

Date: 11/29/04

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

---

AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10052-10135  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

---

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA  
FROM :  
TO :  
TITLE : APPENDIX SEVEN: LISTING OF CIA DOCUMENTS CITED  
DATE : 01/01/1967  
PAGES : 41

SUBJECTS : APPENDIX  
INDEX

DOCUMENT TYPE : PAPER  
CLASSIFICATION : TOP SECRET  
RESTRICTIONS : 1A 1B 1C  
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS  
DATE OF LAST REVIEW : 07/03/93  
COMMENTS : JFK6 : F7 : 1993.07.03.09:46:42:780120

Released under the John F. Kennedy Assassination  
Records Collection Act of 1992 (44 USC 2107 Note).  
Case#: NW 65924 Date: 10-21-2021

---

[R] - ITEM IS RESTRICTED 104-10052-10135

---

TYPE		YEAR	NUMBER	DOC. NO.	NEW DOCUMENT RECORD		
① F P E		80 81 82 83 84	0351	102468	Instructions for Divisions and Staffs: 1. Fill in and Sign on line 11. 2. Use back of form for any additional comments.		
DOCUMENT DESCRIPTION (Circle if appropriate) (30 CHARACTERS)					DAY	MONTH	YEAR
CABLE FORM DISPATCH LETTER MEMO REPORT AIRGRAM					Listing		
FROM/ORIGINATOR (30 CHARACTERS)				TO/RECIPIENT (30 CHARACTERS)			
CLASS	WHERE LOCATED (10 CHARACTERS)	REFERRED BY (10 CHARACTERS)	DDO 1	DO FILE NUMBER (20 CHARACTERS)			
4	TS						
SUBJECT (80 CHARACTERS)							
5 appendix seven: Listing of CIA documents							
6 cited					TYPE OF REVIEW	1 A (L)	DATE OF REVIEW
7 Determinations:							
<input type="checkbox"/> A. Release in full text <input type="checkbox"/> B. Release in sanitized form <input type="checkbox"/> C. Deny in toto <input type="checkbox"/> D. Defer decision to (Specify in line 8) <input type="checkbox"/> H. Coordinate with (Specify in line 8)					<input type="checkbox"/> E. Sustain initial denial in toto <input type="checkbox"/> F. Sustain initial release of sanitized version <input type="checkbox"/> G. Release additional information		
8 DEFER DECISION TO (10 CHARACTERS)		COORDINATE WITH (10 CHARACTERS)		NEW CLASS			
SIGNATURE OF DO/IMS/PPLG REVIEWING OFFICER							
9 EXEMPTIONS AND PROVISIONS CLAIMED (40 CHARACTERS)							
FOIA B1 B2 B3 B4 B5 B6 B7C PA B J1 J1 J1 K1 E.O. 12356							
10 Exemptions and Provisions claimed to protect the following:							
						FOIA	PA
1. Classification						(b) (1)	(k) (1)
2. Information from liaison with a Foreign Government						(b) (3)	(j) (1)
3. Information pertaining to a liaison relationship with a Foreign Government						(b) (3)	(j) (1)
4. Information which would/could identify the source						(b) (3)	(j) (1)
5. Information pertaining to a source						(b) (3)	(j) (1)
6. Information pertaining to intelligence methods						(b) (3)	(j) (1)
7. Location of CIA overseas installation						(b) (3)	(j) (1)
8. Location of unacknowledged domestic installation						(b) (3)	(j) (1)
9. Name of CIA employee						(b) (3)	(j) (1)
10. File number						(b) (3)	(j) (1)
11. Pseudonym						(b) (3)	(j) (1)
12. Cryptonym						(b) (3)	(j) (1)
13. Internal organizational data						(b) (3)	(j) (1)
14. Name of an FBI agent						(b) (7) (c)	(j) (1)
15. FBI file number						(b) (2)	(j) (1)
16. Privacy of other individual						(b) (6)	(b)
17. Does not pertain to request							
19. Other (Specify in line 11)							
11 REMARKS (IF OTHER WAS CHECKED ABOVE) (40 CHARACTERS)					SIGNATURE/OFFICE OF DO COMPONENT REVIEWING OFFICER		
12 REMARKS (160 CHARACTERS)							
HSCA Box 6; #7					Silvia Duran Lopez		
13 HSCA Document. (No Copies Made)							
14 NW 65924 DocId:32343485 Page 2					This Form is Unclassified Unless The Classification is Changed and The Information below is completed. CL BY: _____ SPEC OADR REVIEWER		

Classification:

~~TOP SECRET~~

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

- 305 -

APPENDIX SEVEN: LISTING OF CIA DOCUMENTS CITED.

Annual Fitness Report on Ann Goodpasture, 1/14/64.

Article, with note in margin, in Oswald P file, by  
Robert S. Allen and Paul Scott, "CIA Withheld  
Vital Intelligence from Warren Commission,"  
10/21/64.

Blind Memorandum entitled "Delay in sending the first  
cable about Oswald."

Blind memorandum re: Lee Harvey Oswald/Silvia Tirado  
de Duran, Source: LI/4, 11/26/63.

CIA Component Report on wiretap operations, "ZRSOLO  
and ZRJOINT: Two Telephone Tap Operations," Paul  
Levister.

DIR 74830, 10/10/63. (A "DIR" is a cable from Head-  
quarters to a field station. In this report the  
field station is always Mexico City.)

DIR 84886, 11/23/63.

DIR 84888, 11/23/63.

DIR 84916, 11/23/63.

DIR 85371, 11/28/63.

DIR 87770, 12/9/63, with attached note.

DIR 88680, 12/13/63.

DIR 90466, 12/21/63.

DIR 16823, 7/4/67.

Draft of letter from Win Scott to John Barron, 11/25/70.

Foul Foe, The, by Winston Scott writing as Ian Maxwell.

HMMA 4300, 3/12/56. (An "HMMA" is a dispatch from  
Mexico City to Headquarters.)

HMMA 14793, 4/8/60.

2001013

Classification:

~~TOP SECRET~~

-467

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~

Classification:

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

- 306 -

- HMMA 21845, 7/30/63.
- HMMA 22005, 8/23/63.
- HMMA 22135, 9/13/63.
- HMMA 22267, 10/8/63.
- HMMA 22307, 10/18/63.
- HMMA 22433, 11/7/63.
- HMMA 22452, 11/7/63.
- HMMA 22536, 11/9/63.
- HMMA 22726, 1/16/64.
- HMMA 23343, 4/30/64.
- HMMA 26006, 4/30/65.
- HMMA 26160, 5/21/65.
- HMMA 26414, 6/22/65.
- HMMA 31303, 2/7/67.
- HMMA 32243, 5/27/67.
- HMMA 32497, 7/11/67.
- HMMW 12725, 7/8/64. (An "HMMW" is a dispatch from CIA Headquarters to Mexico City.)
- HMMW 13645, 5/13/65.
- HMMW 15557, 6/14/67.
- HMMW 15488, 5/18/67. (Mexico City Copy.)
- Inspector General Report, 1977, Tab G-2.
- Log Film 143, 9/25/63 through 9/27/63 in CIA file

2001010

Classification:

~~TOP SECRET~~

468

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~

Classification:

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

- 307 -

entitled "LIMITED 17 July 63 (J110) to 9 Dec 1963 (J163) from Archives-Job # 70.209 Box # 1, LIMITED Production material.

Log Film 144, 10/1/63 through 10/3/63, in CIA file

entitled "LIMITED 17 July 63 (J110) to 9 Dec 1963 (J163) from Archives-Job # 70.209 Box # 1, LIMITED Production material.

LIONION Project Renewal Request, 1/1/66.

Memorandum entitled "Response to HSCA request of 25 July, 1978," 8/20/78.

Memorandum for the Record from W. David Slawson re: Trip to Mexico City, 4/22/64.

Memorandum from Chief DDP/PG to Chief of Operations/DDP, 2/3/61.

Memorandum from Chief of FI/OPS to Chief of Operations/DDP, 1/8/60.

Memorandum from Chief/WHD, to COS/Mexico City, 12/30/63.

Memorandum from "JKB" re: Oscar Contreras, 7/10/67.

Memorandum from Shepanek to Scott Breckinridge, 7/31/78.

Memorandum from Winston Scott to the files re: June Cobb, 11/25/64.

Memorandum to Clark Anderson from Winston Scott, 11/27/63, with seven attachments.

Memorandum to DDP from Chief/WHD, 1/21/64.

Memorandum to the Legal Attache from the COS/Mexico City, 7/5/67.

Memorandum to the Ambassador from Winston Scott, 10/16/63, re "Lee Oswald Contact with the Soviet Embassy."

Mexico City Investigation Chronology, Bulky #, WX-7241, Volume 1

Classification:

~~TOP SECRET~~

-469

2001020

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~  
Classification:

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

- 308 -

MEXI 6453, 10/8/63. (Mexico copy. A "MEXI" is a cable  
from Mexico City.)

MEXI 6453, 10/9/63. (Headquarters copy.)

MEXI 6534, 10/15/63.

MEXI 7014, 11/22/63.

MEXI 7023, 11/23/63.

MEXI 7024, 11/23/63.

MEXI 7025, 11/23/63.

MEXI 7029, 11/23/63.

MEXI 7033, 11/23/63.

MEXI 7054, 11/24/63.

MEXI 7101, 11/27/63.

MEXI 7105, 11/27/63.

MEXI 7364, 12/12/63.

MEXI 9332, 5/6/64.

MEXI 9440, 6/19/64.

MEXI 5621, 12/16/65.

MEXI 5741, 12/29/65.

MEXI 1950, 6/29/67.

MEXI 1991, 7/5/67.

Note from Ann Goodpasture to Mexico City Station Cuban  
Section, 2/3/66.

Note to Luis Echevarria, 11/23/63.

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

Classification:

~~TOP SECRET~~  
~~TOP SECRET~~

470

200-1021

Classified by derivation: \_\_\_\_\_

Classification:

~~TOP SECRET~~

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

- 309 -

re: "Background on Mexico Station Support Assets (Coverage of Soviet and Cuban Embassies)," 2/10/77.

Project Renewal Request, 1/11/65, attachment to HMMA 25141.

Report on Oswald from John Scelso, C/WH/3, to James Angleton, C/CI, 12/24/63.

Review of Project LIEMPTY, attachment to HMMA 15979 11/18/60.

Review of Project LIEMPTY, attachment to HMMA 17999, 10/31/61.

Review of Project LIEMPTY, attachment to HMMA 20054, 10/18/62.

Review of Project LIEMPTY, attachment to HMMA 22387, 10/25/63.

Routing and Record Sheet for DIR 74830, 10/11/63.

Routing and Record Sheet for MEXI 7028, 11/23/63.

Routing and Record Sheet for MEXI 7033, 11/23/63.

Teletype from the CIA to the State Department, FBI and Navy, DIR 74678, 10/10/63.

Transcript from Cuban Embassy, 9/27/63.

Transcripts from Russian Embassy, 9/27/63, 9/28/63, 10/1/63 and 10/3/63.

Undated Draft of 1977 CIA Staff Report, Tab F, "Mexico Station Coverage of Soviet and Cuban Embassies (1963)."

Write-up: Wallace B. Rowton meeting with LIRING/3, 5/26/67.

\*\*\*\*\*

Note: in addition to the above listed documents many Summaries of file reviews, depositions of employees, interviews of employees, etc, are cited in the report.

2001022

Classification:

~~TOP SECRET~~

471

Derivation:

~~TOP SECRET~~

Classification:

(This form is to be used for material extracted from CIA—controlled documents.)  
- 49 -

and a year later Ann Goodpasture noted on a newspaper article that such a comparison was done. Note also the MEXI 7024 reported that HQ had all the available information when in fact all conversations were reported in a later cable, MEXI 7033.

685/ See Section III, A, 1, above.

686/ See Section III, A, 1, above.

687/ See Section III, A, 1, above.

688/ See Section III, A, 1, above.

688a/ Note to Luis Echevarria, November 23, 1963, CIA No. 444; Cable re Oswald-Duran, MEXI 7029, November 23, 1963, CIA No. 441; Raymond Rocca Chronology WX 7241, Entry 36, November 23, 1963, CIA No. 635.

689/ Ibid.

690/ Ibid.

691/ See below.

692/ Note written by Winston Scott re phone call with John Scelso, November 23, 1963; Chronology prepared by Raymond Rocca, WX 7241, entry 37, November 23, 1963, CIA No. 635.

693/ Ibid.

694/ Ibid.

695/ Chief of Station phone call to Luis Echevarria, November 23, 1963, CIA No. 440; Flash Cable from Karamessines to Mexico City Station, November 23, 1963, DIR 84916, CIA No. 403; Chronology of Raymond Rocca, entry 46, November 23, 1963, CIA No. 636.

696/ Blind Memo re Lee Harvey Oswald and Silvia Duran, November 26, 1963, CIA #473.

697/ Ibid.

698/ Cable from Mexico City Station to Headquarters, November 27, 1963, MEXI 7101, CIA #493.

2001023

Classification:

~~TOP SECRET~~

- 472

Classified by derivation:



Classification:

~~TOP SECRET~~

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

79313 -50-

699/ Cable from Mexico City Station to Director, December 12, 1963, MEXI 7364, CIA No. 557-558.

700/ Cable Mexico City Station to Headquarters, November 27, 1963, MEXI 7105, CIA No. 479; Chronology of Raymond Rocca, November 27, 1963, entry no. 127, CIA No. 562. *no*

701/ Cable from Headquarters to the Mexico City Station, November 28, 1963, DIR 85371, CIA No. 464; Chronology of Raymond Rocca, Nov. 28, 1963, WX 7241, entry No. 141, CIA No. 658. *no*

702/ CIA Cable from Headquarters to Mexico City Station, December 21, 1963, DIR 90466, CIA No. 549; Chronology of Raymond Rocca, December 21, 1963, Entry No. 268, CIA No. 682. *no*

703/ Ibid.

704/ Ibid. also see Section VI, B, 1.

705/ CE 2120, pp. 37-48. *5-6*

706/ Supra, p. 186.

707/ Supra, p. 187.

707a/ Supra, p. 187.

707b/ Supra, p. 190

708/ Memorandum for the Record re Trip to Mexico City, from W. David Slawson, 4/22/64, pp. 39-40. Last Parenthetical in the original.

709/ Ibid.

710/ HSCA Interview of Silvia Duran, 6/6/78, JFK Document #011775, p. 17.

711/ Letter HSCA to Mexican government, , JFK Document #

712/ HSCA interview of Silvia Duran, 6/6/78, JFK Doc. #011775, p. 20.

713/ Ibid., p. 19-23.

State document

Forwarded on 2 May 1964  
statement from Min. of Foreign Affairs -  
C.W.C.  
CIA possess translations of DURAN's  
a memorandum on 21 Feb. 1964

2001021

Classification:

~~TOP SECRET~~

7413

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~  
Classification:

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

- 51 -

714/ Ibid., p. 19-23.

715/ Ibid., p. 23.

716/ Ibid., p. 24-25.

717/ Ibid., p. 28.

718/ Ibid., p. 30.

719/ Ibid., p. 29-30.

720/ Ibid., p. 30.

721/ Ibid., p. 29.

722/ Ibid., p. 45, 31.

723/ Ibid., p. 40.

724/ Ibid., p. 40-41.

725/ Ibid., p. 41.

726/ Ibid.

727/ Ibid., p. 42.

728/ Ibid., p. 43.

729/ Ibid.

730/ Ibid.

731/ Ibid., p. 42.

732/ Ibid., p. 43.

733/ Ibid., p. 43, 51,

734/ Ibid.

735/ Ibid., p. 48.

736/ Ibid., p. 51.

Classification:

~~TOP SECRET~~

- 274

2001025

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~  
Classification:

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

- 52 -

- 737/ Ibid.
- 738/ Ibid., p. 96.
- 739/ Write-up: Wallace B. Rowton meeting with LIRING/3, May 26, 1967. HMMA-32243, 5/24/67.
- 740/ Ibid.
- 741/ LIRING/3 was a source the CIA rated reliable.
- 742/ Ibid.
- 743/ Ibid.
- 744/ Ibid.
- 745/ Ibid.
- 746/ LIRING 3's case officer's pseudonym.
- 747/ Ibid.
- 748/ Ibid.
- 749/ HMMA-32243, 5/27/67. LIRING/3
- 750/ See Section, VI, C, below.
- 751/ WX-7241, entry no. 613.
- 752/ FBI, CIA, State Department.
- 753/ "Pitched" is a term used by the CIA to designate an attempt to recruit an individual.
- 754/ HSCA Interview of David Phillips, 8/3/78, p. 8. See also HSCA Testimony of Ann Goodpasture, 11/20/78, p. 63.
- 755/ HSCA Interview of David Phillips, 8/3/78, p. 8.
- 756/ Ibid.
- 757/ Ibid.

2001026

Classification:

~~TOP SECRET~~

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~  
Classification: ~~TOP SECRET~~

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

- 53 -

- 758/ Memorandum for the Record on Trip to Mexico City, from  
W. David Slawson, 4/22/64, pp. 22-23. Emphasis added.
- 759/ HSCA Interview of David Phillips, 8/3/78, p. 8.
- 760/ Extremely reliable source.
- 761/ HSCA Review of LITAMIL 9 file.
- 762/ HSCA Interview of David Phillips, 8/3/78, p. 9.
- 763/ Ibid.
- 764/ Ibid.
- 765/ Ibid.
- 766/ Ibid.
- 767/ Ibid.
- 768/ Summary of CIA file review of Silvia Duran.
- 769/ Personality.
- 770/ The HSCA requested of the CIA on August 20, 1978 an explanation  
of why there was no "P" file on Silvia Duran, Luisa  
Calderon Carralero, Teresa Proenza Proenza, Eusebio Azcue  
Lopez, Guillermo Oresta, Ruiz Perez, Gilberto Policarpo  
Lopez, Juan Manuel Calvillo Alonso and June Viola Cobb Sharp

The agency responded the following on September 11, 1978:

Station index cards show the following information re  
201 numbers and "P" numbers:

- 1) Silvia Duran (No info re "P" number)
- 2) Luisa Calderon Carralero P-8292 Destroyed
- 3) Teresa Proenza Proenza (No info re "P" number)

~~TOP SECRET~~  
Classification: \_\_\_\_\_

2001027

Classified by derivation: \_\_\_\_\_

Classification: ~~TOP SECRET~~

~~TOP SECRET~~

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

- 54 -

- 4) Eusebio Azcue Lopez P-6613 Destroyed
- 5) Guillermo Orestes Ruiz Perez. (No info re "P" number)
- 6) No index card on Gilberto Policarpo Lopez, there is an index card on one Gilberto Policarpo Lopez which does not list any 201 or "P" number.
- 7) Juan Manuel Calvillo Alonso (No info re "P" number)
- 8) June Viola Cobb Sharp P-7381 Destroyed.

771/ HSCA Interview of Dan Neiscuir, 8/29/78, p. 1.

772/ Ibid.

773/ Ibid., p. 1.

774/ CIA, FBI, State Department.

775/ HSCA Testimony of Barney Hidalgo, 8/10/78, p. 16.

776/ Ibid.

777/ Ibid.

778/ Ibid.

779/ Warren Commission, p. 302.

~~TOP SECRET~~

Classification: \_\_\_\_\_

- 477

2001023

Classified by derivation: \_\_\_\_\_

Classification: ~~TOP SECRET~~

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

- 55 -

- 780/ The U.S. relations with Cuba in 1963-1964 were not very good. See U.S.-Cuban Relations Section. Also, Azcue traveled from Mexico to Cuba on November 18, 1963.
- 781/ Letter from HSCA to Cuban government, # , JFK Doc.
- 782/ See Transcript Cuba Trip 1, April 1, 1978..
- 783/ HSCA Interview of Eusebio Azcue, April 1, 1978, pp. 12-21, JFK Doc. # 007005. See p. 205
- 784/ Ibid.
- 785/ See Cuba procedural write-up trip 2.
- 786/ Letter HSCA to Cuban government, # , JFK Doc. #
- 787/ Mr. Azcue could not pinpoint the exact dates of the visit.
- 788/ HSCA public hearing testimony of Eusebio Azcue Lopez, 9/18/78, pp. 30-31.
- 789/ Ibid.
- 789-A/ Communist party membership card, Fair Play For Cuba membership card, Soviet Union residence card, marriage certificate with the name of his Russian wife.
- 789-B/ HSCA Public Hearing Testimony of Eusebio Azcue Lopez, 9/18/78, p. 5-30.
- 789-C/ Ibid., p. 29-30.
- 789-D/ Ibid., p. 30.
- 789-E/ Ibid., p. 20.
- 789-F/ Azcue could not pinpoint the exact date.
- 789-G/ HSCA Public Testimony of Eusebio Azcue, 9/18/78, p. 32.
- 789-H/ Ibid., p. 33.

Classification: ~~TOP SECRET~~

-478

200102J

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~  
Classification:

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

- 56 -

789-I/ Ibid.

789-J/ Azcue could not pinpoint the time of the phone call.

790/ HSCA Public Hearing Testimony of Eusebio Azcue Lopez,  
9/18/78, p. 34.

791/ Ibid., p. 35.

792/-10:00 - 2:00

793/ HSCA Public Testimony of Eusebio Azcue Lopez, 9/18/78,  
p. 36.

794/ Ibid., p. 38.

795/ Ibid.

796/ Ibid.

797/ Ibid., pp. 50-51. 797a/ AMMUG, a CIA Defector, alleged that  
Mirabel Diaz was a DGI agent.

798/ Mr. Mirabal could not pinpoint the exact dates of Oswald's  
visit but opined that the second visit occurred on  
September 27, 1963.

799/ HSCA Public Testimony of Alfredo Mirabal Diaz, 9/18/78,  
p. 117.

800/ Ibid.

801/ Ibid., p. 118.

802/ Ibid., p. 120. 802a/ Ibid. p. 199 802b/ Ibid.

803/ WX 7241, p. 94, entry no. 430; Blind Memo dated 10/5/64.

804/ See appendix 5 for biography.

805/ WX 7241, p. 94, entry no. 430; Blind memo dated 10/5/64.

806/ Ibid.

807/ Ibid.

Classification:

~~TOP SECRET~~  
~~TOP SECRET~~

479

2001030

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~

Classification: \_\_\_\_\_

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

- 57 -

808/ Ibid.

809/ Ibid.

810/ Ibid.

811/ Ibid.

812/ Ibid.

813/ A "witting" asset is the title given to a CIA source whose information is being used by the CIA.

*is one who knowingly provides information to the CIA.*

814/ CIA No. 580-583, WX 7241, Entry #427, p. 92, CIA #719.

815/ Ibid.: circa October 1964.

816/ Ibid.

817/ Ibid.

818/ Ibid.: Also, Winston Scott was the Mexico City Chief in 1964.

819/ CIA No.'s 580-583; WX 7241, Entry #427, p. 42, CIA #719.

820/ WX 7241, p. 94, Entry #430, CIA #721; Blind memo dated 10/5/64, CIA #576.

821/ Personality.

822/ See WX 7241, p. 94, CIA #721.

823/ WX 7241 p. 87, CIA #714.

824/ CIA 10/12/64 memo, CIA #596; WX 7241, p. 87, CIA #714.

825/ Tichborn was Henry P. Lopez' cryptonym. Mr. Lopez was a witting asset who wrote propaganda pieces for the CIA. After careful review of Lopez' CIA file, the HSCA has not been able to establish a link from Mr. Lopez to either Ms. Odio or Cobb.

~~TOP SECRET~~

1430

2001031

Classification

Classified by derivation: \_\_\_\_\_



Classification:

~~TOP SECRET~~

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

- 58 -

- 826/ The Committee has not been able to determine why the memo was not sent to Headquarters.
- 827/ CIA 10/12/64 Memo, CIA #596; WX 7241, p. 87, CIA #714.
- 828/ The House Select Committee has been unable to determine the agent's identity since his name does not appear in any CIA files.
- 829/ Memo from Winston Scott to the files, re June Cobb, 11/25/64, CIA No. 592-593; WX 7241, p. 88, Entry # 404, CIA #715.
- 830/ While reviewing LICHANT/1's file the Committee determined that the CIA asset's true name was Manuel Calvillo who Elena claimed escorted her and her daughter to the Vermont Hotel for protection the day following JFK's assassination.
- 831/ Memo from Winston Scott to the files, re June Cobb Sharp, 11/25/64, CIA Nos. 592-593, WX 7241, p. 88, Entry #404, CIA No. 715.
- 832/ Ibid.
- 833/ Ibid.
- 834/ HSCA Review of Classified CIA Documents.
- 835/ The Legal Attache in 1964 was Clark Anderson.
- 836/ FBI 105-825555 Report, December 11, 1964 entitled Lee Harvey Oswald, p. 1.
- 837/ Ibid.
- 838/ To be checked at FBI.
- 839/ FBI investigation of President Kennedy's assassination had established that Lee Harvey Oswald had departed Mexico City by bus at 8:30 a.m. on October 2, 1963. Elena Insurgente.
- 840/ FBI 105-825555 Report, December 11, 1964 entitled Lee Harvey Oswald, p. 1.

Classification:

~~TOP SECRET~~

1481

2001032

Classified by derivation: \_\_\_\_\_

Classification:

~~TOP SECRET~~

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

- 59 -

841/ Ibid., p. 3.

842/ Ibid.

843/ Ibid.

844/ Ibid.

845/ Ibid.

846/ Ibid.

847/ Ibid.

848/ Ibid., p. 4.

849/ Ibid.

850/ Ibid.

851/ Ibid.

852/ Ibid.

853/ Ibid.

854/ A review of CIA files corroborated that the FBI never forwarded the information to the CIA.

855/ CIA # 586-587, WX-7241, Entry No. 425, p. 91, CIA p. 718.

856/ The Committee has been unable to determine who initiated the discussion re Lee Harvey Oswald.

857/ CIA #586-587, Wx-7241, Entry No. 425, p. 91, CIA p. 718.

858/ Ibid.

859/ Ibid.

860/ Ibid.

861/ Ibid.

~~TOP SECRET~~

182

2001033

Classification: \_\_\_\_\_

Classified by derivation: \_\_\_\_\_

Classification:

~~TOP SECRET~~

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

- 60 -

- 862/ CIA #586-587, Wx-7241, Entry No. 425, CIA p. 718.
- 863/ See Section VI, A, 2a.
- 864/ CIA #586-587, Wx-724, Entry No. 425, p. 91, CIA p. 718.
- 865/ Ibid.
- 866/ Ibid.
- 867/ Ibid.
- 868/ Ibid.
- 869/ Ibid.; also see HSCA investigation of Elena Garro de Paz/allegations.
- 870/ CIA No. 586-587, Wx-7241, Entry No. 425, p. 91, CIA p. 718.
- 871/ Ibid.
- 872/ HSCA pre-interview of Ruben Duran, 5/31/78.
- 873/ The House Select Committee has determined that the Central Intelligence Agency received the copy of the Thomas memorandum prior to December 25, 1965, his next meeting with Elena Garro; Also, see below.
- 874/ CIA No. 588, note from Stanley Watson to Chief of Station.
- 875/ Ibid.
- 876/ Cable from <sup>✓</sup>/Mexico City to the Director, MEXI 5621, <sup>16469</sup>  
Dec. 1<sup>st</sup>, 1965, CIA No. 584-585.
- 877/ Ibid.
- 878/ Ann Goodpasture.
- 879/ Cable from <sup>✓</sup>/Mexico City to the Director, MEXI 5621, <sup>16469</sup>  
Dec. 1<sup>st</sup>, 1965 CIA Nos. 584-585.
- 880/ Chief of Station in Mexico City.

Classification:

~~TOP SECRET~~

483

2001031

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~  
Classification: ~~TOP SECRET~~

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

- 61 -

- 881/ Successor to Clark Anderson as Legal Attache in Mecico City.
- 882/ State Department: Letter from Charles Thomas to William P. Rogers, July 25, 1969, JFK Document No. 011684.
- 883/ Ibid.
- 884/ Ibid.
  
- 885/ CIA Nos. 580-583, Wx-7241, Entry #427, p. 92, CIA #719.
- 886/ Ibid.; The meeting with the Legal Attache officer occurred on November 24, 1964. Also, see supra, p.
- 887/ CIA Nos. 580-583, Wx-7241, Entry #427, p. 92, CIA #719.
- 888/ Ibid.
- 889/ Ibid.
- 890/ Ibid.
- 891/ Ibid.
- 892/ Ibid.
- 893/ Ibid.
- 894/ Ibid.
- 895/ Ibid.
- 896/ Ibid.
- 897/ Ibid.
- 898/ Ibid.
- 899/ Ibid.
- 900/ Ibid.
- 901/ Ibid.

488

2001030

Classification: ~~TOP SECRET~~

Classified by derivation: \_\_\_\_\_

Classification:

~~TOP SECRET~~

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

- 62 -

902/ Ibid.

903/ Him: John F. Kennedy.

904/ CIA Nos. 580-583; Wx-7241, Entry #427, p. 92.  
CIA #719.

905/ Ibid.

906/ HSCA Public Testimony of Eusebio Azcue, 9/18/78, p. 44.

907/ CIA Nos. 580-583; Wx-7241, Entry #427, p. 92, CIA #719.

908/ Ibid.

909/ Ibid.

910/ Ibid.

911/ Ibid.

912/ Noe Palomares was the Mexican Minister of Immigration in 1963.

913/ CIA Nos. 580-583; Wx-7241, Entry No. 427, p. 92, CIA #719.

914/ Ibid.

915/ Ibid.

916/ Ibid.

917/ Ibid.

918/ Ibid.

919/ Ibid.; Also, for confirmation see Memo from Legat to Winston Scott, 10/13/66, CIA No. 564; Wx-7241, Entry #466, p. 98, CIA #725.

920/ CIA Nos. 580-583; Wx-7241, Entry No. 427, p. 92, CIA p. 719.

921/ Ibid.

2001040

Classification:

~~TOP SECRET~~

489

Classified by derivation: \_\_\_\_\_

Classification: ~~TOP SECRET~~

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

- 63 -

922/ Ibid.

923/ Ibid.

924/ Ibid.

925/ Ibid.

926/ Ibid.

927/ Ibid.

928/ Victor Rico Galan is dead. The Committee could not verify Ms. Garro's allegation.

929/ CIA Nos. 580-583; Wx-7241, Entry No. 427, p. 92, CIA p. 719; also, Silvia Duran denied the allegation, (see HSCA Interview at Silvia Duran, 6/6/78, JFK Document No. 011775, p. 81. Also, see Section VI, A, 2a.)

930/ CIA Nos. 580-583; Wx-7241, Entry No. 427, p. 92, CIA, p. 719.

931/ FBI Report, 9/30/69, pp. 3-4, JFK Doc. No. 011684.

932/ Ibid.

933/ Supra, p.

934/ FBI Report, 9/30/69, pp. 3-4, JFK Doc. # 011684.

935/ CIA Nos. 580-583; Wx-7241, Entry #427, p. 92, CIA #710.

936/ Ibid.

937/ MEXI 5621, <sup>IN 16-469</sup> Dec. 16, 1965; Wx-7241, Entry #426, p. 92, CIA #710.

938/ Memo to the Ambassador from the Legal Attache, 12/27/65, CIA #578; Wx-7241, Entry 429, p. 94, CIA #721.

939/ Ibid.

940/ Ibid.

~~TOP SECRET~~

490

2001041

Classification: \_\_\_\_\_

Classified by derivation: \_\_\_\_\_

Classification: ~~TOP SECRET~~

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

- 64 -

941/ Ibid.

942/ Winston Scott superimposed a note to Ann Goodpasture on this memo which read, "Can we send in a report to Headquarters 'dismissing' our cable? Goodpasture responded, Done." The cable Winston Scott wanted dismissed was MEXI 5621 which reported that station was "following up" and cabling results. The new cable was written and sent on December 29, 1965; see text.

943/ <sup>23313</sup> Cable from Mexico City to the Director, 12/29/65, MEXI 5741, CIA #575; Wx-7241. Entry #430, p. 94, CIA #721.

944/ Ibid.

945/ Ibid.

946/ Ibid.

947/ Ibid.

948/ Ibid.

949/ Ibid.

950/ Note from Ann Goodpasture to Mexico City Station, Cuban Section, 2/3/66, CIA No. 579; Wx-7241, Entry 428, p. 94, CIA #721.

951/ Ibid.

952/ Ibid. HSCA Staff Summary of CIA Files on LITAMIL-7 and LATIMIL-9.

953/ See Section II, A, 3 above.

954/ Classified Summary of Staff Review of CIA Documents, undated, p. 3, CIA #763.

955/ Memo from Legat to Ambassador, 2/23/66, CIA #571; Wx-7241, Entry #455, p. 95, CIA #722.

956/ Ibid.

2001042

Classification: ~~TOP SECRET~~

491

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~

Classification: \_\_\_\_\_

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

- 65 -

- 957/ The House Select Committee has been unable to determine when the copy was forwarded to the CIA. *copy to Scott would have been fwd to the same way orig. went to Dir. CIA 12/11*
- 958/ Ibid.; see also 12/25/65 Thomas memo for corroboration.
- 959/ Memo from Legat to Winston Scott, 10/13/66, CIA No. 564; Wx-7241, Entry #466, p. 98, CIA #725; Thomas' 7/13/66 memo.
- 960/ Ibid.
- 961/ Ibid.
- 962/ Memo of Conversation by Charles Thomas, 12/25/65, p. 3, CIA #582. JFK Doc. #011684.
- 963/ Wx-7241, Entry #466, p. 98, CIA #725.
- 964/ "Selected out" is a phrase used when an officer is retired after having been in one grade for the maximum period of time and is not considered qualified for promotion to a higher grade.
- 965/ State Department: Letter from Charles Thomas to William Rogers, Secretary/State, July 25, 1969. JFK Doc. #011684.
- 966/ Ibid.
- 967/ Deputy Chief of Mission, State Department, Chief of Affairs at the time of President Kennedy's assassination and subsequent Oswald investigation.
- 968/ Letter from Charles Thomas to William Rogers, Secretary of State, July 25, 1969. JFK Doc. #011684.
- 969/ Ibid.
- 970/ FBI Report, 9/30/69, pp. 3-4, JFK Doc. #011684.
- 971/ Ibid.
- 972/ Letter from Charles Thomas to William Rogers, Secretary of State, July, 25, 1969. JFK Doc. #011684.

2001043

Classification: ~~TOP SECRET~~

492

Classified by derivation: \_\_\_\_\_



~~TOP SECRET~~

Classification: \_\_\_\_\_

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

- 66 -

972a/ The Committee was unable to determine when Elena found her calendar.

973/ Ibid.

974/ Ibid.

975/ Ibid.

976/ FBI Report, 9/30/69, p. 4. JFK Doc. # 011684.

977/ Ibid.

978/ Ibid.

979/ Supra, p.

980/ Supra, p.

981/ Supra, p.

982/ Letter HSCA to Mexican Government, \_\_\_\_\_, JFK Document, No.

983/ See Mexico City Procedural Wirte-up Trip I,

984/ Ibid.

985/ Ibid.

986/ Ibid.

987/ See HSCA Staff Interview of Betty Serratos, 6/6/78, p. 6, JFK Document No. 013392 ; HSCA Staff Interview of Lydia Duran, 6/5/78, p. 6, JFK Document No. 011681; HSCA Staff Interview of Horatio Duran Navarro, 6/5/78, p. 25, JFK Document No. 011683; HSCA Staff Interview of Ruben Duran, 6/5/78, p. 16 , JFK Document No. 011680

988/ HSCA Staff Interview of Silvia Tirado Duran 6/6/78, p. 90, JFK Document No. 011775.

~~TOP SECRET~~

493

2001041

Classification: \_\_\_\_\_

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~

Classification:

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

- 67 -

989/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Doc. #011775, p. 54 ; HSCA Staff pre-interview of Lydia Duran 6/5/78, ; HSCA Staff pre-Interview of Betty Serratos, 6/6/78, ; HSCA Staff Interview of Horatio Duran Navarro, 6/5/68, JFK Document # 011683, p. 9 ; HSCA Staff pre-interview of Ruben Duran, 5/31/78

990/ Letter from HSCA to CIA,

991/ Letter from CIA to HSCA.

992/ See Procedural Write-up Trip 2, Mexico City.

993/ Ibid.

994/ HSCA Staff Review of June Cobb Sharp file at CIA Headquarters.

995/ Supra, p.

996/ See Procedural Write-up Mexico City Trip 2.

997/ HSCA Staff Review of Manuel Calvillo file.

998/ See procedural write-up Trip 2, Mexico City and Section VII, C, below.

999/ HSCA Staff Contact Report, 7/7/78, JFK Document No. 10016.

1000/ Ibid.

1001/ HSCA Staff Contact Report, 7/7/78, JFK Document. No. 013486.

1002/ HSCA Staff Contact Report, 7/14/78, JFK Document No. 9950.

1003/ Ibid.

1004/ HSCA Staff Contact Report, 8/31/78, JFK Doc. # 013487.

1005/ Ibid.

~~TOP SECRET~~

494

2001045

Classification:

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~

Classification: \_\_\_\_\_

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

- 68 -

- 1006/ Ibid.
- 1007/ HSCA Staff Contact Report, 9/5/78, JFK Document No. 011268.
- 1008/ Ibid.
- 1009/ Ibid.
- 1010/ Letter to Elena Garro from Committee, 9/6/78, JFK Document No. 011383; see also, HSCA Staff Contact Report, 9/5/78, JFK Document No. 011268.
- 1011/ HSCA Staff Contact Report, 9/7/78, JFK Document No. 011345.
- 1012/ Ibid.
- 1013/ Ibid.
- 1014/ HSCA Staff Contact Report, 9/15/78, JFK Document # 013488.
- 1015/ HSCA Staff Contact Report, 9/12/78, JFK Document # 011344.
- 1016/ HSCA Staff Contact Report, 9/15/78, JFK Document # 013488.
- 1017/ HSCA Staff Contact Report, , JFK Document #
- 1018/ UNAM - Universided Nacional Autonoma de Mexico
- 1019/ American Embassy Incoming Telegram # A-43-570, p. 110, CIA #737.
- 1020/ Ibid.
- 1021/ Ibid.
- 1022/ Ibid.
- 1023/ Ibid.
- 1024/ Ibid.
- 1025/ Letter to Wesley D. Bowles, Chief of Mexican Political Affairs, Office of Mexican Affairs, Department of State from B. J. Ruyle, American Consul, Tampico, 5/11/67; Wx-7241 Entry #597, p. 114, CIA #741.

Classification: ~~TOP SECRET~~

4.

2001045

Classified by derivation: \_\_\_\_\_

~~TOP SECRET~~

Classification:

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

- 69 -

1026/ Ibid.

1027/ Ibid.

1028/ Ibid.

1029/ Ibid.

1030/ Ibid.

1031/ The Committee could not determine when the State Department forwarded the letter to the CIA.

1032/ Dispatch from the Director to Mexico City, 6/<sup>14</sup>14/67, HMMW 15557; Wx-7241, Entry #616, p. 117, CIA #744.

1033/ Ibid.

1034/ Ibid.

1035/ Ibid.

1036/ Ibid.

1037/ Ibid.

1038/ Cable from Mexico City to the Director, MEXI 1950, 6/29/67, Wx 7241, Entry #622, p. 118, CIA #745.

1039/ El Sol is a newspaper, The Sun.

1040/ Cable from Mexico City to the Director, MEXI 1950, 6/29/67; Wx-7241, entry #622, p. 118, #745.

1041/ When Contreras was asked to identify the other four individuals who had met Lee Harvey Oswald, he refused to reveal their names because he feared that informing on them might endanger his family.

1042/ Cable from Mexico City to Director, MEXI 1950, 6/29/67; Wx-7241, entry #622, p. 118, CIA #745.

1043/ Ibid.

2001047

Classification:

~~TOP SECRET~~

496

Classified by derivation: \_\_\_\_\_

Classification: ~~TOP SECRET~~

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

- 70 -

1044/ Ibid.

1045/ Ibid.

1046/ Ibid.

1047/ Cable from the Director to Mexico City, 7/4/67, DIR 16823, Wx-7241, Entry 626, p. 119, CIA #746.

1048/ Ibid.

1049/ Cable from Mexico City to the Director, 7/5/67, MEXI 1991; Wx-7241, Entry 627, p. 119, CIA #746. <sup>WA 04995</sup>

1050/ Memo to Legat, 7/5/67 from Chief of Station; Wx-7241, entry 628, p. 119, CIA #746.

1051/ Memo from JKB re Oscar Contreras, 7/10/67, Wx-7241, Entry #634, p. 120, CIA #747.

1052/ Ibid.

1053/ The leaders of the group were Victor Manuel Barcelo, Carlos Andaluz, Hugo Castro Aranda, Antonio Tenario Adamã, Jose Guerrero Guerrero, Carlos Ortiz Fejeda, Daniel Molina, Brión Balvez, Humberto Hiriarte, Oscar Gonzales, Hibam Garcia, Pedro Sainz Zepeda, Alberto Cerecer, Jose Eduardo Pascual, Juan Saldana, Martin Reyes Baissadel, Vicente Lvillamar, Rubelio Fernandez Durado and Jesus Ochoa.

1054/ Memo from JKB re Oscar Contreras, 7/10/67; Wx-7241, Entry #634, p. 120, CIA #747.

1055/ Ibid.

1056/ Dispatch from Mexico City to Director, HMMMA 32497, 7/11/67; Wx-7241, Entry #635, p. 121, CIA #748.

1057/ Dispatch from the Director to Mexico City, 6/1<sup>9</sup>/67, HMMW 15557; Wx-7241, Entry #616, p. 117, CIA #744.

1058/ Cable from Mexico City to the Director, MEXI 1950, 6/29/67; Wx-7241, entry #622, p. 118, CIA #745. <sup>01441</sup>

2031043

Classification: ~~TOP SECRET~~

497

Classified by derivation: \_\_\_\_\_

