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FOOTNOTES
FOR LEE HARVEY OSWALD, MEXICO CITY
AND THE CENTRAL INTELLIGENCE AGENCY

- 1/ See Warren Report, pp. 299-304, 733-736. In support of its account of Oswald's contacts with the Soviet and Cuban diplomatic missions, the Warren Commission published the following as exhibits:
- 1) A note from the Cuban Ministry of Foreign Affairs to the Swiss Ambassador in Cuba. (Commission Exhibit 2445.)
 - 2) Lee Harvey Oswald's visa application and the Ministry of Foreign Affairs of the Republic of Cuba's letter denying the visa. (Commission Exhibit 2564.)
 - 3) Letterhead Memorandum to J. Lee Rankin from Richard Helms re: "Technical Examination of Photographs of Lee Harvey Oswald's Application for a Cuban Visa." (Commission exhibit 3127.)
 - 4) The pages of Lee Harvey Oswald's notebook with the telephone numbers of the Cuban Consulate, the Soviet Consulate and the Soviet Military Attache's office. (Commission Exhibit 2121.)
 - 5) A letter dated 11/9/63 from Lee Harvey Oswald to the Soviet Embassy in Washington, D.C. (Commission Exhibit 15.)
 - 6) A letter from J. Edgar Hoover to the Warren Commission listing the contents of the Federal Bureau of Investigation's file holdings on Lee Harvey Oswald prior to the assassination. (Commission Exhibit 834. - This document listed a Central Intelligence Agency "release" dated 10/9/63 that reported Oswald's contact with the Soviet Embassy in Mexico City.)
 - 7) A memorandum dated 5/14/64 to the United States Embassy in Mexico City from the Ministry of Foreign Affairs for Mexico. (Commission Exhibit 2120.)
 - 8) A memorandum dated 6/9/64 from the Ministry of Foreign Affairs of Mexico to the United States Embassy in Mexico City. (Commission Exhibit 2123.)

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9) A letterhead memorandum to J. Lee Rankin from
Richard Helms re: "Hours of Work at the Cuban and
Soviet Consulates." (Commission Exhibit 2568.)

2/ Warren Commission Report, p. 305.

3/ Classified Staff Summary of Review of CIA Documents, un-
dated, pp. 1-2; David A. Phillips Testimony, 11/27/76,
p. 123; HSCA Outside Contact Report, David A. Phillips,
5/11/78, JFK Document No. 008321; CIA B Interview,
3/24/78, p. 2; CIA F Interview,
6/3/78, p. 2.

4/ CIA F Interview, 6/3/78, p. 4.

5/ See JFK Exhibit F-438, reprinted at page .

6/ Ibid.

7/ Ibid.

8/ Ibid.

9/ Ibid.; see also Section II, A, 3, below.

10/ See JFK Exhibit F-438 and Section II, A, 3, below. A
pulse camera is a camera equipped with a device that
automatically triggers the shutter of the camera thereby
exposing the film.

11/ CIA B Interview, 3/24/78, p. A-3.

A 12/ Undated Draft of 1977 CIA Staff Report, Tab F, "Mexico
Station Coverage of Soviet and Cuban Embassies (1963),"
p. 5. Hereinafter cited as Tab F Draft.

13/ David A. Phillips Testimony, 11/27/76, p. 23; Ann Good-
pasture Testimony, 4/13/78, p. 44.

14/ Ibid.

15/ Phillips Testimony, 11/27/76, p. 123; Phillips Testimony,
4/25/78, p. 43.

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16/ Outside Contact Report, David A. Phillips, 5/11/78, JFK Document No. 008321.

17/ CIA F } Interview, 6/3/78, p. 2.

18/ Ibid. /

19/ Ibid. / P. 6

20/ Ibid., p. 3.

21/ Ibid.

22/ Ibid. p 3-4

23/ Ibid., p. 4. CF: ~~Phillips Testimony, 11/27/76, pp. 107-108 and Goodpasture Testimony, 4/13/78, pp. 46-48~~ in which CIA F is said to have printed the contact sheets.

24/ Classified Staff Summary of Review of CIA Documents, undated, pp. 1-2.

25/ HMMA 22307, 10/18/63.

26/ Ibid., para. 5, c. There were two common means of communication between the CIA Mexico City Station and CIA Headquarters: cables and dispatches. A dispatch from Mexico City to Headquarters always has the letter prefix "HMMA." A dispatch from Headquarters to Mexico City always has the letter prefix "HMMW." A cable from Mexico City to Headquarters always has the letter prefix "MEXI." A cable from Headquarters always has the letter prefix "DIR."

27/ HMMA 22307, 10/18/63, para. 5, c.

28/ Ibid.

29/ See JFK Exhibit F-438.

30/ HMMA 22307, 10/18/63, para. 5, c.

31/ Ibid. There is general agreement that Robert Shaw was the case officer for this operation. The only person

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who takes exception to that characterization of Mr. Shaw's role in the project is Mr. Shaw. (See: Phillips Testimony, 11/27/76, pp. 107-108; Goodpasture Testimony, 4/13/78, pp. 45-46; CIA F Interview, 6/3/78, p. 6. But see: Deposition of Robert Shaw, 5/16/78, p. 34.)

A 32/ HMMA 22307, 10/18/63, para. 5, c.

A 33/ Ibid.

A 34/ Ibid.

A 35/ Ibid. The Committee declines to assume that there had been no production by the time of this dispatch in October. The handling of the production, i.e., when it was picked up and taken to the Station, when it was developed, etc., is not known. But as the following analysis will show, there is a strong likelihood that the pulse camera was operating in late September and early October 1963.

A 36/ HMMA 22433, 11/7/63.

A 37/ Ibid.

A 38/ Ibid., para. 1.

A 39/ Ibid., para. 2.

A 40/ Ibid., para. 3.

A 41/ Ibid., attachment B.

A 42/ Ibid., para. 3.

A 43/ Ibid.

A 44/ Ibid., Attachment C.

A 45/ HMMA 22307, 10/18/63, para 5, c.

A 46/ HMMA 22433, 11/7/63, para. 3.

A 47/ Ibid.

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48/ Ibid.

49/ Ibid., para. 4.

50/ MEXI 9440, 6/19/64.

51/ Ibid.

52/ Ibid.

53/ Ibid.

54/ HSCA Classified notes of discussion with CIA employee,
7/20/78.

55/ Ibid.

56/ HMMA 22726, 1/16/64, CIA #4098.

57/ Ibid., para. 5, g.

58/ HMMA 26414, 6/22/65.

59/ Ibid., para. 1.

60/ Ibid., para. 3.

61/ HSCA Classified Notes of discussion with CIA employee,
7/20/78. The cryptonym was changed on 8 July 1964.
(HMMW 12725, 7/8/64.)

62/ Letter from Blakey to Breckinridge, 7/21/78.

63/ See Sections III, A, 5 and 6 below.

64/ JFK Classified Document #142.

65/ Ibid.

66/ JFK Classified Document #146.

67/ Ibid.

Ibid.

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68/ HMMA 22307, 10/18/63, para. 5, c.

70/ HMMA 22433, 11/7/63.

71/ Ibid., para. 3.

72/ Ibid.

73/ Ibid.

74/ Ibid., and para. 4.

75/ HMMA 22726, 1/16/64, para. 5, g.

76/ HMMA 22307, 10/18/63, para. 5, c.

77/ HMMA 22433, 11/7/63, para. 3.

78/ This assumption is considered reasonable in light of the desire of the Mexico City Station to establish coverage of the newly reopened Consulate entrance. See HMMA 22307, 10/18/63.

79/ HMMA 26414, 6/22/65, para. 3.

80/ See MEXI 9440, 6/19/64; HMMA 26414, 6/22/65, para. 5.

81/ CIA F Interview, 6/3/78, p. 4.

82/ 1966 LIONION Project Renewal Request, 1/1/66. "LIONION" was the CIA cryptonym for photographic surveillance operations aimed at the Cuban diplomatic compound.

83/ Goodpasture Testimony, 4/13/78, pp. 43-44-45

84/ HSCA Outside Contact Report, "David A. Phillips, 5/11/78, JFK Document No. 008321.

85/ MEXI 9332, 5/6/64.

86/ See discussion of this memo in Section II, B, below.

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- 87/ CIA F } Interview, 6/3/78, p. 2.
- 88/ Ibid., p. 4.
- 89/ Ibid.
- 90/ HMMA 26414, 6/22/65, para. 5.
- 91/ See pages 24-27, ^{of this report}, above.
- 92/ Classified Staff Summary of Review of CIA Documents, updated, 1-2.
- 93/ Ibid.
- 94/ Ibid.
- 95/ Ibid.
- 96/ Ibid.
- 97/ Ibid.
- 98/ Ibid.
- 99/ Ibid.
- 100/ Goodpasture Testimony, 4/13/78, p. 47.
- 101/ Robert Shaw Testimony, 5/16/78, p. 35; HMMA 26006, 4/30/65, para. 8.
- 102/ Ibid.: HMMW 13645, 5/13/65; HMMA 26160, 5/21/65, paras. 1 and 2.
- 103/ See MEXI 9440, ^{6/19/64} and HMMA 26414. ^{4/22/65}
- 104/ JFK Classified Document #142.
- 105/ Notes made by A. Goodpasture for John Leader, IG Staff, re: "Background on Mexico Station Support Assets (Coverage of Soviet and Cuban Embassies)", 2/10/77, p. 1. Hereinafter cited as Goodpasture Notes. See also: Tab F Draft, p. 1; Goodpasture Testimony, 4/13/78, p. 15.

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- 106/ Review of Project LIEMPTY, attachment to HMMA 15979, 11/18/60; Memorandum from Chief DDP/PG to Chief of Operations/DDP, 2/3/61.
- 107/ HMMA-23343, 4/30/64, para. 2. It is possible that the Saturday coverage was more extensive in 1963 during Oswald's visit. See following discussion of Review of Project LIEMPTY, attachment to HMMA-15979, 11/18/60;

Review of Project LIEMPTY, attachment to HMMA 17999, 10/31/61; Review of Project LIEMPTY, attachment to HMMA-20052, 10/18/62; Review of Project LIEMPTY, attachment to HMMA-22387, 10/25/63; and Section B. 4, following. "LIEMPTY" is the CIA cryptonym referring to the overall photo-surveillance operation aimed at the Soviet diplomatic compound.

108/ Sketch based on HMMA-4300, 3/12/56 with attachments; Goodpasture Notes, 2/10/77, p. 1; Tab F Draft, p. 1; HMMA-14793, 4/8/60, para. 3; Goodpasture Exhibit #1, 11/20/78.

109/ Goodpasture Notes, 2/10/77, p. 1; Tab F Draft, p. 1; Goodpasture Testimony, 4/13/78, p. 15.

110/ Ibid.

111/ Ibid.

112/ Ibid. See Map above. Even though LIMITED is referred to as the "primary" base because it was the first to be put into operation, the LILYRIC base produced the best photographs. (HMMA-14793, 4/8/60, para. 3)

113/ Tab F Draft, pp. 2 and 5; HSCA Executive Session Testimony of Ann Goodpasture, 4/13/78, p. 13; HSCA Staff Interview of CIA B, 3/24/78, p. 3.

114/ Ibid. on all preceding; HSCA Staff Interview of CIA C1 and CIA C2, 3/20/78, p. 5; HSCA Deposition of CIA C1, 4/28/78, pp. 18-19; Memorandum from A Chief DDP/PG to Chief of Operations/DDP, 2/3/61

Goodpasture Testimony, 4/13/78, p. 13.

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116/ CIA C/C2] Interview, 3/20/78, p. 5.

117/ Tab F Draft, p. 5; parenthetical in original.

118/ Goodpasture Notes, p. 9.

119/ MEXI 9332, 5/6/64.

120/ Ibid.

121/ CIA C1/C2] Interview, 3/20/78, p. 5.

122/ See also Section II, A, 3 above.

123/ Goodpasture Testimony, 4/13/78, p. 23. Ms. Goodpasture stated that the case officer handling the project was [CIA B] (Goodpasture Testimony, 4/13/78, p. 34) [CIA B] could not remember with certainty the scope of the photographic coverage of the Soviet Embassy gate. [CIA B] Interview, 3/24/78, pp. 3-6.]

124/ Goodpasture Testimony, 4/13/78, pp. 28-29.

125/ See below for more detail. — *should have cite*

126/ Classified Staff Summary of Review of CIA Documents, 5/12/78; Classified Staff Summary of Review of CIA Documents, 10/31/78; CIA File entitled "LIMITED 17 July 63 (J 110) to 9 Dec. 1963 (J 163) from Archives-Job #70.209 Box #1 LIMITED Production Material."

127/ Ibid.

128/ Goodpasture Notes, p. 2; HSCA Staff Interview of [CIA B] 3/24/78, p. 4; Classified Staff Summary of Review of CIA Documents, 5/12/78; HMMA-31303, 2/7/67 with attached map; HMMA-23343, 4/30/64, para. 2.

129/ Goodpasture Notes, p. 2. See also map printed above at p. 32.

130/ Classified Staff Summary of Review of CIA Documents, 5/12/78; Classified Staff Summary of Review of CIA Documents, 10/31/78; CIA File entitled "LIMITED 17 July 63 (J 110) to 9 Dec. 1963 (J 163) from Archives-Job #70.209 Box #1 LIMITED Production Material."

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(There is evidence that when the LILYRIC base was originally set up that it was planned to have it operate in this MANNER.

"The LILYRIC base will be principally used for photographic surveillance of the LIMERICK target, working alternately but without any PATTERN, with the LIMITED base."

(HMMA-4160, 2/20/56, para. 5.)
(emphasis added)
The station planned the operation in this manner so that ~~the~~ "many of the outward signs of photographic surveillance ... will be reduced." (Ibid., para. 6.)

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31/ See above chart.

32/ CIA B } Interview, 3/24/78, p. 4.

33/ Ibid.

34/ Ibid.

35/ Review of Project LIEMPTY, attachment to HMMA 15979, 11/18/60. ⁷⁷³⁻⁴
Emphasis added. "LIMERICK" is a CIA cryptonym meaning "Soviet."

36/ Review of Project LIEMPTY, attachment to HMMA 17999, 10/31/61. ⁷³

37/ See Review of Project LIEMPTY, attachments to HMMA 20052, 10/18/62 and HMMA 22387, 10/25/63.

38/ Memorandum from Chief of FI/OPS to Chief of Operations/DDP, 1/8/60. ^{par 4 b}

HMMA 14793, 4/8/60, para. 3.

40/ HMMA 23343, 4/30/64, para. 2. Emphasis added.

41/ Memorandum for the Record, 5/19/78 from Gabelson/Cornwell.

42/ Letter from Blakey to Breckinridge, 7/25/78
See also JFK Classified Documents #'s 142 and 146.

43/ Memorandum entitled "Response to HSCA request of 25 July 1978," 8/20/78; HSCA Classified Staff Summary of Review of CIA Documents, 10/31/78, p. 1. CF. Goodpasture Testimony, 4/13/78, pp. 47-51; Goodpasture Deposition, 11/20/78, pp. 50-51, where Ms. Goodpasture testified that although the logs and the contact prints from the LILYRIC base are missing, the negatives are on file at the CIA.

44/ Memorandum entitled "Response to HSCA request of 25 July 1978," 8/20/78; HSCA Classified Staff Summary of Review of CIA Documents, 10/31/78, p. 1.

45/ Goodpasture Testimony, 4/13/78, p. 41. ⁴² HMMA 23343, 4/30/64, para. 2. Win Scott was the Chief of Station in Mexico

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City in 1963. He was a demanding and "hard" boss (Goodpasture Testimony, 4/13/78, p. 10.) He was also a stickler for detail and for recording information in a retrievable form. (Ibid.; ~~Goodpasture Notes, p. 6; [CIA B]~~ Interview, 3/24/78, p. 6; Phillips Testimony, 4/25/78, p. 30.)

46/ Log Film 144; [CIA B] Interview, 3/24/78, p. 2.

47/ Log Film 144; Goodpasture Notes, p. 8; Tab E Draft, p. 5; Goodpasture Testimony, 4/13/78, p. 41.

48/ Ibid.

49/ Goodpasture Notes, p. 7.

50/ Tab F. Draft, p. 2; Goodpasture Notes, p. 2. In 1962 or 1963 a cut-out was instituted in [CIA G] dealings with the LIMITED photographic base. The films were still developed and processed by [CIA G] (Project Renewal Request, attachment to HMMA-22387, attached to Memorandum for DDP from J. C. King, 11/27/63, section I, B, 1.)

51/ Goodpasture Notes, p. 2.

52/ Goodpasture Notes, p. 7; [CIA B] Interview, 3/24/78, p. 2.

53/ Goodpasture Testimony, 4/13/78, p. 33-34.

54/ Ibid.; [CIA B] Interview, 3/24/78, p. 2.

55/ Ibid.

56/ Goodpasture Testimony, 4/13/78, p. 34.

57/ Ibid., p. 38.

58/ [CIA B] Interview, 3/24/78, p. 1.

59/ Goodpasture Testimony, 4/13/78, pp. 33-38, 14-15.

60/ Classified Staff Summary of Review of CIA Documents, 6/26/78, pp. 3-5; Annual Fitness Report on Ann Goodpasture, 17/1/64.

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- 161/ Goodpasture Testimony, 4/13/78, pp. 14-15.
- 162/ Goodpasture Deposition, 11/20/78, pp. 38-39.
- 163/ Ibid., p. 40.
- 164/ Ibid., p. 41.
- 165/ Alan White Deposition, 5/18/78, p. 7.
- 166/ Ibid.
- 167/ Ibid., p. 9.
- 168/ Ibid., p. 15.
- 169/ See [CIA C1] Deposition, 4/28/78, p. 4 ; where he calls Ms. Goodpasture "an assistant to the Chief of Station;" [CIA C2] Deposition 4/28/78, p. 9 , where she calls Ms. Goodpasture "Win Scott's right-hand person"; Robert John Scelso Deposition, 5/16/78, p. 22 , where he calls Ms. Goodpasture "sort of the special assistant to Win Scott"; Robert Shaw Deposition, 5/16/78, p. 11 , where he says that Win Scott "relied very heavily on Ann Goodpasture".
- 170/ Goodpasture Deposition, 11/20/78, p. 34.
- 171/ Ibid., pp. 8-~~9~~. See Section II, C, below for detail on the telephone tapping operation.
- 172/ Goodpasture Testimony, 4/13/78, pp. 34-35.
- 173/ Ibid., p. 35.
- 174/ Ibid., pp. 42-43.
- 175/ Ibid.
- 176/ HSCA Deposition of [CIA C2] 4/28/78, pp. 11-12.
- 177/ HSCA Deposition of [CIA C1] 4/28/78, p. 15. [CIA C1] was in charge of the Soviet Branch of the CIA Station in Mexico City. [CIA C2] was his assistant.

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178/ Ibid.

179/ Ibid. [CIA C1] and [CIA C2] Interview, 3/20/78, p. 3.
~~Goodpasture Testimony, 4/13/78, p. 47, in correct~~

180/ HSCA Deposition of [CIA C1] 4/28/78, p. 15; HSCA
Deposition of [CIA C2] 4/28/78, pp. 11-12.

181/ Goodpasture Testimony, 4/13/78, pp. 64-69; Arnold Arehart
Interview, 6/2/78, p. 4.

182/ ~~Goodpasture pp 67-68~~
Ibid.

183/ Blind Memorandum entitled "Delay in sending the first
cable about Oswald"; Classified Staff Summary of Review
of CIA Documents, 3/15/78, p. 4; ~~Goodpasture Testimony,
4/13/78, p. 65.~~

~~Goodpasture~~
Ibid. pp 64-65

185/ [CIA C1] and [CIA C2] Interview, 3/20/78, p. 12.

186/ Blind Memorandum entitled "Delay in sending the first cable
about OSWALD"; Classified HSCA Staff Summary of Review
of CIA files, 3/15/78, p. 4.

187/ ~~Goodpasture~~ Notes, p. 1; ~~Goodpasture~~ Testimony, pp. 12-13;
HSCA Deposition of [CIA C2] p. 6; HSCA Deposition of
R. Shaw, pp. 21-24.

188/ CIA Component report on wiretap operations prepared by Paul
Levister entitled "[crypt] and [crypt] Two Telephone Tap
Operations," pp. 10-11. Hereinafter cited as Levister
Memo. Paul Levister (pseudonym) was a Headquarters tech-
nician. He was in Mexico City from 22 September to 1
October, 1963, preparing a report on this electronic
intercept operation. (HMMA-22267, 10/8/63, para. 8.)
This report will be referred to in some cases in this dis-
cussion of the intercept operation. The report, however,
was simplified in order "not to risk losing the reader."
(Memorandum from Chief, WHD, to COS, Mexico City, 12/30/63,
para. 2.) This simplification was mainly in the area of
a distinction between reels of tape and transcripts and
in the procedures

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used in the collection and distribution of the reels and transcripts. (Ibid.) In this discussion of the operation other sources will be relied upon in these areas.

In addition to the telephone surveillance maintained by the CIA Station [describes technical operation and individuals] the Station also maintained [describes] surveillance on the Soviets [describes technical operation and individuals] not directed at the Soviet diplomatic compound but rather at the private apartments of Soviet officials in Mexico City. (Goodpasture Testimony, 4/13/78, p. 51-52.) [CIA C1] Interview, 3/20/78, p. 7; HSCA Deposition of [CIA C1] 4/28/78, p. 7; HSCA Deposition of [CIA C2] 4/28/78, pp. 16-17.) There was also [describes technical operation] of some Cuban targets. (Goodpasture Testimony, 4/13/78, pp. 51-52.) Ann Goodpasture testified that she believed that some of these targets were located in the Cuban diplomatic compound. (Ibid.) Ms. Goodpasture's memory is not borne out by the project file [describes technical operation]. The only Cuban target of this project was the name of the Cuban Commercial Attache. (HMMA-22536, 11/9/63, para. F.2.)

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- 186/ Project Renewal Request, 1/11/65, attachment to HMMA-25141; Goodpasture Notes, p. 5.
- 190/ HMMA 21845, 1/30/63, para. 8.
- 191/ Goodpasture Notes, p. 4; Arekart Interview, 6/2/78, p. 1; Levister Memo, p. 22.
- 192/ Goodpasture Notes, p. 5; Goodpasture Testimony, 4/13/78, p. 54.
- 193/ Goodpasture Notes, p. 7.
- 194/ Tab F Draft, p. 4; Levister Memo, p. 21.
- 195/ Tab R Draft, p. 4; Memorandum to DDP from Chief WHD, 1/21/64, para. 5.
- 200/ [CIA C1] Interview, 3/20/78, pp. 1-2; HSCA Deposition of [CIA C1] 4/28/78, p. 4.

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197/ [CIA CI] Interview, 3/20/78, p. 2; HSCA Deposition of [CIA C2
[CIA C2] 4/28/78, pp. 7, 31.

198/ [CIA CI] Interview, 3/20/78, p. 2.

199/ HSCA Deposition of [CIA CI] 4/28/78, pp. 22-24.

200/ ~~Memorandum to the Ambassador from Winston M. Scott, 10/16/63,
re: Lee Oswald/Contact with the Soviet Embassy, [CIA CI]
Interview, 3/20/78, pp. 17-18, HSCA Deposition of
[CIA CI] 4/28/78, pp. 21, 31, 36, HSCA Deposition of
[CIA CI] 4/28/78, pp. 51-52.~~

201/ Phillips Testimony, 11/27/76, p. 19.

202/ Ibid., p. 20.

203/ HMMA-22005, 8/23/63, para. 4. See also HMMA-22267, 10/8/63,
para. 4; HMMA-22135, 9/13/63, para. 4; HMMA-22452,
11/7/63, para. 4 which all list reports of intercepts
of American citizens, or English speaking people, in
contact with Communists in Mexico. HMMA-21845, 7/30/63,
para. 4, reports that the "traffic" is reviewed daily
for English speaking persons making contact with the
Soviet or Soviet satellite embassies.

204/ HMMA 22267, 10/8/63, para. 2.

205/ Ibid. In addition to the lines at the Soviet and Cuban com-
pounds, [describes technical operation] lines at
the Czechoslovakian and Yugoslavian Embassies were sub-
jects of taps. (HMMA-22267, 10/8/63, para. 2.) The two
lines disconnected on 23 September at the Cuban Embassy
were put on lines at the Yugoslavian Embassy on the
same day. (Ibid.)

206/ HMMA 22452, 11/7/63, para. 2.

207/ Classified Staff Summary of Review of CIA Documents, 5/12/78,
p. 1.

208/ See above; HMMA 22267, 10/18/63, para. 2.

1 Classified Staff Summary of Review of CIA Documents, 7/26/78,
p. 1.

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210/ Ibid.

211/ See Tab F Draft, p. 4, which states that five Cuban lines were covered; Goodpasture Notes, p. 8, which also states that 5 Cuban lines were covered; and Phillips Testimony, 11/27/76, p. 11, and Goodpasture Testimony, 4/13/78, pp. 51-53, in which they state their belief that more than three lines in the Cuban diplomatic compound were covered by this ^{operation} [describes technical] operation.

212/ Project Renewal Request, 1/11/65, attachment to HMMA 25141, section D, 1; (b), (1).

213/ Phillips Testimony, 11/27/76, p. 11. See also Section III, A, 3, below.

214/ Classified HSCA Staff Summary of Review of CIA Documents, undated, entitled "Periodic File Summary - Dave Phillips - 3 Components," p. 1.

215/ Arehart Interview, 6/2/78, p. 5; ^A Levister Memo, p. 22.

216/ Arehart Interview, 6/2/78, p. 2.

217/ Ibid., ^A Levister Memo, p. 11.

218/ Arehart Interview, 6/2/78, p. 3.

219/ Ibid., p. 2; ^A Levister Memo, p. 11; HSCA Deposition of R. Shaw, 5/16/78, p. 20.

220/ Ibid. ^A See also Tab F Draft, p. 4. cf. [CIA C1] and [CIA C2] Interview, 3/20/78, p. 5, in which the Chief of the Soviet Section in the Mexico City Station claims never to have heard of such summaries.

221/ Arehart Interview, 6/2/78, pp. 2-3.

222/ Ibid.; ^A Goodpasture Notes, p. 8; ^A Levister Memo, p. 11; ^A Memorandum from Paul Levister to Chief/FI, 10/2/63, para. 2.

223/ Ibid.

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224/ Letter from Blakey to Breckinridge, 7/6/78.

225/ Arehart Interview, 6/2/78, p. 2; ^A Levister Memo, p. 11.

226/ Ibid.

227/ Arehart Interview, 6/2/78, p. 2.

228/ ~~Ibid.~~ Project Renewal Request, 1/11/65, attachment to HMMA-25141, Section D, (2).

229/ Ibid.

230/ Arehart Interview, 6/2/78, p. 5.

231/ Ibid.

Ibid., p. 2. The resuma provided quick summaries with the full detailed transcripts arriving at the Station one or two days after the resuma.

233/ Ibid. 3

234/ Ibid.

235/ Ibid.

236/ Ibid., p. 3.

237/ Ibid., p. 5.

238/ Ibid. p 2

239/ Ibid., p. 2.

240/ HMMA 22267, 10/8/63, para. 8; HMMA 21845, 7/30/63, para. 8. For handling of English language conversations see Sections II, C, 4, b, (3), (c), (d) and (e) below.

241/ DIR 88680, 12/13/63; Goodpasture Testimony, 4/13/78, p. 63; Phillips Testimony, 11/27/76; p. 43.

242/ Arehart Interview, 6/2/78, p. 3.

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243 Ibid.

244 B. Tarasoff Testimony, 4/12/78, p. 11.

245 After the assassination Headquarters asked Mexico City not to destroy any of the Soviet tapes from this operation. (DIR 87770, 12/9/63) A note written by Ann Goodpasture in 1963 seems to confirm Arehart's assumption that the tapes were retained at the station.

(The Soviet tap operation) people just keep bringing in the reels to me (the ones I give them are not labeled so they don't necessarily know which ones return.) The storage problem is one for us and as the reels come in with transcriptions, I store them. When we can erase them, I'll take off the labels and send them back out.

(Note by Ann Goodpasture, 12/10/63, attached to DIR 87770, 12/9/63. Second parenthetical in original.)

246 CIA F Interview, 6/3/78, p. 5.

247 Emphasis added. Mr. Arehart was absolutely positive that Cuban tapes were retained for thirty days because he maintained them in the special rack. (Arehart Interview, 6/2/78, p. 3.) Hence, the two week "usual practice" is probably not correct insofar as the Cuban tapes are concerned.

248 Phillips Testimony, 11/27/76, pp. 40-49.

249 Ibid. 746

250 Ibid., p. 47.

251 Tab E Draft
p. 4-5.

252 Goodpasture notes
p. 8.

253 Excess Test of A. Goodpasture, 4/13/78
p. 61.

254 Ibid.; Goodpasture Notes, p. 8; Tab E Draft, p. 5; HSCA
Deposition of CIA CI 12/28/78, pp. 28-29; Boris Tarasoff
Testimony, 4/12/78, p. 7; HMMA-22267, 10/8/63, paras.

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3 and 8; ^AHMMA-21845, 7/30/63, paras. 3 and 8; [CIA F] Interview, 6/3/78, p. 4; Arehart Interview, 6/2/78, p. 4.

255/ B. Tarasoff Testimony, 4/12/78, pp 19.-20

256/ A. Tarasoff Testimony, 4/12/78, pp. 2-3.

257/ Arehart Interview, 6/2/78, p. 4

258/ Ibid.

259/ Ibid. ⁷⁴⁻⁵ See also Section (e) below.

260/ Classified Staff Summary of Review of CIA Documents, 3/9/78, pp. 2-4.

261/ Levister Memo, p. 32.

262/ A. Tarasoff Testimony, 4/12/78, p. 8; Boris and Anna Tarasoff Interview, 4/11/78, Boris and Anna Tarasoff Interview, 11/30/76, p. 17. *transcribed* The Spanish transcriptions had the name of the Embassy which was taped at the top of the first page of each transcript. (Transcript here means one day's coverage on one telephone line.) Following the name of the Embassy, the number of the phone covered is given. The date and times of coverage follow immediately after the phone number. The reel number is also given at the top of the page. Along the left-hand column of the page is the cite to the meter number on the tape recorder where the transcribed conversation is located. Generally, the time that the conversation occurred, and a notation as to whether it is an incoming or outgoing call, appears at the beginning of the transcribed conversations. (Classified Staff Summary of Review of CIA Document, 3/9/78, p. 1; Goodpasture Testimony, 4/13/78, pp. 69-70.) The format of the transcripts from the Cuban Embassy was essentially the same as the format of the Spanish language transcripts from the Soviet Embassy. (Classified Staff Summary of Review of CIA documents, 5/12/78, pp. 1-2; Classified Staff Summary of Review of CIA Documents, 3/9/78, pp. 1-2.) Conversations that were in Russian were noted on the Spanish transcript were a number referring to the place on the reel where the conversation occurred. (Classified Staff Summary of Review of CIA Documents, 3/9/78, p. 1; CIA Transcript, CIA No. 32.)

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not transcribed

263/ ~~A Tarasoff Testimony, 4/12/78, p. 8; Tarasoff Interview,~~
4/11/78; Tarasoff Interview, 11/30/76, pp. 17-18.

264/ Goodpasture Notes, p. 8; B. Tarasoff Testimony, 4/12/78,
p. 9.

265/ Ibid. Mr. Tarasoff prepared an original and two carbon
copies of all of his transcriptions. All three copies
were delivered to the Station. (B. Tarasoff Testimony,
4/12/78, p. 15.) One carbon was cut and pasted onto
a separate sheet of paper, with the conversations grouped
by identity of the caller or by subject matter. This
was done by Mrs. Tarasoff. (Ibid., and p. 19.) The
original, one intact carbon and the one cut up carbon
were all delivered to the station. (Ibid.)

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- 266/ B. Tarasoff Testimony, 4/12/78, p. 9.
- 267/ Ibid., p. 12.
- 268/ Goodpasture Notes, p. 8; Tab F Draft, p. 5.
- 269/ Goodpasture Testimony, 4/13/78, p. 61.
- 270/ ~~Goodpasture Testimony, 4/13/78, p. 112;~~ Phillips Testimony, 11/27/76, p. 36; A. Tarasoff Testimony, 4/12/78, pp. 8-11; [CIA CI] Deposition, 4/28/78, p. 28.
- 271/ ^A Tab F Draft, pp. 5-6; Phillips Testimony, 11/27/76, pp. 36-37.
- 272/ Arehart Interview, 6/2/78, p. 5; HMMA-22267, 10/2/63, para. 8; HMMA 21845, 7/30/63, para. 8; HMMA-22452, 11/7/63, para. 8. ^A
- Arehart Interview, 6/2/78, p. 5.
- 274/ Ibid. The daily resuma for Spanish language conversations (See Section II, C, 4, b, (1), above) largely negated the need for a similar procedure for Spanish language conversations in that the important and/or interesting ones were summarized in the resuma.
- 275/ Arehart Interview, 6/2/78, p. 5.
- 276/ Ibid.
- 277/ Ibid.
- 278/ Ibid.
- 279/ HMMA 22005, 8/23/63, para. 4. See also Levister Memo, p. 19.
- 280/ A. Tarasoff Testimony, 4/12/78, pp. 8-12.
- 281/ Ibid.
- 282/ HMMA 22005, 8/23/63, para. 4.
- 287/ HSCA Deposition of [CIA CI] 4/28/78, p. 8.

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- ~~284/ Ibid., p. 6. Interview of [CIA C1/C2] 2/2-78, P 4.~~
- ~~285/ A. Tarasoff Testimony, 4/12/78, pp. 8-12.~~
- ~~286/ Ibid., p. 12; Goodpasture Testimony, 4/13/78, pp. 62-63.~~
- ~~287/ Ibid.~~
- ~~288/ Ibid.; HSCA Deposition of [CIA C2] 4/28/78, p. 8.~~
- ~~289/ Goodpasture Testimony, 4/13/78, p. 63; Phillips Testimony, 11/27/76, p. 14.~~
- ~~290/ [CIA C1] Interview, 3/20/78, p. 3; Phillips Testimony, 11/27/76, pp. 14-16; Goodpasture Testimony, 4/13/78, pp. 54, 63.~~
- ~~291/ Ibid.~~
par D(2)(a)
Project Renewal Request, 1/11/65, attached to HMMA 25141.
- ~~292/ HMMA-22135, 9/13/63, para. 3; HMMA-12005, 8/23/63, para. 3.~~
- ~~294/ Classified Staff Summary of Review of CIA Documents, 3/9/78, p. 1.~~
- ~~295/ B. Tarasoff Testimony, 4/12/78, p. 7.~~
- ~~296/ Ibid., pp. 16-19; Classified Staff Summary of Review of CIA Documents, 3/9/78, pp. 3-4.~~
- ~~297/ Ibid., pp. 2-3.~~
- ~~298/ B. Tarasoff Testimony, 4/12/78, p. 30.~~
- ~~299/ Ibid., p. 13.~~
- ~~300/ Ibid.~~
- ~~301/ Ibid., p. 14; [CIA C1] Interview, 3/20/78, pp. 4 and 11.~~
- ~~302/ See Section II above.~~
- ~~303/ See Section II, C, 4 above.~~

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- 304/ See Sections II, A and B above.
- 305/ Classified Staff Summary of Review of CIA Documents, 3/9/78, p. 5; MEXI 7025, 11/23/63.
- 306/ Ibid^{pl}; CIA Transcript from Russian Embassy, 9/27/63.
- 307/ Classified Staff Summary of Review of CIA Documents, 3/9/78, p. 6.
- 308/ Classified Staff Summary of Review of CIA Documents, 3/9/78, pp. 6-7; CIA Transcript from Russian Embassy, 9/27/63.
- 309/ Classified Staff Summary of Review of CIA Documents, 3/9/78, pp. 7-10; MEXI 7025, 11/23/63; CIA Transcript from Russian Embassy, 9/27/63.
- 310/ Classified Staff Summary of Review of CIA Documents, 3/9/78, pp. 10-12, CIA Transcript from Russian Embassy, 9/28/63.
- 311/ Classified Staff Summary of Review of CIA Documents, 3/9/78, p. 12; CIA Transcript from Russian Embassy, 10/1/63.
- 312/ CIA Mexico City Investigation Chronology, Bulky #WX-7241, Vol. I, p. 3. The transcript of this call does not give the time the call occurred. (CIA Transcript from Russian Embassy, 10/1/63.)
Class Staff Sum. P 12-14
- 313/ Classified Staff Summary of Review of CIA Documents, 3/9/78, pp. 12-14; CIA Transcript from the Russian Embassy, 10/1/63.
- 314/ Classified Staff Summary of Review of CIA Documents, 3/9/78, p. 14; CIA Transcript from Russian Embassy, 10/3/63.
- 315/ DIR 74830, 10/10/63. See also MEXI 6453, 10/8/63 and Section IV, B, below.
- 316/ DIR 74830, 10/11/63. (Mexico City copy.)
- 317/ Ibid.
- 318/ Ibid.

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319/ Classified HSCA Staff Summary of Review of CIA Documents, 5/12/78, p. 1. On September 27, 1963, at 10:54 a.m., the following call occurred. A woman named Silvia named Guillermo Ruiz. Ruiz tells her that he has not yet been able to reach the consul and because of that he has not called her. Silvia tells him that "we" have no time for that and asks him for the Consul's phone number. Ruiz responds by asking her not to get annoyed and he wants to know if Silvia wishes to speak to the Consul personally. Silvia responds that she does. Ruiz says that the number is 11-28-47. Silvia says that is fine and the conversation ends. (CIA transcript from Cuban Embassy, 9/27/63.) It cannot be determined whether this caller was indeed Silvia Duran or if she subsequently called the Consul since Duran's office phone was not tapped. The tap was on the telephone used by Ruiz.

Classified Staff Summaries of Review of CIA Documents, undated and 5/12/78.

322/ See Sections II, A and B above.

322/ See Sections II, C, 4, b, (2), (c) and (d) above.

327/ ~~HSCA Exec Session~~
A. Tarasoff Testimony, 4/12/78.

324/ See Section III, A, 1 above.

325/ ~~HSCA Exec Session~~
A. Tarasoff Testimony, 4/12/78, p. 4.

326/ Ibid.

327/ Ibid., p. 6.

328/ Ibid. 77

329/ Ibid.

330/ Ibid.

331/ Ibid. See also Sections II, C, 4, b, (3), (c) and (e), above.

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- 332/ A. Tarasoff Testimony, 4/12/78, pp. 7-8.
- 333/ Ibid.
- 334/ See Section II, C, 4 b, (3), (e) above.
- 335/ A. Tarasoff Testimony, 4/12/78, pp. 7-8.
- 336/ Ibid., p. 9.
- 337/ Ibid., p. 10.
- 338/ B. Tarasoff Testimony, 4/12/78, p. 25.
- 339/ Ibid., p. 26.
- 340/ Ibid.
- 341/ Ibid., p. 27.
- 342/ Ibid., p. 33.
- 343/ Ibid.
- 344/ See Section II, C, 4, b, (3), (e), above.
- 345/ See Section III, B below.
- 346/ Blind Memo re: Lee Harvey Oswald/Silvia Tirado de Duran,
Source: LI/4, 11/26/63, p. 5.
- 347/ A. Tarasoff Testimony, 4/12/78, p. 10. It is also interesting to note that Ms. Duran's statement that Oswald had blond hair, is also left out of subsequent CIA and Mexican official reports. (See Section V, C and VI, A below.)
- 348/ Phillips Testimony, 11/27/76, pp. 52-53.
- 349/ Daniel Stanley Watson Interview, 6/4/78, p. 1, *JFK Classified Document No. 153.*
- 350/ Ibid., p. 2.
- 351/ Ibid. James Angleton testified that he had in fact cleaned out Win Scott's safe but that he had not found any

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photographs or intercept transcripts pertaining to Lee Harvey Oswald. (HSCA Deposition of James Angleton, 10/5/78, p. 116.) *see*

352/ Classified Letter from Blakey to Breckinridge, 7/6/78, p. 2.

353/ Draft of letter from Scott to John Barron, 11/25/70, p. 3. Emphasis added.

354/ Foul Foe manuscript, p. 267.

355/ See discussion above.

356/ Blind Memo re: Lee Harvey Oswald/Silvia Tirado de Duran; Source: LI/4, 11/26/63, p. 5.

357/ See Sections V, C and VI, A, below.

358/ Eusebio Azcue Public Testimony, 9/18/78, pp. 33-35.

359/ See Section II, C, 3 above.

360/ See Sections II, A and B, above.

361/ See below.

362/ See below.

363/ It should be noted that the two sets of photographs which are missing are the most relevant of all the photographs produced by the Mexico City surveillance operations. Had a photograph of Oswald been obtained, it would have most likely have been done by one or both of the bases from which production is missing. Oswald visited the Cuban Consulate which was covered by a pulse camera. The photographs of people entering the Cuban Embassy have been made available to this Committee for review but the material from the pulse camera which covered the entrance to the Consulate which Oswald visited has not been forthcoming. (See Section II, A, 3, above, for details.) The documented standard operating procedure of the Soviet target bases indicates that LILYRIC, the base from which production was not forthcoming, would have been the one in operation at the time of

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✓ Oswald's visit. (See Section II, B, 4 above and Section (b) below for details.) In addition, HMMA-14793, 4/8/60, indicated that the base from which production is missing "performs the best photography of persons visiting the front gate."

✓ 364/ ^{HSCA} Deposition of John Scelso, 5/16/78, p. 95; HSCA Deposition of Elsie I. Scaletti, 5/19/78, p. 65; HSCA Deposition of Allen White, 5/18/78, p. 42; HSCA Deposition of ^{CIA CI} [4/28/78, p. 51; Ann Goodpasture, 4/13/78, p. 98. ^{HSCA Executive Session Testimony}

✓ 365/ See preceding Section III, A, 1. In fact, Oswald may have visited the Soviet Embassy 3 times also. See analysis in Classified Letter from Turner to Stokes, 10/25/78, JFK Classified Document #146.

✓ 366/ [CIA F] Interview, 6/3/78, p. 6.

367/ See Section III, A, 1, above.

368/ See Sections II, A and B, above.

369/ See Sections II, A, 3 and II, B, 3 above.

✓ 370/ HSCA Outside Contact Report, Phillip Agee, 1/6/78, JFK Document No. 004578.

371/ Phillip Agee Interview, 1/11/78, p. 1, JFK Document No. 004633.

✓ 372/ Ibid., p. 3.

✓ 373/ "Elsie Scaletti" is the CIA assigned pseudonym of this individual.

✓ 374/ Agee Interview, 1/11/78, pp. 3-4.

✓ 375/ Ibid., p. 3.

✓ 376/ Ibid., pp. 4-5.

✓ 377/ Ibid., p. 5.

378/ Ibid., p. 5.

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- 379/ Ibid., p. ~~pp. 6-7~~ 6.
- 380/ Ibid., pp. 6-7.
- 381/ Ibid., p. 11.
- 382/ Ibid., pp. 18-19.
- 383/ Ibid., p. 12.
- 384/ Daniel Stanley Watson Interview, 6/4/78, p. 1, JFK Classified Document No. 153.
- 385/ Ibid.
- 386/ Ibid.
- 387/ Ibid.
- 388/ Ibid.
- 389/ Ibid.
- 390/ Ibid. * all to interview
- 391/ Ibid.
- 392/ Ibid.
- 393/ Ibid., ~~and p. 2.~~ pp. 1-2.
- 394/ Ibid., p. 2.
Ibid.; see also
- 395/ See HSCA Deposition of James Angleton, 10/5/78, p. 116.
- 396/ Watson Interview, 6/4/78, p. 2.
- 397/ Ibid.
- 398/ Joseph B. Smith Interview, 10/19/77, p. 2, JFK Document No. 003012.
- 399/ Ibid.
- 400/ Ibid.

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5-8-78

✓ 401/ Joseph B. Smith Interview, 4/20/78, p. 1, JFK Document No. 008279.

✓ 402/ Ibid., p. 6.

✓ 403/ Ibid.

✓ 404/ Ibid.

✓ 405/ Ibid.

✓ 406/ Ibid.

✓ 407/ Ibid.

✓ 408/ Ibid., and p. 7. Des Fitzgerald was the Chief of the CIA's Cuban Task Force in 1964. Droller was a CIA Officer.

✓ 409/ Ibid., p. 7. Mr. Smith explained the "Counter-Intelligence mentality" by saying that people who had it were "rabid anti-Communists" (Smith Interview, 11/2/77, p. 3, JFK Document No. 003012) and "confirmed believers in the world Communist conspiracy theory... These guys actually believed that the split between the Russians and Chinese was a great deceptive operation. Colby (former Director of Central Intelligence) even says something more amazing. He claims that Angleton absolutely believed that all CIA operations were run by the KGB. (Soviet Intelligence.) He says Angleton (former Chief of Counter-Intelligence for the CIA) believed that every top Soviet defector we took in was a plant. I think that's incredible but I know there were some guys on his staff were his true believers." (Smith Interview, 4/20/78, p. 3, JFK Document No. 008279.)

410/ Ibid., p. 7.

411/ Ibid.

412/ Ibid.

413/ Ibid.

✓ 414/ Joseph Piccolo Interview, 8/11/78, p. 1, CIA No. 4255.

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28 (11/78)

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415/ Ibid., p. 4.

416/ Ibid.

417/ Ibid.

418/ Ibid.

419/ Ibid.

420/ Ibid., p. ~~2~~ 4.

421/ Ibid. 4

422/ Ibid.

423/ Ibid.

424/ Ibid.

425/ Ibid.

426/ Ibid.

427/ Ibid.

428/ Ibid.

429/ Ibid.

430/ Ibid.

431/ Ibid. & pp. 4-5.

432/ Ibid., p. 6.

433/ [CIA D Interview, 8/29/78, p. 1, JFK Classified Document No. 156.]

434/ Ibid.

435/ Ibid.

436/ Ibid.

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330 (10/70)

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✓ 437/ Ibid.

✓ 438/ Ibid.

✓ 439/ Ibid.

✓ 440/ Ibid.

✓ 441/ Ibid.

✓ 442/ Ibid.

✓ 443/ Ibid.

✓ 444/ In considering the above detailed allegations, it is important to distinguish between the allegation that a photograph was found at headquarters as opposed to the assertion that a photograph was found in Mexico City. It is also important to remember that these allegations are what can be termed "grapevine stories." There was a photograph found in Mexico City of a man that was thought possibly to be Oswald. This photograph and the circumstances surrounding it will be dealt with in a subsequent section. Ms. Anne Goodpasture of the Mexico City Station found this photograph. (See below.) In the absence of any evidence otherwise--~~Note:~~ The Watson allegation says there was a photo in Mexico City in the mid-60's; not that it was found there--it is most likely that the grapevine stories about a photo being found in Mexico arise from Ms. Goodpasture's reporting the photo of the man who has since become known as the Mexico mystery man in the same cable that reported Oswald's visit to the Soviet Embassy. (See below.) The findings of this Committee regarding the general Mexico City surveillance operations are presented in Section II, A and B above. In summary, this Committee *has* found that there were three photographic surveillance bases (four cameras) that may have photographed Lee Harvey Oswald in September and October of 1963. This *determination* ~~was determined~~ from analysis of project files for these operations and the testimony of CIA officials. (See preceding sections.)

Letter from Blakey to Carpentier, 3/2/78, JFK Document No. 005879.

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Letter from Slopes to Turner, 10/13/78,
JFK Classified Document No. 142. Classified by derivation: _____

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146/ See JFK Classified Document No. 146; HSCA Classified Staff Summary of Review of CIA Documents, undated; HSCA Classified Staff Summary of Review of CIA Documents, 5/12/78; JFK Classified Document No. 142; and Sections II, A, 4 and II, B, 3 above.

47/ See JFK Classified Document No. 142; JFK Classified Document No. 146.

48/ HSCA Deposition of John Scelso, 5/16/78, pp. 37, 95, 96; HSCA Deposition of Ann Elizabeth Goldsborough Egarter, 5/17/78, p. 73; HSCA Deposition of Robert Shaw, 5/16/78, p. 56; HSCA Deposition of Allen White, 5/18/78, p. 25; HSCA Deposition of CIA CI 4/28/78, pp. 20, 47; David Phillips, Testimony, 11/27/76, p. 67; David Phillips, Testimony, 4/25/78, p. 44; Ann Goodpasture, Testimony, 4/13/78, pp. 77, 97.

HSCA Deposition of Elsie Scaleti, 5/19/78, pp. 6-7.

50/ Elsie Scaleti Interview, 3/30/78, pp. 3-5.

51/ Ibid., p. 4,

52/ Ibid.

53/ Ibid., pp. 4, 5.

54/ HSCA Deposition of John Scelso, 5/16/78, p. 31.

55/ Ibid.

56/ In addressing this question, the HSCA staff reviewed all the cable and dispatch traffic between Mexico City and Headquarters for the period from October 1, 1963 to 26 November 1963 in an attempt to determine whether Oswald's photo may have been sent to Headquarters. This examination also revealed no evidence that a photograph of Oswald was sent to CIA Headquarters. This Committee did find that there were several types of communications between Headquarters and field stations that were treated as non-record material. Because of the non-record nature of these communications, it was not possible to review that material.

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- 457/ See Section II, A, 3 above.
- 458/ HMMA 22307, 10/18/63, para. 5, c.
- 459/ See Section II, A, 3 above.
- 60/ Ibid.
- 61/ HMMA 22433, 11/7/63, attachments B and C. *2 footnotes
reversed*
- 62/ HSCA Deposition of Elsie Scaletti, 5/19/78, pp. 44-47.
- 63/ HSCA Deposition of Ann E. G. Egerter, 5/17/78, p. 70; HSCA
Deposition of John Scelso, 5/16/78, p. 31.
- 64/ Ibid.
- 65/ Ibid. and p. 32. *HSCA Deposition of John Scelso, 5/16/78, pp. 31-32.*
- Ibid., pp. 6-7.
- 67/ Ibid., p. 47.
- 68/ Ibid. Emphasis added.
- 69/ Foul Foe manuscript, p. 273.
- 70/ See Section III, A, 1 above for a more detailed exposition
of the conversations.
- 71/ Memorandum to Clark Anderson from Winston Scott, 11/27/63,
with seven attachments.
- 72/ Ibid.
- 73/ Ibid., p. 1.
- 74/ Ibid.
- 75/ Ibid., p. 9.
- 76/ Warren Commission Testimony of Pamela Mumford, 5/19/64,
Vol. ~~1~~, p. 217; Warren Commission Testimony of Evaristo
Rodriguez, 7/21/64, Vol. ~~2~~, p. 341; Commission Exhibit

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Vol. XXIV, p. 597;

Vol. XXIV, p. 59 CS.

2120, Ap. 7; Commission Exhibit 2121, Ap. 54. ~~CR~~ Warren Commission Testimony of Nelson Delgado, Vol. VIII, pp. 236 and 237, in which it is claimed that Oswald spoke Castillian Spanish.

✓ 477/ CIA Transcript from Russian Embassy, 10/3/63.

478/ If one assumes that Oswald could not speak any Spanish then only two conclusions about the first three calls of 9/27/63 are possible: 1) either these calls do not pertain to Oswald, or 2) they do pertain to Oswald but were made by someone other than Lee Harvey Oswald. This second possible conclusion will be addressed in a more detailed fashion in subsequent sections due to its ramifications vis-a-vis Oswald's activities and possible associates as opposed to the substance of the information available to the CIA Station prior to the assassination.

479/ Warren Commission Exhibit 2121, p. 112. Vol. XXIV, p. 626.

✓ 480/ Classified Staff Summary of Review of CIA Documents, 3/9/78.

✓ 481/ CIA Transcript from Russian Embassy, 10/1/63; MEXI 6453, 10/8/63. This cable was sent from Mexico on 8 October and was received by Headquarters on 9 October. Hence, it is alternately referred to as either the 10/8 or 10/9 cable.

✓ 482/ CIA Transcript from Russian Embassy, 10/1/63; B. Tarasoff Testimony, 4/12/78, pp. 26-28.

~~483/ CIA Transcript from Russian Embassy, 10/1/78.~~

484/ CIA Transcript from Russian Embassy, 9/28/63.

485/ A "P" file is simply a personality file. It was the Mexico City Station equivalent of a 201 file.

486/ Ibid.

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- ✓ 487/ HSCA Deposition of CIA C1] 4/28/78, p. 38; HSCA
Deposition of CIA C2] 4/28/78, p. 72.
- ✓ 488/ Ibid. HSCA Deposition of CIA C2] 4/28/78, p. 72.
- ✓ 489/ HSCA Deposition of CIA C1] 4/28/78, p. 46.
- ✓ 490/ Ibid.; CIA Transcript from Russian Embassy, 9/27/63.
- ✓ 491/ Ibid., CIA Transcript from Russian Embassy, 9/27/63.
- ✓ 492/ Ibid.; HSCA Deposition of CIA C2] 4/28/78, p. 76.
- ✓ 493/ Ibid., HSCA Deposition of CIA C1] 4/28/78, p. 46.
- ✓ 494/ HSCA Deposition of CIA C2] 4/28/78, p. 69; HSCA Depo-
sition of CIA C1] 4/28/78, pp. 38-39.
- ✓ 495/ HSCA Deposition of Alan White, 5/18/78, pp. 33-34; HSCA
✓ Deposition of CIA C1] 4/28/78, p. 46; HSCA
✓ Deposition of CIA C2] 4/28/78, pp. 84-86, 88-89.
- ✓ 496/ HSCA Executive Session Testimony of 106-A
Ann Goodpasture, ~~Testimony~~ 4/13/78, pp. 107; MEXI
6453, 10/8/63, para. 2.
- ✓ 497/ 1977 CIA Inspector General's Report, Tab G-³~~A~~, pp. 2-3.
Hereinafter cited as '77 IGR.
- ✓ 498/ See Sections III, B, 2, above, and IV, B, below.
JFK Classified Document No. 125,
- ✓ 499/ D. Phillips Interview, 8/24/78, Report on Oswald from
John Scelso to J. Angleton, 12/24/63, p. 4.
- ✓ 500/ Ibid.
- ✓ 501/ CIA Transcript from Russian Embassy, 9/27/78.
- ✓ 502/ Ibid.
- ✓ 503/ See Section II, C, 4, b, (3), above.
- ✓ 504/ HSCA Deposition of CIA C2] 4/28/78, p. 72; HSCA Deposi-
tion of CIA C1] 4/28/78, p. 38.

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- ✓ 505/ CIA Transcript from Soviet Embassy, 9/27/63; HSCA Deposition of [CIA C2] ^{Soviet} 4/28/78, p. 76.
- ✓ 506/ CIA transcripts from ~~Russian~~ Embassy, 9/27/63.
- ✓ 507/ Tab F Draft, p. 5.
- ✓ 508/ Arehart Interview, 6/2/78, pp. 4-5, JFK Classified Document No. 151.
- ✓ 509/ HMMA-22005, 8/23/63, para. 4; see also Section II, C, 4 above.
- ✓ 510/ ~~Ibid.~~ HMMA-22005, 8/23/63, para. 4. JFK Classified Document No. 1513
- ✓ 511/ ~~Ibid.~~; Arehart Interview, 6/2/78, p. 5; Testimony of B. Tarasoff, 4/12/78; p. 10. HSCA Executive Session
- ✓ 512/ Testimony of Boris Tarasoff, 4/12/78, p. 11; Testimony of A. Tarasoff, 4/12/78, p. 14. ?
- ✓ 513/ Tab F Draft, p. 5.
- ✓ 514/ ~~Ibid.~~
- ✓ 515/ Tab F Draft, p. 5; Preceding Section II, B, 5; Log Film A 144, 10/1/63 through 10/3/63.
- ✓ 516/ See Nightwatch, pp. 140-141. *Couldn't locate*
- ✓ 517/ David A. Phillips Testimony, 11/27/76, p. 64.
- ✓ 518/ MEXI 6453, 10/8/63.
- ✓ 519/ ~~Ibid.~~
- ✓ 520/ ~~Ibid.~~
- ✓ 521/ HSCA Deposition of CIA C2 ⁵⁷⁻ 4/28/78, pp. 158; HSCA Deposition of [CIA C1] 4/28/78, p. 35.
- ✓ 522/ Classified HSCA Staff Summary of CIA documents, undated, entitled "Periodic File Summary - Dave Phillips - 3 Components."

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- 523/ Blind Memorandum entitled "Delay in Sending the first Cable about Oswald."
- 524/ HSCA Deposition of [CIA CI] 4/28/78, p. 30.
- 525/ Tab F Draft, p. 5; MEXI 6453, 10/8/63; HSCA Deposition of CIA C2 4/28/78, pp. 62-63; HSCA Deposition of [CIA CI] 4/28/63, p. 21.
- 526/ HSCA Deposition of [CIA C2] 4/28/78, pp. 56-57.
- 527/ Classified HSCA Staff Summary of Review of CIA Documents, 6/26/78, p. 4.
- 528/ Ibid.
- 529/ Deposition of [CIA C2] 4/28/78, p. 65. Cf. "Foul Foe" manuscript, p. 268, where Win Scott writes: "In fact, Lee Harvey Oswald became a person of great interest to us during this 27 September to 2 October, 1963 period"; and on page 269, where he writes: "Because we thought at first that Lee Harvey Oswald might be a dangerous potential defector from the U.S.A. to the Soviet Union, he was of great interest to us, so we kept a special watch on him and his activities."
- 530/ HSCA Deposition of John Scelso, 5/16/78, p. 25.
- 531/ HSCA Deposition of [CIA CI] 4/28/78, pp. 25-26.
- 532/ HSCA Deposition of John Scelso, 5/16/78, p. 26.
- 533/ HSCA Deposition of [CIA CI] 4/28/78, p. 36.
- 534/ See above. Cf. ^{proper form?} "Foul Foe" manuscript, pp. 268-269.
- 535/ HSCA Deposition of [CIA C2] 4/28/78, p. 52.
- 536/ HSCA Deposition of Alan White, 5/18/78, p. 26-28.
- 537/ Ibid. , pp. 27-28.
- 538/ HSCA Deposition of [CIA CI] 4/28/78, p. 30.

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539/ HSCA Deposition of [CIA C2] 4/28/78, pp. 51-52. The HSCA has requested a copy of any internal regulations or any liaison agreement with the Federal Bureau of Investigation that may have been in existence in 1963. (Letter to Breckinridge, 7/20/78.) The CIA responded "that there are not now, nor were there any, agreements between the CIA and FBI or other U.S. government agencies concerning CIA responsibility to report on contacts of U.S. citizens with Communist Embassies or officials... The CIA under operative legislation has a counterintelligence responsibility for counterintelligence cases but it is not a matter of agreement with other agencies nor does it concern simple contacts of Americans abroad with Communist Embassies or officials." (Memorandum to Breckinridge from Shepanek, 7/31/78.)^A

540/ HSCA Deposition of [CIA C2] 4/28/78, p. 69; HSCA Deposition of [CIA C1] 4/28/78, pp. 38-39.

541/ See Section III, B, 2, above.

542/ HSCA Deposition of [CIA C2] 4/28/78, pp. 59-60.

543/ Ibid., p. 62.

544/ Ibid., p. 59.

545/ MEXI 6453, 10/8/63, para. 1.

546/ Tab F Draft, p. 5; HSCA Deposition of [CIA C2] 4/28/78, pp. 62-63, 66; HSCA Deposition of [CIA C1] 4/28/78, p. 21; MEXI 6453, 10/8/63, para. 1.

547/ HSCA Deposition of [CIA C2] 4/28/78, pp. 62-63.

548/ MEXI 6453, 10/8/63, para. 2. The connection of this photograph to Oswald by including the description in the cable that reported Oswald's contact with the Soviet Embassy has created more confusion and controversy than perhaps any other CIA related issue stemming from assassination. Consequently, this Committee has made an attempt to determine the circumstances surrounding the mistaken linkage of this photograph to Oswald as well as the consequences of that mistake. The consequences

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of the mistake will be dealt with in more detail in subsequent sections.

49/ HSCA Deposition of [CIA CI] 4/28/78, p. 33; HSCA Deposition of John Scelso, 5/16/78, p. 35; Ann Goodpasture Testimony, 4/13/78, pp. 81, 86-87.

50/ HSCA Deposition of Allan White, 5/18/78, p. 28.

51/ Ann Goodpasture Testimony, 4/13/78, p. 107. See also Ann Goodpasture Testimony, 4/13/78, p. 84; and HSCA Deposition of Allan White, 5/18/78, p. 32.

52/ Log Film 143, 9/25/63 through 9/27/63.

53/ HSCA Deposition of Ann Goodpasture, 11/16/78, pp. 57-58. *8 Vol. II, pp. 56.*

54/ CIA Transcript from Russian Embassy, 10/1/63.

Free This mistake was evidently not discovered until 1976. See WX7241, a chronology of the Mexico City investigation prepared by Raymond Rocca in 1967 which lists the date as 1 October; A note on HMMW-15488, 5/18/67 which indicates that Ann Goodpasture checked the photographs and that "negatives are in LIMITED photo chrono for 1 Oct 1963."

56/ Log film 144, 10/1/63 through 10/3/63.

57/ Ann Goodpasture Testimony, 4/13/78, pp. 101-102.

58/ See Classified HSCA Staff Summary of Review of CIA Documents, 6/26/78, pp. 3-5.

59/ DIR 84888, 11/23/63. *Emphasis added.*

60/ See Section III, A, 5 above.

61/ MEXI 6453, 10/9/63.

62/ Ibid.

63/ HSCA Deposition of John Scelso, 5/16/78, p. 34; HSCA Deposition of Elsie Scaleti, 5/19/78, p. 26.

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✓ 564/ Ibid.

✓ 565/ Ibid.

✓ 566/ Ibid. A restricted file is a method of keeping abreast of any information that develops on the subject of the file. The file is marked to indicate that it cannot be reviewed without the permission of the person who made the restriction. The effect is that if anyone wants to see the file, the custodian of the file learns of that desire and the information leading to it. (HSCA Deposition of Ann E. G. Egerter, 5/19/78, p. 51.)

567/ See Section 17

568/ HSCA Deposition of A. Egerter, 5/17/78, p. 77.

✓ 569/ Deposition of Elsie Scaleti, 5/19/78, p. 29.

✓ HSCA Deposition of Ann Egerter, 5/17/78, pp. 78-79.

571/ Ibid., pp. 70-71; HSCA Deposition of Elsie Scaleti, 5/19/78, p. 33.

572/ Ibid. The Zed (Greenwich) times stamped on the cable and the teletype indicates that the teletype was sent before the cable.

✓ 573/ DIR 74830, 10/10/63.

574/ Ibid.

575/ Ibid.

576/ Ibid.

577/ Teletype from CIA to State, FBI and Navy, DIR 74678, 10/10/63.

578/ Ibid.

579/ The mistaken identification of Oswald as "Lee Henry" is dealt with in another section of this final report.

✓ 580/ HSCA Deposition of A. Egerter, 5/17/78, p. 77.

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581/ HSCA Deposition of Elsie Scaleti, 5/19/78, pp. 34-35.

582/ Ibid.

583/ Ibid., pp. 35-37~~X~~.

584/ Elsie Scaleti Interview, 3/30/78, p. 8.

585/ Ibid., pp. 11-13.

586/ HSCA Deposition of [CIA CI] 4/28/78, p. 37.

587/ HSCA Deposition of John Scelso, 5/16/78, p. 51.

588/ Report on Oswald from John Scelso, C/WH/3, to James Angleton,
C/CI, 12/24/63, p. 4.

589/ HSCA Deposition of John Scelso, 5/16/78, pp. 40-43. Empha-
sis added.

590/ Ibid.

591/ See preceding text.

592/ HSCA Deposition of Elsie Scaleti, 5/19/78, p. 31.

593/ Ibid., p. 30; See also HSCA Deposition of John Scelso,
5/16/78, pp. 27, 28.

594/ See HSCA Deposition of John Scelso, 5/16/78, pp. 40-43,
51; HSCA Deposition of [CIA CI] 4/28/78, p. 37; HMMA-
22005, 8/23/63, para. 4. A

595/ '77 IGR, Tab G.3, p. 3.

596/ Ibid.

597/ Teletype~~X~~ from CIA to State, FBI and Navy, 10/10/63, DIR
74678.

598/ HSCA Deposition of [CIA CI] 4/28/78, p. 43; HSCA Deposi-
tion of [CIA C2] 4/28/78, pp. 89-90.

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- ✓ 599/ David A. Phillips Testimony, 4/25/78, p. 30.
- ✓ 600/ HSCA Deposition of [CIA C2] 4/28/78, pp. 90-91; Ann Goodpasture Testimony, 4/13/78, p. ~~142~~ 123-124.
- ✓ 601/ David A. Phillips Testimony, 4/25/78, pp. 92-93.
- ✓ 602/ Scott's manuscript may provide a clue when he writes that during his first contact with the Soviet Embassy, Oswald "gave" his name very slowly and ^{carefully} distinctly." (Foul Foe Manuscript, p. 267.) If Oswald used his middle name at that time it would explain why Scott wrote "sic." by "Henry." But it should be noted that Oswald's name does not come up in any of the transcripts made available by the CIA until 10/1/63, and Oswald's middle name is not given in that transcript. It is possible that there is one additional transcript, possibly of the conversation that Scott, on page 267 of his manuscript, refers to as Oswald's "first contact," which, if in existence, has not been made available to this Committee. (See Section III, A, 5, above.)
- ✓ 603/ DIR 74830, 10/11/63.
- 604/ HSCA Deposition of Allan White, 5/18/78, p. 35; ✓ Ann Goodpasture Testimony, 4/13/78, p. 104.
- 605/ Ann Goodpasture Testimony, 4/13/78, p. 105.
- 606/ Emphasis in original.
- ✓ 607/ Routing and Record Sheet for DIR 74830, 10/11/63.
- 608/ HSCA Deposition of Alan White, 5/18/78, pp. 33-34; HSCA Deposition of [CIA C1] 4/28/78, p. 46; HSCA Deposition of [CIA C2] 4/28/78, pp. 84-86, 88-89.
- ✓ 609/ HSCA Deposition of [CIA C1] 4/28/78, pp. 43-44; David A. Phillips Testimony, 11/27/76, p. 89.
- ✓ 610/ HSCA Deposition of Allan White, 5/18/78, p. 37.
- 611/ See Section III, A, 7, above.

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512/ See Section III, A, 1, above.

513/ Note on Article by Robert S. Allen and Paul Scott, "CIA Withheld Vital Intelligence from Warren Commission," 10/21/64.

514/ The Chief of the Mexico Branch at Headquarters has told this Committee that it is his belief that the tapes were probably still in existence at the time of the assassination. (HSCA Deposition of John Scelso, 5/16/78, p. 76-77.) But the testimony of the persons at the Mexico City Station is consistent in saying that the tapes did not exist at the time of the assassination. (See HSCA Deposition of Robert Shaw, 5/16/78, p. 29; HSCA Deposition of Allan White, 5/18/78, pp. 19-20; David A. Phillips Testimony, 11/27/76, p. 63; David A. Phillips Testimony, 4/25/78, pp. 17, 23; Ann Goodpasture Testimony, 4/13/78, p. 94.) *awfward*

15/ See Section II, C, 4, b, (3), (e); Tab F Draft, pp. 5-6.

16/ If the 9/28/63 conversation received expedited handling also, it is possible that it would have been in the Station prior to the first or second of October.

17/ A. Goodpasture Testimony, 4/13/78, p. 95.

18/ DIR 84886, 11/23/63, para. 2.

19/ MEXI 7023, 11/23/63, para. 2.

20/ MEXI 7025, 11/23/63, para. 4.

21/ MEXI 7054, 11/24/63, para. 3.

22/ See discussion in text above and below.

23/ See Section II, C, 4, above.

24/ Ann Goodpasture Testimony, 4/13/78, p. 94.

25/ Ann Goodpasture Testimony, 4/13/78, pp. 95-96; See also pp. 77, 93, 110.

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- ✓ 626/ B. Tarasoff Testimony, 4/12/78, pp. 12, 13.
- ✓ 627/ HSCA Deposition of [CIA C1] 4/28/78, p. 28.
- 628/ See discussion above.
- ✓ 629/ See footnote 614 above.
- ✓ 630/ Ann Goodpasture Testimony, 4/13/78, p. 96.
- 631/ HSCA Deposition of Robert Shaw, 5/16/78, p. 29; HSCA Deposition of Allan White, 5/18/78, p. 20; David A. Phillips Testimony, 4/25/78, pp. 17-23; Ann Goodpasture Testimony, 4/13/78, p. 94.
- ✓ 632/ HSCA Deposition of John Scelso, pp. 76-77.
- 633/ B. Tarasoff Testimony, 4/12/78, pp. 12, 13.
- ✓ 634/ See Ann Goodpasture Testimony, 4/13/78, pp. 94-95, 77.
- ✓ 635/ HSCA Deposition of [CIA C1] 4/28/78, p. 28.
- 636/ [CIA C1] and [CIA C2] Interview, 3/28/78, pp. 14-15; HSCA Deposition of Allan White, 5/18/78, pp. 33-34; HSCA Deposition of [CIA C2] 4/28/78, pp. 88-89, 84-86; ✓ HSCA Deposition of [CIA C1] 4/28/78, pp. 38-39, 46.
- ✓ 637/ Ann Goodpasture Testimony, 4/13/78, p. 75. Emphasis added.
- ✓ 638/ Routing and Record Sheet for DIR 74830, 10/11/63.
- ✓ 639/ MEXI 6534, 10/15/63.
- Orlando dated Oct. 16, not 15.*
- 640/ HSCA Deposition of [CIA C2] 4/28/78, p. 96.
- 641/ [CIA C1] and [CIA C2] Interview, 3/18/78, p. 14-45; ✓ HSCA Deposition of Allan White, 5/18/78, p. 33-34; ✓ HSCA Deposition of [CIA C2] 4/28/78, pp. 84-86, 88-89; ✓ HSCA Deposition of [CIA C1] 4/28/78, pp. 38-39, 46; ✓ Ann Goodpasture Testimony, 4/13/78, p. 75. See also Section III, B., above.

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- 42/ Memorandum for the Ambassador from Winston M. Scott, re:
Lee OSWALD/Contact with the Soviet Embassy, 10/16/63.
Emphasis added.
- 43/ [CIA 2] Interview, 3/28/78, p. 17.
- 44/ Ibid., p. 18.
- 45/ There are some cryptic references to the CIA Station trying
to determine Oswald's whereabouts after receiving the
10/11 cable. (See Testimony of Ann Goodpasture, 4/13/78,
pp. 113.) The procedures used in this attempt and the
actions that may have been taken have not been deter-
mined. If any records (exist) of these efforts, they have
not been made available to this Committee.
- 46/ HSCA Deposition of Elsie I. Scaletti, 5/19/78, p. 43.
HSCA Deposition of John Scelso, 5/16/78, pp. 61-62.
- 48/ HSCA Deposition of Elsie I. Scaletti, 5/19/78, pp. 29-30.
- 49/ HSCA Deposition of John Scelso, 5/16/78, pp. 44-47.
- 50/ HSCA Deposition of Robert Shaw, 5/16/78, pp. 62, 69.
- 51/ HSCA Deposition of Alan White, 5/18/78, p. 36.
- 52/ Ann Goodpasture Testimony, 4/13/78, pp. 111-114.
- 53/ HSCA Deposition of [CIA 2] 4/28/78, pp. ^{74-75;} ~~75-76;~~ See also
Ibid., p. 81.
- 54/ See discussion above.
- 55/ Phillips Interview, 8/30/78, p. 5.
- 56/ Foul Foe manuscript, pp. 268-269. Emphasis added.
- 57/ HSCA Deposition of John Scelso, 5/16/78, pp. 63-64.
- 58/ ~~HSCA Deposition of John Scelso, 5/16/78, pp. 64-65.~~
David A. Phillips Testimony, 11/27/76, p. 96.

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659-A/See preceding section.

659-B/ Ibid.

✓ 659-C/ MEXI 7014, 11/22/63, para. 3.

✓ 659-D/ - MEXI ⁷⁰²³~~7203~~, 11/23/63, para. 3. *can't locate*

← 660/ HSCA Deposition of [CTA CI] 4/28/78, p. 53.

661/ JFK Classified Document #131.

662/ Ibid.

✓ 663/ MEXI 7029, 11/23/63, para. 1.

664/ Classified HSCA Staff Summary, 3/15/78, p. 11.

665/ See Section III, B, 2, above.

✓ 666/ MEXI 7014, 11/22/63, para. 2.

✓ 667/ DIR 84802, 11/22/63; para. 1. The sequence of the cables can be determined in that they were numbered sequentially as they were sent. In this regard it should be noted that this system can indicate the order in which the cables were sent but not the order in which they were written because, at least in Mexico, several of the Station officers were drafting and sending cables. Hence, the order of writing them may not be the same as the order in which they were sent.

✓ 668/ MEXI 7014; see preceding paragraph.

✓ 669/ DIR 84886, 11/23/63, para. 1.

✓ 670/ Ibid., para. 2

✓ 671/ Ibid., para. 3.

✓ 672/ HSCA Deposition of John Scelso, 5/16/78, p. 37.

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673/ David A. Phillips interview, 8/24/78, p. 16; Routing and Record Sheet for MEXI 7033, 11/23/63; HSCA Deposition of John Scelso, 5/16/78, pp. 45, 87.

✓ 674/ DIR 84886, 11/23/63, para. 2.

✓ 675/ Ibid.
✓ 675A/ MEXI 7023, 11/23/63.

✓ 676/ MEXI 7024, 11/23/63, para. 6.

✓ 677/ MEXI 7025, 11/23/63.

✓ 678/ MEXI 7033, 11/23/63.

679/ HSCA staff have wondered whether or not the Mexico City Station was entirely forthcoming of their own will with Headquarters. This speculation was based on three pieces of information. The first is the report in MEXI 7024 that Headquarters had all the available information. The second is a note from Win Scott on the Routing and Record Sheet for MEXI 7033 which says:

I had a call from Washington (John Scelso) at 1620 hours on 23/XI. I told John Scelso at 1630 hours (our time) on 23/XI that this would be on route to him.

The third is a cable reporting that on the 23rd Win Scott had an urgent call to see the President of Mexico. The cable reports that Scott expected the President to express his condolences over the assassination but "developed that [(source)] had located call to Soviet Embassy of Lee Oswald made on 28 September. [

No suitable substitute language]

The Committee declines to speculate that the Mexico City Station was possibly considering not reporting all the information available to them. It was considered that this may have been contemplated in order to protect themselves from a charge about their failure to report the information prior to the assassination.

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hence, the full report followed very shortly after the meeting between the Mexican President and Win Scott, and immediately after Scott discussed the situation with his nominal superior in Washington by telephone. Scott's superior was asked about this. He said that he did not remember the substance of his telephone call to Win Scott on the 23rd. (HSCA Deposition of John Scelso, 5/16/78, p. 88) "I do not have any idea why (I called). I may have been ordered to call him on any number of things." (Ibid., p. 87.) He was also asked about Scott's meeting with the Mexican President. *[Need intro to quote]*

You get a psychological question. The Chief of Station is called in to speak to *[describes a meeting]* There had been a big fight when the new Ambassador got there--no, it wasn't that. It was a very peculiar situation in Mexico whereby the *[*

No suitable substitute language

] This caused no great problem with the then-Ambassador whose name I have forgotten.

Q: Thomas Mann?

A: Yes. He was a very fine guy and recognized the usefulness of this arrangement. The next Ambassador, Mr. Freeman, *[*

No suitable substitute language

]
So, the result was, eventually, Winston Scott and Ambassador Freeman went to the White House and talked to President Johnson and straightened the whole thing out in favor of Winston Scott.

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So, Scott is just remarking that it is interesting that

No suitable substitute language }

Q: He should have been since it was a *[describes technical operation.]*

A: Yes. But you do not always know whether he was informed. I think we always knew he was informed. I think we always knew he was informed. It is just significant that the person calls you in and says, here is some intelligence about the Kennedy thing.

✓ (HSCA Deposition of John Scelso, 5/16/78, pp. 83-84.)

✓ Win Scott indicated that he was going to write a memorandum concerning his meeting with the President of Mexico. (Routing and Record Sheet for MEXI 7028, 11/23/63.)

If Mr. Scott wrote such a memo, it has not been made available to the HSCA. David Phillips, who after serving in Mexico, went on to accumulate quite an impressive record as a Chief of Station in several countries himself, told Committee investigators that a memorandum of this sort, along with other "sensitive" information would be the type of thing that Win Scott probably kept in his private safe. (David A. Phillips Interview, 8/24/78, p. 10.) Mr. Phillips added that he did not know what happened to Mr. Scott's safe after he died but he had heard vague stories about someone finding a lot of documents that Scott had kept. (Ibid.)

✓ 680/ MEXI 7054, 11/24/63, para. 3.

681/ MEXI 7024, 11/23/63, para. 8.

682/ MEXI 7024³, 11/23/63, para. 2.

683/ MEXI 7023, 11/26/63, para. 2.

684/ See Section II, C, 4, above.

685/ For example, ✓ MEXI 7023 reports that a voice comparison was not done while MEXI 7025 implies that one was done.

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and a year later Ann Goodpasture noted on a newspaper article that such a comparison was done. Note also the MEXI 7024 reported that HQ had all the available information when in fact all conversations were reported in a later cable, MEXI 7033.

- 685/ See Section III, A, 1, above.
- 686/ See Section III, A, 1, above.
- 687/ See Section III, A, 1, above.
- 688/ See Section III, A, 1, above.
- 688a/ Note to Luis Echevarria, November 23, 1963, CIA No. 444; Cable re Oswald-Duran, MEXI 7029, November 23, 1963, CIA No. 441; Raymond Rocca Chronology WX 7241, Entry 36, November 23, 1963, CIA No. 635.
- 689/ Ibid.
- 690/ Ibid.
- 691/ See below.
- 692/ Note written by Winston Scott re phone call with John Scelso, November 23, 1963; Chronology prepared by Raymond Rocca, WX 7241, entry 37, November 23, 1963, CIA No. 635.
- 693/ Ibid.
- 694/ Ibid.
- 695/ Chief of Station phone call to Luis Echevarria, November 23, 1963, CIA No. 440; Flash Cable from Karamessines to Mexico City Station, November 23, 1963, DIR 84916, CIA No. 403; Chronology of Raymond Rocca, entry 46, November 23, 1963, CIA No. 636.
- 696/ Blind Memo re Lee Harvey Oswald and Silvia Duran, November 26, 1963, CIA #473.
- 697/ Ibid.
- 698/ Cable from Mexico City Station to Headquarters, November 27, 1963, MEXI 7101, CIA #493

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from CIA—controlled documents.)

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699/ Cable from Mexico City Station to Director, December 12,
1963, MEXI 7364, CIA No. 557-558.

700/ Cable Mexico City Station to Headquarters, November 27,
1963, MEXI 7105, CIA No. 479; Chronology of Raymond
Rocca, November 27, 1963, entry no. 127, CIA No. 562.

701/ Cable from Headquarters to the Mexico City Station, November 28,
1963, DIR 85371, CIA No. 464; Chronology of Raymond Rocca,
Nov. 28, 1963, WX 7241, entry No. 141, CIA No. 658.

702/ CIA Cable from Headquarters to Mexico City Station, December
21, 1963, DIR 90466, CIA No. 549; Chronology of Raymond
Rocca, December 21, 1963, Entry No. 268, CIA No. 682.

703/ Ibid.

704/ Ibid. also see Section VI, B, 1.

) 705/ CE 2120, pp. 37-40.

6/ Supra, p. 186.

707/ Supra, p. 187.

707a/ Supra, p. 187.

707b/ Supra, p. 190

708/ Memorandum for the Record re Trip to Mexico City, from
W. David Slawson, 4/22/64, pp. 39-40. Last Parenthetical
in the original.

709/ Ibid.

710/ HSCA Interview of Silvia Duran, 6/6/78, JFK Document #011775, p. 17.

711/ Letter HSCA to Mexican government, , JFK Document #

712/ HSCA interview of Silvia Duran, 6/6/78, JFK Doc. #011775, p. 20.

713/ Ibid., p. 19-23.

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from CIA—controlled documents.)

- 51 -

- 714/ Ibid., p. 19-23.
- 715/ Ibid., p. 23.
- 716/ Ibid., p. 24-25.
- 717/ Ibid., p. 28.
- 718/ Ibid., p. 30.
- 719/ Ibid., p. 29-30.
- 720/ Ibid., p. 30.
- 721/ Ibid., p. 29.
- 722/ Ibid., p. 45, 31.
- 723/ Ibid., p. 40.
- 724/ Ibid., p. 40-41.
- 725/ Ibid., p. 41.
- 726/ Ibid.
- 727/ Ibid., p. 42.
- 728/ Ibid., p. 43.
- 729/ Ibid.
- 730/ Ibid.
- 731/ Ibid., p. 42.
- 732/ Ibid., p. 43.
- 733/ Ibid., p. 43, 51,
- 734/ Ibid.
- 735/ Ibid., p. 48.
- 736/ Ibid., p. 51.

2001025

Classification:

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- 574

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from CIA—controlled documents.)

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737/ Ibid.

738/ Ibid., p. 96.

739/ Write-up: Wallace B. Rowton meeting with LIRING/3, May 26,
1967.

740/ Ibid.

741/ LIRING/3 was a source the CIA rated reliable.

742/ Ibid.

743/ Ibid.

744/ Ibid.

745/ Ibid.

746/ LIRING 3's case officer's pseudonym.

747/ Ibid.

748/ Ibid.

749/ HMMA-32243, 5/27/67.

750/ See Section, VI, C, below.

751/ W -7241, entry no. 613.

752/ FBI, CIA, State Department.

753/ "Pitched" is a term used by the CIA to designate an attempt
to recruit an individual.

754/ HSCA Interview of David Phillips, 8/3/78, p. 8. See also
HSCA Testimony of Ann Goodpasture, 11/20/78, p. 63.

755/ HSCA Interview of David Phillips, 8/3/78, p. 8.

756/ Ibid.

757/ Ibid.

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(This form is to be used for material extracted
from CIA—controlled documents.)

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758/ Memorandum for the Record on Trip to Mexico City, from
W. David Slawson, 4/22/64, pp. 22-23. Emphasis added.

759/ HSCA Interview of David Phillips, 8/3/78, p. 8.

760/ Extremely reliable source.

761/ HSCA Review of LI[~~crypt~~] file.

762/ HSCA Interview of David Phillips, 8/3/78, p. 9.

763/ Ibid.

764/ Ibid.

765/ Ibid.

766/ Ibid.

767/ Ibid.

768/ Summary of CIA file review of Silvia Duran.

769/ Personality.

770/ The HSCA requested of the CIA on August 20, 1978 an explanation
of why there was no "P" file on Silvia Duran, Luisa
Calderon Carralero, Teresa Proenza Proenza, Eusebio Azcue
Lopez, Guillermo Oresta, Ruiz Perez, Gilberto Policarpo
Lopez, Juan Manuel Calvillo Alonso and June Viola Cobb Sharp

The agency responded the following on September 11, 1978:

Station index cards show the following information re
201 numbers and "P" numbers:

- 1) Silvia Duran (No info re "P" number)
- 2) Luisa Calderon Carralero P-8292 Destroyed
- 3) Teresa Proenza Proenza (No info re "P" number)

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- 4) Eusebio Azcue Lopez P-6613 Destroyed
- 5) Guillermo Orestes Ruiz Perez (No info re "P" number)
- 6) No index card on Gilberto Policarpo Lopez, there is an index card on one Gilberto Policarpo Lopez which does not list any "201" or "P" number.
- 7) Juan Manuel Calvillo Alonso (No info re "P" number)
- 8) June Viola Cobb Sharp P-7381 Destroyed.

771/ HSCA Interview of [CIA D] 8/29/78, p. 1.

772/ Ibid.

773/ Ibid., p. 1.

774/ CIA, FBI, State Department.

775/ HSCA Testimony of Barney Hidalgo, 8/10/78, p. 16.-

776/ Ibid.

777/ Ibid.

778/ Ibid.

779/ Warren Commission, p. 302.

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- 55 -

780/ The U.S. relations with Cuba in 1963-1964 were not very good. See U.S.-Cuban Relations Section. Also, Azcue traveled from Mexico to Cuba on November 18, 1963.

781/ Letter from HSCA to Cuban government, , JFK Doc. #

782/ See Transcript Cuba Trip 1, April 1, 1978.

783/ HSCA Interview of Eusebio Azcue, April 1, 1978, pp. 12-21, JFK Doc. # 007005. See p. 205

784/ Ibid.

785/ See Cuba procedural write-up trip 2.

786/ Letter HSCA to Cuban government, , JFK Doc. #

787/ Mr. Azcue could not pinpoint the exact dates of the visit.

788/ HSCA public hearing testimony of Eusebio Azcue Lopez, 9/18/78, pp. 30-31.

789/ Ibid.

789-A/ Communist party membership card, Fair Play For Cuba membership card, Soviet Union residence card, marriage certificate with the name of his Russian wife.

789-B/ HSCA Public Hearing Testimony of Eusebio Azcue Lopez, 9/18/78, p. 5-30.

789-C/ Ibid., p. 29-30.

789-D/ Ibid., p. 30.

789-E/ Ibid., p. 20.

789-F/ Azcue could not pinpoint the exact date.

789-G/ HSCA Public Testimony of Eusebio Azcue, 9/18/78, p. 32.

789-H/ Ibid., p. 33.

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200102J

Classified by derivation

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(This form is to be used for material extracted
from CIA—controlled documents.)

-- 56 --

789-I/ Ibid.

789-J/ Azcue could not pinpoint the time of the phone call.

790/ HSCA Public Hearing Testimony of Eusebio Azcue Lopez,
9/18/78, p. 34.

791/ Ibid., p. 35.

792/ 10:00-- 2:00

793/ HSCA Public Testimony of Eusebio Azcue Lopez, 9/18/78,
p. 36.

794/ Ibid., p. 38.

795/ Ibid.

796/ Ibid.

797/ Ibid., pp. 50-51. 797a/ AMMUG, a CIA Defector, alleged that
Mirabel Diaz was a DGI agent.

798/ Mr. Mirabal could not pinpoint the exact dates of Oswald's
visit but opined that the second visit occurred on
September 27, 1963.

799/ HSCA Public Testimony of Alfredo Mirabal Diaz, 9/18/78,
p. 117.

800/ Ibid.

801/ Ibid., p. 118.

802/ Ibid., p. 120. 802a/ Ibid. p. 199 802b/ Ibid.

803/ WX 7241, p. 94, entry no. 430; Blind Memo dated 10/5/64.

804/ See appendix 5 for biography.

805/ WX 7241, p. 94, entry no. 430; Blind memo dated 10/5/64.

806/ Ibid.

807/ Ibid.

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2001030

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Classification: _____

(This form is to be used for material extracted from CIA—controlled documents.)

808/ Ibid.

809/ Ibid.

810/ Ibid.

811/ Ibid.

812/ Ibid.

813/ A "witting" asset is the title given to a CIA source whose information is being used by the CIA.

814/ CIA No. 580-583, WX 7241, Entry #427, p. 92, CIA #719.

815/ Ibid.: circa October 1964.

816/ Ibid.

817/ Ibid.

818/ Ibid.: Also, Winston Scott was the Mexico City Chief in 1964.

819/ CIA No.'s 580-583; WX 7241, Entry #427, p. 42, CIA #719.

820/ WX 7241, p. 94, Entry #430, CIA #721; Blind memo dated 10/5/64, CIA #576.

821/ Personality.

822/ See WX 7241, p. 94, CIA #721.

823/ WX 7241 p. 87, CIA #714.

824/ CIA 10/12/64 memo, CIA #596; WX 7241, p. 87, CIA #714.

825/ Tichborn was [source] cryptonym. [source] was a witting asset who wrote propaganda pieces for the CIA. After careful review of [source] CIA file, the HSCA has not been able to establish a link from [source] to either Ms. Odio or Cobb.

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- 58 -

- 826/ The Committee has not been able to determine why the memo was not sent to Headquarters.
- 827/ CIA 10/12/64 Memo, CIA #596; WX 7241, p. 87, CIA #714.
- 828/ The House Select Committee has been unable to determine the agent's identity since his name does not appear in any CIA files.
- 829/ Memo from Winston Scott to the files, re June Cobb, 11/25/64, CIA No. 592-593; WX 7241, p. 88, Entry # 404, CIA #715.
- 830/ While reviewing ["none"] file the Committee determined that ["none"] was Manuel Calvillo who Elena claimed escorted her and her daughter to the Vermont Hotel for protection the day following JFK's assassination.
- 831/ Memo from Winston Scott to the files, re June Cobb Sharp, 11/25/64, CIA Nos. 592-593, WX 7241, p. 88, Entry #404, CIA No. 715.
- 832/ Ibid.
- 833/ Ibid.
- 834/ HSCA Review of Classified CIA Documents.
- 835/ The Legal Attache in 1964 was Clark Anderson.
- 836/ FBI 105-825555 Report, December 11, 1964 entitled Lee Harvey Oswald, p. 1.
- 837/ Ibid.
- 838/ To be checked at FBI.
- 839/ FBI investigation of President Kennedy's assassination had established that Lee Harvey Oswald had departed Mexico City by bus at 8:30 a.m. on October 2, 1963. Elena Insurgente.
- 840/ FBI 105-825555 Report, December 11, 1964 entitled Lee Harvey Oswald, p. 1.

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200-1032

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(This form is to be used for material extracted from CIA—controlled documents.)

- 59 -

- 841/ Ibid., p. 3.
- 842/ Ibid.
- 843/ Ibid.
- 844/ Ibid.
- 845/ Ibid.
- 846/ Ibid.
- 847/ Ibid.
- 848/ Ibid., p. 4.
- 849/ Ibid.
- 850/ Ibid.
- 951/ Ibid.
- 852/ Ibid.
- 853/ Ibid.
- 854/ A review of CIA files corroborated that the FBI never forwarded the information to the CIA.
- 855/ CIA # 586-587, WX-7241, Entry No. 425, p. 91, CIA p. 718.
- 856/ The Committee has been unable to determine who initiated the discussion re Lee Harvey Oswald.
- 857/ CIA #586-587, Wx-7241, Entry No. 425, p. 91, CIA p. 718.
- 858/ Ibid.
- 859/ Ibid.
- 860/ Ibid.
- 861/ Ibid.

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(This form is to be used for material extracted from CIA—controlled documents.)

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- 862/ CIA #586-587, Wx-7241, Entry No. 425, CIA p. 718.
- 863/ See Section VI, A, 2a.
- 864/ CIA #586-587, Wx-724, Entry No. 425, p. 91, CIA p. 718.
- 865/ Ibid.
- 866/ Ibid.
- 867/ Ibid.
- 868/ Ibid.
- 869/ Ibid.; also see HSCA investigation of Elena Garro de Paz/ -allegations.
- 870/ CIA-No. 586-587, Wx-7241, Entry No. 425, p. 91, CIA p. 718.
- 871/ Ibid.
- 872/ HSCA pre-interview of Ruben Duran, 5/31/78
- 873/ The House Select Committee has determined that the Central Intelligence Agency received the copy of the Thomas memorandum prior to December 25, 1965, his next meeting with Elena Garro; Also, see below.
- 874/ CIA No. 588, note from Stanley Watson to Chief of Station.
- 875/ Ibid.
- 876/ Cable from Mexico City to the Director, MEXI 5621, Dec. 16, 1965, CIA No. 584-585.
- 877/ Ibid.
- 878/ Ann Goodpasture.
- 879/ Cable from Mexico City to the Director, MEXI 5621, Dec. 16, 1965. CIA Nos. 584-585.
- 880/ Chief of Station in Mexico City.

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(This form is to be used for material extracted
from CIA—controlled documents.)

- 61 -

- 881/ Successor to Clark Anderson as Legal Attache in Mecico City.
- 882/ State Department: Letter from Charles Thomas to William P. Rogers, July 25, 1969, JFK Document No. 011684.
- 883/ Ibid.
- 884/ Ibid.
- 885/ CIA Nos. 580-583, Wx-7241, Entry #427, p. 92, CIA #719.
- 886/ Ibid.; The meeting with the Legal Attache officer occurred on November 24, 1964. Also, see supra, p.
- 887/ CIA Nos. 580-583, Wx-7241, Entry #427, p. 92, CIA #719.
- 888/ Ibid.
- 889/ Ibid.
- 890/ Ibid.
- 891/ Ibid.
- 892/ Ibid.
- 893/ Ibid.
- 894/ Ibid.
- 895/ Ibid.
- 896/ Ibid.
- 897/ Ibid.
- 898/ Ibid.
- 899/ Ibid.
- 900/ Ibid.
- 901/ Ibid.

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(This form is to be used for material extracted from CIA—controlled documents.)

- 62 -

902/ Ibid.

903/ Him: John F. Kennedy.

904/ CIA Nos. 580-583; Wx-7241, Entry #427, p. 92.
CIA #719.

905/ Ibid.

906/ HSCA Public Testimony of Eusebio Azcue, 9/18/78, p. 84-85

907/ CIA Nos. 580-583; Wx-7241, Entry #427, p. 92, CIA #719.

908/ Ibid.

909/ Ibid.

910/ Ibid.

911/ Ibid.

912/ Noe Palomares was the Mexican Minister of Immigration in
1963.

913/ CIA Nos. 580-583; Wx-7241, Entry No. 427, p. 92, CIA #719.

914/ Ibid.

915/ Ibid.

916/ Ibid.

917/ Ibid.

918/ Ibid.

919/ Ibid.; Also, for confirmation see Memo from Legat to
Winston Scott, 10/13/66, CIA No. 564; Wx-7241, Entry
#466, p. 98, CIA #725.

920/ CIA Nos. 580-583; Wx-7241, Entry No. 427, p. 92, CIA p. 719.

921/ Ibid.

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(This form is to be used for material extracted
from CIA—controlled documents.)

- 63 -

922/ Ibid.

923/ Ibid.

924/ Ibid.

925/ Ibid.

926/ Ibid.

927/ Ibid.

928/ Victor Rico Galan is dead. The Committee could not verify Ms. Garro's allegation.

929/ CIA Nos. 580-583; Wx-7241, Entry No. 427, p. 92, CIA p. 719; also, Silvia Duran denied the allegation, (see HSCA Interview at Silvia Duran, 6/6/78, JFK Document No. 011775, p. 81. Also, see Section VI, A, 2a.)

930/ CIA Nos. 580-583; Wx-7241, Entry No. 427, p. 92, CIA, p. 719.

931/ FBI Report, 9/30/69, pp. 3-4, JFK Doc. No. 011684.

932/ Ibid.

933/ Supra, p.

934/ FBI Report, 9/30/69, pp. 3-4, JFK Doc. # 011684.

935/ CIA Nos. 580-583; Wx-7241, Entry #427, p. 92, CIA #710.

936/ Ibid.

937/ MEXI 5621, Dec. 16, 1965; Wx-7241, Entry #426, p. 92, CIA #710.

938/ Memo to the Ambassador from the Legal Attache, 12/27/65, CIA #578; Wx-7241, Entry 429, p. 94, CIA #721.

939/ Ibid.

940/ Ibid.

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(This form is to be used for material extracted from CIA—controlled documents.)

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941/ Ibid.

942/ Winston Scott superimposed a note to Ann Goodpasture on this memo which read, "Can we send in a report to Headquarters 'dismissing' our cable? Goodpasture responded, Done." The cable Winston Scott wanted dismissed was MEXI 5621 which reported that station was "following up" and cabling results. The new cable was written and sent on December 29, 1965; see text.

943/ Cable from Mexico City to the Director, 12/29/65, MEXI 5741, CIA #575; Wx-7241. Entry #430, p. 94, CIA #721.

944/ Ibid.

945/ Ibid.

946/ Ibid.

947/ Ibid.

948/ Ibid.

949/ Ibid.

950/ Note from Ann Goodpasture to Mexico City Station, Cuban Section, 2/3/66, CIA No. 579; Wx-7241, Entry 428, p. 94, CIA #721.

951/ Ibid.

952/ Ibid. HSCA Staff Summary of CIA Files on LI-crypt and LX-crypt

953/ See Section II,,A, 3 above.

954/ Classified Summary of Staff Review of CIA Documents, undated, p. 3, CIA #763.

955/ Memo from Legat to Ambassador, 2/23/66, CIA #571; Wx-7241, Entry #455, p. 95, CIA #722.

956/ Ibid.

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(This form is to be used for material extracted from CIA—controlled documents.)

- 65 -

- 957/ The House Select Committee has been unable to determine when the copy was forwarded to the CIA.
- 958/ Ibid.; see also 12/25/65 Thomas memo for corroboration.
- 959/ Memo from Legat to Winston Scott, 10/13/66, CIA No. 564; Wx-7241, Entry #466, p. 98, CIA #725; Thomas' 7/13/66 memo.
- 960/ Ibid.
- 961/ Ibid.
- 962/ Memo of Conversation by Charles Thomas, 12/25/65, p. 3, CIA #582. JFK Doc. #011684.
- 963/ Wx-7241, Entry #466, p. 98, CIA #725.
- 964/ "Selected out" is a phrase used when an officer is retired after having been in one grade for the maximum period of time and is not considered qualified for promotion to a higher grade.
- 965/ State Department: Letter from Charles Thomas to William Rogers, Secretary/State, July 25, 1969. JFK Doc. #011684.
- 966/ Ibid.
- 967/ Deputy Chief of Mission, State Department, Chief of Affairs at the time of President Kennedy's assassination and subsequent Oswald investigation.
- 968/ Letter from Charles Thomas to William Rogers, Secretary of State, July 25, 1969. JFK Doc. #011684.
- 969/ Ibid.
- 970/ FBI Report, 9/30/69, pp. 3-4, JFK Doc. #011684.
- 971/ Ibid.
- 972/ Letter from Charles Thomas to William Rogers, Secretary of State, July, 25, 1969. JFK Doc. #011684.

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(This form is to be used for material extracted
from CIA—controlled documents.)

- 66 -

972a/ The Committee was unable to determine when Elena found her calendar.

973/ Ibid.

974/ Ibid.

975/ Ibid.

976/ FBI Report, 9/30/69, p. 4. JFK Doc. # 011684.

977/ Ibid.

978/ Ibid.

979/ Supra, p.

980/ Supra, p.

1/ Supra, p.

982/ Letter HSCA to Mexican Government, No. , JFK Document,

983/ See Mexico City Procedural Write-up, Trip I.

984/ Ibid.

985/ Ibid.

986/ Ibid.

987/ See HSCA Staff Interview of Betty Serratos, 6/6/78, p. 6, JFK Document No. 013392; HSCA Staff Interview of Lydia Duran, 6/5/78, p. 6, JFK Document No. 011681; HSCA Staff Interview of Horatio Duran Navarro, 6/5/78, p. 25, JFK Document No. 011683; HSCA Staff Interview of Ruben Duran, 6/5/78, p. 16, JFK Document No. 011680

988/ HSCA Staff Interview of Silvia Tirado Duran 6/6/78, p. 90, JFK Document No. 011775.

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Classified by derivation: _____

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(This form is to be used for material extracted
from CIA—controlled documents.)

- 67. -

- 989/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Doc. #011775, p. 54 ; HSCA Staff pre-interview of Lydia Duran 6/5/78 ; HSCA Staff pre-Interview of Betty Serratos, 6/6/78, ; HSCA Staff Interview of Horatio Duran Navarro, 6/5/68, JFK Document # 011683, p. 9 ; HSCA Staff pre-Interview of Ruben Duran, 5/31/78
- 990/ Letter from HSCA to CIA,
- 991/ Letter from CIA to HSCA.
- 992/ See Procedural Write-up Trip 2, Mexico City.
- 993/ Ibid.
- 994/ HSCA Staff Review of June Cobb Sharp file at CIA Headquarters.
- 995/ Supra, p.
- 996/ See Procedural Write-up Mexico City Trip 2.
- 997/ HSCA Staff Review of Manuel Calvillo file.
- 998/ See procedural write-up Trip 2, Mexico City and Section VII, C, below.
- 999/ HSCA Staff Contact Report, 7/7/78, JFK Document No. 10016.
- 1000/ Ibid.
- 1001/ HSCA Staff Contact Report, 7/7/78, JFK Document. No. 013486.
- 1002/ HSCA Staff Contact Report, 7/14/78, JFK Document No. 9950.
- 1003/ Ibid.
- 1004/ HSCA Staff Contact Report, 8/31/78, JFK Doc. # 013487.
- 1005/ Ibid.

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- 1006/ Ibid.
- 1007/ HSCA Staff Contact Report, 9/5/78, JFK Document No. 011268.
- 1008/ Ibid.
- 1009/ Ibid.
- 1010/ Letter to Elena Garro from Committee, 9/6/78, JFK Document No. 011383; see also, HSCA Staff Contact Report, 9/5/78, JFK Document No. 011268.
- 1011/ HSCA Staff Contact Report, 9/7/78, JFK Document No. 011345.
- 1012/ Ibid.
- 1013/ Ibid.
- 1014/ HSCA Staff Contact Report, 9/15/78, JFK Document # 013488.
- 1015/ HSCA Staff Contact Report, 9/12/78, JFK Document # 011344.
- 1016/ HSCA Staff Contact Report, 9/15/78, JFK Document # 013488.
- 1017/ HSCA Staff Contact Report, , , JFK Document #
- 1018/ UNAM - Universided Nacional Autonoma de Mexico
- 1019/ American Embassy Incoming Telegram # A-43-570, p. 110, CIA #737.
- 1020/ Ibid.
- 1021/ Ibid.
- 1022/ Ibid.
- 1023/ Ibid.
- 1024/ Ibid.
- 1025/ Letter to Wesley D. Bowles, Chief of Mexican Political Affairs, Office of Mexican Affairs, Department of State from B. J. Ruyle, American Consul, Tampico, 5/11/67; Wx-7241 Entry #597, p. 114, CIA #741.

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- 69 -

1026/ Ibid.

1027/ Ibid.

1028/ Ibid.

1029/ Ibid.

1030/ Ibid.

1031/ The...Committee could not determine when the State Department forwarded the letter to the CIA.

1032/ Dispatch from the Director to Mexico City, 6/14/67, HMMW 15557; Wx-7241, Entry #616, p. 117, CIA #744.

1033/ Ibid.

1034/ Ibid.

1035/ Ibid.

1036/ Ibid.

1037/ Ibid.

1038/ Cable from Mexico City to the Director, MEXI 1950, 6/29/67, Wx 7241, Entry #622, p. 118, CIA #745.

1039/ El Sol is a newspaper, The Sun.

1040/ Cable from Mexico City to the Director, MEXI 1950, 6/29/67; Wx-7241, entry #622, p. 118, #745.

1041/ When Contreras was asked to identify the other four individuals who had met Lee Harvey Oswald, he refused to reveal their names because he feared that informing on them might endanger his family.

1042/ Cable from Mexico City to Director, MEXI 1950, 6/29/67; Wx-7241, entry #622, p. 118, CIA #745.

1043/ Ibid.

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- 70 -

1044/ Ibid.

1045/ Ibid.

1046/ Ibid.

1047/ Cable from the Director to Mexico City, 7/4/67, DIR 16823, Wx-7241, Entry 626, p. 119, CIA #746.

1048/ Ibid.

1049/ Cable from Mexico City to the Director, 7/5/67, MEXI 1991; Wx-7241, Entry 627, p. 119, CIA #746.

1050/ Memo to Legat, 7/5/67 from Chief of Station; Wx-7241, entry 628, p. 119, CIA #746.

1051/ Memo from JKB re Oscar Contreras, 7/10/67, Wx-7241, Entry #634, p. 120, CIA #747.

1052/ Ibid.

1053/ The leaders of the group were Victor Manuel Barcelo, Carlos Andaluz, Hugo Castro Aranda, Antonio Tenario Adamé, Jose Guerrero Guerrero, Carlos Ortiz Fejeda, Daniel Molina, Brion Balvez, Humberto Hiriarte, Oscar Gonzales, Hibam Garcia, Pedro Sainz Zepeda, Alberto Cerecer, Jose Eduardo Pascual, Juan Saldana, Martin Reyes Baissadel, Vicente Lvillamar, Rubelio Fernandez Durado and Jesus Ochoa.

1054/ Memo from JKB re Oscar Contreras, 7/10/67; Wx-7241, Entry #634, p. 120, CIA #747.

1055/ Ibid.

1056/ Dispatch from Mexico City to Director, HMMA 32497, 7/11/67; Wx-7241, Entry #635, p. 121, CIA #748.

1057/ Dispatch from the Director to Mexico City, 6/14/67, HMMW 15557; Wx-7241, Entry #616, p. 117, CIA #744.

1058/ Cable from Mexico City to the Director, MEXI 1950, 6/29/67; Wx-7241, entry #622, p. 118, CIA #745.

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1059/ Cable from Mexico City to the Director, 7/5/67, MEXI
1991; Wx7241, Entry 627, p. 119, CIA #746.

1060/ See Section VI, C.

1061/ See Section VI, D, above.

1062/ See Warren Commission Report, pp. 299-304, 733-736; also,
Section I, B, VC and VI A above. Some of the more prominent
are Paul Hoch and Peter Dale Scott in the Assassination in
Dallas and Beyond and A. T. Weberman in Coup d etat in America.

1063/ See Sections V C, VIA and B respectively.

1064/ Ibid.

1065/ Silvia Duran.

1066/ Eusebio Azcue Lopez, Alfredo Mirabal Diaz, Orestes Guillermo
Ruiz Perez, Nilo Otero, Maria Teresa Proenza y Proenza.

1067/ Noe W. Palomares, Pedro Gutierrez Valencia, Silvia Duran,
Horacio Duran, Ruben Duran, Lydia Duran, Betty Serratos,
Ernesto Lehfeld Miller.

1068/ See Glossary.

1069/ The Handwriting Panel concluded that the signature on the
visa application was identical to other samples of Lee
Harvey Oswald's handwriting.

1070/ HSCA Interview of Silvia Duran, 6/6/78, JFK Document 011775.
Consul Azcue stated that standard operating procedure at the
Cuban Consulate did not allow applications to be removed
from the office. (HSCA Public Testimony of Eusebio Azcue,
9/18/78, p. 41)

1071/ Ibid., pp. 31-33.

1072/ See Sections II C, III A 1 and III B 2 above.

1073/ See Section III B 2 above.

1074/ Ibid.

1075/ CIA Electronic Surveillance transcript from Soviet Embassy,
9/27/63.

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1076/ Ibid.

1077/ Ibid.

1078/ Ibid.

1079/ CIA Electronic Surveillance transcript from Soviet Embassy, 9/28/63.

1080/ Ibid.

1081/ Ibid.

1082/ Ibid.

1083/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p. 19.

) 1084/ Ibid., pp. 20-23.

1085/ HSCA Public Testimony of Eusebio Azcue, 9/18/78, p. 36.

1086/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document #011775, p. 23.

1087/ HSCA Public Testimony of Eusebio Azcue Lopez, 9/18/78, p. 32-33.

1088/ See Sections VC, and VIB above.

1089/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document # 011775, p. 37.

1090/ See Supra, p.

1091/ See Sections III, A1 and III B above.

1092/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document # 011775, p. 92-100; also, see Section VC for details.

1093/ See Sections VC for details.

1094/ HSCA Public Testimony of Eusebio Azcue Lopez 9/18/78, p. 51.

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1095/ See Section VI C above and VII B below.

1096/ See Section III A 1 above. Telephone taps.

1097/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p. 44

1098/ The CIA's classification of the transcript of this conversation prevented the HSCA from directly confronting Ms. Duran with the information.

1099/ See Sections II, C, 3, 4 and III A1 above.

1100/ CIA Electronic Surveillance transcript of Soviet Embassy, 9/28/63.

1101/ Ibid., October 1, 1963.

1102/ Ibid.

1103/ Ibid.

1104/ See Section IV, B above.

1105/ Ibid.

1106/ HSCA Public Testimony of Marina Oswald, Warren Commission Testimony of George DeMorenschildt. Warren Commission Testimony of George Bouhe.

1107/ CIA Electronic Surveillance of Soviet Embassy, 9/27/63.

1108/ Ibid.

1109/ Ibid.

1110/ Ibid.

1111/ Ibid.

1112/ The caller said Odessa.

1113/ Warren Commission Report, p. 301.

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(This form is to be used for material extracted
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- 74 -

- 1114/ CIA Electronic Surveillance of Soviet Embassy, September 27, 1963.
- 1115/ Ibid.
- 1116/ Ibid.
- 1117/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p. 31.
- 1118/ HSCA Public Testimony of Alfredo Mirabal Diaz, 9/18/78, p. 119.
- 1119/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document 011775, p. 23.
- 1120/ Ibid., p. 31.
- 1121/ Ibid.
- 1122/ Ibid.
- 1123/ HSCA Public Testimony of Alfredo Mirabal Diaz, 9/18/78, p. 119.
- 1124/ CIA Electronic Surveillance of Soviet Embassy, 9/27/63.
- 1125/ Ibid.
- 1126/ Ibid.
- 1127/ Ibid.; also HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775. p. 41.
- 1128/ Ibid.
- 1129/ Warren Commission Testimony of Nelson Delgado, Vol. III, p. 236-237.
- 1130/ Warren Commission Testimony of Pamela Mumford, 5/19/64, Vol. II, p. 217; Warren Commission Testimony of Evaristo Rodriguez, 7/21/64, Vol. II. p. 34, CE 2120, p. 7; CE 212, p. 54.

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- 75 -

- 1131/ Warren Commission Report, p. 301.
- 1132/ See Section VI C, above.
- 1133/ See Section VI D, above.
- 1134/ See Section VII D, above.
- 1135/ See Sections III, A 1 and III B 2.
- 1136/ Ibid.
- 1137/ Warren Commission Report, p. 301.
- 1138/ A night when Oswald's activities are not known.
- 1139/ HSCA Staff pre-interview of Ruban Duran, 3/31/78, No. 011680, p. 54; HSCA Staff Pre-interview of Lydia Duran, 6/5/78, HSCA Staff Interview of Horacio Duran, 6/5/78, JFK Document No. 011683 p. 9; HSCA Staff Pre-Interview of Betty Serratos, 6/1/78, HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p. 54.
- 1140/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p.91.
- 1141/ Ibid.
- 1142/ HSCA Staff Interview of Ruben Duran, 6/6/78, JFK Document No. 011680, p. HSCA Staff Interview of Lydia Duran, 6/5/78, JFK Document No. 011681, p. ; HSCA Staff Interview of Horacio Duran, 6/5/78, JFK Document No. 011683, p. HSCA Staff Interview of Betty Serratos, 6/6/78, JFK Document No. 013392.
- 1143/ See Section VI, C, above.
- 1144/ HSCA Staff Pre-interview of Ruben Duran, 5/31/78.
- 1145/ HSCA Public Testimony of Eusebio Azcue Lopez, p. 84-85.

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- 1146/ See Section VI, C above.
- 1147/ See Mexico City Procedures Write-up Trip 2 Appendix 3.
- 1148/ See Section VI, C, above.
- 1149/ See Section VI, C, above.
- 1150/ See Section VI, A 2 above.
- 1151/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p. 81.
- 1152/ Ibid., p.87-88.
- 1153/ HSCA Staff Review of LI₁crypt file.
- 1154/ HSCA Staff Review of CIA Silvia Duran file,
- 1155/ See Appendix 3.
- 1156/ Ibid.
- 1157/ Ibid.
- 1158/ See Section VI, C 10 above.
- 1159/ See Section VI, C, above.
- 1160/ See Section VI, C, above.
- 1161/ See Section VI, C above.
- 1162/ See Section VI, C above.
- 1163/ See Appendix 3.
- 1164/ See Section VI, C, 1 above.
- 1165/ Ibid.
- 1166/ Ibid.

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- 1167/ See Appendix 3.
- 1168/ See Section VI, C 1 above.
- 1169/ See Section VI, C, above.
- 1170/ Letter from Charles Thomas to William P. Rogers, July 25, 1969, JFK Document No. 011684.
- 1171/ See Section VI, C, above.
- 1172/ See Section VI, D above for details.
- 1173/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p. 95.
- 1174/ See Section VI, D above.
- 1175/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK No. 011755, p. 101-102.
- 1176/ See Section VI, D above.
- 1177/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p.95.
- 1178/ See Appendices II and III.
- 1179/ Warren Commission Report, p. 305.
- 1180/ See Section VI C above.
- 1181/ See Section VII, C above.
- 1182/ See Section VII, B above.
- 1183/ See Sections VI ABC above.
- 1184/ See Verbatim transcript of meetings prepared by Cuban government. Hereinafter, called transcript. JFK Doc. #012212.
- 1185/ Ibid.

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- 1186/ Ibid.; see also, HSCA Staff Interview of Eusebio Azcue, 4/1/78, JFK Document No. 007005
- 1187/ See transcript.
- 1188/ Ibid.
- 1189/ Ibid.
- 1190/ Ibid.
- 1191/ See HSCA Interview of Fidel Castro Ruz, April 3, 1978. JFK Document # 007004
- 1192/ Pedro Gutierrez Valencia claimed that he bumped into Lee Harvey Oswald at the Consulate on September 27, 1963. Valencia was at the Consulate doing a credit check on one of the Cuban employees.
- 1193/ See Section VI, D above for details on Oscar Contreras' allegations.
- 1194/ See Section VI C for details on Elena and Elenita Garro's allegations.
- 1195/ Elena Garro's sister who came to the conclusion that Lee Harvey Oswald was at one of Ruben Duran's twist parties in the fall of '63.
- 1196/ Eunice Odio reported on Elena Garro's allegations in 1965. See Section VI, C, above.
- 1197/ Elena Garro reported that at one of the twist parties, Emilio Carballido and Eusebio Azcue had come to the conclusion that Kennedy had to be assassinated. (See also, Section VI, C, above.
- 1198/ Elena Garro alleged that Victor Rico Galan had claimed that Lee Harvey Oswald had been Silvia Duran's lover. See also, Section VI, C, above.

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- 1199/ Diaz-Ordaz and Echevarria were the two presidents of Mexico respectively from 1964 to 1970 and 1970 to 1976.
- 1200/ See HSCA Staff Interview of Horacio Duran, 6/5/78, JFK Document No. 011680.
- 1201/ See HSCA Staff Interview of Pedro Gutierriz Valencia, 6/5/78, JFK Document No. 011682.
- 1202/ Lynn Duran is the sister of Horatio and Ruben Duran. The Committee wished to ask her whether Lee Harvey Oswald had attended any twist parties at the Duran homes.
See HSCA Staff Interview of Lynn Duran, 6/5/78, JFK Doc. # 011681
- 1203/ See HSCA Staff Interview of Ruben Duran, 6/6/78, JFK Doc. # 011680.
- 1204/ The Committee never sent the Mexican government the questions because a 2nd trip to Mexico was arranged.
- 1205/ The Committee wished to ask Ms. Serratos whether Lee Harvey Oswald had attended any twist parties at the Duran homes. See HSCA Staff Interview of Betty Serratos, JFK Doc. # 011392.
- 1206/ See HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775.
- 1207/ [CIA A] was one of AMMUG's (a Cuban DGI Defector in 1964) Security Officers. The Committee wished to ask [] about AMMUG's statements about Lee Harvey Oswald's Trip to the Cuban Consulate.
- 1208/ [CIA G] was a CIA agent in charge of picking up the photographic surveillance film from personnel stationed at the three bases and delivering it to his brother-in-law (unknown) and later delivering it to his case officer Ann Goodpasture.

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- 1209/ See HSCA Staff Write-Ups of [CIA A] Interview 8/8/78.
- 1210/ Oscar Contreras Lartigue claimed that he met Oswald in Mexico City in the fall of 1963. See Section VI, D above.
- 1211/ Elena claimed that when she told Noe W. Palomares about meeting Lee Harvey Oswald, he advised her to send an anonymous letter to Texas, explaining her account. The Committee wished to question Mr. Palomares about Elena's credibility.
- 1212/ [Source] See Section VI, C for details and significance.
- 1213/ LICOOKIE I is June Cobb Sharp. See Section IV, C for details.
- 1214/ [Crypt] is [Source] The Committee wished to ask about commentary after the assassination at the Cuban Embassy about both Lee Harvey and John F. Kennedy's assassination.
- 1215/ [Crypt] was [Source] The Committee wished to question [source] about the Cuban Embassy employees' reactions to the assassination. The Committee also wished to question [source] about Silvia Duran and his knowledge of Lee Harvey Oswald.
- 1216/ LIRING 3 was a Cuban citizen, [Source] who was a source for the CIA. He had reported that Silvia Duran had told him that she had had an affair with Lee Harvey Oswald. The Committee wished to question him about Silvia Duran.
- 1217/ See HSCA Staff write-up of Interview with [CIA G]

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- 1218/ General Jesus Jose Calrk Flores escorted Ruben Duran to Russia in 1962 and was considered by many to be Duran's protector. Also, Elena claimed that Flores was at the party that she stated Lee Harvey Oswald was in attendance. The Committee wished to ask Mr. Clark Flores about all the above.
- 1219/ Ernesto Lehfeld Miller is a Mexican citizen that resembled Eusebio Azcue's description of the man that allegedly visited the Cuban Consulate. All the Durans recognized Miller. Horatio and Silvia said that Miller was a close friend and borrowed Horatio's car often.
- 1220/ See House Select Committee on Assassinations Staff Write-Up of Noe W. Palomares, 8/10/78.
- 1221/ See HSCA Staff write-up of interview with Ernesto Lehfeld Miller, 8/11/78.
- 1222/ In 1963 Nilo Otero as an official in the Cuban governments Ministry of Foreign Relations, interviewed Eusebio Azcue about Lee Harvey Oswald's visits to the Cuban Consulate.
- 1223/ In 1963 the Cuban government employed Rogelio Rodriguez at the Cuban Embassy. The Committee wished to interview Mr. Rodriguez about Lee Harvey Oswald's visits to the Cuban Embassy employees' reactions to the Kennedy assassination.
- 1224/ Rolando Cubela, known as AMLASH, was prominent in the Senate Select Committee's Book V which reported the possibility that the Central Intelligence Agency's attempts to assassinate Cuban President Fidel Castro provoked the Cuban government to orchestrate the assassination of President Kennedy in retaliation.

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- 1225/ In 1963 the Cuban government employed Orestes Guillermo Ruiz Perez at the Cuban Embassy. The Committee wished to interview Mr. Rodriguez about Lee Harvey Oswald's visits to the Cuban Consulate and about the Cuban Embassy employees' reactions to the Kennedy assassination. In addition, Mr. Ruiz is the cousin-in-law of one of the most active anti-Castroites, Antonio Veciana Blanch.
- 1226/ Griselle Rubio claimed in a letter Dec. 1963 to DRI that Ruby had been in Cuba in 1962 or 1963 visiting Solomon Pratkins. The Committee located and interviewed Ms. Rubio in Miami.
- 1127/ James Wilcott is an ex-CIA employee who appeared voluntarily in August 1978 at the Cuban Government's Tribunal which accused the CIA of complicity in the John F. Kennedy assassination.
- 1228/ Philip Agee is an ex-CIA employee who appeared voluntarily in August 1978 at the Cuban government's Tribunal which accused the CIA of complicity in the John F. Kennedy assassination.
- 1229/ The Tribunal, held in August 1978 was an effort by the Cuban government to accuse the CIA of complicity in the John F. Kennedy assassination. Ex CIA agents, James Wilcott and Phillip Agee testified at the Tribunal along with ex-Cuban Consul in Mexico, Eusebio Azcue.
- 1230/ See HSCA Interview of Juan Nilo Otero, 9/25/78, JFK Document No.
- 1231/ Alfredo Mirabal Diaz assumed the Consul position, in the Cuban government's Mexico City Consulate on September 2, 1963. He was present during all of Oswald's visits to the Consulate. Also, see HSCA Interview of Alfredo Mirabal Diaz, 8/26/78, JFK Document No.

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- 83 -

- 1232/ The Committee wished to question Mr. Verdacia about the identities of the organized crime figures detained in Trescornia at the inception of the Cuban revolutionary government.
- 1233/ HSCA Interview of Jose Verdacia Verdacia, 8/26/78, JFK Doc. # 012224.
- 1234/ See HSCA Interview of Orestes Guillermo Ruiz Perez, 8/27/78, JFK Doc. #
- 1235/ See HSCA Interview of Rolando Cubela Secades, 8/28/78, JFK Document #
- 1236/ In 1963 the Cuban government employed Maria Teresa Proenza y Proenza at the Cuban Embassy. The Committee wished to interview Ms. Proenza about Lee Harvey Oswald's visits to the Cuban Consulate and about the Cuban Embassy employees' reactions to the assassination of John F. Kennedy. Also, See HSCA Interview of Maria Teresa Proenza y Proenza, 8/28/78, JFK Doc. #
- 1237/ See Verbatim transcript of 8/28/78 session. JFK Doc. # 012208
- 1238/ In 1963, Manuel Piñero, Chief of the Ministry of Foreign Relations, interviewed Eusebio Azcue about Lee Harvey Oswald's visits to the Cuban Consulate. In addition, Mr. Piñero was the Cuban revolutionary government official who met with Santo Trafficante and gave him 24 hours to leave the country.
- 1239/ In 1963 the Cuban government employed Luisa Calderon Carralero at the Cuban Embassy. The Committee wished to interview Ms. Proenza about Lee Harvey Oswald's visits to the Cuban Consulate and about the Cuban Embassy employees' reactions to the assassination of John F. Kennedy.

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1240/ In 1963 Raul Roa interviewed Eusebio Azcue in Cuba about Lee Harvey Oswald's activities in Mexico City.

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