AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10422-10020
RECORD SERIES : JFK
AGENCY FILE NUMBER : RUSS HOLMES WORK FILE

DOCUMENT INFORMATION

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).
Case#:NW 53320 Date:
06-26-2017

AGENCY ORIGINATOR : CIA
FROM :
TO :
TITLE : LIST OF SOME 100 CABLED DISSEMINATIONS, CSCI'S, AND MEMORANDA WHICH WAS FORWARDED TO THE FEDERAL BUREAU OF INVESTIGATION ET AL.
DATE : 01/01/1900
PAGES : 23
SUBJECTS : DISSEMINATION

DOCUMENT TYPE : PAPER
CLASSIFICATION : UNCLASSIFIED
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/17/98

[R] - ITEM IS RESTRICTED 104-10422-10020
(6) What dissemination and review was this reporting given?

Information received from the Agency's field-stations was disseminated to appropriate government agencies and departments as soon as possible after receipt. See attached list of some 100 cabled disseminations, CSCL's, and memoranda which were forwarded to the Federal Bureau of Investigation et al. The list covers the period from 10 October 1963 through September 1964 (when the Warren Commission completed its work).

(See narrative under Question 1 above.)
AGENCY DISSEMINATION OF INFORMATION TO THE INTELLIGENCE COMMUNITY (formal and informal disseminations).

I  II  III

*10 October 1963  DIR 74673  (WH/3/Mexico)

"On 1 October 1963, a reliable and sensitive source in Mexico City reported that an American male, who identified himself as Lee OSWALD, contacted the Soviet Embassy in Mexico City ..."

Recipients: FBI, I4NS, Navy, State. [Warren Commission]

*24 October 1963  DIR 77978  (WH/3/Mexico)

Request for two copies of most recent photograph of Lee Harvey OSWALD.

Recipients: Navy. [Warren Commission]

23 November 1963  DIR 84915  (WH/3)

Information relating to telephone call on 28 September 1963 to Soviet Embassy in Mexico City.

Recipient: FBI.

24 November 1963  TDCS-3/565,829

Subject: Cuban Precautions following Assassination of President Kennedy.

State/DIR

Recipients: State/INR, DIA, Army/ACSL, Navy, Air, JCS, SECDEF, NSA, NIC, AID, USIA, OCI, ONE, OCR, ORR, OO, EXO.

I - Document date
II - Document number
III - Originating office

* - An asterisk indicates that the document was also made available to the Warren Commission.
25 November 1963  
Subject: Silvia T. DURAN, Mexican Employee of the Cuban Embassy [sic - Consulaté] in Mexico City; Contact with Lee Harvey OSWALD.
Recipient: FBI.

25 November 1963  
Agency requests information relating to OSWALD's activities in Mexico City.
Recipient: FBI.

26 November 1963  
Subject: Reported Anonymous Telephone Message.
Recipient: FBI.

26 November 1963  
Subject: Lee Harvey OSWALD, Suspected Assassin of President Kennedy. Encloses transcripts of telephone calls made on 27 and 28 September and 1 and 3 October 1963.
Recipient: FBI.

26 November 1963  
Subject: Lee Harvey OSWALD, Suspected Assassin of President Kennedy. (Encloses transcripts of telephone calls made by OSWALD or concerning OSWALD between 27 September and 3 October 1963).
NB: This dissemination may be identical with CSCI-3/778,826. The above CSCI number appears to be the correct one, according to a copy of the document in CI/SIG file no. 568.
Recipient: FBI.
26 November 1963  DIR 85069  (WH/3)
Subject: Travel of Pro-Communist Costa Rican Congressman to Texas on 26 November 1963.
Recipient: FBI.

26 November 1963  DIR 85089  (C/WH/3)
Gilberto ALVARADO, a Professed Castroite Nicaraguan, stated to U.S. Embassy in Mexico City on 26 November 1963 that "on 18 September 1963 he saw Lee Harvey OSWALD receive six thousand five hundred dollars in a meeting inside the Cuban Embassy in Mexico City".
Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

26 November 1963  DIR 85176  (WH/3)
Subject: Marina Nikolaeva OSWALD (information volunteered on Marina OSWALD by Moroccan student Mohamed REGGAB studying in West German).
Recipients: FBI, State, White House; Secret Service received copy.

26 November 1963  DIR 85177  (WH/3/Mexico)
Subject: Telephone Communication between Cuban President DORICOS and Joaquin HERNANDEZ Armas, Cuban Ambassador to Mexico.
Recipients: FBI, State, White House; Secret Service received copy.

26 November 1963  Unnumbered  (CI/SIG)
Subject: HUNTER Report no. 10815.
Recipient: FBI.
26 November 1963  Unnumbered  (CI/SIG)

Subject: HUNTER Report no. 10816.
Recipient: FBI.

26 November 1963  Unnumbered  (CI/SIG)

Subject: Passage of IN 68291 from Mexico City to the White House. (OSWALD's reported presence in Mexico City on 18 September 1963.)
Recipient: FBI.

27 November 1963  CSCI-3/778,881  (WH/3/Mexico)

Subject: Lee Harvey OSWALD, Soviet Activities in Mexico City, 18 - 24 November 1963.
Recipient: FBI.

27 November 1963  DIR 85182  (WH/3/Mexico)

Subject: Lee Harvey OSWALD. On 23 November, Richard Thomas 'GIBSON, an American living in Switzerland, who was acquainted with OSWALD, made statements regarding latter to a close friend in Bern.
Recipient: FBI, State, White House; Secret Service received copy. [Warren Commission]

27 November 1963  DIR 85195  (C/WH/3)

United States Ambassador to Mexico requests passage of message to Secretary of State RUSK, Mr. MccONE, and Mr. HOOVER.
Recipient: FBI, State, White House; Secret Service received copy.

27 November 1963  DIR 85196  (C/WH/3)

According to information from Nicaraguan Security Service, Gilberto ALVARADO Ugarte was a Nicaraguan intelligence source from
1962 to August 1963.
Recipients: FBI, State, White House; Secret
Service received copy.

27 November 1963
*DIR 85199 (WH/3/Mexico)*
Information solicited from Gilberto
ALVARADO Ugarte.
Recipients: FBI, State, White House; Secret
Service received copy. [Warren Commission]

27 November 1963
*DIR 85222 (WH/3/Mexico)*
Subject: Silvia T. DURAN, Mexican Employee
of the Cuban Embassy [sic - Consulate] in
Mexico City, contact of Lee Harvey OSWALD.
Recipient: FBI.

26 November 1963
*DIR 85246 (WH/3)*
Dr. Jose GUILLERMO Aguirre of Mexico re-
ports information regarding Lee Harvey
OSWALD.
Recipients: FBI, State, White House; Secret
Service received copy. (Also relayed to S.
PAPICH of the FBI by CI Staff on 27 Novem-
ber 1963.)

27 November 1963
*DIR 85471 (C/WH/3)*
Subject: Rearrest of Silvia DURAN.
Recipients: FBI, State, White House.

27 November 1963
*DIR 85573 (WH/3/Mexico)*
Information from U.S. Ambassador MANN
for Secretary of State RUSK regarding-
Ambassador HERNANDEZ, Cuban Ambassador
to Mexico, and Gilberto ALVARADO.
Recipients: FBI, State, White House.
27 November 1963

Information on Arnesto RODRIGUEZ relayed by telephone to S. PAPICH.

Recipient: FBI.

27 November 1963

Information regarding photographic coverage of Cuban and Soviet Embassies in Mexico City passed to S. PAPICH of the FBI.

Recipient: FBI.

27 November 1963

Telephone contact with S. PAPICH with regard to OSWALD's presence in New Orleans in September 1963.

Recipient: FBI.

28 November 1963

On 26 November 1963 a British journalist named John WILSON-HUDSON gave information to the American Embassy in Mondon indicating that an "American gangster-type named RUBY" visited Cuba around 1959.

Recipients: FBI, State, White House.

*28 November 1963

DIR 85662

Further interrogation of Gilberto ALVARADO Ugarte.

Recipients: FBI, State, White House.

[Warren Commission]

*28 November 1963

DIR 85665

The Hague Station reports that on 23 November 1963, a local Castroite named Maria SNETHLAGE talked to Third Secretary Ricardo SANTOS of the Cuban Embassy.
SNETHLAGE claimed she knew the Mr. LEE (sic) who murdered President Kennedy.

Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

29 November 1963. CSCI-3/778,893 (WH/3/Mexico)

Subject: Interrogation of Silvia Tirado de DURAN and Horacio DURAN Navarro.

Recipient: FBI.

*29 November 1963 DIR 85666

Acting upon FBI request, the Agency requests ALVARADO be turned over to Mexican authorities for additional interrogation and investigation.

Recipients: FBI, State, White House.

[Warren Commission]

29 November 1963 DIR 85668 (WH/3/Mexico)

Highlights from interrogation of Horacio DURAN Navarro and his wife, Silvia Tirado de DURAN.

Recipient: FBI, State, White House.

*29 November 1963 DIR 85670 (C/WH/3)

Sensitive sources . . . have reported that when the 23 November arrest of Silvia DURAN became known to the personnel of the Cuban Embassy there was a great deal of discussion.

Recipient: FBI, State, White House.

[Warren Commission]

29 November 1963 DIR 85676 (WH/3/Mexico)

Subject: Travel of Soviet diplomatic couriers.

Recipient: FBI.
*29 November 1963  DIR 85691  (C/WH/3)
Series of anonymous telephone calls to the office of the Naval Attaché in Canberra, Australia, by a man claiming to have knowledge about a Soviet plot to assassinate Kennedy.
Recipients: FBI, State, White House; Secret Service received copy.

29 November 1963  DIR 85714  (C/WH/3)
Release of Silvia DURAN for second time on 28 November.
Recipients: FBI, State, White House; Secret Service received copy.

*29 November 1963  DIR 85715  (WH/3/Mexico)
Subject: Travel of Lee Harvey OSWALD (October 1959 to May 1962).
Recipients: FBI, State, White House; Secret Service received copy.

29 November 1963  DIR 85744  (C/WH/3)
Interrogation of Gilberto ALVARADO Ugrate.
Recipients: FBI, State, White House; Secret Service received copy.

*29 November 1963  DIR 85758  (WH/3/Mexico)
Translation of interrogation of Silvia DURAN and Horacio DURAN Navarro.
Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

*29 November 1963  DIR 85770  (C/WH/3)
Series of incidents which have produced a report alleging advance information on assassination.
Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

29 November 1963  Unnumbered Memorandum (CI/SIG)
Telephone contact with S. PAPICH concerning rumor that OSWALD had made a bank deposit.

29 November 1963  Unnumbered Memorandum (CI/SIG)
Telephone contact with S. PAPICH relaying the Director's suggestion that FBI check all bank accounts and safe deposit records in New Orleans, Fort Worth, and Dallas.

30 November 1963  CSCI-3/778,894
Subject: Article in 29 November 1963 issue of Washington Post suggesting two men involved in assassination.
Recipient: FBI.

*30 November 1963  DIR 86063  (C/WH/3)
Gilberto ALVARADO Ugarte admits his story a fabrication.
Recipients: FBI, State, White House.
[Warren Commission]

3 December 1963  DIR 86496  (C/WH/3)
Information relating to OSWALD's presence in Mexico.
Recipient: FBI.

*4 December 1963  DIR 86702  (C/WH/3)
Travel information regarding OSWALD and his wife, June 1962.
Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]
5 December 1963    DIR 87189    (C/WH/3)

Known Soviet intelligence officer in New Delhi demanding full probe into assassination.

Recipients: FBI, State, White House.

*6 December 1963    DIR 87520    (C/WH/3)

Correction of DIR 87502.

Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

*7 December 1963    DIR 87667    (C/WH/3)

Re-interrogation of Gilberto ALVARADO concluded.

Recipient: FBI. [Warren Commission]

9 December 1963    DIR 87731    (WH/3/Mexico)

Richard BEYMER, American movie actor, in touch with Cuban Embassy, Mexico City.

Recipient: FBI.

*9 December 1963  DIR 87796    (WH/3)


Recipients: FBI, State, White House; Secret Service received copy. [Warren Commission]

9 December 1963    Unnumbered Memorandum    (CI/SIG)

Telephone contact with S. PAPICH regarding identity of a source who claims plot to assassinate Kennedy prepared and executed jointly by the Communist Chinese and Cubans through intermediaries. (See JM WAVE 8658 IN 75902)

Recipient: FBI.
11 December 1963  TDCSDB 3/658,408
Subject: Comments of Soviet Official Regarding (a) Moscow views on international situation following death of President Kennedy, and (b) resumption of disarmament talks.
Recipients: General distribution.

12 December 1963  CSCI-3/779,048 (C/WH/3)
Subject: WILSON, Carlos John (also: WILSON-HUDSON, John; WILSON, John Hudson.)
Recipient: FBI.

*12 December 1963  DIR 88643
Subject: Letter Relative to Assassination of President Kennedy Sent to United States Embassy in Costa-Rica.
Recipients: FBI, State, White House. [Warren Commission]

12 December 1963  DIR 88682 (C/WH/3)
Cuban Ambassador to France received instructions not to comment upon the assassination.
Recipients: FBI, State, White House.

12 December 1963  DIR 88747 (C/WH/3)
Subject: Second Interrogation of Silvia DURAN.
Recipients: FBI, State, White House.

*13 December 1963  CSCI-3/779,136 (C/WH/3)
Subject: Mexican Interrogation of Gilberto ALVARADO.
Recipient: FBI. [Warren Commission]

16 December 1963  CSCI-2/779,135 (C/WH/3)
16 December 1963  CSCI-3/779,135  (C/WH/3)
Subject: Peter DERYABIN's Comments on
Kennedy Assassination.
Recipient: FBI.

*18 December 1963  DIR 89970  (C/WH/3)
Further Information on Richard Thomas
GIBSON.
Recipients: FBI, State, White House; Secret
Service received copy. [Warren Commission]

*18 December 1963  DIR 89980
Subject: Actions of Silvia DURAN after her
first interrogation.
Recipients: FBI, State, White House; Secret
Service received copy. [Warren Commission]

19 December 1963  CSCI-3/779,225
Subject: Nomenclature of Weapon Possibly
Owned by Lee Harvey OSWALD.
Recipient: FBI.

19 December 1963  CSDB-3/658,870  (WH/Reports)
Subject: a. Disagreements between Fidel
CASTRO and Raul ROA y Garcia.
   b. Probable Future Plan of Action
for Carlos RAFAEL Rodriguez.
Recipients: State (Miami) and others (not
identified).

27 December 1963  CSCI-3/779,297
Subject: Assassination of President Kennedy
(arranged by the Cuban Government and the
Communist Chinese).
Recipient: FBI.

3 January
3 January 1964 Unnumbered Memorandum

Telephone contact with S. PAPICH on
3 January 1964 regarding newspaper
article appearing in El Caribé on 27
November 1963 and possible connection
with ALVARADO's interview in the U. S.
Embassy on 26 November.
Recipient: FBI.

10 January 1964 CSCI-3/779,482 (WH/3/Mexico)

Subject: Second Mexican Interrogation
of Silvia DURAN.
Recipient: FBI. [Warren Commission]

14 January 1964 CSCI-3/779,510 (CI/SIG)

Subject: Assassination of President
John F. Kennedy. (Regarding liaison
with FBI and latter's handling of in-
formation from CIA.)
Recipient: FBI.

27 January 1964 CSCI-3/779,729 (CI/SIG)

Subject: Possible Relatives of
Marina Nikolayevna OSWALD.
Recipient: FBI.

30 January 1964 CSCI-3/779,814 (CI/SIG)

Subject: Jack L. RUBY, Lee Harvey OSWALD.
Recipient: FBI.

4 February 1964 CSCI-3/779,817 (SR/CI/R)

Subject: Lee Harvey OSWALD. (Infor-
mation on names, addresses, and tele-
phone numbers relating to the Soviet
Union.)
Recipient: FBI.
18 February 1964  DDP 4-0860

Memorandum for the Director, Federal
Bureau of Investigation.

Subject: Assassination of John F. Kennedy.

Recipient: FBI [Copy to Warren Commission]

18 February 1964  DDP 4-0861

Memorandum for the Director, Federal
Bureau of Investigation.

Subject: Assassination of President John F. Kennedy.

Recipient: FBI [Copy to Warren Commission]

18 February 1964  DDP 4-0862

Memorandum for the Chief, United States
Secret Service.

Subject: Assassination of President John F. Kennedy. (Verification of entry in "Historic Diary" relating to OSWALD's attempted suicide.)

Recipient: Secret Service [Copy to Warren Commission]

18 February 1964  DDP 4-0864

Memorandum for Mr. Thomas L. Hughes,
The Director of Intelligence and Research,
Department of State.

Subject: Assassination of President John F. Kennedy - Verification of Entry in "Historic Diary".

Recipient: State [Copy to Warren Commission]

20 February 1964  CSCI-3/779,988 (SR/CI/R)

Subject: Lee Harvey OSWALD. (Information regarding SETYAEVA and RAHM.)

Recipient: FBI
22 February 1964  DIR 03101  (C/WH/3)

Subject: Further Information Provided by Moroccan Student Mohamed REGGAB.

Recipient: White House (attention Secret Service)

11 March 1964  CSCI-3/780,344

Subject: Summary of Findings in Regard to Allegations by Mohamed REGGAB Relative to Marina OSWALD.

Recipient:  FBI.

20 March 1964  CSCI-3/780,612 (SR/CI/R)

Subject: Assassination of President John F. Kennedy. (Photograph of an individual closely resembling OSWALD.)

Recipient:  FBI.

16 April 1964  CSCI-3/780,996 (SR/CI/R)

Subject: Yuriy Ivanovich NOSENKO.

Recipient:  FBI.

20 April 1964  CSDB-3/660,704

Subject: Plans by British and French to Publish BUCHANAN Articles on Assassination.

Recipient:  FBI (?)

22 April 1964  CSCI-3/780,881 (SR/CI/R)

Subject: Assassination of President John F. Kennedy. (Information regarding Lydia DYMITRUK.)

Recipient:  FBI.

30 April 1964  Unnumbered Memorandum (CI/SIG)

Telephone Contact with S. PAPICH on 29 November advising PAPICH to contact SOLLE of the Office of Security for information.
ADDENDA:

8 May 1964

Memorandum from Richard HELMS, DDP, to J. Lee RANKIN.

Subject: Marina OSWALD's Notebook.
Recipient: Copy of attachment forwarded to the FBI.

15 May 1964

Memorandum from Richard HELMS, DDP, to J. Lee RANKIN.

Subject: Role of Cuban Intelligence Service in Processing Visa Applicants; Reaction of that Service to the Assassination of President Kennedy.
in connection with Ruth PAINE.

Recipient: FBI.

11 May 1964  CSCI-3/781,172

Subject: Lee Harvey OSWALD. (Traces on Soviet names, addresses, and telephone numbers from an address book belonging to Marina OSWALD.

Recipient: FBI.

13 May 1964  CSCI-3/781,282  (SR/CI/R)

Subject: Lee Harvey OSWALD. (Identification of photographs sent to CIA by FBI.)

Recipient: FBI.

13 May 1964  CSCI-3/781,351

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

Recipient: FBI. [Warren Commission - DDP 4-2444]

19 May 1964  CSCI-3/781,386

Subject: Paul DIMITRIK - (aka Pavel DIMITRIUK).

Recipient: Navy.

5 June 1964 - CSCI-3/781,543  (CI/R&A)

Subject: Lee Harvey OSWALD. Use of Machine Collation Program to Check Out Cubans Mentioned in Letter of 27 November 1963 from Mario del ROASRIA MILina.

10 June 1964 - CSCI-3/781,841  (CI/R&A)

Subject: Information Concerning Jack RUBY.

Recipient: FBI.

29 June 1964 - CSCI-3/782,058

Memorandum from Richard HELMS, DDP, to J. Lee RANKIN.

Subject: Investigation of Allegation that
OSWALD was in Tangier, Morocco.
Recipient: FBI. [Warren Commission]

2 July 1964

Memorandum from Richard HELMS, DDP, to
J. Lee RANKIN.

Subject: Lee Harvey OSWALD.
Recipient: Copy to FBI.

6 July 1964

Memorandum from Richard HELMS, DDP, to
J. Lee RANKIN.

Subject: Statements Reportedly Made by George
and Jeanne de MOHRENCHLDT Concerning Lee
Harvey OSWALD and the Assassination of
John F. Kennedy.
Recipient: Copy to FBI.

27 August 1964

CSCI-316/00856-64

Subject: No Indication of Subject's Defec-
tion Having Been Used for Propaganda by the
Soviet Union.
Recipient: FBI.

3 September 1964

DDP 4-4600

Memorandum from Richard HELMS, DDP, to
J. Lee RANKIN.

Subject: OSWALD Documents Supplied by the
Cuban Government.
Recipient: Copy to FBI.

1 October 1964

DDP 4-5110

Memorandum from Richard HELMS, DDP, to
J. Lee RANKIN.

Subject: Joachim JOESTEN.
Recipient: Copy to FBI.
6 October 1964 CSCI-316/01446-64

Subject: VIADUCT Interview on 9 September 1964; His Comments on Seven Photographs Forwarded by the FBI.

Recipient: FBI.

23 October 1964 CSCI-316/01709-64

Subject: Raymond F. FRIESECKE.

Recipient: FBI.

2 November 1964 CSCI-316/01779-64

Subject: Testimony in the Warren Commission Report in the Assassination of President Kennedy.

Recipient: FBI.

23 December 1964 CSCI-316/02545-64

Subject: Allegation of Unidentified Scientist of Cuban Involvement in Assassination.

Recipient: FBI.

2 March 1965 CSCI-316/00925-65

Subject: Marvin KANTOR, Possible Connection with Investigation of Lee Harvey and Marina OSWALD.

Recipient: FBI.

8 April 1965 CSCI-316/01398-65

Subject: Correspondence to the Soviet Embassy in Mexico City.

Recipient: FBI. [Copy to Secret Service]

30 June 1965 CSCI-316/02654-65

Subject: Silvia DURAN.

Recipient: FBI.

2 September 1966 CSCI-316/04482-66
2 September 1966

Subject: Rima ZMITROOK, Lee Harvey OSWALD's Inturist Guide in Moscow.

Recipient: FBI.

9 May 1967

Subject: BEAUBOEFFF apparently to be used as a pawn by Jim GARRISON to show that OSWALD was a CIA agent and was to be used to assassinate Fidel CASTRO. GARRISON alleges he has letters signed by CIA representatives or by Senator Robert KENNEDY authorizing certain Americans to work with Cubans for the assassination of CASTRO. This memorandum is intended to record that such letters never existed and therefore could not be in GARRISON's possession.

Recipient: FBI.

14 June 1967

Subject: Allegations of Unidentified Woman Regarding Mario GARCIA et al.

Recipient: FBI.

24 July 1967

Subject: Allegation of Oscar COUNTRERAS, Mexican newsmen, that OSWALD visited UNAM Campus shortly after the Cuban Embassy refused him a visa to visit Cuba. CONTRERAS' statement of dubious credibility; information passed to Mexican authorities.

Recipient: FBI.

7 May 1968

Subject: Promotional Literature Concerning the Alleged Assassination Conspiracy of JFK Written and Mailed by Joachim JOESTEN in
Support of District Attorney Jim GARRISON's Allegations.

Recipient: FBI.

16 September 1969   CSCI-316/03323-69

Subject: Charles William THOMAS.

Recipient: FBI.
(7) Was dissemination made on this reporting to CI Staff?

Since CI Staff held the Agency's official file on OSWALD, all cable traffic (theoretically) including disseminations by cable was sent to the Staff for filing in the official file. Additionally, cables disseminations were released by CI/Liaison. Copies were, therefore, available to the Staff.

Since CI Staff released all long-form CSCI's, coordinated on short-form CSCI's, and maintained the CSCI log, the CI Staff received copies of all CSCI's.

See attached list of all (presently available) disseminations to the Intelligence Community. Copies were available to CI Staff.