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CIA HISTORICAL REVIEW PROGRAM
RELEASE IN FULL

CIA SPECIAL COLLECTIONS
RELEASE IN FULL
2000

14 December 1978



MEMORANDUM FOR THE RECORD

FROM : Jon E. Wolfe (C)
DDA Records Management Officer

SUBJECT: Meeting Regarding Disposition of CIA Material Relating to the
HSCA Investigation (U)

Participants:

George Frates, DC/RAB/DDA
Ray Reardon, OS/DDA
Russ Holmes, CI Staff/DDO
Pat Clark, SA/DDS&T
Mark Rininger, GLD/OGC

Jon E. Wolfe, DDA/RMO (C)
Doris Houdesheldt, OP/DDA
Les Raty, DDO/RMO
Chuck Peters, C/CS Staff/NFAC
Jackie Hess, HSCA

1. On 28 November nine representatives of the CIA attended a meeting with Jackie Hess of the House Select Committee on Assassinations (HSCA). The purpose of the meeting was to discuss the eventual disposition of:

- a. CIA documents held and/or reviewed by the HSCA and
- b. materials prepared by the HSCA containing information involving CIA equities. (U)

2. Ms. Hess identified six basic types of CIA-related materials currently held by the HSCA:

- a. Unclassified documents provided by the CIA.
- b. Sanitized documents provided by the CIA. (These may or may not require classification protection.)
- c. Classified documents provided by the CIA.
- d. Depositions from CIA employees and transcripts of executive sessions with current or former employees.
- e. Information volunteered by current or former CIA employees. (It was not clear whether this could also include current or former sources.)

WARNING NOTICE -
INTELLIGENCE SOURCES
AND METHODS INVOLVED

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f. Working papers originated by the HSCA. (Ms. Hess emphasized that these include documents detailing CIA compliance with HSCA requests.) (U)

3. Regarding disposition, all CIA representatives agreed that security ramifications would be the CIA's prime concern and the strain on the Agency's record system/resources second. It was stated that while the group could not officially speak for the CIA, it was:

a. certain the CIA would want all of its classified material returned and

b. probable the CIA would want to review the remainder if all or some portion is to be placed in the public domain. (U)

4. Ms. Hess stated she had received similar responses from other agencies (FBI, State, etc.). Because of time constraints, she felt she would recommend that some types of material, especially volunteered information (for informants protection) and HSCA working papers, be turned over to the House Permanent Select Committee on Intelligence (HPSCI). Such material could be maintained there until some agreement, between the HPSCI and the CIA, as to its classification status and disposition is reached. (U)

5. She further stated it would be her recommendation to the HSCA to mandate that no material reviewed during the course of the investigation be destroyed; that is, it be retained permanently for eventual deposit in the National Archives. Her reasoning for this was:

a. Additional evidence could develop which would place a different light on information currently thought worthless.

b. Other congressional committees may wish to investigate certain aspects of the HSCA's findings.

c. It was not always specific documents, but an aggregate, that led the HSCA to its conclusions.

d. Historians have a right to examine all material reviewed and not just that currently thought pertinent. (U)

6. In response to inquiries, Ms. Hess stated she did not feel the HSCA would be concerned as to the manner in which the material was preserved (microfilm, flagging, copier duplication, etc.) or the retrieval system devised to locate it. (It should be noted that no mention was made of the HSCA's previous statement that certain materials would be

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designated "to be kept and preserved within a segregated and secure area within CIA for at least thirty years"--see Louis Stokes' letter (OLC 78-0209) dated 27 January 1978.) She further advised that any Agency material requested by HSCA but not as yet reviewed, would be reviewed, and to that end she requested a listing to be used to expedite the process. (U)

Jon E. Wolfe
Jon E. Wolfe (U)

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Jon E. Wolfe (C)
Deputy Associate Management Officer

Meeting Regarding Disposition of CIA Material Relating to the HSCA Investigation (U)

Jon E. Wolfe (C)

Distribution:

- Original - RAB
- 1 - Each Participant
- 1 - RAB Chrono
- 1 - DDA/RMO

DDA/ISAS/RAB/JW/ad 13 December 1978

Jon E. Wolfe (C)
Deputy Associate Management Officer
1000 Wilson Blvd., Suite 1200
Arling Heights, VA 22134
Phone: 703-261-1000

On 23 December nine representatives of the CIA attended a meeting at the House Select Committee on Assassinations (HSCA). The purpose of the meeting was to discuss the eventual disposition of CIA documents.

- a. CIA documents will and/or reviewed by the HSCA and
- b. material prepared by the HSCA containing information on CIA activities. (U)
- c. Classified six basic types of CIA-related materials currently held by the HSCA:
 - 1. Classified documents provided by the CIA.
 - 2. Classified documents provided by the CIA. (These may or may not have classification protection.)
 - 3. Classified documents provided by the CIA.
 - 4. Transcripts from CIA employees and counterparts of executive level staff current or former employees.
 - 5. Information gleaned by current or former CIA employees. (It is not clear whether this could also include current or former CIA employees.)

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CLASSIFIED SOURCES
CLASSIFIED INVOLVED

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CLASSIFIED BY: [Signature]

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LISTING OF DOCUMENTS HELD BY THE OLC
PERTAINING TO THE INVESTIGATION OF THE HSCA

<u>SUBJECT</u>	<u>DATE REVIEWED</u>
Photographs returned from Archives (DDS&T)	April 1978
OLC 78-0063 - Dr. Martin Luther King and Mr. James Earl Ray	13 Nov. 1978
OLC 77-0076/2 - Individuals of Interest to HSCA (Tab B - Sanitized) on John Roselli, Sam Giancana (Santos Trafficante)	29 Dec. 1977
OLC 78-0062 - Material on James Earl Ray	13 Nov. 1978
OLC 77-0065/3 - HSCA Request re: Martin Luther King, Jr. and James Earl Ray (sanitized copy)	14 Feb. 1978
OLC 77-0055/2 - HSCA Request re: Martin Luther King, Jr. and James Earl Ray (unsanitized copy)	14 Feb. 1978
1977 - Tab A, John Roselli, Sam Giancana OLC 77-0076	6 Jan. 1978
OLC 77-0074 - Gerald P. Hemming	17 Nov. 1977
OLC 77-0075 - Loran Eugene Hall (Tab A), Howard Davis (Tab B), Richard Hathcock (Tab C), Gerald Patrick Hemming (Tab D) plus (Tab 1&2)	16 Nov. 1977
OLC 77-0075/1 - William Pawley (Tab E&F), William Seymour (Tab G), Frank Anthony Sturgis (Tab H&I)	16 Nov. 1977

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EXTENDED S YRS BY _____
REASON _____

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SUBJECT

DATE REVIEWED

OLC 77-0077 - Loran Hall (Tab A), Howard Davis (Tab B), Richard Hathcock (Tab C), Gerald Hemming (Tab D, 1&2), Lawrence Howard (Tab E), William Pawley (Tab F), William Seymour (Tab G), Frank Sturgis (Tab H, 1&2), Operation Cobra (Tab I)	16 Jan. 1978 16 Nov. 1977 (except for Tab D 1&2 and Tab H 1&2)
OLC 77-0077/1 - Loran Eugene Hall (Tab A), Howard Davis (Tab B), Richard Hathcock (Tab C), Gerald Hemming (Tab D, 1&2), Lawrence Howard (Tab E), William D. Pawley (Tab F), William Seymour (Tab G), Frank Sturgis (Tab H 1&2), Operation Cobra (Tab I)	16 Nov. 1977 (except Tab D 1&2 and H 1&2) 16 Jan. 1978 with Tab H 1&2 unsanitized
OLC 77-0078 and OLC 77-0078/1 - Hemming, Gerald Patrick - Blakey - EYES ONLY; Lawrence Howard (sanitized); Hemming (sanitized); Hall (sanitized); Davis (sanitized); Seymour (sanitized); Oswald, Marina (sanitized); Sturgis, Frank (sanitized)	17 November 1977
OLC 77-0079 - The Bayo-Pawley Affair	17 Nov. 1977
OLC 77-0080 - Cuban Counter-Revolutionary Handbook 1964	8 Dec. 1977
OLC 77-0083 - 1967 IG Report on Plotting Against Castro (sanitized)	2 Nov. 1977
OLC 77-0082 - FOIA Disposition Index - 2 copies 1 reviewed	7 Nov. 1977
OLC 77-0085 - Name Trace: William Douglas Pawley	1 Dec. 1977
OLC 77-0086 - Sanitized file on Capt. Jean Souetre, Zapruder film, folder on Paul L. Hoch Memorandum, black notebook containing 12 photos of unidentified individual leaving and entering Cuban and Soviet Embassies in Mexico City	1 Dec. 1977

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SUBJECT

DATE REVIEWED

Mexico History

Blakey saw - no date

Cy 34 (sanitized) Comments on Book V,
SSC Final Report, The Investigation of
Assassination of President Kennedy;
Performance of the Individual Agencies

22 Mar. 1978 - date of
memo that Blakey saw
report

OLC 77-0098/1 - HSCA Request re: Carlos Marcello

14 Feb. 1978

OLC 77-0099 - Cuban Counter-Revolutionary
Handbook - 10 October 1962 - FBI
3 copies in file

15 Dec. 1977

1977 - List of 11 Individuals Associated with
President Kennedy - #10 R. E. Snyder

17 Jan. 1978

OLC 77-0087/1 - Individuals of Interest to the
HSCA (Tab A) William George Gaudet (unsanitized)

16 June 1978

OLC 78-2060/1 Biographic Profile

9 June 1978

Lee Harvey Oswald - FOIA Released Document
(sanitized), Vols. 1-2, 5-15

11 Jan. 1978 - reviewed
Vol. 2

16 Jan. 1978 - reviewed
Vol. 6

Lee Harvey Oswald - FOIA Released Document
(unsanitized) Vols. 3-4

Do not have date of
review

FOIA Denied Material

OLC 77-0084 - Manuscript of Antulio Ortiz Ramirez, Sr.

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LISTING OF DOCUMENTS HELD BY THE OLC
PERTAINING TO THE INVESTIGATION OF THE HSCA

SUBJECT (NOT REVIEWED)

OLC 78-1179/3 - OIG files on Frank Sturgis - not shown because all material from other Congressional Committees - directed to other Committees for information

Castro's Red Hot Hell - Manuscript

OLC 77-0090 - Memo to ADDCI from Breckinridge, Subject: Comments on Book 5, SSC Final Report, The Investigation of the Assassination of President Kennedy; Performance of the Intelligence Agencies with Tabs A-G (unsanitized)

1964 - Report by Lyman Kirkpatrick, Jr. - Working Groups on Organization and Activities

HSCA Request Letter 22 June 1978 (In answer PCS/LOC Memo)

OLC 77-0094 - Name Traces Jack Ruby, et al.

OLC 77-0093/1 - HSCA Request dated 9 November 1977 Regarding 17 Individuals (Tab A) (sanitized version)

OLC 77-0092 (TS 771045) six copies made - copies 1, 3, 6 in file - Classified Material Held by the National Archives in the Warren Commission Collection Original xerox received also in file

OLC 77-0093 - HSCA Request regarding 17 Individuals (unsanitized Version) (Tab A)

OLC 77-100 - Oswald's Chronology Based Upon Warren Commission Report and Book entitled, Marina and Lee, Volume 1 & 2; six copies made; copies 1,4,5,6 in file

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SUBJECT (NOT REVIEWED)

1977 - Personnel Listing of Names - 22 Dec. 1977 & 6 Jan. 1978

OLC 77-101 - Memo from Mr. Osborn re: HSCA Request of 11 Nov. 1977

OLC 77-5685/1 - Alexis Davison (11 item request)

OLC 78-0070/30 - HSCA Request of 1 March 1978

OLC 78-0434 - Dossier of Gerald Patrick Hemming

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