

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Date: 01/14/05

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10102-10140
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53294 Date:
06-13-2017

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM :
TO :
TITLE : LIST OF REQUESTS FROM THE FBI FOR ASSISTANCE AND
INFORMATION FROM THE CIA
DATE : 01/01/1900
PAGES : 7

SUBJECTS : INVESTIGATION
FBI REQUEST
CIA-FBI

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 07/20/93
COMMENTS : JFK34 : F13 : 1993.07.20.08:25:21:210530

[R] - ITEM IS RESTRICTED 104-10102-10140

~~SECRET~~

LIST (INCOMPLETE) OF REQUESTS FROM THE FEDERAL BUREAU OF
INVESTIGATION FOR ASSISTANCE AND INFORMATION FROM THE CIA

26 November 1963 :

Subject: Richard Thomas GIBSON

(Paraphrase) During the afternoon of 26 November, INANITION/17 passed to the FBI representative in Bern a report (quoted in full in the cable). The FBI representative immediately notified ELMARD (P) and after discussing the content of the report it was agreed that ELMARD would contact Swiss authorities soonest. ELMARD emphasized the utmost importance the United States Government attached to follow-up of this matter. ELMARD received prompt answers to initial questions and arranged to meet with Swiss security officials in company with the FBI representative in Bern.

[BERN 2492 (IN 68312), 26 November 1963]

28 November 1963 :

Subject: Rumored \$5,000 bank deposit made by OSWALD upon his return from Mexico on 3 October 1963.

The FBI has just levied on us an official request for full information on source and origin of rumor about five thousand dollars bank deposit.

[DIR 85654, 28 November 1963]

~~SECRET~~

- 2 -
~~SECRET~~

28 November 1963

Subject: Interrogation of Gilberto ALVARADO.

The FBI liaison officer (S. PAPICH) officially advises that the FBI requests CIA turn ALVARADO over to Mexican authorities and that CIA request the Mexican authorities to interrogate ALVARADO in detail.

FBI reports that it understands that the Mexican authorities have a capability of polygraphing and requests that CIA request Mexican authorities that he be polygraphed.

The FBI expressed a desire to have the results of the interrogation as soon as possible and that the Legal Attache be kept advised of developments.

[DIR 85663, 28 November 1963]

29 November 1963

Subject: Ricardo SANTOS

Mr. PAPICH referred me to DIR 85665, 28 November 1963. He referred to the fact that there is a report that the Third Secretary of the Cuban Embassy in The Hague, Ricardo SANTOS, has a pro-CASTRO brother in the United States. He stated that he would appreciate our checking our files or taking such other steps as may be indicated to provide the Bureau with the identity of the brother said to be in the U. S.

[Memorandum from CI/SIG to Chief, WH/3, 29 November 1963.]

9 December 1963

Subject: Chinese Communist and CASTRO Plot.

At 0900 on 9 December 1963 Mr. PAPICH of the FBI called and advised that the Bureau had a communication from their Miami field office setting forth information which had been received in a memorandum from our office in Miami concerning a report which had been received from a Western diplomat alleging that the assassination of President Kennedy was the result of a plot prepared and executed jointly by the Chinese communists and CASTRO through intermediaries.

Mr. PAPICH stated that the Bureau would like to evaluate this information if possible . . . He said the Bureau was very much interested in identifying the source and it would appreciate any information we can give on where and how this diplomat got this information since it would help the Bureau to evaluate this information. He said that the Bureau would find the

~~SECRET~~

~~SECRET~~

identity of the source and possible access to the source, if in this country, most helpful.

[Memorandum for the Record, dated 9 December 1963; Subject: Lee Harvey OSWALD.]

18 December 1963

Subject: Nomenclature of Weapon possibly owned by Lee Harvey OSWALD.

On 18 December 1963 a representative of your Bureau requested clarifying information about certain Soviet nomenclature believed to refer to a firearm once possessed in the Soviet Union by Lee OSWALD.

We were asked to determine what kind of weapon this might be.

[CSCI-3/779,225 to the FBI, dated 19 December 1963; Subject: Nomenclature of Weapon possibly Owned by Lee Harvey OSWALD.]

7 January 1964

Subject: Jack L. RUBY

Mr. Carlos VILLA, Miami, Florida, furnished to the FBI on December 21, 1963, a letter which had been forwarded to a friend of his named Jose Antonio Juan. Mr. Juan had received the letter from his son living in Cuba.

In the letter the statement was made, "it is known here that RUBINSTEIN was here a little less than a year ago visiting a Mr. PRANSKI, owner of a shop dealing in tourist articles, located on Prado Street between Animas and Trocadero, opposite the Sevilla Biltmore."

It is requested that, through available sources of your Agency, you develop any information possible relating to the above quoted statement in an effort to resolve the allegation that Jack L. RUBY has possibly visited Cuba since 1959 and has connections there.

[FBI Memorandum to the DDP, dated 7 January 1964; Subject: Jack L. RUBY.]

9 January 1964

Subject: Lee Harvey OSWALD

Attached is a copy of a memorandum from the Federal Bureau of Investigation on Lee Harvey OSWALD dated 31 December 1963 and an enclosure to the memorandum containing names and addresses found in OSWALD's address book and other papers at the time of his arrest in Dallas, Texas. It will be noted that the Bureau has asked us to

~~SECRET~~

~~SECRET~~

determine whether any of the listed names, addresses or telephone numbers have in the past been connected with the Soviet intelligence services.

[Memorandum for Chief, OS/SRS, dated 9 January 1963; Subject: Lee Harvey OSWALD.]

14 January 1964

Our Chief of Station in Mexico dispatched cable [MEXI- (IN 98273)], advising of a request on the part of the Legal Attache for the development of information concerning one Daniel SOLIS' knowledge of ROJAS, whose name appears to be Ylario ROJAS Villanueva, a 31-year old Mexican citizen residing in Guadalajara, and information concerning the names of Cubans appearing in an alleged notebook said to be in the possession of SOLIS, and an alleged official of the American Government said to have been in contact with OSWALD in Cozomel, named Albert LNU.

[Memorandum for the Record, dated 15 January 1964; Subject: Lee Harvey OSWALD.]

7 February 1964

Subject: Eladio ROJAS Villanueva.

The Legal Attache in Mexico City would prefer that the COS tell Luis ECHEVARRIA, acting minister of gobernacio, name of subject and that with ROJAS' agreement plan to give him a polygraph and promise ECHEVARRIA a brief statement of the results of the test.

The Legal Attache in Mexico City would prefer have the polygraph given in Mexico City; he could, if CIA strongly prefers, get their headquarters' and subject's agreement to go to Texas.

[MEXI-8117 (IN 15081), 7 February 1964]

12 February 1964

Legal Attache (in Mexico City) requests the following additional questions be put to Daniel SOLIS:

- a. Verify if SOLIS has received two letters recently from Eladio ROJAS Villanueva aka Eladio VILLANUEVA regarding notebook.

~~SECRET~~

~~SECRET~~

b. Ask SOLIS to forward notebook if found to:

Mr. Edwin O. JOHNSON, Consulado Americano, Guajalajara, Jalisco.

c. Letters in possession of VILLANUEVA indicate he was in Cozumel with Daniel SOLIS for at least three months in 1963. Can SOLIS recall dates?

d. Ask SOLIS if VILLANUEVA was in contact with Cubans or Americans while in Cozumel. Ask him how VILLANUEVA occupied his time.

[MEXI-8194 (IN 18129), 12 February 1964.]

25 February 1964

Subject: Jack L. RUBY.

"It would be appreciated if you could promptly advise of any information available to you to tend to verify this travel by RUBY."

[Memorandum to Mr. Winston M. SCOTT, dated 25 February 1964, from Clark D. ANDERSON, Legal Attache (Mexico City); Subject: Jack L. RUBY.]

13 April 1964

Subject: Lee Harvey OSWALD's Access to Classified Information about the U-2.

"Reference is made to your letter, dated 13 April 1964, captioned 'Lee Harvey OSWALD, Internal Security - Russia - Cuba', and to the attachment which contained statements made by one Eugene J. HOBBS, HMC, USN. Your letter requested certain information regarding subject's Marine assignment at the Naval Air Station, Atsugi, Japan, in 1957 and 1958."

[Memorandum for Director, Federal Bureau of Investigation, dated 13 May 1964, from CIA.]

~~SECRET~~

10 June 1964~~SECRET~~

Subject: Lee Harvey OSWALD.

"It is believed this allegation that OSWALD was in Tangier, Morocco, should be investigated and you are requested to conduct the necessary inquiries, if possible, to resolve the allegation. Inasmuch as it appears that the President's Commission contemplates the issuance of its report in the near future, it is believed this matter should be handled expeditiously."

[Memorandum to Director, Central Intelligence Agency; Attention: Deputy Director, Plans, dated 10 June 1964, from Director, FBI.]

28 July 1964

Subject: Lee Harvey OSWALD.

"In view of the foregoing factors, it would be appreciated if you would review material available to you concerning the activity of Radio Moscow in an effort to identify the two-minute broadcast referred to by OSWALD in the aforementioned documents.

"We would also appreciate advice as to the telephone number in 1959 and the current telephone number of Radio Moscow and we would appreciate advise as to whether or not telephone number V 36588 was listed in the 1959 Moscow Telephone Directory.

"It would appear to us that if OSWALD participated in a radio program for Radio Moscow, this fact would have been known to the KGB and a reference to such participation would likely have

~~SECRET~~

~~SECRET~~

been contained in OSWALD's KGB file. . . .

"It would be appreciated if you would question
NOSENKO in light of the foregoing observations.

In this regard it is suggested that NOSENKO not
be informed of OSWALD's possession of the name,
address, and telephone number of Lev SETYAEV."

[Memorandum for Director, Central Intelligence Agency; Attention:
Deputy Director, Plans; Subject: Lee Harvey OSWALD - Internal
Security - Russia - Cuba; from Director, FBI.]

~~SECRET~~