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TRANSMITTAL AND DOCUMENT RECEIPT 30 August 1978

TO: Mr Ted Darby, CIA Security Officer, HSCA 3381 House Annex #2 2nd and D Street SW Washington. D.C. 20515	FROM: Office of Legislative Counsel Central Intelligence Agency Room 7 D 35 Washington, D.C. 20505
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HSCA

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	RETENTION	LOAN
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CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)	CLASS.
		30 August 1978, Original notes for Chuck Berk #11112239-11112253	Secret

Box 55  
Folder 2

Central Intelligence Agency  
has no Objection to Release  
Date: AS SANITIZED  
2003

19605

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

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DATE OF RECEIPT

RETURN TO

OFFICE OF LEGISLATIVE COUNSEL  
CENTRAL INTELLIGENCE AGENCY  
ROOM 7 D 35  
WASHINGTON, D.C. 20505



- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD BA
- 3 - CANARY, OLC HOLD BACK

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Box 55  
Folder 2

24 Dec 63 From: J. Whitten to C/C1

Attached for your info, comment, and correction is the original, unref-purgated version of the report on SPFLOOR covering Oswald's stay in Mexico and including summaries of the telephone intercepts. This may be useful to your analysts who are processing the rest of the material and to the people preparing the final report. In writing this <sup>(sic)</sup> <sup>(up)</sup>, I have made certain comment and indulged in a certain amount of analysis, because the naked facts seemed to call for it. These thoughts are my own. Feel free to make your own analysis.

This report was written for internal use only and was not intended to be used outside the Agency.

John Whitten  
C/WH/3

11112239

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Central Intelligence Agency  
has no objection to Release  
Date: AS SANITIZED  
2003

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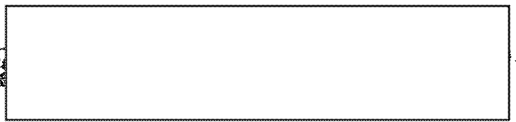
13 Dec 63

Whitten Report

Recruits intercepted by Mex City Sta  
on 10 Oct 63 of tel call to Sao Paulo  
by Lee Oswald. LHO said  
had visited Emb. previous

Saturday (28 Sept 63). <sup>wanted to know</sup>  
<sup>if anything</sup>  
<sup>new. Rather</sup>  
<sup>w'd.</sup>

Info was produced  
from tel. tap center  
operated by CIA



2

tel tap not known to Mex security &  
law enforcement officials

By 9 Oct, LHO tel con of 10 Oct  
had been transcribed & cabled <sup>summary</sup> to  
Wash D.C. "The name Lee Oswald  
meant nothing special to our Mex City  
Sta, but in other report they did  
judge him to be an American male"

at HQ, Lee Oswald of Mex  
id'd <sup>privately</sup> w/ LHO who defected to SO in 1959

3

10/10/63 - disseminated <sup>by cable</sup> to FBI, State, Navy  
copy of same disseminated delivered by hand  
to FWS - no cable link.

11112240

Same day long cable went to Mex Sta  
giving background of LHO & asking for  
more info. Mex City Sta instructed to  
pass info on phone call to Mex City  
offices of FBI, Navy ~~SECRET~~ attacks, & INS.  
This was done

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3

9 Oct Mex cable reported photo  
24 Oct 63 - CIA Cables Navy  
asking for photo of LHO from Marine  
Cops so could compare photos  
Navy photo not received by 22 Nov 63

7

"As chance would have it, none  
of our several photo observation  
points in Mex City had ever taken  
an identifiable picture of Lee  
Oswald."

Mex City often produced info like  
this on US citizens contacting Soviet  
Bloc embassies in Mex City.

Frequently evidence is incrementally  
Drog info on Americans is not  
treated routinely; in each case  
the DPP or AODP personally  
scrutinize the info, make sure  
it's credible & decide whether  
& to whom it will be passed.

Only in absolute emergencies  
is the Mex City authorized  
to pass such info directly to  
FBI office in US Emb.

11112241

5

CIA doesn't know what FBI did  
w/ info reported to it. Summary that

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5. FBI may have made local checks through My authorities etc. see of LHO was in My G on 1 Oct.

To avoid crossing lines w/ FBI, My G sta did no local work on its own.

6. When name of LHO passed to CI staff on day of assassination after the assassination. Betty Egeter of CI/S15 recognized name of LHO & went for LHO file.

C. Busts who write 10/10/1 report on LHO also went for the file.

w/ a week of assassination. 27 called reports had gone out to White House, State & FBI.

7. My G sta reexamined its tel types thoroughly & came up w/ several more conversations probably of LHO. The name not actually mentioned also connected him to Cuban Consulate in My G.

11112242

During this phase work served primarily in support of FBI which LBJ had entrusted w/ investigative responsibility.

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7 FBI didn't supply all its info but responded to CIA's specific queries

8 State passed its <sup>photographic copies</sup> entire file on LHO to CIA. FBI gave CIA copies of Soviet Consular file on LHO given by Sov. Ambassador to Secy of State after first few days CIA interest was handled at HQ by small staff usually charged w/ investg. & analysis of most imp't security cases & by a few officers & analysts of WHD.

9 many of tapes of tel type erased routinely after two wks  
calls summarized in chrono order  
cover period - 27 Sept 63 - 3 Oct 63  
27 Sept - ① call - man asks about  
visa to go to Odessa

② 4:05 P.M. Silvia Duran talks to Sov official about male Ameri agent

③ 4:26 pm - Sov. official calls Silvia

11112243

10  
11 28 Sept - S. D calls Sov Emb. again from Cuban Consulate  
LHO gets ~~SECRET~~ here - Ost Russian  
ptnl call about not knowing address

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(12) As far as records show LHO didn't  
phone Sov or Cuban Embassies  
again until Oct 1, 1963 a Tuesday  
content of his later calls seem to  
show he did not contact Soviets  
in those days

1 Oct 63 10:31 a.m.

man calls Sov's want  
to know if anything  
new in telegram sent  
to Wash DC

(2) 10:45 a.m. phone call  
in which LHO used his  
true name

3 Oct 63

man speaking broken  
Spanish & then English  
phones Sov. Military  
attach. & asks about  
USSR

no special reason to tie  
this to LHO since ~~we~~ know  
to have reentered US  
at ~~some~~ ~~place~~ ~~the~~  
same day

11112244

Silva Duran + Husband  
arrested at party on 23 Nov 63 by  
Mexicans

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15

guss Duran story

The sum total of the statement of  
Selva Duran & her husband  
was to confirm that Oswald  
was in Mex to get a Cuban  
visa so he could wait in  
Cuba for his Soviet visa

16

re arrest of Selva - & release

" To date, there is no credible  
information in CIA files which  
would appear to link Lee  
Oswald w/ the Cuban govt  
w/ the Cuban intelligence service.

17

physical aspect of Oswald's trafficking  
w/ Cubans & Sov's in Mex City  
his assertion in his call of  
28 Sept that he didn't know  
his address when he was at  
Sov. Consulate & came to Cuban  
Consulate because they had it  
Hard to explain what he  
meant - must remember he  
was talking Russian - a language  
he could not manage - might  
have been referring to his new  
Texas address & might not have  
had it handy when at Sov. Consulate

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18 K. K. K. - ties to 13<sup>th</sup> Dept

19 "All of the five consular officers  
in the Sov. Emb. are known  
or suspected intelligence  
officers. Certainly Y. L. H. had  
been a Soviet agent or trainee  
for an assass. assignment  
or even for sabotage work,  
the Sovs would have stopped  
him from making year visits  
& phone calls to the Sov Emb.  
in Mex after he had its  
couple of yrs.

20 D. K. K. - Armas conversations

no mention of Calderon conversation

21-

22

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AMMUS/1

To:

From: Imp.: COS, MEX

From: Reports Chief, WH/SA

Subj: Oper'l / TYPIC / INDICATOR / A / 1

My Ham Radio Operator in Touch w/ Cuba

Ref: HHTA-3782, 17 June 47

FYI:

1. following info from A/i when  
? d. concerning his knowledge of  
songs used in radio communication  
in connection w/ ref:

a) When JFK died "Augusto"  
personally came to National  
Liberation Bldg & held  
meetings w/ officers of that &

He instructed ~~the~~ those  
who maintained communication  
w/ rep of respective countries,  
as well as w/ some agents  
to prepare system of communi-  
cations using song, lecture  
commercial etc which  
could be transmitted by  
Radio Havana, Cuba &  
could be used to send easily  
understood cyphered message.

- 2) A/i - discussion of Norberto  
Cubelo choosing ~~referring~~ ref beautiful  
Cubans

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AMLAST cables

[redacted] 376 6 Apr. 65 IN 38634?

ref  
[redacted]  
3676  
IN 34917

1. Despite repeated telcals to QUTHOPS-1 from Olsen & Langsdorf not able to talk to him up to afternoon 5 April. He hasn't called Olsen although messages left so requested. QUSPORT-1 report as detailed below states that QUTHOPS did get message:

Acc'd by Olsen that QUTHOPS according to Kubark contacts

2. Following is QUSPORT-1 report of 4 April meeting which he attended w/ AMWHIP-1, QUTHOPS, Amlash 2 & Amlash 3.

A. Amlash-2 criticized Kubark for "fooling around for years" w/out helping & jeopardizing AMLAST operation. I said if Amlash ops fail must be prepared to denounce Adizoke as resp; requested Quthops & Amlash 3; left returning PB Room soon, to inform Amlash 1 and friends of progress - suggested AMWHIP should have contact w/ KUBARK

11112248

B. Amwhip - SECRET see agreement w/

Ambush 2 but argued that he  
on return P B Prime in few days  
stated present final demands to  
ODYOKE; said that if Ambush 1  
killed the world will know  
that ODYICE is responsible and  
resulting scandal will make  
IDEN A seem insignificant, reminded  
other that he has many friends  
including IDEN B agreed to  
terminate contact w/ Kuluwa if  
his final demand does not produce  
rapid response

~~XXXXXXXXXXXXXXXXXXXX~~

c. Ambush 3 accused Odyoke of closing  
all doors to him and being resp. for denial  
of visa for him to go to Santo Domingo  
as he was informed by Ambush 1 -  
said that unless Ambush 1 gets  
favorable response in P B Prime Ambush  
3 will report all foregoing to Ambush 1  
& friends - reported he, Ambush 3 is  
on good terms w/ IDENC & exhibits  
coded messages on microfilm test.  
has close connection w/ IDEN & his  
sister, mentioning IDEN D as contact  
who furnished ~~SECRET~~ messages  
3 - not important

11112249

4. Items of above, unclassified, not disseminated  
secure successful use of HOPSA Ambush group

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[redacted] 1532 4 June 65<sup>IN</sup> 8 2939

ref A Dir 15932

B [redacted] 1342

C Dir 14530

KAPOK KEYWAY PBRUMEN UNSNAFU AMWASH

1. —
2. Subj stated had been in contact w/ Kubark 15 times and 15 times had dissolved relationship ~~with~~. Stated KUBARK last attempted contact in New York via ODORSE 2 mths ago & that he then agreed to contact. Subj stated not interested in contacts w/ low-level types, only highest PBPRIME level. Subj said Bobby Kennedy was a friend who helped her out of a jam. —

11112250

3. Subj spoke in same vein of disenchantment, "no action" and of [redacted] group, specifically naming QOSPORT/1, as did AMWASH & UNSNAFU 9

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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7. Regarding Para Two Ref A, station not aware comment this subject in groups not already connected w/ Andash 1. From her probe seem be that Andash circle is wide and call new friend of whom we learn seems to have knowledge of plan.

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# Proenza cables

2 Jan 64 MEX 17613 #W 91166

1. ~~L-9~~ reports that Teresa Proenza fired from her job as result open cable from For in Paul Roa received about 10 or 12 Dec (Pls note attached to HMMA 22607 giving date 1 Dec)
2. ~~L-9~~ says Proenza fired evidently because of remark to sister in law of Roa to effect that strong Roa note to COM regarding detention of Silvia Duran was diplomatic error. ... ~~L-9~~ was also witness to Proenza criticism of RoA note in conversation w/ pro-castro official of fine-arts institute.
3. Proenza hard hit by firing.
4. ~~L-9~~ says dismissal known by Embassy personnel but not being talked about.
5. No evidence its dismissal due to santitas op but consider the possibility.

11112252

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MEX 17625 3 Jan 64 (IN 91936)

ref: A) MEX 17615 (IN 91178)

B) DIR 2203

1. ~~REF~~ reports that Proenza tried to arrange travel to Havana to clear herself but Ambassador received cable she not wanted in Cuba. Wrote <sup>letter</sup> letter to Juan Manuel complaining of unfair treatment received from "that man ROA" says he by end of month (Dad) had not received news she would go to Cuba to straighten matter out.
2. In view of fact that REFA obviously not at hand when REFB prepared, request HAS reconsider requirement of REFB and advise. Phone call along line Para 6 REFB might still be good idea.

11112253

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