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0002450

11 90-1002

11 91-1003

700-304

18-522 De Mohr

763-330 "

- Tab F 1977 IG Report -

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~~SECRET~~

MEXI files

V II

0002451

164-69 MEXI 7098 11/27

Shaw originated
photo coverage on entry
to Cuban consulate did
not begin until after October
1963.

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Mexico City Station file, Volume I, Sept to 11/26/63. 201-289248

notes by ~~414~~ 2/8/78 **DAN HAROWAY.**

- * Spanish tap transcript from 27 Sept. LIENVOY
English translation of 9/28 conversation. Speaker not identified; translator's note says "speaks terrible, hardly recognizable Russian".

133-594 10/1/63 English translation of conversation: referred to consul.
2nd 10/1/63 conversation with Obyedkov./ID's himself as Lee Oswald.

10/3/63 conversation english transcription.
the above are copies of transcriptions.

930-927-6, A, D, E
* 3 uncropped and one cropped photo in an envelope marked:
"Dups of Unidentified man photos in the 201? Photos of unidentified person entering Sov. Embassy 1&4 Oct. 63!" two phrases in different color ink. /

5-1-A * 10/3/63 Cable originated by Barbara Manell (p-L.A. Dillenger). Mexi 6453. reports LIENVOY intercept of LHO conversation with Obyedkov on 10/1. sites source for picture as LIEMPTY. At top left of body of Cable is "LCIMPROVE"? Releasing officer was WCCURTIS. this is a carbon copy of, apparently, draft cable. *Routing? 1216 hrs to 1222 Timing Picture*

7-2 * Carbon of response, DIR 74830. Reports he is probably identical with Lee Henry Oswald (201-289248). carbon. 10/11

* routing slip-- shows cable went to Scott, White, Goodpasture, Manell, Files, and D'Ainto?. Goodpasture suggests asking HQ for photo. Manel (Barbara?) notes that dissemination asked for was done on 10/15/63. (Local) Scott orders setting up a "P" file on Lee Henry Oswald "and put all data into it Photos?" 930-927

9-5 * 10/16/63 memo from Scot to Ambassador re LH. (carbon) original went to Amb., Minister, Counselor for Political Affairs, Regional Security Officer. Copies to Legat, Naval Attache, I&NS, Lee Henry OSWALD P, 50-2-4-(1 or 5) (file on contact to Sovemb.), liaisons to Legat and Naval Attache. (carbon)

* Mexi 6534 "LCIMPROVE"

8-4

REF: DIR 74830

PLS-POUCH-PHOTO-OSWALD.

Authenticating officer: GFGESTETNER, Releasing officer: WCCURTIS.
carbon

31-7 * Ref: Mexi 7014 to Chief WHD from Willard C. Curtis Transmitting "the only photographs obtained from LIEMPTY on 1 October 1963, which appeared to be an American." reports he also visited Sovemb on 10/4/63. Copies shown Ambassador on 11/22, and copy of two given to Chief ODENVY. Sent four photos from each date. (hand written note.) bottom left what appears to be filling instructions (MCS) says "1-Chrono-(Dummy)- 1-OSWALD P 1-GPIDEAL" "HMA-22533" Dispatch symbol and number

Mexi 7014

RYBAT in place of LCIMPROVE

request pouch photo.

Distr: "COMMO"

xxxx CHRONO (DUMMY)

Sent by GFGESTETNER

attention directed to previous cables.

points out possible connections with photos

11/22

HAVE to HAVE Photo to check for ID.

11/22 telegram Mann to SecState. re closing of border.

32-14 * Cop of letter from "Win" to "J.C." taken by Eldon Rudd to Dallas and Mailed. reports that photos with date of visit stamped on back are being mailed to him (this letter) also that they are sending copies to Dallas. Copies are also being sent by pouch.

133-594 DIR 84802

* referenced to Mexi 7014 says: "Thaks. This connection was also noted here." asks for reporting on Sov Emb activity. 11/23/63

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* Spanish transcript. 1374-1070 EC

* Envelope with MMM Photos; note at bottom says: "There are 8 photos in this envelope NB: This is a selection of photos available of this unidentified individual (initials) 9/4/75" 931-927-C 929-927-A through 935-927-BG

* Mexi 7019: 11/23 reports that MCS has photos of same unided American type entering Cuban Embassy on 15 October. also reports searching for other pictures of this man entering Cubemb. on other dates. 27-10 Curtis releasing officer.

Mexi 7020 11/23 reports three people flying from M to US that might be LHO. referenced to 7019 and 7014.

routing slip shows 7020 went to Scott and White, AO "RLE", RO: "RLE for WCC"

* Mexi 7021 11/23 re transmitting photo (response to DIR 84821) ODENVY agent taking copies (6) to Dallas and will mail similar set per letter. Same AO & RO as previous. 48-19

* DIR 84821 requests "send staffer with all photos Oswald to HQS. on next available flight. Call Mr. Whitten at 652-6827 on arrival. 51-18

* DIR 84822 no need send staffer. Have asked Navy for photos again. suggests checking press wire. "Have just re-emphasized to ODENVY Hqrs the sensitivity of Photos." 11/23 52-22

* Cover slip for DIR 84822 to White Scot and D'Anito.

DIR 84837 request for info on Kostikov travel, whereabouts on 11/22, contacts, future activities, 11/23

DIR 84885 request of coverage for Alferyev with Kostikov. 11.23

* DIR 84888 11/23 "ODENVY says that photos of man entering soviet embassy which Mexi sent to Dallas not of Lee Oswald. Presume Mexi has doubled checked dates of these photos and is also checking all pertinent other photos for possible shots of Oswald." FIRST NOTICE? 39-38

* Mexi 7025 ref: DIR 84886 TARASOFF transcripts of phone conversations, some in spanish and some in english. 60-550 says: Douglas J. Feinglass noted northeamerican spoke terrible hardly recognizable Russian." Feinglass puts Oswald together with person who called from Cuban Embassy on 9/28.

RB Riggs sends it out.

GOODPASTURE

* undated docu on Sivia Duran, suggests she be arrested and held incommunicado 64-552 notes at bottom may be in Scott's handwriting. says infor from Luis Echevarria, via (ACCACER) filed in Duran P and Oswald P and Litepo/Prod. (50-6-9114).

Memo to COS from Lawrence F. Barker suggesting putting cordon around Cubemb. 11/23

* DIR 84886 11/23 ref: Mexi 6453 asks for review of all LIENVOY tapes and transcripts 40-541 since 9/27 and dispatch by courier full transcripts and tapes if available.

* Mexi 7024 Ref: DIR's 84837, 84885, 84886.

LILYRIC reports on sovemb

62-24 Kostikov and Alferiev being placed under LIEMARE & LIRICE surveillance. reports taht all info on LHO contact with Sov and Cub embs. already sent and no other info available. "however, station staff combing all abailable materials." tapes (unerased) are being checked.

* Mexi 7023 11/23 report of 9/28 conversation saying it was probably LHO. 49-545 re MMM: "same subject visited sovemb 4 Oct but not recorded LIENVOY that date." ?

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Mexi 7026 11/23

report on FNU Rodriguez Molina and request from Echeverria for info coz he said he heard on radio that he had been picked up in connection with assass.

routing slip for 7026 went to Scott and White says Scott advised Echevarria that the Molina arrested in Dallas had nothing to do with assass. Molina arrived in M on 1/21/61, Tourist card 78643/61/6.

Mexi 7027 11/23

request info on LHO dates of most recent stay in U.S. ref: DIR-84837.

* Mexi 7028 11/23

cable headed "KAPOK" and ref: Mexi 7025 reports COS had urgent call to see LITENSOR and that he reported that LIENVOY 2 had located a call to Sovemb by LHO on 9/28. "Believe fact that LITENSOR aware of this contact (from our joint operation) and passed Data to COS is important". no AO; RO is WCC. ?

* Cover slip: Scott notes he is going to do a memo of his meeting with LITENSOR.

* Mexi 7029 11/23

reports that saw photos of LHO on TV and photos sent were not LHO. report reviewing all available photos entering embassies. suggesting to LITEMPO that Duran be arrested and held incommunicado until she gives all details re LHO.

Mexi 7030 11/23

report on license #s at Cubemb. filed in UMZIP/EX; AO: EGM/MCC; RO: WCC

cover slip notes that Scott added "Although no known connection suggest above be called attention of Officer handling Lee Oswald case."

* 11/23/63 memo for record from Jeremy L. Niarcos re "Support Activities Assignments This Date re GPIDEAL Assassination."

notes defective camera in LICALA has been replaced by GERENDE Gerende also to obtain the take from basehouses and provide all logs and process and photos from all bases. Niarcos in regular telephon contact.

Mexi 7032 11/23

report on Kostikovs activities.

routing slip--this one went to Manell

Mexi 7033

* Mexi 7033 11/23

LIENVOY reports of more calls that are "probably" LHO Hand-written note on transcript of 10/1/63 call says "Long Distance?" most transcripts in spanish.

7033 info reported to Jack Whitten at HQ by phone according to Scott cover slip that also went to Goodpasture.

* Mexi 7034 11/23

reports that a recheck of all photos from Cubemb for August to Nov shows no evidence of LHO visit. Ditto on Sovemb from Sept first. note that only visit MCS aware of to Cubemb was on 9/28 which was a Saturday and that the emb was closed and no surveillance was made. Reports that they have instituted Saturday work.

Mexi 7035 11/23

report of LIENVOY conversation tween Kostikov and Cuban Consul Alfredo Mirabal Diaz. cover slip attached.

Mexi 7036 11/23

report of current LIENVOY on sovemb. With cover slip

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0002455

Name check requests.

Nexi 7038

11/23

LILYRIC surveillance report on Kostikov

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3-526 * Undated note on Duran arrest. says that he info is not to be published or leaked and that her arrest is to be kept absolutely secret, Scott handwritten note says that Echevarria cleared arrest with President of Mexico.

70-557 * Mexi 7037 ref to DIR 84916
11/23 reports Duran already arrested and that Echavarria will try to keep it secret. and would provide all reports on info directly to COS.
cover slip.

72-553 * Mexi 7039 11/23
Report of Duran seen in two cars with Texas plates. asks Hq to resolve.
AO: LEB JF 9-26-76 JH 24-76
coverslip for 7038 shows it went to manell.

* coverslip for 7039 shows it went to Shaw.

38-13 * DIR 84914 11/24
to Curtis from Lloyd K Desmond.
requests verbatim transcripts in English of all LHO intercepts.
reports ODENVY does not believe Molina involved in assass and has been released.
cover slip

37-529 * DIR 84916 11/23 "Flash"
Arrest could prejudice freedom of action cable.
cover slip DURAN

67-26 * DIR 84917 11/23 "Flash"
Keep legat informed, ref: 84916
cover slip

Mexi 7040 11/23
report that Us consulate, Nuevo Laredo reports that LHO entered on 9/26 and left by auto on 10/3. Willard Curtis sends it.

Mexi 7041 reports 11/23 that LIEMBRACE surveillance of Kostikov called off due to M police surveillance.

75-556 * Mexi 7042 11/23 "Flash" ref: DIR 84917
Legat advised
Ambassador "very pleased"
cover slip

Mexi 7043 11/23
report of car with Calif. plates at sovemb on this date.
cover sheet

Mexi 7044
Gerald F. Gestetner reports the completion of analysis of LIENVOY Russian language tapes for 11/18 to 11/21 and reports "no items of possible pertinence Oswald. All Conversations normal".
cover slip (manell)

Mexi 7045 11/23
report on surveillance of Alferiev
cover slip

66-567 * Mexi 7046 11/23
report of results of Duran interrogation "fully cooperative". 2 visits.

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Page 5

0002456

Mexi 7046 continued.
doesn't remember dates.

New Orleans mug stapled to paper with no ID.

11-6A * Envelope reporting they got the b mug from Legat and also a newspaper picture and had 50 copies of each made for Mexi police. ~~FIRST ONES RECEIVED~~

partial transcripts in spanish and english 11/24 EL

Mexi 7047

11/24 no calls from a KGB apartment.
cover slip

Mexi 7048 11/24 Ibid

Mexi 7050 11/24

report on current LIENVOY coverage.
cover slip

Mexi 7049 11/24

reports audio surveillance of sovmlat of no pertinance.
cover slip

Mexi 7051

11/24 report of surveillance and local contact reports of Kostikov.
cover slip

65-25 * DIR 84920 11/24
ask for re-analysis of LIENVOY to try to determine LHO travel plans.

68-554 * DIR 84921 11/24
response to 7039. on plates.
cover slip (shaw)

5H 2476 to HARRY LEE SAFFE
5022 BAYHEAD, SAN ANTONIO, T.
RICHARD J. ARANDA 1601 N.W. 23rd St
SAN ANTONIO, T.

83-30 * Mexi 7053 11/24
by RL Easby. reports conference with ODENVY Amb, Min, COS, DCOS.
reports "Hidell" alias. Also reports arrest with ss card in that name.
"ODENVY had not established as of Noon 23 Nov. Whether Hidell exists or alias
used by Oswald." 7A checking to see if MMM could be Hidell. checking hotels with
pictures of LHO and MMM.
cover slip

84-565 * Mexi 7054 11/25
report of Duran interrogation. doesn't know where he stayed in Mex.
had impression that he had made arrangements in DC to expedite visa.
He told her that he wished to return there permanently with wife.
says if LHO did not talk to anyone else in the Cuban emb to her knowledge.
Duran to be released. ~~recheck has discovered tapes erased.~~
cover slip indicates this went to Phillips. ~~REVIEW NEEDED~~

133-594 Spanish transcript EL.

1376-1071 * 11/25 blind paper says:
"Syvia DURAN knew where Oswald was staying in Mexico. Could we get this address
from her?" filed in LITEMPO Prod, Orig: LITEMPO (this may refer to span tran.)

DIR 84938 11/25

request ck with Mex. authorities to see if LHO made any other trips to M.
report that they don't know if LHO told Dallas interrogators anything about his
trip. also requests info on travel companions and method. also ck for other
tourist cards he may have had.
cover slip

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Mexi 7059 11/25
report on current surveillance
coverslip

Mexi 7060 11/25
travel of sovdisip couriers.
cover sheet.

~~SECRET~~

Mexi 7061 11/25
report of current surveillance
cover slip

Mexi 7062 11/25
Legatt advises that resident in Laredo working on travel of LHO and Hidell.
checked all flights and no evidence of LHO flying
doing same cks on Ruby
Legat helping to determine where LHO stayed
cover slip

104-40 * info (memo on LHO) note attached in Scott handwriting says "read to President"
List of questions. - DURAN

Memo on Gilberto Alvarado A.C. PLAMBECK 11/25

Spanish language Newspaper clipping EL

Spanish memo? EL

* Mexi 7064 11/25
Durkin, William, Narc with interpol reports re Castro involvement.
93-571 report, (via Durkin?) from two well known anti-Castroites, Cabarca and Nunez
Portuondo
cover slip

WAVE 8149 11/25

* re: phone call from Cabarca to Portuondo (MC to Miami) ODFOAM advised call
was monitored. Nunez 201-312-304 Batistianos.

101-573

Cover slip to Phillips notes: "This call was heard by lots of people...perhaps
worth mentioning at staff meeting--to show how insecure international calls are."

DIR 84926 11/25

* requests summary of station info on Duran. and requests LITAMES Nine be
9536 asked what he knows about LHO contact with embassies.

* DIR 84952 11/25

97- request summary of Mex reports on Duran
43 cover slip

* Mexi 7065 11/25

96- response to 84926
572 refers to INMA 18284 which MCS can't confirm and INMA 3106 which cant evaluate.

Spanish article? EL

* Mexi 7067 11/26

124- reports interviewing Ugarte.
54 cover to phillips

133-594 * conversation re: Duran.

* Mexi 7068 11/26

129-591 transmits conversaiton between Ambassador Armas and President Dorticos.

Mexi 7069 11/26

report of interview of Ugarte by Station officer and Embassy security officer.

AD: LEBARKER SKAW

SECRET

cover sheet shows previous to Shaw.

~~SECRET~~

Mexi 7070 11/26

reports Mexican police surveillance of sovemb.
cover slip

Mexi 7072 11/26

Suggestions from ambassador Mann and Scott and Anderson.
cover

Mexi 7083-11/26

report Ugarte claim that he is a penetration agent.
not consult or report to liaison until receive further word.
cover (shaw)

Mexi 7084 11/26

report on Mann suggestions.
cover

Mexi 7092

11/26
Mann problem
cover

Mexi 7093 11/26

Ibid. Ugarte.
cover

Mexi 7094-11/26

report that Arnesto Rodriguez who lives at 212 Jefferson Parrish is a good
friend of LHO in New Orleans and has taped conversations. This info.
being passed to FBI.
cover

hand written notws on above

Mexi 7095 11/26

report of where LHO stayed while there. also report on travel to MG.

Telegram about LHO travel

Photos of Duran and ~~Wade~~ *Wade + Husband*

Mexican interview report re Duran. (spanish)

Spanish transcripts. *EL*

Spanish Newspaper article *EL*

english newspaper article

Navy photo recieved 11/26/63.

postmarked 11/23 from Chief of Naval Operations (OP 923M)

END VOLUME I

~~SECRET~~

Notes D. L. Hardy

2/9/78

Bulky # WX-7241 VOL I
NO DATE

0002459

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Letter from Lund to
Millard - what is
LIRING/3

cables referred to:

HMMMA-32243

-32331

Chronology of Mexican
investigation.

This should be designated
Dan Hardyway's Basic research
document #1.

1 LCIMPROVE

2 ~~LEEMPT~~

2 G. F. GESTETNER (P?)

3 GPIDEAL

4 HMMMA cables pouch dispatch

5 RYBAT

6 Mr. Whitten (DIR 84821)

7 Douglas J. FEINGLASS

8 R.B. RIGGS

9 LITEMPO

10 ACCACER

11 LITENSOR

12 JMZIP/IX ~~SECRET~~

13 LICALLA

14 GERENDE, Raymond H,
15 A.C. PLAMBECK
16 W.C. CURTIS
17 O D FOAM
18 LITAMEL NINE
19 LAWRENCE F. BARKER
20 David Phillips