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JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

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[R] - ITEM IS RESTRICTED 104-10414-10051

23 Sept 21

~~John the Immortal~~

O.K.

I am here to

201

Concord

Massachusetts

~~John the Immortal~~

I am here to

Done

#1-50 from Mex. Tel. S.

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

* 2. Soviet Consulate to Cuban Consulate (Silvia Murray)
27 Sept 1963. 15:26. (Item 295)

* 3. 28 Sept 1963. 14:51. O of Cuban Consulate with
Silvia Murray who calls Sov. Consulate and puts
@ on line. Soviet asks him to come over & say
"Well, it'll be there right away?" (Item #203)
[This tape used, voice comparison not possible, just
price of 1 Oct call neg. or same by monitor]

* 4. 1 Oct 1963. 10:31. (Brother Ruminis) ^{Refer to}
Talk with Sov. Consulate last Saturday. Soviet you
have a new number (Item #45) ^{Volynia}
^{Vladimir}

* 5. 1 Oct 1963 06:45 Item #151. In. says he knows
Rupa + Sat. went to talk with Council, KOSTIKOV.
Soviet with Gerasim Ivan OBYEDKOV.

NP: this is 3 Oct 63. Item? Calls 15-69-87 is broken
to NOT
LHO.
Sp. over the Embassy. looks on this. Is required
E 15-60-55 Item #104

* 7. Mexico reports he would see her to 6453 on
8 Oct 1963 (item 5 above) when it caught with
first at least a photo of individual appearing to
be an American who entered Sov. Cons at 12:16h.
left 12:22 1 Oct. Jov description: age c. 35, white
hair, c. 6', receding hairline, building type
was athletic & sport shirt. NB: This man
photos taken Sov. Cons. 18 & Oct 63 and
entered Cuban Embassy on 15 Oct 1963.

NO 14
#7. Fin

x 8. Hq. reply (74830, 11 Oct 63) gave efficiency (sic)
Chang as prob. ident. called 28/10. of troubled
data including description: 5'10", 165 lb, light
brown, wavy hair, blue eyes. [This should have
been sufficient to meet the 8 Oct description] but
notes detail to interview agencies work. & collected
approp. field data. check further detail of pro. ident

x 9. 15 Oct 63 ^{Missi.} Hq. order for collected photo of O.
(6534)

x 10. Facts of Lee Henry (sic) should ident & contact
person & amb. by COS, 16 Oct 63 man. order to
log at, No, IONS.

x 11. Miss 2018 of 23 Nov. 63 noted LHO amb. Chang
represented items 4, 8, and 7. Requires prints
photo & print photo series & states was found
copies of only in the Sov. But 1 out who would be
identical.

x 12. 23 Nov. COS has conv. 4/63. order permission
give legat copies of a photo & forwarded to photo
at 6PM Nov. Fin 22 Nov. amb. order that this was
most conv. & take copies of pictures & data of NO
would make special photo for purpos. legat
was sent material to US ship. copies also
searched: There were 8 photos. 4 in black
print, 4 in white. NB: some were entering Sov. amb.
on 4 Oct 1963.

(H. Sp...
W...
Cald...
H...)

x 13. 22 Nov 1963, 17:30 (item 010): HP (Cuban bus)
Cuba if she has heard the latest news of himself,
is a joining the Sovs, "Yes, of course, I know
about before Kennedy... Imagine, one, two,
three and four, that makes three (she laughs),
what barbarians!..."

✓ 14. Hqs. via 84802 of 28402 time when call all facilities to follow report Sov. Emb. act. & reactions. NB: no action directed to Cuban & the focus was entirely on Soviets

✗ 15. Mex (7015) reported 23/11 [6] photos of same Am. "possibly Oswald" (entirely) Cuban Emb. on 15 Oct. Exiting

23 Nov.

✗ 16. Legat left Mex 2000 hours with 2 copies 6 photos of "person suspected in Cuba" for blacks. (This was then 7021. No time. On 23/63 04222 time Hqs. declines need for stops delivery of photo because pictures in press were obstructed. Also we asked Navy for photos again [NB: descriptions did not match & that should have been sufficient to have deterred COS.]

✗ 17. Hqs. 84888, 23 Nov 63, 17:292 informed Mexico state that photos of man entering Sov. Emb. which had been sent Dallas were NOT L.H.O.

✗ 18. Mexi 7029, 23 Nov 63. Acknowledges from TV photos of LHO on night 22 Nov. Obvious photos not identical.

✗ 19. Review by Mex. Station of coverage produced additional calls - 209 which reported 27 Sept. at 16:05, 16:26 and calls at 1031 on 1 Oct. and on 3 Oct.

20. Sov. Emb. reactions to associations almost unrecorded: not working, busy, Saturday or Sunday. All calls referred to Monday.

✗ 21. Mexi check (per 7034 of 23 Nov) of ref photos to Cuban Emb. Aug-15 Nov show no Oswald coverage. Similar blanks in all Sov. Emb. photos 1 Sept - 15 Nov. NB: Only known

21 cont'd

0 visit to Sov. Emb. on Sat. 28 Sept when emb. closed & things
not covered remaining. (Chatterbox) however led to good
presumptions they he visited USSR Pres. on 27 ^{to meet}
Chatterbox on 28th

22. Cuban Council, Alfred Mirabal being in contact with
22 Nov. with KGBer, Pavel Ant. Yatshev who know.
& has letters to Koderkov. Has foundation for. Koderkov
could not make public & suggests Div's talk with
Aliy Makhomov NECHPOREVIKS. NB: As new man & success
to AZCUE, Div's now in touch all the prominent ones

23. CBS provided arrest of Lygia Blum (a husband) via
Edvarian. Again this was done by CBS without appropriate
consultations Wyo.

* 24. Review of all Sov. language materials for 15-21 Nov. 63
in Div. showed no items of possible part. Oswald. Movement
of principal, normal. Amb. Bogdanov held a stoppage
of 1730 on 22 Nov. Jug. amb. Vholov: "... I know
that he was wanted even before the Americans. Both
hang"

25. Mex. report 24 Nov. indicates steps for previous clear
crossed.

26 At story from Havana 7 Sept 1963: at meeting May 1963
amb. Fidel Castro quoted:

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

27. Pres. of Mexico justified by COS on case including relevant
Quotas on 25 Nov 63.

- (Harris)
- * 28. 26 Nov. 1963. OZEX. Pres. Dosticos speaks with Cuban amb. in Mex City, Joaquin Hernandez Armas. (Steps retained) re the case of Mrs. Dixon. There are repeated queries, negatively replied, by Dosticos whether the Mexicans had raised questions about money with Mrs. Dixon. Follow up call by Armas confirms that these inquiries questioned the money given to ^{the #10} celebrities.
29. Alvarado, Ugarte, Nicaragua, walking 26 Nov. His story short through with internal contradictions & factual inconsistencies. [Alvarado a known CIA penetrator] agent. Retracted his story 30 Nov. 1963.
30. Cuban For. Min. spokesman (UPI): "for rights" responsible for case... "powerful friends of Dosticos"
31. Dixon searched 27 Nov 63, interrogate 28th & released 29th
32. Sov. intell India put out letter to U.S. London asking full investigation of case.
33. Fidel Castro went on TV 23 Nov 63: "Cuba ante el asesinato de Kennedy"
34. C/WH gave CBS letter of promise 13 Dec. for station work among other elements along the "blanking out the really ominous aspects of foreign bashing."
35. Jan 8 '64 Station reports that V.V. KOSTIKOV had been identified as the contact who had met Sergey Nikol. ANTONOV, chief of LA Dept. ~~XXXX~~
36. Commission team to Columbo, Stavros, Winters were in Mex. 8-13 April 64. Inst. Geny ~~XXXX~~ Morales cited for just feeling that Castro had killed Kennedy, but Armas had adduced no proof. ~~XXXX~~ hit. Group had all transcripts & translations but were given no copies.

37. - Helms testified before Warren Commission 28 June 1964. Report of LHO's activities Mexico Oct. 1964. Status asked by Hqs 29 June whether there was anything additional to report (97829) [See 5 H 100-22 for Melroe, Helms test.]

38. - Pavel Antonovich YATSKOV, ~~known to Oswald~~ ^{alleged to have} met Oswald in Mex. City. He used this story possibly in letter - in a contact with DA in June 1964. [What is status of LIOVAL ^{in 28 Sept 64} / case?]. Claim that LHO could have spoken ^{with} 1 Oct with either or both KOSTIKOV or his superior, YATSKOV.

NB: LHO made reservation on 30 Sept 1963 for space on bus from Mex City to Laredo on 2 Oct. departure 08:30. and on Oct 1st for reservation on Greyhound from Laredo to Dallas.

39. | Coverage ^{24 Oct} shows 2 frames of unid. individual on 1 Oct in front of 2 entering Sov compound via gate. Coverage on 15 Oct shows 2 of same individual. (P8593-VH.III)

X 40. Hqs. in. Mex. re Warren group visit (13026): "... all needed assistance with minimum possible disclosure of assets and techniques..." (see VH.III)

41. In June 64 Major Pleton conducted extensive investigation and follow up of a lead provided by one Glaris Rojas Villanueva in Guadalajara and Cozumel, including extensive planning of a polygraphing (that proved not to be necessary). Rojas another self promoted informant or alleged operation of Oswald in contact with Cubans in Cozumel. Story was unverified & possibly refuted by other witnesses

11 Dec 1963

what was the purpose this?

42. Hq. (Dis 86054) asked Mex. to follow up a report that on 22 Nov. a Cuban aircraft delayed its departure Mex. City hours from 1700 to 2200 awaiting an inst. passenger who arrived Mex. airport in private twin motor aircraft at 2400 transferred directly without customs or immigration & stayed in pilot's cabin. Compare entry 23 Dec 64 CSC 316/02545-64 which reported entry red by a source since decreased from Cuban source, who was also on the plane and reported on Havana airport.

43. What are the ramifications of LHO. relations with Fair Play for Cuba Committee executed?

(a) Vincent Thurston Lee - went to Cuba via Mexico City 28 Dec 62, returns Mex 21 Jan 1963. Travelled with Eliz. Catlett de Moran (Betty Moran) E.S.

44. Cuban Govt doc. provided via Swiss, consisted of a Visa Applica. dated 27 Sept 63. which indicated planned date of arrival in Cuba on 30 Sept 63 [i.e. arrival] 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 Lee displayed "docs. in proof of his membership" in CPUSA and F.P.F.C. New Orleans.

⊕

45. As of Sept 1964 Sylvia Duran had given up her Cuban Embassy job and had disappeared. Husband stated she was out of Mexico. Husband carrying no alarm. Early Oct reports she had been in excursion with students to colonies Mayaguez & Mendocino.

map of Mexico Mex. post and landmarks.

46. Elena Carras de Paz - memo of 10 Dec 1965 - relates alleged night of Oswald on Sept 1963 party at home of Ruben Duran, attended by Azcena, a Cuban American Negro with red hair (see Alvarez story) and others. (P-8533 vol 10) Mrs Paz is cousin of Horacio Duran, Sylvia's husband. The very hotels & latter. Paz assertions made to Legat 17-24 Nov 64 & inquiry failed to substantiate, a Legat memo of 23 Feb 66 indicated: no further action.

✓ 47. Rowton Report 26 May 1967 on meeting with Cuban Committee
 present. LIRING/3 indicates lobby was an old contact of
 Silvia & Horacio Duran. Silvia Duran a receptionist at
 Cuban Cons. 1513-4 had been placed by Teresa Proenza,
 the press attache. Duran had claimed to LIRING/3 that she
 had gone out with LHO. & had sexual relations with him, had
 been taken into custody etc. etc. She had cut all rel. with
 Cuban. (See P-8593, 19 May 1967 - Vol. 5)

✓ 48. Report by Am. Cons. Tampico, Brig. J. Ruyfe dated 11 May 1967
 relates details of alleged contact by Oswald with group of
 Cuban students at Univ. Mex. Identifies former pro-Comm
 student. Contact by group after lunch & the Communist contact
 group afternoon, evening & all of following day. He did not
 pay this day. Recog. because of unusual accents & photo. Oswald
 gave seeking assist. of pro-Comm students to help persuade
 Cuban Cons. to grant him a visa. Spoke little Sp. No further
 contact after 2nd day. This report forwarded by Ruyfe with
 comments. but source also said he had known Maria
 Teresa Proenza. Source was: Oscar Contreras, ^{Castigane} reporter for
 El Sol de Tampico at Univ. of Mex. 60-64. Interviewed on 25 June 67.
 He very cautious because of leakage danger. Contreras vague on
 details and fixed on denial if confronted. (We had indep. traces
 on Contreras showing his UNAM rec. bloc contacts in June 1961)
 Story passed to Legat City by memo 5 July 1967. {Following indicated
 C. was registered at student 1959-60, not 61-63}

49. Re Garrison see The New Yorker 13 July 1968. Article by
 Jay Epstein

50. LHO departed Hotel Commerica between 6:20-7:00 am 2 Oct
 taking cab. presumably to bus station. Why did he need
 a cab to get to a close by bus station (i.e. 4 blocks away)?
 He had arrived on 10:00 am, Friday 27 Sept. Regis. at Hotel del Comercio
 20.
 4 full days, 2 partial days: 116 hours in Mexico
 City. Assume late arr. & early departure for flight 1/3 of
 24 hours, leaving 89 hours - however unaccounted for

116
 34
 98



ONHA-27265-29 NOV. 63: Reports possibly bearing on the activities of Pres. Kennedy from Dulles, FCC and Carbon Embassy.
 Item of interest is MOR dated 27 Nov 63 passed on a Dulles FO memo of 25 Nov. 1963 reporting a cover. Reported by SLOJ of Dutch FO with Ricardo SANTOS, 3rd Secty of Carbon Emb. at a reception given by the Soc. Ambass 1963 saying re articles against Carbon mentioned by Carbon refugees: "My SLOJ just wait and you will see what we can do. It will happen soon". Asked by SLOJ to be more specific about what would happen soon, Santos merely replied: "just wait just wait."

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

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

CSC-3/278 594 30 Nov 63: re WEISMAN Ad in Dallas Morning News. Traces on W's contacts.

Comment: Was testimony taken from ^{Louis Richard Thomas} ~~Nepo~~ ⁶¹⁵⁵⁰ ~~governor~~ in Swiss, of FPPC who visited ~~Thomas~~ ^{Louis} in April 1963. Born 13 Aug 1931 at LA. Cited as Louis stated in Swiss O. "one of us" at O. high finance committee. Answer: yes - in Paris. ^{APM} in Dec 63 see XAAZ-17491

Comment: A.M. MUG/1 wife provides ~~Comm~~ ^{Comm} ~~through P. Wallace~~ ^{through P. Wallace} on 15 May 1964 and reviewed in detail ~~with~~ ^{with} on 18 June by A.E. Brady - on memories (see XAAZ 27166 of 19 June 1964).

CSCI 3/779,135 of 16 Dec 1963: Peter Bergstein's Comments in the Kennedy Assassination. 8 pages + loose to FBI. Cambria's impressionistic comment with incisive suggestions for interview of Marina. States that KGB had three years to assess LHO. and notes that historically most assassins have been unbalanced uneducated types.

NB: Hqs. Cont 90466 of 20 Dec. indicates "our present plan in passing info to Cuban Commission is to eliminate mentions of telephone taps, in order to protect your continuing ops. Will rely instead on statements of Suber and contents of Soviet consular file."

UF-6 - 428, 19 Dec 1963. (Vol 10). Info obtained from brother of Belgium Terror by a source whose id. not yet est. Costas highly critical of the Rca. notes of 26 Nov 1963 re arrest of Cuban consulate employees. Notes too strong & would not contribute to harmonious Cuban-Mexico relations. Comment: this is arguable hearing. The tone & content of notes was certainly consistent with tone & content of Fidel Castro's TV speech on 23rd Nov & his follow up broadcast.

Miami Report
Dollard Costa looking forward

CSCI 3/779, 297 of 27 Dec 1963: Re report passed to FBI by field
at Miami on 7 Dec 1963 alleging assoc. of Kennedy associates
in Cuba by Cuban govt & Chicanos, naming Juan Saavedra,
Ramon B. Cortes, Fernandez Fetto and Robert Watts. No
Hqs. dossier has been being checked. Source was W. Eric
dig. who had mixed track record on prev. reporting. Query
on 7 Dec. but report is still seriously in doubt. Raul
SAAVEDRA supposedly made the statements. He supposedly
knew a high cuban govt official, but no identity forthcoming.
S's comment allegedly received by a workman, who told
an unid indiv. who told our source. Inf. first-
hand at least. Source will not identify his source. He
source has in past produced several sens. reports that had
proven untrue - believed not delib. but because he is unable
to eval. info properly.

~~H66A-7205 9 Jan 1964 from bust: forwards a duplicate copy
of a report written by source [E. S. ...] on 5 Jan 1962 re
the year-end CP cell meeting in which the cell-leader
Moses Benitez Zabala told cell members that CP in bust
should form a single rev. party: "We need not preoccupy
ourselves over the politics of Pres. Kennedy because we
know, according to prognostications, that he will die
within the present year, 1962"~~

X AA2 - 27216 of 9 Jan 1964 MOR by Bruch, OLN. of talk with
Papich on 8 Jan. referring to letter by (Koussin) to FBI regarding
turn of work being done by exp in Mex on the Alvarado
case. This memo concludes with a sentence referring to
FBI knowledge of info on Buena derived from "a sensitive
source".

XAAZ - 22819 of 14 Jan 1964. CSQ 3/279,510 accepted by
Sandy QIN & aged by Helms re Agency views on how ^(it) info should
be known to Warren Comm. (2 FBI). Sets down 3 points: (1) FBI
must not discuss Agency info without prior concurrence (2) when Agency has
prior FBI info of past events, FBI refer comments to Agency as well as
as informing Agency in order to anticipate Commission follow up with us.
(3) resolve any other needed liaison. [See FBI follow up & resolutions
of this "lead": DBA-73564 of 22 June 1964.]

SX - 11059 of 16 Jan 1964. T.H. Bogley MOR re CIA work in
support of Warren Commission. Comments on 2 reports
detail of discussions 15 Jan (Amptor, Brea, Boyle, Murphy)
and 14 Jan (Baker, Bowler, Witten, Helms and Brea.
Best view how to utilize what we know or suspected in putting
appetizing questions to the Soviets, depending on questions.
NB: N.S. LHO's diary indicates he passed through two windows in
the USSR. These were never accounted for in the USSR govt.
materials.

NB: re Albany del Commission: "I remember because
no 'gingers' ever come to this hotel." - that check
with the rights review. What made LHO select this
Hotel, if anything?

XAAZ - 22059 of 19 June 1964. Material relating to LHO's attempt
to enter Cuba in Sept of 1963, and by cover from West Coast
per Swiss. This is a summary of info by Raa dated
9 June 1964.

Nosek XAAZ - 27208 of 24 June 1964. Memo to Helms: talk with
Chief Justice Warren, discuss re seizing and utilization
of Nosseck's info. (pg. 11. t cc SB & t CI-SSA. Helms
explains why we were unwilling to vouch for Nosseck as
a bona fide deputy. Chief Justice Ford had already
been persuaded about the use of Nosseck's material. Presented
matter which he was a man clear to use as he wished.

UGFA 13576 of 24 Jan 1964 [see VII 1714]. Comments concerning
Pres. Kennedy, announcements and Cuba's position in relation
to the Communist world. By [Dr. Jose Muro], ^{5 Dec 1963} former lawyer
of the Ministry of H&S, Private letter. Stipulate elements
of Fidel Castro's activities: TV speech on 23 Nov; speech at
Artemisa 24 Nov (Sunday); and on 27th on stairs of Havana
Univ. Univ: Kennedy killed by revolutionaries who were plotting
him and USSR. Cites a very important detail: Castro
trip to USSR [with Malyshev & Tchernov] in April-June 1963
Expresses judgement that killing was a political maneuver
to produce a break between USSR & US. Belief that massive
planned escape & refuge in Cuba.

NB: XAAZ - 22594 is my memo, Info Developed by CIA on the last
of LHO in Mexico City, 28 Sept - 30 Oct 1963. 14 pages. 31 Jan
1963. Spn by Helms. This is basic presentation concerning intercept
photo comparison during debriefing and Alvarado case
NB: This had been discussed with FBI in ESCI 3/799, 225 of
17 Dec 1963

XAAZ - 22612, 4 Feb 1964. Letter from Rankin to Helms - referring
to 16 cal. single barrel weapon described as a Russian hunting
ident. Notebook found among LHO's effects and described
in FBI report dated 22 Jan 64 from Dallas. Ask for further
descr. info on the weapon or its manufacturer

[NB: Re LHO's ^{present} deep commitment to Cuba recall his long distance
coll. summer 62 to WOP radio in New York, NYC. requesting to appear on his program &
discuss the US. relations with & mistreatment of Cuba. LHO
became alumni etc. (LHO's identification with Cuba was
formation in every sense)

NB: LHO first letter to Vincent Theodore Lee, FPFC, NYC was
① April 19, 1963 from Dallas, 2nd letter was 26 May 1963 from
New Orleans. 3rd is undated. 4th is 1 Aug from NO. 5th is
12 Aug. from NO. 6th is 17 Aug from NO [586 relate
details of his difficulties with local. + 3 change of address
each: 14 May at NO. 12 June, at NO; and 2 NOV 63 at Irving
to Dallas

NB: 4 copy
of this document
sent to
FBI
for
reference

Political
purposes of
contaminating
intelligence
53340 DocId:32392635 Page 15

XAAZ-22606 of 12 Feb 1964. Rankin to Helms, requests
for copies of descriptions known to Sec. Service and ask
info on LHO held prior to 22 Nov 1963. Helms noted:
"Pls. get the material together as promptly as
possible."

XAAZ-22607 of 19 Feb 1964. Reply by Helms to Rankin
letter of 10 Feb 64 re LHO activity in Mex. city 18 Sept-
3 Oct 1963. Describes location and address of Cuban
& Sov. Cons. & refers to our copy of General AZCUE's
dispatches on 18 Nov 1963. (Re projected since Sept 63)

XAAZ-22759 of 21 Feb 1964 from Helms to Rankin,
attaching translation of meeting of Silvia and Horacio
Aurora 23-25 Nov 1963. Response to Rankin request
of 10 Feb 64 & further Helms reply of 19 Feb.

TS-187908 (by Helen) 19 Feb 1964 to Rankin: Info developed by CIA on the activities of LHO in Mexico City, Sept 8 - 3 Oct 1963. Report to Rankin dated 2 10 Oct 1964 and takes up a series of questions and includes indication of belief & deduction: "... Next, pro - or anti Castro persons or groups have produced what we regard as hard information" that would be additions to what we know on LHO's activities in Mexico City.

TS. 187813 of 10 Feb 1964. by Rankin to Helen. It includes 12 questions. The first concern for Mex. Emb. Telegram.

[NB: Was NSA brought into the evaluation of ^{intelligence} traffic before and after the case in Mex., Wash. & Havana?]

[NB: Number info made available in detail by FBI in report by James F. Morrissey dated 11 March 1964 (see WFF-66412)]

XAAZ-27168, 12 March 1964 MORA by Anne Murphy of 12 March meeting of Rankin, Williams, Helms, Murphy, Rosen et al re CIA contact to Communists: ① Number report - considered report. ② LHO stay in USSR, would consult officer. ③ Problem of movement of out out letter in O's hands, his notation on misandot (which he discusses, also, with another empl.) for copies of photos on a job. ④ The dictated nature of his letters from USSR ^(this was the only). ⑤ Change that LHO a CIA agent. ⑥ gaps in Mex. city coverage (invites to see originals) ⑦ why not followed up by U.S. agency the orig info rel. ⑧ CIA info. if any on Rankin the mission in the area - the the the

XAAZ-22596 - 24 Mar 1964: CIA Disinformation of
informant on LHO, dated 10 Oct 1963. Helms &
Rosenberg referring to Rosenberg letter of 16 March 64.
Forwarded report copy of agency and memo of 10 Oct
including report of second name as "Henry" and
wife as "NUSAKOVA". Notes request to agency 23 Oct
for ^{LHO} photo, which not received as of 22 Nov 64

XAAZ-22803, 5 March '64. RFR to Mr Helms. Informant
returned memo re passage to Warren Commission
of agency material previously given to Janet Lewis
but not for use as response to Rosenberg letter of
12 Feb. Note nothing new involved and we should
be prepared to show the Commission the materials
rather than pass them; materials had either already
been passed or related to matters of stated
interest to LHO case (i.e. photo not of Oswald
and passage unrefuted ^{by} homonym).

XAAZ-22608 of 6 March: Rosenberg to Helms re request
for information on defection of Yuri Nosenko. "Why
or not it is authentic" as a matter of great
interest to the Commission.

ENB: In response to Rosenberg request of 12 Feb
Helms under XAAZ-22565 of 6 March 64
transmitted no report. 7th brief
held on LHO prior to 22 Nov 1963. Report
sheet 9 NV-1960. 30 documents, including
CIA summary report to Com. re act. of
Donald in Mexico City dated 31 Jan 1964. This
report covers all sub. activity. Affected
CIA from 9 Oct - 22 Nov 1963.

XAAZ-22610 of 16 March 1964: letter by Rankin to Helms
to confirm that Warren Comm. will receive paraphrased
copies of Agency docs. pertinent to its work as agreed
upon in conf. of 12 March. Originals will be tendered
to Staff (Helms & Starn) for review & ensure
completeness of paraphrases. Re decision of 10 Oct 1963
actual copies would be provided.

XAAZ-22609 of 16 March 1964: letter by Rankin to Helms
re Question from Warren Commission concerning Presi-
dential protection. (Re standing instructions for
info to be passed to Secret Service, & any recommen-
dations?)

XAAZ-27169 of 23 March 1964. Informal note to Mr Helms
from ROR on a meeting with AWJ on 21 March during
which AWJ showed letter from Rankin asking
him to review CIA file for Commission re LHO
as CIA agent. AWJ went to ROR presently letter
declining to serve as reviewer, but willing to
provide 'his own testimony' re his tenure on the
file which he had no knowledge of beyond what
any time.

XAAZ-22611 of 24 March 1964. Helms to Rankin re info
decision by CIA to Sec. Service that must get records
availed to the Pres. Comm. Attached paraphrases
& provide assurance of review of originals, also
states that photo of unid. man and names
of 3 individuals who departed

LA 42-27220, dated 27 March 1964. memo for C/CI/RSB by ?
trans on Sam. A Stern & Howard P. Walker. I was
was to visit Langley Hq. on that day. Details of a
great security clearance on Stern. For work done
by one of the partners of his NY firm: Cox, Langford,
Stoddard and Cutler. (Cutler utilized via legal counsel
for a funding project in Germany in Oct 1961.)

MIAMI report

UGFA 15239, 20/4/64: Report from Miami about Pres. Kennedy associates to an alleged Clinton/Coster plot. [NB: refers to an earlier report UGFA-13736 of 24 Jan 1964 and a memo, same subject, 7 Dec 1963. Cite "Camacho" and a Pasquel or Pascual, on whom possible traces noted. 2 copies went directly to FBI in field.]

NB: LHO attempted kill General Walker on 10 April 63.
• 1959 episode reported by Miami in which LHO said he would like to kill Eisenhower for alleged exploit. of working class.
• 14 Jan 1964 ref. in Robert Co. diary that LHO had planned assassination of R.M. Nixon in that Dallas sometime in 1963.

When did the Nixon plot take place? (24/4 was not Nixon assassination - but account of Nixon's flight from Dallas - 24/4)

XAAZ-22806, 22 Apr. 1964: MOR by Mike Malchuk on briefing of Commission on CS Records Maintenance by Sumner, 16 April 1964. NB: This briefing spelled out limitations as well as strengths of system.

XAAZ-22764, 24 April 1964: Routine to Helms regarding info on Cuban & Sov. Embassy daily work procedures. [This was covered by a partic. reply from Mexico City]

XAAZ-22765, 30 April 1964: Routine to Helms re affidavit on Oswald and any possible relationship to CIA. [NB: Helms asked Gen. Cannon to draft affid. with our help.]

XAAZ-22940, 5 May 1964: MOR by Tom Hall. Meeting (7 Whittier & Hall) with Sumner re Whittier's - Arman telep. conversation. Need for finalized, new translation which Whittier agreed to do. Also suggested by Sumner: testimony by knowledgeable CIA man. [PFF agreed any experience.]

*** XAAZ - 22766, 4 May 64. Helms reply to Perkins' memo of 22 April. requests any addit. info relative to source of LHO with Gamm. & Criminals either in US or abroad. Assumes that all such info known to this agency has been made available.

NB: similar letter was put into record by Bobby Kennedy -

✓ XAAZ - 22807, 6 May 1964. MOR by J. Wharton on Cont. with Shuman on Mexico Shore Taps. Shuman claims that gist of Boston interest still not clear. Also there was background noise. Not transcribed. However assumes that final report would not allude to taps.

Add: XAAZ - 27213, 11 May 1964: AM MUG/1 info on LHO.

This presents important collateral as D&I reaction to event known to D&I people in Mex. City with whom LHO treated willingly or unwillingly, and shows that D&I went into a protective security alert covering US papers, travel by officers, pouches suspended, and the conditions looked until 3 Mar. 1963.

D&I Officer i/c in Mexico City when LHO visited was Manuel VEGA Perez. His coat was Regelio RODRIGUEZ Lopez. They would see persons applying for visas. Vega knew that LHO had returned to consulate several times. Luca Calderon was on salary from D&I but did not officially work for the Service.

* XAAZ - 22421 of 6 May 1964: "Contracts between US Consulate and Soviet Citizens 13 June 1962 to 22 Nov 1963." Forwarded by Helms & Perkins. Reviewed by Virginia Valby. This is an extensive & detailed treat. which goes into all identities & circumstances emerging from evidence, ^{correspondence,} and debriefing and

XAAZ-22804, 2 Apr. 64. Meeting (by POK/worth) (Rep. of Pa. Comm. 27 March 64. (with Samuel A. Stern). Agents on provisions to maintain to Stern for reading. Review items of specific agency documentation already summarized and forwarded to the Commission. Relate details on procedure records & handling.

XAAZ-23011 8 Apr. 64. Status Report re Work for the Warren Com (by C/SR, attaching a memo by Lee Wiggin C/SR/C/PA. Review items already forwarded. Those under way are a suggestion for additional research and consultation (which C/SR did not want undertaken alone).

XAAZ-27207 13 April 1964. MOR by D. Murphy on discussion with AWD on Oswald Com on 11 Apr. At 10:44 AM called on AWD was wanted to take up questions that might be posed by W.C.: how pose questions & get replies:

- Oswald as a CIA agent? Given the timing to the point.

- Oswald as Sov. agent? Again, strongly demand rather than discussion was decided upon. ^(No info to the)

- Why had not CIA begun an investigation in USSR immediately after defection?

- Was it intended to let a Sov. woman marry a Comm country: but answer from State based on current Comrade practice.

No Nostrum discussion

XAAZ-35611 16 Apr. 64: Records briefing of Chief Justice Warren: outlines of presentation and visits 16 April 1964 included DeLoach, Ford, Forster, Stern

NB: Center not singled out in this discussion except as "other countries must state"

of 19 May 1964

CSC-3/781, 386 (by Jo prepared by Sa/CCP) on Paul Winitzki @ DIMITRUK and his wife Lydia BRBYANOVSKAYA aka Berzhovskaya whom he married in Belgium 1956 and tried to get into USA in 1957. Berzhovskaya he married to a Belgian Karl Ludwig Verhelst from early 1952 - 1954/54 lived with Vasilij Gavrilovich KOSTENKO who was engaged as a Soviet agent & NIS in 1956; left for Moscow Aug 57 & went on Sov. sponsored route 17 Sept 1957 for Sov. Gunn for return to Homeland. Kostent claimed he had been L/S since 1942

NB - Hans Jovak query was answered on 19 May 1964, Helms to Rankin on XA12 22767; Reported GTHall.

Rankin on 19 May 1964 asked Helms to consider the possibility of medical or psych. treatment or conditioning by USSR in LHA's case & asked for a study of latest Soviet techniques in mind "conditioning" & "brainwashing", which were to be made available to Wally J. Liebler.

X AAZ - 22769 of 25 May 1964. Rankin memo to Helms regarding additional info on the operations of USSR thrust via in Helsinki having arrived by air from London 10 Oct 1959. [10th a Sat. 11th Sunday. Monday 12th]. Key questions: exact time of arrival of the flight in Helsinki. How Sov. cons. closed, phone, airport, city, transport lines. LHO was seen 14 Oct and he left for closure by train 15 Oct. [NB: For travel records show letter arrived South by mail on 9 Oct, declared he was going to stay a week before leaving for Helsinki on 10 Oct. On 10 Oct left by train for Helsinki. Strong 10-11 at Train Hotel, Helsinki. Helms at Rome when left 15 Oct for USSR by train.] [Query: who AEL was asked whether he recalled this operation Helsinki?]

Only direct flight from London 10/10/59 was Frank Air 852 Arr. Hels 23:33. It could not have done without 2 weeks or more of preparation.

[NB: M/Mr. Wally Jovak saw Klavushin in Paris 45 minutes on 24 May 64. Mrs. Jovak version of wife of COS of Helms is talked on 24/25 May. Rankin completed.

XAAZ - 27167 of 23 June 1966.

RSA Chrono of meetings with Warren Commission:

14 June (Mr. Rankin to Mr. Helms, 64 AWD, Rankin, IT)

12 March (Mr. Rankin) '68

27 March 64 - Mr. Wilkins, Mr. Stone et al (former
briefing on case handling, working meeting
et al.)

26 May 1964 - Mr. Noble (re Mr. Mohrnschultz)

28 August 1964 - (Mr. Stinson?)

12 Oct 1964 - (Mr. Stone & Mr. Goldberg)

29 Aug. ? (at Commission's meeting prep.)

Mr. Helms Chrono: 14 June (see above), 28 June
(at Rankin's office), 12 March (Mr. Rankin's office
with Murphy & RSA), 27 March 14:30 (see above)

24 June 11:20 (J. Warren), 27 July (AWD, Rankin,
Lawson, Helms, Murphy, Boyle)

NB: RSA memo, p. 13 also on of the liaison officer
between Commission & CIA agencies, in Jay
Epstein's book Inquest (1966)

BD - 5877 of 4 Jan 1967 (see vol. 54). : CA briefing

on Committee's criticism of Warren Report (where
discom is already active). This brings down
general lines pointing out: (1) no signif. new evidence
has emerged. (2) critics follow selective criteria
in details & questions (3) conspiracy impossible in
this case by nature of circumstances. (4) Oswald is a
loner (5) Report not a work job. (6) the deaths
subsequent to the report are not statistically signif.
Commissioner queried 48 witnesses, the FBI queried
25,000.)

Sleepers, concerns that the public reaction to
the affair will try & hotting said could alter the
belief, [this forwarded to Rankin, 27 May 1964]

NB: Reports furnished extensive hospital records on LHO's
admissions including his attempted suicide Oct 21, 1959
Wound did not reach tendons, closed with 4 stitches.

DCE - 17073, 8 June 1964 from A/S (Boston) to FBI via Oregon
re info received by Kathryn N. Sherwood from an
agent. "4-CA courses" concerning Kennedy's assassina-
tion". This forward info. recd from an employee
with Kathryn N. Sherwood. This report was fully
investigated by FBI and shown to be false.

XAAZ-17622 July Helms & Rankin. Report details of alleged contact with CBO in his office by Gov. Center Panel letter: YATXOV. Cases remain that letter may have thought be made to Hostiler but really that it comes from former CIA man. EN.B. This could have been Sr. LITMUS

XAAZ-22941 of 3 July 1964. Rankin & Helms requesting translation of Spanish doc. pertaining to Oswald's stay in Mexico. Also include FBI report of 21 March attaching a signed statement by Edwin Benson.

XAAZ-27202 of 7 July 1964. Letter from Rankin, transmits State Dept memos & questions re Soviet visa procedures, esp. as applicable to Soviet union.

XAAZ-27221 of 9 July 1964. MOA by Lee Wiggins: Discussion with W. David Brown re questions of Soviet policy toward Russian wives of Americans & visa procedures. (Was our info inconsistent with State's info?), Our reply had referred to spouses leaving with husbands, State had dealt with larger question of unrec. departures.

XAAZ-22812 of 22 July 1964. Teleph. conv. relative to CIA discuss. of 19 Oct. 1963 a case of the wife in report. Brown said that the Commission in cases not reproduce its text but refer to substance. Rankin discussion on this (20 July) had taken place with Kohlman, who had talked with Hall.

XAAZ-17623 of 22 July 1964. Helms & Rankin, transmits 2 docs. Translation requested by Rankin in letter of 3 July.

XAAZ-27209 of 10 August 1964: MOA by Murphy & Woff on 27 July talks with AWD, Rankin & Stinson re defector info handling. On 27 July 1964 there had been a discussion on the "Use of W. W. [unclear] in W. W. Brown Report" - AWD, Rankin, Stinson, Helms, Murphy, [unclear]. Report general agreement on [unclear]

Number

✓ Add to:

XAAZ-22425 of 29 Aug 64: Sergiyenko, a man we had on tapes walked in, told a story about having met LHO in early 1960, alleged that this couple was KGB as well as he. An AmEmb. officer was present. S. slipped in when one of two girls inguarded. Told a rambling, disconnected story but his appearance and behavior believe a mental problem, thinks he claims to have suffered brain damage as a result of military life treatment. Born 24 July 1935, lived near Coaly. Failed medical exam. for FBI App. Institute. Claims had been present & brain worked by KGB in March 1960 after which he met LHO. April & May. Used phrase wet affair in own notes. Asked & refused oxygen. Guard on by. Emb. strengthening after this episode. He acknowledges KGB prob. knew he was in the Emb. & his purpose. He walked out fairly post death and it was in.

Is mental case? ~~not~~
Was this info passed to Wurm Commission? Did it not wind up on 24 Aug?

XAAZ-22425 of 22 July 1964: "Apparent inconsistencies in material furnished the Commission by CIA re the Dept of State" Nelson & Rankin, further & letter by Rankin & Nelson 3 July 1964. Refers to talks between Johnson & Wagner 9 July 1964 regarding questions re Sov. citizens deported from USSR. Statement on only as based on review of 26 cases, including 10 American

XAAZ-22729 contd. This must be Sergovskiy cover

non-inclusion of N. inf. Review SB concept of N form files problem. Draft of a general reference to defects inf. attached out and attached

① NA: one of these papers refers to a Routin but within who had mentioned LHO. ~~See additional notes~~

XAAZ-22773 of 24 Aug 1964: Request from Werner Comm. (Routin & Helms) for permission to publish list of docs. as author. in "Probe Foreign Conspiracy" Section of its report. Ask for a letter approval.

XAAZ-22855 of 27 Aug 1964. MRB by Hall & Shawley on Proc. Fr. Com. Section 2 Report & letter with 2 selected pages & wording

XAAZ-22429 of 28 Aug 1964: Comment on Konstantin letter Sergovskiy, within & Robert Embassy, Moscow 29 July 1964. See additional notes

XAAZ-22800 of 31 Aug 64. Helms & Routin: Extract from memo of same title date 19 Feb 1964 sent to Comm.

XAAZ-22774 of 1 Sept 1964: Routin & Helms. Request handwritten analysis of ambassadors on LHO Cuban visa applications, rec'd from Cuban govt. State translations. Ask for copies.

XAAZ-22775 of 3 Sept 1964: Rou memo forwarded per copies to Routin

XAAZ-22939 of 10 Sept 1964: checking out of State translations of LHO applications Mex. for Cuba and reply by Honora 15 Oct, plus Cuban consulate comment

XAAZ - 22776 of Sept 11, 1964. Rankin to Helms, re
permission to publish agency memo. 2 July 1964 re
statement made by an officer in the Soviet Consulate
in Mexico City - re a sub. memo containing subst.
by some copy

XAAZ - 22874 of 14 Sept 1964. Helms memo re his
copying in Cuban govt reporting re LHO's passport
no. First copy correctly is Doc. passed through
Soviet cons 0892526. Their later copy
show it as 0892526. [This found to be in error.
reading. Under stress & recorded as 0]
See XAAZ - 22862 of 18 Sept 1964.

XAAZ - 22781 of 17 Sept 1964 : Helms to Rankin
re Enche's AZAVE, re Cuban consub.
Lassy

[NB: Arthur Dooley interviewed by Bernard Fensterwald Jr,
8 April 1971 re Unknown Man in Oswald Case]

XAAZ - 22795 of 21 Sept 1964. Rankin to Helms for
assistance in identifying Oswald's fellow workers in
Minsk. Attached Comm. Exh. 2625

XAAZ - 22870 of 20 Oct 1964. Revised version of info
provided in memoranda 31 Jan & 1 June 1964 re
Sov. conf. relative to intell. methods & org. Request
was of 4 June 1964 re: sov

XAAZ - 17557 of 4 Nov 1964. Report by Arthur Dooley on
✓ results of visit to Commission to 4 copies FBI report
referring to persons in Cuba. Names were targetable
& names of individuals, agreed, should be deleted.

CSCI-316/02545 of 15 Dec 1964 : re allegation of unid.

account of Cuban involvement in ~~an~~ ~~assassination~~
attempt. ~~held report of~~ Cuban plane flight
after noon of 22 Nov. Source, ^{at Houston} since deceased, had
and info from a well known Cuban secret agent
orig. on 23 Nov. 63 but had forgotten to report.
Plane arrives 1200 hrs. from Dallas via
Tijuana and Mexico city. Two gangsters to be alerted.
[FBI rejected this account because of notes and
inconsistencies; see its reply 31 Dec 1964 - DBA
9434 of that date.]

XAAZ-23580 of 8 Feb 1965 : letter from Katzentoch &
del concerning working of security controls
on CIA corresp. forwarded to Pres. Commission

XAAZ-23581 of 27 Feb 1965 : Del's reply to the re
security controls on CIA corresp. Exposés
background and notes how agreement
reached in each item. States that in no instance
was an inv. with held from public domain
if it had a direct bearing on the assassination
(Reply prepared by Chouly -

CSCI-316/01398 of 3 April 1965 : forwards copy of a
mem. letter to Sec. Ent. referring to LHO.
Named: Mr. R. DOBKINS.

↑
This man was investigated by
FBI in US & in Mexico -

ACE - 18035 - 30 July 1965 3 vols. Review vols of
materials prepared for internal circulation re
plans for U.S. Archives. + Vol. of correspondence

DBB-79714 of 28 Aug. 67: case of Enrique Guedes
Gonzalez. Mentak patient NYC, arrested by FBI
19 Nov 1963 confined to one member of team 2
arrested sent to West Kennedy. FBI says he was
never arrested nor interviewed. (See features
article of 7th Aug 67 in El Tiempo (NY) which claims
Carter had sent 8 teams to US to kill K.K.)

XAAZ-27214 of 2 NOV 1967. Comparison of
Donald case with other American defectors
to USSR and mutual relation to re-defectors
and their work (144 56)

HMMT-10150 27 Feb 1970. Mexico City file on case

DST-18668 of 28 Aug 1969 Found State transmission
of letter and account done by ex State employee
Charles William Thomas in circumstances of Cuban
esp. in conspiracy. (See Warren Commission Report
no. 299-310, 68-59, 780-86). Copies sent by State
also to FBI & Sec. State. Thomas told orig. memo
of conv. with Mrs. Pary (nee Carr) on 10 Dec
1965. Elva Carr m. to Octavio Pary. She described
as Mercant.

↑
This aspect of the case persisted

DCI OB Mexi - 1963

(201-334253)

@ Marcos

Marcos Eugenio VEGA Perez, b. 1919 Havana.
 Third duty, Capt. Emb. Mex. ¹⁹⁶¹ Embassy of Cuba
 out. Identifies DCI. Embassy of Mexico
 & no 3rd duty, Capt. 64. Presumably in/c of
 security in Embassy. Work for new "Committee
 in Defense of the Cuban Revolution". Ex school
 instructor.
 Reportedly worked under supervision of Bernard
Casa Cuomca Montoto, Comm. Counselor

NB: who is defector (1962) AMSTOKE/1 ?

AMSTET-1 reported on 8 Nov 62 that Embassy
AZCUE in ^{his} presence had told VEGA Perez that
 one instance of Capt. Casals held to
 AZCUE that VEGA was to handle such
 cases as passport problems & refugees
 (A case had occurred & had been handled
 by someone else.)

Relay, reported Jan 1963 on handling subv.
 contracts. (AMSTOKE/2, from SINOBAS).

bjm - 13 Feb 1963 on leave in Havana

NB: as of 14 Nov 62 "fullest possible coverage" had
 been req. by Hqs. on this individual. In March 63
 Hqs. approved being in Mex. Tourist Bureau.

See Harris Official 2 Sept 63, Mex. embassy confirm
 OB of Cuban installations offices - 14 in all.
 Query: was it normal for a case like VEGA's
 application to be handled by a local employee
 not an officer

described 21 Nov 1962 (UHA-12559) as in Mex
 in charge of consular visas. Actual guilt
of Cuba.

Rodriguez

On 14 Feb 1964 Vega (and his subordinate, Rogelio) were in contact with two ^{Nicaraguan} agents of groups led by Daniel Aquilino ^{groups} which was plotting to kill General Anastasio Somoza (Nicaragua). One of the two agents sent to Cuba for tag. This confirmed by two sources.

Another D.D. officer: Miguel Posa. ex 1st Lt Natl Police 59-60. Friend of Vega.

Vega cited as June 1964 as intell. chief of D61 in Mexico City, replacing Alfredo MIRABEL in that capacity. Identified as chief of D61 then in report 22 June 63.

Alfredo Mirabel Diaz, consul, arrived Mexico 2 Sept 63. Held in custody. Saw Gatchow Src. Oct 63. Vega ret. Mexi 16 April 64 to replace Rogelio Rodriguez for inspection. Rogelio left PCJ 25 April.

Random on Vega:

- Am. Mex. < Nov 20p. 62
- Dep. Mex > Nov 6 Jan 63
- Am. Mex < Nov. 13 Feb.
- Dep. Mex > Nov. 13 Apr. 63
- Am. Mex < Nov. 21 April 63
- Idy. Mex > Nov 3 Nov. 63
- Am. Mex < Nov 16 Apr. 64 - as chief. D61

NB: ~~with~~ ^{with} ~~help~~ ^{help} ~~travel~~ ^{travel} to Co

NB: This would make him about Mex as of 22 Nov 63. ~~fast~~ ~~leave~~ ~~place~~ ~~stays~~ ~~during~~ ~~LHO's~~ ~~27 Sept - 2 Oct~~

All people going to Cuba legal or illegally must first contact Subject. His travel being done and pending it to Cuba for name checking. This name checking procedure normally takes 15 days.

Went back to Hq. from Mex. Nov 63 and was assigned to the Dep. of Natl. Int. of D61 as Nicaraguan desk officer. Ret. Mex. city 16 April 1964. I left Cuba 26 March 1965

Vega went to New York 21 Feb. & returned 4 Monday
1966. Was added to watchlist on possible threat
to Pres. of USA, 14 April 1966. Departed Mex Pes
27 June 1966. In Oct 66 learned he had been named director
de Relaciones Intersubculturales del Consejo Nacional
de Cultura en Cuba.

Vega visited Mexico City 29 May - 14 June 1967

Explored by Reynaldo Cepeda Hernandez

On Vega see book by Pedro L. Rojas Ortega,
How Castro Spies Work