

Investigative Memorandum
FBI report, NOT in CIA's possession, by
22 Nov 1965

(1) Report dated 7 March 1961. Title:
see memo forwarded by StJohn W. Dean,
Director, Office of the FBI, 10 numbered
pages. This report is a chronological
account of Bureau's efforts from
March to June 1960 to identify and
locate an individual who had
returned to the US. (We reviewed this
report on 2/18/75)

(2) Report dated June 3, 1963. To the
Office of Security of the Department
of State. Subject: see memo forwarded
to Bureau by Bureau on 6/3/63. This
report is a summary of information
received from a source who had
information and had been identified
as a fact that person was
could be used by person.
It would indicate person
was used to the FBI. (We
reviewed this report on
1975)

(C) Report dated 10 July 1962. Title:
Lee Harvey Oswald. By ^{5th} John W.
Finn, Dallas office. 14 pages
[Oswald background ~~was~~ on
subject ~~is~~ in USK and
records ~~output~~ denied the
recruitment by Sov. U.S. or any
deal with the Soviet government]
(We received this report on 9
March 1964.)

(d) Report dated 31 October 1962.
Title: Lee Harvey Oswald - Early
Days in New Orleans and
Activities for Fair Play for
Cuba Committee. Report by
Sgt. Milton R. Kaack. 16
pages. (We received this by
letter from J. Edgar Hoover on
9 March 1964.)

- [unclear] [unclear] [unclear] Report
was inquired in surrounding [unclear] to
maintain available opt [unclear]. This [unclear] by
status on 7/10 Oct 1964. Coverage [unclear] &
operating by Jan of next year but U.S. visitors
had become notably fewer and more. [unclear]
This decrease U.S. visitors attributable directly
to [unclear] of the photo.

- Elena Garro de Paz. This is a persistent account
noted by COS in HQA on 12 Oct 1964. Reported
by her to [unclear] Political Officer, [unclear] Thomas
10 June 1965; she added that in Nov-63 she was
initiated by an official in the [unclear] from
going to U.S. Embassy with her story. Story was then
reported [unclear] 561 of 16 June 1965.

^{Thompson}
NBI Garro was interviewed by Legat on 17 Oct 64 - furnished
similar info but not substantiated by [unclear]. Legat
reported his disengagement to COS on 29 June 65 &
to Ambassador on 23 Feb 1965. Further means of
communication by Thompson with Elena Garro on
13 July 1964, [unclear] detail on her attendance
30 June 1966 [unclear] Embassy [unclear]. On 13 Oct 66
Legat confirms that Elena Paz had been registered
23 Nov 1963 at Hotel Vermont, 25-26 & 27-29, as
she had claimed. 7 Feb 67. Adams of Cons.
between Thompson and Elena Garro on her [unclear]
[unclear] [unclear] [unclear]

Examples of Repeated & Continuous Grossing with
Poss. of Culture involvement at hierarchy or operational
level - continued:

③ Fundacion Misericordia bulletins.

④ Jose I. LARAGA, paper, sent to White
House: "Fossil fossils. Motivation is the
assass. of Mr. Kennedy"

⑤ American Soc. Council Int. Staff: "Background
for Assassination" - Analysis of Plot
reorganized.

⑥ Ralph de Toledo, Hidden Side of the Oswald
Case.

⑦ [Faint text, possibly: "The Oswald Case..."]

⑧ [Faint text, possibly: "The Oswald Case..."]

⑨ Edward Henry Taylor died a secret in place of
of article on Oswald as a CIA agent.

- Beginning with 25 Nov. Miami had a succession of meetings, some concerning and some related to alleged Cuban propaganda:

- 25/11-05/12: (A) Alvarez de investigations (was this for real?)
- (B) Pagan's work
- (C) Pagan's allegations
- (D) Oscar CONTRERAS (1967)

(not credible but Cubans would handle contact in his presence; William Roy DOAKINS; [?])

- Mr. matters was raised in [?] the link for business and stayed off the phone. There were calls in by [?] and by [?]. That [?] contained speculative suggestions language of personal level, in general, all talk of [?].

- The Cuban reaction was of significant interest only in the case of [?].

- The case as specific ref. in [?] or any other case that relates to details under [?] or [?] related to Cuban retention after alleged participation or knowledge of [?]. Castro's involvement or direct action in the preceding summer & fall. The reason seems obvious - the one and true perpetrator could not be coincidentally linked with either the Cubans or the Soviets.

- The interview with [?] was not structured against the [?] of [?] contacts. The account is therefore [?] and [?].

- Total inadequacy of reporting and coverage from Miami Station for the period after 22 Nov.

- [?] Miami station [?] [?]

Appendix

& and phone:

Mexico 6453 of 9 Oct (red ink. 7th): reported
 1 Oct info complete with data on a photo of an
 individual who had entered USCo Camp. on 9 Oct
 and his description. Some individual photos going
 out of USSR Emb. on 4 Oct and entering Cuban
 emb. on 15 Oct. None of these photos were forwarded
 Wash. Hq. division. 7 Oct info: to Hq. before
 22 Nov.
 (this found reported 23 Nov. Mexico 7014)

Wash. reply 7880 of 11 Oct to Mexico, gave correct
 identifi. Hunt for middle name and a correct
 description (which did not match that of the
 photed individual reported in Mex. 6453. His
 wife present to Amb. with copies letter only on 16 Oct.

Mexico 6534 of 15 Oct 83. Ask for photo of O.
 Hq. went out to the Navy and a request for a
 photo. 24 Oct. Navy was reassured on
 No photo had been sent to Mexico Station by 22 Nov.

Mexico 7014 of 22 Nov: reported 200 photo priority
 & indicates it was forwarding photo of 1 Oct of
 only visitor who could be identical.

In personal note or telephone conv. with Wf/brief
 asked permission to give legit copies of photo
 also Amb. who discussed was night enough to
 take copies to Dallas by board of Legat, who
 flown up by N.A. Also Legat. would mail copies
 to Hq. from Dallas. 38 photos, 4 in black
 & white, 4 in white. Also provided via AMMT.
 22533, which included the 2 photos of some
 person exiting Cuban Embassy. Legat left Mexico
 City at 2100 22nd for Dallas. 6454 first request
 all photo has flown less for 23 Nov but
 cancelled it by arrival. Following cable
 (84822) as press wire photos of Oswald clearly
 those available. In 84881 23 Nov. also with
 confirmed to Mexico 7014 of 23 Nov. about 20 photos of Oswald

First phase

VSSR T cell #1? NO: possible that LHO made call at 103722 on 27 Sept for visa for Edwards. Call was in Spanish & went to person consular monthly

LHO's activity in Mexico City:

27 Sept 1963: arrives c. 10:20. Went out at least

twice to Cuban Cons: and talked with Silvia Herson
Cuban #1 visit and at least once to Soviet Cons; in between his

two Cuban Cons: visits, Second trip to Cuban Cons.
USSR #1 visit (presumably) was c. 1600 (just before closing). At this time

Cuban #2 + telephone calls were sometime before that date and his
arrived & check in time.

Cuban Cons was
open
28th Sept 1963 (Saturday): one find.

We do not know who he talked to at Sov. Cons. probably

through Silvia Herson
talked with at least 2
different Soviet agents

813-5571
in the files

~~USSR #2~~ ~~USSR #2~~ ~~USSR #2~~ ~~USSR #2~~ ~~USSR #2~~ ~~USSR #2~~ ~~USSR #2~~ ~~USSR #2~~ ~~USSR #2~~ ~~USSR #2~~

USSR #2 (2) This point is not clear. LHO went
VISIT - thing Sat. morning to Sov. Cons., spoken to
A Consul, but had forgotten his address. ~~He~~
~~did not know the person at USSR Cons. [If~~
~~he had, it would have raised the point of contact for~~
~~USSR #2 visit.]~~

Cuban #3 LHO goes c. 11:51 to Cuban Cons., gets his address
visit from Silvia Herson [!] and how her call
to USSR Consulate. Soviet says why not come
back with it?

USSR #3 LHO presumably made second ^{last} visit
VISIT to USSR Cons. with his address. (Apparently he was told
Soviet would send a telegram to Washington)

29 Sept 1963 (Sunday)	No Activity registered
30 Sept 1963 (Monday)	No Activity registered

1 Oct 1963 (Tuesday). LHO made several calls for Silvia Herson
USSR T cell #1 (2) LHO at 1031 calls re ^{some} ~~his~~ ^{some} ~~visit~~ ^{visit} on 28th and
call talk with ^{some} ~~person~~ ^{person} work. telegram.
Anything new? Give new number to call.

USSR T cell #2 LHO at 1045 calls ^{some} ~~re~~ ^{re} ~~visit~~ ^{visit} to whom
identifies self by name for first time. Report
name of other call. Given name KOSTIKOV

anything new? Nothing real but they have been sent. Good. George say.

Question: from above it is clear that LHO contact was on 1 Oct limited to telephone. Why did Win assume he'd find anything corroborative on his film coverage? There is no suggestion in these conversations that LHO had any reason or intent to enter the installation.

NB: identity with called on 27th & 28th not made until Mexi Red Bridge down, Hq on 28th but that reporting didn't get to CIA until 1 Oct. In any case, we have most likely covered LHO's movements. The making of the film was on 10 Oct.

2 October 1963 (Wednesday) No activity

registered. [LHO departs c. 0530 for Laredo - Dallas.]

3 October 1963 (Thursday). At 1539 There

was a call to Sov MA line (Same one used by LHO on USSR Call #1) by individual speaking broken Spanish and then English. Wants a visa for USSR. Directed to call 15-60-55. This is probably not a LHO call.

- ① LHO left Mex City 0330 2 Oct
- ② Substrate in contact with status in CIA.
- ③ Broken Spanish not his bag.

70% of the 1st entry into land being disclosed & declassified. (CIA to USSR) - some from, some from, some from.

Summary:

- ① All coverage by CIA during 27 Sept - 2 Oct period was technical, no line source collected
- ② "HOLLO" identified self by name only on 1 Oct.
- ③ D. made at least three entries to Cuban Embassy, 2 on 27 Sept and 1 on 28 Sept. He made at least 3 entries to the Soviet Embassy on 27 Sept and 2 on Sat 28 Sept. He made at least 2 telephone calls to Soviet Consulate on 1 Oct, possibly evidence of entry. There was no photo coverage of D at any time. He was missed on 27th. Camera was off on 28th - 29th (Saturday and Sunday) which was non working. LHO did not enter area of the installation on 30th Sept or 1 Oct.

④ Mexico
of the info was
handwritten in
clearance not
of hand call
from the
photo

Information from [unclear]

x 1. Cuban Consulate to Consulate of Soviet Embassy.
27 Sept 1963. 16:05. (Item #395)

x 2. Soviet Consulate to Cuban Consulate (Sofia Bureau)
27 Sept 1963. 16:26. (Item #45)

x 3. 28 Sept 1963. 11:51. O at Cuban Consulate about
Sofia Bureau who calls Sov. Consulate and puts
O on line. Soviet asks him to come over & say
"What, all he there right away?" (Item #208)
[This tape crossed, voice comparison not possible, but
price of 1st call very low as shown by recording]

x 4. 1 Oct 1963. 10:31. (Barbaro Bureau). Refers to
talk with Sov. Consulate last Saturday. Soviet says
him a new number (Item #45) Valeriy
Vladimirovich

x 5. 1 Oct 1963 03:55 Item #151. Id. subject to Sov. Cons.
Refers to Sat. night at talk with Council, KOSTIKOV.
Speaks with Grand Ivan OBYEDKOV.

NB: This is 3 Oct 63. Item #? Calls 15-69-82 in broken
to NOT LHO. Sp. and then English. Address in Sofia. Is referred
to 15-60-55 Item #104

x 7. Mexico reports has Oswald info via its 6453 on
8 Oct 1963 (item 5 above) which it compared with
found it had a photo of individual appearing to
be an American who visited Sov. Cons. at 12:16h.
left 12:22 1 Oct. Give description: Age c. 35, white
hair, c. 6', receding hairline, building type
was athletic & sporty. NB: This person
photographed outside Sov. Cons. 1 & 4 Oct 63 and
entered Cuban Embassy on 15 Oct 1963.

* 8. Hq. reply (74830, 11 Oct 63) gave LHM (sic) Army as prob. ident. called 201 no. of photographs taken including descriptions: 5'10", 165 lb, light brown wavy hair, blue eyes. [This should have been sufficient to meet the 8 Oct description] hdb. notes detail to interested agencies W.O. & advised approx. field date. asked further details of pro. ident

NO 14
#7. (in)

* 9. 15 Oct 63 (6534) Mex. Hq. asked for ~~all~~ photos of O.

* 10. Photo of Lee Henry (sic) Oswald ident & activity passed to Amh. by COS, 16 Oct 63 memo. sent to Leg Lt, NA, I&NS.

* 11. Mex 2014 of 22 Nov. 63 noted LHM cannot identify referenced items #9, 8, and 7. Requested printed photo to permit photo review. as stated was formerly copies of only with Sr. Ent 1 Oct who would be identical.

* 12. 22 Nov. COS has copy of photo. asked permission for Legat copy of a photo of forwarded photo. at 6 PM Mex. time 22 Nov. hdb. advised that this was most common & take copies of pictures & dates of NA would make special photo for purpose. Legat was meant mention O.W. Chip. Copies also provided: There were 8 photos. 4 in black & white, 4 in color. NB: Some more interest Sr. Ent on 4 Oct 1963.

(At your
instructions)
Caldwell
Hewer

13. 22 Nov 1963, 1730 (King's Callahan) item #10: HF (Carson Lee) calls if she has heard the latest news of his case, in a joking tone says, "Yes, of course, I know about before Kennedy... Imagine, one, two, three and now, that makes three (she laughs), what barbarians!..."

- 14. Hqs. via 88102 of 28402 hrs. v. call all facilities to follow report Gov. Emb. act. & reactions. NB: no action directed to Cuba - the focus was entirely on Mexico
- 15. Mex (7015) reported 23/11 / 147 photos of same Am. "possibly Oswald" (entirely) Cuban Emb. on 15 Oct. Exiting
- 16. ^{23 NOV.} Hqs. left Mex 2000 hrs with 2 copies 6 photos of "person suggested by Oswald" for blacks. (This was then 7021. No time. On 23/63 0422z Hqs. declines need for stops delivery of photo because photos in press were obtained road. Also we told Navy for photos again [NB: descriptions did not match & they should have been sufficient to have deterred COS.]
- 17. Hqs. 8488, 23 Nov 63, 17:29z informant Mexico states that photos of man entering Gov. Emb. which had been sent blacks were NOT L.H.O.
- 18. Mexi 7029, 23 Nov 63. Acknowledges four TV photos of LHO on night 22 Nov. States photos not identical.
- 19. Review by Mex. Station of coverage produced additional calls - not earlier reported 27 Sept. at 16:05, 16:26 and calls at 1031 on 1 Oct. and on 3 Oct.
- 20. Gov. Emb. reactions to assassination almost immediate: not working Friday, Saturday or Sunday. All calls referred to Monday.
- 21. Mexi checked (see 7034 of 23 Nov) of all photos to Cuban Emb. Aug-15 Nov show no Oswald coverage - similar shots to all Gov. Emb. photos 1 Sept - 15 Nov. NB: Only known

11 cont'd

0 visit to Dr. Cas. on Sat. 28 Sept when Lt. closed & things
not coming running. (Intercept) however lead to good
promising that he visited USSR base. on 27th and
(Circumstances 28th)
22. Cuban Council, + Fidel Mirabal being in contact with
22 Nov. with KGB, Pavel Ant. Yatchev who knew
& he letters to Koshchov. had foundation from. Koshchov
could not make picture & suggested being talk with
Ulyg Makhomov NECHPOBOMIKS. NB: as new man & answer
to AZCUE, being now in touch all the prominent bases

23. DOS provided account of Sylvia Blum (= husband) via
Edwards. Again this was done by COS without appropriate
consultations Ulyg

+ 24. Review of all Com. Congress materials for 18-21 Nov. 63
in Mex. showed no item of possible part. Oswald. Movement
of principal normal. Capt. Bogarov held a stoppage
of 1730 on 22 Nov. Jug. Capt. Vlahov: "... I know
that he was wounded even before the Americans. Both
large ..."

25. Mex. report 24 Nov. indicate danger for period along
crossed.

26. AP story from Havana 7 Sept 1963: Lt reporter Miguel
Cabrera. Fidel Castro quoted:

"We are prepared to fight them & answer
in kind. U.S. leaders should reflect that
if they are making terrorist plans to eliminate
the Cuban leaders, they themselves will not
be safe."

27. Pres. of Mexico fearful by COS on case including substantial
quotations on 25 Nov 63.

37. - Helms testified before Warren Commission: 28 Jan 1964. Report
of LHO's activities Mexico Oct. 1963. Helms asked by Hqs
29 Jan whether there was anything additional to report
(97825) [La 5 # 110-22 for Helms, Helms test.]

38. - Paris interview with YATSKOV, ^{alleged to have} ~~was~~ met ~~in~~
in Nov. 65. ~~in~~ ~~was~~ this very possibly a hit man - in a
contact with DA in June 1964. [What is status
of LIOVAL ^{on 28 Sept 64} ~~in~~ ~~was~~ ~~met~~ ~~in~~ ~~Paris~~ ~~in~~ ~~Nov~~ ~~65~~]. Claim that LHO could
have spoken ^{1 Oct} with either or both KOSTIKOV or
his superior, YATSKOV.

NB: LHO made reservation on 20 Sept 1963 for space
on bus from Mexico to London on 2 Oct. departure
08:30. and on Oct 1st for reservation on Greyhound
from London to Dublin.

39. | Coverage shown ^{of} ~~of~~ ~~frames~~ ~~of~~ ~~unind.~~ ~~individual~~
on 1 Oct in front of ~~of~~ ~~entrance~~ ~~to~~ ~~compound~~ ~~with~~
gate. Coverage on 15 Oct shows 2 of same
individual. (P8533-VH. III)

X 40. Hqs. in. Mex. re Warren group visit (13026): "... All
needed assistance with minimum possible disclosure
of asset and technique ... (see Vol. 15)

41. In Jan 64 Miguel Sotom conducted extensive investigation and
follow-up of a lead provided by one Gloria Rojas Villanueva
in Guadalajara and Coahuila, including extensive planning
of a polygraphing (that proved not to be necessary). Rojas
made self-promoted informant or alleged observation
of Oswald in contact with Cubans in Coahuila. Story
was unverified & possibly assisted by other informants

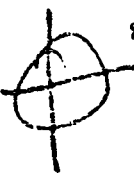
27 Dec 1963

what was
the story on
this?

- 42. Hqs. (Des 86054) asked Mli. to follow up a report that on 22 Nov. a Cuban aircraft delayed its departure Mex. City because from 1700 to 2100 aircraft on night passage who arrived Mex. airport in private time under aircraft at 2400 transferred directly without entering of customs & stayed in pilot cabin. Compose inquiry 25 Dec 64 CSC/ 316/02545-64 which reported only and by a woman since descended from a Cuban passport who was also on this plane and reported on previous arrival.
- 43. What are ramifications of LHO. relations with Fair Play for Cuba Committee associated?

② Vincent Theodore Lee - went to Cuba via Mexico City 28 Dec 62, returns Mexi 20 Jan 1963. Travelled with Eliz. Catlett de Moran (Betty Moran) R. E.

- 44. Cuban Govt doc. provided via Swiss, consists of a Visa Application. dated 27 Dec 62. which indicated planned date of arrival in Cuba on 30 Dec 62. Sec. number 3 for "in transit on the way to the Soviet Union" after a stay in Cuba of 2 weeks (and longer if possible.) An accompanying notations indicates he displayed "docs. in proof of his membership" in CPUSA and F.P.C. New Orleans.



- 45. Co of Sept 1964 Sylvia Duran had given up her Cuban Embassy job and had disappeared. Husband stated she was out of Mexico. Husband arriving in Cuba. Elizabeth reports she had seen an occasion with Student & Cuban Meyer & Monte.

with 7 more Mex. past and landmarks.

- 46. Eleana Carras de Paz - memo of 10 Dec 1965 - relates alleged sighting of Oswald on Sept 1963 party at home of Rachel Duran. intended by Azusa, had a Latin American Negro with red hair (See Alvarez's story) and others. (P-8533 1417)
- Mrs Paz is cousin of Horacio Duran, Sylvia's husband. She very hostile to latter. Paz's activities under to report 17-24 Nov 64 & inquiry failed to substantiate - report memo of 23 Feb 66 indicated: no further action.

✓ 97. London Report 26 May 1967 re meeting with Cuban informant
 pseud. LIRING/s indicates lobby was an old contact of
 Soloviz & Horvath known. Soloviz known a receptionist at
 Cuban Club. 1513-4 had been placed by Teresa Proenza,
 the person at Cuban Club. Horvath had claimed to LIRING/s that she
 had gone out with 400.00 and had spent money with him, had
 been taken out country etc. etc. He had cut all rel. with
 Cuban. (See P-8593, 19 May 1967 - Vol. 5)

✓ 98. Report by Amalio. Tampico, Benj. J. Ruyf dated 11 May 1967
 relates details of alleged contact of Oswald with someone of
 Cuban descent but then. Also identifies former potential
 student. Oswald by group after lunch & he remained with
 group afternoon, evening & all of following day. He did not
 pay for his trip. Reason because of several copies & photo. Oswald
 gave nothing except. Of pre-tester student to help persuade
 Cuban Club. Oswald gave him a coin. Spoke little Sp. No further
 contact after 2nd day. This report forwarded by Ruyf with
 comments. but source also said he had known Maria
 Teresa Proenza. Source was: Oscar Brito ^{Castro}, reporter for
El Sol de Tampico re UN. of Mex. 63-64. Interviewed on 25 June 67.
 He very cautious because of leakage danger. Confirms vague on
 details and fixed on denial if confronted. (He had indep. traces
 on Brito showing his UNAM, re. His contact in Apr 1961)
 Story gained to Legat by memo 5 July 1967. Following indicates
 C. was registered at student 1953-60, not 61-63 }

99. Re Garrison on The New Yorker 13 July 1968. Article by
 Roy Gaston

116
 98
 98

100. LHO departed Hotel Comenius between 6:30-7am 2nd Oct
 taking cab. presumably to some station. (NB: why did he need
 a cab to get to a close by bus station i.e. a block away?)
 He had arrived on 1000, Friday 27 Oct. Regis. of Hotel del Comenius -
 100.
 + full trip, 2 partial days: 116 hours in Mexico
 etc. - because from any. & long distance for sleep 1/3 of
 time. 87 hours - however unaccounted for



QVHA-27265-29 Nov. 63: Reports possibly bearing on circumstances of
Pres. Kennedy from Dutch, FCC and Cuban Embassy.
Item 7 in text is MOK dated 27 Nov 63 based on
a Dutch FO report of 25 Nov. 1963 reporting a cover.

These data
passed to
RAWKAL by
Nelson memo
31/3/64
See XA22-
22601 of
this date.

Reported by Slot of Dutch FO with Ricardo SANTS,
2nd Secty of Cuban Emb. at a reception given
by the Soc. Democra 1963 saying re article re
Cuban mainland by Cuban refugees: "Mr Slot
just wait and you will see what we can do let
well cooperate". Asked by Slot to be more
specific about what would happen soon, Sants
merely replied: "just wait just wait."

① Further action taken on this date? ② translate intercept
from Dutch.

CSQ-3/778 594 20 Nov 63: re WEISSMAN Ad in Dallas showing
News. Traces on W's contacts.

Comment: Was testimony taken from ^{Comm. Richard Thompson} ~~Richard Thompson~~
in Swiss, of FPPC re who admitted knowledge since
April 1963. Born 13 Aug 1931 at LA. Cited as having
stated in Summit O. "one of us" at O. High Justice
committee. Answer: yes - in Swiss. Hpt in sub
see XA22-17091

Comment: 4/11/64 ... Waller
... XA22-17091