

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

HSCA

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INFORMATION	ACTION	RETENTION	LOAN
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)	CLASS.
		30 August 1978, Original notes for Chuck Berk #11112239-11112253	Secret
		<i>Box 55 Folder 2</i>	
		Central Intelligence Agency has no Objection to Release <i>Date: AS SANITIZED 2003</i>	
		<i>19605</i>	

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FORM 10-76 3772B

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10145-10360

SECRET

Box 55
Folder 2

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

Attached for your info, comment, and correction is the original, unexpurgated version of the report on GPFLOOR 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 ^(sic) ^{is} ^{up}, 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 meant 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

1 Recounts intercept by Mex Cy Sta
on 10 Oct 63 of telcall to Sov Emb
by Lee Oswald. LHO said
had visited Emb. previous
Saturday (28 Sept 63). ^{wanted to know}
^{if anything}
^{new. Rather}
^{cd'd}
Info was produced
from tel. tap center
operated by CIA w/ office of Pres.
~~of Mex~~

2 telty not known to Mex security &
law enforcement officials.
By 9 Oct, LHO tel con of 10 Oct
had been transcribed & cabled ^{summary} to
Wash D.C. "The name Lee Oswald
meant nothing special to our Mex Cy
Sta, but in their report they did
judge him to be an American male"
at HQ, Lee Oswald of Mex
cd'd w/ ^{privately} LHO who defected to SO in 1957
10/10/63 - disseminated ^{by cable} to FBI, State, Navy
3 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 Cy Sta instructed to
pass info on phone call to Mex Cy
offices of FBI, Navy, ~~SECRET~~ ^{Attache}, & INS.
This was done

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3

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

7

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

Mx Cy's after protocol info like
this on US citizens contacting Soviet
Bloc embassies in Mx Cy.

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
its credible & decide whether
& to whom it will be passed.

Only in absolute emergencies
is the Mx Cy's authorized
to pass such info directly to
FBI office in US Emb.

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5

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

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5 FBI may have made local checks
through My authorities to
see if LHO was in My Cy on 1 Oct.

To avoid crossing lines w/ FBI,
My Cy Sta did no local involt.
on its own.

6 when name of LHO passed to CI staff
on day of assass after the ass.
Betts Egger of CI/S15 recognized
name of LHO & went for the file.
C. Busts who wrote 10/10/1 report on LHO
also went for the file.

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

7. My Cy Sta reexamined its tel logs
thoroughly & came up w/ several
more conversations prob'ly of LHO
the name not actually mentioned
also connected him to Cuban Consulate
in My Cy

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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 ^{photograph copies} entire film on LHO to CIA. FBI gave CIA copies of Soviet Consular film on LHO given by Sov. Ambassador to Secy of State

after first few days CIA most was handled at HQ by small staff usually charged w/ investigation & analysis of most import security cases & by a few officers & analysts of WHD.

9 many types 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 wife

(3) 4:26 pm - Sov. official calls Silvia

11112243

10
11 28 Sept - S. D calls Sov Emb. again from Cuban Consulate
LHO get ~~SECRET~~ here - Govt Russian phone 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 - 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 Sovs 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
attache & asks about
USSR

no special reason to tie
this to LHO since ~~we~~ know
he had reentered US
at ~~some~~ Ranch the
same day

11112244

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

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15 guss Duran Story

The Sum Total of the statement of
Selwa 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 Selwa - & re 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 perplexing aspect of Oswald's trafficking
w/ Cubans & Sov's in Mex City is

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 hands written at Sov. Consulate

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18 Resolution - tie to 13th Dept

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

20 Notes - Armas conversations

no mention of Calderon conversation

21-

22

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Smith
AMMOS/1

To: COS, Tegucigalpa

~~From: Imp.~~ COS, MEX

From: Deputy Chief, WH/SA

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

My 7am Radio Oper'n in Touch w/ Cuba

ref: HHTA-3782, 17 June 44

FYI:

1. following info from A/1 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/1 - discussion of Norberto
Cubelo choosing ~~SECRET~~ regarding sex beautiful
Cubans

11112247

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AMLAASH cables

MADR 376 6 Apr. 65 IN 38634?

- ref
MADRID
3676
IN 34917
1. Despite repeated telcals to QUTHOPS-1 from, Olsen & Langosch not able to talk to him up to afternoon 5 April. He hasn't called Olsen although messages left so requester. QUSPORT-1 report as detailed below states that QUTHOPS did get message:

Acc'd 'ly, clear that QUTHOPS according Kubaik 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 Kubaik for "fooling around for years" w/out helping & jeopardizing AMLASH operation. ^{said if} Amlash ops ^{ambush group} must be prepared to denounce Adigboke as req; requested Quthops & Amlash 3 both returning PB Kumen soon, to inform Amlash 1 and friends & friends - suggested AMWHIP should break contact w/ KUBARK

11112248

B. Amwhip - **SECRET** base agreement w/

4. Rem of above, however does not appear to be
secure successful use of HAPSR Amtrak group

Amtrak 2 but argued that he
on return P BPR WKE in few days
stated present final demands to
ODYOKE; said that if Amtrak 1
killed the world will know
that ODYOKE 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/ Kibuka if
his final demand does not produce
rapid response

~~Amtrak 1~~

11112249 c. Amtrak 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 Amtrak 1 -
said that unless Amtrak gets
favorable response in P B Prime Amtrak
3 will report all foregoing to Amtrak 1
+ friends - reported he, Amtrak 3 is
in good terms w/ IDENC & exhibited
coded messages on microfilm to test
his close connection w/ IDENC & his
sewer, mentioning IDEN D as contact
who furnished ~~SECRET~~ messages
3 - not important

SECRET

PAR 1532 4 June 65^{IN} 8 2939

Ref A Dir 15932

B **Par 1342**

C Dir 14530

KAPOK KEYWAY FBRUMEN UNSNAFU AMASH

1. —
2. Subj stated had been in contact w/ KUBARK 15 times and 15 times had dissolved relationship ~~relationship~~. Stated KUBARK last attempted contact in New York via ODORGE 2 mth ago & that he then agreed to contact. Subj stated not involved in contacts w/ low-level types, only highest PBPRIME level. Subj said Bobby Kennedy was a friend who helped her out of a jam. —
3. Subj spoke in same vein of discontentment, "no action" and of MADR group, specifically naming QOSPOT/1, as did AMASH & Unsafu 9

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

14112251

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Proenza Cable

2 Jan 64 MEX 17613 IN 91166

1. **L-9** reports that Teresa Proenza fired from her job as result of 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 GOM 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 sensitive op but consider the possibility **SECRET**

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MEX 17625 3 Jan 64 (IN 91936)

ref: A) MEX 17615 (IN 91178)

B) DIR 92203

1. ~~L-T~~ reports that Proenza tried to arrange travel to Havana to clear herself but Ambassador received cable she not wanted in Cuba. Wrote ^{letter} letter to Juan Manuel complaining of unfair treatment received from "that man Roa" saying if by end of month (Dec) 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 Hqs reconsider requirement of REFB and advise. Phone call along lines Para 6 REFB might still be good idea.

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