

**Assassination Records Review Board**

600 E Street NW • 2nd Floor • Washington, DC 20530

(202) 724-0088 • Fax: (202) 724-0457

October 27, 1996

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

Mr. Barry Harrelson
Historical Review Group
Center for the Study of Intelligence
Central Intelligence Agency
Washington, D.C. 02505

Re: Status of Assassination Records Review Board Requests to CIA for
Additional Information and Records

Dear Barry:

I am writing to follow-up on our letter of October 7, 1996, regarding the status of Assassination Records Review Board requests for information and records from the CIA.

Formal Requests:**CIA-1**

Review Board staff review continues. No CIA action needed at this time.

CIA-6 (Cables and dispatches)

CIA has agreed to make records available (or to have a response) by November 1, 1996.

CIA-7 (Histories)

Counterintelligence. CIA has made material available and Review Board staff examination is ongoing.

Mexico City. The Review Board awaits CIA's compilation of the portion of the Mexico Station history that was shown to G. Robert Blakey.

Mr. Barry Harrelson
October 27, 1996
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Other Histories. No response has been received to our agreement that CIA identify within two weeks the histories that can be made available and those that should be subject to further discussions.

CIA-8 (Intelligence community staff)

CIA had promised to provide a report to the Review Board within two weeks. Nothing has been made available.

CIA-9 (Publications and analytical materials)

We have received no materials responsive to this request. Additionally, no response has been received from CIA regarding the list of publications that are identified in an LBJ Library finding aid that the Review Board staff provided.

CIA-10 (Interagency source register)

CIA has not yet made available the records that it had agreed to provide within two weeks. *(was Oswald on)*

CIA-11 (Duran's original statement)

CIA has agreed to make some further attempts to locate Duran's original statement.

CIA-12 (JMWAVE materials)

CIA has agreed to make materials available on a rolling basis.

Informal requests:

Spas Rankin. CIA has made the Spas Rankin file available to the Review Board. Review Board staff research continues. When research is complete, staff will discuss issues with CIA. *files from collection pulled / waiting*

ARRIS staff review
IN 23738. CIA is searching for cable number IN 23738 (7 July 1962). *- copy sent*

Marilyn Murrett. CIA has made the Marilyn Murrett file available to the Review Board. Review Board staff research continues. When research is complete, staff

Mr. Barry Harrelson
October 27, 1996
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will discuss issues with CIA.

HTLINGUAL. It is the Review Board staff's understanding that CIA continues its search for HTLINGUAL records and will provide an oral briefing on the subject. It is also our understanding that some HTLINGUAL records have been located, but that they have not yet been made available to the Review Board.

Recent and additional informal requests that we have discussed with you:

Operational Reports for Cuban Exile Groups. The Review Board staff has been unable to locate in the collection monthly operational reports for the DRE, CRC, or MRR for the period between March 1963 and March 1964. Please advise us whether these records exist and when we may review them.

Moscow. CIA has been asked to search for additional information regarding Mosco as discussed with Michelle Combs on October 24, 1996.

Tape. CIA has been asked to search for additional information regarding a tape as discussed with Irene Marr on October 24, 1996.

Please let me know of any inaccuracies in this letter or any suggestions that you have. Thank you for your help and cooperation.

Sincerely,



T. Jeremy Gunn
General Counsel and Associate Director for Research

IR-03

8-27-96

Notes on ARRB Requests CIA-15 (fr Gunn)

HTLINGUAL: per DO/OGC/Pereira, primary collection was destroyed in response to court order; however, documents may/do? exist in other files plus records on numerous FOIA / and Privacy requests and litigation.

Pereira recommended a briefing on HTLINGUAL for Gunn

Per Ellie, two DO boxes of HTLINGUAL Records at Center; individual who would be best briefer on leave -- will follow-up with next week.

Per [] (?), OGC, search is under way to locate OGC file on HTLINGUAL [] has action) -- will contact me when located; agreed that briefing for Gunn was appropriate once we had details of disposition of material.

Gunn - will be over Thr. a.m. to review responses to old requests and discuss HTLINGUAL and other new requests

Meeting w/ Gunn - 8/29/96

* will not submit CIA-15 as formal request pending briefing on HTLINGUAL & OGC files

CIA-15 (HTLINGUAL)

Dear John:

The Assassination Records Review Board requests access to all files, documents, and records related to the project code-named HTLINGUAL. To the extent that HTLINGUAL may be known by any other name or cryptonym, records related to that other name or cryptonym are included within the request.

Without limitation, this request should be understood to include any operational reports, lists of names, criteria, protocols, or other documents that explain the purpose, activities, accomplishments, and rationale for HTLINGUAL.

This request should be interpreted in the broadest reasonable sense. To the extent that you may be uncertain as to whether a record may be included within the scope of our request, you should consult with us to determine whether we seek to include it. To the extent that some or all of this request may be unnecessarily burdensome or present difficulties that we may not have foreseen, please consult with us so that we may consider revising the request accordingly.

Sincerely,

Gunn interests

* briefing on project -

* intercepted messages / or cover for operation

* International Rescue Comm. H&E

INTELLIGENCE ACTIVITIES
SENATE RESOLUTION 21

HEARINGS
BEFORE THE
SELECT COMMITTEE TO STUDY
GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES

OF THE
UNITED STATES SENATE
NINETY-FOURTH CONGRESS

FIRST SESSION

VOLUME 4

MAIL OPENING

OCTOBER 21, 22, AND 24, 1975



Printed for the use of the Select Committee To Study Governmental
Operations With Respect to Intelligence Activities

U.S. GOVERNMENT PRINTING OFFICE

WASHINGTON : 1976

For sale by the Superintendent of Documents, U.S. Government Printing Office
Washington, D.C. 20540 - Price \$2.40

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INTAL OPERATIONS DIVISIONS

R. Jr., Tennessee
ER, Arizona
THIAS, Jr., Maryland
KER, Pennsylvania

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LIST OF WITNESSES

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Stewart, Gordon, former Inspector General, Central Intelligence Agency, accompanied by Stanley Gaines, counsel.....	3
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Laborn, Howard J., former Director of Security, Central Intelligence Agency, accompanied by John Debelias, counsel.....	25

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removed from these documents, some of which were previously classified, to maintain the
integrity of the internal operating procedures of the agencies involved, and to protect
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the privacy of certain individuals and groups. These deletions do not change the material
content of these exhibits.

(111)

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INTE

SELECT COMA

The comm.
Russell Sana
presiding.

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MEMORANDUM

CENTRAL COLLECTIONS

RELEASE IN FULL

2000

To: Barry Harrelson

From: T. Jeremy Gunn

Subject: Requests to CIA for Records-Related Information- UPDATE

Date: January 9, 1997

File #: (703) 613-912

The following is a list of our current requests for information. These should be considered informal requests for which we await your response. If you have any additional questions or responses, you should call either Bob Skwirot or the analysts identified below. We are willing to formalize any of the requests into our numbered series if you would so prefer.

partial response 10/96	9/6/96	Spas Raikin files. Are all files in collection? If CIA has any additional files (e.g., personnel, 201, etc.), we would like to request them.	Combs
pending	9/6/96	Spas Raikin file in Box 15 folder 34. Who is the person signing the DCD messages? Did Raikin work for CIA? Did he work for DCD/OO? What is relationship between documents in file and Raikin?	Combs
pending	9/6/96	Location of cable identified in JFK 1993.07.20.10.18.29.650630 (Box 34, F 22) p. 2. Cable number (IN 24738) 7 July 62. We can send fax if helpful.	Legaspi
partial response 10/96	9/6/96	Marilyn D. Murmet files. Are all files in collection? If CIA has any additional files (e.g., personnel, 201, etc.), we would like to request them.	Combs
pending	9/96	Information on HTLINGUAL	Combs
complete 10/96	9/96	Information on Angleton's filing system at CI	Combs
pending	10/17/96	Location of DRE, CRC, MRR(?) monthly operational reports	Legaspi
pending	10/24/96	Tapes	Marr
pending	10/24/96	Moscow	Combs
pending	11/06/96	Tapes of Alvarado Interrogation	Marr
pending	12/10/96	New Orleans, Hunter Leake, Clay Shaw, QKENCHANT, and ZRCLIFF	Legaspi
pending	12/10/96	Claude Barnes Capehart	Skwirot
pending	01/07/97	Howard Guebler	Gunn

**Assassination Records Review Board**

600 E Street NW • 2nd Floor • Washington, DC 20530

(202) 724-0088 • Fax: (202) 724-0457

December 18, 1997

Mr. John Pereira
Chief
Historical Review Group
Center for the Study of Intelligence
Central Intelligence Agency
Washington, D.C. 02505

**CIA SPECIAL COLLECTIONS
RELEASE IN FULL****2000**

Re: Status of CIA Responses to Assassination Records Review Board's Requests for
Additional Information and Records

Dear John:

I am writing to follow-up on our telephone call earlier today and to convey my serious concern about the status of CIA's responses to the Review Board's requests for additional information and records. Although CIA has completed its responses to several requests, and many others have been answered in part, a significant number of requests have not been answered — including some that were made more than two years ago. On many occasions we have been assured that responses would be forthcoming, only to have promised dates come and go without answers. It is now extremely important that these requests be answered promptly so that we may conduct a proper follow-up if necessary. The issues that we can now identify as being of the highest priority are identified in the text below by double asterisks (**)¹ and we request that they be answered within the next month. We request that the remaining requests be answered by April 1, 1998.

The remainder of this letter is divided into two parts: first, a listing of the formal requests for information and records, and second, a listing of the informal requests for information and records. Please let me know if your understanding of any of the following points differs from ours so that we can resolve any potential discrepancies.

¹As identified more fully below, the issues are: CIA-1 Organizational Material, CIA-6 Cables and Dispatches, CIA-13 Backchannel Communications, CIA-IR-03 HTLINGUAL Documents, CIA-IR-04 Disposition of Angleton Files, CIA-IR-07 Claude Barnes Capehart, CIA-IR-15 Electronic "take" from Mexico City, CIA-IR-21 DRE Monthly Operational Reports, CIA-IR-22 "A" Files on Clay Shaw and Jim Garrison.

Mr. John Pereira
December 18, 1997
Page 6

Informal Requests

Each of the following informal requests was previously made to CIA. For future reference, they will be referred to by the "Informal Request" (IR) number provided below.

CIA-IR-01 Personnel Assigned to Post from 1959-64 (see RIF 104-10065-10199).

This request is complete.

CIA-IR-02 Location of Cable Identified in JFK 1993.07.20.10.18:29:650630.

This request is complete.

****CIA-IR-03 Full Computer Search for List of Documents in HTLINGUAL File.**

CIA agreed to undertake a computer run for all HTLINGUAL documents in April 1997. To date, no response has been received by ARRB. All computer searches for these documents should be documented in a formal letter for the record.

****CIA-IR-04 Disposition of Angleton's Files.**

The Review Board seeks to ensure that it has taken all reasonable steps to account for any files that James Jesus Angleton possessed or controlled that related to the assassination and to Lee Harvey Oswald. Because of the perceived controversy surrounding the disposition of Angleton's files, the Review Board believes it prudent to obtain a clear understanding of the types of files that he maintained and their ultimate disposition. (The Review Board does not seek to explore any subjects in Angleton's files beyond those that may have pertained to the assassination.) To date, CIA has made available certain documents provided by the CIC and the case files for *Mangold v. CIA*. The Review Board requests any additional information in the possession of CIA that would explain the disposition of Angleton's files.

In addition, the ARRB staff's review of the *Mangold v. CIA* files designated additional documents from those files as assassination records. These documents are: Tab D, documents Nos. 95, 109-116, 120, and 121; and from the Denied

Working Note - HRG Internal Use Only

HTLINGUAL

Michelle,

Attached is a partial DO response to the HTLINGUAL (CIA IR 3) request. The DO continues to search files that have HTLINGUAL references and for information on destruction of DO HTLINGUAL records. The destruction of HTLINGUAL Files is also addressed by the Office of Security in Request CIA #16.

Barry

CONFIDENTIAL

20 JAN 98

20 January 1998

MEMORANDUM FOR: (U) Chief, JFK Declassification
Project/HRP/OIM/DA

FROM: (U) Fredrick C. Wickham, Jr.
Chief, External Support Group/IMS/DO
Central Intelligence Agency

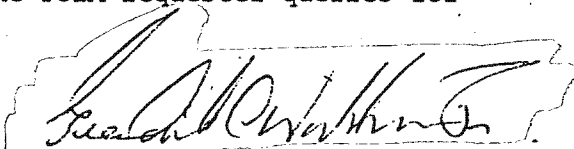
SUBJECT: (U) DO Response to Informal Request CIA IR #03

REFERENCE: (U) ARRB's Memorandum dated 18 December 1997,
RE: Status of CIA Responses to
Assassination Records Review Board's
Requests for Additional Information and
Records

(U) This memorandum is submitted in response to informal request number 03 (CIA IR #03) from the Assassination Records Review Board (ARRB).

**CIA-IR-03 Full Computer Search for List of Documents in HTLINGUAL File

(C) First, as an outcome of the Pike and Church Committees, all HTLINGUAL files were destroyed. Copies that may have been made and put into individual's files surface as the files are reviewed. The DO ran a search on the term "HTLINGUAL." Some records were identified as destroyed. Some were not so marked but are not locatable under the job number identified; however, given that there is no requirement to record destroyed records under the federal statutes for disposition programs and given limited resources for noting files destroyed, this is not uncommon. The HTLINGUAL search further identified files because of Freedom of Information Act queries; however, these were not HTLINGUAL files per se, but files which contained the FOIA requester queries for HTLINGUAL information.



Fredrick C. Wickham, Jr.

CL BY: 2103140
CL REASON 1.5 (c)
DECL ON: X1
DRV From: COL 19-87

CONFIDENTIAL

MEMORANDUM FOR THE RECORD

On 8 April 1994, the complete set of SRPOINTER and HTLINGUAL security support files and indexes held by the Office of Security were destroyed in accordance with the guidelines set forth in the approved Records Control Schedules 31-76 and 31-83 and by the Office of General Counsel.

see CIA-16 "

8-27-96

Notes on ARRB Requests CIA-15 (fr Gunn)

HTLINGUAL: per DO/OGC/Pereira, primary collection was destroyed in response to court order; however, documents may/do? exist in other files plus records on numerous FOIA / and Privacy requests and litigation.

Pereira recommended a briefing on HTLINGUAL for Gunn

Per Ellie, two DO boxes of HTLINGUAL Records at Center; individual who would be best briefer on leave -- will follow-up with next week.

/ false report

Per [redacted] (?) OGC search is under way to locate OGC file on HTLINGUAL [redacted] has action -- will contact me when located; agreed that briefing for Gunn was appropriate once we had details of disposition of material.

Gunn - will be over Thr. a.m. to review responses to old requests and discuss HTLINGUAL and other new requests

Meeting w/ Gunn - 8/29/96

** will not submit CIA-15 as formal request pending briefing a HTLINGUAL & OGC files*

See - folder in gray box

~~CLAS~~ 15 (HTLINGUAL)

Dear John:

The Assassination Records Review Board requests access to all files, documents, and records related to the project code-named HTLINGUAL. To the extent that HTLINGUAL may be known by any other name or cryptonym, records related to that other name or cryptonym are included within the request.

Without limitation, this request should be understood to include any operational reports, lists of names, criteria, protocols, or other documents that explain the purpose, activities, accomplishments, and rationale for HTLINGUAL.

This request should be interpreted in the broadest reasonable sense. To the extent that you may be uncertain as to whether a record may be included within the scope of our request, you should consult with us to determine whether we seek to include it. To the extent that some or all of this request may be unnecessarily burdensome or present difficulties that we may not have foreseen, please consult with us so that we may consider revising the request accordingly.

Sincerely,

Gunn interests

* briefing on project -

* intercepted messages / or cover for operation

* International Rescue Service. Hee

Facsimile Cover Sheet

To: Barry Harrelson
Company: HRG
Phone: 30292
Fax: 703-243-8343

From:
Company: OGC/LD
Phone: 76124
Fax: 703-874-3124

Date: 09/05/96
**Pages including this
cover page:** 7

Comments: All OGC has is the following destruction authorization. I am told that if you need the actual destruction record, you will need to go to the DO.

Linda

General Counsel

81-05358

SUBMIT ORIGINAL AND 4 COPIES TO IRMD

REQUEST FOR AUTHORIZATION TO RETAIN OR DESTROY QUESTIONABLE RECORDS		1. DESTRUCTION AUTHORIZATION NO. (Assigned by IRMD/OIS)	
TO : Chief, Information Resources Management Division, OIS		FROM: (OFFICE DESIGNATION OF ORIGINATOR)	
THRU: Component Records Management Officer Directorate Records Management Officer Information Management Branch, IRMD/OIS Office of General Counsel		DDO/TMS/MPG/TRMB	
		2. DATE PREPARED 14 December 1989	
THE RECORDS IDENTIFIED BELOW ARE SCHEDULED FOR IMMEDIATE DESTRUCTION; HOWEVER, THEY MAY BE SUBJECT TO ACTUAL OR IMPENDING LEGAL OR INVESTIGATIVE REQUIREMENTS. AUTHORIZATION IS REQUESTED EITHER TO RETAIN THE RECORDS OR TO DESTROY THEM AS SCHEDULED. THE RECORDS ARE BEING HELD PENDING RECEIPT OF AUTHORIZATION. IF FURTHER RETENTION IS REQUIRED, REVISED DISPOSITION INSTRUCTIONS MUST BE PROVIDED TO INFORMATION RESOURCES MANAGEMENT DIVISION.			
IDENTIFICATION OF RECORDS			
3. OFFICE DDO/IMS/OSG	4. SCHEDULE NO. 40-76	5. DOCUMENT NO. 201C02	6. INITIATIVE DATES 1954 - 1973
			7. VOLUME (of 1) Sec ALL 1
8. PROVIDE DETAILED DESCRIPTION AND LISTING OF RECORDS AND/OR ATTACH COPY OF FORM 1-6, #034, or 4034A, MARKED TO INDICATE WHICH RECORDS ARE QUESTIONABLE. EXPLAIN BASIS FOR DETERMINING THAT RECORDS ARE QUESTIONABLE.			
<p align="center">PROJECT HTLINGUAL</p> <p>Project HTLINGUAL was responsible for copying letters intercepted in the U.S. Mail going to and from the USSR.</p> <p>The HTLINGUAL Project was declared unlawful by the Rockefeller Commission and the Church Committee. In accordance with their findings and with the authorization of the Archivist of the United States and the Senate Committee on Intelligence, the HTLINGUAL records are to be destroyed as soon as permitted by law.</p> <p>Attached for reference (Attachment 2) is the authorization to destroy these records by the National Archivist (17 March 1978) with the concurrence of the Senate Select Committee on Intelligence (6 April 1978).</p>			
<input type="checkbox"/> CONTINUED ON SEPARATE PAGE			
9. TYPED NAME AND SIGNATURE OF COMPONENT RECORDS MANAGEMENT OFFICER		EXTENSION	DATE
C/OSG		2-3596	20 Dec 89
10. TYPED NAME AND SIGNATURE OF INFORMATION RESOURCES MANAGEMENT DIVISION, OIS		EXTENSION	DATE
ADO/INO		2-6033	20 Dec 89
11. TYPED NAME AND SIGNATURE OF RECORDS MANAGEMENT OFFICER		EXTENSION	DATE
C/DDO/TMO		2-7295	12/20/89
AUTHORIZATION TO RETAIN OR DESTROY RECORDS			
12. TYPED NAME AND SIGNATURE OF GENERAL COUNSEL REPRESENTATIVE	EXTENSION	DATE	
13. TYPED NAME AND SIGNATURE OF CHIEF, INFORMATION RESOURCES MANAGEMENT DIVISION, OIS			DATE
14. PROVIDE JUSTIFICATION FOR CONTINUED RETENTION. ALSO PROVIDE PROPOSED NEW DISPOSITION INSTRUCTIONS. * INDICATE UNDER SECTION 8 ABOVE WHICH RECORDS ARE TO BE RETAINED. THOSE NOT INDICATED FOR RETENTION ARE AUTHORIZED FOR IMMEDIATE DESTRUCTION.			
<input type="checkbox"/> CONTINUED ON SEPARATE PAGE			

HTLINGUAL INVENTORY

1. Single xerox copy of opened letter (approximately 215,820).
348 Cu. Ft.
 2. Single microfilm copy of indexed postal covers (922 film cassettes).
8.5 Cu. Ft.
 3. Single microfilm copy of indexed and unindexed postal covers - job number 77-833 (1,235 - 16mm reels; 108 - 35mm film cartridges; and 12 envelopes of film strips).
13 Cu. Ft.
 4. Subject files maintained and used by the HTLINGUAL analysts on individuals and organizations (job number 80-417).
25 Cu. Ft.
 5. HTLINGUAL index consisting of six (6) reels of magnetic tape and 37 - 16mm film cassettes.
2 Cu. Ft.
 6. Administrative, background and reference files concerning the HTLINGUAL Project.
1.5 Cu. Ft.
 7. Miscellaneous HTLINGUAL material - ten (10) packs undeveloped microfilm; five (5) - 16mm microfilm cassettes of Cuban, Mexican and Customs items; and one (1) reel of magnetic tape containing an index to HTLINGUAL memos).
.5 Cu. Ft.
- TOTAL: 398.5 Cu. Ft.

REQUEST FOR RECORDS DISPOSITION AUTHORITY

(See instructions on reverse)

AGENCY COPY

TO GENERAL SERVICES ADMINISTRATION,
NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408

1. FROM (AGENCY OR ESTABLISHMENT)

Central Intelligence Agency

2. MAJOR SUBDIVISION

Operations Directorate

3. MINOR SUBDIVISION

4. NAME OF PERSON WITH WHOM TO CONFER

George Frates

5. TEL. EXT.

351-7776

FORM NO.

LEAVE BLANK

NC1 263 77 18

DATE RECEIVED

22 AUG 1977

NOTIFICATION TO AGENCY

In accordance with the provisions of 44 U.S.C. 3303, the disposal request, including amendments, is approved except for items that may be stamped "disposal not approved" or "withdrawn" in column 10.

B-17-78

James B. P. [Signature]
Archivist of the United States

6. CERTIFICATE OF AGENCY REPRESENTATIVE:

I hereby certify that I am authorized to act for this agency in matters pertaining to the disposal of the agency's records; that the records proposed for disposal in this Request of 1 page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified.

☒ A Request for immediate disposal.

☐ B Request for disposal after a specified period of time or request for permanent retention.

C. DATE

Aug 77

D. SIGNATURE OF AGENCY REPRESENTATIVE

Hazel K. Kearney

E. TITLE

Associate Records Management Officer

7. ITEM NO.

8. DESCRIPTION OF ITEM
(With Inclusive Dates or Retention Periods)9. SAMPLE OR
FOR NO.

10. ACTION TAKEN

The file contains copies of 215,870 letters and photographs of 2,705,726 covers (envelopes) of unopened letters which were intercepted during mailing to and from addresses in the U.S.S.R. and related indexes. The addresses were intelligence targets during the period of 1954 to 1976. Many of the originators and recipients of the mail to and from the target addresses were United States citizens.

Not included in this request for disposal are those copies of letters and photographs of covers which are at the present time the objects of Freedom of Information Act requests and Privacy Act requests, or those that are involved in litigation. Similarly files which document the initiation, implementation, and termination of this mail intercept project (those that may have historical value) will be retained in the CIA and be maintained in accordance with its approved records control schedule. Additionally, no disposal will occur prior to the review and concurrence of the Senate Select Committee on Intelligence.

Continued maintenance of the files covered by this disposal request conflicts with the provisions of the Privacy Act, 5 U.S.C. 552a (e)(1) and (7) as well as Section 5 (b)(4) of Executive Order 11905.

STANDARD FORM 115
Revised April, 1975
Prescribed by General Services
Administration
GSA GEN. REG. NO. 27

Request for Records Disposition Authority - Continuation

JOB NO.

PAGE OF

1.
ITEM NO.8. DESCRIPTION OF ITEM
(With Inclusive Dates or Retention Periods)9.
SAMPLE OR
JOB NO.10.
ACTION TAKEN

Attached for your review and approval is a Standard Form 115 requesting authority from the Archivist of the United States for the immediate disposal of the Mail Intercept File.

FYI: A copy of the SF-115 will be sent to the Senate Select Committee on Intelligence.

APPROVALS:

W. W. Wells

William W. Wells
Deputy Director for Operations

8/7/77

Date

Mark L. Peterson

Mark L. Peterson
Chief, Information Systems Analysis Staff

8/15/77

Date

CONCURRENCES:

[Signature]

Office of General Counsel

May 23, 1977

Date

William F. Donnelly

William F. Donnelly

May 24, 1977

Date

[Signature]

George L. Cary, Jr.
Legislative Counsel

Aug 11, 1977

Date

* No Agency records are to be destroyed without the concurrence of the Senate Select Committee. This is a separate process from obtaining NARS approval. Submission of these forms to NARS is fully consistent with the Agency's obligation to the SSCL.

This page will not be made available to the National Archives and Records Service or the Senate Select Committee on Intelligence.

Four copies, including original, to be submitted to the National Archives

SEANUANO FORM 115-A
Revised July 1976
Prescribed by General Services
Administration
FPMR (41 CFR) 101-11.6

APPRAISAL REPORT ON DISPOSITION OF RECORDS

DATE

September 9, 1977

FOR REFERENCE

NO1-263-77-18

SECTION I - APPROVED FOR DISPOSAL

ITEM(S) FOR WHICH DISPOSAL AUTHORITY IS REQUESTED, IS (ARE) DISPOSABLE BECAUSE IT (THEY) DO NOT HAVE SUFFICIENT VALUE FOR PURPOSES OF HISTORICAL OR OTHER RESEARCH, FUNCTIONAL DOCUMENTATION, OR THE PROTECTION OF INDIVIDUAL RIGHTS TO WARRANT PERMANENT RETENTION BY THE FEDERAL GOVERNMENT.

ITEM 1.

INTERNAL ACCOUNTING OFFICE CONCURRENCE

n/a

SEE COMMENTS ON ATTACHED LETTER.

SECTION II - APPROVED FOR PERMANENT RETENTION

ITEM(S) THAT IS (ARE) APPROVED FOR PERMANENT RETENTION, FOR THE REASONS INDICATED IN SECTION VII THE AGENCY WILL OFFER THESE RECORDS TO THE NATIONAL ARCHIVES AND RECORDS SERVICE AS SPECIFIED IN THE SCHEDULE.

SECTION III - APPROVED FOR DISPOSAL AFTER CONVERSION TO MICROFORM

ITEM(S) FOR WHICH DISPOSAL AUTHORITY IS REQUESTED, IS (ARE) DISPOSABLE BECAUSE THE RETAINED MICROFORM IS AN ADEQUATE SUBSTITUTE FOR THE ORIGINAL RECORDS. THE AGENCY CERTIFIES COMPLIANCE WITH THE STANDARDS SET FORTH IN GSA 101-11.504.

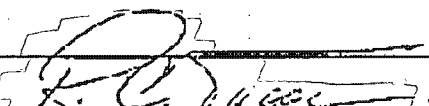
SECTION IV - DISPOSAL NOT APPROVED

ITEM(S) THAT IS (ARE) NOT APPROVED FOR DISPOSAL AT THIS TIME. THE AGENCY WILL RESUBMIT THIS (THESE) ITEM(S) WHEN SUFFICIENT INFORMATION IS AVAILABLE TO DETERMINE THE VALUE OF THESE RECORDS FOR AGENCY AND ARCHIVAL PURPOSES. IF NOT RESUBMITTED WITHIN SIX MONTHS WARS WILL CONTACT THE AGENCY.

SECTION V - WITHDRAWN

ITEM(S) THAT HAS (HAVE) BEEN WITHDRAWN AT THE REQUEST OF THE AGENCY.

SIGNATURE OF APPRAISER



DATE

9/09/77

SECTION VI - APPROVAL / CONCURRENCES

APPROVAL

DIRECTOR, RECORDS DISPOSITION DIVISION
(Signed) THOMAS W. WADLOW

DATE

10/25/77

CON-
CURRENCES

NON 

DATE

DATE

DATE

SECTION VII - APPRAISER'S RECOMMENDATION

COMMENTS:

ROSEMARY C. BYRON, W. O., EX OFFICIO
 SECRETARY OF THE BOARD, JR. VETERAN, EX OFFICIO

WILLIAM E. BAKER, TRAFFIC DIRECTOR
 AND E. EISENBERG, JR., ALTERNATE TRAFFIC DIRECTOR

SELECT COMMITTEE ON INTELLIGENCE

(FURNISHED TO THE U.S. AIR FORCE AND NAVY)

WASHINGTON, D.C. 20510

April 6, 1978

IN REPLY PLEASE
REFER TO Q# 154

Admiral Stansfield Turner
Director of Central Intelligence
Central Intelligence Agency
Washington, D. C. 20505

Dear Admiral Turner:

This Committee has no objection to the implementation of the records disposal list (job #NCL-263-77-18) approved by the Archivist on March 17, 1978.

Sincerely,

Birch Bayh
Chairman.

~~Confidential~~
Classify as Appropriate

SECURE FACSIMILE TRANSMITTAL FORM

CIA SPECIAL COLLECTIONS
RELEASED AS SANITIZED

DATE: 1 September 1998

2000

SENDING SECURE/FAX TELEPHONE NUMBER: 703-482-1054

RECEIVING SECURE/FAX TELEPHONE NUMBER: 703-613-3060

NUMBER OF PAGES (Including Transmittal Form and Coversheet, if applicable) 4

FROM: Fred Wickham
(Name / Office / Extension)

SUBJECT: MFR, 6 Apr 90, Destruction of MHCHAOS and HTLINGUAL Project Files

TO: (ADDRESSEE / ORGANIZATION / OFFICE / EXTENSION)

1. Barry Harrelson OIM X91825
2.
3.
4.
5.
6.
7.
8.
9.
10.

SPECIAL INSTRUCTIONS:

RELEASING OFFICIAL:

Fred Wickham
(PRINTED NAME)

[Signature]
(SIGNATURE)

RECEIVING STATION USE ONLY

Please receipt for material by entering time of receipt/signature and transmit back to sending station.

DATE / TIME: _____ SIGNATURE: _____

FORM 4383A (EF)
6-97

Classify as Appropriate
~~Confidential~~

CL BY: _____
CL REASON: _____
DECL ON: _____
DRV FROM: _____

CONFIDENTIAL

6 April 1990

MEMORANDUM FOR THE RECORD

SUBJECT: Destruction of MHCHAOS and HTLINGUAL Project Files

REFS: A. OGC-90-50611 dated 19 Mar 90
B. Memo from MPG/IRMB dated 18 Dec 89

PARTICIPANTS:

[Redacted] C/MPG
[Redacted] DC/MPG
[Redacted] C/IRMB
[Redacted] IRMB/IMS/IMO
[Redacted] ASB
Kathy Stricker, DO/IRO
[Redacted] DC/OSG
[Redacted] C/CFB
[Redacted] C/RRB
Lou Dube, RRB

ACTION:

OSG/RRB: a) Identify material for destruction
b) Recall material from Records Center
c) Review the material for destruction
d) Initiate destruction action by keying one transaction per document

DO/IRO: Respond to Reference A, OGC Memo

MPG/IPB: a) Identify independent electronic files in TSG
b) Perform SOFA search to identify MHCHAOS and HTLINGUAL files
c) Initiate a SPIN search to identify any existing MHCHAOS or HTLINGUAL information AFTER the initial processing of material

C/MPG: Document meeting and identify action points

IMS/IMO: a) Initiate action to identify electronic holdings of MHCHAOS and HTLINGUAL information
b) Identify and monitor disposition of MHCHAOS and HTLINGUAL digital information

MPG/PPB: Update procedures, notices, instructions, etc.

1. All information that established MHCHAOS and HTLINGUAL will be permanent retention. The material is stored in different places. It was agreed to run a SPIN search AFTER the material

CONFIDENTIAL

~~CONFIDENTIAL~~

was destroyed at Records Center to ensure identification of all MHCHAOS and HTLINGUAL materials. After the SPIN search is done, any MHCHAOS and HTLINGUAL material will be turned over to RRB for follow up review.

2. According to the IMS/IMO, five platter diskpacks on MHCHAOS are stored in TSG, Room GB0704 OHB. C/MPG noted that we need to research electronic holdings of TSG, both HTLINGUAL and MHCHAOS.

Destruction

3. Upon review of material for destruction, DRD transactions will be entered in the system for each document. It was suggested that the transactions be done individually which would be less risky than a blanket deletion.

4. The XXY symbol for MHCHAOS was used for name trace purposes. According to the IMS/IMO, 79 cubic feet of 201 files are in this category. Official 201 files are also in the other two MHCHAOS jobs that have not been processed. Any XXY material should have blank File Content Lists. If RRB identifies 201 files that are XXY and all the documents are in ALLSTAR, RRB must reconstitute the file.

5. The database will be updated after the records are destroyed and XXY and XXZ should be deactivated. Procedures should be updated.

Order of Destruction

6. HTLINGUAL material can be started on immediately. HTLINGUAL Production files are 1 1/2 cubic feet which will be pulled first. The bulk of HTLINGUAL material - 348 cubic feet - can be destroyed immediately without review. The remaining 50 are in five or six categories and needs to be reviewed, e.g., single microfilm copies stored in conserva files.

7. IRMB will turn over the MHCHAOS file inventory to RRB. When material is ready to be searched, RRB will notify IPB who will search SOFA to identify files.

8. Pursuant to Reference A OGC memorandum, the DO/IRO should formally comply with OGC's request to determine if there are any outstanding FOIA or Privacy Act requests relating to MHCHAOS or HTLINGUAL that should not be destroyed.

~~CONFIDENTIAL~~

24 June 1981

MEMORANDUM FOR: Mr. William J. Allard
Associate General Counsel

FROM: [REDACTED]
DO/Information Review Officer

SUBJECT: Destruction of MHCHAOS and HTLINGUAL Records

1. With regards to the MHCHAOS records, it is my understanding that a Protective Order was placed on all MHCHAOS files in June 1976 due to their involvement in the Halkin vs. Helms Litigation. You advised that Mark Lynch, the attorney representing plaintiff in the case had recently narrowed the class action definition to include only those individuals cited in the case as plaintiffs. It was your belief that the protective order could be amended to permit destruction of all other ~~all~~ files in the MHCHAOS record system. Please undertake whatever action is required as soon as possible so that the DO may destroy records under an amended protective order. *not all*

2. In further discussion, you advised that the DO could proceed with the destruction of its HTLINGUAL records. Attached please find five copies of Form 141, each pertaining to a separate phase of the HTLINGUAL file system. Please include your concurrence with the destruction of these files by signing in block 12 on all copies.

Attachment: a/s

ADMINISTRATIVE -- INTERNAL USE
ONLY when separated from the
attachments

WARNING NOTICE - Intelligence
Sources and Methods Involved

DERIVATIVE CL BY 01820
REVW ON Jun 01
DERIVED FROM D9c.13

C O N F I D E N T I A L

file cy

CIA SPECIAL COLLECTIONS
RELEASE IN FULL
2000

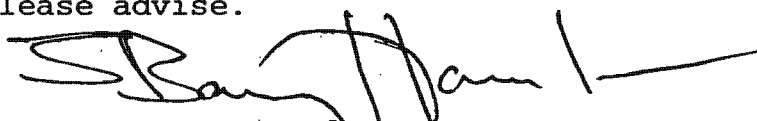
12 September 1998

MEMORANDUM FOR: Laura Denk
Executive Director, ARRB

FROM: J. Barry Harrelson
JFK Project Officer, HRP/OIM

SUBJECT: CIA-IR-3, Full Computer Search for List of
Documents in HTLINGUAL File

1. This is in response to referent request.
2. Searches were made for information responsive to the request and materials were provided for examination by ARRB staff. From that examination, staff members selected a number of documents to be included within the JFK Collection. Those documents have now been included within the JFK Collection and are being processed for release to NARA.
3. This concludes the Agency's action on this request. If you have any question, please advise.



J. Barry Harrelson


CIA SPECIAL COLLECTIONS
RELEASE IN FULL
2000

MEMORANDUM

September 19, 1998

To: Laura Denk
Executive Director

cc: Bob Skwirot
CIA Team Leader

From: Michelle Combs 
Associate Director for Research and Review

Subject: CIA-IR-03 HTLINGUAL Records

The Review Board's Informal Request for Additional Records and Information asked the CIA to locate any extant records from the HTLINGUAL mail cover and mail opening project. Most of the HTLINGUAL files held by the Directorate of Operations were destroyed in 1990 at the order of the CIA's Office of the General Counsel. A memorandum for the record found in volume seven of Lee Harvey Oswald's Office of Security file states that the Office of Security destroyed its SRPOINTER/HTLINGUAL files in April 1994 in accordance with guidelines set forth in the Record's control schedule and the Office of General Counsel.

The Review Board staff examined an index, provided by the CIA, to the remaining HTLINGUAL records and marked folders for closer review. The Review Board staff reviewed the HTLINGUAL project files for 1955-1990. These project files consist of monthly statistical reports and administrative records. The more recent documents in the files pertain to law suits, court orders, or destruction records. These files were not designated as assassination records. The extant HTLINGUAL records for Lee Harvey Oswald and several project "soft" or working files are included in the CIA sequestered collection and have been processed as a part of that collection for inclusion in the JFK Collection at the National Archives. Additional HTLINGUAL documents were located in the archived files of the Deputy Director for Plans. Any documents relevant to the assassination were designated assassination records and will be processed for inclusion in the JFK Collection at the National Archives.

e:\combs\cia-ir03.wpd
File 4.20.1 and 4.20.4