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[R] - ITEM IS RESTRICTED 104-10428-10135

1. LEADS INVESTIGATED BY CIA. This list does not include disseminations or memoranda on Gilberto ALVARADO Ugarte and Silvia Tirado de DURAN. These two leads have been treated separately elsewhere in this study.
2. Each document is listed chronologically in the first column with an indication of the type of document involved (OUT Teletype Message - DIRECTOR cable disseminated by electrical means; CSCI dissemination - through regular liaison channels, or memorandum). Following the subject of the document there is an appropriate excerpt from the document.
3. An asterisk in the column headed by (A) indicates that the lead originated in CIA, either in the field or headquarters.
4. An abbreviation of a component of the U.S. Government in the column headed by (B) indicates that the originator of the lead ^{was either the CIA} and that the later responded to the originator. An entry appearing in both columns indicates that a U.S. representative abroad passed the lead in the field to the local CIA Station. (representative).
5. The last column indicates which component(s) received copies of the CIA dissemination or memorandum. ^{An} entry appearing in brackets indicates the [recipient] received the document at a later time.

26 November 1963 DIR 85069

Subject: Travel of Pro-Communist Costa Rican Congressman to Texas on 26 November 1963.

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FBI

"A usually reliable source reported on 26 November 1963, that Julio SUNOL Leal, pro-communist, pro-Castro deputy to the Costa Rican National Assembly, planned to leave San Jose, Costa Rica, for Poland 24 November to attend the World Peace Conference in Warsaw, Poland. SUNOL delayed his departure and now plans to leave San Jose 26 November.

"Representatives of this Agency in Costa Rica suspect that SUNOL will try to gather data in Texas to use in pro-communist/Castro propaganda in connection with the assassination of President Kennedy.

26 November 1963 DIR 85176

Subject: Marina Nikolaeva OSWALD.

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FBI, State, White House, Secret Service

"The following information on Marina Nikolaeva OSWALD, wife of Lee Harvey OSWALD, was volunteered by Moroccan student Mohammed REGGAB: born on 3 January 1938 in Safi, Morocco. REGGAB is now living at Nuernbergerstr. 19, West Berlin. REGGAB was a student at the Moscow Institute of Cinematography from September 1960 to April 1962. He came to Berlin in April 1963 as a student and on 26 November volunteered the following information on Mrs. OSWALD, who had been one of his girl friends in Moscow. He identified her on the basis of a photo and the first name, Marina, which appeared in the 25 November 1963 issue of Berliner Zeitung.
"REGGAB makes a favorable impression and is available for further questioning."

26 November 1963 DIR 85177

Subject: Telecon between Cuban President DORTICOS and Joaquin HERNANDEZ Armas.

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FBI, State, White House, Secret Service

"Following is account of telephone conversation between Cuban President Osvaldo DORTICOS in Havana and Joaquin HERNANDEZ Armas, Cuban Ambassador to Mexico in Mexico City at 0940 hours Mexico City time on 26 November 1963 as reported from sensitive source." (See Chronological Summary on Silvia Tirado de DURAN.)

(A)

(B)

27 November 1963 CSCI-3/778,881 Subject: Lee H. OSWALD/Soviet Activities in Mexico City, 18 - 24 November 1963.

FBI

"1. Forwarded as Attachment A is a resume of the observed activities of Valeriy Vladimirovich KOSTIKOV and Ivan Gavrilovich ALFERIEV as reported by a reliable source in Mexico City. Attention was given to KOSTIKOV because of the indication that he is the consul who interviewed OSWALD on 28 September 1963. . . . ALFERIEV travelled with KOSTIKOV to northern Mexico during the early part of September 1963. Source reported that during the period under review the observed activities of KOSTIKOV and ALFERIEV appeared to be normal, as did the activities of the entire Soviet Embassy complement.

"2. Forwarded as Attachment B is a resume of telephone calls placed to and from the Soviet Embassy on the afternoon of 22 November. Analysis of calls made the morning of 22 November and the morning and afternoon of 23 November revealed no pertinent information."

27 November 1963 DIR 85182 Subject: Lee H. OSWALD.

"2. On 23 November 1963, Richard Thomas GIBSON, who was acquainted with Lee Harvey OSWALD, made the following statements to a close friend in Bern, Switzerland:

"OSWALD is 'one of us'. Two years ago OSWALD and GIBSON corresponded and OSWALD became a member of the Committee (presumably the Fair Play for Cuba Committee). OSWALD is crazy. GIBSON burned all of his correspondence with OSWALD. GIBSON is glad that he (GIBSON) is not in New York now and he feels sorry for 'Lee' who is in New York and 'Tibor'."

"3. According to other information available to our representative in Bern, Richard Thomas GIBSON, born 13 May 1931 in Los Angeles, California, has resided in Lausanne, Switzerland, since April 1963. He is a negro journalist and has been active in the Fair Play for Cuba Committee since its organization in 1960. In Switzerland he has been involved in the publication La Revolution Africaine."

FBI, State, White House, Secret Service [Warren Commission]

26 November 1963 DIR 85246

Subject: Lee H. OSWALD.

"On 26 November, Dr. Jose Guillermo AGUIRRE of Mexico told the following information to Peter MORAGA, United States Information Service officer in Mexico City:

"Maria Rodriguez de LOPEZ, said a son-in-law of hers, Arnesto RODRIGUEZ, who lives in New Orleans was well acquainted with Lee OSWALD. Son-in-law is a Cuban who lives at 212 Jefferson Parrish, New Orleans, tel: Vernon 5-9658. Arnesto RODRIGUEZ runs a Spanish language school and is anti-Castro. According to Maria Rodriguez de LOPEZ her son-in-law has a taped conversation with OSWALD."

✓ 27 November 1963 Blind Memorandum Subject: Yurii Vladimirovich KOSTIKOV.

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

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

28 November 1963 DIR 85657

Subject: None given.

"On 26 November 1963 a British journalist named John WILSON, and also known as John WILSON-HUDSON, gave information to the American Embassy in London which indicated that an American gangster-type named RUGY visited Cuba around 1959. WILSON himself was working in Cuba at the time and was jailed by Castro before he was deported.

"In prison in Cuba, WILSON says he met an American gangster gambler named SANTOS who could not return to the USA because there were several indictments outstanding against him. Instead he preferred to live in

* USIS

FBI, State, White House, Secret Service

* FBI

* USEMB
London

FBI, State, White House

(A)

(B)

relative luxury in a Cuban prison. While SANTOS was in prison, WILSON says, SANTOS was visited frequently by an American gangster-type named RUBY. His story is being followed up. WILSON says he had once testified about Castro activities before the Eastland Committee of the U.S. Senate, sometime in 1959 or 1960."

28 November 1963 DIR 85665

Subject: None given.

"Our Station in The Hague has reported that on 23 November 1963, a local Castroite named Maria SNETHLAGE talked to Third Secretary Ricardo SANTOS of the Cuban Embassy in The Hague and said that she knew the 'Mr. LEE' [sic] who murdered President Kennedy. She characterized 'LEE' as a man full of hate and violence, and speculated that he had been 'misused by a group'. She said she had written to GIBSON (undoubtedly Richard GIBSON, U.S. citizen of Lausanne, Switzerland, born 13 May 1935, a Castro sympathizer, who had visited the Netherlands recently and was in contact both with the Soviet Ambassador and the Cuban Embassy).

"Later on 23 November, Maria SNETHLAGE talked again to Third Secretary SANTOS and said that 'Mr. LEE of the Fair Play for Cuba Committee' had been slandered. It was another person, 'named Lee OSWALD', who had done it. SNETHLAGE is reported to have been in Cuba in January and again in May 1963.

"Dutch authorities have informed us that on 7 November, in talking about attacks by Cuban refugees against the Cuban mainland, SANTOS had replied 'just wait and you will see what we can do. It will happen soon'. Asked to be more precise, SANTOS had replied 'just wait'. SANTOS is reported to have a pro-Castro brother in the U.S.A.

"A very sensitive source reports that after his conversations with SNETHLAGE, SANTOS was furious because she had not contacted him."

28 November 1963 DIR 85676

Subject: Travel of Soviet Diplomatic Couriers.

"1. Reference is made to your teletype of 8 November 1963 concerning the travel to Mexico of Soviet diplomatic couriers Valentin Germanovich PONOMAREV and Aleksey Nikolayevich POPKOV.

FBI, State, White House, Secret Service [Warren Commission]

FBI

FBI

"2. According to our representative in Mexico City, PONOMAREV and POPKOV left Mexico City for Cuba on 12 November via Cubana 465 and returned to Mexico City on 18 November via Cubana.

"3. A usually reliable and sensitive source reported that they probably left Mexico City for New York on 23 November via Aeronaes Flt 451. The same source reported that one 'ANANYEV' (phonetic) of the Soviet Consulate in New York contacted the Soviet Embassy in Mexico City on 23 November and requested information on which flight the couriers were taking. Assistant Consul Valeriy Vladimirovich KOSTIKOV provided the information on behalf of the Soviet Embassy in Mexico City."

29 November 1963 DIR 85691 Subject: None given.

"1. Your attention is called to a series of anonymous telephone calls made to the Office of the U.S. Naval Attache in Canberra, Australia, by a man claiming to have had knowledge about a Soviet plot to assassinate the late President Kennedy. Our first record of this matter is a Naval Attache cable from Canberra sent on 24 November 1963.

"8. Australian authorities working on this case consider the called to be a crank. They state that Soviet offices in Australia do not use anything but Soviet chauffeurs; they have no record of their using a Polish chauffeur. They are continuing their investigation."

29 November 1963 DIR 85715 Subject: Travel of Lee Harvey OSWALD.

Information gathered from various foreign sources regarding the travel of Lee Harvey OSWALD and his wife in 1959 and 1962.

29 November 1963 DIR 85770 Subject: None given.

"2. On 4 November 1963, a U.S. Army Pfc Eugene B. DINKIN, serial number RA 76710292, about 24 years old, went absent without leave from his unit, Headquarters Company, U.S. Army General Depot, Metz, France. He was scheduled for a psychiatric examination that same day. He apparently entered Switzerland using a false Army identification card with forged travel orders.

Navy

FBI, State, White House, Secret Service

Army

FBI, State, White House, Secret Service
FBI, State, White House, Secret Service [Warren Commission]

"3. On 6 and 7 November 1963 he appeared in the Press Room of United Nations Office in Geneva and told reporters he was being persecuted. He also wished to alert the world to the U. S. Government 'propaganda campaign'. Army reports show that he voluntarily returned to his unit in Metz on or about 11 November 1963.

"4. Around 26 November 1963, after President Kennedy had been assassinated, a Geneva journalist named Alex des FONTAINES, stringer for Time-Life and correspondent for Radio Canada, was reported to be filing a story to the Paris office of Time-Life recounting Private DINKIN's visit to Geneva and quoting DINKIN as having said that 'they' were plotting against President Kennedy and that 'something' would happen in Texas. Des FONTAINES had been prompted to do this by an unidentified female reporter who had recalled such statements by DINKIN; des FONTAINES thought he recalled he had heard DINKIN say something like that also, and although he did not really believe that DINKIN had grounds for his statements when he made them, he filed the story just to be sure.

"5. All aspects of this story were known, as reported above, by U.S. military authorities and have been reported by military attache cable through military channels."

30 November 1963 "CSGI-3/778, 894 Subject: Lee H. OSWALD.

"1. Attached is an article which appeared on page 2 of the 29 November 1963 issue of the Washington Daily News. The article contains information which implies that two persons might have been involved in the assassination of President Kennedy. . . .

"2. The Washington Daily News article also states that the full-page ad [placed in The Dallas Morning News on 22 November] which presumably cost \$1250.00 was placed by [Bernard] WEISSMAN, that he paid cash for the ad, and that WEISSMAN resided in Dallas at a small apartment house. The article indicates . . . that he roomed with one William BURLEY, . . .

"3. The records of this office contain information about one Bill BURLEY, a U.S. Air Force Tech Sergeant, stationed in Libya in 1958 who may have been involved in nefarious activities. You are referred to the Office of Special Investigations, USAF, for possible additional information.

FBI

"4. Our information indicates that BURLLEY had contact with [foreign] persons whose activities seem to have been questionable. . . ."

"6. The above information is provided as a result of a preliminary check of our records. The records of this office contain no additional information which at this time can be identified as pertaining to the persons who might be identical with the men who placed the newspaper ad, or to persons who might have been in contact with them."

3 December 1963 DIR 86496

Subject: Lee Harvey OSWALD.

"On the question of why Lee OSWALD felt that he could not get his Mexican visa extended without using his real name, the following may be germane: Mexican immigration records checked by the U.S. Consulate in Nuevo Laredo and reported through the U.S. Embassy to both out office and yours, showed that Lee OSWALD entered Mexico on 26 September 1963 using the name HARVEY OSWALD LEE. It may be that OSWALD feared that any attempt to extend his visa would result in discovery that he was in the country under a false name; he might have had to show some identification to get the visa extended, and he probably had no documentation in the name of HARVEY OSWALD LEE."

4 December 1963 DIR 86702

Subject: Lee Harvey OSWALD.

"Records of the Foreigners Records Office of the German Federal Republic in Cologne, Germany, show that Marina Nikolayevna PUSAKOVA OSWALD crossed West Germany from East Germany to Holland on 3 June 1962. She traveled by rail, crossing into West Germany at Helmstedt on 3 June and entering Holland by rail at the Bentheim crossing point. She had West German visa 694/62 issued at the West German Embassy in Moscow. She listed her final destination as U.S.A. Comment: This confirms information from the U.S. Embassy in Moscow to the effect that the OSWALD family traveled from Moscow to Rotterdam by rail around 3 June 1962. Helmstedt and Bentheim are on the main rail route from Russia to Rotterdam. While Lee OSWALD himself and their infant daughter are not recorded in German records this probably because little attention is paid to U.S. citizens and to infants in keeping travel records."

U.S. RECORDS

FBI

FBI, State, White House, Secret Service [Warren Commission]

