

Date: 11/29/04

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10052-10135
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM :
TO :
TITLE : APPENDIX SEVEN: LISTING OF CIA DOCUMENTS CITED
DATE : 01/01/1967
PAGES : 41

SUBJECTS : APPENDIX
INDEX

DOCUMENT TYPE : PAPER
CLASSIFICATION : TOP SECRET
RESTRICTIONS : 1A 1B 1C
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 07/03/93
COMMENTS : JFK6 : F7 : 1993.07.03.09:46:42:780120

Released under the John F. Kennedy Assassination
Records Collection Act of 1992 (44 USC 2107 Note).
Case#: NW 65924 Date: 10-21-2021

[R] - ITEM IS RESTRICTED 104-10052-10135

NEW DOCUMENT RECORD			
TYPE FPE	YEAR 80 81 82 83 84	NUMBER 0351	DOC. NO. 102468
Instructions for Divisions and Staffs: 1. Fill in and Sign on line 11. 2. Use back of form for any additional comments.			
DOCUMENT DESCRIPTION (Circle if appropriate) (30 CHARACTERS)			DAY MONTH YEAR
CABLE FORM DISPATCH LETTER MEMO REPORT AIRGRAM Listing			
FROM/ORIGINATOR (30 CHARACTERS)		TO/RECIPIENT (30 CHARACTERS)	
CLASS	WHERE LOCATED (10 CHARACTERS)	REFERRED BY (10 CHARACTERS)	DDO 1 DO FILE NUMBER (20 CHARACTERS)
TS			
SUBJECT (80 CHARACTERS)			
appendix seven: Listing of CIA documents			
cited		TYPE OF REVIEW 1 A (L)	DATE OF REVIEW DAY MONTH YEAR
Determinations: <input type="checkbox"/> A. Release in full text <input type="checkbox"/> B. Release in sanitized form <input type="checkbox"/> C. Deny in toto <input type="checkbox"/> D. Defer decision to (Specify in line 8) <input type="checkbox"/> H. Coordinate with (Specify in line 8)		<input type="checkbox"/> E. Sustain initial denial in toto <input type="checkbox"/> F. Sustain initial release of of sanitized version <input type="checkbox"/> G. Release additional information	
DEFER DECISION TO (10 CHARACTERS)	COORDINATE WITH (10 CHARACTERS)	NEW CLASS	
SIGNATURE OF DO/IMS/PPLG REVIEWING OFFICER			
EXEMPTIONS AND PROVISIONS CLAIMED (40 CHARACTERS)			
FOIA PA E.O. 12356 B1 B2 B3 B4 B5 B6 B7C B J1 J1 J1 K1			
Exemptions and Provisions claimed to protect the following:			
		FOIA	PA
<input type="checkbox"/> 1. Classification		(b) (1)	(k) (1)
<input type="checkbox"/> 2. Information from liaison with a Foreign Government		(b) (3)	(j) (1)
<input type="checkbox"/> 3. Information pertaining to a liaison relationship with a Foreign Government		(b) (3)	(j) (1)
<input type="checkbox"/> 4. Information which would/could identify the source		(b) (3)	(j) (1)
<input type="checkbox"/> 5. Information pertaining to a source		(b) (3)	(j) (1)
<input type="checkbox"/> 6. Information pertaining to intelligence methods		(b) (3)	(j) (1)
<input type="checkbox"/> 7. Location of CIA overseas installation		(b) (3)	(j) (1)
<input type="checkbox"/> 8. Location of unacknowledged domestic installation		(b) (3)	(j) (1)
<input type="checkbox"/> 9. Name of CIA employee		(b) (3)	(j) (1)
<input type="checkbox"/> 10. File number		(b) (3)	(j) (1)
<input type="checkbox"/> 11. Pseudonym		(b) (3)	(j) (1)
<input type="checkbox"/> 12. Cryptonym		(b) (3)	(j) (1)
<input type="checkbox"/> 13. Internal organizational data		(b) (3)	(j) (1)
<input type="checkbox"/> 14. Name of an FBI agent		(b) (7) (c)	(j) (1)
<input type="checkbox"/> 15. FBI file number		(b) (2)	(j) (1)
<input type="checkbox"/> 16. Privacy of other individual		(b) (6)	(b)
<input type="checkbox"/> 17. Does not pertain to request			
<input type="checkbox"/> 19. Other (Specify in line 11)			
REMARKS (IF OTHER WAS CHECKED ABOVE) (40 CHARACTERS)			
SIGNATURE/OFFICE OF DO COMPONENT REVIEWING OFFICER			
REMARKS (160 CHARACTERS)			
HSCA Box 6 ; #7 Silvia Duran Lopez			
HSCA Document. (No Copies Made)			
This Form is Unclassified Unless The Classification is Checked and The Information below is completed. CL BY: _____ SPEC OADR _____ REVIEWER _____			

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

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APPENDIX SEVEN: LISTING OF CIA DOCUMENTS CITED.

Annual Fitness Report on Ann Goodpasture, 1/14/64.

Article, with note in margin, in Oswald P file, by
Robert S. Allen and Paul Scott, "CIA Withheld
Vital Intelligence from Warren Commission,"
10/21/64.

Blind Memorandum entitled "Delay in sending the first
cable about Oswald."

Blind memorandum re: Lee Harvey Oswald/Silvia Tirado
de Duran, Source: LI/4, 11/26/63.

CIA Component Report on wiretap operations, "ZRSOLO
and ZRJOINT: Two Telephone Tap Operations," Paul
Levister.

DIR 74830, 10/10/63. (A "DIR" is a cable from Head-
quarters to a field station. In this report the
field station is always Mexico City.)

DIR 84886, 11/23/63.

DIR 84888, 11/23/63.

DIR 84916, 11/23/63.

DIR 85371, 11/28/63.

DIR 87770, 12/9/63, with attached note.

DIR 88680, 12/13/63.

DIR 90466, 12/21/63.

DIR 16823, 7/4/67.

Draft of letter from Win Scott to John Barron, 11/25/70.

Foul Foe, The, by Winston Scott writing as Ian Maxwell.

HMMA 4300, 3/12/56. (An "HMMA" is a dispatch from
Mexico City to Headquarters.)

HMMA 14793, 4/8/60.

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- HMMA 21845, 7/30/63.
- HMMA 22005, 8/23/63.
- HMMA 22135, 9/13/63.
- HMMA 22267, 10/8/63.
- HMMA 22307, 10/18/63.
- HMMA 22433, 11/7/63.
- HMMA 22452, 11/7/63.
- HMMA 22536, 11/9/63.
- HMMA 22726, 1/16/64.
- HMMA 23343, 4/30/64.
- HMMA 26006, 4/30/65.
- HMMA 26160, 5/21/65.
- HMMA 26414, 6/22/65.
- HMMA 31303, 2/7/67.
- HMMA 32243, 5/27/67.
- HMMA 32497, 7/11/67.
- HMMW 12725, 7/8/64. (An "HMMW" is a dispatch from CIA Headquarters to Mexico City.)
- HMMW 13645, 5/13/65.
- HMMW 15557, 6/14/67.
- HMMW 15488, 5/18/67. (Mexico City Copy.)
- Inspector General Report, 1977, Tab G-2.
- Log Film 143, 9/25/63 through 9/27/63 in CIA file

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Classified by derivation:

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entitled "LIMITED 17 July 63 (J110) to 9 Dec 1963 (J163) from Archives-Job # 70.209 Box # 1, LIMITED Production material.

Log Film 144, 10/1/63 through 10/3/63, in CIA file

entitled "LIMITED 17 July 63 (J110) to 9 Dec 1963 (J163) from Archives-Job # 70.209 Box # 1, LIMITED Production material.

LIONION Project Renewal Request, 1/1/66.

Memorandum entitled "Response to HSCA request of 25 July, 1978," 8/20/78.

Memorandum for the Record from W. David Slawson re: Trip to Mexico City, 4/22/64.

Memorandum from Chief DDP/PG to Chief of Operations/DDP, 2/3/61.

Memorandum from Chief of FI/OPS to Chief of Operations/DDP, 1/8/60.

Memorandum from Chief/WHD, to COS/Mexico City, 12/30/63.

Memorandum from "JKB" re: Oscar Contreras, 7/10/67.

Memorandum from Shepanek to Scott Breckinridge, 7/31/78.

Memorandum from Winston Scott to the files re: June Cobb, 11/25/64.

Memorandum to Clark Anderson from Winston Scott, 11/27/63, with seven attachments.

Memorandum to DDP from Chief/WHD, 1/21/64.

Memorandum to the Legal Attache from the COS/Mexico City, 7/5/67.

Memorandum to the Ambassador from Winston Scott, 10/16/63, re "Lee Oswald Contact with the Soviet Embassy."

Mexico City Investigation Chronology, Bulky #, WX-7241, Volume 1

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MEXI 6453, 10/8/63. (Mexico copy. A "MEXI" is a cable
from Mexico City.)

MEXI 6453, 10/9/63. (Headquarters copy.)

MEXI 6534, 10/15/63.

MEXI 7014, 11/22/63.

MEXI 7023, 11/23/63.

MEXI 7024, 11/23/63.

MEXI 7025, 11/23/63.

MEXI 7029, 11/23/63.

MEXI 7033, 11/23/63.

MEXI 7054, 11/24/63.

MEXI 7101, 11/27/63.

MEXI 7105, 11/27/63.

MEXI 7364, 12/12/63.

MEXI 9332, 5/6/64.

MEXI 9440, 6/19/64.

MEXI 5621, 12/16/65.

MEXI 5741, 12/29/65.

MEXI 1950, 6/29/67.

MEXI 1991, 7/5/67.

Note from Ann Goodpasture to Mexico City Station Cuban
Section, 2/3/66.

Note to Luis Echevarria, 11/23/63.

Notes made by A. Goodpasture for John Leader, IG Staff.

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re: "Background on Mexico Station Support Assets (Coverage of Soviet and Cuban Embassies)," 2/10/77.

Project Renewal Request, 1/11/65, attachment to HMMA 25141.

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

Review of Project LIEMPTY, attachment to HMMA 15979 11/18/60.

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

Review of Project LIEMPTY, attachment to HMMA 20054, 10/18/62.

Review of Project LIEMPTY, attachment to HMMA 22387, 10/25/63.

Routing and Record Sheet for DIR 74830, 10/11/63.

Routing and Record Sheet for MEXI 7028, 11/23/63.

Routing and Record Sheet for MEXI 7033, 11/23/63.

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

Transcript from Cuban Embassy, 9/27/63.

Transcripts from Russian Embassy, 9/27/63, 9/28/63, 10/1/63 and 10/3/63.

Undated Draft of 1977 CIA Staff Report, Tab F, "Mexico Station Coverage of Soviet and Cuban Embassies (1963)."

Write-up: Wallace B. Rowton meeting with LIRING/3, 5/26/67.

Note: in addition to the above listed documents many Summaries of file reviews, depositions of employees, interviews of employees, etc, are cited in the report.

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Derivation:

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

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

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

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

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

688a/ Note to Luis Echevarria, November 23, 1963, CIA No. 444; Cable re Oswald-Duran, MEXI 7029, November 23, 1963, CIA No. 441; [Raymond Rocca] Chronology WX 7241, Entry 36, November 23, 1963, CIA No. 635.

689/ Ibid.

690/ Ibid.

691/ See below.

692/ Note written by Winston Scott re phone call with John Scelso, November 23, 1963; Chronology prepared by Raymond Rocca, WX 7241, entry 37, November 23, 1963, CIA No. 635.

693/ Ibid.

694/ Ibid.

695/ Chief of Station phone call to Luis Echevarria, November 23, 1963, CIA No. 440; Flash Cable from Karamessines to Mexico City Station, November 23, 1963, DIR 84916, CIA No. 403; Chronology of Raymond Rocca, entry 46, November 23, 1963, CIA No. 636.

696/ Blind Memo re Lee Harvey Oswald and Silvia Duran, November 26, 1963, CIA #473.

697/ Ibid.

698/ Cable from Mexico City Station to Headquarters, November 27, 1963, MEXI 7101, CIA #493.

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79313 -50-

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

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

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

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

703/ Ibid.

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

705/ CE 2120, pp. 37-48. *5-6*

706/ Supra, p. 186.

707/ Supra, p. 187.

707a/ Supra, p. 187.

707b/ Supra, p. 190

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

709/ Ibid.

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

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

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

713/ Ibid., p. 19-23.

State document

Forwarded on 2 May 1964
statement from Min. of Foreign Affairs -
C.W.C.
CIA possess. translations of DURAN's
a memorandum on 21 Feb. 1964

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7413

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714/ Ibid., p. 19-23.

715/ Ibid., p. 23.

716/ Ibid., p. 24-25.

717/ Ibid., p. 28.

718/ Ibid., p. 30.

719/ Ibid., p. 29-30.

720/ Ibid., p. 30.

721/ Ibid., p. 29.

722/ Ibid., p. 45, 31.

723/ Ibid., p. 40.

724/ Ibid., p. 40-41.

725/ Ibid., p. 41.

726/ Ibid.

727/ Ibid., p. 42.

728/ Ibid., p. 43.

729/ Ibid.

730/ Ibid.

731/ Ibid., p. 42.

732/ Ibid., p. 43.

733/ Ibid., p. 43, 51,

734/ Ibid.

735/ Ibid., p. 48.

736/ Ibid., p. 51.

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from CIA—controlled documents.)

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- 737/ Ibid.
- 738/ Ibid., p. 96.
- 739/ Write-up: Wallace B. Rowton meeting with LIRING/3, May 26, 1967. HMMA-32243, 5/24/67.
- 740/ Ibid.
- 741/ LIRING/3 was a source the CIA rated reliable.
- 742/ Ibid.
- 743/ Ibid.
- 744/ Ibid.
- 745/ Ibid.
- 746/ LIRING 3's case officer's pseudonym.
- 747/ Ibid.
- 748/ Ibid.
- 749/ HMMA-32243, 5/27/67. LIRING/3
- 750/ See Section, VI, C, below.
- 751/ WX-7241, entry no. 613.
- 752/ FBI, CIA, State Department.
- 753/ "Pitched" is a term used by the CIA to designate an attempt to recruit an individual.
- 754/ HSCA Interview of David Phillips, 8/3/78, p. 8. See also HSCA Testimony of Ann Goodpasture, 11/20/78, p. 63.
- 755/ HSCA Interview of David Phillips, 8/3/78, p. 8.
- 756/ Ibid.
- 757/ Ibid.

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from CIA—controlled documents.)

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- 758/ Memorandum for the Record on Trip to Mexico City, from
W. David Slawson, 4/22/64, pp. 22-23. Emphasis added.
- 759/ HSCA Interview of David Phillips, 8/3/78, p. 8.
- 760/ Extremely reliable source.
- 761/ HSCA Review of LITAMIL 9 file.
- 762/ HSCA Interview of David Phillips, 8/3/78, p. 9.
- 763/ Ibid.
- 764/ Ibid.
- 765/ Ibid.
- 766/ Ibid.
- 767/ Ibid.
- 768/ Summary of CIA file review of Silvia Duran.
- 769/ Personality.
- 770/ The HSCA requested of the CIA on August 20, 1978 an explanation
of why there was no "P" file on Silvia Duran, Luisa
Calderon Carralero, Teresa Proenza Proenza, Eusebio Azcue
Lopez, Guillermo Oresta, Ruiz Perez, Gilberto Policarpo
Lopez, Juan Manuel Calvillo Alonso and June Viola Cobb Sharp

The agency responded the following on September 11, 1978:

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

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

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2001027

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

771/ HSCA Interview of Dan Neiscuir, 8/29/78, p. 1.

772/ Ibid.

773/ Ibid., p. 1.

774/ CIA, FBI, State Department.

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

776/ Ibid.

777/ Ibid.

778/ Ibid.

779/ Warren Commission, p. 302.

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- 780/ The U.S. relations with Cuba in 1963-1964 were not very good. See U.S.-Cuban Relations Section. Also, Azcue traveled from Mexico to Cuba on November 18, 1963.
- 781/ Letter from HSCA to Cuban government, # , JFK Doc.
- 782/ See Transcript Cuba Trip 1, April 1, 1978..
- 783/ HSCA Interview of Eusebio Azcue, April 1, 1978, pp. 12-21, JFK Doc. # 007005. See p. 205
- 784/ Ibid.
- 785/ See Cuba procedural write-up trip 2.
- 786/ Letter HSCA to Cuban government, # , JFK Doc. #
- 787/ Mr. Azcue could not pinpoint the exact dates of the visit.
- 788/ HSCA public hearing testimony of Eusebio Azcue Lopez, 9/18/78, pp. 30-31.
- 789/ Ibid.
- 789-A/ Communist party membership card, Fair Play For Cuba membership card, Soviet Union residence card, marriage certificate with the name of his Russian wife.
- 789-B/ HSCA Public Hearing Testimony of Eusebio Azcue Lopez, 9/18/78, p. 5-30.
- 789-C/ Ibid., p. 29-30.
- 789-D/ Ibid., p. 30.
- 789-E/ Ibid., p. 20.
- 789-F/ Azcue could not pinpoint the exact date.
- 789-G/ HSCA Public Testimony of Eusebio Azcue, 9/18/78, p. 32.
- 789-H/ Ibid., p. 33.

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789-I/ Ibid.

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

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

791/ Ibid., p. 35.

792/-10:00 - 2:00

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

794/ Ibid., p. 38.

795/ Ibid.

796/ Ibid.

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

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

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

800/ Ibid.

801/ Ibid., p. 118.

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

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

804/ See appendix 5 for biography.

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

806/ Ibid.

807/ Ibid.

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2001030

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

- 57 -

808/ Ibid.

809/ Ibid.

810/ Ibid.

811/ Ibid.

812/ Ibid.

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

is one who provides information is being received by the CIA.

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

815/ Ibid.: circa October 1964.

816/ Ibid.

817/ Ibid.:

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

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

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

821/ Personality.

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

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

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

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

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- 826/ The Committee has not been able to determine why the memo was not sent to Headquarters.
- 827/ CIA 10/12/64 Memo, CIA #596; WX 7241, p. 87, CIA #714.
- 828/ The House Select Committee has been unable to determine the agent's identity since his name does not appear in any CIA files.
- 829/ Memo from Winston Scott to the files, re June Cobb, 11/25/64, CIA No. 592-593; WX 7241, p. 88, Entry # 404, CIA #715.
- 830/ While reviewing LICHANT/1's file the Committee determined that the CIA asset's true name was Manuel Calvillo who Elena claimed escorted her and her daughter to the Vermont Hotel for protection the day following JFK's assassination.
- 831/ Memo from Winston Scott to the files, re June Cobb Sharp, 11/25/64, CIA Nos. 592-593, WX 7241, p. 88, Entry #404, CIA No. 715.
- 832/ Ibid.
- 833/ Ibid.
- 834/ HSCA Review of Classified CIA Documents.
- 835/ The Legal Attache in 1964 was Clark Anderson.
- 836/ FBI 105-825555 Report, December 11, 1964 entitled Lee Harvey Oswald, p. 1.
- 837/ Ibid.
- 838/ To be checked at FBI.
- 839/ FBI investigation of President Kennedy's assassination had established that Lee Harvey Oswald had departed Mexico City by bus at 8:30 a.m. on October 2, 1963. Elena Insurgente.
- 840/ FBI 105-825555 Report, December 11, 1964 entitled Lee Harvey Oswald, p. 1.

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2001032

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841/ Ibid., p. 3.

842/ Ibid.

843/ Ibid.

844/ Ibid.

845/ Ibid.

846/ Ibid.

847/ Ibid.

848/ Ibid., p. 4.

849/ Ibid.

850/ Ibid.

851/ Ibid.

852/ Ibid.

853/ Ibid.

854/ A review of CIA files corroborated that the FBI never forwarded the information to the CIA.

855/ CIA # 586-587, WX-7241, Entry No. 425, p. 91, CIA p. 718.

856/ The Committee has been unable to determine who initiated the discussion re Lee Harvey Oswald.

857/ CIA #586-587, Wx-7241, Entry No. 425, p. 91, CIA p. 718.

858/ Ibid.

859/ Ibid.

860/ Ibid.

861/ Ibid.

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- 60 -

- 862/ CIA #586-587, Wx-7241, Entry No. 425, CIA p. 718.
- 863/ See Section VI, A, 2a.
- 864/ CIA #586-587, Wx-724, Entry No. 425, p. 91, CIA p. 718.
- 865/ Ibid.
- 866/ Ibid.
- 867/ Ibid.
- 868/ Ibid.
- 869/ Ibid.; also see HSCA investigation of Elena Garro de Paz/allegations.
- 870/ CIA No. 586-587, Wx-7241, Entry No. 425, p. 91, CIA p. 718.
- 871/ Ibid.
- 872/ HSCA pre-interview of Ruben Duran, 5/31/78.
- 873/ The House Select Committee has determined that the Central Intelligence Agency received the copy of the Thomas memorandum prior to December 25, 1965, his next meeting with Elena Garro; Also, see below.
- 874/ CIA No. 588, note from Stanley Watson to Chief of Station.
- 875/ Ibid.
- 876/ Cable from [✓]/Mexico City to the Director, MEXI 5621, ¹⁶⁴⁶⁹
Dec. 1st, 1965, CIA No. 584-585.
- 877/ Ibid.
- 878/ Ann Goodpasture.
- 879/ Cable from [✓]/Mexico City to the Director, MEXI 5621, ¹⁶⁴⁶⁹
Dec. 1st, 1965 CIA Nos. 584-585.
- 880/ Chief of Station in Mexico City.

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(This form is to be used for material extracted
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- 61 -

- 881/ Successor to Clark Anderson as Legal Attache in Mecico City.
- 882/ State Department: Letter from Charles Thomas to William P. Rogers, July 25, 1969, JFK Document No. 011684.
- 883/ Ibid.
- 884/ Ibid.

- 885/ CIA Nos. 580-583, Wx-7241, Entry #427, p. 92, CIA #719.
- 886/ Ibid.; The meeting with the Legal Attache officer occurred on November 24, 1964. Also, see supra, p.
- 887/ CIA Nos. 580-583, Wx-7241, Entry #427, p. 92, CIA #719.
- 888/ Ibid.
- 889/ Ibid.
- 890/ Ibid.
- 891/ Ibid.
- 892/ Ibid.
- 893/ Ibid.
- 894/ Ibid.
- 895/ Ibid.
- 896/ Ibid.
- 897/ Ibid.
- 898/ Ibid.
- 899/ Ibid.
- 900/ Ibid.
- 901/ Ibid.

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

- 62 -

902/ Ibid.

903/ Him: John F. Kennedy.

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

905/ Ibid.

906/ HSCA Public Testimony of Eusebio Azcue, 9/18/78, p. 44.

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

908/ Ibid.

909/ Ibid.

910/ Ibid.

911/ Ibid.

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

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

914/ Ibid.

915/ Ibid.

916/ Ibid.

917/ Ibid.

918/ Ibid.

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

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

921/ Ibid.

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

- 63 -

922/ Ibid.

923/ Ibid.

924/ Ibid.

925/ Ibid.

926/ Ibid.

927/ Ibid.

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

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

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

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

932/ Ibid.

933/ Supra, p.

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

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

936/ Ibid.

937/ MEXI 5621, ^{IN 16469} Dec. 16, 1965; Wx-7241, Entry #426, p. 92, CIA #710.

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

939/ Ibid.

940/ Ibid.

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- 64 -

941/ Ibid.

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

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

944/ Ibid.

945/ Ibid.

946/ Ibid.

947/ Ibid.

948/ Ibid.

949/ Ibid.

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

951/ Ibid.

952/ Ibid. HSCA Staff Summary of CIA Files on LITAMIL-7 and LATIMIL-9.

953/ See Section II, A, 3 above.

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

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

956/ Ibid.

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- 65 -

- 957/ The House Select Committee has been unable to determine when the copy was forwarded to the CIA. *copy to Scott would have been fwd to the same way orig. went to Dir. CIA 12/11*
- 958/ Ibid.; see also 12/25/65 Thomas memo for corroboration.
- 959/ Memo from Legat to Winston Scott, 10/13/66, CIA No. 564; Wx-7241, Entry #466, p. 98, CIA #725; Thomas' 7/13/66 memo.
- 960/ Ibid.
- 961/ Ibid.
- 962/ Memo of Conversation by Charles Thomas, 12/25/65, p. 3, CIA #582. JFK Doc. #011684.
- 963/ Wx-7241, Entry #466, p. 98, CIA #725.
- 964/ "Selected out" is a phrase used when an officer is retired after having been in one grade for the maximum period of time and is not considered qualified for promotion to a higher grade.
- 965/ State Department: Letter from Charles Thomas to William Rogers, Secretary/State, July 25, 1969. JFK Doc. #011684.
- 966/ Ibid.
- 967/ Deputy Chief of Mission, State Department, Chief of Affairs at the time of President Kennedy's assassination and subsequent Oswald investigation.
- 968/ Letter from Charles Thomas to William Rogers, Secretary of State, July 25, 1969. JFK Doc. #011684.
- 969/ Ibid.
- 970/ FBI Report, 9/30/69, pp. 3-4, JFK Doc. #011684.
- 971/ Ibid.
- 972/ Letter from Charles Thomas to William Rogers, Secretary of State, July, 25, 1969. JFK Doc. #011684.

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- 66 -

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

973/ Ibid.

974/ Ibid.

975/ Ibid.

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

977/ Ibid.

978/ Ibid.

979/ Supra, p.

980/ Supra, p.

981/ Supra, p.

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

983/ See Mexico City Procedural Wirte-up Trip I,

984/ Ibid.

985/ Ibid.

986/ Ibid.

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

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

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989/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Doc. #011775, p. 54 ; HSCA Staff pre-interview of Lydia Duran 6/5/78, ; HSCA Staff pre-Interview of Betty Serratos, 6/6/78, ; HSCA Staff Interview of Horatio Duran Navarro, 6/5/68, JFK Document # 011683, p. 9 ; HSCA Staff pre-interview of Ruben Duran, 5/31/78

990/ Letter from HSCA to CIA,

991/ Letter from CIA to HSCA.

992/ See Procedural Write-up Trip 2, Mexico City.

993/ Ibid.

994/ HSCA Staff Review of June Cobb Sharp file at CIA Headquarters.

995/ Supra, p.

996/ See Procedural Write-up Mexico City Trip 2.

997/ HSCA Staff Review of Manuel Calvillo file.

998/ See procedural write-up Trip 2, Mexico City and Section VII, C, below.

999/ HSCA Staff Contact Report, 7/7/78, JFK Document No. 10016.

1000/ Ibid.

1001/ HSCA Staff Contact Report, 7/7/78, JFK Document. No. 013486.

1002/ HSCA Staff Contact Report, 7/14/78, JFK Document No. 9950.

1003/ Ibid.

1004/ HSCA Staff Contact Report, 8/31/78, JFK Doc. # 013487.

1005/ Ibid.

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- 68 -

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

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- 69 -

1026/ Ibid.

1027/ Ibid.

1028/ Ibid.

1029/ Ibid.

1030/ Ibid.

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

1032/ Dispatch from the Director to Mexico City, 6/¹⁴14/67, HMMW 15557; Wx-7241, Entry #616, p. 117, CIA #744.

1033/ Ibid.

1034/ Ibid.

1035/ Ibid.

1036/ Ibid.

1037/ Ibid.

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

1039/ El Sol is a newspaper, The Sun.

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

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

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

1043/ Ibid.

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

- 70 -

1044/ Ibid.

1045/ Ibid.

1046/ Ibid.

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

1048/ Ibid.

1049/ Cable from Mexico City to the Director, 7/5/67, MEXI 1991; Wx-7241, Entry 627, p. 119, CIA #746. ^{WA 04995}

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

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

1052/ Ibid.

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

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

1055/ Ibid.

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

1057/ Dispatch from the Director to Mexico City, 6/1⁹/67, HMMW 15557; Wx-7241, Entry #616, p. 117, CIA #744.

1058/ Cable from Mexico City to the Director, MEXI 1950, 6/29/67; Wx-7241, entry #622, p. 118, CIA #745. ⁰¹⁴⁴¹

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- 1059/ Cable from Mexico City to the Director, 7/5/67, MEXI 1991; Wx7241, Entry 627, p. 119, CIA #746.
- 1060/ See Section VI, C.
- 1061/ See Section VI, D, above.
- 1062/ See Warren Commission Report, pp. 299-304, 733-736; also, Section I, B, VC and VI A above. Some of the more prominent are Paul Hoch and Peter Dale Scott in the Assassination in Dallas and Beyond and A. T. Weberman in Coup d etat in America.
- 1063/ See Sections V C, VIA and B respectively.
- 1064/ Ibid.
- 1065/ Silvia Duran.
- 1066/ Eusebio Azcue Lopez, Alfredo Mirabal Diaz, Orestes Guillermo Ruiz Perez, Nilo Otero, Maria Teresa Proenza y Proenza.
- 1067/ Noe W. Palomares, Pedro Gutierrez Valencia, Silvia Duran, Horacio Duran, Ruben Duran, Lydia Duran, Betty Serratos, Ernesto Lehfeld Miller.
- 1068/ See Glossary.
- 1069/ The Handwriting Panel concluded that the signature on the visa application was identical to other samples of Lee Harvey Oswald's handwriting.
- 1070/ HSCA Interview of Silvia Duran, 6/6/78, JFK Document 011775. Consul Azcue stated that standard operating procedure at the Cuban Consulate did not allow applications to be removed from the office. (HSCA Public Testimony of Eusebio Azcue, 9/18/78, p. 41)
- 1071/ Ibid., pp. 31-33.
- 1072/ See Sections II C, III A 1 and III B 2 above.
- 1073/ See Section III B 2 above.
- 1074/ Ibid.
- 1075/ CIA Electronic Surveillance transcript from Soviet Embassy, 9/27/63.

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1076/ Ibid.

1077/ Ibid.

1078/ Ibid.

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

1080/ Ibid.

1081/ Ibid.

1082/ Ibid.

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

1084/ Ibid., pp. 20-23.

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

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

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

1088/ See Sections VC, and VIB above.

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

1090/ See Supra, p.

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

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

1093/ See Sections VC for details.

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

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- 1095/ See Section VI C above and VII B below.
- 1096/ See Section III A 1 above. Telephone taps.
- 1097/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775, p. 44
- 1098/ The CIA's classification of the transcript of this conversation prevented the HSCA from directly confronting Ms. Duran with the information.
- 1099/ See Sections II, C, 3, 4 and III A1 above.
- 1100/ CIA Electronic Surveillance transcript of Soviet Embassy, 9/28/63.
- 1101/ Ibid., October 1, 1963.
- 1102/ Ibid.
- 1103/ Ibid.
- 1104/ See Section IV, B above.
- 1105/ Ibid.
- 1106/ HSCA Public Testimony of Marina Oswald, Warren Commission Testimony of George DeMorenschildt. Warren Commission Testimony of George Bouke.
- 1107/ CIA Electronic Surveillance of Soviet Embassy, 9/27/63.
- 1108/ Ibid.
- 1109/ Ibid.
- 1110/ Ibid.
- 1111/ Ibid.
- 1112/ The caller said Odessa.
- 1113/ Warren Commission Report, p. 301.

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

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

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- 1146/ See Section VI, C above.
- 1147/ See Mexico City Procedures Write-up Trip 2 Appendix 3.
- 1148/ See Section VI, C, above.
- 1149/ See Section VI, C, above.
- 1150/ See Section VI, A 2 above.
- 1151/ HSCA Staff Interview of Silvia Duran, 6/6/78, JFK Document No. 011775 , p. 81.
- 1152/ Ibid., p.87-88.
- 1153/ HSCA Staff Review of LITAMIL 9 file.
- 1154/ HSCA Staff Review of CIA Silvia Duran file,
- 1155/ See Appendix 3.
- 1156/ Ibid.
- 1157/ Ibid.
- 1158/ See Section VI, C 10 above.
- 1159/ See Section VI, C, above.
- 1160/ See Section VI, C, above.
- 1161/ See Section VI, C above.
- 1162/ See Section VI, C above.
- 1163/ See Appendix 3.
- 1164/ See Section VI, C, 1 above.
- 1165/ Ibid.
- 1166/ Ibid.

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

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1186/ Ibid.; see also, HSCA Staff Interview of Eusebio Azcue, 4/1/78, JFK Document No. 007005

1187/ See transcript.

1188/ Ibid.

1189/ Ibid.

1190/ Ibid.

1191/ See HSCA Interview of Fidel Castro Ruz, April 3, 1978. JFK Document # 007004

1192/ Pedro Gutierrez Valencia claimed that he bumped into Lee Harvey Oswald at the Consulate on September 27, 1963. Valencia was at the Consulate doing a credit check on one of the Cuban employees.

1193/ See Section VI, D above for details on Oscar Contreras' allegations.

1194/ See Section VI C for details on Elena and Elenita Garro's allegations.

1195/ Elena Garro's sister who came to the conclusion that Lee Harvey Oswald was at one of Ruben Duran's twist parties in the fall of '63.

1196/ Eunice Odio reported on Elena Garro's allegations in 1965. See Section VI, C, above.

1197/ Elena Garro reported that at one of the twist parties, Emilio Carballido and Eusebio Azcue had come to the conclusion that Kennedy had to be assassinated. (See also, Section VI, C, above.)

1198/ Elena Garro alleged that Victor Rico Galan had claimed that Lee Harvey Oswald had been Silvia Duran's lover. See also, Section VI, C, above.

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*was Rico
Elena's source?
In other words
she didn't know
it as a fact.
From Duran herself*

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

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- 1209/ See HSCA Staff Write-Ups of Danny Flores Interview 8/8/78.
- 1210/ Oscar Contreras Lartigue claimed that he met Oswald in Mexico City in the fall of 1963. See Section VI, D above.
- 1211/ Elena claimed that when she told Nce W. Palomares about meeting Lee Harvey Oswald, he advised her to send an anonymous letter to Texas, explaining her account. The Committee wished to question Mr. Palomares about Elena's credibility.
- 1212/ LICHANT I is Manuel Calvillo. See Section VI, C for details and significance.
- 1213/ LICOOKIE I is June Cobb Sharp. See Section IV, C for details.
- 1214/ LITAMIL 7 is Consuelo Esperon, a CIA penetrator agent working as a secretary at the Cuban Embassy. The Committee wished to ask Ms. Esperon about commentary after the assassination at the Cuban Embassy about both Lee Harvey and John F. Kennedy's assassination.
- 1215/ Litamil 9 was Luis Alberue Suoto, a CIA penetration agent at the Cuban Embassy. The Committee wished to question Mr. Alberue about the Cuban Embassy employees' reactions to the assassination. The Committee also wished to question Mr. Alberue about Silvia Duran and his knowledge of Lee Harvey Oswald.
- 1216/ LIRING 3 was a Cuban citizen, Carlos Jurado Delmar who was a source for the CIA. He had reported that Silvia Duran had told him that she had had an affair with Lee Harvey Oswald. The Committee wished to question him about Silvia Duran.
- 1217/ See HSCA Staff write-up of Interview with Ramon Alvarez Durant.

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

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

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

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

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