

KCR

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/22/921. TITLE: HSCA DDO Correspondence

1/27/92

2. JOB NUMBER: 80-T1357A

NO Folders Fd for

3. BOX NUMBER: 1

#6,7,8,17,20

4. LOCATION: IMS

5. ARRANGEMENT:

By Folder number (see Back pages for detailed breakdown)

6. DESCRIPTION:

a. PROVENANCE:

includes copies of DDO/SECURITY Files
b. DATES: FBI filespost 1964 - 1977; Also earlierc. SUBJECT: material to 1944VARIOUS interviews w/ people cited inGARRISON investigations; Maria Oswald; and others
Deals extensively with American + Cuban individuals

d. TYPES OF RECORDS:

Files - i.e. investigations + reports

7. CLASSIFICATION:

YES - SECRET

8. PRIVACY MATTERS:

YES

9. SOURCES AND METHODS MATERIALS:

YES

10. FOIA REQUEST PENDING:

YES

11. FINDING AIDS:

Folder Title List
~~YES Listing index at front~~

12. PRESERVATION NEEDS:

None KnownDAVIS, HOWARD Kenneth Folder
(sanitized)

DAVIS, HOWARD K. (unsanitized)

DAVISON, Alexei Dr.

Heming, Gerald Patrick (San.)

U.S. vs Gerald P. Heming

Garrison Investigation (san.)
Grancana, Sam + Roselli, John
Hall, Loran E. (san.)

Hall, Howard + Seymour

Hathcock, Richard (san. + unan.)

Howard, Lawrence J. (san.)

King, Martin Luther

Ray, James Earl

1967 IG Report on plotting ag.
Castro

McKeown, Robert Ray

Miro, Cardona, Jose (san. + unan.)

Martino, John

Oswald, Marino Nikolayevna (san + unan)

WASH Post + Star articles
on Willem DITMANS

Folder 1: Howard Davis (San) - bio. dtd. 3/21/68 Davis listed because of contact w/ Garrison investigation related to Cuban mercenary activities; documents c. 1967-68 Xerox copies

Folder 2: Davis (unsan.) FBI document dtd 11/14/63 Miami, Fla. about Intercontinental Penetration Forces (Interpen). Also witness list for Garrison investigation. Chart of Garrison case 11/2/67; documents c. 1963-67. Xerox copies

Folder 3: Davison: USAF captain, doctor at US Embassy Moscow, c. 1962. Xerox copy of Paul L. Hoch's "CIA Activities and the Warren Commission Investigation" AM Paul Dale Scott, Paul L. Hoch, Russell Sitotter, ed.

The Assassinations: Dallas and Beyond - A Guide to Cover-ups and Investigations (N.Y: Vintage Books, 1975) about Davison. Davison apparently assisted in medical help for Oswald's wife in Moscow - he was later charged as spy w/ Oleg Penkovsky case. FBI Memo dtd 8/10/72 about Soviet Visa Black List of US citizens residing in US. documents c. 1972-75; all xeroxes

Folder 4: Heming (san.) ^{AKA Jerry Patrick} Index of FBI documents in folder. Heming cited as former US Marine + soldier of fortune. Involved in Anti-Castro movt. ^{All xeroxes.} DATES 1961-1976. Also includes memo regarding Heming's DEA activities. Miami Herald article dtd 1/5/68 about Garrison investigation. 6/28/62 ltr. to CIA DCI from Caribbean Anti-Communist Front Charles A. Morrow, president in Bayamon Puerto Rico. Article from N.O. Times-Picayune 7/21/62 about anti-Castro base nr. Covington, La.

Folder 5: US vs G.P. Hemming. Correspondence regarding ^{CIA} name check 8/29/77. Hemming contacted CIA after his service in Cuban military. Material for trial (mostly letters/memos 1977) Apl. 1976 copy of Argosy magazine w/ interview w/ Hemming "An Ex-CIA Man's Stunning Revelations on the 'Company' JFK's Murder, + the Plot to Kill Richard Nixon." All xeroxes from 1976-1977 period.

Folder 7: GARRISON Investigation (san.)

CI/R+A Memo 6/1/67 memo concerning Garrison + Kennedy
Ass. Lists names of persons who have been in contact w/ CIA +
now involved w/ Garrison's investigation. CI/R+A Memo
dtd 6/19/67 about Der Spiegel interview w/ Garrison. Various
Memo's ^{dtd 1967} about WH/Cuban Operations Group. ^{dtd} 1967 + personnel involved.
6/4/67 Memo of Garrison TV interview of 5/21+28/67. CIA memo 6/1/67
about Garrison articles. Various other memo's re. personnel questioned
by Garrison 1967. All Xeroxes from 1967.

Folder 8: HSCA II 0076/2

Individuals of Interest to HSCA - John Roselli, Sam Giancana.
from 1977 - with earlier copies of various letters pertaining to subject
Xerox copies matter.

~~Folder 9~~ Folder 9 Giancana, Sam Roselli - various items re.
murder of John Roselli + 1969 memo on Richard Cain.

Folder 10 Contacts of John Roselli - relationship w/ Santos Trafficante Various other documents
dating 1966-1977.

Folder 11 Hall, Loran E.; Davis, Howard; Hathcock, Richard; Hemming, G.P.;
(San.) reviewed ^{by} various members of HSCA. from 1977.
CIA material regarding these individuals.

Folder 12 Hall & Loran E. (San.) list of FBI documents on subject
Argosy interview (see Folder 5 also.) Various copies of Garrison investigation
(see Folder 2 also).

Folder 13 Hall, Loran E. (san.) CIA memos ^{1/9/} 1968 about
arrest of Hemming + Hall for violation of Neutrality Act for forming group
to invade Cuba. Variety of documents dealing w/ Hemming + Hall.
Memo 12/30/67 about Garrison investigation. Memo 10/4/63 about Loran.

Folder 14 Hall, Howard + Seymour

contains Enclosure 14, to Memo dtd 7 Aug 67 held in Garrison investigation of Kennedy Ass. Request ¹⁹⁶⁴ for 201 file on Howard, Lawrence Henry + again in 1977

Folder 15 Hathcock, Richard (unsan)

same Enclosure as Folder 14. Nothing else in file.

Folder 16 HSCA 77-0075 (Hall)

Reviewed by HSCA staff 1977. Information on Hall, Loran E. repetition of Folder 11. Information on Davis, Howard, Memo. 2/1/77 from Security Analysis Group/OS about CIA activities in New Orleans. ^{Xeroxes} papers date from 1968-1977. Folder mostly deals w/ Cuban exile activities.

Folder 17 - not foundFolder 18 Hemming, Gerald P. information reviewed by HSCA 1977.

List of FBI documents (see ^{also} Folder 4). Deals w/ Cuban exile movt. documents (all xerox) date 1961-76.

Folder 19 Hemming, Gerald P. (san) copies of items presented in previous folders ^{dating from} 1966-1976.Folder 20 not foundFolder 21 Howard, Lawrence J. (san.) copies of various items pertaining to ~~to~~ Hemming, G.P. ^{xerox} documents date ~~1966~~ 1969.

Folder 22 King, Martin Luther + Ray, James Earl (Unsan)

HSCA ~~reviewed~~ requested but not reviewed

Memo from Chief St Louis Office 2/19/69 about condemnation of CIA of Dr. Nels F. S. Ferre at Southern Baptist Convention for CIA participation in ass. of ML King. Also ^{CIA} messages regarding details of arrest of James E. Ray. Note on ML King + his associates dtd 5 Nov 67 - states by name those affiliated with Communist.

Folder 23 1967 Inspector General Report on Plotting against Castro

Reviewed by HSCA. Report prepared by J6 at request of DCI 23 May 67.

Folder 24 HSCA 77-0065/3 Reviewed by HSCA? Martin L. King, Jr. +

James E. Ray (San.)

Contains same note about MLK affiliates as Folder 22. + Condemnation of CIA as Folder 22 Arrest of James E. Ray in London message.

Folder 25 → Martino, John ~~not found~~ Message regarding Je Dburgh Team Chloroform 29-30 June 1944. STATUS Report of Operation Tilt. Martino cited in message 1973; Held as prisoner in Cuba Aug 59 - Nov 62; married to

Folder 26 McKeown, Robert Ray 1950-1960 Index of FBI documents on Involved w/ Cuba revolutionaries - Canadian freelance writer. CIA message dtd 9/17/57 about McKeown for smuggling + subversive activities from COS Panama. Xerox copy of McKeown entry in Bernard Fensterwald, Jr. Assassination of JFK by Coincidence or Conspiracy.

Folder 27 Miro-Cardona, Jose Dr. (san).

Memo 7 Mar 68 "Barrison and the Kennedy Ass. : Cubans + other Latin Americans Allegedly Involved."

Folder 28 Miro-Cardona, Jose Dr. (unsan)

List of CIA + FBI documents pertaining to same memo as Folder 27

Folder 29 Oswald, Marina Nikolayevna (unsan.)

Index of FBI documents in Marina Oswald's file - 1977. Various CIA messages regarding M. Oswald 1964-68, Index of State Dept documents. Information pertaining to James H. Martin about JFK's assassination. Telegram in Dutch from Fidel Castro 12/1/63. Variety of items pertaining to Oswald's wife. Transit visas for Oswald's wife in Holland + UK. Draft Biographic Information on Mrs. Oswald + Her Relatives 31-Jan 64. Memo Chief NY office by Resident Agent John H. Mitchell - New Haven. Suggestions for lines of inquiry for the Lee Oswald Investigation Commission to follow 16 Jun 64. Numerous newspaper articles about Mrs Oswald.

Folder 30 Oswald, Marina (san)

newspaper articles, Draft Bio Info (see Folder 29). Compilation of Soviet names, addresses + telephone numbers from Marina Oswald.

Folder 31 Press Clippings + reviews of various books on JFK Assassination focused on Sylvia Odio. Testimony of latter for Warren Commission.

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/22/92

1. TITLE:

HSCA - DDO Correspondence

2. JOB NUMBER:

80-T1357A

3. BOX NUMBER:

2

4. LOCATION:

IMS

5. ARRANGEMENT:

By folder number

6. DESCRIPTION:

a. PROVENANCE:

DDO/SECURITY/+ FBI, HSCA
b. DATES:

1964-1977

c. SUBJECT:

Various files regarding JFK assassination +
Garrison Investigation + Warren Comm. files
particular emphasis on Cuba activities

d. TYPES OF RECORDS:

FBI files, + memos, newspaper articles

7. CLASSIFICATION:

SECRET

8. PRIVACY MATTERS:

YES

9. SOURCES AND METHODS MATERIALS:

YES

10. FOIA REQUEST PENDING:

YES

11. FINDING AIDS:

Inventory AT Front of Box

12. PRESERVATION NEEDS:

NOT KNOWN/nore seen

Item 1 Pawley, William Douglas (san.)

2. Pawley, Wm D. (san.)

3 Pawley, William / Seymour, Wm /
Sturgis, Frank / Opn. Bobra

4 Pawley, Wm D. (unsan.)

5. Pawley, Eduardo

6 Pawley, William

7 Pawley, Wm D / Seymour,
William /
Sturgis, Frank A.

8. Ruby, Jack

9 Ruby, Jack

10 Ruby, Jack

11 Seymour, William H. (san)

12 Shaw, Clay

13. Sturgis, Frank (san)

14. " " (san)

15. " " (unsan)

16 " " (unsan)

Folder 1 Pawley, William Douglas (san) ^{Asst. Sec of State 1948, 51} ^{Asst Sec of State 1951} former US Ambassador to Brazil + Peru
List of FBI documents pertaining to Pawley. Memo 25 Mar 57 regarding alleged indiscretions of Chief of Station, Ciudad Trujillo. ^{30 Apr 1964} covert security approval to permit Pawley by Western Hemisphere Div/Special Activities in Miami. 1964 Bio data sketch. Numerous memos pertaining to Pawley. Documents ^{Xerox} date from 1950's until early 1970's.

Folder 2 Pawley, William D. (san.) reviewed by HSCA.
handwritten notes about Pawley's activities. Article about Pawley's role in raid on Cuba to capture 2 Soviet missile technicians in 1963.
Letter of Carlos ^{Lieut Gen.} von der Becke in Buenos Aires 3/29/61 to President of Senate Judiciary Committee. Extensive documents relating to variety of subjects Pawley involved heavily w/ Cubans + other Latins.

Folder 3 Pawley, William D.; / Seymour, William / Sturgis, Frank A / Operation Cobra. HSCA reviewed. Cites additional FBI documents on individuals.
CIA taped numerous conversations of Pawley in office 1959 per 4/30/75 MFR. Numerous documents about above-cited individuals. Documents ^{Xerox} date from 1960's - 1976/77 especially in regard to Frank Sturgis connection w/ CIA (+ Watergate) Also contains extensive info on other persons - ~~MAA~~ Valerie Claire Lorenz.

Folder 4 Pawley, William D. (unsan.)
contains internal ^{FBI} security investigation of Manuel de Moya Alonso May 57. Bitvany of Pawley found dead in Miami - listed as suicide Jan 7 1977. Memo 6/15/61 of Pawley to Sec of State about visit to Dominican Republic. Numerous documents in Spanish - variety of other documents.

Folder 5 Pawley, Eduardo

FBI document index. Memo. Chief of St. Mexico City 9 Aug 51 per
Resale of US surplus Military equipment to Mr. Jack Lamont.
Other documents concerning this action.

Folder 6 Pawley, William. Obit (see Folder 4) Item on Albert
Fowler see Memo # 3, 1 Jun 67, attachment 1, Garrison investigation
of Kennedy Ass. Memo to Dr. Jose Figueroa 25 Mar 62 From
G.P. Hemming + M.K. Davis about activities ^{anti-communist}.

Folder 7 Untitled Folder but listed as Pawley, William D. / Seymour, William /
Sturgis, Frank. Reviewed by HSCA. Front page states info regarding
Operation Cobra can be found in files of DIA.
Copies of variety of items on Pawley. and other documents on other
individuals. Connection of individuals w/ Garrison case.

Folder 8 Ruby, Jack L. Reviewed by HSCA. Index of FBI documents
on Ruby. ^{Index} STATE Rept. in Ruby file. Newspaper articles about
Ruby. 1977; Biographical sketch of Ruby. Memos for Record regarding
Jack Anderson ¹⁹⁷⁶ column on CIA withholding material for Warren
Commission investigation. Testimony of Ruby to Warren Comm. + FBI

Folder 9 Ruby, Jack (Cunsa) index of FBI files on Ruby.
newspaper articles; Variety of documents (many in Folder 8) about Ruby.
Letters from Helms to General Consul, Warren Commission ~~in~~ 1964. BIO
sketch of Ruby (see Folder 8) Testimony of Ruby to Warren Comm. + FBI

Folder 10 Ruby, Jack 201-742,862

CIA cables regarding Ruby + travel to Cuba, Items pertaining to Ruby from HSCA. Newspaper articles. Bio sketch of Ruby

Folder 11 Seymour, William H. (san.)

copy of Seymour connection w/ CIA 31 Jan 68

Folder 12 Shaw, Clay 3d Agency document list pertaining to Clay L. Shaw. 201 file index search. + computer response. Nothing else in file.

Folder 13 Sturgis, Frank (san)

Reviewed by ~~HSCA~~ HSCA. 1977 ^{11 May} telecon about Sturgis extensive file on Sturgis. Newspaper articles. and ~~cables~~ cables, memos, etc. about Sturgis's activities w/ 26th July Cuba movt.

Folder 14 Sturgis, Frank (san)

Index of US Border Patrol / State Dept / FBI documents on Sturgis. Copies of Sturgis activities 1961-1977.

Folder 15 Sturgis, Frank (unsan)

newspaper articles, cables, + messages re. Sturgis extensive file.

Folder 16 Sturgis, Frank (unsan)

Same as above - air drop opns. over Cuba. newspaper articles.

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KUR

DATE 1/22/92

1. TITLE:

HSCA DDO Correspondence

Helms Hearings

2. JOB NUMBER:

80-01357A

Folder 1 Copy 1 Helms Hearing
Vol 1

3. BOX NUMBER:

3

Folder 2 Copy 1 Vol II

4. LOCATION:

IMS

Folder 3 Copy 1 Vol III + Annex

5. ARRANGEMENT:

Folder number 1 - -

Folder 4 Copy 1 Vol IV

6. DESCRIPTION:

a. PROVENANCE:

DDO cables, FBI files, WARREN Comm.
Correspondence

Folder 5 Copy 2 Dup. of
Folder 1

b. DATES:

1960-1975

Folder 6 Copy 2 dup. of Folder
2

c. SUBJECT:

Folder 7 Copy 2 dup of Folder 3

Helms Hearing material

Folder 8 Copy 2 dup of
Folder 4

Vol I, II, + III, IV + duplicates

Folder 9 Copy 3 dup of
Folder 1

d. TYPES OF RECORDS:

includes cable traffic from Mexico City

Folder 10 Copy 3 dup Folder
2

7. CLASSIFICATION:

SECRET

8. PRIVACY MATTERS:

YES

Folder 11 Copy 3 dup of
Folder 3

9. SOURCES AND METHODS MATERIALS:

YES

Folder 12 Copy 3 dup Folder
4

10. FOIA REQUEST PENDING:

YES

Folder 13 Copy 4 dup
Folder 1

11. FINDING AIDS:

YES Folder list
Inventory at front of Box

Folder 14 Copy 4 dup Folder
4

12. PRESERVATION NEEDS:

Not Known

Folder 15 Copy 4 dup Folder
3

Folder 16 Copy 4 of Folder 4

Box 3

Vol I pgs 000151-0001873

Folder I

includes table of contents - concerning review of Mexico City Station files. Discussion of Mexico Station Coverage of Soviet + Cuban Embassies (1963)
Cables concerning Oswald's renunciation of US citizenship in Moscow Oct 1959. List of ^{STATE Dept} US defectors in USSR Oct 1960

JAN 1964 Information developed by CIA on activity of Lee B Harvey Oswald in Mex. City 28 Sept - 3 Oct 1963. Watch list on Oswald. ^{FBI} Telephone ~~conversation~~ concerning ^{Oswald} ~~FBI~~ 27 Nov 63
Various memos ~~for~~ on telephone conversations to/from Soviet/Cuban embassies

Folder II

Vol II pgs 6001874-0002071

31 Jan 64 Memo on Info regarding Activity of Oswald in Mexico City - see also Folder I, ~~and~~ debriefing of Cuban Case 5 May 1964. Includes Proposed questions on Oswald Case dtd. 1 May 64. Various Memos regarding debriefing of Cuban agent AMMUG-1 May 64.

Apr 15 1975 Ltr. to Mr. Henry Knoche Asst to DCI from David W. Belin Exec. Dir. of Comm. on CIA Activities within US (Rockefeller Comm) regarding CIA, Castro plots, + Cuban connection w/ JFK murder.

Brief for Presentation to President's Comm. on the Assas. of Pres. Kennedy dtd. 14 May 64. Variety of memos ~~to/from~~ ^{FBI} regarding Cuban connection. Interrogation of KGB defector Peter Deryabin 16 Dec 63 regarding JFK. Memo of conversation 16 Jan 64 CIA Work in support of Warren Commission.

Folder III Vol III pgs. 0002104-0003369

Annex 52 pgs 0003520-3571

18 Sept 75 memo concerning allegations of Oswald connections w/CIA in conversation w/ DCI + Dan Rather/Les Midgley. Telephone conv. bet DCI + J. Edgar Hoover 26 Nov 63, Memos/Notes concerning travel of Oswald to USSR. Cable concerning testimony of John M. Whitten at Warren Commission dtd 20 Dec 63, Variety of documents dealing w/ Cuban embassy in Mexico. Appendix contains list of Agency Support to FBI + Warren Commission 10 Oct 63 - Sept 64.

DID NOT EXAMINE REMAINING FOLDERS Due to Time Constraints- They ARE LISTED as copies of Folders 1-3.

4
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/22/92 *CKA*

1. TITLE: *HSCA/DDO Correspondence*

2. JOB NUMBER: *80 - T01357A*

3. BOX NUMBER: *5 of 34*

4. LOCATION: *IMS*

5. ARRANGEMENT: *Folder number 3-13, #8 missing*

6. DESCRIPTION:

a. PROVENANCE: *DDO/HSCA*

*Files put together for Charles
Belt in response to his request
19 May 1978*

b. DATES: *1953 - 1978*

c. SUBJECT: *Operations against Cuba and Cuban Intelligence Service
ZRRIFLE, Nostra informant, Testimony of Richard Helms
Warren Commission documents regarding Lee Harvey Oswald
AMLAASH - House request for denied FOIA materials
Oswald's 201 file, description of 201 System DoH B*

HSCA report on Oswald
d. TYPES OF RECORDS: *Copies of memos, testimony, letters,
requests, Warren Commission documents*

7. CLASSIFICATION: *Secret*

8. PRIVACY MATTERS: *Yes*

9. SOURCES AND METHODS MATERIALS: *Yes*

10. FOIA REQUEST PENDING: *Yes*

11. FINDING AIDS: *None*

12. PRESERVATION NEEDS: *None*

*Folder #8
missing*

*CIA folder on
Oswald*

Box 5 of 34

Folder "1" Affidavit Joseph H Langosch 1978

1968 Special Assistant Chief of Special Affairs Staff
Chief Counterintelligence for the Special Affairs Staff
Operations against Cuba, Cuban Intelligence Services
Sanitized

1964 Project ZRRIFLE Donovan's operations
Nixon's informant

* 16 report on plotting against Castro - sanitized
1967

Folder "2"

Testimony of Richard Helms to House Select Committee
(Secret)

Folder "3" Testimony of Richard Helms to House Select Committee
(Secret) copies

Folder "4"

Chronology of Lee Harvey Oswald's sojourn in USSR
Commission Document No 321
(Revision of Original CD)
Oswald letters to his mother

Folder "5" Commission Document No 818
Revision of the Chronology of Oswald
Oct 1959 - June 1962
Munich Moss

Folder "6" Commission Document No 680 Appendix C
Chronology - Oswald Moscow Oct 1959 - June 62
List of persons in USSR known to or mentioned by Oswald

Folder 7 Commission Document No 691 (Appendix A)
Questionnaire for Marina Oswald
1964

Folder 8 Commission Document No 361 (Appendix B)
Biographic Information on Marina Oswald
Lee Rankin - General Counsel - President's Commission
on the Assassination of Pres Kennedy 1964
Helms, Karamessinos

Folder 3 HSCA 31.08.78 (78-5153/1)
18 Documents - classified
Table of Contents
Lee Harvey Oswald, AMLASH, McCame
Secret -
Castro's warning and threat of 7 Sept 1963
AMMOG - Cuban Intelligence Service defector
Luisa Calderon

Folder 4 Commission Document No 691 (Appendix A)
* Files put together for Charles Beltr in response to his
request of 19 May 1978

Folder 5 Commission Document # 361 (Appendix B)
Biography - Marina Oswald

Folder 6 Commission Document No 818
(Amendments to CT No 321)
1964

Folder 7 Commission Document No 321

OLC Registry

Folder 9 Material furnished by Robert Gambino
Director of Security
1978
House request for denied FOIA material

Folders?
Jack Ruby, Lee Harvey Oswald
H. Robert Blaney - HSCA Staff Director
Gary Cornwell - HSCA Deputy Staff Director
Melvyn Goldsmith HSCA Oswald Task Force Director
Computer Print Out

Folder 10 Backlog Documents for Copy 10 of 17
HYLINGUAL Index Cards - Request to open
Oswald 201
Inventory of Documents Contained in Oswald Dossier
Forwarded to the Commission 1959 - 1963
Description of 201 System Chapter III DSHB
(Secret) 70-1-1

OLC

Allegations of Lee Harvey's Oswald's
Connection with the Agency 6 Sept 1975
Conservator Dan Ralston Lee Madgley and the DCI
Main Index of ID (RID)
Earl Warren and Commission visited HQ in March
1964 - records keeping activities
Lee Harvey Oswald... 201 file first opened under
name of Lee Henry Oswald 9 Dec 1960 result of
his "defection" to USSR on 31 Oct 1959.

Folder # 11 HSCA draft reports - Confidential
The CIA was Deficient Both in its Handling of the Oswald
Case Before the Assassination and in its Communication of
Relevant Information to the Warren Commission

Box 5 Folder 12 Examples of documents released under FOIA for DCI
Sanitized copies cables memo
Mexico City, New Orleans

Folder 13 Backup Documents Released under FOIA
regarding ALVARADO "L" OSWALD's Travel
to Helsinki

1P
Computer Print Out 1953 - 1977

HMMA C/WH,

AO, IN, CI - Fair Play For Cuba Committee

Folder 1

TABLE OF CONTENTS

1. Affidavit dated 14 September 1978 and signed by Joseph H. LANGOSCH.
2. Brief for Presentation to President's Commission on the Assassination of President Kennedy, dated 14 May 1964. *DCI McCone*
FOIA No. 695-302A.
3. IN 36017, 9 October 1963.
FOIA No. 5-1A.
4. Memorandum dated 26 March 1964 written by William T. COLEMAN, Jr., an assistant counsel, President's Commission on the Assassination of President John F. Kennedy; subject: Mexico - CIA Dissemination of Information on Lee Harvey OSWALD on March 24, 1964.
5. Internal CIA note dated 5 March 1964 regarding passage to Warren Commission of Agency material previously given to the Secret Service.
FOIA No. 579-250.
6. DIR-74830, 10 October 1963 - reply to IN 36017.
FOIA No. 7-2.
7. DIR-74673, 10 October 1963 - Agency dissemination.
FOIA No. 6-3.
8. Memorandum, undated; subject: Comments of Luisa CALDERON-Carralero.
9. Memorandum dated 5 May 1964; subject: Debriefing on OSWALD Case.
FOIA No. 680-290.
10. Memorandum for Deputy Director for Plans, dated 11 May 1964; subject: Information on Lee Harvey OSWALD. Four attachments.
FOIA No. 687-295.
11. Project ZRRIFLE (9 pages).
12. CIA Personality File Request, 9 December 1960.
FOIA No. 1-1B.
13. Memorandum dated 20 February 1964; subject: Documents Available in OSWALD's 201 File. *Computer listing of documents in file begun 1963, some items missing*
FOIA No. 663-810.
14. Memorandum from Samuel A. SERN, an assistant Counsel, to J. Lee RANKIN, General Counsel to

the President's Commission on the Assassination of President John F. Kennedy, dated 27 March 1964; subject: CIA File on OSWALD.

15. Dispatch, 16 December 1963.

FOIA No. 435-173A.

16. Memorandum for DDP, dated 13 April 1964; subject: Discussion with Allen W. DULLES on OSWALD Case.

FOIA No. 657-831.

17. Memorandum for DDP, dated 8 July 1964; subject: Discussion with Mr. DULLES regarding the NOSENKO Information on OSWALD.

18. Memorandum of Conversation, dated 28 July 1964; subject: Use of NOSENKO Information in Warren Commission Report.

19. Excerpts from the report by the Insepctor General on plotting against CASTRO.

20. Five documents regarding NOSENKO - from Office of Security.

21. Seven documents regarding NOSENKO - from Directorate of Operations.

22. Memorandum to J. Lee RANKIN, General Counsel, dated 31 July 1964; subject: Length of Time Required for Obtaining Soviet Tourist Visas in Helsinki and Stockholm, 1964.

FOIA No. 781-341.

5

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCP

DATE 1/28/92

1. TITLE:
HSCA DDO correspondence
2. JOB NUMBER:
80-T01357A
3. BOX NUMBER:
5
4. LOCATION:
IMS
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
HSCA
 - b. DATES:
1963-1978
 - c. SUBJECT:
Transcript of Helms Testimony 1978 (same)
Various HSCA notes + affidavits
notes on Oswald
FOIA examples of documents released,
 - d. TYPES OF RECORDS:
memos, handwritten notes, etc
7. CLASSIFICATION:
secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
None found
12. PRESERVATION NEEDS:
not known

61
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE

1/23/92 *CK*

1. TITLE: *HSCA DDO Cones.*
2. JOB NUMBER: *80T01357A*
3. BOX NUMBER: *6 of 34*
4. LOCATION: *IMS*
5. ARRANGEMENT: *By folder number 1-15 Missing 12, 13, 14*
6. DESCRIPTION:
 - a. PROVENANCE: *HSCA and DDO*
 - b. DATES: *1962 - 1978*
 - c. SUBJECT: *Chronology of Lee Harvey Oswald 14 June 1962 to 16 Dec 1963. Lee Harvey Oswald in Mexico City surveillance information - Harrison staff; Project LIEMPT, LILYRIC, and LILYRIC telephone taps. CIA comments on HSCA-Beck's draft on CIA Performance in its Role of Support to Warren Commission, AMMOG-1 debriefing materials, HSCA requests*
 - d. TYPES OF RECORDS: *FBI's Daily reports, memos, cables, letters - mostly copies of interviews*
7. CLASSIFICATION: *Secret, some TS materials*
8. PRIVACY MATTERS: *Yes*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *Yes*
11. FINDING AIDS: *Folder title list in box*
12. PRESERVATION NEEDS: *Photos*

Box 6
Folder 2 Cuban Counterrevolutionary Handbook HSCA
10 Oct 1962 77-0099
FBI, Secret, reviewed by HSCA
leading personalities, history of groups

Folder 3 HSCA 77-0100

Chronology of Lee Harvey Oswald 14 June 1962
1 Oct 1963 - 16 Dec 1963

Warren Commission exhibits
Contacts with Cuban & Soviet embassies in Mexico City and
Soviet Embassy in Wash DC

Folder 4 Footnotes Vol II Mexico City. Hardware

TS - Lee Harvey Oswald, Mexico City and the CIA
Warren Commission exhibits, Report, Testimonies, ^{Phillips} 1979
Interviews

Dispatches from Mexico City to Headquarters - letter
prefer HMMMA, HQ to Mexico City HMMW
Cable from Mexico City - MEXI, From HQ. "DIR"
LIMERICK - CIA cryptonym for "Soviet"

Folder 5 Footnotes - Documents - Hardware & Lopez Vol I

Lee Harvey Oswald, Mexico City and the CIA

Surveillance of entrance of Cuban diplomatic compound

~~that was in the area~~

Taps on Soviet Consulate telephone

Spanish lang documents - English summary at bottom
of conversations - letters 1963

Secret - Blue memo photo coverage of OSSR, Cuban,
Czech, Polish embassies
copies of transcripts

Page 6

80T01357A

Misc material

Index of ~~Harvey~~ Warren Commission Exhibits F1 - F685
Photos, memos, reports, speeches (Field Notes), testimony,
tapes, transcripts, medical records, depositions,
newspaper articles, autopsy report.

Index to HSCA Papers held by CIA

Secret notes on persons 1978

HSCA interviews. Numbering system 0003353 -

Norando, Gary, Ivanovitch 2001114

Holms, McCane

Bulmer Newes Higaldy, Raymond Roca, Lee Randa

* Location of this material?

Albeto?

Folder 1 ~~Dennis Hechavarria~~, Dennis Lynn Herber

PUSA requested 24/3/61

HSCA 77-0078

La Bode

Handwritten notes, Harison investigation listing
principals

Accused and his lawyers - Clay Shaw

Witnesses

List of names involved in Harison case - those
underlined in red associated with CIA

Memo for PDP 17 Oct 1967 Interlocking Relationships
between Brown/Sloper and Harison

Cables - copies - Connors team 1965 DR

Calvin files - Confidential

6

Folder 5 Prosed. LIEMPTY

Collection of information relating to Soviet personnel in Mexico
surveillance operations in support of Mexico City Station
Cover C. Sanctioning

Folder 6 Footnotes - Documents Hardway & Lopez Vol II

Copies of cables, dispatches

pulse camera operations in Mexico City

27 Sept 1963.

Background on Mexico Station support assets, coverage of
Soviet, Cuban embassies, phone taps, photos

LILYRIC - photo surveillance, LIMITED

Maps.

newspaper clippings

Cops of Women Commission Hearings Vol VIII

Telephone tap operations ZRJOINT, ZRSCC

Czech, Yugo Polish

Folder 7 Footnotes - Vol III Silvia Duran Lopez

* TS List of CIA documents cited

Ann Foodpasture 1964

Tables, dispatches Mexico City 1963-64

Folder 8 Back-Up Material - ^{HSCA Staff?} Best " Vol 1

Footnote notations, comments

notes on transcript of ^{Luzia} Calderin's 22 Nov conversation

CIA's Performance in Its Role of Support to the Women

Commission - Table of Contents

Notes - CIA comments on draft, Agency investigation

TS AMMOG - Vladimir Rodriguez - interview

April 23/64

Folder 8

Sensitive sources and methods - Helms
Subject Lee Harvey Oswald

CIA file on Lee Harvey Oswald ²⁰¹ opened on 9 Dec 1960 to
accommodate biographic information developed by CIA in
response to an inquiry from the Dept of State on a list of
American defectors in Soviet Bloc.

Until early Oct 1963 the contents of the Oswald file held by
CIA consisted entirely of press materials and disseminations
received from State, FBI, Navy.

"Information Developed by CIA on the Activities of Lee Harvey Oswald
in Mexico City 28 Sept - 3 Oct 1963 Memo 31 Jan 1964

Mexican national Silvia Dacan - working for Cuban Consulate in
Mexico City, linked with Oswald.

CIA/FBI Memo 14 Jan 1964

Folder 9 Back-up Material - Berts Vol II

Lellen Breckinridge to B. Lacey 6 Oct 1978

AMCASH operation 1977 CIA Task Force Report

Affidavit - Kent & Pollock 11/11/78

AMMUG-1 Debriefing Report on Oswald Case 27 Sept 1978

Material used by HSCA for Helms testimony, FOIA case

AMMUG-1 Cuban Intelligence Service defector

Ray Roca

Spanish - telephone intercepts

Cables

List of debriefing reports submitted by AMMUG-1

Folder 10 HSCA Requests Vol I

Alphabetical list of names and date of request

Photos of individuals requested

Folder 10

Committee staffer Dan Hardway

Original requests from House

C Robert Blatney - Chief Counsel & Director 1977-78

Folder 11 HSCA Request 10 May 1978

Folder 12 - Eduardo Pavez "Missing" ^{William} ^{JMWAVE} ⁷⁷⁻⁰⁰⁷⁹ ^{Paulley Affair}

Clandestine ops against CIA, newspaper clippings, operational
backgrounds, persons involved ^{Cross}

Folder 13 HSCA Requests Vol IV

* Agreement between Director and Chairman Tolan requires
CIA to release for 30 yrs all materials that had been
gathered in response to Committee requests

JMWAVE station

Three vol history of Mexico City Station - access to

Hilmi's exclusive session testimony, public Sept 1978

Norberto

Folder 14 Greet and Cuban Embassy photos

some Negatives - persons

Folder 15

26 July 27 July 31 July

Foreign Broadcast Information Service

1 Aug
2 Aug

Daily Reports 3 Aug 1978 Latin America

4 Aug 1978 Latin Am., 7 Aug, 8 Aug,

'Trends in Communist Media' Havana Youth Festival

3x5 card index to documents denied or
released under FOIA on Gilberto Velasco
Alvarado-Uzarte

Index to documents appearing in FN or Bert report

Folder 15 Index to documents used by Lopez and 345
Hardway in their studies. Oswald in Mexico
City (Hardway) Silvio Derran (Lopez)

Index to requests to CIA from J. Lee Rankin
the Warren Commission

Documents held in Helms file and 1964
"Warren Commission" Correspondence From

7
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/23/92 *CKH*

1. TITLE: *HSCA / DDO Cases*

2. JOB NUMBER: *80T 01357A*

3. BOX NUMBER: *7 of 34*

4. LOCATION: *IMS (OLC)*

5. ARRANGEMENT: *By folder number 1-57*

6. DESCRIPTION:

a. PROVENANCE: *HSCA / DDO*

b. DATES: *1963-1978*

c. SUBJECT: *Mexico City surveillance of Cuban Soviet embassies
Luis Calderon, AMMUG-1, AMUTSH, Silvio Durr, Oswald
Oswald activities in Mexico City, HTLINGUAL material on Oswald
Worenbro interviews regarding Soviet knowledge of Oswald
Oswald's connection with Agency; U.S. defectors - informants regarding
HSCA request list of documents; monthly operation reports from Mexico
City*

d. TYPES OF RECORDS: *interviews, memos, letters, telephone
transcripts, requests, FBI reports*

7. CLASSIFICATION: *Secret, TS*

8. PRIVACY MATTERS: *Yes*

9. SOURCES AND METHODS MATERIALS: *Yes*

10. FOIA REQUEST PENDING: *Yes*

11. FINDING AIDS: *Individual Table of Contents for many folders
Folder title list in box (Provides little information on)
records*

12. PRESERVATION NEEDS:

Some Thermofax

.80701357A

Box 7

Flder 1 RGRE, Commission Notes - empty

Flder 2 HSCA Request 17.11.78 Goodpasture Deposition

Summaries of HMMA cables 18 Oct 1963 surveillance of
Cuban, Soviet embassies in Mexico City 18 Oct 1963 - 06 Jul 65

Project LIONXON - Station - Mexico City 14 Dec 1964

Surveillance operation against PBRUMEN Embassy in Mex City
since 1962

cables - ops of surveillance - No Deposition

Flder 3 Debriefing of AMMUG-1 by ^{Charles} Berl - sanitized
13.12.78 Supporting Doc.

Scott Breckinridge - interview 13 Dec 1978
focus of interview on Luxs Calderon
Background material - sanitized - Secret

Flder 4 Oswald Case

Sanitized cable AMMUG #Ap 1964
questions

Flder 5 HSCA Request 17 Aug 1978

Tale of Events (Swenson Deposition)
back of folder

Meeting with AMMUG-1.

9 April 1971

Case officer Eustace Kloock

Cuban mug books

Harold Swenson WH / C / SP Espinosa allegations

AMLAHA, AMMUG 1964

Cubans in Mexico

Folder 6 HSCA Request (Goodpasture Deposition) ?

Am. Goodpasture - Fitness report

LIEMPTY project

Winfield Scott - CO's

Silvia Duran, Spanish arrest of Duran
interrogation of Duran 28 Nov 1963

Review of Project LIEMPTY

Folder 7 HSCA Requests Helms Hearing

Material from soft file for Goodpasture, Phillips
use of Congressman

Taps - transcript - Oswald 1 Oct 1963 Russian Embassy
Spanish

Mexican State Coverage of Soviet and Cuban Embassies 1963

Folder 8 HSCA Request Rocco Deposition

Duran - telephone tape translation and Spanish

Folder 9 HSCA Request 18 Apr 1978 Phillips Hearing

Nicaraguan solo claims on 18 Sept de novo Lee Harvey
Oswald received \$6,500 in meeting inside Cuban Embassy
in Mex City - Alberto Alvarado

Translation of above taps, Spanish

Folder 10 HSCA Request Hidalgo interview

Table of
Contents

AMMUG-1, Cuban embassy in Mexico

Ruiz Calderon, photographic surveillance of
Cuban Consulate in Mexico City

Folder 11 HSCA Request Hartman Interview

Table of
Contents

Rocca and Warren Commission

Folder 11 Allegations of Oswald's Connection with the Agency
Dan Rother, Los Angeles, DC 6 Sept 1975

Folder 12 Table of Contents
Transcripts of telephone calls to Soviet Embassy
1963 - Spanish

Folder 13 HSCA Request
- Wm Scott letter to from Thomas ~~Land~~ - Harrison
investigator 14 June 1967
Wm Scott COS Mexico City - Ian Maxwell - pen name
The Foul Fox

Folder 14 - Duplicates 13
Title HSCA Angelika Deposition

Folder 15 Best Request AMMUG-1 Interviews
Sutitled

Folder 16 Wolf's Request 1979
CIA documents forwarded to Warren Commission
Citizenship & Passports - Oswald 1961
FBI - unreadable memo FBI Sept
Lee Harvey Oswald New Orleans 1963

Folder 17 Misc Documents Wolf's Request 15 May 1978
HSCA

 A machine listing of documents officially recorded as
being in Oswald's 201 file . Requies Ln 1963
(Not attached)

Folder 18 Wolf's Request 2 Nov 1960 Bissell
Americans living in bloc countries - information regarding

Folder 19 Misc Documents Wolff's request
B1 Fair Play for Cuba Committee
Hunter Report # 1085

Oswald r/o
Jack Ruby 26 Nov 1963
Helm to Hoover re JFK assassination 14 Jan 1964

Folder 20 HSCA Request DePorter
AMMUG-1 Debriefing report # 278
Vladimir Rodriguez Labeo ?

Folder 21 HSCA Request ^{Thomas} Casarin DePorter Paris
Table of Contents
Interview of Walter Halligan 13 June 1978
Chief of Secret Section of Paris Station 1963

Folder 22 HSCA Request ^{David} SAWEN DePorter
Table of Contents
Excerpts from Soviet & Cuban Embassies in Mexico City
Oswald

TS Trip to Mexico City Ap 22 1964

Commissioner went
Thomas Mann Ambassador to Mexico at time of
assassination

David Sawen - Tentative Conclusions re Oswald's Stay
Mar 27 1964 in Mexico City - rpt to Cuba

Folder 23

Table of Contents HSCA Request McCane DePorter
Discussion with Johnson 25 Nov 1963
DCI and Hoover 26 Nov Milton Eisenhower 27 Nov
Robert Kennedy and Helen Miles 1 Dec

Folder 24 McCone Deposition Copy 3

FBI report on Oswald case 6 Dec 1963

Similar material some duplication of Folder 23

Table of Contents

Folder 25 Mex City Docs. Rocca Deposition

Table of Contents

Photo coverage of embassy

Background in Mexico City Support Assets

Folder 26 Vol VII ^{Bernard} Fensterwald Rocca Deposition

Contents of Vol VII Rocca interview photo of unknown man

Warren Commission Report. Fensterwald - perjured

1971 re-open case Committee to Investigate Assassinations

Folder 27 Misc Docs Rocca Deposition

Contents of Vol VIII

(Roc) Rocca to Helms 5 March 1964

Angleton to Rocca 12 May 1964

Agony and the Commission

Folder 28 Vol IX Hqs Cables Rocca Deposition

Warren Commission - eliminate mention of telephone

Topic 20 Dec 1963

Folder 29 Vol X (Rocca Deposition)

CIA dissemination of information on Oswald

March 24, 1964

Folder 30 Vol XI Misc Docs (Rocca Deposition)

Contents - Index of documentation bearing on photo

of unidentified individual

Oswald

Folder 31 HSCA Request (Phillips Hearing) (Rocca Dip)

Table of Contents

Transcripts from Soviet Embassy, Cuban Consulate
Soviet Consulate, (Spanish & Eng)

Folder 32 Rocca Deposition Materials

Table of Contents

~~Rockefeller Commission~~

Conversations with David Belin 1 Apr 1975

Cuban defector AMMUG-1 - no personal knowledge of
Oswald, no information sending him to Cuban intelligence

Brief for Presentation to Pres Commission on the Assassination
of Pres Kennedy 14 May 1968 DC

Telephone transcripts Oswald calls

Folder 33 HT LINGUAL Documents . ^{Betsy} Wolf's Report
Subject index and Marina Oswald, Lee Harvey Oswald
married Kenneth Jess Porter. June 1965 Fate, TX
CI Project, Watch List

Folder 34 HSCA Request (T. Ryan Deposition)

Table of Contents Oswald

AE FOX TROT

November interviews 1967-68

Folder 35 HSCA Request (Helms Hearing)

Table of Contents - Committee to Investigate Assassination

Larry Houston . EC ~~set~~ report

Folder 36 Luis Calles - Cuban Embassy

* Folder 37 - Mexico

employed

Folder 38 HSCA Request (Rocca Deposition)

Cuban Intel objectives and activities in Mexico

Folder 38 Luisa Rodriguez Calderon

Folder 39 HSCA Request (Rosen)

Ctry of article alleging Oswald interviewed by CIA in Moscow
J. Lee Rankin - Oswald's connections with Henry
Northern Virginia Sun

Folder 40 Secrecy Agreement HSCA
Name, date signed

Folder 41 Meeting with Warren Commission

12 March 1964 Helms, staff, Rankin - Chief Counsel for
Commission

Novosibirsk, Oswald in Soviet Union, Mexican investigation gaps

Folder 42 Mexico City Station and interviews of post Station
personnel

Handwritten - Mickey Hollsmith - Sanitized

Folder 43 Elsie Scaletti Interviews 17 Apr 1979

by Harding and Betty Wolff HSCA Staff
Handwritten HQ Mexico Des

Oswald - name line

Folder 44 US Defectors - Notes HSCA Request (Wolff)

no 1 openings - list of names

Handwritten

Folder 45 Statements / OS Defectors HSCA Request (Wolff)

10 of 117 returning US defectors interviewed by CIA
No policy to debrief returning from defection from USSR

Folder 45 - List of those interviewed - no set play, FBI
responsibilities
Computer listing

Folder 46 Misc Documents HSCA (Wolfe Request)
Lee Harvey Oswald 22 Nov 1963
FBI liaison officer - Papich - telephone conversation
Burch D O'Neal Chief CI/SIG
HTLINGUAL Items relating to Oswald, Ruby

Folder 47 Oswald Voice Tape Recording of Aug 29 1963
Radio Debate (No tape)
FBI report - Oswald Bureau file 105-82555
Dallas 100-10461 Dec 2 1963

Folder 48 HSCA Request (^{Don}Hardway) ^{Ed}Lopez
Thermo faxes - 1963
Request list of documents, cables

Folder 49 HSCA Request Material sent to WFO City
Telephone transcripts

Folder 50 ^{Oswald Case} Copy of handwritten letter 24 Oct 1963
from New Orleans William Ray Dolbin
Thermo faxes - cables.

Folder 51 HSCA Review of Requests
By researchers
Monthly operation reports - Surveillance

81
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/24/92 CKH

1. TITLE: HSCA / DDO Correspondence
2. JOB NUMBER: 80T 01357A
3. BOX NUMBER: 8 of 34
4. LOCATION: 1MS
5. ARRANGEMENT: By folder number 1-76 and by HSCA request by date.
6. DESCRIPTION:
 - a. PROVENANCE: OLC, HSCA requests
 - b. DATES: 1977-1978 - 1963

c. SUBJECT:

HSCA requests - primarily name traces
murders, conspiracies, organizations including Oswald & Howard Hunt,
James Earl Ray. Checks made from 201, CHAOS, HTLINGUA,
Watergate files. The requested material is often not included
in the file - NUPIC analysis of 2 spooler film reports. Background
files of 1977 Working Group Study on SSC Fund Report. Harrison and his
dispatches from Mexico City.

d. TYPES OF RECORDS:

memo, letters, routing slips, reports
dispatches, photos, interviews

7. CLASSIFICATION: Secret
8. PRIVACY MATTERS: Yes
9. SOURCES AND METHODS MATERIALS: Yes
10. FOIA REQUEST PENDING:
11. FINDING AIDS: Folder title list in box
12. PRESERVATION NEEDS:
Thermo fax materials from FBI

Page 8

Folder 1 HSCA Oct 1977

Individuals of interest to the Committee - mafia

^{John} Roselli, Himnara, ^{Castro} Trofficante

Roselli / Mahen

Trofficante - gambling czar in pre-Castro Cuba

Folder 2 HSCA 2 Nov 1977

Antonio Ramirez Ortiz - Puerto Rican nationalist

"Castro's Red Hot Hell" manuscript - references to Kennedy assassination - Oswald in Soviet Union

Folder 3 HSCA 3 Nov 1977

(Not listed in file)

Zapruder film OLC NPIC analysis

William Handal "Latin American Reports" weekly survey of political, economic conditions in LA.

Folder 4 HSCA 9 Nov 1977

Individuals including Jack, Earl Ray, Clay Shaw - sanitized

Folder 5 HSCA 11 Nov 1977

Martin Luther King, James Earl Ray
Meeting between Sheffield Edwards and "Johnny" Roselli
12 May 1966

Folder 6 HSCA 22 Nov 1977

Oswald, Warren Commission, Committee desire to see unsanitized copies

Folder 7 HSCA 1/12/77

77-5333/1

Folder 7

- CIA information in Warren Commission records del
at NARS

Folder 8 HSCA 20 Dec 1977 77-5630

OLC Procedures with Committee staff review. All material
reviewed in OLC offices. Notes taken by staff are classified
and serialized prior to transmittal to staff. All material
reviewed is retained by OLC Registry.

Names of individuals

Folder 9 HSCA 22 Dec 1977

Louis Porada - independent contractor for CIA

Dave Atiles Phillips - in charge of Cuban Desk in US Embassy
in Mexico City for 1963

Dan Carswell (Dave's Chief)

Oswald's bank account and finances - request

? 57 volume collection of files known as "Oswald Files"

Life of Oswald; Role of CIA in Warren Commission investigation;
Testimony of CIA officials on the assassination, CIA action
with regard to FOIA requests

Folder 10 HSCA 5 Jan 1978

1977 CIA Staff Study (Comments on Book V. SSC Final Report)

Background Files for the 1977 Working Group Study

(not attached) memo from SD Breckinridge 16

16 Jan 1978

16 78-102

Folder 11 HSCA 4 Jan 1978

Individuals - Oswald, E Howard Hunt, William Harvey

"Indications of the Scope and Possible Damage of New Allegations
by Ramparts Magazine 22 Nov 1968 Memo for DPP

Folder 12 HSCA 16 Jan 1978

Access to FOIA denied documents

Folder 13 HSCA 17 Jan '78

CIA # 110669 question

Folder 14 HSCA 18 Jan 1978

Name requests E. Howard Hunt

Folder 15 HSCA 19 Jan '78

Requests to interview 14 CIA persons

Folder 16 HSCA 19 Jan 1978

Harrison investigation (DCI Case 49364) not in file

James Earl Ray

Folder 17 HSCA 26 Jan 1978

Names

Folder 18 HSCA 23 Jan 1978

Chaos, Lizard collections

Norinto

Thermapax copies - FBI Norinto, Oswald

Folder 19 HSCA 8 Feb 1978

Organizations

FBI Thermapax cables

Folder 20 HSCA 14 Feb 1978

HTLINGUAL

FBI report on New Left - Hyack Index - not in file

Names

Folder 21 HSCA 21 Feb 1978

201 file statement request

Folder 22 HSCA 27 Feb 1978

Names

Folder 23 HSCA 27 Feb 1978

Names

Folder 24 HSCA 28 Feb 1978

Anulito Ramirez Ortiz manuscript - not in file

Folder 25 HSCA 1 March 1978

Firms

Folder 26 2 March 1978

ZRRIFLE, W I ROGUE - Xunumbar - resettle in Mexico, Germany
Memo for Record Seymour Hersh 20 Dec 1978 Breckinridge
CHAOS

Project FUBELT - Chile - Trade II 16 Sep 1970

Bre memo 12 June 1973. Possible Additional Support to Howard
Hunt

* Coup cables in Chile

* CIA employees mentioned in SSC Report
QTWIN

Folder 27 HSCA 6 March 1978

David Murphy Chief of Soviet Division DDP - whether Oswald
was an agent for CIA in Soviet Union

Names

Folder 28 HSCA 8 Mar 1978 OLC-78-1055

HTLINGOAL, CHAOS, Watchlist

Name checks

Folder 29 HSCA 8 March 1978

Names

Folder 30 HSCA 9 March 1978

Dispatches 14 Oct - 22 Nov 1963 Mexico City,
Monterrey Bgo, HQ (Not present in file)

Folder 31 HSCA 13 March 1978

Names

Folder 32 HSCA 13 March 1978

Names check

Folder 33 HSCA 15 March 1978

Access to DOD project

WH HUSTLER - book distribution project not a credit
funding project

WUTARDY

WU RABBIT

WU BON BON

Folder 34 22 March 1978

Names

Folder 35 22 March 1978

Names research

Folder 36 23 March 1978

Names, Cuban Airlines Flights from Mexico City to Havana

Folder 37 28 March 1978

Name Herman Miller Greenspan

Folder 38 HSCA 29 March 1978

Nosendo

Folder 39 HSCA 29 March 1978

Names

Folder 40 HSCA 5 April 1978

Names

Background Survey of books concerning the assassination
Edward Jay Epstein

Folder 41 HSCA 5 Apr 1978

Names

Folder 42 6 Apr 1978

John McCone, Richard Helms Testimony on Oswald
before Rockefeller Commission 14 May 1964
Not an agent, asset

Folder 58 HSCA 12/5/78

US defectors, names
1976/1963 club of DO organizations

Folder 59 HSCA 17/5/78

Logs of photographs taken of persons entering or leaving
Cuban and Soviet embassies - working and
(Logs not present in file)

Folder 60 HSCA 23/5/78

Names

Folder 61 HSCA 24/5/78

Name Colby Smith

Folder 62 HSCA 1/6/78

Names - including McKee, Helms, Colby

Folder 63 6/6/78 HSCA

Name - Gilberto Alvarado Ugarte

Folder 64 6/6/78

Names

Folder 65 6/6/78

Names AMMOG-1

Folder 66 8/6/78

Names

OLC reference number, - House request

Folder 67 HSCA 8/6/78

201 Richard E Synder file

Folder 68 6-6-78

Names

Folder 69 8/6/78

Name

Folder 70 14/6/78

Names

Folder 71 HSCA 14/6/78

Names - 201

Folder 72 HSCA 19/6/78

Names

Folder 73 HSCA 20/6/78

Names

Folder 74 HSCA 20/6/78

Names

French nationals or citizens involved in plots to assassinate
JFK or Fidel Castro

Folder 75 HSCA 22/6/78

LIERODE - telephoto not photo

Folder 76 HSCA 23/6/78

Biographic Profile of Nikolay Sergeyevich Leonov

Release by Committee of photos

Photos, negatives present in file

Newspaper clipping

Folder 45 HSCA 14/4/78

Names

Folder 46 HSCA 17/4/78

Martin Luther King assassination

Folder 47 HSCA 19/4/78

Names

Folder 48 HSCA 20/4/78

Names

Folder 49 26/4/78

Request to interview staff of Mexico City Club, Moscow,
Almaji, Japan, Chief Soviet Division, DPP (one lists)
Folder 50 28/4/78

Names

Folder 51 28/4/78

Names

Folder 52 28/4/78

Names

Fair Play for Cuba

Folder 53 2/5/78 HSCA

Request for CIA documents

Folder 54 4/5/78

Names

Folder 55 4/5/78

Names, copies of newspaper clippings

Mando Ray, Ernesto Belandier
photos - anti-Castro individuals

Folder 56 5/5/78

1962 Report by Lyman Kent Zepher - not in file

Folder 57 10/5/78

Names

3/5/78	30 Dec 1978 Notes of conversations with Seymour Hersh David Martin Scott Miller CI
--------	---

9
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/24/92 CKH

1. TITLE: OLC HSCA/DDO Cues.
2. JOB NUMBER: 80 T01357A
3. BOX NUMBER: 9 of 34
4. LOCATION: IMS
5. ARRANGEMENT: By folder numbers 1-78 - 76 missing
6. DESCRIPTION:
 - a. PROVENANCE: HSCA
 - b. DATES: 1963-1978
 - c. SUBJECT: Primarily HSCA requests for names traces from CIA on individuals, organizations. HTLINGUAL, CHAOS
Surveillance facilities in Mexico City 1963 Cables from HMMs and
Winston S. L. List of Cuban assets, crypts, Spanish translations
 - d. TYPES OF RECORDS: Dispatches, letters, correspondence, reports, FBI lab, memo of conversation, computer print outs
7. CLASSIFICATION: Secret
8. PRIVACY MATTERS: Yes
9. SOURCES AND METHODS MATERIALS: Yes
10. FOIA REQUEST PENDING: Yes
11. FINDING AIDS: Folder title list in box
12. PRESERVATION NEEDS:
Therms fax

10 ✓
MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/92

1. TITLE: *ASCA DDO Correspondence*
2. JOB NUMBER: *80 - TD1357A*
3. BOX NUMBER: *10*
4. LOCATION: *145*
5. ARRANGEMENT: *By folder (see attached for breakdown)*
6. DESCRIPTION:
 - a. PROVENANCE: *DDO ~~case~~ files, including FBI documents*
 - b. DATES: *1960s - early 1970s (primarily)*
 - c. SUBJECT: *(King assass.)^{name traces}, Black Panthers, SDS, peace movement, civil rights movement*
 - d. TYPES OF RECORDS: *Name traces, from 201 files, HTLINGUAL mail intercepts, and HHCHAOS files.*
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *Yes - esp. in mail intercepts*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *Yes*
11. FINDING AIDS: *Brief folder index*
12. PRESERVATION NEEDS: *Yes*

Job 80- T11357A, Box 1

Folder 1: Name traces

Info. from 201 bles, HTLINGUAL ~~the~~ mail intercept collection and MHCHAOS bles. ~~re list of names supplied by HSCA.~~

Includes ~~Henry Winston~~, Maurice Halperin, & Robert Webster, ~~Beitner~~, ^(comp. was from) individuals connected with Black Panthers, SDS, peace movement

Folder 2:

Name traces
~~More case files~~ re HSCA investigation into King assassination.
Includes ^{southern christian leadership conference} National States Rights Party, George Edwards Wright, & Black Panthers, and individuals connected with ^{and civil rights} peace movements, as well as Julian Bond, William Kunstler, James Earl Ray ^(+ aliases) (~~Eric Galt~~) & ~~names he used (Eric Galt, etc.)~~

Folder 3:

Name traces re JFK assassination. Incl. Marina Oswald, Lee Harvey Oswald - ^{FBI} ~~name~~ ^{Tim} Garrison, & Ramparts,

Folder 4:

Name traces - Cuban, Black Panthers -

Folder 5:

Privacy Mail intercept ~~Name traces~~ from HTLINGUAL - for Priscilla Post Johnson -

Folder 6:

- Name traces from MHCHAOS & HTLINGUAL bles - incl. Gerald Patrick Hemming, etc. -

11

KCR

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/92

1. TITLE:

HSCA DDO Correspondence

2. JOB NUMBER:

80-T013557A

3. BOX NUMBER:

11

4. LOCATION:

IMS

5. ARRANGEMENT:

By Folder

6. DESCRIPTION:

a. PROVENANCE:

HSCA records

b. DATES:

1976-78

c. SUBJECT:

VARIETY of subjects, including
ML King items (Vol IV - Folder 12)
Cuba items including CASTRO ASSASSINATION attempts
Formal Report Book II (Folder 14)

BRIEFING ON BIAKOL + Oswald files (Folder 14)

d. TYPES OF RECORDS:

MEMOS

7. CLASSIFICATION:

SECRET

8. PRIVACY MATTERS:

YES

9. SOURCES AND METHODS MATERIALS:

YES

10. FOIA REQUEST PENDING:

YES

11. FINDING AIDS:

list of folders

12. PRESERVATION NEEDS:

not known

Folder 1 Oddst + Enps

Folder 2 HSCA Legislation +
rules

Folder 3 Nosenko - HSCA
work file

Folder 4 PCS/LOC
CHRONO (Shep)
(should read 1978) - June 1979

Folder 5 Oswald Chrono.

Folder 6 HSCA Vol X
Nov 78

Folder 7 HSCA Vol IX

Folder 8 HSCA Vol VIII

Folder 9 HSCA Vol VII

Folder 10 HSCA Vol VI

Folder 11 HSCA Vol V

Folder 12 HSCA Vol IV

Folder 13 HSCA Vol III
Comments on Book II of
SEC final report

Folder 14 HSCA
Vol II

Folder 15 HSCA Vol I

Box 11

Folder 1 Oddst + Enos (Clippings) notes on Antonio Vaziana and Morris Bishop 1977, Clipping from Apr 1978 Oui Magazine on 15 Least Important facts about JFK Ass. Article about "Quest for the Manchurian Candidate).

Folder 2 Not Found

Folder 3 Nosenko - HSCA Work File letters/items dealing w/ Nosenko testimony 1978. Personal History of Nosenko

PCS/LOC Chrono June 1978

Folder 4 Correspondence for HSCA - including names/addresses of retired CIA personnel

Folder 5 Oswald Chronology - sketch of Oswald's life by known dates

Stopped at Folder 5 1/27/92

12

KCR

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/92

1. TITLE:
HSCA DDO Correspondence
2. JOB NUMBER:
80-T01357A
3. BOX NUMBER:
12
4. LOCATION:
IMS
5. ARRANGEMENT:
By Folder
6. DESCRIPTION:
 - a. PROVENANCE:
HSCA/CIA
 - b. DATES:
~~1975-1978~~ / 1961-1978
 - c. SUBJECT:
HSCA chronologies 1976-78
Draft reviews + CIA comments
Oswald dossier forwarded to Warren Commission. (many State Dept docs concerning time in USSR)
Garrison investigation of JFK murder
CIA chrono of Memos recd from Warren / HSCA chrono Jan-Mar 78
 - d. TYPES OF RECORDS:
Memos, clippings
7. CLASSIFICATION:
SECRET
8. PRIVACY MATTERS:
YES
9. SOURCES AND METHODS MATERIALS:
YES
10. FOIA REQUEST PENDING:
YES
11. FINDING AIDS:
LIST of Folders AT Beginning of Box
12. PRESERVATION NEEDS:
NOT KNOWN

13

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCP

DATE 1/28/92

1. TITLE:
HSCA 000 Correspondence
2. JOB NUMBER:
80-T01357A
3. BOX NUMBER:
13
4. LOCATION:
IMS
5. ARRANGEMENT:
by folder
6. DESCRIPTION:
 - a. PROVENANCE:
HSCA
 - b. DATES:
1963-1978
 - c. SUBJECT:
*Alphabetical files on individuals. based on 201 files.
handwritten notes marked as "completed" or "pending"
unmarked file of FOIA released items.
file w/ Annex B describing 201 filing system.*
 - d. TYPES OF RECORDS:
memos/notes
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
No inventory list present
12. PRESERVATION NEEDS:
Not known

14
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/92 GKU

1. TITLE: HSCA DDO Cases.
2. JOB NUMBER: 807 01357A
3. BOX NUMBER: 14 of 34
4. LOCATION: IMS
5. ARRANGEMENT: 3 Folders numbered 1-82 and alphabetically by name
6. DESCRIPTION:
 - a. PROVENANCE: HSCA request
 - b. DATES: 1963 - 1978
 - c. SUBJECT: Name traces, military reviewed at CIA headquarters
201 files; Vietnamese, Hispanics
 - d. TYPES OF RECORDS: Interviews POW's, Bay of Pigs, Third Agency
information - Immigration & Naturalization, FBI
7. CLASSIFICATION: Secret
8. PRIVACY MATTERS: Yes
9. SOURCES AND METHODS MATERIALS: Yes
10. FOIA REQUEST PENDING:
11. FINDING AIDS: Box list of folder titles in box
12. PRESERVATION NEEDS: Therm-fax

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KUP

DATE 1/27/92

1. TITLE:
HSCA DDO Correspondence
2. JOB NUMBER:
80-T01357A
3. BOX NUMBER:
15
4. LOCATION:
IMS
5. ARRANGEMENT:
By Folder
6. DESCRIPTION:
 - a. PROVENANCE:
Mixed (3d PARTY) CIA, STATE, FBI
 - b. DATES:
1953-1977
 - c. SUBJECT:
Alphabetical name files including Claire Booth Luce +
Clay Shaw
MARTIN L. King + Coretta S. King - containing numerous
references on Black Power
 - d. TYPES OF RECORDS:
VARIETY - MEMO'S, notes, Clippings
7. CLASSIFICATION:
SECRET
8. PRIVACY MATTERS:
YES
9. SOURCES AND METHODS MATERIALS:
YES
10. FOIA REQUEST PENDING:
YES
11. FINDING AIDS:
Yes - by folder index
12. PRESERVATION NEEDS:
NOT KNOWN

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/28/92

1. TITLE: ~~80 T 01357 A~~ OLC
2. JOB NUMBER: 80 T 01357 A
3. BOX NUMBER: 16 of 34
4. LOCATION: 145
5. ARRANGEMENT: Alphabetically by name
6. DESCRIPTION:
 - a. PROVENANCE:
 - b. DATES: 1963-1972
 - c. SUBJECT: ~~1963-1972~~ Copies of 201 files. Interviews
Spanish language, LITAMIL - asset Cuban embassy
Mexico City, Mexico
 - d. TYPES OF RECORDS: Notes, interviews, cables
7. CLASSIFICATION: Secret
8. PRIVACY MATTERS: Yes
9. SOURCES AND METHODS MATERIALS: Yes
10. FOIA REQUEST PENDING: —
11. FINDING AIDS: None
12. PRESERVATION NEEDS: — Thermo fax

17

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KOR

DATE 1/27/92

1. TITLE:

HSCA DDO Correspondence

2. JOB NUMBER:

80-TO1357A

3. BOX NUMBER:

17

4. LOCATION:

IMS

5. ARRANGEMENT:

By Folder

6. DESCRIPTION:

a. PROVENANCE:

DDO

b. DATES:

1963

c. SUBJECT:

JMWAVE CABLE

Director cable

d. TYPES OF RECORDS:

cable traffic

7. CLASSIFICATION:

SECRET

8. PRIVACY MATTERS:

YES

9. SOURCES AND METHODS MATERIALS:

YES

10. FOIA REQUEST PENDING:

YES

11. FINDING AIDS:

By Folder inventory

12. PRESERVATION NEEDS:

MORE THAN LIKELY

18

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

JCC/R

DATE 1/27/92

1. TITLE:
(HSCA DDO Correspondence) Simply STATES OLC
2. JOB NUMBER:
80T 01357A
3. BOX NUMBER:
18
4. LOCATION:
IMS
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
OLC/HSCA
 - b. DATES:
19
 - c. SUBJECT:
MEMOS, NOTES, of HSCA including Report on CIA Performance
HSCA Chrono. (Folder #8) (Folder 11)
CARD File Hearings before HSCA
opening of Oswald 201 file
 - d. TYPES OF RECORDS:
Extensive number of folders
7. CLASSIFICATION:
SECRET
8. PRIVACY MATTERS:
YES
9. SOURCES AND METHODS MATERIALS:
YES
10. FOIA REQUEST PENDING:
YES
11. FINDING AIDS:
inventory list by folder
12. PRESERVATION NEEDS:
NOT Known

19/✓
HSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/82

1. TITLE: *HSCA DDO Correspondence*
2. JOB NUMBER: *80-JD, 1357A*
3. BOX NUMBER: *19*
4. LOCATION: *145*
5. ARRANGEMENT: *By folder*
6. DESCRIPTION:
 - a. PROVENANCE:
 - b. DATES: *1977*
 - c. SUBJECT:
 - d. TYPES OF RECORDS: *HSCA staff notes, taken at CIA*
7. CLASSIFICATION: *Secret + non-classified*
8. PRIVACY MATTERS: *some*
9. SOURCES AND METHODS MATERIALS: *Some*
10. FOIA REQUEST PENDING: *no*
11. FINDING AIDS: *no*
12. PRESERVATION NEEDS:

*Missing folders: 2-5, 14, 18, 25, 28, 34-35, 38-39,
41-42*

20
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/28/92

6K#

1. TITLE: OLC HSCA DDO Conn.

2. JOB NUMBER: 80 T O 1357 A

3. BOX NUMBER: 20 of 34

4. LOCATION: IMS

5. ARRANGEMENT: By folder number 49-115

58-62 65 68-70
73-74 '80 '83 85-86
88-92 96 101 103 112
(57-Empty)

6. DESCRIPTION:

a. PROVENANCE: HSCA/CIA

b. DATES: 1978

c. SUBJECT:

Follow-up requests - primarily name traces,
handwritten notes of stop numbers from 201 files. (Sanitized)
Ornvald in Mexico City CIA memo in description, surveillance
Photo lookage of Soviet embassy in Mexico City, interviews with CIA staff
members

d. TYPES OF RECORDS: Notes, interviews, CIA memos

7. CLASSIFICATION: Secret

8. PRIVACY MATTERS: Yes

9. SOURCES AND METHODS MATERIALS: Yes

10. FOIA REQUEST PENDING: No

11. FINDING AIDS: None

12. PRESERVATION NEEDS: —

21

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/27/92

1. TITLE:
HSCA - DDD Correspondence
2. JOB NUMBER:
80-TO1357A
3. BOX NUMBER:
21
4. LOCATION:
IMS
5. ARRANGEMENT:
By Folder
6. DESCRIPTION:
 - a. PROVENANCE:
HSCA
 - b. DATES:
1977-78
 - c. SUBJECT:
HSCA Request letters ^{to CIA + responses} by JFK file number from HSCA to
Breckenridge • 132-JFK folder = Helms testimony
 - d. TYPES OF RECORDS:
Letters, Memos
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
No Folder inventory found
12. PRESERVATION NEEDS:
Not Known

22

MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/28/92

1. TITLE: *HSCA DDO Correspondence*
2. JOB NUMBER: *80 TO 1357A*
3. BOX NUMBER: *22*
4. LOCATION: *IHS*
5. ARRANGEMENT: *By file + manilla folder*
6. DESCRIPTION:
 - a. PROVENANCE: *HSCA staff notes*
 - b. DATES: *1977*
 - c. SUBJECT: *~~Staff notes~~ Misc.*
 - d. TYPES OF RECORDS: *Staff notes -*
7. CLASSIFICATION: *Secret & non-classified*
8. PRIVACY MATTERS: *Probably not*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *No*
11. FINDING AIDS: *No*
12. PRESERVATION NEEDS: *Yes*

23

MS 19

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/28/92

1. TITLE: *HSCA ODO Correspondence*
2. JOB NUMBER: *80 TO 1357A*
3. BOX NUMBER: *23*
4. LOCATION: *IMS*
5. ARRANGEMENT: *By file + manilla folder*
6. DESCRIPTION:
 - a. PROVENANCE: *HSCA staff notes*
 - b. DATES: *1977*
 - c. SUBJECT: *Misc., including Helms' testimony ~~to~~
in execution session -*
 - d. TYPES OF RECORDS: *notes*
7. CLASSIFICATION: *Secret + non classified*
8. PRIVACY MATTERS: *Probably not*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *No*
11. FINDING AIDS: *No*
12. PRESERVATION NEEDS: *Yes*

24

HSM

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/28/92

1. TITLE: *HSCA DDO Correspondence*
2. JOB NUMBER: *80 TO 1357A*
3. BOX NUMBER: *24*
4. LOCATION: *IMS*
5. ARRANGEMENT: *By file folder*
6. DESCRIPTION:
 - a. PROVENANCE: *HSCA staff notes*
 - b. DATES: *1977*
 - c. SUBJECT: *Misc., including Mexico City interviews & speculation about a dual CIA filing system re Oswald, Oswald's relationship to Agency-*
 - d. TYPES OF RECORDS: *notes*
7. CLASSIFICATION: *~~Secret~~ Top Secret (some); mostly ~~Secret~~ non-classified*
8. PRIVACY MATTERS: *Probably not*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *No*
11. FINDING AIDS: *Brief index to one folder*
12. PRESERVATION NEEDS: *Yes*

25
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/92 *CKA*

1. TITLE: OLC
2. JOB NUMBER: 80 T 01357A
3. BOX NUMBER: 25 of 34
4. LOCATION: IMS
5. ARRANGEMENT: By HSCA No 014950 etc.
6. DESCRIPTION:
 - a. PROVENANCE: OLC - HSCA
 - b. DATES: 1963-1977
 - c. SUBJECT: *Staff handwritten notes on materials reviewed at CIA. Reports Lee Harvey Oswald to CIA and Mexico City 1977 CIA report on Warren Commission (Sanitized) Briefing book for HSCA staff on Hearings - Silver Damm, Eusebio Lopez, A Guido Thayer - Cuban embassy officials in Mexico City, Chulley, Conrado*
 - d. TYPES OF RECORDS: Reports, notes, receipts for transcript
7. CLASSIFICATION: Secret
8. PRIVACY MATTERS: Yes
9. SOURCES AND METHODS MATERIALS: Yes
10. FOIA REQUEST PENDING: No
11. FINDING AIDS: None
12. PRESERVATION NEEDS:

126 ✓
MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/92

1. TITLE: *HSCA DDO Correspondence*
2. JOB NUMBER: *80-T01357 A*
3. BOX NUMBER: *26*
4. LOCATION: *MS*
5. ARRANGEMENT: *By folder + volume*
6. DESCRIPTION:
 - a. PROVENANCE: *DDO records*
 - b. DATES: *Mainly 1963-64*
 - c. SUBJECT: *~~Her~~ Documents re Oswald's Mexico City visit;
DCI's appearance before Warren Commission; allegations
of Oswald's connection w/CIA*
 - d. TYPES OF RECORDS: *Cable traffic, memos*
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *Probably not-*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *?*
11. FINDING AIDS: *Folder + vol. indexes*
12. PRESERVATION NEEDS: *Yes*

27

MSH

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/92

1. TITLE: *HSCA DDO Correspondence*
2. JOB NUMBER: *80- TD 1357 A*
3. BOX NUMBER: *27*
4. LOCATION: *1MS*
5. ARRANGEMENT: *By folder*
6. DESCRIPTION:
 - a. PROVENANCE:
 - b. DATES: *1960s - 1970s*
 - c. SUBJECT: *Rocca deposition materials; ~~not~~ Agency's file on Oswald, as sent to Warren Commission; Nosenko interrogation notes,*
 - d. TYPES OF RECORDS:
7. CLASSIFICATION: *Top Secret (Some); mostly Secret*
8. PRIVACY MATTERS: *Some*
9. SOURCES AND METHODS MATERIALS: *Some*
10. FOIA REQUEST PENDING: *Yes*
11. FINDING AIDS: *~~the~~ Indexes to individual collections of documents (usually by file folder)*
12. PRESERVATION NEEDS: *Yes*

28

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

1/CCR

DATE 1/28/92

1. TITLE:
HSCA DDO Correspondence
2. JOB NUMBER:
80-T01357A
3. BOX NUMBER:
28
4. LOCATION:
IMS
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
HSCA
 - b. DATES:
1963-78
 - c. SUBJECT:
Mixed files including HSCA material + alphabetical files + memos
HSCA files includes indexes to FBI/CIA documents w/CIA
Interrogation of Silvia Duran 28 Nov 63
numerous HSCA handwritten notes
 - d. TYPES OF RECORDS:
handwritten notes / memos
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
12. PRESERVATION NEEDS:
Not by folder inventory inventory
Not known

29

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/27/92

1. TITLE:

HSCA DDO Correspondence

2. JOB NUMBER:

80-T01357A

3. BOX NUMBER:

29

4. LOCATION:

IMS

5. ARRANGEMENT:

By folder

6. DESCRIPTION:

a. PROVENANCE:

HSCA notes

b. DATES:

Varying dates per individual 1950's - late 60's

c. SUBJECT:

Alphabetical file of individuals, including Guy Bannister / David Ferrie
(HSCA) handwritten notes from CIA files Clay Shaw

large number of
individuals

d. TYPES OF RECORDS:

Notes, (hand + typed)

7. CLASSIFICATION:

Secret

8. PRIVACY MATTERS:

yes

9. SOURCES AND METHODS MATERIALS:

yes

10. FOIA REQUEST PENDING:

yes

11. FINDING AIDS:

No inventory by folder

12. PRESERVATION NEEDS:

Not Known

30

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/28/92

1. TITLE:

HSCA DDO Correspondence

2. JOB NUMBER:

80-T01357A

3. BOX NUMBER:

30

4. LOCATION:

IMS

5. ARRANGEMENT:

By folder

6. DESCRIPTION:

a. PROVENANCE:

HSCA

b. DATES:

1963-1978

c. SUBJECT:

Handwritten notes about Oswald + other investigations of HSCA -
including lists of documents. McCone conversation with Rankin +
LOJ (11112138), Bio data on Bernard L. Barker (11112142-11112158)

Info on Nosenko, Domestic Contact Division (DCD) re Garrison
d. TYPES OF RECORDS: investigation. HSCA Write-Up on Cuba
Notes / Memos / trip Mar. 30 1978
Mexico trip

7. CLASSIFICATION:

Secret

8. PRIVACY MATTERS:

yes

9. SOURCES AND METHODS MATERIALS:

yes

10. FOIA REQUEST PENDING:

yes

11. FINDING AIDS:

NO

Inventory By folder found in Box

12. PRESERVATION NEEDS:

Not known

31

MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/27/92

1. TITLE: *HSCA DDO Correspondence*
2. JOB NUMBER: *86-701357A*
3. BOX NUMBER: *31*
4. LOCATION: *145*
5. ARRANGEMENT: *By folder (plus file card box)*
6. DESCRIPTION:
 - a. PROVENANCE:
 - b. DATES: *1977*
 - c. SUBJECT: *administrative materials, correspondence, index file
(HSCA material returned to DO)*
 - d. TYPES OF RECORDS:
7. CLASSIFICATION: *Non-classified*
8. PRIVACY MATTERS: *no*
9. SOURCES AND METHODS MATERIALS: *no*
10. FOIA REQUEST PENDING: *no*
11. FINDING AIDS: *minimal - short inventory*
12. PRESERVATION NEEDS: *?*

32

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KER

DATE 1/27/92

1. TITLE:
HSCA DDO Correspondence
2. JOB NUMBER:
80-T01357A
3. BOX NUMBER:
32
4. LOCATION:
IMS
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
DDO
 - b. DATES:
1963
 - c. SUBJECT:
Mexico City cables
Mexico City dispatches
 - d. TYPES OF RECORDS:
Cables/msgs,
7. CLASSIFICATION:
SECRET
8. PRIVACY MATTERS:
YES
9. SOURCES AND METHODS MATERIALS:
YES
10. FOIA REQUEST PENDING:
YES
11. FINDING AIDS:
By Folder number
12. PRESERVATION NEEDS:
NOT KNOWN - probable for cable traffic

33

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/27/92

1. TITLE:

HSCA DDO Correspondence

2. JOB NUMBER:

80-T01357A

3. BOX NUMBER:

33

4. LOCATION:

IMS

5. ARRANGEMENT:

by folder

6. DESCRIPTION:

a. PROVENANCE:

DDO

b. DATES:

1963-64; photo index dates 1978

c. SUBJECT:

Cuban mugbook index by photo number
Cuban photographs.

MEXICO CITY cable Traffic Oct 63-JAN 64

d. TYPES OF RECORDS:

photos, cables, messages

7. CLASSIFICATION:

~~Secret~~ secret

8. PRIVACY MATTERS:

yes

9. SOURCES AND METHODS MATERIALS:

yes

10. FOIA REQUEST PENDING:

yes

11. FINDING AIDS:

folder inventory list

12. PRESERVATION NEEDS:

Not known

34

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/28/92

1. TITLE:

HSCA 000 Correspondence

2. JOB NUMBER:

80-T01357A

3. BOX NUMBER:

34

4. LOCATION:

IMS

5. ARRANGEMENT:

By folder

6. DESCRIPTION:

a. PROVENANCE:

MISC. HSCA w/ CIA/FBI records included

b. DATES:

1958-1978

c. SUBJECT:

HSCA files - on George de Mohrenschildt

Cuban mugshot Books (vols ~~IX~~ + ~~X~~)

HSCA reading file

Mexico City Station coverage of Cuban + USSR embassies
CIA relations w/ FBI + Warren Comm.

d. TYPES OF RECORDS:

memos; photos, notes

Alleged travel of Ruby to Cuba
Nosenko on Oswald

7. CLASSIFICATION:

secret

Alphabetical files

8. PRIVACY MATTERS:

yes

9. SOURCES AND METHODS MATERIALS:

yes

10. FOIA REQUEST PENDING:

yes

11. FINDING AIDS:

Not fd.

12. PRESERVATION NEEDS:

Not known

35

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/29/92

1. TITLE:

OIG files

2. JOB NUMBER:

80-T01357A

3. BOX NUMBER:

35

4. LOCATION:

WTC

5. ARRANGEMENT:

By folder

6. DESCRIPTION:

a. PROVENANCE:

HSCA files

b. DATES:

1975-78

c. SUBJECT:

Files 1-6 HSCA material

Files 7-8 Senate Select Comm.
Investigation of Warren Comm.
Findings

d. TYPES OF RECORDS:

Memos, notes, newspaper articles.

7. CLASSIFICATION:

Secret

8. PRIVACY MATTERS:

yes

9. SOURCES AND METHODS MATERIALS:

yes

10. FOIA REQUEST PENDING:

yes

11. FINDING AIDS:

No

12. PRESERVATION NEEDS:

Not known

File #1. Review of Cuba/Mexico
trip by HSCA - what did
Oswald say on telephone.

File #2. HSCA documents
including Report of
Downing + Testimony
(printed) of Silvia Odio.

File 7 - Sen. Schweiker
interview/newspaper
clips.

Report CIA Operations against
Cuba prior to the
Assassination of
President John F.
Kennedy on 23 Nov 63

File 8 SSC Reports +
Comments

36 / ✓
MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: *HSCA Records*
 2. JOB NUMBER: *80 T01357A*
 3. BOX NUMBER: *36*
 4. LOCATION: *Record Center*
 5. ARRANGEMENT: *By Folder (no order)*
 6. DESCRIPTION:
 - a. PROVENANCE: *IG report (w/ supporting documents, files)
Some FBI material*
 - b. DATES: *1963-1972 1975-78*
 - c. SUBJECT:
 - includes:*
 - 9) - Review - what could Castro have known?*
 - Review of Select Comm. draft report -*
 - 10) - IG report on Cuban operations for '60-'64, for
any relevance to JFK assassination -*
 - 11) - SSC Final Report (Box II) - review by Agency, of provocation theory
(is Box II) (Charge of Agency cover-up
of Cuban ops.)*
 - d. TYPES OF RECORDS:
Memos, reports
 7. CLASSIFICATION: *Secret*
 8. PRIVACY MATTERS: *Little*
 9. SOURCES AND METHODS MATERIALS:
Yes
 10. FOIA REQUEST PENDING: *Yes*
 11. FINDING AIDS: *No*
 12. PRESERVATION NEEDS: *Yes*
- 13) E. Howard Hunt file*
 - 14) Mexico City/Havana flights - file on*
 - 15) Win Scott*
 - 16) AM TRUNK -*
 - 18) Oswald contacts w/ Sov. & Cuban
embassies, Mexico City*
 - 28) CIA relations w/ FBI & Warren Commission*
 - 29) Alpha 66*
 - 30) Photo of unidentified man, Mexico City*
 - 31) Cable traffic, AMKASH, AMWHIP*
 - 33) Mafia Assass. plotting -*
 - 38) Jack Ruby / Cuba*
 - 41) QJWIN, 2RRIFLE*

37

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: HSCA Records
2. JOB NUMBER: 80 T 01357 A
3. BOX NUMBER: 37
4. LOCATION: Warrington
5. ARRANGEMENT: Folders 1 - 27
6. DESCRIPTION:
- a. PROVENANCE: OGC
 - b. DATES: 1967-1978
 - c. SUBJECT: Torricelli Group, Alpha 66 - military action
State wants prosecution 1971 raid on Cuba against Cuba
violation of Neutrality Act, Cuban exile activities against Castro, Names
E Howard Hunt, James Harrison materials (7 folders)
 - d. TYPES OF RECORDS: Letters, memos, newspaper clippings
FBI records
7. CLASSIFICATION: Secret, Coleword
8. PRIVACY MATTERS:
9. SOURCES AND METHODS MATERIALS: Yes
10. FOIA REQUEST PENDING: No
11. FINDING AIDS: None
12. PRESERVATION NEEDS: Thermofax

38

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/29/82

1. TITLE:

HSCA Records

2. JOB NUMBER:

80-T-01357A

3. BOX NUMBER:

38

4. LOCATION:

WTC

5. ARRANGEMENT:

By Folder

6. DESCRIPTION:

a. PROVENANCE:

OGC/HSCA

b. DATES:

1958 - 1977

c. SUBJECT:

Alphabetical files concerning variety of individuals,
including G P Hemmings, C.B. Luce, Frank Sturgis +
Johnny Roselli, James McCard + Yuri Nosenko.

d. TYPES OF RECORDS:

Memos, notes, photos,

7. CLASSIFICATION:

TOP SECRET [for this file]

8. PRIVACY MATTERS:

yes

9. SOURCES AND METHODS MATERIALS:

yes

10. FOIA REQUEST PENDING:

yes

11. FINDING AIDS:

?-1980 File Review Worksheet Enclosed

12. PRESERVATION NEEDS:

Not known

File → containing
Notes on U-2 overflights
from Japan over USSR.
DDST review of
photos on
"unknown man"

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEEDATE 1/29/92

1. TITLE: *HSCA Records*
2. JOB NUMBER: *80 T 01357 A*
3. BOX NUMBER: *39*
4. LOCATION: *Record Center*
5. ARRANGEMENT:
6. DESCRIPTION:
 - a. PROVENANCE: ~~HSCA~~ *DS + T*
 - b. DATES: ~~1972~~ *1949-1978*
 - c. SUBJECT: *- E. Howard Hunt, Frank Sturgis physiological analysis (comparison w/ photos of tramps).
- Zapruder film frames*
 - d. TYPES OF RECORDS: *Photos + charts*
7. CLASSIFICATION: *Confidential*
8. PRIVACY MATTERS: *No*
9. SOURCES AND METHODS MATERIALS: *No*
10. FOIA REQUEST PENDING: *Yes*
11. FINDING AIDS: *No*
12. PRESERVATION NEEDS: *Yes*

40 / ✓
MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: *HSCA files*
2. JOB NUMBER: *80 701357 A*
3. BOX NUMBER: *40*
4. LOCATION: *Record Center*
5. ARRANGEMENT: *By envelope & file folder, alphabetical*
6. DESCRIPTION:
 - a. PROVENANCE: *Office of Security*
 - b. DATES: *1951-78*
 - c. SUBJECT: *Security files (including record of ^{those} files destroyed)*
 - d. TYPES OF RECORDS:
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *Yes*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *Yes*
11. FINDING AIDS: *No*
12. PRESERVATION NEEDS: *Yes*

41

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/29/92

1. TITLE:

HSCA files

2. JOB NUMBER:

80-T-01351A

3. BOX NUMBER:

41

4. LOCATION:

WTC

5. ARRANGEMENT:

By folder

6. DESCRIPTION:

a. PROVENANCE:

SECURITY

b. DATES:

1961-1977

c. SUBJECT:

(each file may have different dates
every folder not examined)

Alphabetical files (not listed by name however)

Also Fair Play for

Cuba Committee (4 vols)

including

LUCIAN CONEIN

d. TYPES OF RECORDS:

MEMOS, Newspaper clippings

7. CLASSIFICATION:

Secrets

8. PRIVACY MATTERS:

yes

9. SOURCES AND METHODS MATERIALS:

yes

10. FOIA REQUEST PENDING:

yes

11. FINDING AIDS:

enclosed → LIST of files "inadvertantly" destroyed in 1979

12. PRESERVATION NEEDS:

Not known

42
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92 *CKH*

1. TITLE: *HSCA Files*
2. JOB NUMBER: *80T 01357A*
3. BOX NUMBER: *42*
4. LOCATION: *Wanentona*
5. ARRANGEMENT: *By folder number 1 - 30*
6. DESCRIPTION:
 - a. PROVENANCE: *Office of Security*
 - b. DATES: *1944-1978*
 - c. SUBJECT: *Name traces to an Eugene Hall-Harrison Manuscript "The Kennedy Conspiracy: An Unconventional Report on the Jim Harrison Investigation" Paris & Lamond Harrison Material Given to Committee staff at CIA HQ*
 - d. TYPES OF RECORDS: *newspaper clippings, FBI reports,*
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *Yes*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *None*
11. FINDING AIDS: *None*
12. PRESERVATION NEEDS: *Thermo fax*

43 ✓
454
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: *HSCA files*
2. JOB NUMBER: *80 T O 1357 A*
3. BOX NUMBER: *43*
4. LOCATION: *Record Center*
5. ARRANGEMENT: *By envelope & file, alphabetically*
6. DESCRIPTION:
 - a. PROVENANCE: *Office of Security*
 - b. DATES: *1945-78*
 - c. SUBJECT: *Security files, (some missing & destroyed - inadvertently)
-incl. Martin Luther King*
 - d. TYPES OF RECORDS: *Security files*
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *Yes*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *Yes*
11. FINDING AIDS: *No*
12. PRESERVATION NEEDS: *Yes -*

44/

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCR

DATE 1/29/92

1. TITLE:
HSCA Files
2. JOB NUMBER:
3. BOX NUMBER: ~~HSCA~~ Files 80-T-01357A
44
4. LOCATION:
WTC
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
SECURITY
 - b. DATES:
1952-1978
 - c. SUBJECT:
Alphabetical files (not marked on outside of file
in most cases)
including Robt. Maheu
Acde Massing
 - d. TYPES OF RECORDS:
Memos, notes,
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
None - list of destroyed files in box.
12. PRESERVATION NEEDS:
Not known

45 ✓
MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: *HSCA files*
2. JOB NUMBER: *80 TO 1357A*
3. BOX NUMBER: *45*
4. LOCATION: *Record Center*
5. ARRANGEMENT: *Alphabetical, by envelope & file folder*
6. DESCRIPTION:
 - a. PROVENANCE: *Office of Security*
 - b. DATES: *1942-78*
 - c. SUBJECT: *Security files, incl. David Allee Phillips, Clay Shaw*
 - d. TYPES OF RECORDS: *Security files*
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *Yes*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *Yes*
11. FINDING AIDS: *No*
12. PRESERVATION NEEDS: *Yes*

46
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92 GKA

1. TITLE: HSCA Files

2. JOB NUMBER: 80701357A

3. BOX NUMBER: 46

4. LOCATION: Warrenton

5. ARRANGEMENT: Folders 1-26

6. DESCRIPTION:

a. PROVENANCE: Office of Security / SAC

b. DATES: 1950 - 1978

c. SUBJECT: Frank Sturgis, HSCA request, Clay Shaw
Wittigke murders, JMWAVE - Miami Station
Chronology of discussion covering CIA's role with reference to
Mexican operations, Wittigke. Racial, radical matters

d. TYPES OF RECORDS: FBI reports, newspaper clippings

7. CLASSIFICATION: Secret

8. PRIVACY MATTERS: Yes

9. SOURCES AND METHODS MATERIALS: Yes

10. FOIA REQUEST PENDING: No

11. FINDING AIDS: None

12. PRESERVATION NEEDS:

47

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KCP

DATE 1/29/92

1. TITLE:
HSCA Records
2. JOB NUMBER:
80-T-01357A
3. BOX NUMBER:
47
4. LOCATION:
WTC
5. ARRANGEMENT:
By Folder
6. DESCRIPTION:
 - a. PROVENANCE:
SECURITY
 - b. DATES:
1963-1977
 - c. SUBJECT:
SECURITY files by Alphabetical order
but actually most are files of
Newspaper clippings
 - d. TYPES OF RECORDS:
Memos/clippings
7. CLASSIFICATION:
Most are newspapers/open sources
8. PRIVACY MATTERS:
Not really but some
9. SOURCES AND METHODS MATERIALS:
ibid
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
No
12. PRESERVATION NEEDS:
Not known

- 1) LIST of NOTES by
HSCA staff member
- 2) Oswald security
file material
based on 201 file
- 3) Newspapers articles
dealing w/Oswald.

Unsanitized
material released
in sanitized form
via FOIA from
Oswald file

48 ✓
MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: *HSCA Rls*
2. JOB NUMBER: *80T01357A*
3. BOX NUMBER: *48*
4. LOCATION: *Record Center*
5. ARRANGEMENT: *By Rls, notebook, banded grouping of documents -
no particular order -*
6. DESCRIPTION:
 - a. PROVENANCE: *Office of Security*
 - b. DATES: *1949-78*
 - c. SUBJECT: *Misc., incl. Tokyo Position Control Register (1960-64),
~~no~~ HSCA staff notes received by OS, HSCA staff review
at headquarters of selected OS files (incl. Roselli, Giancana),
plus other name traces through OS - (incl. Gerald P. Hemming)*
 - d. TYPES OF RECORDS:
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *gc*
9. SOURCES AND METHODS MATERIALS: *gc*
10. FOIA REQUEST PENDING:
11. FINDING AIDS: *no*
12. PRESERVATION NEEDS: *?*

49]
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: HSCA Investigations
2. JOB NUMBER: 80 T 1357A
3. BOX NUMBER: 49
4. LOCATION: Warrenton
5. ARRANGEMENT: Folder 1 - 124
6. DESCRIPTION:
- a. PROVENANCE: HSCA Request
 - b. DATES: 1963-1978
 - c. SUBJECT: Plans to assassinate Fidel Castro, Mafia/CIA connections 1977 sanitized T&E/Free Report pages, Executive Session of Senate Armed Services Committee 21 Nov 1973: investigate phone taps, interviews
 - d. TYPES OF RECORDS: letters, transcripts, cable
7. CLASSIFICATION: Secret
8. PRIVACY MATTERS: Yes
9. SOURCES AND METHODS MATERIALS: Yes
10. FOIA REQUEST PENDING: —
11. FINDING AIDS: Yes
12. PRESERVATION NEEDS: —

50/

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KUR

DATE 1/29/92

1. TITLE:
HSCA Records
2. JOB NUMBER:
80-T-1357A
3. BOX NUMBER:
50
4. LOCATION:
WTC
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
OLC/HCSA
 - b. DATES:
1976-1978
 - c. SUBJECT:
HCSA requests by date
Oswald chronology
 - d. TYPES OF RECORDS:
memos/chronology
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
NO
12. PRESERVATION NEEDS:
not known

Folder 60
has 1978 ltrs concerning
sanitization of 1967 IG
report - NO 1977 Task
Report found

Draft copy of
Hornbeck Report

51 |
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KUR

DATE 1/29/92

1. TITLE:
HSCA investigation
 2. JOB NUMBER:
80T1357A
 3. BOX NUMBER:
51
 4. LOCATION:
OLC
 5. ARRANGEMENT:
By folder
 6. DESCRIPTION:
 - a. PROVENANCE:
HSCA/OLC
 - b. DATES:
1963-1978
 - c. SUBJECT:
Numerous HSCA requests +
individual files
 - d. TYPES OF RECORDS:
Memos/newspaper clippings
 7. CLASSIFICATION:
Secret
 8. PRIVACY MATTERS:
yes
 9. SOURCES AND METHODS MATERIALS:
yes
 10. FOIA REQUEST PENDING:
yes
 11. FINDING AIDS:
None
 12. PRESERVATION NEEDS:
Not known
- JACK Ruby file
w/newspaper clippings
- Various files on
Hemming, Hall, Pawley,
ML King, + other
individuals.

52

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KUR

DATE 1/29/92

1. TITLE:
HSCA Investigation
2. JOB NUMBER:
80-T-1357A
3. BOX NUMBER:
52
4. LOCATION:
WTC
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
HSCA/OLC
 - b. DATES:
1951-1977
 - c. SUBJECT:
→
- d. TYPES OF RECORDS:
photos/memos
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
NO
12. PRESERVATION NEEDS:
Not known

HSCA reviews by date
material on Marina Oswald
Pawley, Hall, Sturgis,

Cuban Counter-Revolutionary
Handbook 1962+1964

photos of ~~an~~ unknown man
at Cuban Embassy Mexico City

French/Algerian attempts to
recruit US help to overthrow
De Gaulle.

NPIC analysis on Zapruder
film.

Hoch Memorandum

53
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92 *CKT*

1. TITLE: *HSCA Investigation*
2. JOB NUMBER: *80 T 1357A*
3. BOX NUMBER: *53*
4. LOCATION: *Warenton*
5. ARRANGEMENT: *By folder number*
6. DESCRIPTION:
 - a. PROVENANCE: *HSCA, OLC*
 - b. DATES: *1978*
 - c. SUBJECT: *HSCA request log, Priority response list, Manuscript "Carto's Red Hot Hell", HSCA letters, guidelines, Secrecy Agreements, procedures, clearance*
 - d. TYPES OF RECORDS: *Letters, memos, reports, manuscripts*
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *Yes*
9. SOURCES AND METHODS MATERIALS:
10. FOIA REQUEST PENDING: *No*
11. FINDING AIDS: *No Yes*
12. PRESERVATION NEEDS:

54 ✓
HSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: *HSCA Investigation*
2. JOB NUMBER: *80 T01357 A*
3. BOX NUMBER: *54*
4. LOCATION: *Record Center*
5. ARRANGEMENT: *By Folder*
6. DESCRIPTION:
 - a. PROVENANCE: *HSCA*
 - b. DATES: *1977-78*
 - c. SUBJECT: *HSCA staff note*
 - d. TYPES OF RECORDS:
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *perhaps a little*
9. SOURCES AND METHODS MATERIALS: *yes*
10. FOIA REQUEST PENDING: *no*
11. FINDING AIDS: *Unhelpful document inventory (Folder); sheet Folder inventory*
12. PRESERVATION NEEDS: *?*

55

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

KUR

DATE 1/29/92

1. TITLE:
HSCA Investigation
2. JOB NUMBER:
3. BOX NUMBER:
86-T-1357A
55
4. LOCATION:
WTC
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
HSCA/OLC
 - b. DATES:
 - c. SUBJECT:
 - d. TYPES OF RECORDS:
Memos/Handwritten names
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
NO
12. PRESERVATION NEEDS:
Not known

HSCA
STAFFER NOTES
1978

HSCA Chronologies
1953-1977

5/6
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92 *CKA*

1. TITLE: *HSCA Investigation*
2. JOB NUMBER: *80 T 1357A*
3. BOX NUMBER: *56*
4. LOCATION: *Manentun*
5. ARRANGEMENT: *Folder number 1-6*
6. DESCRIPTION:
 - a. PROVENANCE: *OLC*
 - b. DATES: *1963-1978*
 - c. SUBJECT: *Defouster material Roy Rocca, McCone, Helms, Angleton, Slawson, Downs, questioning of Anne Goodpastor, David Phillips; Martin Luther King FBI reports "Racial Violence Potential in U.S. this Summer." 1967, Black Power threat to CIA; Oswald case - CIA information*
 - d. TYPES OF RECORDS: *Copies of cables, newspaper clippings, letters, memos, photos*
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *Yes*
9. SOURCES AND METHODS MATERIALS: *Yes*
10. FOIA REQUEST PENDING: *No*
11. FINDING AIDS: *Yes*
12. PRESERVATION NEEDS:

57

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE

1/29/92

KCR

1. TITLE:

HSCA investigation

2. JOB NUMBER:

80-T-1357A

3. BOX NUMBER:

57

4. LOCATION:

WTC

5. ARRANGEMENT:

By Folder

6. DESCRIPTION:

a. PROVENANCE:

HSCA

b. DATES:

c. SUBJECT:

see →

Mexico City file 1959-68
Correspondence regarding
Mexico City + HSCA visit.

Sanitized version of Helms
testimony

* CIA Disposition Index
1958-1975

d. TYPES OF RECORDS:

Memos, notes

7. CLASSIFICATION:

secret

8. PRIVACY MATTERS:

yes

9. SOURCES AND METHODS MATERIALS:

yes

10. FOIA REQUEST PENDING:

yes

11. FINDING AIDS:

No

12. PRESERVATION NEEDS:

Not known

HSCA briefings,
receipts, testimony,
list of material
reviewed + not reviewed

Report on unidentified
man at Cuban Embassy
(1975)

HSCA request for
IMWARE traffic

58 ✓
MSM
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: *ASCA Investigation*
2. JOB NUMBER: *80 T 1357 A*
3. BOX NUMBER: *58*
4. LOCATION: *Record Center*
5. ARRANGEMENT:
6. DESCRIPTION:
 - a. PROVENANCE:
 - b. DATES: ~~1977~~ 1963-1978
 - c. SUBJECT: ~~Summary '77 Task Force Report~~ IG report (on SSC report, book 5); annex to task force report (AMLAH); DDCI testimony before committee (11 Dec. '78); ASCA final report (summary) & correspondence; internal DDO memos re Warren Commission, what to tell it re Caban ops.; ^{com. memos re #SCA} misc. interviews & depositions from ~~Win Scott, Golitsyn,~~ ^{depositions from} ~~Win Scott, Golitsyn,~~ ^{misc. interviews} ~~Golitsyn, Shevchenko, McCone, Nosenko~~ (for most part, interviews & depositions themselves not here)
 - d. TYPES OF RECORDS:
7. CLASSIFICATION: *Secret*
8. PRIVACY MATTERS: *?*
9. SOURCES AND METHODS MATERIALS: *yes*
10. FOIA REQUEST PENDING: ~~yes~~ *?*
11. FINDING AIDS:
12. PRESERVATION NEEDS:

59

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92 KKR

1. TITLE:
HSCA Investigation
2. JOB NUMBER:
80-T-1357A
3. BOX NUMBER:
59
4. LOCATION:
WTC
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
OLC
 - b. DATES:
1963-1978
 - c. SUBJECT:
HSCA press releases + correspondence
Scattered items
 - d. TYPES OF RECORDS:
memos/notes
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
No
12. PRESERVATION NEEDS:
folders need re-labelling
because old labels falling off

60 /
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

KCR

1. TITLE:
HSCA Investigation
2. JOB NUMBER:
80-T-1357A
3. BOX NUMBER:
60
4. LOCATION:
WTC
5. ARRANGEMENT:
By Folder
6. DESCRIPTION:
 - a. PROVENANCE:
HSCA
 - b. DATES:
1962-77
 - c. SUBJECT:
See →
 - d. TYPES OF RECORDS:
Memos, letters
7. CLASSIFICATION:
Secret
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
None
12. PRESERVATION NEEDS:
Not known

Misc. HSCA Memos/
letters including
Russ Holmes ltr.

Nosenko material
including polygraph
questions + answers

Misc. letters to
HSCA 1976-77

James J. Angleton
material 1977-78
including suit by

Angleton vs. Turner DCI
indiv. folders on
JFK, Castro, Loren
Hall
but don't contain much

61
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

1. TITLE: HSCA Investigation
2. JOB NUMBER: 807 1357 A
3. BOX NUMBER: 61
4. LOCATION: Manentun
5. ARRANGEMENT: By folder number
6. DESCRIPTION:
 - a. PROVENANCE:
 - b. DATES: 1978
 - c. SUBJECT: ~~House Drop Reports~~ *HTLINGUAL AMLAASH Warren Commission*
Charbon e-mails acting against Castro
Silver Duman - TS
 - d. TYPES OF RECORDS: *Drop reports, comments*
7. CLASSIFICATION: *Secret, Top Secret*
8. PRIVACY MATTERS: *yes*
9. SOURCES AND METHODS MATERIALS: *yes*
10. FOIA REQUEST PENDING:
11. FINDING AIDS: *yes*
12. PRESERVATION NEEDS: *—*

62
CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

DATE 1/29/92

KCR

1. TITLE:
HSCA INVESTIGATION
2. JOB NUMBER:
80-T-1357A
3. BOX NUMBER:
62
4. LOCATION:
WTC
5. ARRANGEMENT:
By folder
6. DESCRIPTION:
 - a. PROVENANCE:
 - b. DATES:
 - c. SUBJECT:
 - d. TYPES OF RECORDS:
7. CLASSIFICATION:
TOP SECRET / SECRET
yes
8. PRIVACY MATTERS:
yes
9. SOURCES AND METHODS MATERIALS:
yes
10. FOIA REQUEST PENDING:
yes
11. FINDING AIDS:
No
12. PRESERVATION NEEDS:
not known

VARIOUS interviews
about JFK's death

MISC CIA + FBI
reports trans. from
Warren Comm. to
Nat. Archives

HSCA requests

TS → Photo surveillance
around Cuban Emb.
in Mexico City
Nosenko info/
Helms testimony

CIA/HSCA Defector
Study

63/

CHECKLIST FOR CIA RECORDS RELATING TO ASSASSINATION OF PRESIDENT
JOHN FITZGERALD KENNEDY AND THE HOUSE SELECT ASSASSINATION
COMMITTEE

CKA

DATE 1/27/92

1. TITLE: OLC HSCA Investigation
2. JOB NUMBER: 80 T 1357
3. BOX NUMBER: -63 of 63 9 folders
4. LOCATION: IMS
5. ARRANGEMENT: No arrangement - Misc material
6. DESCRIPTION:
 - a. PROVENANCE: HSCA
 - b. DATES: 1963-1978

Executive Series
Hearings
Tennent
Bagley
Orleans
DeLoach
Wick
Malone
McGuire
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SUBJECT: Disposition of records Records disposition
schedule - NARS Warren Commission report on Oswald
Anti-Castro activities and organizations and Oswald in New
Orleans March 1979 report (House Committee) Sanitized version
of Warren Report - plot to assassinate Carter
DeLoach memo, testimony before House Select Committee (not present)
on assassination of President Kennedy Still records - Oswald
files newspaper clippings, Hearings (Executive Series) HSCA report
on assassination of President Kennedy

d. TYPES OF RECORDS: Letters reports

7. CLASSIFICATION: TS material includes, etc.

8. PRIVACY MATTERS: Yes
9. SOURCES AND METHODS MATERIALS: Yes
10. FOIA REQUEST PENDING: No
11. FINDING AIDS: None
12. PRESERVATION NEEDS:

6 April 1979

MEMORANDUM FOR THE RECORD

SUBJECT: Meeting Regarding Disposition of CIA Material Related to the HSCA Investigation

Participants:

George Frates, RAB/DDA
Rodger Gabrielson, OLC
Russ Holmes, DDO
Susan Kessler, OLC
Karen Northhart, OLC

Less Raty, DDO/RMO
Dick Rininger, GLD/OGC
Barabara Soderquist, DDO
Jack Sullivan, OS/DDA
Jon Wolfe, DDA/RMO

1. On 6 April, the above CIA representatives met to discuss recent developments concerning the collection of CIA material related to the HSCA investigation. Five categories of records were identified as being part of the collection:

- a. CIA material reviewed in-house by the HSCA. (37+ feet)
- b. CIA material requested by the HSCA but never reviewed. (17+ feet)
- c. Material formerly held downtown and recently turned over to the CIA. Includes both CIA and HSCA generated material. (24+ feet)
- d. CIA reports, memoranda, and working papers primarily concerned with amendments to HSCA draft reports.
- e. HSCA request letters, CIA replies thereto, and inventories/logs of material requested/supplied to the HSCA.

2. It was reported that Mr. Blakey, HSCA Chief Counsel and Staff Director, has indicated that he intends to review the collection in the next few weeks. It is expected that following this review the HSCA will formally request that certain actions regarding the disposition of the collection be taken by the CIA. It is believed that the request will answer, or provide the basis for answering, the following questions:

- a. What material does the HSCA want preserved and for how long?
- b. What material does the HSCA want destroyed? (It is believed that the HSCA will ask that the records described in 1d above be destroyed.)
- c. Will the preserved material require segregated storage?
- d. What will be the requirements, if any, for continued retrieval of the material?
- e. Will the HSCA requests regarding retention/destruction conform with laws and regulations governing the disposal of CIA records?

21810

3. It was noted that Representative Stokes had, by a recent letter to the DCI, requested that none of the collection be made subject to the FOIA. While the group unanimously agreed that the CIA could not legally exempt any of the CIA records from the FOIA, it was pointed out that our probable retirement procedures would preclude any retrieval on individual documents within the collection. That is, individual documents within the collection would not be locatable without an arduous document by document search - a process not required under the FOIA. However, a considerable amount of information, such as that on Oswald, is currently locatable via existing retrieval systems and is subject to the disclosure laws; the final disposition of the HSCA-related collection will have no bearing on this.

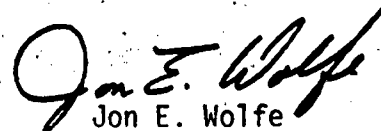
4. The group reached agreement on the following:

a. Each of the categories of material will be made ready for Mr. Blakey's review by the component currently holding the material, including an inventory where appropriate. (OLC will inventory the CIA material the HSCA returned to ensure that nothing is missing.)

b. If material to be preserved is eventually retired in a manner that makes individual document retrieval impracticable, a statement of this fact will be provided to the IPS via the Assistant for Information.

c. While working materials such as handwritten notes, steno pads, typewriter ribbons, etc. could be destroyed now, nothing will be destroyed, regardless of HSCA requests, until NARS approval has been received.

d. The process by which any of the collection is preserved or destroyed will be handled by the DDA in coordination with the appropriate components and the NARS.


Jon E. Wolfe
DDA/RMO