

Analysis and Review Working Aid for the JFK Assassination

by T. Jeremy Gunn

**(FBI-Specific -- Golrick additions and
changes indicated by underlining)**

A.CHRONOLOGY

B.NAMES OF INDIVIDUALS

C.INSTITUTIONS/OPERATIONS/ABBREVIATIONS/CRYPTONYMS

**U.S.
ANTI-COMMUNIST
COMMUNIST**

CAVEAT: This is a draft document prepared for the Analysis and Review staff. It is a work in progress that periodically will be expanded, updated, and corrected. It does not necessarily include the most important dates or personalities surrounding the JFK assassination. Please notify Jeremy Gunn or Phil Golrick if you identify any errors or if you have additional information that you believe should be included.

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June 7, 2017

A.CHRONOLOGY

1959

- 3/19/59 By letter, Oswald enrolls in Albert Schweitzer College, Switzerland.¹
- 6/19/59 By letter, Oswald sends \$25 deposit to Albert Schweitzer College.²
- 9/11/59 Oswald leaves Marine Corps.³
- 10/59 According to WR, FBI opens file on Oswald [HQ: 105-82555; Dallas 100-10461]. At approximately the same time State, ONI, and CIA open files.⁴
- 10/12/59 Oswald applies for Soviet visa.⁵
- 10/16/59 Oswald arrives in Moscow.
- 10/26/59 ONI(?) memo prepared on Robert Edward Webster, an illegible copy of which appears in in Oswald's Naval Intelligence file at Algiers, La. See 4/27/61.
- 10/31/59 Oswald speaks to Richard E. Snyder at Embassy. Cable from Richard Snyder at Amembassy Moscow to State Department Washington; FBI HQ copy routed to FLJ (Division 5), Branigan, Belmont.

¹See FBI letter, 11/3/60.

²FBI letter, 11/3/60.

³FBI Report, 7/10/62, p. 2.

⁴WR 434.

⁵HSCA Rep. 211.

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Date of UPI account of Oswald's defection, a copy of which becomes second serial in Oswald's FBI HQ file; HQ routing to DeLoach, Belmont.

Date of search of FBI HQ files on Oswald, requested by Reddy. Apparently there was a "hit" for a "Lee Oswald" at 26-93322-13, but resulting memo from Reddy to Belmont (HQ copies to DeLoach, Trotter, Branigan, Scatterday, Tolson, and "FLJ") states "no information identifiable with Oswald" other than service fingerprint records.

11/2/59

Teletype from Charge d'affaires Freers Amembassy Moscow to State Department Washington [forwarded to CIA and FBI] reporting that Oswald has offered to tell Russians what he learned as radar operator. "He intimated that he might know something of special interest." "For what significance it may have, the foregoing was also the pattern in the Nicholas PETRULLI case (our Dispatch 111, September 11, 1959)."

NIS memo to file (copy to FBI (attn Mr. Wells); HQ routing to FLJ) on Oswald's defection. "Files of ONI contain no record of Subject." "He speaks, reads and writes Russian but very poorly." Oswald's record sent to Records Facility, Glenwood, Ill. "No action contemplated by this office."

Freers, Amembassy Moscow writes "memorandum report" on interview with Oswald on 10/31/59. Copy finds its way to Naval Intelligence, 8th District, file on Oswald at Algiers, La., but copy there is illegible. See 4/27/61.

11/3/59

ALUSNA Moscow to CNO (copy to FBI) re: defections of Oswald and Robert Edward Webster. Oswald "has offered to furnish Soviets info. he possesses on US radar."

11/4/59

CNO to ALUSNA Moscow (copy FBI, CIA, DOS, INS, OSI/USAF, ACSI/ARMY): provides info. on Webster and Oswald. "Request

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June 7, 2017

significant developments in view of continuing interest of HQ, Marine Corps and U.S. intelligence agencies."

FBI HQ from W.A. Branigan to A.H. Belmont (copies to Belmont, Branigan, De Loach, Jones, Trotter) re: Oswald. USMC files contain "no indication of any Soviet contacts" involving Oswald. Because Oswald "apparently has no knowledge of any strategic information which would be of benefit to the Soviets, it does not appear that any action is warranted by the Bureau in this matter." However, "Espionage Section should be advised if subject again enters the U.S."

11/9/59 Telegram from Tokyo to Secretary of State, re: Pic's request to get message to Oswald: "Please reconsider your intentions."

Telegram from Moscow to Secretary of State (copies to CIA, FBI). "Consular officer attempted personal delivery of message from Pic to Oswald today, but unable make contact at hotel. Message being sent registered mail." "Department has instructed Embassy may not withhold renunciation . . . Care has been and will be taken to be sure he has no doubts should he appear to make formal renunciation."

11/10/59 "Flash" put on Oswald's FBI identification records. HWR note on FBI memo of 11/4/59.

11/13/59 Date first serial is filed in Oswald's FBI HQ file -- a newspaper clipping about two American defectors to the USSR (*Corpus Christi Times*, 10/23/59); HQ routing to Branigan. Neither of the defectors is named, and neither one is Oswald.

11/16/59 Priscilla Johnson (McMillan) interviews Oswald in their hotel in Moscow.

1960

2/19/60 OSI (Air Force?), Washington, D.C. makes inquiry to FBI HQ regarding Oswald.⁶

⁶Oswald FBI identification record, 2/29/60.

- 2/29/60 FBI furnishes OSI, Washington, D.C. with copies of Oswald's FBI identification record.⁷
- 3-8/60** **EARLY CIA PLOTS AGAINST CASTRO.** Esterline major player. Aerosol attack; (non-lethal) cigars, etc.⁸
- 3/60 According to Corn, plots against Castro begin.⁹
- 3/8/60 "Speed" letter from Commandant of the Marine Corps, Washington, D.C. to Commander, Marine Air Reserve Training Command, Glenview, Ill.: "Arrangements being made with a Federal Investigation Agency to furnish you with report which relates to PFC Lee Harvey Oswald, Number 1653230 USMCR inactive, CMN, a member of your Command X, upon receipt CMM. You are directed to process PFC for discharge IAWPARA.10277.2.f MARCORMANX." Copy of this letter finds its way to Oswald's Naval Intelligence file in Algiers, La. See 4/27/61.
- QUESTION: What "Federal Investigation Agency" is referred to? Where is this report?
- 3/17/60 Eisenhower authorizes Bay of Pigs operation to go forward.
- 4/27/60 FBI SA Fain interviews Robert Lee Oswald.¹⁰

⁷Oswald FBI identification record, 2/29/60.

⁸Earman 9-14.

⁹Corn, *Blond Ghost* 68.

¹⁰Fain report 7/3/61, first cover page.

- 4/28/60 FBI SA Fain interviews Marguerite Oswald in connection with Funds Transmitted to Russia case (Dallas no. 105-976), in which NYC was office of origin. She gives Fain a photo of Oswald and describes Oswald as 5',10", 165 LBS.¹¹
- 5/1/60 U-2 flight shot down over Sverdlovsk.
- 5/12/60 FBI Dallas: SA Fain (Ft. Worth) writes report on Oswald; filed under separate case, "Funds Transmitted to Russia."
- 5/23/60 Airtel from SAC, NY to Director, FBI referencing Fain's 5/12/60 report. "There appears to be a possibility of locating Lee Oswald . . . at the Albert Schweitzer College in Switzerland. Furthermore, since Oswald had his birth certificate in his possession [when he left Texas (according to Fain report)], another individual may have assumed his identity." Suggests forwarding copy of Fain report 5/12/60 to DOS. (HWR note on HQ copy: "Done 5/24/60").
- 6/3/60 FBI HQ: Letter from Hoover to Office of Security, Department of State (cc: ONI, Legat Paris; HQ routing Branigan, Jones?). "Since there is a possibility that an imposter is using Oswald's birth certificate, any current information the Department of State may have concerning subject will be appreciated." Note on Paris copy: check sources re: Oswald at Albert Schweitzer College.
- 7/27/60 Legat Paris to Director, FBI (HQ routing FLJ): references Bureau letter to DOS dated 6/3/60 -- substance redacted. HWR notes: "Lead card made. 8/4/60 FLJ;" "0-1 Paris (244) [or 214 or 2 + 4] 9/14/60 FLJ/MC;" "01 from Paris 9-23-60. Set. [or Let.] will be sub. 10-1-60."
- 8/60-4-5/61 PHASE ONE CIA/MAFIA PLANS TO ASSASSINATE**

¹¹WR 434; Fain report 7/31/61, first cover page; FBI memo, 4/28/61.

CASTRO.¹² [Rosselli to Trafficante/Giancana]

¹²Earman 14-37.

8/60 "Maheu was known to Rosselli as a man who had a number of large business organizations as clients. Edwards and Maheu agreed that Maheu would approach Rosselli as the representative of businessmen with interests in Cuba who saw the elimination of Castro as the essential first step to the recovery of their investments. Maheu was authorized to tell Rosselli that his 'clients' were willing to pay \$150,000 for Castro's removal."¹³

After further investigation, the HSCA concluded: "The weight of the evidence indicates that Rosselli, and thus Giancana and Trafficante, knew the CIA was behind the assassination plots at an early stage."¹⁴

8/17/60 Oswald given undesirable discharge from Marine Reserve.

9/60 O'Connell meets with Rosselli to discuss Castro assassination. Rosselli declines to accept money. Rosselli introduces O'Connell to Sam Gold (Giancana). Edwards does not meet Rosselli until 1962.¹⁵

"As of the latter part of September 1960, Edwards, O'Connell, and Bissell were the only ones in the Agency who knew of a plan against Castro involving US gangster elements. Edwards states that Richard Helms was not informed of the plan, because Cuba was being handled by Bissell at that time."¹⁶

¹³Earman 16.

¹⁴HSCA 10:166.

¹⁵Earman 16-17.

¹⁶Earman 17.

Subsequently: "With Bissell present, Edwards briefed the Director (Allen Dulles) and the DDCI (General Cabell) on the existence of a plan involving members of the syndicate. The discussion was circumspect; Edwards deliberately avoided the use of any 'bad words.' The descriptive term used was 'an intelligence operation.' Edwards is quite sure that the DCI and the DDCI clearly understood the nature of the operation he was discussing."¹⁷

- 9/25/60 (Week of 9/25) O'Connell and Maheu meet in Miami with Rosselli and Giancana. "Joe, the courier" was discussed.¹⁸ At some point Maheu offers Rosselli \$150,000 to get rid of Castro.¹⁹
- 9/27/60 Letter from Legat, Paris to Director, FBI re: Oswald -- substance redacted.
- 10/60 Maheu and Rosselli meet in Miami with Giancana and Trafficante.
- 10/12/60 Letter from Legat Paris to Director, FBI re: Oswald -- substance redacted.
- 10/25/60 Cumming (State) to Bissell (CIA DD/P). Letter requesting information on "those Americans now living in Bloc countries who might be called 'defectors.'" (Includes: Lee Harvey Oswald (tourist); William Martin (NSA); Bernon Mitchell (NSA)). Oddity: Oswald not identified as a Marine or former Marine even though others on list have a military identification.
- 10/31/60 Las Vegas police arrest Arthur Balletti for setting bugs on Phyllis

¹⁷Earman 17-18.

¹⁸Earman 18-19.

¹⁹See Colby dep. to SSCIA, 5/21/75 at 26.

McGuire.²⁰

- 10/31/60 CIA memorandum. M.D. Stevens, Security Research Staff, writes report on American defectors. She is asked not to write report on Oswald (MS-1165?) because State already has information on him. "Several of the above referred to defectors have been of interest to the CIA."
- 11/60 JFK elected President.
- 11/3/60 Letter from Paris Legat to Director, FBI: Oswald enrolled at Albert Schweitzer College for trimester from Apr. 20 to July 2 1960 by letter dated March 19, 1959; sent \$25 deposit by letter dated June 19, 1959; but never arrived.
- 11/15/60 From ONI, DC to Director, FBI, attn: Liaison Section; HQ routing to Higgins, "FLJ" [possibly F.L. Jones], Zland, "Subv. Control": advising that Oswald was given undesirable discharge from USMCR on 8/17/60.
- 11/30/60 ONI transfers Oswald file from Chicago office to New Orleans office.
- 12/60 Krushchev insurgency speech.
- 12/60 Oswald allegedly writes to U.S Embassy saying he wants to return home. KGB may have intercepted the letter.

²⁰HSCA 10:152.

- 12/9/60 CIA opens 201 file on "Lee Henry Oswald" in response to a request from State for information on defectors generally.²¹
- 12/21/60 FBI memorandum forwarded to CIA regarding racketeers' efforts against Castro.²²
- 1961**
- 1961 US launches SAMOS with photographic and sensing capability.
- 1/2/61 U.S. breaks diplomatic relations with Cuba.

²¹HSCA Rep. 201.

²²Earman 29.

- 1/11/61 Letter from Captain Fletcher, District Intelligence Office, 8th Naval District, New Orleans to FBI Dallas advising that Oswald, who attempted to defect to Russia 10/59, received undesirable discharge from Marine Reserve on 8/17/60.²³
- 1/18/61 FBI memorandum forwarded to CIA regarding racketeers' efforts against Castro.²⁴
- 1/20/61 JFK inaugurated.
- 1/26/61 State memo. Marguerite Oswald visits State Department seeking information about her son. Participants included: Hickey (PPT); Stanfield (SCS); Boster (SOV). CCs sent to PPT; SCS; H; INR-8; SOV; Amembassy Moscow. "She thought there was some possibility that her son had in fact gone to the Soviet Union as a US secret agent, and if this were true she wished the appropriate authorities to know that she was destitute and should receive some compensation. Mrs. Oswald was assured that there was no evidence to suggest that he son had gone to the Soviet Union as an 'agent', and that she should dismiss any such idea."
- 1/27/61 SA John Cox, ONI writes report (File 33-476) on John Edward Pic's reporting to ONI that Lee Oswald is Pic's half-brother and containing background info. on their family. Copies are at 8th Naval District, Algiers La. and Carswell Air Force Base, Forth Worth.²⁵
- 1/30/61 Oswald writes letter to Secretary of the Navy Connally re: undesirable discharge. He asserts that he is returning to US soon; is still a US citizen; and went to USSR to live there for short time.²⁶

²³FBI Airtel, 2/28/61.

²⁴Earman 29.

²⁵FBI letter, 4/27/61.

²⁶FBI Airtel, 6/6/62.

- 2/61 Bissell briefs William Harvey on anti-Castro plots "**in connection with a sensitive operation that Bissell had assigned to Harvey.**"²⁷
[This apparently is *not* the gambling syndicate operation -- because Harvey will take responsibility for this one year later.]
- 2/61 JFK eliminates Operations Coordinating Board.²⁸
- 2/13/61 Amembassy Moscow receives letter from Oswald postmarked Minsk 2/5/61 expressing his desire to return to the U.S. provided that there would be no legal proceedings against him.²⁹
- 2/21/61 SA Fain (Fort Worth) checks Retail Merchants Association for records of Lee and Marguerite Oswald, and Fort Worth police department for records on Lee (none found with police).³⁰
- 2/25/61 FBI Dallas contacts "Confidential Informants," who advise that Oswald "has never been known to be a member of the CP at Fort Worth, Texas."³¹
- 2/26/61 Amembassy Moscow sends dispatch to State regarding Oswald's wish to return to U.S. See State response, 4/13/61.
- 2/27/61 Letter from Director, FBI to Office of Security, DOS (HQ routing to Belmon, Tolson, Parsons): advising of Oswald's undesirable discharge and dealings with Albert Schweitzer College, and requesting "any additional information" on Oswald.

²⁷Earman 37.

²⁸Jeffreys-Jones, *CIA & American Democracy* 121.

²⁹HSCA Rep. 209; 5/23/61 memo from SAC, WFO to Director, FBI.

³⁰FBI memo, 2/28/61.

³¹FBI memo, 2/28/61.

- 2/28/61 According to HSCA, Amembassy Moscow seeks guidance from State regarding Oswald's potential liability.³² See 4/13/61.
- Memo from SAC, Dallas to SAC, New Orleans on Oswald: setting out contents of 1/11/61 letter and FBI investigations in Texas of the past week. Lead -- New Orleans "will review files of District Intelligence Office, 8th Naval District, for background information available on subject and any information available concerning CP activities and attempted defection to Russia, and forward same to Dallas office." This becomes first serial in New Orleans Oswald file: 100-16601. New Orleans copy has HWR note on bottom of first page: "Quigley now you can make contact." **What does this mean?**
- 3-4/61 Trafficante requests Varona to do a hit on Castro. Rosselli to deliver money, from CIA, to Varona.³³
- 3/20/61 Amembassy Moscow receives letter from Oswald (postmarked Minsk 3/5/61) stating personal interview in Moscow inconvenient and asking to substitute questionnaire.³⁴
- 3/24/61 Amembassy Moscow sends dispatch to State regarding Oswald. See 4/13/61.

³²HSCA Rep. 209 [this may be misdated.]

³³Earman 31.

³⁴5/23/61 memo from SAC, WFO to Director, FBI.

- 4/10/61 Marguerite speaks on phone with SA Fain, Fort Worth. She describes her 1/26/61 meeting with DOS, Passport Office officials in D.C. "She stated that she furnished these individuals with all information she possessed concerning her son and sought their help in ascertaining his current address. She stated that during the following month or after a lapse of about four weeks she had learned that subject was at Minsk, Russia. She advised that it is her understanding that subject desires to return to the U.S. Mrs. Oswald stated she would be glad to cooperate with the FBI in furnishing any additional information required."³⁵
N.B.: This is first time in record reviewed to date that FBI is advised of Oswald's intent to return to U.S. -- but FBI has been showing renewed interest in Oswald since 2/61.
- 4/12/61 Gagarin in space.
- 4/13/61 State advises Amembassy Moscow that it cannot give assurances on prosecution of Oswald. Instructs Amembassy to take statements from Oswald *under oath*.
- 4/17-19/61** **BAY OF PIGS.**
JFK subsequently relieves Dulles, Bissell, and Cabell. JFK does not reappoint any of the Joint Chiefs. White (Air Force) relieved 6/30/61; Burke (Navy) relieved 8/1/61; Decker (Army) relieved 9/30/62; Lemnitzer (Chairman) relieved 10/1/62 .³⁶
- 4/27/61 Letter from SAC, New Orleans, to SAC Dallas re: SA Quigley's review of 8th District Naval Intelligence files on Oswald. Dallas is office of origin; New Orleans RUCs case. See previous entries for contents. SAC, New Orleans seems confused as to what's going on: "Since New Orleans does not have any background information with regard to this investigation, nor is aware of what investigation is contemplated, no leads are being set forth in this communication, other

³⁵FBI memo, 4/28/61.

³⁶Lowenthal, *U.S. Intelligence* 150.

than it is suggested that Dallas at Fort Worth may desire to review ONI's files at Carswell Air Force Base concerning subject."

- 4/28/61 Memo from SAC, Dallas to SAC, New Orleans re: Oswald; New Orleans copy has HWR note "Xerox copy sent Bu. shipped 8-29-61;" New Orleans routing to Quigley. Describes SA Fain's contacts with Marguerite on 4/10/61 and 4/28/60. Concludes: "New Orleans requested to expedite investigation so that this matter can be brought to a logical conclusion." Apparently crosses 4/27/61 letter in mail.
- 4/30/61 Oswald marries Marina Prusakova.
- 4-5/61 Edwards sends message through O'Connell to Rosselli of a stand-down of the assassination plan.³⁷ [N.B. Bissell and Esterline believe that the assassination operation was terminated six months before the Bay of Pigs.]³⁸ See 2-3/62. [Record is not entirely clear, but Phase One seems to have been dormant until November 61.]
- 5/61 Oswald writes to Amembassy Moscow seeking "full guarantee" against prosecution.
- 5/4/61 JFK creates Presidents Foreign Intelligence Advisory Board (PFIAB), which replaced the moribund PBCFIA.
- 5/9/61 FBI SA Dunn (D.C.) reviews files of Passport Office, DOS re: Oswald. See memo of 5/23/61.
- 5/16/61 Letter from Oswald to Amembassy postmarked Minsk.
- 5/23/61 Memo from SAC, WFO to Director, FBI (copy to FBI Dallas) reporting on 5/9/61 review of passport files on Oswald and on DOS memo of conversation dated 1/26/61 with Marguerite; letters from Oswald received by Amembassy Moscow on 2/13/61 and 3/20/61.

³⁷Earman 33.

³⁸Earman 33.

- 5/25/61 Letter from DOS, Office of Security to Director, FBI (HQ routing FLJ): Oswald has contacted Amembassy Moscow, "and, at this time, there is no information that he has renounced his nationality of the United States." If he "has not expatriated himself in any way, and when he makes satisfactory arrangements to depart from the USSR, the Embassy is prepared to furnish him with the necessary passport facilities for travel to the U.S."
- 5/26/61 Amembassy Moscow to State regarding Oswald.
- 5/29/61 JFK sends cable to all embassies stating that ambassadors are to be in charge of operations.
- 5/30/61 Trujillo assassinated by army leaders.
- 6/61 Discovery satellite photographs begin to yield accurate information.³⁹
- William Sullivan becomes Assistant Director in charge of Domestic Intelligence Division at FBI HQ.⁴⁰
- 6/28/61 NSAM 55: "Relations of the JCS to the President in Cold War Operations." (signed by JFK and directed exclusively to Lemnitzer). Puts paramilitary operations in hands of military rather than CIA.
- NSAM 56: "Evaluation of Paramilitary Requirements." (The task of compiling the information was given to Lansdale.)
- NSAM 57: required proposals for all paramilitary action be submitted to the Strategic Resources Group.
- 7/3/61 **KEY FBI MEMORANDUM:** FBI Dallas LHM by Fain, subject: Oswald. Copies to FBI HQ, ONI New Orleans, Paris Legat (7/13/61),

³⁹Jeffreys-Jones, CIA & American Democracy 114.

⁴⁰Sullivan, *The Bureau: My Thirty Years in Hoover's FBI*, p. 191.

DOS, CIA. Memo "[P]redicted on information received by communication of January 11, 1961, from [DIO-8], New Orleans, Louisiana" that Oswald had been given undesirable discharge on 8/17/60. [This happened almost *one year* earlier.] Mentions Oswald's recently expressed desire to return to U.S. Quotes Marguerite as saying that her family lived in Fort Worth from 1945-56 -- when Lee joined Marines. [This is false. They moved back to Fort Worth only in 1956-57.] [Fain seems to be examining earlier FBI reports.] States that photo of Oswald is put in Dallas file.⁴¹

⁴¹FBI (Fain) Report, 7/3/61 at 5.

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Robert Lee Oswald had never known previously of any sympathy Lee had for Communism.⁴² Mrs. Oswald also stated that subject had mentioned something about his desire to travel and said something also about the fact that he might go to Cuba."⁴³

Oddities: Marguerite Oswald "*currently* residing at 1111 Herring Avenue, Waco, Texas . . ." (p. 2); :Marguerite Oswald "*then employed* at Methodist Orphans Home, 1111 Herring Avenue, Waco, Texas" (p. 6).

NEXT KEY FBI MEMORANDUM: 7/10/62.

- 7/4/61 Maxwell Taylor becomes military representative to JFK. Establishes CI Group, which included RFK. "The first order of business for the CI Group was Cuba."⁴⁴
- 7/8/61 Oswald visits Amembassy in Moscow and acknowledges that he works at a factory in Minsk.⁴⁵ "He stated he took no oath or allegiance of any kind to the Soviet Union."⁴⁶
- 7/10/61 Oswald executes "Application for Renewal of Passport" and Questionnaire at Amembassy.⁴⁷ [Where are these documents?]
- 7/11/61 Amembassy Moscow to State. Describes meeting with Oswald.

⁴²FBI (Fain), 7/3/61 at 5.

⁴³FBI (Fain), 7/3/61 at 6.

⁴⁴Powers 135.

⁴⁵FBI Report (Fain), 7/10/62 at 2.

⁴⁶FBI memo, 9/1/61.

⁴⁷FBI Report (Fain), 7/10/62 at 2.

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June 7, 2017

Says nothing about statements taken under oath. Requests authorization to renew passport.

- 7/15/61 Oswald writes letter to Amembassy Moscow with this date, advising he was continuing his efforts to get exit visas for Marina and himself.⁴⁸
- 7/16/61 Oswald meets with Consul Richard Snyder and denies that he ever gave information to the Soviets. Snyder informally advises that there probably will be no prosecution.⁴⁹
- 7/28/61 Routing slip from Legat, Paris to Director, FBI re: Oswald (HQ routing FLJ) -- substance redacted; RUC 105-1067.
- 8/61 Defense Intelligence Agency created.
- Oswald writes letter to Amembassy Moscow enclosing copies of Marina's birth certificate and their marriage certificate.⁵⁰
- 8/7/61 CIA creates index card placing Oswald on a watch list because of his intention to return to the U.S.⁵¹
- 8/8/61 Oswald writes Amembassy Moscow to ask about permissible itineraries for return to U.S.⁵²
- 8/13/61 Berlin Wall erected.

⁴⁸FBI memo, 2/19/62.

⁴⁹HSCA Rep. 209-10.

⁵⁰FBI memo, 2/19/62.

⁵¹HSCA Rep. 207.

⁵²FBI memo, 2/19/62.

- 8/18/61 State Department authorizes issuance of passport to Oswald.⁵³
- 8/22/61 FBI SA Dunn reviews Oswald's passport files.⁵⁴
- 9/1/61 Memo from SAC, WFO to Director, FBI (copy, FBI Dallas) re: 8/22/61 review of Oswald's passport files. "Lead" for FBI, Dallas to contact Marguerite to see if Oswald has returned to U.S.: "his location should be determined and arrangements made to interview him with emphasis on any approach made by Soviet intelligence."
- 9/12/61 From DOS, Security Division to Director, FBI: request for security info. on Marina.
- 9/18/61 SA Fain talks to Robert Oswald about Lee's attempts to return to U.S. and Marguerite's whereabouts.
- 9/29/61 Memo from SAC, Dallas to Director, FBI (copy to WFO): describing SA Fain's efforts to locate Marguerite and determine whether and when Oswald is returning to U.S.
- 9/30/61 NYT reports all casinos in Cuba are closed.⁵⁵
- 10/4/61 Oswald asks Amembassy to help him obtain exit visas.⁵⁶
- 10/12/61 Amembassy Moscow to State (cc INR, CIA, not Navy). Discusses communications from Oswald. Memo signed by Boris Klosson [CIA?]

⁵³FBI memo, 9/1/61.

⁵⁴FBI memo, 9/1/61.

⁵⁵Earman 19-20.

⁵⁶FBI Report (Fain), 7/10/62 at 2.

- 10/13/61 SA Jarrell Davis speaks with Marguerite in Vernon, Texas. See FBI memo 11/20/61.
- 10/19/61 Letter from INS, Dallas to FBI (probably Dallas) advising that Oswald has applied for immigrant visa for Marina.⁵⁷
- 11/61 **OPERATION MONGOOSE LAUNCHED.** Its name would not become public for ten years.⁵⁸ Edward Lansdale became director of operations. SG(A) acted as Board of Directors.⁵⁹
- 11/3/61 JFK assigns Lansdale to work on Cuba.⁶⁰
- 11/9/61 JFK acknowledges to Tad Szulc (NYT) that JFK is under pressure to assassinate Castro.⁶¹
- 11/20/61 Memo from SAC Dallas to Director, FBI (copy to WFO). Describes SA Davis' contact with Marguerite on 10/13/61. She describes letter received "about two months or so ago" from Oswald "in which he advised that he and his wife had been to Moscow to contact the American Embassy to secure a renewal of his passport and permission to return to the United States. . . . [H]e indicated that the prospects were good for him to be allowed to return to the United States, but he did not know whether his wife would be able to return with him, and he indicated he would not return unless she was allowed to accompany him." HWR note on HQ copy: "Adm tickler made to follow. 12-20-61 [illegible initials]." "In view of the fact there is no further investigation in this case [DL 100-10461], it is being closed

⁵⁷FBI report, 7/10/62, p. 5.

⁵⁸Powers 133.

⁵⁹Helms dep. to Rockefeller Commission, 4/28/75 at 2493.

⁶⁰Reeves, President Kennedy 263.

⁶¹Kurtz xliv.

- 11/28/61 and no report is being submitted."
CIA submits an intelligence estimate to JFK that belittles the potential of any anti-Castro campaign.⁶²
- 11/29/61 McCone becomes DCI.
- 11/30 SG(A) for Cuba created. Lansdale named chief of operations. CIA's responsibility to be headed by William Harvey.⁶³
- 12/61 McCone takes Cuba away from Bissell and gives it to Helms. Cuba upgraded from Desk in Caribbean Branch to become a branch headed by J.C. King.⁶⁴
- 12/15/61 INS makes inquiry regarding Oswald to FBIHQ. Shortly thereafter, in response to inquiry, FBI sends copy of Oswald's identification records to INS.⁶⁵
- 12/15/61 Golitsyn defects.
- 12/20/61 Oswald's FBI identification record carry notation: "Subject should be interviewed upon return to U.S. 12-20-61 [initials -- possibly "FLJ"]"

1962

⁶²Corn, *Blond Ghost* 71 (citing "The Situation and Prospects in Cuba," Special National Intelligence Estimate Number 85-61).

⁶³Corn, *Blond Ghost* 71.

⁶⁴Powers 132-33.

⁶⁵Oswald's FBI identification record, 12/13/61.

- 1/5/62 Oswald writes letter to Amembassy Moscow stating he expects to receive an exit visa within 45 days.⁶⁶
- 1/16/62 Operations Memorandum, DOS, Amembassy Moscow, noting that embassy has been formally notified by Soviet Ministry of Foreign Affairs that passport and exit visa have been issued to Marina.⁶⁷
- Date of Oswald's letter to Amembassy Moscow, advising he would not return to U.S. alone under any circumstances for fear his passport would be confiscated upon his return, and forwarding affidavit of support for Marina.⁶⁸
- 1/18/62 Lansdale completes nine-page first proposal for Mongoose.⁶⁹
- 1/24/62 Date of DOS Operations Memorandum from Amembassy Moscow to DOS. Describes Oswald's letter to embassy dated 1/16/62.⁷⁰
- 1/29/62 SA Dunn (D.C.) reviews Oswald's passport files.⁷¹

⁶⁶FBI memo, 2/19/62.

⁶⁷FBI memo, 2/19/62.

⁶⁸FBI Memo, 5/11/62.

⁶⁹Corn, *Blond Ghost* 72.

⁷⁰FBI memo, 5/11/62.

⁷¹FBI memo 2/29/62.

- 2-3/62 Harvey meets with Edwards and takes over anti-Castro operation.⁷² Edwards and O'Connell phased out. [O'Connell and Harvey subsequently recall that the operation was ongoing when Harvey took over. Edwards recalls that the operation had been suspended during the preceding year. This version differs in timing from Corn.]⁷³
- 2-10/62 SG(A) has 27 meetings during this period.⁷⁴
- 2/15/62 June Lee Oswald is born in Minsk.⁷⁵
- 2/17/62 Helms replaces Bissell.
- 2/19/62 Memo from SAC, WFO to Director, FBI (copy to Dallas) setting out results of SA Dunn's 1/29 review of Oswald's passport files. HWR notation: "Follow arrival in U.S. [initials -- possibly FLJ]."
- 2/20/62 Lansdale completes detailed plan for overthrowing Castro. To be completed by 10/62.⁷⁶
- 2/20/62 Glenn orbits earth.
- 2/24/62 Oswald applies for repatriation loan at Amembassy, Moscow.⁷⁷
- 2/28/62 SA Kenneth Haser (WFO) receives copy of 1/24/62 DOS Operations

⁷²Earman 40.

⁷³Earman 47.

⁷⁴McCone 75:18.

⁷⁵FBI report, 8/30/62, p. 2.

⁷⁶Corn, *Blond Ghost* 72 (citing Lansdale, "Subject: The Cuba Project," 2/20/62).

⁷⁷FBI report, 7/10/62, p. 5.

Memorandum on Oswald from passport office.⁷⁸

- 3/62? Harvey installs Shackley as Deputy Station Chief at JMWAVE. Shackley effectively runs JMWAVE from this point.⁷⁹
- 3/3/62 Director of Naval Intelligence to ALUSNA, Moscow (cc: CINCUSNAVEUR; CINCUSNAVEUR REP, Germany; ALUSNA Bonn, ALUSNA Helsinki, FBI, (HQ routing "5-F.L. Jones," Branigan) CIA, INS). Memo on Oswald's letter to Connally.

⁷⁸FBI memo, 5/11/62.

⁷⁹Corn, *Blond Ghost* 74.

- 3/7/62 Telegram from DOS to Amembassy, Moscow authorizing Oswald's repatriation loan.⁸⁰
- Oswald writes letter to Brigadier General Tompkins, USMC, seeking review of undesirable discharge: "I have never taken steps to renounce my U.S. citizenship" and DOS "has no charges or complaints against me what/so ever." Oswald wrote he "shall be prepared to appear in person at a reasonable time and place in my area, before a reviewing board of officers," and could be contacted "through the below address in the United States after May 15th 1962. . . . 7313 Davenport St., Fort Worth, Texas."⁸¹
- 3/16/62 First Cosmos satellite launched.
- 3/16/62 Letter from Vincent L. Sullivan, Directorate of Special Investigations, USAF to ONI. Subject: John Edward Pic; references 5/13/60 "our letter" on same subject. Pic contacted office in Japan "and stated he received a letter" from Robert Oswald "on 12 February 1962, concerning Lee Harvey Oswald" and his return to U.S. in Spring of 1962. Pic said he wasn't sure if Oswald was coming to U.S. to visit or to take up residence. Pic also said "that his cousin, Marilyn Murret (FBI HQ copy w/ HWR notation "NRFS 3/21/62"), U.S. citizen, formerly employed in Japan as a school teacher in 1959, has since departed Japan. In this connection, your attention is invited to page 3, Report of Investigation District Office 46, dated 27 January 1960, a copy of which was furnished your office."

⁸⁰FBI Airtel, 6/6/62.

⁸¹FBI Report, 7/10/62, pp. 6-7.

- 3/19/62 Confidential ONI memorandum on Oswald.⁸²
- 3/20/62 According to Fain's 7/10/62 report, p. 1, ONI advises (FBI Dallas?) of Oswald's defection.
- 3/23/62 Memo from William Abbott, CNO to William Boswell, DOS Office of Security. (Copies w/ encl. to FBI, INS.)
Enclosing USAF letter regarding Pic dated 3/16/62. Xerox copy to FBI Dallas 3/28/62.
- 3/27/62 SA Kenneth Haser (WFO) advised by Office of Special Consular Services, DOS, that Oswald filed an application for repatriation loan with Amembassy Moscow on 2/24/62, that \$500 loan had been approved, and that Marina was "having difficulty obtaining American visa."⁸³
- 4/62-2/63** **PHASE TWO: CIA/MAFIA PLANS TO ASSASSINATE CASTRO.**⁸⁴ [Rosselli to Maceo -- without Trafficante/Giancana.]
- 4/8-9/62 Harvey and O'Connell meet with Rosselli in New York.⁸⁵ [Dispute over whether Maheu was present at this meeting.]
- 4/23/62 Security Officer, Amembassy Moscow, prepares two-page memo captioned "Status of American Defectors in the Soviet Union" and sends it to DOS in Washington. Discusses status of five defectors -- Oswald, Webster, and three others that are redacted on FBI copy and referred to DOS. "It has been determined that Oswald, the ex-Marine, is still an American citizen; both he and his Soviet wife now have exit permits," and DOS has approved their travel (with infant) to the U.S. Problem with Marina "in that SOV in the Department is trying to get a

⁸²Referenced in 5/3/62 ONI memorandum.

⁸³FBI memo, 5/11/62.

⁸⁴Earman 37-54.

⁸⁵Earman 43.

waiver of 243G, which requires that Oswald's wife pick up her visa for entry into the U.S.A. in Western Europe. As soon as this question has been settled, they will be free to travel."

- 4/26/62 Letter from H.T. Hardenburg, CNO to Director, FBI, (copies with encl. to CIA, INS): Enclosing Oswald's letter to Brigadier General Tompkins, USMC, dated 3/7/62 seeking review of undesirable discharge.
- 5/4/62 DOS memo concluding, on basis of evidence, Oswald has not expatriated himself.⁸⁶
- 5/5/62 SA (WFO) Dunn reviews Oswald's file at the DOS Security Office.⁸⁷
N.B.: This may be a typo for "6/5/62."

⁸⁶FBI Airtel, 6/6/62.

⁸⁷FBI Airtel, 6/6/62.

- 5/7/62 Edwards and Houston meet with RFK to disclose the Phyllis McGuire bugging incident. RFK says: "I trust that if you ever try to do business with organized crime again--with gangsters--you will let the Attorney General know before you do it."⁸⁸ [This suggests that RFK was not aware of previous incidents using organized crime and draws into question the Hoover memo of 5/10/62.] Edwards and Houston do not disclose to RFK that Harvey has started a second operation that involves Rosselli. Edwards briefs Harvey on meeting with RFK. Harvey briefs Helms on Edward's meeting with RFK. Second operation not disclosed.⁸⁹ Earman Report suggests that the briefing to RFK was "a full and frank account of the Agency's relations with Maheu, Rosselli, and Giancana in the Castro operation, including the wiretapping flap [but] the FBI was not given anything like the same detail."⁹⁰ It is fair to conclude that RFK was **not** told about any assassination attempts.⁹¹
- 5/10/62 Hoover writes memo describing meeting with RFK about Maheu anti-Castro assassination matters.⁹²
- 5/10/62 Letter from Office of Security, DOS to Director of Naval Intelligence, advising that Oswald has not expatriated himself.⁹³
- 5/11/62 Memo from SAC, WFO to Director, FBI (WFO 105-37111) (copy to Dallas (100-10461)). Setting out what SA Haser learned from DOS on 3/27/62 and 2/28/62. Lead for WFO: "Will review the records of

⁸⁸Earman 62a.

⁸⁹Earman 65.

⁹⁰Earman 66.

⁹¹See esp. Colby dep. to SSCIA, 5/21/75 at 51-55.

⁹²Church 5:11 n.4.

⁹³FBI Airtel, 6/6/62.

the Passport Office, USDS, for any additional information regarding Oswald's return to the U.S." WFO case is "pending;" Dallas is office of origin.

5/14/62 Harvey calls Edwards and informs him that Rosselli will not be used in the future.⁹⁴

5/17/62 Letter from John Noonan, Office of Security, DOS to Director, FBI, "Subject: American Defectors: Status of in the USSR." Copy to Deputy Director, Plans, CIA. Encloses 4/23/62 memo prepared by Amembassy Moscow on same subject. HWR notes suggest that, at FBI HQ, "Gheesling" was responsible for both Oswald and Webster cases. Xerox copy w/encl. to FBI New York on 5/31/62.

5/18/62 SA Fain (Fort Worth) interviews Mrs. Robert Oswald in Fort Worth.⁹⁵

⁹⁴Earman 42.

⁹⁵FBI Report, 7/10/62, cover page B.

5/24/62 M-1 immigrant visa (spouse of U.S. citizen) issued to Marina.⁹⁶
Amembassy, Moscow records birth certificate of June Lee Oswald.⁹⁷

5/31/62 Letter from Director, FBI to SAC, Dallas (copy to WFO, Liaison and
Gheesling; HQ routing to Branigan). Quotes entire paragraph on
Oswald from 4/23/62 Amembassy memo; and adds:

"You should be alert for [Oswald]'s return to the United States
and immediately upon his arrival you should thoroughly
interview him to determine whether he was recruited by Soviet
Intelligence or made any deals with Soviets in order to obtain
permission to return to the United States.

"Bufiles reveal that subject apparently did not have access to
classified information. However, . . . he had service with the
Marine Air Control Squadrons in Japan and Taiwan with duties
involving Ground Control Intercept. Dallas report 7/3/61
contained information to the effect that when [Oswald]
appeared at the American Embassy, Moscow, in 1959 he was
arrogant and aggressive; and he was quoted as having offered
the Soviets any information he had acquired as an enlisted
radio [HWR below this word on HQ copy "radar"] operator.

"In your interview with [Oswald], you should attempt to
ascertain exactly what information he furnished to the Soviets.
If any doubt exists as to [Oswald]'s truthfulness during such
interview, you should consider requesting his consent to a
polygraph examination and, thereafter, obtain Bureau authority
for such an examination. Results of interview with [Oswald]
should be submitted in form suitable for dissemination."

⁹⁶FBI memo, 6/26/62.

⁹⁷FBI report, 8/30/62, p. 2.

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June 7, 2017

- 5/31/62 Telegram from Amembassy, Moscow to DOS: Oswald family plans to leave Moscow on 6/1/62 for Rotterdam, where they plan to board the "Maasdam" on 6/4/62, to arrive in NYC on 6/6/62.⁹⁸
- 6/62 O'Connell reassigned to Japan and has no further involvement in Cuban matters.⁹⁹
- 6/62 AMLASH/Cubela recruited.¹⁰⁰
- 6/62 Nosenko first contacts Americans and becomes a double agent.
- 6/4/62 Oswalds leave Holland on the SS Maasdam.
- SA Haser (WFO) learns from Office of Special Consular Services, DOS, of contents of 5/31/62 telegram from Amembassy Moscow to DOS on Oswald's itinerary.¹⁰¹
- 6/5/62 SA Dunn (WFO) reviews Oswald's passport office and Special Consular Services Office files at DOS.¹⁰²
- 6/6/62 Airtel from SAC, WFO to Director, FBI; copy to FBI Dallas; HQ routing to Sullivan, "WAB" [Branigan?], and Gheesling. Reports what SA Haser was advised by DOS on 6/4/62 and results of SA Dunn's review of DOS files on 6/5/62. WFO case 105-37111 is "RUC."
- 6/12/62 Airtel from SAC, NY (105-38431) to Director, FBI. (copies w/ encls.

⁹⁸FBI Airtel, 6/6/62.

⁹⁹Earman 46.

¹⁰⁰Corn, *Blond Ghost* 105.

¹⁰¹FBI Airtel, 6/6/62.

¹⁰²FBI Airtel, 6/6/62.

6/13/62 to Newark; Xerox copies w/encls. to Dallas, WFO by Airtel on 6/14/62). Encloses newspaper clippings on Oswald and details of the Maasdam's docking at Hoboken on 6/13/62.
Oswalds arrive in New York City.¹⁰³ Met by Spas T. Raikin.

6/14/62 Oswalds fly from New York to Dallas with stop in Atlanta.¹⁰⁴

Airtel from Director, FBI to SAC, NY (copies to WFO, Dallas, Newark; HQ routing to Gheesling, Fitzgerald (HQ supervisor who was ONI liaison); initialed "WAB" -- Branigan?): gives background info. on Oswald. "Bureau liaison was informed by ONI on 6/14/62 that ONI is aware of subject's scheduled arrival in US but has no confirmation of his actual arrival. ONI contemplates no action against subject but requested to be advised of our interview."

6/22/62 SA Charles Weis (NYC) advised by Holland-America lines that Oswalds arrived at Hoboken 6/13, stated destination 7313 Davenport, Fort Worth, TX. SA William Martin (NYC) reviews Oswald's INS records (INS file A 12 386 726). He speaks with INS Inspector Frederick J. Wiedersheim, who interviewed Oswald upon his arrival. "Oswald told Wiedersheim that he was employed as a mechanic in Russia, threatened to

¹⁰³FBI Report (Fain), 7/10/62 at 10, 11.

¹⁰⁴HSCA Rep. 215.

renounce his US
citizenship but never
carried through with the
threat, never voted in
Russia and held no
position in the Russian
Government."¹⁰⁵

¹⁰⁵FBI memo, 6/26/62.

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June 7, 2017

6/26/62

First of three¹⁰⁶ reported pre-assassination FBI interviews with Oswald. SA John Fain and SA Tom Carter interview Oswald in Fort Worth office. See 7/10/62, 8/16/62. According to Kelly, "Oswald walked into the Fort Worth FBI office unannounced." "Oswald's surprise visit caught Fain completely off guard."¹⁰⁷ Compare Fain's WC testimony: called Robert's house on morning of 6/26; Robert's wife told him that Lee was there; "I told her I would like to talk to him, he was there, and I made arrangements for him to come to the office and he said he could make it by 1 o'clock." Oswald "came in about 10 minutes before 1. He came in the office like he said he would."¹⁰⁸

Memo from SAC, NY (105-38431) (RUC) to Director, FBI (copies to Dallas, Newark, WFO; HQ routing to Fitzgerald, Gheesling, "JML"?): setting out results of 6/22/62 inquiries of SA Martin and SA Weis.

7/62

Fain asks Hosty to check on Marina Oswald. Fain was suspicious of Marina's being able to leave the Soviet Union so easily. "At that time Marina was only the third known case of a Soviet spouse to leave the U.S.S.R. with a non-Soviet spouse."¹⁰⁹

7/1/62

Algeria votes for independence.

7/10/62

KEY FBI MEMORANDUM: by Fain (Dallas) on Oswald. (Contains 6/26/62 interview of Oswald.) Copies to HQ, ONI New Orleans, INS Dallas; forwarded to DOS 7/18/62; case is "pending." "Background information concerning subject's stay in Russia." "Oswald stated that in the event he is contacted by Soviet Intelligence under suspicious circumstances or otherwise, he will promptly

¹⁰⁶Two in Fort Worth, one in New Orleans.

¹⁰⁷Kelly, *The Story of an FBI Director* 259.

¹⁰⁸Volume IV, p. 415.

¹⁰⁹Kelly, *The Story of an FBI Director* 259.

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June 7, 2017

communicate with the FBI." Page 13. He "stated he does not know where his birth certificate is and he denied that he took same to Russia with him." Page 12. He refuses polygraph, and "was very difficult to interview. He was curt and short in many of his answers. He gave the impression of being cold and arrogant and on the whole interview was generally uncooperative." Cover page C.

Oddities: Back cover sheet is dated 7/6/62 rather than 7/10/62. The interview of Oswald is dated as 7/6/62 (probably date it was typed), and was dictated 7/2/62.

NEXT KEY FBI MEMORANDUM: 8/30/62.

- 7/12/62 SA James Hosty (Dallas) reviews INS file for Marina in Dallas (file A12530645).
- 7/17/62 Oswald gets job as sheet-metal worker for Leslie Welding Company.¹¹⁰
- 7/25/62 Memo from SAC, Dallas to Director, FBI, Subject -- Marina, Copy to WFO; HQ routing to Gheesling. "A file has been opened in the Dallas Field Division on subject under the SOBIR program. The files of INS, Dallas, have been checked. These revealed no information not already known and reported" regarding Lee. Marina, according to INS records, "is proficient presently only in the Russian language." Marina's case put on pending inactive status for 6 months, after which "it will be reopened and considered for further warranted or advisable action."
- 8/5/62 Marilyn Monroe dies.

¹¹⁰Posner, *Case Closed*, p. 80.

8/10/62

SG(A) meeting in Rusk's office to discuss "a new phase of the Mongoose operation."¹¹¹ McNamara raised [whether favorably or unfavorably is not clear] the subject of liquidation of Cuban leaders. The discussion resulted in a Project Mongoose action memorandum by Lansdale -- where he summarized the meeting in his 8/14 [or 8/13?] memo saying that assassination plots should not be put into writing.¹¹²

Mention of assassination at this meeting was "unrelated to any actual attempts at assassination."¹¹³

RFK not in attendance.¹¹⁴ McCone insists that assassination was not approved and that he and Murrow made their opposition clear. McCone cannot recollect whether it was McNamara who proposed assassinations.¹¹⁵

8/13[8/14?]/62Lansdale memo includes language "including liquidation of leaders."¹¹⁶

When Helms sees this language he "pointed out to Frank Hand the inadmissibility and stupidity of putting this kind of comment in writing in such a document."¹¹⁷

¹¹¹McCone 75:34.

¹¹²Earman 7.

¹¹³Earman 118.

¹¹⁴McCone 75:37.

¹¹⁵McCone 75:51.

¹¹⁶Helms dep. to Rockefeller Commission, 4/28/75 at 2493.

¹¹⁷Helms dep. to Rockefeller Commission, 4/28/75 at 2493.

- 8/16/62 Second of four reported FBI interviews with Oswald: Special Agent Fain and Special Agent Arnold Brown interview Oswald in Fain's automobile on Mercedes Street in Fort Worth. See 8/10/63; 8/30/62. The session lasted nearly two hours, and Oswald was relatively more cooperative.¹¹⁸ However, he "still declined to answer questions as to why he went to the Soviet Union in the first instance." 8/30/62 report, p. 5. He "stated he did not take his birth certificate to Russia. He thinks it is packed in a trunk at his mother's home." *Id.*, p. 6. "During the entire interview, Oswald appeared to downgrade the possibility the Soviet intelligence service might at any time attempt to use him or obtain any information through him. He agreed to contact the FBI if at any time any individual made any contact of any nature under suspicious circumstances with him. . . . He stated he could see no reason why the Soviets would desire to contact him; however, he promised his cooperation in reporting to FBI any information coming to his attention." *Id.*, p. 6.
- According to Kelly, from this date forward, Oswald used P.O. Box numbers for his address.¹¹⁹
- 8/21/62 McNamara takes extremely aggressive view towards Cuba in SG(A) meeting. See 8/23/62.¹²⁰
- 8/23/62 Kennedy orders "Course B," stepped up planning for attacks on Castro.¹²¹
- 8/30/62 **KEY FBI MEMORANDUM:** by Fain (Dallas) on Oswald. Copies to HQ, ONI New Orleans, INS Dallas; copies to DOS, CIA on 9/2/62.

¹¹⁸Fain WC testimony, Volume IV, p. 421.

¹¹⁹Kelly, *The Story of an FBI Director* 260-61.

¹²⁰Corn, *Blond Ghost* 87.

¹²¹Corn, *Blond Ghost* 87.

Background information on MARINA OSWALD reported. OSWALD and wife unknown to confidential informants "familiar with some Communist Party activities at Fort Worth." (p. 7). Oswald "promised his cooperation in reporting to FBI any information coming to his attention." (p. 6). Report closes file on Lee Oswald.

NEXT KEY FBI MEMORANDUM: 9/10/63.

9/28/62

"Confidential source" in NY provides FBI Dallas with photograph of Oswald's name and address as subscriber to *The Worker*. Oswald's address given as 2703 Mercedes Street, Fort Worth.¹²²

¹²²FBI memo, 3/25/63.

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June 7, 2017

- 10/62 SA Fain retires from FBI.¹²³ Oswald's file was not reassigned.¹²⁴ According to Kelly: "it seemed curious to Agent Hosty in the Dallas office that the file was allowed to be closed. There were, in fact, two Oswald files [one for Lee and one for Marina], and both had been misclassified according to Jim Hosty."¹²⁵
- 10/12/62 Oswald begins work at Jaggars-Chiles-Stovall, where he will stay for 6 months.
- 10/14/62 U-2 flight over Cuba gives dispositive evidence of Soviet missile sites.
- 10/22/62 JFK announces missile sites found on Cuba.
- 10/23/62 Quarantine imposed on Cuba.
- 12/62 Castro releases Bay of Pigs survivors.

1963

- 2/63 Oswalds meet Ruth Paine at party.¹²⁶
- 2/7/63 FBI checks Fort Worth credit bureau on Oswald; no record found.¹²⁷

¹²³WR.

¹²⁴Kelly, *The Story of an FBI Director* 261.

¹²⁵Kelly, *The Story of an FBI Director* 261.

¹²⁶Kelly, *The Story of an FBI Director* 262.

¹²⁷WC Exhibit 833, answer to question 7.

- 2/17/63 Marina sends request to Soviet Embassy asking to return to Soviet Union.¹²⁸
- 3/3/63 Oswalds allegedly move from 602 Elsbeth, Dallas, to 214 West Neely, Dallas.¹²⁹
- 3/4/63 Jeff Woosley, INS Dallas advises FBI (probably SA Hosty) that Marina, as of January 1963, resided at 602 Elsbeth, Dallas.¹³⁰
- 3/11/63 Dallas FBI (probably SA Hosty) learns from landlady at Elsbeth address that Oswalds moved on 3/3/63 to another apartment building in Dallas -- landlady describes drinking and abusive behavior of Oswald. Source in Postal Inspector's Office tells FBI (probably Hosty) that Oswalds have moved to 214 West Neeley.¹³¹
- 3/14/63 Dallas FBI (probably Hosty) confirms West Neeley address by looking at name plate on mail box.
- 3/25/63 Memo from SAC Dallas to Director, FBI; Subject -- Marina's case and Lee's case. Sets out results of March investigation. Dallas lead -- "determine present employment of Lee Oswald, after which a determination will be made as to whether his wife should be interviewed in connection with the SOBIR program."
- 3/31/63 Marina allegedly takes pictures of Oswald with rifle at Neely Street residence.

OSWALD IN NEW ORLEANS

¹²⁸Kelly, *The Story of an FBI Director* 263.

¹²⁹FBI memorandum, 3/25/63.

¹³⁰FBI memorandum, 3/25/63.

¹³¹FBI memorandum, 3/25/63.

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June 7, 2017

- 4-5/63 Oswald moves to New Orleans and stays with Dutz and Lillian Murrets. (?) Finds job at Reily Coffee Company. Sends for Marina and they move to Magazine Street.
- 4/63 Oswald allegedly distributes "Hands Off" literature in Dallas.¹³²
- 4/6/63 Oswald loses job at Jagers-Chiles-Stovall.
- 4/10/63 Shot fired at General Walker's house.
- 4/21/63 Dallas FBI learns from NYC FBI that Oswald was in contact with Fair Play for Cuba Committee, and had told FPCC that he had passed out pamphlets while wearing a "Hands Off Cuba Viva Fidel" sign.
- 5/15/63 Oswald obtains job at Reily Coffee Co. Works there until 7/19/63.¹³³
- 5/15/63 Hosty returns to Neely Street, but finds Oswalds have moved and left no forwarding address.
- 5/27/63 FBI Dallas (Hosty): "attempt to interview subjects under pretext." FBI learns Oswalds have moved, but does not know where. [FBI Dallas apparently does not know Oswalds are in New Orleans.]
- 6/63 AMTRUNK operation in Cuba is a failure.
- 6/63 Harvey, meeting with Rosselli, learns that FBI is watching Rosselli. Harvey decides to break contacts with Rosselli.¹³⁴
- 6/63 Oswald moves to 4905 (?) Magazine Street, New Orleans.¹³⁵

¹³²See Hosty memorandum, 9/10/63.

¹³³FBI Report on Oswald, 10/31/63 at 2.

¹³⁴Earman 54.

¹³⁵FBI Report, 9/10/63.

- 6/3/63 Oswald rents New Orleans Post Office Box 30061.¹³⁶
- 6/10/63 Oswald writes to *Daily Worker* and announces he has formed branch of FPCC in New Orleans.
- 6/16/63 Oswald distributes FPCC literature to sailors disembarking from U.S.S. Wasp.¹³⁷
- 6/19/63 According to Senate Report, JFK decided CIA should undertake riskier plots against Cuba.¹³⁸
- 6/24/63 Oswald applies for passport, which is issued the following day.¹³⁹
- 6/26/63 FBI New York obtains from Communist Party National Headquarters a photograph of Oswald's 6/26/63 letter to *The Worker*. See 7/5/63.
- 6/27/63 Harvey, preparing for his reassignment to Rome, writes that the original justification for employing QJWIN no longer applies. [Was QJWIN terminated at this point?]
- 7/5/63 Memo from SAC, NY to SAC, New Orleans re: Oswald; NO routing to Kaack. Enclosing copy of photograph of Oswald's letter dated 6/10/63 to *The Worker*. Provides New Orleans with P.O. Box 30061. HWR note on New Orleans copy: "sent to lab 11/22/63."
- 7/8/63 FBI New Orleans learns that Oswald sent a change of address card to *The Worker*. New address: 4907 Magazine Street, New Orleans.
- 7/17/63 Letter from SAC New Orleans to SAC Dallas re: Oswald; New

¹³⁶FBI Report, 10/31/63, p. 2.

¹³⁷WC Rep. 291, 407.

¹³⁸Corn, *Blond Ghost* 103, 431.

¹³⁹WC Rep. 727.

Orleans copy routed to Kaack; Dallas is office of origin: "New York office furnished information to the effect that one Lee H. Oswald has an address of P.O. Box 30061, New Orleans, La. It is believed possible this person is identical with Lee Harvey Oswald, subject of captioned case." Requests Dallas to advise of the status of Dallas case on Oswald. "New Orleans is instituting inquiries to determine residence address of holder of P.O. Box 30061." Note on New Orleans copy: Info. on FPCC "should be channelized into New Orleans file 97-74 so same can be brought to SA De Brueys' attention."

Memo from SAC, NY to SAC, New Orleans enclosing Oswald's change of address card obtained from *The Worker*, apparently indicating new address of P.O. Box 30061, New Orleans, La.¹⁴⁰

- 7/19/63 Oswald loses job at Reily Coffee Co. because of "inefficiency and inattention to work."¹⁴¹ Filed unemployment claims for the remainder of the summer.¹⁴² [On 9/10/63, Hosty believes Oswald is still working at Reily.]
- 7/23/63 FBI New Orleans confirms that Oswald rented P.O. Box 30061 on 6/3/63.¹⁴³
- 7/29/63 Letter from SAC, Dallas to SAC, New Orleans asking for verification of Oswald's current address. Cases on Lee and Marina are in pending status. They left 214 West Neeley, Dallas, without giving forwarding address.
- 8/63 Nuclear Test Ban Treaty signed.
- 8/5/63 Oswald meets with Bringuier of DRE and seeks to join anti-Castro

¹⁴⁰FBI Airtel, 8/23/63; FBI Memorandum, 7/17/63.

¹⁴¹WC Rep. 726.

¹⁴²HSCA Rep. 141.

¹⁴³FBI Report, 10/31/63, p. 2.

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June 7, 2017

groups. He is rebuffed.

Landlady advises FBI agent that Oswalds have lived at 4905 Magazine, New Orleans, since June 1963. Reily Coffee Co. advises FBI agent that Oswald employed as maintenance man since 5/15/63.¹⁴⁴ If this is true, then FBI was misinformed -- he stopped working there on 7/19/63.

8/9/63 Oswald arrested on Canal Street after distributing FPCC and pro-Castro literature and getting into scuffle with Bringuier. New Orleans police lieutenant William Gaillot advises SA Callender New Orleans that Oswald, Bringuier, and two other Cubans were arrested and briefly describes events leading to arrests. Earlier that afternoon, a woman (identity redacted) had reported Oswald's activities (but not the scuffle or arrests) to Callender. Callender sets this info. out in a memo to SAC, New Orleans.

8/10/63 **Third recorded pre-assassination interview of Oswald by FBI: Special Agent John Quigley, at Oswald's request relayed by Martello of New Orleans police, interviews Oswald in New Orleans jail cell. See 8/16/62. NOTE: THIS INTERVIEW IS NOT REPORTED UNTIL UNTIL 10/25/63 -- AFTER OSWALD IS REPORTED TO HAVE VISITED SOVIET EMBASSY IN MEXICO CITY.** *Oswald interview is not mentioned in* 8/21/63 report from HQ, 8/23/63 report from Dallas; 9/10/63 report from Dallas, or the 9/24/63(a) report from New Orleans or 9/24/63 (b) report from New Orleans to HQ; 10/22/63 FBI HQ to Mexico City legat; 10/25/63 report from New Orleans to HQ (not the De Brueys report). Martello separately interviews Oswald twice this weekend.

8/12/63 Oswald pleads guilty to charges, is fined \$10.

8/13/63 Letter from SAC New Orleans to SAC Dallas, advising that Oswalds are residing at 4905 Magazine Street, New Orleans, and had been since

¹⁴⁴FBI Report, 9/10/63.

June 1963, and that Oswald is employed as maintenance man at Reily Coffee. N.B.: SA Quigley should know that Oswald no longer works there from the 8/10/63 interview; however, letter apparently drafted by Kaack.

8/14/63

Oswald's arrest for disturbing the peace noted on FBI HQ identification record. Routed "Anderson," "Gheerling." "cc: Espionage Section, Div 5 Bureau".

8/16/63

Story breaks in Chicago Sun Times that CIA is linked to Giancana in conjunction with the Phyllis McGuire matter.¹⁴⁵

8/16/63

Oswald distributes pro-Castro literature across the street from the International Trade Mart. He was filmed by a local television station that broadcast a clip on the evening news.

Jesse Core of International Trade Mart in New Orleans advises FBI that two men, one believed to be Oswald, were distributing FPCC handbills in that incident.¹⁴⁶

Ramon Hernandez goes to FBI New Orleans to report 5 young men handing out FPCC leaflets in front of Trade Mart. He brings with him one of the handouts, which has address "L.H. Oswald, 4907 Magazine Street." Hernandez volunteers to attend the advertised lectures and report back to FBI. SA Davis (sp?) tells him "that this office would not advise or direct him in this matter, and any action taken by him was one of his own choice and responsibility."¹⁴⁷

¹⁴⁵Earman 67.

¹⁴⁶FBI Report, 10/25/63, p. 3.

¹⁴⁷8/16/63 form FD-71, filed in New Orleans FPCC file (97-74).

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June 7, 2017

- 8/16/63 McCone briefed on Maheu plot to assassinate Castro. McCone testifies that this is the first time he heard of any plots to assassinate Castro.¹⁴⁸ This is consistent with Earman Report.¹⁴⁹
- 8/17/63 Oswald interviewed by William Stuckey on radio program. The piece was cut to five minutes and broadcast that night. Although Stuckey wanted to broadcast a longer piece, he was told to arrange for a radio debate between Oswald and some anti-Castro Cubans.¹⁵⁰
- 8/19/63 Jesse Core gives FBI New Orleans physical description of the two men he saw distributing FPCC handbills on 8/16/63.¹⁵¹
- 8/21/63 According to FBI, **Oswald appears on radio talk show on WDSU with Edward Scannell Butler.**¹⁵² Carlos Bringuier not mentioned in connection with radio broadcast in FBI report dated 10/31/63, but he is mentioned in 10/25/63 report. FBI report also does not mention TV broadcast.
- 8/21/63 FBI HQ to SAC, New Orleans; copy to FBI Dallas; HQ routing to "Anderson". Notes that Oswald was arrested on 8/9/63 and instructs immediate follow-up. Memo is unaware that Oswald was interviewed in jail.
- 8/21/63 Memo from SAC, New Orleans to Oswald file. States that Bill Stuckey spoke with SA Kaack on this date, and advised him that he had a tape of 32-minute interview (conducted 8/20/63) with Oswald re:

¹⁴⁸McCone 75:8.

¹⁴⁹Earman 70.

¹⁵⁰WC Rep. 407, 729.

¹⁵¹8/23/63 Airtel from SAC New Orleans to Director, FBI, addendum for New Orleans office.

¹⁵²FBI SA Kaack Report, 10/31/63 at 11.

FPCC and related subjects, which he would provide to FBI if interested. He also advised of Oswald's scheduled appearance that night in debate on Conversation Carte Blanche radio program.

8/22/63 SA Kaack (New Orleans) obtains "record" [transcript or recording?] of Oswald's appearance on "Conversation Carte Blanche" radio program.¹⁵³

8/23/63 Airtel from SAC Dallas to Director, FBI and SAC New Orleans; HQ routing to Branigan, Anderson; Subject: Lee's case and Marina's case. "Investigation in Dallas subsequent to that reported in [3/25/63] Dallas letter revealed subject and wife had moved from 214 Neeley, Dallas. No forwarding address was available." Describes communications between New Orleans and Dallas dated 7/17/63 and 7/29/63.

Compare 11/22/63 Teletype from SAC Dallas to Director and SAC New Orleans: "Inspector Harry Holmes, US Post Office, Dallas, advised tonight check of postal records at Dallas reflects following info. On May 10 last, USPO, Main Branch, Dallas, received forwarding order for Mrs. Lee H. Oswald to be forwarded from Box 2915, located Main PO, Dallas, to 2515 West Fifth St., Irving, Texas. On May 14 last, PO received forwarding order again for mail in Box 2915, Dallas, for Mr. Lee H. Oswald to be forwarded to 4907 Magazine, New Orleans, La."

8/23/63 Airtel from SAC, New Orleans to Director, FBI, reference FPCC (New Orleans 97-74; HQ 97-4196-33; copy New York, New Orleans Oswald file. Describes Oswald/FPCC activities on 8/9/63 and 8/16/63. "New Orleans is reopening [FPCC] case for the purpose of determining the identities of members of the New Orleans chapter of subject organization, as well as the nature of the activities of this chapter."

¹⁵³NO FBI file 100-16601, non-recorded serial 1B1 (front of file). Contains HWR note "Sent to Bureau 2/3/64."

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June 7, 2017

8/26/63 SA Kaack (New Orleans) acquires tape recording of Oswald's radio interview with Bill Stuckey from Edward Butler, Information Council of the Americas, in order to have it transcribed. Tape returned to Butler on 8/30/63.¹⁵⁴

8/27/63 SAC New Orleans requests copy of Oswald's identification record from HQ. Copy dated 9/5/63 is sent.¹⁵⁵

FBI New Orleans reviews Oswald's arrest record at New Orleans Police Department.¹⁵⁶

8/27/63 Memo from SA Quigley to SAC, New Orleans, Subject: Oswald. Reads in full:

"On 8/10/63 Lt. Francis Martello, Platoon Commander, First District, New Orleans PD, advised that captioned individual had been picked up on 8/9/63 and charged with disturbing the peace. He said that Oswald had been distributing literature for the 'Fair Play for Cuba Committee' in the 700 block of Canal St. He said that Oswald was desirous of seeing an Agent and supplying to him information with regard to his activities with the 'Fair Play for Cuba Committee' in New Orleans."

Makes no mention of Quigley's interview with Oswald on 8/10/63 as a result of phone call from Martello. Copies to New Orleans Oswald and FPCC files.

¹⁵⁴New Orleans FBI 100-16601-1B2 (front of file). Handwritten note says interview conducted 8/17/63; other documents give date of 8/20/63 -- which is right? Or were there two interviews?

¹⁵⁵Oswald's identification record, 9/5/63.

¹⁵⁶FBI letterhead memo, 9/24/63.

8/28/63

FBI New Orleans contacts clerk of New Orleans Municipal Court,
learns how Oswald's case was disposed of on 8/12/63.¹⁵⁷

¹⁵⁷FBI letterhead memo, 9/24/63.

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June 7, 2017

- 8/30/63 FBI New Orleans (probably Kaack) learns from Bill Stuckey about Oswald's remarks after radio broadcast about his marriage to Marina and life in Russia. "Oswald stated that the Russians had 'gone soft' on Communism and that Cuba is the only real revolutionary country in the world today."¹⁵⁸
- 8-9/63 Sighting of Oswald, Ferrie, and Shaw at Clinton, Louisiana.
- 9/2/63 Cronkite interviews JFK.
- 9/7/63 Castro meets with Daniel Harker and warns against US terrorist plots against Cubans.
- 9/9/63 SA Warren De Brueys (New Orleans) contacts "Confidential Informant NO T-1" [see letterhead memorandum and airtel dated 9/24/63]. Oswald is unknown to informant, who is described in subsequent memo as "familiar with Cuban activities in the New Orleans area."
- 9/10/63 Frank Bartes, delegate to Cuban Revolutionary Council in New Orleans, advises FBI New Orleans (probably De Brueys?) that Oswald is unknown to him.
- FBI SA Hosty writes report on Lee Oswald. Copies to HQ, SAC New Orleans; Copies to "CIA/State/RAO/ONI/OSI/ACSI" on 9/19/63. Lee Oswald's case is "RUC" (referred upon completion). Although he has contacted New Orleans, he does not mention that: Oswald was fired; Oswald was arrested during scuffle; that FBI agent interviewed Oswald in cell; that Oswald was on radio/TV describing his Marxist views. Hosty also reports that he has information from 4/63 that Oswald was distributing "Hands Off" literature in Dallas.**
- SAC, Dallas submits to Director, FBI FD-128 forms for Lee and Marina, transferring office-of-origin from Dallas to New Orleans.

¹⁵⁸FBI report, 10/31/63, p. 12.

Copy to SAC New Orleans, with copies of SA Fain's 7/3/61, 7/10/62, and 8/30/62 reports, Hosty's 7/19/63 memo (on Marina?), Dallas letter to HQ dated 7/25/62, and photo of Lee. Hosty's report appears to be in support of the transfer.

- 9/11/63 Oswald's identification record, dated 9/5/63, stamped "rec'd ident div."
- 9/12/63 Airtel from SAC, New Orleans to Director, FBI, copy to Dallas and New York: requesting New York to provide "characterization of Corliss Lamont," author of booklet distributed by Oswald when he was arrested.
- According to HQ copy of De Brueys report of 10/25/63, FBI New Orleans obtains transcript of Oswald's 8/21/63 radio appearance. Compare 8/22/63. New Orleans copy (in FPCC file 97-74) has HWR note in margin "Bu advised 8/31/63 of corect date," with crossed out text and HWR "8/22/63."¹⁵⁹
- 9/13/63 Oswald's identification record, dated 9/5/63, stamped "rec'd dom int div."
- 9/17/63 In conversation with Daniel Harker, Castro warns against threats to him.
- 9/17/63 Oswald and Gaudet apply for entry papers for Mexico.¹⁶⁰
- 9/18/63 Airtel from SAC NYC (105-38431) to SAC, New Orleans; Subject: Oswald: providing characterization of Corliss Lamont.

¹⁵⁹FBI Report, 10/25/63, p. 12.

¹⁶⁰Summers, *Conspiracy* 334; HSCA Rep. 218.

- 9/23/63 According to Kelly: "The Bureau again lost touch with Oswald when he left New Orleans. Agent Hosty was not advised that Oswald was missing until October 3."¹⁶¹
- 9/24/63 **FBI New Orleans letterhead memorandum on Oswald.** See 10/31/63. Written for NO and HQ Oswald files; sent to HQ with accompanying airtel of same date. HQ routing to Anderson, "Nat. Int. Sec." Copies to "CIA/State/ONI/OSI/ACSI" on 10/1/63. Accompanying airtel states: "Investigation of Oswald is continuing, and a report containing the results thereof will be furnished to the Bureau together with the recommendation of the New Orleans Office concerning further action concerning Oswald."
- This report does not mention that Oswald was interviewed by FBI in jail on 8/10/63. [Why not? It was apparently written by SA Kaack, who was in charge of Oswald's file, although De Brueys contacted at least one of the informants cited in the memorandum, and had charge of the New Orleans FPCC file.]
- 9/25/63 From Director, FBI to SAC, Dallas; copy w/encl. to New Orleans -- Enclosing "current characterization" of FPCC to correct appendix page 4 of Dallas letter dated 9/10/63.
- 9/26/63 Oswald gives forwarding address for P.O. Box 30061 -- 2515 West Fifth Street, Irving, Texas.
- 9/26/63? Approximate date of alleged visit of Leopoldo, Angelo, and Leon Oswald to Silvia and Annie Odio.
- "OSWALD IN MEXICO CITY"**
- 9/25/63 Letter from Director, FBI to SAC, Dallas (copy w/encl. to New Orleans; HQ routing to Anderson (now the HQ supervisor for Lee's case?)) enclosing correct FPCC appendix to be substituted into 9/10/63

¹⁶¹Kelly, *The Story of an FBI Director* 267.

report.

- 9/26/63 Oswald on Continental Trailways bus from southern Texas to Mexico City.¹⁶²
- 9/28/63 According to CIA reports, individual identifying himself as Oswald contacts Kostikov in Soviet embassy.¹⁶³
- 10/1/63 Oswald contacted Soviet embassy in Mexico City according to 10/9/63 cable.¹⁶⁴

FBI New Orleans learns from Reily Coffee Co. that Oswald "terminated his employment" on 7/19/63. [Was he fired or did he quit?] They also learn from former landlady that Oswalds moved out of Magazine Street residence on 9/25/63 and that Marina and June left with Russian-speaking woman in station wagon with Texas plates. They also speak to Mrs. Murrett, Oswald's aunt, who advises them that Oswalds originally were driven to New Orleans by a Russian-speaking woman in a station wagon, with whom (she believed) Marina had lived in Texas.¹⁶⁵ "Mrs. Murrett stated that Lee Oswald never resided at her residence but that he requested that he be permitted to use her address while he was seeking employment so that he could furnish her telephone number to prospective employers." Confidential informant in Communist Party, New Orleans advises that Oswald is unknown to him.¹⁶⁶

¹⁶²Summers, *Conspiracy* 343.

¹⁶³HSCA Rep. 249. WC acknowledges that Oswald met with KGB agent Kostikov. WC Rep. 734.

¹⁶⁴HSCA Rep. 248-49.

¹⁶⁵FBI report, 10/31/63, p. 2.

¹⁶⁶FBI Report, 10/31/63, p. 3.

- 10/2/63 According to Win Scott, Oswald boards Bus 340 of Transportes Fronteras for Laredo, Texas at 8:30 a.m.
- 10/2/63 Airtel from SAC, New Orleans to SAC, Dallas; re: Lee and Marina (Dallas 105-1435, New Orleans 100-169260); New Orleans cases are pending. Advising of Oswalds' move and summarizing information gathered 10/1/63. Leads for Dallas office: interview Lee's mother, his brother Robert, conduct neighborhood investigation at Mercedes Street neighborhood, attempt to identify the Russian-speaking, station-wagon-driving woman, all in order to locate the Oswalds.
- 10/3/63 According to Win Scott, Oswald arrives by bus at Laredo at 1:35 p.m. [Documents say that Oswald arrived by car. After assassination, Hosty finds bus ticket to Mexico City, but not from Mexico City.]

Win Scott's version:

Contemporary knowledge of Oswald's activities. "Lee Harvey Oswald became a person of great interest to us during this 27 September to 2 October, 1963 period." "[O]n page 777 of the [Warren Commission] report the erroneous statement was made that it was not known that Oswald had visited the Cuban Embassy until after the assassination." "Every piece of information concerning Lee Harvey Oswald was reported immediately after it was received to: U.S. Ambassador Thomas C. Mann, by memorandum; the FBI Chief in Mexico, by memorandum; and to my headquarters by cable; and included in each and every one of these reports was the conversation Oswald had, so far as it was known. These reports were made on all his contacts with both the Cuban Consulate and with the Soviets." "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. Oswald contacted Soviet Embassy on at least four occasions. He was observed on all his visits to each of the two communist embassies; and his conversations with personnel of these embassies were studied in detail, so far as we could get them." "Soon after his arrival and first talk with the Soviets, we received a brief sketch on Lee Harvey Oswald from headquarters" [Scott version of what HQ sent includes much more information than is in the 10/10/63 cable -- including there being no mention of the fact that Oswald had returned from the Soviet Union.]

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June 7, 2017

"When one studies the conversations Oswald is known to have had with officials of both these embassies of communism, it is evident that there are sufficient data for at least a suspicion that Oswald worked for the Soviets." "Persons watching these embassies photographed Oswald as he entered and left each one; and clocked the time he spent on each visit."

Clarence Kelly's version:

Contemporary knowledge of Oswald's activities. "Central Intelligence Agency headquarters in Washington knew of the Oswald-Kostikov meeting in Mexico City right after it happened." (270).

Meeting with Kostikov. "It was known at the time by members of the United States intelligence community, including the [CIA HQ, FBI's Soviet espionage section] but not by the Dallas or New Orleans field offices (thus not by Agent Hosty)--that Oswald spoke with . . . Kostikov at the Russian Embassy in Mexico City." (268). "Central Intelligence Agency headquarters in Washington knew of the Oswald-Kostikov meeting in Mexico City right after it happened." (270).

Oswald knowledge of plan to assassinate Castro. "It appeared that Oswald confided to the Soviets and the Cubans that he had information on a CIA plot to assassinate Fidel Castro. He would, he promised, provide all of this highly classified information in exchange for Soviet and Cuban visas for his family and himself respectively." (268).

Oswald threats to kill JFK. At the Soviet embassy "he definitely offered to kill President Kennedy." (269) "He may well have offered to kill President Kennedy for the Soviets. This we will probably never know for sure. Oswald did offer to kill President Kennedy for the Cubans." (273).

J. Edgar Hoover's 6/17/64 letter to Rankin about information from Castro:

"According to our source, Castro recently is reported to have said, "Our people in Mexico gave us the details in a full report of how he (Oswald) acted when he came to Mexico to their embassy (uncertain whether he means Cuban or Russian Embassy)." Castro further related, "First of all, nobody ever goes that way for a visa. Second, it costs money to go that distance. He (Oswald) stormed into the embassy, demanded

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June 7, 2017

the visa, and when it was refused to him, headed out saying, 'I'm going to kill Kennedy for this.'"

OSWALD IN DALLAS

- 10/3/63 Oswald returns to Dallas according to WR.
- 10/4/63 CIA requests two copies of recent photograph of Oswald from Navy.¹⁶⁷
- 10/7/63 Postal service advises FBI New Orleans that P.O. Box 30016 does not exist in New Orleans. FBI determines that New Orleans credit bureau and city directory have no record of A.J. Hidell.¹⁶⁸
- 10/8/63 Date of another FBI identification record for Oswald, adding information "disch 9-13-60" next to Marine record. Apparently routed to "Anderson Nat Int."
- 10/10/63 CIA HQ cables FBI HQ, INS, State, and Navy; HQ routing Anderson, Sullivan, Papich [FBI liaison with CIA], "Nat. Int.":
- "1. On 1 October 1963 a reliable and sensitive source in Mexico reported that an American male, who identified himself as Lee Oswald, contacted the Soviet Embassy in Mexico City inquiring whether the embassy had received any news concerning a telegram which had been sent to Washington. The American was described as approximately 35 years old, with an athletic build, about six feet tall, with a receding hairline.
- "2. It is believed that Oswald may be identical to Lee Henry Oswald, born on 18 October 1939 . . . [defected, came back with wife and

¹⁶⁷HSCA Rep. 224-25. N.B. date may be a typo in HSCA and correct date might be 10/24/63.

¹⁶⁸FBI report, 10/25/63, p. 12.

child.]

"3. The information in paragraph one is being disseminated to your representatives in Mexico City. Any further information received on this subject will be furnished you. This information is being made available to the Immigration and Naturalization Service."

10/14/63

Oswald rents room at 1026 North Beckley, Dallas.

10/15/63

Confidential informant in Communist Party in New Orleans advises FBI New Orleans that he does not know the Oswalds or anything about their activities.¹⁶⁹

10/16/63

Oswald begins work at TSBD.

Memorandum to U.S. Ambassador, Mexico City from Win Scott, CIA Mexico City; originals to "The Minister," "Counselor for Political Affairs," "Regional Security Officer;" cc to Legat Mexico City, Naval Attache, INS.

"1. On 1 October 1963, an American male contacted the Soviet Embassy and identified himself as Lee Oswald. This office determined that Oswald had been at the Soviet Embassy on 28 September 1963 and had talked with Valeriy Vladimirovich Kostikov, a member of the Consular Section, in order to learn if the Soviet Embassy had received a reply from Washington concerning his request. We have no clarifying information with regard to this request.

"2. Our Headquarters has informed us that Oswald above is probably identical with Lee Henry Oswald, [former Marine who defected 10/59.]

"3. This office will advise you if additional information on this matter

¹⁶⁹FBI report, 10/25/63, p. 12.

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June 7, 2017

is received."

This becomes first serial in FBI, Legat Mexico City file on Oswald (MX 105-3702). N.B.: 10/10/63 cable from CIA HQ to FBI HQ stated that info. "is being disseminated" to Mexico City Legat: why did it apparently take six more days to do so?

10/18/63

Coded cablegram from Legat Mexico City to Director, FBI; HQ routing to Sullivan; Brennan; Turiner (sp?); 5-E [is this Division 5, Espionage Section?]; MX routing apparently to "Peck." Subject: Oswald.

"CIA Mexico City today furnished info classified secret not to be further disseminated that subject contacted vice consul Valeriy Vladimirovich Kostikov at Soviet Embassy on September 28 last inquiring for response from Washington, DC to unknown request made by him and was again in contact with Soviet Embassy Mexico City October 1 last.

"CIA Headquarters advised that subject probably identical with Lee Henry Oswald, WMA born October 18, 1939, New Orleans, Louisiana, a former radar operator in US Marine Corps who defected to Soviet Union in October 1959.

"Bureau advise interested offices and furnish background data to Legat Mexico. Legat following with CIA and attempting establish subject's entry into Mexico and current whereabouts."

SA Hosty (Dallas) learns from Jeff Woosley, INS Dallas that INS had received communication from CIA, Mexico City (indicating copy to FBI) that someone, "possibly identical with" Oswald, had been in contact with the Soviet Embassy in Mexico City. FBI Dallas (Hosty?) learns from Postal Inspector's Office that Robert Oswald moved from Fort Worth to Malvern, Arkansas on 3/5/63. FBI Dallas (Hosty?) speaks to two Mercedes Street neighbors, who advise they cannot remember Oswald when he lived at 2703 Mercedes Street, Fort

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June 7, 2017

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¹⁷⁰FBI Airtel, 10/22/63.

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June 7, 2017

Background: Hosty, while reviewing Oswald's file at INS, learns by accident that Oswald visited the Soviet embassy in Mexico City. INS agent will not say more. Hosty immediately cables New Orleans for information about Oswald in Mexico City. New Orleans responds by registered mail.¹⁷¹ Hosty has apparently learned nothing from FBI HQ. Compare Hosty's WC testimony: Hosty didn't know about Oswald's visit to Soviet Embassy in Mexico until 10/25/63. (p. 459).

- 10/19/63 Check of files at FBI HQ on Oswald. Attention "Anderson." Several "hits" recorded.
- 10/20/63 Audrey Marina Oswald is born in Dallas.
- 10/22/63 Airtel from SAC Dallas to Director, FBI and SAC, Little Rock; copies to Legat Mexico and New Orleans; HQ routing to Anderson, "Soviet Section;" Re: Lee and Marina -- Dallas is listed (erroneously) office of origin for both cases; both cases are pending: Describes Hosty's discovery on 10/18/63 and subsequent Dallas investigation. Gives background on Oswalds for info. of Little Rock and Legat Mexico; says they moved to New Orleans in May of 1963; vacated New Orleans 9/25/63 with Marina and child reportedly heading for Texas. Leads: Little Rock at Malvern -- interview Robert Oswald "as to whereabouts of both subjects;" Dallas at Fort Worth and Vernon, Texas -- "continue attempts to locate the subjects."
- 10/22/63 Cablegram from FBI HQ to Legat Mexico City; copies by mail to New Orleans, WFO; HQ routing to Foreign Liaison Unit; MX routing apparently to "Peck." Gives background info. on Oswald, including 8/9/63 arrest "at which time he was passing out literature related to" FPCC. "In interviews Oswald has denied furnishing significant information to Soviet intelligence." "Additional background being furnished by mail" -- and Legat shortly receives copies of the 7/10/62, 8/30/62, and 9/10/63 reports, as well as 9/24/63 letterhead memorandum]. "NOTE" attached to HQ copy: Oswald "was

¹⁷¹Kelly, *The Story of an FBI Director* 272.

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June 7, 2017

interviewed twice in 1962 by Bureau agents" -- no mention of 8/10/63 interview with Quigley. "Legat, Mexico by [10/18/63 communication] and CIA independently advised that an individual apparently identical with Oswald contacted the Soviet Embassy, Mexico, on 9-28-63 inquiring for response from Washington, D.C., to unknown request made by him and was again in contact with Soviet Embassy, Mexico City, 10-1-63."

N.B.: The 10/10/63 cable from CIA to FBI HQ does NOT mention Kostikov or the 9/28/63 visit to embassy -- if this sentence is true, there was another communication from CIA to FBI HQ.

- 10/24/63 CIA sends cable 77978 to Navy requesting recent photograph of Lee Henry Oswald.¹⁷²
- 10/24/63 Airtel from SAC New Orleans to Director, FBI, copy to Dallas; HQ routing "Nat. Int. Sec.," cc: Wick. Enclosing for Dallas copies of 10/18/63 and 10/22/63 communications between Mexico Legat and HQ. For information of HQ, on 10/2/63 New Orleans "requested Dallas to locate [Oswald] and his wife who departed New Orleans on or about 9/25/63 for Texas."
- 10/25/63 FBI SA De Brueys (New Orleans) writes report on Fair Play for Cuba Committee. (NO 97-74; BU 97-4196-33); copies to HQ, New York, Dallas, INS New Orleans; case is pending. It includes Quigley's jail interview of Oswald. "Investigation of subject organization [FPCC] at New Orleans was instituted on the basis of information received" on Oswald's arrest. "No activity of subject organization observed since 8/16/63." FPCC "appears to have become inactive since the departure from New Orleans" of Oswald.
- Airtel from SAC, New Orleans to Director, FBI and SAC, Dallas (HQ routing Anderson, Nat. Int., Soviet Section, Wick): "Lee Oswald left forwarding address in New Orleans on 9/26/63 showing new address

¹⁷²HSCA Rep. 225.

to be 2515 West 5th Street, Irving, Texas. Dallas, attempt to verify."

FBI New Orleans advised of forwarding address left by Oswald on
9/26/63.¹⁷³

¹⁷³FBI Report, 10/31/63, p. 2.

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June 7, 2017

- 10/29/63 SA Hosty, on pretext interview with neighbor, verifies Ruth Paine's address and fact that a Russian-speaking woman, whose husband visits periodically, lives with her.¹⁷⁴
- 10/30/63 Airtel from FBI Dallas to FBI HQ; copies to Little Rock and New Orleans; HQ routing to Anderson, Wick: Hosty has Marina located as living with Ruth Paine; trying to find Oswald.
- 10/31/63** **FBI New Orleans SA Kaack writes report on Oswald. Immediate copies to Dallas, HQ, and Little Rock. Copies to CIA, State, ONI, OSI, ACSI on 11/7/67. Leads: Dallas -- interview Margaret re: Lee's whereabouts; attempt to locate Lee at 2515 West Fifth Street, Irving, Texas; identify Russian-speaking, station-driving woman who drove Marina and June from New Orleans on 9/25/63; look for Oswald around Neely Street neighborhood; Little Rock -- interview Robert re: brother's whereabouts; New Orleans -- keep looking for Lee. Report mentions visits to Soviet Embassy, Mexico and Kostikov on administrative pages only.**
- Oddities: (a) the report does not refer to the De Brueys report finished only six days earlier; (b) the report does *not* refer to the 8/16/63 distribution of literature (although the De Brueys report does).
- 10/31/63 SA Hosty checks on Michael and Ruth Paine with credit bureau and their employers.¹⁷⁵
- 11/1/63 Hosty drives to Ruth Paine's home in Irving and interviews her. She tells Hosty that Oswald works in the Texas School Book Depository and renting a room in Dallas. Marina walks in during interview.

¹⁷⁴Warren Commission Exhibit 830.

¹⁷⁵WC Exhibit 830.

- 11/4/63 FBI Dallas to HQ, New Orleans, Little Rock; copied to Mexico 11/19/63; HQ routing Nat. Int. Sec; Soviet Section; Turner (sp?); Wick. **Oswald employed by the Texas School Book Depository, 411 Elm Street.**
- SA Kelley, FBI Little Rock learns that Robert Oswald has moved, leaving forwarding address dated 9/13/63 in Denton, Texas.¹⁷⁶
- 11/5/63 Airtel from FBI Little Rock to FBI HQ (RUC); copies to Dallas, New Orleans; HQ routing to Wick; Soviet Section. Robert Oswald moved to Denton, Texas, Dallas should interview him re: whereabouts of Marina and Lee.
- SA Hosty again speaks to Ruth Paine. She advises that Oswald had visited on 11/2/63 and 11/3/63, but she has not learned his address in Dallas.¹⁷⁷
- 11/6/63 From C. B. Peck, FBI Mexico City, to file: "All subinformants including all Cuban and Sov. groups contacted without obtaining information on Lee Harvey Oswald." "All contacts in Mexican subversive organizations contacted and unaware of presence in Mexico of Lee Harvey Oswald or who he is." Substance of a third, similar entry is redacted.
- 11/8/63 Oswald visits FBI office in Dallas and leaves note for Hosty.
- 11/9/63 Oswald writes letter to Soviet embassy in Washington. Letter postmarked 11/12/63.
- 11/14/63 ONI file envelope "REC'D 14 November 1963" and "CIA 77978" containing Oswald photograph from time of induction.

¹⁷⁶FBI Airtel, 11/5/63.

¹⁷⁷Warren Commission Exhibit 830.

- 11/15/63 FBI New Orleans to HQ, Copy Dallas, HQ routing Soviet Section, Turner, Dom. Intell. Div. Marina file being transferred to Dallas as office of origin; "Dallas is in possession of all pertinent serials in this case."
- 11/17/63 Marina attempts to telephone Oswald, but is unable to reach him because she does not know he is using an alias.
- 11/18/63 Marina and Oswald argue over the telephone.
- 11/18/63 In Miami speech JFK vows no more Cubas in Western Hemisphere and refers to Castro as among "a small band of conspirators."
- 11/18/63 WFO learns from highly sensitive "informant" that Oswald has contacted Soviet Embassy. See 11/19/63.
- 11/19/63 Airtel from SAC, WFO (105-37111) (RUC) to Director, FBI; subject: Oswald; references 10/18/63 cablegram from Legat Mexico to Director [how does WFO know about this?]; copies to Dallas, New Orleans, Mexico City -- Advising of Oswald's recent contact with Consular Office, Soviet Embassy, Washington D.C., "at which time Oswald indicated to Soviet Embassy that he was unable to remain in Mexico because of Mexican visa restriction of 15 days and that he could not request a new visa unless he used his real name. According to informant, Oswald had originally intended to visit Soviet Embassy in Havana, Cuba, where he would have had time to complete his business but could not reach Cuba." "[S]tatus of investigation unknown to WFO."
- 11/19/63 FBI New Orleans to HQ, Copy to Dallas; HQ routing to Dom. Intell. Division, Soviet Section: transfer of Oswald file to Dallas as office of origin. "Dallas in possession of all pertinent serials." "Photo of subject, New Orleans Police Department # 122 723 enclosed for Dallas."
- 11/22/63 JFK assassinated.

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11/22/63

Airtel from Legat, MX to Director, FBI; Oswald MX case "Pending"; copies to "Liaison Section," Dallas, New Orleans: "Investigation Mexico has failed to determine any information concerning subject's entry into or departure from Mexico. Last known information, . . . CIA advised in SECRET communication [Oswald] in contact Soviet Embassy, Mexico City, 9/28/63 and 10/1/63. Investigation continuing." HWR on MX copy: "11/22/63, Reassign Anderson, [initials -- maybe CDA for Clark D. Anderson]."

Who is to be reassigned -- Anderson at MX or Anderson, HQ supervisor (apparently) on Oswald case?

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June 7, 2017

- 11/22/63 (a) Hosty ordered to cooperate fully with Dallas police. (b) Hosty meets Oswald for the first time in interview room. (c) Hosty subsequently ordered off the investigation and ordered to tell Dallas police nothing.¹⁷⁸ [Hosty will subsequently be put back on the investigation.]
- 11/22/63 CIA (probably not FitzGerald) meets with AMLASH in Paris.
- 11/22/63 Castro meets with French journalist Jean Daniel who has message from JFK.
- 11/22/63 Ferrie is in New Orleans courtroom in connection with Marcello matter. Marcello was acquitted Ferrie leaves that night to drive to Houston.
- 11/22/63? After assassination, CIA investigates other Oswald activities in Mexico City and learns that Oswald visited the Cuban embassy.¹⁷⁹
- 11/22/63 Shanklin writes memo stating that FBI Dallas has CIA information on Oswald from Mexico City and that Eldon D. Rudd will be flying in that evening from Mexico City.
- 11/23/63 Ferrie drives from Houston to Galveston.
- 11/23/63 FBI memo to Secret Service about Oswald in Mexico City. Reports that Dallas FBI agents have been shown CIA photographs and have heard CIA tapes, but believe that the individual in question is not Oswald. FBI later says that the agents read a transcript and did not hear any tapes.¹⁸⁰

¹⁷⁸Kelly, *The Story of an FBI Director* 294.

¹⁷⁹Information Developed by CIA, 1/31/64 at 4.

¹⁸⁰HSCA Rep. 249-50.

- 11/23-25/63 Silvia Duran under arrest by Mexican police.
- 11/24/63 Ferrie drives from Galveston to New Orleans.
- 11/24/63 3:00 p.m. LBJ's first Vietnam meeting as President. Announces he will not lose Vietnam and that he wants no more division of opinions.
- 11/24/63 Hoover to LBJ: "The thing I am most concerned about . . . is having something issued so we can convince the public that Oswald is the real assassin."¹⁸¹
- 11/25/63 Ferrie turns himself in to Garrison.
- 11/26/63 LBJ signs NSAM 273. The new draft includes plans for action against North Vietnam.
- 11/27/63 CIA reports that Lopez is only passenger on flight from Mexico City to Havana.¹⁸²
- 11/29/63 Hoover memo recounting briefing to "George Bush of the CIA."
- 11/29/63 Hoover memo: "I advised the President that we hope to have the investigation wrapped up today, but probably won't have it before the first of the week, due to an additional lead being pursued in Mexico."¹⁸³
- 12/63 OPLAN 34-63 is approved and becomes OPLAN 34-A.

¹⁸¹HSCA Rep. 244.

¹⁸²Benson, Who's Who 256.

¹⁸³HSCA Rep. 244.

1964

- 1/64 Nosenko says that he wishes to defect.
- 1/30/64 General Nguyen Khanh launches coup that topples Big Minh's junta.
- 1/31/64 CIA internal report "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963)." Reports, *inter alia*, that Oswald met with Kostikov of the 13th Department. "The Thirteenth Department headquarters, according to very reliable information, conducts interviews or, as appropriate, file reviews on every foreign military defector to the USSR to study and to determine the possibility of utilizing the defector in his country of origin."¹⁸⁴
- 2/4/64 Nosenko defects to West.
- 6/17/64 Hoover to Rankin letter disclosing information received from confidential source from Castro about Lee Harvey Oswald. (See Oswald in Mexico City above.)
- 7/31/64 SG(A) meeting discusses anti-Castro group's plot to assassinate Castro.¹⁸⁵
- 8/64 Gulf of Tonkin incidents.

¹⁸⁴Information Developed by CIA, 1/31/64 at 11.

¹⁸⁵Earman 7.

1965

- 5/30/65 McCone leaves CIA.
- 6/65 Shackley leaves JM/WAVE.¹⁸⁶

1966

1967

- 1967 Rosselli reveals existence of CIA assassination plots against Castro to Jack Anderson.
- 1967 Revelations about CIA's funding of National Student Association.
- 3/67 FBI investigates reports that Castro may be behind JFK assassination. Report not yet made public.¹⁸⁷ CIA Inspector General subsequently makes report and delivers it to LBJ.¹⁸⁸
- 6/23/72 Nixon's "smoking gun" tape suggests connection between Kennedy assassination and Cuba.
- 1973 Helms orders destruction of MKULTRA records.
- 1974 Hughes-Ryan Amendment mandates disclosure to 8 congressional committees.
- 12/22/74 Seymour Hersh publishes article exposing CIA's domestic surveillance.

¹⁸⁶Corn, *Blond Ghost* 116.

¹⁸⁷HR 11/17/93 at 54.

¹⁸⁸HR 11/17/93 at 54.

1975 Congressional hearings throughout 1975 on CIA abuses.
1975 Association of Former Intelligence Officers (AFIO) formed.

6/75 Rockefeller Commission issues final report.

8/31/75 *Dallas Times Herald* breaks story about the Hosty note.

11/75 Ford decides to replace Colby with Bush. Schlesinger fired from Defense. Scowcroft replaces Kissinger.

12/75 CIA Athens Station Chief Richard Welsh murdered.

1976 KH-11 (codename KENNAN) is operational. Mission Ground Site is at Ft. Belvoir, Virginia.¹⁸⁹

1/76 Bush becomes DCI.

2/76 EO 11905 abolishes USIB, IRAC, NSC Intelligence Committee, 40 Committee. Intelligence Oversight Board (IOB) created.¹⁹⁰

2/11/76 Church Committee releases its recommendations.

4/76 Church Committee releases final report.

5/76 National Foreign Intelligence Board (NFIB) created.¹⁹¹

5/19/76 U.S. Senate votes 77 to 22 to create Select Committee On Intelligence.

6/76 Church Committee issues Book V: The Investigation of the Assassination of President John F. Kennedy.

¹⁸⁹Richelson, *The U.S. Intelligence Community* (2d) 147.

¹⁹⁰Lowenthal, *U.S. Intelligence* 107. But see *ibid* 43 (2/75).

¹⁹¹Lowenthal, *U.S. Intelligence* 43.

1977 TRW employee Christopher Boyce sells CIA communications codes to the Soviet Union.

5/77 Carter abolishes PFIAB.

7/77 Creation of House Permanent Select Committee on Intelligence.

8/77 DCI Turner announces planned reduction of 800 positions in DDO.

1978 Former low-level CIA employee William Kampiles sells KH-11 manual to the Soviet Union.

6/18/79 Carter and Breshnev sign SALT II.

11/79 Seizure of U.S. Embassy in Tehran.

12/79 Soviet Union invades Afghanistan.

1/80 Carter asks Senate to defer indefinitely floor debate on START II.

1/80 National Intelligence Council created.

12/4/81 Reagan issues EO 12333 on role of DCI.

10/18/84 KH-8 and KH-9 no longer operational..¹⁹²

1989 Soviet Satellite empire collapses.

1991 Soviet Union collapses.

¹⁹²Richelson, *The U.S. Intelligence Community* (2d) 147.

B. NAMES

Alba, Adrian	Proprietor of Crescent City Garage, next door to Reily Coffee Co. Oswald acquaintance. Observed Oswald at Mancuso's restaurant, located on ground floor of 544 Camp Street. Made allegations about possible informant role for Oswald. ¹⁹³
Allen, George	DIA analyst from 1961-63.
Angleton, James Jesus	Head of CIA Counter-Intelligence Division.
Anthis, Roland H.	Brigadier General. Commander, US Second Air Division; Chief, US Air Force Advisory Group, Vietnam (1962-).
Artime, Manuel	CIA's military leader for Bay of Pigs. Founded MRR. Even after missile crisis, Artime probably had Kennedy support, at least initially. ¹⁹⁴ Probably in Nicaragua at time of JFK assassination. Friend of E. Howard Hunt.
Atwood, William	US Delegate to U.N. in 1963. Involved in arranging secret negotiations with Castro.

¹⁹³HSCA Rep. 146, 193-94.

¹⁹⁴Corn, *Blond Ghost* 97-98.

Bannerman, Robert Deputy Director of Security. Shef Edwards's deputy circa 1960-61.¹⁹⁵

Bayo, Eddie See Eduardo Perez.

Bethel, Paul According to Fonzi, an extreme right-winger, friend of Phillips, former press attache in Havana. Fonzi 237. USIA affiliation. Fonzi 321. Press officer in Tokyo while Oswald at Atsugi. Fonzi 321.

Billings, Richard HSCA staff. Former writer for *Life*. Tied to Pawley, Martino. Fonzi 57.

Bishop, Maurice Fonzi and Summers believe that Bishop was David Atlee Phillips. Identified by McCone and Henry.¹⁹⁶

Bissell, Richard M. Jr. CIA Deputy Director for Plans (1959-62). Replaced by Richard Helms. In 1960 asked Shef Edwards to make contact with gambling syndicate to assassinate Castro--although the word "assassinate" was not used.¹⁹⁷ "Father of the U-2 program." Fired following the Bay of Pigs.

Bosch, Orlando Cuban exile terrorist. Best known and most violent. Fonzi 243. Established CORU in 1970s.

¹⁹⁵Earman 31.

¹⁹⁶Fonzi 332ff.

¹⁹⁷Earman 14.

Ball, George	Under Secretary of State for Economic Affairs (1961). Replaces Bowles as Under Secretary of State (1962-).
Bowles, Chester	Under Secretary of State (1961 only).
Bundy, McGeorge	Assistant for National Security Affairs (1961).
Burris, Howard	Air Force Colonel. Military adviser for Vice President Johnson.
Burke, Arleigh	Chief of Naval Operations (1961).
Cabell, Charles	General. DDCI. Not interviewed by Earman. ¹⁹⁸
Cheever, Bruce	Deputy Chief of Task Force W.
Civello, Joseph	Marcello associate who allegedly was head of organized crime in Dallas. Acquaintance of Ruby.
Clines, Thomas	Deputy to Shackley at JM/WAVE. Fonzi 355. Liaison between JM/WAVE and Artime. ¹⁹⁹ Arms dealer during Iran-Contra. Corn 18.
Colby, William	COS in Saigon to 1962. Head of CIA Plans Far East from 1962-).

¹⁹⁸Earman, 2.

¹⁹⁹Corn, *Blond Ghost* 98.

Conien, Lucien. Colleague of WerBell. Allegedly involved in covert CIA operations in Vietnam as early as 1954.²⁰⁰ "[T]he best-known member of the team Lansdale had employed to help him preside over the creation of South Vietnam. Serves as CIA liason with South Vietnamese Ministry of Interior (1956-63-?). According to Sheehan, he helped engineer the 1963 coup.²⁰¹ OSS classmate of Colby.

Cooper, Chester CIA Assistant for Policy Support (1063).

Cottrell, Sterling Chaired State's Vietnam Task Force (1961).

Cubela, Rolando Alias AMLASH. Cuban official whom CIA used in plot to assassinate Castro in 1963. Was offered poison pen in Paris on November 22, 1963. By 1965 CIA suspected he might be a double agent.²⁰² U.S. in contact with AMLASH from 3/61 to 6/65.²⁰³

Cuneo, Ernest OSS veteran. Employed Prewett.

Cunningham, Robert CIA Office of Security, former SA FBI. Contact for Maheu.²⁰⁴

²⁰⁰Fonzi 70.

²⁰¹Sheehan, *A Bright Shining Lie* 9.

²⁰²Corn, *Blond Ghost* 116.

²⁰³HSCA Rep. 107.

²⁰⁴Earman 15.

Davison, Alexis H.	Amembassy physician in Moscow 5/61 to 5/63. ²⁰⁵
Decker, George Gen.	Army Chief of Staff (1961).
Diosdato, Cesar	Alleged US Customs agent in Key West and anti-Castro activist. Fonzi 142.

²⁰⁵HSCA Rep. 215-17.

Donovan, John E. Oswald's commanding officer at El Toro Marine base in California.²⁰⁶ Publicly quoted after the assassination.

Dulles, Allen Director, CIA (1953-61).

Easterling, Robert Robert Wilfred Easterling (aka George Taylor; Hardhat). Important source for Henry Hurt. Easterling was in mental hospital at time he gave Hurt information, although some of it was corroborated. Easterling claimed to have been member of conspiracy (including Mexicans, Cubans, Oswald (as patsy), Shaw, and others) to assassinate JFK. Easterling dropped out.

Edwards, Sheffield CIA. Director of Security (1960).²⁰⁷ Bissell asked Edwards to establish contact with gambling syndicate to undertake assassination of Castro.²⁰⁸ Retired 1963.²⁰⁹

Einsbruch, Burton. Silvia Odio's psychiatrist.

Elrod, John Franklin Alcoholic arrested on 11/22/63 in Dallas. Claims to have overheard Oswald identify Lawrence Miller (also in jail) as gun runner.

²⁰⁶HSCA Rep. 219.

²⁰⁷Earman 14.

²⁰⁸Earman 14.

²⁰⁹Earman 22.

Although Elrod told this story starting in 1964, no confirmation existed until his arrest record was discovered in 1992.

Esterline, J.D. (Jake)

CIA head of Cuba task force pre-Bay of Pigs. See 3-8/60.²¹⁰ Signed vouchers for Mafia funds 3-4/61.²¹¹ Deputy Chief, Western Hemisphere Division.²¹²

Felt, Harry D.

Admiral. Commander-in-Chief, Pacific (1961).

²¹⁰Earman 9 et seq.

²¹¹Earman 32.

²¹²Agee, *Inside the CIA* 629.

FitzGerald, Desmond

May have been distant relative of Kennedys.
CIA Chief, Far Eastern Division, 1957-62.
CIA Chief of Cuban Task Force [SAS?],
1962-64. Chief, Special Affairs Staff (cell at
CIA set up to conduct anti-Castro measures).²¹³
Became Head of Cuban Task Force W in 1962
after Harvey was fired by RFK.²¹⁴ The CIA
official who reputedly dealt with Cubela. (d.
1967).

Gaudet, William G.

Former CIA employee who applied for Mexican
tourist card immediately before Oswald.²¹⁵
When WC published names of all who had
received tourist cards, it omitted Gaudet's name.
Told Summers that he had seen Oswald in
New Orleans handing out literature and in the
company of Ferrie, Banister, and Arcacha
Smith. He told HSCA he had seen Oswald
distribute literature and in the company of
Banister.²¹⁶

Giancana, Sam

Mafia; Chicago.

Gill, G. Wray

Attorney who represented Marcello in
deportation hearing and David Ferrie in Eastern

²¹³*Newsweek*, Nov. 22, 1963 at 68.

²¹⁴Corn, *Blond Ghost* 96.

²¹⁵HSCA Rep. 218.

²¹⁶HSCA Rep. 219n.27.

Airlines hearing.

Gold, Sam	Code name for Sam Giancana.
Gottlieb, Sidney	Special Assistant to DD/P [circa 1960-61]. ²¹⁷ Head of MK-ULTRA program. ²¹⁸
Greer, William	SS official, driver of JFK limo.
Gunn, Dr. Edward	CIA. Chief, Operations Division, Office of Medical Services (1960). Involved with tainted cigars. ²¹⁹
Hall, Loran Eugene	Soldier of fortune found by FBI to explain Odio visit. ²²⁰ [Arrested in Dallas in October.] Witness before HSCA. ²²¹
Harkins, Paul D.	Four Star General who becomes first to head all military operations in Vietnam (1962-).
Harriman, Averell	Ambassador at Large (1961). Becomes Assistant Secretary of State for Far Eastern Affairs at the end of 1961.

²¹⁷Earman 35.

²¹⁸Russell 30.

²¹⁹Earman 21.

²²⁰Fonzi 114.

²²¹HSCA Rep. 139.

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- Hilsman, Roger Director of Bureau of Intelligence and Research, Department of State (1961).
- Earman, Jack S. CIA I.G. in 1967. See Earman Report.
- Harvey, William K. CIA official in Directorate of Plans who headed CIA portion of Mongoose. Heads Task Force W and Executive Action.²²² When RFK learned that Task Force W was engaging in terrorist acts during missile crisis, he fired Harvey. Participant in numerous anti-Castro acts.²²³ Former FBI special agent.²²⁴ Chief, FI/D. Learns of Castro plots in 2/61. Harvey transferred to Rome after fired from Task Force W. Also head of Staff D in Plans.²²⁵ (d. 1976).
- Helms, Richard CIA Deputy Director for Plans (1962?-). Director, CIA (19). Author of MK-ULTRA. Told WC that CIA had never communicated with Oswald. During Watergate Helms was convicted of perjury.
- Hemming, Gerry Patrick Former marine.²²⁶ Co-founder of International Anti-Communist Brigade.

²²²See Fonzi 154.

²²³Earman, passim.

²²⁴Earman 27.

²²⁵Colby dep. to SSCIA, 5/21/75 at 30.

²²⁶Fonzi 69.

Hendrix

Allegedly a Phillips media asset.²²⁷

²²⁷Fonzi 364.

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June 7, 2017

Henry, Bart	CIA agent who identified Bishop. ²²⁸
Hilsman, Roger	Chief of INR until he replaces Harriman as Assistant Secretary of State for Far Eastern Affairs.
Houston, Lawrence	CIA General Counsel early 60s.
Hunt, E. Howard	Former OSS. (May have used name "Knight" in connection with JM/WAVE.)
"Joe, the courier"	Code name for Santos Trafficante. ²²⁹
Johnson, Robert	Assistant to Walt Rostow.
Johnson, U. Alexis	Deputy Under Secretary of State for Political Affairs.
Jones, Robert E.	Colonel, operations officer for 112th Military Intelligence Group at Fort Sam Houston, Texas. His file on Oswald was destroyed on approximately 3/1/73. ²³⁰
Kail, Sam	Colonel who was a Bishop/Veciana contact. From Dallas. Worked in American embassy in Cuba. ²³¹
Karamessines, Thomas	Assistant to Richard Helms. Interviewed Silvia

²²⁸Fonzi 332.

²²⁹Earman 19.

²³⁰HSCA Rep. 223.

²³¹ Fonzi 150.

Duran immediately after JFK assassination.

Kellerman, Roy SS official in JFK limo immediately in front of Connolly. Attended autopsy.

King, J.C. CIA. Chief, Western Hemisphere Division. Originated idea to assassinate Castro by using gambling syndicate -- although he seemed not to remember it in Earman Report.²³²

King, Jerry Colonel; Commander Special Forces A-Team in Vietnam, Laos (1961-62).

Kirkpatrick, Lyman CIA I.G.

Krisel, Lionel Author of Navy's official history of Bay of Pigs. Former ONI in Cuba. Suspects Phillips of unprincipled activities.²³³

Kostikov, V.V. Valery Vladimirovich Kostikov. Member of 13th Department. Oswald reputedly met him in Cuban embassy in Mexico City.

Krulak, Victor H. Major General. Special Assistant for Counterinsurgency, Joint Staff of the JCS. JCS representative on on Task Force on Southeast Asia.

²³²Earman 14.

²³³ Fonzi 331.

Langosch, Joseph Chief of Counterintelligence for CIA's Special Affairs Staff (SAS) in 1963.²³⁴ He testified that AMSLASH was an assassination plot. His testimony was rejected by others at SAS.²³⁵

Lansdale, Edward Brigadier General. Headed operations for SG(A) in 1961-62. His initial proposal for Operation Mongoose was a (far-fetched) plan that provided weekly steps that would lead to the overthrow of Castro. SG(A) immediately had him modify the plan to be one principally of information gathering.

McCone does not like Lansdale.²³⁶

Lanusa, Jose Antonio Spokesman for Directorio.²³⁷

Lanz, Pedro Diaz Headed Cuban air force before Castro.

Lemnitzer, Lyman Adm. Chairman, JCS (1961).

Lobo, Julio Veciana boss in Cuba who had contacts with the CIA. Veciana told Lobo about his disaffection with Castro.²³⁸

²³⁴HSCA 10:162.

²³⁵HSCA 10:162-63.

²³⁶McCone 75:52-54.

²³⁷Fonzi 57.

²³⁸Fonzi 129.

Lopez, Gilberto assassin. Until Policarpo	Cuban-born American alleged to be pro-Castro Nov. 1963, Lopez lives in Tampa. Obtains Mexico tourist card on November 20 at Tampa and then leaves for Texas. On Nov. 23, 1963, crosses border into Mexico from Laredo on foot. On Nov. 27, flies to Havana. Some CIA and FBI info linking Lopez to JFK assassination. James H. Johnston of HSCA links Lopez to JFK assassination. ²³⁹ HSCA concludes that Lopez's activities were suspicious and that it was unable to resolve the issues. ²⁴⁰
Lopez-Fresquet, Rufo	Minister of Treasury during first fourteen months of Castro's government. Was CIA informant, friend of Veciana. ²⁴¹
Lorenz, Marita	Self-proclaimed former mistress of Castro. She claims to have worked for CIA and to have assisted in plots to kill Castro. Asserts she travelled with others to Dallas and saw Oswald and others. Alleged Customs informant. ²⁴²

²³⁹HR 11/17/93 at 55; HSCA Rep.118-21.

²⁴⁰HSCA Rep. 121.

²⁴¹Fonzi 129.

²⁴²Fonzi 95.

Maceo	Rosselli's name for Cuban operative involved in Phase Two. ²⁴³
Maheu, Robert A.	Former FBI. Became private investigator, opening office in DC in 1956. CIA's contact with Rosselli, Mafia for Castro assassination. "Over the years he has been intimately involved in providing support for some of the Agency's more sensitive operations." ²⁴⁴
Mann, Thomas	US Ambassador to Mexico.
Marcello, Carlos	Mafia; New Orleans (area of responsibility includes Texas).
Martino, John	Imprisoned by Castro. Worked in Casinos in Havana. Ties to Mafia. ²⁴⁵ D. 1975. Relative of Philadelphia Mafia boss Angelo Bruno. Friend of Rosselli. ²⁴⁶
McCone, John	DCI 1961-66.
McGarr, Lionel	MAAG chief in Saigon (1961).

²⁴³Earman 48.

²⁴⁴Earman 15, passim.

²⁴⁵Fonzi 57.

²⁴⁶Fonzi 324.

- McGuire, Phyllis One of the McGuire sisters. Girlfriend of Sam Giancana. Her affair with Dan Rowan prompted Giancana to ask Maheu plant a bug in her room. When Maheu declined, Giancana reminded Maheu of Giancana's efforts to eliminate Castro.²⁴⁷
- Miller, Lawrence Elrod identifies Miller as person Oswald identifies as a gun runner. Miller and Donnell Whitter, Ruby's auto mechanic, were arrested for stealing weapons from National Guard Armory in Terrell, Texas.
- Mohrenschildt, George de HSCA description.²⁴⁸
- Molina, Rafael See Molins.
- Molins, R.A.R. Rafael Anselmo Rodriquez Molins (aka Rafael Molina). Anti-Castro activist.
- Moore, J. Walton Ran CIA domestic contacts office in Dallas.²⁴⁹
Mohrenschildt asserts that he discussed Oswald with Moore. Moore denies it.
- Morales, David Sanchez (aka El Indio) Major figure according to Fonzi.²⁵⁰
Worked in US embassy in Havana 1958-60. Chief of

²⁴⁷Earman 57ff.

²⁴⁸HSCA Rep. 217-219.

²⁴⁹Fonzi 188; HSCA Rep. 217.

²⁵⁰See Fonzi 366ff.

Operations of JM/WAVE.²⁵¹

²⁵¹Fonzi 371.

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June 7, 2017

Morgan, Edward P. Maheu's DC attorney.²⁵²

Moss, Edward K. Public Relations man based in DC who was hired by Varona circa 1960-61.²⁵³

Murrow, Edward R. Head of USIA; member of Special Group (Augmented).

Nhu, Ngo Dihn Brother of President Diem.

O'Connell, James P. CIA. Chief, Operational Support Division, Office of Security. Former FBI. Acted as Shef Edwards's case officer in Mafia/Castro operation. Under the guise of being Maheu's employee, he met with Rosselli in 9/60.²⁵⁴

Orta, Juan Mafia's code name for their contact-person who was Cuba's Office Chief and Director General of the Office of the Prime Minister. Lost his position on 1/26/61.²⁵⁵

Osborn, Howard J. Deputy Director, Office of Security. Subsequently, Director Office of Security.

²⁵²Earman 36.

²⁵³Earman 30.

²⁵⁴Earman 16.

²⁵⁵Earman 27-28.

Otero, Rolando Former CIA agent who told Fonzi that assassination was plot by persons within CIA.²⁵⁶

Parsons, J. Graham Assistant Secretary of State for Far Eastern Affairs (1961).

Pawley, William According to Fonzi, not a CIA official, but closely tied to CIA. Wealthy.²⁵⁷ Miami businessman and former ambassador. Met Shackley in Summer of 1962.²⁵⁸

Perez, Eduardo (aka Eddie Bayo). Tied to Billings and other anti-Castros.²⁵⁹

Phillips, David Atlee Head of CIA Western Hemisphere Division. May have been "Maurice Bishop." 1961-63 Chief of Covert Activity in Mexico City. Based in Mexico until 1965.²⁶⁰ In charge of anti-Allende operations (Track II). Formally left CIA in 1975, but may in fact have continued.²⁶¹

²⁵⁶Fonzi 233ff.

²⁵⁷Fonzi 56.

²⁵⁸CR 100.

²⁵⁹Fonzi 57.

²⁶⁰Russell 241.

²⁶¹Fonzi 345. D. 1988.

Posada, Luis Worked on Castro assassination attempt in Chile in 1971.²⁶² "Lethal" CIA agent.²⁶³

Prewett, Virginia Journalist who was associate of Phillips.²⁶⁴ (d. 1988).

Prio, Carlos Multimillionaire; Cuban president overthrown by Batista.

QJWIN Principal asset of ZR/RIFLE (Executive Action).²⁶⁵

Quintero, Rafael Worked with Artime in MRR.²⁶⁶

Ray Rivero, Manuel (or Manolo Ray). Formed leftist MRP in opposition to Castro. Rival of Artime and MRR.

Richardson, John CIA Saigon COS who replaced Colby. He was recalled in 10/63. Because he was close to Nhu, his withdrawal was a sign of increasing American dissatisfaction.²⁶⁷

²⁶²Fonzi 341.

²⁶³Fonzi 370.

²⁶⁴Fonzi 319.

²⁶⁵Earman 38.

²⁶⁶Corn, *Blond Ghost* 97.

²⁶⁷Newman, *JFK and Vietnam* 411.

Rocca, Raymond	CIA Chief of Counterintelligence Staff. Working level contact with Warren Commission. ²⁶⁸
Rodriguez, Felix	"Lethal" CIA agent. ²⁶⁹
Roosevelt, Cornelius	CIA. Chief of TSD.
Roosevelt, Kermit	CIA.
Rosselli, Johnny	Real name Filippo Sacco (also spelled Rosselli) Mafia; Las Vegas. Engaged in repeated attempts to assassinate Castro. ²⁷⁰ Murdered in August, 1976.
Rostow, Walt	Head of the Policy Planning Council at State.
Rowley, James	Director of the Secret Service. Had early information on Castro plots. ²⁷¹
Ruby, Jack	aka Jack Rubenstein. Oswald's killer.
Ruiz, Guillermo	In Castro's intelligence service. Cousin of Veciana. ²⁷²

²⁶⁸HSCA Rep. 253.

²⁶⁹Fonzi 370.

²⁷⁰Fonzi 372. Biography: Charles Rappleye and Ed Becker, *All American Mafioso* (1991).

²⁷¹Earman 36.

²⁷²Fonzi 143.

Scott, Winston Shackley, Ted	Long term CIA COS in Mexico City. Head of JM/WAVE station. Joined CIA in 1951. Associate Director Operations under DCI Bush.
Shanklin, Gordon	FBI SAC in Dallas in 1963.
Shoup, David Gen.	Marine Corps Commandant (1961).
Smith, Sergio Arcacha	Head of Cuban Revolutionary Council in New Orleans. His office was at 544 Camp Street -- about 15 months <i>before</i> Oswald purportedly used the address. ²⁷³ Moved to Texas at time of Garrison trial. Protected from extradition.
Smith, Wayne	Worked in US embassy in Havana in 1950s. Knew Morales. Currently professor at SAIS. ²⁷⁴
Snyder, Richard E.	Consular official in Moscow who heard Oswald defect and who facilitated return to U.S. HSCA troubled by question whether Snyder was operating under a CIA cover. ²⁷⁵
Souvannah Phouma	Prime Minister of Laos (6/23/62-1975) (d. 1984).

²⁷³HSCA Rep. 141.

²⁷⁴Fonzi 385.

²⁷⁵HSCA Rep. 214-15.

Sprague, Richard One-time Chief Counsel of HSCA. Replaced by Blakey.

Sturgis, Frank CIA and Sturgis assert that he was never a CIA agent. Headed Cuban air force until Castro. Founder of IACB.²⁷⁶

Sullivan, William C. FBI. Assistant to Director for Security. "[P]robably the highest FBI official [at the time of the assassination] to review the Oswald file."²⁷⁷

Tanenbaum, Robert One-time Deputy Chief Counsel of HSCA.

Taylor, Maxwell (1901-87). Army Chief of Staff 1955-59. His emphasis on balanced conventional forces rather than overwhelming strategic forces led to his termination by Eisenhower. Provided special military advice to JFK 1961-62. Chairman of JCS 1962-64. Ambassador to Vietnam 1964-65. According to Newman, Taylor was "the architect of the war-winning deception on the Washington end."²⁷⁸

Terpil, Frank Allegedly identified Bishop as Phillips using CIA document.²⁷⁹

²⁷⁶Fonzi 79.

²⁷⁷Kelly, *The Story of an FBI Director* 293.

²⁷⁸Newman, *JFK and Vietnam* 391.

²⁷⁹Fonzi 364.

Trafficante, Santos	Mafia; Miami, Tampa.
Trueheart, William	Deputy Chief of Mission in South Vietnam (1961-).
Varona, Tony	Dr. Manuel Antonio de Varona y Loreda. Head of Democratic Revolutionary Front, anti-Castro group. Mafia contact. ²⁸⁰ "Integral part" of CIA-syndicate plan. ²⁸¹ Heavily involved in Bay of Pigs. ²⁸²
Veciana, Antonio	Head of Alpha 66; virulent anti-Castro. Disclosed much information to Gaeton Fonzi, including seeing Bishop with Oswald.
WerBell, M.L. III	Mitchell Livingston WerBell III. Arms dealer. Ran training camp outside Atlanta (Powder Springs). Former OSS.
WH/4	Cryptonym for CIA person involved in anti-Castro activities in 1960s. ²⁸³

²⁸⁰Earman 29.

²⁸¹Earman 32.

²⁸²Earman 32.

²⁸³Earman 12 et seq.

Walter, William FBI Security Clerk in New Orleans who reported that Oswald had both an internal security file *and* informant file. Others deny this.²⁸⁴ Walter also reported about the existence of an 11/17/63 teletype warning of an assassination attempt.

Whittier, Donnell Ruby's mechanic; arrested for weapons theft from National Guard Armory in Terrell, Texas. See Elrod, Miller. 14 page report on Whittier is still classified. HR 11/17/93.

Wilcott, James CIA official in Tokyo. Testified to HSCA that Oswald was rumored to be a CIA agent. After investigation, the HSCA did not credit Wilcott's allegations.²⁸⁵

Williams, Edward Benn. Maheu's lawyer (along with Edward P. Morgan).²⁸⁶

Wilson, Edwin Wealthy player in covert world. Big estate in Virginia. Formerly in CIA operations.

Winterbottom, James Chief of Intelligence (J-2), MACV (1962-63).

²⁸⁴HSCA Rep. 191.

²⁸⁵HSCA Rep. 198-200.

²⁸⁶Colby dep. to SSCIA, 5/21/75 at 49.

C. INSTITUTIONS/OPERATIONS/ABBREVIATIONS

US Government

40 Committee	Board (after 1965?) that advises on politically covert activities. Its function previously was served by the Special Group. ²⁸⁷
544 Camp	Same building as 531 Lafayette ("Newman Building").
5412	Alternate name for Special Group.

²⁸⁷Colby dep. to SSCIA, 5/21/75 at 58.

AMLASH Code name for Rolando Cubela. Involved in plot to assassinate Castro. U.S. in contact with AMLASH from 3/61 to 6/65.²⁸⁸

ACSI Assistant Chief of Staff for Intelligence.

ADVON US Air Force Advanced Echelon Command (2d ADVON stationed in Vietnam starting November 1961).

AG According to the CIA, it is a data entry code signifying "actual or potential defectors to the East or the Sino/Soviet block including Cuba."²⁸⁹ However, one Agency witness said that it was a later designation referring to some classification within Communism.²⁹⁰

AGVA American Guild of Variety Artists. Union giving Ruby trouble during 1963.

AMQUACK CIA cryptonym for Che Guevara.

AMTHUG CIA cryptonym for Castro.

ASA U.S. Army Security Agency. Absorbed into

²⁸⁸HSCA Rep. 107.

²⁸⁹¹⁸⁴HSCA Rep. 202.

²⁹⁰HSCA Rep. 201-02.

Bishop College	INSCOM in 1977. College in Dallas that may have been CIA front.
BNE	CIA Board of National Estimates. Abolished by Colby and replaced with National Intelligence Officers.
BRILAB	Sting operation that recorded conversations of Marcello.
C/SAS	Chief SAS (FitzGerald in 1963).
CI/SIG	CIA Counterintelligence Special Investigations Group.
CI Group	Counter-insurgency group run by Maxwell Taylor from the White House.
CIP	Counterinsurgency Plan.
COS	CIA Chief of Station.
DCI	Directors of Central Intelligence. Allen Dulles (1953-61) John McCone (1961-65) William Raborn (1965-66) Richard Helms (1966-73) James R. Schlesinger (1973) William Colby (1973-76) George Bush (1976-77) Stansfield Turner (1977-81) William Casey (1981-87) William Webster (1987-91)

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Robert Gates (1991-93)
James Woolsey (1993-95)
William O. Studeman (1995-)

DDCI Deputy Director of Central Intelligence.
Allen Dulles (1951-53)
Charles P. Cabell (1953-62)
General Marshall S. Carter (1962-65)
Richard Helms (1965-66)
Henry Knoche (under Bush)

DD/P Deputy Director Plans.
Richard Bissell (-2/62)
Richard Helms (2/62-66)

DD/I Deputy Director Intelligence
Robert Amory (1961)

DIA Defense Intelligence Agency. Created 8/61.

Executive Action CIA assassination task force. Headed by Harvey.
Code name ZR/RIFLE.²⁹¹ It was covered as an FI/D
operation. McCone testified he never knew of
Executive Action/ZR/RIFLE while at CIA.²⁹²

²⁹¹Kurtz xliv.

²⁹²McCone 75:7.

"After Harvey took over the Castro operation he ran it as one aspect of ZRRIFLE; however, he personally handled the Castro operation and did not use any of the assets being developed in ZRRIFLE. He says that he soon came to think of the Castro operation and ZRRIFLE as being synonymous. The over-all Executive Action program came to be treated in his mind as being synonymous with QJWIN, the agent working on the over-all program. He says that when he wrote of ZRRIFLE/QJWIN the reference was to Executive Action Capability; when he used the cryptonym ZRRIFLE alone, he was referring to Castro. He said that his correspondence would disclose this distinction. We reviewed the correspondence and found it for the most part unrevealing."²⁹³

Farmgate	Code name for slow flying propeller driven B-26s and T-28s.
FI/D	Foreign Intelligence/[]. Chief is William Harvey.
FIAB	President's Foreign Intelligence Advisory Board. Its forerunner was the President's Board of Consultants on Foreign Intelligence Activities.
Fort Detrick	Stored biological warfare items.
Fort Holabird.	US Army intelligence center.

²⁹³Earman 40.

Mongoose.

MAAG Military Assistance Advisory Group (not permitted by law to command operational forces).

MACV Military Assistance Command, Vietnam.

MAG Marine Air Group. Oswald was in MAG 11.

MK-ULTRA CIA's mind control program conceived by Richard Helms.

NIO Created by Colby. National Intelligence Officers.

NSC oversight History of oversight panels:²⁹⁴
-10/2 Panel (1948 NSC 10/2)
-10/5 Panel (1951 NSC 10/5)
-Operations Coordinating Board (1954 NSC 5412, NSC 5412/1)
-5412 Group or Special Group (1955 NSC 5412/2)
-303 Committee (1964 NSAM 303)
-40 Committee (1970 NSDM 40) [National Security Council Intelligence Committee also created for other operations]

NSCID National Security Council Intelligence Directive. (From NSC to DCI.)

²⁹⁴See generally Richelson, *U.S. Intelligence Community* (2d) 375.

- SAS CIA Special Affairs Staff. Responsibility for CIA operations against Cuba/Castro by 1963. Cell in CIA headed by FitzGerald with anti-Cuba responsibilities.²⁹⁸ See Joseph Langosch.
- SAS/CI Special Affairs Staff/Counterintelligence.
- SG Special Group. An NSC committee providing oversight on covert operations (see NSC (oversite). Established under NSC 5412/1 in 3/55. [Also called 54-12 or 5412.] During JFK administration it met on Thursday afternoon at 2:00. It subsequently resolved itself into the Special Group (Counterinsurgency) and still later into the SG(A) -- the latter of which specifically focused on Cuba.

²⁹⁸Newsweek, Nov. 22, 1963 at 68; Corn 97; Church 5:16-17.

SGA or SG(A)

Special Group (Augmented). Concise description provided during Colby testimony.²⁹⁹ Inter-agency entity designed to oversee operations pertaining to Cuba. Set policy for Operation Mongoose. Members in 1962: RFK (Chaired); McNamara (DOD -- with Rosnell Gilpatric); Rusk (State -- with U. Alexis Johnson); McCone (CIA -- with staff Harvey (operations responsibility), Parrott, Carter), Bundy (NSC), (State), Roswell Gilpatric (DOD), Edward R. Murrow (USIA); General Lyman Lemnitzer (JCS), General Maxwell Taylor (JCS), Brig. General Edward Lansdale was chief of operations, though not a member. Between February and October 1962 it held 27 meetings.³⁰⁰ Powers seems not to understand it.³⁰¹

POSSIBLE SG(A)/MONGOOSE MODEL:

SG(A) Sets policy (Board of Directors)

Operation Mongoose is inter-agency operation under authority of SG(A).

Lansdale is Operations Director of Mongoose.

Harvey (then Bissell) establish CIA operations

²⁹⁹Colby dep. to SSCIA, 5/21/75 at 60ff. (part of testimony actually provided by Enno Knoche).

³⁰⁰McCone 75 at 18-19.

³⁰¹Powers 135-36.

approval to estimates before publication. Includes: DCI (Chair); intelligence chiefs of Army, Navy, Air Force, JCS, State; Director of NSA. Other *ad hoc* members.

WH	CIA. Western Hemisphere under Plans. Chiefs J.C. King (1960) Ted Shackley (1972)
WH/4	Cryptonym for CIA person involved in anti-Castro activities in 1960s. ³⁰⁶
WH/CA	Western Hemisphere/Covert Action
ZR/RIFLE	<u>See</u> Executive Action.

³⁰⁶Earman 12 et seq.

Anti-Communist/Anti-Castro Groups

ANTI-CASTRO GROUPS³⁰⁷

Alpha 66
JURE
Commandos L
DRE
CRC
FRD
JGCE
30th of November
InterPen
MRR
EIC

Alpha 66	Founded in 1962. Headed by Antonio Veciana. Bishop implicated in creation/running.
Brigade 2506	Anti-Castro.
CANF	Cuban American National Foundation ("the most powerful lobbying force in the country." ³⁰⁸)
CCFC	Citizens Committee to Free Cuba.
CORU	Commando of United Revolutionary Organizations set up by Bosch in mid-1970s.

³⁰⁷HSCA Rep. 133ff.

³⁰⁸Fonzi 370.

Directorio Anti-Castro.

IACB International Anti-Communist Brigade.
 Founded by Hemming and Sturgis.

JURE Junta Revolucionaria. Founded by Manolo Ray
 (friend of Silvia Odio's father). Further to left
 of MRR. Formed in April, 1962.

MRP Movimiento Revolucionario del Pueblo. Formed by
 Ray -- large forrunner of JURE.³⁰⁹

MRR Movement to Recover the Revolution. Headed by
 Artime. Set up four bases in Costa Rica and
 Nicaragua. Corn 97. More to the right than JURE or
 MRP.

Miscellaneous

CIA/Saigon CIA COS in Saigon
 William Colby (-1962)
 John Richardson (1962-10/63)

Communist

DGI Castro's intelligence service.

GRU Soviet Military Intelligence.

³⁰⁹Fonzi 130.

KGB

Soviet State Security

13th Dpt

KGB 13th Department; assassinations.

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