

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

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ALLEGATIONS RELATIVE TO JFK ASSASSINATION  
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**CLASSIFIED  
ATTACHMENT**

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[R] - ITEM IS RESTRICTED

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AGENCY DISSEMINATIONS TO THE  
FBI et al REGARDING RUMORS  
AND ALLEGATIONS RELATIVE TO  
THE PRESIDENT'S ASSASSINATION.

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# 12811

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10 October 1963

DIR 74673

Lee Harvey OSWALD, Contact with Soviet Embassy,  
Mexico City, 1 October 1963.

Recipient: FBI, I&NS, State, White House.

23 November 1963

DIR 84915

Information relating to telephone call on 28  
September 1963 to Soviet Embassy in Mexico  
City.

Recipient: FBI

25 November 1963

DIR 84950

Subject: Silvia T. DURAN, Mexican Employee  
of the Cuban Embassy [sic - Consulate] in  
Mexico City; Contact with Lee Harvey OSWALD.

Recipient: FBI.

25 November 1963

DIR 84951

CIA requests information relating to  
OSWALD's activities in Mexico City (from  
FBI interrogation of OSWALD).

Recipient: FBI.

26 November 1963

Subject: Reported Anonymous Telephone  
Message.

Recipient: FBI.

26 November 1963

CSCI-3/778,826

Subject: Lee Harvey OSWALD, Suspected  
Assassin of President Kennedy. Encloses  
transcripts of telephone calls made on

27 and 28 September and 1 and 3 October 1963.

Recipient: FBI.

26 November 1963

CSCI-3/778,829

Subject: Same as above.

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(Comment: This dissemination may be identical with CSCI-3/778,826. The above CSCI number appears to be the correct one, according to a copy of the document in CI/SIG file no. 568.)

Recipient: FBI.

26 November 1963

DIR 85069

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

Representatives of this Agency in Costa Rica suspect that Julio SUNOL Leal, pro-Communist, pro-CASTRO deputy to the Costa Rican National Assembly, will try to gather data in Texas to use in pro-communist - pro-CASTRO propaganda in connection with the assassination of President KENNEDY.

Recipient: FBI.

26 November 1963

DIR 85089

Gilberto ALVARADO, a professed Catsroite Nicaraguan, stated to U. S. Embassy in Mexico City on 26 November 1963 [sic - 25 November 1963] that "on 18 September 1963 he saw Lee Harvey OSWALD receive six thousand five hundred dollars in a meeting inside the Cuban Embassy in Mexico City."

Recipients: FBI, State, White House; Secret Service received a copy. [Warren Commission]

26 November 1963

DIR 85176

Subject: Marina Nikolaevna OSWALD (information volunteered on Marina OSWALD by Moroccan student Mohamed REGGAB studying

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in West Germany).

Recipients: FBI, State, White House; Secret

Service received copy.

26 November 1963

DIR 85177

Subject: Telephone Communication between Cuban President DORTICOS and Joaquin HERNANDEZ Armas, Cuban Ambassador to Mexico.

Recipients: FBI, State, White House; Secret

Service received copy.

26 November 1963

Unnumbered

Subject: HUNTER Report no. 10815.

Recipient: FBI.

26 November 1963

Unnumbered

Subject: HUNTER Report no. 10816.

Recipient: FBI.

26 November 1963

Unnumbered

Subject: Passage of IN 68291 from Mexico City to the White House. (OSWALD's reported presence in Mexico City on 18 September 1963.)

Recipient: FBI.

27 November 1963

CSCI-3/778,881

Subject: Lee Harvey OSWALD, Soviet Activities in Mexico City, 18 - 24 November 1963.

Recipient: FBI.

27 November 1963

DIR 85182

Subject: Lee Harvey OSWALD. On 23 November, Richard Thomas GIBSON, an American living in Switzerland, who was acquainted with OSWALD, made statements regarding latter to a close

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friend in Bern.

Recipients: FBI, State, White House; Secret

Service received copy. [Warren Commission]

27 November 1963

DIR 85196

According to information from Nicaraguan Security Service, Gilberto ALVARADO Ugarte was a Nicaraguan intelligence source from 1962 to August 1963.

Recipients: FBI, State, White House; Secret Service received copy.

27 November 1963

DIR 85199

Information solicited from Gilberto ALVARADO Ugarte.

Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

27 November 1963

DIR 85222

Subject: Silvia T. DURAN, Mexican Employee of the Cuban Embassy [sic - Consulate] in Mexico City, contact with Lee Harvey OSWALD.

Recipient: FBI.

26 November 1963

DIR 85246

Dr. Jose GUILLERMO Aguirre of Mexico reports information regarding Lee Harvey OSWALD.

Recipients: FBI, State, White House; Secret Service received copy. (Also relayed to S. PAPICH of the FBI by CI Staff on 27 November 1963.)

27 November 1963

DIR 85471

Subject: Rearrest of Silvia DURAN.

Recipients: FBI, State, White House.

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27 November 1963

DIR 85573

Information from U. S. Ambassador MANN for Secretary of State RUSK regarding Ambassador HERNANDEZ, Cuban Ambassador to Mexico, and Gilberto ALVARADO.

Recipients: FBI, State, White House.

27 November 1963

Unnumbered

Information on Arnesto RODRIGUEZ relayed by telephone to S. PAPICH.

Recipient: FBI.

27 November 1963

Unnumbered

Information regarding photographic coverage of Cuban and Soviet Embassies in Mexico City passed to S. PAPICH of the FBI.

Recipient: FBI.

28 November 1963

DIR 85657

On 26 November a British journalist named John WILSON-HUDSON gave information to the American Embassy in Mondon indicating that an "American gangster type named RUBY" visited Cuba around 1959.

Recipients: FBI, State, White House.

28 November 1963

DIR 85662

Further interrogation of Gilberto ALVARADO Ugarte.

Recipients: FBI, State, White House.

[Warren Commission]

28 November 1963

DIR 85665

The Hague Station reports that on 23 November 1963, a local-Castroite named

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Maria SNETHLAGE talked to Third Secretary  
Ricardo SANTOS of the Cuban Embassy.

SNETHLAGE claimed she knew the Mr. Lee [sic]  
who murdered President Kennedy.

Recipients: FBI, State, White House; Secret  
Service received copy. [Warren Commission]

29 November 1963 CSCI-3/778,893

Subject: Interrogation of Silvia Tirado  
de DURAN and Horacio DURAN Navarro.

Recipient: FBI.

29 November 1963 DIR 85666

Acting upon an FBI request, the Agency requests  
ALVARADO be turned over to Mexican authorities  
for additional interrogation.

Recipients: FBI, State, White House.  
[Warren Commission]

29 November 1963 DIR 85668

Highlights from the interrogation of Horacio  
DURAN Navarro and his wife, Silvia Tirado  
de DURAN.

Recipients: FBI, State, White House.

29 November 1963 DIR 85670

Sensitive sources . . . have reported  
that when the 23 November arrest of  
Silvia DURAN became known to the personnel  
of the Cuban Embassy there was a great  
deal of discussion.

Recipients: FBI, State, White House.  
[Warren Commission]

29 November 1963 DIR 85691

Series of anonymous telephone calls to

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the office of the Naval Attache in Canberra, Australia, by a man claiming to have knowledge about a Soviet plot to assassinate President Kennedy.

Recipients: FBI, State, White House; Secret Service received copy.

29 November 1963 DIR 85714

Release of Silvia DURAN for second time on 28 November.

Recipients: FBI, State, White House; Secret Service received copy.

29 November 1963 DIR 85744

Interrogation of Gilberto ALVARADO Ugarte.

Recipients: FBI, State, White House; Secret Service received copy.

29 November 1963 DIR 85758

Translation of interrogation of Silvia DURAN and Horacio DURAN Navarro.

Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

29 November 1963 DIR 85770

Series of incidents which have produced a report alleging advance information on assassination.

Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

29 November 1963 Unnumbered memorandum

Telephone contact with S. PAPICH concerning rumor that OSWALD had made a bank deposit.

Recipient: FBI.

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30 November 1963

CSCI-37778,894

Subject: Article in 29 November 1963

issue of Washington Post suggesting two men involved in assassination.

Recipient: FBI.

30 November 1963

DIR 86063

Gilberto ALVARADO Ugarte admots his story a fabrication.

Recipients: FBI, State, White House.

[Warren Commission]

3 December 1963

DIR 86496

Information relating to OSWALD's presence in Mexico.

Recipient: FBI.

7 December 1963

DIR 87667

Re-interrogation of Gilberto ALVARADO concluded.

Recipient: FBI. [Warren Commission]

9 December 1963

DIR 87731

Richard BEYMER, American movie actor, in touch with Cuban Embassy, Mexico City.

Recipient: FBI.

9 December 1963

DIR 87796

Letter mailed in Stockholm on 25 November 1963 alleging assassination arranged by Communist Chinese.

Recipients: FBI, State, White House; Secret

Service received copy. [Warren Commission]

9 December 1963

Unnumbered Memorandum

Telephone contact with S. PAPICH regarding

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identity of a source who claims plot to assassinate Kennedy prepared and executed jointly by the Communist Chinese and Cubans through intermediaries. (See JMWAVE 8658 IN 75902)

Recipient: FBI.

12 December 1963 CSCI-3/779,048

Subject: WILSON, Carlos John (also: WILSON-HUDSON, John; WILSON, John Hudson.)

Recipient: FBI.

12 December 1963 DIR 88643

Subject: Letter Relative to Assassination of President Kennedy Sent to United States Embassy in Costa Rica.

Recipients: FBI, State, White House.

[Warren Commission]

12 December 1963 DIR 88682

Cuban Ambassador to France received instructions not to comment upon the assassination.

Recipients: FBI, State, White House.

12 December 1963 DIR 88747

Subject: Second Interrogation of Silvia DURAN.

Recipient: FBI, State, White House.

13 December 1963 CSCI-3/779,136

Subject: Mexican Interrogation of Gilberto ALVARADO.

Recipient: FBI. [Warren Commission]

16 December 1963 CSCI-3/779,135

Subject: Peter DERYABIN's Comments on

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Recipient: FBI.

18 December 1963 DIR 89970

Further Information on Richard Thomas GIBSON.

Recipients: FBI, State, White House; Secret

Service received copy. [Warren Commission]

18 December 1963 DIR 89980

Subject: ~~Actions of Silvia DURAN after her first interrogation.~~

Recipients: ~~FBI, State, White House; Secret~~

Service received copy. [Warren Commission]

27 December 1963 CSCI-3/779,297

Subject: Assassination of President Kennedy (arranged by the Cuban Government and the Communist Chinese).

Recipient: FBI.

3 January 1964 Unnumbered Memorandum

Telephone contact with S. PAPICH on 3 January 1964 regarding newspaper article appearing in El Caribe on 27 November 1963 and possible connection with ALVARADO's interview in the U. S. Embassy on 26 November.

Recipient: FBI.

10 January 1964 CSCI-3/779,482

Subject: Second Mexican Interrogation of Silvia DURAN.

Recipient: FBI. [Warren Commission]

27 January 1964 CSCI-3/779,729

Subject: Possible Relatives of

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Marina Nikolayevna OSWALD.

Recipient: FBI.

30 January 1964 CSCI-3/779,814

Subject: Jack L. RUBY, Lee Harvey OSWALD.

Recipient: FBI.

4 February 1964 CSCI-3/779,817

Subject: Lee Harvey OSWALD. (Information on names, addresses, and telephone numbers relating to the Soviet Union.)

Recipient: FBI.

18 February 1964 DDP 4-0860

Memorandum for the Director, Federal Bureau of Investigation.

Subject: Assassination of John F. Kennedy.

("In connection with our efforts to assist the President's Commission on the Assassination of President Kennedy by providing information which might be helpful in interpreting available materials relating to OSWALD's activities abroad, we have considered the entry with regard to attempted suicide. We consider this entry as being of considerable importance and one which might be subject to verification.")

Recipient: FBI. [Copy to Warren Commission]

18 February 1964 DDP 4-0861

Memorandum for the Director, Federal Bureau of Investigation.

Subject: Assassination of President John F. Kennedy.

("... 47 photographs which were among the effects of Lee Harvey OSWALD. . . . It appears that most of the photographs were taken in the USSR and depict Soviet contacts of OSWALD or scenes in the Soviet Union.")

Recipient: FBI. [Copy to Warren Commission]

18 February 1964 DDP 4-0862

Memorandum for the Chief, United States

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Secret Service.

Subject: Assassination of President John F. Kennedy. (Verification of entry in "Historic Diary" relating to OSWALD's attempted suicide.)

Recipient: Secret Service. [Copy to Warren Commission]

18 February 1964

DDP 4-0864

Memorandum for Mr. Thomas L. Hughes,  
The Director of Intelligence and Research,  
Department of State.

Subject: Assassination of President John F. Kennedy - Verification of Entry in "Historic Diary"

Recipient: State. [Copy to Warren Commission]

20 February 1964

CSCI-3/779,988

Subject: Lee Harvey OSWALD. (Information regarding Annette SETYAEVNA and Lillie May RAHM.)

Recipient: FBI.

22 February 1964

DIR 03101

Subject: Further Information Provided by Moroccan Student Mohamed REGGAB.

Recipient: White House (attention Secret Service.)

11 March 1964

CSCI-3/780,344

Subject: Summary of Findings in Regard to Allegations by Mohamed REGGAB Relative to Marina OSWALD.

Recipient: FBI.

20 March 1964

CSCI-3/780,612

Subject: Assassination of President John F. Kennedy. (Photograph of an

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individual closely resembling OSWALD.)

Recipient: FBI.

16 April 1964

CSCI-3/780,996

Subject: Yuriy Ivanovich NOSENKO.

Recipient: FBI.

22 April 1964

CSCI-3/780,881

Subject: Assassination of President

John F. Kennedy. (Information regarding

Lydia DYMITRUK)

Recipient: FBI.

8 May 1964

DDP 4-2351

Memorandum from Richard HELMS, DDP, to J. Lee

RANKIN.

Subject: Marina OSWALD's Notebook.

Recipient: Copy of attachment forwarded to

FBI. [Warren Commission]

11 May 1964

CSCI-3/781,172

Subject: Lee Harvey OSWALD. (Traces on Soviet names, addresses, and telephone numbers from an address book belonging to Marina OSWALD.)

Recipient: FBI.

13 May 1964

CSCI-3/781,282

Subject: Lee Harvey OSWALD. (Identification of photographs sent to CIA by FBI.)

Recipient: FBI.

15 May 1964

Memorandum from Richard HELMS, DDP, to J. Lee

RANKIN.

Subject: Role of Cuban Intelligence Service in Processing Visa Applicants; Reaction of

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the Service to the Assassination of  
President Kennedy.

Recipient: FBI. [Warren Commission]

5 June 1964

CSCI-3/781,543

Subject: Lee Harvey OSWALD. (Use of  
Machine Collation Program to Check Out  
Cubans Mentioned in Letter of 27 November  
1963 from Mario del ROSARIA Milina.)

Recipient: FBI.

10 June 1964

CSCI-3/781,841

Subject: Information Concerning  
Jack RUBY.

Recipient: FBI.

29 June 1964

CSCI-3/782,058

Memorandum from Richard HELMS, DDP, to  
J. Lee RANKIN.

Subject: Investigation of Allegation that  
OSWALD was in Tangier, Morocco.

Recipient: FBI. [Warren Commission]

2 July 1964

DDP 4-3401

Memorandum from Richard HELMS, DDP, to  
J. Lee RANKIN. (Remarks made by Soviet  
Consul Pavel Antonovich YATSKOV.)

Recipient: FBI. [Warren Commission]

27 August 1964

CSCI-316/00856-64

Subject: No Indication of Subject's Defec-  
tion Having Been Used for Propaganda by the  
Cuban Government.

Recipient: FBI. [Warren Commission]

3 September 1964

DDP 4-4600

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Memorandum from Richard HELMS, DDP, to  
J. Lee RANKIN.

Subject: OSWALD Documents Supplied by the  
Cuban Government.

Recipient: FBI. [Warren Commission]

6 October 1964 CSCI-316/01446-64

Subject: VIADUCT Interview on 9 September  
1964; His Comments on Seven Photographs For-  
warded by the FBI.

Recipient: FBI.

23 December 1964 CSCI-316/02545-64

Subject: Allegation of Unidentified Scientist  
of Cuban Involvement in Assassination.

Recipient: FBI.

2 March 1965 CSCI-316/00925-65

Subject: Marvin KANTOR, Possible Connection  
with Investigation of Lee Harvey and Marina  
OSWALD.

Recipient: FBI.

30 June 1965 CSCI-316/02654-65

Subject: Silvia DURAN.

Recipient: FBI.

2 September 1966 CSCI-316/04482-66

Subject: Rima ZMITROOK, Lee Harvey OSWALD's  
Inturist Guide in Moscow.

Recipient: FBI.

14 June 1967 CSCI-316/03243-67

Subject: Allegation of Oscar COUNTRERAS,  
Mexican newsman, that OSWALD visited UNAM  
Campus Shortly after the Cuban Embassy Re-

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fused Him a Visa to Visit Cuba. CONTRERAS'  
Statement of Dubious credibility; information  
passed to Mexican authorities.

Recipient: FBI.

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