MEMORANDUM FOR:

Mr. Donald P. Gregg

0/SA/D0/0

ATTENTION:

Mr. Norbert A. Shepanek

FROM:

Mr. Robert A. Barteaux

Chief, Information Processing Group

SUBJECT:

House Select Committee on Assassinations

(HSCA) Requests (U)

REFERENCES:

OLC 78-0070/1 dated 12 January 1978 (U)

HSCA Letter (OLC 78-0070) dated

6 January 1978

6 January 1978 (U) HSCA Letter (OLC 78-0130) not dated (Clarification of HSCA Letter dated

6 January 1978) (U)

1. (S) An intensive search of the files and indices of this Directorate has revealed the following information on the individuals and organizations listed in reference B Because birthdates were not provided on all of the individuals, some of the information may or may not be identifiable with them.

Lee Harvey Oswald

201-0289248 - CS copy on temporary charge to CI/EXO

Marina Nikolaevna Prussakova Oswald

201-0743808 - CS copy on temporary charge to CI/EXO

Rima Shirakova

201-0803914 - CS copy on temporary charge to CI/BXO

Louis Hopkins

No information

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E. George DeMohrenschildt

- 1. 201-0725439 C5 copy on permanent charge to CI/EXO
- 2. DST 11242 dated 8 December 1963 filed in 201-289248 Oswald. CS copy on temporary charge to CI/BXO
- 3. IX-00095 dated 26 April 1963 (aperture card attached)

F. Marilyn Dorothy Murret

201-0761577 - (paper copy of microfiche file attached)

G. Harold Issacs

- 1. 201-0018446 (CS copy attached)
- 2. DBC-05853A01 dated 20 June 1949 (xerox copy attached)
- 3. DFB-05681 dated 13 October 1950 (xerex copy attached)
- 4. DFB-09864A01 dated 6 January 1951 (aperture card attached)
- 5. A-00328 dated 20 June 1948 (paper reproduction from microfilm attached)
- 6. OHNA-12913 dated 6 June 1958 (CS copy attached)
- 7. KARZ-17549 dated 1 July 1947 (xerox copy attached)
- 8. WASH-SI-OP-43 dated 27 March 1945 (xerex copy sttached)
- 9. XARZ-18199 dated 11 July 1947 (CS copy attached)

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- 10. KAMDY SI-IN 28194 dated 11 October 1945 - (on order from Cable Archives)
- 11. M-2477 dated 12 August 1945 (on order from Cable Archives)
- 12. KANDY SI-IN 29123 dated 26 November 1945 - (on order from Cable Archives)
- 13. SHANGHAI-QSS-IMT-1 C 14-1-41 dated 19 April 1947 - (unable to locate)
- 14. 33328 deted 6 February 1945 (unable to locato)
- 15. 25443 dated 6 October 1943 (unable to locate)
- 16. 25443-307 dated 7 Harch 1945 (washie to locate)

H. John A. McVicker

201-0033608 - (CS copy sttached)

I. Lee Cherne

- 1. 201-0076662 (CS copy attached)
- 2. SAIGOM-4653 dated 19 November 1954 (zerox copy attached)
- J. TS77346ER dated 19 March 1956 (morex copy attached)
- 4. TS77346ER A-17 ER 6-4427 dated 9 April 1956 - (xerox copy attached)
- 5. SP-1775 dated 22 August 1958 (kerex copy attached)
- 6. 00-96853 dated 20 December 1960 (unable to locate)
- 7. 100-135-2.4-15 Enclosure I dated 1 January 1958 - (unable to locate)

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- 8. 100-000-075 SER-26 dated 1 January 1958 (unable to locate)
- 9. 100-000-041 SER-183 date waknown (unable to locate)

J. Gregory Yeugenyvich Golub

- 1. 201-0150156- (CS copy attached)
- 2. OPHA-03513 dated 29 August 1958 (aperture card attached)
- 3. OPNA-03127 dated 24 January 1958 (aperture card attached)

K. Ensebio Azcue

- 1. 201-0334989 CS copy on temporary charge to CI/EXO
- 2. DBF-97388 dated 19 December 1961 (aperture card attached)
- 3. Hill-02351 dated 11 December 1959 (aperture card attached)
- 4. UFGA-21693/14 dated 1 June 1965 filed in 019-005-001. CS copy on temporary charge to CI/RXO
- 5. UPGA-1910SA01 dated 5 Narch 1965 (aperture card attached)
 - 6. UFGA-14376A01 dated 28 February 1964 (unable to locate)
- 7. OEL-26349 dated 4 April 1960 (aperture card attached)
- 8. MEXICO-05918 dated 19 July 1960 (xerex copy attached)
- 9. MMA-13035 dated 5 June 1959 (aperture card attached)

- 10. (HKH-02347 dated 23 December 1939 (aperture card attached)
- 11. HMM-05348 dated 16 December 1960 (aperture card attached)
- 12. HMA-19712 dated 27 August 1962 (aperture card attached)
- 13. OEL-26587 dated 10 Nay 1960 (aperture card attached)
- 14. XARZ-17445A91 dated 11 November 1944 (CS copy attached)

L. Silvia Duran

- 1. 201-0740720 CS copy on temporary charge to CI/RA/B
- 2. DIRECTOR-84950 duted 25 November 1963 (aperture card attached)
- 3. MEXICO-0754 dated 24 November 1963 (aperture card attached)

M. Horatio Duran

TM-630 dated 17 June 1948 (aperture card attached)

N. Ivan Obyedkov

201-0779495 - CS copy on temporary charge to CI-EXO

- O. Alvarado Gilberte Nelasco Ugarte
 - 1. 201-0740221 (CS copy attached)
 - 2. HNNA-03109A01 dated 31 March 1964 (aperture card attached)
 - 3. HNM-00762 dated 18 March 1963 (aperture card attached)
 - 4. DFB-57342 dated 21 October 1963 (aperture card attached)

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P. Spas T. Raikin

- 1. 201-0282538 (CS copy attached)
- 2. DRP-04795 dated 14 July 1956 (aperture card attached)
- 5. PGA-A-5418 dated 25 November 1951 (xerex copy attached)

Q. William Harvey

No information for the period 1959 - 1964

R. B. Howard Hunt

No information for the period 1989 - 1964

S. Jim Garrison

- 1. 201-0834821 (paper copy of microfiche file attached)
- 2. OBLA-48400 dated 1 December 1967 (aperture card attached)
- 3. HX-02066 dated 1 March 1968 (aperture card attached)
- 4. ______ 01220 dated 23 February 1958 (unable to locate)
- 5. _____05786 dated 2 June 1953 (xerex copy attached)

T. John E. Denovan

- 1. MSBW-1803 dated 7 February 1950 (aperture card attached)
- 2. MSBA-02638 dated 9 January 1950 (aperture card attached)
- 3. ZIBA-01088 dated 30 January 1951 on one Jack Denovan (unable to locate)
- 4. 201-0023540 on one Jack Donovan (unable to locate)



U. Dr. Rex J. Howard

No information

V. Dr. Rex Z. Howard

No information

W. Bernardo DoTorres

- 1. HOLA-42095 dated 3 July 1972 (aperture card attached)
- 2. 92938 deted 4 December 1969
- 3. 19869 dated 17 May 1972 (aperture card attached)
- 4. DBB-75140 dated 14 March 1967 (aperture card attached)
- X. Mrs. Hal Davison

No information

Y. Alexander Rorke

- 1. 201-0280990 (Three Volumes) (CS copy attached)
- 2. DFB-34523 dated 8 October 1959 (aperture card stacked)

Z. James Angleton

No information pertinent to that which was requested in paragraphs 29 and 30 of reference B.

AA. Raymond Rocca

No information pertinent to that which was requested in paragraphs 29 and 50 of reference B.

SLUME

WAT RELEASABLE TO PERSONAL PROPERTY.

BB. Richard Holms

- XAAZ-17377 dated 1 June 1964 filed in 201-0740221. (CS copy attached see paragraph 1-0 above)
- 2. XAAX-22762 dated 21 April 1964 filed in 201-0740221. (CS copy attacked - see paragraph 1-0 above)

CC. International Rescue Committee

- 1. DPB-14562 dated 2 January 1952 (xerex copy attached)
- 2. SODB-29303a dated 2 November 1950 filed in 201-0091464 (CS copy/microfiche file attached)
- 3. EGQA-36400 dated 3 March 1954 (aperture card attached)
- 4. XBAZ-01848 dated 3 November 1950 (aperture card attached)
- 5. WFPW-7363 dated 1 Pebruary 1952 (eperture card attached)
- 6. EGOA-36400 dated 3 March 1954 (aperture card attached)
- 7. RGRA-12002 dated 20 February 1954 (aperture card attached)
- 8. SODB-30030 dated 27 October 1950 (zerox copy attached)
- 9. EGGA-51403 dated 2 November 1954 (aperture card attached)
- 10. SAIGON-8570 dated 20 September 1935 (xerox copy attached)
- 11. SAIGON-8571 dated 20 September 1955 (xerox copy attached)

- 12. DNA-965 dated 27 June 1956 (aperture card attached)
- 13. PX-01521 dated 2 September 1950 (aperture card attached)
- 14. XBAZ-1848 dated 3 November 1950 (aperture card attached)
- 15. BGGA-62 date unknown (CS copy destroyed)
- 16. DIRECTOR-49362 dated 23 January 1957 (xerox copy attached)
- 17. DIRBETOR-49364 dated 23 January 1957 (xerex copy attached)
- 18. DFB-38132 dated 21 September 1954 (aperture card attached)
- 19. CSDB-31771 dated 1 March 1955 (CS copy attached)
- 20. SODB-28898 dated circa November 1953 (CS copy attached)
- 21. OFPA-26615 dated 8 January 1987 (aperture card attached)
- 22. BGGA-230 dated 7 June 1955 (GS copy attached)
- 23. DFB-83716 dated 23 May 1957 (xerox copy attached)
- 24. 201-0030327 reference was made to an unnumbered document in this 201 file which concerned the IRC; however no memtion of the IRC could be found.
- 25. OFFW-00662 dated 30 March 1953 (aperture card attached)

THE RESERVE AND LABOUR STREET

- 26. 919 dated 7 August 1947 (xerox copy attached)
- 27. WFP-5929 dated 22 June 1951 (aperture card attached)
- 28. DFB-29892 dated 30 September 1953 (xerox copy attached)
- 29. DFB-34659 dated 5 May 1954 (aperture card attached)
- 30. HBRA-1704 dated 29 October 1954 (aperture card attached)
- 31. DFB-17536 dated 24 April 1952 (aperture card attached)
- 32. OFPA 805 dated 5 February 1953 (aperture card attached)
- 33. 74-129-1 dated 1 July 1949 (xerox copy attached)
- 34. WASH-REG-INT-152 DX-002/712 dated 12 July 1944 (xerox copy attached)
- 35. WASH-REG-INT-21 dated 1 April 1946 (unable to locate)
- 36. NY-SI-PERS-3 dated circa 1942 (unable to locate)
- 37. WASH-SI-OPS-53, Folder #12 (5) dated 7 February 1945 (CS copy attached)
- 38. NY-SI-OPS-56 dated circa 1942 (unable to locate)
- 39. NY-OSS-OP-5 dated circa 1942 (unable to locate)

- 40. NY-FNB-INT-13 GE-92 dated 7 May 1942 (CS copy attached)
- 41. WASH-REG-INT-71 dated circa 1945 (unable to locate)
- 42. NY-SI-INT-1 \$1466 dated circa 1942 (unable to locate)

- 43. WASH-CIA-INT-27 not dated (unable to locate)
- 44. WASH-CIA-PROJ-166, 1 folder (unable to locate)
- 45. WASH-CIA-PBRS-7 Folder #209 not dated (unable to locate)
- 46. 43-7-0-181 December 1948 (unable to locate)
- 47. WASH-CIA-PRO-292 not deted (unable to locate)
- 48. IRC memorandum dated 21 February 1974 (xerex copy attached)
- 49. ER 8-3941 dated 14 July 1956 (xorox copy attached)
- 50. Memorandum to Ambassador Harriman from A.F. Jolis concerning the IRC dated 28 March 1950. (xerox copy attached)
- DD. Southern Research Corporation

No information

BE. Wackenbut Corporation

No information

- 2. (S) The documents mentioned in paragraph one above as being on order or unable to locate will be forwarded to your Office at such time as they are located. All third agency documents attached herewith have been enveloped. The date, classification, subject and file number of each document have been typed on each envelope for identification.
- 3. (S) The information requested in paragraph four-A of reference C was transmitted to your Office in Counterintelligence (CI) Staff memorandum number CI-038-78 dated 27 January 1978. Paragraphs four-B and four-C of reference C were answered in Information Services Staff/Information Management and Plans Group/Records Management Branch memorandum dated 36 January 1978 which was forwarded to your Office on I February 1978.

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- 4. (S) CI Staff information, including that mentioned above, will be provided to your Office by CI Staff.
- 5. (S) The Central Cover Staff replied to reference B in memorandums dated 25 and 27 January 1978 which were forwarded by this Office on the same dates.
- 6. (S) The Privacy and Information Action Group responded to reference B in a memorandum dated 23 January 1978. A copy of this memorandum with attachments is forwarded herewith.
- 7. (S) As of this date the Domestic Collection Division and the Special Collection Branch have not responded to reference B. When these replies are received, the information will be forwarded to your Office by separate memorandum.
- 8. (S) This Office was not requested to respond to paragraphs 23, 31-35 and 37-38 of reference B.
- 9. (5) The attached information on the International Rescue Committee and other subjects which concern the Latin America (LA) Division must be coordinated with LA Division prior to its release to the HSCA. Other DDO area divisions and components who have an interest in the attached information may also wish to coordinate with your Office prior to the passage of this information to the HSCA.
- 10. (8) The processing of this case was closely coordinated with Mr. Shepanek and this memorandum was reviewed in draft by him on 8 February 1978.

Robert A. Barteaux

Attachments:

As stated above

SECRET

HOT RELEGABLE TO FOREIGN WATERING

MEMORANDUM FOR: Mr. Donald P. Gregg

0/SA/D0/0

ATTENTION:

Mr. Norbert A. Shepanek

FROM:

Mr. Robert A. Barteaux

Chief, Information Processing Group

SUBJECT:

House Select Committee on Assassinations

(HSCA) Request (U)

REFERENCES:

A. HSCA Letter (OLC 78-0351) dated

18 January 1978 (U)

B. OLC Memorandum 78-0351/1 dated

19 January 1978 (U)

1. (S) An intensive search of the files and indices of this Directorate has revealed the following information on the individuals listed in Reference A above. Because birthdates were not provided for all of the individuals in Reference A, some of the information may or may not be identifiable with them.

A. Edward Ivan Arthur

No information

- B. Manuel Artime
 - 1. 201-0267437 (16 volume CS copy attached)
 - 2. MEXI-5120 dated 11 February 1960 (xerox copy attached)
 - 3. SGAN-05070 dated 12 July 1953 (record copy destroyed)
- C. Colonel Bradley E. Ayers

No information

D. Luis Balbuena

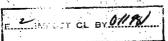
201-0291145 (1 volume CS copy attached)

E. Dominick E. Bartone

201-0269887 (3 volume CS copy attached)

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AND METHODS INVOLVED





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F. Dino Cellini

- 1. 201-0885706 (1 volume CS copy attached)
- 2. OIR-16978 dated 19 September 1955 (aperture cards attached)
- 3. HSSW-03126 dated 11 October 1973 (aperture cards attached)
- 4. CSCI 316-0028966 dated 21 January 1966 (aperture cards attached)
- 5. DFB-0054812 dated 5 July 1957 (aperture cards attached)
- 6. CSCI 3763931 dated 24 February 1961 (aperture cards attached)

G. Sam Benton

DBD-07182 dated 24 February 1971 (aperture cards attached)

H. <u>James Braden</u>, Eugene Hale Brading

No information

- I. Edward Browder, Jr.
 - 1. 201-0059919 (2 volume CS copy attached)
 - 2. DFB-26330A01 dated 22 April 1953 (xerox copy attached)
 - 3. ARMY NO. 51 (IN 35469) Undated (unable to locate)

J. David Ferrie

- 1. 201-0835476 (1 volume xerox copy attached)
- 2. DBB-80563 dated 9 May 1967 (permanently charged to C/CIRA)



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K. Michael McLaney, aka McClainey

WAVE-00259 dated 16 December 1967 (aperture cards attached)

L. John Martino

- 1. UFGA-14348 dated 2 March 1964 (aperture cards attached)
- 2. 15623 dated 30 April 1973 (aperture cards attached)

M. Captain William Morgan

- 1. DBF-23076 dated 5 May 1959 (aperture cards attached)
- 2. FJYA-09342A10 dated 23 September 1954 (aperture cards attached)
- 3. 4386 dated 11 September 1959 (xerox copy attached)
- 4. DST-24341 dated 17 July 1963 (permanently charged to CI/LANE)
- 5. 200-006-043
 No document symbol and number given
 No document date given
 (permanently charged to CCS/REG)
- 6. DBF-34523 dated 8 October 1959 (aperture cards attached)
- 7. DBF-28470 dated 17 July 1959 (aperture cards attached)
- 8. 201-0251145 (2 volume CS copy attached)
- 9. SX-19862 dated 21 August 1972 (aperture cards attached)

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- 10. HKH-01754 dated 30 October 1958 (CS copy attached)
- 11. DBF-47206 dated 22 April 1960 (aperture cards attached)

N. Edward K. Moss

- 1. DBF-67223 dated 18 January 1961 (aperture cards attached)
- 2. 201-0795803 (1 volume CS copy attached)
- 3. DMS-00755 dated 15 June 1956 (CS copy attached)
- O. Joseph Raymond Merola

201-0257804 (1 volume CS copy attached) (this 201 is on permanent charge to LSN/ISR)

P. William Robert Plumlee

No information

- Q. Norman Rothman aka "Roughhouse"
 - 1. 201-0272262 (1 volume CS copy attached)
 - 2. DBF-03847 dated 26 May 1958 (aperture cards attached)
 - 3. DFB-37938A01, Undated (aperture cards attached)
 - 4. DBF-06603 dated 9 July 1958 (aperture cards attached)
 - 5. DBF-38563 dated 10 December 1959 (aperture cards attached)
 - 6. SER-209Y2 dated 3 September 1954
 File 019-007-007 (ARMY information)
 (CS copy attached)
 - 7. DBF-05720 dated 2 July 1958 (aperture cards attached)



- 8. DBF-39292 dated 23 December 1959 (xerox copy attached)
- 9. DFB-60243 dated 10 February 1956 (aperture cards attached)
- 10. DFB-2596A01 dated 15 April 1953 (xerox copy attached)

R. Sergio Arcacha Smith

- 1. DBC-00999 dated 21 February 1967 (permanently charged to C/CIRA)
- 2. 201-0835474 (1 volume CS copy attached)
- 3. CSCI 316-0373765 dated 14 September 1965 (aperture cards attached)
- 4. WAVE-06938 dated 2 May 1967 (permanently charged to C/CIRA)

S. Manuel Antonio DeVarona

- 1. 201-0196435 (Number of volumes unknown) (this 201 is on a temporary charge to SA/C/LA)
- 2. HKH-00515 dated 24 September 1945 (aperture cards attached)
- 3. DFB-98572 dated 26 February 1958 (CS copy attached)
- 4. HAVA-03352 dated 2 February 1960 (aperture cards attached)
- 5. HAVA-00244 dated 7 April 1958 (aperture cards attached)
- 6. HKH-01529 dated 23 July 1957 (aperture cards attached)

- 7. DBF-00755 dated 4 April 1958 (aperture cards attached)
- 8. 019-004-000 SER-69 STATE-F, Undated (Unable to locate)
- 9. 019-007-008
 SER-28 dated 24 September 1945
 STATE-F
 (Unable to locate)
- 10. HKH-01554 dated 11 September 1957 (aperture cards attached)
- 11. 019-007-003 SER-103, Undated STATE-F (File destroyed)
- 12. 019-007-007 SER-103, dated 24 September 1945 STATE-F (Unable to locate)
- 13. HKHA-03799 dated 8 August 1957 (aperture cards attached)
- 14. DFB-34456A01 dated 27 April 1954 (aperture cards attached)
- 15. 01970 dated 12 July 1958 (aperture cards attached)
- 16. DFB-25704A01 dated 6 April 1963 (xerox copy attached)
- 17. DFB-28282A08 dated 20 July 1953 (Unable to locate)
- 18. OUT-50362 dated 14 July 1958 (xerox copy attached)
- 19. DFB-21648A01 dated 20 March 1958 (aperture cards attached)

- 20. DFB-19657A01 dated 17 July 1952 (xerox copy attached)
- 21. DIM-02562A05 dated 24 September 1954 (CS copy attached)
- 22. DFB-34495A01 dated 27 April 1954 (xerox copy attached)
- 23. DFB-36625A01 dated 22 July 1954 (xerox copy attached)
- 24. HKHA-03881 dated 12 September 1957 (aperture cards attached)
- 25. TKH-240 dated 28 January 1948 (aperture cards attached)

T. Eduardo Whitehouse

- 1. DFB-39292 dated 23 December 1959 (xerox copy attached)
- 2. 201-0300614 (1 volume CS copy attached)

U. E. Howard Hunt

WASH-DIR-OP-266 dated 23 April 1945 WASH-DIR-OP-266 dated 3 April 1945 WASH-DIR-OP-266 dated 30 March 1945 (CS copy attached)

- 2. (S) The documents mentioned in Paragraph 1 above as being on order or unable to locate will be forwarded to your Office at such time as they arrive or are located. All third agency documents attached herewith have been enveloped. The date, classification, subject and file number of each document have been typed on each envelope for identification.
- 3. (S) With regard to the second paragraph of Reference A, none of the names of the individuals mentioned in Reference A were deleted from any of the attached information.

- A) (S) The Central Cover Staff responded to Reference A by memorandum dated 24 January 1978 which was forwarded to your Office on the same date.
- 5. (S) All Counterintelligence (CI) Staff information will be provided to your Office by CI Staff.
- 6. (S) The Privacy and Information Action Group responded to Reference A by memorandum dated 24 January 1978. A copy of this memorandum with attachments is forwarded herewith.
- 7. (S) As of this date, the Domestic Collection
 Division and the Special Collections Branch have not
 responded to Reference A. When these replies are received,
 the information will be forwarded to your Office by
 separate memorandum.
- 8. (S) DDO area divisions and components who have an interest in the attached information may also wish to coordinate with your Office prior to the passage of this information to the HSCA.
- 9. (S) The processing of this case was closely coordinated with Mr. Shepanek and this memorandum was reviewed in draft by him on 8 February 1978:

A. Robert A. Barteaux

Attachments: As stated above