Box 30 Folder 7 Doc. 1

To Be Opened Only By Robert Genzman
HSCA
Washington, D.C.

11112137

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(3)

1.

10144-10213

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2.

Question No	Doc. FOIA No.	Date of Doc
2 (CI selected soft file)	— Item No. 20 of contents	1 April 75, Rocca memo
1 (DCI/ER)	— 25, 28, 29 Nov Item No. 2 of Contents + Item No. 5	(20) end of Nov. 1963 memos & transcripts of DCI conversation w/ LBJ & McGeorge Bundy
7 (Miscellaneous)	337-135 Item No. 11 of Contents	6 Dec 63 memo for DCI
8 (DCI/ER)	— Item No. 3 of Contents	26 Nov 63 DCI telcon w/ Hoover
12 (Misc)	78-559 Item No. 1 of Contents	24 Nov 63 MEXI cable
13 (DCI/EK)	— Item No 19 of contents	12 May 64 Rankin/DCI phone conversation
13 (CI soft)	695-302A 689-298 17th Item No. 18 of contents	12 May 64 briefing paper under cover memo cover memo expresses Angleton reluctance to Rocca
14 (CI soft?)	687-295 Item No 16 of contents	11 May 64 memo w/ attachments
15a (Misc)	— Item No 7 of contents	unsigned letter to KK + AWD concerning Jack Ruby

Question No	FOIA No	DOC. DATE
15 (CISOFT)	1528-1101 Item No 6 of contents	29 Nov 63 (Alvarado)
15 (CISOFT)	1537-1106 Item No 8 of contents	3 Dec 63 (Alvarado)
15 (CISOFT)	—	3 Dec 63 (Alvarado)
18	420-757 Item No 13 of contents	20 Dec 63 DIR 90466
18	498-204 Item No 14 of contents	29 Jan 64 DIR 97829
19 (MISC)	306-701 Item No 10 of contents	5 Dec 63 (Gilberto Lopez)
19 (MISC)	279-683 Item No 9 of contents	3 Dec 63 (GPL)
19 (CISOFT)	1541-1107-B Item No 12 of contents	10 Dec 63 (GPL)

McCone ? 2

1. Upon learning of the JFK assas, what were your immediate responsibilities in your position as DCI
   a. From whom did you receive your orders
   b. What orders did you issue to CIA personnel and who were these people
   (see back)

2. What was the chain of command w/in the CIA regarding gathering of information on JFK assas and analysis of same
   a. What persons reported to you regarding CIA investigation of JFK assas
   b. What persons reported to you regarding CIA supply of information to Warren Comm'n
   c. (see back of page)

See Rocca memo of 1 Apr 175

3. On what basis was Richard Helms designated as point of record for the CIA in the Agency's relations w/ the W.C.
   a. How often did Helms confer w/ you regarding the assas, CIA efforts to investigate same and work of W.C.
   b. Did Helms ever discuss w/ you or indicate to you that information relevant to W.C. efforts was being withheld from W.C.

a) On what basis did you report developments vis a vis CIA into on JFK assass. to the White House. Who, at the White House, handled matters pertaining to the assas.

See DCI memo of 28 Nov 63 to LBJ attached to DCI note to McGeorge Bundy of 28 Nov 63

See also transcripts of meetings w/LBJ 25 Nov 63 + Briefing prepared on Mx Cy developments for LBJ

Item No. 2 on contents list of deposition documents

See also Item No. 5 - 29 Nov 63 late developments in Mx Cy

2. c. What was nature of your relationship w/ the W.C (including W.C staff). Specifically w Allen Dulles & Earl Warren & J. Lee Rankin

d. Was the CIA investigation of JFK assass. ~~[illegible]~~ ~~[illegible]~~ dictated by the facts of Oswald's life. ~~[illegible]~~ Was this so prior to formation of WC? Following formation of WC? Should the investigation have been conducted in this manner if indeed this was the manner of investigation.

If so, when did such discussions occur, what was specifically discussed, and what was (were) the result of the discussion(s)

4 What role did CI staff play in CIA investigation.
a. What role did James Angleton play in CIA investigation (same line of questioning regarding Angleton as posed for Helms)
b. Do you know why Angleton was given charge of the actual investigation, despite [redacted]

5. Which other CIA employees, besides Helms and Angleton played significant roles in progress of the investigation and CIA relations w/ the W.C.

make this #3 6. Did the CIA ever establish a policy, written or unwritten regarding the form and substance of info to be supplied the W.C. If so, what was this policy, who carried it out and in what manner.
a. To your knowledge was significant and/or substantive information of any sort concerning the JFK assass either w/held from or not provided in proper form by the CIA to the W.C. If so, when, by whom, and in what manner

on back

RJ

6 a. Did you receive any memoranda for your personal attention from anyone w/in the Agency that concerned the W C, LHO, or JFK assass.

6 b. Do you retain a file for yourself on the assass. If so, where is that file or its content today.

Have you ever heard of the "Delimitation Agreement", a U.S. document which supposedly sets forth jurisdiction w/in intelligence community for debriefing of U.S. military defectors returning to U.S.

7. What was your belief in 1964 regarding the nature & extent of FBI, State dept, INS, and military intelligence cooperation w/ and supply of info to CIA in its work vis a vis the WC.

See 3 Dec 63 memo to DCI from [illegible] 26 Nov 63 for 7(c) Item No. 11 of contents

a. Have these beliefs changed and if so why & in what manner.

b. Do you believe these same agencies and organization cooperated fully w/ the WC. If the answer is no, please explain

8. Are you aware of any instances in which the FBI did not adequately pursue leads generated by the CIA.

Item No. 3 & 4 of DCI-Hoover conversation of 26 Nov 63

a. Did you ever discuss W.C & its work w/ J. Edgar Hoover. If so, what was discussed (were) & when did such discussion occur.

(back)

b. Who was FBI MXCY informant cited in 26 Nov 63 cable

What was CIA attitude to Castro's regime during your term as director. How would you characterize the attitude of this subject area above

9. During your directorship, what was your knowledge of CIA efforts to organize anti-Castro groups to act against the Castro regime

Item 3

You indicated directly or implied plot against Castro regime

1/RS

7. (c) Are you familiar w/ ([John White]) memo to DCI of 6 Dec 63? Doesn't this memo indicate that FBI w/held significant info from CIA vis a vis the Walker incident & its ramifications?

Item No. 11 of Contents

1/RS

d. Did CIA and FBI ever conflict in their interpretation or analysis of events surrounding JFK assassi

If so, please identify + describe such instances

10. Did you believe in 1964 that the effort to organize anti-Castro Cubans was a possible provocation for assass. of JFK by anti-Castro Cubans or the Castro regime?

If so, please explain.

a. What is your belief regarding these matters at this time.

11. When did you first become aware of CIA efforts to have Castro assassinated. Would you please describe the circumstances ~~under~~ under which you learned of such plots

a) During the course of the W.C. investigation, did Richard Helms ever discuss the CIA Castro assass plots w/ you. If so please describe

b) did Helms ever discuss w/ you the possibility that the Cuban govt was connected w/ the assass.

c) same questions as a) + b) for Angleton

d) same questions as a) + b) for any other CIA employee

Upon learning of Chicago Sun-Times article 8/16/63 re "CIA Sought Sturgeon help for Cuba spying" what was your reaction

Do you recall receiving a memo from Helms on the above subject which included as attachment dated 14 May 62 memo for record (over)

try + get from HSCA files + if not, beneficial of book

which summarized briefings
of RFK on these major conspiracy
assass. plots.

12. In Dec 1960 (AMLASH/1) was the topic of a discussion between a Pravda correspondent stationed at Soviet Embassy in Mex Cy and Teresa Proenza, Cultural attache to the Cuban Embassy in Mex Cy. That discussion concerned a March 1961 press conference by Cubela in Mex Cy. In March 1961, in Mex Cy Cubela was in contact w/ the CIA. Cubela's bona fides vis-a-vis CIA is still in question. In your opinion, should the Warren Commission have been made aware of the above information in light of the fact that on the day of JFK assassination Cubela was handed a poison pen in Paris by a CIA officer w/ which he was to assassinate Castro.

(Cuba) Have you ever heard the crypt AMMUG/1 when & under what circumstances?

13. Were you aware that by May 1964, a Cuban Intelligence Officer had defected (in Canada) to the CIA and that the man had some knowledge of LHO's contact w/ the Cuban Embassy in Mexico Cy.

a. Do you know the name of the defector

reference to MEXI cable reported on 24 Nov 63 FOIA 78-559 Item No 1 of contents

refer to Book II for substance of this

13. Do you recall ~~talking~~ questions by phone w/ J. Lee Rankin, Gen'l Counsel to W.C. on 12 May 64 during which conversation Rankin suggested that you be interviewed by the WC

a) Did you ~~[illegible]~~ shortly thereafter brief the WC on various topics related to CIA investigation of the assassination (based upon 14 May 64 briefing paper provided by J. Angleton & R. Roca)

b) During that briefing do you recall briefing the WC or its staff about a Cuban DPI defector, ~~[illegible]~~?

c) If so what was the substance of that briefing & what was the response of the Comm'rs

d) If you did not deliver the above briefing & did not discuss AMMUG I please explain why not?

14. Have you ever heard the name Luisa Calderon? If so, please indicate what you know concerning her.

a. Did you ever have occasion to discuss L. Calderon w/ agency personnel. If so, w/ whom, & what were the circumstances of the discussion

b. Did you ever discuss Calderon w/ the WC or WC staff. If so, when, w/ whom, & under what circumstances

The cover memo to the briefing indicates great reluctance on part of Angleton to disclose information derived from the sensitive WH defector, AMMUG-1.

a) Out of what seed did Mr. Angleton's reluctance grow

b) Can you explain what difficult questions AMMUG-1's defection would raise?

Item No 17 of contents

See 12-May 64 - 68-2-00

See unsigned letter in doc. file re deposition

unsigned letter to KRAFT [illegible] which implicates Jack Ruby in an assassination conspiracy. Do you know who the author of that letter was?

15. Are you familiar w/ the case of Hilario Alvarado Ugarte, a Nicaraguan who alleged that LHO had been paid money while in the Cuban employ to kill JFK.

a. Did you ever discuss the question of responsibility for handling Alvarado w/ the FBI. If so, please describe.

① FOIA 1528-1101 29 Nov 63 Item No. 6 of contents

② FOIA 1537-1106 8 Dec 63 Item No. 8 of contents

Are you familiar w/ the case of Silvia Duran, a Mexican national working at Cuban Embassy in 1963 who dealt personally w/ LHO

16. Did you ever discuss with either the WC members or WC staff, or any federal agency the possibility of bringing Ms. Duran to the U.S. in order to testify before the W.C. If so, what were the results of such discussion.

Why was there not a voluntary rebuttal by CIA & FBI re the Duran case & Alvarado case & take responsibility for its actions?

17. Are you familiar w/ the case of Yuri Nosenko, the famous Russian KGB man who allegedly defected to the West in 1964 & who claimed knowledge of the Soviets handling of LHO while he resided in the USSR.

a. What was your role as DCI vis a vis Warren Comm'n in use of info supplied by Nosenko

18. Can you explain why the CIA even in its infancy, was so reluctant to reveal any info regarding Mex Cy photo surveillance + future top operations.

a. Were you ever informed + did you ever learn who that MMM is. If so, when + from whom did you learn. Who is the man + what is his connection to the JFK assass.

19 Are you aware of the case of Gilberto Policarpo Lopez, a Cuban American who on 23 Nov 63 crossed Mex border at Nuevo Laredo into Mex and departed for Havana, including overnight 4 days later. Can you explain why the CIA did not vigorously pursue follow-up info on this person in light of his suspicious movements following the assass.

Why was so little info generated on this person in light of his suspicious movements after the assass.

20 To your knowledge did Angleton work utilizing organized crime elements for intelligence or political purposes. If so, please describe

19.

Rel to: should be conn. w/ questio on cast assas. plots

21. Do you know what 2R/RIFLE stands for
" " " Operation Mongoose
" " " QJ/WIN
If so, please describe your understanding of each.

22. a. Do you know what Executive Action means - please describe
During your term as DCI, did you ever have occasion to discuss ~~[illegible]~~ Executive Action programs. If so, please describe.

23. Do you recall a meeting of the Special Group (Augmented) at which the subject of liquidation of Cuban leaders was discussed. Please describe; what was your reaction; who made the remark + who was present
a. Do you recall writing a memo concerning the above meeting. What was the subject + why did you write the memo, w/ what result
b. Who was Neil Lansdale + what was his role in Anti-Castro operations by U.S. govt. What was his role in Operation Mongoose. What was your assessment of Lansdale

24. After you completed your term as DCI, have you been contacted by anyone other than Congressional Committees and the Rockefeller Comm'n regarding the ~~[illegible]~~ assassination, LHO, or the Warren Commission. If so, please describe.

(1)

1. Name + address

2. Yrs as DCI

3. Yrs w/ CIA
   a. execution of secrecy oath
   b. introduction of release material
      ex. #94.

4. position in 1963

5. w/i the CIA structure in 1963, what was the organizational f() of the DDP

6. your responsibilities as DDP

7. What role, if any, did the CIA have in the investigation of the assass of JFK?

22. (ALMOST A DUPLICATE OF PAGE 23.)

(1)

1. Name + address

Swear in - Rodney A. McKeever
Waiver, etc. etc.

2. Yrs as DCI

3. Yrs w/ CIA Oct. 61 to 30 Oct

a. execution of secrecy oath

b. introduction of release material
ex. #94.

~~4. position in 1963~~

~~5. w/ the CIA structure in 1963, what was the organizational f(x) of the DDP~~

~~6. your responsibilities as DDP~~

7. What role, if any, did the CIA have in the investigation of the assass of JFK?

Anne Goetz

(2)

8. How was the CIA's investigation into the assass organized?

9. Who was primarily responsible for coor'g the CIA's investigation?
- what were your responsibilities?

10. Which staff or unit, (if any) w/: CIA was given primary resp for coor'g the CIA's investigation?
a) what was the general purpose of that staff in 1963?

b) why

11. What responsibilities, if any, wrt the investigation were given to [Jack Whitten]?
a) Was [JW] ever given resp for coor'g the investigation?

will not be used?

[Refer to [JW] deposition]

b) was this resp ever taken away from him?

[Refer to [JW] depo]

4/25

(2)

8. How was the CIA's investigation into the assass organized?
Helms testified

9. Who was primarily responsible for coor'g the CIA's investigation?
- what were your responsibilities?

10. Which staff or unit, (if any), w/i CIA was given primary resp for coor'g the CIA's investigation?
a) what was the general purpose of that staff in 1963?

b) why
Why CT

11. What responsibilities, if any, wrt the investigation were given to [Jack Whitten?]
a) Was [JW] ever given resp for coor'g the investigation?
[Refer to [JW] deposition]
W Read of WH3

b) was this resp ever taken away from him?
[Refer to [JW] depo]

(THIS IS A NEAR DUPLICATE OF PAGE 24.)

25.

4
RS

(3)

c) if so, why

12. What was the line of reporting w/i the CIA of info that was relevant to the assass?

— i.e. how did info get to the person who was coor'g the investigation (+ ultimately to you)?

13. ~~McCone's role~~

14. How was the overall resp for investigating the assass divided betw the FBI + CIA?

a) was this division of resp workable?

b) any problems

c) any instances of FBI withholding info

15. Did the CIA's investigation reflect any working hypotheses?

a) which areas rec'd primary focus

(4)

b) why

·lms will say
JC had all
the input –
IA only responded

c) what input, if any, did the WC have wrt the areas of the investigation that the CIA gave the most emphasis?

16. Was all information pertinent to the WC's work promptly communicated to the WC?

a) time from receipt until communication

b) Was any member of the WC or its staff informed by the CIA of the CIA's anti-Castro assassination plots?

1. why not?

[If yes: who was told? in what form? what response?]

2. Refer to book V testimony

a) is your position that the anti-C assass plots were not relevant to the WC's investigation?

– wasn't the disclosure of this info relevant to the q of a ~~Castro's~~ ~~motive~~ possible motive on Castro's part for wanting to assass JFK?

b) did you know in 1963 what consideration, if any, the WC was giving to the theory that the JFK assassination was part of a ~~Cuban~~ Castro conp?

(4)

b) why

:lms will say
sc had all
the input -
A only responded

c) what input, if any, did the WC have wrt the areas of the investigation that the CIA gave the most emphasis?

16. Was all information pertinent to the WC's work promptly communicated to the WC?

a) time from receipt until communication

b) was any member of the WC or its staff informed by the CIA of the CIA's anti-Castro assassination plots? ★ Did Castro know about in 1960 Mac personal knowledge

1. why not? aug 63 Mac told? when? what? response?

[If yes: who was told? in what form? what response?]

2. Refer to book II testimony

a) is your position that the anti-C assass plots were not relevant to the WC's investigation?

- wasn't the disclosure of this info relevant to the q of a ~~Castro's~~ ~~motive~~ possible motive on Castro's part for wanting to assass JFK?

b) did you know in 1963 what consideration, if any, the WC was giving to the theory that the JFK assassination was part of a ~~Cuban~~ Castro conp?

(5) Insert: Did ~~a~~ the CIA at any time prior to the issuance of the WR have any docs or other info indicating that Castro may have known about the CIA anti-Castro assass plots?
- at any subseq time?

c) did your withholding of this info from the WC reflect in any way a desire on your part to:

1. avoid embarrassing the Agency

2. avoid an international crisis

d) was the Agency's position in dealing w/ the WC such that info was provided only if the WC asked the right q's

e) Other than the anti-Castro (CIA) assass plots, ~~were~~ was there any additional info, pertaining to a possible motive, means, or opportunity to kill JFK, that was withheld from the WC?

f) was LBJ ever told about the anti-Castro assass plots?

→ g) was McCone ever told, what was he told, when + w/what response

(6)

c) What ~~extent~~ effect, if any, did the CIA's concerning for protecting sensitive s+m have on the info that it provided to the WC?

1. Refer to #1907 (Brief for presentation to President's Commission on the Assass. of Pres. K) - 14 May 1964).

a) Please read #1910, para e

1. Does this parag. accurately reflect the CIA's atti wrt sensitive s+m and the way in which info touching upon sensitive s+m was handled w/ the WC?

2. Refer to last sentence (channels + procedures). Specifically what channels + procedures were est'd betw the CIA + WC for dealing w/ sensitive s+m?

17. Did AWD play any special role on the WC insofar as the CIA was concerned?

a) did he in any way represent the interest of the CIA?

b) did he ever leak (WC related) info to the CIA

(7)

c) frequency of contact betw AWD + CIA representative

d) personal briefings

1. to AWD

2. by AWD

31.

Q's by Congressman

(8) 18. What role did MCS have in the CIA investigation?

a) was this a major role relative to other stations?

b) Why?

c) COS

1. evaluation of competence

2. did Mr. Scott maintain an adequate sys of records & files in MCS?

2A. Do you know where Scott's personal safe was located?

~~3 personal safe~~ 2B. Is it customary to have such safes?

3. ~~4.~~ After Scott's death in _____, is it true that ~~do k) you know whether~~ James Hughston went to MC & removed docs from Scott's personal safe?

If so, what materials were removed and what was done w/ them.

At whose direction was JA acting?

4. What happened to the MCS files ~~post~~ after Scott's death?

— i.e. did they remain in MCS or did they get delivered to HQ?

d) Goodpasture

1. How do you know her?

(9)

2. evaluation of competence

3. right hand person to Scott?

e) Did you review the cable & dispatch traffic that flowed betw MCS + HQ after the assass?

- who did?

19. Did the MCS have any surveillance operations in effect in 1963 ag the Cuban + Sov. emb + consulates?

a) what kind

b) was info re LHO obtained as a result of these operations?

1. What info

2. when obtained

3. which operation

c) when was the WC given this info?

i.e. w/i how many months of being est'd

33.

(10)

d) when was WC told about the specific surveillance operations?

1. Refer to #2144

(11/20/63 cable re present plan to elim mention of [redacted]

2. Read parag #1.

3. How long did the CIA's plan to elim mention of [redacted] in communicating w/ WC remain in effect?

4.

e) Refer to CIA #177

(10/9/63 cable re LHO contact)

1. Read entire cable

2. define (Lienvoy) in parag 1.

3. define (Liempty) in parag 2.

4. does parag 2 contain a description of someone whom the MCS thought might be LHO?

a) is that an accurate description

b) why not

c) how did this indiv'l mistakenly

(11) get linked to LHO?

d) did the ~~FBI~~ CIA ~~CIA~~ ever ~~learn~~ ~~explain~~ learn the i.d of this man?

[Consider a reference to 2033]

5. When was the WC told about the picture to which reference is made in parag 2?

a) when, ~~if ever~~ was the WC told about the specific connection betw the picture and the cable repg LHO's contact w/ Sov emb in Mc?

b) was WC given a copy of the actual cable?

- when?
- who

[Consider reference to TAB C]

c) Refer to 2007

1. refer to 2008 (1/31/64 memo)

2. does this make any reference to the photo that was initially linked to LHO?

d) Refer to 2139 (waiting out the WC)

Insert remaining documentation & prepare rest of q's

(12)

6. Why was a cable used to rept this info concerning LHO?

7. ~~Prior to the assassination, how significant was LHO's contact~~ At the time of his initial contact w/ the Sov. emb ~~considered to be?~~ as rept'd in the 10/9 cable, what importance, if any, was attached to this info?

(reflected in the 10/9 cable)

f) Refer to 179-181 (10/10 HQ response)

Ref to

1) correct description

- source

2) incorrect middle name

3) info re defector status

1. once it was realized that LHO had been a defector to the USSR, did this escalate in any way the significance of his contact w/ the Sov. emb?

4) Refer to #184

a. what is a releasing officer

(13)

b. who in this case

c. position at the time

d. why?

5) Refer to final parag (request for add'l info)

~~- Assuming that prior to the assess the MCS station had processed~~

a. Assuming that prior to the assess the MCS station had processed add'l. info re LHO's contacts w/ the Cuban emb, should this info have been communicated to HQ?

b. would the fact that LHO contacted the Cuban emb + consulate in addition to the Sov authorities have escalated the impice of his visit to MC?

c. Please refer to e #1865 (tele tr. 101.)

In light of the fact that HQ requested add'l info on LHO + this tr make reference to ~~another~~ an earlier vis contact by LHO w/ the Sov. emb, should the MCS in Oct. of '63 have made an effort to ck ~~the~~ its earlier tr's for other reference to LHO?

(13)

b. who in this case

c. position at the time

d. why?

5) Refer to final parag. (request for add'l info)

~~- Assuming that prior to the assass the MCS station had processed~~

~~a. Assuming that prior to the assass the MCS station had processed add'l info re LHO's contact w/ the Cuban emb, should this info have been communicated to HQ?~~

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(14)

(or 1857)

g) Refer to 2140 (10/10 dissem cable)

1. Read 1st parag.

2. incorrect description

3. why? esp in light of #179-81

20. Did the CIA MCS ever obtain a taperecording of LHO's voice?

b) how was this taperecording obtained

a) how many

c) were these taperecordings in exis at the time of the assass

d) why not?

e) Refer to Hoover letter

1. Please read

2. do you know which taperecording Hoover was ~~part~~ referring to?

3. can you offer any explanation for Hoover's statement?

15

f) Refer to #197 (11/23/63 cable containing gist tr)

1. Please read

2. Referring to parag 2 (1st tape destroyed prior to receipt of 2nd call)

3. Does the lang in parag 2 suggest that as of that time one tperecording was still in existence?

g) Refer to #204-05 (11/27/63 cable containing gist tr) & 10/1 tr; voice comparison)

1. Please read

2. Refer to parag 4.

3. Do you know how the transcriber would have been ~~was~~ able, ~~to~~ in effect, to make a voice comparison ~~on~~ unless the ~~tapes~~ tapes for these calls were made avail to him?

21. Did the CIA MCS ever obtain a photo of LHO as a result of its photo surv. operations ag the Sov. + Cuban emb + consulates?

a.) Please refer to #248 (continuous coverage)

1. Is it accurate to say that according to this memo the CIA MCS at least attempted to keep the Cu + Sov. emb + consulates under

(16)

continuous photographic coverage?

~~[Point out the~~

2. To your knowledge, is the info contained in this memo that was passed to the FBI accurate?

3. ~~It has been alleged that the CIA, in fact, did obtain a photo of LHO in MC.~~ If the internal record establishes that LHO visited the Cu + Sov consulate + embassies a total of 4-6 times, would you regard it as unusual for the surv. station not to have obtained a photo of him.

[WCI]

[to est # of visits, refer to #1963 et seq for MCS tis]

4. Was MCS ever q'd about why no picture of LHO had been obtained?

5. (Charlotte Bustos)

- Do you know whether immediately after the assass, CR found at CIA HQ a photo of LHO that had been taken in MC?

Q's by Congressmen

(17)

22. Are you familiar w/ the crypt AM-MUG/1?

a. to refresh recollection, refer to #1879

b. to whom does this crypt refer

~~c. was the WC told about AM-MUG?~~

[yes - 1932]

c. d. Did AM-MUG provide any info indicating that LHO had had contacts in MC w/ DGI?

d) Do you recall what info re the JFK assass AM-MUG provided?

e) was all info provided by AM-MUG relevant to the JFK assass provided to the WC?

1. in what form

2. when

f) Refer to #1906 (Angleton → Rocca memo of 5/12/64)

1. read

2. Parag. 2 (first from bottom) refers to "new factors" that the AM-MUG case would raise w/ the WC — ~~what w~~

a. what were these new factors

(18)

b. how was the AM.MUG case handled w/ the WC?

23. Luisa Calderon

a. Please read #1950-1954 (pp. 15-19) of a 23 May 1975 memo prepared by Rocca)

b. Refer to #1943 (tr. of Calderon conversation)

1. read written notation on this page.

2. the notation indicate "nothing to Buro yet"

a) do you know why anyone would have wanted to withold this tr. from the Buro? even temporarily

b) was this tr ever given to the FBI?

3. Was this tr. ever given to the WC?

4. Were would a record of such a transmission be found?

Insertion for neg implication neg. i.e. 220C #1929

(19)

~~24. Other than AM-MUG, did the CIA obtain have any other~~

23a) Was Luisa Calderon connected in any way w/ the CIA?
1. Refer to 1892-98

Consider not asking → 2. Would you comment upon the accuracy of the suggestion that Luisa was CIA?

b) Refer to 2950 - what is the domestic exploitation section?

24. Other than AM-MUG, did the CIA obtain any additional info from pertaining to LHO or the assass from sources or agents connected ~~w~~ in some way w/ DGI?

In 1963-64,

25. Did the CIA have any (agents or) sources of info w/: the Cuban embassy or consulate in Mex? *Refer to 2970. - Who was source?

Event preceded → | See over | (summary of Duran returning to emb after her arrest)

26. Are you familiar generally w/ the allegations that were made after the assass by the Nicaraguan Alvarado to the effect that he had witnessed LHO receive $6500 in cash from a red headed negro at the Cuban emb?

Wait ok

Refer to UK.

a) ~~Refer to 2099~~ do you recall how this allegation was resolved? See par. 7 of poly. rept. #2101

b) Refer to 2099-2100

1 at 2100 - 1st 3 lines - "he wanted to protest his unjust treatment & the fact that he was given money since he does not believe in negotiating over death."

19A

Was Teresa Proenza Proenza (a cultural attache) a CIA penetration agent or source of info? w/i the Cuban embassy ~~or consulate~~ in MC?

Did the CIA have any penetration agents or sources of info w/i the Sov. emb or consulate ~~who provided info on prom~~ in Mc in 1963?

Refer # 2559 (2 Jul. '64 memo re comments attributed to Yatskov)

Who was the source of this info?

(20)

2. Who gave Alvarado $ in reference to the allegation he was making about LHO?

3. Did the CIA ever investigate whether Alvarado was offered $ after he came forward w/ his story?

4. Was the WC ever told about Alvarado's cryptic reference to being offered $?

5. Was the WC ever given this polygr. #result summary?

Q's by Congressman

21

27. What is a 201 file?

28. What ~~were~~ are ~~case~~ the criteria for the opening of a 201 file?

a. Would a 201 file normally be opened on someone who was perceived to be a CI threat?

b. Refer to #796.

1. Please read 2. ID source, date

3. would the info contained in this telegram normally lead to the opening of a 201 file?

29. If someone is an agent or operational source for the CIA, would operational info concerning him be located in his 201 file?

a) Are there any other places where operational info (concerning an individual) would be stored?

30. If an individual were connected w/ the CIA either as an agent or a source of info, would

a) he always have a 201 file?

a.) would an oral name trace always refer to his 201 #?

b) the fact of his relationship w/ the Agency always be noted in the 201 file?

c) Was this the case in 1960-63 as well as when you left the Agency?

(22)

~~31.~~ When, if ever, is it permissible to remove docs from a 201 file?

a) Is any record kept, independent of the file itself, that indicates all of the docs that have been placed in the file?

b) When a doc is removed from a 201 file, is any record required to be kept noting this fact?

- if so, where?

c) [If answers to above are not okay]: what is the best way to check a file for completeness of the ~~do~~ docs it contains?

See over for insert

ck w/ Dan.

~~31a) Does the Agency maintain a dual sys of 201 files? i.e. an official file w/ bkg. info & a file w/ operational info in it?~~

~~b) Where are "Agent Service History" forms kept?~~

~~c) Are 201 files ever deliberately falsified~~

~~32.~~ What is a black tape 201 file?

a) under what circumstances is it used?

b) ~~how many such fil~~ are such files commonplace in the 201 sys?

c) What would be the significance of a black tape 201 file (on [a cultural attache] w/i the Cuban emb in MC?)

24

~~32a. What is an operations file? Are such files ever deliberately falsified?~~

VIN

22a

A. Does the Agency maintain a dual system of ~~fr~~ 201 files?

1. Are there situations where an individual might have one 201 file wh contains primarily biographic info and another that contains either more sensitive biog info or info of an operational significance?

2. What is an Agent Service History form? Where is it kept?

B. What is an operations file?

1. Is an operations file the same thing as a project ~~file~~ or project approval file?

2. Are operations or project files ever maintained on a dual basis? i.e. overt v. covert file?

C. Are project, operations, or 201 file ever deliberately falsified?

1. personal awareness of such case

2. ever done w/ Agency approval

D. ZR Rifle

1. familiarity w/ crypt (Refer to #3319-20)

2. purpose of program - when

3. run by Harvey - assessment of capability

3A. How much control was exercised over Harvey?

4. how much personal input

5. was program ever implemented?

6. did project use fake or cover 201 + operations files?

7. Refer to #3307, 3311 (phoney 201)

8. Refer #3314-15 RIS Cover "cover" / "were mention word covers"

49.

Copy

Given a file has been faked, how many people would know about it?

Given an Agent's cover name, how many people would know about the real file

Copy to Jeffery

VPJ

23

33. What does the term CI/SIG refer to?

a) purpose of that unit in 1960?

b) are its f(l's relatively limited ~~in light of~~ to ensuring that CIA employees have not been penetrated by a foreign intell. service?

c) when ~~with~~ would CI/SIG have occasion to open a 201 file on a particular indiv'l?

i.e. what kind of a case would it normally have to be?

34. Refer to #785

a) Read

b) ID

c) What is the ~~Sub~~ purpose of this doc?

50.

According to ~~this~~ doc, on what date was there an opening of LHO's 201 file?

re LHO was recd on 10/31/59, why did it take > than [illegible] file on him? [see #736]

24

e) Which unit w/ the CI staff was resp for initiating this file request?

1 Why would CI/SIG have been involved in initiating the opening of LHO's 201 file?

2. How was LHO related in any way to the relatively limited purpose of the CI/SIG unit?

f) 3. Why was LHO's file opened under the name L Henry O?

[State Dept. doc is #022]

1. ~~at~~ would a routine file ck or name trace for L ~~Henry~~ Harvey O have resulted in a reference to this file under the name L Henry O?

g) ~~wh~~ AG

h) Why restricted

35. Refer to #943 (CI/Project RE)

a) Read top index card

b) What is CI-Project/RE?

24

e) Which unit w/ the CI staff was resp for initiating this file request?

1 Why would CI/SIG have been involved in initiating the opening of LHO's 201 file?

2. How was LHO related in any way to the relatively limited purpose of the CI/SIG unit?

f) 3. Why was LHO's file opened under the name L Henry O?

[State Dept. doc is #922]

1. ~~ad~~ would a routine file ck or name trace for L ~~Henry~~ Harvey O have resulted in a reference to this file under the name L Henry O?

~~g) AG~~

~~h) Why restricted~~

35. Refer to #943 (CI/Project RE)

a) Read top index card

b) What is CI-Project/RE?

25

c) Was LHO involved in or the subject of any CI staff project?

36. Refer to #784 (missing docs)

a) Read

b) Can you id this doc?

c) Was this doc ever brought to your attn previously?

d) Do you know what happened to the docs that, at least as of 2/20/64, were missing from LHO's 201 file?

e) Is there anything unusual (or improper) about 37 docs being missing from the 201 file?

- anything improper

f) ~~Why would this doc be~~ Is the info contained in this doc particularly sensitive?

- Why is the doc marked "For eyes only"?

(26)

37. Refer to Helms or McCone affi re LHO not a CIA agent. [#1914]

a) when was this affi prepared

b) at whose request

c) for what purpose

d) does the affi represent CIA's position at the time that you were DCI?

38. When was the allegation first made that LHO was connected in some way w/ the CIA?

a) who was making this allegation

b) Refer to #1912-13 (Brief for Presentation to WC) Taylor

1. #1913 1st full parag: "We have traced the sponsorship of that campaign directly to individuals + components w/ the Soviet police state apparatus."

2. Which individuals + components w/ the Soviet police state apparatus were resp for initiating the campaign that LHO was a CIA agent?

27

3. did you ever see any written reports dealing with the source of this allegation?

a. prepared by whom

~~when~~

b. where would rept be located

39. Did the CIA ever conduct an investigation to determine whether LHO had ever ~~contacted~~ been a CIA agent or source of info?

If NO! refer to par. 1 of CIA # 1914. "detailed inquiries"

a. ~~was an investigation~~ who conducted

b. when

d b. any investigative rept in 1963-64

e. location of rept.

c. what did the investigation entail?

c1. results

f. would a mere file check definitely resolve the q of whether LHO was connected in any way w/ the CIA?

– any possible way to check possibility of falsification of file or purging of file?

40. Even though the Agency's position is that LHO never was an agent or source of info for the CIA, did the Agency ever have an operational interest in LHO? [#3567]

27

3. Did you ever see any written reports dealing with the source of this allegation?

a. prepared by whom

~~b. when~~

b. where would rept be located

39. Did the CIA ever conduct an investigation to determine whether LHO had ever ~~contacted~~ been a CIA agent or source of info?

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e. location of rept.

c. what did the investigation entail?

c1. results

f. would a mere file check definitely resolve the q of whether LHO was connected in any way w/ the CIA?

– any possible way to check possibility of falsification of file or purging of file?

40. Even ~~though~~ the Agency's position is that LHO never was an agent or source of info for the CIA, did the Agency ever have an operational interest in LHO? [#3367]

(28)

41. At the very least, would not the Agency have had an interest in debriefing LHO to obtain info on his experience in USSR, particularly at his place of empl., a radio factory.

a) why not?

42. The following factors have been cited by WC critics as circumstantial evi indicative of LHO having had connections with the American intelligence community:

Expand #2187

a) the absence of any commercially avail air transportation for LHO to have travelled from England to Helsinki at the times that he did.

10 Oct '59 Finn Air. 85% avail at 11:38 PM

LHO registered at downtown hotel at 12:00 AM

b) the ease w/ which he rec'd his disch from the mil

c) the ease & speed w/ wh he rec'd his visa into the USSR

(#2011 Oct. 10-15 1959)

(29)

d) the ease + speed w/ wh LHO was re-issued a passport in 1963, despite his earlier attempt ~~at~~ to defect to the USSR

~~Would you care to comment upon any of these factors?~~

e) the relative ease w/ which U.S. officials permitted LHO to return to the US after his ~~trip~~ stay in ~~to~~ the USSR.

What weight, if any, should be given to these factors in evaluating whether LHO ~~had any connections~~ was an agent, source of info, or employee of any American intelligence agency?

What factors, if any, would you emphasize in attempting to resolve this issue?

(29)

d) the ease + speed w/ wh LHO was re-issued a passport in 1963, despite his earlier attempt ~~at~~ to defect to the USSR

~~Would you care to comment upon any of these factors?~~

e) the relative ease w/ which US officials permitted LHO to return to the US after his ~~trip~~ stay in ~~to~~ the USSR.

What weight, if any, should be given to these factors in evaluating whether LHO ~~had any connections~~ was an agent, source of info, or employee of any American intelligence agency?

What factors, if any, would you emphasize in attempting to resolve this issue?

Nosenko

reliable on LHO - valuable or correct