180-10145-10359

TRANSMITTAL AND DOCUMENT RECEIPT

30 August 78 HSCA

TO: Mr. Ted Darby, CIA Security Officer (HSCA)
3381 House Annex #2
2nd and D Street SW
Washington. D.C. 20515

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION		ACTION	XXXX RETENTION		LOAN

CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)	CLASS
		Original notes for Chuck Berk 11112191-11112238	Secre

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT

THIS COPY IS NOT FOR RELEASE.

Improperly marked during first selection

19604

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505

FORM 10-76 3772B

1 - WHITE, RETURN COPY
2 - PINK, ADDRESSEE HOLD BACK
3 - CANARY, OLC HOLD BACK

10145-10359

SECRET

201-274049 Emilio Aparicio Rodriguez
From Personal History statement Aug 31, 1961
has brother named
Arnesto Jose Rodriguez
212 Maple Rd
Metaire, Louisiana

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT
as redacted

To: [JMMOVE]
ref: [Rimm] 3164 (IN 26661) not sent MOVE
From: JMBELL
Bell 2491 out 6435

1. Request [Kusoda] rep ASAP contact Mr. Ernesto Rodriguez Gonzalez, instructor, Berlitz School, 1209 St. Charles Ave, & relay message from son Emilio: "Do not return Cuba. Explanation will follow in letter." Telephonic contact sufficient.
2. FYI son recently arrested & released. Authorities seeking father.

Interview info

This prob'ly
the Emilio Rodriguez
201-274049

WH/4/PI [R. Seeley] draft

[redacted] C/WH/4/Support Releasing Officer

[redacted] C/WH/4/Security

11112190

SECRET

SECRET also Brief for Def to WC w/ Rocca cover 12 May 64 Except for (which name) 03

Miscellaneous file

FOIA 78-559

24 NOV 63 MEXI 7045 (IN 67281)

To: Dir

From: MX

REDWOOD LIMPROVE

REF - DIR 84885

gives local contacts of Juan Gavi-lovich Alferiev (unless otherwise stated info from LIENVOY)

23 Dec 60 met w/ Third Sec'y Cuban Cultural attache Teresa Proenza re arranging press conference for Rolando Cubela, President of Cuban FEU.

Confidential Communication
1 Dec 63

US Atty Gen'l Robert Kennedy + Mr Allen W. Dulles
White House, 1600 Pennsylvania Ave
Wash DC.

Dear Sirs:

There are possibly no two men alive in America who have brought as much urgency to my life the past few years as RFK and Allen Dulles. Yet, recalling a time when I held you both in highest admiration, I look to those days, from which I feel commanded to direct the following information to your attention:

11112191

SECRET

SECRET

The following may have no bearing to the tragic assassination of Pres. Kennedy but I felt the less submit it for your study & consideration

1. Waite knew Jack Ruby — connection to friend "in our Shaw Hotel room"

2. Waite believes Jack Ruby was working Syndicate member in San Diego between last months of 1961 and early months of 1962. The meeting of the Synd. members was at "The Brass Rail" a bar-restaurant owned by two Hungarian members. Was used as a Syndicate front.

3. Jack Ruby is known as a "fence-man" in their operations, and not only is it for him to have had a hand in stimulating the assass. of JFK by LHO, but likewise pre-arranged the attitude for the assass which was ordered from the East Coast. LHO was a "sitting duck" to be used for the actual killing of Pres. Kennedy. Waite believes that LHO was to have met his accomplice in the theatre, have been tightly paid & escaped to Mex or Cuba. If Syndicate had stimulated thought of assass LHO would have been killed w/in a few hours of JFK's death anyway

11112192

SECRET

SECRET

4. Write down stating feeling that Jack Ruby was the "finger man" who set up the murder of Nick deBoda in San Francisco.

"Please know that I deeply regret that so much action was taken against my mail and other outlets while in San Diego 1961, for as I often suggested using communication, I could have indeed forwarded some very strong evidence against the welfare of our people and nation which emanated from near the border.

...

I prefer to not sign my name, rather just enclosing one of my old cards to acknowledge the sender of this letter. As you know from my past letters, I have very little confidence in the local FBI office maintaining silence regarding my name, please do acknowledge this letter to Item Leo.

3 Dec 63 IN 12615 MEX 7216 FOIA 279-683
from Mexi to Director

11112193 Litempo/4 asked COS on Dec 3 for urgent traces on U.S. citizen Gilberto P. Lopez

2. Litempo/4 says Lopez arrived Mexi on Nov 23 en route Havana. He has disappeared since receipt of trip to Havana

SECRET

SECRET

3. Lopez had FM-8 (Tourist Card Limited to fifteen days) # 24553 obtained in Tampa, Fla on 20 Nov.
4. Have checked above w/ ODENVY
5. Subj PP 310162, left Mexico for Havana on 27 Nov via Cubana (no passenger aboard)
Same LIFIKE (see MEXI 7177)
No station traces.

5 Dec 63 FOIA 306-701
Memo for file from Willard C Curtis
Subj: Gilberto Lopez, US citizen

1. On 3 Dec 63 Litempo/4 reported that one Gilberto Lopez, US citizen who arrived Mexico on 23 Nov 63 "looked suspicious"
2. ——
——

record about info

3. Litempo/4 asked for any data on US.

6 Dec 63 FOIA-337-135
Memo for: DCI
via: DDP
Subj: Screening FBI report on Oswald case 03
1. 11:00 a.m. Burck O'neal & Jack Walton Friday Dec 6, 63 — met w/ Dpty Atty Gen'l Nick Katzenbach — review first copy of FBI report on JFK assn. — reviewed for about 2½ hours
2. 5 volumes — 75 page narrative of the case, 3 vols of exhibits, 32 page vol on Jack Ruby

11112194

SECRET

3. No mention of CIA in the report and only 2 pieces of info originating w/ CI: 1) from regional 10/10/63 report which told FBI that LHO had been in Mexico: the passage read:

"In October 1963 the FBI received reports that a person possibly identical w/ Lee Harvey Oswald had been in Mex City during the latter part of Sept. & the first part of Oct 63, while he was in touch w/ Sov. Embassy to inquire if a reply had been received from Washington. It was later determined that this referred to his request for a visa to enter the Soviet Union.

"I did not feel that this statement if passed to the investigating comm'n would reach our operational security. The other item based mainly on our information dealt w/ the statements of the Mex'n consular empe who had talked to LHO on his visit to Mex City. Much of this info has been published, & it is not sensitive

4. Several relevant items which CIA gave FBI like travel dates on LHO family didn't appear at all. But omissions don't impeach the report

11112195

SECRET

5. Startling new revelation is that LHO had been person who fired at Gen'l Edwin Walker last Spring. Planned gets on 3 Dec 63 when Marina told FBI gunman

6. Of interest to CIA & worthy of much detailed study are facts revealed about LHO's stay in S.U & dealings w/ the "MVD" . . . Tho depth of this material is such that it will require detailed analysis, but at first reading, it does not support any theory that the Soviet got him to shoot JFK.

"One interesting item is a handwritten report on a meeting he had w/ a U.S. Consul in the U.S. Embassy in Moscow shortly after he arrived there in 1959. It was apparently written right after the interview and could well have been a raw report for the MVD.

7. Included in toto are photoreproductions of the Soviet Consulate file on the Oswald family which was turned over by the Soviet Embassy here. It shows that Marina had been long trying to get back to USSR & that LHO finally decided to go back himself.

11112195

Sincerely,
John M. White
C/ WH/3

03

SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
as redacted

REPRODUCED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

23 March 64 FOIA [redacted]-789
Memo: To C/CI/BIS From C/RR&A/REDooley
This memo by Mr. Dooley summarizes the highlights of his reading of the LHO materials. I am reviewing the for actionable possibilities. If you have any ideas I would welcome them.
A G Rocca

Papich writes: I discussed this w/ Dooley + various points w/ Dooley + Papich

↑ attachment

20 Mar 1964 memo for: C/CI/R&A
Subj. LHO
has reviewed FBI, SS, DPD, State Dept report on JFK doings. He's also looked at LHO's writings
p1 "All available evidence points to a solitary act of a mentally unstable person" . . .
"Although the FBI has investigative responsibility for the case, there are significant intelligence angles of international proportions which merit further elaboration + evaluation". Some outlined below
1) the letters of 10 Nov 63, postmarked
p2 28 Nov 63, 9.30 a.m. Havana Cuba implications re the affair prepared on same typewriter as letter sent to RFK w/ sign. "Mario del Rosario Molina"

11112197

SECRET prob by provocation but FBI should be pressed on it for info developed if any

SECRET

2. LHO's address book - under name Jaggers - Chile - Stored in word "microdots" - FBI interviewed Denis Ofstein, a photographer at J-C-S who had talked w/ LHO. LHO told Ofstein that microdots could be used for espionage purposes ... LHO's autobiographical notes indicate he was proficient in various types of camera work and reproduction

P3

P4

Dooley suggests FBI recontact J-C-S to see if LHO was skilled in photography prior to employment there or learned on the job

3 mention of FBI report on Gilberto Lopez

4 mention of LHO fictitious draft card under alias of Alek J. Hidell + his own draft card w/ wrong numerical sequence

" As is well known, the Soviets are adept at issuing fake documentation + therefore the possibility exists that these cards may have been prepared in the Soviet Union. It is suggested that the FBI be asked for any further information it has, or can develop, regarding these Selective Service cards.

5

11112198

6. discussion of how LHO may have developed his alias

7. discussion of George + Jean de Mohrenschildt + George's shady background

SECRET

SECRET

p5 "George De Mohrenschildt has an unusually regulation"

p6 "RID has a case file on him (201-725,439). When SR/C1 attempted to get his file a few days ago, it was determined that the FBI had made a similar inquiry about one with earlier. This points up another problem — the need for prompt indexing of the Oswald file.

De Mohrenschildt 201 is a very meager file. "The FBI should be encouraged to keep us advised on further developments respecting him and we should check him further through CIA sources for our own purposes.

7. 8 FBI report mentions Marina's address book, an undated card from "Jerda" to the LHO's, 4 page handwritten letter from Ruth Paine to Marina Oswald & mentions photos, postcards, etc shown to Marina. SR/C1 would like copies of all this especially Russian originals or copies thereof.

11112199

9. FBI report interview of 23 Dec 63 w/ Russian language teacher Dorothy Gravitis. Mentioned Ruth Paine correspondence w/ S.U. on pal to keep up his Russian. Doubly suggests FBI obtain [illegible] of R.P.'s contact

SECRET

SECRET

8. 10. LHO talk at Spring Hill college
in FBI report - contains info
critical of Soviet life which may
be of interest to various SR
components

11. FBI report of Dec 1963 w/ info on Jack Ruby
FBI source stated that "Ruby,
often known as Rubenstein,
was active in arranging
illegal flights from Miami
to the Castro organization in
Cuba. ... Ruby subsequently
left Miami & purchased a
substantial interest in a Havana
gambling house in which one
Collis Prio (phonetic) was a
principal owner." Prio helped
arrange acquisition of arms
9 by pro-Castro forces. FBI should
check this out

12. "W/ respect to allegation furnished
by the Pres's Comm'n that Ruby
was in Havana in 1963 using a
CZECH passport nothing has
been found to bear this out
11112200 among the voluminous materials
reviewed." Perhaps best way to
check this out would be to polygraph
Ruby on this point

13. FBI agent calls interview of Marina
10 on Jan 31, 1964.
asked about letter from "Anita" in
S.U. In letter "Alfred" from Cuba mentioned
a student at University of Minsk

14 —

SECRET

SECRET

15. The bulk of the material relating to LHO's stay in S.U + his contacts w/ Russian emigre circles upon return to US is currently in possession of SR/CI + is being reviewed and evaluated. Both LHO + Marina have denied to FBI that they made any deal w/ Sov. intell. in order to leave the country.

11 At the time of interest to FBI report of Jan 1, 1964 which contains interview w/ Katherine Malloy of A², Mich. — she was in Minsk in Sep '61 w/ U. Mich. Band concerned she talked w/ LHO. He said he despised US — in her journal Miss Malloy noted "Texas Marine Crackpot"

16. material reviewed showed LHO psych'ly disturbed since earliest years

11112201

1

13
14

15 W/ respect to LHO my trip, his itinerary has been rather fluid lat. to and from Mex ... all FBI + SS reports reviewed in connection w/ this memo have been made avail to my Branch. They are currently in custody of SR/CI.

SECRET

SECRET

Dulles Material

From - David Phillips
Chief, SR Division

13 April 64 Memo for: DDP

Subj: Discussion w/ AWD on LHO case

1. At the instruction of the DDP, I visited Mr. Dulles on 11 April to discuss w/ him certain ?'s which Mr. Dulles feels the WC may pose to the CIA. Mr. Dulles explained that while the WC wanted to clarify certain aspects of the Oswald case in which a response from CIA seemed necessary it was not sure how the question should be posed nor how CIA should respond. Mr. Dulles hoped that our discussions would enable him to advise the Comm'n on this matter. He first raised the allegation that Oswald was a CIA agent. He mentioned two sources for the allegation
1) Marguerite +
2) Mark Lane

2. Mr. Dulles then suggested that the response to the ? could be in the form of sworn testimony before the WC by a senior CIA official or a letter or affidavit. He recalled the Director of FBI had replied by letter to a similar question.

11112202

SECRET

SECRET

3. The mgt ? concerned the possibility of LHO's having been a Soviet agent. Dulles suggested that the WC's ? on this matter be phrased somewhat as follows . . .

4. ——

5. —— After covering these ?'s of direct interest to CIA, Mr. Dulles mentioned other issues which concerned the Comm'n. He remarked that members of the WC could not understand why CIA had not begun an investigation of LHO as soon as it received word that he had defected. I noted that this ? had been discussed w/ Mr. Rankin & his staff and there seemed to be considerable understanding of the political circumstances which made it impossible for CIA to undertake such investigation inside the USSR. I expressed the hope that it would not be necessary for CIA to place matters of this sort in the public record. Mr. Dulles agreed

6. ——

7. Dulles and appreciated associate accepted Rankin + would discuss framing of ?'s for CIA w/ Rankin on Monday 13 April.

8. At no time during this discussion did Dulles bring up Nosenko + Murphy didn't other into.

SECRET

11112203

SECRET

8 July 64 David Murphy
Memo for: DDP
Subj: Discussion w/ Dulles re
Nosenko info on LHO

1. Mr. Dulles, w/ whom I spoke today recalled his earlier conversation w/ you on this subject and said that there were still some members of the Comm' who were concerned lest they suppress the NOSENKO info now only to have it surface at a future date. They expressed concern that the could possibly prejudice the entire WC report. I told Mr. Dulles that this concern was understandable but that we still felt the best course by far would be to omit any reference to the NOSENKO info in the final report. While it is conceivable that Nosenko might someday be in a position to claim that he provided info on the JFK assass. I said that the dif. between Nosenko's situation & that of the bona fide defectors was such that it would be less likely that Nosenko would be allowed to surface in this way. I noted that if the Nosenko information were included as is

SECRET

11112204

in the final commission report and then later the facts of Nosenko's agent mission became public knowledge, this could have perhaps an even greater negative effect on the standing of the Commission report. The only way for the WC to avoid this and still use the info. would be for them to indicate that doubt existed regarding the source of the info. We would be opposed to this because it would signal to Nosenko's principals something of how we viewed this case and could also bring about renewed press and public interest in Nosenko.

2. Mr. Dulles and I then exchanged views on the poss'ty of finding language which would allude to the existence of other, unidentified info. on the Oswald case. This language would permit the WC to say if challenged in the future on this issue that it had taken the Nosenko info into consideration in the final report but at the same time it would not be presented in a manner which would be at variance w/ the impt. oper'l consideration we have raised.

11112205

SECRET

3. It was agreed an effort would be made to find such language of Mr. Dulles is again announced in persuading his colleagues to ultimate any reference to the Rosenholz info. from the report. To attempt this, however, we would have to know precisely in what context the WC intended to make use of the Rosenholz info. This, Mr. Dulles will have to determine from Mr. Rankin. He will do this as soon as possible. He knows that I am leaving the week and therefore, will contact you as soon as he has the info. he needs from Mr. Rankin.

4. I have briefed Pete Bagley on the latest development & since he & Lee Wigren in my obj are fully cognizant of all the problems involved, they can work out language for your approval which hopefully, will be satisfactory. Mr. Bagley knows Mr. Dulles & would be the most suitable person to work w/ him directly if this is indicated.

David E.
Hugh Murphy

11112206

SECRET

SECRET

10 Aug. 67 Memo for: DDP FOIA 789-869
Subj: Status of Support to WC

attached (Tab A) is copy of memo of conversations w/ members of WC staff + Mr. Dulles on July 27 during which question of defector contributions was discussed

Attach B - revised draft including our language on defectors' contribution which was given to WC on 28 July "as to whether the WC staff actually turned down our offer to interview defectors concerning LHO, I think it would be more accurate to say that they felt it unnecessary since the material we had been furnishing the WC was based in part on defector info.

2. [AELADLE] remains a special case because of the manner in which Chief, C/ presented the problem to the WC. [AELADLE] was described as a free agent, not under our control, who would wish immunity from testifying under oath, etc. Mr. Dulles + Mr. Rankin found the unacceptable + as a result none of the material from the WC pertaining to LHO's stay in the USSR has been ~~shown~~ shown to [AELADLE]. However, info in our files

111112207

SECRET

SECRET

from [AELADLE] on KS procedure has been included whenever pertinent in our replies to WC ?" Thus, attach B is accurate even though [AELADLE] has not commented directly on the material. As for the ? of [AELADLE's] reaction to the WC final report, it is possible he may cause difficulties, but there are so many other areas in which he could be troublesome if he so chooses, that whatever he says about the WC report may turn out to be the least of our problems.

3. _____

4. Although Hugh Montgomery spoke w/ David Henry of Eur/SOV on other matters during the week of 3 Aug., Henry has made no mention of the British Embassy "walk-in" who reported on LHO's person discussion. Hugh has not himself raised it. We will take no action regarding this report unless the WC brings it to our attention, specifically requesting our comments.

David E. Murphy

cc: C/CI/R&A

11112208

SECRET

Attach A

SECRET

28 July 64

Subj: Oswald Nosenko info in Warren Comm'n Report

Participants: Dulles, Rankin, & Slawson of WC, Helms, Murphy & Bagley of CIA

Date: 27 July 64

Place: WC offices

1. Discussion was called by Rankin to discuss proposed draft for inclusion or non-inclusion of Nosenko's info in the report of the WC. Slawson had prepared a short memo w/ 3 attachs, offering alternative drafts. —

2. Of these drafts — (details what each draft says)

3. The CIA reps thought it would be undesirable to include any Nosenko info in the report and after some discussion, there was general agreement on this view. The circumstances which contributed to this conclusion are summarized below.

a. Nosenko is a KGB plant and may be publicly exposed as such some time after the appearance of the WC's report. CIA cannot at this time

11112209

SECRET

however, evaluate the accuracy of what Nosenko has reported on the Oswald case, nor the significance of his having reported it.

b. Even w/out public discrediting of the source, specific aspects of Nosenko's information are likely to lead to questions and doubts on the part of perceptive readers.

c. Once Nosenko is exposed as a KGB plant, there will arise the danger that his information will be misreported by the press and public, leading to conclusions that the USSR did direct the assass.

d. The agency's greatest contribution to the resolution of the question at hand would be to break Nosenko and get the full story of how and why he was told to tell the story he did about Oswald. While we have no certainty that we can ever do this, if we are to succeed we need time and must in the meantime avoid creating pressures which might force us to release Nosenko to the public domain (there, articulate and plausible, he would unquestionably be able to establish himself

11112210

beyond hope of dislodging, since the story does not easily be pierced even by trained specialists, much less by private citizen however intelligent) The release of the fact that Nosenko knows specifically about the Oswald case would, of course, create such pressure, and no hedging on source description could protect his identity.

2 4. Rankin felt that some mention of Nosenko might be inevitable, at least when after WC report published press would ask WC about this & what he contributed.

3 Helms suggested that CIA could provide a group of Soviet intell defectors to testify to WC & WC could then report that 11112211 "defectors" in gen'l & w/out naming Nosenko had given info. CIA said it found Commission draft #4 acceptable in this regard.

(would be included if you ~~[illegible]~~ Nosenko info used, explaining why certain info not included to protect WC from later charge of having failed to use Nosenko's info)

attach B regulative not noted herein

SECRET

FOIA 74-279

30 April 64 Chief C1 R&A

Subj: LHO

re: memo of 29 March 64 by Dooley

In the above memo I mentioned several items warranting add'l FBI action. Some of these have since been reported on by that agency. On 29 April 64 I spoke to Papich in presence of Birch O'Neal C/C1/SIS

asked Papich for further details w/ respect to #'s 2, 3, 4, 5 + 11 of the memo. These pertain to mysterious letters sent to LHO + RFK; extent of LHO's photographic talent prior to empl. at J-C-S; the missing Gilberto Lopez; the phony draft cards in LHO's possession; and allegation that Jack Ruby had interest in Miami + Havana gambling houses in early 50's — and arranged illegal flights to Cuba for the Castro organization — Ruby allegedly part owner of 2 planes.

Papich said it sounded like nonsense. Dooley replied that since FBI used an informant symbol for the info, CIA had no way of determining validity of the source

SECRET

11112212

SECRET

Papich said he would contact the Special Agents handling the case to obtain answers to all questions raised by Dooley.

Dooley and CIA interested in getting any id. cards etc of Russian origin possessed by LHO which could be used by CIA lab specialists for documentation purposes.

Papich expressed doubt that such material would be released until after WC files its final report. However, Papich would alert colleagues of CIA interest.

11112213

SECRET

SECRET

BERK / HSCA requests

Improperly marked during first selection

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT

as redacted

☆1. Cuban mugbooks - vol 1
☆2. Hidalgo personnel file - (1957-1966)
☆3. Maria Calderon (no trace)
☆4. Hidalgo☆, Swenson☆, Piccolo☆, Flores interviews ?
☆5. Bio info on Hidalgo.
✗ 6. A/1 interview
✗ 7. Proenza files
8. Emilio Rodriguez Casanova } trace not completed
9. Ivan Gavrilovich Alferyev }
10. fnu Minkkenbaugh
11. CIA handbooks - 59-63 - recruitment of Agents
July 28 12. delinitations agreement
13. did WC see Alvarado polygraph
14. did WC see 10/9 CIA dissens on Alto
☆15. Luisa Calderon, A/1
July 6 ☆16 transcripts + tape recordings of McCone, Helms, Angleton, Rocca, Colby, O'neal, Whitten[03], Scott re JFK assas. (only tapes on McCone + O'neal - no knowledge of any others)
June 19 ☆17. ☆Gilberto Policarpo Lopez
☆18. AMTRUNK/10, AMWHIP/1, AMICE/14
June 8 ☆19 ✓ Manuel Vega Perez, Rogelio Rodriguez Lopez, Alfredo Mirabal Diaz, fnu Prisbeck☆
☆ 20 Alvarado polygraph report
☆? 21 [03] Whitten materials } contained in HO 201 [03] no separate file on Whitten
☆ 22 DCI files
☆ 23. de Mens, Norths (no trace)
(see back)

1111 2 3 4 ☆ indicates reviewed
✓ - indicates - available
✗ - not provided
O - not yet avail.
☆ 24. letter of 18 Aug - 5 docs -

SECRET

1. Dan Niescur interview
2. Remaining volumes of Cuban mugbooks
3. MEXI 7613, 7625
4. ref. to A/I Debriefing Report #203

Chuck Berk

SECRET

File Review

(1) in Tab E materials
(2) CI staff materials
  a. CI staff files - parts 1 - 3
  b. Former DC/CI files
    1. unnamed file (Hoch?)
    2. dealings w/ WC
    3. Castro interview
    4. Mexi Chrono record
    5. Un'id'd indiv. report
(3) DCI/Exec registry materials
  a. McCone
  b. Helms
  c. Dulles
(4) WC correspondence to CIA
(5) 5 vols unsanitized LHO docs
(6) Still w/held W.C/CIA originated docs
(7) "File 15"
(8) Rocca Rocky Comm'n file
(9) Luisa Calderon 201 - 2 sep. files
(10) 1221A MMUG 201 - 4 volumes
(11) Prisbeck
(12) Alvarado polygraph
(13) Litamil 7 file
(14) Litamil 9 file
(15) Teresa Proenza blind memo
(16) 67 + 77 IGR's
(17) Arnesto Rodriguez, 2 files

SECRET

18. Among materials hereafter noted in 15 July 1978 review forward

SECRET

SECRET

18 July 78 Review

(1)

18 July 78 ~~In~~ review of Litamil 7 201 file, a envelope had seal slit open - containing listing of card into on L-7 reports given

(2) AMMUG Production
19-6-102/4 23 Folder 14
19-6-102/4 23 Folder 13
contained in this folder is an open envelope labeled DGI Action Intel Requirements for Central Amer.
From DGI files (Actual Docs) other material

(3) Litamil 9 - Vol I
201-329609
26 July 62 - 21 Dec 65
1 envelope labeled Third Agency Doc on L-9

In file is envelope sealed labeled Attach to HMMA 21622
To Chief, WHD
From - COS, MX City
11112216
open ~~folder~~ envelope containing source record cards

letter from Bulgaria opened

4) L-9 Vol II SECRET } haven't looked at yet
29 Jan 66 - 10 May 68

SECRET

19 July 78 review

1. Box 18 Folder 14, Ammug production "official CS file
2. Box 18 Folder 13, Ammug Prod
3. Box 19 Folder 15, Ammug "Raw"
4. Calderon print out for 201 file

Ammug files provided on 19 July 78 were returned to Barbara because 3rd agency material had not been properly segregated from other Agency material

20 July 78 review

AMMUG MATERIALS

(1) Copies of Docs brought out by AMMUG
Vol II Folder 18 pp 235-504
(2) Copies of Docs ... Mug
Vol I Folder 17, pp 1-234
(3) 2 files on Arnesto Rodriguez, Sr
(4) Calderon files
(5) 2 vols of LITAMIL 9 or Operations
(6) MEXISTA FILE VOL II 27-30 NOV 63

11112217

21 July 78
Litamil 9 or ~~I-II~~ March 63-Dec 63

SECRET

SECRET

File Review

24 July 78 (1) AMMUG/1 Dissems ; working file

(2) A/1 - Folder 19 - loose travel documents including passports, photos & analysis of material contained in summary of A/1 debriefings on the above

(3) A/1 - Folder 20 - "Valladares Case"

(4) A/1 - Folder 21 - "Romeo Case"

(5) A/1 - Folder 22 - "Zapote Case - contains open envelope w/ English translations of Zapote case

(6) A/1 - Folder 23 - re Docs brought out by A-1 & his comments concerning them

(7) A-1 Folder 24 contains open envelope of "idem or travel Docs w/ cards & photos"

(8) A/1 - Folder 26 - Docs brought out by A/1 & his comments concerning them

(9) A/1 - Folder 27 - "Docs brought out by A/1 & his comments concerning them

(10) A-1 Folder 38 - sealed folder w/ cover sheet subj: Docs brought out by A-1 & his comments concerning them

11112218

SECRET

Doc #18

(11) A-1 Folder 37 (#15)
1 envelope open listed as
attachment to AB Memo 6930
23 June 64
To: C/WH/SA/C1
From: CA; ef/TSD/AB/C/08
226 Westout

2nd envelope open - written
in pencil Document #15
mention X 3284

(12) A-1 Folder 37 (#16)
Doc #16 Files Management Handbook
from Cuban Intell Service
(Secretarial guide)

(13) A-1 Folder 36 - Doc #14 debriefing 30 Apr 1964 cover sheet
on top of open envelope

(14) A-1 Folder 35 Doc #13 - attached to
open envelope

(15) A-1 Folder 40 - cover - re A-1 debriefing
Cites 3 separate operational files:
besides 18 other docs
A) Vallandares case
B) Romero case
C) Zapote case

(16) A-1 Folder 39 - Doc #19 A-1 personal address book
envelope open

(17) A-1 Folder 34 - envelope loose docs + 1 opened envelope
scotch taped & sealed - Barbara opened it & forme

(18) A-1 Folder 33 Doc #11 (Expense Acct Directed to Pablo
envelope opened
11112219

(19) A-1 Folder 32 - open envelope Doc #10

(20) A-1 Folder 31 - open envelope Doc #9

(21) A-1 Folder 30 Doc #6

(22) A-1 Folder 28 Doc #6 open envelope

(23) A-1 Folder 29 open envelope

(24) 2 vols Cuban material

I 27 July 64 review
4 Vol's Ammug 201
A. Vol I – 2 sealed envelopes – 1) 3rd agency docs + 2) sensitive docs
B. Vol II – 2 sealed envelopes – 1) Agency personnel id'd, 2) 3rd agency docs
C. Vol III – 1 sealed envelope – 1) Opera'l material
D. Vol IV – 2 sealed envelopes – 1) 3rd agency docs 2) oper'l material

II Reviewed Calderon files, 201, loose docs, + 1 loose doc.

11112220

Review of August 1

OS files

1) Edward Jay Epstein
   a) sealed envelope – FBI message 5 May 76
2) Angleton file

PDO

1) Hidalgo interview materials

11112221

SECRET

4 Aug 64 file Review

① Ammey debriefing reports
② 77 IDR
③ Vol 2 HQ 201-file
④ WC correspondence to from CIA

8 Aug 64 file review

① 4 vols Ammey/L files 19-6-102/3
5, 6, 7, 8

11112222

SECRET

SECRET

File review

10 Aug 64

① 19-6-102/3 Ammunition files } get back folder 10
Folders 10 + 11

② LHU 201 V01 ~~XXXVI~~ + ~~XXXIII~~

11112223

SECRET

SECRET

Bob Peliquin
609-340-6116
202-452-8555
or Tom McCann

File Review

14 Aug 64

① Alfredo Diaz - loose documents

② Mirabal 201-745394

③ Litamil - 904 vol - 201

④ " " ops - vol IV

⑤ " " ops - vol III

⑥ AMTRUNK-10

15 Aug 64

① a) Manuel Vega Perez file - 201-334253
w/3rd agency docs envelope
b) loose docs

② a) Rogelio Rodriguez Lopes 201-332665
Vol I, II, III of the 201
I, II → 3rd agency docs 1 envelope
III → 3rd agency doc 12 envelopes

b) loose docs
→ 3rd agency
2 envelopes

11112222

SECRET

SECRET

File Review

August 16

Vol's I — IV - AMWHIP-1 201-
267956

a) Vol I - 1 envelope - 3 Agency
b) " II - 1 " "
c) " III - none
d) none

11112225

SECRET

553-3082
7-7915

SECRET

File Review

Aug 17

(1) Vols I, II, III AMICE/14 201-307337
3rd A
2 envelope

(2) Vol I AMWHIP/1 - 201-267956
1 envelope - 3rd agency doc

11112226

SECRET

DCI MATERIALS

SECRET

ER JUS 77-161

1) Envelope labeled "Dulles Papers - for CIA files only - miscellaneous assortment of material for 1964 & 1965" including CIA correspondence (BOX 9)

2. Folder labeled "Dulles, Allen W - 1953 - 1966", CIA & other miscellaneous documents and correspondence (Box 14)

~~4 folder labeled, "Miscellaneous papers"~~

3. 7 folders of material - mostly correspondence between Dulles and Rocca (Box 15)

4 Dulles correspondence of:

a) 4/29/63 & cy - Helms/DDP from Elder - noted
ER #64-2925

11112227 b) 11/13/63 - Orig w/atts - ER file from O/DDCI
ER #216/?

5. "Telephone Calls - Eyes Only #2
4 March 64 - 19 May 64
Box 11 of 75-B-698 (McCone file)

6. Box 8 of 75-B-698/McCone
a) meetings w/the Pres. 1964
April-20 May 64, 1 Jan - 2 April 64,
21 May - 5 Oct 64
b) meetings w/Pres. Johnson
23 Nov 63

SECRET

To: BOB 75-B-698

SECRET

a) Box 2 (Memo for Record)
b) Box 6 (Presidential Briefing)
~~c) Box 6 (P~~
c) Box 11 (Telephone calls)
d) Box 12 (DCI memo & DCI briefing)
e) Box 6 78-B-014 54R

11112228

SECRET

SECRET

CI Staff file review

① CI Staff file Part 1 (1960-1967)
" 2 (1973-1974)
" 3 (1975)

② Former DC/CI Files (notes, drafts, etc)

Unnamed file
dealings w/ WC
Castro Interview
Mexi Chrono Record
✓ Unid'd Indiv. Report

③ Official LHO file / chrono beginning Jan 1964
for CI docs etc

11112229

SECRET

SECRET

Shepp - will search for Angleton + Rocca CI files

Roger - will search for Helms, McCone DCI files

will search for Karamessines DDP files

Mickey: discuss conversation w/ Shepp + Roger

Russ - will continue to provide TabE materials

Barbara - soft files

1. Do Angleton
2. " Helms
3. Whitten 03
4. 1977 FGR cites

DCI office has materials re McCone correspondence

CI staff begins w/ Vol. 18 (Jan 64) - Vol. 57

11112230

58-73-21

SECRET

SECRET

*McCone

Names

Helms *Angleton *P. Murphy Whitten 03
*Rocca *Art Dooley ~~[illegible]~~ 03
Karamessines T. Hall Tennet Bagley
*Lee Wigren

* To be interviewed (maybe)

Things to do

1. DeMens + North's request – Mexican notice records
2. translation of John Ruby letters – done
3. Pergabins comments
4. Letter re. Karamessines, McCone etc
5. Anning/11 [illegible] file (requested) PETER K. WOODHEAD
6. Interview Alvarado polygrapher? Dennis
7. MEXI 7045 24 NOV 63 IN 67281 FOIA 78-559
Alferies meets w/ Proenza on 23 Dec 61 or 60?
to arrange Press Conf. for Rolando Cubela

11112231

8. Talk to Helene Fenan maybe
9. Find out who Prisbeck is (file is requested – should be in by Monday)
10. Molina letter – trace on Oscar Rodriguez Molina
11. Gutierrez file
12. "Stephan" file

ask Helms for CI-staff file #125 follow up

Mike Kirkian 447277

SECRET

SECRET

LHO Soft file Vol 1 (C1)

12 Dec 63 (IN 77274)

To DCI from [redacted] b1,20

(copy issued to WH at 1425 16 Dec 63 OJ)

ref: DIR 86532

~~Richard Thomas Hudson received letters, photos, & newspaper clippings from the Bonnet of Fort Worth, Texas in late summer~~

[redacted] b1,20 2519 (30 Nov 63) same as ~~259~~ 673

This message pinpoints a very sensitive source. The remainder of the text describes in detail the lingering of the Ambassador and the DCM on the delineation of the responsibility for the conduct of the investigation of the assassination of Pres. Kennedy

11112232

C1/SIG memo by Buck O'neal re Paperak conversation

O'neal says CIA ~~security~~ people had checked some license plates in Texas through Security Office people on some autos seen in Mex City which it was considered by CIA Mex City worth checking

SECRET

SECRET

1. What is WOFACT
2. Living/3-line

11112233

SECRET

SECRET

19 Feb 62

Memo to: William K. Harvey

Subj: Authorization of 2 K RIFLE Agent Activities

11112234

SECRET

SECRET

4 Cuban DGI people
Calvan
Vega
Mirabal
Rodriguez

~~immediately week to ten days~~

FIND Prisbeck

Jack Sullivan – OS
1893 → Ray Reardon

AMMUG/1
AMMUG

June 6, 1978
1. Appt in Paris
Hugh McDonald
2. [ask Helms for follow-up debriefing]

11112235

SECRET

SECRET

Why the 2 year gap around 63
201- 274049 - put record into contained on sheet which opened file
get ops file for years 61-65
when stationed at JMWAVE

Saturday
[review 2 volume file on Emilio Rodriguez
+ 2 volume Hefferon w/
3rd agency docs in each
(3rd agency envelopes)
5 in vol 1
2 3rd agency in vol 2

29 Aug review: 1) CI staff charter
2) response to 18 Aug 78 request
3) 1 doc on Teresa Arenza
[redacted] 21

11112236

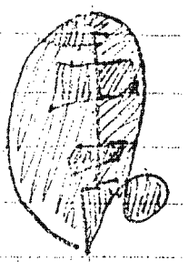
SECRET

SECRET

[Minkenbaugh] 912 Defector Agent

Minkenbaugh - not a defector
late 64 - Mink + Johnson arrested by FBI - in 1965 - ct proceeding sentenced to prison

early 50's - in the military
59 - visit S.U.
↓ private citizen -
~~Did the KGB~~



Sgt. Johnson recruited Minkenbaugh
↓
~~Not know it was in~~
~~Not Position~~
[had info of interest]

refer to FBI -
most of file is FBI
↓ info -
did entire investigation
he would defer to FBI

11112237

SECRET

SECRET

Cuban Mugbook Vol. II

MB/01/297 Rizo, Luisa Rodriguez
26 Aug 41

MB/01/425 Carrillo, Antonio Maria Carreras

MB/01/150 Israel Diaz Perez
CA 30

#339 missing
377 "
442 "
451 "

Orestes Guillermo Perez Ruiz
MB/01/385 10 FEB 30

MB/01/881
Rivero, Rene Antonio Suarez
13 June 26
missing

11112238

SECRET