Date: 7/7/2015

Agency Information

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RECORD NUMBER: 157-10014-10193

RECORD SERIES: MISCELLANEOUS RECORDS OF THE CHURCH COMMITTEE

AGENCY FILE NUMBER: 07-M-98

Document Information

ORIGINATOR: SSCIA

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DATE: 00/00/1975

PAGES: 34

SUBJECTS:

MARTELLO, FRANCIS L.

MCCLOY, JOHN

MEXICO CITY, SOVIET EMBASSY MEXICO CITY, CUBAN EMBASSY

MCCONE, JOHN

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COMMENTS: CC Box 148

MEXICO CITY-SOUIET EMBASSY

PERSONS/ENTITIES:

OSWALD - MEXICO CITY

MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - RUSSIAN EMBASSY /

DATES: 9/27-10/4/63

3/24/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: Helms wrote to Rankin on 3/24/64 that "On 22 and 23 November immediately following the assassination of President Kennedy, three cabled reports were received from (deleted) in Mexico City relative to photographs of an unidentified man who visited the Cuban and Soviet Embassies in that city during October and November 1963. . ."

SOURCE:

3/24/64 Letter from Helms to Rankin

STAFF:

Dwyer

FILE:

DATE:

10/21/75

OSWALD - MEXICO CITY

MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - RUSSIAN EMBASSY

DATES: 9/27-10/4/63

3/24/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: Helms wrote to Rankin on 3/24/64 that "On 22 and 23 November immediately following the assassination of President Kennedy, three cabled reports were received from (deleted) in Mexico City relative to photographs of an unidentified man who visited the Cuban and Soviet Embassies in that city during October and November 1963. . ."

SOURCE: 3/24/6

3/24/64 Letter from Helms to Rankin

FILE:

STAFF:

Dwyer

DATE:

10/21/75

PERSONS/ENTITIES:

MEXICO CITY -SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY

DATES: (9/27-10/3/63)

CATEGORIES:

IX-C-2-a

OCCURRENCE: "The Soviet Embassy in Mexico City includes consular as well as diplomatic personnel in the same building. The Cuban Embassy and Cuban Consulate in Mexico City, though in separate buildings, are in the same compound. Both the Soviet and Cuban establishments will be referred to throughout the report simply as Embassier."

SOURCE: Warren Comm. Report, p. 299

STAFF:

Dwyer

FILE:

DATE:

10/20/75

CATEGORIES: DATES: PERSONS/ENTITIES: 9/27-10/3/63 IX-C-2-a OSWALD, LEE HARVEY - MEXICO CITY MEXICO CITY - CUBAN EMBASSY MEXICO CITY - RUSSIAN EMBASSY / OCCURRENCE: The Warren Commission Report states that besides Oswald's visits to the Cuban and Russian Embassies on Sept. 27, Oswald contacted the Cuban and Russian Embassies again during his stay in Mexico City. (N.B. The only footnote for this reads "Confidential information." The Warren Commission provides no date for Oswald's second visits) STAFF: Dwyer SOURCE: Warren Commission Report, p. 735 DATE: 10/19/75 FILE: PERSONS/ENTITIES: DATES: CATEGORIES 11/26/63 IX-C-2-aDURAN, SILVA OSWALD, LEE HARVEY -MEXICO CITY 9/27-10/1/63 MEXICO CITY - CUBAN EMBASSY MEXICO CITY - SOVIET EMBASSY OCCURRENCE: Silvia Duran stated to Mexican authorities on 11/26/63 that Oswald's

OCCURRENCE: Silvia Duran stated to Mexican authorities on 11/26/63 that Oswald's Cuban visa application was processed (despite the fact that he had not received a Russian visa). Duran's statement reads that the visa application was sent to the Ministry of (Foreign) Relations of Cuba; from which a routine reply was received some fifteen to 30 days later, approving the visa, but on the condition that the Russian visa be obtained first."

SOURCE: Statement of Silvia Duran to

11/26/63

FILE:

Statement of Silvia Duran to Mexican authroities !

STAFF:

Dwyer

DATE:

10/20/75

PERSU		

OSWALD, LEE HARVEY - MEXICO CITY OSWALD, MARINA

MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - SOVIET EMBASSY ✓

9/27/63

CATEGORIES: IX-C-2-a

2/3/64

OCCURRENCE: The Warren Commission Report cites the testimony of Marina Oswald as evidence that Oswald visited the Cuban Embassy on 9/27/63. Marina testified that Oswald told her he had visited the Soviet Embassy and Cuban Embassy on his trip to Mexico City. (Her testimony, as cited by the Warren Commission Report, does not indicate any specific discussion of Oswald's visits on 9/27/63 to either diplomatic establishment.

SOURCE: Testimony of Marina Oswald, 2/3/64, Vol. I, p. 28

STAFF: Dwyer

FILE:

DATE:

10/20/75

PERSONS/ENTITIES:

DURAN, SILVIA MEXICO CITY - SOVIET EMBASSY DATES:

11/23/63

9/27/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission cites a statement made by Silvia Duran, employe of the Cuban Embassy whom Oswald met, on 11/23/63 to the Mexican Federal Security Police, as evidence that Oswald returned to the Ciban Embassy in the afternoon of 9/27/63 with "passport photographs which he may have obtained in the U.S." Duran's statement reads that Oswald did return in the afternoon. However, Duran's statement includes no discussion of the Sept. 27th date. Her statement reads,". . .a North American who in the last days of September or the first days of the month of October of the present year appeared at the Cuban Consulate and applied for a visa to Cuba in transit to Russia."

<u>SOURCE</u>: Warren Comm. Ex. 2121, p. 39. 11/23/63

STAFF: Dwyer

DATE: 10/19/75

FILE:

c.		· · · · · · · ·
PERSONS/ENTITIES: OSWALD, LEE HARVEY -MEXICO CITY	DATES: 9/27/63	<u>CATEGORIES</u> : IX-C-2-a
DURAN, SILVIA MEXICO CITY - CUBAN EMBASSY MEXICO CITY - RUSSIAN EMBASSY	11/23/63	
OCCURRENCE: The Warren Commission R Duran, that when Oswald returned to the Cub Soviet Embassy to inquire about the status would be a delay of about 4 months.	Report stated, be ban Embassy on 9, of Oswald's Rus	ased on testimony of Silvia /27/63, Duran telephoned the sian visa and was told that the
SOURCE: Warren Commission Ex. #2121 of Silvia Duran 11/23/63	, p. 39. Statem	<u>STAFF:</u> Dwyer DATE: 10/19/75
FILE:	_ i	
PERSONS/ENTITIES:	DATES:	CATEGORIES:
CIA MEXICO CITY SOVIET EMBASSY/	9/27/63	IX-C-2-a
OSWALD, LEE HENRY	1/64-9/64?	
		1

OCCURRENCE: The Warren Commission Report cites a memo from Helms to Rankin in support of the finding that Oswald visited the Soviet Embassy in 9/27/63. Helms writes "...Kostikov one of the Soviet officials with whom Lee Harvey Oswald is believed to have dealt during his visit to Mexico City on 9/28 - 10/3/63." (emphasis added) The memo, as printed in the Warren Commission exhibits, does not provide any indication that Oswald visited the Soviet Embassy on 9/27/63 as the Report pruports it does indicate.

SOURCE: Warren Comm. Ex. 2764 (Vol. XXVI). Memo from Helms to Rankin (1/64-9/64??)

FILE:

STAFF:

DATE:

Dwyer

OSWALD, LEE HARVEY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY

DATES: 10/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report states that in Oct. 1963, the Passport Office of the State Department received a report from the Central Intelligence Agency stating that Oswald had visited the Soviet Embassy in Mexico City. The report said nothing about Oswald's having visited the Cuban Embassy in Mexico City, "a fact which was not known until after the assassination of the President."

SOURCE:

Warren Comm. Report, p. 777

STAFF:

DWYER

FILE:

DATE:

10/19/75

PERSONS/ENTITIES:

DATES:

10/16/63

CATEGORIES:

STATE DEPARTMENT

OSWALD, LEE HARVEY

MEXICO CITY - SOVIET EMBASSY

MEXICO CITY - CUBAN EMBASSY

IX-C-2-a

OCCURRENCE: The Warren Commission, in citing a report forwarded to the Passport Office of State from CIA in Oct. 1963 that advised Oswald had visited the Soviet Embassy in Mexico City, states, "copy of communication cannot be shown for security reasons."

Warren Commission Report, p. 777, and footnote 290, appendix XV

STAFF:

Dwyer

FILE:

DATE:

STATE DEPT.

OSWALD, LEE HENRY - MEXICO CITY

MEXICO CITY - SOVIET EMBASSY/

MEXICO CITY - CUBAN EMBASSY

DATES:

5/8/64

10/16/63

CATEGORIES:

IX-C-2-a

OCCURRENCE:

Abrom Chayes, Legal Advisor to State reported to J. Lee Rankin on 5/8/64 that the CIA communication regarding Oswald's visit to the Soviet Embassy received on 10/16/63 did contain any information regarding Oswald's appearance at the Cuban Embassy in Mexico City.

SOURCE:

Warren Comm. Ex. 948 question 16 (Vol. XVIII)

5/8/64

report of State Department

STAFF:

Dwyer

DATE:

10/19/75

PERSONS/ENTITIES:

STATE DEPARTMENT OSWALD, LEE HARVEY

MEXICO CITY - SOVIET EMBASSY

CIA

DATES:

10/16/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission reported that the CIA communication to Passport Office, State Dept, (advising on Oswald's visit to the Soviet Embassy in Mexico City in Oct. 1963) and Oswald's passport file were read by an attorney and supervisory attorney in the Passport Office who found no basis for revoking Oswald's passport or for notifying the FBI or CIA that Oswald had been issued a new passport in June 1963.

SOURCE: Warren Comm. Report, p. 777

STAFF: Dwyer

FILE:

DATE:]

PERSONS/ENTITIES: DATES: CATEGORIES: OSWALD, LEE HENRY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY√ 5/8/64 IX-C-2-a 10/16/63 OCCURRENCE: In response to a 3/23/64 request of J. Lee Rankin, Mr. Abrom Chayes, Legal Advisor, Dept. of State comments on the 10/63 report from CIA that Oswald had visited the Soviet Embassy in Mexico City. Chayes wrote that: 1. The CIA report concerning (Lee $\underline{\text{Henry}}$) Oswald's appearance at the Soviet Embassy in Mexico City was received 10/16/63. SOURCE: STAFF: Warren Comm. Ex. 948 question 16 (Vol. XVIII) Dwyer FILE: DATE: 10/19/75 CATEGORIES: DATES: PERSONS/ENTITIES: IX-C-2-a 5/8/64 STATE DEPT. OSWALD, LEE HENRY - MEXICO CITY 10/16/63 MEXICO CITY - SOVIET EMBASSY ✓ 10/22/63 OCCURRENCE: Abrom Chayes, Legal Adviser to State reported to J. Lee Rankin in 5/8/64 that the CIA report received by State on 10/16/63 was reviewed with Oswald's passport file by James F. Richie and Mr. Carroll H. Seeley, Jr. in the Legal Division on 10/22/63.

STAFF: Warren Comm. Ex. 948, question 16/Vol. XVIII) 5/8/64 report of State Department DATE: FILE:

Dwyer

PERSONS/ENTITIES: DATES: CATEGORIES: STATE DEPT. 5/8/64 IX-C-2-a OSWALD, LEE HENRY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY 10/16/63 (10/22/63⁻ OCCURRENCE: Abrom Chayes, Legal Adviser to State reported to J. Lee Rankin in 5/8/64 that the CIA report received by State on 10/16/63 was reviewed with Oswald's passport file by James F. Richie and Mr. Carroll H. Seeley, Jr. in the Legal Division on 10/22/63. SOURCE: Warren Comm. Ex. 948, question 16/Vol. XVIII) 5/8/64 STAFF: report of State Department DATE: FILE: 10/19/75 PERSONS/ENTITIES: DATES: CATEGORIES: 11/23/63 DURAN, SILVIA IX-C-2-a MEXICO CITY - SOVIET EMBASSY✓ 9/27/63 OCCURRENCE: The Warren Commission cites a statement made by Silvia Duran, employe of the Cuban Embassy whom Oswald met, on 11/23/63 to the Mexican Federal Security Police, as evidence that Oswald returned to the Ciban Embassy in the afternoon of 9/27/63 with "passport photographs which he may have obtained in the U.S." Duran's statement reads that Oswald did return in the afternoon. However, Duran's statement includes no discussion of the Sept. 27th date. Her statement reads,". . .a North American who in the last days of September or the first days of the month of October of the present year appeared at the Cuban Consulate and applied for a visa to Cuba in transit to Russia."

STAFF:

DATE:

Dwyer

10/19/75

SOURCE: Warren Comm. Ex. 2121, p. 39. 11/23/63

FILE:

OSWALD, LEE HARVEY -MEXICO CITY

DURAN, SILVIA

MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - RUSSIAN EMBASSY ✓

DATES: 9/27/63 11/23/63)

CATEGORIES: IX-C-2-a

OCCURRENCE: The Warren Commission Report stated, based on testimony of Silvia Duran, that when Oswald returned to the Cuban Embassy on 9/27/63, Duran telephoned the Soviet Embassy to inquire about the status of Oswald's Russian visa and was told that there would be a delay of about 4 months.

SOURCE: Warren Commission Ex. #2121, p. 39. Statement of Silvia Duran 11/23/63

FILE:

STAFF:

Dwyer DATE: 10/19/75

PERSONS/ENTITIES:

DURAN, SILVA

OSWALD, LEE HARVEY -MEXICO CITY

MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - SOVIET EMBASSY V

11/26/63 9/27-10/1/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Silvia Duran stated to Mexican authorities on 11/26/63 that Oswald's Cuban visa application was processed (despite the fact that he had not received a Russian visa). Duran's statement reads that the visa application was sent to the Ministry of (Foreign) Relations of Cuba; from which a routine reply was received some fifteen to 30 days later, approving the visa, but on the condition that the Russian visa be obtained first."

Statement of Silvia Duran to Mexican authroities !

11/26/63

FILE:

STAFF:

Dwyer

DATE:

10/20/75

CIA SOVIET EMBASSY MEXICO CITY OSWALD, LEE HENRY

DATES:

9/27/63

1/64-9/64?

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites a memo from Helms to Rankin in support of the finding that Oswald visited the Soviet Embassy in 9/27/63. Helms writes "... . Kostikov one of the Soviet officials with whom Lee Harvey Oswald is believed to have dealt during his visit to Mexico City on 9/28 - 10/3/63." (emphasis added) The memo, as printed in the Warren Commission exhibits, does not provide any indication that Oswald visited the Soviet Embassy on 9/27/63 as the Report pruports it does indicate.

Warren Comm, Ex. 2764 (Vol. XXVI). Memo from Helms to Rankin (1/64-9/64??)

FILE:

STAFF:

DATE:

10/19/75

Dwyer

PERSONS/ENTITIES:

OSWALD, LEE HARVEY - MEXICO CITY

OSWALD, MARINA

MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - SOVIET EMBASSY

DATES: 9/27/63 2/3/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites the testimony of Marina Oswald as evidence that Oswald visited the Cuban Embassy on 9/27/63. Marina testified that Oswald told her he had visited the Soviet Embassy and Cuban Embassy on his trip to Mexico City. (Her testimony, as cited by the Warren Commission Report, does not indicate any specific discussion of Oswald's visits on 9/27/63 to either diplomatic establishment.

SOURCE: Testimony of Marina Oswald, 2/3/64, Vol. I, p. 28

STAPF:

Dwyer

FILE:

DATE:

10/20/75

PERSONS/ENTITIES:	DATES:	<u>CATEGORIES</u> :
STATE DEPT.	5/8/64	IX-C-2-a
OSWALD, LEE HENRY - MEXICO CITY	10/16/63	•
MEXICO CITY - SOVIET EMBASSY	10/10/03	
MEXICO CITY - CUBAN EMBASSY		5.40.47
OCCURRENCE: Abrom Chayes, Legal Ad	lvisor to State rep	orted to J. Lee Rankin on 5/8/6
granding Ogyal	d'a wisit to the S	Oviet Empassy received on
10/16/63 did contain any information regar	ding Uswaid s appe	ar affect do one casair
in Mexico City.		
	•	
		STAFF:
SOURCE: Warren Comm. Ex. 948 que	stion 16 (Vol. XVI)	(1) Dwyer
5/8/64		10/10/75
report of State Department		DATE:
		날아 아이 작곡됐다. 회원 편
DED GOVE (Five		
PERSONS/ENTITIES: OSWALD, LEE HENRY - MEXICO CITY	DATES:	CATEGORIES:
MEXICO CITY - SOVIET EMBASSY V	(5/8/64)	
	3/0/64	IX-C-2-a
	10/16/63	4
OCCURRENCE: In response to a 3/22	/61,	
Legal Advisor, Dept. of State comments on the	the 10/63 report fr	ee Rankin, Mr. Abrom Chayes,
1. The CIA report concerning (Lee Henrin Mexico City was received 10/16/63.	<u>y</u>) Oswald's appear	ance at the Soviet Embassy
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SOURCE:		
Warren Comm. Ex. 948 questi	on 16 (Vol. XVIII)	STAFF: Dwyer
		, 52
FILE:		DATE:
		10/19/75

我不可以不可以是我是一天了一个我们我们的一个人就是我们的

STATE DEPT.
OSWALD, LEE HENRY - MEXICO CITY
MEXICO CITY - SOVIET EMBASSY

DATES: 5/8/64

<u>CATEGORIES</u>:

IX-C-2-a

10/16/63

10/22/63

OCCURRENCE: Abrom Chayes, Legal Adviser to State reported to J. Lee Rankin in 5/8/64 that the CIA report received by State on 10/16/63 was reviewed with Oswald's passport file by James F. Richie and Mr. Carroll H. Seeley, Jr. in the Legal Division on 10/22/63.

SOURCE: Warren Comm. Ex. 948, question 16/Vol. XVIII) 5/8/64

report of State Department

FILE:

STAFF:

Dwyer

DATE:

MEXICO CITY -CUBAN EMBASSY

PERSONS/ENTITIES:

OSWALD - MEXICO CITY

MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - RUSSIAN EMBASSY

<u>DATES</u>: 9/27-10/4/63

3/24/64

CATEGORIES

IX-C-2-a

OCCURRENCE: Helms wrote to Rankin on 3/24/64 that "On 22 and 23 November immediately following the assassination of President Kennedy, three cabled reports were received from (deleted) in Mexico City relative to photographs of an unidentified man who visited the Cuban and Soviet Embassies in that city during October and November 1963. . ."

SOURCE: 3/24/64 Letter from Helms to Rankin

STAFF: Dwyer

DATE:

10/21/75

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CATEGORIES: PERSONS/ENTITIES: 9/27-10/4/6 OSWALD - MEXICO CITY IX-C-2-a MEXICO CITY - CUBAN EMBASSY 3/24/64 MEXICO CITY - RUSSIAN EMBASSY OCCURRENCE: Helms wrote to Rankin on 3/24/64 that "On 22 and 23 November immediately following the assassination of President Kennedy, three cabled reports were received from (deleted) in Mexico City relative to photographs of an unidentified man who visited the Cuban and Soviet Embassies in that city during October and November 1963. . . " STAFF: SOURCE: 3/24/64 Letter from Helms to Rankin Dwyer DATE: 10/21/75 FILE:

PERSONS/ENTITIES:

OSWALD, LEE HARVEY - MEXICO CITY

MEXICO CITY - CUBAN EMBASSY ✓

MEXICO CITY - RUSSIAN EMBASSY

<u>DATES:</u> 9**/**27-10/3/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report states that besides Oswald's visits to the Cuban and Russian Embassies on Sept. 27, Oswald contacted the Cuban and Russian Embassies again during his stay in Mexico City. (N.B. The only footnote for this reads "Confidential information." The Warren Commission provides no date for Oswald's second visits)

SOURCE: Warren Commission Report, p. 735

STAFF: Dwyer

FILE:

DATE:

PERSONS/ENTITIES:	DATES:	<u>CATEGORIES</u> :	
OSWALD, MARINA OSWALD, LEE HARVEY - MEXICO CITY MEXICO CITY - CUBAN EMBASSY	8/27/64 9/11/64 9/27+10/3/63	ΙΣ	K-C-2-a
OCCURRENCE: The Warren Commission which outlines an investigation of Oswald which Marina Oswald made available to the visited the Cuban Embassy in Mexico City (or in any other section) of the report the	's activities in FBI on 8/27/64, and 9/27/63. There	Mexico City bases evidence the control of the contr	he Oswalds ssion on p. 6
SOURCE: Warren Comm. Ex. 3073, p. Report, 9/11/64 FILE:	6, (Vol. XXVI).		<u>TAFF:</u> Dwyer <u>ATE:</u> 10/19/75
	ner een see een een een een een een een een		
PERSONS/ENTITIES: MEXICO CITY -SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY	<u>DATES:</u> (9/27-10/3/63)	· · · ——	EGORIES: C-2-a
		•	
OCCURRENCE: "The Soviet Embassy in diplomatic personnel in the same building. Mexico City, though in separate buildings, a Cuban establishments will be referred to thr	The Cuban Embassy re in the same co	and Cuban Compound. Both	onsulate in
SOURCE: Warren Comm. Report, p. 299		STAF	F: Dwyer
FILE:		DATE	: 10/20/75

PERSONS/ENTITIES:	DATES:	CATEGORIES:
	11/26/63	IX-C-2-a
DURAN, SILVA	9/27-10/1/63	
OSWALD, LEE HARVEY -MEXICO CITY MEXICO CITY - CUBAN EMBASSY		
MEXICO CITY - CUBAN EMBASSIV MEXICO CITY - SOVIET EMBASSIY	1.	
OCCURRENCE: Silvia Duran stated	to Mexican authori	ties on 11/26/63 that Uswald's
Cuban visa application was processed (des	pite the fact that	es sent to the Ministry of
visa). Duran's statement reads that the	VISA appinoation	received some fifteen to 30
visa). Duran's statement reads that the (Foreign) Relations of Cuba; from which a days later, approving the visa, but on th	e condition that th	ne Russian visa be obtained
days later, approving the visa, but on the		
first."		
		STAFF: Dwver
SOURCE: Statement of Silvia Duran	n to Mexican authro:	ities STAFF: Dwyer
11/26/63		DATE: 10/20/75
FILE:		1
PERSONS/ENTITIES:	DATES:	CATEGORIES:
	DATES:	<u>CATEGORIES</u> :
OSWALD, LEE HARVEY		CATEGORIES: IX-C-2-a
	<u>DATES</u> : 9/27/63	
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY	9/27/63	IX-C-2-a
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY	9/27/63	IX-C-2-a
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem "a Mexican citizen employed there."	9/27/63 on Report states the	IX-C-2-a at Oswald visited the Cuban poke with Silvia Duran,
OSWALD, LEE HARVEY MEXICO CITY - CUBAN EMBASSY OCCURRENCE: The Warren Commission Embassy in Mexico City on Friday, Septem	9/27/63 on Report states the laber 27, 1963 and sp	IX-C-2-a at Oswald visited the Cuban

DATE:

10/19/75

FILE:

OSWALD, LEE HARVEY - MEXICO CITY OSWALD, MARINA MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - SOVIET EMBASSY

9/27/63) 2/3/64 IX-C-2-a

OCCURRENCE: The Warren Commission Report cites the testimony of Marina Oswald as evidence that Oswald visited the Cuban Embassy on 9/27/63. Marina testified that Oswald told her he had visited the Soviet Embassy and Cuban Embassy on his trip to Mexico City. (Her testimony, as cited by the Warren Commission Report, does not indicate any specific discussion of Oswald's visits on 9/27/63 to either diplomatic establishment.

SOURCE: Testimony of Marina Oswald, 2/3/64, Vol. I, p. 28

STAFF: Dwyer

FILE:

DATE:

10/20/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY -MEXICO CITY

DURAN, SILVIA
MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - RUSSIAN EMBASSY

11/23/63

9/27/6

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report stated, based on testimony of Silvia Duran, that when Oswald returned to the Cuban Embassy on 9/27/63, Duran telephoned the Soviet Embassy to inquire about the status of Oswald's Russian visa and was told that there would be a delay of about 4 months.

SOURCE: Warren Commission Ex. #2121, p. 39. Statement of Silvia Duran 11/23/63

FILE:

STAFF:

Dwyer

DATE:

	T			
PERSONS/ENTITIES: OSWALD, LEE HARVEY	DATES:		CATEGO	RIES:
MEXICO CITY - CUBAN EMBASSY	9/27/63	<u> </u>	IX-C-2-	a
••		}		
OCCURRENCE: According to the December	<u> </u>	<u> </u>	<u>.</u>	
OCCURRENCE: According to the Report visited the Cuban Embassy in Mexico City t 27, 1963. The Report reads as follows:	wice and the Sov	iet Embass	sy once in	September
(1) "(Oswald) visited the Cuban Embas Silvia Duran" (2) "Oswald left the (Cuban) Embassy	but was to return	n in the a	fternoon.	" "Then.
or possibly before his initial visit to th Embassy where he spoke with either Yatskov "Oswald returned to the Cuban Embassy late	e Cuban Embassy, or Kostikov" (bo r that afternoon	Oswald we oth KGB ag this time	ent to the gents)	Soviet
passport photographs which he may have obt	ained in the Unit	ed States	• "	·
	·		•	
SOURCE: Warren Commission Report p.	734		STAFF:	Dwyer
FILE:			DATE:	10/19/75
				· · · · · · · · · · · · · · · · · · ·
PERSONS/ENTITIES:	DATES:		CATEGORI	ES:
OSWALD, LEE HARVEY -MEXICO CITY	11/26/63	-	IX-C-2-a	
DURAN, SILVIA MEXICO CITY - CUBAN EMBASSY	9/27/63	٠.		
OCCURRENCE: The Warren Commission ican authorities on 11/26/63, as the major	source for all o	i its ini	a Duran, g ormation o	given to Mex- on Oswald's
activities and behavior at the Cuban Embas	sy in Mexico City	•	•	
			٠.	
SOURCE: Warren Commission Report	p. 301		STAFF:	Dwyer
	·			
FILE:			DATE:	10/20/75
	<u></u>			

PERSONS/ENTITIES: OSWALD, LEE HARVEY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY	<u>DATES</u> : 10/63		CATEGOR IX-C-2-a	
OCCURRENCE: The Warren Commission	Report states th	nat in Oct	1063 +h	
Passport Office of the State Department re- Agency stating that Oswald had visited the nothing about Oswald's having visited the was not known until after the assassination	ceived a report f Soviet Embassy i Cuban Embassy in	From the Co n Mexico (Mexico Cit	entral Int City. The	elligence report said
		•		
SOURCE: Warren Comm. Report, p.	777	·	STAFF:	DWYER
FILE:			DATE:	10/19/75
PERSONS/ENTITIES:	DATES:		CATEGOR	IES:
STATE DEPT. OSWALD, LEE HENRY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY	5/8/64		IX-C-2-ε	1
OCCURRENCE: Abrom Chayes, Legal Ad	lvisor to State r	eported to	J. Lee Ra	ankin on 5/8/

OCCURRENCE: Abrom Chayes, Legal Advisor to State reported to J. Lee Rankin on 5/8/6 that the CIA communication regarding Oswald's visit to the Soviet Embassy received on 10/16/63 did contain any information regarding Oswald's appearance at the Cuban Embassy in Mexico City.

SOURCE:

Warren Comm. Ex. 948 question 16 (Vol. XVIII)

5/8/64

report of State Department

STAFF:

Dwyer

DATE:

DATES:

CATEGORIES:

STATE DEPARTMENT

OSWALD, LEE HARVEY

MEXICO CITY - SOVIET EMBASSY

MEXICO CITY - CUBAN EMBASSY

10/16/63

IX-C-2-a

OCCURRENCE: The Warren Commission, in citing a report forwarded to the Passport Office of State from CIA in Oct. 1963 that advised Oswald had visited the Soviet Embassy in Mexico City, states, "copy of communication cannot be shown for security reasons."

SOURCE:

Warren Commission Report, p. 777, and footnote

STAFF:

Dwyer

290, appendix XV

FILE:

DATE:

10/19/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY -MEXICO CITY

DURAN, SILVIA

MEXICO CITY - CUBAN EMBASSY

MEXICO CITY - RUSSIAN EMBASSY

DATES: 9/27/63

11/23/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report stated, based on testimony of Silvia Duran, that when Oswald returned to the Cuban Embassy on 9/27/63, Duran telephoned the Soviet Embassy to inquire about the status of Oswald's Russian visa and was told that there would be a delay of about 4 months.

SOURCE: Warren Commission Ex. #2121, p. 39. Statement of Silvia Duran 11/23/63

FILE:

STAFF:

DATE:

Dwyer 10/19/75

DURAN, SILVA

OSWALD, LEE HARVEY -MEXICO CLTY

MEXICO CITY - CUBAN EMBASSY√

MEXICO CITY - SOVIET EMBASSY

DATES: 9/27-10/1/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Silvia Duran stated to Mexican authorities on 11/26/63 that Oswald's Cuban visa application was processed (despite the fact that he had not received a Russian visa). Duran's statement reads that the visa application was sent to the Ministry of (Foreign) Relations of Cuba; from which a routine reply was received some fifteen to 30 days later, approving the visa, but on the condition that the Russian visa be obtained first."

Statement of Silvia Duran to Mexican authroities

11/26/63

FILE:

STAFF:

Dwyer

DATE:

10/20/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY -MEXICO CITY

DURAN, SILVIA

MEXICO CITY - CUBAN EMBASSY

DATES: 11/26/6

9/27/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission uses a statement of Silvia Duran, given to Mexican authorities on 11/26/63, as the major source for all of its information on Oswald's activities and behavior at the Cuban Embassy in Mexico City.

SOURCE: Warren Commission Report p. 301 STAFF:

Dwyer

FILE:

DATE:

10/20/75

OSWALD, LEE HARVEY
MEXICO CITY - CUBAN EMBASSY V
DURAN, SILVIA

<u>DATES:</u> 11/27/63

CATEGORIES:

OCCURRENCE: Oswald's application for a visa for travel to Cuba was forwarded to the Warren Commission by the Cuban government. It is visa application #779, dated 9/27/63, US. passport #D-092526. Handwritten notation at the bottom of the application read "Hotel del Comercio, Ronn 18, 46-50-61," the hotel where Oswald had registered.

SOURCE: Warren Commission Ex. #2564

STAFF:

Dwyer

FILE:

DATE:

10/20/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY - MEXICO CITY OSWALD, MARINA

MEXICO CITY - CUBAN EMBASSY ✓

MEXICO CITY - SOVIET EMBASSY

<u>DATES:</u> <u>CATEGORIES:</u> 9/27/63 <u>IX-C-2-a</u>

2/3/64

OCCURRENCE: The Warren Commission Report cites the testimony of Marina Oswald as evidence that Oswald visited the Cuban Embassy on 9/27/63. Marina testified that Oswald told her he had visited the Soviet Embassy and Cuban Embassy on his trip to Mexico City. (Her testimony, as cited by the Warren Commission Report, does not indicate any specific discussion of Oswald's visits on 9/27/63 to either diplomatic

SOURCE: Testimony of Marina Oswald, 2/3/64, Vol. I, p. 28

STAFF: Dwyer

FILE:

establishment.

DATE:

10/20/75

STATE DEPT.

OSWALD, LEE HENRY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY DATES: 5/8/64

CATEGORIES:

IX-C-2-a

10/16/63

OCCURRENCE: Abrom Chayes, Legal Advisor to State reported to J. Lee Rankin or 5/8/61 that the CIA communication regarding Oswald's visit to the Soviet Embassy received on 10/16/63 did contain any information regarding Oswald's appearance at the Cuban Embassy in Mexico City.

SOURCE:

Warren Comm. Ex. 948 question 16 (Vol. XVIII)

5/8/64

report of State Department

STAFF:

Dwyer

DATE:

10/19/75

PERSONS/ENTITIES:

OSWALD, MARINA
OSWALD, LEE HARVEY - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY

DATES: 8/27/64 9/11/64 9/27+10/3/63 CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites a FBI report of 9/11/64, p. 6 which outlines an investigation of Oswald's activities in Mexico City based on materials which Marina Oswald made available to the FBI on 8/27/64, as evidence the Oswalds visited the Cuban Embassy in Mexico City on 9/27/63. There is no discussion on p. 6 (or in any other section) of the report that Oswald visited the Cuban Embassy.

SOURCE: Warren Comm. Ex. 3073, p. 6, (Vol. XXVI). FBI Report, 9/11/64

STAFF:

Dwyer

FILE:

DATE:

OSWALD, MARINA
OSWALD, LEE HARVEY - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY

DATES: 8/27/64 9/11/64 9/27+10/3/63 CATEGORIES: IX-C-2-a

OCCURRENCE: The Warren Commission Report cites a FBI report of 9/11/64, p. 6 which outlines an investigation of Oswald's activities in Mexico City based on materials which Marina Oswald made available to the FBI on 8/27/64, as evidence the Oswalds visited the Cuban Embassy in Mexico City on 9/27/63. There is no discussion on p. 6 (or in any other section) of the report that Oswald visited the Cuban Embassy.

SOURCE: Warren Comm. Ex. 3073, p. 6, (Vol. XXVI). FBI

BI

Dwyer

Report, 9/11/64

FILE:

DATE:

STAFF:

MCCONE 1961

PERSONS/ENTITIES:

McCone, John V Elder, Walter DATES:

-

CATEGORIES:

[1961-65] VII - B - 4 - a(CIA)

VII - B - 2(CIA) - a

(CIA/Domestic)

OCCURRENCE: From Elder memo to Colby, June 1, 1973, "Anyone who has worked in the Director's Office has worried about the fact that the conversations within the offices and over the telephones were transcribed. During McCone's tenure, there were microphones in his regular office, inner office, dining room, office in East building, and study at his residence on Whitehaven Street."

SOURCE: Maxwell Summary of Responses to Schlesinger's 5/9/73 memo (CIA p.)

FILE: IX-A(CIA)-S2, p. 40.

STAFF: Dillon/Maxwell

DATE: 5/19/75

PERSONS/ENTITIES:

Project Moses
Elder, Walter
Colby, William
Houston, Larry

DATES:

CATEGORIES:

IX - E - 1(CIA)

IX - D - 2 - b

VII - B - 2(CIA) - a

(CIA/Domestic)

Miskovsky, Mike

OCCURRENCE: In the June 1, 1973 memo to Colby from Elder, Elder notes three instances of controversial uses of CIA funds:

1. "Expenditure of money under Project Moses, in securing return of Cuban Brigade prisoners. Details are known to Larry Houston, Mike Miskovsky, Identity 131, and James Smith.

2. November 1, 1963, Lou Conein took a large amount of cash with him after receiving a summons to report to the Joint General Staff Headquarters.

3. John McCone took strong exception to a proposal to spend CIA funds to "improve the economic liability of West Berlin and investment in Mali."

*Number indicates deleted name.

SOURCE: Maxwell Summary of Responses to Schlesinger's

5/9/73 memo (CIA p. 41)

FILE: IX-A(CIA)-S2, p. 41.

Dillon/Maxwell

DATE: 5/19/75

STAFF:

MCCLOY, JOHN

PERSONS/ENTITIES:	
I DIGONE, DIVERTALE V	

Truly, Mr.
Rankin, J. Lee
Hosty, James
McCloy, John

DATES:

5/5/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: Following an off the record conversation in FBI Special Agent James Hosty's testimony, Mr. John McCloy asks J. Lee Rankin if anyone had interviewed Mr. Truly on his alleged possession of a rifle in the Dallas, Texas Book Depository. Truly is reported to have denied possession, although there was no deposition to that effect on 5/5/64.

SOURCE:

Warren Hearings, Vol. 4, p. 472.

STAFF:

Dwyer

FILE:

DATE:

6/13/75

MARTELLO, FRANCIS L.

PERSONS/ENTITIES:

QUIGLEY, JOHN L. OSWALD, LEE HARVEY MARTELLO, FRANCIS L. DATES: 8/10/63

8/9/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent Quigley testifies that Lt. Martello of the New Orleans Police Dept. informed him on 8/10/63 that Oswald told his arresting officers on 8/9/63 that he was born in Cuba."

SOURCE: Testimony of SA John Quigley to Warren Commission, 5/5/64, Vol. IV, p. 437

FILE:

STAFF:

DATE:

Dwyer 6/13/75

PERSONS/ENTITIES:
MARTELLO, FRANCIS L./
QUIGLEY, JOHN
SECRET SERVICE

DATES: 11/29/63 11/23/63 8/9/63 8/10/63 CATEGORIES:

OCCURRENCE: FBI agent Quigley testified that when he conferred with Lt. Martello on 11/29/63, Martello advised that a "representative of the Secret Service" had contacted him at 3 a.m. on 11/23/63. Martello met with the SS representative at 3 p.m. on 11/23/63 and removed from the New Orleans Police files the evidence that had been taken from Oswald on 8/9/63. The evidence consisted of a piece of paper with notes in foreign writing (possibly Russian) and a small photograph of Oswald. Quigley also testifies Martello further explained he had found the evidence before he called the FBI office on 8/10/63, and did not rediscover it until the SS interview of 11/23/63.

SOURCE: Testimony of SA John Quigley to Warren Commission 5/5/64, Vol. IV, p. 432

STAFF:

FILE:

DATE:

Dwyer 6/13/75

PERSONS/ENTITIES:
OSWALD, LEE HARVEY
MARTELLO, FRANCIS L.

DATES: 11/29/63

8/10/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent Quigley testifies on 5/5/64 that he never saw the photographs of Oswald that Lt. Martello confiscated from Oswald on 8/10/63. Martello remarked in his report that it appeared to be a passport photograph.

SOURCE: WH, Vol. 4, 434

STAFF: Dwyer

FILE:

DATE: 6/13/75

PERSONS/ENTITIES: QUIGLEY, JOHN L. MARTELLO, FRANCIS L. OSWALD, LEE HARVEY FPCC

DATES: 8/10/63 CATEGORIES: IX-C-2-a

OCCURRENCE: FBI special agent John L. Quigley testified that when he arrived at the New Orleans police headquarters, Lt. Martello provided him with the FPCC pamphlets confiscated from Oswald after his arrest. At this time, Oswald's propaganda did not include list of names, addresses or telephone numbers.

SOURCE: Testimony of SA John Quigley to Warren Commission 5/5/64, Vol. IV, p. 432

STAFF: Dwyer

FILE:

DATE:

6/13/75

PERSONS/ENTITIES: MARTELLO, FRANCIS L. QUIGLEY, JOHN

SECRET SERVICE

DATES: 11/29/63 11/23/63 8/<u>9/</u>63 8/10/63

CATEGORIES: IX-C-2-a

OCCURRENCE: FBI agent Quigley testified that when he conferred with Lt. Martello on 11/29/63, Martello advised that a "representative of the Secret Service" had contacted him at 3 a.m. on 11/23/63. Martello met with the SS representative at 3 p.m. on 11/23/63 and removed from the New Orleans Police files the evidence that had been taken from Oswald on 8/9/63. The evidence consisted of a piece of paper with notes in foreign writing (possibly Russian) and a small photograph of Oswald. Quigley also testifies Martello further explained he had found the evidence before he called the FBI office on 8/10/63, and did not rediscover it until the SS interview of 11/23/63.

SOURCE: Testimony of SA John Quigley to Warren Commission 5/5/64, Vol. IV, p. 432

STAFF:

Dwyer

FILE:

DATE:

6/13/75

PERSONS/ENTITIES: DATES: CATEGORIES: 8/10/63 QUIGLEY, JOHN L. IX-C-2-a MARTELLO, FRANCIS L. OSWALD, LEE HARVEY OCCURRENCE: Quigley testified that Lt. Martello of the New Orleans Police called the FBI New Orleans office on 8/10/63 advising a prisoner wanted to speak to an FBI agent. SOURCE: Testimony of SA John L. Quigley, 5/5/64 to Warren STAFF: Commission, Vol. IV, p. 432 Dwyer DATE: 6/13/75 FILE: PERSONS/ENTITIES: DATES: CATEGORIES: QUIGLEY, JOHN L. 8/10/63 IX-C-2-a OSWALD, LEE HARVEY MARTELLO, FRANCIS L. ✓ 8/9/63 FBI agent Quigley testifies that Lt. Martello of the New Orleans OCCURRENCE: Police Dept. informed him on 8/10/63 that Oswald told his arresting officers on 8/9/63 that he was born in Cuba." SOURCE: Testimony of SA John Quigley to Warren Commission, STAFF: 5/5/64, Vol. IV, p. 437 Dwyer DATE: 6/13/75 FILE:

PERSONS/ENTITIES: MARTELLO, FRANCIS L.V QUIGLEY, JOHN SECRET SERVICE

DATES: 11/29/63 (11/23/63) 8/9/63 8/10/63

CATEGORIES: IX-C-2-a

OCCURRENCE: FBI agent Quigley testified that when he conferred with Lt. Martello on 11/29/63, Martello advised that a "representative of the Secret Service" had contacted him at 3 a.m. on 11/23/63. Martello met with the SS representative at 3 p.m. on 11/23/63 and removed from the New Orleans Police files the evidence that had been taken from Oswald on 8/9/63. The evidence consisted of a piece of paper with notes in foreign writing (possibly Russian) and a small photograph of Oswald. Quigley also testifies Martello further explained he had found the evidence before he called the FBI office on 8/10/63, and did not rediscover it until the SS interview of 11/23/63.

SOURCE: Testimony of SA John Quigley to Warren Commission. 5/5/64, Vol. IV, p. 432

STAFF:

Dwyer

DATE:

6/13/75

PERSONS/ENTITIES:

FILE:

PROSSA, MARINA OSWALD, MARINA QUIGLEY, JOHN L. MARTELLO, FRANCIS L. DATES: 11/29/63 CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent John L. Quigley testifies that in his report of his meeting with Lint Martello of the New Orleans Police Force on 11/29/63, he wrote Marina Oswald's maiden name was Prossa. Quigley further testifies that Martello spelled the name out for him. (N.B. Marina's maiden name is Prusakova).

SOURCE: Testimony of SA John Quigley to Warren Commission on 5/5/64, Vol. IV, p. 434

STAFF:

Dwyer DATE: 6/13/75

FILE:

PERSONS/ENTITIES:
MARTELLO, FRANCIS L. QUIGLEY, JOHN
SECRET SERVICE

DATES: 11/29/63 11/23/63 8/9/63 8/10/63 CATEGORIES:

OCCURRENCE: FBI agent Quigley testified that when he conferred with Lt. Martello on 11/29/63, Martello advised that a "representative of the Secret Service" had contacted him at 3 a.m. on 11/23/63. Martello met with the SS representative at 3 p.m. on 11/23/63 and removed from the New Orleans Police files the evidence that had been taken from Oswald on 8/9/63. The evidence consisted of a piece of paper with notes in foreign writing (possibly Russian) and a small photograph of Oswald. Quigley also testifies Martello further explained he had found the evidence before he called the FBI office on 8/10/63, and did not rediscover it until the SS interview of 11/23/63.

SOURCE: Testimony of SA John Quigley to Warren Commission 5/5/64, Vol. IV, p. 432

STAFF:

Dwyer

FILE:

DATE:

6/13/75

PERSONS/ENTITIES:
OSWALD, LEE HARVEY
MARTELLO, FRANCIS L.

DATES: 11/29/63 8/10/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent Quigley testifies on 5/5/64 that he never saw the photographs of Oswald that Lt. Martello confiscated from Oswald on 8/10/63. Martello remarked in his report that it appeared to be a passport photograph.

SOURCE: WH, Vol. 4, 434

STAFF: Dwyer

FILE:

 $\frac{DATE}{}$: 6/13/75