

Source: CIA/Photo is Montez

Re: CIA - HHO

Blazed a trail to
Smith

Doc# 2

CIA Memo 12/11/1963

Most useful - all good reasons
Why Oswald story had to be regarded
as part of CIA

Sources: A File

Re: Mumma Story

Doc #7

CIA memo

12/3/1963

Dept.
NO. 287-690

Burch D. O'Neal (See memo - bk for further
identity)

Popich — FBI wants Mumma further.

Source: S. Juan Ric

Re: S. Juan

Letter to Sir. 11/27/1963 105-82555-972

Doc #1

- FBI getting copies for photo re Oswald.
- Note - Tom MacArthur (Echeverria) Rearranged down. E sup to prevent her flight into. Haldt interrogate.
- FBI under impression that Reardon undetected
- Galley on S's own initiative (not Merrell)

Source: S. Saura file.

Re: S. Saura case

CIA memo 11/25/1963 NARA Rec. #
104-10086-10002
CIA # 80T0157A

S. Saura's Dio. Employee of Cuban Embassy

His affair w/ Carlos Beckuga.

He ^{strong} left leaning - w/ local CP group
contacts for source inside Embassy

Source: S. Anna Filb

Re: S. Duran

Doc. # 10

Dir. to Mex City

11/23/1963 NARA Doc #

104-10018-10040

CIA File # 201-259248

Ways that S. Duran's arrest is kept
absolutely secret. Consider preference CIA
in Mexico —————

Source: S. Duma-keel

Re: S. Duma

Report to Dir. 5/18/1964

105-82415-~~3909~~ 3908

Doc #3

LHM - Report of FBI investigation: Office
in Mexico - w/ Signal Informants

Contains also

Also Copy of Signal Interview by Duma

Re: Her Interrogation by Max Palke.

Has good bio. material on S. Duma &
New Bond.

Source: S. Duran Feb

Re: S. Duran

Doc #4 Brezneg to Sullivan 11/27/1962

105-82585-122

Notes for Mem on 11/26 for Mex
Pres. Contract — Mex. candidates have means to
divert if Mex. candidates will resist and
reinterpose S. Duran — re. Ally King. Perhaps
Component AI of Duran.

Source: S. Deane 10/26

Re: S. Deane

Doc. # -

Helm to Rankin 9/22/1964

10/26 for CIA source and Deane
and her husband as "Completely Commercial
Communists" - May be necessary to have some of the
links as members of New ~~C.~~ C. P.

She is an ~~un~~ ~~whore~~ ~~is~~ ~~not~~ known as of
this date. Has held us for some time
~~clearly~~ ~~detainment~~ for intelligence.

No citation

Source: ✓ Dunn File

Doc. #7

Re: S. Dunn —
FBI Investigation of all
the Hawks

All These procedures — Have may
for identify any with Castro
Cubans

Source: CIA/letter in Dallas

Re: The "Oswald" photo
was not Oswald

Doc #4

Letter to Rankin 3/24/1964

CD 631 —

Photo not of Oswald

Source "A" File

Re: Alvin Story

Re: J. O'Leary Story in Week Star 12/8/1977

on divisions between CIA + FBI

Notes for Source in CIA tried to give the
Colorado story to Week Star under 72 hrs of
JFK's death. But Star refused it because
FBI reported informant could not be
trusted. True? od

Source: "A" File

Re: Alvin Karpis
Stony

Date #12 DeLoach to Miller 12/12/1963

62-109290-36

Ford told DeLoach about 12/7/1963 (a week
ago) from McCona about Alvin Karpis

cont. of file

Re Alvarado Story

Doc #8 Glenn F. Davis Johnson 12/3/1963

Glenn reports on A's retraction of the
confession of a false story —

Fear of ~~the~~ Mexican Police — Threat of
Violence

Glenn admits he was fuzzy on details re:
9/18 and when Oswald arrived in Mexico —

he never investigated — He was persuaded by
a weaver of details — and of CIA in
(over) Mexico, etc.

Mann still believes "There is sufficient possibility of
Truth in part of Almond's Story" —!!!

Almond did not
want to return to
Nagaraya?

Mann mentions flaws in A's Story —
But still hangs on —

Source: Afile

Re: Monrdo Story

Doc. # ~~6~~ 6

Mexico City (for Arms) to Dept. of State 12/2/1963

146-1-73-181

Re: Comments on Cuban Court protest over
Mex. authorities handling of S. Duran

Cuba - on her physical involvement -

~~attempts~~ involvement in the Red spy by
Oswald.

A diplomatic flap - serious

Source: d-File

Re: ~~Monroe~~ Gray

ASAC V.T. Seifried to SAC, MO. 12/1/1963

89-69-512 (Info NO.
126)

Dalt 2

Re: Clingdon U.O. investigation into
Info/Mexico matter.

Source: A File

Re: Alvarado Story

Doc #4

Mann to Sec of State

11/30/1963

Request to discontinue A's story on this date

Azcare used to be health suspect -
left for Cuba on 11/18.

appear here as if Mann has
let it go.

Re. Alvarado File

Re. Alvarado Stay Check

Doc #2 Selection to Belmont 4/27/1963
62-109860 - 415

Outlines Steps taken - 3

Note for Lawrence to Keenan Keenan selected to
Go to New City to discuss coordinate the
entire investigation 4/27

Howe note: "It looks as if we are finally
moving into 'high gear' which is
'speeding'."

Re: Alvarado File

Re: Alvarado Story

Doc. #1 DID memo 11/27/93 105-87575-~~460~~
460
(Sullivan?)

Steps taken - Esp. for letter was in memo on 9/17
Still determined to determine whereabouts of
9/18

We have suggested for CIA future agents

Hoover - Explore all angles thoroughly & promptly

Source: CIA/Allen in Mexico

Re: CIA on Alvarado
Memorandum

Doc # 16

New City office to Dir. 11/30/1963

MC # - 104-10215-10177

Agency file # 201-289248

Cover after Alvarado signed statement that story
was false.

Notes CIA Source "Al. intended to 'go off on
his own" or "never impossible to control
wanted to start a war with Castro."

Source: FBI Early News File

Re: FBI Summary of
Ugarte Hoax

Doc #13 Brought to Success 12/12/1963

100-87568-953

A Good Summary of the Mexicity
Hoax by Ugarte.

Belmont
House Notes: ~~Just McLean Delorsch upon~~
Ford of the facts

Source FBI Entry Los Pinos

Re: Ugarto Oskito
Maya Quimontes

Disc #12 Ugarto Oskito 4/29/1963

105-87576-384

11/26

Ugarto turned over to Mayan (Gobernacion) on ~~11/26~~

and under interrogation

Sources: early FBI file

Re: Legate Fletcher
Recommend

Doc # 11 Brannigan to Sullivan 11/29/1963
105-82068-246

FBI HQ recommends that Legate ~~not~~ be
turned over to New Authorities as requested. This
same course recommended to CIA (11/28)

S.2 Merina says Oswald in D.C. on 9/18

Before Legate turned over to Merina he said he
might have been wrong about 9/18 date. FBI ~~was~~ notes
he could have requested 9/28 memo from Excelsior

Re: AG: + Legate Staff
Affair

Re: FBI Response
To Mexico Matter

AD Case

Doc #A

1. FBI Record (CD 965) + Other (M. W. B. B. B.)
on hito's Expenses for Mexican trip.

FBI Questioning of Employees of Hotel
del Comercio. all unseen enough for
hito

Doc #B. - Notes - His 15 day tourist card

CD 873 - hito Came under his own
Name as shown on CD 873.

7

Jones: Early FBI responses

Re: Mem City Report

Doe. Letter to Dir. (Very Urgent)

Among other info in Me

4A

105-82555-967

Discreet investigation underlying through

Sources and contacts — re: Where subject

Stayed —

NO — See File: FBI Mexico Source —

Supreme Priority FBIHQ gives to this matter

last page: FBI still not sure if Reo funds

have validity — Oswald / Leiter

Conspiracy

Source: FBI Early Case File

Re: Mann/Sullivan

Doc # 10 Branch to Sullivan 11/27/1963
105-62575-122

Mann requests for Sylvia Mann also

~~has~~ re-requested & reintercepted —

Agents said she witnessed the payment

Source: CIA Recalled to Act
on 11/25

Re: CIA to WH -
11/25 - Aluprado
Smy

Doc # 8

CIA to WH / FBI 11/26 (1963)
+ State

Relay AV Story of 9/15

Notes. Tom A is agent for Sonoma Security
Service. Has been CIA source for over a year
Consider his "reliability to be questionable
although he has not been wholly discredited"
CIA does not know (for) where he lives on 9/15

AT
Source: Relatives to U.H.

Re: CIA to UH (FBI, Steele +
copy to SSI)

Series 4 Relatives:

11/26 -

11/27. Full story of A.V. concerning exchange of
- Heavy detail

11/28 more detail to add to credibility

11/30 AI admit to New Orleans his story is
hoax

Source: CIA (Adams)

Re: CIA & (LH)
Adams Story

See Haley notes - Why CIA could
not see that A was a phony
for the get-go

Source: LWA/Info in Mexico

Mr. CIA Partner of
Gov. & Sov. bloc
Antagonism in Mexico City

Doc # 11 CIA had us probe of info
visiting Sov. Embassy

Source: CIA/ Latin Mexico

Re CIA trans. of hHo/
Duran Phone Calls

- Very Useful ~~top 4~~
- also " Summary of hHo Case prepared
For Briefing Purposes " — # 12/10/1963

Source: CIA/Info - Mexico

Re: CIA had source -
with Cuban
Embassy

Doc. #5-

Comes from Donald Atlee Phillips v.
Donald Donald Freed Nos. 81-1409 and 81-2578
Fed. Dist. Court in Wash. D.C. (Case #?)

Under oath Phillips says he had a source.

- John has CIA cable traffic - ~~p 71~~ ⁷¹ Box 57 para 370
use in Guatemala? p 71 u para 319

Chapter III

Title: Oswald in Mexico - Seven Days
That Shock the Government -

Spain - Bay Thru Moscow

Use CIA App 37 - Man still on "feeling in this
- (314) gets a few Castro letters
& Kissinger

Source: "A" Kib

Re: Alvarado Story

Doc #9 Legal to Dir 12/2/1963

Clark D. Anderson

105-82545-242

Alvarado to be deported 12/8

Source: "A" File

Re: Alvarado Story

Doc #10

Memo to Sullivan 12/10/1963

Re: CIA Polygrapher (in this Mr. Davis) - preliminary
results - A non-fabricator, A hoax. This was
after he attracted his confession to Mrs. Anderson

Source: "A" File

Re Alvarado Story

CIA to Dir (FBI) 3/12/3/1953 105-52545-954

Doc?

CIA passes to FBI trans. of Mex. Police
Interrogation report of Alvarado

Some good detail here

Source: "A" File

Re. Amoswell Gray

Doc #4 Spitz to Secura 12/13/1963

62-107060-1987

Cover for Hoover report to Rankin on

12/13 of Hoops and false reports on

Mex situation

Is this to fair UC because this?

Sources: "Ad Rite"

Re: Abraham Gray

Doc #15 Branigan to Sullivan 2/13/1964

A Good Summary of the matter ¹⁰⁵⁻⁸²⁸⁶⁵⁻²²³⁷

As useful chronology of the time

4/25 - until it was depicted

Implications here that Mann was not Control

p.3 Mann Mann said all ⁴ responsibility

for all recommendations made by this

Embassy are solely ~~made~~ ^{made} ~~advised~~ ^{advised} ~~advised~~ ^{advised}
Francis (PBI & CIA)

Source: "A" File

Re: Alvin Karpis

Doc #14 Helms report to Rankin 6/4/1964

Commission 4 3152-

Not United
States

Some detail & Chemistry part is unfiled

Source: A File

Le: Alvarez

Doc. #3. Section to AOB.

11/30/1963

105-85558-823

Note: Compare to Mex. Computers for
any info. derive: personally.

Sgt Koenig is returning #12/1/63 to

Sog

Re: FBI Early Responses

Re: Mann's
Hysteria

Doc. #1 in Early FBI Responses.

Report, Mc to Director (urgent) 11/25/1963

Mann into FBI sup. in Mc.

FBIHQ - Not persuaded Mc is ~~needed~~ on
this date.

Mann sends cable to Rusk

Report gives impression that Mann is under
a great deal of stress - Not thinking clearly clearly

Docs. # 1A & 1B Hoover memoranda - Enclosed also

11/27 - Mann - a Brookline Holmes. Wilson
an Agent Woods in security matters & Sparks Spencer
(reference P. Ken Keenan)

Source: NAI Early Mex file

Re: Maan/Mexico

Grass & Belmont 11/27/1963 67-107060-1493

Doc. #9

Re: Maan again — wants to be sure he
is kept informed — Katzenbach & The intermediary

Haver info — The Ambassador in Mexico is
acting like a Garland Haver

As indicated in the wire received this

morning morning.

Service: FBI Eachy responses

Re: FBI learn re:
- Ugarite Story

Doc #15 Dir to Dept

11/27/1963

105-82545-60

Reply - Ugarite Story and \$ exchange -
Date 9/18 at Cuban Embassy

Source: Yady PBI Responses

~~# to~~

Date 6

Belmont to Tolson 4/26/1963

105-1288-55

Notes call for SD Alexis Johnson

~~set~~ on Mann Mann's request for

PBI Representative

Re: ^{Mann} Mann + PBI
Representative

Source: Early FBI Reports

Re: Oswald
Gov. Embassy

Doc #3 - Name on FBI card for photos.

Clear to SAC, H. 11/23/1963 89-43-346

From: Early FBI Responses

Re: Oswald's
potential links

Doc #3

Letter to Rankin 4/30/1964

Oswald no CP connection — Clean as
household — FBI check all informants
& sources

Mex. Affair a Hoax

Re: FBI Response

Doc #s Hoover to Rowley 2/15/1967¹⁹⁶⁷

Dir. notes for FBI investigation ~~per~~ found
the Carr conspiracy charge a hoax hoax.

Bureau not conducting any investigation
re: this matter

62 - 107060 - 45-38

Source: Early FBI documents file

Re: Oswald +
Sov. Embassy

Doc #2 Clark to SAC, St. 11/22/1963 89-43-15

Phone call for Clark Anderson from CIA Reel
photo of Oswald coming out of Sov. Embassy 10/2/1963
Photo to FBI 11/22

Doc. #2A Shanklin to Reel 11/22/1963 89-43-104

Re: Belmont has file on almost all
info. re: Reel's Moscow trip

Reel photo in way of Reel's Moscow trip

All FBI photos
do not show
any photos of
Reel's presence
in M.C.

Source: Easy FBI leads

Re: FBI Hq - Paid CIA
Tech FBI for info
near w/ Cuban Embassy

Doc # D

Dir to Regot

4/3/1964 Staff

CIA worked FBI New City for info to
11/22 for info contacted Sov. MC Embassy -

Best not the Cuban Embassy in MC

CIA did not want to divulge any case source
inside Cuban Embassy (source not used)

Would this have made info candidate for Set.?

Speculative
only

~~Doc~~
Serial: Early FBI Reports

Re: FBI learns from
Mason on 11/22
Says Suspects a Not

Doc #3C

Hartman to SAC, Dto 11/22/1963
89-43-103

NOTE: FBI Agent (Anderson) called at
7:16 p.m. & advised that Mason suspected
Mason to believe that simply a "National Shooting
Fire President."

Source: FBI Mexican
Informants -

Re: Mex. City FBI
Sources

Dr. FBI use of Mex agents to
investigate _____

Use This

Source: FBI Early Response Pdo

Doc. # ~~14~~ 14

Brennan to Sullivan

12/19/1963

105-82555-NR

Re: FBI Report Against
McCone - for
passing the Ugarite story
as fact.

FBI will confront McCone.