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Agency Information

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RECORD SERIES : MISCELLANEOUS RECORDS OF THE CHURCH COMMITTEE

AGENCY FILE NUMBER : 07-M-98

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DATE : 00/00/1975
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MCCLOY, JOHN
MEXICO CITY, SOVIET EMBASSY
MEXICO CITY, CUBAN EMBASSY
MCCONE, JOHN

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AGENCY INFORMATION

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[R] - ITEM IS RESTRICTED

MEXICO CITY-
SOVIET
EMBASSY

PERSONS/ENTITIES:

OSWALD - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - RUSSIAN EMBASSY ✓

DATES:

9/27-10/4/63

3/24/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: Helms wrote to Rankin on 3/24/64 that "On 22 and 23 November immediately following the assassination of President Kennedy, three cabled reports were received from (deleted) in Mexico City relative to photographs of an unidentified man who visited the Cuban and Soviet Embassies in that city during October and November 1963. . ."

SOURCE: 3/24/64 Letter from Helms to Rankin

STAFF: Dwyer

FILE:

DATE: 10/21/75

PERSONS/ENTITIES:

OSWALD - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - RUSSIAN EMBASSY ✓

DATES:

9/27-10/4/63

3/24/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: Helms wrote to Rankin on 3/24/64 that "On 22 and 23 November immediately following the assassination of President Kennedy, three cabled reports were received from (deleted) in Mexico City relative to photographs of an unidentified man who visited the Cuban and Soviet Embassies in that city during October and November 1963. . ."

SOURCE: 3/24/64 Letter from Helms to Rankin

STAFF: Dwyer

DATE: 10/21/75

FILE:

PERSONS/ENTITIES:

MEXICO CITY -SOVIET EMBASSY ✓
MEXICO CITY - CUBAN EMBASSY

DATES:

(9/27-10/3/63)

CATEGORIES:

IX-C-2-a

OCCURRENCE: "The Soviet Embassy in Mexico City includes consular as well as diplomatic personnel in the same building. The Cuban Embassy and Cuban Consulate in Mexico City, though in separate buildings, are in the same compound. Both the Soviet and Cuban establishments will be referred to throughout the report simply as Embassier."

SOURCE: Warren Comm. Report, p. 299

STAFF: Dwyer

DATE: 10/20/75

FILE:

PERSONS/ENTITIES:

OSWALD, LEE HARVEY - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - RUSSIAN EMBASSY ✓

DATES:

9/27-10/3/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report states that besides Oswald's visits to the Cuban and Russian Embassies on Sept. 27, Oswald contacted the Cuban and Russian Embassies again during his stay in Mexico City. (N.B. The only footnote for this reads "Confidential information." The Warren Commission provides no date for Oswald's second visits)

SOURCE: Warren Commission Report, p. 735

STAFF: Dwyer

FILE:

DATE: 10/19/75

PERSONS/ENTITIES:

DURAN, SILVA
OSWALD, LEE HARVEY - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

11/26/63
9/27-10/1/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Silvia Duran stated to Mexican authorities on 11/26/63 that Oswald's Cuban visa application was processed (despite the fact that he had not received a Russian visa). Duran's statement reads that the visa application was sent to the Ministry of (Foreign) Relations of Cuba; from which a routine reply was received some fifteen to 30 days later, approving the visa, but on the condition that the Russian visa be obtained first."

SOURCE:

11/26/63

Statement of Silvia Duran to Mexican authorities

STAFF: Dwyer

FILE:

DATE: 10/20/75

PERSONS/ENTITIES:
OSWALD, LEE HARVEY - MEXICO CITY
OSWALD, MARINA
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

9/27/63

2/3/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites the testimony of Marina Oswald as evidence that Oswald visited the Cuban Embassy on 9/27/63. Marina testified that Oswald told her he had visited the Soviet Embassy and Cuban Embassy on his trip to Mexico City. (Her testimony, as cited by the Warren Commission Report, does not indicate any specific discussion of Oswald's visits on 9/27/63 to either diplomatic establishment.

SOURCE: Testimony of Marina Oswald, 2/3/64, Vol. I, p. 28

STAFF: Dwyer

FILE:

DATE: 10/20/75

PERSONS/ENTITIES:

DURAN, SILVIA
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

11/23/63

9/27/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission cites a statement made by Silvia Duran, employee of the Cuban Embassy whom Oswald met, on 11/23/63 to the Mexican Federal Security Police, as evidence that Oswald returned to the Cuban Embassy in the afternoon of 9/27/63 with "passport photographs which he may have obtained in the U.S." Duran's statement reads that Oswald did return in the afternoon. However, Duran's statement includes no discussion of the Sept. 27th date. Her statement reads, ". . . a North American who in the last days of September or the first days of the month of October of the present year appeared at the Cuban Consulate and applied for a visa to Cuba in transit to Russia."

SOURCE: Warren Comm. Ex. 2121, p. 39. 11/23/63

STAFF: Dwyer

FILE:

DATE: 10/19/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY -MEXICO CITY
DURAN, SILVIA
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - RUSSIAN EMBASSY ✓

DATES:

9/27/63

11/23/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report stated, based on testimony of Silvia Duran, that when Oswald returned to the Cuban Embassy on 9/27/63, Duran telephoned the Soviet Embassy to inquire about the status of Oswald's Russian visa and was told that there would be a delay of about 4 months.

SOURCE: Warren Commission Ex. #2121, p. 39. Statement of Silvia Duran 11/23/63

STAFF:

Dwyer

DATE: 10/19/75

FILE:

PERSONS/ENTITIES:

CIA
MEXICO CITY - SOVIET EMBASSY ✓
OSWALD, LEE HENRY

DATES:

9/27/63

1/64-9/64?

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites a memo from Helms to Rankin in support of the finding that Oswald visited the Soviet Embassy in 9/27/63. Helms writes "...Kostikov one of the Soviet officials with whom Lee Harvey Oswald is believed to have dealt during his visit to Mexico City on 9/28 - 10/3/63." (emphasis added) The memo, as printed in the Warren Commission exhibits, does not provide any indication that Oswald visited the Soviet Embassy on 9/27/63 as the Report purports it does indicate.

SOURCE: Warren Comm. Ex. 2764 (Vol. XXVI). Memo from Helms to Rankin (1/64-9/64??)

STAFF:

Dwyer

DATE:

10/19/75

FILE:

PERSONS/ENTITIES:
OSWALD, LEE HARVEY - MEXICO CITY
MEXICO CITY - SOVIET EMBASSY ✓
MEXICO CITY - CUBAN EMBASSY

DATES:
10/63

CATEGORIES:
IX-C-2-a

OCCURRENCE: The Warren Commission Report states that in Oct. 1963, the Passport Office of the State Department received a report from the Central Intelligence Agency stating that Oswald had visited the Soviet Embassy in Mexico City. The report said nothing about Oswald's having visited the Cuban Embassy in Mexico City, "a fact which was not known until after the assassination of the President."

SOURCE: Warren Comm. Report, p. 777

STAFF: DWYER

FILE:

DATE: 10/19/75

PERSONS/ENTITIES:
STATE DEPARTMENT
OSWALD, LEE HARVEY
MEXICO CITY - SOVIET EMBASSY ✓
MEXICO CITY - CUBAN EMBASSY

DATES:
10/16/63

CATEGORIES:
IX-C-2-a

OCCURRENCE: The Warren Commission, in citing a report forwarded to the Passport Office of State from CIA in Oct. 1963 that advised Oswald had visited the Soviet Embassy in Mexico City, states, "copy of communication cannot be shown for security reasons."

SOURCE: Warren Commission Report, p. 777, and footnote 290, appendix XV

STAFF: Dwyer

FILE:

DATE: 10/19/75

PERSONS/ENTITIES:

STATE DEPT.
OSWALD, LEE HENRY - MEXICO CITY
MEXICO CITY - SOVIET EMBASSY ✓
MEXICO CITY - CUBAN EMBASSY

DATES:

5/8/64

10/16/63

CATEGORIES:

IX-C-2-a

OCCURRENCE:

Abrom Chayes, Legal Advisor to State reported to J. Lee Rankin on 5/8/64 that the CIA communication regarding Oswald's visit to the Soviet Embassy received on 10/16/63 did contain any information regarding Oswald's appearance at the Cuban Embassy in Mexico City.

SOURCE:

Warren Comm. Ex. 948 question 16 (Vol. XVIII)
5/8/64
report of State Department

STAFF:

Dwyer

DATE:

10/19/75

PERSONS/ENTITIES:

STATE DEPARTMENT
OSWALD, LEE HARVEY
MEXICO CITY - SOVIET EMBASSY ✓
CIA

DATES:

10/16/63

CATEGORIES:

IX-C-2-a

OCCURRENCE:

The Warren Commission reported that the CIA communication to Passport Office, State Dept, (advising on Oswald's visit to the Soviet Embassy in Mexico City in Oct. 1963) and Oswald's passport file were read by an attorney and supervisory attorney in the Passport Office who found no basis for revoking Oswald's passport or for notifying the FBI or CIA that Oswald had been issued a new passport in June 1963.

SOURCE: Warren Comm. Report, p. 777

STAFF: Dwyer

FILE:

DATE: 10/19/75

PERSONS/ENTITIES:
OSWALD, LEE HENRY - MEXICO CITY
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

5/8/64

10/16/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: In response to a 3/23/64 request of J. Lee Rankin, Mr. Abrom Chayes, Legal Advisor, Dept. of State comments on the 10/63 report from CIA that Oswald had visited the Soviet Embassy in Mexico City. Chayes wrote that:

1. The CIA report concerning (Lee Henry) Oswald's appearance at the Soviet Embassy in Mexico City was received 10/16/63.

SOURCE: Warren Comm. Ex. 948 question 16 (Vol. XVIII)

STAFF: Dwyer

FILE:

DATE: 10/19/75

PERSONS/ENTITIES:
STATE DEPT.
OSWALD, LEE HENRY - MEXICO CITY
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

5/8/64

10/16/63

10/22/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Abrom Chayes, Legal Adviser to State reported to J. Lee Rankin in 5/8/64 that the CIA report received by State on 10/16/63 was reviewed with Oswald's passport file by James F. Richie and Mr. Carroll H. Seeley, Jr. in the Legal Division on 10/22/63.

SOURCE: Warren Comm. Ex. 948, question 16/Vol. XVIII) 5/8/64
report of State Department

STAFF: Dwyer

FILE:

DATE: 10/19/75

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
STATE DEPT. OSWALD, LEE HENRY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY ✓	5/8/64 10/16/63 <u>10/22/63</u>	IX-C-2-a

OCCURRENCE: Abrom Chayes, Legal Adviser to State reported to J. Lee Rankin in 5/8/64 that the CIA report received by State on 10/16/63 was reviewed with Oswald's passport file by James F. Richie and Mr. Carroll H. Seeley, Jr. in the Legal Division on 10/22/63.

<u>SOURCE:</u> Warren Comm. Ex. 948, question 16/Vol. XVIII) 5/8/64 report of State Department	<u>STAFF:</u> Dwyer <u>DATE:</u> 10/19/75
<u>FILE:</u>	

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
DURAN, SILVIA MEXICO CITY - SOVIET EMBASSY ✓	<u>11/23/63</u> 9/27/63	IX-C-2-a

OCCURRENCE: The Warren Commission cites a statement made by Silvia Duran, employee of the Cuban Embassy whom Oswald met, on 11/23/63 to the Mexican Federal Security Police, as evidence that Oswald returned to the Cuban Embassy in the afternoon of 9/27/63 with "passport photographs which he may have obtained in the U.S." Duran's statement reads that Oswald did return in the afternoon. However, Duran's statement includes no discussion of the Sept. 27th date. Her statement reads, "...a North American who in the last days of September or the first days of the month of October of the present year appeared at the Cuban Consulate and applied for a visa to Cuba in transit to Russia."

<u>SOURCE:</u> Warren Comm. Ex. 2121, p. 39. 11/23/63	<u>STAFF:</u> Dwyer <u>DATE:</u> 10/19/75
<u>FILE:</u>	

PERSONS/ENTITIES:

OSWALD, LEE HARVEY -MEXICO CITY
DURAN, SILVIA
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - RUSSIAN EMBASSY ✓

DATES:

9/27/63

11/23/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report stated, based on testimony of Silvia Duran, that when Oswald returned to the Cuban Embassy on 9/27/63, Duran telephoned the Soviet Embassy to inquire about the status of Oswald's Russian visa and was told that there would be a delay of about 4 months.

SOURCE: Warren Commission Ex. #2121, p. 39. Statement of Silvia Duran 11/23/63

STAFF:

Dwyer

DATE: 10/19/75FILE:PERSONS/ENTITIES:

DURAN, SILVA
OSWALD, LEE HARVEY -MEXICO CITY
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

11/26/63

9/27-10/1/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Silvia Duran stated to Mexican authorities on 11/26/63 that Oswald's Cuban visa application was processed (despite the fact that he had not received a Russian visa). Duran's statement reads that the visa application was sent to the Ministry of (Foreign) Relations of Cuba; from which a routine reply was received some fifteen to 30 days later, approving the visa, but on the condition that the Russian visa be obtained first."

SOURCE: Statement of Silvia Duran to Mexican authorities

11/26/63

STAFF: DwyerDATE: 10/20/75FILE:

PERSONS/ENTITIES:

CIA
MEXICO CITY SOVIET EMBASSY ✓
OSWALD, LEE HENRY

DATES:

9/27/63

1/64-9/64?

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites a memo from Helms to Rankin in support of the finding that Oswald visited the Soviet Embassy in 9/27/63. Helms writes "...Kostikov one of the Soviet officials with whom Lee Harvey Oswald is believed to have dealt during his visit to Mexico City on 9/28 - 10/3/63." (emphasis added) The memo, as printed in the Warren Commission exhibits, does not provide any indication that Oswald visited the Soviet Embassy on 9/27/63 as the Report purports it does indicate.

SOURCE: Warren Comm. Ex. 2764 (Vol. XXVI). Memo from Helms to Rankin (1/64-9/64??)

STAFF:

Dwyer

DATE:

10/19/75

FILE:PERSONS/ENTITIES:

OSWALD, LEE HARVEY - MEXICO CITY
OSWALD, MARINA
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

9/27/63

2/3/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites the testimony of Marina Oswald as evidence that Oswald visited the Cuban Embassy on 9/27/63. Marina testified that Oswald told her he had visited the Soviet Embassy and Cuban Embassy on his trip to Mexico City. (Her testimony, as cited by the Warren Commission Report, does not indicate any specific discussion of Oswald's visits on 9/27/63 to either diplomatic establishment.

SOURCE: Testimony of Marina Oswald, 2/3/64, Vol. I, p. 28

STAFF: Dwyer

FILE:

DATE: 10/20/75

PERSONS/ENTITIES:

STATE DEPT.
OSWALD, LEE HENRY - MEXICO CITY
MEXICO CITY - SOVIET EMBASSY ✓
MEXICO CITY - CUBAN EMBASSY

DATES:

5/8/64
10/16/63

CATEGORIES:

IX-C-2-a

OCCURRENCE:

Abrom Chayes, Legal Advisor to State reported to J. Lee Rankin on 5/8/64 that the CIA communication regarding Oswald's visit to the Soviet Embassy received on 10/16/63 did contain any information regarding Oswald's appearance at the Cuban Embassy in Mexico City.

SOURCE:

Warren Comm. Ex. 948 question 16 (Vol. XVIII)
5/8/64
report of State Department
FILE:

STAFF:

Dwyer

DATE:

10/19/75

PERSONS/ENTITIES:

OSWALD, LEE HENRY - MEXICO CITY
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

5/8/64
10/16/63

CATEGORIES:

IX-C-2-a

OCCURRENCE:

In response to a 3/23/64 request of J. Lee Rankin, Mr. Abrom Chayes, Legal Advisor, Dept. of State comments on the 10/63 report from CIA that Oswald had visited the Soviet Embassy in Mexico City. Chayes wrote that:
1. The CIA report concerning (Lee Henry) Oswald's appearance at the Soviet Embassy in Mexico City was received 10/16/63.

SOURCE:

Warren Comm. Ex. 948 question 16 (Vol. XVIII)

FILE:STAFF:

Dwyer

DATE:

10/19/75

PERSONS/ENTITIES:

STATE DEPT.
OSWALD, LEE HENRY - MEXICO CITY
MEXICO CITY - SOVIET EMBASSY ✓

DATES:

5/8/64

10/16/63

10/22/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Abrom Chayes, Legal Adviser to State reported to J. Lee Rankin in 5/8/64 that the CIA report received by State on 10/16/63 was reviewed with Oswald's passport file by James F. Richie and Mr. Carroll H. Seeley, Jr. in the Legal Division on 10/22/63.

SOURCE: Warren Comm. Ex. 948, question 16/Vol. XVIII) 5/8/64
report of State Department

STAFF: Dwyer

FILE:DATE:

10/19/75

MEXICO CITY -
CUBAN EMBASSY

PERSONS/ENTITIES:

OSWALD - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY ✓
MEXICO CITY - RUSSIAN EMBASSY

DATES:

9/27-10/4/63

3/24/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: Helms wrote to Rankin on 3/24/64 that "On 22 and 23 November immediately following the assassination of President Kennedy, three cabled reports were received from (deleted) in Mexico City relative to photographs of an unidentified man who visited the Cuban and Soviet Embassies in that city during October and November 1963. . ."

SOURCE: 3/24/64 Letter from Helms to Rankin

FILE:

STAFF: Dwyer

DATE: 10/21/75

PERSONS/ENTITIES:

OSWALD - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY ✓
MEXICO CITY - RUSSIAN EMBASSY

DATES:

9/27-10/4/63

3/24/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: Helms wrote to Rankin on 3/24/64 that "On 22 and 23 November immediately following the assassination of President Kennedy, three cabled reports were received from (deleted) in Mexico City relative to photographs of an unidentified man who visited the Cuban and Soviet Embassies in that city during October and November 1963. . ."

SOURCE: 3/24/64 Letter from Helms to Rankin

STAFF: Dwyer

FILE:

DATE: 10/21/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY ✓
MEXICO CITY - RUSSIAN EMBASSY

DATES:

9/27-10/3/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report states that besides Oswald's visits to the Cuban and Russian Embassies on Sept. 27, Oswald contacted the Cuban and Russian Embassies again during his stay in Mexico City. (N.B. The only footnote for this reads "Confidential information." The Warren Commission provides no date for Oswald's second visits)

SOURCE: Warren Commission Report, p. 735

STAFF: Dwyer

FILE:

DATE: 10/19/75

PERSONS/ENTITIES:

OSWALD, MARINA
OSWALD, LEE HARVEY - MEXICO CITY
MEXICO CITY - CUBAN EMBASSY ✓

DATES:

8/27/64
9/11/64

9/27-10/3/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites a FBI report of 9/11/64, p. 6 which outlines an investigation of Oswald's activities in Mexico City based on materials which Marina Oswald made available to the FBI on 8/27/64, as evidence the Oswalds visited the Cuban Embassy in Mexico City on 9/27/63. There is no discussion on p. 6 (or in any other section) of the report that Oswald visited the Cuban Embassy.

SOURCE: Warren Comm. Ex. 3073, p. 6, (Vol. XXVI). FBI Report, 9/11/64

STAFF:

Dwyer

FILE:DATE:

10/19/75

PERSONS/ENTITIES:

MEXICO CITY - SOVIET EMBASSY
MEXICO CITY - CUBAN EMBASSY ✓

DATES:

(9/27-10/3/63)

CATEGORIES:

IX-C-2-a

OCCURRENCE: "The Soviet Embassy in Mexico City includes consular as well as diplomatic personnel in the same building. The Cuban Embassy and Cuban Consulate in Mexico City, though in separate buildings, are in the same compound. Both the Soviet and Cuban establishments will be referred to throughout the report simply as Embassier."

SOURCE: Warren Comm. Report, p. 299

STAFF:

Dwyer

FILE:DATE:

10/20/75

PERSONS/ENTITIES:

DURAN, SILVA
OSWALD, LEE HARVEY -MEXICO CITY
MEXICO CITY - CUBAN EMBASSY
MEXICO CITY - SOVIET EMBASSY

DATES:

11/26/63

9/27-10/1/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Silvia Duran stated to Mexican authorities on 11/26/63 that Oswald's Cuban visa application was processed (despite the fact that he had not received a Russian visa). Duran's statement reads that the visa application was sent to the Ministry of (Foreign) Relations of Cuba; from which a routine reply was received some fifteen to 30 days later, approving the visa, but on the condition that the Russian visa be obtained first."

SOURCE:

Statement of Silvia Duran to Mexican authorities

11/26/63

FILE:STAFF:

Dwyer

DATE:

10/20/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY
MEXICO CITY - CUBAN EMBASSY ✓

DATES:

9/27/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report states that Oswald visited the Cuban Embassy in Mexico City on Friday, September 27, 1963 and spoke with Silvia Duran, "a Mexican citizen employed there."

SOURCE:

Warren Comm. Report, p. 734.

FILE:STAFF:

Dwyer

DATE:

10/19/75

PERSONS/ENTITIES:
OSWALD, LEE HARVEY - MEXICO CITY
OSWALD, MARINA
MEXICO CITY - CUBAN EMBASSY ✓
MEXICO CITY - SOVIET EMBASSY

DATES:
9/27/63

2/3/64

CATEGORIES:
IX-C-2-a

OCCURRENCE: The Warren Commission Report cites the testimony of Marina Oswald as evidence that Oswald visited the Cuban Embassy on 9/27/63. Marina testified that Oswald told her he had visited the Soviet Embassy and Cuban Embassy on his trip to Mexico City. (Her testimony, as cited by the Warren Commission Report, does not indicate any specific discussion of Oswald's visits on 9/27/63 to either diplomatic establishment.

SOURCE: Testimony of Marina Oswald, 2/3/64, Vol. I, p. 28

STAFF: Dwyer

FILE:

DATE: 10/20/75

PERSONS/ENTITIES:
OSWALD, LEE HARVEY -MEXICO CITY
DURAN, SILVIA
MEXICO CITY - CUBAN EMBASSY ✓
MEXICO CITY - RUSSIAN EMBASSY

DATES:

9/27/63

11/23/63

CATEGORIES:
IX-C-2-a

OCCURRENCE: The Warren Commission Report stated, based on testimony of Silvia Duran, that when Oswald returned to the Cuban Embassy on 9/27/63, Duran telephoned the Soviet Embassy to inquire about the status of Oswald's Russian visa and was told that there would be a delay of about 4 months.

SOURCE: Warren Commission Ex. #2121, p. 39. Statement of Silvia Duran 11/23/63

STAFF:

DATE: Dwyer
10/19/75

FILE:

PERSONS/ENTITIES:OSWALD, LEE HARVEY
MEXICO CITY - CUBAN EMBASSY ✓DATES:

9/27/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: According to the Report of the Warren Commission, Lee Harvey Oswald visited the Cuban Embassy in Mexico City twice and the Soviet Embassy once in September 27, 1963. The Report reads as follows:

(1) "(Oswald) visited the Cuban Embassy on Friday, Sept. 27, 1963, and spoke to Silvia Duran. . ."

(2) "Oswald left the (Cuban) Embassy but was to return in the afternoon..." "Then, or possibly before his initial visit to the Cuban Embassy, Oswald went to the Soviet Embassy where he spoke with either Yatskov or Kostikov" (both KGB agents). . .(3) "Oswald returned to the Cuban Embassy later that afternoon this time bringing with him passport photographs which he may have obtained in the United States."

SOURCE:

Warren Commission Report p. 734

STAFF:

Dwyer

FILE:DATE: 10/19/75PERSONS/ENTITIES:OSWALD, LEE HARVEY -MEXICO CITY
DURAN, SILVIA
MEXICO CITY - CUBAN EMBASSY ✓DATES:

11/26/63

9/27/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission uses a statement of Silvia Duran, given to Mexican authorities on 11/26/63, as the major source for all of its information on Oswald's activities and behavior at the Cuban Embassy in Mexico City.

SOURCE: Warren Commission Report p. 301STAFF: DwyerFILE:DATE: 10/20/75

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
OSWALD, LEE HARVEY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY ✓	10/63	IX-C-2-a

OCCURRENCE: The Warren Commission Report states that in Oct. 1963, the Passport Office of the State Department received a report from the Central Intelligence Agency stating that Oswald had visited the Soviet Embassy in Mexico City. The report said nothing about Oswald's having visited the Cuban Embassy in Mexico City, "a fact which was not known until after the assassination of the President."

<u>SOURCE:</u> Warren Comm. Report, p. 777	<u>STAFF:</u> DWYER
<u>FILE:</u>	<u>DATE:</u> 10/19/75

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
STATE DEPT. OSWALD, LEE HENRY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY ✓ MEXICO CITY - CUBAN EMBASSY ✓	5/8/64 <u>10/16/63</u>	IX-C-2-a

OCCURRENCE: Abrom Chayes, Legal Advisor to State reported to J. Lee Rankin on 5/8/64 that the CIA communication regarding Oswald's visit to the Soviet Embassy received on 10/16/63 did contain any information regarding Oswald's appearance at the Cuban Embassy in Mexico City.

<u>SOURCE:</u> 5/8/64 report of State Department	Warren Comm. Ex. 948 question 16 (Vol. XVIII)	<u>STAFF:</u> Dwyer
<u>FILE:</u>		<u>DATE:</u> 10/19/75

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
STATE DEPARTMENT OSWALD, LEE HARVEY MEXICO CITY - SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY	10/16/63	IX-C-2-a

OCCURRENCE: The Warren Commission, in citing a report forwarded to the Passport Office of State from CIA in Oct. 1963 that advised Oswald had visited the Soviet Embassy in Mexico City, states, "copy of communication cannot be shown for security reasons."

<u>SOURCE:</u> Warren Commission Report, p. 777, and footnote 290, appendix XV	<u>STAFF:</u> Dwyer
<u>FILE:</u>	<u>DATE:</u> 10/19/75

<u>PERSONS/ENTITIES:</u>	<u>DATES:</u>	<u>CATEGORIES:</u>
OSWALD, LEE HARVEY -MEXICO CITY DURAN, SILVIA MEXICO CITY - CUBAN EMBASSY MEXICO CITY - RUSSIAN EMBASSY	9/27/63 <u>11/23/63</u>	IX-C-2-a

OCCURRENCE: The Warren Commission Report stated, based on testimony of Silvia Duran, that when Oswald returned to the Cuban Embassy on 9/27/63, Duran telephoned the Soviet Embassy to inquire about the status of Oswald's Russian visa and was told that there would be a delay of about 4 months.

<u>SOURCE:</u> Warren Commission Ex. #2121, p. 39. Statement of Silvia Duran 11/23/63	<u>STAFF:</u> Dwyer
<u>FILE:</u>	<u>DATE:</u> 10/19/75

PERSONS/ENTITIES:

DURAN, SILVA
OSWALD, LEE HARVEY -MEXICO CITY
MEXICO CITY - CUBAN EMBASSY ✓
MEXICO CITY - SOVIET EMBASSY

DATES:

11/26/63
9/27-10/1/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Silvia Duran stated to Mexican authorities on 11/26/63 that Oswald's Cuban visa application was processed (despite the fact that he had not received a Russian visa). Duran's statement reads that the visa application was sent to the Ministry of (Foreign) Relations of Cuba; from which a routine reply was received some fifteen to 30 days later, approving the visa, but on the condition that the Russian visa be obtained first."

SOURCE:

Statement of Silvia Duran to Mexican authorities

11/26/63

FILE:STAFF:

Dwyer

DATE:

10/20/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY -MEXICO CITY
DURAN, SILVIA
MEXICO CITY - CUBAN EMBASSY ✓

DATES:

11/26/63
9/27/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission uses a statement of Silvia Duran, given to Mexican authorities on 11/26/63, as the major source for all of its information on Oswald's activities and behavior at the Cuban Embassy in Mexico City.

SOURCE: Warren Commission Report p. 301

FILE:STAFF:

Dwyer

DATE:

10/20/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY
MEXICO CITY - CUBAN EMBASSY ✓
DURAN, SILVIA

DATES:

11/27/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Oswald's application for a visa for travel to Cuba was forwarded to the Warren Commission by the Cuban government. It is visa application #779, dated 9/27/63, US. passport #D-092526. Handwritten notation at the bottom of the application read "Hotel del Comercio, Ronn 18, 46-50-61," the hotel where Oswald had registered.

SOURCE: Warren Commission Ex. #2564

STAFF: Dwyer

FILE:

DATE: 10/20/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY - MEXICO CITY
OSWALD, MARINA
MEXICO CITY - CUBAN EMBASSY ✓
MEXICO CITY - SOVIET EMBASSY

DATES:

9/27/63

2/3/64

CATEGORIES:

IX-C-2-a

OCCURRENCE: The Warren Commission Report cites the testimony of Marina Oswald as evidence that Oswald visited the Cuban Embassy on 9/27/63. Marina testified that Oswald told her he had visited the Soviet Embassy and Cuban Embassy on his trip to Mexico City. (Her testimony, as cited by the Warren Commission Report, does not indicate any specific discussion of Oswald's visits on 9/27/63 to either diplomatic establishment.

SOURCE: Testimony of Marina Oswald, 2/3/64, Vol. I, p. 28

STAFF: Dwyer

FILE:

DATE: 10/20/75

<u>PERSONS/ENTITIES:</u> STATE DEPT. OSWALD, LEE HENRY - MEXICO CITY MEXICO CITY - SOVIET EMBASSY MEXICO CITY - CUBAN EMBASSY ✓	<u>DATES:</u> 5/8/64 10/16/63	<u>CATEGORIES:</u> IX-C-2-a
<u>OCCURRENCE:</u> Abrom Chayes, Legal Advisor to State reported to J. Lee Rankin on 5/8/64 that the CIA communication regarding Oswald's visit to the Soviet Embassy received on 10/16/63 did contain any information regarding Oswald's appearance at the Cuban Embassy in Mexico City.		
<u>SOURCE:</u> Warren Comm. Ex. 948 question 16 (Vol. XVIII) 5/8/64 report of State Department <u>FILE:</u>	<u>STAFF:</u> Dwyer <u>DATE:</u> 10/19/75	

<u>PERSONS/ENTITIES:</u> OSWALD, MARINA OSWALD, LEE HARVEY - MEXICO CITY MEXICO CITY - CUBAN EMBASSY ✓	<u>DATES:</u> 8/27/64 9/11/64 9/27-10/3/63	<u>CATEGORIES:</u> IX-C-2-a
<u>OCCURRENCE:</u> The Warren Commission Report cites a FBI report of 9/11/64, p. 6 which outlines an investigation of Oswald's activities in Mexico City based on materials which Marina Oswald made available to the FBI on 8/27/64, as evidence the Oswalds visited the Cuban Embassy in Mexico City on 9/27/63. There is no discussion on p. 6 (or in any other section) of the report that Oswald visited the Cuban Embassy.		
<u>SOURCE:</u> Warren Comm. Ex. 3073, p. 6, (Vol. XXVI). FBI Report, 9/11/64 <u>FILE:</u>	<u>STAFF:</u> Dwyer <u>DATE:</u> 10/19/75	

<u>PERSONS/ENTITIES:</u> OSWALD, MARINA OSWALD, LEE HARVEY - MEXICO CITY MEXICO CITY - CUBAN EMBASSY ✓	<u>DATES:</u> 8/27/64 <u>9/11/64</u> 9/27-10/3/63	<u>CATEGORIES:</u> IX-C-2-a
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OCCURRENCE: The Warren Commission Report cites a FBI report of 9/11/64, p. 6 which outlines an investigation of Oswald's activities in Mexico City based on materials which Marina Oswald made available to the FBI on 8/27/64, as evidence the Oswalds visited the Cuban Embassy in Mexico City on 9/27/63. There is no discussion on p. 6 (or in any other section) of the report that Oswald visited the Cuban Embassy.

<u>SOURCE:</u> Warren Comm. Ex. 3073, p. 6, (Vol. XXVI). FBI Report, 9/11/64 <u>FILE:</u>	<u>STAFF:</u> Dwyer <u>DATE:</u> 10/19/75
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McCONE
1961

PERSONS/ENTITIES:

McCone, John ✓
Elder, Walter

DATES:

[1961-65]

CATEGORIES:

VII - B - 4 - a(CIA)
VII - B - 2(CIA) - a
(CIA/Domestic)

SECRET

OCCURRENCE:

From Elder memo to Colby, June 1, 1973, "Anyone who has worked in the Director's Office has worried about the fact that the conversations within the offices and over the telephones were transcribed. During McCone's tenure, there were microphones in his regular office, inner office, dining room, office in East building, and study at his residence on Whitehaven Street."

SOURCE: Maxwell Summary of Responses to Schlesinger's
5/9/73 memo (CIA p.)

STAFF: Dillon/Maxwell

FILE: IX-A(CIA)-S2, p. 40.

DATE: 5/19/75

PERSONS/ENTITIES:

Project Moses Identity 131*
Elder, Walter Smith, James
Colby, William McCone, John
Houston, Larry Conein, Lucien
Miskovsky, Mike

DATES:

[1961?]

CATEGORIES:

IX - E - 1(CIA)
IX - D - 2 - b
VII - B - 2(CIA) - a
(CIA/Domestic)
IX - C - 2 - f(Diem)

SECRET

OCCURRENCE: In the June 1, 1973 memo to Colby from Elder, Elder notes three instances of controversial uses of CIA funds:

1. "Expenditure of money under Project Moses, in securing return of Cuban Brigade prisoners. Details are known to Larry Houston, Mike Miskovsky, Identity 131, and James Smith.
2. November 1, 1963, Lou Conein took a large amount of cash with him after receiving a summons to report to the Joint General Staff Headquarters.
3. John McCone took strong exception to a proposal to spend CIA funds to "improve the economic liability of West Berlin and investment in Mali."

*Number indicates deleted name.

SOURCE:

Maxwell Summary of Responses to Schlesinger's
5/9/73 memo (CIA p. 41)

STAFF:

Dillon/Maxwell

FILE:

IX-A(CIA)-S2, p. 41.

DATE:

5/19/75

McCLOY, JOHN

PERSONS/ENTITIES:

Truly, Mr.
Rankin, J. Lee
Hosty, James
McCloy, John ✓

DATES:

5/5/64

CATEGORIES:

IX-C-2-a

OCCURRENCE:

Following an off the record conversation in FBI Special Agent James Hosty's testimony, Mr. John McCloy asks J. Lee Rankin if anyone had interviewed Mr. Truly on his alleged possession of a rifle in the Dallas, Texas Book Depository. Truly is reported to have denied possession, although there was no deposition to that effect on 5/5/64.

SOURCE:

Warren Hearings, Vol. 4, p. 472.

STAFF:

Dwyer

FILE:

DATE:

6/13/75

MARTELLO,
FRANCIS L.

PERSONS/ENTITIES:

QUIGLEY, JOHN L.
OSWALD, LEE HARVEY
MARTELLO, FRANCIS L. ✓

DATES:

8/10/63

8/9/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent Quigley testifies that Lt. Martello of the New Orleans Police Dept. informed him on 8/10/63 that Oswald told his arresting officers on 8/9/63 that he was born in Cuba."

SOURCE: Testimony of SA John Quigley to Warren Commission,
5/5/64, Vol. IV, p. 437

FILE:

STAFF:

DATE:

Dwyer
6/13/75

PERSONS/ENTITIES:
MARTELLO, FRANCIS L. ✓
QUIGLEY, JOHN
SECRET SERVICE

DATES:
11/29/63
11/23/63
8/9/63
8/10/63

CATEGORIES:
IX-C-2-a

OCCURRENCE: FBI agent Quigley testified that when he conferred with Lt. Martello on 11/29/63, Martello advised that a "representative of the Secret Service" had contacted him at 3 a.m. on 11/23/63. Martello met with the SS representative at 3 p.m. on 11/23/63 and removed from the New Orleans Police files the evidence that had been taken from Oswald on 8/9/63. The evidence consisted of a piece of paper with notes in foreign writing (possibly Russian) and a small photograph of Oswald. Quigley also testifies Martello further explained he had found the evidence before he called the FBI office on 8/10/63, and did not rediscover it until the SS interview of 11/23/63.

SOURCE: Testimony of SA John Quigley to Warren Commission
5/5/64, Vol. IV, p. 432

STAFF:
Dwyer

FILE:

DATE: 6/13/75

PERSONS/ENTITIES:
OSWALD, LEE HARVEY
MARTELLO, FRANCIS L. ✓

DATES:
11/29/63
8/10/63

CATEGORIES:
IX-C-2-a

OCCURRENCE: FBI agent Quigley testifies on 5/5/64 that he never saw the photographs of Oswald that Lt. Martello confiscated from Oswald on 8/10/63. Martello remarked in his report that it appeared to be a passport photograph.

SOURCE: WH, Vol. 4, 434

STAFF: Dwyer

FILE:

DATE: 6/13/75

PERSONS/ENTITIES:

QUIGLEY, JOHN L.
MARTELLO, FRANCIS L.
OSWALD, LEE HARVEY
FPCC

DATES:

8/10/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI special agent John L. Quigley testified that when he arrived at the New Orleans police headquarters, Lt. Martello provided him with the FPCC pamphlets confiscated from Oswald after his arrest. At this time, Oswald's propaganda did not include list of names, addresses or telephone numbers.

SOURCE: Testimony of SA John Quigley to Warren Commission
5/5/64, Vol. IV, p. 432

STAFF:

Dwyer

FILE:

DATE: 6/13/75

PERSONS/ENTITIES:

MARTELLO, FRANCIS L.
QUIGLEY, JOHN
SECRET SERVICE

DATES:

11/29/63
11/23/63
8/9/63
8/10/63

CATEGORIES:

IX-C-2-a

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SOURCE: Testimony of SA John Quigley to Warren Commission
5/5/64, Vol. IV, p. 432

STAFF:

Dwyer

FILE:

DATE: 6/13/75

PERSONS/ENTITIES:

QUIGLEY, JOHN L.
MARTELLO, FRANCIS L. ✓
OSWALD, LEE HARVEY

DATES:

8/10/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: Quigley testified that Lt. Martello of the New Orleans Police called the FBI New Orleans office on 8/10/63 advising a prisoner wanted to speak to an FBI agent.

SOURCE: Testimony of SA John L. Quigley, 5/5/64 to Warren Commission, Vol. IV, p. 432

FILE:

STAFF:

DATE: Dwyer
6/13/75

PERSONS/ENTITIES:

QUIGLEY, JOHN L.
OSWALD, LEE HARVEY
MARTELLO, FRANCIS L. ✓

DATES:

8/10/63

8/9/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent Quigley testifies that Lt. Martello of the New Orleans Police Dept. informed him on 8/10/63 that Oswald told his arresting officers on 8/9/63 that he was born in Cuba."

SOURCE: Testimony of SA John Quigley to Warren Commission, 5/5/64, Vol. IV, p. 437

FILE:

STAFF:

DATE: Dwyer
6/13/75

PERSONS/ENTITIES:

MARTELLO, FRANCIS L. ✓
QUIGLEY, JOHN
SECRET SERVICE

DATES:

11/29/63
11/23/63
8/9/63
8/10/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent Quigley testified that when he conferred with Lt. Martello on 11/29/63, Martello advised that a "representative of the Secret Service" had contacted him at 3 a.m. on 11/23/63. Martello met with the SS representative at 3 p.m. on 11/23/63 and removed from the New Orleans Police files the evidence that had been taken from Oswald on 8/9/63. The evidence consisted of a piece of paper with notes in foreign writing (possibly Russian) and a small photograph of Oswald. Quigley also testifies Martello further explained he had found the evidence before he called the FBI office on 8/10/63, and did not rediscover it until the SS interview of 11/23/63.

SOURCE: Testimony of SA John Quigley to Warren Commission
5/5/64, Vol. IV, p. 432

STAFF:

Dwyer

FILE:

DATE: 6/13/75

PERSONS/ENTITIES:

PROSSA, MARINA
OSWALD, MARINA
QUIGLEY, JOHN L.
MARTELLO, FRANCIS L. ✓

DATES:

11/29/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent John L. Quigley testifies that in his report of his meeting with Lint Martello of the New Orleans Police Force on 11/29/63, he wrote Marina Oswald's maiden name was Prossa. Quigley further testifies that Martello spelled the name out for him. (N.B. Marina's maiden name is Prusakova).

SOURCE: Testimony of SA John Quigley to Warren Commission
on 5/5/64, Vol. IV, p. 434

STAFF:

Dwyer

FILE:

DATE: 6/13/75

PERSONS/ENTITIES:

MARTELLO, FRANCIS L. ✓
QUIGLEY, JOHN
SECRET SERVICE

DATES:

11/29/63
11/23/63
8/9/63
8/10/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent Quigley testified that when he conferred with Lt. Martello on 11/29/63, Martello advised that a "representative of the Secret Service" had contacted him at 3 a.m. on 11/23/63. Martello met with the SS representative at 3 p.m. on 11/23/63 and removed from the New Orleans Police files the evidence that had been taken from Oswald on 8/9/63. The evidence consisted of a piece of paper with notes in foreign writing (possibly Russian) and a small photograph of Oswald. Quigley also testifies Martello further explained he had found the evidence before he called the FBI office on 8/10/63, and did not rediscover it until the SS interview of 11/23/63.

SOURCE: Testimony of SA John Quigley to Warren Commission
5/5/64, Vol. IV, p. 432

STAFF:

Dwyer

FILE:

DATE: 6/13/75

PERSONS/ENTITIES:

OSWALD, LEE HARVEY
MARTELLO, FRANCIS L. ✓

DATES:

11/29/63
8/10/63

CATEGORIES:

IX-C-2-a

OCCURRENCE: FBI agent Quigley testifies on 5/5/64 that he never saw the photographs of Oswald that Lt. Martello confiscated from Oswald on 8/10/63. Martello remarked in his report that it appeared to be a passport photograph.

SOURCE: WH, Vol. 4, 434

STAFF: Dwyer

FILE:

DATE: 6/13/75