

Box 30
Fldr 54
Doc. 1

Notes - Charles Berk

10144-10227

SECRET

201-274049 Emilio Americo Rodriguez
From Personal History statement Aug 31, 1961
has brother named
Arnesto Jose Rodriguez
212 Maple Rd
Metairie, Louisiana

To: (JMMOVE) ref: (Kimm) 3161 (IN2661)
From: JMBEII out sent (MOOK)
Bell 2491 out 6435

1. Request (Kusoda) re ASAP contact Mr. Ernesto Rodriguez Gonzalez, instructor, Balitz School, 1209 St. Charles Ave, & relay message from son Emilio: "Do not return Cuban. Explanation will follow in letter." Telephonic contact sufficient.
2. FYI son recently arrested & released. Authorities seeking father.

written in ink

This is prob'ly
The Emilio Rodriguez
201-274049

WH/4/PI (R. Seefeldt)

(William E Eisenman)
C/WH/4/Support
Release office

(Joseph F. Lange)
C/WH/4/Security

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also Brief for Del to WC
w/ Roccacore 12 May 64

Miscellaneous file (Except for
(Whittaker Chambers))

FOIA 78-559

24 NOV 63 MEXI 7045 (IN 67281)

To: Dir

From: MX

(REDWOOD LCIMPROVE)

REF - DIR 84885

gives local contacts of Ivan Gari-
lovich Algeries (unless otherwise
stated info from (LIENVOY))

23 Dec 60 met w/ Third Sec'y
Cuban Cultural attaché Teresa
Proenza re arranging press
conference for Rolando Cubela, President
of Cuban FEU.

Confidential Communication
1 Dec 63

US atty Gen'l Robert Kennedy + Mr ^{Allen} W. Dulles
White House, 1600 Pennsylvania Ave
Wash DC.

Dear Sirs:

11112191 There are possibly no two men
alive in America who have brought as
much injury to my life the past
few years as RFK and Allen Dulles.
Yet, recalling a time when I held you
both in highest admiration, I look
to these days, from which I feel
compelled to direct the following
information to your attention:

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The following may have no bearing
to the tragic assassination of
Pres. Kennedy, but I never the less
submit it for your study & considera-
tion

1. Writer knew Jack Ruby - commented
to friend "in our Shaw Hotel room"
2. Writer believes Jack Ruby was
meeting Syndicate members in
San Diego between last months
of 1961 and early months of 1962.
The meeting of the Synd. members
was at "The Brass Rail" a bar-restaurant
owned by two Hungarian
members. Was used as a Syndicate
front.
3. Jack Ruby is known as a "forge-
man" in these operations, and
not only is it for him to have had
a hand in stimulating the assass.
of JFK by LHO, but likewise
pre-arranged the attitudes for the
assass which was ordered from
the East Coast. LHO was a
"sitting duck" to be used for the
actual killing of Pres. Kennedy.
Writer believes that LHO was
to have met his accomplice
in the theatre, have been highly
paid & escaped to Mex or Cuba
If syndicate had stimulated it right
of assass LHO would have been killed
w/in a few hours of JFK's death
anyway

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4. Write harshly feeling that Jack Ruby ~~was~~ was the "finger man" who set up the murder of Nick deSoto in San Francisco.

"Please know that I deeply regret that so much action was taken against my mail and other outlets while in San Diego 1961, for as I then suggested in my communications, I could have indeed forwarded some very strong evidence against the welfare of our people and nation which emanated from near the border.

I prefer ^{to} not ~~sign~~ sign my name, rather just enclosing one of my old cards to acknowledge the sender of this letter. As you know from my past letters, I have very little confidence in the local FBI office maintaining silence regarding my name, please do acknowledge this letter to them too.

3 Dec 63 INT 2615 MEX 7216 P61A
from Mex to Director 279-
683

11112193 (Litempo/4) asked COS on Dec 3 for urgent trace on U.S. citizen Gilbert P. Lopez

2 (Litempo/4) says Lopez arrived Mex on Nov 23 en route Havana. He has disappeared, no record of trip to Havana

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3. Lopez had FM-8 (Tourist Card
Valid to fifteen days) # 24553
obtained in Tampa, Fla on 20 Nov.
4. Have checked above w/ (ODENVY)
5. Subj PP 310162, left Mex for Havana
on 27 Nov via Cubana (only
passenger aboard)
Surre (LIFIKE) (see MEXI 7177)
No status trace

5 Dec 63 FOIA 306-701

memo for file from Willard C Curtis
Subj: Gilberto Lopez, US citizen

1. On 3 Dec 63 (Litengo 14) reported
that re Gilberto Lopez, US citizen
who arrived Mex on 23 Nov
63 "looked suspicious"

re info
about
info

{ 2. —
—

17. (Litengo 14) asked for any data from U.S.

6 Dec 63 FOIA - 337-135

Memo for: DCI

Via: DDP

Subj: Screening FBI report on LHO case

1. 11:00 a.m. Birch O'Neal & (Jack Whitton)
Friday Dec 6, 63 - meet w/ Dpty
Attn Gen'l Neil Katzenbach -

11112194

review first copy of FBI report
on JFK assassination. - reviewed for
about 2 1/2 hours

2. 5 volumes - 75 page narrative of the
case, 3 vol exhibits, 32 page vol
on Jack Ruby

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3. No mention of CIA in the report and ^{only} 2 pieces of info originating w/ CI. 1) from regional 10/10/63 report which told FBI that LHO had been in Mexi; the passage read:

" In October 1963, the FBI received reports that a person possibly identical w/ Lee Harvey Oswald had been in Mex City during the latter part of Sept. & the first part of Oct 63, when he was in touch w/ Sov. Embassy to inquire if a regional had been received from Washington. It was later determined that this referred to his request for a visa to enter the Soviet Union.

" I did not feel that the statement if passed to the investigating comm'n would breach our operational security. The other item based mainly on our information dealt w/ the statements of the Mex'n consular empe who had talked to LHO on his visit to Mex City. Much of the info has been published, & it is not sensitive

11112195

4. Several relevant items which CIA gave FBI like travel dates on LHO family didn't appear at all. But ~~omission~~ ^{SECRET} doesn't impact the report

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5. Startling new revelation is that LHO had been person who fired at Gen'l Edwin Walker last Spring. Learned of this on 3 Dec 63 when Marina told FBI of incident

6. Of interest to CIA + worthy of much detailed study, are facts revealed about LHO's stay in S.U. + dealings w/ the "MVD". The depth of this material is such that it will require detailed analysis, but at first reading, it does not support any theory that the Soviet got him to shoot JFK.

"One interesting item is a handwritten report on a meeting ~~he had~~ he had w/ a U.S. Consul in the U.S. Embassy in Moscow shortly after he arrived there in 1959. It was apparently written right after the interview and could well have been a raw report for the MVD.

7. Included w/ toto are photoreproductions of the Soviet Consulate file on the Oswald family which was turned over by the Soviet Embassy here. It shows that Marina had been long trying to get back to USSR + that LHO finally decided to go back himself.

Signature (John N. White)

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C/ W#/3

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23 March 64 FOIA 615-789

Memo: To C/CI/SIS From CI/R+A/AEDooley

This memo by Mr. Dooley summarizes the highlights of his reading of the LHO materials. I am reviewing this for actionable possibilities. If you have any ideas I would welcome them.

R. S. Rosen

Papich writes: I discussed this w/ Dooley + various points w/ Dooley + Papich

↑ attachment

20 March 64 memo for: C/CI/R+A

Subj: LHO, oo

has reviewed FBI, SS, DPP, State Dept report on JFK assassination. He also looked at LHO's writings

p1

"All available evidence points to a solitary act of a mentally unstable person"

"Although the FBI has investigative responsibility for this case, there are significant intelligence angles of international proportions which merit further exploration + evaluation". Some outlines below

p2

- 1) the letter of 10 Nov 63, postmark 28 Nov 63, 9.30 a.m. Havana ^{implies connection to the assassination} prepared on some typewriter as letter sent to RFK w/ sign. "Mario del Rosario Molina"

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SECRET prob'ly provocations but FBI should be queried on it for info developed 4/64

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P3
2. LHO's address book - under name Jagger - Chile - Stoval is word "microdots" - FBI interviewed Denis O'Fstein, a photographer at J-C-S who had talked w/ LHO, LHO told ~~the~~ O'Fstein that microdots could be used for espionage purposes ... LHO's autobiographical notes indicate he was proficient in various types of camera work and reproduction

P4
~~the~~ [Dooly] suggests FBI recontact J-C-S to see if LHO was skilled in photography prior to employment there & learned on the job

3 mention of FBI report on Gilberto Jozzy

4 mention of LHO fictitious draft card under alias of Alek J. Hiddell + his own draft card w/ wrong numerical sequence

5
"As is well known, the Soviets are adept at issuing fake documentation + therefore the possibility exists that these cards may have been prepared in the Soviet Union. It is suggested that the FBI be asked for any further information it has, & can develop regarding these selective Newscards.

6. discussion of how LHO may have developed his alias

7. discussion of George + Jean de Mohrenschieck + George's sham barbs

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p5 "George De Mohrenscheldt has an unsavory reputation"

p6 "RID has a case file on him (201-725, 439). When SR/ci attempted to get his file a few days ago, it was determined that the FBI had made a similar inquiry about one week earlier. This points up another problem — the need for prompt bridging of the Oswald file.

De Mohrenscheldt 201 is a very meagre file. The FBI should be encouraged to keep us advised on further developments, respecting his and we should check him further through CIA sources for our own purposes.

7. 8 FBI report mentions Maurin's address book, an undated card from "Jorda" to the LHO's, 4 page handwritten letter from Ruth Paine to Maurin Oswald & mentions photos, postcards etc shown to Maurin. SR/ci would like copies of all this especially Russian originals & copies thereof.

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9. FBI reports interview of 23 Dec 63 w/ Russian language teacher Dorothy Grawtis. Mentioned Ruth Paine correspondence w/ S.O. for part to keep up to Russian. Dooly suggests FBI obtain R.P.'s contact

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8. 10. LHO ltrk at Spring Hill college
in FBI report - contains info
critical of Soviet life which may
be of interest to various SR
components

11. ^{Dec 63} FBI report w/ info on Jack Ruby
FBI source stated that "Ruby,
then known as Rubenstein,
was active in arranging
illegal flights from Miami
to the Castro organization in
Cuba. . . . Ruby subsequently
left Miami & purchased a
substantial interest in a Havana
gambling house in which one
Collis Price (phonetic) was a
principal owner." Price helped
arrange acquisition of arms
by pro-Castro forces. FBI should
check this out

9 12. "W/ report to allegation furnished
by the Pres's Comm'n that Ruby
was in Havana in 1963 using a
CZECH passport nothing had
been found to bear this out
Among the voluminous materials
reviewed." Perhaps best way to
check this out would be to polygraph
Ruby on this point

10 13. FBI report cts in interview of Marina
on Jan 31, 1964.
asked about letter from Anita in
S. U. In letter "Alfred" ^{on card} mentioned
a student at University of Miami

14 -

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15. The bulk of the material relating to LHO's stay in S. U. & his contacts w/ Russian emigre circles upon return to US is currently in possession of SR/CI & is being reviewed and evaluated. Both LHO & Marina have denied to FBI that they made any deal w/ Sov. intell. in order to leave the country.

11 after check of interest is FBI report of Jan 1, 1961 which contains interview w/ Katherine Mallery of A², Mich. - she was in Moscow in Sep '61 w/ U. Mich. Band convinced she talked w/ LHO. He said he despised US - in her journal Mrs. Mallery noted "Texas Marine Crackpot"

11112201 16. material reviewed showed LHO psych'ly disturbed since earliest youth

12

13

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w/ respect to LHO my trip, his itinerary has been rather fairly set. to and from Mex. . . all FBI + SS reports reviewed in connection w/ the memo have been made avail to my Branch. They are currently in custody of SR/CI.

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Dulles Material

From - David Murphy
Chief, SR Division

13 April 64 memo for: DDP

Subj: Discussion w/ AWD
on LHO case

1. At the instructions of the DDP, I visited Mr. Dulles on 11 April to discuss w/ him certain questions which Mr. Dulles feels the WC may pose to like CIA. Mr. Dulles explained that while the WC wanted to clarify certain aspects of the Oswald case in which a response from CIA seemed necessary, it was not sure how the question should be posed nor how CIA should respond. Mr. Dulles hoped that our discussion would enable him to advise the Comm on this matter. He first raised the allegation that Oswald was a CIA agent. He mentioned two sources for the allegation
 - 1) Marguerite +
 - 2) Mark Lane

2. Mr. Dulles then suggested that the response to the question could be in the form of sworn testimony before the WC by a senior CIA official or a letter or affidavit. He recalled the Director of FBI had replied by letter to a similar question.

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3. The next? concerned the possibility of LHO's having been a Soviet agent. Dull's suggested that the WC's? on this matter be phrased somewhat as follows . . .

4. —

5. — After concerning these? of direct interest to CIA, Mr. Dull's mentioned other issues which concerned the Comm. m. He remarked that members of the WC could not understand why CIA had not begun an investigation of LHO as soon as it received word that he had defected. I noted that the? had been discussed w/ Mr. Rankin & his staff ~~and~~ there seemed to be considerable understanding of the practical circumstances which made it impossible for CIA to undertake such investigation inside the USSR. I expressed the hope that it would not be necessary for CIA to place matters of this sort in the public record. Mr. Dull's agreed.

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6. —

7. Dull's said appreciated assistance accorded him ~~to~~ + would discuss framing of ?'s for CIA w/ Rankin on Monday 13 April.

8. At no time during ~~the~~ discussion did Dull's bring up Nalenko & Murphy didn't ~~other~~ into.

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8 July 64 David Murphy

Memo for: DDP

Subj: Discussion w/ Dulle re
Nosenko info on LHO

1. Mr. Dulle, w/ whom I spoke today recalled his earlier conversation w/ you on this subject and said that there were still some members of the Comm' who were concerned lest they suppress the NOSENKO info now only to have it surface at a future date. They expressed concern that they could possibly prejudice the entire WC report. I told Mr. Dulle that this concern was understandable but that we still felt the best course by far would be to omit any reference to the NOSENKO info in the final report. While it is conceivable that Nosenko might someday be in a position to claim that he provided info on the JFK assassination. I said that the diff. between Nosenko's situation & that of other bona fide defectors was such that it would be less likely that Nosenko would be allowed to surface in this way. I noted that if the Nosenko information were included as is

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in the final commission report and then later the facts of Nosenko's agent mission became public knowledge, this could have perhaps an even greater negative effect on the standing of the Commission report. The only way for the WC to avoid this and still use the info.

would be for them to indicate that doubt existed regarding the source of the info. We would be opposed to this because it would signal to Nosenko's principals something of how we viewed this case and could also bring about renewed press and public interest in Nosenko.

2. Mr. Dulles and I then exchanged views on the possibility of finding language which would allude to the existence of other, unverified info on the Oswald case. This language would permit the WC to say if challenged in the future on this issue that it had taken the Nosenko info into consideration in the final report but at the same time it would not be presented in a manner which would be at variance w/ the inst. opera'd consideration we have raised.

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3. It was agreed an effort would be made to find such language of Mr. Dulles is again unsuccessful in persuading his Colleague to eliminate any reference to the Rosenbergs from the report. To attempt this however, we would have to know precisely in what context the WC intended to make use of the Rosenbergs. This Mr. Dulles will have to determine from Mr. Parkin. He will do this as soon as possible. He knows that I am leaving the week and therefore, will contact you as soon as he has the info he needs from Mr. Parkin.

4. I have briefed Pete Bagley on these latest developments & since he & Lee Wiggen in my shop are fully cognizant of all the problems involved, they can work out language for your approval which hopefully will be satisfactory. Mr. Bagley knows Mr. Dulles & would be the most suitable person to work w/ him directly if this is indicated.

11112206

David E. Meyer

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10 Aug 67 memo for: TDD FOIA 789-869

Subj: Status, Support to WC

attached ^(Tall) is copy of memo of conversations w/ members of WC staff + Mr. Dulles on July 27 during which question of defector contributions was discussed

Attack B - revised draft including our language on defectors' contribution which was given to WC on 28 July "as to whether the WC staff actually turned down our offer to interview defectors concerning LHO, I think it would be more accurate to say that they felt it unnecessary since the material we had been furnished. The WC was based on part on defector info.

11112207 2. AELADKE remains a special case because of the manner in which Chief, CI presented the problem to the WC. AELADKE was decided as a free agent, not under our control who would wish immunity from testimony under oath, etc.

Mr. Dulles + Mr. Rankin found this unacceptable. As a result none of the material from the WC pertaining to LHO's stay in the USSR has been ~~shown~~ shown to AELADKE. However, info in our files

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from AELADLE on KSB procedure had been included whenever pertinent in our replies to WC ?'s. Thus, attack B is accurate even though AELADLE has not commented directly on the material. As for the ? of AELADLE's reaction to the WC final report, it is possible he may cause difficulties, but there are so many other areas in which he could be troublesome if he so chooses, that whatever he says about the WC report may turn out to be the least of our problems.

3. —

4. Although Hugh Montgomery spoke w/ David Henry of Eur/SW on other matters during the week of 3 Aug., Henry has made no mention of the British Embassy "walk-in" who reported on LHO & per our discussion, Hugh has not himself raised it. We will take no action regarding the report unless the WC brings it to our attention, specifically requesting our comments.

11112208

cc: C/C/RVA

David E. Murphy

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Attach A

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28 July 64

Subj: Uzen Nosenko info in Warren
Comm'n Report

Participants: Dulles, Rankin,
& Slawson, WC,
Helms, Murphy, &
Bazley, CIA

Date: 27 July 64

Place: WC office

1. Doussin was called by Rankin to discuss proposed draft for inclusion or non-inclusion of Nosenko's info in the report of the WC. Slawson had prepared a short memo w/ 3 attachments offering alternative drafts.

2. Of these drafts - (details what each draft says)

3. The CIA reps thought it would be undesirable to include any Nosenko info in the report and after some discussion there was general agreement on this view. The circumstances which contributed to this conclusion are summarized below:

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a. Nosenko is a KGB plant and may be publicly exposed as such some time after the appearance of the WC's report. CIA cannot at this time

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however, evaluate the accuracy of what Nosenko has reported on the Oswald case, and the significance of his having reported it.

b. Even w/out public discrediting of the source, specific aspects of Nosenko's information are likely to lead to questions and doubts on the part of perceptive readers.

c. Once Nosenko is exposed as a KGB plant, there will arise the danger that his information will be misreported by the press and public, leading to conclusions that the USSR did direct the assassin.

d. The agency's greatest contribution to the resolution of the questions at hand would be to break Nosenko and get the full story of how and why he was told to tell the story he did about Oswald. While we have no certainty that we can do this, if we are to succeed we need time and must in the meantime avoid creating pressure which might force us to release Nosenko to the public domain. There, articulate and plausible he would unquestionably be able to establish himself

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beyond hoping dislodging, since the story cannot easily be pierced even by trained specialists, much less by private citizen knowers (intelligent). The release of the fact that Rosenko knows specifically about the Oswald case would, of course, create such pressures, and no hedging or source description could protect his identity.

3

4. Parker felt that some mention of Rosenko might be inevitable, at least when after WC report published press would ask WC about him & what he contributed. Helm suggested that CIA could provide a group of Soviet intel defectors to list to WC & WC could then report that "11112211" defectors" in gen'l & w/out naming Rosenko had given info. CIA said it found Commission draft #4 acceptable in its regard.

11112211"

(C would be included for ~~no~~ Rosenko info used, explaining why certain info not included to protect WC from late charge of having failed to use Rosenko's info)

all but B repetitive not noted here

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FOIA 74-271
674-271

30 April 64 C/CI/R+A

Subj: LHO

re: memo of 29 March 64 by Dooley

In the above memo I mentioned several items warranting add'l FBI action. Some of these have since been reported on by that Agency. On 29 April 64 I spoke to Papuch in presence of Birch O'Neal C/CI/SIS

asked Papuch for further details w/ respect to #1's 2, 3, 4, 5 & 11 of memo. These pertain to mysterious letters sent to LHO & RFK; extent of LHO's photographic talents prior to empl. at J-C-S; the missing Gilberto Lopez; the phony draft cards in LHO's possession; and allegation that Jack Ruby had interest in Miami & Havana gambling houses in early 50's and arranged illegal flights to Cuba for the Castro organization - Ruby allegedly part owner of 2 planes.

Papuch said it sounded like nonsense. Dooley replied that since FBI used an informant symbol for the info, ~~it~~ had no way of determining identity of the source.

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Papuk said he would contact
the Special Agents handling the
case to obtain answers to all
questions raised by Dooley.

Dooley said CIA interested in
getting any id. cards etc
of Russian origin processed
by LHO what could be seen
by CIA lab specialists for
documentation purposes?

Papuk expressed doubt that
such material would be released
until after WC file its
final report. However, Papuk
would alert colleagues of CIA
interest.

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BERK / HSCA requests

- *1. Cuban mugbooks - vol 1
- *2. Hidalgo ⁽¹⁹⁵¹⁻¹⁹⁶⁶⁾ personnel file -
- *3. Maria Calderon (no travel)
- *4. Hidalgo (Swenson), Piccolo (Flores) interviews
- *5. Bio info on Hidalgo
- X 6. A/I interview
- X 7. Proenza files
- 8. Emilio Rodriguez Casanova } trace not completed
- 9. Ivan Savrilovich Alferyev }
- 10. fnu Minktenbaugh }
- July 28 { 11. CIA handbooks - 59-63 - recruitment of Agents
- 12. delimitations agreement
- 13. did WC see Alvarado polygraph
- 14. did WC see 10/9 CIA dissension memo
- *15. Luisa Calderon, A/I
- July 6 *16 transcripts + tape recordings of McCone, Helms, Angleton, Rocca, Colby, O'neal (Whitten), Scott re JFK assass. (only tapes on McCone + O'neal - no knowledge of any others)
- June 19 { *17. * Gilberto Policarpo Lopez
- *18. (AMTRUNK/10, AMWHIP/11, AMICE/14)
- June 8 *19 ✓ Manuel Vega Perez, Rogelio Rodriguez Lopez, Alfredo Mirabal Diaz, fnu Priskeck *
- * 20 Alvarado polygraph report
- *? 21 (Whitten) materials } contained in HHO 201 no separate file on (Whitten)
- * 22 DCI files
- * 23 de Mens, Worths (no trace)

(see back)

11112214
 * indicates reviewed
 ✓ - indicates - available
 X - not provided
 O - ^{not yet} avail.

- * 24. letter of 18 Aug - 5 docs -
 check for **SECRET** change - info has been provided to Cal.

1. (Dan Niescur) interview
2. Remaining volumes of Cuban mugbooks
3. MEXI 7613, 7625
4. ref. to A/I Debriefing Report #203

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File Review

- ① in Tab E materials
- ② CI staff materials
 - a. CI staff files - parts 1-3
 - b. Former DC/CI files
 1. unnamed file (Hoch?)
 2. dealings w/ WC
 3. Castro interview
 4. Mexi Chrono record
 5. Un'id'd indiv. report
- ③ DCI / Exec registry materials
 - a. McCone
 - b. Helms
 - c. Dulles
- ④ WC correspondence to CIA
- ⑤ 5 vols unsanitized LHO docs
- ⑥ Still w/held W.C / CIA originated docs
- ⑦ "File 15"
- ⑧ Rocca Rocky Comm'n file
- ⑨ Luisa Calderon 201 - 2 sep. files
- ⑩ 221A MM06 201 - 4 volumes
- ⑪ Pristbeck
- ⑫ Alvarado Polygraph
- ⑬ (Litamil 7) file
- ⑭ (Litamil 9) file
- ⑮ Teresa Proenza blind memo
- ⑯ 67 & 77 IER's
- ⑰ Ernesto Rodriguez ~~SECRET~~, 2 files

18. Ammunition materials hereafter noted
in 15 July 1978 review forward

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18 July 78 Review

①

18 July 78 review of (Litam. 17) 201 file, a envelope had seal slit open - containing listing of card into on (L-7) reports given

②

AMMUS Production

(19-6-102-7) Folder 14

(19-6-102/4) Folder 13

contained in this folder

is an open envelope labeled

DSI Action Intel

Requirements for Central Amer.

From DSI files (Actual Docs) other material

③

(Litam. 19) Vol I

(201-329609)

26 July 62 - 21 Dec 65

1 envelope labeled Third Agency Doc on (L-9)

In file is envelope sealed labeled Attach to HMM# 21622

To Chief, WH D

From - COS, MX CY

11112216

open ~~the~~ envelope containing source record cards

letter from Bulgaria opened

4)

(L-9) Vol II

29 Jan 66 - 10 May 68

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hasn't looked at yet

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19 July 78 review

1. Box 18 Folder 14, Ammug production
"official CS file"
2. Box 18 Folder 13, Ammug Prod
3. Box 19 Folder 15, Ammug "Law"
4. Calderon print out for 201 file

Ammug files provided on 19 July 78 were returned to Barbara because 3rd agency material had not been properly segregated from other Agency material

20 July 78 review

AMMUG MATERIALS

- ① Copies of Docs brought out by AMMUG
Vol II Folder 18 pp 235-504
- ② Copies of Docs ... Mex
Vol I Folder 17, pp 1-234
- ③ 2 files on Arnesto Rodriguez, Sr
- ④ Calderon files
- ⑤ 2 vols of (LITAMIL 9) Operations
- ⑥ MEXISTA FILE VOL II 27-30 NOV 63

11112217

21 July 78
(Litamil 9) IV-II March 63-Dec 63

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File Review

24 July 78 (1) AMMUG/1 Disseys; working file

- (2) A/1 - Folder 19 - loose travel documents including passports, photos & analysis of material contained in summary of A/1 debriefings on the above
- (3) A/1 - Folder 20 - "Valladares Case"
- (4) A/1 - Folder 21 - "Romeo Case"
- (5) A/1 - Folder 22 - "Zayote Case" - contains open envelope w/ English translation of Zayote case
- (6) A/1 - Folder 23 - re Docs brought out by A-1 & his comments concerning them
- (7) A-1 Folder 24 contains open envelope of "idem or travel docs w/ cards photos"
- (8) A/1 - Folder 26 - Docs brought out by A/1 & his comments concerning them
- (9) A/1 - Folder 27 - "Docs brought out by A/1 & his comments concerning them"
- (10) A/1 Folder 38 - sealed folder w/ cover sheet subj; Docs brought out by A-1 & his comments concerning them
Doc #18

11112218

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① A-1 Folder 37 (#15)

1 envelope open listed as
attachment to AB Memo 6930
23 June 67

To: C/WH/SA/C1

From: LH; et/TSD/AB/4
226 Westout

2 nd envelopes open - written
in pencil Document #15
notation X 3284

② A-1 Folder 37 (#16)

Doc #16 Files Management Handbook
from Cuban Intell Service

(Secretarial guide)

③ A-1 Folder 36 - Doc #14 cover sheet
on top of open envelope

④ A-1 Folder 35 Doc #13 - attached to
open envelope

⑤ A-1 Folder 40 - cover - re A-1 debriefing

Cites 3 separate operational files:
besides 18 other docs

A) Valladares case

B) Romero case

C) Zapote case

⑥ A-1 Folder 39 - Doc #19 A-1 personal
envelope opened readdress

⑦ A-1 Folder 37 - envelope ~~not~~ ^{book}
scotch taped & sealed - Barbara open ^{100% docs + 1 opened envelope} it for me

⑧ A-1 Folder 33 Doc #11 (Expense Acct Directed to
11112219 envelope opened Pablo

⑨ A-1 Folder 32 - open envelope Doc #10

⑩ A-1 Folder 31 - open envelope Doc #9

⑪ A-1 Folder 30 Doc #6

⑫ A-1 Folder 28 Doc #6 - open envelope

⑬ Folder 29
open envelope
24 2 vols callahan
material

SECRET

I 27 July 64 review

4 Vols Ammug 201

A. Vol I - 2 sealed envelopes - 1st 3rd agency docs + 2nd sensitive docs

B. Vol II - 2 sealed envelopes - 1) Agency personnel id'd, 2) 3rd agency docs

C. Vol III - 1 sealed envelope - 1) Oper'l material

D. Vol IV - 2 sealed envelopes - 1) 3rd agency docs 2) oper'l material

II Reviewed Calderon files, 201, loose docs, + loose doc.

11112220

SECRET

Review of August 1

OS files

- 1) Edward Jay Epstein
a) sealed envelope - FBI message 5 May 76
- 2) Angleton file

DDO

- 1) Hidalgo interview materials

11112221

SECRET

4 Aug 64 file review

- ① Ammy debriefing reports
- ② 77 IIR
- ③ Vol 2 LHO 201 file
- ④ WC correspondence to from CIA

8 Aug 64 file review

- ① 4 vols Ammy / 1 files (9-6-102/3)
5, 6, 7, 8

1112222

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File review

10 Aug 64

① (19-6-102/3) Among files } get back
Folders 10 + 11 } folder 10

② LHO 201 VOI ~~XXXVI~~ + ~~XXXIII~~

11112223

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(Bob Peliquin)
609-340-6116
202-452-8555
or (Tom McLane)

File Review

14 Aug 64

- ① Alredo Diaz - 10 o/s documents
- ② Mirabal 201-745394
- ③ (Litani 1-9) Vol - 201
- ④ " " OPS - Vol IV
- ⑤ " " OPS - Vol III
- ⑥ (AMTRUNK-10)

15 Aug 64

- ① a) Manuel Vega Perez file - 201-334253
w/ 3rd agency docs envelopes
b) loose docs
- ② a) Rogelio Rodriguez Lopez 201-332665
Vol I, II, III of the 201
↓
3rd agency docs 1 envelope → 3rd agency doc 12 envelopes
- b) loose docs
↓
3rd agency 2 envelopes

111127204

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SECRET

File Review

August 16

Vol's I — IV — AMWHIP-1 201-
267956

- a) Vol I — 1 envelope — 3 Agency
- b) " II — 1 " "
- c) " III — none
- d) none

11112225

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SECRET

File Review

Aug 17

① Vols I, II, III (AMICE/14) (201-307337)
↓
3rd A
2 envelope

② Vol I AMWHIP/1 - 201-267956
1 envelope - 3rd agency doc

11112226

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DCI MATERIALS

SECRET

ER JOB 77-161

- 1) Envelope labeled "Dulles Papers - for CIA files only - miscellaneous assortment of material for 1964 & 1965" including CIA correspondence (Box 9)
- 2) Folder labeled "Dulles, Allen W - 1953 - 1966", CIA & other miscellaneous documents and correspondence (Box 14)
- ~~3) Folder labeled "Miscellaneous papers"~~
3. 7 folders of material - mostly correspondence between Dulles and Rocca (Box 15)
4. Dulles correspondence of:
 - a) 4/29/63 - 8 pg - Helms / DDP from Elder - notes
ER # 64-2925
 - b) 11/13/63 - Orig w/att - ER file from o/PDCI
ER # 216/?
5. "Telephone Calls - Eyes Only #2
4 March 64 - 19 May 64
Box 11 of 75-B-698 (McCone file)
6. Box 8 of 75-B-698 / McCone
a) meetings w/ the Pres. 1964
3 April - 26 May 64, 1 Jan - 2 April 64,
21 May - 5 Oct 64
b) meetings w/ Pres. Johnson
23 Nov 63

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7. JOB 75-B-698

SECRET

a) Box 2 (Memo for Record)

b) Box 6 (Pres & Brief)

~~c) Box 8 ()~~

c) Box 11 (Telephone calls)

d) Box 12 (DCI memo & DCI briefs)

e) Box 6 78 - B-01454R

1112228

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CI Staff file review

- ① CI Staff file Part 1 (1960-1967)
" 2 (1973-1974)
" 3 (1975)
- ② Former DC/CI Files (notes, drafts, etc)

Unnamed file
dealings w/wc
Castro Interview
Mexi Chrono Record
✓ Un id'd Individ. Report
- ③ Official LHO file / chrono beginning Jan 1964
for CI docs etc

11112229

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Shepp - will search for Angleton + Rocca
CI files

Roger - will search for Helms, Malone DCI
files

will search for Karamessines DDP
files

Mickey: discuss conversation w/ Shepp + Roger

Russ - will continue to provide Tab E materials

Barbara - soft files

1. Do Angleton
2. " Helms
3. (Whitten)
4. 1977 FER cites

DCI office has materials re Malone correspondence

CI staff begins w/ Vol. 18 (Jan 64) - Vol. 57

11112230

558-2321

SECRET

*McCone

Names

Helms *Angleton *P. Murphy (Whitten)
*Rocca *Art Dooley ~~Whitten~~
Karamesmes T. Hall Tennet Bagley
*Lee Wigen

*To be interviewed (maybe)

Things to do

1. De Mens + North's request - Mexican ^{records} notes
2. translation of John Ruby letters - done
3. Peryabins comments
4. Letter re Karamesmes, McCone etc
5. Ammu/11 letter file (requested) (PETER K. WOODHEAD)
6. Interview Alvarado polygrapher? ^{MR} Dennis
7. MKXI 7045 24 Nov 63 IN 67281 FOIA 78-559
Alferies meets w/ Proenza on 23 Dec 61 or 60?
to arrange Press Conf. for Rolando Cubela
8. Talk to Helene Finan maybe
9. Find out who Pressbeck is (file is requested - should be in by Monday)
10. Molina letter - trace on Oscar Rodriguez Molina
11. Gutierrez file
12. "Stephan" file

ask Helms for CI-SPT file #15 follow-up

Mike
K...
41727

SECRET

LHO Soft file Vol 1 (CI)^{or}

12 Dec 63 (IN 79274)

To DCI from (Paris)

(copy issued to WH at 1405 16 Dec 63 oJ)

ref: DIR 86832

~~Richard Thomas Gibson received letters, photos, & newspaper clippings from ^{Wesley} Brown of Fort Worth, Texas in late summer of~~

(Bern) 2519 (30 Nov 63) same as

259-673

This message pinpoints a very sensitive source. The remainder of the text describes in detail the briefing of the Ambassador and the DCM on the delineation of the responsibility for the conduct of the investigation of the assassination of Pres. Kennedy.

11112232

CI/SIS memo by Buck O'Neal

re Papak conversation

O'Neal says CIA ~~secretly~~ people had checked several license plates in Texas through Security office people in some auto. seen in Mex Co. which it was considered by CIA Mex Co. worth checking

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SECRET

- 1 What is (WOFACT)
- 2 (Lining/3) file

11112233

SECRET

SECRET

19 Feb 62

Memo to: W. William K. Harley

Subj: Authorization of 2 RIFLE Agha Activities

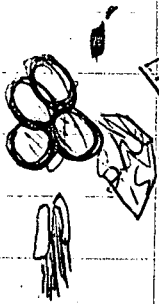
11112234

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4 Cuban DGI people
Calderon
Vega
Mirabel
Rodriguez

~~minimum days
week to ten days~~



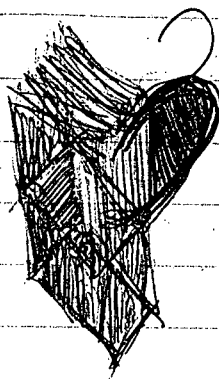
FNU

Prisbeck

Jack Sullivan - OS
~~1893~~ Ray Reardon

Ammug/1
AMMO

111-2235



June 6, 1978
1. Appt in Dallas
Hush McDonald
2. [ask Hains
for follow-up
debriefing]

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Why the 2 year gap around 63
201-274049 - put down into container
on sheet which goes file
get ops file for years 61-65
when returned at JMWAVE

Saturday
26 Aug

Review 2 volume file on Emilio
Rodriguez

+ 2 volume of files w/
3rd agency does include

3rd agency envelope
5 in vol 1

2 3rd agency in vol 2

- 29 Aug review:
- 1) CI ^{staff} charter
 - 2) response to 18 Aug 78 request
 - 3) 1 doc on Teresa Proenza
(SJO5)

11112236

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Minktenbaugh -

9126

Defector Agent

Minktenbaugh - not a defector

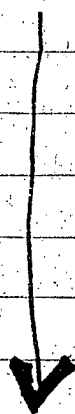
late 44 -

Mink + Johnson

arrested by FBI -

in 1965 - of proceedings

sentenced to prison

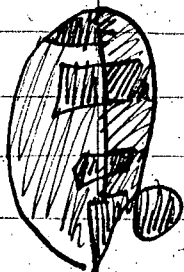


early 50's - in the military

Sgt - visit S.U.

private citizen -

Did the KGB



Sgt. Johnson recruited Minktenbaugh

know it was in about position

[had info of interest]

refer to FBI -

most of file is FBI

into -
did ident
investigation

he would defer to FBI

11112237

SECRET

5848

SECRET

Cuban Mugbook Vol. I

MB/01/297 Rizo, Luisa Rodriguez
26 Aug 41

MB/01/425 Carrillo, Antonio Maria Carreras

MB/01/150 Israel Diaz Perez

CA 30

339 missing

377 "

442 "

45-1 "

Orestes Guillermo Perez Ruiz

MB/01/385 10 FEB 30

MB/01/881

Rivero, Rene Antonio Suarez

13 June 26

missing

11112238

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SECRET

24 Dec 63 From (J. Whitten) to C/C1

Attached for your info, comment, and correction is the original, unexpurgated version of the report on SPFLOOR covering Oswald's stay in Mexico and including summaries of (the telephone intercepts). This may be useful to your analysts who are processing the rest of the material and to the people preparing the final report. In writing this ^(aid) report, I have made certain comments and indulged in a certain amount of analysis, because the naked facts seemed to call for it. These thoughts are my own. Feel free to make your own analysis.

This report was written for internal use only and was not meant to be used outside the Agency.

(John Whitten)
C/WH/3

11112239

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13 Dec 63

(Whitten) Report

Recruits (intercept by) Mex Cy Sta
on 10 Oct 63 of tel call to Sov Emb
by Lee Oswald. LHO said
had visited Emb previous

Saturday (28 Sept 63) <sup>wanted to know
if anything
new. Rather
w'd</sup>

Info was produced
from tel. tap center
operated by CIA w/ office of Pres.
of Mex,

2 (tel tap not known to Mex security &
law enforcement officials)

By 9 Oct, LHO tel con of 10 Oct
had been transcribed & cabled to
Wash D.C. "The name Lee Oswald
meant nothing special to our Mex Cy
Sta, but in their report they did
judge him to be an American male"

at HQ, Lee Oswald of Mex
id'd w/ LHO who defected to SO in 1959

3 10/10/63 - disseminate to FBI, State, Navy
copy of same disseminated delivered by hand
to FNS - no cable link.

11112240

Same day long cable went to Mex Sta
giving background of LHO & asking for
more info. Mex Cy Sta instructed to
pass info on phone call to Mex
offices of FBI, Navy, State, & INS.
This was done

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3

9 Oct Mx cable reported photo
24 Oct 63 - CIA Cables Navy
asking for photo of LHO from Marine
Cops so could compare photo
Navy photo not received by 22 Nov 63

4

"As chance would have it, none
of our several photo observation
points in Mx City had ever taken
an identifiable picture of Lee
Oswald."

Mx City often produces info like
this on US citizens contacting Soviet
Bloc embassies in Mx City.

Frequently evidence is incriminating.
Disreg info on Americans is not
treated routinely; in each case
the DPP or AODP personally
scrutinize the info, make sure
its credible & decide whether
& to whom it will be passed.

Only in absolute emergencies
is the Mx City authorized
to pass such info directly to
FBI office in US Emb.

11112241

5

CIA doesn't know what FBI did
w/ info reported to it. Surmise that

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5 FBI may have made local checks through My authorities to see if LHO was in My G on 1 Oct.

To avoid crossing lines w/ FBI, My G sta did no local invest. on its own.

6 when money of LHO passed to CI staff on day of assas after the assas. Betty Egeter of CI/S15 recognized name of LHO & went for the file (C. Bust) who wrote 10/10/1 report on LHO also went for the file

w/ a week of assas. 27 called reports had gone out to White House, State & FBI.

7. My G sta reexamined (its tel type) thoroughly & came up w/ several more involvements probably of LHO (the name not actually mentioned) also connected him to Cuban Consulate in My G

11112242

During this phase work served primarily in support of FBI which LBJ had entrusted w/ investigative responsibility

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7 FBI didn't supply all its info but responded to CIA's specific queries

8 State passed its entire ^{photographic copies} film on LHO to CIA. FBI gave CIA copies of Soviet Consular film LHO given by Sov. Ambassador to Secy of State after first few days, CIA most was handled at HQ by small staff usually charged w/ investg. & analysis of most imp't security cases & by a few officers & analysts of WHD.

9 many of tapes (7 tel tapes) erased routinely after two wks
calls summarized in chrono order
cwr period - 27 Sept 63 - 3 Oct 63

27 Sept - ① call - man asks about
visa to go to Odessa

② 4:05 P.M. Silvia Duran talks
to Sov official about male
Ameri citizen

③ 4:26 pm - Sov. official calls
Silva

10
11112243
11 28 Sept - S. D calls Sov Emb. again
from Cuban Consulate
LHO gets ~~SECRET~~ phone - used Russian
phone call about not knowing address

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(12) As far as records show LHO didn't
phone Sov or Cuban Embassies
again until Oct 1, 1963 & Tuesday
content of his later calls seem to
show he did not contact Soviets
in those days

1 Oct 63 10:31 a.m.

man calls Sov's want
to know if anything
new in telegram sent
to Wash DC

(2) 10:45 a.m. phone call
in which LHO used his
true name

3 Oct 63

man speaking broken
Spanish & then English
phones Sov. Military
attache & asks about
USSR

no special reason to tie
this to LHO since ~~we~~ know
to have reentered US
at ~~some~~ ~~place~~ ~~the~~
same day

11112244

Silva Duran + Husband
arrested at party on 23 Nov 63 by
Mexican

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- 15 gws Duran Story
The sum total of the statements of
Silva Duran & her husband
was to confirm that Oswald
was in Mex to get a Cuban
visa so he could wait in
Cuba for his Soviet visa
- 16 re arrest of Silva - & release
" To date, there is no credible
information in CIA files which
would appear to link
Oswald w/ the Cuban govt
or the Cuban intelligence service.
- 17 perplexing aspect of Oswald's trafficking
w/ Cubans & Sov's in Mex City is
his assertion in his call of
28 Sept that he didn't know
his address when he was at
Sov. Consulate & came to Cuban
Consulate because they had it
Hard to explain what he
meant - must remember he
was talking Russian - a language
he could not manage - might
have been referring to his new
Texas address & might not have
had it hands ~~SECRET~~ note at Sov. Consulate

11112245

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18 Koshkov - ties to 13th Dept

19 "All of the five consular officers
in the Sov. Emb. are known
or suspected intelligence
officers. Certainly Y L H O had
been a Soviet agent in training
for an assass. assignment
or even for sabotage work,
the Sovs would have stopped
him from making year visits
& phone calls to the Sov Emb.
in Mex after he lived in a
couple of times.

20 D'Artes - Armas conversations
no mention of Calderon conversation

21-
22

11112246

SECRET

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AMMUS/1

To: [COS, Tegucigalpa]

From: Info: COS, MEX

From: Depts Chief, WH/SA

Subj: Oper'l (TYPIC / INDICATOR / A / I)

My Ham Radio Operata on Torch w/ Cuba

ref: (HHTA) 3782, 17 June 64

FYI:

1. following info from A/I who
?d concerning his knowledge of
sys used in radio communication
in connection w/ ref:

- a) When JFK died "Augusto"
personally came to National
Liberation Bldg & held
meeting w/ officers of that org.
He instructed ~~the~~ those
who maintained communication
w/ rep of respective countries,
as well as w/ some agents
to prepare system of communi-
cations using sys, lecture
commercial etc which
could be transmitted by
Radio Havana, Cuba &
could be used to send easily
understood cyphered message.

- 2) A/I - discussion of Norberto
Cubelo choosing ~~the~~ sys beautiful
Cubano

11112247

SECRET

SECRET

AMLAASH cables

(MADR) 376 6 Apr. 65 IN 38634 ?

ref
[MADRID]
3676
IN 34917

1. Despite repeated telcals to (QUHOPS-1) from (O'Brien) & Langsick not able to talk to him up to afternoon 5 April. He hasn't called (O'Brien) although message left so requested. (QUSPORT-1) report as detailed below establish that (QUHOPS) did get message. Acc'dly, clear that (QUHOPS) avoiding KUBARK contact

2. Following is (QUSPORT-1) report of 4 April meeting which he attended w/ AMWHIP- (QUHOPS) (Amlash 2 & Amlash 3)

A. (Amlash-2) criticized KUBARK for "fooling around for years" w/out helping & jeopardizing AMLASH operation. I said if Amlash op fail must be prepared to denounce (Adeyoke) as resp. requested (Quhops) & (Amlash 3) both returning (PB ^{Kuban} Kuman) soon, to inform Amlash 1 and friends & friends - suggested AMWHIP should break contact w/ KUBARK

11112248

B. Amwhip - SECRET basic agreement w/

SECRET

(Amlash 2) but argued that he
on return (P B PR ME) in few days
should present final demands to
(ODYOKK) said that if Amlash 1
is killed the world will know
that (ODYOICE) is responsible and
resulting scandal will make
IDEN A seem insignificant; reminded
other that he has many friends
including IDEN B agreed to
terminate contact w/ Kuba of
his final demand does not produce
rapid response

~~Off record to IDEN B~~

c. (Amlash 3) accused (Odizoke) of closing
all doors to him and being resp. for denial
of visa for him to go to Santo Domingo
as he was informed by (Amlash 1)
said that unless Amlash gets
favorable response in (P B PR ME) (Amlash
3) will report all foregoing to Amlash,
+ friends reported to (Amlash 3) is
in good terms w/ IDENC & exhibited
coded messages on microfilm to est.
his close connection w/ IDENC & his
sewer, mentioning IDEN D as contact
who furnished ~~SECRET~~ messages
3 - not important

4. Tenor of above remarks does not augur well for
secure successful use of (AULTOPSD) Amlash group

11112249

SECRET

(PARI) 1532 4 June 65^{IN} 8 2939

ref A Dir 15932

B (Pari) 1342

C Dir 14530

KAPOK (KEYWAY PBRUMEN UNSNAFU) AMWASH

1. —

2. Subj stated had been in contact w/ Kubark 15 times and 15 times had dissolved relationship ~~relationship~~. Stated KUBARK last attempted contact in New York via (ODORSE) 2 mths ago & that he then agreed to contact. Subj stated not interested in contacts w/ low-level types, only highest (PBPRIME) levels. Subj said Bobby Kennedy was a friend who helped her out a year. —

11112250

3. Subj spoke in same vein of discomentment, "no action" and of (MAPR) group, specifically naming (QOSPORT/), as did (ATLASH3 & UNSNAFU)

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7. Regarding Para Two Ref A,
station not aware comment
this subject in groups
not already connected w/
Amalash 1. From here problem
seems be that Amalash circle
is wide and each new friend
of whom we learn seems to
have knowledge of plan.

11112251

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Proenza cables

2 Jan 64 MEX 17613 FN 91166

1. (L-9) reports that Teresa Proenza fired from her job as result of open cable from FORMIN Paul Roa received about 10 or 12 Dec (Pls note attachment to HMMA 22607 giving date 1 Dec)
2. (L-9) says Proenza fired evidently because of remark to sister in law of Roa to effect that strong Roa note to COM regarding detention of Silvia Duran was diplomatic error. ... (L-9) was also witness to Proenza criticism of RoA note in conversation w/ Pro-castro official of fine-arts institute.
3. Proenza hard hit by firing
4. (L-9) says dismissal known by Embassy personnel but not being talked about.
5. No evidence its dismissal due to santitas op but consider the possibility

11112252

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MEX 17625 3 Jan 64 (IN 91936)

ref: a) MEX 17615 (IN 91178)

b) DIR 92203

1. (K-9) reports that Proenza tried to arrange travel to Havana to clear herself but Ambassador received cable she not wanted in Cuba. Wrote ^{letter} letter to Juan Manuel comparing of unfair treatment received from "that man ROA" saying if by end of month (Dec) had not received news she would go to Cuba to straighten matter out.

2. In view of fact that REFA obviously not at hand when REFB prepared, request HAS reconsider requirement of REFB and advise. Phone call along lines Para 6 REFB might still be good idea.

11112253

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On its review of Agency documents
~~and~~ provides the Warren Commission,
references were made to an ^{female} employee
of the Cuban Embassy / Consulate
in Mexico City, Luisa Calderon.

~~Ms. Duran was~~
~~primarily~~ a friend and associ-
ate of Silvio Duran. The ^{refugee} ~~employee~~
^{national} ~~employee~~ at the Cuban Consulate ^{in a reception} who had
contact w/ Oswald during his
visits to the Cuban Embassy/
Consulate.

On

~~_____~~
~~_____~~