

SECRET

SILVIA TIRADO BOZAN DE DURAN

Personal information taken from her interrogations on 23 and 28 November 1963:

"Silvia Tirado de DURAN stated she is Mexican by birth, 26 years old, married, no religion, employed, address in Dept. 3, house no. 143 Constituyentes, Mexico City; that she has been married to Horacio DURAN Navarro since 5 November 1958 and that they have a daughter named Patricia three and one-half years old; that in July or August of 1961, she was offered employment as coordinator at the Mexican-Cuban Institute of Cultural Relations, then headed by Lic. Augustin Cue CANOVAS. That since that time she had frequently visited officers of the Cuban Embassy, having personal friendship with Ambassador PORTUONDO, the cultural attaches Teresa PROENZA and Luis ALVERU as well as with other employees. Her contacts were principally with Maricarmen OLAVARRI, Secretary to Consul Eusebio AZCUE, a Spaniard and relative of AZCUE, and who received 500 pesos monthly.

"In December 1961 she and her husband made a trip to Havana by plane. They paid for their own tickets, but all other expenses of their visit to all the islands were paid by the Cuban Institute of Friendship with the Peoples (Instituto Cubano de Amistad con los Pueblos - ICAP) and the Cultural House.

"She sympathized with the Cuban movement since its beginning; that she was a coordinator of the Mexican-Cuban Institute of Cultural Relations since July or August 1961 and that she studied for the career of an English-Spanish secretary at the Escuela Bancaria. She mastered English, knows some French, and is studying philosophy. She has a leftist ideology, by conviction, and is in accord with communism, but does not belong to any political group nor has she participated in meetings or acts of this nature. That officers of the Cuban Embassy, including the Consul, have been in her home; that she knows almost all the principal leftists in Mexico without being a friend of them; that except for one visit to Brownsville, Texas, she has not been in the United States."

[Memorandum for Mr. J. Lee RANKIN, dated 21 February 1964, from Richard HELMS, Deputy Director for Plans; Subject: Translations of Interrogation Reports of Silvia DURAN.]

"She said she knew Carlos LECHUGA Hevia who was Cuban Ambassador in Mexico and who arrived here when she was working as Coordinator in the Mexican-Cuban Institute of Cultural Relations. She became friendly with this person but she never did any personal work for him. She said that this Ambassador came to her house to visit her on the occasion of a party which she held. She considers him as a friend and she saw him frequently

"She said that while she was working in the aforementioned Institute, and before working as a secretary in the Consulate she went to the Cuban Embassy to help Teresa PROENZA. The help she rendered there consisted of answering the telephones and doing secondary tasks.

SECRET

RETURN TO CIA
Background Use Only
Do Not Reproduce

7 12813

SECRET

The Cultural Attache PROENZA never assigned her any work outside the Embassy. She said that she had know PROENZA before she had been coordinator for the Institute since she was a good friend of Paul FLORES Guerrero, the husband of DURAN's sister-in-law, who died about three and a half years ago. It was through FLORES that DURAN met PROENZA.

"She stated that she has had her present ideology for about five years, and that it is based on conviction and studies. She said she had not belonged nor does she belong to any student groups.

"DURAN indicated she was acquainted with the Leninist Spactacus League (Liga Leninista Espartaco) but that she is not in agreement with it, and that her husband shares her opinion. They admire Jose REVUELTAS as a writer but not as a politician since they are in disagreement with his book entitled "The Headless Proletariat" (Proletariado sin Cabeza) in which he tries to prove the inexistence of the Mexican Communist Party (Partido Comunista Mexicano, PCM) while it is obvious that this party does indeed exist, although it is disorganized. She said that she had not belonged to this organization but that she is friendly with its leaders such as Jose REVUELTAS and the two LIZALDES.

"She disclaimed membership in the PCM, and said she had not tried to join it because she was in disagreement with it except for its support of Cuba."

[Memorandum for Mr. J. Lee RANKIN, dated 21 February 1964, from Richard HELMS, Deputy Director for Plans; Subject: Translations of Interrogation Reports of Silvia DURAN.]

At the time of her arrest on 23 November 1963, DURAN had been employed by the Cuban Consulate in Mexico City as a temporary replacement for Maricarmen OLIVARRI upon the latter's death in July 1963. Maricarmen OLAVARRI had served as secretary to the Cuban Consul Eusebio AZCUE, who left Mexico on 18 November 1963 after having been replaced by Alfredo MIRAVAL Y DIAZ.

DURAN's duties included the preparation of visas and the handling of visa applications which were forwarded to the Cuban Ministry of Foreign Affairs for approval.

[MEXI-7065 (IN 67737), 25 November 1963; FBI Report, dated 18 May 1964.]

Horacio DURAN Navarro - Mexican by birth; an industrial designer, forty years old, and lives in Mexico City at Constituyentes, Dept. 3. He lived the first eight years of his life in Los Angeles, California; he then lived in Chile for one and a half years before returning to Meixco. He received a degree from the Escuela Nacional de Artes Plasticas. Formerly married to Lucille DEJARDIN, but divorced her on 5 November 1958 after six years of marriage. He then married his present wife Silvia Tirado de DURAN.

[DIR 85668, 29 November 1963.]

SECRET

- 2a -
SECRET

26 November 1962

: (Date of dissemination)

A usually reliable and sensitive source in Mexico City reported that on 26 November 1962 Gladys LECHUGA, wife of Carlos LECHUGA, Cuban Ambassador to the United Nations, formerly Cuban Ambassador to Mexico, said that she had received two letters from her husband in New York. He asked for separation and said that the person in whom he is interested is Silvia T. de DURAN; that she is "of his ideas" and was willing to go to Cuba. According to source, Teresa PROENZA, Cultural Attache at the Cuban Embassy in Mexico City said that DURAN had never been a Marxist or a communist.

Another usually reliable source with good contacts in the Cuban Embassy in Mexico City reported in November 1962 that LECHUGA and DURAN did have an affair. The Cuban Embassy was aware of it, but efforts were made to keep it from becoming known.

Information from a source whose reliability could not be judged reported that LECHUGA had offered to marry DURAN, a Mexican married woman, after divorcing his wife, since she (Silvia DURAN) was ready to accompany him to Cuba.

-[DIR 84950, 25 November 1963; dissemination to the FBI.]

SECRET

SECRET

27 September 1963 :

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 Soviet Union. She wanted 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.

[Memorandum for Mr. J. Lee RANKIN, dated 31 January 1964, from Richard HELMS, Deputy Director for Plans; Subject: Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963.]

27 September 1963 :

At 1605 hours (Mexico time) on Friday, 27 September 1963, Silvia DURAN, a Mexican national, a local employee of the Cuban Embassy, Consular Section, a receptionist [sic] speaks with an unknown male at the Soviet Embassy. Silvia DURAN tells the man that the American citizen was there, the one who wants a visa for Cuba on his way to the Soviet Union, and he wants to know with whom he was talking there because she (Silvia DURAN) had sent him to the Soviet Embassy saying that if they accepted him and gave him a visa, then the Cubans (Embassy) would also give him a visa without further paper work, only advising immigration in Cuba. The American, she says, wants to know with whom he had talked there because he says he was told there would be no problem. The man in the Soviet Embassy says to wait a moment. A different Soviet speaks, and Silvia DURAN explains the same thing to him. This man says to leave a name and telephone number and says he will call back. Silvia DURAN gives the telephone number 11-28-47 (Cuban Consulate). She also takes advantage of the conversation and stated she has moved and wants to advise the Soviet Embassy of her change of address so that she can receive the Soviet Embassy's bulletin. The man says to call KOUKHARENKO to give her new address, then

SECRET

SECRET

he asks the name of the Consul or Cultural Attache. Silvia DURAN says the name is Teresa PROENZA and the telephone number is 14-13-26. The man says thanks.

[Memorandum for Deputy Chief, Operations Staff, dated 2 May 1975, from Raymond G. ROCCA; Subject: Review of Agency Holdings Regarding Photograph of Unidentified Individual in Mexico City Published by the Warren Commission.]

27 September 1963 :

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

Although the American was still at the Cuban Consulate, Silvia DURAN repeated that she could not give him a transit visa unless a Soviet visa was forthcoming, notwithstanding the American's wish to go to Cuba to wait there for his Soviet visa. According to DURAN, the American knew no one in Cuba and she intended to annotate appropriately the American's card. The Soviet official echoed her statement that the American was not known.

[Memorandum for Mr. J. Lee RANKIN, dated 31 January 1964, from Richard HELMS, Deputy Director for Plans; Subject: Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963.]

27 September 1963 :

At 1626 hours (Mexico time) on Friday, 27 September 1963, an unidentified male, a Soviet, calls the Cuban Consulate, asks Silvia DURAN if the American had been there. Silvia DURAN says he is there now. The Soviet says the

SECRET

SECRET

American showed papers from the Consulate in Washington, that he wants to go to the Soviet Union and be there for a long time with his wife, who is Russian, but the answer has not come from Washington in respect to this problem, and according to this procedure it takes four to five months, but without permission from the Soviet Union they should ask, or better said, they cannot issue a visa there without asking Washington. However, according to this man, he showed a letter indicating he was a member of an organization in favor of Cuba and that the Cubans said that they cannot issue a visa without his having a visa for the Soviet Union, and now he (the Soviet) does not know what to do with him (the American), because they have to wait for an answer from Washington.

Silvia DURAN agrees the same problem exists with the Cubans, that the problem with him (the American) is that he does not know anyone in Cuba and therefore if that is true it will be difficult for him to get a visa for Cuba, because he was thinking of processing his visa (for the Soviet Union), because he knew it would require waiting a long time for his visa to the Soviet Union while in Cuba, and from there go to the Soviet Union. The Soviet said the thing is that if his wife right now were in Washington she would receive her visa right now, or permission, from the Soviet Union, to return to her country, she is going to receive her visa in Washington but having this visa, she could communicate to any place this permission, for example here or any place she could receive it (visa or permission), but right now they do not have them. Silvia DURAN says certainly and they cannot give a letter either because they do not know if the visa will be approved. The Soviet says he cannot give a letter or recommendation either because he does not know him (the American) and asks to be excused for bothering her. Silvia says that's all right and many thanks.

[Memorandum for Deputy Chief, Operations Staff, dated 2 May 1975, from Raymond ROCCA; Subject: Review of Agency Holdings

SECRET

- 6 -
SECRET

Regarding Photograph of Unidentified Individual in Mexico
City Published by the Warren Commission.]

28 September 1963 :

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

[Memorandum for Mr. J. Lee RANKIN, dated 31 January 1964, from Richard HELMS, Deputy Director for Plans; Subject: Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963.]

28 September 1963 :

At 1151 hours (Mexico time) on Saturday, 28 September 1963, Silvia DURAN calls the USSR Embassy and talks to an unidentified Soviet. She says that in the Cuban Embassy there is a North American who was at the Soviet Embassy. The Soviet says wait a minute. Silvia DURAN speaks English with someone - and comments in Spanish that they gave APARICIO telephone number 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

SECRET

- 7 -
SECRET

your Embassy and they took my address. The Soviet says I know that. The American, in hardly recognizable Russian, says I did not know it then. I went to the Cuban Embassy to ask them for my address, because they have it. The Soviet says why don't you come again and leave your address with us, it is not far from the Cuban Embassy. The American says I'll be there right away.

[Memorandum for Deputy Chief, Operations Staff, dated 2 May 1975, from Raymond G. ROCCA; Subject: Review of Agency Holdings Regarding Photograph of Unidentified Individual in Mexico City Published by the Warren Commission.]

23 November 1963 :

Mexico Station suggests to the Ministry of Gobernacion that Silvia DURAN, who is a Mexican employee at the Cuban Embassy and who put Lee OSWALD on the telephone from the Cuban Embassy to talk to the Soviet Embassy on 28 September, be arrested immediately and held incommunicado until she gives all details relating to OSWALD known to her.

[MEXI-7029 (IN), 23 November 1963.]

23 November 1963 :

LIC. Luis ECHEVARRIA informed the Chief of Station at 1800 Mexico time that Silvia DURAN and her husband had already been arrested. They are presently under interrogation by Gobernacion authorities. The Chief of Station asked ECHEVARRIA to take measures requested in DIR 84916 [see below]. ECHEVARRIA promised to try to keep arrest secret. He definitely promised all information obtained from DURANS. First report should be ready by 2000 Mexico time. Station added that it will not be possible to keep arrest from her family and from Cuban Embassy very long.

[MEXI-7037 (IN 67236), 24 November 1963.]

23 November 1963 : (Date of dissemination)

Headquarters disseminates to the Federal Bureau of Investigation information regarding Silvia DURAN, arrested

SECRET

SECRET

by Mexican authorities before 6:00 p.m. on 23 November 1963 for interrogation.

[DIR 84950, 25 November 1963.]

23 November 1963 :

Headquarters tells Mexico City Station that the arrest of Silvia DURAN is an extremely serious matter which could prejudice United States Government freedom of action on the entire question of Cuban responsibility. With full regard for Mexican interests, Headquarters requests the Station to ensure that her arrest is kept absolutely secret, that no information from her is published or leaked, that all such information is cabled to Headquarters, and that the fact of her arrest and her statements are not spread to leftist or disloyal circles in the Mexican Government.

[DIR 84916, 23 November 1963.]

23 November 1963 :

At 1915 hours (Mexico time), the Mexico City Station advised the Legal Attache of Silvia DURAN's arrest and of Headquarters' desire for secrecy. The Legal Attache had not heard of the arrest although he had talked to Gobernacion contacts several times during the last hour. The Station indicated that it had also informed the Ambassador.

[MEXI-7042 (IN), 23 November 1963.]

23 November 1963 :

Silvia DURAN was arrested at home with her husband and members of the family who were having a party. All were taken to jail. Since she had told not only her husband but other members of the family about OSWALD's visits after she read the name and saw his picture on television, she attributed her arrest to a denunciation by a cousin whom she does not like. The Station then indicates that the source of the Mexican Government's knowledge (of her contact with OSWALD) has not been revealed to her.

[MEXI-7054 (IN 67378), 24 November 1963.]

SECRET

SECRET23 November 1963

Silvia DURAN had the impression that OSWALD had or believed he had made arrangements in Washington whereby instructions would be sent to the Soviet Embassy in Mexico to issue a Soviet entry visa in a manner which would not require him personally to visit the Soviet Embassy. Failure of his real or imagined instructions to work smoothly caused him to become rude to the Soviets. Her impression was that he was simply a "comrade" who could not live comfortably under the rigors of capitalism and wished to return to his spiritual home in the USSR. If OSWALD talked to anyone else in the Cuban Embassy, she was unaware of it.

[MEXI-7054 (IN 67378), 24 November 1963.]

23 November 1963

According to source, the staff meeting at the Cuban Embassy on 23 November was very short and somber. The general impression was one of shock and disbelief.

[MEXI-7115 (IN 69636), 28 November 1963.]

24 November 1963

Luis ECHEVARRIA told the Chief of Station that Silvia DURAN was completely cooperative and gave a written statement attesting to two visits by OSWALD. She could not remember the exact dates but said it was the latter part of September. OSWALD showed her a American passport showing a long stay in the USSR. OSWALD said he was a communist and an admirer of CASTRO. He wanted her help to get a transit visa to Cuba in order to go to the USSR. She said she could only arrange transit through Cuba if he already had a Soviet visa. The Soviets told her that they had further checking to do before they could issue a visa. DURAN did not know why he returned to the United States without a visa. DURAN told Gobernacion that she had recognized OSWALD on the television on 22 November 1963.

The Chief of Station has told the Ambassador of DURAN's arrest and will brief the Legal Attache at 0930, 25 November,

SECRET

SECRET

at a meeting in the Ambassador's office.

[MEXI-7046 (IN 67278), 24 November 1963.]

24 November 1963 :

Luis ECHEVARRIA is aware of the United States Government's concern regarding any leaks and has warned Silvia DURAN about talking. He feels, however, that at least the fact of the arrest may well be leaked by other members of her family who were picked up at the same time. The Chief of Station will continue to push the need for secrecy. DURAN and her husband will be released but will be kept under close surveillance.

[MEXI-7054 (IN 67378), 24 November 1963.]

24 November 1963 :

Headquarters asks the Mexico Station that 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 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.

[DIR 84920, 24 November 1963.]

25 November 1963 :

Headquarters asks that [LITAMIL/9] be queried as to his knowledge regarding Lee OSWALD's contacts with the Cuban and Soviet Embassies.

[DIR 84926, 25 November 1963.]

25 November 1963 :

The Mexico City Station responds that [LITAMIL/9] was asked this point during the night of 23 November, but he disclaimed any knowledge of OSWALD's visits. The Station has instructed him to report any new facts or significant reactions of his associates.

[MEXI-7065 (IN 67737), 25 November 1963.]

SECRET

IM-2

- 11 -
SECRET

25 November 1963 : (Date of dissemination)

Headquarters disseminates information on Silvia DURAN to the Federal Bureau of Investigation.

[DIR 84950, 25 November 1963; Subject: Silvia T. DURAN, Mexican Employee of the Cuban Embassy in Mexico City, Contact with Lee OSWALD.]

25 November 1963 :

Silvia DURAN returned to her office. She seemed quite pleased with her performance. Her account of the interrogation contained little new except that the police had threatened her with extradition to the United States to face OSWALD. She had no fear of a confrontation with him.

[MEXI-7115 (IN 69636), 28 November 1963.]

25 November 1963 :

The FBI interviewed Salvador DIAZ Verson (on an unknown date) in Miami. The latter stated that while he was in Mexico City from 20 to 29 November 1963, attending the Congress of the International Federation of Professional Newspaper Organization, he was at the offices of the newspaper Excelsior on the night of 25 November 1963. There he learned through the Mexican press that the Mexican Government had arrested one Silvia DURAN; that DURAN allegedly had OSWALD as a guest in her house during his visit to Mexico; that DURAN placed OSWALD in contact with officials of the Cuban Embassy in Mexico City. DIAZ Verson went on to claim that he was told by Dr. DORRELL Navarros, an exiled Cuban newspaperman employed by Excelsior that OSWALD and DURAN on the day following OSWALD's arrival in Mexico City went to a restaurant called the Caballo Blanco or possibly the Caballo Bayo where they met an official of the Cuban Embassy. DIAZ Verson claimed he knows nothing about OSWALD and the Cuban official leaving the restaurant together in a car.

(NB: DIAZ Verson was interviewed by the FBI sometime before 11 January 1964.)

[Memorandum to Mr. Clarence A. BOONSTRA, Charge d'affaires

SECRET

SECRET

ad interim, dated 29 January 1964, from Clark D. ANDERSON,
Legal Attache; Subject: Lee Harvey OSWALD. Copy to Win-
ston M. SCOTT.]

26 November 1963 :

Mexico City Station forwards to Headquarters a trans-
lation of a conversation between Cuban President DORTICOS in
Havana and Ambassador Joaquin HERNANDEZ Armas in Mexico City
at 0924 hours on 26 November 1963.

DORTICOS was concerned whether the Mexicans had ques-
tioned Silvia DURAN about the passage of money to the "Ameri-
can". The Ambassador responded that she had not been asked
about money.

[MEXI-7068 (IN), 26 November 1963.]

26 November 1963 :

The Cuban Government passes a note to the Mexican Am-
bassador to Cuba, Gilberto BOSQUES, protesting the action of
the Mexican police in questioning an employee of the Cuban
Consulate in Mexico City about OSWALD's reported application
for a Cuban transit visa during his visit.

In its note, the Cuban Government had charged that its
Consulate's employee, Senora Silvia DURAN, had been detained
by the police on 23 November, held in prison until midnight,
physically mistreated, and subjected to insinuations about
alleged "intimate relations" with OSWALD. The Cuban note
said that this "illegal" investigation corresponded to the
plan of reactionaries in the United States who were using
President Kennedy's assassination to promote a war policy on
the bases of accusations against Cuba and the Soviet Union.
Alleging that the Mexican police actions had disregarded the
minimum guarantees owed to employees of a consular office,
the Cuban note concluded that the incident had damaged the
friendly relations between the two countries.

[U. S. Embassy Despatch, Mexico City, dated 2 December 1963,
despatch no. illegible.]

SECRET

SECRET

26 November 1963 :

Mexico City Station forwards Ambassador's message for passing to the Secretary of State, Mr. McCONE, and Mr. HOOVER.

In his message, the Ambassador suggested that the Mexicans should rearrest and interrogate Silvia Tirado de DURAN along the following lines:

"a. Confront Silvia DURAN again with Nicaraguan and have Nicaraguan inform her of details of his statement to us.

"b. Tell Silvia DURAN that she is the only living non-Cuban who knows the full story and hence she is in the same position as OSWALD was prior to his assassination; her only chance for survival is to come clean with the whole story and to cooperate completely with the Mexican Government in return for Mexican Government protection.

"c. She will not in any case be allowed to leave Mexico."

The Ambassador asks for immediate instructions on whether "we are authorized to request President LOPEZ Mateos to rearrest and take Silvia DURAN into protective custody. Danger of her disappearance or murder may be immediate and great."

[MEXI-7072 (IN), 26 November 1963.]

27 November 1963 :

Headquarters suggests to the Mexico Station that in lieu of arresting Silvia DURAN, she be placed under close surveillance by CIA or by Mexican authorities.

[DIR 85198, 27 November 1963.]

27 November 1963 : (date of dissemination)

Headquarters disseminates information obtained from Silvia Tirado de DURAN to the Federal Bureau of Investigation. The dissemination is based upon MEXI-7054 (IN 67378) and MEXI-7065 (IN 67737).

[DIR 85222, 27 November 1963.]

27 November 1963 :

At 1215 hours (Mexico time), Luis ECHEVARRIA, acting Minister of Gobernacion, informed the Chief of Station that Silvia DURAN had been rearrested because she was attempting

SECRET

SECRET

to leave Mexico for Cuba.

[MEXI-7101 (IN 69048), 27 November 1963.]

27 November 1963 :

Headquarters instructs the Mexico Station that, in light of DURAN's second arrest, Mexican authorities should interrogate Silvia DURAN to the extent necessary to clarify outstanding points which have been raised by your cables during the last 48 hours. Headquarters goes on to say that the Station may provide questions to the Mexican interrogators "but we do not want any Americans to confront Silvia DURAN or be in contact with her."

[DIR 85318, 27 November 1963.]

27 November 1963 :

With reference to DIR 85318 (see above entry), Headquarters tells the Mexico Station that it wants to be certain "that there is no misunderstanding between us, we want to insure that neither Sylvia DURAN nor the Cubans gets the impression that the Americans behind her rearrest. In other words, we want Mexican authorities to take responsibility for whole affair."

[DIR 85371, 27 November 1963.]

27 November 1963 : (Date of dissemination)

Headquarters reports Silvia DURAN's second arrest to the Federal Bureau of Investigation, the State Department, and the White House. Dissemination based upon MEXI-7101 (IN 69048), 27 November 1963.

[DIR 85471, 27 November 1963.]

27 November 1963 :

Mexico City Station forwards to Headquarters a translation of a second conversation between President DORTICOS and Ambassador HERNANDEZ Armas which took place at 1839 (Mexico time) on 27 November. DORTICOS appeared to be still concerned whether the Mexicans had threatened Silvia DURAN to force her into making a statement to the effect that the

SECRET

SECRET

(Cuban) Consulate had given money "to the man . . . that American". The Ambassador responded that at no time had they done such a thing.

[MEXI-7097 (IN), 27 November 1963.]

27 November 1963 :

[^{ol}LITAMIL/9] reported that after Silvia DURAN's first arrest it was public knowledge that there was a great deal of discussion of this action in the Embassy. [^{ol}LITAMIL/9] described DURAN as being very intelligent and quick witted.

According to source, there was almost no discussion about the assassination in the Embassy, nor did he hear any expressions of pleasure.

[MEXI-7115 (IN 69636), 28 November 1963.]

27 November 1963 :

Headquarters requests Mexico City Station not to take any action to rearrest Silvia DURAN or to arrest others without approval from Washington.

[DIR 85178, 27 November 1963.]

27 November 1963 :

Headquarters suggests to the Mexico City Station that "in lieu of arresting DURAN, she be put under close surveillance by the CIA or by Mexican authorities."

[DIR 85198, 27 November 1963.]

27 November 1963 :

Headquarters informs the Mexico City Station that the Department of Justice is preparing a report on the whole assassination case and will undoubtedly want to include the detailed data on OSWALD's activities in Mexico. Obviously the telephone tap material cannot be used, but the statements of Silvia DURAN which carry essentially the same import could be used without compromising Mexico Station's sources or revealing the nature and extent of your liaison. Therefore request you cable in a translated version of her statements and obtain [official Mexican] permission to use these statements

SECRET

IM-2

SECRET

in the official report, which, incidentally will be published.

[DIR 95245, 27 November 1963.]

27 - 29 November 1963 :

Silvia DURAN was arrested for the second time on 27 November, interrogated on the 28th, and released on the 29th of November. The interrogation was based upon questions prepared by the Station and approved by the Legal Attache.

"a. Asked her relations with a number of individuals including some invented names and others registered owners of cars she had been seen in during a January 1963 surveillance. Disclaimed knowledge of all.

"b. Claimed never a member of the Liga Leninista Espartaco or PFM, inasmuch as she did not agree with ideas of neither except for support of Cuba.

"c. Claimed no affiliation with ICAP, nor connection with the Soviet Embassy which only visited twice, once for GAGARIN - TERESKOVA reception and once at anniversary of Revolution.

"d. Remembered OSWALD perfectly and denied he wore glasses. Otherwise no additions to original story.

"e. Knew of no re-daired negro in the Cuban Embassy. No new people arrived at the Embassy around the time of OSWALD's visits.

"f. Admitted to a one two-week trip to Cuba in 1961. No trips since then and does not plan to go. She denied having asked the Ambassador to send her there after her first interrogation."

[MEXI-7364 (IN 79373), 12 December 1963]

28 November 1963 :

Mexico City Station comments that the second pickup of Silvia DURAN, which was made on the Government's initiative without prior consultation with Station or the U. S. Embassy, obviously evidence of a great desire of Mexican authorities to be of service. Immediately after pickup, ECHEVARRIA had received instructions from [LITENSOR] personally not to release DURAN until Winston SCOTT said so. At Headquarters' request, Chief of Station furnished interrogation questions to ECHEVARRIA night of 27 November.

[MEXI-7118 (IN 69656), 28 November 1963.]

SECRET

28 November 1963

- 17 -
SECRET

The Mexico Station advises Headquarters that it is sending a photostatic copy of a ten-page statement by Silvia DURAN obtained from Luis ECHEVARRIA. Roger T. KINGMAN (P) will carry the document to Washington where he is arriving at Dulles Airport at 0800 on 28 November 1963.

[MEXI-7105 (IN), 27 November 1963.]

28 November 1963 :

In light of DIR 85371, the Station felt it had no alternative but to inform ECHEVARRIA that neither SCOTT nor the U. S. Government making an official request for DURAN's continued detention. The decision to release her must be theirs (the Mexicans). This was done at 1200 noon (Mexico time) on 28 November.

[MEXI-7118 (IN 69656), 28 November 1963.]

28 November 1963 :

Luis ECHEVARRIA advised the Chief of Station that unless there are significant developments from the present interrogation of Silvia DURAN (based upon questions furnished by the COS on 27 November) or from the interrogation of Gilberto ALVARADO, DURAN will be released during the night of 28 November or early morning 29 November.

[MEXI-7124 (IN 69676), 28 November 1963.]

28 November 1963 :

Luis ECHEVARRIA advised the Chief of Station that the Mexican Government had refused to accept the very rude note of protest handed to the Mexican Ambassador BOSQUES in Havana on 27 November by Raul ROA, the Cuban foreign minister.

[MEXI-7124 (IN 69676), 28 November 1963.]

28 November 1963 :

The Mexican Foreign Minister Manuel TELLO announced on 28 November that the Mexican Ambassador to Cuba, Gilberto BOSQUES, had been instructed to return as "unacceptable" the

SECRET

SECRET

Cuban Government's note of November 26 which had protested the acton of Mexican police in questioning an employee of the Cuban Consulate in Mexico City about OSWALD's reported application for a Cuban transit visa during his visit.

[Embassy Despatch, Mexico City, dated 2 December 1963; DST 28350.]

29 November 1963 :

ECHEVARRIA advised the Chief of Station early on 29 November that Silvia DURAN had been released again at about 1900 hours (Mexico City time) on 28 November. DURAN is under close surveillance and will be apprehended any time information received warrants such an action. She still appears to the Mexicans to have been involved only in business of possible Cuban and Soviet visas for OSWALD.

[MEXI-7125 (IN 70103), 29 November 1963.]

29 November 1963 : (date of dissemination)

Headquarters disseminates highlights of official Mexican interrogation of Horacio DURAN Navarro and Silvia Tirado de DURAN.

[DIR 85669, 29 November 1963.]

29 November 1963 : (date of dissemination)

Headquarters disseminates to the FBI, State Department, and the White House information relating to Silvia DURAN contained in MEXI-7115 (IN 69636), 28 November 1963.

[DIR 85670, 29 November 1963.]

29 November 1963 :

The Chief of Station passes to the Legal Attache a copy of a ten-page statement of information obtained by the Ministry of Gobernacion during the first detention of Silvia DURAN.

[Memorandum for Mr. Clark D. ANDERSON, Legal Attache, dated 29 November 1963, from Winston M. SCOTT.]

~~29 November 1963~~ :

~~Headquarters states that it wants to be sure that Mexico Station is immediately giving the Legal Attache everything~~

~~the Station receives about~~

SECRET

SECRET

29 November 1963

Headquarters wants to be sure that Mexico City Station is immediately giving the Legal Attache everything the Station receives from ALVARADO and Silvia DURAN so that the Legal Attache can forward the data directly to FBI Headquarters. If the Legal Attache does not have sufficient communications facilities or staff, he can send his messages through Agency channels, otherwise, Headquarters will continue to disseminate information to the FBI. Indicate on all cables whether the Legal Attache has been given the same information being reported to Headquarters.

[DIR 85712, 29 NOVember 1963.]

29 November 1963 :

Headquarters disseminates to the Federal Bureau of Investigation, the Department of State, and the White House information relating to Silvia DURAN's (second) release.

[DIR 85714, 29 November 1963.]

29 November 1963 : (date of dissemination)

Headquarters disseminates to the Federal Bureau of Investigation, the Department of State, and the White House, a rush translation of a report by the Mexican police of an interrogation of Silvia Tirado de DURAN, her husband, Horacio DURAN Navarro, and others immediately following their arrest on 23 November 1963.

[DIR 85758, 29 November 1963.]

11 December 1963 :

The Legal Attache in Mexico City passes to the Ambassador and to the Mexico Station an FBI memorandum concerning OSWALD's activities in Mexico City from 27 September through 2 October 1963.

[Memorandum to The Ambassador, dated 11 December 1963, from Clark D. ANDERSON, Legal Attache; Subject: Lee Harvey OSWALD.]

12 December 1963 :

The FBI is pushing to wind up its analysis of the

SECRET

- 20 -
SECRET

Mexican aspects of the OSWALD case and urgently needs the results of the interrogations of Silvia DURAN and her husband during their second arrest.

[DIR 88642, 12 December 1963.]

12 December 1963 : (date of dissemination)

Headquarters disseminates to the Federal Bureau of Investigation, the Department of State, and the White House, information obtained from the second interrogation of Silvia DURAN. [Based upon MEXI-7364 (IN 79373), 12 December 1963.] [DIR 88747, 12 December 1963.]

13 December 1963 :

Mexico City Station forwards to Headquarters two copies of the Mexican Government interrogation report on the "second arrest" of Silvia Tirado de DURAN. A copy of the report was passed to the Legal Attache on 13 December 1963.

[HMMA-22625, 13 December 1963.]

21 December 1963 :

Headquarters tells Mexico Station that the present plan for passing information to the Warren Commission is to eliminate any mention of telephone taps, in order to protect the Station's continuing operations. Headquarters will rely instead on statements by Silvia DURAN and on the contents of the Soviet Consular file which the Soviets gave to the Department of State. The file shows that both OSWALD and his wife were dickering with the Soviets in Washington by mail so as to obtain permission to return to the Soviet Union.

Exact detailed information from [LIT^{OL}AMIL/7] and [9/9] on just what Silvia DURAN and other officials said about OSWALD's visits and his dealings would be valuable and usable corroborative evidence. Headquarters requests the Station to question them carefully on these points, while attempting to obtain as much authentic data as possible without mixing in what they have picked up from the newspapers.

[DIR 90466, 21 December 1963.]

SECRET

IN-2

SECRET

27 December 1963

(⁰¹LITAMIL/9) reported on 27 December 1963 that Silvia had not returned to work since her release from her second arrest. Silvia's husband was angry over Foreign Minister ROA's note which made a cause celebre of the affair. He told a Cuban Embassy official that ROA's note was inaccurate in claiming that Silvia had been mistreated by the Mexican police.

[MEXI-7615 (IN 91178), 2 January 1964.]

2 January 1964

(⁰¹LITAMIL/9) has nothing additional to offer beyond the account in MEXI-7115 except that Silvia DURAN said at that time she was perfectly willing to travel to the United States to confront OSWALD if necessary. (⁰¹LITAMIL/9) did not talk to Silvia about the OSWALD visit, merely stood around⁰⁸ with other staff members while Silvia recounted her arrest, interrogation, and release. She did not mention any details about her encounter with OSWALD.

[MEXI-7615 (IN 91178), 2 January 1964.]

4 and 9 January 1964

Salvador DIAZ Verson was interviewed by a Special Agent of the FBI on 4 and 9 January 1964. DIAZ Verson furnished information which he had obtained while attending a Congress of the International Federation of Professional Newspaper Organizations (FIOPP), in Mexico City, from 20 November to 29 November 1963.

[FBI Field Memorandum from Miami, Florida, dated 2 March 1964; Subject: Lee Harvey OSWALD, Internal Security - R. DBA-66398.]

10 January 1964 : (date of dissemination)

Headquarters forwards dissemination to the Federal Bureau of Investigation containing a translation of the official Mexican police report on the second interrogation of Silvia DURAN, done on 28 November 1963.

[CSCI-3/779,482, 10 January 1964.]

SECRET

Dm 4

SECRET

11 January 1964

On 11 January 1964, Dr. Eduardo BORRELL Navarro was interviewed in Mexico City by a confidential source. He made the following statements regarding Salvador DIAZ Verson's allegations concerning Lee Harvey OSWALD.

Salvador DIAZ Verson was in Mexico City as he claimed and did discuss Lee OSWALD with BORRELL and other Cuban exiles. BORRELL did not tell the story credited to him by DIAZ Verson concerning the visit to a Mexico City restaurant by OSWALD and Silvia DURAN. BORRELL had never heard this story or any similar story before.

BORRELL knew of no meeting between OSWALD and Cuban Embassy officials other than the meetings which allegedly occurred at the time OSWALD visited the Cuban Consulate in Mexico City.

[Memorandum to Mr. Clarence A. BOONSTRA, Charge d'affaires ad interim, dated 29 January 1964, from Clark D. ANDERSON, Legal Attache; Subject: Lee Harvey OSWALD. Copy to Winston M. SCOTT.]

13 January 1964

The legal Attache in Mexico City informed the Mexico Station of current problems in the FBI's investigations of leads pertinent to Lee Harvey OSWALD:

"a. FBI Headquarters sent a cable to Mexico stating that Salvador DIAZ Verson was the source of the analysis prepared by Cuban psychologist, Jose I. LASAGA of Miami.

"b. FBI interviewed DIAZ Verson who said that Silvia DURAN took Lee OSWALD to Caballo Bayo Restaurant near Chapultepec Golf Club where they met Cuban Ambassador to Mexico, Joaquin HERNANDEZ Armas. Then HERNANDEZ took OSWALD for a ride in his car so that they could talk privately.

"c. DIAZ Verson told the FBI his source was Eduardo BORRELL Navarro, Mexican newspaperman who writes editorials for Excelsior.

"d. The FBI sent Matthew CRAWFORD to interview BORRELL Navarro on 12 January. Latter said he did not know any more than that OSWALD had been to Mexico and had visited the Cuban Embassy and Silvia DURAN. He said everything he knew had been published and was public knowledge.

[MEXI-7776 (IN), 14 January 1964.]

SECRET

SECRET

17 January 1964

On 17 January 1964, a source who has furnished reliable information in the past advised that he had been unable to locate a Caballo Blanco Restaurant in Mexico City, but stated that there is a Caballo Bayo Restaurant located on the outskirts of Mexico City. He advised that on 11 January 1964, he exhibited photographs of former Cuban Consul Eusebio AZCUE Lopez, who was in charge of the Cuban Consulate at the time of OSWALD's visit there, of Cuban Ambassador Joaquin HERNANDEZ Armas, of Silvia DURAN, and of OSWALD to employees of the Caballo Bayo Restaurant and had conducted extensive interviews of these employees. The source said he was unable to find anyone among the employees who could recall any of the persons whose photographs were exhibited as having been at the restaurant.

[Memorandum to Mr. Clarence A. BOONSTRA, Charge d'affaires ad interim, dated 29 January 1964, from Clark D. ANDERSON, Legal Attache; Subject: Lee Harvey OSWALD. Copy to Winston M. SCOTT.]

29 January 1964 :

DIAZ Verson, the source of Jose I. LASAGA's information that the Cuban Ambassador to Mexico City had a long conference with Lee OSWALD at a restaurant outside Mexico City, turns out to be a highly unreliable source, with a reputation for fabrication. He did go to Mexico, via Guatamala and Nicaragua, leaving Miami on 18 November 1963. He was to attend a conference in Mexico of the FIOPP (Federacion Internacional de Organizaciones de Periodistes Profesionales) between 19 and 29 November 1963.

The FBI has questioned DIAZ Verson about his story. He said that Silvia DURAN, clerk of the Cuban Consulate in Mexico City, took Lee OSWALD to the Caballo Cayo [sic] Restaurant near Chapultepec Park where they met the Cuban Ambassador Joaquin HERNANDEZ Armas and that HERNANDEZ Armas took OSWALD for a long ride in his car so he could talk. DIAZ Verson said

SECRET

SECRET

that his source for this information was Mexican journalist, Eduardo BORRELL Navarro, editorialist for the large conservative daily Excelsior, but when the FBI asked BORRELL about it he said that DIAZ Verson had made it all up. BORRELL said he knew nothing beyond the fact that OSWALD had been in Mexico, had visited the Cuban Embassy and talked to Silvia DURAN.

A senior FBI official in Mexico, Clark ANDERSON, told our Station Chief that he knew DIAZ Verson well when they were both in Havana and that DIAZ Verson was noted for "reports based on his intuitive feelings". He rarely reported facts.

This seems to discredit completely the story that OSWALD had had a long conference with the Cuban Ambassador in Mexico City.

[Blind Memorandum, dated 29 January 1964; Subject: Presence of Salvador DIAZ Verson in Mexico around 22 November 1963.]

31 January 1964 :

The Agency forwards to the Warren Commission a memorandum with an enclosure regarding "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963".

"We have included in this paper only hard, substantive information. Any judgements that are made represent professional evaluations by individuals who have worked over the years as specialists in their fields. Speculation, rumor, and vague detail not directly related to OSWALD's activity have not been included."

[Memorandum for Mr. J. Lee RANKIN, dated 31 January 1964, from Richard HELMS, Deputy Director for Plans; Subject: Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City 28 September - 3 October 1963.]

21 February 1964 :

The Agency forwarded to the Warren Commission a memorandum to which were attached two enclosures:

- a. Results of the interrogation of Silvia Tirado de DURAN, her husband, Horacio DURAN Navarro et al,

SECRET

DATE 6/11/93

LOST/MISSING MATERIAL

THE DOCUMENT OR PAGE(S) LISTED BELOW WAS/WERE MISSING
DURING THE DECLASSIFICATION REVIEW BY THE HISTORICAL
REVIEW GROUP, CENTER FOR THE STUDY OF INTELLIGENCE.

DOCUMENT NO. 12813 DATED: 23 NOV 63

OR
PAGE(S) 25

FROM:

CIA JOB NO. JFK

BOX NO. 34

FOLDER NO. 13

- 26 -
SECRET

speculation by a rather large group of Latin American newspapermen in the offices of Exeelsior on the night of November 25, 1963.

"DIAZ Verson stated that after Angel FERNANDEZ Varela was interviewed by the FBI in Miami, he came to DIAZ Verson and asked: 'Just what were those details about OSWALD meeting DURAN in some cabaret or restaurant in Mexico City and the introduction of OSWALD to an official of the Cuban Embassy?' FERNANDEZ Varela admitted he had not understood the story too well and perhaps had confused it 'a little' when he retold it.

"On February 29, 1964, upon being further interviewed concerning variations in his accounts of the above events, and especially the sources responsible for certain specific statements, DIAZ Verson admitted that he did make statements to a Special Agent of the FBI on January 4 and 9, 1964, slightly at variance with each other, and both at variance with what he related to another Special Agent of the FBI on February 27, 1964. He stated he did not do this out of malice or bad faith, or with intent to mislead anyone. He declared he did not regard anything he heard, or said he had heard in Mexico, as evidence, or of serious importance; he stated he had engaged in loose talk and repeated theory and speculation, and when challenged as to his sources, he was ashamed to admit an irresponsible naming of sources.

". . .

"DIAZ Verson declined to take a polygraph examination stating it would only humiliate him further, and show what he had already admitted.

"With regard to a relationship between BORREL Navarro and Horacio DURAN Navarro, DIAZ Verson stated BORRELL Navarro is a Cuban, only temporarily residing in exile in Mexico City. Horacio DURAN Navarro and his wife, Silvia, are Mexicans. DIAZ Verson stated that Cuba protested the arrest and interrogation of Silvia DURAN by the Mexican Police; the Mexican Foreign Office rejected the protest, and in doing so, stated DURAN Navarro and wife are Mexican citizens. DIAZ Verson stated this was the account published in Mexico City newspapers, and he concluded the same maternal name of Navarro for BORRELL Navarro and DURAN Navarro is only coincidence."

[FBI Field Memorandum from Miami, Florida, dated 2 March 1964;
Subject: Lee Harvey OSWALD, Internal Security - R. DBA-66938.]

7 April 1964 :

The Agency forwards a memorandum to the Warren Commission containing information on the action of Silvia DURAN on her return to work at the Cuban Consulate on 25 November 1963, following her first interrogation by the Mexican authorities.]

"This item may be useful to the Commission in the evaluation of Mrs. DURAN's story."

[Memorandum for Mr. J. Lee RANKIN, dated 7 April 1964, from Richard HELMS, Deputy Director for Plans. DDP 4-1787.]

SECRET

SECRET5 May 1964

On 5 May, Mr. [WHITTEN²⁴] and Mr. HALL met with Mr. SLAWSON of the Commission in Mr. [WHITTEN²⁴'s] office. This meeting had been requested to ask for a fresh translation of the taped conversation between Cuban President DORTICOS and Ambassador HERNANDEZ Armas. Win SCOTT had told the Commission staff members visiting Mexico City that his translators, in the rush at the time, might have misconstrued certain nuances of meaning in what was a difficult recording. In view of this, Mr. SLAWSON asked that a new translation be made, if possible, by a person knowledgeable of the Cuban dialect.

[Memorandum for the Record, dated 5 May 1964, by Thomas R. HALL; Subject: Meeting with Mr. SLAWSON of the Presidential Commission.]

5 May 1964 :

According to Mr. SLAWSON, no member of the Commission now knows of the telephone taps in Mexico City (he did not mention Mr. DULLES).

[Comment: This statement does not include members of the Commission's staff, for at least three members of the staff, including Mr. SLAWSON, had been briefed by Winston SCOTT on all the pertinent telephone calls during their visit in April 1964. HMMA-23249, 14 April 1964.]

[Ibid.]

6 May 1964 : (date of FBI Report)

Silvia DURAN's name appears in Lee Harvey OSWALD's personal address book.

[FBI Report, dated 6 May 1964. DBA-70128.]

18 May 1964 : (date of FBI Report)

Date of an FBI report containing a compilation of facts known to date on OSWALD's trip to Mexico and his activities there. Also included are allegations by various individuals concerning OSWALD's Mexico contacts.

SECRET

JM-2

SECRET

"On 24 March 1964, Captain Fernando GUTIERREZ Barrios, Assistant Director of the Mexican Federal Security Police, Mexico, D. F., made available a copy of a signed statement which had been made by Silvia DURAN to the Federal Security Police on 23 November 1963." A translation from the Spanish of that statement is recorded on pages 35 through 41 of the report.

[FBI Report, dated 18 May 1964; Subject: Lee Harvey OSWALD.]

19 May 1964 :

Mexico Station forwards to Headquarters two copies of the Gobernacion Report on the steps taken and investigations made by the Mexican Government as a result of President Kennedy's assassination. The attached copies were "unofficial" as the Ambassador had not yet received that report from the Secretary of Foreign Affairs.

The Station noted that this report had been asked for by the three staff members of the Warren Commission who visited Mexico 8 - 13 April 1964. At that time, Acting Secretary of Gobernacion, Luis ECHEVARRIA, promised this report would immediately be sent through the Ministry of Foreign Affairs to the United States Ambassador.

A copy of the report was received by the Station from the Legal Attache who had received a copy unofficially from the Director of Investigations, Gobernacion, Santiago IBANEZ Llamas.

[HMMA-23443, 19 May 1964.]

26 May 1964 :

The Mexican Station forwarded to Headquarters a copy of the official report which "will be sent to the Warren Commission as a response to the request made to Luis ECHEVARRIA Acting Minister of Gobernacion, by the three staff members of the Warren Commission who visited Mexico in April 1964."

The report was received by Ambassador FREEMAN on 22 May 1964.

[HMMA-23520, 26 May 1964.]

SECRET

SECRET

23 July 1964

Date of Note no. 507794 from the Mexican Secretariat of Foreign Relations granting the permission of the Mexican Government to publish the documents on the activities of Lee Harvey OSWALD in Mexico.

[According to the source document, this note was received by the U. S. Embassy in Mexico City on 17 August 1964.]

[U. S. Embassy Despatch, Mexico City, dated 20 August 1964.]

5 August 1964 :

Foreign Secretary GOROSTIZA telephoned the United States Minister BOONSTRA with reference to Ambassador FREEMAN's discussion with him of documents which the Warren Commission wished to publish. "He said that. after considering further the request by Ambassador FREEMAN and after reviewing all of the documents, the Government of Mexico agrees to the publication of all of the documents which it provided to us regarding its investigations of the activities in Mexico of Lee Harvey OSWALD. The Secretariat of Foreign Affairs is now preparing a Note Verbal informing the Embassy of this decision but he was telephoning this to me in the event that we wished to begin prompt action."

[Memorandum of Conversation, dated 5 August 1964, between Foreign Secretary GOROSTIZA and Minister BOONSTRA; Subject: Clearance for Publication of Mexican Documents by Warren Commission.]

13 August 1964 :

On this date the United States Embassy in Mexico City received a note, dated 23 July 1964, from the Secretariat of Foreign Relations. This note stated the agreement of the Mexican Government to the publication by the Warren Commission of the documents 1, 2, 3, 4, and 6 which had been provided to the U. S. Embassy as attachments to the Secretariat's note of 9 June 1964. Document no. 5 had been inadvertently omitted. Following a conversation between Minister Counselor C. A. BOONSTRA and Ambassador Jose GALLASTEGUI, Secretariat of For-

SECRET

SECRET

Foreign Relations, the latter said that it was the intention of the Mexican Government to allow the publication of all the documents, including document no. 5. Accordingly, the note was retyped with the inclusion of document 5, and returned to the Embassy under the same date and note number.

[Memorandum of Conversation, dated 14 August 1964, between Ambassador Jose GALLASTEGUI, Secretariat of Foreign Relations, and U. S. Minister Counselor, C. A. BOONSTRA; Subject: Clearance for Publication of Mexican Documents by the Warren Commission.]

8 September 1964 :

Mexico City Station forwards to Headquarters two photostatic samples of Silvia DURAN's signature, in accordance with referenced cables. [DIR 47423 and MEXI-0805.]

[HMMA-24280, 8 September 1964.]

14 September 1964 :

Mexico City Station forwards to Headquarters another copy of Silvia DURAN's signature.

[HMMA-24304, 14 September 1964.]

16 September 1964 :

Mr. SLAWSON of the Warren Commission in a discussion relating to Silvia DURAN's handwriting sample asked if there -s information available regarding her current status of moral, attitude, current employment. Headquarters asks the Mexico Station to furnish information relating to DURAN's situation and outlook. Headquarters suggest that Mexican officials not be consulted.

[DIR 49619, 16 September 1964.]

16 September 1964 :

Headquarters forwards request from Warren Commission for any substantive data which can be cited in the published report as an authoritative source regarding allegations that Silvia DURAN and her husband were or are members of the Communist Party.

SECRET

- 31 -
SECRET

Mr. SLAWSON, the Commission attorney, recalls that both the Chief of Station and the Legal Attache referred to these allegations during SLAWSON's visit to Mexico.

Headquarters asks whether any documentary or other evidence exists or can be attributed to Mexican authorities.

[DIR 49941, 16 September 1964.]

18 September 1964 :

TSD forwards to Chief, Counter Intelligence Staff a memorandum on handwriting identification.

"1. Reference forwarded (1) a poor quality reduced size photograph of a Cuban visa application in the name of Lee H. OSWALD with a handwritten notation in the lower left corner that appears to read 'Hotel del Camercon (?)/Room 18 46-60-51(?)', (2) enlarged photograph, unknown size, of signature 'S. de DURAN', and (3) xerox copy of volume 3 of the exhibits in the 'Investigation of Assassination of President John F. Kennedy, November 22, 1963', containing handwriting specimens of Lee Harvey OSWALD. It was requested that an effort be made to determine if Silvia DURAN or Lee H. OSWALD wrote the notation in the lower left corner of the visa application."

[Memorandum no. G-9813 for Chief, DDP/CI, dated 18 September 1964, from TSD/GARB/ODS.]

19 September 1964 :

In response to Headquarters' requests (DIR 49619 and 49941), the Mexico Station forwarded the following information "from high official of Mexican Government in a position to know the facts":

"a. Her full name is Silvia Tirado Bazan de DURAN; her husband's full name is Horacio (DURAN) Navarro.

"b. At the time of interrogation by Mexican authorities on the OSWALD case both Silvia DURAN and her husband denied they were members of the Partido Comunista Mexicano, Partido Popular Socialista, or any communist or Marxist front groups.

"c. Both stated that they 'believed completely in Marxist Leninist principles and tried to live as Marxists'.

"d. According to Mexican official, 'No Mexican has worked for the Cuban Embassy in Mexico since 1959 who is not a completely convinced communist'.

"e. Both Silvia and her husband were listed in Federal Police organization files as communists, members of the PCM. (This latter information is not releasable in documentary form.)

SECRET

SECRET

Horacio DURAN continues to live at Avenida Constituyentes no. 143, apartment no. 3. Silvia has disappeared. Her husband refuses to say where she is - merely states she is out of Mexico. Her whereabouts are unknown and Mexican authorities believe she is being hidden by the Cubans.

Mexican authorities report that she has not worked at the Cuban Consulate or any other job since her detention on the OSWALD case. Mexican officials do not know her present morale but believe she is still frightened, very pro-CASTRO, pro-communist, and anti-USA, and anti-Mexican police authorities.

Horacio DURAN has kept up payments on rent and lights. He seems to live as well as ever; however, the source of his income remains a mystery.

[MEXI-0930 (IN 77619), 19 September 1964.]

22 September 1964 :

The Agency forwards a memorandum to J. Lee RANKIN, General Counsel of the Warren Commission, containing information on Silvia Tirado Bazan de DURAN.

"1. In response to the verbal request of Mr. SLAWSON of your staff, I forward details on the political background and recent activity of Silvia Tirado Bazan de DURAN.

"2. A high official of the Mexican Government, in a position to know the facts, has indicated that no Mexican has worked for the Cuban Embassy in Mexico since 1959 who is not a completely convinced communist. Both Mrs. DURAN and her husband were listed in the Mexican security organization's files as members of the Mexican Communist Party.

"3. As of the date of this letter, Mr. DURAN continues to live at Avenida Constituyentes Number 3 [sic - 143], Apartment 3. Mrs. DURAN, however, is out of circulation and her whereabouts are unknown. It is reported that she has not worked at the Cuban Embassy or at any other job since her detainment for interrogation on the OSWALD case. Mr. DURAN refuses to state where she is, except for the indication that 'she is outside of Mexico'. It is believed by the official cited in paragraph 2 above that Mrs. DURAN is being hidden out by the Cubans."

[Memorandum for Mr. J. Lee RANKIN, 22 September 1964, from Richard HELMS, Deputy Director for Plans. DDP 4-4921.]

22 September 1964 :

The Mexico City Station reports to Headquarters that it does not have exemplars available for a comparison with referenced visa application. The type face matches that of other documents from the Embassy. The weak impression of the top of the lower case letter "e" also appears in a docu-

SECRET

SECRET

ment from the Commercial Office of the Embassy and was apparently prepared on the same typewriter as the visa application form. Stationery used for the letter from Havana appears to be genuine. Both documents have an authentic flavor. Station is attempting to obtain a blank visa application for comparison.

[MEXI-0969 (IN 79218), 22 September 1964.]

25 September 1964 :

Headquarters expresses its appreciation to the Mexico City Station for its assistance. The handwriting investigation can now be considered completed.

"All Headquarters components involved in the OSWALD affair wish to express their appreciation to the Station for its effort in this and other facets of the OSWALD case."

[HMMW-12931, 25 September 1964.]

30 September 1964 :

According to reliable and sensitive source Silvia DURAN informed Raul PEREYRA of the Cuban Embassy that she had been on an excursion with some students to the Isla Mujeres and Merida. PEREYRA who recently returned from Cuba said Eusebio AZCUE sent greetings to Silvia.

[MEXI-1129 (IN), 5 October 1964.]

5 October 1964 : (date of report)

According to LICOOKIE, "Elena GARRO de PAZ, Elena PAZ (the daughter) and Deba Garro de Guerrero GALVAN set around all weekend (no dates given by source) recalling details of their having been in a group with OSWALD here last fall during the days that he was in Mexico. The write-ups of the Warren Commission report in the newspaper sparked this discussion, and they apparently had never really sat around determined to piece it all together, although all three were deeply affected by Kennedy's assassination, seemed literally to adore the Kennedy family image, still follow Robert Kennedy's career with great interest and admiration."

SECRET

The main points covered:

"Elena and Deba are first cousins of three young Mexicans named DURAN - Ruben, Horacio, and Lynn. Horacio is the husband of Silvia DURAN, the Mexican girl who was arrested for questioning about OSWALD because she had been in touch with him at the Cuban Embassy when he went there looking for a visa. [She is or was also a ringleader (no additional details provided by source) at the Cuban-Mexican Institute, according to the source.]

"While OSWALD was here last fall the DURAN cousins invited the GARRO sisters and young Elena PAZ to a 'twist party' at the home of Ruben DURAN mid-week. A few communists they knew (Deba is a communist and Elena has been in touch with communists since she was a young girl and went to Republican Spain with Octavio PAZ.) and a number of people who struck them as very peculiar at the time, were there. OSWALD was there with two other beatnik looking boys, one of whom was very tall and all three of whom they remember quite well. When they began asking questions about the Americans, who were standing together all evening and did not dance at all, they were shifted to another room (the FARRO's were); however, they were intrigued because their cousin said he did not know who they were, except that Silvia DURAN had brought them, and none of the other guests made any attempt to approach them. When the GARRO's were so insistent about meeting them, the DURANS replied that the boys were leaving town very early the next morning. The next day, well along in the day, the GARRO sisters and Elenita PAZ saw all three boys together on Insurgentes. In other words, they had not left town. At the time they they remarked about it.

"As soon as OSWALD's picture was printed in the newspapers all three clearly remembered him, and, of course, the arrest of Silvia DURAN almost immediately afterward, underlined their certainty. They were so sickened (Elena and Elenita) that they broke off their relations with the DURANS; however, their cousins very nervously looked them up later, Deba de Guerrero GALVAN says that Lynn DURAN and one of the DURAN boys have made trips to Texas, and that most conspicuously they have all prospered this last year. Always poor before, they now have an expensive car each.

"Horacio DURAN works on the El Dia newspaper."

[Blind Memorandum, dated 5 October 1964; Subject: Mexican Communists Who Had Contact with OSWALD, as Has Not appeared in Warren Commission Write-ups in Press.]

17 November 1964 :

Personnel from the Legal Attache's office in the U.S. Embassy, Mexico City, interviewed Mrs. Elena Garro de PAZ and her daughter, Elena PAZ Garro.

[Memorandum to The Ambassador, dated 27 December 1965, from Nathan L. FERRIS, Legal Attache; Subject: Lee Harvey OSWALD.]

SECRET

24 November 1964

The FBI report on information supplied on 24 November 1964 by Elena Garro de PAZ and her daughter, Elena PAZ Garro.

"They are residents of Mexico City, but declined to supply their home address. Mrs. PAZ stated she is a cousin of Ruben, Lidia, and Horacio DURAN, the latter being the husband of Silvia Tirado de DURAN. She said she had not furnished previously the information set forth hereinafter because of fear of reprisals.

"Mrs. PAZ said that on August 23, 1963, she attended a dinner at the home of a Mexican communist whom she declined to identify. Among others present at this dinner were Cuban Consul Eusebio AZCUE and his wife. She had not previously known AZCUE. In conversation with him during the course of the evening she learned that he was supposed to return to Cuba on or about August 27, 1963. She later learned that he did not depart Mexico at that time.

"According to Mrs. PAZ, she had infrequent contact with her cousins, the DURANS; however, on a date she fixed as Saturday, September 28, 1963, she received a telephone call from Ruben DURAN, who invited her and her daughter to attend a party at his house during the first part of the following week. She was unable to fix the exact date of this party, but felt it had been held on Monday, Tuesday, or Wednesday, September 30, October 1, and October 2, 1963, respectively, with the most likely possibility that it was held on the evening of October 1 or October 2, 1963.

"It was Mrs. PAZ' recollection that at about 9:00 a.m. on the date of the party she and her daughter were picked up and taken to the party by Lidia DURAN. Also accompanying them was Mrs. PAZ' sister, Deva Garro de Guerrero GALVAN. She described this sister as a communist who was expelled from the Party for being a Catholic.

". . .

"At about 10:30 p.m. three young, white Americans arrived at the party. They were greeted by Silvia DURAN and spoke only to her. They more or less isolated themselves from the rest of the party and insofar as she observed they had no conversation with anyone else at the party.

"The three Americans appeared to be between twenty-two and twenty-four years of age. One of them was dressed in a sweater and dark trousers and appeared to be about five feet nine inches in height. The second one was about six feet tall, had blond, straight hair, a long chin, and was a bit 'beatnik' in appearance although his dress included a coat. The third American wore no coat.

". . .

"It is to be noted that investigation has established that Lee Harvey OSWALD departed Mexico City by bus at 8:30 a.m. on October 2, 1963, and could not have been identical with the American allegedly observed by Mrs. PAZ at the party of this party were held on the evening of October 1 or October 2, 1963.

". . . ."

[FBI Report, 11 December 1964; Subject: Lee Harvey OSWALD. DBA-93645.]

SECRET

- 36 -
SECRET

30 June 1965

: (date of dissemination)

The Agency forwards a dissemination to the Federal Bureau of Investigation containing information on Silvia DURAN.

"1. A usually reliable and sensitive source reports that on 15 June 1965 an unidentified woman speaking French called Joaquin HERNANDEZ Armas, Cuban Ambassador to Mexico, from Chicago. The woman stated she was calling on behalf of a Mr. GAN (phonetic); she asked whether Silvia DURAN was a friend of Harvey Lee OSWALD, and if DURAN had returned to Cuba. The Ambassador, who does not understand much French, said that DURAN used to work at the Embassy, no longer does, and that she resides in Mexico, but he does not know the address. The woman again asked if DURAN was a friend of OSWALD. The Ambassador, who appeared not to understand the question fully, answered affirmatively."

[Based upon MEXI-3832 (IN 92908).]

[CSCI-316/02654-65, 30 June 1965.]

10 December 1965

: (date of report)

Charles W. THOMAS, Political Officer, U.S. Embassy, Mexico City, reports that in the course of a discussion about other matters, Sra. de PAZ mentioned that she had met Lee Harvey OSWALD. She was very reluctant to discuss the matter, but finally imparted the following information:

"1. In September 1963, shortly after her return from abroad, she went to a party at the home of Ruben DURAN, who is married to her cousin. Her daughter, Elenita, accompanied her. There she met OSWALD and two other young Americans who were with him. The three young Americans remained apart from the other guests. She expressed an interest in talking to them, but was discouraged from doing so by some of the other guests.

"2. Most of the guests at the party were communists or philocommunists. She remembers seeing the Cuban Consul, ASQUE [sic - AZCUE]; General Clark FLORES of the Mexican Olympic Committee; Silvia DURAN, who she later learned was OSWALD's mistress while he was here; Emilio CARBALLIDO, the writer, who she thinks is now in the United States; and a Latin American Negro man with red hair.

"3. In November 1963, when the identity of Kennedy's assassin became known, she and her daughter went to the Cuban Embassy and, once admitted through the front gate, shouted 'assassin' and other insults at the staff there.

"4. Shortly afterward, she and her daughter were visited by a friend, Manuel CARVILLO, who was then an official in the Secretariat of Gobernacion, and were told he had orders to escort them to a small and obscure hotel in the center of town. They were kept there for eight days under pretext that they were in danger.

SECRET

SECRET

When she told CARVILLO she wanted to go to the American Embassy and explain what she knew of OSWALD's connections here with Mexican communists and Cubans, she was told that the American Embassy was full of communist spies. She said CARVILLO tries to give the impression that he is an extreme rightist. He now has a job with Bellas Artes.

"5. Some of the other people who were at the party with OSWALD were taken to the state of Veracruz, where they were 'protected' by Governor LOPEZ Arias. Ruben DURAN is reportedly 'protect' by General Clark FLORES and is now driving a big car and looking very prosperous.

"6. Many communists and philocommunists here believe Kennedy's assassination was the result of a communist plot engineered by Fidel CASTRO. Ruben DURAN has subsequently told her that he is not really a communist and that it had been a great mistake to kill Kennedy."

[Memorandum of Conversation, dated 10 December 1965; Subject: Lee Harvey OSWALD and Kennedy Assassination.]

16 December 1965 :

Mexico City Station reports to Headquarters information provided by Elena Garro de PAZ and reported by Charles W. THOMAS, Political Officer of the U.S. Embassy, Mexico City. [See preceding entry.]

[MEXI-5621 (IN), 16 December 1965.]

25 December 1965 :

On 25 December 1965, Elena Garro de PAZ again discussed at considerable length her alleged encounter with OSWALD. Some further information on this subject was given subsequently on 9 January 1966. During this latter conversation, Mrs. de PAZ admitted that she had gone to the Embassy on an earlier occasion with her daughter and mother-in-law and had talked with two Embassy officers (presumably from the Legal Attache's office) about this matter. She said since the Embassy officers did not give much credence to anything they said, they did not bother to give a very complete story. The following information supplements and in some instances corrects that given in the memorandum of 10 December.

"1. . . .

"2. She believes that the date of the party was about September 2 or 3, 1963. It was a few days before the visit of the Soviet astronaut, GAGARIN. She believes ~~it was a Monday or Tuesday because it was an odd night to have a party. (September 2 and 3, in fact, do fall on Monday and Tuesday.) She cannot conveniently reconstruct the date from her calendar because it is in a~~

SECRET

it was a Monday or Tuesday because it was an odd night to have a party. (September 2 and 3, in fact, do fall on Monday and Tuesday.) She cannot conveniently reconstruct the date from her calendar because it is in a desk which is now stored away with a lot of other furniture blocking it.

"3. . . .

"4. Although Sra. de PAZ had returned from an extended stay in Europe only in June or July, she had already met Eusebio AZCUE and knows positively that he was at the Party. On another occasion (it was not clear whether before or after the party in question), she attended a party where she saw, among others, Eusebio AZCUE; Emilio CARBALLIDO, the pro-CASTRO writer; and a Latin American negro man with red hair. (These last two were not at the DURAN party as was mistakenly stated in the December 10 memorandum.) . . . The day after the assassination, Elenita de PAZ encountered Sra. de AZCUE in Saborn's. On seeing her, Sra. de AZCUE turned and hurried out of the store. AZCUE was immediately called back to Havana after the assassination, and his wife followed him shortly thereafter. (NB: According to Agency files, AZCUE left Mexico City on 18 November 1963 - four days before the assassination.)

"5. . . .

"6. . . .

"7. Later that day [23 November 1963], they were visited by a friend, Manuel VALVILLO, who said that they were in serious danger from the communists and that he would take them to a small hotel where they would be safe for a few days. . . . Among other things he said was that Sylvia DURAN had been arrested. This was not public information at that time. [According to Elena de PAZ, CALVILLO was known around town to be an undercover agent for the Secretariat of Gobernacion and to be a personal friend of Noe PALOMARES and Gustavo DIAZ Ordaz.]

"13. At about the end of January 1964, Ruben DURAN visited Sra. de PAZ. . . . He said it was Silvia DURAN who got him involved with OSWALD. He added that he was not really a communist and was against the assassination.

"14. . . .

"15. Sra. de PAZ stated that it was common knowledge that Silvia DURAN was the mistress of OSWALD. The only person she could remember who told her this, however, was Victor RICO Galan, the pro-CASTRO journalist.

"16. She also stated that she understood that OSWALD had come to Mexico more than once."

[Memorandum of Conversation, dated 25 December 1965; Subject: Lee Harvey OSWALD and Kennedy Assassination.]

27 December 1965 :

The Legal Attache in Mexico City, Nathan L. FERRIS, reported to the Ambassador that ". . . Mrs. Elena Garro de PAZ and her daughter, Elena PAZ Garro, were interviewed by personnel of this office on 17 and 24 November 1964, at

SECRET

which time they furnished information similar to that set forth in referenced memorandum. Inquiries conducted at that time, however, failed to substantiate the allegations made by Mrs. Garro de PAZ and her daughter.

"In view of the fact that Mrs. Garro de PAZ' allegations have been previously checked out without substantiation, no further action is being taken concerning her recent repetition of those allegations."

[Memorandum to The Ambassador, dated 27 December 1965, from Nathan L. FERRIS, Legal Attache; Subject: Lee Harvey OSWALD. Copies sent to the DCM C. A. BOONSTRA, Mr. Wallace W. STUART, Counselor for Political Affairs, and Winston M. SCOTT.]

29 December 1965 :

The Mexico Station reports to Headquarters that the Legal Attache in Mexico interviewed Elena Garro de PAZ and daughter Elena PAZ Garro in November 1964 and failed to substantiate allegations reported in referenced cable [MEXI-5621 (IN), 16 December 1965].

[MEXI-5741 (IN), 29 December 1965.]

23 February 1966 :

In a memorandum to The Ambassador, the Legal Attache in Mexico City, Nathan L. FERRIS, referencing the Memorandum of Conversation dated 25 December 1965 (see entry above), stated that "Extensive investigation conducted in the United States and Mexico after the assassination of President Kennedy failed to disclose that OSWALD traveled to Mexico prior to September 26, 1963. OSWALD was residing in New Orleans, Louisiana, in early September, 1963, and no information has been obtained to indicate that he was away from that area in early September 1963.

"In view of the fact that Mrs. Garro de PAZ' allegations have been previously checked out without substantiation, no further action is being taken concerning her recent repetition of those allegations."

[Memorandum to The Ambassador, dated 23 February 1966, from N. L. FERRIS, Legal Attache.]

SECRET

- 40 -
SECRET

13 July 1966 :

Charles W. THOMAS, Political Officer, U. S. Embassy, Mexico City, reports further information on Lee Harvey OSWALD and the assassination of Kennedy. "Sra. PAZ described some developments which may have some bearing on her claim that she saw Lee Harvey OSWALD at a party at the home of her cousin Ruben DURAN, when OSWALD was in Mexico prior to the Kennedy assassination." (NB: This report has no information on Silvia DURAN.)

[Memorandum of Conversation, dated 13 July 1966; Subject: Further on OSWALD and Kennedy Assassination.]

26 May 1967 :

During a meeting with his agent handler, LIRING/3 stated that "he was doing his best to keep active contacts he had had in the past that were on the periphery of the official Cuban circle. He mentioned specifically the case of Silvia and Horacio DURAN . . . He related that Silvia DURAN worked as a receptionist at the Consulate in 1963-1964 and was on duty when Lee Harvey OSWALD applied for a visa. She had been recommended to the Cubans by Teresa PROENZA, the Press Attache from 1959 until 1962. LIRING/3 described Teresa PROENZA as a Cuban woman aged about 52, a Lesbian, and a member of the Communist Party of Cuba, who was currently in jail in Cuba as the result of a conviction for espionage on behalf of CIA. LIRING/3 recalled that during his last visit to Havana, a friend of his in the Ministry of Education, informed him of Teresa PROENZA's present situation and advised LIRING/3, in the event he was asked, he deny that he had known Teresa PROENZA or had had anything to do with her. LIRING/3 continued that just the other day Silvia DURAN had telephoned him to say hello and that he had visited her at her home to renew his acquaintance.

[LIFEAT SAN-26 (10.8) reveals that at about 1245 on 22 May 1967, LIRING/3 telephoned 15-78-11 and asked for Sra. Silvia. When (the maid) informed him she was not in, he asked for Sr. Horacio.

SECRET

SECRET

When same negative reply given, he asked that they be advised that LIRING/3 had called to say hello. SAN-26 (11.0) reveals an incoming call from Silvia DURAN in which she asks how he obtained her number. He replies: "At the Cuban Institute". She states that she is studying at some school and at the moment is free to talk to LIRING/3. The latter replies that he would go by to visit her (Constituyentes 143, apt. 3) in a few minutes.]

LIRING/3 continued that Silvia DURAN informed him that she had first met OSWALD when he applied for a visa and had gone out with him several times since she liked him from the start. She admitted that she had sexual relations with him but insisted that she had no idea of his plans. When the news of the assassination broke she stated that she was immediately taken into custody by the Mexican police and interrogated thoroughly and beaten until she admitted that she had had an affair with OSWALD. She added that ever since then she has cut off all contact with the Cubans, particularly, since her husband Horacio who was badly shaken by the whole affair, went into a rage and has forbidden her to see them. She added that she felt certain that her telephone was tapped by the Mexican police, or, more probably by CIA, since tapping was an expensive proposition and the Mexicans wouldn't be able to afford it for so long a period.

ROWTON (P), LIRING/3's agent handler, counseled LIRING/3 against further contact with the DURAN's on the ground that it might put him under some sort of suspicion whether in the eyes of the Mexican police or the Cubans. He pointed out that little -r nothing was to be gained from such a contact."

[HMMA-32243, 13 June 1967.]

SECRET