

Box 54 Folder  
ITEM 4B

**SENSITIVE**

1 PAGE  
111 0661

**ORIGINAL**

Withheld

by

CIA



4/13/78

SECRET

Classified message

11/30/63

To: Mexico City

From: Director

11110410

~~SECRET~~

HQ received report that 11/22/63 Cubana  
 flight delayed its departure from  
 Mexico City five hours 1700 to 2200  
 awaiting important passenger who  
 arrived Mex. City airport in private  
 twin engine aircraft at 2130 hours.  
 Passenger transferred directly to  
 Cubana plane w/o going through cus-  
 toms or immigration. Travelled in  
 pilots cabin to Havana. Above from  
 [REDACTED] who passenger or  
 save plane to Havana. Request you  
 attempt identify and determine  
 reason unusual actions at airport.

rotation:

[REDACTED]

[REDACTED]

[REDACTED]

Review this file for [REDACTED]

SECRET

SECRET

Unidentified  
4/13/78

transcription of Cuban Embassy call

11/22/63

Item 101 or page 2

1730 hours. Unidentified man calls LUISA  
(at Cuban Embassy) and asks if she knows  
the latest news.

LUISA: jokingly "yes, of course, I know  
about a [before about] KENNEDY."

whited out: almost before

Item 101 or page 3

11110420

CALLER: I guess that will be the topic of  
conversation at the party today at  
Silvia's.

CALLER: Okay... ask where she is going to  
stay now.

LUISA: say she was planning to move to  
the doctor's house tonight

SECRET



SECRET

SURELL BRADY  
3/7/78

KOSTIKOV, VALERIY VLADIMIROVICH

201-305052

3 VOLS.

VOL. 1 - 1959-1962

[Some type of phone memo or intercept]

15 Oct 1962

"MO asks NEFYEDOV for either SARMASHEV or KOSTIKOV. Neither of them is in. NEF asks who is speaking. VSEMOCHKIN /pt./ MO says that NEF doesn't know him. "We are passing through Mexico. NEF tells MO to hold the line. GARM takes phone. MO reports his name - VSEMOCHKIN. MO says that KOSTIKOV promised to come over. KOSTIKOV takes phone. MO asks KOST if he will come and get "us", KOST doesn't have an auto available right now. KOST says that everything opens at 1000. MO says we will be waiting for KOST. / Apparently MO and others are going to Habana. / MO asks if KOST could get 500 dollars that "we" have spent on the trip. KOST will see about it."

11110421

DOB 3/17/33 MOSCOW

EMPLOYEE, SOV. ENR, MEXICO CITY, DOB JUNE 1961

SECRET

Co not see ...

SECRET

KOSTIKOV

VOL. II JAN. 63 - DEC. 64

DOCUMENT TRANSFER AND CROSS REFERENCE

15 SEP 64 FBI

"The files of this bureau do not contain any info to fully support statement in par five of your proposed draft to effect that subj believed to work for Dept Hirtler of Jria Chief Directorate of Comm for State Security of KGB/

11110422

CLASSIFIED MESSAGE

4 DEC 1963

"... Coverage of Kostikov and Aferiev thru 30 Nov indicate no particular diversion of their mode activities, no travel outside Prot."

CLASSIFIED MESSAGE

23 NOV 1963

at 1250 hrs on 22 Nov Cuban Consul Alfredo Murabal Diaz asked to speak w/ suspect KGB Pavel Antonovitch Yatskov. latter apparently unavailable and

SECRET

SECRET

Kostikov came on line with full conversation ensuing in familiar form "tu".

Kos: Forgive me for arriving late.

Mir: Did you recover the suitcase?

Kos: Yes

Mir: How it was arriving on the other trip?

11440423

Kos: Yes

Mir: I called to tell you the following, that regarding that matter that we had talked about, to see if we would spend Sunday in Chapultepec Park because my wife is preparing some food to eat there.

Kos: I'm sorry but I've just made plans for another trip and I'm leaving this very day. So please forgive me for not being able to go with you. (at this point Kostikov in error addressed Mirabel as Agene, and Mir corrects her. ...)

Kos: Have you already talked w/ Nechiporenko?

Mir: I'd like to talk w/ Pavel yet.

Kos: Wait a minute, he'll come now.

Mir: If he's busy I'll call him later, but I'll be available for the next

SECRET

SECRET

Leaf four at Tel No. 11 28 47  
Ros: OK

11110424

SECRET

SECRET

SECRET

Lopez  
4/13/78

Dispatch

12/5/63

To: Chief, WH Division

From: Chief of Station, Mexico City

Subj: ~~ESPIONAGE~~ / Gilberto Lopez

subject checked: into Hotel Roosevelt,  
Avenida Insurgentes 287, Mexico D.F.  
at 1600 hrs. on 11/25/63, Room 203

on 11/27/63 at 2100 hours departed for  
Havana Cuba flight #465 as  
only passenger w/ crew of nine  
used U.S. passport # 310162 which  
contained a Cuban "Courtesy Visa"

11110425

SECRET

Lopez  
4/13/78

SECRET

Classified message

3/20/64

Enrique Ruiz Montalvo, Agent of the  
Federal Judicial Police, informed that  
that one of his contacts reported in  
late February that Gilberto Lopez,  
U.S. citizen, was involved in Presi-  
dent Kennedy's assassination

11110426

SECRET

SECRET

Lopez  
4/13/76

FBI memo 105-126109

3/31/64

Subject reported by sources to have attended gatherings of FPCC in private residence Tampa, Fla. 11/20/63 and was expecting to get phone call from Cuba in order to get word on his departure for Cuba.

obtained Mex. tourist card at Honorary Consulate of Mexico in Tampa 11/20/63, entered Mex. by private auto 11/23/63 and departed Mexico City en route to Havana 11/27/63 11-110427

U.S. State Dept. contains no record of subject applying for or being granted permission for travel to Cuba.

further desc:

prominent nose, high bridge

Tampa FPCC met 11/20<sup>17</sup>/63 at home of Mary Smith to show color slides taken in Cuba

Lopez identified by photo as having been present at the meeting

SECRET

SECRET

Cristina Aron, Clearwater, Fla, also  
had FPCC meetings at her home  
husband Manuel Aron had been  
chairman of Tampa FPCC  
Aug. 1963 they moved to Tampa

Cristina Aron announced at 12/8/63  
meeting that Lopez had arrived  
safely in Cuba

11-10423

carried courtesy Cuban visa  
at time of issuance of Mex. Tourist Card  
Lopez had said his destination was  
Mexico, valid for 15 days

Louis Sledge, Tampa Art and Music Co.,  
205 East Tyler St., Tampa placed  
ad for FPCC in Tampa Tribune on 5/15/60  
Tampa FPCC did not exist at that time  
" Organized 1/9/61

SECRET



SECRET

Lopez  
4/13/78

Gerberto Poinearpo Lopez

FBI report 8/26/64

File no. 105-126109

7

registered for Selective Service at Key West, Fla. 7/29/60 and classified 4-F 2/23/62 due to language barrier

under medication for grand mal epilepsy

11110421

remained in U.S. about a year and then returned to Cuba because of homesickness

cousin Guillermo Rodriguez advised that subj. is pro-Castro but not involved in pro-Castro activity in U.S.

born 1/26/40 in Havana

U.S. passport #310162

lived with uncle Raul Rodriguez,

1127 Seminary Street

employed at Moura Bakery in Key West

desc. 5'7", 126 lbs, brown hair, green eyes, ruddy complexion

brothers:

believed to be member of Cuban militia

SECRET

SECRET

\* Raimundo Polcarpo Lopez  
sent to Russia by Cuban government to  
study

left Key West in late 1963 to go to Tampa  
to attempt to return to Cuba  
had returned to U.S. 1960 or 1961  
because he was afraid of being drafted  
into the Cuban militia

married to Blanche Andrea Leon on <sup>11110430</sup>  
8/11/62 before a Notary Public in Key  
West

wife lived at Porter Place Housing Project  
in 1964 employed at Nevers's, Inc., Key  
West

wife stated subj did not have funds  
to travel to Mexico and Cuba; he  
said he had gotten financial help from  
an "unrecalled organization", present-  
ably in the Tampa area

subj had apparently had no prior  
history of epilepsy before coming to the  
U.S.

treated by Dr. James S. Malgrat, 3207

SECRET

SECRET

Hager Avenue, Key West  
and Dr. Irving Perlmutter, neurosurgeon  
in Miami

1111043

SECRET

3-526 re: arrest of Duran

HSCA  
uses  
file

4-527 re: draft of cable to S.D. reporting on  
conversations held by members of Cuban Embassy.  
see also 174-666

17-525 re: possibility of a spy training school in  
Moscow. [CIA response was negative though there  
was a report of a school there in 1947]

21-535 re: cable to director; subject not clear as  
cable is in code.

24-534

11110462

25-536 re: cable from DCI to AM.C. indicating no  
Spanish speaking flutter man avail and to  
wait until American resources are exhausted  
before deciding if CIA should resume management  
of case.

33-537 re: cable from Asst. DDP to Chief SR/CI about  
possi role of KGB in JFK assassination. [reference made  
to recent KGB assignment of "liquid affairs"  
personnel to UN in NYC]

34-538 re: LHO's contact w/ member of KGB assassin team.  
11/23/63 memo from <sup>to</sup> Asst DDP → Acting Chief, SR.  
[reference to LHO's meeting w/ Kostikov.]

35-539 re: Cuban precautions following assassination of JFK -  
concerns Cuban embassy in Uruguay.

x 40-541 <sup>11/23/63</sup> re: cable from DCI to M.C. directing  
review of all tapes and transcripts since 7/67  
to locate all materials poss. pertinent, also  
whether original tapes available.

43-542 <sup>11/27/63</sup> re: cable from Uruguay to DCI re man who had  
requested an urgent appt. w/ an embassy  
official.

44-543 <sup>11/23/63</sup> cable from Chile to DCI re  
remarks made by Cuban emb official  
after assassination. [Cuban expressed concern that  
Yankees or KURARK assassinated K to resume  
assault on Cuba; analogy to <sup>11/10/63</sup> The Maine]

x 49-545 cables from MC to DCI re LHO at Cuban  
~~Soviet~~ embassy + conversation w/ officials from  
Soviet embassy.

54-547 <sup>11/23/63</sup> cable re Kostikov's appearance at Sov emb.

x 55-546 <sup>11/23/63</sup> cable re contacts of an American w/  
Sov emb.

57-551 <sup>11/23/63</sup> cable re poss. connection of one  
Rodriguez Molina to assass. No info.

58-549 <sup>11/23/63</sup> cable re tape of LHO

60-550 11/23/63 cable re LHO's visit to Cuban Embassy, and <sup>teleph</sup> conversation from Cuban embassy w/ Sov. consul, and another telephone conversation.

61-575 <sup>transcript</sup> tape of 11/22/63 conversation between Kostikov and Cuban emb official

63-576 suggestion to COS Mexico that police cordon Cuban emb + require visitors to i.d. themselves.

64-552 suggestion that S. Duran be arrested and held incommunicado for 90 days (11/23/63).  
(suggestion may have come from ~~Admiral~~ <sup>Admiral</sup> Echevarria)

66-567 cable re Duran interrogation

68-554 cable re misc. automobile & license plates

72-553 [no familiar names mentioned] - Duran had been seen in these cases in 1963.

69-577 11/24/63 cable re threats by Castro ag American leaders (per article in Miami Herald)

70-577 11/23/63 cable re arrest of Duran, desire to keep same secret.

74-555 cable re surveillance of Kostikov

75-556 11/24/63 cable re arrest of Duran + desire for secrecy; Amb. Mann "very pleased."

77-558 re analysis of SOV. emb. tapes; none of relevance

- 78-559 cable re summary of local contacts of  
Ivan Dmitrievich Akhmerov.
- 79-560 re surveillance of Karantsev, Konstantin,  
Schukki Schuchukin apartments
- 80-561 re surveillance of Kurmetov residence
- 81-562 re a Soviet subject
- 82-563 transcript of conversation betw Soviet and Yugoslav  
amb to Mexico.
- 84-565 details of Duran interrogation; reports exposure  
of tapes (MG: not clear whether this  
refers to LHO or Duran interog. tapes)
- 86-566 ~~top~~ summary of telephone surveillance  
of Soviet embassy.
- 87-564 summary of Kostikov contacts
- 90-568 reference to telephone surveillance of Sov. emb;  
nothing of pertinence.
- 91-570 summary of Kostikov movements
- 96-572 background info on Duran; note strong left wing  
leanings.
- 100-569 re couriers leaving Mexico for Cuba on  
11/12/63 and " " " " NY on  
11/23/63.

11110461



101-573 11/25/63 cable from JM WAVE to DCI  
re telephone conversation to the effect  
that "Plan of Castro carried forward, Bobby  
is next. Soon the atomic bombs will rain  
and they will not know from where

11/25/63

102-574 memo to FBI Director, from DDP re transcripts  
of LHO's phone calls on 9/28 and 10/1/63, transcripts  
attached.

and transcripts of 2 calls made on 9/27,  
one made on 10/1, and one on 10/2/63;

106-581 11/26/63 cable summarizing tele conversation  
betw Cuban Pres. Dorticos and Amb. to  
Mexico Hernandez re Duran interog.

107-574 11/26/63 cable from CIA (for Amb. Mann) to  
FBI, White House, S.D. re Duran; recommendation  
for intensive interog. (see also 140-600 & 120-590).

1111040

108-580 re 11/25 jet flight of two Cubans

11/26/63

115-582 cable indicating that "subject ref now claims  
he is CP penetration agent for GOM."

? [~~Ugarte file # 201-289248~~]

118-584 11/26/63 re telephone tap of Gibson - former  
assoc. of LHO. [no pertinent substantive info].

120-585 11/26/63 cable re <sup>①</sup>LHO + Schweitzer College  
<sup>approved</sup>  
+ <sup>②</sup>FBI foreign inquiries re LHO pre 1963.

122-586- re conversation betw Latin American Diplomats



SECRET

123-587 11/26/63 cable re: background info on Ugarte.

126-588 re surveillance of Sov. emb.

127-589 re Gibson - acquaintance of LHO.

128-590 11/26/63 cable from MCS (for Mann) to DCI, Hoover, & Rusk, re Ugarte & Duran. (see also 140-600 & 107-579)

129-591 11/26/63 - transcript of <sup>1st</sup> conversation between Dorticos and Hernandez Armas. (see also 139-599, & 175-617)

131-593 report of Duran interviews (translation necessary) see 223-647

< 130-592 Summary of relevant info on LHO as of 0700, 24 Nov. '63.

< 135-596 Summary of S. Duran's 1st interrogation. 175-617

< 136-55 Summary of Ugarte ~~is~~ report

137-597 Summary of Nic. Sec. Service's rept. on Ugarte (see 123-587)

< 139-599 Summary of 2nd conversation between Dorticos and Hernandez Armas (see also 175-617 & 129-591) [seems to reflect concern that Duran may have been intimidated into making a statement that the Cuban consulate had given O & I]

140-600 11/26/63 cable from MCS (for Amb. Mann) to DCI, Hoover, & Rusk re Ugarte & Duran. (see also 140-590 & 107-579)

- 141-601 11/26/63 cable responding to Amb. Mann from DCI
- 142-604 re Gibson, associate of LHO.
- 143-603 re auto parked in front of Sov. emb on 11/23/63.
- X 144-602 re use of Ugarte's case officer in his interrogation; left to discretion
- 148-605 re Gibson, associate of LHO
- X 149-606 re LHO's hotels + stay in Helsinki.
- 155-607 re Gibson, associate of LHO
- 156-608 license plates of car at Cuban emb on 11/21 + 11/24/63.
- 157-609 reference to Lyudmila Nikolaevna Prusikova, a doctor and poss. relative of Marina who visited UK in 1960.
- 168-612 <sup>11/16/63</sup> cable re Amb. Mann's apparent <sup>11/10/63</sup> feeling that he is not being fully informed about ~~some~~ aspects of case in USA.
- 169-612A follow up to 168-612 supra.
- 172-614 11/27/63 cable from the Hague re Santos <sup>Marin</sup> of Cuban emb + a call he rec'd from Smetkova re LHO; also re poss. threat by Santos in retaliation for attacks ag Cuban mainland.  
see also 205-635, 291605

- 18173-615 re statement of S. Duran - delivery by courier
- X 174-616 11/27/63 cable from Mann to Rusk
- X 175-617 11/27/63 cable giving transcription of 2nd Arma Dantico's conversation (see also 139-599, 129-591, 943-657).
- 187-621
- 187-622 summary of Kostikov activities & transcription of phone conversations. also a <sup>brief summary</sup> description of surveillance operations in M.C.
- 191-624 dict of one of Mann's cables
- X 192-625 11/27/63 memo summarizing transcriptions of LHO telephone conversations at Soviet & Cuban embassies.
- X 193-626 re ① Ugarte being turned over to Mex. authorities for questioning; ② Duran release imminent.
- 11/28/63  
MCS to DCI
- X 195-627 re release of Duran; no U.S. request being made for continued detention. [CS Comment: \* Hqs. wanted Mex. authorities to take resp. for the arrest of Duran.] 11/29/63
- 196-628 re Duran back at work at Cuban emb.; report that she had no fear of confrontation w/ LHO. (see also 220-644)
- X 197-629 11/28/63 request to turn Ugarte over to Mex. authorities [CS Comment: \* Hqs. feels Alvarado is a fabricator.]

- 198-630 same as 25-536
- X 199-631 11/22/63 DCI directive authorizing MCS to turn over Ugarte to Mex. authorities.
- X 201-632 11/22/63 directive ordering MCS to refrain from surfacing Ugarte to Mex authorities. [This cable precedes 199-631; notes complicating factor that Ugarte may be a Mic. agent too.]
- 204-634 misc source mentioned; nothing pertinent.
- 205-635 substantially similar to 172-614.
- X 210-637 re arrival of someone in M.C. [Explanation of Holmes has been requested] see 213-639, 218-642
- 211-638 substantially same as 198-630.
- X 213-639 re Ugarte (explanation requested; apparently about arrival of someone who would <sup>participate</sup> in his interrogation).
- X 214-640 same as above.
- 215-641 re Ugarte; arrival of someone
- 218-642 re Franklin Anthony Wheelock Garcia - (of Mic. Sec. Service).
- 219-643 Summary of Durne interrogations.
- 220-644 substantially same as 116-628

221-645 re Ugarte - piclin. indication is that  
Mex. authorities doubt his story.

222-646 11/27/63 re notice of release of Duran.

223-647 <sup>11/29</sup> translation of Duran interrogation.

228-649 substantially same as 221-645

230-650 re arrival of someone (at least a "consultant")  
to assist w/ Ugarte.

237-652 <sup>11/29/63</sup> cable DCI to MCI re: ① communication of  
results of Duran + Ugarte interviews ② request  
continuous status reports [apparent that HQs want  
info continuously + quickly].

238-654 re progress of Ugarte interrogation (nothing of  
substance ["also continuous liaison w/ Amb. necessary  
and ODENVY necessary and COS wishes control  
there personally."])

241-655 cable from the Hague (see 172-614) - includes  
translation of Smethege conversation. 11/29/63

243-657 reel of tape + transcription of Armas - Dorticos  
conversation (see 175-617).

244-658 same as 131-593

245-659 re Soviet submarine - 10/62.

246-660 re Santos at Cuban embassy in Hague.



247-666 re a Polish illegal in 1957

248-666 re release of Duran (appears only to have been involved in business w/ LHO)

249-662 telephone conversation re LHO

? summary of Scott's interviews w/ Ugarte.

252-665 cable from Tunis.

253-664

254-666 re M.C. double agents - lack of meetings w/ Spinks since arrival.

X 255-667 11/30/67 cable from DCI to M.C.S re Ugarte's retraction of story

257-669 re film

258-668 re double agents' investigative efforts

259-673 re Gibson; also re Schweitzer College [reputable school whose curriculum places emphasis on humanistic studies + whose general orientation is away from left in politics. No info has emerged as to why proclaimed Marxist O would seek to attend such a school.]

260-670 - re Ugarte - Interrogator's opinion that Ugarte either telling truth or is best liar interrogator has talked to in years.

262-671 reference to tapes [Holmes has been asked to determine reference to which tapes]

SECRET

263-672 reference travelers to and from Mexico; airlists

265-678 cable from Stockholm

267-674 re Gibson

269-675 re LHO applying for visa in Vera Cruz

270-676 cable from Australia

271-677 re Ugarte - retraction of confession re threats of physical abuse.

? Confidential communication re <sup>11/10/67</sup> U.S. by & organized crime.

272-672 memo re Olga P. Ferrer of New Orleans

274-680 re Ugarte - cooperation by Nic. Sec. Service official

275-681 re Lopez, Pres. of Mex U.S. citizen  
(see 279-683, 306-701)

278-682 12/15/63 cable indicating Mann has requested sending of experts to ques Ugarte.

279-683 re Lopez and 11/67 trip to Havana,  
see 278-682.

- 280-684 re polygraph test of Ugarte
- 281-685 cable from London
- 286-686 re Baymer - American who called Cuban emb  
on 12/2/68.
- 283-687 same as 271-677
- 284-688 re Ugarte - polygraph interview at a safehouse
- 285-689 cable from JM-WAVE.
- 286-691 re 11/30/68 anti-Cuban demonstration in M.C.
- 287-690 re Ugarte confession retraction & polygraph  
11/10/68
- 289-694 MCS informing DCI that 2000 tapes from identities  
being retained; other routine Sov. tapes to be  
destroyed; can retain these Cuban tapes as long  
as HQ wishes
- 290-704 re Ugarte: polygraph details
- 291-695 re Ugarte: arrival of polygraph operator.
- 292-693 cable to Stockholm
- 294-696 re Gibson, LHO associate  
rel 4/68
- 298-697 cable from Paris re person w/ alleged documents  
about LHO American associates.



- 300-698 re baggage search of polygraph operator
- 12/1/62  
301-699 arrangements for Ugarte interrogation
- 302-698A re Ugarte: Nic ~~case~~ case office remaining in M.C.
- 306-701 re Gilberto Lopez - "suspicious American" who arrived in M.C. on 11/27. (See 275-681, 279-683) 319-707, 340-712
- 307-705 procedure for Ugarte interrog.
- 310-702 re Ugarte: Mex. interrog. rept.
- 311-706 cable from Israel to London
- 316-703 cable from Stockholm
- 319-707 re Lopez - see 306-701 1111047
- 323-718 re Ugarte polygraph operator
- 327-708 | Must review original
- 338-711 cable to Stockholm
- 340-712 re Lopez, see 306-701
- 341-713 re Ugarte - printing of polygraph
- 344-714 cable from Stockholm
- 346-716 cable from Madrid

348-715 cable from London

353-720 re LHO's border crossing into West Germany, explanation of why there would be no record of his crossing but there would be one of Marina.

354-719 order directing MCL to retain Sov. + Cuban tapes.

357-72 cable from JM-WAVE

359-722 cable from JM-WAVE

361-723 re Beymer at Cuban emb.

364-724 transporting of Ugarte tapes

366-725 cable from Stockholm

9

request from Holmes.

12/10/63

367-726 Summary of LHO prepared for briefing purposes  
[p. ~~10~~ tapes had been destroyed "after the normal two weeks wait." ~~After tapes had~~  
~~but the~~ "The actual tapes were also reviewed, but many of them had been erased after the normal two weeks wait."  
Also: p. 7(4) indicate <sup>(that upon returning to U.S.)</sup> O communicated w/ Soviets through open mails.

368-727 re Vincent Lee

Ask Holmes

370-728<sup>A</sup> text missing

Ask Holmes

372-728 re use of tapes (Does not refer to pre 11/22/65)

373-729 ?

377-731 re FBI rept wh could compromise CIA telephone taps

378-732 misc. - nothing substantive

379-733 re: delivery of Ugarte tapes.

382-735 re: 2nd interrogation of Duran

386-737 cable re 2d interrogation of Duran 11/10/67

388-739 JM WAU<sup>2</sup>

389-740 cable to London re panni relative of Marina (no substantive info)

391-741 cable to Stockholm + London

392-742 request for results of <sup>2nd</sup> Duran interrogation

395-745 re <sup>6</sup> LHO trip to US via Netherlands, <sup>7</sup> a 12/1/63 teleg. received by Cuban emb in Hague, <sup>8</sup> another rept.

[Note: indicates that LHO arrived at Marina in Netherlands on 8/9/62 + left on 6/4/62.]

396-746 dispatch praising work of MCS - 12/13/63.

SECRET

400-748 re photos of poss relative of LHO or Marina

403-749 cars outside Cuban emb  
see

90  
195

404-750 Mex. gov. interrog. rept on 2nd Duran arrest.  
(see also 492-778)

405-751 12/13/63 cable to FBI referring to attached  
Mex. interrog. rept of 2nd Duran arrest.

406-752 14/13/63 MCS to DCI re Cuban arms discovered  
in Venezuela.

407-753 12/16/63 cable from London re GOC officials  
making no reference to assass.

11110A77

408-166 12/16/63 cable from Stockholm re Albrecht

409-754 12/16/63 cable from DCI to MCS re Apurnis  
and "to have monitors make every effort to  
identify voices of various Soviets + whom O  
spoke on the telephone or who dealt w/  
his case w/ Silvia Duran."

419-756 12/19/63 cable from JMWAVE to DCI re sources of  
info. re assass.

420-757 12/20/63 cable from DCI to MCS re present  
plan to pass info to WC who reference to  
telephone taps; (2) source in Cuban embassy  
who could possibly corroborate Duran.

421-758 12/19/63 Dispatch from MCS to WH re Vincent Lee, who made several trips from NYC to MC + Cuba.

422-759 JM-WAVE (Explanation requested)

439-761 re pouching of post assets types to HQ

444-762 cable from Stockholm re poss. source  
? 11/23/63 - summary of discussion re poss. Soviet involvement

445-770 1/6/64 - re letter from history prof. indicating why assas was not Soviet operation.  
11/10/73

455-770 allegations re poss. KGB involvement in assas.

456-771 1/6/64 cable from DCI to Berlin re REGGAS connection Marina O Headquarters.

458-773 1/6/64 cable to JM WAVE + MCS - not clear what the substance is - Explanation requested

459-76P 1/3/64 memo re publicity given to O's visit to Mexico + arrest of Durn

460-769 re source in the Hague

465-776 1/7/64 Dispatch re from Whitehouse re comment by Communist cell leader that JFK would die in 1963.



470-777 11/9/64 memo re CIA providing WE w/ info  
re LHO in M.C. and Ugente

472-779 11/10/64 re possi source of info

473-780 11/10/64 re Moroccan student who claimed to  
have known Marina in Moscow.

476-781 11/14/64 cable to DCI from MCS re source  
who reported meeting involving LHO, Duran, &  
Armas, the Cuban Amb. to Mex. See also 501-200.

477-782 11/14/64 re contact of Dulles w/ author of  
article on Soviet executive action program;  
letters included.

479-784 Cable from Casablanca re Raggab 11/11/64

492-778 11/9/64 to memo to FBI providing translation  
of official Mex. police rept. on second  
Duran interrogation.

496-725A 12/30/63 - request for Sov. Documentation Info  
Concerning OVR (Visa and Registration Division Section)  
of MVD in the Fall of 1959 - Case 4390; and  
attached response.

500-725B source of info re marine

501-200 11/29/64 memo re presence of Salvador Diaz  
Verson in Mex. crowd # 22 Nov 1963; Verson  
said to be a "fabricator."

507-802 11/31/64 memo re LHO and Juggen - Chiles - Stoval

509-803 11/31/64 memo to Rankin re Info developed by CIA on the activity of LHO in M.C. 28 Sept - 3 Oct. 1963 as transmitted to WC.  
(Includes Duran cases and Ugento investigations)

511-804 11/31/64 cable re polygraph operator and possible subject of test, Ylvaro Rojas Villanueva; see also 528-804A

? CIA analysis of notations in LHO address bk.  
see also 629-822

528-804A 2/18/64 re polygraph operator; see also 511-804

536-800 6/21/64 dispatch containing polygraph examination of Mohamed Reggab.

537-801 7/27/64 results of a polygraph exam. 11/11/64

540-805 re Betty Mora of FPCC

547-80P re info provided by Ylvaro Rojas; need for polygraph; reference to 201-747249.

553-80PA Info developed by CIA on the activity of LHO in M.C., Sept. 28 to Oct. 3, 1963.

562-811 re polygraph request for Rojas Villanueva

563-810 2/12/64 re Documents Available in O's 201 file

577-813 3/13/64 "partial" contact report w/ on meeting with Priscilla Johnson. (essentially stub only)

that Johnson mentioned in passing having interviewed LHO; she wrote article on this for NANA.

606-819 Items related to O case to be requested from FBI. 3/16/64.

607-818

Original Requested

615-789 3/20/64 <sup>CIA</sup> analysis of LHO and evidence pointing "to a solitary act of a mentally unstable person;" also - evaluation of other evidence; Jack Ruby and Cuba. [Should be read by Teams 1,2,3]

3/24/64 memo re

623-794 "Transmitted times of cable kept only 90 days; impossible to find ~~transmitted~~ time of OUT teletype 74678 (10 Oct. 63)."

not a wholly summary of

653-828 Surveillance material passed to WC

655-829 4/11/64 re cable re relations with officials in Mex. gov.

656-830 4/11/64 memo re Betty Mora and Vincent Lee

659-812 4/16/64 "Records Briefing of Chief Justice Warren," Good review of filing system.

678-835 5-15/64 memo re CIA-Stanison meeting concerning M.C. telephone conversations.

679-836 Same as above, written by different staffer



681-837 5/16/64 memo re criteria for dissemination of  
Info to the Secret Service; Recommendations of  
CIA relative to Presidential Protection.

SECRET

686-293 5/11/64 memo re info from CIA files on  
names, addresses, & telephone numbers, relating to  
the Soviet Union, which were found in Marina's  
address book. (to be reviewed by Haraway)

3/27/64

626-820 "Internal memo concerning biographic info  
on two members of the WC."

[memos were omitted; they have been requested]

627-821 3/7/64 memo re Reports on Activities and Travel  
of LHO and Marina ... as transmitted to  
WC.

628-821A CIA analysis of investigation by W. Ger. authorities  
into allegations that Anton Erdinger "had knowledge  
of LHO prior to the assassination."

629-822 CIA analysis of notations in LHO address bk.; see  
also (by 511-804)

[Note: analysis indicates that Sharov may have been  
an important person in the Soviet intelligence  
system.]

701-304A 5/11/64 letter from Rankin to Helms re possi CIA  
assistance with regard to study on brainwashing

702-859 Mex. gov. rept on its investigation re JFK assas.

709-861 same subject matter as 702-859. See also 719-840

713-863 5/27/64 cable from Stockholm

718-831 6/2/64 cable from Stockholm

X 719-846 Copy of Mex. Foreign Office's edited version of Echevarria's report on Oswald investigation.

722-842 6/3/64 cable re from Tokyo.

724-843 6/5/64 memo to FBI re use of machine collation program to check out Cubans referred to in letter of 27 Nov. 63 from Mario del Puerto.

X 727-845 6/5/64 "staff employee unable to identify any Soviet citizens depicted in O's photos."

[no substantive text has been provided; original requested.]

732-852 efforts of a sensitive source to obtain flight information in an attempt to reconstruct O travel.

[no substantive text has been provided; original requested]. See also 746-854.

744-851 6/24/64 memo re conversation w/ Warren on why Nosenko material is not credible and should not be used in WCR.

745-853 6/24/64 cable from MCS re surveillance of Soviet embassy and possibility that O met with Yatskov rather than Kostikov.

746-854 same subject matter as 732-852 [indicates results expected by 6/30/64].

SECRET

749-855 6/25/64 cable from Tokyo re release of WCR and giving local firm a scoop.

753-856 11/25/65 report on investigation of poss. LHO in Africa. [Results negative]

764-867 7/16/64 cable from <sup>to</sup> MCS re WCR publication of Mex gov. documents; poss. need to protect source.

789-869 P/11/0/64 status report re support to WC  
[original not ~~pro~~ no substantive info provided & so original has been requested]

X 796-348 P/11/3/64 Revisions of the "Chronology of O in the USSR Oct. 1959 - June 1962" and the "Name List with Traces" [not sent to UC]  
[Note reference to letters sent by LHO in 2/62].

798  
798-873 P/11/7/64 cable from Stockholm

X 800-875 P/11/9/64 cable from JMWAVE re Oscar Rodriguez Molina.

804-876 cable from Stockholm

808-879 P/12/7/64 cable from Stockholm

822-883 9/14/64 ~~dispatch~~ reference to re State Dept. documents

852-891 9/18/64 report from Stockholm.

863-892 9/19/64 cable from Stockholm.

866-894 9/18/64 memo re analysis of handwriting on  
CHO's Cuban visa application; conclusion that  
notation in question was probably Duran's.

877-896 9/24/64 cable re WLC use of photographs  
which could endanger sensitive <sup>1111049</sup> sources.

878-897 same subject matter as 877-896.

880-900

ots to 878-897 + 880-900 are w/ 877-896]

<sup>9/14/64 dispatch</sup>  
883-903 re surveillance of Duran

<sup>9/30/64 memo</sup>  
889-907 re distribution of WCR to Max officials

891-908 9/22/64 JM WAUSE dispatch re Gary  
Trappell and his alleged connection to  
anti-Castro groups and JFK assass.

892-909 10/2/64 memo re defectors Joseph J. Dutkanicz  
and Vladimir Sloboda

893-910 report on above defectors. [Note: Dutkanicz's  
201 file is 289236, CHO's was 289288; Sloboda  
file was 287527.]

896-913 10/5/64 cable re Duran.

900-915 10/10/64 cable indicating concern over  
Soviet discovery of camera base; indicates  
Soviets are looking for photo base sites

X 905-916 Same subject matter as 900-915.

906-917 10/15/64 JM WHUE cable (explanation requested)  
11/10/85

910-918 10/21/64 letter re declassification of a portion of an FBI document.

X 921-923 memo re CIA testimony in the WCR concerning defectors Dutkiewicz and Sloboda

X 928-927 11/25/64 memo re June Cobb and re alleged meeting between LHO and Duran at the Duran home.

X 932-931 9/19/64 cable re background of S. Duran and her apparent disappearance since the asses.

1000-939 re request for post cards Cuban + Sov. emb reals.

1005-941 Same subject matter as above.

1006-942 <sup>4/18/65</sup> re correspondence + M.C. Sov. emb concerning LHO.

1009-943 6/8/65 re cable re decreased visitors to M.C. Sov. emb.

X 1010-944 6/17/65 cable re type of telephone call concerning Duran and LHO

1011-945 Same subject matter as above.



X1012-946 6/30/65 letter to FBI re statement by Cuban amb. <sup>Herrera</sup> Armas that Duran was friend of LHO [statement was apparently made without full understanding of question that was being asked in French language]. 10/19/67

1013-946 Graphological Assessment of O handwriting

X1017-949 12/17/65 cable from MCS re allegation by wife of Mexi. gov. official who <sup>claims she</sup> saw LHO w/ Duran, Arce, & others at Duran home in 9/63; source claimed that she was kept incommunicado after the assass. Confirmation of Ugnate story? (reference to Negro with red hair, etc.)

1018-950 12/29/65 report that source of above allegation was interviewed in 11/64 and that her allegations were not substantiated.

917  
899-944 re CIA trust <sup>(examination)</sup> operation

1015-948 re poss: 1965 trip by Arce to Mex.

X1020-952 re visa application by Herminio Duarte Martins.

1023-954 7/7/66 memo re CIA material at archives.

? re source mentioned in 1017-949; registration at a hotel.

1032-957 2/23/67 memo re William R. Dobkins.

1033-958 2/28/67 cable re taped conversation  
(translation necessary and has been  
requested) 11/10/83

959  
1034-959 3/3/67 cable re article by Peter  
Dale Scott concerning CIA cables of Oct. '63;  
concerns expressed for security of  
surveillance operation.

1084-965 5/26/67 report re Marina. [<sup>xerox</sup>  
~~text~~  
unclear; original requested.]

1086-967 6/14/67 letter from American Consul in  
Tampico re allegations concerning attempts  
by LHO to obtain assistance of  
pro-Castro students in his effort to  
get Cuban visa.

1087-968 same subject matter as 1087-968.

1091-971 Subject unclear ? (explanation requested)

1095-973 re: Oscar Contreras, ~~currently~~  
~~this person is~~, the source of the allegation  
mentioned in 1086-967.

1099-974 7/7/67 - same subject matter as 1086-967;  
report is attached.

X1100-976 7/14/67 JMWAVE cable re Joseph Harist  
(no of possible use to Team 5)

1101-974A

Xerox unclear; request made for original.

1102-976B

Thayer Waldo (AKA Mark Thayer)

re reporter for Ramparts magazine

1103-976

pl 12/67 cable

11110493

re ~~first~~ possible disappearance of subject mentioned in 1102-976B. (Waldo was an apparent critic of WC).

1116-977

re investigation and allegation by Ramparts + Garrison.

1117-978

subject matter unclear; explanation requested.

1118-979

Xerox unclear; original requested.

X  
1122-982

6/6/68 re memo re Clay Shaw. (no substantive information)

1124-983

6/10/68 re Clay Shaw (no substantive information).

X  
1125-984

6/7/68 re Richard Case Nagel

1128-988

re question of whether CD 971 should be declassified; this document pertains to an anonymous phone call received at the Canberra station Embassy in Australia.

1150-989

7/14/68 memo re William Ray Dobkins and Robert Lloyd Kaffke (students at San Francisco State College).

X  
11631-990

2/13/69 dispatch re letter to offering magazine editor with assistance in investigating this



Cases; reference made to Garrison case;  
not clear how letter was obtained (explanation  
has been requested.)

SECRET

11110453

1186-999A 7/31/75 review of LHO 201 file for FOIA;  
explanations given for why certain info (Duran,  
photos, Ugarte) must be withheld; indicate that  
"[a]lthough the mail intercept and photo  
surveillance activities have been discontinued,  
the fact that they were in operation  
continues to be considered sensitive.  
The bilateral teltap is still active, and,  
therefore, is sensitive."

1189-1001 9/22/75 cable re leak of info about LHO's  
Mexican phone calls to Sov. and Cuban  
embassies.

1190-1002 Same subject matter as above; NYT article.

1191-1003 Same subject matter as above.

Alleged

1195-1003A 12/2/63 memo re ~~stated~~ Russian plan to  
assass. Eisenhower.

7/1/64 memo

1196-1003B re LHO's status and activities in USSR;  
KGB involvement. (note <sup>Soviet's</sup> statement that a 2-4  
day delay in obtaining a Soviet tourist visa is  
not uncommon)

P77-P96 9/24/64 cable re WC use of CIA  
photographs wh could endanger sensitive  
sources

CIA concerned that background  
identifying Soviet emb man get could  
→ lodging of protest by Soviets.

3. Following security considerations  
apply:

A. It is highly probable that  
Sovs in Mexico will recog man as  
visitor to their office.

B. Man and his acquaintances will  
recog person involved. This could  
conceivably result in disclosure man  
is visitor and possibly disclosure  
he visited SOVEMB on given day.

Further discussion re phy security of  
surveillance premises + equip and possi of  
suspending surveillance operations.

[Cable signed by POC]

See also P78-P88 which concerns  
same subject and raises identical  
concern over (1) security of surveillance  
project (2) safety of people involved  
(3) official Mexi gov investigation  
(4) possi diplomatic protest.

P80-900 - same concern as above.

Note possi name of MURK is Add. NU.

P80-900-915, 905-916

see  
but  
ide  
no  
coverage

3/31/64  
627-821  
CD 698

3/31/64 memo re Reports on Activities and  
Travel of LHO and Marina ... as transmitted  
to W.C. ET 11/10/63

adding  
into  
2. cols.  
at  
Schmitt.

Attach. B. 12/4/63

notes arrival of Oswald in Holland on 6/13/62.  
LHO & daughter not listed in German  
records "probably been little attention is  
paid to US citizens and to infants in  
keeping travel records."

Attach. C. 11/22/63

- ① per official British travel records,  
O arrived in Southampton on 10/19; mentioned  
plans to stay one week and then go to  
school in Switzerland.
- ② per British records, O left on 10/20  
for Helsinki. London
- ③ Stockholm newspaper article indicating  
that LHO obtained visa for Russia in  
Stockholm
- ④ switch in hotels from Tourmi to  
Klaus Kurki; departure on 10/15 into Soviet Union.
- ⑤ Inetlage story; reference to Santos  
threat. See also attach. E.

Cohen Amb. to  
the Hague

Attach. D. re Gibson



615-789

student who met LHO in Russia. He  
briefly served as his interpreter. (DBA - 61627)

in part to impress

p. 10 Lee & Morina acknowledged he  
received preferential treatment in USSR.

p. 14 Summarize LHO's disenchantment w/  
Soviet system.

11-10-51

568-810

Documents Available in O4 201 file

" A comparison of the documents physically avail in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not avail in it. This total is made up of

- 2 Dispatches
- 7 memoranda from the FBI
- 1 C.S.C.I
- 2 S.D. Documents
- 25 cables.

3. Machine inquiries for the location of these documents have not been made."

111-10497



CIA analysis of notations in LHO address bk.

~~SECRET~~

The following summary does not include all notations analyzed.

1. Bill Stuckey

529-2274

Analysis came up w/ a Clarence William Stuckey, who held in 1964 a classified contract clearance w/ CIA; employed as cont. chief engineer w/ Studders Aircraft Radio Co.; had been of previous interest to CIA in connection w/ project Rock.

2. Mrs May Clark WA-4-4377 Russian Speaker

Analysis suggests that "this indiv'l may well be the wife of Mr. Edward Clark, who was granted a covert security approval for use under project Rock (IDIO/SGAPEX) Approval was cancelled 3/14/60.

Clark was employed as Supervisor of Industrial Security + Investigation, requiring access to classified matter up to and including top secret.

Mrs. Clark's father was born in Russia.

3. Mr. Bargas  
200 E. N. Vacey  
LOUV-K  
P1316

CIA files refer to 3 Bargas persons. One was security approved on 5/13/51. This Bargas had been in Army intelligence from 1946-50.

4. Wm B. Reilly + Co.  
840 Magazine  
Gen Office 524-6131



"The firm W.B. Reilly & Co., Inc., for which no address is given, is the subject of # EE-314. This firm was of interest as of April 1949. There is, however, no info whatever by which the firm can be identified as being, or not being, that named in O's address bk. The only info we have regarding the firm is that a James W. Reilly was associated w/ it."

5. ~~Garry~~ Garry Garry & Alex Taylor

Analysis shows a ~~Garry~~ Garry Taylor - Staff Sgt. 1st NCO, USAF - who had a Top Secret security clearance.

"There is no reason to believe that this indiv'l is the Garry Taylor of O's address bk."

11-10497

social  
Activities,

1. reference to JCS appeared in LHO address book; ~~into~~ this reference also mentioned the term microdots.

2. FBI rept indicate that as of 7/22/58 JCS "handled confidential work for Chance Vought Aircraft and for other national defense establishments."

3. "On the basis of the info avail at this time, it is not poss. to determine whether O had any contacts w/ personnel of V, C, and S, Inc., or that he ever attempted to obtain employment with the company.

11110493

C 476-781-11/14/64 cable to DCI from MCS re source who reported a meeting involving LHO, Duran, & Armas, the Cuban Amb to Mex.

AMPALM 26 said: Sylvia Duran took LO to Cabello Bayo Restaurant near Chapultepec Golf Club where they met Cuban Amb to Mex, Armas. [Who] took LO for a ride in his car so that they could talk privately.

Note: CIA MCS gave AMPALM 26 poor evaluation and a source.

Cable also notes no evidence that AMPALM 26 even was in Mexico in 1963.

see also 501-200 which documents source's lack of reliability.

11110493

414-756 12/17/63 cable from JMC WAUC to DCI re  
source of info re assess.

reference to CIA source UNOSTAR + wife.  
[possibly worthwhile to ask CIA to  
make this source avail to SCA as UNOSTAR  
apparently gave a lot of info]

C.S. Comments: \* Reported info. from  
UNOSTAR (1) to the effect that ... Castro  
reportedly extremely concerned w/  
persistence of investigation into President  
K's murder and w/ poss. disclosure that  
could result.

111105-0

255-667

11/30/63 cable from DCI to WCS re  
Alvarez's retraction of story

" Bec the resolution of this case  
will be closely scrutinized in the  
up-coming review of this entire  
episode, pls ascertain the details  
of how the confession was obtained; what  
threats, promises, inducements, + tactics  
were used. Was Alvarez physically  
mistreated ?

1111050

187-62

a brief summary of surveillance operations  
in M.C.

"The photographic coverage of the  
mentioned installations is of a continuous  
nature during daylight coverage, however,  
weather conditions & other factors affecting  
any photographic efforts require that  
the coverage not be considered total or  
complete. Our efforts therefore do not  
produce photographs useful for identification  
of all persons who enter or depart  
such installations."

11110502



174-616 11/27/63 cable from Man to Rusk

re 3 principal developments

① Dorticos - Armas conversation wh expressed concern over whether Armas had interrogated Duran about S.

② "It will not have escaped your attn that the wealth of detail Alvarado gives about events and personalities involved w/ O in Cuban emb is striking."

③ info of arrest of Duran, but notes that his office did not request this.

Also:

① suggests Mex gov may want to play down importance of O visit.

② states that the interpretation that Dorticos only interested in finding out whether Mex's authorities tried to pay a story <sup>11110533</sup> from...

Duran ... is obviously incorrect ... [as] as neither Lopez Mateos nor Schevarria know of Alvarado's story.

③ suggests arrest of Arce, Calderon, & Mirabel.

④ "While I realize enormous difficulty in giving us instructions, I nevertheless feel obliged to point out again that time is of the essence here."



11/26/63

168-612

Cable re Amal-Mann's apparent feeling that he is not being fully informed about aspects of cases in USA

request by Mann for FBI man to visit m.c. for purpose of giving more details of Oswald/Rosenstein cases in US.

Amal seeks a broader perspective on what is happening.

"Amal stated to both legal attache and COS that this request was indication of lack of confidence for he thought they were best he could get - but he wished more US angle of case."

169-612A

follow up cable <sup>(from MCI to DCI)</sup> indicating Amal's confidence in local FBI chief. (cable)

11110504

149-606 re LHO's hotels & stay in Helsinki

Touuni hotel Oct 10-11 '59

then moved to Klaus Kurki hotel  
where he stayed until Oct. 15. - apparently  
waiting for Soviet visa to be issued to  
him in Helsinki.

traveled to USSR via train on 10/15/59

See also 627-821, Attch. C, p3

1100505

141-601 11/26/63 cable from responding to Am. man.

1. Deci responding to message will be cabled after addresses confer.

2. suggests contact w/ Ugarte's case officer to determine whether Ugarte ever told the story to him.

3. no action to be taken to recontact Duran w/o prior approval

4. check whether Ugarte actually made those calls to Am. emb.

11110503

130-592

Summary of relevant info on LHO at 0700,  
24 Nov. 1963. (dated 11/26/63)

1. Our 1st info on O came from a technical ~~source~~ operation in M.C. & was cabled in on 9 October 1963. It revealed that on 1 Oct. 1963 LO had been in touch w/ ... Kostikov about a telegram w/ the Soviet embassy was supposed to send on him to the Sov. emb in Wash. The data showed that O had also been at the Soviet emb on 28 Sept.

- "on 10 Oct. ~~this info was cabled~~ CIA HQ notified the FBI, State, & Navy...

2. MCS immedi'ly recalled O after arrival of JFK.

"It turned up pictures of a man believed to be O entering the Soviet & Cuban embassies on various days in October, including 1 October, but when some of these pictures were sent to the FBI in Dallas they proved to be someone other than O. MS has, to date, found no pictures of O entering the Soviet or Cuban embassy.

11110503

3. search has → info from technical source wh applies to O (by subject matter infernal) "our expert monitor says the voice is identical w/ the voice of 1 October known to be O's.

Continued

9/26/63. O entered M

9/27 " phoned Sov. emb

9/28 ① " at Cuban emb; Duran makes tele call for him.

② " at Cuban emb again; Duran calls Sov. emb for him again; this time he speaks to Sov. official; says he will give " forwarding address where he can be reached.

10/1 " has tele conversation w/ Kostikov and then w/ mil attache

10/3 " has tele conversation w/ mil attache

" O leaves JMWAVE into US.

11-10500

128-590

11/21/63 cable from RACS (for Mann) to DCI,  
Hoover, + Rusk re Ugente + Duran

first five paragraphs are similar to 107-579.

Parag #6

"While we recog lack of est'd reliability  
of Nicaraguan + danger of reaching hasty  
conclusions, we suggest that Dosticos  
preoccupation w/ money angle of  
interrogation of Silvia Duran tends to  
corroborate to some extent authenticity  
of the Nicaraguan's statement. Thus, there  
appears to be a strong possibility  
that a down payment was made to O  
in the Cuban embassy here, presumably  
w/ a promise of a subsequent payment  
after assassination.

11110513

#7

Request detailed instructions as soon  
as feasible. Request issued on whether  
we are auth'd to request Lopez  
Mateos to re-arrest + take ... Duran  
into protective custody. Danger of her  
disappearance or murder may be issued  
+ great.

cable reflects  
parag 1 - combined suggestions of Mann,  
Scott, + Anderson.

See also 140-600 (similar  
for some cables in substance)



123-587  
see also  
137-517

11/20/63 cable re background info on Ugarte

was informant for NIC Sec. Service until 8/63 when cover was blown.

last contact w/ NIC Sec. Service was 10/4/63 by letter; re 2 m.c. groups

"Alvarado was ultimate source of several station info repts including HNM-748, 742, -753, and -762, wh prepared from liaison info. He appeared to be fairly gd informant w/ gd access to FCW info. NIC Sec Service considered him gd informant, but said he might be inclined to exaggerate.

1111051



20-585

11/26/63 cable re O LHO + Schweitzer College  
+ ② FBI foreign inquiries re LHO per 1963

① All correspondence betw Schweitzer College + LHO was forwarded in 3/61 to Jim Wright, member of Congress - per request of LHO's mother

② exam of ODEWY and INAWITON <sup>reference beta</sup> memo indicates Rep been queried Inawiton re LHO first on 16 June 60, then again 20 July 61, that Inawiton replied 29 Sept 60, then again 20 Oct. 60. When Elwood noted above 2 queried ODEWY rep been further replied that orig query re O originated from ODEWY non Paris. Speculate ODEWY checked Paris + Bern in connection person associated w/ FPCC including O.

11110512

07-579

11/26/63 cable from CIA (for Amb. Mann)  
to FBI, White House, S.D., re Duran;  
recommendation for intensive interrog.

per: ① Dorticos-Hernandez conversation  
② Ugente story  
→ confront Duran "again." "After tell  
her that "her only chance for survival is to  
come clean w/ whole story & to coop  
completely w/ Mexi government in return  
for Mex gov. protection."

There would appear to be a good  
chance of her cracking "when confronted  
w/ details of reported deal betw, O,  
Azucena, Mirabel, and Duran and the  
unknown Negro."

... we suggest that Mexicans should  
be asked to go all out in seeing  
that she does [crack]."

11010513

"Even more imp, suggest we should  
immed'ly request Mexican to arrest Silvia  
Duran so as to elim poss: of her being  
smuggled out of Mexico to Cuba or killed  
herself. This should be done immed'ly &  
irrespective of whether Washington decides  
to authorize us to act along lines  
of other pressing recommendations."

08-581

11/26/68 cable summarizing tele conversation  
betw Cuban Pres Dorticos and Amb to  
Mex. Hernandez re Duran interrog.

Dorticos was particularly concerned  
whether Duran had been asked anything  
about  $\$$  by Mex. authorities.

(see CIA 4-527 which notes this  
could not refer a concern over whether authorities  
were trying to "pay a story" from Duran  
as Cubans did not yet know of the Ugarte  
story).

Hernandez was instructed to continue  
interrogating Duran.

[Mb: note: remaining contents of this cable  
are not summarized]

11110511

02-574

11/25/63 memo from DDP to FBI director re telephone conversation transcripts; transcripts attached.

① states that transcripts of 9/22 and 10/1/63 tele calls ~~are enclosed~~ <sup>to Sov. emb</sup> by a man who i.d.'d himself as L.O. are enclosed.

It is noted that the "North American" who participated in the first call is the same man who identified himself as Lee OSWALD in the second.

② Enclosure B is a transcript of 5 calls made on 9/27, 1 made on 10/1, and 1 made on 10/3/63.

"Voice comparisons indicated that the 'North American' who participated in several of these conversations is probably the person who identified himself as Lee OSWALD on 1 October 1963.

11-10515

Note: although page 2 of transcript states that Duran furnished American's name to Sov. official, the actual name is not mentioned in the transcription. However, the reference is clearly to LHO as the conversation refers to his Russian wife, the FPCC, etc.

72-574

Continued

Apparent CHO embassy visits (inferred from reading of transcripts).

9/20 transcript (Duran to Soviet embassy)

- O was at R emb earlier that day
- O presently at Cuban emb
- O to return to R emb "right away"

10/1 transcript

- <sup>confirms O</sup> indicate was at R emb on 9/28 (last Saturday)

9/27 transcript (Duran to Soviet emb)

O <sup>was</sup> at Cuban emb

9/27 transcript (Sov. emb to Duran)

O was at Sov. emb ~~on~~ earlier - i.e. either - 9/26 or 9/27 (inferred from fact that Sov. emb. says that O showed them a letter)

11110510

Total

at least 5 embassy visits (to either Soviet or Cuban embassy)

[see also 223-647 - Duran interrogation]

367-726

553-808

para 3

para 2 (distinction between

consulate and embassy buildings).

101-573

11/25/63. Cable from JMWAVE to DCI  
re telephone conversation betw Jose San  
Antonio Cabaca in M.C. + Sr. Emilio's  
Renez Pontuondo in Miami. AKA Cabaca Senior

Gist: "Plan of Castro carried forward,  
Bobby is next. Soon the atomic bombs  
will rain and they will not know from  
where.

[both subjects apparently were right  
wing Cubans]

11110547

66-567

11/24/63

Cable re Duran interrogation

Duran was completely cooperative; gave written statement about LHO's two visits.

Amb Mann informed by COS of Duran pickup and delighted. Will brief ODEWUY fully 0930 tomorrow at meeting Mann's office.

11-10513



74-565

details of Duran interrog; reports erasure  
of tapes.

para <sup>C</sup> A-4: details of O visit-

para 3: "Re ref B w/ amer. 7933 HQ  
has full transcripts all pertinent calls.  
Regret complete recheck show tapes for  
this period already erased. Station feeling  
that above is best answer obtainable  
to ref B but will request reinterrogation  
Duran if HQ desires." (emphasis added)

11140513

60-550

u  
also  
49-545  
(55-546)

11/23/63 cable re LHO's visit to Cuban emb, & telephone conversation from " " w/ Cuban consul, & another telephone conversation

Translation nec for first part.

9/28 tele

DOU

1. conversation w/ consul re visa (text similar to 49-545)

2. 10/1 tele conversation (see 55-546) w/ guard re teleg.

Douglas J. Feinglass, who did transcription, says O is identical w/ person from one speaking broken Russian who called from Cuban embassy 28 Sept. to DOU. EMB. \*

CS Comment: \* Requested Station review all LIEWOY(1) tapes & transcripts since 27 Sept. to locate pertinent info on O.

11/10520

S8-549

11/23/63 cable to DCI re tape of LHO

" 1. COS had urgent call to see LITENSOA  
23 NOV.

2. ... developed that LIENVOY had  
located call to Soviet embassy of L.O.  
made on 22 September.

3. Believed fact that LITENSOA aware  
of this contact (from our joint operation)  
and passed data to COS is important.

Comment: \* Forwarded a review of  
LIENVOY (2) transcripts.

1113052

SJ-546

11/23/63

cable re contacts of American w/

Sov. EMB.

- cable notes <sup>that</sup> (A-C) the person involved is probably LHO.
- first parts of cable must be translated.

D. "On 1 Oct. 63 call at 1031 Hrs to  
SOU mil att in broken Russian"

re: request telegram & request whether  
there is anything new.

E. "On 3 Oct. 63 call to sou mil att:

Man outside: Speaks in broken Spanish then in  
English to Soviet. "Hello. VISA for Russia."

Soviet: Call on the other phone...

reminder is about visa to Russia and  
whom to call.

CS Comment: Forwarded a review of L124004  
(1) transcripts.

11010532

49-545

11/25/63

cable from OCT re LHO at Cuban

see  
also  
60-550)

embassy

on 9/20/63

Cable indicate Duran called Sov. consul stating that there was a H. American who wished to speak to the consul. The unidentified American spoke w/ the consul: "I was in your embassy & spoke to your consul. I was just now at your emb and they took my address." Sov. Consul: "I know that." American (in Russian): "I did not know it then. I went to the Cuban emb to ask them for my address. bec they have it." Sov. Consul: "Why don't you come again & leave your address w/ us. It is not far from the Cuban emb." American: "Well, I'll be there right away."

\* monitor notes that American spoke hardly recognizable Russian

11110523

"In view of in Sov. Union and fact he claimed on 1 Oct. LI EWUDY to have visited Sov. emb. 28 Sept, only para 1 probably O. Station unable to <sup>compare</sup> ~~copy~~ tape as first tape erased prior receipt second call. (111-66781)

Three more 7814 file should be One Oct. 63.)

Same subject visited Sov. emb 4 Oct. but not recorder LI EWUDY that date. Also gouging 4 Oct photos.

40-541 LHO tapes

11/23 cable from DCI to M.C. requesting search of all tapes since 9/67 for pertinent material.

request's dispatch by special courier asks "Are original tapes available?"

"CS Comment: "Reported that on 1 October 63, an American male who said his name was Lee Oswald was at the Soviet Embassy in M.C."

11110524



11/23 memo for ODP from Acting Chief, SR Div.  
34-538 LHO's contact w/ KGB assassin dept. member

According to an intercepted phone call in M.C., LHO was at the Soviet Embassy there on 28 September 1963 and spoke w/ the Consul, Kostikov. This was learned when O called the Soviet Embassy on 1 October, identifying himself by name and speaking broken Russian, stating the above and asking the guard who answered the phone whether there was 'anything new concerning the telegram to Washington.'

Discussion re whether O's contact w/ Kostikov could have been a cover for discussing the assassin.

11-1052

4-527

re: draft of cable to S.D. reporting on  
conversations held by members of Cuban Embassy.

date

1. Pres. Dorticos expressed concern over interview  
of Duran about money.
2. officer was impressed by wealth of detail  
Ugarte gave about events + personalities  
regarding LHO's payment in Cuban Embassy.
3. Washington should consider requesting arrest  
for interview of Arcece, Luisa Calderon, +  
Mirabel.

see also 174-616

11-10-20

SECRET

Office of Secy  
21 June 70

I. Irving Doudon

11110595

3. Files indicate in 1959 he provided arms and funds from Israel for Nicaragua & then arranged to have them shipped to Batista. How sold small weapons to Cuban out group & lefted take over.
4. In mid-60s shares space in same place as Jack Hudson.

Washy Star article 10 June 65  
 - clunter included Duvalier, someone  
 & a corp med g. Muddan & friend of  
 Golly Baker.

FBI Rpt dated 4 June 59

FBI - No 109-12-211

18 May 1965

Dominican Republic

4 Jan 1960 Ruben Oscar Miro Guarden  
 approach Doudon for aid in request  
 for crown of ...

25 August 1959

Drew Pearson article of 13 August 1959  
 was a direct "left" from Donald Hagan  
 former vice editor of NY Herald Tribune

SECRET

To Davison,

Hagan told embassy officer in Havana that Davison came to Havana not only for an anti-communist newspaper - to be financed by said Mission. Hagan gave 3 pages report which would explain situation.

13 June 1959

Described as "shady character who has been dabbling in espionage and related activities for the Cuban Regime and Moscow?"

SECRET

11110613

Volume II

- 12/9/60 Cable to Director fr. WAVE

Hamilton impressed w/ man's sincerity & potential (QD BIAS) QD BIAS enthusiastic over ref. trip but wanted very careful preparation in order to avoid any poss. fail. Suggested ample advance publicity order condition host governments to granting necessary visas and landing permits.

QD Bias speeding up work on A/C which can be ready O/A 15 Dec. Plane can accommodate number named WAVE 2051

&

C/S comment: HQS approved planning Diaz Lanz propaganda "Flight of truth" as proposed HQS by TWICKER.

- 12/8/60 Cable to Div Fr WAVE

Carlos Oscar Echevarren Leon plans expose <sup>stated by</sup> in leading magazine re: KUBARK (Ray) will say - KUBARK backing AMIRON (Ray or MRR) w/ funds & equipment. AMIRON leftist & Communist dominated group and "Fidelistas <sup>in Fidel</sup>": KUBARK gives AMIRON <sup>SECRET</sup> half million per month cover operating costs. Reveal number plane

SECRET

1. Jose Marie Andre Mankel
2. David Tzitzichvilli
3. DAVID U. GROVES ↙
4. WASHINGTON, D. C.
5. —
6. Asset - deceased
7. Same as #6
8. JOHN P. DIMMER, JR. — RETIRED
9. JOAQUIN GODOY SOLIS
10. PIERO FEDELI MEDICI
11. Cuban Intel Service

11110614

SECRET



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12, Cesar DIOSADO - Customs

13, Jose Ricardo RABEL Nunez  
(Believe still in Cuba)

14, Walter A. BRAXTON (A)  
Michael M. CHOADEN (P)  
Paul D. ~~\*\*\*~~ LANGEVIN (P) (com.)  
David A. PADDACK (A)

11110815

15, None

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11110616

1. QTWIN
2. WIROGUE
3. DOUGLAS L. FREAPANE
4. ZRMETAL
5. JIM ARETZ\* (NEED MORE INFO)
6. JACK MALONE
7. MICHAEL MALONE
8. PHILLIP G. ELMARD
9. AMRAZZ-1
10. AMKNOB-1
11. CUIS

SECRET

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12. AMSWIRL-1

11110617

13. AMLEO-3

14. DAVID ATLEE PHILLIPS (all aliases  
and pseudos)

15. MICHAEL J. KING (all aliases and  
pseudos)

SECRET

Diaz Lanz

Vol II

SECRET

11110610

Various  
AMDIP I

✓  
furnished AMIRON by KUBARK and location. ~~Reverse~~

- will reveal training sites Guat, PRPRIME personnel working w/ AMDIP I and AMIRON plans for invasion Cuba.
- Expose AMDIP I for buying off KUBARK personnel wash.
- Claims discussed above \$ 5 NOV 62 invasion plans AMIRON from Guat. w/ Jounine, late OCT 62.

Two men from KUBARK assured Echegoyen funds would be w/held from support AMIRON. Capable carrying out threat

~~once~~ close Diaz Lanz, but now distrusts him.

could attempt discredit Echegoyen

- 6 Dec 60 cable TO Div from GOLD recommend candidates for certain fields -  
Lawyer - Enrique Uaca  
Student - Jose Ignacio Rasco  
Soldier - Manuel Artime  
Professor - Oscar de la Vega  
Cathol. Act: Enrique Ros.

GOLD-sounding out opinion/desirability of including Diaz Lanz specifically

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SECRET

11110620

- 6 Dec 60 Cable to JMGOLD Havana to Dir.

Rodriguez Tamaya "El Mexicano" offering G- info re Diaz Lanz group. Report would put subjects ↑ in prison, claims Tamayo claims female friend Diaz Lanz working Miami airport also G-2 agent

- Suggest Diaz Lanz be cautioned re our doubts loyalty his immed. friends.

- **Dispatch 29** NOV 60 to Chief WH div fr. Chief OS, Havana.

excerpts

- Conversation betw. Varona & State 29 Nov 60  
Varona says of Lanz - "a young man, somewhat impetuous, who is now working with us."

- ~~28~~ NOV 60 Cable to JMASH From DIR.

"1. Disapprove para 3 & 7 ref. HQS does not desire additional Cuban pilots & does not wish give Diaz Lanz and Company false impression by instituting even limited training program.

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2. AMVANG-2 advised HQS he passed

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11110621

US \$5000 obtained from private sources to <sup>Lanz</sup> repair B-25. Further states aircraft repd & Lanz intends make leaflet drop on or about 30 Nov. Possible KUBARK funds passed AMVANG-2 for prop use now being diverted repair aircraft.

3. HQS policy re no ODYOKE sponsored overflight from BPPRIME SHU stands. MASH requested take immed. steps to stop flight. If cannot accomplish this by persuasion notify local auth. poss. such a flt to enable them impound aircraft. Essential avoid poss. such indep. air ops jeopardize own air ops including use Opa Locha.

4. Realize Lanz may be polit. asset. If so can best be used that purpose w/in AMRASP.

WH comment: Twicker states Lanz requests funds to repair personally owned B-25 at cost of US \$5,000. Also wants US \$2,240 to give Link training to 9 pilots for 3 mos.

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- Cable 24 NOV 60 to Div fr JMASH.

- 1- Diaz Lanza joined AMRASP bringing pilots: Abel Hera Cotton, Frank Fiorini; Francisco Llano, Evangelista Mursuli; Ramon P. Fuentes, Nestor Alvarez, Fernando Garcia. Marcos Diaz Lanza also joined.
- 2 Shortly after joining AMRASP, Diaz suggested to AMHAWK est. of spec. mission group comprising above personnel, all of whom, according to Diaz are qualified as A/C mechanics. The group would drop AMRASP leaflets on cities, small towns & cooperatives & could fly cargo missions when required.
- 3 To prepare themselves for standby readiness Diaz has requested AMHAWK (& AMHAWK has queried TWICKER) for funds to: (A) rehab. the personally-owned B-25 A/C of Diaz at cost of approx. DLS \$5000. (B) Provide pilots w/ Link trainer time (8 pilots at 10hrs. monthly, at cost of Dls 8 per hour) and SECRET purchase

**SECRET**

at float equipped Cessna 180 &/or 210 for infil/exfil ops.

4. **Diaz** is proceeding w/ B-25 rehab. via loan \$2,500 from Miguel Angel Quevedo, for which, according AMCHIRP-1, he will air drop Bohemia over Cuba.
5. While realize present policy precludes US.-based flights, desire at minimum maintain flight proficiency thru integrated group whose current & future activities could be monitored & directed by the newly-established joint Cuban/Amer. ops section of the mil. commission. Beyond being a pilot, Diaz Lanz exudes a certain mystique which the press has been quick to recog. Thus he is a current propaganda & polit. asset as well as a potential milit. asset.
6. AMHAWK commented somewhat cynically that Diaz Lanz joined AMTRASP primarily to solve his econ. probs. However TWICKER believes Diaz **SECRET** highly motivated & recognizes

11110624

**SECRET**

AMRASP as mainstream anti-Castro org.  
Temp. solution has been to assign Diaz  
group to transport commission, which now  
functions under MIL Commission,  
but funds are not currently budgeted  
for link trainer time.

7. Request HQs approve initial link  
trainer refresher of DLS 960, 15 hrs.  
each pilot, then monthly cost of DLS 640.  
Not likely training to extend beyond 3 mos.
8. Feel political advantages keeping Diaz  
satisfied and cooperative well worth  
above relatively minor expenditure.

- Document transfer & cross-ref. 27 Sep-60  
Diaz Lanz made offer of assist by Subj.  
of 201-829376

- 12 Oct 60 cable to Dir fr. London  
Re: developments in **FRD**

- Dr. Sanchez Arango has left FRD following  
a disagreement w/ other leaders. He is now  
joining forces w/ groups led by Diaz Lanz,  
Conte Agüero & others.

- Varona appt'd coord. of FRD - in spite opp.  
Fusto Carillo.

- **SECRET**  
Developments re: fighting in Cuba -

SECRET

- memo for record re: Rept meeting w/ Sergio

Rojas. ~~By: 27 Sept 60~~  
By: Bernard E. Reichhardt

in Wash. 27 Sept.

Spoke to Rojas before planned to departure to Miami to see Ricardo Lorie, in an effort to give other side than Anti-FRD. Rojas relatively objective but on balance favored view of young revolutionaries of Alianza de Liberacion. Analyzed situation of MRR accurately & AMBIDDY-1 became rep. in FRD for MRR, then represented only own views to exclusion of MRR interests. Lamented that number of young men i.e. Chivea, Diaz Lanz, Rino Diaz (Presum., Rojas unaware Rino Diaz's mission) wasted by not being put to use. ~~by~~ as result of differences betw. young revol. & FRD "Los Viejos" Politicos in FRD too far to right. Asked if US might lend support to more than one group. Was told U.S. not supporting any group. Asked if military types & perhaps Alianza could be given support. Rojas <sup>strong feeling</sup> ~~said~~ unity w/ FRD and young revol. not poss. This time - TOO <sup>much</sup> anti-FRD sentiment. Felt Politicos of FRD self-seeking. Young revol. suffering bitterness,

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Disillusionment

R. suggested ~~meeting~~ meeting with FRD - Members but not 5 principals. Counter-suggestion made Rojas suggest friends, eg. Conte Agüero, Lorie to approach FRD again

- Memo 19 Sept 60 for: C/WH /4 /CI fro Gerard Drouet.  
Re: Request for FBI check  
(NOTE: Ans. to check on Moya in Panegue's file)

<sup>Wadh.</sup>  
Alianza people reptd in town - Diaz Lanz, Conte Agüero, Panegue ("Drejo"), Higinio "Nini" Diaz. - could be reached at address of Mrs. Anna Moya. Indicates. Rcvd info that Panegue may be Castro plant. Suggest Bourro check on horse and Mrs. Moya, as well as furnish info on Panegue and/or <sup>his</sup> activities in U.S.

Panegue's NY address: San Rafael Hotel,  
65 W. 45<sup>th</sup> St, Rm 1E Tel. JA2-4800

- Memo for: C/WH /4 /PA 12 SEPT 60  
fr: WH/4/EO - John F. Mallard.  
Re: Cubans desirous of meeting w/ State Dept Reps.

Senor Chinea, Panegue, Diaz Lanz, Conte Agüero desire meeting. Indicates St. Dept personnel have no desire ~~to~~ see Cubans. Autho indicates desire give Cubans cold shoulder -

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no encouragement - cannot operate independent  
w/ any type of US support or assistance.

- cable 6 SEP 60 to Dir from MASH. . . Mexi Cit  
Indicates "CRISIS" in military staff -  
relations AMEER & balance AMCIGAR.  
kinds of auth. & resp. MASH committees  
badly snarled view recent insistence  
AMEER his prerogative as AMCIGAR  
member.

General ill feeling & distrust senior AMRASPERS  
toward AMEER also applies "his boys":  
In military field these include Oscar Diaz  
(ground), Orlando Garcia (recruiting),  
and Felipe Vidal Santago (naval).

Most immed. issue - Pedro Diaz Lanz who  
walked in recruiting ofc last wk August &  
volunteered to join AMRASP pilot group as an  
individual. Milit. agreed Diaz Lanz fine  
pilot, joining AMRASP "political plenum"  
since he founding member competing "Ariaza":  
Nobregas and Villafana only lukewarm.  
At juncture AMEER stepped in, ordered MILCOM  
accept Diaz Lanz, succeeded putting all  
senior mil. staff members in oppos.  
Issue still unresolved. Sr <sup>military</sup> ~~person~~

**SECRET**

appear on T.V. program NYC 5 July.  
 Seid Somora have agreed to give Diaz Lanza  
 mil. base in Nicara. Will call it Committee  
 to Rescue L. Amer. from Communism or  
 similar. Perle Claims Spruille  
 Braden tentatively agreed to support  
 committee.

- Cable 28 June 1960 to ~~MASH~~ fr: Dir.  
 Pedro Diaz Lanza not connected FRD in any  
 way Kastlely will brief. WH Comment: concerned  
 surfacing in Costa Rica of org. headed by PDL
- Office memo - 24 Feb 60 to Chief WH/FI Division  
 ATTN. Bob Reynolds; From: Chief Contact  
 Division, OO (L/A Branch)  
 Re: Pedro Diaz Lanza.  
 From ~~E. M. Ashcraft~~ - signed by Harry &  
 A. ~~McCraw~~ McCraw.

In interview, requested by Lanza to ask "what  
 people think I should do"; expressed desire to  
 work to overthrow Castro. NOT very enthusiastic  
 about anti-Castro Frente org. in Mexico City.  
 Reservations about trustworthiness of Artime

**SECRET**

Message to the People of Cuba & Brothers of  
 America of the Cuban Constitutional  
 Crusade. Signed 6/16/60 by PDL,



**SECRET**

AMRASPERS agree meeting absolute necessity to revalidate their positions vis à vis AMCIORGAN body & particularly their positions in respect individual AMCIORGAN members (AMCER & AMHAWK).

- Cable Aug 26, 60 to Dir from Havana.  
Partially Re: Armando Lora Hernandez - Puro man.  
He was close to Raul Chibas; maintains contact with Diaz Lanz. Org. resistance in Cuba. Reges assistance.
- Cable Aug 17 60 to Dir from Havana.  
Disension in AMYUM-1 group more extensive than financial troubles. Lorie/~~AMPIDY~~ split caused serious internal repercussions in terms AMYUM-1 group receiving via their channels from MASH that ODVOKE now supporting Lorie, Nino Diaz, Diaz Lanz.
- PRD Form - Control de Personal - Pedro Luis Diaz Lanz
- Memo for Chief WHD Re Mex. Roarke (Bic), 6 Jul 60. Fr. J.D. Esterline  
In interview of Roarke w/ rep. of OO/C in NYC, Roarke said Diaz Lanz most deserving of U.S. support. knows Diaz Lanz; planning to

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**SECRET**

Cmdr Abel Hera Corton; Capt Nabel J.M. Gonzalez.

- Cable 18 June 60 to Div fr: MASH  
18 June Diario Las Americas carries  
ad surfacing group called Cruzada  
Cubana Constitucional. signed by PDL,  
Corton, Gonzalez.

Cable indicates concern for need of controlled  
& coordinated propaganda effort.  
Avoid premature releases

- Dispatch 12-Jan-60

Chief WH Div, from Miami WHD Rep.

Re: Contact w/ QD Bias 10 JAN 60

by Patrick I. Karney

Indicates bitter feud betw. QDBIAS & QDCOVE  
Also QDCOVE assaulted QDCHAR.

Discussed QDCHAR's recent trip to Guat. QDBIAS  
aware but personally opposed ~~to~~ since  
QDCHAR took along Sergio Brunell and  
Florini. INS took Florini's passport when  
he re-entered the US. Apparently  
they are "prepared to throw the book at  
Florini." Florini in real danger of losing

**SECRET**

**SECRET**

his citizenship  
(Notes INS also taking action ag. haskers)

Indicates QDCHAR has ideas of his own,  
and QDBIAS does not try to stand in  
his way.

- 7 Jul 60 to Dir fr: MASH - Cable  
PDL about to initiate fund-raising  
campaign for group.

Suggests raise w/ XDIGORAS  
obvious probs arising out of premature  
support anti Castro movement generally,  
PDL specifically

WH Comment. Ref indicates Diaz-Latorre  
preparing launch offensive against Castro  
from Guatemala

- 13 May 60 Cable to Dir from: ~~MASH~~ Havana.  
Repts - PDL plans to land well-prepared  
force 70-100 Cubans. ASAP - poss. end of May

- 13 May 60 Cable to Dir: fr: Havana  
Rept MRR broke contact w/ MAR  
due discovery it heavily penetrated.  
Ref: cable stated Sr. Santiago Rey  
Perna reft 6 May group of Cubans

**SECRET**

**SECRET**

undergoing guerilla warfare training  
Miami area under command Diaz-Lara

- Cable May 12 60 to Dir fr: Miami  
Action: WHS (Mr. Phillips, WH Div  
notified 2035, 11 May 60)

Summary activities PDL indicating action  
imminent.

Rept meeting-discussion betw. Alliegro,  
Piedro, Palet re: support for PDL -  
U.S. \$50,000 mentioned as goal. Not  
known whether funds handed over to  
PDL tho: Rept'd funds obtained.

Repts - force - perhaps 100 men, formed by  
PDL under supervision Fiorini - PDL in poss  
essing considerable funds -  
some portion \$50 grand? since

much equipment issued to men being  
given field training outskirts Miami by  
Fiorini - men vaccinated. Have 2  
boats, 2 aircraft at their disposal.

Believed DL contemplating move  
directly from FLA to Cuba. Guat.

**SECRET**

mentioned - staging base for expedition

contacted FBI, Border Patrol re: development  
They will contact ~~Fiorini~~ PDL. Under

**SECRET**

circumstances do not intend to contact PDL  
myself

suggests close attention both psychol. &  
polit. implications of such exped. movements  
by PDL. Question raised whether some  
action should be taken to "submarine"  
D-L's plans. - on premise "well-established" D-L  
thoroughly discredited both in Cuba &  
w/ more resp. exile elements & has consistently  
provided "effective peg from Castro for  
propaganda" & effect move by DL at  
this time might have on JMARC  
planning & timing. Also, implications  
of poss. accommodation w/ oust. Govt  
and PDL need careful consideration.

"In light of poss. harmful results of  
PDL venture, <sup>2</sup> may wish consider proposing  
coordinated action by U.S. Govt to  
frustrate this before it gets off the  
ground."

- News article Miami Herald 10 April 1960  
"Is Castro's Time Run Out?"

from J.C. King  
- Memo for DCI via DDP 30 March 60  
**SECRET** re: CIA involvement in case of Lances  
Diaz Lanz, former Deputy Director of

SECRET

Cuban Revol. Air Force and Applicant for U.S.  
Permanent Resident visa.

June 59

PDL resigned - as Chief of Cub. Rev. AF, fled to  
US. Marcos went into hiding. <sup>HAWAII</sup> Asked for help  
to U.S. Exfiltrated him via shipping line  
- Arr. Tampa, Fla 27 July 59. Deported  
in Tampa & Miami. Presented himself at  
INS ofc., Miami, requesting asylum which  
was granted.

Wife & Children left Cuba <sup>w/assist.</sup> Aug 59 for  
Mexico, then joined MDL on 24 Sept  
59.

MDL left US via New Orleans for Mex City  
to obtain US resident visa to  
permit him to go into business in  
order to earn living. INS wouldn't  
allow him to return. ~~held~~

~~kept~~ <sup>from Gen Smith</sup> Indicates rebuttal ~~that~~ <sup>for</sup> comment  
that CIA said "MDL intends to  
continue warlike tactics if he is able to  
return to the U.S."

- Cable 26 March 60 to: Dir from Miami -

See PDL as forlorn, Bewildered, outcast,

Re: HAVA 3740

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Excommunicated by ODCOVE for involving  
self w/ Batistianos. ~~held~~ <sup>did</sup> sign Cajigas/  
Pedrera "unity" pledges but was clearly

11110635

SECRET

in middle that circus, finally kissed off by Pedraza as little boy playing man's game. ODCOVE feeling sorry for old friend Has told PDL he could still be of use to them if willing take orders, avoid publicity. Believe PDL constitutionally incapable of latter. Believe inclusion of PDL, would be somewhat menace.

3/9/70

- Memo for the record 21 Feb 60.

Re: Telephone report from Miami on Activities of Francisco Cajigas

Indicates PDL conferring w/ Cajigas, who is planning meeting in <sup>Managua</sup> Nicaragua w/ ~~Francisco~~ Somera

- Dispatch to Chief WH Div fr: Miami WHD Rep. 17 Feb 60. Re: Summary of current QDBIAS activities. Written by Patrick Karnley.

meeting 18 Jan 60 - QDBIAS visited Nicaragua. Emb w/ Larguez-Sterling in Wash re: assistance of Nicaragua for military expedition against Castro

SECRET

having difficulty w/ INS re passport. Distressed by attitude of ODENVY, who reminded him they could arrest him at any time



11110636

SECRET

Author talked to ODENVY re: This matter

QDBIAS ~~annoying~~ rejecting scheme to meet Somoza as arranged by Luis Arenas.

Discussion w/ QDBIAS re: Cruzada Constitucional Cubana (CCC), QDBIAS' one-man crusade - NOT intended to be organization

[Karnley characterizing PDL as very naive, "a base in the woods" in these matters] - Publos hurrying him; but "by no means a total loss"]

- Dispatch 2 Feb 60

TO WHD Rep Miami, Havana, Caracas  
fr: Chief WHD signed - Oliver G. Galbraith  
re: Meeting of F. Castro w/ Gustavo Machado  
in Caracas as rptd by PDL.

Requests interview of PDL by Karnley  
"in most minute detail" concerning  
his knowledge of contacts <sup>set up</sup> ~~by~~ Machado  
and Castro as rptd in Parade,  
Nash Post 3 Jan 60.

SECRET

11110637

SECRET

- Dispatch 18 Jan 60

TO: Chief WH Div

FROM: Miami WHD Rep.

Re: rept of contact w/ QDBIAS 18 Jan 60

Author - Patrick Karnley.

Info re: meetings betw Nunez Portuondo and PDL re: whether or not Portuondo willing to lend support to military operation led by QDBIAS w/out political commitment to Nunez Portuondo for future.

PDL discussions re: est. non-profit org to raise funds for activities.

Note: Celorio, who who would be involved, told AMBOAR about scheme, but used name Kleburg, suggesting combine of KLEBORG - LYKES - STANDARD OIL was somehow getting read into this group.

- Dispatch 12 Jan 60

To Chief WH Div

Fr Miami WH Rep - signed Karnley

Re: contact w/ QDBIAS 10 Jan 60.

Among items:

- PDL considering forming military unit to infiltrate ~~SECRET~~ for action of Govt.

- Dispute betw PDL, QDCOVE, QDCHAR groups

**SECRET**

11110633

bad.

FDL had protected PD CHARB recent trip to Guatemala w/ Sergio Brull and Fiorini. Fiorini - question whether he will be admitted back to U.S. ODENVY ready to "throw the book" at him.

**SECRET**

VOL III

"Political Action File  
(Jan 1961 - )

**SECRET**

- Memo for Ofc Legis. Counsel <sup>11110633</sup> 11 NOV 77  
Fr: Raymond A. Warren, Chief LA Div  
Re: Allegation by Senior Cuban diplomat concerning role of Cuban exiles in the assass. of Pres. Kennedy.

- no further info to supplement this info.  
May have been referring to either Fedco, or Marcos -  
Notes assoc. w/ Sturgis; article of 20 Sept. 77 re: Lorenz allegations.

- Memo for Ofc LC 3 NOV 77

From Chief LA DIV

Re: same as above.

Repts - fairly reliable **SECRET** said senior

Cuban diplomat stationed abroad made charges in late Sep 77 to his colleagues that Cuban exiles such as former Cud. Air Force officer Diaz Law (Frus) & others had been involved in assass.

Division believes basis for statement presume article of 20 Sep 77 in N.Y. - Lorenz allegations

- DO Document extract - 63 8 Nov 77  
June 63 Marcos DL invited Frank Florini to join raid against Cuba 15 Jun using moppy owned by him & Susij. Others on raid Carlos Garcia, Salvador Garcia - 0/6r of UR.
- INS form Dept of Justice - 9/8/71  
DOB 11/8/26 Alien Reg. # A 10 776 - 250  
SS# 261-54-2581, Havana Cuba.  
SPOUSE: Carmel Izaguirre, Tania. DOM 1-22-59
- DOC. transfer - X ref - 17 JAN 69  
Former head Cuban revol. AF interested making trip Cuba to **SECRET** Russian slip.
- Doc Xfer - X ref 26 Jan 64  
Reptly working w/ Felipe Hdad Santiago

SECRET

on projected raid on Cuba which was to originate from Miami area.

- Memo to Dir. FBI ATTN S.J. Papich 17 JAN 64  
FR: DD P.

Re: Accusations made by PDL.

- Rep from this agency rec'd info 11 NOV 63 from untested source concerning meeting of FORDC in NYC on 3 NOV. 63 during which PDL made following impromptu remarks:

- Claimed state Dept asked him to work w/ them on condition he make no pub. statements accusing Castro of being communist.

Offered post of chief of AF in Guat. by Frank Bender, but refused.

Bender then offered mayorship of Havana

Keynote

- Accused Kennedy of being Communist

- Accused of being Communist.

- Said Cubans had fight alone - JFK admin - would not help. Said

if the US govt were to give one rifle to the exiles, the exiles would be

SECRET to make sure it did not fire back thru the stock instead of thru the barrel.

- Original dispatch of above -  
with crypts -  
to Chief-Spec. Affairs Staff  
fr: COS JMWAVE

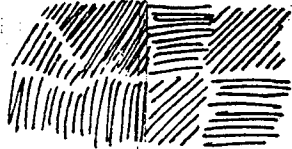
[ has handwritten note - For the record  
Blender never met Lanz, who was  
handled by the PH. section of the  
project at that time -

10/1/64

Signed ~~✱~~

(Droller? WH DIV)  
(same mark)

- Doc X Per & X Ref - 31 Jul 63  
PDL involved in abortive attempt in air  
strike & ballet raid on Habana, Cuba  
squashed by ODENVY.
- Doc X Per & X Ref 12 June 63  
June 9, 63 Marcos D.L. invited Borini to  
join raid ag. Cuba to take place weekend 15  
June, using kippy owned by Pedro &  
Marcos. Others join: Carlos Garcia &  
Salvador Garcia Oler-, a CR official.
- Trace Request 15 Apr. 63 fr PDL  
A "Subject **SECRET** dropped w/out prejudice.



5

11110643

**SECRET**

- Doc x fer & x Ref 25 Mar 63  
Draz owns 2 P.T. boats in Miami area -  
Re: rental by subj. of 35 ft speed  
boat to anti-Castro grp.
- Doc x fer & x Ref . 23 Feb 62  
Subject: Movimiento Recuperacion Revolucionaria  
de Cuba. MRRC.

Draz Lanz came to Miami office w/ 2  
companions, Reinaldo Cruz y Blanco -  
"SIMON" - Mbr of MRRC  
Recently acquired 4 boats from Hampton  
Roads Salvage Co. of Tallahassee.

[Other companion not id'd.]

- Cable 11 Feb 61

to: BEN

note:  
not clear

From: WAVE

Re: info that Lt Col "Oscar Diaz, Chief  
Pers of MILCOM conspired to slow up  
recruiting - discredit recruiting team.  
Found Diaz manipulating records &  
was sabotaging behind MILCOM and  
PBPRIMERS back.

WAVE comment:

Evidence turned up **SECRET** intrigue by  
Draz



**SECRET**

- Doc x fer &amp; x ref 05 Oct 62

Re: Anti-Castro Activities.

Info:

PDL spoke at meeting held at Bayfront Park 9/29/62 - told Cubans idea of recruiting Cubans "dreamed up" by U.S. to keep fooling the Cubans. Claimed Cubans had been tricked because they did not understand what was going on.

- Trace request 30 Apr. 62

After discussion betw. a rep. of this Agency & the Dept of Army on 28 May 62, the Dept of Army has agreed, in view of info contained in our Agency files, to drop interest in Subj.

- Biography PDL.

Revol. activities begun in 52 when he started running rifles into Cuba for Puro. '53 exiled in Miami until '55, and started ferrying arms to Castro. '58 apptd chief of 26 July AF, held until defection to 59. Leaflet drop Oct 59.

Not known **SECRET** belong in any polit. party. Formed own movement - CCC but was unsuccessful in obtaining support; considered by FRD

& other moderately liberal groups as including some ex-Batista army officers. Reptd in April 1960 Diaz had committed CCC & self to group headed by Marquez Sterling. However, subsequently CCC merged w/ Aviaza de Liberacion - amalgamation of several younger groups of Cuban exiles. Although considered somewhat of a "hothead", does have considerable stature as former Chief of ATF and recently he & some of his followers accepted into FRD-

Currently - Member FRD.

Endorsed by - Mr. Braden, Mr. Colligan of Freeport Sulphur.

- Memo for: WH/4/Finance 5 Jan. 62

Re: Overdue Accts.

Pedro Diaz Lanz - \$400 passed on 19 Jan 61 as expense money for a prop tour taken w/ Luis Conte Agüero & others. Plan called for use of Diaz Lanz's plane piloted by him. Plan changed found too difficult to get necessary permits for plane - Finally Conte went alone when PDL balked at being Conte's shadow. ~~MEANWHILE~~ **CREW!** Diaz Lanz dabbling in politics, appeared before Senate Committee and succeeded in making himself useless as a



"military junta" - not one leader only. w/ both members of Rebel army and Batista Army

Diaz Lanz does not hold a steady position because he considers himself a "leader" rather than a "soldier"

Believe info on secret meeting of group leaked to Cuban govt by Aldo Vera.

- Intell. Rept. 14 Jul 61 Re: Cuban counter-revoln. Base

Rept - 250 free Cuban troops & 7 aircraft based on Isla de Mujeres off shore of Quintana Roo Province, Mexico. Plan military exped. - included:

PDL

Felipe Vidal

Teniente (FNU) Chinea

- Dispatch 31 May 61 TO Chief WHD from Chief of Base JM WAVE

re: ~~Fuerzas~~ Aereas de Liberacion (FAL)

All pilots & members of Air Force who were in camps had a meeting during which AMCLATRE ~~5~~ spoke & said they had to hold an election to appoint chief of AF & later to present it to AMBUD-1.

SECRET

Arguments ensued. Capt Perez did

not agree w/ this type election. Left meeting w/ grp of men.

Villafana, Ferrer also spoke. More than half persons left

AMCLATTER-5 elected as Chief.

First election had given votes to Diaz Lanz, Amclatter-5 and others. PDL reportedly tried to take over. Caused resistance. ~~GP~~ felt they shouldn't have allowed ~~PDL~~ pilots to vote in 1st place - called for 2nd election. Held May 24

FAL members loyal to AMBUD-1

- Cable 23 May 61 to BELL from: SM TIDE Info - author met numerous Cubans in Miami. - apparently pilots. Expressed interest in returning w/ author to ~~SM~~ TIDE to "stay proficient in flying". PDL apparently creating disturbance "by trying to take over." Good stable group of men. "The hard core will remain together as the same unit and will be and are ready if needed."

Zuniga, Garcia,  
Herrera, Sr.,  
Ferrer, Alberto.

11110643

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- Dispatch 15 May 61 to Chief WHD from Chief of Base JM WAVE

Meeting of Cubans in Bayfront Park, Miami.  
Author - Stanley R. Zamka

- 6 May 61 - Meeting in Bayfront Park organized by PDL et al. <sup>involved w/ "Cuban affair"</sup> to attack North Americans, Manuel Artime

- Cable 1 May 61  
TO Bell from JM WAVE -

7 individuals of Diaz Lanz grp being paid total of \$1500 mo. by AMIRON  
Grp not active & some have not picked up April paychecks.

Request authority drop group from AMIRON rolls effective 1 May 61 at discretion WAVE

- Memo for AMIDIP/A 28 April 61  
Re conversation w/ Mr Joseph Newman, NY Herald Tribune  
Rept'd 27 April 61  
Author: Howard Hunt.

SECRET

Discussed JMATE Matters -

" To separate fact from fiction on an off the record basis"

Discussed several areas:

Ricardo Lorie - PDL -

These men alleged CIA had given insufficient support to Lorie's boat ops, <sup>& demanded details of ops</sup> but each time CIA chosen course was followed. Their boat was interfered with by Castro gunboats -

Hunt explained reasons for CIA procedures - <sup>avoid</sup> ~~eliminate~~ duplication & compromise of effort; avoid hostile monitoring of communication; Coast Guard interference; provide rescue in emergencies.

Artime.

Lorie & Diaz denounced Artime as Castro penetration agent. - Bolstered by Newman's recollection that Juan ORTA was believed to have said Castro once claimed an agent high in counter-revol.

Circles

Hunt explained Lorie lost out in MRR power struggle; PDL felt personal resentment, political vindictiveness. Artime's father was a communist, but <sup>suffered</sup> Artime's more

SECRET



1111065:

**SECRET**

formative years spent w/ Scouts.

Aureliano Sanchez Arango -

re: attacks of ~~ARC~~ by Sanchez and  
Jose Figueres -

Atino Diaz

re: story that CIA had not kept its  
agreements w/ Diaz, making it  
imposs. for Diaz to land his  
force in Cuba.

Hunt. "I explained what really  
happened.

Eloy Gutierrez Menoyo -

re: allegations that <sup>Gutierrez</sup> Menoyo & grp were  
detained at McAllen, TX to appease  
Barrista & Trujillo Partisans.

Hunt explained above ~~to~~ TX decided  
on by INS to insure safety  
of Gutierrez; assess grp's conflicting  
tales. Grp arrived too late for  
inclusion in military program.

Revol. Council complaints!

re: gen. theme that U.S. had not  
lived up to its commitments to  
provide air cover for landings  
despite pre-invasion promise by Pres  
Kennedy to provide this umbrella

Hunt explained RC looking for  
scapegoat. Said Pres. had made

**SECRET**

SECRET

no such positive commitment to RC before the invasion... Pres. dispatched Messrs. Berte & Schlesinger to MITO in NY prior to invasion to say Pres. had said quite the contrary. Said. personal interviews betw. Pres & RC had taken place on 19 & 20 April, in fact.

As to lack lack of protective air cover, HH cited failure of RC's B-26s to eliminate Castro air forces during 15 Apr. Strike. HH "mute" as to fault for lack of second mop-up strike. Said bases in Guatemala becoming untenable - open for oppos. congress. inspection by 18 Apr. - Newman - declared - realization that it wasn't sabotage by Communist agents - "we sabotaged ourselves!" -

Newman expressed interest in HH identity. Conceded he had never heard "Eduardo":

SECRET

**SECRET**

11110653

- Dispatch 25 March 61 - TO Chief WH Div from Chief of base - Havana.  
re: Anti-FRD activities of Carlos PRIO Socarras-

Prio held meeting 7 Mar 61 at Everglades Hotel, Miami, Fla. Made anti-FRD statements to press.

Men who had been planning action w/ PDL, left him, joined Prio, since PDL lacked resources.

- Dispatch 3 Mar 61 to Chief of Base, JM WAVE, fr. Chief, WHD

Marcos D.L., anticipating arrest for anti-Com. activities, made advance preparations to have one of his <sup>"reps"</sup> ~~representatives~~ contact ODIBEX ofc. Lt. Douglas ~~Letu~~ Letubridge Aquilera, FAR ofc, ~~of~~ one of these reps.

Marcos stated that Letubridge trying to get names of Russian NKVD agents in Cuba & when he has penetrated Com. orgs. in Cuba he will disclose their plans to ~~see~~ me."

Marcos

- Doc X fer & cross-ref - 28 Jul. 63

involved in poss. a **SECRET** bomb and leaflet raid on Habana Cuba to take place on 28 July 63.

11110654

**SECRET**

- Memo of meeting held at home of Juan Carlos [Nemesto Rodriguez] 2-26-61

PDL, Juan Carlos, Com. Gonzalez met, decided Diaz Lanz start out for Cuba. Believe PDL good name will help get Amer assistance.

PDL expressed bitterness toward FRD and Artime.

- Cable - 17 Feb 61

to BEU fr WAVE

Neither PDL nor AMNORM-1 recollect knowing Enrique Molina Rivera AKA Arturo Morales Y Rodriguez

- Cable 10 Feb 61

TO JMWAVE fr: BELL

PDL passed \$460 advance by HQS during trip ZRMETAL. WAVE should obtain accounting.

- Cable 3 Feb 61

TO: JMWAVE

FR: BELL

**SECRET**

AMCORE-2 & QDBIAS returning Miami 4 Feb. AS result inability obtain visas

11110655

**SECRET**

w/permission for plane, tour to be made w/one or both via commercial flights. From plans contingent alleged AMDIP-1 offer to QDBAS make him replacement for LITAIN-1 in AMIRON ORG. AMCORE 2 reports tentatively offered post as prime minister prov. gov. by AMDIP 1, but would make tour regardless.

Subjs will call Choaden for contact instructions WAVE Co when assistance needed.

- Routing & Record Sheet - 1 Feb 61.

Notes: Re: PDL.

"Diaz Lanz would cause increased morale problems at MADD.

Possibly could use unilaterally "  
"No interest to PMORs".

- Memo 1 Feb 61 for WH/4/PM/AM

Re: PDL.

Met w/ Michael M. Maney (WH/4/PROP)  
to ask if he could be pilot in FRD Air Force.

Author recommends PDL would aid greatly in creating esprit de corps and discipline

**SECRET**

**SECRET**

11110656

- Dispatch 20 Jan 61

TO Chief WHD from Chief of Base JMWAVE  
Re: Frank Fiorini - comments re: alleged  
plans of KUBARK.

On 4 Jan 61 Mr. Joseph A. Fortner,  
Supervising Customs Agent in Miami, sent  
attachment A to local Chief of KUTUMF,  
who in turn sent it to JMWAVE.

Inasmuch as the content of Attach.  
A appears to implicate PDL in an  
unfavorable manner, CRABANAC  
investigated the case & submitted a  
memo dated 9 Jan 61, Attach B.  
Chief of Base agrees w/ conclusion  
in Para 7 of Attach B.

- Attachment A -

writer <sup>Edward D. Fickie, Customs Agent</sup> and Cust. Agent Steve Pinao  
interviewed Sturys on Dec 30, 1960 at  
his residence 2080 SW 60th Court,  
Miami, Fla.

Alan McDonald, close assoc of  
Sturys, also present. Fiorini said B-26  
seized by Customs, used for leaflet drop  
on Havana, <sup>was</sup> returned to him after  
payment of charges **SECRET** \$2,800.00. Money  
was furnished by KUBARK. ~~1/2~~

he had turned over the airplane for use by PDL. PDL was at aircraft almost every day - preparing plan for "good will tour" of Central Amer. countries, to be sanctioned by KUBARK.

Writer told Fiorini he was prob. being duped - ~~many~~ often talk that U.S. supporting group - always w/out foundation.

<sup>On question</sup> Fiorini said he spoke to KUBARK agent <sup>but</sup> the name of "Barker" of 4420 N.W. 5th St.

Office contacted PDL for cooperation. PDL was advised Fiorini was interviewed earlier that day - PDL expressed concern that Fiorini might get involved in way that would impair plans of anti-Castro groups.

Office making report because "loose talk" by Fiorini might have adverse effects. FBI had earlier interviewed Fiorini, presumably re: "similar 'loose talk'"

- Attachment B - 9 Jan 61.

- Alleged \$2,800 payment is presumed to be part of money given to PDL by Saralegui as personal loan



SECRET

11110653

2. PDL, preparing his aircraft for the vuelo de verdad and instructions given by him to aircraft technicians including poss. use of nat'l flag on nose of aircraft would confirm Diaz intends to visit # of countries.
3. Bartles says he met Fiorini on only one occasion w/ a group of people & has never seen him before or since. Alleged address of Barker provided by Fiorini not correct.
4. Fiorini has lost confidence of PDL & has been treating w/ such people as Rasco in an attempt to involve himself in anti-Castro activity. NOTE PDL expressed concern Fiorini "might get involved . . . ."
5. PDL alleges he & his people hounded by federal agents whose interest in plans has been piqued by plane overhauling activities & that these federal officials asked leading & provocative questions.
6. entire Exec. Comte of FRD, as well as

SECRET

propaganda commission, fully acquainted w/ preparatory plans for flight and it is, therefore, not strange plans have become known outside that immed. grp.

7. However, a review of customs rept, together w/ above, would indicate that "the essential element of plausible denial still remains."

- ~~SECRET~~ Cable 10 Jan 61 to Bell from WAVE  
 Following Chron. applies to preparatory actions for PDL trip -  
 select flight ~~trip~~ party; obtain visas & landing permits; establish flight routing; lift govt agency restrictions on PDL and aircraft. FRD send letter of instruction to FRD delegations in host countries outlining advance preparations necessary - Special equipment for plane - PDL suggest tape recordings be made at local stops for mailing back and use on Swan. Expect concrete team during wk of 9 Jan. PDL will handcarry passports and flight documents to Washington; obtain visas & landing permits & submit results to

**SECRET**

11110888

Choaden who to finalize flight route.  
Have told QDBIAS aim a 15 Jan takeoff  
thro realize this prob. optimistic.

**SECRET**

AMIRON  
GOLD

Mano del Canal Ferrer  
Sergio Rojas Santamarina

WAVE  
BEC  
AMNORM

AMVANG - 2  
AMHETH (RP-1)  
AMBER  
AMYUM - 1  
MASH  
YDIGORAS

Justo Exposito Lorenzo  
Abel Hera Cortez  
Francisco Llano  
Evangelista Mursuli  
Ramon P. Fuentes  
Nestor Alvarez  
Fernando Garcia

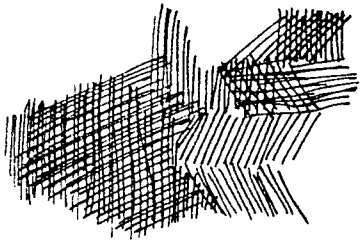
AMSWIRL-1 - Diosdado  
ROS.

Hamilton  
Patrick Katalay  
Michael Mahney  
Arturo Morales y Rodriguez  
Enrique Molina Rivera

CHOADEN -  
JMTIDE - Cabezas, Nicar.  
KUTUMP -  
LITANT 1 - Manuel Villafana  
ZRMETAL -

Justo Exposito Lorenzo  
Justo Exposito Lorenzo  
Justo Exposito Lorenzo  
Justo Exposito Lorenzo  
Justo Exposito Lorenzo  
Justo Exposito Lorenzo

AMNORM-1 - Mino Diaz  
ODIBEX -  
ODENVY - FBI  
AMTHUG - Castro  
QDCHAR - Marcos?



QDBIAS - Pedro  
QD COVE - ~~Ernesto Comandante~~ Lorie  
GPIDEAL - Kennedy  
ODYOKE - US. govt. -  
ODACID - State dept officials

AMBIDDY-1 - Arttime  
PBRUMENS - cubans  
AMCORE2 - ?  
AMCLATTER - Bernard L. Bark

AMBRONC-1 - Eduardo Martin y Elean  
AMTAG - Carillo  
MILCOM -  
AMBUD-1 - MRO  
AMELATTER-S -  
AMIRON - FRD  
AMDIPA -  
(AMDIP-1 - Varona)  
AMHAWK - Varona  
AMRASP - FRD

Page not  
released

## - News articles -

Argosty April 1976  
N.Y. Daily News - 21 April 1975 by Paul Meskil.

- Dispatch to Chief from Chief DELETED - GET FULL COPY

Progress Rept 1-31 Aug 63.

W/ help of Fiorini - able to keep informed of activities of Diaz Lanz bros. in attempts to mount air raid over Cuba. Information then passed to local security agencies in time for them to thwart plans.

## - Daily Summary - 1 Aug 63

Flight of 28 July over Havana aborted - bombs & leaflet raid planned.

Plans:  
 Postponed to 31 July or 1 Aug. Fiorini to head for Marathon keys - as decoy for FBI surveillance.

Lanz bros to leave cars at home to appear as though they are home, but will attempt to reach Wier Williams Ranch where plane to be used for raid is located. Fiorini said plane will carry several bombs made from 100 lb practice bombs cut down to smaller size and filled w/ nuts and bolts for shrapnel.

Ramon Garcia + former Cuban airlines pilot to have participated in raid. SECRET

## - 8 May 63 - Fiorini told source he had been approached by Marcos to patch up differences and cooperate in "anti-Castro activity". Said

money from Cuban in Wash who had helped before. Only told that ~~into~~ operator would be air strike - Pedro would be pilot. Rent plane thru indirect channels. Lanz bros. assisting in sale of yacht.

"Florini had been working w/ The bros. until a falling out. Union is now evidently being repaired."

- Memo - re: Robt Swanner, Robt Thompson - Rts allegedly shot down over Cuba in Dec. 1961.
- 20 Mar '63 - Memo to S.J. Grogan, asst to Director.
- investigation by US. Auth. hampered by stories - but - appears. Wm Johnson, Swanner, Florini made 21 Oct 61 overflight - Camaguey for leaflet drop. Rorke claims he went as observer.
- 8 Dec. Swanner intercepted in Nassau. Met in Nassau by Johnson, Rorke, Florini. Tried to get permit to fly to Great Exuma Island, but permit denied, plane impounded.
- 10 Dec. leaflets found on Norman Cay.
- 14 Dec. Thompson flew to Ft Lauderdale to pick up Johnson. At some point Johnson left group, and Florini, Swanner & Thompson flew to Andros Island.
- 17 Dec. Thompson and plane Corred by J. Danz (Finger) ~~reported~~ missing.
- 18 Dec. Rorke, Florini, Johnson charter plane in Miami for trip to Bimini and Cay Sal. Rorke id'd self as CBS photographer looking for photos of pink flamingos. Plane flew criss-cross pattern over Cay Sal and returned to Miami. No info re whereabouts of Thompson, Swanner and plane until Mar '63 - story plane shot down over Cuba.

2/4/70

11110863

~~SECRET~~

Pedro Diaz Lanz DDO

citizen w/ reputation as shady businessman who lives in Miami.

They said Schroeder (INS) told Diaz he is to appear before Senate Sub Committee; would receive 100% US govt support in overthrowing Castro.

- Prior to Diaz' departure the Cuban Air Force purchased one C-46 and one B-25 aircraft in Miami area. Aircraft in Byers' custody but in Fiorini's name. Fiorini (until 7 July) trying to get Byers to sell aircraft & turn \$ over to him (Fiorini). On 8 July Fiorini asked Byers to hold C-46 for revolutionary plans & sell B-25. (Fiorini accompanied by Sergio Diaz on 8 July)
- Discussion Paper - 7 July 59 Re Diaz - publicity on Diaz Lanz' arrival.
- Cable from Dir to <sup>casual</sup> foreign L.A. Stations 2 July 59 - Requests max. press and radio exploitation of defection 20 June of Diaz Lanz; w/ recommendations on particulars of story.
- Dispatch 2 July 1959 to Chief WHD from COS Havana re Diaz Lanz - Misc - enclosures - 2 copies of letter from Diaz Lanz to Cuban President.
- Cable 22 June 59. TO Dir from Havana re: departure of Diaz Lanz for U.S. Requesting ODURGE not divulge entry PBPRIME of Pedro Diaz Lanz
- Cable 21 June 59 to Dir from Havana. Re: Diaz Lanz departure - w/ help of Jim Boyer, American, Pres. Aerodex Corp using Boyer yacht. Requests no publicity.

~~SECRET~~



2/24/75

11110663

Pedro Diaz Lanza DDO

SECRET

re. turn over of Diaz to Karnley. Complications then set in - different versions of what passed betw. Gen Cabell and Gen. Swing; appearance of Eastland Committee rep.

- Article - Drew Pearson - Wash Post - 7-24-59 - "Defecting Cuban Chief Exploited."

- Memo for Record 15 July 1959  
Re: Testimony of Diaz Lanza. (testified 14 July)

Prominent communists -

Fidel, Raul, Vilma Castro, Ernesto Guevara, Antonio Nunez, Armando Hart, Manuel Pineiro, Armando Ramiro Valdez, Juan Pina, Juan Escalona, Juan Llanusa, Eselio Gomez Ochoa, David Salvador, Carlos Franqui, Gen. Alberto Bayo, Frank Torre.

- Sp. lang. article 17 Jul 59. "Verdadera Estatura critica de Pedro ~~Diaz~~ Diaz Lanza

- CIA Memo of Conversation 10 July 59.  
Re: Tel. conversation w/ Herbert Nee, Dir of Intelligence Bureau of Immigration. w/ T.J. Flores.

- Draft Memo for Record FLK (initialed).  
8 July 59 Re: Diaz Lanza case.

Dup recd from friend of Diaz in Miami - name of Byers - w/it: Sergio Diaz & Carlos Echigozen (formerly civilian in Cuban AFIntell.), who had obtained boat in Miami which was used to bring Diaz from Cuba, had gone to see Byers immed. after their release by IAS. They were accompanied by Frank Fiorini, one

SECRET

**SECRET**

Johnson, Fiorini, Porke claim CIA sponsorship - In fact have had none. Sponsor appears to be Sergio Rojas Santamarina - possibly over-zealous - some of his activities had been CIA sponsored.

March 62 Raymond J. Dwyer rep.ing Finger poss. litigation of insurer of aircraft. Approached CIA re: poss. govt involvement - which was denied. No indication from Castro's speeches as to what happened.

No agency info on other "elements of incident as repts in references, including:"

- Mrs. Swanner's story of having driven Swanner, Fournier, Fiorini to Ft Lauderdale to load boat w/ leaflets.
- \$500.00 check reportedly given to Mrs. Swanner & Mrs. Thompson by Fiorini.
- Mrs. Swanner's repts trip to Andros Island w/ her son and friend of her husband.
- Mysterious phone calls to Mrs. Swanner, Mrs. Thompson & others.
- Role of Gene Asbury and Norman Gratsky (Gradsky?)

Ref. to Martins - prob. John Vincent Martins. Sentenced to 13 yrs prison in 59; released Oct. 62 - not Dec as repts. Was not, is not emp'd by CIA.

**SECRET**

2/24/78

11110865

SECRET

Pedro Diaz Lanz

201

I

- \* - 24 Oct 59 Routing & Record Sheet to Hunt rec'd 30/10  
forwarded 2 Nov. of Diaz Lanz file.
  
- CIA watch office 24 Oct 59.  
into that plane ~~involved~~<sup>involving</sup> by Pedro Diaz Lanz to  
drop leaflets and prob bombs over Havana 24 Oct 59.  
  
key fly 26 Oct 59 piloted by Lanz to disrupt  
Castro rally.
  
- Dispatch 23 Oct 59.  
re leaflet.  
attached sample of leaflets dropped from Diaz Lanz's  
plane 21 Oct 59
  
- Dispatch 18 Sept 59. to Chief WHD from Havana ~~OS~~  
re: operational ~~group~~  
PDL
  
- crypts: ~~group~~ PDL  
~~group~~

Subj. said he had gone to Miami and talked w/ ~~PD~~  
~~group~~; who told him that he needed a man  
for his Miami organization, the person he had  
in mind was a Captain in the Cuban Air  
Force who was willing to join him. He instructed  
the subject to see his Habana contact and arrange  
for officer's exfiltration. Subj. asked ~~group~~<sup>PDL</sup>  
his Habana contact (Gebaide or Rayrock) w/  
capability, and ~~group~~ answered that they  
Station assumes that ~~group~~ obtained

2/24/78

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Lanz

207

PLDL

ROS

- exfiltration info from QDCHAR. Subj. also said that QDBIAS has ODXOKE contacts in Miami.

ODACID

- DOC. cross ref for 201-259120 (Lanz 201 file)  
re: Ricardo Luis LORIA y Valle - ca. 1928, age 31, passport 09552 & Diaz Lanz, age 32, passport 10693 left Costa Rica for Miami Fla on 24 Dec 58 and reentered Costa Rica from Mexico on 31 Dec 58

- memo for record 7 Aug 59.  
Re: conversation approx. one-wk prior betw. Eugene R. Gonzalez and Mr. Alfonso Moscoso, former amb. from Ecuador to US & ex brother-in-law of former President Galo Plaza of Ecuador.

Moscoso told me in strict confidence that his good friend Ecuador. Amb to OAS (Escudero) claimed to have info and docum. proving Diaz Lanz rec'd approx \$100,000 from pro-Batista groups to defect & testify before U.S. Cong.

- Dispatch 7 Aug 59, to Chief WH DIV from Miami (Karnley) Re: Meeting w/ QDBIAS, QDCHAR, QDCOVE

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outlined plans in meeting - Subjs. will resist groups which bear Batista taint. Suggest propaganda program. Discussion of pass. aid; possible procedures - i.e. transmitter on boat broadcasting from various positions in the Caribbean Sea.

2/24/78

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Pedro Diaz Lanz

DDO

QDCOVE - described as leader of group, most intelligent  
Group was cautioned about need for security.  
"However, there is a close and apparently  
unshakeable relationship with people like  
Frank Fiorini & other people w/ whom  
they were close during the revolution. I have  
repeatedly cautioned them about Fiorini specifically  
& they have always responded by recognizing  
that Fiorini is a threat in that he  
talks too much. But as and if (sic) we  
proceed with this group, it has to be done with  
the expectation that Fiorini and others are going to  
be frequently around this group and we will  
have only the word of these people that he and  
others are not being informed of their activities."

- In March QDCOVE went to Belg. w/ rank of Amb.  
to negotiate deal re: arms. Deal cost \$8 mil which  
QDCOVE personally paid thru letters of credit.
- Dispatch 4 Aug 59. To Chief WH Div from Miami (Karnik),  
Report on Miami base involvement in arrival of  
Pedro Diaz Lanz in U.S.

Lanz party - Diaz Lanz, his wife Tania, Sergio Diaz  
Bumell; Carlos Echegoyen. Echegoyen & Bumell had  
chartered boat to pick up Diaz Lanz. Wanted to  
hold party several days - Diaz concerned  
about his brother Marcos.

QDAHUM, QDARBOR assisted hiding Diaz.  
Major OTTO of Army visited, wanted to talk to  
Diaz despite CIA's attempts to let him rest.

Tentative plan was Diaz would be taken from INS,  
put in a secure place, moved to another area  
in country, put thru intensive interrogation  
then removed to foreign area where he would be  
interfaced. Gen. Casell expected to discuss matter w/ <sup>Gen</sup> <sub>Smith</sub>

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2/4/70

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Pedro Diaz Lanz

DDO

citizen w/ reputation as shady businessman who lives in Miami.

They said Schroeder (INS) told Diaz he is to appear before Senate Sub Committee; would receive 100% US govt support in overthrowing Castro.

- Prior to Diaz' departure the Cuban Air Force purchased one C-46 and one B-25 aircraft in Miami area. Aircraft in Byers' custody but in Fiorini's name. Fiorini (until 7 July) trying to get Byers to sell aircraft & turn \$ over to him (Fiorini). On 8 July Fiorini asked Byers to hold C-46 for revolutionary plans & sell B-25. (Fiorini accompanied by Sergio Diaz on 8 July)
- Discussion Paper - 7 July 59 Re Diaz - publicity on Diaz Lanz' arrival.
- Cable from Dir to <sup>airmail</sup> foreign L.A. Stations 2 July 59  
- Requests max. press and radio exploitation of defection 20 June of Diaz Lanz, w/ recommendations on particulars of story.
- Dispatch 2 July 1959 to Chief WHD from COS Havana re Diaz Lanz - Misc - Enclosures - 2 copies of letter from Diaz Lanz to Cuban President.
- Cable 22 June 59. TO Dir from Havana  
re: departure of Diaz Lanz for U.S. Requesting ODURGE not divulge entry PBPRIME of Pedro Diaz Lanz
- Cable 21 June 59 to Dir from Havana.  
Re: Diaz Lanz departure - w/ help of Jim Byers, American, Pres. Aerodex Corp using Byers yacht.  
Lanz Requests no publicity.

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2/24/78

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Pedro Diaz Lanz DDO.

- Information Report 15 Jun 59  
Re: Chief of Air Forces' confidential statements about need for counterrevolution against Castro.

Source: US businessman, operator of private consulting company. Also rep. for major US aircraft manufacturer. Spoke at length w/ source regarding symptoms of Castro's communist tendencies.

- Cable 7 Jan 59 to Dir from Santiago de Cuba.  
Re: 1. Fall Batista stunned Bayamo rebels.  
2. Cuban Air force demobilized. Will be built up from scratch. Former officers to be investigated for atrocities. Many <sup>to be</sup> responsible court-martialed. "Source Fiorini (F) from Diaz Lanz Chief Rebel Air Force"

- Cable 25 Nov. 58. to Dir from Mex. City. Unpa Michoacan, Rept 3 tons Cuban rebel arms confiscated. 11 Cubans, 1 American captured - of Cubans - Pedro Ruiz Lanz (probably Diaz Lanz) and Amer = Frank Fiorini. Fiorini named co-pilot and owner plane C-46. Fiorini known as "Francisco" among Cubans.  
Of interest absence name Ricardo de la Lorie

- Cable 22 Nov. 58  
Rept Cuban rebels and Amer. w/ C-46 captured at Apatzingan Airport Michoacan. Captured (partial list) Diaz Lanz, Frank Fiorini.

- Cable 14 Nov 58  
Rept Richarda de la Lorie - brought air plane Phoenix Ariz., scheduled for departure 12 or 13 Nov for Veracruz Mex. enroute Venezuela. Diaz Lanz will prob. accompany de la Lorie.

- Cable 11 Nov 58 <sup>by</sup> Diaz Lanz  
Ricardo de la Lorie in San Francisco. Fiorini let.

- for PRISCO by car. car night 4 Nov. meet pilots.  
De la Horie and Diaz going Ariz. but expect return  
Governor Hotel - Poss. Kingman, Ariz re: planes
- Cable 2 Nov 58 to Dir from Mex City.  
Man trav. w/ subsjs identified as Frank Rovini  
Men prob. Pedro Luiz Diaz Lanz and Ricardo de  
la Horie, poss. going Venezuela.
  - Cable 30 Oct 58 to Dir from Mex City.  
Ric. de la Horie and Diaz Lanz arr. Mex Cit by Car  
27 Oct 58. Believed had visa trouble at border.  
Unidentified man accompanied them
  - Cable 19 Aug 58 to Dir from San Juan.  
Jamaica police questioned Figuero 14 Aug seeking identities,  
addresses. 5 Aug. Figuero contacted by Diaz Lanz,  
pilot of Beechcraft plane N-48-Q, who visits Kingston  
often and believed by Jamaica police to be Fidel  
Castro courier or pilot. Figuero said Diaz only brought  
personal greetings -
  - 201 file request  
To RI/Analysis section 15 Feb 1959.  
non sensitive

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**SECRET**

11110672

Objections -

Names - vs. Crypts.

Names of CIA personnel -

- Authors of cables.

Typewriter -

**SECRET**

Pedro Diaz Lanz

DDO

<u>3rd Agency</u>	<u>Date</u>	<u>FILE #</u>	<u>Subject</u>
Air Force Hqs	7/6/59	none	Interview
USAIRA Havana	<del>6/1</del> 5/59	none	several cables re Diaz
Army ACSI-SC	7/17/59	none	memo for Rec - Diaz
Air Force	7/18/59	none	Cable.

Terrie

FB I      Date 22 Mar 67      File # unknown  
 Subject: David Wm Terrie

- 30 MAR 61 Memo: "Friends of Demo Cuba" to FBI from DDP

Info re: "Friends ..." of possible interest to FBI - Incorporated 6 Jan. 61, NO, LA, offices in Balter Bldg; purpose to solicit funds to assist Cubans in opposition to Castro. Funds to be channeled thru FRD. The NO delegate of FRD, Sergio Arzacha Smith, to receive fund allocated, minus some percentage (believed by the source to be 20%) to be retained by "Friends...". No public collection of money took place, but it is possible that donations were received from some company or union. Arzacha stated that the only amount collected was \$100.00 from a company with which Mario del Canal was connected. About one month after its organization, the "Friends" closed, because, according to its organizers, some Cubans exhibited a "lack of understanding." Among those that attacked the organization were Freyre former Havana University professor and his wife Vivian. ? Meran?

Source provided following info on members of "Friends..."

a. Grady C. Durham - Cousin of Governor of Louisiana; businessman w/ offices in Maritime Bldg. Obtained municipal permission to conduct fund-raising thru coin cans in the streets, loud-speaker trucks, etc.

b. W. Guy Banister - former 2nd Jol. Chief in NO. Terminated over differences of opinion w/ Mayor of N.O.

SECRET

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- c. Martin McAuliffe - owner of publicity agency at 1127 Royal St. Allegedly placed in "Friends" by Araacha as reliable source of info on activities of The Company
- d. Gerard P. Tumague<sup>??</sup> is pres. of NO Exporters Co, Durham and Banister include Tumague in the org. because of his ability to obtain salary donations from union
- e. Alfred<sup>??</sup> Chief of NO Steve Jones Union was included for the same reason as Tumague-

# 7 - what?

↓  
Araacha - FRD delegate, assisted by Pedro<sup>??</sup>  
Francisco J. Infante<sup>??</sup> is FRD delegate in Baton Rouge, LA.

SECRET

LUIS BALBUENA

201

- CIA to Dir. Navy Intel.

Reptdly July 61 - empl. at Guantanamo - in contact w/ Americans. Was head of *Partido de la Libertad* which operates clandestinely inside base and is member of M.R.R.

Accused of unscrupulous activity re: <sup>setting</sup> refugees to U.S.

CIA 10 Jan 61 - to Navy desires file check - CIA has none on Balbuena.

- 10 June 62 - to Navy from DDP

Rept. people in contact w/ Balbuena at Guantanamo end up arrested or have to go into hiding. Those dealing w/ "Peco" don't have that problem.

Rept - someone close to Balbuena divulging info to Cuban G-2. Ref. to rept 19 Feb 62. Balbuena empl. at Sports dept. Coordinator for various groups for info, action, sabotage.

- Dispatch - Memo of contact betw. <sup>St</sup> Jack Modersett, Jr. Guantanamo Intel Off., killed in  $\frac{1}{2}$  tank - Modersett contact for Balbuena.

Jan 63  
- Card - Expelled Oct 62 - "undesirable qualities"

- 7 Feb 62 card - Bitmo base employee - radio operator - using assumed name "Pect.". Participated in anti-Castro activities by joining rebels under command of Tico Herrera.

- 10 July 61 Card

closely connected w/ Nino Diaz

2/24/78

11110877 SECRET

Hamming file

DDO

- Memo to DCI re: Garrison's charges ag. CIA 15 SEP 67

- Clay Shaw

SECRET

## interview

Name William Crawford  
 DOB 19 Sept 24  
 SSN 429-26-4954  
 address - 4944 Park St, Apt 806  
 San Diego, Ca 92109  
 telephone - 714-272-2770

at 9:30 A.M. on 5-14-78 <sup>SCT</sup> Staff  
 investigator Harold Deas interviewed  
 William Crawford, former executive officer  
 of the CIA station at Atsugi, Japan  
 concerning his knowledge of LHO and  
 the military intelligence that LHO may  
 have possessed from his military assignment  
 as Radio-radar operator at the Atsugi  
 Naval Airbase.

Crawford advised that he did not  
 know LHO and never heard the name  
 until after the assassination of J.F.K.  
 The U-2 program administered by  
 the CIA at Atsugi did not have  
 their own radio-radar facilities. The  
 U-2 planes utilized the naval base  
 communications ~~for~~ only for take-off  
 and landing clearance.

The ~~staff~~ CIA employees at Atsugi  
 had no clandestine activity other than  
 the U-2 program. All human

AM on 5/9  
 Oct 60

11110704

~~intelligence~~ <sup>resources</sup> ~~was~~ were handled  
by ~~the~~ case officers stationed  
else where in Japan.

The cover story for the U-2 plane  
at Atsugi was that it was used to  
monitor radio activity in the atmosphere.  
In fact the plane actually ~~had~~ <sup>had</sup> equipment  
installed to measure radio activity.  
To facilitate the cover story, ~~when~~ the

Oswald would have seen the U-2  
take-off and land at the base however  
he would have <sup>had</sup> no other information.

Radar operators would not be able  
to trace the U-2 <sup>over</sup> ~~the~~ flights. The  
plane would take off in the opposite  
direction. The U-2 would ~~start~~  
fly to a staging area (Pershan, Pakistan)  
before going into the flight plan for  
the over flight. However the Russians  
were aware of the over flights from  
the beginning of the program 1955.  
The Russian did not have the ability  
to shoot the U-2 down at the altitude  
of the U-2 flight.

CIA recruited personnel for  
the program from the military service  
where pilots would resign from their  
respective service units with the  
understanding that at the completion



of the program they would go back without losing service time and at a rank comparable to their contemporaries. All program employees were paid by CIA. General maintenance on the U-2 was provided at Aitangi however major over haul was made only in U.S.

Although the program was directed and administered by the CIA, the commander of the Aitangi program was Col. Marion "Hack" Nixon from the air force.

The program was terminated in 1960.

Harold:

Can you add the following statement? :

Crawford said that had LHO been associated with the Atsugi <sup>CIA</sup> station, he, as exec officer, would've known about it.

~~However he would not have known of his assistance~~

11110706

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11110800

Notes from files on  
Johnson McMillan

THIS COPY IS NOT  
FOR RELEASE.

SECRET

Cancellation of file

Prove on right way  
handwritten # A-476

CI/CA  
DDSI/SC  
C# 70 300 50 # 71587  
June 29 58

CI/CA # C-52375  
July 13 58

Mehlman - May 6 1971  
3-26-68  
Baltimore News American  
New York  
NY 212

1) Shavropov - Olga Khokhlova  
1954 transferred - 74th and Directorate, NY  
1111080

1) Mikhail Ivanovich Samarin provided #32 with information that Lt. General Andrei Rebinovskii Shavropov (Military Staff Commission USA) was involved in Soviet espionage - General Shavropov took over duties of General Vasiliy as head of the 1st Department of Soviet Intelligence in the US shortly before June 1948

2) P. I. Shavropov, Director of the P. I. Division, was a Sympathizer in New York City - Soviet controlled

Henry Conrad Smith stated Boris Glukhovich Belitsky invited to US citizens in Moscow meet Smulley & Hline lobby  
Plasky; Shapiro worked in same office  
Mosby met Alexander Dolberg - introduced by Mc Kinney & Russell Smith contacted Bol 7099  
through Irvine R. Levine

Isaac Henry Shapiro # 402610 - a subject of FBI Espionage investigation in 1963

Chern Countyly & Encounter & Soviet Society subsidized by DTLEAFAGE under project QK-OPERA - to employ Johnson as news editor - writer  
Richard Pipes recommends for position



SECRET

Notes on Aline Masby

11110802

SECRET

## Information from DCD Documents

Summer 1961 Mosby drugged in restaurant & complimentary pictures taken in sobering-up station in Moscow. These pictures were published in Time and she and GAI were severely criticized. (6 June 1961)

## Third Agency Document

FBI 9 August 64 (New York)

Re: Lee Harvey Oswald

Mosby was an acquaintance of a Soviet citizen (designated A) with whom the Agency had period clandestine contact from 1958 until 1962. The Agency dropped contact due to information provided by Yuri Nosenko that he was directed by the KGB. Mosby was not aware of A's contact with the Agency as far as is known.

Mosby — 1) correspondent for NANA in Brussels during 1958

2) UPI correspondent & part-time NBC correspondent in Moscow & Paris

3) previously Hollywood correspondent & informant for Confidential magazine

4) arrived Moscow in January or February of ~~1958~~ 1959 & remained in December 1961

5) Did "major interview" of Lee Harvey Oswald in late 1959

6) Published a book concerning her Moscow experiences in 1961

7) Associate of Mosby's appears in address book of KIRO page 61

SECRET

Classified message

11/30/63

To: Mexico City  
From: Director

11110803

GP FLOOR

HP received report that 11/22/63 Cubana  
flight delayed its departure from  
Mexico City five hours 1700 to 2200  
awaiting important passenger who  
arrived Mex. City airport in private  
twin engine aircraft at 2130 hours.  
Passenger transferred directly to  
Cubana plane w/o going through cus-  
toms or immigration. Travelled in  
pilot's cabin to Havana. Above from  
KMULLER diplomat who passenger or  
same plane to Havana. Request you  
attempt identify and determine  
reason unusual actions at airport.

rotation:

KMULLER - MARIO MAURI (NO 201, NO 09)  
Cor. Ser. reported w/o to AMWEE  
(Attache Counsel)

SECRET



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OS files - David Ferrie 523 949.

20 Dec 73 Memo re: Ferrie & Layton Raven

11110804

16 Oct 68 - Memo - re: Raymond Broshears

Broshears claimed Ferrie admitted involvement in assassination & work for CIA

7 Feb 68 Memo re: Ferrie - no

agency connection.

12 Sep 67 Memo re: Johnson, Sr. Period  
DOD 9/14/67, NO. 129.

Aug 54 - active duty in office of Chief of Naval Operations, contacted by Agency for use as contract agent in Guam but cancelled.

During WWII Lt. Col. in Navy, 1930-45 at least. Granted Top Secret clearance in 1954

SECRET

6 Apr. 67 Memo re: Shaw - contact with



in 1956.

~~SECRET~~

11110805

6 Apr 67 memo re: <sup>Ann's</sup> Martin - # 43847

Carl John Stanley aka "Most Reverend Christopher James Stanley" alleged

Martin told him he was connected w/ LHO & DWF who "were buddies". He & Martin told him, Pamie, Tony de Pugh, George Hyde & LHO lived together, were close friends.

Martin was employed by CIA from 10/19 until he retired for disability effective June 1958 at which time he was an Intelligence Assistant, GS-7 in Transportation Branch, Services Division, OTR.

His address at retirement was 5008 "V" St, NW, Wash, DC. (Nothing to suggest he is identical with John F. Martin in FBI report on Oswald case ~~is~~) "To even speculate ~~that~~ that subject & Jack S. Galt are the same person stretches the imagination

SECRET

to the breaking point; as it would ~~be~~ <sup>entail</sup>  
subjects having had a double life since  
his retirement from CIA.

5 Apr 67 memo re: Jack Stewart aka  
John J. Martin(?)

16 Mar 67 memo re: J. Monroe  
Sullivan, exec. dir. of  
San Francisco World Trade  
Center.

11110805

Newsclippings.

28 Sep 67 memo re: Garrison  
investigation.

Section # 7 - re: relationship  
between C.H. & Fannie (there was  
no relationship)

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1 May 67 memo - re: claimed always a th.  
from by conspiracy case file

SECRET

contains info - Novel Claims Perre  
involved in theft of war materials  
made at direction of Novel's CIA  
contact.

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11110207

transcription of Cuban Embassy call

11/22/63

11110893

Item 101 or page 2

1730 hours. Unidentified man calls LUISA (at Cuban Embassy) and asks if she knows the latest news.

LUISA: jokingly "yes, of course, I knew about it [before about] KENNEDY."

Whited out: almost before

.....  
Item 101<sup>or</sup> page 3

CALLER: I guess that will be the topic of conversation at the party today at Silvia's.

.....  
CALLER: Okay... ask where she is going to stay now.

LUISA: say she was planning to move to the doctor's house tonight

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

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