

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

February 28, 1978

615-78-0070/23

COMMITTEE SENSITIVE

Mr. Patrick Carpentier  
Office of the Legislative Counsel  
Central Intelligence Agency  
Washington, D. C. 20505

Dear Mr. Carpentier:

In September, 1977, the Select Committee on Assassinations received a manuscript written by Mr. Antulio Ramirez Ortiz. The manuscript was subsequently turned over to the Central Intelligence Agency for translation and evaluation of selected portions. With reference to that manuscript, the Select Committee on Assassinations makes the following requests:

- 1) Any and all files and/or information possessed by the CIA pertaining to the following individuals:
  - a. Martin Granda
  - b. Juan Laverde aka C. J. Fortes
  - c. Olga Korchunova
  - d. Juan Valverde
  - e. Carlos Enrique Rodriguez
- 2) Photographs of all individuals mentioned in the manuscript or in the CIA analysis of the manuscript.
- 3) CIA analysis pertaining to the existence of a "color-coded" filing system as described in the manuscript. Can the existence of such a filing system be confirmed?
- 4) Any and all information relative to an association between Castro and Carlos Prio as described in the manuscript. If such an association did exist, CIA analysis of the type and number of people who would have known about it.

COMMITTEE SENSITIVE

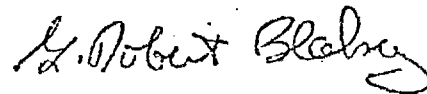
Mr. Patrick Carpentier  
February 28, 1978  
Page 2

- 5) To what city does the manuscript refer when it speaks of the "City of Palaces"?

Pursuant to my letter of December 27, 1977, to the Agency, I would like to note that Item 1) of this letter is derived from classified material.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:kkd

RICHARDSON PRETHER, N.C.  
MICHAEL E. FAUNTROY, D.C.  
JOHN BRATHWAITE DUNN, CALIF.  
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(202) 223-4828

Select Committee on Assassinations  
U.S. House of Representatives  
3331 HOUSE OFFICE BUILDING, ANNEX 2  
WASHINGTON, D.C. 20513

FEB 21 1978

Mr. Patrick Carpentier  
Office of the Legislative Counsel  
Central Intelligence Agency  
Washington, D. C. 20505

Dear Mr. Carpentier:

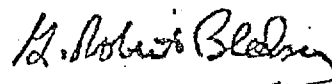
In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, I am writing to request that by March 1, 1978, the Central Intelligence Agency provide a statement explaining in detail the reasons for which a 201 file may be opened. This statement should address the following possible criteria, individually or in any combination, as well as any other possible criteria not specifically listed:

1. Possible and actual sources of intelligence information;
2. Possible and actual intelligence agents, assets, or contract employees;
3. Travelers, particularly travelers to communist or unfriendly countries;
4. Individuals who defect or have attempted to defect to communist or unfriendly countries;
5. U. S. servicemen or former U. S. servicemen who pose counterintelligence dangers by revealing, offering to reveal, or threatening to reveal military or intelligence secrets to communist or unfriendly countries;
6. Individuals whose suspected counterintelligence activities precipitate changes in United States military or intelligence codes, methods, sources or procedures;

7. Individuals who have been contacted by communist or unfriendly intelligence organizations or instrumentalities thereof;
8. Individuals who have received money or other items of value from communist or unfriendly governments or instrumentalities thereof; and
9. Possible and actual foreign intelligence agents or employees.

Please address this statement to the time period 1958-1964 in particular, and indicate whether there were any changes in such criteria during these years. Finally, would you please specify in your response under which criteria, or combination of criteria, if any, the opening of a 201 file was considered to be mandatory during this period.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:mgj

RICHARDSON PRETZER, N.C.  
WALTER S. FAUNTROY, D.C.  
YVONNE BUNYONWALFE BUNNE, CALIF.  
CHRISTOPHER J. DODD, CONN.  
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(202) 225-4824

## Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20513

FEB 14 1978

Mr. Patrick Carpentier  
Office of the Legislative Counsel  
Central Intelligence Agency  
Washington, D.C. 20505

COMMITTEE SENSITIVE

Dear Mr. Carpentier:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references pertaining to the following individuals:

- 1) Jean Aase aka Jean West - Referred to in Warren Commission Exhibit #2266. Interviewed by FBI on 12-4-63. FBI interview file #DL 44-1639 and CG 44-645. Address in 1963: 20 East Delaware Street, Chicago, Illinois.
- 2) Morgan Holbert Brown - Address in 1963: Morgan Oil Company, 449 South Beverly Drive, Beverly Hills, California; also: Morgan Oil Company, Santa Barbara, California.
- 3) Benjamin L. Binion aka Benny "The Cowboy" Binion - Date of birth: believed to be either 1905 in Pilot Grove, Texas or 1904 in Whitewright, Texas. FBI# 206216.
- 4) Joe Bond aka Joseph Lucerto - Formerly operated Sky Club, associated with Club Vegas and the Blue Angle Bar. Dallas Police Department #9-88-1. In November 1963 he was at Wynne Prison Farm, Texas Department of Corrections, #151515.

- 5) Joe Campisi - Co-owner of the Egyptian Restaurant, 5610 Mockingbird Lane, Dallas, Texas. Interviewed by the FBI on 12-6-63, FBI interview file #DL 44-1639. Last known address: 4445 Ashford Rd., Dallas, Texas.
- 6) Sam Campisi - Co-owner of the Egyptian Restaurant. Interviewed by the FBI on 12-10-63. FBI interview file #DL 44-1639. Last known address: 6510 Lange Circle, Dallas, Texas.
- 7) Bertha Cheek - Date of birth: 2-9-20 in Troup, Texas - Last known address: 5901 Hillcrest Street, Dallas, Texas.
- 8) Joseph Francis Civello - Date of death: 1-17-70. Address in 1963: 4044 Cedar Springs, Dallas, Texas.
- 9) Janet Conforto aka "Jada" - Date of birth:  in New York City. Social security  FBI# 590-052-E.
- 10) Martin Zamora Fox and Petro Fox - Cuban brothers who allegedly owned the Tropicana Casino in Havana, Cuba in the 1950's. It is believed that Martin moved to Boston in 1960 and died there in 1961.
- 11) Frank Richard Goldstein - Date of birth: 3-23-25. Reportedly moved from Chicago to San Francisco in the 1940's and became involved in the newspaper business and racketeering.
- 12) Louis Kutner aka Louis Cutner - Attorney with a business in Chicago during the early 1960's. Address in 1963: 105 West Adams, Chicago, Illinois.
- 13) Harvey Hall aka Harry Haller, Harry Helfgett, Harry Sinclair, Jr., and Ed Pawley, Jr. - Sentenced to State Reformatory, Chino, California in 1955 for writing bad checks, released in 1956. In 1963 he was serving a 30-year sentence at Terminal Island Federal Reformatory, Los Angeles, for defrauding Truman Gibson. A Secret Service report dated 12-4-6 indicates that Hall was supplying information to the FBI.
- 14) John C. Jackson - Address in 1963: 201 Delphine Street, Lafayette, Louisiana. Interviewed by the

FBI on 12-3-63. FBI interview file #44-2064. Arrested in Astec, New Mexico re: rental car; indicated at that time that he had been interviewed by the FBI.

- 15) Paul Roland Jones - Date of birth: 8-23-09 in Pittsburgh, Kansas.
- 16) Russell Douglas Matthews - Approximate date of birth: 1921. Formerly married to Elizabeth Ann Matthews. Interviewed by FBI on 12-15-63. Wife interviewed on 12-1-63. Address in 1963: 2207 Greenbriar Street, Irving, Texas. Currently resides in Las Vegas, Nevada.
- 17) Maurice Medlevine - Indicted in 1970 with D'Alton Smith as part of an alleged security fraud network. Interviewed by the FBI in West Los Angeles on 11-26-63. FBI interview file #44-875.
- 18) Leonard Patrick aka Lenny Patrick - Approximate date of birth: 1913. Address in 1963: 2820 West Jailath Street, Chicago, Illinois. Incarcerated from 1933-1940. Interviewed by the FBI on 11-28-63 by S.A. Marlin H. Moore and S.A. Roger J. Grattan. FBI interview file #CG 44-645 and DL 44-1639.
- 19) Juanita Dale Phillips aka Candy Barr - Date of birth:  FBI# 678604B.
- 20) George McGann - Date of birth: 3-15-36. Died in Lublock, Texas in 1971. FBI# 961-384-E.
- 21) Mike Shore - Address in 1963: Home - 109 N. Almont Drive, Los Angeles, California. Business - 1347 Cahuenga Building, Hollywood, California. Interviewed by the FBI on 11-27-63 by SA Charles B. Sullivan and SA Claude E. Willis. FBI interview file #LA 44-895.
- 22) Sidney Sieband - FBI #773-833. Arrested in Oklahoma City, Oklahoma on 4-2-59. Lived in Dallas, Texas in 1963.
- 23) Robert James Todd - FBI #1805883.
- 24) Joe H. Tonahill - Attorney in Jasper, Texas.

- 25) Abraham Weinstein - Owner of the Colony Bar in Dallas, Texas.

In addition, the Select Committee requests access to the following documents:

- 1) Letter dated 10-30-63. No document number visible. Removed from FBI document number 92-6054-532 in accordance with the third agency agreement. 3 pgs. Classified Secret.
- 2) Letter dated 11-18-63. No document number visible. Removed from the FBI's La Cosa Nostra file in accordance with the third agency agreement. 4 pgs. Classified Secret.
- 3) Any and all reports or documents concerning or referring to Antillio Ramirez Ortiz aka Antulio Ramirez Ortiz. Ortiz was convicted of air piracy on 3-4-76 in U.S. v. Ortiz, Docket No. 12 191 MCR, U.S. Attorney File No. 61-6835; prosecuted by Assistant U.S. Attorney Don Ferguson, Miami, Florida.
- 4) All cables sent to the Miami (JMWAVE) station which contained a request of the nature described at the bottom of page 3 and the top of page 8, Tab B, of the 1977 Staff Study and Comments on Book V, SSC Final Report.
- 5) All cables sent from the Miami (JMWAVE) station in response to the cables described in Item #4.
- 6) The cable, and all files supporting the cable, referred to at the top of page 4, Tab B, of the 1977 Staff Study, relating to the subject matter of a gangster named Santos being visited by a gangster named Ruby in a Cuban jail in 1959.
- 7) Any and all information on Presidential safety and security generated during the period 1960-1964.

Please note that Items #4, 5 and 6 listed above were taken from classified documents.

In addition, the Committee requests delivery of a sanitized version of the 1977 Staff Study.

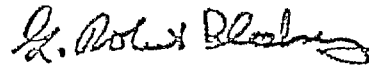
Mr. Patrick Carpentier  
Page Five

COMMITTEE SENSITIVE

In the processing of Items #1-25 of this request,  
please give priority consideration to Items #5, 6 and 8.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey  
Chief Counsel and Director

GRB:jhj

Select Committee on Assassinations

U.S. House of Representatives

331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

FEB 8 1978

Mr. Patrick Carpentier  
Office of the Legislative Counsel  
Central Intelligence Agency  
Washington, D.C. 20505

Dear Mr. Carpentier:

In connection with the investigation by this Committee into the circumstances and death of Dr. Martin Luther King, Jr., it has been learned that the Central Intelligence Agency may be in possession of certain records and files of relevance to our investigation. It is therefore requested that the CIA arrange access for Committee staff to any and all records, files, memoranda, airtel photos and other miscellaneous items pertaining to the following:

1. The National States Rights Party
2. Jessie B. Stoner (DOB 4/18/24 or 4/13/24)
3. Dr. Edward Fields (DOB circa 1933)
4. Robert DePugh (DOB circa 1923)
5. National Front (England) formerly known as Liberty Party
6. George Wright (affiliated with No. 5 above)
7. Front Nationale (France)
8. National Democratic Party (West Germany) and its action group, Hitler Welle.
9. VMO or Flemish VMO (Belgium)
10. Roger Stinnewijn (affiliated with No. 9 above)
11. Alistair Wicks (Belgium)
12. Randolph Erwin Rosenson (DOB   
aka: Randy Rosenson  
Randy Rosen  
Randy Rubin  
Ben Rubin  
Randy Jacobs  
Randy Brooks
13. Charles Stein (DOB   
aka: Charlie Stein

14. Dr. Gus Porsch (DOB [redacted])
15. Jerry William Ray (DOB [redacted])
16. John Larry Ray (DOB [redacted])
17. The Southern Christian Leadership Conference (1962-1968)

In our letter of November 11, 1977, we requested access to any files under the CIA's control pertaining to Dr. Martin Luther King, Jr., and James Earl Ray. At this time we would like to expand that request to include the known aliases of James Earl Ray, in continuance of our November 11, 1977 request. The known aliases are as follows:

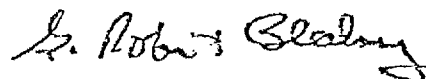
18. James Earl Raynes, Rayns, Ryan  
Eric Starvo Galt  
Doug Collins  
John Willard  
Paul Edward Bridgeman  
James Carl O'Connor  
Ramon George Sneyd, Sneya  
Harvey Lowmeyer, Lowmyer

Additionally, it is requested that the CIA confirm or deny past or present agent service of the following individuals:

19. Frank Lee Legis
20. Lee Leland
21. Martin Bishop
22. H. Hunt

With respect to the above individuals, any assistance would be appreciated. We regret that additional information cannot be supplied, particularly the first name of H. Hunt. However, this is all the information we have available at this time. As to items 1 through 3, priority processing is requested.

Very truly yours,



G. Robert Blakey  
Chief Counsel and Director

GRB:ghj

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(202) 225-4624

OLC 78-1500  
Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2  
WASHINGTON, D.C. 20513

April 19, 1978

Mr. Patrick Carpentier  
Office of the Legislative Counsel  
Central Intelligence Agency  
Washington, D. C.

Dear Mr. Carpentier:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references on the following individuals and organizations.

- 1) Nestor R. Castellanos aka Nestor R. Castellano - Last known address: 5603 N. W. 7th Street, Miami, Florida. Piloted an airplane during the 1961 Bay of Pigs invasion.
- 2) Carl Mather - Date of birth:  Social Security Number:  Present address: Box 228, Plano, Texas.
- 3) John David Hurt - Date of birth: 5/12/09. Place of birth: River Bend, Colorado. Social Security Number:  Served in U. S. Army Counterintelligence Corps in Europe and Japan.
- 4) Collins Radio Electronics Co. - 1200 North Alma Road, Richardson, Texas. Possibly a subsidiary of Rockwell International, Inc.
- 5) Minuteman organization - For period from 1960 to 1964. Information regarding membership, associates and activities in Missouri, Illinois, California, Louisiana, Florida, Texas and Oklahoma.

Thank you for your continued cooperation.

Sincerely,

*G. Robert Blakey*

G. Robert Blakey  
Chief Counsel and Director

GRB:jhd

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☐ SECRET

## ROUTING AND RECORD SHEET

*Dist. of Records*

SUBJECT: (Optional)

OLC #78-144/3

FROM:

Patrick L. Carpentier  
AC/C&R/OLC

EXTENSION

5233

NO.

DATE

19 May 1978

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Rick Cinquegrana  
OGC2. Bruce Johnson  
AI/DDA3. Hazel Kearney  
RAB

4.

5.

6.

7.

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Attached for your information is a letter from Chairman Stokes to the Archivist with and info copy to the DCI confirming the Committee's decision that the moratorium on destruction of documents remain in effect.

*Patrick L. Carpentier*  
Patrick Carpentier

# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

OLC RECORD COPY

FROM:

Rodger S. Gabrielson  
OLC/C&R

EXTENSION

1133

NO.

OLC 78-1647/1

DATE

22 May 1978

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Rick Cinquegrana  
OGC 7D07

Rick:

Please confront Dick Rininger with these files as he has become somewhat of an OGC focus for HSCA related files. Thanks.

*Rodger S. Gabrielson*  
Rodger S. Gabrielson  
*ms*

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