

TRANSMITTAL SLIP		DATE	2 August 78
TO: Mr. Rininger OGC			
ROOM NO.	BUILDING		
7D07	Hq		
REMARKS:			
As per phone conv., here is list of names that needs "request" ltr dates.			
Karen W.			
FROM: TO Karen W. /OLC			
ROOM NO.	BUILDING	EXTENSION	
6D 5317	Hq	5441	



APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

lakey	11/11/77	1	Dr. Martin Luther King Jr. 1963-68 files, re; Reports, Letters, Notes Photoes, etc.	COLUMN I Security <i>R-05</i> SA/DO/O COLUMN II	Gambino IPG <i>Nov 12 July</i>	COLUMN I Martin Luther King Jr. and James Earl HSCA 77-0065/2 (Unsanitized) (HSCA 77-0065/3 Sanitized)	COLUMN II Dr. Martin Luther King, Jr. HSCA 77-0063 <i>DDO/rao file in I-2 (44 2 Nov 78)</i>	X
		2	James Earl Ray 1967 to 1968 Files, re; Reports, Letters, Notes Photoes, etc.	COLUMN I Security <i>R-05</i> SA/DO/O COLUMN II	Gambino <i>Nov 12 July</i> IPG	COLUMN I Martin Luther King, Jr. and James Earl Ray HSCA 77-0065/3 (Sanitized) (HSCA 77-0065/2 Unsanitized)	COLUMN II James Earl Ray HSCA 78-0062 <i>DDO/rao file in I-2</i>	X
lakey	11/11/77	1	Book on Anti Castro Cuban Organizations and Anit Castro Cuban Activity in the U.S. 1959-1965				<i>OLE Rao</i>	
		2	Osborn to FBI 5/27/66 John Roselli	Security	Gambino	Memos from Osborne Re: HSCA Request of 11 Nov 77 HSCA 77-00101		X
		3	Memo for the Record from Osborne 12/11/67 John Roselli	Security	Gambino <i>R-05 done 12 July</i>	Memos from Osborne Re: Hsca Request of 11 Nov 77 HSCA 77-00101		X
lakey	11/9/77	1	Concerning death of Kennedy Jack Ruby A/K/A Jack Rubenstein	COLUMN I Security COLUMN II CI <i>R-05 (over)</i>	Gambino	COLUMN I Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	COLUMN II Name Traces (Jack Ruby et. al. Request HSCA 77-0094 <i>DDO/OLE Reg. - reviewed see CI 632-77 memo on the 6/8/80</i>	
		2	Earl Ruby	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	<i>to see DDO sent OLE Registry</i>	

*Nothing - OS
only overprint. Nov 12 July*
SECRET

REQUEST	DATE	ITEM#	ITEM NAME	WHO FURNISHED MATERIAL	WHO TRSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR	R
lakey Cont.	11/9/77	3	Eva Grant <i>req to 1779 declassified with history material</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X		
		4	Robert Ray McKewon <i>7761 4-10-05</i> <i>third Agency News 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X		
		5	Nancy Perrin <i>NR. 05</i> <i>NR. 05 News 12 July</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	<i>DDO/NE</i>	X		
		6	Tom Howard <i>couldn't identify - OS</i> <i>Reg D08 7/10</i> <i>OS - NR - 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	<i>DDO-NR</i>	X		
		7	Alex Brubaker <i>7/10</i> <i>2 FBI docs, haven't identified - OS</i> <i>accepted & work back 12 July</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X		
		8	Mickey Ryan <i>DDO - RR - 17 July 78</i> <i>NR - 05 - 12 July 78. News</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X		
		9	Andrew Armstrong <i>OS - no pertinent identity info</i> <i>7/10</i> <i>Multiple names: OS - NR - News 78, 12 July</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	<i>* Planned msg News 7/10/78</i>	X		

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REQUEST		ITEM		WHO FURNISHED MATERIAL	WHO RSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
FROM	DATE	ITEM	ITEM NAME						
lakey (cont.)	11/9/77	10	Bruce Carlin <i>NR-05 - New 12 July 78.</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		11	Karen Bennett Carlin <i>NR - red more info on R's NR 7/10 12 July 78 OS</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		12	Curtis Laverne Craford <i>NR-05-12 July 78 - New</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		13	Ralph Paul <i>NR - red 05 NR New 7/10</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	<i>DDO/NE</i>	X	
		14	George Senator <i>NR-05 - New 78. 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		15	Lawrence Meyers <i>DDO - RR-17 July 78 78. more info 05 NR - red more info on R's</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		16	Edward Meyers <i>more info 05 NR - red more info on R's</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	<i>DDO/NE</i>	X	

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FROM	DATE	ITEM#	ITEM NAME	MEMO FURNISHED MATERIAL	PHOTOCOPY SENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
lakey (cont.)	11/9/77	17	Lewis J. McWillie <i>newspaper 05/77 - 05</i> <i>05-Only on material - Memo - 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		18	Unexpurgated Copy 1967 IG Report Does Not Need						
lakey	11/3/77	1	Unexpurgated Copy of 1967 IG Report	IG	Breckinridge	67 IG Report on Plotting Against Castro HSCA 77-0083 (Sanitized and Unsanitized copies) <i>12 July 78</i>	DDO/lenable to locate		
		2	TO: Rockefeller Commission from DCI 5/7/75 in Book V, page 59				DDO/lenable to locate		
		3	Memo 6/20/63 Concerning Liaison Between FBI & CIA page 68 Book V				DDO/lenable to locate		
		4	Memo for the Record from CIA Analyst 4/1/75, Book V				DDO/lenable to locate		
		5	Two Memos C/SAS/CI to C/WHD/Cuba, no date page 74, Book V <i>DDO-RR</i> <i>Memo 17 July 78</i>				DDO/lenable to locate		

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REQUEST

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FROM	DATE	ITEM#	ITEM NAME	WHO FURNISHED MATERIAL	WHO REQUEST WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
Lahey (Cont.)	11/3/77	6	CIA Item 298 3/5/64 Warren Commission 2/12/64 Request <i>DDO-RR</i>	CI	Tovar	Unsanitized Documents FOIA Request Mr. Blakey Eyes Only HSCA 77-0095		X	
		7	Capt. Jean Souetre <i>we-05</i> A/K/A Michael Roux <i>we-05</i> A/K/A Michael Hertz <i>we-05</i> FOIA #632-796 A. CSCI 3/776, 742 B. CSDS 3/655, 207 C. Photos on Jean Souetre	COLUMN I CI COLUMN II CI	Tovar	COLUMN I Souetre, Jean Rene HSCA 77-0086 COLUMN II Paul L. Hoch Memo HSCA 77-0086			
		8	Any and All Info Concerning CIA's Analysis and/or use of Zapruder Film <i>DDO-RR</i>	COLUMN I CI COLUMN II CI	Tovar	COLUMN I ZAPRUDER Film HSCA 77-0086 <i>Definitive info in file on Paul L. Hoch</i> COLUMN II Paul L. Hoch Memo HSCA 77-0086			
		9	Uncropped Copies of photos of Mexico City Oswald - 929-927 A; 930-927 B; 931-927 C; 932-927 D; 933-927 E; 934-927 F; 935-927 G; 936-927 H; 937-927 I; 938-927 J; 939-927 K <i>DDO-RR</i> <i>Kenn Th. 12 July 78</i>	COLUMN I CI COLUMN II CI	Tovar	COLUMN I HSCA Request Black Notebook HSCA 77-0086 COLUMN II Paul L. Hoch Memo HSCA 77-0086			
Lahey	11/3/77	10	File on William Gaudet <i>Re Sanitized 10/2/77</i>	COLUMN I Security CI	Gambino Tovar	COLUMN I William Gaudet HSCA 77-0087 COLUMN II William Gaudet HSCA 77-0087/1 (Unsanitized) William Gaudet HSCA 77-0087/2 (Sanitized)			

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10/2/77
Mr. Response sent to HSCA (Revised July 78)

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REQUEST FROM DATE		ITEM#	ITEM NAME	WHO FURNISHED MATERIAL	WHO RSG WENT TO	TITLE AND NUMBER OF FILE		FR	NR
lakey	10/19/77	1	Re: Kennedy Files Reports 1 Jan 63-1Aug 63 has as object entry into territorial waters of Cuba						
		1a	Number of Planned Operations						
		2a	Description of type of Info Agency passed to such Activities and Groups						
		3a	Resume of plans and participants Associated w/operations Bayo-Pawley Affair Project Cobra Operation Red Cross	DDO/WH/LA/ Cuba	Chis Hopkin Bill Sturbitts	The Bayo-Pawley Affair HSCA 77-0079			
lakey	10/5/77		<i>Letter Reopened and to HSCA 12 July</i>						
lakey	10/3/77	1	Request fro info on Loran Eugene Hall	CI Staff	Tovar	Hall, Davis, Hathcock, Hemming, Vol. I HSCA 77-0075			
lakey	9/12/77	1	DDO - New info Loran Eugene Hall	COLUMN I CI	Tovar	COLUMN I Hall, Davis, Hathcock, Hemming Vol. I HSCA 77-0075	COLUMN II Hemming, Howard, Hemming, Hall, Davis, Seymour Vol. I HSCA 77-0078		
			RR-05 DDO-RR	CI	Holmes				
		2	Howard Davis	COLUMN I CI	Tovar	COLUMN I Hall, Davis, Hathcock, Hemming Vol. I HSCA 77-0075	COLUMN II Hemming, Howard, Hemming, Hall, Davis, Seymour Vol. I HSCA 77-0078		
			RR-05 FR	CI	Holmes				
			RR-12 July 78						

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REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
2. Dec 77 10-77-56854 28 Dec 77	DAN CARSWELL		193/E15. JULIA EDWARDS 6 JAN 78					18974
"	LOUIS ROSADA		"					
"	CESAIRIO BIODADO	✓	" of LA/SUREBITTS	26 JAN 78				
"	MITCHELL LIVINGSTON WENDELL, III	✓	"	27 JAN 78				
"	DAVID ATLEE PHILLIPS	✓	"	27 JAN 78				
"	LUCIEN CONEY	✓	"					
"	WILLIAM STUCKEY	✓	"					
"	ED BUTLER		"					
"	Need more info							
"	PRISCILLA JOHNSON McMILLAN	✓	"		1 Feb. 78 (OH 1 Feb 78 (201-102782))			
"	RICHARD SNYDER	✓	"	27 JAN. 78	27 JAN. 78			

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E2 IMPDET
CL BY 055636

From	Date	Item #	Description	Material	Unit to Unknown by Registry	of File	FRNR
Blakey	22 Dec	12	FOIA Document # 423-152				FRNR R
		13	Helm's MPR Oswald's back cover - Finance				
		14	57 volumes Oswald Files				
oldsm.H	5 Dec	15	Counter Revolution Hand Book Oct 10, 1962	SA 10010 - 12/14/77 FBI			
	20 Dec	16	Counter Revolution Hand Book	SA 10010 - 11/25/67 (PH/COB/RA/DOO)			
BLANEY	20 Dec	1	GERALD ARTHUR HEMMING	CI	Hugh Tovar	Wall Davis, Hothcock, Hemming, Howard	
		2	UNEXPLAINED COPY OF CIA ITEM # 73	CI Staff	Hugh Tovar	Unauthorized Documents - FOIA request for Blakey - Files only 72-0095	
		3	Unexpurgated copy of CIA Item # 250	"	"	"	
		4	Statistical & Planning material & files				
		5	Counterrevolutionary literature. Oct 9, 1962	SA 10010 - 12/14/77 (FBI)			
		6	Chapman (secretly) writing (secret)	CI Staff	Quinn McNair	Cuban Counter Rev. working Hand Book 62-1 FBI HQ 72-0099	
						Oswald's Chronology Book II - Book II	
						HCH 72-0100	
						1 of 6 142 606 142	
						4 of 6 142	

Form	Date	Item #		Material	Went to unknown Registry	or Filed	Classified material held by Archives in the Wisconsin Commission collection	FRNR R
BAKEY (cont)	20 Dec	7	All former Commission documents in custody of National Archives	NARS				
		8	CGA memo: Report of the Bureau of Statistics Office to the Board of Directors of the Wisconsin Commission					
		9	Memo from Kelly to MACE: 10 June 64 re PLZ by Kelly with 10/11/64 costs					
BAKEY	9 Dec	1	CA 105 MAR 61/10 RE KENNEDY & KEOC ADASS ENVIAT ENO	EX-100	Robert Shepherd	CA 105 marked 1/16 used 72-10494/1		
BAKEY	1 Dec	1	COMMISSIO DOCUMENT # 347 1/31/64; INFO on OSWYN O EN MEXICO CITY 9/28/-10/3/63	NARS		Classified material held by Archives in the Wisconsin Commission collection 72-10492		
		2	COMMISSIO DOCUMENT # 341 1/31/64; Appendix B Biographic info on Mrs. Rowell & Ed. Rowell					
		3	Commission document # 384 2/1/64					
		4	Commission document # 2/2/64					
		5	Commission document # 698 3/31/64					
		6	Commission document # 710 4/3/64					
		7	Commission document # 817 4/20/64					

From	Date	Item #	Value	Material	Not to unknown Registry	of Filed	Classified material held by the Nat'l Archives in the Warren Commission Collection	FRUR
GRAND (10004)	1 Dec 77	8	Commiss Document #591 4/29/64	NARS				
		9	Commiss Document #902 5/6/64				HSCA 77-0092	
		10	Commiss Document #935 5/6/64					
		11	Commiss Document #944 5/10/64					
		12	Commiss Document #990 5/27/64					
		13	Commiss Document #1012 6/3/64					
		14	Commiss Document #1222 7/6/64					
		15	Commiss Document #1479 9/11/64					
		16	Commiss Document #1551 5/22/64					
BURKE	11 Nov 77	1	DE MARINO LUTHER KING JR - 1963-68 - Files, Reports, letters, notes, photos, etc.	Security 12/1/77 5/4/80/8 1/5/78	Security 5/4/80/6 (IP6)	Martin Luther King Jr. - 1963-68 - Files, Reports, letters, notes, photos, etc.	HSCA 77-0065/2	
		2	JAMES EARL RAY - 1968 - Files, Reports, notes, photos, etc.	Security 12/1/77 5/4/80/10 1/5/78	Security 5/4/80/10 (IP6)	Martin Luther King Jr. - 1968 - Files, Reports, notes, photos, etc.	HSCA 77-0065/3	

James Earl Ray HSCA 77-0062

From	Date	Item #		Material	Unknown by Registry	# of	FBI -	HQ	Individuals	FRUR R
BRAKE rent)	9 Nov 77	9	Andrew Cunningham	Sewerly	Robert Cullin	USA Reg Report 8/7 Individual Tab A Contained 93' HSCA 7-0095				L
		10	Elena Calini	"	"	"	"			
		11	Karen Connor Calini	"	"	"	"			
		12	Curtis Lawrence Copeland	"	"	"	"			
		13	Ralph Paul	"	"	"	"			
		14	Doris Christie	"	"	"	"			
		15	Flourence Hughes	"	"	"	"			
		16	Edward Myers	"	"	"	"			
		17	Josiah J McEldine	"	"	"	"			
		18	Next youngest copy of 1964 I & report also not made	"	"	"	"			
GARNEY	3 NOV 77	1	unreproduced copy of 1967 I & report	I G	Becklin Nicky b7C ICA Report on plotting against Castro (Sensitized)	ASDA 72-0083	(unsensitized)			L

From	Date	Item #	Material	Went to unknown Registry	of	File #	FRUR
BIKEY (cont)	3 Nov 77	2	TO: Rockefeller Commission Letter OPI 5/7/75 in Book V, pg 59				FRUR R
		3	Memo 6/20/63 concerning Nation's Kitchen F&E CIA pg 68, Book V				
		4	MEQ from CIA Analyst 4/1/75, pg 74, Book V				
		5	2 Transmittal C/SASKE to C/WD/Idem, in file pg 74, Book V				
		6	CIA Source 798, 3/5/69 Western Commission 2/1/69 request				
		7	Capt. Paul R. K. A. Military Envoy, AKA Michael Vukob, CIA/F&E # 632-796				
			a. CSCE 3/7/76, 742 b. CSOS 3/1/65, 207 c. Photo of gun 8/1/68				
		8	any v. are life coming CIA's Bureau and/or use of Zapher/Idem				
		9	Unrepeated, deputed M. O'Brien, "Mugshot" 9/29-9/30/76 O'Brien, 9/29-9/30/76 930-9208, 931-9208 932-9270, 933-9275 934-9276, 935-9276 936-9274, 937-9208 938-9273, 939-9274				

From	Date	Item #	Material	Went to	by	of	File #	FRNR
BLAKEY (CONH)	3 NOV 77	10	File on William's estate	Security	Robert Goldberg	William Goldberg	HSCA-0087/1	1
BLAKEY	19 OCT 77	1	RE: KENNEDY files, REPT, 1 JAN 63 - 1949, 63, had as object early into free/total waters of	Unknown	Register	W. William Goldberg	HSCA-0087/1	1
		1)A	number of planes					
		2)A	description of type of aircraft					
		3)A	name of plane & participant					
BLAKEY	3 OCT 77	1	Request for info on	Hugh Town/CE	Hall, David	HSCA-0087/1		1
BLAKEY	12 SEP 77	1	Ken Eugene tree	CE Staff	Hall, David	HSCA-0087/1		1
		2	Howard Davis	CE Staff	Hall, David	HSCA-0087/1		1
		3	Edward (Basil) Manning	IPS/DOA	Hall, David	HSCA-0087/1		1
		4	Frederic Howard	CE Staff	Hall, David	HSCA-0087/1		1
		5	Robert (London)					

REQUEST
DA :

28 DEC 77

C-77-56854
28 DEC 77

HSCA
DEADLINE

ACTION OFFICE,
DATE

DATE
RECEIVED

DATE SHOWN
TO HSCA

NAME HSCA
STAFFER

ACTION
COMPL.

COMMENTS

REQUEST SUBJECT
DAN CARSWELL

LOUIS PASADA

CEASARIO DIOSDADO

MITCHELL LIVINGSTON
WEBER, III

DAVID ATLEE PHILLIPS

LUCIEN CONEY

WILLIAM STUCKEY

ED BUTLER

Need more info

PRISCILLA JOHNSON
McMILLAN

RICHARD SNYDER

1/15/85
JULIA EDWARDS
6 JAN 78

"
24/STREBITS

26 JAN 78

27 JAN 78

27 JAN 78

1 Feb. 78 (04
1 Feb 78 (201-102778)

27 JAN. 78

27 JAN. 78

18974

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CL BY 055636

REQUEST DATE (YYYY)	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
DEC. 77	ALEXIS DAVIS		"					
"	UNEXPIRED VERSION OF FBI Doc. # 423-152,		CI/ RUSS HOLMES					
"	Q14 DOCUMENT DISPOSITION INDEX.		"					
"	OSWALD FILE		"					
"	COUNTERREVOLUTIONARY HANDBOOK DATE: OCT. 10, 1962		"					
"	COUNTERREVOLUTIONARY HANDBOOK DATE: JULY 1964		"					
JAN. 78 (1978-0090)	LEE HARVEY OSWALD							
	1 DDO-RR		Reada - 17 July 78					
	MARINA MIKOLAEVNA PRUSSAKOVA OSWALD							
	2 DDO-RR							
	RMN SHIRAKOVA							
	3 DDO-RR							
	LOUIS HOPKINS							
	4							

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(cont.) 6 MAR. 78 DIO-78-0090	EDRGE DEMONREUSCHILD							
"	000-RR	✓	17 July 78 <i>filed here</i>					
"	MARILYN DOLOTHY MURKET 000-RR	✓	"					
"	HAROLD ISAHCS 000-RR	✓	"					
"	JOHN A. ME VICKAR 000-RR	✓	"					
"	LED CHENUE 000-RR	✓	"					
"	BREEDAY YEDGENYVICH 60008 000-RR	✓	"					
"	ENSCBIO AZQUE 000-RR	✓	"					
"	SILVIA DUEAN 000-RR	✓	"					
"	HORATTO DUEAN 000-RR	"	"					
"	IVAN OBYEDKOV 000-RR	"	"					
"	000-RR	✓	"					

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CL BY 055656

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(cont.) Jan. 78 78-0090	ALVARADO GILBERTO VOLASCO UGARTE, DR GILBERTO ALVARADO 15 000-RR 17 July 1978 <i>th</i>							
"	SPAS T. RAHILU 16 000-RR	"						
"	WILLIAM HARVEY (1959-1964) 17	"						
"	E. HOWARD HUNT 18	"						
"	JIM GARRISON 000-RR 19	"						
"	JOHN E. DONOVAN 000-RR 20	"						
"	DR. REX J. HOWARD 21	"						
"	DR. REX Z. HOWARD 22	"						
"	ST/WW 000-RR 23	"		18-Feb 78				
"	BERNARDO DETOMES 24 000-RR	"						

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E2 IMPDET

CT DV 0000000

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(over)- JAN. 78 100-78-0090	MRS. HATL DAVISAN							
25	LIST OF PERSONS TRAVELING TO USSR DURING PERIOD 1958 TO 1963 (BOTH VISITS & DEFECTORS)	DDO-RR	C1	27 JAN. 78 computer list				
26	INTERNATIONAL RESCUE COMMITTEE (IRC) & ANTI-CASRE CUBAN GROUPS AND/OR ALEXANDER 2700RE	DDO-RR	17 July 78	CCS-jun. 78				
27	JIM GARRISON'S 1967 INVESTIGATION OF JFK ASSASSINATION	DDO-RR	"					
28	INTERNAL DOCUMENTS & MATERIALS OF RICHARD HEZAS, JAMES ABLETT & ARTHUR ROBERT RE JFK ASSASSINATION OR TO SUBSEQUENT INVESTIGATION	DDO-RR	"					
29	CONFIDENTIAL OR RECORDS OF COMMUNICATION INVOLVING RICHARD HEZAS, JAMES ABLETT, & ARTHUR ROBERT WHICH PERTAIN TO JFK ASSASSINATION OR TO THE SUBSEQUENT INVESTIGATION, AND ALL CORRESPONDENCE BETWEEN EACH OF THESE PEOPLE AND THE WIKEN COMMISSION.	DDO-RR	"					
30	ALL POST-ASSASSINATION COMMUNICATIONS BETWEEN FRANK DIRECTOR OF CIA ALLEN DULES & THE CIA.	DDO-RR	"					
31	ALL CABLE TRAFFIC TO & FROM MEXICO CITY FOR OCTOBER-DECEMBER 1963.	DDO-RR	LA - BILL STUBBINS	1 Feb. 78	1 Feb. 78			
32	ALL TAP RECORDINGS AND/OR TRANSCRIPTS OF RECORDINGS RELATING TO LEE HARVEY OSWALD IN MEXICO CITY.	DDO-RR	"					
33								

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REQUEST DATE	SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(COUNT) JAN. 78 1-0090	ALL OF RICHARD HELMS' COPIES- SUNDENCE, DOCUMENTS & MATERIALS PERTAINING TO OSWALD'S EMBASSY VISITS. 35	DDO-RP Rec'd 17 July 78						
"	ALL MATERIALS PERTAINING TO INTERVIEWS FOR THE DIRECTOR OF CENTRAL INTELLIGENCE BY THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS. 36	DDO-RP "						
"	ALL MATERIALS PERTAINING TO SOUTHERN RESEARCH CORPORATION, now known as WACKENHUT CORPORATION. 37	DDO-RP "						
"	RECENTLY-PREPARED CIA CHRONOLOGY ON LEE HARVEY OSWALD. 38		Issued ✓					
"	1977 CIA STAFF STUDY & ALL ACCOMPANYING REFERENCE DOCUMENTS, 39		1/6 Rec'd	1/6 - BACKGROUND FILES 16 JAN. 78				
"	EDWARD IVAN ARMOUR 40, 18, 78 1-00351							
"	MANUEL AGUIAR							
"	CELANEZ BRADLEY E. AYERS							
"	LUIS BALBUENA							
"	DOMINICK E. BARTONE							

SECRET

E2 IMPDET
CL BY 055636

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
11 JAN 78 08-0351	DINO CELLINI	✓						
11	SAM BENTON	✓						
11	JAMES BRADEN, EUGENE HALE BRADING	✓						
11	EDWARD BROUDEN, JR.	✓						
11	DAVID FERRIE	✓						
11	MICHAEL MCCLANEY, aka MCCLANEY	✓						
11	JOHN MATHIO	✓						
11	CARLTON WILLIAM MORGAN	✓						
11	EDWARD K. MOSS	✓						
11	JOSEPH RAYMOND MEXALA	✓						

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E2 IMPDET
CL BX 055636

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
11-8-0351 11-1-78	WILLIAM ROBERT PLUMLEE							
"	ALBERTA ROYMAN, AKA "ROUGHHOUSE"	✓						
"	SERGEY AREGAHH SMITH	✓						
11	MANUEL ANTONIO DE VARGAS	✓	LA-STURBITTS	9 FEB. 78	9 FEB 78			
"	EDUARDO WHITEHOUSE	✓						
11	E. HOWARD HUUT							
3 JAN. 78 0000/3	YURI IYANOVICH NASENKO			CF-100004/477. 3 Feb 78				
11	VALERIN VIKDEMIROVICH KOSTIKOV			CF-NEG.				
"	PEDRO GUTIERREZ VALENCIA	✓		CF-NEG.				
"	RUTH HYDE PAINE	✓						

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E2 IMPDET
CL BY 055636

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(cont.) 26 JAN, '78 LC-78-0074	MICHAEL RALPH PAINE			CI-NEG.				
"	JOHN LINDSAY HOKE			CI-NEG.				
"	SYLVIA LUDLOW HYDE HOKE			CI-NEG.				
26 JAN 78 LC-78-0074	W. BOY BANNISTER		1/15/78 - own EDWARDS					
"	FRANK BAETES (AKA FRANK BAETES OR FRANK BAETES)		"					
"	FRED LEE CRISMAN (AKA FRED LEE, F. LEE CRISMAN, FRED L. CRISMAN, FRED LEE, CRISMAN OR DE JON GOLD.)		"					
"	RICHARD RUDOLPH DAVIS (AKA RUDOLPH RICHARD DAVIS OR RICHARD DAVIS)		"					
"	ROY EMORY HARRAVES		"					
"	CARLOS EDUARDO HERNANDEZ SANCHEZ		"					
"	VICTOR DOMINADOR ESPINOSA HERNANDEZ		"					

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E2 IMPDET
CI. BY NCCGK

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(COPY) 12-98-00704	LAURENCE HOLLAND (AKA 20 REVISED SAUCED) OR "LAURENCE ESCUDO")		11/25 JUST EDWARDS					
" 3 JAN. 78	"		"					
" 11	LAURENCE LA BORDÉ (AKA JOHN PERBALT OR LARRY LA BORDÉ)		"					
"	RICHARD LAMCHLI		"					
6 JAN 78	LIST OF "DENIED" DOCUMENTS BEYOND VOL 15 OF FOIA MATERIALS (1197-1068 THRU 1355-1061) (46 DOCUMENTS) (BEST COPY)							
FEB. 78	LIST OF DOCUMENTS FROM FOIA RELEASES. (DAN HARDWAY)							
FEB. 78	LIST OF "DENIED" DOCUMENTS REQUESTED BY DAN HARDWAY							
1 JAN. 78	QUESTIONS FROM BOB GLENZMAN RE "#11069" IN FOLDER REMOVED ON PHIL HOCH.							
8 JAN 78	CLEARIFICATION OF 6 JAN. 78 REQUEST.							
2 JAN. 78								
6-78-00704								

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E2 IMPDET
CI. RV 00000000

From	Date	Item #	Name	Material	Want to know by Registry	of File	FRNR
Blakey	22 Dec	1	Dan Caswell				
		2	Lewis Pasada				
		3	Leona Dinsdale				
		4	M. Keith Livingston				
		4	W. H. Bell				
		5	David Atlee Ph. H. ps				
		6	Lucien Linton				
		7	William Stuckey				
		8	Ed Butler				
		9	Priscilla Schen McMillen				
		10	Richard Sydney	Security	Gambino	List of 11 individuals assoc. w/ Pres. Kennedy R.E. Sydney	11/1/84
		11	Alexis Robison	Security	Gambino	Alexis Robison	ASCA-77-5685/1

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REQUEST		ITEM#	ITEM NAME	WHO FURNISHED MATERIAL	WHO'SG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
FROM	DATE								
lakey (Cont.)	12/22/78	8	Ed Butler	R-05 RR-000	17 July 78 - Keen				
		9	Priscilla Johnson McWilliam	R-05 RR-000	"				
		10	Richard Snyder	R-05 Security RR-000	Robert Gambino "	List of 11 Individuals Associated with President Kennedy-R.E. Snyder HSCA 77-5686/2 "			
		11	Alexis Davison	Security R-05	Robert "	Alexis Davison HSCA 77-5685/1			X
		12	FOIA Document #423-152	NR-05 RR-000	"				
		13	Helm MFR Oswald's Bank Account and Finances	NR-05 RR-000	"				
Smith 12/5/77	14		57 volumes Oswald files	NR-05 RR-000	TDG/r				

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REQUEST		ITEM#	ITEM NAME	WHO FURNISHED MATERIAL	WHO REQUEST WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
FROM	DATE								
oldsmith	12/20/77	15	Counter Revolutionary Handbook Oct 10, 1962	SA/DO/O (FBI)	<i>DDO/R</i> <i>RR-000</i> <i>N/E-05</i>	<i>17 July 1978 ZK 4000</i> Cuban Counterrevolutionary Handbook Hsca 77-0099 (4 Copies)			X
		16	Counter Revolutionary Handbook July 1964	SA/DOO (WH//DDO)	<i>DDO/R</i> <i>N/E/05</i> <i>RR-000</i>	Cuban Counterrevolutionary Handbook Hsca 77- 0080			X
lakey	12/20/77	1	Gerald Patrick Hemming <i>ds</i>	CI	Hugh Tovar <i>R-05</i>	Hall, Davis, Hathcock, Hemming, Howard Vol. 1 Hsca 77-0077			X
		2	Unexpurgated Copy of CIA Item #173	CI	Hugh Tovar	Unsanitized Documents-FOIA Request Mr. Blakey-Eyes Only HSCA 77-0095			X
		3	Unexpurgated Copy of CIA Item #250	CI	Hugh Tovar	Unsanitized Documents-FOIA Request Mr. Blakey Eyes Only Hsca 77-0095			X
		4	Translation of Ramirez Material and Files						
		5	Counterrevolutionary Handbook Oct 10, 1962	SA/DO/O (FBI)	<i>DDO/R</i>	Cuban Counterrevolutionary Handbook 10 Oct 62 FBI HSCA 77-0099 (4 Copies)			X

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REQUEST

FROM DATE

ITEM#

ITEM NAME

WHO
FURNISHED
MATERIALWHO RSC
WENT TO

TITLE AND NUMBER OF FILE

TITLE AND NUMBER OF FILE

FR NR

Lakey
Cont.) 12/20/77

6

Chronology (Oswald)
Working Papers

CI

Russ Holmes

Oswald's Chronology Book I and II
HSCA 77-0100 (Copies 1, 4, 5, and 6
of 6-1 and 2 volumes)

7

All Warren Commission
Documents in Custody
of National Archives

NARS

Classified Material held by Archives
in the Warren Commission Collection
HSCA 77-0092 (TS #771045) 3 Copies

8

CIA Memo Relation of the
Cuban Intelligence
Service to the Assass-
ination of Pres. Kennedy

DDO/

9

Memo for Helms to
McCole: 10 June 64 re:
Plots by Cuban Exiles
to Kill Castro

1

Carlos Marcello
re: Kennedy and King
AssassinationDDO External
Oversight
Norbert
Shepanek

Carlos Marcello HSCA 77-0098/1

Should be active 77-3880

1

Commission Document
#347 1/31/64; Info on
Oswald in Mexico City
9/28-10/3/63

NARS

Classified Material Held by Archives
in the Warren Commission Collection
HSCA 77-0092

12/1/77

OLC 77-5353

2

Commission Document
#361 1/31/64; Appendix
B Biographic Info on
Mrs. Oswald and Her
Relatives

NARS

Classified Material Held by Archives
in the Warren Commission Collection
HSCA 77-0092

RR-000

SECRET

REQUEST				COLLUM 1			
FROM	DATE	ITEM	ITEM NAME	WHO FURNISHED MATERIAL	PHOTOGRAPHIC WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE
lakey (cont.)	12/1/77	3	Commission Document #384 2/19/64	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092	
		4	Commission Document #426 2/21/64	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092	
		5	Commission Document #698 3/31/64	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092	
		6	Commission Document #710 4/3/64	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092	
		7	Commission Document #817 4/20/64	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092	
		8	Commission Document #871 4/29/64	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092	
		9	Commission Document #902 5/6/64	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092	

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REQUEST		ITEM#	ITEM NAME	WHO FURNISHED MATERIAL	WHO RSG WENT TO	TITLE AND NUMBER OF FILE		RR	NR
FROM	DATE					TITLE AND NUMBER OF FILE			
lakey	12/1/77	10	Commission Document #935 5/15/64 <i>DDO-RR</i> <i>Keen - 17 July 78</i>	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		11	Commission Document #944 5/19/64 <i>DDO-RR</i>	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		12	Commission Document #990 5/27/64 <i>DDO-RR</i>	NARS		Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		13	Commission Document #1012 6/3/64 <i>DDO-RR</i>	NARS		Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		14	Commission Document #1222 7/6/64 <i>DDO-RR</i>	NARS		Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		15	Commission Document #1479 9/11/64 <i>DDO-RR</i>	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		16	Commission Document #1551 5/22/64 <i>DDO-RR</i>	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	

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STATUS OF REQUEST: ltr from Blakey dtd 17/10/78 (Kennedy)

~~SECRET~~

Log Sheet Received by OLC
No Record
NI - Nothing Identifiable

TASKED TO: OS

May

[illegible]

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*R - Ready for Review
I - Log Sheet Received by OLC
NR - No Record

~~SECRET~~

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STATUS OF REQUEST: Ltr from Blakey dtd 10 May 78 (Kennedy)

*R - Ready for Review
I - Log Sheet Received by OLC
NI - No Record
NI - Nothing Identifiable

TASKED TO: SA/DO/O, OIG, OS, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
Committee requests copy of any and all photographs on:							
		NR 23 May 78	NR 23 Nov 78	NR 23 Nov 78		NR 23 May 78	
		NR "	NR "	NR "		NR "	
		NR "	NR "	NR "		NR "	
1. Sam Accosta							
2. Cesario Diosdado							
3. Richard Watley							
				Heard to 12 July 78			

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STATUS OF REQUEST: Ltr from Blakey dtd 8 May 78 (Kennedy)

TASKED TO: SA/DO/O, OIG, OS, OGC, OP

~~SECRET~~
*R - Ready for Review
1 - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	DDST	OP	Misc. Offices
The Committee would like access to:	*						
1. Info pertaining to the take-offs & landings of the U-2 at Atsugi, Japan, limited to years 1959-1962	/	NR ^{31 May 78} _{Advised}	NR ^{31 May 78} _{Advised}	NR ^{12 July 78} _{Advised}	22 June 78 Read Advised CD 53-17 part.	NR ^{31 May 78} _{Advised}	44: 6 July 78 DDST-RR-7/10
2. Info concerning radio procedures, facilities, & staff involved with the U-2 flts at Atsugi, Japan, limited to yrs 1959-1962	145 CH 6/1/78	NR "	NR "	NR "	To by Advised	NR "	44: 6 July 78 DDST-RR-7/10
3. Info pertaining to contact between Marine Air Control Squadron #1 Air Group II, 1st Marine Wing, and U-2 personnel at Atsugi, Japan, incl but not limited to housing, recreational and eating facilities - limited to yrs 1959-1962	RR	NR "	NR "	NR "	in report letter to be	NR "	44: 6 July 78 DDST-RR-7/10
4. Info pertaining to defectors with knowledge of U-2 program	/	NR "	NR "	NR "	Advised by HSCA	NR "	44: 6 July 78 DDST-RR-7/10

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*R - Ready for Review
I - Log Sheet Received by OLC
NA - No Record
NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
5. Info within the U-2 program file pertaining to defectors with knowledge of U-2 program	RR 6/24	NR 23 May 78 NR 23 May 78	NR 23 May 78 NR 23 May 78	NR 12 July 78 NR 23 May 78 NR 23 May 78		NR 23 May 78 NR 23 May 78	24. NR 20 6 July 78 DDST-RR-7/10
6. Info concerning Soviet knowledge of U-2 program previous to 1 May 1960	RR 11 * Most of the program is probably known	NR "	NR "	NR "		NR "	DDST-RR-7/10 24. NR 20 6 July 78 U-2 "Reading" File 6053-17

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STATUS OF REQUEST: Ltr from Blakey dtd 12 May 78 (Kennedy)

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Ready for Review
Log Sheet Received by OLC
No Record
Nothing Identifiable

TASKED TO: SA/DO/O, OIG, OS, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Martin Isaacs		NR 23 May 78 NR 23 May 78	NR 23 May 78 NR 30 May 78	NR		NR 23 May 78 NR 23 May 78	
2. Marion S. Wyeth, Jr.		NR 23 May 78 NR 23 May 78	NR 30 May 78 NR 30 May 78	NR		NR 23 May 78 NR 23 May 78	
3. John Leggett		NR 23 May 78 NR 23 May 78	NR 30 May 78 NR 30 May 78	NR		NR 23 May 78 NR 23 May 78	
4. Burton Beals		NR 23 May 78 NR 23 May 78	NR 30 May 78 NR 30 May 78	NR		NR 23 May 78 NR 23 May 78	
Ref 6 Apr Cmte request ltr item #2, the Cmte requests the following to be included in response:				NR Need the 12 July 78			
A. If it was not standard operating procedure to interview such persons as described above, pls explain the basis for this policy		NR 23 May 78 NR 23 May 78		NR			
B. Any manual or written set of regulations outlining the procedures utilized by the CIA during the period of 1958- 1963 in dealing w/U.S. defectors to the Soviet Union or Soviet bloc countries	NR 23 May 78 NR 23 May 78	NR 23 May 78 NR 23 May 78		NR			
Cmte would like access to an organizational chart of the DDP in 1963 and of the DDO in 1978	DDO - RR 17 July 78	NR 23 May 78 NR 23 May 78		NR			

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*R - Ready for Review
I - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 4 May 78 (Kennedy)

TASKED TO: SA/DO/O, OS, OIG, OGC, OP 781634

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
Committee requests a copy of any and all photographs in the possession of the Agency of the following individuals:							
1. Ramon San Martin		NR ²³ <i>my hand</i>	NR ²³ <i>my hand</i>	<i>Keep by 12 July 78</i>		NR ²³ <i>my hand</i>	OGC 6/27
2. Ernesto Betancourt	RR-17 July 78	NR	NR			NR	OGC/Phand
3. Manola Ray Rivero	RR-17 July 78	NR	NR <i>my hand</i>			NR	
4. Julio Lanier Hevia		NR	NR <i>my hand</i>			NR	
5. Alexander Rorke	RR - <i>Hevia</i>	NR	NR <i>Betancourt hand</i>			NR	
6. Enrique Molina	RR - <i>Hevia</i>	NR	NR			NR	
7. Joe Molina		NR	NR			NR	
8. Bill Medina		NR	NR			NR	
9. Nestor Castellano		NR	NR			NR	
10. Kerry Wendell Thornley		NR	NR			NR	
11. John Masen		NR	NR			NR	
12. Horatio Duran	RR - <i>Hevia</i>	NR	NR			NR	
13. William Lowrey		NR	NR			NR	
14. Geoffrey Sullivan	RR - "	NR	NR <i>Betancourt hand</i>			NR	
15. Bernardo De Torres	RR "	NR	NR			NR	<i>Hevia 6/27</i>

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STATUS OF REQUEST: Ltr from Blakey dtd 4 May 78 (Kennedy)

*R - Ready for Review
LJ Log Sheet Received by OLC
NR No Record
NI - Nothing Identifiable

TASKED TO: SA/DO/Q, OS, OIG, OGC, OP

Item Description	DDO	OTC	OS	OGC	OF	OP	Misc. Offices
Winifred Barnes	RR 17 July 78 Hear	RR 23 Nov Hear advised	RR 23 Nov Hear advised more info	RR 23 Nov Hear advised the 12 July 78		RR 23 Nov Hear advised	

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STATUS OF REQUEST: Ltr from Blakey dtd 3 May 78 (Kennedy)

TASKED TO: SA/DO/O; OS, OIG, OGC, OP

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*R - Ready for Review
I - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. James Riddle Hoffa		23 May 78 advised referring to OS	NR 23 May 78				
2. Edward Grady Partin	RR - 17 Oct 78 New It		NR	NR			
3. Meyer Lansky			NR	NR			
4. Winifred Barnes	RR - "		NR	NR			
5. Robert Royce Augg	NI		NR	NR			
5. Pauline Virginia Bates	NI 45cA		NR	NR			
7. Jack Bowen aka Jack Caesar Corossi	RR 4/29		NR	NR			
8. Leonard Calverley	NI 6/29		NR	NR			
9. Richard Dennis Call	NI "		NR	NR			
10. Nelson Delgado	NI "	referring to DDO 23 May 78	NR	NR			
11. John Lester Quigley	RR 6/29		NR	NR			
12. Newton S. Miler	RR 6/29	23 May 78 advised referring to DDO	NR	NR			
13. Lt. Francis Martello	NI "		NR	NR			
14. Carson A. Roberts	NI "		NR	NR			
15. Zack Stout			NR	NR			

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NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
Committee also requests access to those portions of the files on Tennent Bagley and William Colby which pertain to Yuri Nosenko, Lee Harvey Oswald, the assassination of President Kennedy and KGB procedures pertaining to American tourists and defectors.			5-2-68 R. Bagley Colby - nothing pertaining to defendant	3-3-68 M. J. R. Oswald		3-3-68 M. J. R. Oswald	

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*R Ready for Review
Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 1 May 78 (Kennedy) - 78-155449
TASKED TO: SA/DO/O, OS, OIG, OGC, OP
See: OLC 78/2825

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Silvia Duran	R 5 June 78 <i>see Aug 12 July</i>	Report to DDO 23 May	R 23 May				
2. Maria Theresa Proenza Proenza	see Aug 12 July RR		NR				
3. Elena Garro de Paz	R 5 June 78 " "	NR	R	NR		NR	
4. Elinita Garro de Paz		1	NR				
5. Oscar Contreras		Report to DDO 23 May	NR				
(Further identifying info to be given orally, pursuant to an agreement between you and Dan Hardway) #2 - See action; Teller's SIDB att. to Mr Blakey in answer to 1 Aug 78 att. re Proenza see att. 12 July							

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STATUS OF REQUEST: Ltr from Blakey dtd 28 Apr 78 (Kennedy)

TASKED TO: SA/DO/O, OS, OIG, OGC, OP OLC 78-1792/1

~~SECRET~~

*R - Ready for Review
- Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Lev Aronson	R	17 July	23 May deposed to DDO				Planned OGC 27/6/78 HSC
2. Gali Clark	NI	NR	NR				
3. Max Clark	R	NR	NR				
4. Alexander Gibson	R	NR	NR				
5. Samuel Ballen	R	NR	NR				
6. George Alexandrovich Bouhe	R	NR	NR				
7. Lydia Dymitrak	R	NR	NR				
8. Declan Ford	R	NR	NR				
9. Katherine Ford	NI	NR	NR	NR		NR	
10. Everett Glover	R	NR	NR				
11. Elizabeth Gregory	R	NR	NR				
12. Paul Roderick Gregory	R	NR	NR				
13. Peter Paul Gregory	R	NR	NR				
14. Elena Alkhazoff Hall	NI	NR	NR				
15. Anita Hudgins	NI	NR	NR				
16. Alexander Kleinlerer	NI	NR	NR				OGC - HSC

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*R - Ready for Review
- Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
17. Raymond Franklin Krystinik	NI		NR Headquarters 30 May				Planned OGC - Head 6/27
18. William M. McKenzie	NI	NR	NR "				"
19. Anna Nicolaevna Meller	NI		NR "				"
20. Teofil Meller	NI		NR "				"
21. Marguerite Claverie Oswald	R	deputo DDO	NR "				"
22. Robert Lee Oswald	NI		NR deputo				"
23. John Edward Pic, Jr.	R		NR deputo			NR	"
24. Valentine Anna Ray Maiden name: Perechanskya	NI		NR deputo	NR			"
25. Frank Henry Ray	R		NR "				"
26. Natalie Ray	NI		NR "				"
27. Thomas M. Ray	R	NR	NR "				"
28. Gary E. Taylor	NI		NR "				"
29. Igor Vladimir Voshinin	R		NR "				"
30. Mrs. Igor Voshinin Maiden name: Semenkoy	NI		NR "				"

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OGC Head
Phone 6/27

STATUS OF REQUEST: 28 Apr 78 ltr Cont'd

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*R - Ready for Review
 - Log Sheet Received by OLC
 NR - No Record
 NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OCC	OF	OP	Misc. Offices
31. Adrian Thomas Alba	NI		NI <i>was advised</i>				OGC NR 6/22
32. Emmett Charles Barbe, Jr.	NI		NR				"
33. Arthur Bero	NI		NR				"
34. Jesse James Garner	NI		NR				"
35. Jose Lunusa	NI		NR				"
36. Palmer McBride	NI	NR	NR	NR		NR	"
37. Charles Joseph Le Blanc	NI		NR				"
38. Charles Dutz Murret	NI		NR				"
39. Lillian Claverie Murret	NI		NR				"
40. John Martial Murret	NI		NR				"
41. Richard Gibson	NR		NR <i>was advised</i>	NR		NR <i>was advised</i>	OGC - NR 6/27 <i>was advised</i>

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*P - Ready for Review
- Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 28 Apr 78 (Kennedy)

TASKED TO: SA/DO/O, OS, OIG, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Thomas Arthur Vallee		NR 23 May 1978	NR 23 May 1978 Source - [unclear]	NR 23 May 1978 Revised		NR 23 May 1978	
2. John Thomas Masen		NR 11	NR 23 May 1978	NR 12 July 78 12 copy [unclear]			

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*R-- Ready for Review
- Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 28 Apr 78 (Kennedy) #2

TASKED TO: SA/DO/O, OS, OIG, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Richard Cain aka Robert Scalzetti	RR- <i>Waa</i>	<i>33 May</i> Subject to DDO/OS	R				
2. Jorge Alonso Pujol		NR <i>33 May</i>	<i>under review</i>				
3. Henry Savaadra		NR <i>33 May</i>	NR				
4. I. Irving Davidson	RR- <i>Waa</i>	<i>Subject to DDO/OS</i>	R				
5. James Plumeri			<i>3rd Agency</i> <i>Quitter</i>				
6. Salvatore Granello aka "Sally Burns"	<i>Waa</i>		NR	NR		NR <i>Waa</i>	
7. John La Rocca			NR				
8. Angelo Bruno		NR <i>Waa</i>	<i>3rd Agency</i> <i>EBI</i>				
9. Sam Mannarino	RR-"	<i>33 May</i>	<i>3rd Agency</i> <i>EBI</i>				
10. Gabriel Mannarino aka "Kelly" Mannarino			NR				
11. Joseph Shimon		<i>Subject to DDO/OS</i>	<i>under review</i> <i>in Germany</i> <i>Roselle</i>				

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