11. 12. 13. 14. APPROVED FOR RELEASE 1993 CIA HISTORICAL REVIEW PROGRAM 15. FORM 610 USE PREVIOUS EDITIONS CONFIDENTIAL UNCLASSIFIED **SECRET** USE ONLY

## 6 February 1978

MEMORANDUM FOR: Chief, Information Services Staff

THROUGH:

Chief, IP/Reference Branch

FROM:

Julia F. Edwards

Chief, IP/External Inquiries Section

SUBJECT:

Names Traces on OLC Requests

The attached lists of names are those where references were surfaced during the checks made of various DO components. Some offices have not yet responded to the inquiries. If information is surfaced on any additional names, you will be so informed.

Julia F. Edwards

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House Select Committee on Assassinations REFERENCE: Letter (OLC # 78-0070) dated 6 January 1978.

IP/EIS has surfaced hits on the following individuals as of 3 February 1978:

Paragraph:

- 1. Lee Harvey OSWALD
- Marina Nikolaevna Prussakova OSWALD 2.
- Rima SHIRAKOVA 3.
- 4. Louis HOPKINS
- George DEMOHRENSCHILDT 5.
- Marilyn Dorothy MURRET 6.
- Harold ISAACS 7.
- John A. MCVICKAR 8.
- 9. Leo CHERNE
- Gregory Yeugenyvich GOLUB Eusebio AZCUE 10.
- 11.
- 12. Silvia DURAN
- 13. Horatio DURAN
- Ivan OBYEDKOV 14.
- Alvarado Gilberto Nolasco UGARTE 15.
- 16. Spas T. RAIKIN
- 17. William HARVEY
- 18. E. Howard Hunt
- 19. Jim GARRISON
- John E. DONOVAN 20.
- 21. Dr. Rex J. HOWARD
- 22. Dr. Rex Z. HOWARD
- 24. Bernardo DETORRES
- List of Persons traveling to the USSR 26.
- 27. International Rescue Committee/Alexander RORKE/Anti-Castro Cuban Groups
- 28. Jim GARRISON's 1967 Investigation of the Kennedy Assassination
- Southern Research Corporation 36.

EIS was not requested to reply to those paragraphs not mentioned above.

As of this date, responses have not been received from DCD and IPG/SCB.

House Select Committee on Assassinations REFERENCE: Memorandum 78-0351 dated 18 January 1978

IP/EIS has surfaced hits on the following individuals as of 3 February 1978:

- Edward Ivan ARTHUR
- Manuel ARTIME
- 3. Colonel Bradley E. AYERS
- Luis BALBUENA
- 5. Dominick E. BARTONE
- Dino CELLINI 6.
- Sam BENTON 7.
- 9. Edward BROWDER, Jr.
- David FERRIE 10.
- 11. Michael McLANEY
- 12. John MARTINO
- Captain William MORGAN Edward K. MOSS 13.
- 14.
- 15. Joseph Raymond MEROLA
- 17. Norman ROTHMAN
- Sergio Arcacha SMITH 18.
- Manuel Antonio DEVARONA 19.
- 20. Eduardo WHITEHOUSE
- 21. E. Howard HUNT

Please note, however, that as of this date, responses have not been received from DCD and IPG/SCB.

## HITS

REFERENCE: OLC 78-0070, 23 January 1978

1. NOSENKO, Yuri Ivanovich

2. KOSTIKOV, Valeriy Vlademirovich

4. PAINE, Ruth Hyde

NOTE: No response has been received from CI or DCD.

REFERENCE: OLC 77-5685/4 dated 28 December 1977 (Letter to OLC dated 22 December 1977)

1. Dan CARSWELL

3. Cesario DIOSDADO

- 4. Mitchell Livingston WERBELL, III
- 5. David Atlee PHILLIPS
- 6. Lucien CONEIN
- 8. Ed BUTLER
- 9. Priscilla Johnson McMILLAN
- 10. Richard SNYDER

REFERENCE: Letter dated 19 January 1978 to:

Mr. Patrick Carpentier Office of the Legislative Counsel, CIA

- c. Laverne "Larry" CRAFARD (info not applicable to questions on trace)
- f. Louis P. DAVIS
- g. Charles SIRAGUSA
- h. James Earl RAY

