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39. MEXI-7014, 22 November 1963 (from Mexico City File)
[duplicate of FOIA No. 29-12]
40. MEXI-7014 (IN 66781), 22 November 1963 (FOIA No.
29-12)
41. Memorandum for The Ambassador, dated 16 October 1963;
Subject: Lee OSWALD/Contact with the Soviet Embassy.
[TX-1919 - FOIA No. 9-5]
42. MEXI-6534, 15 October 1963 (from Mexico City File)
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including cover sheet. [duplicate of FOIA No. 7-2]
45. DIR-74830, 11 October 1963 [FOIA No. 7-2]
46. MEXI-6453, 8 October 1963 (from Mexico City File)
[duplicate of FOIA No. 5-1A]
47. MEXI-6453 (IN 36017), 9 October 1963 [FOIA No. 5-1A]
48. Transcript of telephone call on 27 September 1963,
Soviet Embassy Chancery (15-61-55).
49. Informal Memorandum dated 10 February 1977; Subject:
Background on Mexican Station Support Assets
(Coverage of Soviet and Cuban Embassies).

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50. Blind Memorandum dated 2 May 1977; Subject: Review of Mexico City Station Files at the Warrenton Record Center.

51. Blind Memorandum dated 11 May 1977; Subject: Delay in Sending the First Cable about CSALD.

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SUBJECT: Delay in sending the first cable about
OSWALD

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

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

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

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

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2 May 1977

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

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

Job #70-236 Box 1 of 3

LILYRIC Photos

LICALLA Negatives

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

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

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

Front folder re-used LILYRIC
folder 2 Dec 63 - 28 Feb 64

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

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

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3 May - 3 June 1968
Back flap re-used LILYRIC folder
16 Dec 1966 thru Jan 1967

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

3 June - 1 July 1968

back flap one side re-used
Czech photos July 64 & Aug 64

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

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

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

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Job #70-236 Box 2 of 3

LILYRIC Photos

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

Front flap re-used LILYRIC April 67

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

Front flap clean

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1 June - 3 July 1967

Clean folder

3 July - 31 July 1967

Back flap re-used LILYRIC folder
July - Aug 64

Front flap clean

1 Aug 67 - 4 Sept 67

Clean folder

4 Sept - 2 October 1967

Clean folder

2 Oct - 31 October 1967

Clean folder

1 Nov - 22 Dec 67

Back flap re-used LILYRIC folder
12 Apr 66 - 18 May 66

Front flap re-used incoming cable
chrono folder 1-31 Jan 65

9 Jan - 31 Jan 68

Front flap re-used LILYRIC folder
1 July thru 31 July 1966

Back flap - clean

Job #70-236 Box 3 of 3

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LICALLA Photos

2 Jan - 27 Feb 1967

Back flap re-used LICALLA folder
5 Nov 62 - 31 Jan 63

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

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

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

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

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

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

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

1 Sept - 27 Oct 1967
Back flap clean

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

6 Nov - 29 Dec 1967
Back flap clean

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

3 Jan - 28 Feb 1968
Front flap re-used LICALLA folder
1 July thru 31 August 1966

Back flap Czech photos re-used folder
Sept - Nov 64

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1 March thru 29 April 1968
Front flap re-used LICALLA (C)
28 Nov 61 to 10 Feb 62

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

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

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

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

15 July thru 30 August 1968
Front flap re-used LICALLA folder
23 Nov to 27 Feb 1965

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Job #72-626/36
File # 50-8-21
Box #5
Contained nothing prior to 1967. Looking for 1963.

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

Box #4
Nothing pertinent to our search.

Box #5
Nothing pertinent to our search.

Box #6
Nothing pertinent to our search.

Box #7
Nothing pertinent to our search.

Box #8
Nothing pertinent to our search

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Box #9
Nothing pertinent to our search.

Box #10
Nothing pertinent to our search.

Box #11
Nothing pertinent to our search.

Box #12
Nothing pertinent to our search.

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

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<u>LILYRIC</u>	<u>LICALLA</u>
1 - 30 June 1970	Jan & Feb 70
July	Mar & Apr 70
Aug	May & June 70
Sept	July & Aug 70
Oct 70	Sept & Oct 70
Nov 70	Nov & Dec 70
Dec 70	

Dispatch HMT 11,368, dated 17 March 1972. Photos were filed in re-used subject and "P" folders (equivalent of subject 201 folders), indicating contents of "original" subject and "P" files were destroyed.

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

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Mexico Station Coverage of Soviet and Cuban Embassies (1963)

1. Unilateral Coverage:

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

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

Three photographic sites were handled by a Station case officer assisted by technicians on TDY from Headquarters who advised the Station on the best types of cameras, films, and concealment devices. These operations had sub-crypts under project LIPSTICK (namely: LIMITED, LILYRIC and LICALLA). LIMITED was a fixed site directly opposite the Soviet Embassy (across the street) which had both a vehicle and a pedestrian entrance. The gate to the Soviet Embassy was on the northwest corner of the

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Soviet compound and the LIMITED site was diagonally across a double laned street on the southeast corner of that block. (See attached diagram). LIMITED was the first photo base and operated strictly on an experimental basis in the early stages. This base, however, was closed when the Station received word that the photograph of the "unidentified man" was being released by the Warren Commission. LILYRIC was an alternate photographic base. It was located in an upper story of an apartment building on the same side of the street as the LIMITED site but in the middle of the block south. It had a planted view of the front gate of the Soviet Embassy. LICALLA, the third photographic site, was located in one of a row of four houses on the south side of the Soviet Embassy compound. This site overlooked the back garden of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of Soviet personnel. The three photographic sites were managed by a recruited agent who was a Mexican citizen, the son of an American mother and Mexican father (deceased). This agent collected the film from the LIMITED and LILYRIC sites three times a week. The film was then developed and printed into 8 x 10 contact print strips. LICALLA film was originally processed in the Station but in early 1959, due to the resignation of a technician, this film like that of LIMITED and LILYRIC was processed on the outside by a recruited agent.

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Mobile surveillance was conducted by two American staff officers. These two officers organized a surveillance team of six recruited agents which used late model cars and a panel truck for surveillance. The team could be activated by radio from the LIMITED site whenever someone of interest left the gate of the Soviet Embassy. These agents were aware of the LIMITED site since they had been issued LIMITED photographs for identification purposes.

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

2. Liaison Coverage:

Liaison coverage was unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican Direction of Federal Security (DFS), with which we conducted liaison, was a hip-pocket group run out of the Mexican Ministry of Government. This Ministry was principally occupied with political investigations and control of foreigners. Their agents were ~~ineffective~~ ^{brutal}, and corrupt. A Station officer trained a number of them in name tracing and travel control. In 1958, at the instigation of a Mexican official, a joint telephone tap operation came into existence. The operation, which became known as

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LIENVOY, was run by a Mexican officer. The listening post had 30 lines connected at one time. The transcription room was staffed by Mexican Army officers. In 1961, because of mismanagement by the Mexican principals, the Station chief, himself, became the project case officer. A Station officer assisted him in the daily supervision of the listening post, and in picking up the transcripts and the tapes. There was also an American technician inside the listening post.

3. Oswald Coverage:

In mid-1962, the Mexican officer in charge of LIENVOY (the joint tap operation) asked the American officer at the LIENVOY listening post for the telephone numbers of the Soviet, Cuban and Satellite Embassies in anticipation of possible coverage. The Station immediately disconnected all of the unilateral telephone taps on these Embassies so that they would not be discovered when the Mexicans hooked up their taps. The Mexicans soon thereafter connected five Cuban lines, five Soviet lines, three Czech lines, two Polish lines, and one Yugoslav line. At the listening post, a live monitor made short summaries of conversations of interest which were then included in a daily resume for the Chief of Station. Later, when a reel was completely recorded, full transcripts were typed and passed to the Station; however, there was usually a time lag of a day or two. Reels which contained Russian

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or a language other than Spanish or English were taken to another location for translation and typing. Mr. Boris Tarasoff did the Russian translations but because of the volume of Russian conversations, the translations usually ran about a week behind the date of the conversation.

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

Oswald came to the attention of the listening post operators from a tap of the Soviet line. It was picked up and taken to Mr. Boris

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Tarasoff for translation because the caller was trying to speak in Russian. There was some delay because Station personnel waited to compare the photographs with the typed transcript. All transcripts were made in either Spanish or English since the Chief of Station could read only these two languages and because he personally screened the transcripts for operational leads.

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10 Feb 77

Source: Notes made by A. Goodpasture
for John Leader, IG Staff

Subject: Background on Mexico Station Support Assets
(Coverage of Soviet and Cuban Embassies)

1. Unilateral coverage. From the time the Mexico Station was opened in April 1947 (by Bill Doyle) until arrival of Win Scott as COS in 1956, Charles Anderson III (still in LA/HQ) had developed a support apparatus to ~~exploit~~ exploit leads from the Soviet Embassy. This umbrella type project (LIFEAT) consisted of multi line phone taps, three photo sites, a mobile surveillance team and a mail intercept operation.

a. Phone taps were placed by an employee of the telephone company who was handled by David WILSTED (pseudo). ^{retired in 1948} The number of lines tapped was limited ^{only} by availability of a listening post nearby (since the taps were not made in the main central) and English/Spanish (Soviet, Polish, Czech, etc) transcribers. Generally these agents (mostly ~~Latin~~ Mexican or Mexican American) were related (which the station at that time felt was good security in that if they talked about shop, they would talk to each other.)

b. Three photo sites were handled by Anderson with the help of Harry Mahoney (retired, living in Chicago) and TDY TSD people checking the best type of camera, film, and concealment devices. These had sub-cripts under LIFEAT (LIMITED, LILYRIC, and LICALLA). LIMITED was a fixed site bang opposite across the street from the front gate of the Soviet Embassy which had both a vehicle and foot entrance. The Soviet gate was on the Northwest corner of their compound and LIMITED was diagonally across a double barrelled street on the Southeast corner of

See memo page 10.

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that block. LIMITED was the first base and it operated strictly on an experimental basis in the early stages. I think the Mexi Station bought this property (a/^{one storey}Spanish Colonial stone house) through LIMOUSINE (check to be sure). Later this house began to fall apart. This base was closed when the Station got word that the photo of "uniden man" was being released to the public by the Warren Commission. The photo operators were moved to another apt nearby. The property was sold (under an operational agreement with LIMOUSINE for a long term lease on the top floor of a new apartment bldg to be built on this site). LILYRIC was planned as an alternate photo base to LIMITED. It was in an upper storey (3rd floor -check) on the same side of the street as LIMITED but in the middle of the block South. It had a slanted view of the front gate of the Soviet Embassy. The agents in LIMITED and LILYRIC (both Mexican families) as far as we knew, were not acquainted with each other. LILYRIC was a rented apartment. LICALLA, the third photo site, was located in one of a row of four houses on the South side of the Soviet Embassy compound which the Mexico Station purchased in about 1958 (check date), also using LIMOUSINE as the purchaser (check). This site overlooked the back garden of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of the Soviet personnel (who at that time were largely unidentified in Mexico Station records). The three photo sites were handled by Ramon Alvarez (Mexican citizen of U.S. mother who taught elementary level at the American School). Ramon collected the film ~~collected from~~ from LIMITED and LILYRIC three times a week. His sister's husband, Carlos (Mexican doctor) developed and printed the film into 8x10 contact print strips. The master plan was for LICALLA film to be processed ^{but} inside TSD man from 1957 to 1959 (Harper Holt - resigned) could not handle the volume and as the unprocessed film began to accumulate, the inside CO (Mahoney) became disgusted and took the film out for Ramon's brother-in-law to process (probably early 1959). Thus Ramon became the handler for all three photo bases. A sensitive staff D monitoring operation

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was run out of another one of these houses (crypt for the four houses was LIJUST, 1, etc). This was handled by Glen WIDDEN (outside TSD officer) and Mahoney using HQ TDY teams for monitoring. This operation was also separate from LICALLA. The two houses in between were rented to unsuspecting tenants.

c. Mobile surveillance was developed by Anderson and later placed under Mahoney and Joseph Sancho. This team consisted of a half dozen or so agents who used three to four late model cars and a panel truck (which could be used on stake outs for photo coverage). The plan was to activate this group by radio (from LIMITED BASE) when someone of interest left the/Soviet Embassy gate and stay with them until they made their meetings. These agents knew about the LIMITED BASE because they had LIMITED photos for identification purposes. This worked fairly well until about the middle of 1958 (check date) when one of the surveillance agents got too close to his target and was arrested by the Mexican transit police and turned over to the Mexican Secret Service. By the time the Station could arrange through a cleared attorney to bail him out (Judd Austin of the Goodrich, Little and Riquelme firm), the agent had identified Sancho (who was evacuated across the border at Nogales by Bob Shaw) and the inside phone number of Mahoney (who was subsequently replaced by Louis Puckett). As a result of this flap, the LIFFAT project was broken up into several others. The agents were not changed but were given new crypts. /Frank Estancona and Peggy Maggard replaced Anderson in handling the unilateral phone taps. Puckett replaced Mahoney and handled the surveillance team (LIENTRAP) and the photo bases through Ramon.

d. LIBIGHT was the crypt used for a unilateral (originally) mail intercept handled by Charlie Anderson III. The agent (Mexican) had a semi official status and arranged to obtain selected letters from

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a sub-agent in the postal system (I think at the airport). His case officers were later/Fuckett, Robert Feldmann, and Alan White.

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

During 1958, ~~Win~~ Scott met socially some of the cronies of the Mexican President elect, Adolfo Lopez Mateos. During this period, the U.S. Ambassador Robert C. Hill (reflecting the policy of then Sec State J.F. Dulles) was energetic in organizing groups to "fight communism". One of these seeds grew into a proposal Miguel Aleman (jr. son of former Mexi President), acting for Lopez Mateos, made to Win Scott for a joint telephone tap operation. This project (LIENVOY) went through about four distressing years of a shakedown. The Mexican in control (LIELEGANT) was inexperienced, old, and greedy. His son (LIEVOY-2) was a masterpiece of deceit and corruption. LIELEGANT also manipulated control over the principal agent of LIBIGHT mail intercept. The first case officer was Alfonso Spera inside with Turner Smith (retired) outside and John *(TSD training officer for surveillance and head of the listening post where thirty telephone lines would connect as well as a transcription room*

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staffed by Mexican army officers.) Initially the station tried to meet every demand made by the Mexicans. Both Smith and John had language difficulties and personal problems associated with being outside the station so that the Mexicans were virtually uncontrollable, spending money as they pleased, squirrelling away equipment at enormous costs, and neglecting their part of the bargain in the production of transcripts or placing taps which we wanted. Spera was replaced by Jack Brady who found himself in the same pincer movement of having Scott approve a request by LIELEGANT that Brady had turned down by the son, LIENVOY-2. Finally when the cost became exorbitant and there was little to show for it, the project was revamped. Smith and John returned to the U.S. and were replaced by a TSD officer, Charles Flick, who was put inside the listening post to maintain the equipment. / Scott took over the project as case officer meeting with LIELEGANT. He designated Ann Goodpasture to meet dailing with Flick for routine supervision of the listening post, picking up transcripts and tapes. Goodpasture had no dealing with the Mexicans except when Scott was ill or out of town. Generally, all decisions were made by Scott. This was about late 1961.

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

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

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- 6
SECRET

8/56-6/69 COS Winston M. Scott (deceased)
DCOS 7/56 - 7/58 Alfonso Rodriguez (retired)
10/58 - 12/62 [redacted] (retired)
6/63 - 9/65 Alan White (retired) -
10/65 - 1969 Stanley Watson (retired in Mexico)

COVERT ACTION

Prior to 1954 Howard Hunt (retired)
12/54 - 7/58 Williard Hill (resigned)
12/56 - 9/61 Stannard Short (retired)
Chief
9/61 - 3/64 David Phillips C/(retired) -
8/62 - 9/64 [redacted] Asst -
2/64 - 6/65 James Flannery C/(retired) -
9/64 - 11/66 Harold Dalghren Asst
10/65 - 1967 Stanley Watson C/(retired)
66 - 68 [redacted]
68 - 71 Joseph Smith C (retired in Mexico)

CUBA OPERATIONS

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

SOVIET TARGET

6/57 - 10/59 Louise Lyon (retired) 6/62 - 1/67 Prentice Marheine (ps)
9/59 - 8/65 Herbert Manell Chief - (retired ?)
9/59 - 8/65 Barbara Manell - Outside CO
5/64 - 7/66 William Bright
4/65 - 11/67 Cynthia Hausmann
6/65 - 7/67 Alice Pittinger
7/65 - 4/69 Paul Dillon Chief

SOVIET TRANSCRIBERS

6/56 - 8/58 Morris Gordon (resigned)
6/58 - 6/63 George Misko -
6/63 - 70 Boris Tarasoff (retired in Mexico) -

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- 7 - [SECRET]

SUPPORT ASSETS

Unilateral phono taps

1949 - 1961	Charles Anderson III	Chief	49-71 ?	Outside CO
4/55 - 4/60	Peggy Maggard	Asst	David WILSTED (ps)	
4/56 - 1/62	Frank Estancona	Chief	retired in Mexico	
2/60 - 10/64	Thomas Keenan			
9/64 - 12/67	Michael Farmer			

Unilateral photo Cubans

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

Unilateral photo Soviets

3/54 - 4/59	Harry T. Mahoney	(retired Chicago)	56 - 68	Outside Agent
5/57 - 8/64	A. Goodpasture	(alternate CO - and internal routing)	Ramon Alvarez	(resigned in Mexico)
6/58 - 6/63	Louis D. Puckett	(retired)		
6/63 - 10/64	Thomas Keenan			
65 - 66	William Bright			

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 Robert H. [unclear]
 8(3) [unclear]
 Cuba - opl reporting
 Travel - LA

Liaison phone taps

1959 - 1969 Winston Scott (deceased)
 1959 - 1960 Alfonso Spera (retired)
 1959 - 1960 Turner Smith (outside, now retired)
 1959 - 1960 John (Training rept resigned)
 1960 - 1961 John Brady (retired)
 1962 - 1968 A. Goodpasture
 1961 - 1971 Charles Flick (outside TSD Staff Agent - retired)

Liaison - surveillance

Prior 1954 Robert Melberg (retired)
 3/54 - 4/59 Harry Mahoney (retired)
 4/59 - 1961 Thomas Hazlitt
 12/62 - 9/67 Robert Feldmann

TSD Outside unit

4/58 - 12/63 Glen Widden (retired)
 6/59 - 4/64 Joseph M. Resigno (ps) Unit blown and closed down

[SECRET]

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

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- 9 - SECRET

new Soviet and family, all foreigners and foreign license plates. Human error did occur but generally the agents were conscientious. The Cuban embassy coverage had more sophisticated equipment (a pulse camera) but it frequently developed mechanical difficulties. Bob Zambarnardi and Spathar (I think) handled this film - pick up and delivery. Lorna MacKay screened the film inside the station.

I am certain that the Oswald call came to our attention from the Soviet line. It was picked up and taken to Boris for a translation because the caller was trying to speak Russian. Any delay was caused by waiting to compare the photographs with the typed transcript. There were no copies of transcripts ever made in languages other than Spanish or English because Win Scott could read only those two languages and he personally screened the transcripts for operational leads he wanted pursued.

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SECRET

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- 10 -
SECRET.

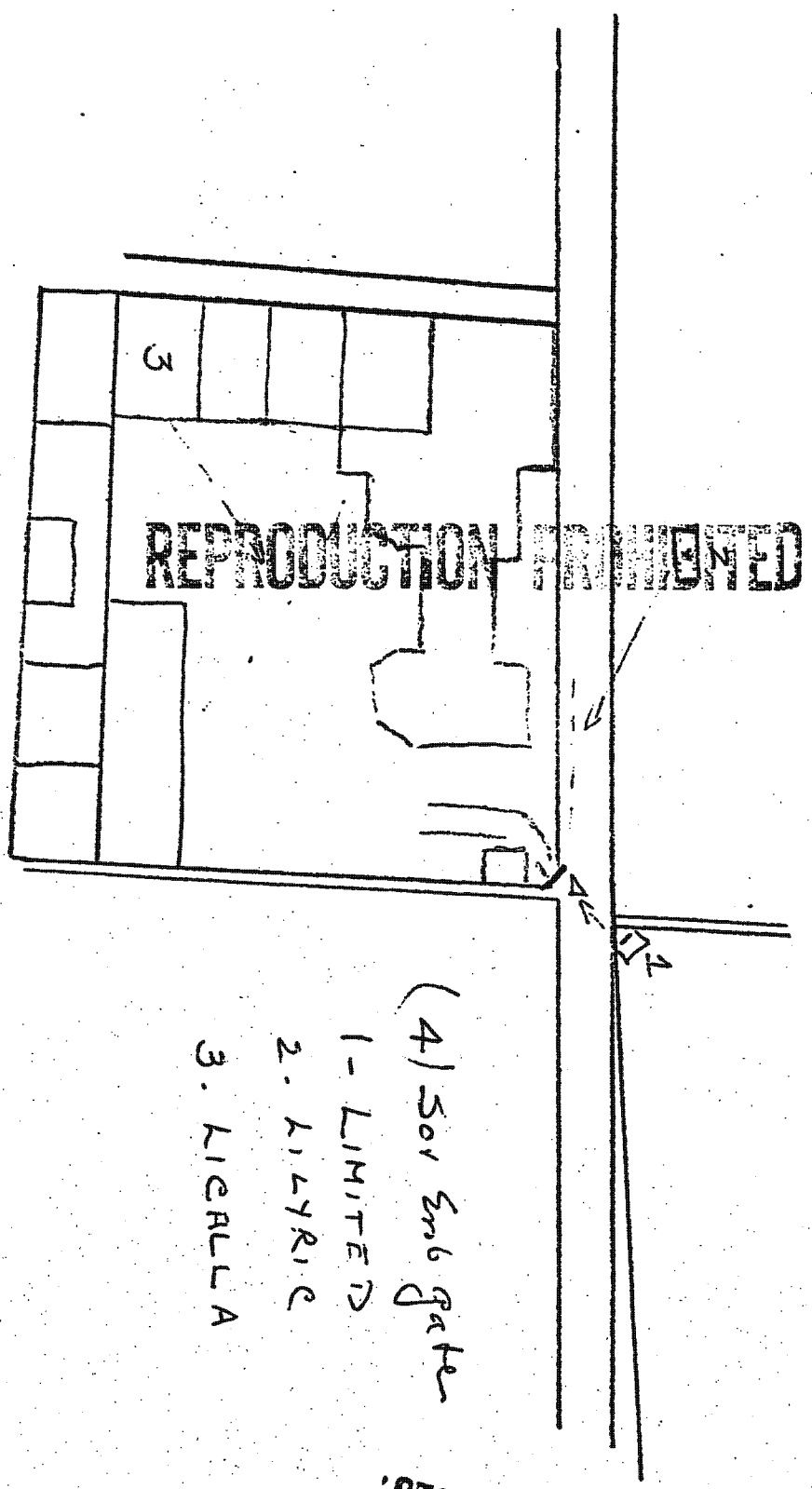


Photo Room

- (4) 501 Emb gates
- 1 - LIMITED
- 2. LILYRIC
- 3. KICALLA

SECRET.

0000173

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27 September 1963, Soviet Embassy Chancery 15-61-55

Item 295, page 3

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

DURAN: Yes, he is still here.

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

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

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

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

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

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

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

DURAN: It was no bother, thank you very much.

0000175

SECRET

JFK#056

Copy 2 of 7

(B)

SECRET

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D-01154

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27 September 1963, Soviet Embassy Consulate 15-60-55

Item 74, page 2

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

Item 137, page 2

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

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

• Item 395, pages 7 and 8

Just after 1600 hours, the Soviet Consulate received a call from the Cuban Consulate (Sylvia DURAN) who said she had there a U.S. citizen who had requested a transit visa to Cuba because he is going to the USSR. DURAN wants to know with whom he spoke at the Soviet Embassy because she sent him over to them telling him that if the Soviets approved the visa then the Cubans would give him one without anything more, advising the (Department of) Immigration in Cuba. She wants to know with whom he spoke because he says that he doesn't know either with what person and who told him that certainly there would be no problem. The Soviet asks DURAN to wait a minute. After a short wait DURAN explains the same thing to another Soviet. This Soviet tells her to leave her telephone (number) and her name and someone will return the call. DURAN gives her name and telephone number 11-28-47 then says as a personal thing, she has moved and has not advised them of a change of address so will not receive their Bulletin and can give it to them now. The Soviet asks her to call KOUKHARENKO in order to change that address and asks for the name of the (Cuban) Cultural Attache. DURAN says it is Teresa PROENZA whose number is 14-13-26. The Soviet thanks her.

0000176

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3 1
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TO : DIRECTOR

CS COPY

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI, CI/OPS, CI/IC 2, FI, SR 7, RF, VR

XX

SECRET

9 Oct 63 IN 36017

SECRET 002043Z

DIR CITE MEXI 6453

LCIMPROVE

1. ACC LIENVOY 1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS NAME LEE OSWALD (PHONETIC), STATED HE AT SOVEMR ON 28 SEPT WHEN SPOKE WITH CONSUL WHOM HE BELIEVED RE VALERIY VLADIMIROVICH KOSTIKOV. SUPJ ASKED SOV GUARD IVAN OBYEDKOV WHO ANSWERED, IF THERE ANYTHING NEW RE TELEGRAM TO WASHINGTON. OBYEDKOV UPON CHECKING SAID NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.

2. HAVE PHOTOS MALE APPEARS RE AMERICAN ENTERING SOVEMR 1216 HOURS, LEAVING 1222 ON 1 OCT. APPARENT AGE 35, ATHLETIC BUILD, CIPCA 6 FEET, RECEDING HAIRLINE, FLATTING TOP. WORE KHAKIS AND SPORT SHIRT. SOURCE LIEMPT

3. NO LOCAL DISSEM.

SECRET

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/SIMPDET CL BY C/22CS

D: 200-5-41

*Mexi 6534, 15 Oct
Requested pouch photo Oswald,*

*201-289248
7 Oct 63*

Document Number 5-1A
for EOIA Review on APR 1975

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D.O 1155

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EXT.: CLASSIFIED MESSAGE

DATE: PROHIBITED

DISTR.: Commo; Chrono; Sov Contacts 30-8-10-0 SECRET CLASSIFICATION

FILE:

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ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO DIR INFO. CITE MEXI 6400 NUMBER

LCIMPROVE

1. ACC ~~LIENVOY~~ 1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS NAME ~~LEE OSWALD~~ (PHONETIC), STATED HE AT SOVEMB ON 28 SEPT WHEN SPOKE WITH CONSUL WHOM HE BELIEVED HE VALERIY VLADIMIROVICH KOSTIKOV. SUBJ ASKED SOV GUARD IVAN OBYELKOV WHO ANSWERED, IF THERE ANYTHING NEW RE TELEGRAM TO WASHINGTON. OBYELKOV UPON CHECKING SAID NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.

2. HAVE PHOTOS MALE APPEARS HE AMERICAN ENTERING SOVEMB 1216 HOURS, LEAVING 1222 ON 1 OCT. APPARENT AGE 35, ATHLETIC BUILD, CIRCA 6 FEET, RECEDING HAIRLINE, BALDING TOP. WORE KHAKIS AND SPORT SHIRT. SOURCE: LIEMPTY.

3. NO LOCAL DISSEM.

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[Handwritten signature]

↑

DUP OF 5-1-A

originated by L.A. DILLINGER (P)

wife of Herb MANELL

COORDINATING OFFICERS

SECRET CLASSIFICATION

WCCURTIS RELEASING OFFICER

OUTGOING

0000178

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CLASSIFIED MESSAGE

SIG: C. BUSTOS:jpm
UNIT: WH/3/Mexico
EXT: 5940
DATE: 10 Oct 1963

46 SECRET

ROUTING
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TO: MEXICO CITY

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10 Oct 63 22 28z

FROM: DIRECTOR

CONF: WH 8

DEFERRED: CEN

INFO: ADDP, CI, CI/OPS, CI/SP, FI, SR 7, RF, VR

ROUTINE

TO: MEXI

INFO

CITE DIR

74830

REF: MEXI 6453 (IN 36017)*

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

2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED
STATES CITIZENSHIP TO THE UNITED STATES EMB IN MOSCOW,
INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 FEB
THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD
POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED
HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA
IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING
OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN
INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT
HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER
APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/2/MPDET CI BY 012203

201-289248
10 Oct 63

Document Number 7-2
for FOIA Review on APR 1976

RELEASING OFFICER

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INDEX
 NO INDEX
 FILE IN CS FILE NO.

S E C R E T

12-62

ROUTING

1		4
2		5
3		6

TO:
FROM: DIRECTOR
CONF:
INFO:

See Sanitized File A
Number 3
For sterile copy of this document.

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ROUTINE

PAGE TWO

TO: INFO: CITE DIR

74030

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

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

(CONTINUED)

0300180

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INDEX
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S E C R E T

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2
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PROHIBITED

TO :
FROM: DIRECTOR
CONF:
INFO :

DEFERRED
ROUTINE

PAGE THREE

TO INFO CITE DIR 74830

4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENVY, ODOATH, AND ODURGE LOCALLY. INFO PARAS TWO AND THREE ORIGINATES WITH ODACID.

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

done per DIR 74673

END OF MESSAGE

WH CMT: *According to LIENVOX 2 Oct, an American male who spoke broken Russian said his name Lee Oswald (phonetic) stayed he at Sov Emb on 28 Sept when spoke with Com. He discussed sending a telegram to Washington. No local Dissemination had been made.

SR/CI/A/Roll (in draft)
CI/Liaison/Roman (in draft)
CI/SPG/Egarter (in draft)
C/WH/3
WH/COPS

201-289248

T. KARAMESSINES

W Hood
J.C. KING
CWH
AUTHENTICATING OFFICER

ADDP
RELEASING OFFICER

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

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FROM:		EXTENSION	NO. DIR 74230 - 5945
			DATE OCT 11 1963
FROM (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. SCOTT			<p>COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)</p> <p>We should ask HQ for photo. no of</p> <p>Manell</p> <p>See Henry Oswald</p> <p>Manell</p> <p>into it</p> <p>Photos?</p> <p>18</p> <p>SECRET</p>
2. WHITE			
3.			
4. Good picture			
5. Manell			
6.			
7.			
8.			
9.			
10. Files	15/2/63		
11. Paul NEW P. lip			
12. SCOTT	15/11/63		
13. D'Aiuto	15/11/63		
14.			
15.			

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INFO:

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	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS PWO	102229Z	5945

TO MEXI REF MEXI 6453 ^{8/4/63} INFO 5-0-8-10-6 CITE DIR 74830 NUMBER 2.4 yrs old

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

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

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

4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODEENVY, ODOATH, AND ODURGE LOCALLY. INFO PARAS TWO AND THREE ORIGINATES WITH ODACID.
(CONT PAGE TWO)

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INCOMING

0300183

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	ROUTINE		OPERATIONAL IMMEDIATE	INITIALS		

TO INFO CITE NUMBER

PAGE TWO DIR 74830--IN 5945

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

END OF MSG.....

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11/1602Z

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CLASSIFICATION

INCOMING

0000184

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CLASSIFIED MESSAGE

27/30 **SECRET**

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH 8
 INFO : ADDP, CI, CI/OPS, CI/SP, FI, SR 7, RF, VR

63 COPY

XX (on run as 15 Nov)

SECRET 151730Z

DEP WITE MEXI 6534

LCINPROVE

REF DIR 74930 *

PLS POUCH PHOTO OSWALD.

SECRET

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15 OCT 63 IN 40357

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

0000185

Document Number 8-4
 FOIA Review on APR 1976

CLASSIFICATION REVIEW
 CONDUCTED ON 16 APR 1976
 E-IMPDET CL BY 012208

D:2005-41

D-01158

201-289248

15 Oct 67

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ORIG.: GFOESTEINER

CLASSIFIED MESSAGE

DATE: 15 OCT 1977
PROHIBITED

STR.: Commo; Chrono;
Lee Henry Oswald
(New P")

SECRET
CLASSIFICATION

FILE:

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

DIR INFO. CITE MEXI 6534
NUMBER

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REF: DIR 74830

PLS POUCH PHOTO OSWALD.

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 for FCI Review on NOV 1977
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GFOESTEINER
AUTHENTICATING OFFICER

COORDINATING OFFICERS
SECRET
CLASSIFICATION

WCCURTIS
RELEASING OFFICER

OUTGOING

0000186

REPRODUCTION
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REPRODUCTION
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15 October 1963

MEMORANDUM FOR : The Ambassador
FROM : Winston M. Scott
SUBJECT : Lee OSWALD/Contact with the Soviet Embassy
Ambassador notified by COS (MEXICO OF)

1. The following information was received from a usually reliable and extremely sensitive source: On 1 October 1963, an American male contacted the Soviet Embassy and identified himself as Lee OSWALD. This officer determined that OSWALD had been at the Soviet Embassy on 28 September 1963 and had talked with Valeriy Vladimirovich KOSTINOV, a member of the Consular Section, in order to learn if the Soviet Embassy had received a reply from Washington concerning his request. We have no clarifying information with regard to this request.

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

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

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#631

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 19
E/ASIMPDET CL BY 21220P

Orig - The Ambassador
The Minister
Counselor for Political Affairs
Regional Security Officer - PLEASE RETURN TO THE 9th FLOOR.

5

- cc - Legal Attache
- cc - Naval Attache
- cc - I & N S
- cc - Lee Henry OSWALD P-
- cc - 50-2-4-5
- cc - Liaison with Legal Attache
- cc - Liaison with Naval Attache

TX-1919

16 OCT. 63

201-289240

<input checked="" type="checkbox"/>	TRANSL PROGRAM
<input checked="" type="checkbox"/>	ABSTRACT
<input type="checkbox"/>	INDEX
<input type="checkbox"/>	PREPARE FOR FILMING
<input type="checkbox"/>	FORM
<input type="checkbox"/>	IEEE NO. (2, 3, 4)
<input type="checkbox"/>	PARAT REPT. CODE
<input type="checkbox"/>	CABLE IDEN (11)
<input type="checkbox"/>	Nº (3)
<input type="checkbox"/>	FOR FILMS

Document Number 9-5

for FOIA Review on APR 1976

RECORD COPY

No memorandum to Legal Attache on 8 October 1963; however, note memorandum to US Ambassador (dated 16 October) also included Legal Attache in distribution.

0000187

REPRODUCTION
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D-01159

CLASSIFIED MESSAGE

REPRODUCTION OFFICE STAMP

~~SECRET~~

The following authorized

REPRODUCTION PROHIBITED

Signed: _____

REPRODUCTION PROHIBITED

R.O. #1 - Unit _____

TO DIRECTOR
FROM MEXICO CITY

CS COPY

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

ACTION: C/WH 5 (COPY ISSUED TO DCI, 1810 22 NOV BP
DDP NOTIFIED AND COPY SLOTTED AT 1800, 22 NOV BP)
INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/CI 2, C/SR 5, C/SAS 5, D/OS 2, VR

XX

SECRET 222229Z

IMMEDIATE DIR CITE MEXI 7014

~~SECRET~~

22 NOV 63 66781

- REF: A. MEXI 6453 (IN 36017)*
- B. DIR 74830
- C. MEXI 6534 (IN 40357)**

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

2. DIRECT HQS ATTENTION REFS.

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

SECRET

C/S Comments: ... Requested Hqs. ...

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/2/ADDET CL BY 012205

201-289248
22 NOV 63

D: 200-5-41
29 -12
Document Number

CS COPY

For FOIA Review on APR 1976

~~SECRET~~

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

0000188

REPRODUCTION PROHIBITED

D-01160

ORIG.: G.F.GESTETNER

EXT.:

CLASSIFIED MESSAGE

REPRODUCTION

PROHIBITED

DISTR.: COMMO
XXX CHRONO (DUMMY)

SECRET
CLASSIFICATION

DATE: 27 NOV 64
FILE: P-8593

DEFERRED		PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	XX	OPERATIONAL IMMEDIATE	INITIALS		

TO IMMEDIATE DIR . INFO.
RYBAT

CITE MEXI 7014
NUMBER

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

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

2. DIRECT HQS ATTENTION REFS

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

END OF MSG

Dir CF
24-12

AUTHENTICATING OFFICER

COORDINATING OFFICERS
CLASSIFICATION

RELEASING OFFICER

OUTGOING

0000189

REPRODUCTION
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CLASSIFIED MESSAGE

TO: John M. Whitten
UNFP: C/WH 3
EXT: 5613
DATE: 22 November 1963

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

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DOC. MICRO. SER.

DEC 4 1974

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PROHIBITED

DEFERRED

ROUTINE

TO : MEXICO CITY
FROM: DIRECTOR
CONF: C/WH 5
INFO: DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR

TO IMMEDIATE MEKI

INFO

CITE DIR 84802

REF MEKI 7014

Soviet Embassy

IP

1. THANKS. THIS CONNECTION WAS ALSO NOTED HERE.
2. TRUST YOU WILL BE ABLE USE ALL YOUR FACILITIES TO FOLLOW AND REPORT ACTIVITY AND SOVIET EMBASSY REACTION DURING THESE HOURS. PLEASE CABLE FULL SUMMARIES.

ENDOF MESSAGE

RECORDS OFFICER STAMP

The following action is authorized:

Signed: *G. Hartman*

C/S COMMENT: *(IN 66781)

R.O. #1 - Unit *ATOPS*

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

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1963	
FBI - MEKI	

D: 200-5-41

Document Number *26-3*

201-289248

200-5-41

for FOIA Review on APR 1976

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/2/IMPDET CL BY 0/2209

22 Nov 63

TH Karamessines
THOMAS H. KARAMESSINES
ADDP

CS COPY

John M. Whitten
JOHN M. WHITTEN
C/WH 3

RELEASING OFFICER

COORDINATING OFFICERS

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downgrading and
declassification

AUTHENTICATING OFFICER

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0000190

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0-02527

REPRODUCTION

DISTR:
ACTION:
INFO:

CLASSIFIED MESSAGE

DATE: PROHIBITED

~~SECRET~~
CLASSIFICATION

FILE:

P R O C E D U R E	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL XXXX IMMEDIATE	INITIALS PWO	28 222340Z	

TO IMMEDIATE MEXI INFO CITE DIR 84802 NUMBER

RYBAT

REF. MEXI 7014

1. THANKS. THIS CONNECTION WAS ALSO NOTED HERE.
2. TRUST YOU WILL BE ABLE USE ALL YOUR FACILITIES TO FOLLOW AND REPORT SOVIET EMBASSY ACTIVITY AND REACTION DURING THESE HOURS. PLEASE CABLE FULL SUMMARIES.

END OF MESSAGE

REPRODUCTION PROHIBITED

DUP OF 26-8

23/0022Z

~~SECRET~~
CLASSIFICATION
INCOMING

0000191

REPRODUCTION
PROHIBITED

REPRODUCTION
PROHIBITED

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

CS COPY

ACTION: WH 8 (MR WHITTEN, WH & NIGHT SECURITY OFFICER NOTIFIED AND COPY SLOTTED AT 2015, 22 NOV BP)

INFO : DCI, D/DCI, DDP, ADDP, CI, CI/OPS, CI/IC 2, FI, SR 7, SAS 8, OS 2, VR

XX

SECRET 230053Z

IMMEDIATE DIR CITE MEXI 7019 201-289248

REF: MEXI 7014 (IN 66781)*

22 Nov 63 IN 66846

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

2. ALSO ATTEMPTING ESTABLISH OSWALD ENTRY AND DEPARTURE MEXI.

SECRET

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

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/R IMPDET CL BY 012208

201-289248
22 Nov 63

D: 200-5-41

CS COPY

Document Number 27-10

CS COPY

For FOIA Review on APR 1976

SECRET

201-289248
22 Nov 63

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D-07528

REPRODUCTION
PROHIBITED

ORIG : JOHN M. WHITTEN
UNIT : C/WH/3
EXT : 5613
DATE : 22 NOV. 63

CLASSIFIED MESSAGE

280 SECRET

- INDEX
- NO INDEX
- FILE IN CS FILE NO.

12-62	
ROUTING	
1	4
2	5
3	6

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

CS COPY

Nov 23 01 36:63
~~22~~ 23 Nov 63

DEFERRED SECT.

ROUTINE

TO (PRTY) MEXI

INFO *date change - 22 Nov to 23 Nov*

CITE DIR 84821

RE MEXI 7019 (IN 66846) *

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

END OF MESSAGE

C/S Comment: *Reference attached.

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Document Number *51-18*
for FOIA Review of APR 1976

CLASSIFICATION REVIEW CONDUCTED ON 16 APR 1978
E3 IMPDET CL BY 012208

0:200-5-41

*201-289248
23 Nov 63*

W. J. Mallory CS DO
JOHN M. WHITTEN by direction
THOMAS KARAMESSINES ADDP
COORDINATING OFFICERS
RELEASING OFFICER

CS COPY

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

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0000193

REPRODUCTION
PROHIBITED

D-02529

ORIG: BIRCH O'NEAL
UNIT: C/SI/SIG
EXT: 5367
DATE: 23 NOV 63

CLASSIFIED BY: [redacted]
SECRET
EXEMPT FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION
PROHIBITED

TO: MEXICO CITY
FROM: DIRECTOR
CONF: CI/SI

CS COPY

INFO: DCI, D/DCI, DDP, ADDP, CI, CI/OPS, CI/IC 2, FI, SR 7, WH 7,
OS 2, VR

DEFERRED
ROUTED
IMMEDIATE

TO IMMEDIATE MEXI INFO

CITE DIR 84886

REF: MEXI 6453 (IN 36017)*

1. IMPORTANT YOU REVIEW ALL LIENVOY TAPES AND TRANSCRIPTS SINCE 27 SEPTEMBER TO LOCATE ALL MATERIAL POSSIBLY PERTINENT TO SUBJECT REF.
2. DISPATCH SOONEST BY SPECIAL COURIER, STAFFER IF NECESSARY, FULL TRANSCRIPTS AND ORIGINAL TAPES IF AVAILABLE ALL PERTINENT MATERIAL.
3. ARE ORIGINAL TAPES AVAILABLE?

REPRODUCTION PROHIBITED

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/82 IMPDET CL BY 0/2208

END OF MESSAGE

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

Document Number 40-541
for FOIA Review on APR 1976

D:200-5-41

201-289248
~~200-5-41~~
23 NOV 63



CS COPY

Whitman
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

John C. Whitten
JOHN C. WHITTEN
WH/3
AUTHENTICATING
OFFICER

GC/WH

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0000194

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PROHIBITED

D-02530

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DISTR:

CLASSIFIED MESSAGE

DATE: 23 NOV 55

ACTION:

SECRET
CLASSIFICATION

FILE:

INFO:

PRIORITY	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		
			PWO	231716Z	6680

TO IMMEDIATE MEXI INFO CITE DIR 84886 NUMBER

REF: MEXI 6453

1. IMPORTANT YOU REVIEW ALL LIENVOY TAPES AND TRANSCRIPTS SINCE 27 SEPTEMBER TO LOCATE ALL MATERIAL POSSIBLY PERTINENT TO SUBJECT REF.
2. DISPATCH SOONEST BY SPECIAL COURIER, STAFFER IF NECESSARY, FULL TRANSCRIPTS AND ORIGINAL TAPES IF AVAILABLE ALL PERTINENT MATERIAL.
3. ARE ORIGINAL TAPES AVAILABLE?

END OF MESSAGE

REPRODUCTION PROHIBITED

DUP OF 40-541

CHRONO DUMMY

23/1801Z

SECRET
CLASSIFICATION

INCOMING

0000195

REPRODUCTION
PROHIBITED

REPRODUCTION
PROHIBITED

ORIG : JOEL M. WHITTEN
UNIT : C/WH 3
EXT : 5613
DATE : 23 NOVEMBER 1963

CLASSIFIED MESSAGE
SECRET

INDEX
 NO INDEX
 FILE IN CS FILE NO.

TO : MEXICO CITY
FROM : DIRECTOR
CONF: C/WH 5
INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2,
X VR

23 Nov 63 17 29z

SIG GEN
DEFERRED
ROUTINE

CS COPY

TO IMMEDIATE MEXI INFO

CITE DIR **84888**

X ODSVY SAYS THAT PHOTOS OF MAN ENTERING SOVIET EMBASSY WHICH MEXI SENT TO DALLAS WERE NOT OF LEE OSWALD. PRESUME MEXI HAS DOUBLED CHECKED IDENTITIES OF THESE PHOTOS AND IS ALSO CHECKING ALL PERTINENT OTHER PHOTOS FOR POSSIBLE SHOTS OF OSWALD.

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DIRAS (2)

SEARCHED	INDEXED
SERIALIZED	FILED

DOC. MICRO. SER.
DEC 4 1974
MICROFILMED

RECORDS OFFICER STAMP
The following action is authorized: Retain

Signed: P. Hartman

R.O. #1 - Unit CIOPS

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

Document Number 9-38
39
for FOIA Review on APR 1976

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/2-IMPDET CL BY 012208

D: 200-5-41

201-289248
200-5-41
23 Nov 63

CS COPY

W. Hood
WILLIAM P. HOOD
WE/CCPS
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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declassification

John M. Whitten
JOHN M. WHITTEN
C/WH 3
AUTHENTICATING OFFICER

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0000196

REPRODUCTION
PROHIBITED

D.02531

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

1
2
3
PROHIBITED

TO : DIRECTOR

FROM : MEXICO CITY

CS COPY

ACTION: C/WH 5 (MR. WHITTEN, WH, NOTIFIED AND COPY SLOTTED AT 1255 34 NOV 63 LMG)

INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR*

SECRET 231659Z

23 Nov 63 IN 67108

IMMEDIATE DIR CITE MEXI 7023

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT CABLES.

LIENVOY

1. ON 28 SEP 63 SILVIA DURAN CUBAN EMB CALLED SOV CONSUL SAYING NORTHAMERICAN THERE WHO HAD BEEN SOV EMB AND WISH SPEAK WITH CONSUL. UNIDEN NORTHAMERICAN TOLD SOV CONSUL QUOTE "I WAS IN YOUR EMB AND SPOKE TO YOUR CONSUL. I WAS JUST NOW AT YOUR EMB AND THEY TOOK MY ADDRESS." SOV CONSUL SAYS "I KNOW THAT". UNIDEN NORTHAMERICAN SPEAKS RUSSIAN "I DID NOT KNOW IT THEN. I WENT TO THE CUBAN EMB TO ASK THEM FOR MY ADDRESS BECAUSE THEY HAVE IT". SOV CONSUL "WHY DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US IT IS NOT FAR FROM CUBAN EMB." UNIDEN NORTHAMERICAN "WELL, I'LL BE THERE RIGHT AWAY." MONITOR NOTES UNIDEN NORTHAMERICAN SPOKE RUSSIAN HARDLY RECOGNIZABLE RUSSIAN.

2. IN VIEW OSWALD IN SOV UNION AND FACT HE CLAIMED ON 1 OCT LIENVOY TO HAVE VISITED SOV EMB 28 SEP, SUBJECT PARA ONE PROBABLY OSWALD. STATION UNABLE COMPARE VOICE AS FIRST TAPE ERASED PRIOR RECEIPT SECOND CALL.

3. PARA THREE MEXI 7014 DATE SHOULD BE ONE OCT 63. SAME SUBJECT VISITED SOVEMBA OCT BUT NOT RECORDER LIENVOY THAT DATE. ALSO POUCHING 4 OCT PHOTOS.

4. MAKING EVERY EFFORT DETERMINE OSWALDS ACTIVITIES MEXICO.

(IN-66781)

201-289248
23 Nov 63

SECRET 200-5-41

SECRET

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E/ALMPDET CL BY 0/22285
Document Number 49-545
for FOIA Review of 1 APR 1976

0000197

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D-02537

REPRODUCTION

ORIG.: R. B. RIGGS

EXT.:

CLASSIFIED MESSAGE

DATE:

PROHIBITED
23 NOVEMBER 1963

DISTR.: COMMO
CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE:

P-8593
Silvia DURAN P-
GRIDEAL P-
NUMBER

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
		OPERATIONAL IMMEDIATE		
ROUTINE	XX			

TO IMMEDIATE DIR INFO.

CITE MEXI 7023
NUMBER

LIENVOY

DUP OF
49-515

1. ON 28 SEP 63 SILVIA DURAN CUBAN EMB CALLED SOV CONSUL SAYING NORTHAMERICAN THERE WHO HAD BEEN SOV EMB AND WISH SPEAK WITH CONSUL. UNIDEN NORTHAMERICAN TOLD SOV CONSUL QUOTE "I WAS IN YOUR EMB AND SPOKE TO YOUR CONSUL. I WAS JUST NOW AT YOUR EMB AND THEY TOOK MY ADDRESS." SOV CONSUL SAYS "I KNOW THAT." UNIDEN NORTHAMERICAN SPEAKS RUSSIAN "I DID NOT KNOW IT THEN. I WENT TO THE CUBAN EMB TO ASK THEM FOR MY ADDRESS BECAUSE THEY HAVE IT." SOV CONSUL "WHY DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US IT IS NOT FAR FROM CUBAN EMB." UNIDEN NORTHAMERICAN "WELL, I'LL BE THERE RIGHT AWAY." MONITOR NOTES UNIDEN NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.

2. IN VIEW OSWALD IN SOV UNION AND FACT HE CLAIMED ON 1 OCT LIENVOY TO HAVE VISITED SOV EMB 28 SEP, SUBJECT PARA ONE PROBABLY OSWALD. STATION UNABLE COMPARE VOICE AS FIRST TAPE

~~KBASX~~

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

RELEASING OFFICER

OUTGOING

0000198

Handwritten mark

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ORIG.:
EXT.:
DISTR.:

CLASSIFIED MESSAGE

REPRODUCTION

PROHIBITED

DATE:
FILE:

SECRET
CLASSIFICATION

Page 2.

PRIORITY	DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO. CITE NUMBER

ERASED PRIOR RECEIPT SECOND CALL.

REPEAT ONE

3. PARA THREE MEXI 7014 SHOULD BE ONE/OCT 63. SAME SUBJECT
VISITED SOVEMB 4 OCT BUT NOT RECORDED LIENVOY THAT DATE.
ALSO POUCHING 4 OCT PHOTOS.

4. MAKING EVERY EFFORT DETERMINE OSWALDS ACTIVITIES
MEXICO.

END OF MSG

REPRODUCTION PROHIBITED

RBR
AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET
CLASSIFICATION

WCC
RELEASING OFFICER

OUTGOING

0000199

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REPRODUCTION

CLASSIFIED MESSAGE

DOC. MICRO. SER.

SECRET

PROHIBITED

TO : DIRECTOR

DEC 4 1974

CS COPY

FROM : MEXICO CITY

MICROFILMED

ACTION: C/SR 5. (MR. WHITTEN, WH AND MR. BAGLEY, SR NOTIFIED AND COPY SLOTTED AT: 1605 23 NOV 63 W3)
INFO : DCI, D/DCI, DDP, ADPP, C/C, C/C/OPS, C/FI, C/WH 2, D/OS 2, VR

SECRET 231911Z

RECORDS OFFICER STAMP

IMMEDIATE DIR CITE

MEXI 7024

The following action is authorized: *[Signature]*

23 NOV 63 IN 67170

~~RYBAT~~ REDWOOD LCIMPROVE

- REF A. DIR 84837 *
- B. DIR 84885 *
- C. DIR 84886 *

Signed: *[Signature]*

R.O. #1 - Unit *CFORS*

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

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1974	
FBI - MEXICO CITY	

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

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

3. WILL SATISFY ALL OTHER REF A REQUIREMENTS AS SET FORTH.

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

5. COVERING ALFERIEV ACTIVITIES SAME AS WITH KOSTIKOV. WILL PLACE HIM UNDER LIRICE SURVEILLANCE ASAP.

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
IMPDET CL BY 012208

Document Number 62-24
for FOIA Review on APR 1976

D: 200-5-41 24

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201-289248
200-5-41
23 NOV-63

B201-305052

SECRET

GROUP 1
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declassification

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0000200

REPRODUCTION
PROHIBITED

D-02533

See Sometimes File
Number
For a serial copy of this document
CLASSIFIED MESSAGE

SECRET

IN 67170 PAGE 2

REPRODUCTION

PROHIBITED

6. OTHER THAN INFO ALREADY SENT RE OSWALD'S CONNECTION WITH SOVIET AND CUBAN EMBS, NO OTHER INFO AVAILABLE. HOWEVER, STATION STAFF COMBING ALL AVAILABLE MATERIALS.

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

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

SECRET

C/S COMMENT: *Requested information concerning Valeriy Vladimirovich Kostikov.

REPRODUCTION PROHIBITED

SECRET

0000201

**REPRODUCTION
PROHIBITED**

REPRODUCTION

ORIG.: GCSK G.F. GESTETNER

EXT.:

CLASSIFIED MESSAGE

DATE: 28 NOVEMBER 1963
PROHIBITED

DISTR.: COMMO
CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE: P-8593
KOSTIKOV P-
ALFERIEV P-

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
		ROUTINE	OPERATIONAL IMMEDIATE	

TO IMMEDIATE DIR INFO.

CITE MEXI 7026
NUMBER

RYBAT REDWOOD LCIMPROVE

DIP OF 62-24

- REF: A. DIR 84837
B. DIR 84885
C. DIR 84886

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

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

3. WILL SATISFY ALL OTHER REF A REQUIREMENTS ASAP.

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

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

RELEASING OFFICER

OUTGOING

0300202

REPRODUCTION
PROHIBITED

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PROHIBITED

ORIG.:
EXT.:
DISTR.:

CLASSIFIED MESSAGE

DATE:
FILE:

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CLASSIFICATION

Page 2.

PRIORITY	DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO. CITE NUMBER

ERASED PRIOR RECEIPT SECOND CALL.

REPEAT ONE

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

VISITED SOVEMB 4 OCT BUT NOT RECORDED LIENVOY THAT DATE.

ALSO POUCHING 4 OCT PHOTOS.

4. MAKING EVERY EFFORT DETERMINE OSWALDS ACTIVITIES

MEXICO.

END OF MSG

REPRODUCTION PROHIBITED

COORDINATING OFFICERS

RBR
AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

WCC
RELEASING OFFICER

OUTGOING

0300203

REPRODUCTION
PROHIBITED

CLASSIFIED MESSAGE

REPRODUCTION PROHIBITED

37
SECRET
DOC. MICRO. SER. 11
DEC 4 1974
MICROFILMED

PROHIBITED

TO : DIRECTOR
FROM : MEXICO CITY

ACTION: C/WH 5 (MR WHITTEN, WH, MR. BALLEY, SR, AND NIGHT SECURITY OFFICE NOTIFIED AND COPY SLOTTED AT: 1700 23 NOV WB)
INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/PI 2, C/SR 5, C/SAS 5, D/OS 2, VR
RECORDS OFFICER STAMP

XX The following action is authorized: *[Signature]*

SECRET 232034Z

IMMEDIATE DIR CITE MEXI 7025

LIENVOY

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
IMPDET CL BY 012209

Signed: *[Signature]*

R.O. #1 - Unit *CUPS* 23 Nov 63 IN 67188

REF DIR 84886

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

1. FOLLOWING FULL TRANSCRIPTS AVAILABLE.
2. ON 28 SEPTEMBER 1963 LIENVOY REPORTED FOL: "ENTRADA MF DEL CONSULADO DEL CUBA QUIEN DICE QUE ALLI EN SU CONSULADO ESTA UN NORTEAMERICANO QUE ESTUVO ALLI EN LA EMBAJADADA RUSA. HD QUE ESPERE UN MOMENTO. MF ES SILVIA DURAN Y HABLA INGLES CON ALGUNA PERSONA FUERA Y COMENTA EN ESPANOL QUE LA PUSIERON TELEFONO A APARICIO Y LO APUNTA QUE ES EL 14 12 99. SILVIA LE DICE SOBRE EL CIUDADANO NORTEAMERICANO Y QUE LES VA A HABLAR. HF HABLA RUSO. HD LE HABLA EN INGLES." SILVIA DURAN ASKS NORTHAMERICAN "DO YOU SPEAK RUSSIAN?" "THEN WHY DONT YOU TALK TO HIM?" NORTHAMERICAN TAKES PHONE AND SAYS IN BORKEN RUSSIAN "I WAS IN YOUR EMBASSY AND SPOKE TO YUOR CONSUL. JUST A MINUTE." MAN IN SOV EMB ASKS NORTHAMERICAN IN ENGLISH WHAT DOES HE WANT? NORTHAMERICAN: "PLEASE SPEAK RUSSIAN". SOVIET: "WHAT ELSE DO YOU WANT?" NORTHAMERICAN: "I WAS JUST NOW AT YOUR EMBASSY AND THEY TOOK MY ADDRESS." SOVIET: "I KNOW THAT." NORTHAMERICAN: "I DID NOT KNOW

Document Number 60-550
for FOIA Review on APR 1976

D: 200-5-41
D: 201-740720
550

CS COPY

201-289248
23 Nov 63

SECRET

GROUP 1
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downgrading and
declassification

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Copy No.

0000204

REPRODUCTION PROHIBITED

D-02534

CLASSIFIED MESSAGE

SECRET

IN 6712

REPRODUCTION

IT THEN. I WENT TO THE CUBAN EMBASSY TO ASK THEM FOR MY
BECAUSE THEY HAVE IT." SOVIET: "WHY DONT YOU COME AGAIN AND LEAVE
YOUR ADDRESS WITH US. IT IS NOT FAR FROM THE CUBAN EMBASSY."

PROHIBITED

NORTHAMERICAN: "WELL I'LL BE THERE RIGHT AWAY." DOUGLAS J.
FEINGLASS NOTED NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE
RUSSIAN.

3. ON ONE OCTOBER 1963 AT 1045 HOURS MAN CALLED SOVIET EMB AND SAID
"HELLO THIS IS LEE OSWALD SPEAKING. I WAS AT YOUR PLACE LAST
SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID THAT THEY'D
SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND OUT IF YOU HAVE
ANYTHING NEW? BUT I DONT REMEMBER THE NAME OF THAT CONSUL."

SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV: HE IS DARK."

MO: "YES. MY NAME IS OSWALD." SOVIET: "JUST A MINUTE I'LL
FIND OUT. THEY SAY THAT THEY HAVEN'T RECEIVED ANYTHING YET"

MO: "HAVE THEY DONE ANYTHING?" SOVIET: "YES THAY SAY THAT
REQUEST HAS BEEN SENT OUT BUT NOTHING HAS BEEN RECEIVED AS YET."

MO: "AND WHAT..?" SOVIET HANGS UP

4. DOUGLAS J. FEINGLASS' ²WALDID-TRANSCRIPTIONS SAYS OSWALD IS
IDENTICAL WITH PERSON PARA ONE SPEAKING BROKEN RUSSIAN WHO CALLED
FROM CUBAN EMBASSY 28 SEPTEMBER TO SOVIET EMBASSY.

REPRODUCTION PROHIBITED

S E C R E T

OS Comment: *Requested Station review all LIENVOY (1) tapes and transcripts
since 27 Sept. to locate pertinent information on Oswald.

SECRET

0000205

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REPRODUCTION

PROHIBITED

ORIG.: R. B. RIGGS

CLASSIFIED MESSAGE

DATE: 23 NOVEMBER 1963

EXT.:

DISTR.: COMMO
CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE: P-8593
Silvia DURAN P-
KOSTIKOV P-

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
		OPERATIONAL IMMEDIATE		

TO IMMEDIATE DIR INFO.

CITE MEXI -7025 NUMBER

RYBAT LIENVOY

DUP OF 60-0000

REF: DIR 84886

1. FOLLOWING FULL TRANSCRIPTS AVAILABLE.

2. ON 28 SEPTEMBER 1963 LIENVOY REPORTED FOL: "ENTRADA

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

EX

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

RELEASING OFFICER

OUTGOING

0000206

5

REPRODUCTION

PROHIBITED

FORM 1001

(44)
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PROHIBITED**

ORIG:
EXT:
INSTR:

CLASSIFIED MESSAGE

DATE:
FILE:

**SECRET
CLASSIFICATION**

PAGE 2.

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
		OPERATIONAL IMMEDIATE		

TO INFO. CITE 7025
NUMBER

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

3. ON ONE OCTOBER 1963 AT 1045 HOURS MAN CALLED SOVIET
 EMB AND SAID "HELLO THIS IS LEE OSWALD SPEAKING. I WAS AT YOUR
 PLACE LAST SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID
 THAT THEY'D SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND
 OUT IF YOU HAVE ANYTHING NEW? BUT IDONT REMEMBER THE NAME
 OF THAT CONSUL." SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV:
 HE IS DARK." MO: "YES. MY NAME IS OSWALD." SOVIET: "JUST A
 MINUTE I'LL FIND OUT. ~~COORDINATING OFFICERS~~ THEY SAY THAT THEY HAVEN'T RECEIVED

AUTHENTICATING OFFICER

**SECRET
CLASSIFICATION**

RELEASING OFFICER

OUTGOING

0000207

**REPRODUCTION
PROHIBITED**

REPRODUCTION
PROHIBITED

ORIG.:
EXT.:
ISTR.:

CLASSIFIED MESSAGE

DATE:
FILE:

SECRET
CLASSIFICATION

Page 3.

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO. CITE 7025
NUMBER

ANYTHING YET. MO: "HAVE THEY DONE ANYTHING?" SOVIET: "YES
THEY SAY THAT A REQUEST HAS BEEN SENT OUT BUT NOTHING HAS
BEEN RECEIVED AS YET." MO: "AND WHAT..?" SOVIET HANGS UP.

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

END OF MSG

REPRODUCTION PROHIBITED

BBB
AUTHENTICATING OFFICER

COORDINATING OFFICERS
SECRET
CLASSIFICATION
OUTGOING

RELEASING OFFICER

0000208

REPRODUCTION
PROHIBITED

CLASSIFIED MESSAGE

DOC. MICRO. SER.

SECRET

REPRODUCTION PROHIBITED

TO : DIRECTOR

DEC 4 1974

FROM : MEXICO CITY

MICROFILMED

CS COPY

PROHIBITED

ACTION: C/WH 5 (MR. WHITTEN, WH MR. BAGLEY, SR AND NIGHT SECURITY OFFICE NOTIFIED AND COPY SLOTTED AT: 1700 23 NOV WB)
INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR

XX

SECRET 232045Z

IMMEDIATE DIR CITE MEXI 7028

19

23 Nov 63 IN 67187

REF MEXI 7025 (IN 67188)*

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

SECRET

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

Doc ESS

X	
X	4
X	6

RECORDS OFFICER STAMP

The following action is authorized: *[Signature]*

Signed: _____

R.O. #1 - Unit *C/OOS*

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

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E7 IMPDET CL BY C/2225

D. 200-5-41

Document Number 58-549

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201-289,248
23 Nov 63

for FOIA Review on APR 1976

519

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declassification

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D. 02535

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UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: ACTION COPY

EXTENSION

NO. *Miss. 7124*

DATE *NOV 23 1963*

	TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
		RECEIVED	FORWARDED		
1.	SCOTT			<i>[Signature]</i>	<p>DUP OF 58 - 549</p> <p>REPRODUCTION PROHIBITED</p> <p>← To do name of my meet w/ Lintonson &</p> <p>0000210</p>
2.	WHITE		<i>NOV 23 1963</i>		
3.					
4.					
5.					
6.					
7.					
8.					
9.	<i>[Signature]</i>				
10.					
11.					
12.					
13.					
14.					
15.					

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(44)
REPRODUCTION

ORIG.: COS

CLASSIFIED MESSAGE

DATE: 23 NOVEMBER 1963
PROHIBITED

EXT.:

DISTR.: COMMO
CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE: P-8593
LITENSOR P
LIENVOY/Prod

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO IMMEDIATE DIR

INFO.

CITE MEXI 7025
NUMBER

KAPOK

REF: MEXI-7025

1. COS HAD URGENT CALL TO SEE LITENSOR 23 NOV.
2. COS THOUGHT WOULD BE FOR LITENSOR EXPRESSION

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

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

END OF MSG

DUP OF
58 549

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

W.C.C.
RELEASING OFFICER

OUTGOING

0000211

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CLASSIFIED MESSAGE

DOC. MICRO. SER
DEC 4 19/4
MICROFILMED

SECRET

ROUTING	
1	4
2	5
3	6

CS COPY

TO : DIRECTOR
FROM : MEXICO CITY

ACTION: C/WH 5. (MR WHITTEN, WH AND CS NOTIFIED AND COPY SLOTTED AT: 1715 23 NOV WB)

INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR
RECORDS OFFICER STAMP

XX

SECRET 232048Z

The following action is authorized: *[Signature]*

IMMEDIATE DIR CITE MEXI 7029

Signed: *[Signature]*

23 Nov 63 IN 67190

REF A. DIR 84888 *

R.O. #1 - Unit *CTPS*

B. MEXI 7025 (IN 67184) **

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

1. SAW PHOTOS OF LEE OSWALD ON TELEVISION NIGHT OF 22 NOV AND IT OBVIOUS PHOTOS SENT TO DALLAS WERE NOT IDENT WITH LEE OSWALD HELD DALLAS. DATES ARE AS GIVEN ON PHOTOS.
2. MEXI STATION REVIEWING ALL AVAILABLE PHOTOS PERSONS ENTERING SOVIET AND CUBAN EMBASSIES.
3. MEXI SUGGESTING TO LITEMPO 2 THAT SILVIA DURAN WHO MEXICAN EMPLOYEE AT CUBAN EMBASSY AND WHO PUT LEE OSWALD ON TELEPHONE FROM CUBAN EMBASSY TO TALK TO SOVIET EMBASSY ON 28 SEPT BE ARRESTED IMMEDIATELY AND HELD INCOMMUNICADO UNTIL SHE GIVES ALL DETAILS OF OSWALD KNOWN TO HER. (SEE REF B)
4. LITEMPO 2 CAN SAY D.F.S. COVERAGE REVEALED CALL TO HIM IF HE NEEDS TO EXPLAIN.

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CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1975
E/12 MPDET CL BY 012208

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

Document Number *01200-5-41*
56-7-20

201-289248
23 Nov 63

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For FOIA Review on APR 1976

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002536

CLASSIFIED MESSAGE

DOC. MICRO. SER.
DEC 4 1974
MICROFILMED

SECRET

REPRODUCTION

1
2
3
PROHIBITED

TO : DIRECTOR

FROM : MEXICO CITY

CS COPY

ACTION: C/WH 5(WH AND OS NOTIFIED AND COPY SLOTTED 1930 23 NOV BP)

INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR
RECORDS OFFICER STAMP

XX

The following action is

authorized: *[Signature]*
23 NOV 63 IN 67232

SECRET 232246Z

IMMEDIATE DIR CITE MEXI 7033

~~SECTION ONE OF TWO~~

Signed: *[Signature]*

R.O. #1 - Unit *[Signature]*

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

REF MEXI 7025 (IN 67188)*

1. FOLL ADDITIONAL CALLS LIENVOY PROBABLY REPEAT PROBABLY OSWALD;

FOL ABBREVIATIONS USED: MF-WOMAN OUTSIDE; HF-MAN OUTSIDE;

MD-WOMAN INSIDE; HD-MAN INSIDE.

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

B. ON 27 SEPTEMBER 63 CALL TO SOV CONSULATE 1625 MRS. ENTRADA. MF DEL CONSULADO DE CUBA DICE QUE ESTA ALEI UN CIUDADANO AMERICANO QUE FUE A SOLICITAR UNA VISA PARA CUBA EN TRANSITO PORQUE VA PARA LA URSS Y ENTONCES QUIERE SABER CON QUIEN HABIA HABLADO PORQUE ELLA LO MANDO CON ELLOS DE LA EMBAJADA RUSA DICIENDOLE QUE SI ELLOS LE HACIAN O ACEPTABAN LA VISA QUE ENTONCES ELLOS LOS CUBANOS TAMBIEN SE LA DABAN SIN MAS TRAMITES NADAMAS AVISANDO A EMIGRACION EN CUBA Y QUIERE SABER CON QUIEN HABLO PORQUE EL DICE QUE NO SABE TAMPOCO CON QUE PERSONS Y QUE LE DIJERON QUE SI QUE NO TENIA PROBLEMA. HD

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
EALIMPDET CL BY 2235101

Document Number 55-546
FOIA Review of APR 1976

D: 2072-5-41
546

CS COPY

201-287248

SECRET

23 Nov 63

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0000213

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CLASSIFIED MESSAGE

SECRET

IN 67232

REPRODUCTION

PROHIBITED

LE PIDE ESPERE UN MOMENTO. MF IS SILVIA DURAN DEL CONSULADO DE CUBA Y EXPLICA LO MISMO A OTRO HD. ESTE LE DICE QUE LE DE SU TELEFONO Y SU NOMBRE PARA QUE DESPUES LE LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO 11 28 47, Y QUE APROVECHA COMO COSA PERSONAL DE QUE ELLA SE CAMBIO DE DOMICILIO Y NO HA PODIDO AVISAR PARA QUE LE ENVIEN EL BOLETIN Y QUE AHORA SE LA PUEDE DAR. HD LE PIDE QUE LLAME A KOURKHARENKO PARA QUE LE DE SU CAMBIO Y PIDE LE DE EL NOMBRE DE LA CONSEJERO O AGREGADO CULTURAL. SILVIA DICE QUE SE LLAMA TERESA PROENZA Y LE LLAMAN AL 14 13 26. HD QUE GRACIAS."

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

REPRODUCTION
 PROHIBITED
 14 13 26

SECRET

0000214

REPRODUCTION
 PROHIBITED

CLASSIFIED MESSAGE

SECRET

IN

REPRODUCTION

PROHIBITED

EN CUBA Y YA DE ALLA IRSE A LA URSS. HD QUE LA COSA ES QUE SE SU
 ESPOSA ESTA AHORITA EN WASHINGTON PERO VA A RECIBIR AHORITA
 VISADO O EL PERMISO DE LA URSS PARA REGRESAR A LA PATRIA, ELLA VA
 A RECIBIR SU VISADO EN WASHINGTON PERO TENIENDO ESE VISADO ELLA
 PODRIAN COMUNICARLE A CUALQUIER LUGAR ESE PERMISO POR EJEMPLO AQUI
 O EN CUALQUIER OTRA PARTE LO PUEDE RECIBIR, PERO AHORITA NO LAS
 TIENEN. SILVIA QUE CLARO Y QUE TAMPOCO SE LE PUEDE DAR UNA CARTA
 PORQUE NO SABEN SI SU VISA SERA APROVADA. HD QUE ELLOS SOLO DARAN
 EL VISADO SEGUN LAS INDICACIONES. SILVIA QUE ENTONCES ESO PONDRÁ
 EN SU PLANILLA. HD QUE TAMPOCO NO SE LE CONOCE Y QUE PERDONE
 POR LA MOLESTIA. SILVIA QUE NO HAY CUIDADO Y QUE MUCHAS GRACIAS."

D. ON 1 OCT 63 CALL AT 1031 HRS TO SOV MIL ATT IN BROKEN RUSSIAN:

"HELLO. I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR
 CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON
 AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?" SOVIET:

"I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER." MAN OUTSIDE:

"PLEASE." SOVIET: "PLEASE WRITE IT DOWN 15 60 55 AND ASK FOR A
 CONSUL." MAN OUTSIDE: "THANK YOU." SOVIET: "PLEASE."

E. ON 3 OCTOBER 63 CALL TO SOV MIL ATT. MAN OUTSIDE: SPEAKS
 IN BROKEN SPANISH THEN IN ENGLISH TO SOVIET. "HELLO. VISA FOR
 RUSSIA." SOVIET: "CALL ON THE OTHER PHONE." MAN OUTSIDE:

"I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET: "PLEASE, CALL
 ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE: "OH, THE CONSUL."

SOVIET: "THAT'S RIGHT, 15 60 55." MAN OUTSIDE: "ONE MOMENT PLEASE,
 I'LL HAVE TO GET A PENCIL TO WRITE THE NUMBER DOWN. THEY ISSUE

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201-289248

0000215

REPRODUCTION

PROHIBITED

CLASSIFIED MESSAGE

SECRET

IN 0127

REPRODUCTION PROHIBITED

PROHIBITED

THE VISA THERE?" SOVIET: "THAT DEPENDS ON YOUR CONVERSATION."
 I DON'T KNOW ABOUT THIS BUSINESS. PLEASE CALL THE OFFICE OF THE CONSUL
 AND ASK YOUR QUESTION." MAN OUTSIDE: ASKS THE NUMBER OF THE
 TELEPHONE AGAIN. SOVIET: GIVES THE NUMBER TO HIM AND TELLS HIM
 TO ASK FOR THE CONSUL OF THE SOVIET EMBASSY IN MEXICO. MAN OUTSIDE:
 "THANKS."

SECRET

CS Comment: *Forwarded a review of LIENVOY (1) transcripts.

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SECRET

0000216

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REPRODUCTION
PROHIBITED

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: ACTION COPY		EXTENSION	NO. MEX 7033	DATE NOV 23 1963
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. SCOTT	NOV 23 1963		[Signature]	DUP OF 55-546
2. WHITE	NOV 23 1963			
3.				
4.				
5.				
6.				
7. [Signature]				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

I had a call from Washington (Jack White) at 1620 hrs on 23/11/63

I told Jack White an hour or 1 1/2 hours (can't remember) or 23/11/63 that this would be the route to take

[Signature]

P-8593

FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

0000217

REPRODUCTION
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REPRODUCTION

ORIG.: R. B. RIGGS

CLASSIFIED MESSAGE

DATE: PROHIBITED
3 NOVEMBER 1960

EXT.:
DISTR.: COMMO
CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE: P-8593
LIENVOY/Prod

NOZQWERTY	DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
	ROUTINE	XX OPERATIONAL IMMEDIATE	INITIALS		

TO IMMEDIATE DIR INFO. DUP OF 55-546 CITE MEXI 7025
RYBAT
REF: MEXI 7025

1. FOL ADDITIONAL CALLS LIENVOY PROBABLY REPEAT PROBABLY OSWALD; FOL ABBREVIATIONS USED: MF - WOMAN OUTSIDE; HF - MAN OUTSIDE; MD - WOMAN INSIDE; MEXX HD - MAN ~~OUTSIDE~~ *INSIDE*

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

B. ON 27 SEPTEMBER 63 CALL TO SOV CONSULATE 1605 HRS "ENTRADA. MF DEL CONSULADO DE CUBA DICE QUE ESTA ALLI UN CIUDADANO AMERICANO QUE FUE A SOLICITAR UNA VISA PARA CUBA EN TRANSITO PORQUE VA PARA LA URSS Y ENTONCES QUIERE SABER CON QUIEN HABIA HABLADO PORQUE ELLA LO MANDO CON ELLOS DE LA EMBAJADA RUSA DICIENDOLE QUE SI ELLOS LE HACIAN O ACEPTABAN

COORDINATING OFFICERS

SECRET
CLASSIFICATION

AUTHENTICATING OFFICER

RELEASING OFFICER

OUTGOING

0000218

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EXT.:
INSTR.:

CLASSIFIED MESSAGE

DATE: PROHIBITED

FILE:

SECRET
CLASSIFICATION

Page 2.

CLASSIFICATION	DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO. CITE 7030
NUMBER

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

C. ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV EMB TO 11 28 47: "HD PREGUNTA A SILVIA QUE SI HA IDO ALLI ESE AMERICANO. SILVIA QUE SI QUE ALLI ESTA. HD QUE SEGUN LAS CARTAS

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

RELEASING OFFICER

OUTGOING

0000219

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EXT.:
DISTR.:

CLASSIFIED MESSAGE

DATE:
FILE:

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Page 3.

SECRET
CLASSIFICATION

SECRET	DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO. CITE 7133
NUMBER

QUE LES MOSTRO DEL CONSULADO EN WASHINGTON EL QUIERE IR A LA URSS PARA ALLA MUCHO TIEMPO CON SU ESPOSA QUE ES RUSA, PERO TODAVIA NO SE HA RECIBIDO LA CONTESTACION DE WASHINGTON RESPECTO A SU PROBLEMA, PERO ESO SEGUN LOS TRAMITES OCUPAN UNOS CUATRO O CINCO MESES PERO SIN TENER ESE PERMISO DE LA URSS DEBEN DE PREGUNATAR Y MAS BIEN NO SE LE PUEDE DESPACHAR AQUI EL VISADO SIN PREGUNTARLE A WASHINGTON PERO SEGUN ESTE SENOR LE MOSTRO UNA CARTA EN QUE ES UN MIEMBRO DE UNA ORGANIZACION EN FAVOR DE CUBA Y HA DICHO QUE ELLOS LOS CUBANOS NO PUEDEN DARLE EL VISADO SIN EL VISADO RUSO Y AHORA HE NOSABE QUE HACER CON EL, PORQUE DEBEN DE ESPERAR LA CONTESTACION DE WASHINGTON. SILVIA QUE ELLOS TAMBIEN, P PORQUE EL PROBLEMA DE EL, ES QUE EL NO CONOCE A NADIE EN CUBA Y ENTONCES SI ES ASI ES MUY DIFICIL QUE LE DEN LA VISA, PORQUE EL PENSABA TRAMITAR SU VISA, PORQUE COMO EL YA SABIA QUE SE IBA A TARDAR MUCHO EN ESPERAR EL VISADO RUSO EN CUBA Y YA DE ALLA IRSE A LA URSS. HD QUE LA COSA ES QUE SI SU ESPOSA ESTA AHORITA EN WASHINGTON PERO VA A RECIBIR AHORITA

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

RELEASING OFFICER

OUTGOING

0000220

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ORIG.:
EXT.:
ISTR.:

CLASSIFIED MESSAGE

DATE:
FILE:

SECRET
CLASSIFICATION

Page 4.

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO. CITE 7033
NUMBER

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

REPRODUCTION PROHIBITED

Long Distance

D. ON 1 OCT 63 CALL AT 1031 HRS TO SOV IL ATT IN BROKEN

RUSSIAN: "HELLO. I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?"
SOVIET: "I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER."
MAN OUTSIDE: "PLEASE." SOVIET: "PLEASE WRITE IT DOWN 15 60 55"

COORDINATING OFFICERS

SECRET
CLASSIFICATION

AUTHENTICATING OFFICER

RELEASING OFFICER

OUTGOING

0000221

REPRODUCTION
PROHIBITED

REPRODUCTION
PROHIBITED

ORIG.:
EXT.:
DISTR.:

CLASSIFIED MESSAGE

DATE:
FILE:

Page 5.

SECRET
CLASSIFICATION

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
		ROUTINE		

TO INFO. CITE 1933
NUMBER

AND ASK FOR A CONSUL." MAN OUTSIDE: "THANK YOU." SOVIET:
"PLEASE."

E. ON 3 OCTOBER 63 CALL TO SOV MIL ATT: MAN OUTSIDE:
SPEAKS IN BROKEN SPANISH THEN IN ENGLISH TO SOVIET. "HELLO,
VISA FOR RUSSIA." SOVIET: "CALL ON THE OTHER PHONE." MAN
OUTSIDE: "I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET:
"PLEASE, CALL ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE:
"OH, THE CONSUL." SOVIET: "THAT'S RIGHT, 15-60-55." MAN OUTSIDE:
"ONE MOMENT PLEASE, I'LL HAVE TO GET A PENCIL TO WRITE THE
NUMBER DOWN. THEY ISSUE THE VISA THERE?" SOVIET: "THAT
DEPENDS ON YOUR CONVERSATION. I DON'T KNOW ABOUT THIS BUSINESS.
PLEASE CALL THE OFFICE OF THE CONSUL AND ASK YOUR QUESTION."
MAN OUTSIDE: ASKS THE NUMBER OF THE TELEPHONE AGAIN. SOVIET:
GIVES THE NUMBER TO HIM AND TELLS HIM TO ASK FOR THE CONSUL
OF THE SOVIET EMBASSY IN MEXICO. MAN OUTSIDE: "THANKS."

END OF MSG

RBR
AUTHENTICATING OFFICER

COORDINATING OFFICERS
SECRET
CLASSIFICATION

WCC
RELEASING OFFICER

OUTGOING

0000222

REPRODUCTION
PROHIBITED

REPRODUCTION PROHIBITED

CLASSIFIED MESSAGE

SECRET

DOC. MICRO. SER.

DEC 4 1974

MICROFILMED

TO : DIRECTOR

FROM : MEXICO CITY

CS COPY

ACTION: C/SR 5 (MR BAGLEY SR WH AND OS NOTIFIED AND COPY SLOTTED 1030 23 NOV 1974)

INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/CI/OPS, C/PI, C/CI/OPS (RECORDS OFFICER STAMP)

The following action is authorized:

Signed: *[Signature]*

R.O. #1 - Unit CIOPS

Note: If destruction, cite reference and coordinate.

SECRET 232255Z

IMMEDIATE DIR CITE MEXI 7034

REDWOOD LCIMPROVE

REF DIR 87837 *phone conversation*

- MORNING 22 NOV LIENVOY REPORTING SOVEMB NORMAL.
- AT 1250 HRS 22 NOV CUBAN CONSUL ALFREDO MIRABAL DIAZ ASKED TO SPEAK WITH SUSPECT KGB PAVEL ANTONOVICH YATSKOV. LATTER APPARENTLY UNAVAILABLE AND KOSTIKOV CAME ON LINE WITH FOLL CONVERSATION ENSUING IN FAMILIAR FORM "TU":

KOS: FORGIVE ME FOR ARRIVING LATE.

MIR: DID YOU RECOVER THE SUITCASE?

KOS: YES.

MIR: THEN IT WAS ARRIVING ON THE OTHER TRIP.

KOS: YES.

MIR: I CALLED TO TELL YOU THE FOLLOWING, THAT REGARDING

THAT MATTER THAT WE HAD TALKED ABOUT, TO SEE IF WE WOULD SPEND SOME IN CHAPULTEPEC PARK BECAUSE MY WIFE IS PREPARING SOME FOOD TO EAT THERE.

KOS: I'M SORRY BUT I'VE JUST MADE PLANS FOR ANOTHER TRIP. I'M LEAVING THIS VERY DAY. SO PLEASE FORGIVE ME FOR NOT BEING

D: 200-8-14

CS COPY

D: 200-5-41

SECRET

201-299248

200-5-41
23 Nov 63

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0000223

REPRODUCTION PROHIBITED

D-02538

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
EAB/IMPDET CL BY C/2208

Document Number: 61-575
For FOIA Review on APR 1976

SEARCHED	INDEXED
SERIALIZED	FILED
4	8

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PROHIBITED

CLASSIFIED MESSAGE

SECRET

IN 67231 PAGE 2

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

KOS: HAVE YOU ALREADY TALKED WITH (KGB OLEG MAKSIMOV AND)
NECHIPORENKO?

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

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

MIR: IF HE'S BUSY I'LL CALL HIM LATER, BUT I'LL BE AVAILABLE
FOR THE NEXT HALF HOUR AT TEL NO 11 28 47.

KOS: OK.

3. CONTINUANCE LIENVOY SOVEMB REPORTING AFTERNOON 22 NOT
CABLED SEPARATELY.

S E C R E T

REPRODUCTION PROHIBITED

REPRODUCTION PROHIBITED

SECRET

0000224

REPRODUCTION
PROHIBITED

REPRODUCTION

FRIG.: R. L. EASBY

KT.: CLASSIFIED MESSAGE

DATE: 23 OCT 1966

ISTR.: COMMO
CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE: P-8595

PROHIBITED

DEFERRED	XX	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE		OPERATIONAL IMMEDIATE	INITIALS		

TO PRITY DIR INFO. CITE MEXI 7035
NUMBER

KAPOK

DUP OF
59-23

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

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

END OF MSG

COORDINATING OFFICERS

R. L. E.
AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

W. C. C.
RELEASING OFFICER

OUTGOING

0000225

REPRODUCTION
PROHIBITED

D-02539

ORIG: JOHN M. WHITTEN
UNIT: C/WH 3
EXT: 5613
DATE: 24 NOVEMBER 1963

CLASSIFIED MESSAGE

SECRET

- INDEX
- NO INDEX
- FILE IN CS FILE NO.

REPRODUCTION PROHIBITED

TO: MEXICO CITY

CS COPY

Nov 24 13 32 1963

FROM: DIRECTOR

CONF: WH 8

RECORDABLE SECT DEFERRED ROUTINE

INFO: DCI, D/DCI, DDP, ADDP, CI, CI/OPS, FI, SR 7, SAS 8, OS 2, VR

3

TO IMMEDIATE MEXI

INFO

CITE DIR

84920

LIEVOY

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

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

END OF MESSAGE

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/2 IMPDET CL BY 012208

65-25

Document Number

for FOIA Review on APR 1976

D:200-5-41

201-289248

200-5-41

24 Nov 63

John M. Whitten
BY AUTHORITY OF
THOMAS H. KARAMESSINES
ADDP
RELEASING OFFICER

CS COPY

COORDINATING OFFICERS

[Redacted Box]

GROUP 2
Excluded from automatic
downgrading and
declassification

John M. Whitten
JOHN M. WHITTEN
C/WH 3
AUTHENTICATING
OFFICER

25

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0000226

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D-02540

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FORM 1303
11-57

(44)

DISTR:

CLASSIFIED MESSAGE

ACTION:

DATE: 24 NOV 63

INFO:

SECRET
CLASSIFICATION

FILE:

P R I O R I T Y	DEFERRED	PRIORITY	INITIALS	DTG 241332Z	INCOMING NUMBER 6702
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS JPC		

TO INFO CITE

IMMEDIATE MEXI

~~DIR 24929~~

LIENVOY

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

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

orig to: Sylvia DURAN (P)

File: P-8593

0000227

24/1310Z

SECRET
CLASSIFICATION

INCOMING

REPRODUCTION
PROHIBITED

REPRODUCTION
PROHIBITED

FORM 1304
11-57

(44)

ORIG: R. L. EASBY

EXT: CLASSIFIED MESSAGE

DATE: 24 NOVEMBER 1963

DISTR: COMMO
CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE: P-7976
P-8593

PRIORITY	DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO IMMEDIATE DIR INFO.

CITE MEXI 7054
NUMBER

RYBAT

DUP OF
84-565

DIR: A. MEXI 7046
B. DIR 84920

I. ADDITIONS OR AMENDMENTS REF A:

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

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

C. DOES NOT KNOW WHERE OSWALD STAYED IN MEXI.

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

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

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

RELEASING OFFICER
0000228

OUTGOING

REPRODUCTION
PROHIBITED

DO-02712

~~SECRET~~

REPRODUCTION
PROHIBITED

FORM 1304
11-57

(44)

ORIG.:
EXT.:
DISTR.:

CLASSIFIED MESSAGE

DATE:
FILE:

SECRET
CLASSIFICATION

Page 2.

M R O U T I N E	DEFERRED	PRIORITY	INITIALS	DYG.	NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO. CITE 7054
NUMBER

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

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

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

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

2. REF DIR 84916 (IN 6687). ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HAS WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED

SECRET
CLASSIFICATION

AUTHENTICATING OFFICER

RELEASING OFFICER

OUTGOING

0300229

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PROHIBITED

FORM 1304
11-37

(44)

ORIG.:
EXT.:
DISTR.:

CLASSIFIED MESSAGE

DATE:

SECRET
CLASSIFICATION

FILE:

Page 3.

PRIORITY	DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO INFO. CITE 7054
NUMBER

UP SAME TIME. COS WILL CONTINUE PUSH NEED FOR SECRECY WITH ECHEVERRIA. DURAN AND HUSBAND WILL BE RELEASED BUT KEPT UNDER CLOSE SURVEILLANCE.

3. RE REF B. WITH MEXI 7933 HQ HAS FULL TRANSCRIPTS ALL PERTINENT CALLS. REGRET COMPLETE RECHECK SHOWS TAPES FOR THIS PERIOD ALREADY ERASED. STATION FEELING THAT ABOVE IS BEST ANSWER OBTAINABLE TO REF B BUT WILL REQUEST REINTERROGATION DURAN IF HQ STILL DESIRES.

END OF MSG

0000230

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

W. C. C.
RELEASING OFFICER

OUTGOING

REPRODUCTION
PROHIBITED

SECRET

REPRODUCTION PROHIBITED

TO : DIRECTOR

FROM : MEXICO CITY.

ACTION: ~~C/WH 5~~

INFO : DCI, D/DCI, DDP, ADPP, C/CI, C/PI 2, C/SR 5, C/SAS 5, D/OS 2, VR

XXX

RECORDS OFFICER STAMP

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E/SIMPDET CL BY 012209

SECRET 24/1837Z

The following action is authorized:

IMMEDIATE DIR CITE MEXI 7054

Signed: *[Signature]*

IMMEDIATE

REF^A MEXI 7046 (IN 6727)*

R.O. #1 - Unit *CLAPS*

^b DIR 84920**

Note: If destruction, cite reasons and coordinate

1. ADDITIONS OR AMENDMENTS REF A: if appropriate.

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

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

Document Number *84-565*
for FOIA Review on APR 1976

C. DOES NOT KNOW WHERE OSWALD STAYED IN MEXI.

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

201-289248

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

Document Number *84-565*
for FOIA Review on APR 1976

D: 200-5-41

B 201-6740720

SECRET

24 Nov 63

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

0000231

REPRODUCTION PROHIBITED

REPRODUCTION
PROHIBITED

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM :

ACTION:

INFO :

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

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

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

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

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

3. RE REF B. WITH MEXI 7933 HQ HAS FULL TRANSCRIPTS ALL PERTINENT CALLS. REGRET COMPLETE RECHECK SHOWS TAPES FOR THIS PERIOD ALREADY ERASED. STATION FEELING THAT ABOVE IS BEST ANSWER OBTAINABLE TO REF B BUT WILL REQUEST REINTERROGATION DURAN IF HQ STILL DESIRES.

SECRET

C/S COMMENT: *Echeverria told COS Duran completely cooperative and gave written statement attesting to two visits by Oswald.

**Did Oswald want to travel to Cuba right away, alone, or did he want his wife join him there and then leave for Cuba, or did he plan to return to first and then leave later?

0000232

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UNCLASSIFIED INTERNAL ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: **ACTION COPY** EXTENSION: NO. *Mey 7055*
DATE: **NOV 25 1963**

	TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
		RECEIVED	FORWARDED		
1.	<i>SCOTT</i>			<i>[Signature]</i>	
2.	WHITE		<i>NOV 25 1963</i>		
3.					
4.					
5.					
6.					
7.					
8.	<i>Phillips</i>		<i>NOV 25 1963</i>		
9.					
10.					
11.					
12.					
13.					
14.					
15.					

DUP OF
89-33

REPRODUCTION PROHIBITED

P-8593
0000233

FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

REPRODUCTION
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REPRODUCTION
PROHIBITED

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	2
2	5
3	6

TO : DIRECTOR
FROM : MEXICO CITY

03 OCT 63

ACTION: C/WH 5 (WH COPY ISSUED 1300 25 NOV/OJ)

INFO : DCI, D/DCI, DDP, ADDP, C/SCD 4, C/CA 2, C/CA/O 2, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR

SECRET 25/17217

25 Nov 63 14 67620

IMMEDIATE DIR CITE MEXI 7055

RYBAT

1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS RAN STORY DESCRIBING OSWALD TRIP TO MEXICO 26 SEPT THRU 3 OCT. CROSSED BORDER AT LAREDO. VISITED CUBAN EMBASSY 27 SEPT AND NEXT DAY WENT TO SOVIET EMBASSY. PURPOSE ALLEGEDLY WAS TO OBTAIN VISA GO SOVIET UNION. THIS

NOT OUR LEAK. CANNOT ELIMINATE GOBERNACION AS SOURCE

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

3. PARA ONE STORY WENT OUT ON AP TODAY
RECORDS OFFICER STAMP

SECRET

The following action is authorized: DE SENSITIZE

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
E&D IMPDET CL BY 012208

Signed: [Signature]

R.O. #1 - Unit C1/R+A

201-289248

D: 200-5-4
Document Number 89-33

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

200-5-41

for FOIA Review on APR 1976

25 Nov 63

SECRET

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declassification

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0000234

REPRODUCTION
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D-02713

REPRODUCTION
PROHIBITED

UNCLASSIFIED INTERNAL ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: **ACTION COPY** EXTENSION: NO. **WAVE 8149-6710**
DATE: **NOV 25 1963**

TO: (Officer designation, room number, and building) DATE RECEIVED FORWARDED OFFICER'S INITIALS COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	DATE		OFFICER'S INITIALS
															RECEIVED	FORWARDED	
<i>Phillips</i>															<i>25 NOV 26</i>		<i>W</i>
<i>[Signature]</i>															<i>NOV 25 1963</i>		
<i>[Signature]</i>																	

THIS CALL WAS
HEARD BY LOTS OF
PEOPLE.

DUP OF
101-573

REPRODUCTION
PROHIBITED

FILES?
— PERHAPS WORTH
MENTIONING AT STAFF
MEETING. — TO SHOW
HOW INSECURE
INTERNATIONAL CALLS
ARE.

[Signature]
[Signature]
0000235

FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

REPRODUCTION
PROHIBITED

REPRODUCTION PROHIBITED

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : DDP, CI, CI/OPS, FI, FI/INT, WH 7, VR

SECRET 252221Z

DIR INFO MEXI CITE WAVE 8149

25 APR 63 IN 67731

TYPIC

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

2. WAVE TRACES NUNEZ SUBJECT 201-312304. NO RECORD CABACA. HOWEVER, AMOT-2 ADVISED CABACA IS PROBABLY JOSE ANTONIO CABARGA SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA. CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATTISTIANO AND RIGHTIST WITH TIES TO BATTISTA GROUPS IN U.S. AND HEADS THE ALIANZA PARA EL PROGRESS DE AMERICA.

3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

CLASSIFICATION REVIEW
 CONDUCTED ON 16 APR 1976
 E/32MPDET CL BY 012208

SECRET

Amr
~~SECRET~~
~~SECRET~~
~~SECRET~~
~~SECRET~~
~~SECRET~~

Document Number 101-573

for FOIA Review on APR 1976

201-289248

SECRET

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REPRODUCTION PROHIBITED

002714

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UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: **ACTION COPY** EXTENSION NO. *MEX 7067*
DATE *NOV 25 1963*

TO: (Officer designation, room number, and building) DATE OFFICER'S INITIALS COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	DATE		OFFICER'S INITIALS	COMMENTS
	RECEIVED	FORWARDED		
<i>SCOTE</i>				
<i>WHITE</i>		<i>NOV 25 1963</i>		
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10. <i>Phillips</i>				
11.				
12.				
13.				
14.				
15.				

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FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

REPRODUCTION
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REPRODUCTION
PROHIBITED

CLASSIFIED MESSAGE

SECRET

~~ALVARADO~~

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

CS COPY

FROM : MEXICO CITY

ACTION: C/WH 5 (WH NOTIFIED AND COPY SLOTTED 1430 26 NOV/LMG)

INFO : DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SAS 5, VR, D/OS 2, C/SR 5

SECRET 261830Z

IMMEDIATE MANA INFO IMMEDIATE DIR CITE MEXI 7067

~~RYEAR~~

26 Nov 63 IN 68291

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

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

RECORDS OFFICER STAMP

The following action is authorized: DE SENSITIZE

Signed: [Signature]

R.O. #1 - Unit C/R+A

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

201-289248

~~200-5-41~~

26 Nov 63

SECRET

Document Number 124-54

for FOIA Review on APR 1976

D: 200-5-41

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CLASSIFICATION REVIEW
CONDUCTED ON 24 MAY 1976
E IMPDET CL BY 012203

SECRET

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D-02715

CLASSIFIED MESSAGE

REPRODUCTION PROHIBITED

ORIG: JOHN M. WHITTEN
UNIT: C/WH/3
EX: 5613
DATE: 9 DECEMBER 1963

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

2
3

TO : MEXICO CITY
FROM: DIRECTOR
CONF: C/WH 4
INFO : DCI, D/DCI, DDP, C/CI, C/CI/SI, VR

SIG CFN
DEFERRED
 ROUTINE

TO MEXI INFO CITE DIR 87770
RYBAT GPFLOR
REF: MEXI 7241 (IN 73638) *

PLS DO NOT ERASE ANY SOVIET OR CUBAN TAPES UNTIL FURTHER NOTICE.
ADVISE HOW MUCH MORE TAPE YOU NEED.

END OF MESSAGE

DOC. MICRO. SER.
DEC 4 1974
MICROFILMED

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

Form with fields for INDEX PROGRAM, INDEX, and other administrative markings. Includes a large diagonal 'REPRODUCTION PROHIBITED' stamp.

RECORDS OFFICER SIGNATURE
The following information is:
Signed: R. Hart
R.O. #1 - Unit CSOP's
Note: If dis question, cite reasons and coordinate if appropriate.

CS COPY

201-289248

D-200-5-41
By Direction of
RICHARD HELLS, DDP
RELEASING OFFICER

Document Number 354-719
for FOIA Review on MAY 1976

CLASSIFICATION REVIEW
CONDUCTED ON 24 MAY 1976
E IMPDET CL BY 22208

COORDINATING OFFICERS
SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

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REPRODUCTION
PROHIBITED

CLASSIFIED MESSAGE

34 SECRET

12-62

ROUTING

ORIG : J. M. WHITTEN: *ca*
UNIT : C/WH/3 INDEX
EXT : 5613 NO INDEX
DATE : 4 MAY 1964 FILE IN CS FILE NO.

1	4
2	5
3	4 MAY 5 1964 132

TO : MEXICO CITY
FROM : DIRECTOR
CONF: C/WH 4
INFO : DCP, D/DCI, DDP, C/CI, C/CI/SI, C/CI/RA, VR

*Mrs E+ file Oswald
1300 cables*

SIG CEN

DEFERRED

ROUTINE

INFO MEXI

INFO

CITE DIR

18827

~~RYBAT~~ GPFLOR

1. WARREN COMMISSION REQUESTS WE FURNISH FOLLOWING INFO:

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

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

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

RECORDS OFFICER STAMP

ON ABOVE.

The following action is

authorized: DE SENSITIZE

END OF MESSAGE

Signed: *[Signature]*
R.O. #1 - Unit C/RA

Document Number 677-289

201-289248

for FOIA Review on JUN 1976

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

copy to C/RA

Raford W. Herbert
RAFORD W. HERBERT
AC/WH

CS COPY

[Signature]
JOHN M. WHITTEN
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

GROUP 1
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downgrading and
declassification

AUTHENTICATING OFFICER

SECRET

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D-200-5-41

0000240

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D-02717

REPRODUCTION
PROHIBITED

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: C/WH 4
 INFO : DCI, D/DCI, DDP, C/CI, C/OPS, OFFICER STAMP

Mr. Hartman
Re Oswald

The following action is authorized: **DE SENSITIZE**

SECRET 070104Z
 DIR CITE MEXI 9332
~~SECRET~~ GPFLOOR
 REF DIR 18327 *

Signed: *[Signature]*
 R.O. #1 - Unit C1/R+A

64-1177522

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

1. SOVIET EMB AND CONSULATE ARE NOT OPEN TO PUBLIC. OFFICES ARE IN COMPOUND ACCESSIBLE TO PUBLIC BY APPOINTMENT. SOVIET GUARDS ARE ON OUTSIDE GATE AROUND CLOCK. NORMAL WORK HOURS SEP 1963 WERE 0900 TO 1800 BUT RECENTLY CHANGED 0900 TO 1400 MONDAY AND FRIDAYS. SIXTEEN SOVIET FAMILIES LIVE IN COMPOUND. VISITORS RING BELL AT GATE AT ALL HOURS. RUSSIAN SPEAKERS CAN GET IN ANYTIME. OTHERS USUALLY TURNED AWAY BY GUARD AFTER HOURS. SOVIETS ARE NOT KNOWN TO ISSUE PERMITS FOR TRAVEL TO CUBA.

2. CUBAN EMB AND CONSULATE IN SAME COMPOUND BUT HAVE SEPARATE ENTRANCES. CONSULATE RECEIVES VISITORS FROM 1000 TO 1400 HOURS MONDAY THROUGH FRIDAY. EMBASSY WORKING HOURS ARE FROM 0900 TO 1700 HOURS SAME DAYS BUT MOST EMBASSY VISITORS USUALLY ATTENDED BEFORE 1400 HOURS. THESE HOURS ALSO APPLIED DURING SEPT 63. 201-289718

3. CUBAN EMB PROCEDURES AND REGULATIONS FOR ISSUING PERMITS FOR TRAVEL TO AND THROUGH CUBA: VISAS NORMALLY VALID FOR THREE MONTHS FROM DATE OF ISSUE. PRIOR AUTHORIZATION FROM HABANA INVARIABLY

Document Number 683291
 for FOIA Review dt JUN 1976
 D-200-5-41

SECRET

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 declassification

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D-02718

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See Sanitized File G

CLASSIFIED MESSAGE 2911

SECRET

IN 77522 PAGE 2

For sterile copy of this document.

REQUIRED BEFORE ISSUANCE ANY VISA. APPLICANT COMPLETES VISA APPLICATION FORM AT CONSULATE, PERMISSION OFTEN OBTAINED IN EXCHANGE OF CABLES BETWEEN EMBASSY AND MINREX HABANA. IN MANY CASES VISAS ISSUED ON SEPARATE SHEET PAPER IN EFFORT CONCEAL FACT OF TRAVEL.

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

SECRET

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

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SECRET

0000242

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Inside Washington

21 Oct 64

CIA Withheld Vital Intelligence From Warren

By ROBERT S. ALLEN
And PAUL SCOTT

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

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

cial who actively oppose Soviet policies.

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

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

While this deadly weap-

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

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

"It has been reported that the KGB endeavors to remove the threat to Soviet interests posed by certain members of Western governments, sometimes arranging for the

dismissal of such persons from public office, at other times even having them 'eliminated' physically.

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

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

"Another involves the use of a pistol which projects a poison gas in

liquid or form. The within seconds autopsy would be its use. No poisons have been used which do not defect until after being thus allowing to be far from when his victim.

"A known source has pneumatically poison ice which leaves no wound or other evidence of death. Congressional investigators, who that the national committee b

Other Suppressed Documents

OTHER U.S. intelligence experts, very dubious of Russia's co-existence line, stress that the Warren Commission's findings might have been different if this CIA estimate and other documents suppressed by the State Department had been available for study.

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

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

Congressional investigators also have been shocked to discover that the CIA's assassination shows by administration officials to Speaker John McCormack (Mass.) next in line to succeed President Johnson.

While FBI officials warned Speaker McCormack, a dedicated anti-Communist, that he is on the list of Western officials feared by the Kremlin, no CIA authority has shown the No. 2 man in government the CIA report listing these secret Soviet assassination methods.

Instead, McCormack learned about the report only recently from congressional probers who are trying to determine why the document has been suppressed.

The investigators also are trying to determine why the CIA in its pre-assassination report to the State Department on Oswald's trip to Mexico City gave details only of the defector's visit to the Russian embassy and not the Cuban embassy. The CIA did not report the latter visit until after Kennedy's assassination in Dallas.

J White
Marcell

File P-8593

The caller from the Cuban Embassy was unidentified until HQ sent P-traces on Oswald's 8593 traces compared by Kinglass

0000243

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D-02719

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Inside Washington

21 Oct 64

CIA Withheld Vital Intelligence From Warren Commission

By ROBERT S. ALLEN
And PAUL SCOTT

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

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

"Another involves the use of a pistol which projects a poison gas in liquid or compressed form. The gas is fatal within seconds and an autopsy would not reveal its use. Non-traceable poisons have been reported which do not take effect until several hours after being administered, thus allowing an assassin to be far from the scene when his victim dies.

"A knowledgeable source has described a pneumatically operated poison ice atomizer which leaves no wound or other evidence of the cause of death."

Congressional investigators, who have asked that the name of their committee be withheld for security reasons report that CIA Director John McCone made no mention of this explosive document in his secret testimony before the Warren Commission.

While McCone furnished the commission with the CIA's secret surveillance reports on Lee Harvey Oswald's eight days in Mexico City before the assassination, including details of Oswald's contact with the head KGB agent in the Soviet embassy there, the CIA chief gave no hint of the Kremlin's assassination policy.

(CONTINUED ON B-B)

Who talked to these guys?

Other Suppressed Documents

OTHER U.S. intelligence experts, very dubious of Russia's co-existence line, stress that the Warren Commission's findings might have been different if this CIA estimate and other documents suppressed by the State Department had been available for study.

They point out that the State Department suppressed evidence linking Oswald with one of its employes, who according to security files, "presented strong pro-

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S White
Marcell

Fols
P-8593

0000244

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DISPATCH

CLASSIFICATION

SECRET

REPRODUCTION PROHIBITED

TO	Chief of Station, Mexico City	X	NO OTHERS TO BE MARKED FOR INDEXING
INFO.			PROHIBITED
FROM	Chief, WH Division		MICROFILM
SUBJECT	Lee Harvey OSWALD		

ACTION REQUIRED - REFERENCES

Action Required: Please advise re negatives

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

S. Bsect
 ↓
 O

Elsie I. SCALETTI

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

REPRODUCTION PROHIBITED

SAME AS 1061-964

Distribution: 2 - COS, Mexico City

201-289248
 22 MAY 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE
	HMMW-15488		18 May 1967
RI Chrono Oswald (soft file)	CLASSIFICATION	GROUP 1 Excluded from automatic downgrading and declassification	HQS FILE NUMBER
	SECRET		201-289248
ORIGINATING			
OFFICE	OFFICER	TYPYST	EXT.
WH/1	C. Bustos-Videla	sas	6954
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
		0000245	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH/1	5/18	W. J. Kaufman	

ABSTRACT X

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DISPATCH

D-02720

REPRODUCTION
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DISPATCH	CLASSIFICATION	PROCESSING ACTION	
	S E C R E T		MARKED FOR INDEXING
TO	Chief of Station, Mexico City	X	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WH Division <i>wf</i>		MICROFILM
SUBJECT	Lee Harvey OSWALD		

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Dup of
1001-364

Chris Scaletti
Chief of Station
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SCALETTI

<i>COB</i>	<i>NOI</i>
<i>DCOS</i>	<i>RBR</i>
<i>OP/SCP/R</i>	

dispatch saying we'll keep. RBR
Yours
Thanks

CRB

24 MAY 1967

CRB: I personally checked on 27 May 67 + negatives are in LIMITED photo Chrono (1145) for 1 Oct 1963. RBR.

Distribution:
2 - COS, Mexico City

28 MAY 1967

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMW-15488	DATE 18 May 1967
	CLASSIFICATION (changed from CONFIDENTIAL to SECRET) S E C R E T	HQS FILE NUMBER 201-289248 <i>P-8593</i>

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DUP OF
DOC# 2720

0000246

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UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: ACTION COPY EXTENSION NO. MEXI 7034
DATE

TO: (Officer designation, room number, and building) DATE RECEIVED FORWARDED OFFICER'S INITIALS COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	DATE		OFFICER'S INITIALS	COMMENTS
	RECEIVED	FORWARDED		
<i>SCA</i>			<i>S</i>	DUP OF 59-23 Will have to verify base houses of this new (address) later day work <i>S</i> <u>P-8593</u> 000247
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FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

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REPRODUCTION
PROHIBITED

XAAZ

35904

SECRET

o Memo passed to MR. Papich of FBI 27 November 1963
with info on photo coverage of embassies
and info on KOSTIKOV.

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

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

After examining all our traces on KOSTIKOV, we are convinced
beyond reasonable doubt that he is a staff officer of the KGB.
Contributing to this conclusion are his associates, his movements,
his Mexican and other contacts and his cover position, as well as
his involvement in the ~~operation~~ operation.

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

Document Number 182-621

000J248

for FOIA Review on APR 1976

RECORD COPY

CLASSIFICATION REVIEW
CONDUCTED ON 24 MAY 1976
E IMPDET CL PV 012202

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ASST DIR	
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IS-20	

27 Nov
201-259245

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D-02722
SECRET

(D)

CONFIDENTIAL

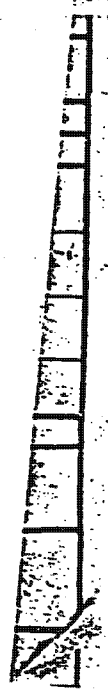
REPRODUCTION PROHIBITED

SUBJECT: (Optional)			
FROM: ACTION COPY		EXTENSION	NO. Mex PROHIBITED
			DATE JULY 2 1964
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1.			COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) Dup of 683-291 REPRODUCTION PROHIBITED (Lee Harvey Oswald) P-8593 REPRODUCTION PROHIBITED
2.	May 7	D	
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.	Goodpastor		
11.	WHITE		
12.	Phelton		
13.			
14.			
15.	File		

FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

0000249

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Cuban Chrono: ~~50-5-27~~
P-Lee Harvey Oswald

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

DIR INFO. CITE MEXI 5332
NUMBER

Page 8
683 291

REBAT GPFLOOR

REF: DIR 18827

1. SOVIET EMB AND CONSULATE ARE NOT OPEN TO PUBLIC. OFFICES ARE IN COMPOUND ACCESSIBLE TO PUBLIC BY APPOINTMENT. SOVIET GUARDS ARE ON OUTSIDE GATE AROUND CLOCK. NORMAL WORK HOURS SEP 1963 WERE 0900 TO 1800 BUT RECENTLY CHANGED 0900 TO 1400 MONDAY THROUGH FRIDAY. SOV CONSULATE FREQUENTLY CHANGE. NOW OPEN 1100 TO 1300 MONDAYS AND FRIDAYS. SIXTEEN SOVIET FAMILIES LIVE IN COMPOUND. VISITORS RING BELL AT GATE AT ALL THREE HOURS. RUSSIAN SPEAKERS CAN GET IN ANYTIME. OTHERS USUALLY TURNED AWAY BY GUARD AFTER HOURS. SOVIETS ARE NOT KNOWN TO ISSUE PERMITS FOR TRAVEL CUBA.

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

3. CUBAN EMB PROCEDURES AND REGULATIONS FOR ISSUING PERMITS FOR TRAVEL TO AND THROUGH CUBA: VISAS NORMALLY VALID FOR THREE MONTHS FROM DATE OF ISSUE. PRIOR AUTHORIZATION FROM HABANA INVARIABLY REQUIRED BEFORE ISSUANCE ANY VISA. APPLICANT COMPLETES VISA APPLICATION FORM AT CONSULATE, PERMISSION OFTEN OBTAINED

COORDINATING OFFICERS

SECRET
CLASSIFICATION

AUTHENTICATING OFFICER

RELEASING OFFICER

OUTGOING

0300250

REMARKS

MEXI-9332 -06 MAY 64
ADDOCKED EARLIER IN THIS
BOOK. SEE DOCUMENT #
D-002718

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DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

INFO.

-2-

CITE

NUMBER 9332

IN EXCHANGE OF CABLES BETWEEN EMBASSY AND MINREX HABANA. IN MANY CASES VISAS ISSUED ON SEPARATE SHEET PAPER IN EFFORT CONCEAL FACT OF TRAVEL.

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

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MCCHOADEN

COORDINATING OFFICERS

REHIGGS

IDENTIFYING OFFICER

S E C R E T

CLASSIFICATION

WCCURRIS

RELEASING OFFICER

OUTGOING

0000251

4

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SECRET**REPRODUCTION
PROHIBITED**TABLE OF CONTENTS

1. Personality (201) File Request, dated 9 December 1960
[FOIA No. 1-1B]
2. Three index cards found in the DDO Records System on
Lee Harvey OSWALD at the time of Kennedy's assassina-
tion. [FOIA No. 2-524]
3. DIR 74673, 10 October 1963 [FOIA No. 6-3]
4. Memorandum for Chief, CI/R&A, dated 20 February 1964;
Subject: Documents Available in OSWALD's 201 File.
[FOIA No. 563-810]

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PROHIBITED****SECRET**

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EYES ONLY

20 February 1964

MEMORANDUM FOR: Chief, CI/R&A

SUBJECT: Documents Available in OSWALD's 201 File

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

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

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

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

Document Number 563-810
for FOIA Review on JUN 1976

*Pls. keep
copy in FBI by
the last
volume of
Oswald's
201*

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EYES ONLY

0000784

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0-02773

PAGE 1 of 5
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CLASSIFIED MESSAGE

ORIG : C. BUSIOS pm
UNIT : WH/3/Mexico INDEX
EXT : 5940 NO INDEX
DATE : 10 Oct 1963 FILE IN CS FILE NO.

SECRET

12-82 ROUTING	
1	4
2	5
3	6

TO : SEE BELOW
FROM : ~~EXEC~~ CENTRAL INTELLIGENCE AGENCY

CONF: WH 8

INFO: CI, CI/OPS, CI/SI, FI, SR 7, RF, VR

XX

00ct 63 20 12z

SIG GEN
DEFERRED
R ROUTINE

TO INFO

DEPARTMENT OF STATE
FEDERAL BUREAU OF INVESTIGATION
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
DEPARTMENT OF THE NAVY

CITE DIR

74673

SUBJECT: LEE HENRY OSWALD

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

2. IT IS BELIEVED THAT OSWALD MAY BE IDENTICAL TO LEE HENRY OSWALD, BORN ON 18 OCTOBER 1939 IN NEW ORLEANS, LOUISIANA, A FORMER U.S. MARINE WHO DEFECTED TO THE SOVIET UNION IN OCTOBER 1959 AND LATER MADE ARRANGEMENTS THROUGH THE UNITED STATES EMBASSY IN MOSCOW TO RETURN TO THE UNITED STATES WITH HIS RUSSIAN-BORN WIFE, MARINA NIKOLAEVNA PUSAKOVA, AND THEIR

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1978
EFA/IMPDET CL BY 0122 C9

AS I RECALL, THIS DESCRIPTION WAS OF THE INDIVIDUAL IN HELM'S AFFIDAVIT OF TRUTH. NOT TRUG! WRONG!

For FOIA Review on APR 1976
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

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Copy No.

0000785

0-02724

PAGE 2 of 5
COPY NO. 1

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CLASSIFIED MESSAGE

SECRET

12-62

ORIG :
UNIT :
EXT :
DATE :

INDEX
 NO. INDEX
 FILE IN CS FILE NO.:

ROUTING	
1	4
2	5
3	6

TO :

FROM: DIRECTOR

See Sanitized File A

CON: Number 4

INFO: For sterile copy of this document.

201-289248	
ABSTRACT	X
DATE	10 Oct 63

DEFERRED

ROUTINE

PAGE TWO

TO

INFO

CITE DIR

CHLD.

3. THE INFORMATION IN PARAGRAPH ONE IS BEING DISSEMINATED TO YOUR REPRESENTATIVES IN MEXICO CITY. ANY FURTHER INFORMATION RECEIVED ON THIS SUBJECT WILL BE FURNISHED YOU. THIS INFORMATION IS BEING MADE AVAILABLE TO THE IMMIGRATION AND NATURALIZATION SERVICE.

END OF MESSAGE

INFO BASED ON MEXI 6453 (IN 36017) 201-289248

RECEIVED ON 10 OCT 63
 TELETYPE UNIT
 TELETYPE CENTER

J. Roman
 J. ROMAN
 CI/LIAISON
 RELEASING OFFICER

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

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

L.N. Gallary
 L.N. GALLERY
 C/WE/R
 AUTHENTICATING
 OFFICER

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*Index cards found in the DDO file
System on Lee Harvey Oswald at the time of Kennedy's
assassination.*

OSWALD, LEE HENRY 201-289248*

SEX M DOB 18 OCT 39
NEW ORLEANS, LA., USA
CIT ?
REF:
Δ USSR
RADAR OPERATOR, U.S. MARINE CORPS, AS OF 60.
DEFECTED TO USSR IN OCT 59.

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XAAZ-35612

CLASSIFICATION REVIEW
CONDUCTED ON 6 APR 1976
E-IMPDET CL BY 012208

OSWALD, LEE H. 100-300-011
DBA -55777
25 OCT 63
P2

SEX M DOB 18 OCT 39
USA, NEW ORLEANS
CIT ?
OCC ?
Δ USA, NEW ORLEANS, 4709 MAGAZINE
MEMBER OF THE NEW ORLEANS CHAPTER OF THE
FAIR PLAY FOR CUBA COMMITTEE WITH
HEADQUARTERS AT 799 BROADWAY, NEW YORK
CITY. SEE DOC RE DISTRIBUTION OF CUBAN
PROPAGANDA.

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1 785 714

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1976	
FBI - NEW ORLEANS	

OSWALD, LEE HARVEY 074-500
DBF -49478
25 MAY 60
P7

SEX M DOB 18 OCT 39
NEW ORLEANS, LOUISIANA
CIT USSR
Δ MOSCOW, USSR
EX-U.S. MARINE, WHO UPON HIS DISCHARGE FROM
MARINE CORPS., SEPT 59 TRAVELED TO USSR TO
RENOUNCE HIS U.S. CITIZENSHIP.

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ND
201-289248

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Document Number 2-524
for FOIA Review on APR 1975

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SECRET
(When Filled In)

FILE PERSONALITY (201) FILE REQUEST

TO HEADQUARTERS, RI	DATE 9 December 1960
FROM CI/SIG - Ann EGERTER 1408 J (X262)	ACTION
	OPEN <input type="checkbox"/> AMEND <input type="checkbox"/> CLOSE <input type="checkbox"/>

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

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

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

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE	201 NO. 289248	1. SOURCE DOCUMENT, CI/SIG
NON-SENSITIVE		
NAME (Last) OSWALD, (First) LEE, (Middle) HENRY, (Title)		SEX 3. <input checked="" type="checkbox"/> M <input type="checkbox"/> F
TYPE NAME 2 (Last) (First) (Middle) (Title)		

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1974
E2 IMPDET CL BY 012208

NB: HARVEY!

201/1/75

PHOTO 4. YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	BIRTH DATE 5. 18 M 10 Y 39	COUNTRY OF BIRTH 6. USA	CITY OR TOWN OF BIRTH 7. New Orleans, La.	OTHER IDENTIFICATION 8. 1. AGY 2. 3.
OCCUPATION/POSITION Radar operator, U.S. Marine Corps (eng 1960)			OCC/POS. CODE 9. NAVY	

SECTION II

CRYPTONYM	PSEUDONYM
-----------	-----------

SECTION III

COUNTRY OF RESIDENCE 10. USSR-074	ACTION DESK 11. CI/SIG 731	2ND COUNTRY INTEREST 12. USA	3RD COUNTRY INTEREST 12A.
-----------------------------------	----------------------------	---	---------------------------

COMMENTS: cit: ?
Defected to the USSR in October 1959
Document Number 1-1B
for FOIA Review on APR 1975
CS copy 201-289248

PERMANENT CHARGE YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	RESTRICTED FILE YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	SIGNATURE Ann Egarter
--	---	-----------------------

FORM 831a
10-57

SECRET RECORD COPY

(38)

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D-02726

0000788

PAGE 5 of 5

COPY NO. 1

SECRET**REPRODUCTION**TABLE OF CONTENTS**PROHIBITED**

1. Commission Document 692 (portion dated 31 January 1964) [Copy of FOIA No. 509-803]
2. Letter from **DWIGHT D. GUMMINS, Jr.**, dated 25 October 1960, to **Richard N. BUSBELL, Jr.**
3. Department of State Telegram (UNCLASSIFIED), dated 31 October 1959, No. 1304.
4. Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963.
5. Note from Richard HELMS to J. Lee RANKIN, dated 6 March 1964.
6. Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963. [FOIA No. 590-252]

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PROHIBITED****SECRET**

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4-1224

XAAZ-22595
6 Mar 64

MEMORANDUM FOR: Mr. J. Lee Rankin

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

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

2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey OSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 23 September - 3 October 1963".

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

Document Number 590-252
for FOIA Review on JUN 1976
CS COPY

1 ATT.

201-289248
6 Mar 64

0000789

D-02727

PAGE 1 OF 154
SERIAL NO. 1

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- a. Seven documents received from the Federal Bureau of Investigation.
- b. Ten documents received from the Department of State.
- c. Two documents received from the Department of Navy.
- d. One document (a name check request) from the Immigration and Naturalization Service.
- e. Four newspaper clippings.
- f. Five internal CIA notes.
- g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey OSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.

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

Richard Helms
Deputy Director for Plans

Attachment

- Original & 2 - Addressee
- 1 - DDP Subject
- 1 - DDP Chrono
- 1 - C/CI
- 1 - C/CI/SIG
- 1 - C/CI/R&A
- 1 - C/WH/3
- 1 - 201-289248

CI:RGROcca:dc/7468/4 March 1964 (Inventory of documents contained in file attached for all but addressee)

201-289248

0000790

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PAGE 2 of 154
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Inventory of Documents Contained in OSWALD Dossier Forwarded
to the Commission

- ✓ 1. State Telegram No. 1304, October 31, 1959 (Confidential) ✓
- ✓ 2. Newspaper Article from the Washington Post, November 1, 1959
- ✓ 3. CI/LSN Internal Note dated 2 November 1959 (oral FBI name check request) and NR reply dated 4 November 1959 (Confidential)
- ✓ 4. Foreign Service Despatch 234, November 2, 1959 (Confidential) ✓
- ✓ 5. State Telegram 1358, November 9, 1959 (Confidential) ✓
- ✓ 6. State Telegram 1443, November 9, 1959 (Confidential) ✓
- ✓ 7. Newspaper Clipping from Washington Post, November 16, 1959
- ✓ 8. Newspaper Clipping from Evening Star, November 26, 1959
- ✓ 9. DBF 49478, 25 May 1960 (Confidential)
- ✓ 10. Internal CIA Biographic Profile dated circa May 1960 (Confidential)
- ✓ 11. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret)
- ✓ 12. *Included interim response*
DDP Response to State, dated 21 November 1960 (DD/P 0-6003 - Secret)
- ✓ 13. Internal CIA Request for Opening of 201 file, 9 December 1960 (Secret)
- ✓ 14. State Memorandum of Conversation dated January 26, 1961 (OUO) ✓
- ✓ 15. State Instruction A-273, April 13, 1961 (OUO) ✓
- ✓ 16. Foreign Service Despatch 806, May 26, 1961 (OUO)
- ✓ 17. Foreign Service Despatch 29, July 11, 1961 (OUO) ✓
- ✓ 18. DFB 2181, July 13, 1961 (Confidential)

ATT. 1 to: XAAZ-22595 CS COPY

201-289248

0000791

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PAGE 3 OF 154
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XAAZ-22575
6 Mar 64

- ✓/19. Internal CIA Memo for the Record, 23 September 1961 (Secret)
- ✓/20. Foreign Service Despatch 317, October 12, 1961 (OUO) ✓
- ✓/21. I&NS Name Check Request, December 5, 1961
- ✓/22. Navy Message 20197/RB/3, 3 March 1962 (Confidential)
- ✓/23. DNA 1624, 26 April 1962
- ✓/24. Newspaper Clipping from Washington Post, June 9, 1962.
- ✓/25. DBA 20883, September 7, 1962 (Confidential)
- ✓/26. DBA 51407, 10 September 1963
- ✓/27. DBA 52355, 24 September 1963
- ✓/28. DBA 55715 (number unclear), November 7, 1963
- ✓/29. DBA 55777, November 8, 1963
- ✓/30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964

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-2-

201-259248

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PAGE 4 of 154
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~~SECRET~~
MEMORANDUM FOR: Mr. J. Lee Rankin

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

Richard Helms
Richard Helms

Attachment

~~SECRET~~
6 March 1964
(DATE)

FORM NO. 101 REPLACES FORM 10-101
1 AUG 54 WHICH MAY BE USED.

(47)

D-02728

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0000793

Commission Document
ED 692
PAGE 5 of 154
COPY NO. 1

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Commission No. 692

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

6 - MAR 1964

MEMORANDUM FOR: Mr. J. Lee Rankin

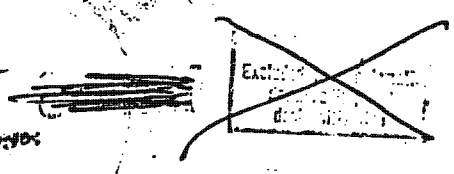
SUBJECT: Information in CIA's Possession
Regarding Lee Harvey OSWALD
Prior to November 22, 1963

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

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

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

CLASSIFICATION CANCELED
By authority of: CLH/ta, 12/22/72
Name and title of person making the change: M. M. G.
Date: 1/11/73



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DUP OF
DOC #2727

6000794

PAGE 6 of 154
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- b. Ten documents received from the Department of State.
- c. Two documents received from the Department of Navy.
- d. One document (a name check request) from the Immigration and Naturalization Service.
- e. Four newspaper clippings.
- f. Five internal CIA notes.
- g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey OSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.

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

Richard Helms
 Richard Helms
 Deputy Director for Plans

Attachment

CLASSIFICATION CANCELED
 By authority of: *C. R. L. L., 12/22/72*
 Name and title of person making the changes
 Date *M. M. G.*
1/11/73

-2-
~~Exc. 101~~

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INCOMING TELEGRAM

Department of State

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Action
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Control: 20261
Rec'd: OCTOBER 31, 1959
7:59 A.M.

FROM: MOSCOW
TO: Secretary of State
NO: 1304, OCTOBER 31, 1 P.M.
FOR PO

LEE HARVEY OSWALD, UNMARRIED AGE 20 PP 1733242 ISSUED
SEPT 10, 1959 APPEARED AT EMB TODAY TO RENOUNCE AMERICAN
CITIZENSHIP, STATED APPLIED IN MOSCOW FOR SOVIET CITIZENSHIP
FOLLOWING ENTRY USSR FROM HELSINKI OCT 15. MOTHER'S
ADDRESS AND HIS LAST ADDRESS US 4936 COLLINWOOD ST.,
FORT WORTH TEXAS. SAYS ACTION CONTEMPLATED LAST TWO
YEARS. MAIN REASON "I AM MARXIST". ATTITUDE ARROGANT
AGGRESSIVE. RECENTLY DISCHARGED MARINE CORPS. SAYS HAS
OFFERED SOVIETS ANY INFORMATION HE HAS ACQUIRED AS
ENLISTED RADAR OPERATOR.

IN VIEW PETRULLI CASE WE PROPOSE DELAY EXECUTING RENUNCIATION
UNTIL SOVIET ACTION KNOWN OR DEPT ADVISES. DESPATCH
FOLLOWS. PRESS INFORMED.

FREERS

JR

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CP 492

DD/P 0-5677

DEPARTMENT OF STATE
THE DIRECTOR OF INTELLIGENCE AND RESEARCH
WASHINGTON

SECRET

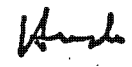
OCT 25 1960

Dear Dick:

Our efforts to answer recent informal inquiries, including some from the White House Staff, have revealed that, though CIA and the FBI have detailed records concerning Americans who have been recruited as intelligence agents by Bloc countries, there does not appear to be a complete listing of those Americans now living in Bloc countries who might be called "defectors". Using the definitions of DCID 4/2, these persons might be described as those who have either been capable of providing useful intelligence to the Bloc or those whose desire to resettle in Bloc countries has been significantly exploited for communist propaganda purposes. This would mean that no attention need be paid to Americans whose resettlement within the Bloc had no counter-intelligence implications or had attracted no particular attention; for instance, this definition would not cover individual US citizens of East European or Chinese origin who returned to the "homeland" because they had never been completely assimilated into the American society.

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

Sincerely yours,



Hugh S. Cumming, Jr.

Attachment:

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

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

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LIST OF AMERICAN "DEFECTORS"

- 1.) Morris and Mollie BLOCK, living in the USSR, and possibly Communist China, since the fall of 1959.
- 2.) David DuBOIS (aka DUPEBOY), living in Peiping since May 1960, but may have returned to the U.S.
- 3.) Sgt. Joseph DUTKANICZ, U.S. Army, defected to East German Forces about the spring of 1960.
- 4.) Sgt. Ernie F. FLETCHER, U.S. Army, defected to East German Forces in June 1959 and stated that he wished to remain in East Germany at a confrontation held on August 5, 1959 (CINCUSAREUR telegram SX 5307 of 0617442 August).
- 5.) Sgt. (fnu) JONES, U.S. Air Force, defected in mid May 1960 to East German Forces (Air Intelligence Information Report number 1430223 of August 9, 1960.)
- 6.) William MARTIN, NSA employee.
- 7.) Bernon MITCHELL, NSA employee.
- 8.) Lee Harvey OSWALD, tourist.
- 9.) Libero RICCIARDELLI, tourist.
- 10.) Pvt. Vladimir SLOBODA, U.S. Army, defected to East German Forces in the spring of 1960.
- 11.) Robert Edward WEBSTER, tourist, (see New York Times article of October 20, 1959).
- 12.) Bruce Frederick DAVIS, U.S. Army, defected to East German Forces, August 19, 1960 (Embassy Moscow telegram 1032 of October 22, 1960).

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31 January 1964

Information Developed by CIA on the Activity of
Lee Harvey OSWALD in Mexico City
28 September - 3 October 1963

I. OSWALD's Activity in Mexico City

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

An American named Lee OSWALD had contacted the Soviet Embassy in Mexico City on Tuesday, 1 October 1963. He had spoken in halting Russian to the Soviet Embassy guard, Ivan Ivanovich OBYEDKOV, to whom he said he had visited the Embassy two days earlier, Saturday, 28 September. He asked whether there had been a reply to a telegram that the Consul with whom he had spoken, but whose name he could not recall, had promised to send to Washington. OBYEDKOV had attempted to establish the identity of the Consul with whom OSWALD had talked: if it had been a dark person, then it had probably been KOSTIKOV, OBYEDKOV,

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Document Number

COPY OF 509-803

DIA Review of

JUN 1976

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Continued from
[Signature] *347*

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after a check with Soviet Consular personnel, assured
OSWALD the telegram had been sent to Washington but
no answer had been received.

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

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

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

* The CIA file on Lee Harvey OSWALD was opened on 9 December
1960 to accommodate biographic information developed by CIA in
response to an inquiry from the Department of State on a list of
American defectors in Soviet Bloc countries. OSWALD's was
among the names in the list. The Department of State inquiry
was dated 25 October 1960. An interim reply was given by CIA
on 3 November 1960; a final reply, on 21 November 1960. Until
early October 1963 the contents of the OSWALD file held by CIA
consisted entirely of press material and disseminations
received from the Department of State, the Federal Bureau of
Investigation, and the Navy Department.

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ment of State, the Navy Department, and the Immigration and Naturalization Service. A comment was included in the report noting the likelihood that the subject, Lee OSWALD, was probably identical with the former Marine who had defected to the Soviet Union in 1959. (The report disseminated by CIA in Washington on 10 October also included a physical description of an individual who was believed to have been the OSWALD who had contacted the Soviets in Mexico City. It was subsequently established by investigation that the description did not pertain to OSWALD.)

4. On the same day, 10 October 1963, CIA Headquarters sent a lengthy cable summary to the Mexico City Station of the background information held in the Headquarters' file on OSWALD. An instruction was included for the Mexico City Station to pass the substance of its 9 October report to the local representatives of the same Federal departments and agencies that had been given the information in Washington. This instruction was immediately carried out. In this manner the information on OSWALD's contact with the Soviets on 1 October was passed in Mexico City to the Embassy, the FBI representative, the Naval Attache, and to the office of the Immigration and Naturalization Service. There were no requests from recipients of the report for further information or for follow-up investigation.

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5. After the assassination of President Kennedy and the arrest of Lee Harvey OSWALD, an intensive review of all available sources was undertaken in Mexico City to determine the purpose of OSWALD's visit. It was learned that OSWALD had also visited the Cuban Consulate in Mexico City and had talked there with a clerk, a Mexican national, named Silvia DURAN. After the assassination and the publicity about Lee OSWALD, Silvia DURAN had told a number of relatives and friends that she had talked to OSWALD about a Cuban visa. Silvia DURAN and her husband, Horacio DURAN Navarro, were detained and questioned by the Mexican police from 23 to 25 November 1963.

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

7. She talked about the case to her husband and when she heard the name of Lee OSWALD mentioned, she recognized it as

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

8. Silvia DURAN's husband, Horacio DURAN Navarro, gave essentially the same story, as he had previously heard it from his wife after the assassination. He had never had any personal contact with OSWALD.

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9. Silvia DURAN was reinterrogated by the Mexican police from 27 to 29 November but she did not change or add materially to her story about OSWALD.

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

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

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

- a. 27 September. In mid-afternoon, Silvia DURAN informed the Soviet Embassy that a male American citizen had requested a visa to transit Cuba on his way to the

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Soviet Union. She desired to know who the American had talked with at the Soviet Consulate. Also, she indicated that the Cuban Consulate could grant him the visa and arrange immigration details if the concession of a Soviet visa were assured.

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

Although the American was still at the Cuban Consulate, Silvia DURAN repeated that she would not give him a transit visa unless a Soviet visa was forthcoming, notwithstanding the American's wish to go to Cuba to wait

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there for his Soviet visa. According to DURAN, the American knew no one in Cuba and she intended to appropriately annotate the American's card. The Soviet official echoed her statement that the American was not known.

c. 28 September. Silvia DURAN was again visited at the Cuban Embassy in Mexico City by the American seeking a Cuban transit visa. Mrs. DURAN contacted at least two members of the Soviet Embassy and facilitated a direct conversation between one of the Soviets and the American. Conversing in poor Russian, the American stated that he already had been to the Soviet Consulate and had left an address. The Soviet official replied that he was aware of that. The American suggested that he had not known his address then, and he had gone to the Cuban Embassy to ask for the address, because they had it. The American then acceded to the Soviet official's invitation to come by and give them the address.

d. 1 October. In mid-morning an unidentified individual, speaking broken Russian, contacted the Soviet Military Attache in Mexico City. He said he had been to

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the Embassy the previous Saturday (28 September) and had talked with a Consul who had said they would send a telegram to Washington; had there been a reply? He was referred to the Consulate for the information.

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

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

II. Valeriy Vladimirovich KOSTIKOV

13. It is believed that the Soviet official with whom OSWALD dealt in Mexico City was Consular Attache Valeriy Vladimirovich KOSTIKOV, born in Moscow, 17 March 1933. A photograph of KOSTIKOV is attached. In his letter of 9 November to the Soviet Consulate in Washington, OSWALD wrote about his "meetings with Comrade KOSTIN (sic) of the Soviet Union in Mexico City, Mexico." There is no official of the Soviet Embassy in Mexico City with a name resembling "KOSTIN", other than Consul KOSTIKOV.

14. KOSTIKOV is the senior officer of five Soviet Consular representatives who deal with visas and related

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

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

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

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

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military defector to the USSR to study and to determine the possibility of utilizing the defector in his country of origin.

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

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

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

III. Monetary Payment to OSWALD - Investigation of Ailegation

21. On 26 November 1963 a young Nicaraguan named Giberite ALVARADO Ugarte walked into the U.S. Embassy in

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

22. While intensive investigation in the United States
 showed that OSWALD could not possibly have been in Mexico
 City on 18 September (he was known to have been in New Orleans
 on both 17 and 19 September), intensive interrogation failed to
 shake ALVARADO's story. However, the Central American
 service for which he claimed to be acting, denied that he was
 still working for them.

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23. On 28 November 1963, the Mexican police took ALVARADO over for further interrogation. At first, ALVARADO persisted in his story, but on 30 November he finally admitted in a signed statement that he had fabricated the whole incident of seeing OSWALD in the Cuban Consulate being paid to kill someone.

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

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

26. It should be noted that when he first told his story on 26 November, ALVARADO could have known from the Mexican press that OSWALD had visited the Cuban Consulate

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in Mexico City. Also, he could have heard the rumors there that OSWALD had \$5,000 with him when he returned from Mexico to the United States. ALVARADO has since been deported by the Mexican authorities to his native Nicaragua.

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Attachment - photograph

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

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OSWALD, Lee Harvey
USSR

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CI-Project/RE
9 November 1959
7-305
MR-R1
20 NOV. 59

Recent defector to the USSR. Former Marine.

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OSWALD, Lee Harvey
Minsk, USSR

CI/SIG/Egerter
WATCH LIST ~~7-580~~
7 August 1961 ~~10-288~~
11-323

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

Deleted 28 May 62

OSWALD, Marina

Box 2915
Dallas, Texas

26 Nov 63
CI/Project/RE
12-451

Wife of late Lee Harvey OSWALD.
63A24W-63E22U
see Porter, Marina

Deleted on 21 20/572

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(Marina Nikolayevna Pruskova)
 PORTER, Marina Pruskova Oswald 29 June 1965
 Box 2915 CI/Proj/PH
 Dallas, Texas

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

63E 224
See 63E 224
Deleted by HL 26/5/72

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1. Blind Memorandum, dated 27 November 1963; Subject: Lee Harvey OSWALD.
2. Transcript of telephone conversation between O'NEAL and PAPICH at 0915 on 27 November 1963.

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27 November 1963

SUBJECT: Lee Harvey OSWALD

At 0915 hours on 27 November, Mr. Papich, FBI Liaison Officer, called to furnish in part such information as he has been able to acquire concerning the requests contained in our out teletype DIR 84951 on 25 November. With reference to A, B, C and D, all of which relate to the extent of information which might have been acquired from OSWALD prior to his death, Mr. Papich advised that the Bureau is informed by the police (see notes) With reference to paragraph E, which deals with the question of when the Subject left New Orleans and the identifying background information concerning Mrs. PAINE and the station wagon driven by Mrs. Paine when she drove the wife and child from New Orleans to Texas, he stated that the Bureau is working on that matter and he may have some information today.

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

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

Birch D. O'Neal
C/CI/SIG

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Telephone Conversation between Mr. O'Neal and Mr. Papich at 0915, 27 November 1963

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

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

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

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

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

With regard to that Nicaraguan's allegations that the man was in the Cuban Embassy on 18 September, I understand we do have information that he applied for a tourist card about the 15th of September. There is a record showing entry into Mexico on September 26. On about the 15th he applied in New Orleans for a tourist card. We do know he was in - I may even have some later information which came in during the night - As you know, he was in New Orleans the 25th when the family left.

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

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

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Page 2 of telephone conversation
Papich-O'Neal 27 Nov 63

O'N: It looks like it but I guess it has to be run out completely.

P I understand he is not a very credible source and was dumped by the Nicaraguans. Well, that will be run out anyway but it doesn't look good. Bear in mind that on the 25th he was flat broke and he skipped out. Of course he may have had \$5,000 but we don't know.

O'N: You don't have any information on that - that he had money?

P On the contrary he was broke. This will all shape up quite accurately in the next couple of days.

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

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

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

P: Very definitely.

O'N: We will give it to you then but I will mention it to you now. There is a Dr. Jose Guillermo Aguirre of Mexico who has told a story to a USIA officer on 26 November that a Marie Rodrigues de Lopex, widow of Lopez, had a son-in-law of hers who lives in New Orleans and was well acquainted

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Page 3

with OSWALD. The son-in-law is a Cuban, Arnesto Rodriguez who lived at 212 Jefferson Parish. That sounds like an incomplete address -

Papich: That's a county.

O'N: His telephone number is Vernon 5-9653 and this Rodriguez ARNESTO runs a Spanish language school and is anti-CASTRO. According to Maria Rodriguez, her conversations son-in-law has taped conversations with OSWALD.

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

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

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

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

Papich: We have still got to look at all this stuff and investigate it but that Ambassador down there - I guess we have heard from everybody but the North Pole on it. If you let yourself go you will go into orbit.

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Last part of conversation between Mr. Papich and Mr. O'Neal 27 Nov 63 at 10:

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

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

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

EXX I think that all stems from (FBI CRYPT).

O'N: Yes and Pete is familiar with that situation. All I can do is to call Pete. ~~THE~~

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

O'N: I think we sent a thing over to you on that - I believe there was a CSCI on that. I am not sure - don't hold me to it - I will check on it. I am not going into any of the time elements. No, keep it right down, very brief and very simple.

0001727

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TABLE OF CONTENTS

1. Transcript (in Spanish) of telephone conversation between Luisa CALDERON and unidentified person on 22 November 1963.
2. Translation of above telephone conversation.
3. Note regarding FBI instructions.

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**REPRODUCTION
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SECRET

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22 NOV
Lanney
Luis Calderon
men outside

① ice bag and
translation sent to
Galban via Kingman.
Nothing to Davis yet.

② 1 copy bag + trans
to Louis Calderon P

0001843

D-07762

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HF asks LUISA if she has heard the latest news and LUISA, in a joking tone says, "Yes, of course, I knew almost before KENNEDY". HF smiles and comments that is very bad; that at first they thought it had been one of the reactionary extremists who were against integration and that, but it seems that they apprehended a type who is nothing more than the president of one of the committees of the Fair Play for Cuba. LUISA: That she knew this also. HF: That nothing has been confirmed yst, but it seems...that the one who did it, was crazy, independently of the fact that this could have been said about KENNEDY "given the international conditions and the internal conditions of the United States, well..." LUISA: And externally, principally. HF: That's why I say, internationally...it seemed quite affected and they can't go through a great change, with a change of President or something of that sort; above all, that...LUISA: Interrupts and asks if it was a gringo that killed him and HF says yes, but said that he had been in Russia, and that he wanted to become a Russian citizen, but Russia had not wanted to nationalize him...

LUISA is surprised and says "listen - they really know things there!" HF: Yes: that he knows Russian very well and besides this type had gone with Fidel's forces to the Sierra, or wanted to go, something like that - who knows how it was. LUISA: Pretty serious. HF: Quite a bit; he asks what else she has learned and LUISA says just about that, that they learned about it a little while ago and they are...

HF: That it's all very bad, that he was eating with some friends and commenting on the Revista Politica which had just come out, when someone came and gave them the news; that he was surprised and thought he was joking. LUISA: That she had been looking at the magazine, that the comrade had brought it to her...HF: That

GROUP 1
Excluded from automatic
downgrading and
declassification

CCC1844

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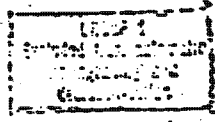
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SECRET

2-

his friend commented that a Mexican had killed him, that suddenly he had realized that the United States had taken Texas from us and out of revenge killed the President; that it was all a joke, but they did not believe it until he told them to turn on the radio; that's what they did and they learned about it; that the last he had heard, a moment ago, was that that type is one OSWALD, that it is believed that this is the one, but he has not confessed anything... LUISA: But they already know that he speaks Russian and belongs to the Pro-Cuba Committee; that they already know that he wanted to nationalize himself, but he has not confessed. HF says she is right, adding that it could be that they tried to find some let's say solution from him, because... LUISA after asking him to wait a minute, asks him to go on. HF: We think that if it had been or had seemed...public or had been one of the segregationists or against integration who had killed Kennedy, then there was, let's say, the possibility that a sort of civil war would arise in the United States; that contradictions would be sharpened, the critical situation the country is going through, then we were commenting here, that they found a resolution in this type, no? More international; they will find it or it was true, who knows; let's see what happens. LUISA smiles and asks what will happen. HF: Who knows. LUISA: Imagine, one, two, three and now, that makes three (she laughs). HF: I think that it will be the topic of the day at that party of SILVIA's. LUISA: They suspended it because they could not go. HF asks why, and LUISA says "so that after they can say that we are observing the death of KENNEDY, then we spoke with SYLVIA and she agreed to suspend it and leave it until next week, but it will not coincide with the burial (she laughs)". HF: That has to be taken into account. LUISA: That it will be after the mourning and all of that nonsense.

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0001845

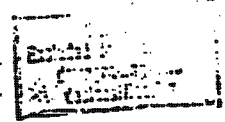
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3-

HF: Olmy; he asks where she is going to stay now, and LUISA comments that now she plans to move tonight to the house of the doctor (female). HF asks if they know everything now, and LUISA says yes, but doesn't know how the thing is, or if they will have to stay in the embassy, however believes that today it will not be possible, because everyone has gone to the airport and the embassy has no car, however, possibly tomorrow morning instead of going to the study circle, she will move. HF: Then he will call her tomorrow. LUISA: To try the embassy or at the house, since if they will not stay at the embassy, she will go home where she will be at about 10. HF accepts.

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0001846

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EMBAJADA DE CUBA: 21-09-14.-

22 de nov. 63.-

M 24. L 24.-

1556 - 1935.-

1556 h.

002. Entrada.- 'NICO pregunta por ROLANDO y NILDA informa -- que está abajo, pregunta si quiere que lo llame y NICO dice que sí. Luego NILDA con NELA (empiezan a hablar en -- el número 017). NILDA: que le diga a NICO que parece que ROLANDO salió un momento a la calle, pero que regresa en se guida. NELA después de dar el recado a NICO, dice que era para indicarle que tenía los paquetes de.... y que su-- piera que se los iba a llevar GUILLERMO. NILDA: que le-- pregunte si ya están envueltos. NELA así lo hace y con-- testa que sí. NILDA: que está bueno.- 029.-

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

089. Entrada 1633.- VICTOR HERNANDEZ pregunta a GUILLERMO -- RUIZ qué hay de nuevo y éste dice que nada, pero hoy sale -- para La Habana y vuelve dentro de 5 días, por lo que ya -- habrá noticias para él. HERNANDEZ acepta y pide salude-- a todos allá. RUIZ: okey.- 101.-

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- 2 -

(C. 24.-22 nov. 63).-

101.

Entrada 1730.- HF pregunta a LUISA si ya sabe la última noticia y LUISA en son de burla, dice "sí, claro, me enteré casi antes que KENNEDY". HF sonríe y comenta que eso está muy mal; que en principio pensaron que había sido uno de los extremistas reaccionarios que estaban en contra de la integración y eso, pero parece que aprehendieron a un tipo que es nada más que el presidente de uno de los comités del trato limpio con Cuba. LUISA: que de eso también ya se enteró. HF: que todavía no confirman nada, pero parece..... que el que lo haya hecho, estaba loco, independientemente de que muy bien podía desviársele eso a KENNEDY "digamos en las condiciones internacionales y las condiciones internas de Estados Unidos, pues...." LUISA: y externa más, principalmente. HF: por eso te digo en lo Internacional se podía ver bastante afectada y no pueden -- sufrir un gran cambio, con un cambio de Presidente ó con una cosa de ese tipo; sobre todo que.... LUISA lo interrumpe y pregunta si era gringo el que lo mató y HF indica que sí, pero dijo que había estado en Rusia, que quería nacionalizarse ruso, pero que Rusia no le había querido dar la nacionalización..... LUISA se sorprende y dice "oye, -- cómo allá saben cosas, carajo ! coño ! ". HF: que sí; que sabe ruso muy bien y que además éste tipo había ido con las fuerzas de FIDEL a la sierra, ó quería ir, algo así, -- quien sabe como... como estaría la cosa. LUISA: que grave. HF: bastante; pregunta qué más ha sabido por ahí y LUISA dice que casi precisamente eso, que hace rato se enteraron y ya están..... HF: que está muy mal eso; que estaba comiendo con unos amigos y comentando la Revista Política, y la cual ya salió, cuando uno llegó y les dió la noticia; que él se sorprendió y creyó que los estaba vaciando. LUISA: que ya estuvo mirando la revista, pues precisamente la llevé al compañero..... HF: que su ---

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C001848

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(C.M24.-22 nov.63).-

- 3 -
 amigo comentó que lo había matado un mexicano que de repente se había dado cuenta que los Estados Unidos nos habían quitado Texas y por venganza mató al Presidente; que todo fue broma, pero no le creían hasta que les dijo que prendieran el radio; que así lo hicieron y ahí se enteraron; que lo último que acaba de escuchar hace un momentito, es que ese tipo es un tal OSWALD, que se creé que éste sea, pero no ha confesado nada...

LUISA: pero que ya saben que habla ruso y que pertenece al Comité pro-Cuba; que ya saben que el tipo quería nacionalizarse, pero el tipo no ha confesado. HF le dá la razón, agregando que podría ser que trataran de encontrar digamos una solución de ese tipo, porque.....

LUISA después de pedirle que se espere un momentico, pide que le diga. HF: nosotros pensamos que si acaso hubiera sido ó si acaso parecía.... pública ó que había sido uno de los segregacionistas ó en contra de la integración los que habían asesinado a KENNEDY, entonces había digamos, posibilidad de que surgiera una especie de lucha civil ó guerra civil en Estados Unidos; digamos que se agudizaran más las contradicciones, la situación crítica por la que pasa el país, entonces estábamos comentando aquí, que encontrarán una resolución de ese tipo no?, ya más internacional; ó lo van a encontrar ó fué cierto, quien sabe; pues vamos a ver que pasa.

LUISA sonríe y pregunta qué pasará. HF: quien sabe. LUISA: figúrate, uno, dos, tres y ya, ya son tres (se ríe) qué bárbaros !. HF: yo creo que va a ser el tema el día de ahora en la fiesta esa de SILVIA.

LUISA: que la suspendieron porque ellos no podían ir. HF pregunta por qué y LUISA dice "para que después digan que estamos celebrando la muerte de KENNEDY, entonces hablamos con SILVIA y ésta aceptó suspenderla y dejarla para la semana que viene, pero que no coincida con el entierro (se ríe)".

HF: que hay que tener en cuenta eso. LUISA: que será después del duelo, del luto y todas esas porquerías.

HF: okey; pregunta dónde se va a quedar ahora y LUISA comenta

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que ahora piensa mudarse esta noche para la casa de la doctora. HF pregunta si ahí ya saben todo y LUISA indica que sí, pero no sabe como esté la cosa ó si se tendrán que quedar en la embajada, sin embargo creé que hoy no será -- posible, porque ya todo mundo fué para el aeropuerto y no tiene coche en la embajada, sin embargo posiblemente mañana en la mañana en vez de ir al círculo de estudios, se mudará. HF:que entonces le hablará mañana. LUISA:que la procure en la embajada ó en la casa, ya que si no se quedan en la-- embajada, se irá para su casa, en donde estará como a las 10. HF acepta.- 173.-

173.

Entrada 1810.- DURAN pregunta por URBIETA y LUISA después de decirle que no está, indica que le pasó su recado y URBIETA le dijo que no recordaba cual era su asunto y no -- sabía su teléfono. DURAN:que no tiene su teléfono,pues unicamente tiene su dirección. LUISA pregunta cuál es su asunto y DURAN dice que es sobre el Mineral de RUTILO -- de parte del Ing.MONROY. LUISA:que llame mañana. DURAN acepta.- 184.-

184.

Entrada.- HF pregunta por CONCEPCION y LUISA informa -- que anda por el aeropuerto. HF:que le hablará más -- tarde. LUISA:que está bueno.- 188.-

188.

Entradas sin contestación.- 202.-

M.-

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1. Transcript of telephone call to Soviet Embassy (15-69-87) on 3 October 1963.
2. Transcript of telephone call to Soviet Embassy (15-69-87) on 1 October 1963.
3. Transcript (in Spanish) of telephone call to Soviet Consulate (15-60-35) at 1037 hours on 27 September 1963.
4. Translation of telephone call from Soviet Consulate to Cuban Consulate at 1626 hours on 27 September 1963.
5. Transcript (in Spanish) of above telephone call.
6. Translation of telephone call from Cuban Consulate to Soviet Consulate at 1605 hours on 27 September 1963.
7. Transcript (in Spanish) of above telephone call.
8. Summary of telephone call made by Silvia DURAN to Soviet Consulate at 1151 hours on 28 September 1963.
9. Transcript (in Spanish and English) of above telephone call.
10. Telephone call made by Lee OSWALD to Soviet Consulate on 1 October 1963.
11. MEXI-6344 (IN 38854), 1 October 1963.
12. DIR-72527, 1 October 1963.
13. MEXI-6453, 8 October 1963 [duplicate of FOIA No. 5-1A] (from Mexico City File)
14. DIR-74830, 10 October 1963 [FOIA No. 7-2]
15. MEXI-7055, 25 November 1963 [duplicate of FOIA No. 89-33] (from Mexico City File) Cover sheet included.
16. WAVE-8148, 25 November 1963 [duplicate of FOIA No. 101-573] Cover sheet included (from Mexico City File)
17. MEXI-7067, 26 November 1963 [duplicate of FOIA No. 24-54] Cover Sheet included (from Mexico City File)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: **ACTION COPY**

EXTENSION

NO. *MEAL 7067*

DATE *NOV 25 1963*

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

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

RECEIVED FORWARDED

1.	<i>SCOTT</i>			
2.	<i>WHITE</i>			
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.	<i>Phillips</i>			
11.				
12.				
13.				
14.				
15.				

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1581000

REPRODUCTION
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FORM 1304
11-57

(44)

ORIG.: M. C. CHOADEN

EXT.: CLASSIFIED MESSAGE

DATE: 26 NOVEMBER 1963

DISTR.: COMMO
: CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE: P-8593
GPIDEAL P
Gilberto ALVARADO P

DEFERRED		PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	XX	OPERATIONAL IMMEDIATE	INITIALS		

TO IMMEDIATE MANA INFO IMMEDIATE DIR

CITE MEXI 2067
NUMBER

RYBAT

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

2. REQUEST MANA AND DIR ADVISE MEXI OPIM ANY TRACES GILBERTO ALVARADO, BORN 31 JAN 1940 CIUDAD RAMA, CELAYA, NICARAGUA. CLAIMS HE AWAITING FALSE MEXICAN DOCUMENTATION PRIOR RECEIVING SABOTAGE TRAINING CUBA. SAYS JUAN LORILLO, ROLAN ALVARADO AND CARLOS FONSECA AMADOR ARE MEMBERS HIS (COMMUNIST?) ORGANIZATION NICARAGUA.

END FO MSG

DUP OF
24-54

COORDINATING OFFICERS

M. C. C.
AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

M. C. C. for W. C. C.
RELEASING OFFICER

OUTGOING

0001852 D-02763

REPRODUCTION
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UNCLASSIFIED INTERNAL ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: **ACTION COPY**

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

DATE **NOV 25 1963**

TO: (Officer designation, room number, and building)

DATE RECEIVED FORWARDED

OFFICER'S INITIALS

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

1. *Phillips* 25.11.1963 *W*

2. *[Signature]* NOV 25 1963

3. *[Signature]*

4.

5.

6.

7.

8. **SCOTT**

9. **WHITE** NOV 25 1963

10.

11.

12.

13.

14.

15.

THIS CALL WAS HEARD BY LOTS OF PEOPLE.

DUP OF 101-573

FILES?
PERHAPS WORTH MENTIONING AT STAFF MEETING. — TO SHOW HOW INSECURE INTERNATIONAL CALLS ARE.

[Signature]

FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

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GCC1853

REPRODUCTION
PROHIBITED

FORM 1303
11-57

(44)

DISTR:

CLASSIFIED MESSAGE

ACTION:

DATE: 25 NOV 63

INFO:

FILE:

REPRODUCTION
PROHIBITED
SECRET
CLASSIFICATION

SERIALS	DEFERRED	PRIORITY	INITIALS	DTG	INCOMING NUMBER
	ROUTINE	OPERATIONAL IMMEDIATE	INITIALS JPC	252221Z	

TO INFO CITE
 WAVE 8149
 NUMBER

MEX DIR

MEXI

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

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

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

3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

DUP OF
101-573

25/2335Z

SECRET
CLASSIFICATION

INCOMING

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PROHIBITED

0001854

0-02764

REPRODUCTION
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UNCLASSIFIED INTERNAL ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: **ACTION COPY** EXTENSION: NO. *May 7055*
DATE: **NOV 25 1963**

TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. SCOTT	NOV 25 1963		<i>[Signature]</i>	<p>DUP OF 89-33</p> <p><u>P-8593</u></p>
2. WHITE				
3.				
4.				
5.				
6.				
7.				
8. <i>Phillips</i>		NOV 25 1963		
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

0001855

REPRODUCTION
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REPRODUCTION
PROHIBITED

FORM 1304
11-57

(44)

ORIG: M. M. CHOADEN

EXT: CLASSIFIED MESSAGE

DATE: 25 NOVEMBER 1963

DISTR: COMMO
CHRONO (DUMMY)

SECRET
CLASSIFICATION

FILE: P-8593
GPIDEAL

DEFERRED		PRIORITY	INITIALS	DTG	NUMBER
ROUTINE	XX	OPERATIONAL IMMEDIATE	INITIALS		

TO IMMEDIATE DIR
RYBAT

INFO.

CITE MEXI 7055
NUMBER

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

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

3. PARA ONE STORY WENT OUT ON AP TODAY.

END OF MSG

DUP OF
39-3307

M.C.C.
AUTHENTICATING OFFICER

COORDINATING OFFICERS
SECRET
CLASSIFICATION

W.C.C.
RELEASING OFFICER

OUTGOING

0001856

REPRODUCTION
PROHIBITED

MEXI 7056
PAGE 6 OF 23

REPRODUCTION
PROHIBITED

CRIG: C. BUSTOS:jpm
UNIT: WH/3/Mexico
EXT: 5940
DATE: 10 Oct 1963

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 NO INDEX
 FILE IN CS FILE NO.

CLASSIFIED MESSAGE

SECRET

12-62

ROUTING

1	4
2	5
3	6

TO : MEXICO CITY

FROM: DIRECTOR

CONF:WH 8

INFO:ADDP, CI, CI/OPS, CI/SP, FI, SR 7, RF, VR

XX

10 Oct 63 22 28z

DEFERRED: CEN

R ROUTINE

TO MEXI

INFO

CITE DIR

74830

REF: MEXI 6453 (IN 36017)*

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

2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED STATES CITIZENSHIP TO THE UNITED STATES EMB IN MOSCOW, INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 FEB THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT

CLASSIFICATION REVIEW
CONDUCTED ON 16 APR 1976
EAL/IMPDET CL BY 012205

201-289248
10 Oct 63

(CONTINUED)

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SECRET

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D-02766

PAGE 7 OF 23

Document Number 7-2
 for FOIA Review on APR 1976

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CLASSIFIED MESSAGE

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INDEX
 NO INDEX
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S E C R E T

12-62	
ROUTING	
1	4
2	5
3	6

TO :
FROM: DIRECTOR
CONF:
INFO :

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Number 3
For sterile copy of this document.

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ROUTINE	

PAGE TWO

TO: INFO CITE DIR **74830**

COMBINATION
CYBERNETIC

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

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

(CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

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CLASSIFIED MESSAGE
S E C R E T

12-62		
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TO :
FROM: DIRECTOR
CONF:
INFO :

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ROUTINE

PAGE THREE

INFO CITE DIR 74830

4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENVY, ODOATH, AND ODURGE LOGALLY. INFO PARAS TWO AND THREE ORIGINATES WITH ODACID.

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

END OF MESSAGE

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

SR/CI/A/Roll (in draft)
CI/Liaison/Roman (in draft)
CI/SPG/Egarter (in draft)
C/WH/3
WH/COPS

201-289248

Karamessines
KARAMESSINES

W Wood
J.C. KING
CWHD
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FORM 1304
11-57

(44)

ORIG: LADILLINGER

CLASSIFIED MESSAGE

DATE: 8 OCT 1963

ISTR: Commo: Chrono:
Sov Contacts 70-8-10-6

SECRET
CLASSIFICATION

FILE:

DEFERRED	PRIORITY	INITIALS	DTG.	NUMBER
ROUTINE	OPERATIONAL IMMEDIATE	INITIALS		

TO DIR INFO CITE MEXI 6453
NUMBER

ICIMPROVE

1. ACC ELENVOY 1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS NAME ~~LEE OSWALD~~ (PHONETIC), STATED HE AT SOVEMB ON 28 SEPT WHEN SPOKE WITH CONSUL WHOM HE BELIEVED HE VALERIE VLADIMIROVICH KOSTIKOV. SUBJ ASKED SOV GUARD IVAN OBYEDKOV WHO ANSWERED, IF THERE ANYTHING NEW RE TELEGRAM TO WASHINGTON. OBYEDKOV UPON CHECKING SAID NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.
2. HAVE PHOTOS MALE APPEARS HE AMERICAN ENTERING SOVEMB 1216 HOURS, LEAVING 1222 ON 1 OCT. APPARENT AGE 35, ATHLETIC BUILD, CIRCA 6 FEET, RECEDING HAIRLINE, BALDING TOP. WORE KHAKIS AND SPORT SHIRT. SOURCE: LIEMPTY.
3. NO LOCAL DISSEM.

J. H. Deff (handwritten signature) with an arrow pointing upwards.

DUP OF
5-1-A

LADILLINGER
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WCCURTIS
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OUTGOING

D-02767

0001860

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UN: CAS/EOJ
E: 6153
DATE: 20 SEPTEMBER 1963
S-B-C-N-E-T
291-275292

TO: MEXICO CITY JMWAVE CARACAS
FROM: DIRECTOR
INFO: 1/1/63, 2/7, 25, 4/10

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TO: MEXI WAVE CARA 72527

PERUEN C/S COMMENT: *RE CUBAN EXILE JULIO LANIER GIVEN MONEY BY VENEZUELA FOR OPS AGAINST CASTRO. REQUEST HCS ADVISE RE AIDING LANIER.
REF: MEXI 6301 (IN 28178)*

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

2. JULIO LANIER REVIA WAS ONE OF ORIGINAL MEMBERS ELOC PRO-UNIDA CUERNA EN EXILIO (MEXICO) FORMED FEB 1962. INITIALLY HELD POSITION AS SECRETARY FOR PROFESSIONALS. (SEE MEXI 6235, FROM LITANIL-4). NO OTHER TRACES.

3. MANOLO RAY AND ~~XXXXXXXXXX~~ (MEXI 6252) OF ECL HAVE HAD DEALINGS IN THE PAST AND HAVE JOINTLY ATTENDED DISCUSSIONS WITH COYOTE OFFICIALS ON CUERNA EXILIO. IT POSSIBLE THEREFORE THAT BOTH LANIER AND ~~XXXXXXXXXX~~ APPROACHES ARE RELATED.

S. G. [Signature]

11/27/63
SAS/SS/ [Signature]
C/HE/S

END OF MESSAGE

[Signature]
MAJ A. MARLIUS
C/3AS/3CS

3-3-3-3-3-3

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0001861 D-02768

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TO DIRECTOR
 FROM MEXICO CITY
 ACTION WA 8
 INFO CI/OA, RI, OP 2, RF, VR

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SECRET 011831Z

DIR CITE MEXI 6344

SECRET 00004

BULK MATERIALS UNDER TM 251905, POUCH NUMBER 4083, POUCHES ONE
 OCTOBER TO BE HELD IN REGISTRY UNTIL PICKED UP BY MICHAEL C. CHADEN
 PRESENTLY TDY HQS.

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128.

Out to 15-12-64 at 0955. OBYEDKOV

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

OBR: Alright.

135.

(previously transcribed)

140.

(previously transcribed)

151.

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

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

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

LEE: Yes. My name is OSWALD.

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

LEE: Have they done anything?

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

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

249.

(previously transcribed)

Russian Embassy 15-60-55
1 October 1963
L34-M8-T132
0921-1320

0001863

D-02771

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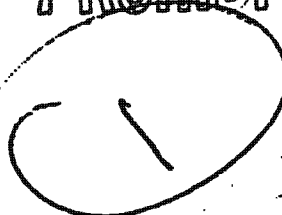
HSCA P1

SECRET

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Translation next page



Goldstein
Shaw

208-

X

Lieuvoij

28 SET. 1963

15 60 55

Entrada. MF del Consulado de Cuba, quien dice que allí en su consulado está un ~~norteamericano~~ norteamericano que estuvo allí en la Embajada Rusa. MF que espere un momento. 231-- MF es SILVIA DURAN y habla INGLÉS con alguna persona fuera-- y comenta en español que le pusieron teléfono a APARICIO y lo apunta que es el 14-12-99-- 231-- SILVIA le dice sobre el ciudadano norteamericano y que los va a hablar.-- 232-- 235-- MF habla RUSO. MD le habla en INGLÉS.-- SIGUEN LOS DOS EN INGLÉS.--244-- -- 1151 hrs.--

208.

/Please see the Spanish transcription/ MO while waiting speaks in English to someone in the background: He said wait ..Do you speak Russian? Yes. Why don't you talk to him?.. I don't know.. /MO takes the phone and says in broken Russian/ I was in your Embassy and spoke to your consul. Just a minute MI takes the phone and asks MO in English what does he want?

MO: /in Russian/ Please speak Russian.

MI: What else do you want?

MO: I was just now at your Embassy and they took my address

MI: I know that.

MO: /speaks terrible, hardly recognizable Russian/ I did not know it then. I went to the Cuban Embassy to ask them for my address, because they have it..

MI: Why don't you come again and leave your address with us, it not far from the Cuban Embassy.

MO: Well, I'll be there right away.

DO 002772

lib: SubContract

50-8-10-6

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0001864

HSCA P. 2
PAGE 14 OF 23

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28 September 1963 (Saturday), 1151 hours.

Silvia DURAN calls the USSR Embassy and talks to an unidentified Soviet. She says that in the Cuban Embassy there is a North American who was at the Soviet Embassy. The Soviet says wait a minute. Silvia DURAN speaks English with someone - and comments in Spanish that they gave APARICIO telephone 14-12-99 and to take the number down - Silvia DURAN then says the American citizen is going to talk with you, i.e., the Soviet. The American first speaks Russian and the Soviet speaks English. They continue in English. The American talks broken Russian and says I was in your Embassy and spoke to your Consul. Just a minute. A Soviet takes the phone and asks the American in English what does he want? The American says please speak Russian. The Russian says what else do you want? The American says I was just now at your Embassy and they took my address. The Soviet says I know that. The American, in hardly recognizable Russian, says I did not know it then. I went to the Cuban Embassy to ask them for my address, because they have it. The Soviet says why don't you come again and leave your address with us, it is not far from the Cuban Embassy. The American says I'll be there right away.

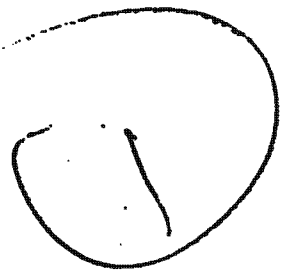
HSCA
P. 3

0001865

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[Handwritten signature]
[Handwritten signature]
Shaw

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325-

Entrada.- ID del Consulado de Cuba, dice que esta allí ..

.. un ciudadano Americano que fue a solicitar una visa para Cuba en Tránsito porque va para la URSS y entonces quiere saber con quien habia hablado porque ella lo mandó con ellos de la Embajada rusa diciendole que si ellos lo hacian o aceptaban la visa que entonces ellos los cubanos tambien se la daban sin mas tramites nada mas avisando a Emigración en Cuba, y quiere saber con quien habló porque el dice que no sabe tampoco con que persona y que le dijeron que si que no tenia problema. HD le pide espere un momento. 404-410- ID es SILVIA DURAN del Consulado de Cuba y explica lo mismo a otro ID. Este le dice que le dejo su telefono y su nombre para que despues le llamen. SILVIA se le proporciona así como el telefono 11-28-47.- 7 que aprovechará como cosa personal de que ella se cambio de domicilio y no ha podido avisar para que le envíen el boletin y que ahora se la puede dar. ID le pide que llamo a KOUKILARENKO para que le de su cambio, y pide le de el nombre de la Consejera o Agregado Cultural. SILVIA dice que se llama TERESA PROENZA y le llaman al 14-13-26. ID que gracias.- 435-

Lienvoy
27 SET. 1963
15 60 55

DO 002773

0001866

file: 50-8-10-6

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SECRET

HSCA
P. 4
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EMBAJADA RUSA.-- 15-60-55.--
27 septiembre 63.--
L34-N8'-T128-
0900-2114 hrs.--

REPRODUCTION PROHIBITED
Embassy
1603 HRS.

381- Entrada.-- 1507 hrs.--
HD le pide espere un momento. 384-- 392-- HD que no está que llame como a las cinco de la tarde.-- 394--

1605 HRS.

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

Soviets

.. un ciudadano Americano que fue a solicitar una visa para Cuba en Tránsito porque va para la URSS y entonces quiere saber con quien habia hablado porque ella lo mandó con ellos de la Embajada rusa diciendole que si ellos le hacian o aceptaban la visa que entonces ellos los cubanos tambien se la daban sin mas tramites nadamas avisando a Emigración en Cuba, y quiere saber con quien habia porque el dice que no sabe tampoco con que persona y que le dijeron que si que no tenia problema. HD le pide espere un momento. 404-- 410-- MF es SILVIA DURAN del Consulado de Cuba y explica lo mismo a otro HD. Este le dice que le deje su telefono y su nombre para que despues lo llamen. SILVIA se lo proporciona asi como el telefono 11-28-47.-- Y que aprovechará como cosa personal de que ella se cambio de domicilio y no ha podido avisar para que le envíen el boletin y que ahora se la puede dar. HD le pide que llame a KOUKHARENKO para que le de su cambio, y pide le de el nombre de la Consejero o Agregado Cultural. SILVIA dice que se llama TERESA PROENZA y le llaman al 14-13-26. HD que gracias.-- 435--

437- Salida sin contestación.-- 441-- 447--

448- Entrada.-- sin contestación.-- fuera.-- 450--

451- Entrada.-- 1652 hrs.-- CARLOS ARANA pide hablar con SHUBIN. ARANA le grita y le dice que le dijeron que iba a estar a las cinco de la tarde. HD que no.. no.. no.. esta, que llame mañana como de 10 de la mañana o a las 12. ARANA pregunta cual es el nombre de HD. Este lo reconoce y le dice que espere un momento. 464-- 476-- MD que no está en la Embajada. ARANA dice lo mismo de la suscripcion de una revista para el señor ISAAC SHULTS y dice que ya ha repetido mucho lo que quiero o si no es posible que se lo digan, pero que no lo hagan quedar mal.--
-- SIGUE CON SU BLA... BLA... BLA... y el tema es el mismo--
boletin para ISAC SCHULTZ dueño de la Joyeria Bellas Artes de Juarez esquina con Lopez.-- MD que es posible que se la

0001867

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Soviet Embassy.- 15-60-55.-
27 Sept 63.-

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134-X8.-T128-
0900-2114 hrs.

395- (1605) IN.- OV. - From the Cuban Consulate- Says that there is an American here who has requested a transit visa for Cuba because he is going to the USSR. OV. wants to know with whom he (American) spoke at the Soviet Embassy because she (OV) had sent him over to them thinking that if the Soviets approved the visa then the Cubans would give him one without anymore processing - only advising the Emigration of Cuba. OV - wants to know with whom he (American) spoke since he himself doesn't know either and he was told that there were no problems. IV. - asks that OV. wait a minute. 404- 410 OV is SILVIA DURAN of the Cuban Consulate and explains the same to the other IV. This one tells her to leave her name and number so as he can call her. SILVIA gives it to him along with the tel. num. 11-28-47.- Silvia says as a personal thing that she has moved and that she has not advised about her change of address and will not receive the Bulletin and she can advise them now. IV. asks that she call KOUKHARENKO in order to change the address, and then asks for the name of the Cultural Attache. SILVIA says it is TERESA PROENZA whose number is 14-13-26. IV. thanks her.-- 435--

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SECRET

REPRODUCTION

PROHIBITED

REPRODUCTION PROHIBITED

VMS Star Scott

Duron h

295-

Lienvoy
27 SET. 1963

15 61 55

Salida al 1-28-47. - 1626 hrs. - ED pregunta a SILVIA que si ha ido allí ese americano. SILVIA que si, que allí esta ED que según las cartas que los mostré del consulado en Washington el quier ir a la URSS para estar allí mucho tiempo con su esposa que es rusa, pero todavia no se ha recibido la contestación de Washington respecto a su problema, pero eso según los trámites ocupan unos cuatro o cinco meses pero sin tener ese permiso de la URSS deben de preguntar y mas bien no se le puede despachar aquí el visado sin preguntarle a Washington pero según este señor le mostré una carta en que es un miembro de una organización en favor de Cuba y ha dicho que ellos los Cubanos no pueden darle el visado sin el visado ruso y ahora ED no sabe que hacer con él, porque deben de esperar la contestación de Washington. SILVIA que ellos tambien, porque el problema de él, es que él no conoce a nadie en Cuba y entonces si es así es muy difícil que le den la visa, porque él pensaba tramitar su visa, porque como él ya sabia que se iba a tardar mucho en esperar el visado ruso en Cuba y ya de allá irse a la URSS. ED que la carta es que si su esposa está ahorita en Washington, va a recibir ahorita el visado o el permiso de la URSS para regresar a la patria, ella va a recibir su visado en Washington pero teniendo ese visado ella podrían comunicarle a cualquier lugar ese permiso por ejemplo aquí o en cualquier otra parte lo puede recibir, pero ahorita no las tienen. SILVIA que claro y que tampoco se le puede dar una carta porque no saben si su visa será aprobada. ED que ellos solo daran el visado según las indicaciones. SILVIA que entonces eso pondrá en su planilla. ED que tampoco se le puede dar ninguna carta de recomendación porque no se la conoce y que perdona por la molestia. SILVIA que no hay cuidado y que muchas gracias.

-- 311--

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Co 07 OSWALD

P-8543

fib: Jan. Cont. met 50-8-10-6

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SECRET

HSCA P. 7

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..3.-135-M22.-

27 Sept

IV - inside voice.

OV - outside voice.

288-

Out to 14-13-26.- (1625 hrs)- (Cuban Embassy) IV. - asks the number of the Cuban Consul. OV. - It's --11-28-47.-- 294--

295-

Out to 11-28-47.- (1626 hrs)- IV asks SILVIA if the American has been there. SILVIA: says yes, he is here now. IV.- According to the letters that he showed from the Consulate in Washington he wants to go to Russia to stay for a long time with his wife who is Russian. But we have not received the answer from Washington concerning his problem and considering the processing it will take 4 to 5 months. Without that permission of the USSR they have to request... and better still the visa can't be given here without asking Washington. But according to this man, he belongs to an organization in favor of Cuba and he has said that the Cubans can't give him a visa without the Russian visa and I don't know what to do with him. I have to wait for the answer from Washington. SILVIA - We have to wait also because his problem is that he knows no one in Cuba and it's difficult to obtain a visa in these conditions. He expected to process the visa. He know it would take long to process the Russian visa and would wait for it in Cuba and leave from there for the USSR. IV. - The thing is that if his wife is now in Washington she will receive the visa for returning to Russia. She will receive the visa in Washington and having the visa she can sent it to any place for example here or any other place but right now she doesn't have it. SILVIA - Naturally, and we can't give him a letter of recommendation because we don't know if his visa will be approved. IV. - We will only give the visa according to indications. (instructions) SILVIA. - Then that is what I will put in my plans. IV.- We can't give him a letter of recommendation either because we don't know him. Please pardon the bother. SILVIA. - No bother and thank you very much.--

--331--

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0001870

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SECRET

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EMBAJADA RUSA.- 15-60-55.-
27 septiembre 63.-
L34-118.-T128-
0900-2114 hrs.-

Consulate

*27 Sept 1963
1037 hours*

...2.-L34-118.-

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

79- Entrada.- 1038 hrs.- CARMEN por OBRUBOV. con HD en Ruso.-
-- 84--

85- Entrada.- HF pregunta por la señorita ELENA ANDRECOLA -- la maestra-- que porque es muy urgente. HD le dice que no. HF que si no va a dar las clases. HD que no esta, no, no.. y le cuelga.-- 89--

90- Entrada.- HF pregunta por el Consul. HD le dice que no está y le cuelga.-- 92--

93- Entrada.- 1126 hrs.- GOMEZ ROMERO del Instituto Mexicano Ruso dice que le interesa mucho localizar a la profesora ELENA ANDRESCO. HD que no esta, que llega a las doce.-- 97--

98- Entrada.- 1143 hrs.- HF de la Embajada de Yugoslavia pide hablar con la secretaria del Embajador. HD que espere un momento. 102-- 108-- HF informa sobre la invitación para el Embajador BAZAROV y su esposa para el almuerzo ofrecido por el MARISCAL TITO al señor Presidente LOPEZ MATEOS y esposa el día 7 de octubre en el Hotel Maria Isabel a las 14:00 hrs. y desea saber si acepta dicha invitación. CHTCHEDROV despues de consultar informa-124-- que con mucho gusto va a asistir.--129--

130- Tono ocupado.-- 136--

137- Salida al 45-37-72.- 1235 hrs.- (Colonial America) -- ALATRISTE dice a SAN ROMAN que estan en la Embajada Rusa y que necesitan saber en que fecha va a llegar a Odesa el barco. SANROMAN le pide espere un momento. 143-- 153-- SANROMAN que unicamente van a estar el domingo 20 de octubre de 08:00 a 20; horas. ALATRISTE que los señores del consulado necesitan una copia fotostática de los boletos del pasaje en el KALONIA y como ellos ya no tienen tiempo, que entonces a ver si les hacen favor de mandarselos ellos. SANROMAN que si, que solo le pres-
tan los boletos unos 15 minutos para que manden sacar las .

0001871

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43CA p9
PAGE 21 OF 23

SECRET

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RUSSIAN EMBASSY. 15-69-87

1 October 63

L26-M26-T129

1031 - 2002

45.

In at 1031. MO talks to MI, in broken Russian.

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

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

MO: Please.

MI: Please write it down; 15-68-55 and ask for a consul.

MO: Thank you.

MI: Please.

0001872

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SECRET

H.S.C.A.
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104.

In. MO /speaks in broken Spanish then in English/ MI.
 MO: Hello. Where is Russia?
 MI: Call on the telephone.
 MO: I'm looking for a visa to go to Russia.
 MI: Please, call on the telephone of the consul.
 MO: Oh, the consul.
 MI: That's right 15-60-55.
 MO: One moment please, I'll have to get a pencil to write the number down. They issue the visa there?
 MI: That depends on your conversation. I don't know about this business. Please call the office of the consul and ask your question.
 MO: /ask the number of the office again/.
 MI: /gives him the number and tells him to ask for the Consul of the Soviet Embassy in Mexico/.
 MO: Thank...

165.

/Please see the Spanish transcription/. the only English name in this conversation is ... try to remember. ... to recall. Here is the correction of the names in the Spanish transcription: VLADIMIR KONSTANTINOVICH KOKINAKI and TATIANA CHENKO/.

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