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- 23. MEXI-7029 (IN 67190), 23 November 1967 [FOIA No. 56-20]
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- 26. MEXI-7025, 23 November 1963 (from Mexico City File) [duplicate of FOIA No. 60-550]
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- 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-6534D PROPERTIES Mexico City File)
 [FOIA No. N. 173-489]
- 43. MEXI-6534 (1) (40357) 15 October 1963 [FOIA No. 8-4]
- 44. DIR-74830, in Marchen Dip 3 from Mexico City File) 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 Memorante Daniel 1991: the First Chile applies 1991.

Delay in Sending

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SEGRET

SU"JECT: Pelay in sending the first cable about OSWALD

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- 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 as ked 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.
- 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 bas is 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 ...s ometimes 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 earlier photographs may have been destroyed in a purge of mearing with 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

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

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

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

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

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

LICALLA Negatives

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

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JFK# 056 Copy 20f7 (A_{a})

Continued

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2 -

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

Front flap re-used LAPRIC felder 16 May 61 - 16 Aug 61 File # 50-6-20

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

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Front flap clean

Continued

SECRET

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 Oct 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

LICALLA Photos

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

SEGRET

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Continued

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

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

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

Front flap re-used LICALPA folder

1 Sept thru 30 Nov 1966

3 July - 30

3 July - 30 Aparst 1967
Back flap re-ased 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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Continued

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

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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 10 15 July thru 30 August 1968 15 July thru 30 August 1978 Front flap re-used 17 TANIA TO 23 Nov to 27 Per 1993

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.

Nothing pertinent to our search.

Nothing pertinent to our search.

Box #6 Nothing pertinent to our search.

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Box #7 Nothing pertinent to our search.

Nothing pertinent to our search Schill

Continued

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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

LILYRIC

Dec

1 - 30 June 1970 July August 70 Nov 70

70

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Jan & Feb 70
Mar & Apr 70
May & June 70
July & Aug 70
Sept & Oct 70
Nov & Dec 70

Dispatch HMMT 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) HMMA 40,562, 21 May 71.

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SERT/SERSITY

Mexico Station Coverage of Soviet and Cuban Embassies (1963)

1. <u>Unilateral Coverage</u>:

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 (LIFFAL) 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 sites was located in one of a row of four houses on the south and of the Soviet Embassy compound. This site overlooked the tack 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 of ficer. 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 hippocket group run out of the Mexican Ministry of Government. This Ministry was principally occupied with political investigations and control of foreigners. Their agents were virginity 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 then the Mexicans hooked up their taps. The Mexicans scould creater 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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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 not a night-time basis. Further, photographs were not made in tidly until a complete roll of film was used. Later this was analysed 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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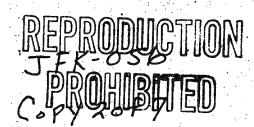
10 Feb 77

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 1955, Charles Anderson III (still in LA/HQ) had developed a support apparatus to 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.
 - who was handled by David WILSTED (pseudo). The number of lines tapped was limited 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 that time felt was good security in that if they taked 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 LICALIA). 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 Southwest corner.

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that block. LIMITED was the first base and it operated strictly on an ex erimental basis in the early stages. I think the Nexi Station bought one storey this property (a/Spanish Colonial stone house) through LIMOUSINE (check to be sure). Later this house began to fall apart. This base was closed when the Station got word that the photo of "uniden man" was being released to the public by the Warren Commission. The photo operators were moved to another apt nearby. The property was sold (under an operational agreement with LIMOUSINE for a long term lease on the top floor of a new apartment blding to be built 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 LEMITED 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 the film collected the film 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 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 LIMUST,1, etc). This was hardled 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.

Nobile 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 covera e). The plan was to activate this group by radio (from LIMITED BASE) when someone of interest left the/Embassy gate and stay with them until they made their meetings. These agents knew about the LEGITED 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 bain out (Judd Austin of the Goodrich, Little and Rique 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. /Estancona and Peggy Maggard replaced Anderson in handling the unilateral phone taps. Puckett replaced Mahoney and handled the surveillance team (LIENTRAF) and the photo bases through Remon.

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 Alfonso Spera, were later/Puckett, 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 together the 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 defended upon. Melberg was replaced by Phil Roettinger (resigned and remained in Mexico), Mahoney, Thomas Hazlitt, and Robert Feldmant (resigned and file calls)

During 1958, Mar Scott met socially some of the chronies 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 Nexi 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 (LIENVOY-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 Modican army officers.) Initially the station tried to must 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, spendi g 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 exhorbitant and there was little to show for it, the project was revamped. Smith and John returned to the U.S. and were replaced by a TSD officer, Charles Flick, who was put inside the listening post to maintain Brady was reassigned to other duties rending a transfer. the equipment. / Scott took over the project as case officen meeting with LIELEGANT. He designated Ann Goodpasture to meet dailing with Flick for routine supervision of the listening post, picking up transcripts and tapes. Goodpasture had no dealings with the Mexicans except when Scott was ill or out of town. Generally, all decisions were made by too the 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 as the covering from 1950 to 1969 so that ifration names pop up, one can tell what period they were in Mexico and their assignments at the time.

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8/56-6/69 COS

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- 6 SECRETA

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7/56 - 7/58
10/58 - 12/62
           DCOS
                                      Alfonso Rodriguez (retired)
                                      (retired)
                    6/63 - 9/65
                    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
8/62 - 9/64
                   David Phillips C/(retired) -
                                      Asst -
 2/64 - 6/65
                   James Flannery C/(retired) -
 9/64 - 11/66 Harold Dalghren Asst
 10/65 - 1967
                  Stanley Watson C/(retired)
         - 68
   66
                   Joseph SmithC(retired in Mexico)
    68
 CUBA OPERATIONS
 56 - 4/62 Thomas Hazlitt Chief
 2/60 - 4/62 Jack Stewart (retired Costa Rica)
4/63 - 4/65 Bob Shaw Chief -
9/63 - 7/65 Ray Swider -
 10/63 - 5/65 Lorna Mackay
8/63 - 6/65 David Phillips Charts
9/65 - 10/68 Joseph Piccol
10/65 - 12/67 Peggy Maggard
```

Winston M. Scott (deceased)

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SOVIET TARGET

6/57 - 10/59 Louise Lyon (Africal) 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 TPANSCRIBERS

6/56 - 8/58 Morris Gordon (resigned)

6/58 - 6/63 George Misko —
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Boris Tarasoff (retired in Mexico) -

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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 2/60 - 10/64 Thomas Keenan retired in Mexico

Unilateral photo

9/64 - 12/67 Nichael Farmer

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) 5/57 - 8/64 A. Goodpasture (alternate CO and internal routing)

6/58 - 6/63 Louis D. Puckett (retired)

6/63 - 10/64 Thomas Keenan - Robert

William Bright

56 - 68 Outsade Agent

Remon Alvaraz (rasigned in Mexico)

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 Mehoney (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

0000170

SECRET

About mid 1962 (check date) LIENVOY 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 of 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 acquiversation because of the volume of Russian conversations and the Lembers 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 Berbara handled all of the processing of Soviet transcripts. Hy 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 backlag 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 kikaxaxxa a full roll of film exposed. Instructions were to cover office hours, photograph each

0000171

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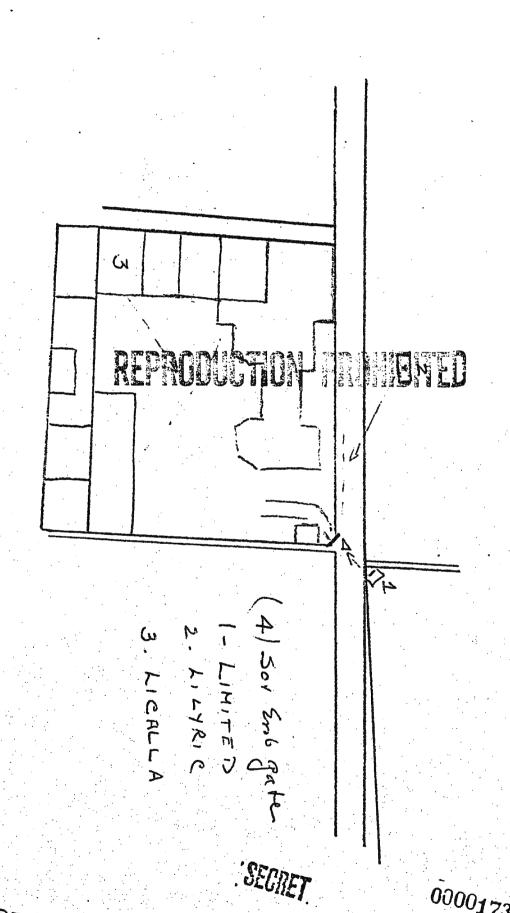
new Soviet and family, all foreigners and foreign lisence plates. Human error did occur but generally the agents were conscientious. The Cuban embassy coverage had more sophisticated equipment (a pulse camera) but it frequently developed mechanical difficulties. Bob Zambarnardi and Spathar (I think) 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 every made in languages other than Spanish or English because Win Scott could read only those two languages and he restolated transcripts for operational leads he wanted pursued.

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REPRODUCTION

TUZSDAY 1th OCTOBER 1963 Coverage: 900 to 1900

Log Film 144 20 Eaxp

Weather 1/100 Camera Setting 3.5-2.5'

1 1251 2URM platican con KAZ en el jardín

WEDNESDAY 2 OCTOBER 1963 Coverage: 900 to 1900

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6 1205 LEON in 2URM de Oriente por Chicontepec de Falcon 372

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52137 DF

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/1 1222 U A M

out a Norte por Tacubaya

14 1248 VAZQUEZ out a Norte-por Tacubaya

16 1259 TIPO out a Norte por Tacubaya de Chev (entro 1218)

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THURSDAY 3 October 1963

Doverage: 900 to 1900

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in de Norte por Tacubaya

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out a Norte por Tacubaya en Taxi

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20 1213 U M M

de Sur por Tacubaya

21 1222 U M M

out a Sur por Tacubaya

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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 want for the answer from Washington.

DURAN:

Washington.
..with them also, because the problem with him (the American) is that he doesn't have 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.
..that the thing is that if his (the American) wife were now in Washington (and) going to receive the visa right now

SOVIET:

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.

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

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

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

Neither can I give him any letter of recommendation because SOVIET:

I don't know him and pardon me for bothering you.

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

0000175

SELRET

JFK#056 Copy 20f7

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.

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1. ACC LIENVOY 1 OCT 63, AMERICAN MALE WHO SPOKE PROKEN RUSSIAN SAID HIS NAME DEE OSWALD (PHONETIC). STATED HE AT, SOVEMB ON 28 SEPT WHEN SPOKE WITH CONSUL WHOM HE BELIEVED BEWALERLY VLADIMIDOVICH MOST INOV. 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 PEEN SENT.

2. HAVE PHOTOS MALE APPEARS BE AMERICAN ENTERTING SOVEMB 1216 "OURS, LEAVING 1999 ON I OCT. APPARENT AGE 35 ATHELTIC BUILD, CIPCA 6 FEET, RECEDING HAIRLINE, TAKE TOP. WORE KHAKIS AND SPORT SHIRT. SOURCE LIEMPEN

3. NO LOCAL DISSEM.

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- 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 FLYE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR, BLUE RYES
- 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 DEOPPING
OR ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN

OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN SINITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT 201-289248 HIS RETURN TO STATES. SUBJ STATED THAT HE ACTUALLY HAD NEVER

APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT

RELEASING OFFICER

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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 BELOEGIAN 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.

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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.

OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED FURNITED TO THE UNITED STATES EMB IN MOSCOW, ON 31 CITIZENSHIP-STATES CITIZENSHIP TO THE UNITED STATES EMB IN MO INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 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 HE ACTUALLY HAD NEVER APPLIE

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 BEEN EMPLOYED SINCE

13 JAN 1960 IN BELORUSSIAN RADIO AND TV FACTORY IN MINSK

WHERE WORKED AS METAL WORKER TN RESEARCH SHOP. OSWALD WAS

MARRIED ON 30-APRIL 1961 TO MARRIED NIKOLATUNA PUSAKOVA 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. 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 .

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TO HDQS OF ODENVY, ODACID, ODOATH, AND ODURGE. PLS KEEP HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION

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CLASSIFIED MESSAGE

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TO DIRECTOR

FROM DEXICO CITY

ACTION, WH 8

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ELS POUCH PHOTO OSWALD.

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FOIA Review on APR 1976

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15 October 1963

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Winston M. Scott

Ambassadon Notified by Cos Mertin of CUEJECT

- 1. The following information was received from a usually reliable and extremely sensitive source: On 1 October 1965, an American male contacted the Soviet Embassy and identified himself as Lee OSHALD. This officer determined that OSMALD bad been at the Soviet Sabassy on 25 September 1965 and had talked with Valeriy Vladimirivoch HOSFIKOV, a member of the Communication 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. Cur Headquarters has informed us that the OSWALD above is probably identical with Les Herry OSWALD, born on 18 October 1959 in New Orleans, Louisiens, a former ruler operator in the U. S. Marine Corge who defected to the Soviet Union in October 1959.
- 3. This office will advise you if additional information on this matter

#6831

CLASSIFICATION REVIEW CONDUCTED ON 1 6 APR 1

ELEZIMPDET CL BY 6/2 2 08

Oris - The Ambassadom Tra Malater

Connealor for Political Affairs

Regional Security Officer - PLEASE RETURN TO THE 9th FLOOR.

7272 - Legal Attache cc

- ikval Attacha - I & N S .de

Lee Henry OSWALD P-LSE

50-2-4-五 CC

Liaison with Legal Attache ce Edaison with Maval Attache

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Document Number -5 for FOIA Review on APR 1976

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

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- DIRECTOR TO

YTID ODIXEM & MORE

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R.O. #1

If destruction, cite

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SECRET 222229Z

IMMEDIATE DIR CITE MEXI 7014

REF: A. MEXI 6453 (IN36017)

B. FDIR 74838

C. 4 MEXI 6534 (IN 40357) 14

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.

DIRECT HOS ATTENTION REF 2.

REQUEST PRIORITY POUCH PHOTO OSWALD SO THAT STATION CAN CHECK ALL RECENT LIEMPTY COVERAGE FOR IDEN. SOCNEST COPIES OF ONLY VISITOR TO SOVEMB 28 OCT WHO COULD EE IDENTICAL WITH OSWALD.

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22 Nov 63

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XEXX CHRONO (DUMMY)

CLASSIFIED MESSAGE

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IMMEDIATE DIR . INFO. CITE MEXI

7014

RYBAT

-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
- POSCH PHOTO OSWALD SO THAT STATION CAN CHECK ALL RECENT LIEMPTY COVERAGE FOR IDEN. FORWARDING SOONEST COPIES OF ONLY VISITOR TO SOVEMB 28 OCT WHO COULD BE IDENTICAL WITH OSWALD.

END OF MSG

authenticating officer

CLASSIFICATION

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2. TRUST YOU WILL BE ABLE USE ALL YOUR FACILITIES TO FOLLOW	AND REPORT
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CLASSIFIED MESSAGE ROUTING 141

TO : DIRECTOR

MEXICO CITY FROM

CS Capy

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

SECRET 230053Z

IMMEDIATE DIR CITE/MEXI 7019 MEXI 7314 (IN 66781

22 Nov 63 IN 6 6 8 4 6

MEXI STATION HAS PHOTOS SAME UNIDENTIFIED AMERICAN OSWALD ENTERING CUBAN EMBASSY ON 15 THE PHOTO-DOCUMENTED ENTRY CUBAN EMBASSY OTHER DAYS

ALSO ATTEMPTING ESTABLISH OSWALD ENTRY AND DEPARTURE MEXI.

SECRET

C/S Comment: *Request priority pouch photo Oswald so that Station can chack all recent coverage for identity. Forwarding soonest copies of only visitor to SavEmb. 28 Oct. who could be identical with Oswald.

> CLASSIFICATION REVIEW CONDUCTED ON BAPR 1971 E/22MPDET CL BY 012208

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for FOIA Review on APR 1976

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22 Nov 6 23	Neu
RE MEXI 7019 (IN 66846) *	
SEND STAFFER WITH ALL PHOTOS OSWAI	D TO HOS. ON NEXT
AVAILABLE FLIGHT. CALL MR. WHITTEN AT 65	Z-68Z7 ON ARRIVAL.
END OF MESSAGE	
C/S Comment: *Reference attached.	
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51	
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NECESSARY, FULL	FRANSCRIPTS AND ORIGINAL	TAPES E	2 B
- AVAILABLE ALL PE	RTINENT MATERIAL.		
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his name was Lee Oswa	ld was at the Soviet Embassy in		ui d
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IMMEDIATE MEXI

MEXI 6453

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

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LIENVOY	C/S COMMENT: *[CABLES.	DISSEMINATION APPLICABLE	TO RYBAT
1. ON 28 SEP 63 SILVIA		D COV	
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"I WAS IN YOUR EMB AND SPOKE	TO YOUR CONSUL. I	WAS JUST NOW AT	2 77.3
YOUR EMB AND THEY TOOK MY ADI	DRESS." SOV CONSUL S	AYS "I KNOW THAT".	O AR
UNIDEN NORTHAMERICAN SPEAKS F	RUSSIAN "I DID NOT K	NOW IT THEN.	1EW 1976
I WENT TO THE CUBAN EMB TO A	SK THEM FOR MY ADDRE	SS BECAUSE THEY	American grantem appropries
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NORTHAMERICAN "WELL, I'LL BE	THERE WIGHT, MAY."	MONITOR NOTES	E O W
UNIDEN NORTHAMERICAN SPOKE	HARDLY RECOG	NIZABLE	
RUSSIAN.	•		APR
2. IN VIEW DSWALD IN SOV	UNION AND FACT HE C	LAIMED ON 1 OCT	\$ U
LIENVOY TO HAVE VISITED SOV I	EMB 28 SEP, SUBJECT	PARA ONE PROBABLY	Th
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3. PARA THREE MEXI 7014	N- 66781)	OF CT CAME	
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SUBJECT VISITED SOVEMB4 OCT 1	BUT NOT RECORDER LIE		ud
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1. MAKING EVERY EFFORT DE	ETERMINE OSWALDS ACT	IVITIES MÉXICO.	6)
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ORIG .: R. B. RIGGS

EXT.:

CLASSIFIED MESSAGE

DATE:

PROMIBITED
23 NOVEMBER 1963

DISTR.:

COMMO CHRONO (DUMMY) SECRET CLASSIFICATION

FILE:

P-8593 Silvia DURAN P-

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TO

IMMEDIATE DIR

INFO.

CITE MEXI -7023

DUP 05 49-51

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." WAS JUST NOW AT YOUR EMB AND THEY TOOK MY DEBESS." SOV CONSUL SAYS "I KNOW THAT." UNIDEN NORTHAMERICAN SPEAKS RUSSIAN "I DID NOT KNOW IT THEN. LARLY TO THE CUBAN EMB TO ASK THEM FOR MY ADDRESS BECAUSE THAY 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

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RELEASING OFFICER

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- 6. OTHER THAN INFO ALREADY SENT RE OSWALD'S CONNECTION STAFF
 AND CUBAN EMBS, NO OTHER INFO AVAILABLE. HOWEVER, STATION STAFF
 COMBING ALL AVAILABLE MATERIALS.
- 7. STEPPING UP RECEIPT ALL INCOMING MATERIALS COVERING SOVEMS,

 4
 TRYING GET LIFEAT COVERAGE OF SWITCHBOARD OF APT BUILDING WHERE

 RESIDE MIN KAZANTSEV, SUSPECT KGB RESIDENT KONSTANTINOV AND SUSPECT

 GRU SHCHUCHKIN. HAVING LIPAWN REPORT MOVEMENTS SIDCROV 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 Valenty Viadimirovich Kostikov.

SEARET

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CLASSIFIED MESSAGE

FILE: P-8593

KOSTIKOV P-

OISTR.: COMMO CHRONO (DUMMY)

CCS G.F.GESTETNER

SECRET CLASSIFICATION

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INFO.

CITE MEXI NUMBER

RYBAT REDWOOD LCIMPROVE

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B. DIR 84885

C. DIR 84886

PARA I A REF A. STATION'S IMMEDIATE AND MOST LIKELY DEFINITIVE CHECK INDICATES NO OTHER KOSTIKOV TRAVEL OUTSIDE MEXI. MOST RECENT LILYRIC REPORTING 6 THRU 19 NOW SELOWS KOSTIKOV AT SOV EMB EVERY DAY. (NO LELY RIC REPORTING 9-10 AND 16-17 NOV.) WILL GET REPORTING BARLY THIS AFTERNOON RE ACING 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

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TO

CITE

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.

END OF MSG

SECRET CLASSIFICATION

OUTGOING

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BECAUSE THEY HAVE IT." SOVIET: "WHY DONT YOU COME AGAIN AND LETTER AND THE CUBAN EMBASSY."

YOUR ADDRESS WITH US. IT IS NOT FAR FROM THE CUBAN EMBASSY."

NORTHAMERICAN: "WELL I'LL BE THERE RIGHT AWAY." DOUGLAS J.

FEINGLASS NOTED NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.

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 BUT I DON'T REMEMBER THE NAME OF THAT CONSUL." ANYTHING NEW? SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV: HE IS DARK." - MO: "YES. SOVIET: "JUST A MINUTE I'LL MY NAME IS OSWALD." FIND OUT. THEY SAY THAT THEY HAVEN'T RECEIVED ANYTHING YEAR MO: "HAVE THEY DONE ANYTHING?" SOVIET: "YES THAY SAY TH REQUEST HAS BEEN SENT OUT BUT NOTHING HAS BEEN RECEIVED AS YET." WO: "AND WHAT .. ?" SOVIET HANGS TER

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.

SECRET

CS Comment: *Requested Station review all LIENVOY (1) tapes and transcription of CS Sept. to locate pertinent information on Oswald.

0000205

13-00000

101 MEST

ORIG .: R.B. RIGGS

EXT.:

DISTR .: COMMO

CHRONO (DUMMY)

CLASSIFIED MESSAGE

SECRET CLASSIFICATION

REPRODUCTION

DATE: 23 NOVEMBER 1963

FILE (P-8593

Silvia DURAN P-

KOSTIKOV P-

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TO

IMMEDIATE DIR

INFO.

MEXI $\frac{-7025}{\text{NUMBER}}$

RYBAT LIENVOY

DUP

CT 60-

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 EMBATADADA RUSA. UD QUE ESPERE UN MOMENTO. ME ES SILVIA DURAN INGLES CON ALGUNA PERSONA FUER Y COMENTA EN ESPAÑOL QUE LA PUSIERON TELEFONO 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:

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"PLEASE SPEAK RUSSIAN", SOVIET: "WHAT ELSE DO YOU WANT?" NORTHAMERICAN: "I WAS JUST NOW AT YOUR EMBASSY AND THEY TOOK MY ADDRESS." SOVIET: "I XXXX 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: THERE RIGHT AWAY." DOUGLAS J. EEINGEASSIN STED 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 THE KARAYINHATICTHEY HAVEN'T RECEIVED MINUTE I'LL FIND OUT.

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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.

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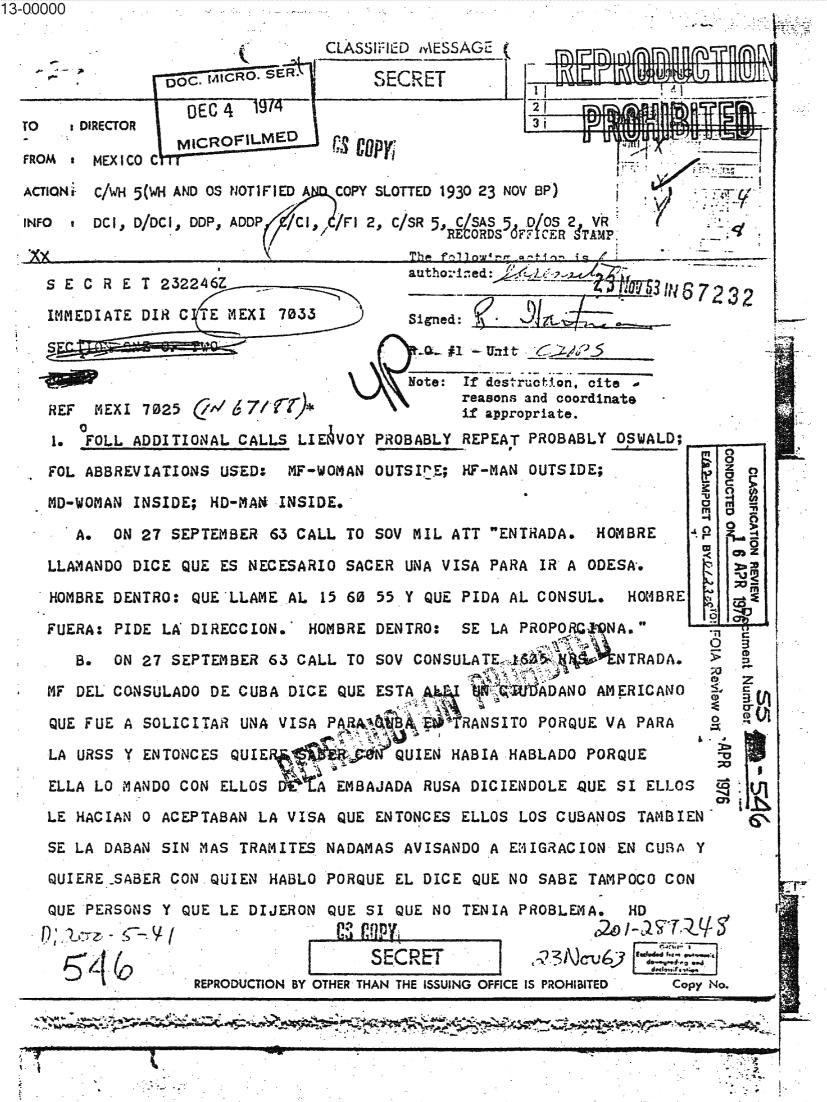
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CUBA Y EXPLICA LO MISMO A OTRO HD. ESTE LE DICE QUE LE DEDUTIONE TELEFONO Y SU NOMBRE PARA QUE DESPUES LE LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO 11 28 47, Y QUE APROVECHA COMO GOSA PERSONAL DE QUE ELLA SE CAMBIO DE DOMICILIO Y NO HA 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."

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 WASHLAGTON PERD SEGUN ESTE SENOR LE MOSTRO UNA CARTA EN QUE ES UN MIENBRO DE UNA ORGANIZACION EN FAVOR DE CUBA Y HA DICHO QUE EN 1205 CUBANOS NO PUEDEN ... DARLE EL VISADO SIN EL VISADO RUSO Y AHORA HD NO SABE QUE HACER CON EL, PORQUE DEBEN DE ESPERAR LA CONTESTACION DE WASHINGTON. 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

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EN CUBA Y YA DE ALLA IRSE A LA URSS. HD QUE LA COSA ES DE ESPOSA ESTA AHORITA EN WASHINGTON FERU VA A RECIBIR AHORITA ELLA VA 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 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 ATA. 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 FENCIL TO WRITE THE NUMBER DOWN. THEY ISSUE

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THE VISA THERE?" SOVIET: "THAT DEPENDS ON YOUR CONVENDED DID I DON'T KNOW ABOUT THIS BUSINESS. PLEASE CALL THE OFFICE OF THE CONSULTAND 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."

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LA VISA QUE ENTONCES ELLOS LOS CUBANOS TAMBIEN SE LA DABAN SIN MAS TRAMITES NADAMAS AVISANDO A EMIGRACION EN CUBA Y QUIERE SABER CON QUIEN HABLO PORQUE EL DICE QUE NO SABLE TAMPOCO CON QUE PERSONA Y QUE LE DIJERON QUE SI QUE NO TENIA PROBLEMA. HD LE PIDE ESPERE UN MOMENTO. MF ES SILVIA DURAN DEL CONSULADO DE CUBA Y EXPLICA LO MISMO A OTRO HD: ESTE LE DICE QUE LE DEJE SU TELEFONO Y SU NOMBRE PARA QUE DESPUES LE LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO 11 28 47, Y QUE APROVECHA COMO COSA PERSONAL DE QUE ELLA SE CAMBIO AVISAR PARA QUE LE ENVIEN EL BOLETIN Y QUE AHORA SE LA PÜEDE 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

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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 HEINOISABE QUE HACER CON EL. PORQUE DEBEN DE ESPERAR LA CONTESTACION DE WASHINGTON. QUE ELLOS TAMBIEN, R PORQUE EL PROBLEMA DE EL, ES QUE EL NO CONOCE A NADIE EN CUBA Y ENTONCES SI ES ASI ES MUY DIFICIL QUE LE DEN LA 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
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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 LOCKING 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."

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TO SPEAK WITH SUSPECT KGB PAVEL ANTONOGLE	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
APPARENTLY UNAVAILABLE AND KOSTIROV CAME (
CONVERSATION ENSUING IN FAMILIAR FORM "TO	IT: CMS CONSTITUTION
KOS: FORGIVE ME FOR ARRIVING LATE.	and the same of th
MIR: DID YOU RECOVER THE SUITCASE?	FOI POL
KOS: YES.	Rev
MIR: THEN IT WAS ARRIVING ON THE OTHE	Review on TRIP.
KOS: YES.	
MIR: I CALLED TO TELL YOU THE FOLLOW	ING THAT REGARDING
THAT MATTER THAT WE HAD TALKED ABOUT, TO	of L
IN CHAPULTEPEC PARK BECAUSE MY WIFE IS PARK	
EAT THERE.	
KOS: I'N SORRY BUT I'VE JUST MADE PLA	201-299248
I'M LEAVING THIS VERY DAY. SO PLEASE FOR	
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CLASS!FIED MESSAGE

TO GO WITH YOU. (AT THIS POINT KOSTEROV IN ERROR ADDRESSED : AS AZQUE, AND MIR CORRECTS HIM. COMMENT: MIR REPLICED BUSINES AZCUE LOPEZ, FORMER CUBAN CONSUL).

KOS: HAVE YOU ALREADY TALKED WITH CKES OLEG MAKSTROV POPT NECH IPORENKO?

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.

CONTINUANCE LIENVOY SOVEMB REPORTING AFTERNOON 22 NOT CABLED SEPARATELY.

SECRET

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RIG .: R.L.EASBY

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CHRONO (DUMMY)

CLASSIFIED MESSAGE

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INFO.

DOB OF

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KAPOK

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. FAILS SHOW OF WALD 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

AUTHENTICATING OFFICER

SECRET

OUTGOING

W.C.C.

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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.

PLEASE RESTUDY YOUR LIENVOY MATERIAL AND GIVE US YOUR OPINION. AND ALSO HAVE MEXICANS QUESTION SILVIA DURAN VERY CAREFULLY ON oris to: Sylvin Duran THIS POINT. ADVISE.

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ORIG.: R.L.EASBY

EXT.:

DISTR COMMO

CHRONO (DUMMY)

CLASSIFIED MESSAGE

SECRET CLASSIFICATION **24 NOVEMBER 1963**

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IMMEDIATE DIR

INFO.

1. ADDITIONS OR AMENDMENTS REF A:

CITE MEXI 7054

RYBAT

A. MEXI 7046

DIR 34920

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

- B. SINCE SHE HAND 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 OSWLAD 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 SOY ENTRY VISA IN MANNER

AUTHENTICATING OFFICER

CLASSIFICATION

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CLASSIFIED MESSAGE

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TO

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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 IN COBAN EMB AS RESULT HIS

- 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

CUTGOING

RELEASING OFFICER

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COS WILL CONTINUE PUSH NEED FOR SECRECY UNDER CLOSE SURVEILLANCE.

3. RE REF B. WITH MEXI 7933 HQ HAS FULL TRANSCRIPTS ALL REGRET COMPLETE RECHECK SHOWS BEST ANSWER OBTAINABLE TO REF B BUT WILL REQUEST REINTERROGATION DURAN IF HQ STILL DESIRES.

END OF MSG

0000230

CUTGOING

RELEASING OFFICER

REPRODUCTION PROFIBILED

CLASSIFIED MESSAGE

SEGRET

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 COMFORT-ABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SAIRLINAL HOME IN USSR.
- G. DURAN KNOWS NOT WHETHER HE GOT JUST VISA OR CUBAN TRANSIT VISA BUT IF HE DID SHE HAD NO PART TO IT.
 - H. IF OSWALD TALKED ANYONE ELSE IN CUBAN EMBASSY SHE UNAWARE.
- 2. REF DIR 84916. ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HASA 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.

 S E C R E T

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

**Did Oswald want to travel to Cuba right away, alone, as

his wife join him there and then leave for Galia, or did le plan to reit to the

/ first and then leave later?

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TO . DIRECTOR

MORT MEXICO CITY

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SECRET 25/17217 IMMEDIATE DIR CITE MEXI 7055/ 25 Nov 63 11:67620

PASAL

1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS RAN STORY DESCRIBING OSWALD TRIP TO MEXICO 26 SEPT THRU 3 OCT. CROSSED BRORDER 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 DATELINED HAVA 7 SEPT MBASSY 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 ROUTED OFFICER STARP

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The following action is authorized: DE SENS/7/2

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TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

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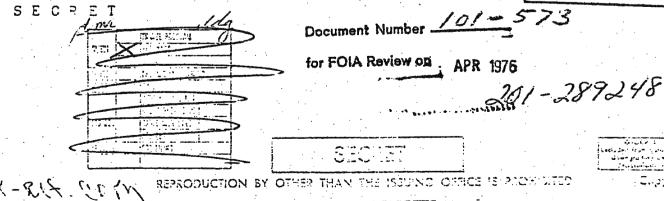
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- 1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUMEZ PONTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND TWO WILL NOT KNOW FROM WHERE.
- NO RECORD CABACA. HOWEVER, AMOT-2 ADVISED CABACA IS PROBABLY JOSE ANT ONIO 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 CLASSIFICATION RECORDS AND PARA EL PROGRESS DE AMERICA.

3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

CLASSIFICATION REVIEW
CONDUCTED ON 6 APR 1976

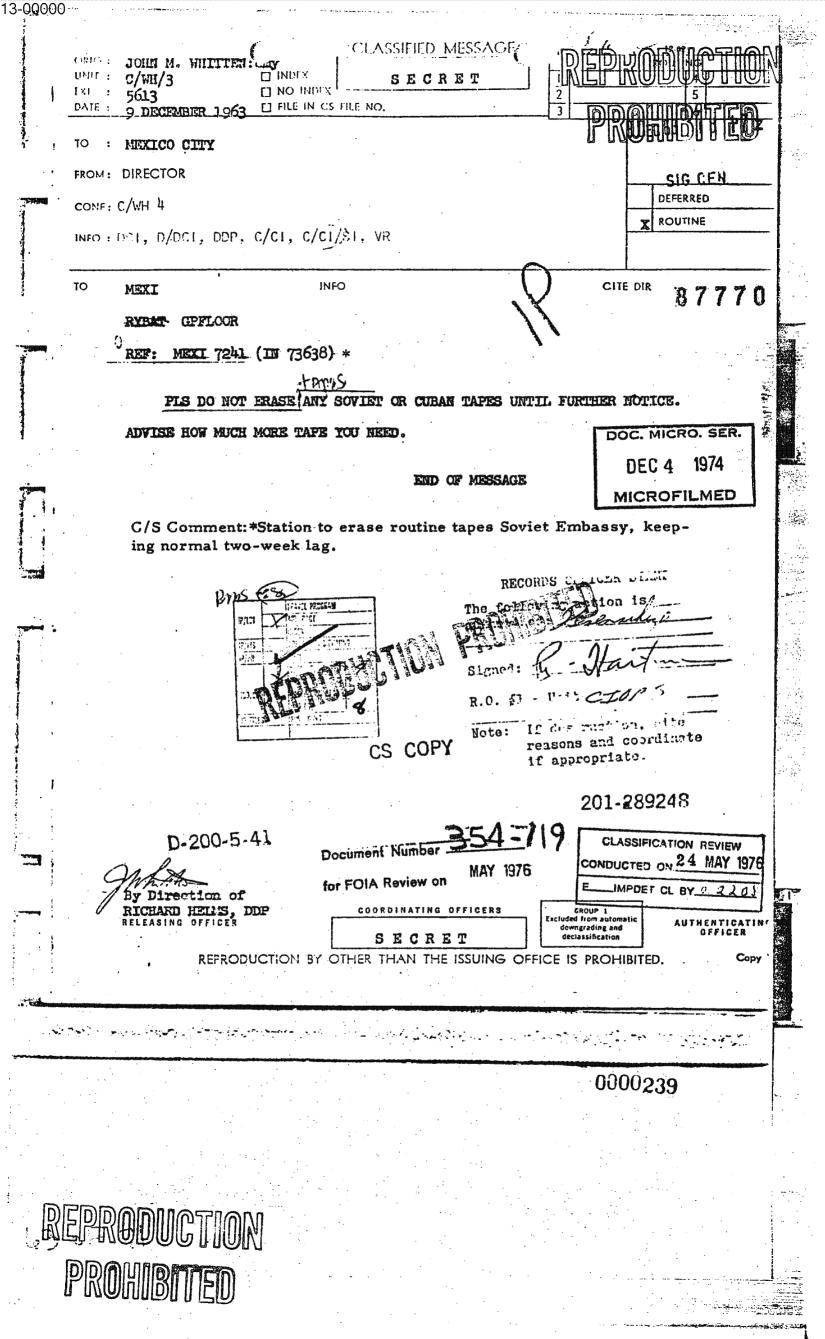
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B. DESCRIPTION OF ENGLEDONES AND REGULATIONS OF	
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- 1. SOVIET EMB AND CONSULATE ARE NOT OPEN TO PUBLIC. OFFICES

 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 COMPOUNDS 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 THE CUBA.
- 2. CUBAN EMB AND CAME LATE IN SAME COMPOUND BUT HAVE SEPARATE ENTRANCES. CONSULATE RECEIVES VISITORS FROM 1000 TO 1400 HOURS.

 NONDAY 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.
- 5. 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 683-39/

for FOIA Review dn JUN 1975

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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 OSTAIN TOURIST CARDS FROM
MEXICAN CONSUL HAVANA FOR RETURN VIA MEXICO.

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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 interior involved in issuing permits for travel to and through Cuba.

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Inside Washington

CIA Withheld

200164 Vital Intelligence From Warr

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 assas-sination of President

Kennedy.

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

Soviet policies.
Titled "Soviet Strategic Executive Action," the suppressed CIA document went into the shockment 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

One of the KGB's new-ly devised assassination wapons is "a pnumati-cally operated poison ice 'atomizer,' which leaves no wound or other evi-dence 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, a waiting 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

Soviet interests posed by certain members of Western governments, som etimes arranging for the dismissal of such persons from public office, at other times even having them 'eliminated' physi-

cally.
"Such activities

"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.

countries or the 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 a poison gas in

projects a poison gas in

liquid form. The within seco autopsy wou its use. No poisons have ed which do fect until safter being a thus allowing to be far fro when his vic

"A know source has pneumatically poison ice 'a which leaves or other evic cause of deat

Congressio: gators, who that the nan committee

Other Suppressed Documents

OTHER U.S. intelligence experts, very du-bious of Russia's co-expiona of line, stress that the Warren Commitsion's findings may been different of this Clark eathers supported by the State Department had been available of the State Department had

pactaged had been able for study.

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

nee" wille 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 -by-administrati officials to Speaker John McCormack (Mass), next in line to succeed Presi-dent Johnson

dent Johnson.

While EDI officials

warned Speaker McCordrack, a dedicated anti-Communist, that he is on the list of Western offi-cials feared by the Krem-lin, no CIA authority has shown the No. 2 man in government the CIA report listing these se-cret Soviet assassination

methods. Instead. 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

The investigators also are trying to determine why the CIA in its preassassination 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 Kennedy's in Dalias. assassination

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Inside Washington

CIA Withheld Vital Intelligence From War ren Commission

all documents that might shed light on the assassination, CIA authorities sination, CIA authorities dailed to turn over a national intelligence estimate warning that it is no wound or other evil. Soviet interests posed by devised assassination are as follows:

Kremlin policy to remove from public office by assassination Western office. The Karamata are as follows:

It has been reflected to electrocute an individual by luring him to use a telephone, connectional intelligence estimate warning that it is no wound or other evil. Soviet interests posed by during a thunderstorm.

Kremlin policy to remove from public office by assassination Western office. The Karamata are as follows:

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The Kremlin policy is to electrocute an individual by luring him to use a telephone, connected to a high-voltage wire, ed to a high-voltage wire.

Congressional investigators, who have asked death."

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While this deadly weap times arranging for the projects a poison gas in committee be withheld

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

cials who actively oppose Soviet Strategic executive Action," the suppressed CIA documents which is suppressed CIA documents which is pocked from public office, at other against any fight western officials find response to them 'eliminated' physically which is pocked from public office, at other times even having within seconds and an eliminated physically with this pocked from public office, at other times even having within seconds and an every like in the liminated physically.

Such activities are known to be undertaken against other types of persons in the West, not ably defectors from the Suppressed in telligence their deaths appear due to natural causes.

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One of the KGB's new-

the tightly-guarde are as follows:

assassination technique is

pneumatically operated' poison ice 'atomizer'

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 cight days in Mexico City before the assassination, including details of Os-wald'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 8-B)

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OTHER U.S. intell. gence experts, very dubious of Russia's co-oxistence line, stress that the Warren Commission's findings might have been different di this CIA estimate and other documents suppressed by the State De-partment had been available for study.

They point out that the State Department suppressed evidence linking Oswald with one of its employes, who ac learned about the report cording to security files. "presented strong pro-

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USER, Cusan, Czechoslovak and Folish Embassics. Their consulates are located in the embassics and therefore the coverage of the embassics 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 require 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.

his Mexican and other contacts and his cover position, as well as his involvement in the analysis operation.

Contact in the U.S. with a KCB colleague of KOSTH

Document Number 182-621

for FOIA Naview on APR 1976

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- SOVIET EMB AND CONSULATE ARE NOT OPEN TO PUBLIC. OFFICES ARE IN CON-POUTD ACCESSIBLE TO PUBLIC BY APPOINTMENT. SOVIET GUARDS ARE ON OUTSIDE GATE AROUND CLOCK. HORMAL WORK HOURS SEP 1963 WERE 0900 TO 1800 BUT RECENTLY CHANGED 0900 TO 1400 MONDAY THROUGH FRIDAY. SOV CONSULATE FREQUENTLY CHANGE. 1100 TO 1300 MONDAYS AND FRIDAYS. SIXTEEN SOVIET PAMILIES LIVE IN COMPOUND. VISITORS RING HELL AT GATE AT ALL TIMES HOURS. OTHERS USUALLY TURNED AWAY BY GUARD AFTER HOURS. KROWN TO ISSUE PERMITS FOR TRAVEL CUBA.
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- 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

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

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TABLE OF CONTENTS

- Personality (201) File Request, dated 9 December 1960 [FOIA No. 1-1B]
- 2. Three index cards from in the property system on Lee Harvey OSW Let the time of tennedy's assassination. [FOIA No. 2-524]
- 3. DIR 74673, 10 October 1988 [17] [17] 10. 6-3]
- 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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SEGRET EYES ONLY

20 February 1964

MEMORANDUM FOR: Chief, CI/R&A

SUBJECT:

Documents Available in OSWALD's 201 File

- l. 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

<u>563-810</u>

for FOIA Review on

JUN 1976

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DEPARTMENT OF STATE FEDERAL BUREAU OF INVESTIGATION	CITE DIR 74673
DEPARTMENT OF THE NAVY	7121

1. ON 1 OCTOBER 1963 A RELIABLE AND SENSITIVE SOURCE IN MEXICO REPORTED THAT AN AMERICAN MALE, WHO IDENTIFIED HIMSELF AS LER 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 ATTILETIC BUILD, ABOUT SIX FEET TALL, WITH A RECEDING HAIRLINE.

CLASSIFICATION REVIEW
CONDUCTED ON 1 6 APR 1918
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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

Document Number 20/-287.

for FOIA Review on APR 1976 coordinaying office

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PROPAGANDA. 1 785 714 OSWALD, LEE HARVEY -500 -49478 SEX M DOB 18 OCT 39 NEW ORLEANS, LOUISIANA A MOSCOW, USSR EX-U.S. MARINE, WHO UPON HIS DESCHARGE FROM MARINE CORPS., SEPT 59 TRAVELED TO USSR TO RENOUNCE HIS U.S. CIT) ZENSHIP. ひか 201-259248

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PAGE 5 of 5

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- Commission Document 692 (portion dated 31 January 1964) [Copy of FOIA No. 509-803]
- dated 25 October Letter from Merio 1960, to Richard
- (UNCLASSIFIED), dated Department of 31 October 195
- Memorandum for J. Lee RANK ₩ated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963.
- Note from Richard HELMS to J. Lee RANKIN, dated 6 March 1964.
- 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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XAAZ-22595

MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT:

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

Transmitted

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

Document Number <u>590-</u>252

for FOIA Review on

JN 1976 + 2

ATT.

201-289248 6 Mar 64

6000789

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PAGE 1 or 154

- 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 - C/CI/SIG 1 - C/CI/R&A

1 - DDP Chrono COPY 1 - C/WH/3
1 - C/CI 1 - 201-289248

CI:RGRocca:dc/7468/4 March 1964 (Inventory of documents contained in file attached for all but addressee) 201-259245

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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 1448, November 9, 1959 (Confidential)
 - A. Newspaper Clipping from Washington Post, November 16, 1959

 - y9. DBF 49478, 25 May 1960 (Confidential)
 - 10. Internal CIA Biographic Profile dated circa May 1960 (Confidential)
- ✓ ✓1. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret)
- Included interim response)
 12. DDP Response to State, dated 21 November 1960 (DD/P 0-6003 -
- √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)
- ✓ 15. DFB \$2181, July 13, 1961 (Confidential) -

ATT. 1 to: XAAZ-22595

201-289248

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XAAZ-22595

- 19. Internal CIA Memo for the Record, 28 September 1961 (Secret)
- /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.
- 1/25. DBA 20883, September 7, 1962 (Confidential)
- ~ 26. DBA 51407, 10 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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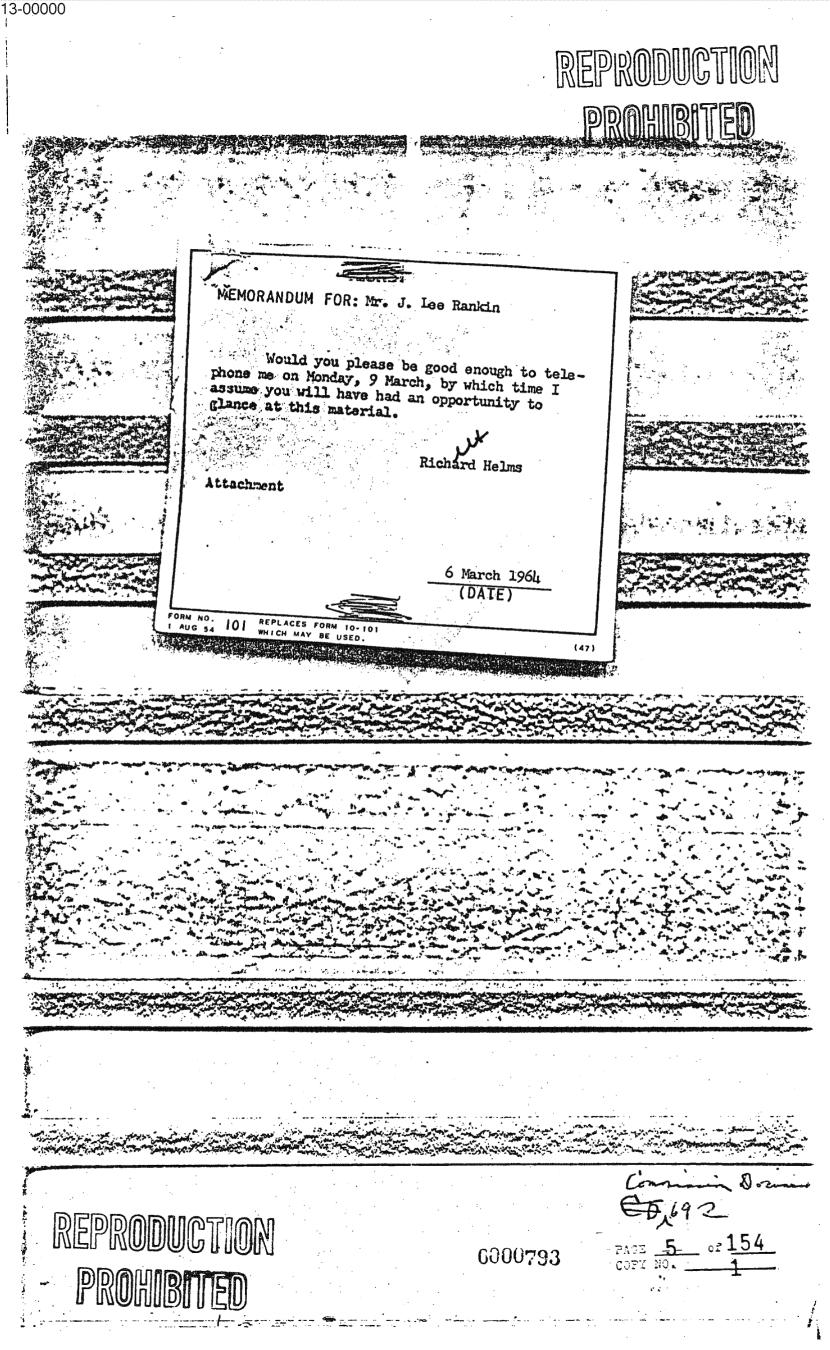
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PAGE 4 of 154





Commission

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:

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c. Two documents received from the Department of Navy.

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- 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

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Control: 20261

Rec'd: OCTOBER 31, 1959

7:59 A.M.

TO: Secretary of State 1304, OCTOBER 31, 1 P.M.

FOR PO

FROM: MOSCOW

CLEE 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 FO'LOWING ENTRY USSR FROM HELSINK! 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.

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JR

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DEPARTMENT OF STATE THE DIRECTOR OF INTELLIGENCE AND RESEARCH DD/P 0-50

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 FHI have detailed records concerning Americans who have been recruited as intelligence agents by Bloc countries, there does not appear to be a complete listing of those Americans now living in Bloc countries who might be called "defectors". Using the definitions of DCID 1/2, 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

Sincerely yours

Hugh S. Cumming, Jr.

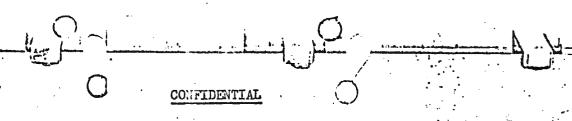
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was to said Mylime !

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 0617hh2 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.) Pyt. 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 GIA 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 mentity of the Consul with whom OSWALD had talked: if it had been a dark person, then it had probably been MOSTIKOV. OBYEDKOV,

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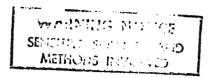
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after a check with Soviet Consular personnel, assured OSWALD the telegram had been sent to Washington but no answer had been received.

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-

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^{*} 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 materials and disseminations received from the Department of State, the Federal Bureau of Investigation, and the Navy Department.

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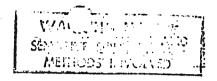
ment of State, the Navy Department, and the Immigration and Naturalization Service. A comment was included in the report noting the likelihood that the subject, Lee OSWALD, was probably identical with the former Marine who had defected to the Soviet Union in 1959. (The report disseminated by CIA in Washington 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 Cctober 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 Cctober 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 Cctober 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.

SENSITIVE SOURCES AND
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- 5. After the assassimation of President Kennely and the arrest of Lee Harvey OSWALD, as intensive review of all available sources was undertaken in Mexico City to determine the purpose of CSWAED'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 CSWALD, 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, Horazio 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 Leitist 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 enge 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 Armac, reported on the detainment and
 interrogation of Silvia DURAN by the Mexican authorities. The
 Cuban Government sent the Mexican Government a stiff note of
 protect, which the Mexicans rejected.
- 11. We are reliably informed that on 26 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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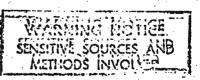
AGE 146 of 154

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.

D. 27 September. Pursuant to her inquiry, Silvia ADRAN 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 dould 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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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.

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 loft 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 Kassian, 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: Mad there been a roply? 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 States 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

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.

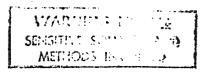
14. KOSTIKOV is the senter of five Soviet
Consular representatives who deal with visas and related

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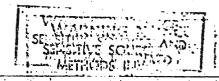
matters. There is firm evidence for the conclusion that KOSTIKOV is a Soviet State Security (KGB) efficer, and the other four Consular officers are also known or strongly suspected to be Soviet State Security personnel serving under official cover. The State Security Service is the major of the Soviet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

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" (mckryye dela). The Thirteenth Department headquarters, according to very reliable information, conducts interviews or, as appropriate, file reviews on every foreign

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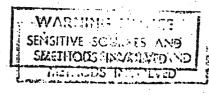
military defector to the USER to study and to determine the possibility of utilizing the defector in his country of origin.

- 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, KCSTIKOV 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 CSWALD - Investigation of Allegation

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

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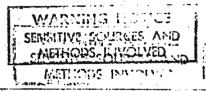
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PAGE 151 or 154

Mexico City and claimed he had been in the Cuban Embassian 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 Mckico 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 stillworking for them.

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- 23. On 28 November 1953, the Mexican police to 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 lieweyer, ALVARADO promptly retracted his confession, claiming that it had been extorted under threat of extreme duress.
- 25. Under ordinary circumstances CIA would have discarded this retraction. Eut 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 OSWATTI had visited the Cuban Consulate

-13-

WARTHIS AND SENSITIVE SQUARES AND METHOPS INVOLVED

PAGE 153 or 154

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in Mexico City. Also, he could have heard the rumor could have heard the ru

Attachment - photograph

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WARKER COURTS ATP

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

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OSWALD, Lee Harvey USSR EVER PARE

CI-Project/RE 9 Nevember 1959

MR- R1 20 NIV. 59

Recent defector to the USSR4

Former Marine.

OSWAID, Lee Harvey Minsk, USSR

CI/SIG/Egerter WATCH LIST 7 August 1961 /0-188

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

Deletel 28 may 62

OSWALD, Marina Box 2915 Dallas, Texas 26 Nov 63 CI/Project/RE

Wife of late Lee Harvey OSWALD.
63A24W-63E22U
See Porter, Marine

Pakered Son 2 20 - 72

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PAGE of ____

POFTFR, Marina Pruskova Oswald Box 2915 Dallas, Texas

29June1965 CI/Proj/PH

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

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Peleted by 41 26/1/72

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- Blind Memorandum, dated 27 November 1963; Subject: Lee Harvey OSWALD.
- 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 cut teletype DIR 84951 on 25 November. With reference to A.B. Cana D, aid of which relate to the extent of information which much 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 Be 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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CORET

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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 yesterds 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.

PAGE Q of /6

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Page 2 of telephone conversation Papich-0'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 out it doesn't look good. Bear in mind that on the 25th are was filet broke and he skipped out.

Of course he may have head to bot out we don't know.

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

On the contrary he was broken 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 KUTZENBACE 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 that I will mention it to you now. There is
a Dr. Jose Giullermo 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 CSWALD. The son-in-law is a Cuban, Arnesto Rodriguez who lived at 212 Jefferson Parish. That sounds like an incomplete address -

Papien: That's a county.

O'N: His telephone number is Vernotal 1905 and this Rodriguez ARNESTO runs a

Spanish language school and is anti-Casino. According to Maria Rodriguez, her conversations son-in-law has taped conversions-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.

C'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 apply It would be premature to move so quickly on that angle.

O'N: It might have been all right he 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. Papick and Mr. O'Neal 27 Nov 63 at 10:

Papich: The last one pertains to MOSTIKOV. 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 helier 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.?

EXXX I think that all stems from (FB/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 ever 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 that any of the time elements.

No, keep it right down bery brief and very simple.

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TABLE OF CONTENTS

- Transcript (in Spanish) of telephone conversation between Luisa CALDERON and unidentified person on 22 November 1963.
- 2. Translation of above telephone conversation.
- 3. Note regardin REPRODUCTION
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Junior out of Jalfond via Kingman.

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PAGE 1 of 8

HF asks LUISA if she has heard the latest news and LUISA, in a joking tone says, "Yes, of course, I knew almost before KENEDY". He smiles and comments that is very bad; that at first they thought it had been one of the reactionary extremists who were egainst integration and that, but it seems that they apprehended a type who is nothing more than the president of one of the committees of the Fair Play for Cuba. LUISA: That she knew this also. HF: That nothing has been confirmed yet, but it seems...that the one who did it, was creay, 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..." IUISA: 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

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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, begause ... IUISA 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; lat's see what happens, LUISA smiles and asks what will lappen. HF: Who knows. LUISA: Imagine, one typ, three and now, that makes three (she laught). 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 courning and all of that nonsense.

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3-

HF: Chny; 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.

A comme

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EMBAJADA DE CUBAR 25-09-14 - 22 de nov.63 - M 24. L 24 - 1556 - 1925.-

1556 li.

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 rarece que
ROLANDO salió un momento a la calle, pero que regresa en se
guida. NELA desqués de dar el recado a NICO, dice queera para indicarle que temía los paquetes de... y que supiera que se los iba a llevar GUILLERMO. NILDA: que lepregunte si ya están envueltos. NELA así lo hace y contesta que sí. NILDA: que está bueno.- 029.-

029.

el Sr.CARMONA. MF le informa que ya le tiene su juegode 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 yel 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 recoger las juntas; pregunta si hay posibilidad de conseguirel juego de anillos y FELIX dice que sí, que los puede conseguir en Dr.Lucio 8 y les diga que va de su parte. NICO
toma nota y acepta.- 085.-

089.

Entrada 1633. - VICTOR MERNANDEZ pregunta a GUILLERMO - RUIZ qué hay de nuevo y este 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 saludea todos alla RUIZ: okey. - 101. -

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(4. C.3124.-22 nov.63).-

101

Entrada 1770. - HF pregunta a LUISA si ya sabe la última noticia (LUISA en son de burla, dice "sí, claro, me entoré casi antes que KENNEDY". HF sonrie y comenta que eso está muy malique en principio pensaron que había sido uno de los extremistas reaccionarios que estaban en contrade 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 HF: que todavía no confirman nada, pero parece.... que el que do haya hocho, estaba loco, indepen--dientemente de que muy bien podía desviársele eso a KENNEDY "digamos en las condiciones Internacionales y las condiciones internas de Tatados 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 interrum pe y pregunta si era gringo el que lo mató y HF indica quesí, pero dijo que había estado en Rusia, que quería naciona lizarse ruso, pero que Rusia no le había querido dar la nacionalizacióm.... LUTSA se sorprende y dica "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 -HF: bastante; pregunta qué más ha sabido por ahíy LUISA dice que casi precisamente eso, que hace rato se en AF: que está muy mal esor que teraron y ya están.... estaba comiendo con unos amigos y comentando la Revista Polític, y la cual ya salió, cuando uno llegó y les dió la -noticia; que él se sorprendió y creyó que los estaba vaci-lando. LUISA que ya estavo mirando la revista, pues precisament (a lievé el compañero.... HF::ue su ---

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

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 l'residente; que todo fuébroma, paro no le creian hasta que les dijo que prendieranel radio; que así lo hicieron y ahí se enteraron; que lo -último que acaba de escuchar hace un momentito, es que esetipo es un tal OSWALD, que se creé que éste sea, pero no ha LUISA: pero que ya saben que habla cenfesado nada... 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, agreg ndo que podría ser que trataran de encontrar digamos una solución de ese tipo, porque..... LUISA después de pedirle que se espere un momentico, pide -HF: nostros pensamos que si acaso hubiera que le diga. 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 agudisaran máslas contradicciones, la situación crítica por la que pasa el país, entonces estabamos comentando aqui, que encontraran una resolución de ese tipo no?, ya más internacional; ó lo van a encontrar ó fué ciento, quien sabe; pues vamos a LLTS. Sonrie y pregunta qué pasará. ver que pasa. LEISA: figurate, uno, dos, tres y ya,-HF: quien sabe. ya son tres (serie) qué barbaros!. IIF: yo creo que va a ser el cema el dia 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 des rués digan queestamos celebrando la muerte de KENNEDY, entonces hablamos con SILVIA y ésta aceptó suspenderla y dejarla para la sema na que viene, pero que no coincida con el entierro (se rie)", HF: que hay que tener en cuenta eso. LUISA: que será des ués del duelo, del luto y codas esas porquerias. HF: okey; pregunta donde se va a quedar ahora y LUISA comenta

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que ahora piensa mudarse ésta noche para la casa de la doctora. HE pregunta si ahí ya saben todo y LUISA indica
que sí, pero no sabe como esté la cosa ó si se tendrán quequedar en la embajada, sin embargo creé que hoy no será -posible, por que 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.- 1751.

173.

Entrada 1810. DURAN pregunta por URBIETA y LUISA después de decinia 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 cual essu 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 aprojuerto. HF: que le hablará más -- tarde. LUISA: que esta bueno. - 188. -

188.

Entradas sin contestación. - 202. -

M - -

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- Transcript of telephone call to Soviet Embassy (15-69-87) Transcript of telephone call to Soviet Embassy 1.
- elephono cau to Soviet Embassy 2.
- Transcript of telephone 1963.

 (15-69-87) On 1 October 1963.

 Transcript (in spanish) of telephone call to Soviet Consulate (15-60-35) at 1037 hours on 3. 27 September 1963.
- 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.
- Translation of telephone call from Cuban Con-6. sulate to Soviet Consulate at 1605 hours on 27 September 1963.
- 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.
- Telephone call made by Lee OSWALD to Soviet Consulate on 1 October 1963. 10.
- 11. MEXI-6344 (IN 38854), 1 October 1963.
- 12. DIR-72527, 1 October 1963.
- MEXI-6453, 8 October 1963 [duplicate of FOIA No. 5-1A] (from Mexico City File) 13.
- DIR-74830, 10 October 1963 [FOIA No. 7-2] 14.
- MEXI-7055, 25 November 1963 [duplicate of FOIA No. 89-33] (from Mexico City File) Cover sheet 15. (from Mexico City File) Cover sheet included D
- WAVE-8149 S November 1963 Applicate of FOIA No. 101-573] Cover sheet included (from Mexico 16. City File)
- BITED MEXI-7067, No. 24-54] [duplicate of FOIA 17. Cover Sheet included (from Mexico City File)

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1304 TON

ORIG.:

M.C.CHOADEN

:XT.a

"INTR:

COMMO

: CHRONO (DUMMY)

CLASSIFIED MESSAGE

26 NOVEMBER 1963

SECRET

CLASSIFICATION

FILE: P-8593

lberto

DEFERRED PRIORITY OPERATIONAL IMMEDIATE ROUTINE

RYBAT

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.

24-54

END FO MSG

M.C.C.
AUTHENTICATING OFFICER

COORDINATING OFFICERS

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OUTGOING

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PAGE 3 OF 23

FORM 1303

44)

DISTR:

ACTION:

INFO:

CLASSIFIED MESSAGE

DATE:

25 NOV 63

FILE:

CLASSIFICATION

DEFERRED PRIORITY OF THE CONTROL OF THE IMMEDIATE JPC 2522217

TE.

MXX DIR

MEXI

WAVE 8149

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 CABARGASAINZ, 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

S E C R E T

INCOMING

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PAGE 4 OF 23

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PAGE 5 OF 23

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(44) ORIG.: M. M. CHOADEN CLASSIFED MESSAGE **25 NOVEMBER 1963** JISTR.: FILE: (P-8593) COMMO CHRONO (DUMMY) GPIDEAL NUMBER PRIORITY DEFERRED OPERATIONAL ROUTINE IMMEDIATE TO INFO. CITE MEXI NUMBER IMMEDIATE DIR

- 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 DATELINED 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 Best on

AUTHENTICATING OFFICER

CUTGOING

RELEASINGOFFICER

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REPRODUCTION PROHIBITIED

PAGE 6 OF 23

PROMIBITED

CLASSIFIED MESSAGE	٦ /			12-62 ROUTING			
UNIT: WH/3/Mexico DINDEX SECRET EXT: 5940 DATE: 10 Oct 1963 DILLEIN CS FILE NO.	2		······································		5 6		
TO : MEXICO CITY FROM: DIRECTOR			1	Q Oct	63 ⁻ 2	2 239	2
CONF.WH 8	. :**	•		DEFER	Gla: e	:5%	
			R	ROUT	INE		
INFO :ADDP, CI, CI/OPS, CVSP, FI, SR 7, RF, VR		•					

- OSWALD WHO CALLED SOVEMB 1 LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLKANS,

6001857

REPRODUCTION PROHIBITED

	•			
The state of the s	•	CLASSIFIED MESSAGE		12-62
ORIG :		SECRET		ROUTING
· EXT :	NO INDEX			
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CONF:	P. M.	'	<u> </u>	DEFERRED PARTIES
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			The time and the state of the s	
	THAT TIME HAD BEEN TO	REMAIN IN USSE AND R		X EXIENSION 5 5
	OF HIS TOURIST VISA P	ENDING OFFICOME OF HIS	REQUEST.	TRIS _ 3
	A TOTAL TOTAL ACCORDING TO A COLOR OF THE PARTY OF THE PA	TO COMPANY CONTRACTOR	''	
	APPLICATION, ACCORDING	E TO CONTRACTO		, man a string
	CITIZENSHIP OSWALD	STATED THAT HAD BEEN I	employed si	NCE
	13 JAN 1960 IN BELORU) AT THE CHARGE CARDS	TYNDW TH MT	NST
	AD SAIT ISSU IN DELICATION	STAN MADE OF THE MALES		A COLOMB
	WHERE WORKED AS METAL	WORKER IN RESEARCH SI	iop. Oswal	D WAS
	MARRIED ON 30 APRIL 19	61 TO MARINA NIKOLAE	NA PUSAKOV	A A
			e e e e e e e e e e e e e e e e e e e	
	DENTAL TECHNICIAN BOR	7 17 JULY 1941 USSR.	NO EDQS TR	ACES.
	HE ATTEMPTED ARRANGE	FOR WIFE TO JOIN HIM	in moscow s	O SHE
	COULD APPEAR AT EMB FO	DR VISA INTERVIEW. H	IS AMERICAN	PPT
	WAS RETURNED TO HIM.	US EMB MOSCOW STATED	TWENTY MON	THS
	OF REALITIES OF LIFE	N SOVIET UNION HAD C	LEARLY HAD	MATURING
	EFFECT ON OSWALD.			
	3. LATEST HDQS	INFO WAS ODACID REPORT	ram cetac 1	1962
	SAYING ODACID HAD DETI	ERMINED OSWALD IS STI	L US CITIZ	EN AND
	BOTH HE AND HIS SOVIET	' WIFE HAVE EXIT PERM	ITS AND DEP	T STATE
	HAD GIVEN APPROVAL FOR	THEIR TRAVEL WITH THE	IEIR INFANT	CHILD
	China and the Carlos of the Carlos of the Carlos			
	TO USA.		(CONTINUED	·····
	en de la companya de la la com ercia de la companya de la companya de la companya de la companya de la companya La companya de la co	COORDINATING OFFICERS	GROUP 1	
	RELEASING OFFICER		Excluded from automatic	AUTHENTIALTINA

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PAGE 8 OF 23

ORIG UNIT : EXT : DATE :	CLASSIFIED MESSAGE INDEX NO INDEX FILE IN CS FILE MESSAGE	1 2 3	12-62 ROUTING 4	
TO : FROM: DIRECTOR				
CONF:	Oliman.		DEFERRED	
INFO :	PAGE THREE		ROUTINE	
10:	INFO	CITI	DIR. 748	330

- 4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENVY, ODOATE, AND ODURGE LOCALLY. INFO PARASTWO AND THREE OBIGINATES WATE ODACID.
- 5. REF AND POSSIBLE EDENTIFICATION 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 MESSACE

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/Egerter (in draft)

C/WH/3

WH/COPS

ADDP

COORDINATING OFFICERS

CROUP I

Excluded from automatic downgrading and declassification

SECRET

CWHD

AUTHENTICATING OFFICER

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PAGE 9 OF 23

707M 1304

DRIG.

MSTR.:

LADILLINGER

XT.:

CLASSIFIED MESSAGE

DTQ.

DATE: 8 OCT 1963

FILE:

SECRET CLASSIFICATION Contacts 50

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ICIMPROVE

lenvoy 1 oct 63, american male who spoke broken russian said his OSWALD (PHONETIC), STATED HE AT SOVEMB ON 28 SEPT WHEN SPOKE WITH CONSOL WHOM HE BELIEVED HE VALEREN VEADINIROVICH KOSTIKOV. GUARD IVAN OBYEDKOV WHO ANSWERED. IF THERE ANYTHING NEW RE TELEGRAM: TO UPON CHECKING SAYD NOTHING RECEIVED YET, BUT REQUEST HAD BEEN SENT.

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

3. NO LOCAL DISSEM.

LADILLINGER **AUTHENTICATING OFFICER** COORDINATING OFFICERS

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PAGE 10 OF 23

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WAVE CARA

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PERULEN

C/S COMMENT: *RE CUBAN EXILE DULIC LANIER DIVEN MONEY BY VENEZUELA FOR DPS AGAINST CASTRO. REQUEN MEXI 6301 (IN 26170)* HOS AGVICE RE AIDING LANIER.

1. BASIC MOS POSITION IS TO RENDER ASSISTANCE ANY MEMPORSISLE GEOUP CARRYING FIGHT TO CASTRO. JURE FALLS IN THIS CATEGORY AND HOS INTERESTED IN EFFECTING PROCURENENT AS WELL AS RECEIVING DETAILS THEREOF. WHILE OBVIOUSLY DO NOT WISH MAVE L-2 INVOLVED IN ANY OVERT EXILE ACTIVITY, THERE NO OBJECTION L-2 RENDERING PURELY COVERT ASSISTANCE PROVIDED DOES NOT JEOPARDIZE HIS OFF UTILITY. RECOMMEND LABRIES CONTACT BE MAINTAINED AND MOS ASSISTANCED.

- 2. JULIO LANIER MEVIA WAS ONE OF CRIGHAL MEMBERS ELOC PRO-UNIDA CURARA EN ESILIO (MERICO) FORMED FED 1083. JULIFIALLY MELD PODITION AS OFCRETARY FOR PROFESSICES. (SEE ITEL 0235, FECH LITARIL-4). NO OTHER TEACES.

LANGER AND PETALOGUET APPROAGED AND RELATED.

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C/CAS/ECS

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PAGE 11 OF 23

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PAGE 12 OF 25

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128.

Out to 15-12-64 et 0955. OBYEDKOV to PROPERTY DE LA CONTRACTOR DE LA CONTR

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

OBR: Alright

135.

(previously transcribed)

140.

(previously transcribed)

151.

In at 162 (?) 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 /heir or skin?/.

LEE: Yes. My name is OSWALD.

OBY: Just a minute I'll find out. They say that they havenet 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 hengs up/.

249.

(previously transcribed)

Lussian Embassy 15-60-55 1 October 1963 234-148-T132 0921-1320

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HSIA P1

PAGE 13 OF 23

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SECULI

Translation next page

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208-

3-00000...

en su consulado esta de musica norteamericano que estuvo alli en la Embajada Rusa. Il que espere un nomento. 23-11 es silvia Duran y había i cles con alguna persona fuera— y comenta en español que la pusicron telefono a APARICIO y lo apunta que es el 14-12-99-23 - SILVIA le dice sobre el ciudadadane

Lienvoy 28 SET. 1953

15 60 55

208.

RUSO. IID le habla en MGLES. -- SIGUEN LOS DOS EN INFLES. -- 244-- 1151 hrs./Please see the Spanish transcription/ WO while waiting

speaks in English/to someone in the bickground: He said wait ... Do you speak Russian? Yes. Why don't you talk to him?

norteamericano y que les va a hablar .-- 232-- 235-- IF habla

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 saks 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.

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HSCA P. 2 PAGE 14 OF 23

50-8-10-6

PROHIBITIED

28 September 1963 (Saturday), 1151 hours.

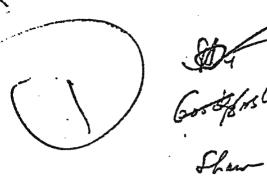
Silvia DURAN calls the USSR Embassy and talks to an unidentified She says that in the Cuban Embassy there is a North American who was at the Soviet Embassy. The Soviet says wait a minute. Silvia DURAN speaks English with someone - and comments in Spanish that they gave APARICIO telephone 14-12-99 and 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. 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

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REPRODUCTION PROHIBITED

PAGE 15 OF 23



20d-

Lienvoy 27 SET. 1963

15 60 55

Entrada. - IF del Ofnenlado de Cuba, fice que esta allf un ciudadado Americamo que fue a solicitar una visa para Cub en Transito porque va pira la URSS y entonces quiere saber con quien habia hablado por ne ella lo mandó con ellos de la Embaja da rusa diciendole que si ellos le hacian o aceptaban la visa que entonces ellos los cibanos tambien se la daban sin mas tramitos nadamas avisando/s Emigración en Cuba, y quiero saber con quien hablé porque el filce que no sube tampece con que persona y que le dijeron de si que no tenia problema. ED le pide espere un momento. 404-410- MF es SILVIA DURAN del Consulado de Cuba y explica lo mismo a otro ID. Este le dice que le dejo su telefono y se mombre para que despues le llamen. SILVIA se lo proporciona aui mano el telafono 11-28-47.- T que aprovochh como cosa personal de que ella se cambio de domicilic y no ha podido avisur para que le envien el boletin y que ahore se la puede dar. II) le pide que llamo a KOUKULRENKO para que le de su cambio, y pide le de el nembre de la Consejero o Agregado Cultual. SILVIA dice que se llama TERESA PROENZA y le llamana

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al 14-13-26. ID que gracias.-

HSCA P.4 PAGE 16 0F 23

PROHIBITED

ENHAJADA RUSA.- 15-60-55.-27 septiembro 63.-

L34-M81-T128-

0900-2114 hrs.-

1603 HRS.

IID le pide espere un momento. 384-- 392-- IID que no está que llame como a las cinco de la tarde.-- 394--

1605 HRS

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

.. un ciudadado 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 mandó con ellos de la Embajada rusa diciendole qua 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 hable 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 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. IID le pide que llame a KOUKHARENKO para que le de su cambio, y pide le de el mombre de la Consejero o Agregado Cultual. SILVIA dice que se llama TERESA PROENZA y le llaman al 14-13-26. ID que gracias. - 435--

Salida sin contestación -- 441-- 447-

Entrada. - sin contostación. - fueza. - 450-

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. IID que no. no. esta, que llame - mañana como de 10 de la mañana o a las 12. ARANA pregunta cual es el nombre de HD. Esta lo reconoce y le dice que espere un momento. 464-- 476-- D que no esta en la Embajada. ARANA dice lo mismo de la suspripcion de una revista para el señor ISAAC SIULTS y dice que ya ha repetido mucho lo que quiere o si no esposible que se lo digam pero que no lo hagan quedar mal.--.

SIGUE CON SU BLA. . BLA. . y el tema es el mismoe---

SIGUE CON SU BLA... BEA... y el tema es el mismos--PEPROPER para IS. SCIULTZ dueño de la joyeria Bellas Artes
de Juarez esquina con Lopez. -- 100 que es posible que se la --

PRAHIR 1999 --- 526-

PAGE 17 OF 27

ominens ordinalis, anna anna

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

134-M8.-T128-0900-2114 hrs.

REPRODUCTION PROHIBITED

American here who has requested a transit visa for Guoa because he is going to the USSR. CV. Seants to know with whom he (American) spoke at the Soviet Embassy because she (CV) had sent him over to them thinking that if the Soviets approved the visa then the Guoans would give him one without anymore processing - only advising the Emmigration of Guoa. CW - wants to know with whom he (American) spoke since he himself doen't know either and he was told that there were no problems. TW - asks that CW. wait a minute. 404-410 CW is SILVIA BURAN of the Guoan 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. Il-28-47.- Silvia save as a personal tring 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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Lieniroy 27 SET. 1963

15 6 1 5 5

47.4 1626 hrs.- III) pregunta a SILVII gi ha ido alli es americano. SILVII que si, que alli estat - ne obslutnos los datacis collente confulado en -Vashington of guilly ir a ta UNSS para estar alla mucho tiempo con su esposa qui es misa, pero todavia no se ha recibido la contostación i politarton respecte a su problema, pero eso soguir los tranites ocupan unos cuatro o cinco medes pero sin tener ese permiso de la URSS deben de pregentar y mas bien no se le puede depactar aqui el visado sin preguntarle a Vashingto: pero seriu este seler le noutré una certa en que es un miembro de una organización en favor de Cuba y ha dicho que ellos los Subanos no pueden derle el visado sin el visado ruso y ahera ID no sabe que hacer con el porque deben de esperar la contestación de Vashington. Wilking de ellos tambien, porque el problema de al, es que el moce a nadie en Cuba y entonces al os asi es muy dificia que le den la visa, porque el pensaba tramitar su visu, work como el ya sabia que se iba a tardar mucho en esperas el visado rudo on Cuba y ya de allá irse a la URSS. ID que la corre que si su esposa está aliorita en Mashington, va a recomma ahorita el visado o el permiso de la URSS para regresar a la patria, ella va a recibir ou visado en Washington pero teniendo eso visado ella podrian comunicarle a cualquier lugar ace paguiso por ejemplo aqui o en cualquier ctra parte lo puede roctair, pero alerita no las tienen. SILVIA qua claro y que tamboco se le puede dar una carta porque no salon si su visa será aprovada. ID que ellos solo derun el visa-Jo segun las indicaciones, MINIA que entonces eso pondrá en su ; lanilla. ID que turpèce se le quede dar ninguna carta de recomendación porque no se la conoce y que perdone por la .

.. malestia. SILVIA no hay cuidado y que muchas gracias.

COCT OSWARD

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50-8-10-6

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PAGE 19 OF 23

13-00000

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.3.135-132.-

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. CV. - It's --11-28-47.-- 294--

295-

Out to 11-2847.-(1626 hrs)- IV asks SILVIA if the American has been there. All asks silvia if the American 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. Entire have not received the answer from Maskington 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 Caroa and he was 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 dificult to obtain a visa in these conditions. He expected to process the visa. He know it would take long to process the Aussian 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 returing 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 corroring to indications. (intructions) SILVIA. - Then that is what will put in my plans.

IV. - We can't give him a letter of recommendation wither because we don't know him. Please pardon the bothe thank you very much.

thank you v --331---

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EMBAJADA RUSA.- 15-60-55.-27 septiembre 63.-L34-1:8.-T12S-

0900-2114 hrs.-

Entrada. - 1037 hrs. - III pregunta par el Consul. IID 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--

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

> Entrada. - IF pregunta por la señorita ELEMA ANDRECOLA la maestra-- que porque es muy urgente. ID le dice que no. IT que si no va a daz las clases. ED que no esta, no. no.. y le duelga.-- 89--

Datrada .- IT pregunta por el Consul. ID le dice que no está y là cuelga. -- 92--

Entrado.- 1126 hrs.- GOMEZ ROWERO del Instituto Mexicano Ruso dice que le interesa mucho localizar a la profesora ELENA ANDRESCO. HD que no esta, que llega a las doce .-- 9.7--

Entrada. - 11/3 hrs. / 10 de la Embajada de Yugoslavia pide hablar con la secretaria del Embajador. HD que espere un momento. 102-- 108- informa sobre la invitación para el Embajador BAZAROV y su osposa para el almuerzo ofrecido por el MARISCAL TITO al senor Presidente LOPEZ MATEOS y esposa el día 7 de octubre en el Hatel Maria Isabel a las 14:00 hrs. y desea saber si acepta dicha invitación. CHTCHEDROV despues de consultar informa-12/-- que con mucho gusto va a asistir.--129--

Tono ocupado .-- 136--

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. SARROMAN le pide espore un momento. 1/3-- 153-- SARROMAN que unicamente van a estar el domingo 20 de octubre de 08:00 a 20} horas. ALATRISTE que los señores del consulado necesitan una

opia fotostatica de los boletos del pasaje en el KALONIA y los ya retignen tiempo, que entonces a ver si les hace to mandaguelos ellos. SALMOMAN que si, que solo le preston los bolevos unos 15 minutos para que manden sacar las .

JEUNET HISCH PA

13-0000

90-

93-

98-

130-

137-

6001871

RUSSIAN EMBASSY. 15-69-87

1 October 63

L26-M26-T129

1031 - 2002

45. In at 1051. MO talks to MI, In broken Russian.

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

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

MO: Please.

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

MO; Thank you.

MI: Please.

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RUSSIA: 15-69-87

3 Oct 0000 05 L26-M26-T131

095. - 1c-

104. In. MO /apa. In broken penish then in English/ XI.

MO: Falle. Visa . . Russia

MI: Cell on the phose

MO: I'm looking i m a visa to go to himbia.

MI: Please, call on the telephone of the coraci.

MO: Oh, the consul.

MI: That's right 15-60-55.

MO: One moment iso, I'll have to get a percul to write x the

arder dom hey issue the visa there?

MI: .ast depends on your conversation. I done know at this

business. ... se call the office of the consul and ask your

questicm.

MI: /gives him the number and tell. .im to ask for the Consul of

the Soviet Embassy in Mexico

MO: Thenk...

Plane see Spanish transpirations. the only inglish upon in this Spanish transpirations. Try to remember. To recar there is the correction of the names in the Spanish transcrip

tion: VLADIMIE KONSTÄUTINOVICH KOKINAKI and TAT: " CHENKO/.

D TO AVE PART OF 133-574

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165.

SECRE

HSCA