## **MEMORANDUM**

October 5, 1995

To: Jeremy Gunn

cc: David Marwell

From: Doug Horne

Subject: Cuba Project

- 1. This is in response to your memo of October 2, 1995 requesting a summary of Warren Commission and HSCA contacts with Cuban Government officials, identification of all records that relate to those meetings, and identification of all records that were given to the Warren Commission and/or HSCA by the Cuban government.
- 2. Warren Commission contacts with the Cuban government: I can find no evidence in the Warren Report, or in the 26 volumes, of any contact between the Warren Commission and the Cuban Government. (Sources: Warren Report, WR Index, and the Sylvia Meagher Master Index.) However, researchers Anthony and Robbyn Summers claim that Earl Warren dispatched Assistant Counsel William Coleman on a classified mission to Cuba to investigate the possibility that Castro was behind the assassination. When asked about the trip by Anthony and Robbyn Summers, he said, "I can't talk. It was top secret." When asked to confirm or deny that he had met with Castro, he said, "no comment." Coleman did tell the authors that his mission helped convince him that Castro had nothing to do with JFK's death. (Source: Vanity Fair, Dec 1994 issue, page 105.)
- 3. HSCA meetings with Cuban Government officials and accompanying witness interviews: Selected HSCA Committee and Staff members made two trips to Cuba; all contacts with Cuban Government officials occurred in Havana. The times, locations and names of Cubans with whom HSCA personnel met are summarized below (source: Lopez Report, Appendices 1 and 4):

Trip # Arrived Departed Met With

Cuba Trip #1 Mar 30, 1978 Apr 4, 1978 The Honorable Oscar Fernandez Mell

(Mayor of Havana)

Dr. Armando Torres Santrayll (Minister

of Justice)

Senen Buergo (American Dept. Official)

Juanita Vera (Cuban Govt. Translator)

Nellie Ruiz de Zarade (Cuban Govt.

Ricardo Esc <b>Trip #</b>	cartin (Cuban Co <b>Arriv</b>		Departed	Met With		
Washington DC)						
Capt. Felipe Villa (from Ministry of the			Interior)			
Juanita Vera (Cuban Govt. Translator)						
The Honorable Jose Ramon Fernandez (Minister of Education)						
Aramis Guetierrez (affiliation unknown)						
Eusebio Azcue Lopez (witness interview Former Cuban Consul at Mexico Cit						
President Fidel Castro Ruz						
Cuba Trip #2	Aug 25,1978	Aug 29,1978	Dr. Armando	Torres Santrayll (Minister of		
Justice)						
Ricardo Escartin (Cuban Consul in Washington DC)						
Senen Buergo (American Department Official)						
Capt. Felipe Villa (from Ministry of the Interior)						

Translator)

Aramis Guetierrez (affiliation unknown)

Juan Nilo Otero (witness interview)

Alfredo Mirabal Diaz (witness interview--

Former Cuban Consul at Mexico City)

Jose Verdacia Verdacia (witness interview)

Orestes Guillermo Ruiz Perez (witness

interview)

Rolando Cubela Secades (witness interview-

"AM/LASH": Former Cuban Cabinet

Official)

Antonio Hernandez (prison guard escort for

Rolando Cubela)

4. Identified HSCA records that relate to meetings with Cuban officials or witness interviews: (Sources: HSCA JFK Task Force Index and ARRB Open Database)

A. HSCA Index (under "Cuba") stated that "Cuban Interviews are in Box 913", but did not list an agency file number.

B. HSCA Index (under "Cuba") revealed the following agency file numbers and associated identifiers, for which there are *no* matching RIFs in the ARRB open database:

Agency File Number	Identifiers	
012221		Cuban Govt. Questionnaire; Memo
Re: (10/2/78)		
012211		Cuba Trip, Memo by Lopez
(10/2/78)		
012254		Cuban Trip 1-Transcripts (10/2/78)
006857		Cuba Trip, Classified
Document-Memo (4/3/78)		
009998		Cuban Visas: 2 Visas (7/18/78)

C. HSCA Index (under "Cuba") revealed the following agency file numbers and associated identifiers for which matching RIFs were found in the ARRB open database (RIFs are attached to this memo):

Agency File Number	Identifiers
007512	DOS document re: visit to Cuba
(4/26/78)	
"HSCA"	Interview-Castro/HSCA (10/2/78)
012209	Photos (Castro w/ Louis Stokes
and unidentified	
	HSCA
members)-(10/2/78)	
006950	Withdrawl form-for document by
Lane, Lyle F.	
concerning "Cuba Trip"	
006945	Withdrawl form-for letter from
Alex Schnee, DOS,	
Subject: "Cuba Trip"	
012212	Cuban Trip 2-memo by Lopez
(10/2/78)	
012215	HSCA's Illustrative Questions
for the Cuban	
Government (Questions to ask Cas	·
015025	Proposed Staff Trip to Cuba
(3/20/79)	
010300	Letter from Blakey to Escartin
re: Cuba Trip (7/27/78)	
013237	Letter from Blakey to Escartin
re: leads and	
information (11/3/78)	
007347	Memo from Fonzi to Blakey re:
Interview of Proenza,	
Teresa and Proenza, Alvarado (4/14/78)	

<sup>&</sup>lt;sup>1</sup>HSCA Index indicates Agency File Number is 012223, but in the ARRB Open database, this number cannot be found, and the transcript of the Castro interview is listed instead under an agency file number of "HSCA".

013779 Withdrawl slip-re: Permission to

enter Cuba

(passports and visas)-(12/19/78)

006984 Outside Contract Report from

DOS (Schnee)(3/29/78)

Agency File Numbers Identifiers

002679<sup>2</sup> Memo from Gonzales & Fonzi to

Fenton re: Manuel Abella (10/20/77)

008317<sup>3</sup> CIA withdrawl form on Russ

Holmes (5/15/78)

010369 Letter in Spanish text from Blakey

to Escartin

(7/31/78)

5. Identified records that were given by the Cuban Government to the HSCA (in each case, the HSCA JFK Task Force Index, under "Cuba," listed the following agency file numbers and associated identifiers, for which matching RIFs were found; all such RIFs are attached):

## Agency File Numbers Identifiers

O14421 Cuban Government responses to

HSCA questions (1/24/79)

012204 Statement of the Cuban

Government (10/2/78) 012208

Transcripts from Cuban Trip #2 (in Spanish) (9/29/78) 012216

Cuban Government correspondence from Youth

Tribunal re: "Cuban

Government Accuses CIA of

Attempting to Link Them to Assassination of JFK"

<sup>&</sup>lt;sup>2</sup>Found in HSCA Index under "Cuba" (as opposed to "Cuban Exiles"); it is unclear whether this document is related to interviews, or proposed interviews, of Cuban nationals, but its location in the index indicates the subject matter is not Cuban exiles *per se*.

<sup>&</sup>lt;sup>3</sup>Ibid.

(10/2/78)

012175

Summary of translated document

regarding Santo

Trafficante (re: Appalachin meeting)--attached

document in Spanish-(9/29/78)

012219

Cuban Government Statement

(essay): "Imperialism's

...Organizations and Agencies of Crime, Such as the

CIA" (10/2/78)

- 6. Other Cuban documents identified which relate to the assassination: Appendix 4 of the Lopez Report mentions two additional items passed to the HSCA during Cuba Trip # 2, for which neither HSCA JFK Task Force Index entries nor RIFs could be found:
- A. Photographs taken by the Cuban Government of CIA photographic surveillance base against Cuban Consulate and Embassy in Mexico City; and
- B. An article entitled: "Finally We Have Eliminated that Pinto in the White House, Said Bob, When He Heard About JFK's Assassination."

I am not aware of any other documents transferred to the HSCA by the Cuban Government.