

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : HSCA
RECORD NUMBER : 180-10116-10318
RECORDS SERIES : LETTERS SENT REGARDING INFORMATION, ACCESS, AND
COMPLIANCE
AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : HSCA
FROM : HSCA
TO : INS
TITLE :
DATE : 00/00/00
PAGES : 157
SUBJECTS : HSCA, ADMINISTRATION

INS, FILES

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COMMENTS : Letters sent to and from the HSCA and INS. Box 3.

[R] - ITEM IS RESTRICTED

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Select Committee on Assassinations

U.S. House of Representatives

3369 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

October 23, 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
Room 7100
425 I Street, N.W.
Washington, D.C. 20536

Attention: Mr. Marvin Ely
Congressional Liaison Office
Room 7307

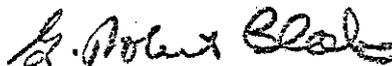
Dear Commissioner Castillo:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests delivery of the following document from the file of David W. Ferrie, INS File #A 12 729 162:

Border Patrol Report dated 2/16/62, report of investigation by Patrick Duvall, Special Detail Officer

Thank you for your assistance in this matter.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:pob

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
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Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

August 25, 1978

(202) 225-4624

011127

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I St. N. W.
Room 7100
Washington, D.C. 20536

Attention: Marvin Ely
Congressional Liaison Office
Room 7307

Dear Commissioner:

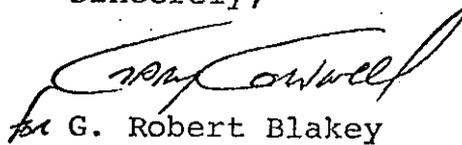
In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the House Select Committee on Assassinations requests access to all files and index references concerning or referring to the following individual:

Luisa Calderon Carralero, aka
Luisa Rodriguez Calderon
DOB: Circa 1940
POB: Cuba
Cuban Passport Number: E/63/7

Ms. Calderon, a Cuban national, was employed at the Cuban Embassy/Consulate in Mexico City, Mexico during 1963.

Thank you for your continued cooperation.

Sincerely,



for G. Robert Blakey
Chief Counsel and Director

GRB:cbs

LOUIS STOKES, OHIO, CHAIRMAN

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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

(202) 225-4624

July 12, 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N. W., Room 7100
Washington, D. C. 20536

Dear Commissioner Castillo:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to the following:

INS File # A12 23 6480
re: Homer S. Echevarria

Location card on above named individual showing address as of January 1978.

Thank you for your assistance in this matter.

Sincerely,

G. Robert Blakey
G. Robert Blakey
Chief Counsel and Director

GRB:dm

Hers

LOUIS STOKES, OHIO, CHAIRMAN
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Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

July 7, 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N.W., Room 7100
Washington, D.C. 20536

Dear Mr. Castillo:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files and index references pertaining to the following individuals; 1960 - 1965:

1. Frank Matula - Los Angeles Teamster leader and junk yard dealer.
2. Earl Scheib - Auto-painting executive in Los Angeles and Chicago.
3. Joseph Stein - Reported Chicago syndicate figure; executive of First National Mortgage Company; Associate of Chicago underworld figure Felix Alderisio.
4. Murray W. "Dusty" Miller - Former Vice President of the Teamsters union; union official in Dallas and Miami; close Hoffa associate.
5. Anthony "Tony Pro" Provenzano - New Jersey Teamster leader and alleged underworld member.
6. Frank Chavez - Teamster union official in Puerto Rico and New York; close Hoffa associate; shot to death in 1967.
7. Leopoldo Ducos - Executive of the Hotel and Restaurant Workers Union in San Juan, Puerto Rico; organizer for the Teamsters union in Puerto Rico.
8. Richard Kavner - St. Louis Teamster union executive; close associate of James Hoffa.

July 7, 1978
Page 2

9. D'Alton "Dalton" Smith - New Orleans and San Diego underworld figure; associate of New Orleans Mafia leader Carlos Marcello.

10. Vernon Main, Jr. - New Orleans geologist with alleged underworld connections.

11. Joseph Poretti (aka Poretto) - New Orleans Mafia figure; close associate of Carlos Marcello; motel operator.

12. "The Town and Country Motel" - New Orleans motel (travel lodge) owned and operated by New Orleans Mafia figures Carlos Marcello and Nofio Pecora.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:dm

Hess

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.	SAMUEL L. DEVINE, OHIO
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Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

July 6, 1978

Commissioner Leonel J. Castillo
 Immigration and Naturalization Service
 425 I Street, N.W., Room 7100
 Washington, D.C. 20536

Dear Mr. Castillo:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to all files and index references on the following individuals:

Comer Clark - British reporter, alleged to have interviewed Castro on July 15, 1967. Author of an article re this interview which appeared in the National Enquirer on October 15, 1967.

Wilson, Carlos John (aka Wilson-Hudson, John; Wilson, John Hudson)
 DOB: 12/29/16
 POB: Liverpool, England

Because of a trip being planned to England in early August by members of the Committee staff, it is important that we have access to review them before the trip. Consequently, it would be greatly appreciated if you would consider this a priority request.

Thank you for your assistance.

Sincerely,

G. Robert Blakey
Chief Counsel and Director

GRB:dm

LOUIS STOKES, OHIO, CHAIRMAN

CHARLSON PREYER, N.C.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

(202) 225-4624

July 6, 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N. W., Room 7100
Washington, D. C. 20536

Dear Commissioner Castillo:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee requests access to all files and file references referring to the following individual:

GUS ALEX. - aka Sam Taylor, Paul Benson, Gus Johnson.
Date of Birth: 4/1/16. Associated with
organized crime in Chicago.

Thank you for your assistance in this matter.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:dm

LOUIS STOKES, OHIO, CHAIRMAN

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Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

June 30, 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N. W., Room 7100
Washington, D. C. 20536

Dear Mr. Castillo:

In connection with this Committee's investigation into the circumstances surrounding the death of President John F. Kennedy, we respectfully request access to any and all files or documents concerning or referring to the following individuals:

1. Jack Ruby (nee Rubinstein); Date of Birth: 1911, Chicago.
2. Earl Ruby (nee Rubinstein); Date of Birth: 4/16/15, Chicago.
3. Samuel David Ruby (nee Rubinstein); Date of Birth: 12/29/12, Chicago.
4. Hyman Ruby (nee Rubinstein); Date of Birth: 12/28/01, Europe.
5. Mrs. Marion Ruby Carroll; Date of Birth: 6/06, Chicago.
6. Mrs. Anne Ruby Carroll; Date of Birth: 6/04, Poland.
7. Mrs. Eileen Ruby Kaminsky; Date of Birth: 7/17, Chicago.
8. Mrs. Eva Grant; Date of Birth: 3/09, Chicago.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

Hess

LOUIS STOKES, OHIO, CHAIRMAN

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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

June 13, 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N. W., Room 7100
Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests all files and index references, as well as the last known address, of the individual listed below:

NESTOR CASTELLANOS - Date of birth: 12/19/37.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhd

Herp

LOUIS STOKES, OHIO, CHAIRMAN

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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

June 8, 1978

Commissioner Leonel J. Castillo
 Immigration and Naturalization Service
 425 I Street, N.W., Room 7100
 Washington, D.C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files and index references on the following individual.

Dave Yaras Date of birth: 11/17/12.
 Place of birth: Chicago, Illinois.
 Date of death: 1/5/74.
 FBI # 655697.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
 Chief Counsel and
 Director

GRB:jhn

LOUIS STOKES, OHIO, CHAIRMAN
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

June 6, 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N. W., Room 7100
Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references on the following individuals. With the exception of William Alexander who was Dallas District Attorney in 1963, all were members of the Dallas Police Department in 1963.

- | | |
|-----------------------|--------------------------|
| 1) W. P. Gannaway | date of birth: 2/3/16. |
| 2) J. R. Gilmore | date of birth: 12/21/26. |
| 3) T. L. Baker | date of birth: 12/24/19. |
| 4) J. H. Sawyer | date of birth: 10/19/16. |
| 5) Rio Samuel Pierce | date of birth: 7/26/23. |
| 6) C. N. Dhority | date of birth: 8/5/23. |
| 7) T. D. McMillon | date of birth: 4/1/35. |
| 8) William T. Newman | date of birth: 1/31/37. |
| 9) Woodrow Wiggins | date of birth: 1/7/18. |
| 10) William Alexander | date of birth: 2/8/20. |

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and
Director

GRB:jhn

008959

OUTSIDE CONTACT REPORT

DATE 6/6/78 TIME _____

I. Identifying Information:

Name INS Telephone 376-8368

Address 425 I. St, N.W.

Type of Contact: Telephone
 Person

II. Summary of Contact:

Reviewed files for following persons:

Jenny Patucha

Natalie Pecora

Helena Alance Roan

~~*Robert [unclear]*~~

Victor Dominguez Espinosa - Hernandez

Edward Whitehorse

Rough notes attached separately

III. Recommended Follow-up (if any):

-Team 3 has been notified that INS has an available file on F. Sturgis

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

008787

MAY 26 1978

Honorable G. Robert Blakey
Chief Counsel & Director
Select Committee on Assassinations
Room 3380A
House of Representatives
Washington, DC 20515

Dear Mr. Blakey:

Further reference is made to your letters of March 7, March 22 and April 20, 1978 requesting access to the Service records relating to various persons of interest to your committee.

I am happy to advise you that the files relating to the following individuals are available for inspection by a member of your staff:

Your letter of March 7, 1978:

- 57. Leonard Patrick, A8 875 509.
- 59. Nofio Joseph Pecora, A17 000 188.
- 62. Helen Cooley nee Krainova, A8 429 858.
- 72. Robert James Todd, A10 029 908.

Your letter of March 22, 1978:

- 7. Victor Dominador Espinosa-Hernandez, A11 871 224.

Your letter of April 20, 1978:

- 11. Victor Perera-Rodriguez, A12 214 230.
- 17. Anthony Zappi, A14 800 477.



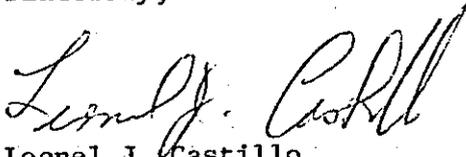
Honorable G. Robert Blakey

2

An appointment may be made to examine these files at this office of this Service by calling Mr. William J. Honan of my staff at 376-8368.

You will be immediately advised as the other requested files become available.

Sincerely,



Leonel J. Castillo
Commissioner

JFK

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

MAY 17 1978

008488

Honorable G. Robert Blakey
Chief Counsel and Director
Select Committee on Assassinations
Room 3380 A
House of Representatives
Washington, DC 20515

Dear Mr. Blakey:

Reference is made to your letter of April 20, 1978, requesting information from our Service records relating to seventeen persons of interest to your committee.

We have located Service files relating to the following persons:

4. Greenspun, Herman Milton, was born Brooklyn, New York on August 27, 1909. File A1 185 840 relating to this individual has been requested from our Chicago District office.

11. Periera, Victor, was born Cuba August 20, 1908. File A13 314 230 discloses he was naturalized at Baltimore, Maryland on May 1, 1973 and was issued Certificate of Naturalization No. C9679806. This file has been requested from the Baltimore District office.

15. Tourine, Charles aka Charles White, "Charles the Blade", was born in New Jersey on March 26 or 27, 1905. File A12 325 275 relating to this individual has been requested from the New York District office.

17. Zoppi, Anthony, was born at Brooklyn, New York on December 22, 1924. He has been of interest to the F.B.I. and the United States Secret Service. File A14 800 477 relating to this individual has been requested from the New York District office.

We have no Service files relating to the following individuals:

1. Archer, Evelyn Eleanor aka Ruby Archer, Ruby Korbin, Mrs. Walter Korbials.
2. Colosacco, Anthony.
3. Dolan, James Henry, born October 25, 1914.



5. Geizzaffi, John M., born August 7, 1927.
6. Lerner, Maurice.
7. McLendon, Gordon, born June 8, 1921 at Paris, Texas.
8. Meadows, Albert.
9. Miller, Isadore.
10. Peasner, Thomas R., born 10/19/29.
12. Pope, Harry Raymond.
13. Smith, Helen Kay aka Pixie Lynn, born January 7, 1939 at Ft. Worth, Texas.
14. Stone, John Eli.
16. Turns, John Benton.

Sincerely,



Leonel J. Castillo
Commissioner

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
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Hers

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

April 20, 1978

(202) 225-4624

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N. W., Room 7100
Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and information on the following individuals:

- 1) ARCHER, EVELYN ELEANOR aka Ruby Archer, Ruby Korbin, Mrs. Walter Korabials. FBI #105 95507.
- 2) COLOSACCO, ANTHONY. FBI #4 20 8078.
- 3) DOLAN, JAMES HENRY. Date of Birth: 10/25/1914. FBI #733 252 A.
- 4) GREENSPUN, HERMAN MILTON. Date of Birth: 8/27/1909. Place of Birth: Brooklyn, New York.
- 5) GEIZZAFFI, JOHN M. Date of Birth: 8/7/27.
- 6) LERNER, MAURICE. Member of Raymond Patriarca Family; convicted in 1973 on a murder charge.
- 7) McLENDON, GORDON. Date of Birth: 6/8/1921. Place of Birth: Paris, Texas.
- 8) MEADOWS, ALBERT. FBI #856 929.
- 9) MILLER, ISADORE. FBI #261 801 A.
- 10) PEASNER, THOMAS R. Date of Birth: 10/19/29.

Commissioner Leonel J. Castillo
April 20, 1978
Page 2

- 11) PERIERA, VICTOR. FBI #2157 349. Social Security
- 12) POPE, HARRY RAYMOND. FBI #29 556.
- 13) SMITH, HELEN KAY aka Pixie Lynn. Date of Birth:
1/7/1939. Place of Birth: Fort Worth, Texas.
- 14) STONE, JOHN ELI. FBI #245 126.
- 15) TOURINE, CHARLES aka Charles White, Charles the
Blade. Date of Birth: 3/26/1906. FBI #695 716.
Current Address: 7928 West Drive, #908, North Bay
Village, Miami, Florida.
- 16) TURNS, JOHN BENTON. FBI #284 5377.
- 17) ZOPPI, ANTHONY. Date of Birth: 11/8/1919. Social
Security Address: 2749 Heritage
Circle, Las Vegas, Nevada.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

cc: Mr. Marvin Ely
Congressional Liaison Office

Hess

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.	SAMUEL L. DEVINE, OHIO
WALTER E. FAUNTROY, D.C.	STEWART B. MCKINNEY, CONN.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

April 10, 1978

Commissioner Leonel J. Castillo
 Immigration and Naturalization Service
 425 I Street, N. W., Room 7100
 Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all INS files on the following individual:

Carlos Eduardo Hernandez Sanchez
 INS #A12 438 215
 Date of Birth: 10/15/39
 Place of Birth: Havana, Cuba

Please consider this a priority request.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey,
 Chief Counsel and Director

GRB:jhd

cc: Mr. Marvin Ely
 Congressional Liaison Office

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4524

007028

April 7, 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N. W., Room 7100
Washington, D.C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all documents generated by or in the possession of your office concerning the attached Warren Commission Exhibits, No. 1442 and No. 1443.

Thank you for your prompt attention to this request.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

Enclosure

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Date 12/4/63

Date 12/5/63

Continuation Exhibit No. 1442

Continuation Exhibit No. 1443

1

STIRNY A. DAVIS, Assistant Chief, Records and Administration and Information Section, Immigration and Naturalization Service, 20 West Broadway, New York City, advised Special Agent WILLIAM P. MARTIN on December 3, 1963, that there is no record in the files of the Service, 4727 Avenue of the Americas, New York, New York, on September 13, 1959, showing that American Airlines Flight 415 bound for Havana, Cuba.

STIRNY A. DAVIS, Assistant Chief, Records and Administration and Information Section, Immigration and Naturalization Service, 20 West Broadway, New York, New York, on December 4, 1963 advised Special Agent WILLIAM P. MARTIN that the records reflect that one JACK E. HENRY, 4727 Avenue of the Americas, New York, New York, Louisiana, from Havana, Cuba, advised in New Orleans, Louisiana, from Havana, Cuba, about Delta Airline Flight Number 750 on September 13, 1959.

898

On 12/3/63 at New York, New York File # NY 44-274

by SA WILLIAM P. GARDIN : vno Date dictated 12/4/63

COMMISSION EXHIBIT No. 1442

On 12/4/63 at New York, New York File # NY 44-274

by SA WILLIAM P. MARTIN/dp Date dictated 12/5/63

COMMISSION EXHIBIT No. 1443

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

MAY 11 1978

Honorable G. Robert Blakey
Chief Counsel and Director
Select Committee on Assassinations
Room 3380 A
House of Representatives
Washington, DC 20515

008416

Dear Mr. Blakey:

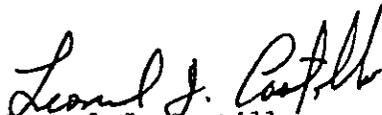
Reference is made to your letter of April 7, 1978 requesting access to all documents generated by or in the possession of this Service concerning the Warren Commission Exhibits No. 1442 and No. 1443 relating to Jack L. Ruby's trip to Havana, Cuba in September 1959.

Attached is a xeroxed copy of record of departure of Pan American Airways flight 415 of September 12, 1959 from Miami, Florida destined to Havana, Cuba, and a copy of the record of Mr. Ruby's departure as a passenger on that flight.

Attached is a xeroxed copy of general declaration and record of arrival of Delta Airlines Flight 750 of September 13, 1959 from Havana, Cuba to New Orleans, Louisiana, and a copy of Mr. Ruby's arrival as a passenger on that flight.

The above are the only records relating to the departure and the arrival of the subject.

Sincerely,


Leonel J. Castillo
Commissioner



008248

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

MAY 10 1978

Honorable G. Robert Blakey
Chief Counsel and Director
Select Committee on Assassinations
Room 3380 A
House of Representatives
Washington, DC 20515

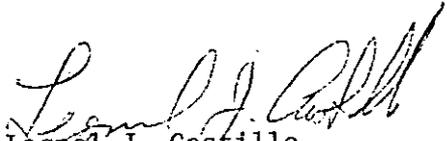
Dear Mr. Blakey:

Reference is made to your letter of March 24, 1978, requesting access to two documents either at this Service or the Central Intelligence Agency relating to Eduardo Julius Whitehouse, All 241 940.

The first item was a name check made by this Service on June 23, 1963. This appears to be a request from our Private Bill Unit based on Private Bill H.R. 7057 introduced in the 88th Congress to restore his citizenship. When this bill failed to be enacted and was not reintroduced in the 89th Congress, the work folder was destroyed.

We are unable to locate any reference made to subject dated April 7, 1967. When subject was naturalized in the United States District Court at Miami on November 19, 1965, he was no longer an alien and does not come within the jurisdiction of this Service.

Sincerely,


Leonel J. Castillo
Commissioner



LEWIS STOFFS, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
WALTER E. FAUNHOY, D.C.
YVONNE BRAY BAITE BURKE, CALIF.
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ROBERT W. EGGAR, PA.

SAMUEL L. DEVINE, OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, N.H.
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

March 24, 1978

Exam

RECEIVED

1978 MAR 27 PM 3:19

COMMUNICATIONS SECTION

The Honorable Griffin B. Bell
Attorney General of the United States
Department of Justice
Washington, D. C.

Attention: Mr. Robert L. Keuch
Deputy Assistant Attorney General
Criminal Division, Room 2113

Dear Mr. Attorney General:

The following Immigration and Naturalization Service records are located in the Central Intelligence Agency's file on Edward Whitehouse. They have been withheld from review by Select Committee on Assassinations staff members pursuant to the third agency rule. We request access to the documents either at the Immigration and Naturalization Service or at the Central Intelligence Agency:

- 1) INS Name Check. 25 June 1963. Unclassified.
- 2) 7 April 1967. Unclassified. Subject: Whitehouse

Please note that there are two documents in the CIA file with the above title.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhd

cc: Commissioner Leonel J. Castillo
Immigration and Naturalization Service

CP 703

1/12

LOUIS STOKES, OHIO, CHAIRMAN
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Select Committee on Assassinations

006630

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

March 24, 1978

The Honorable Griffin B. Bell
Attorney General of the United States
Department of Justice
Washington, D. C.

Attention: Mr. Robert L. Keuch
Deputy Assistant Attorney General
Criminal Division, Room 2113

Dear Mr. Attorney General:

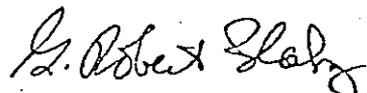
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- 1) INS Name Check. 25 June 1963. Unclassified.
- 2) 7 April 1967. Unclassified. Subject: Whitehouse

Please note that there are two documents in the CIA file with the above title.

Thank you for your continued cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd

cc: Commissioner Leonel J. Castillo
Immigration and Naturalization Service

OUTSIDE CONTACT REPORT

006587

DATE 3/23/78 TIME 10:25

I. Identifying Information:

Name HONAN Telephone 376-8368Address INS LiaisonType of Contact: Telephone
 Person

II. Summary of Contact:

- Call to check on status of INS files requested 3/7/78. Honan received letter 3/16 + complained that search is very difficult effort plus + dates of birth. And files are scattered all over country. Very little information to report now. Mentioned:

- D. Bartone: file contains many but bureau reports; now in jail in Cleveland

- Peter Guarisco: has records for two Guariscos:

- Peter J. Guarisco - born 11/23/05;
manager of Newport Motel in 1963.
arrest for battery in 1974.

- Peter V. Guarisco - born 8/29/27 -

(cont.)

III. Recommended Follow-up (if any):

OUTSIDE CONTACT REPORT

p6. 2

DATE _____ TIME _____

I. Identifying Information:

Name Horan Telephone 376-8368

Address _____

Type of Contact: Telephone
 Person

II. Summary of Contact:

file shows vague connection w/ same mater
in 1963 - alleged to be associated w/
Marcello + with Pyramid Container
Transport Co. in N.O. - mother's name
listed as Rose Lee Agnes Grizzaffi.

- Told Horan I'd check on getting dates +
places of birth to facilitate search. He
said he'd let us know when files come
in.

III. Recommended Follow-up (if any):

Howard L. Shapiro

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

008787

MAY 26 1978

Honorable G. Robert Blakey
Chief Counsel & Director
Select Committee on Assassinations
Room 3380A
House of Representatives
Washington, DC 20515

Dear Mr. Blakey:

Further reference is made to your letters of March 7, March 22 and April 20, 1978 requesting access to the Service records relating to various persons of interest to your committee.

I am happy to advise you that the files relating to the following individuals are available for inspection by a member of your staff:

Your letter of March 7, 1978:

- 57. Leonard Patrick, A8 875 509.
- 59. Nofio Joseph Pecora, A17 000 188.
- 62. Helen Cooley nee Krainova, A8 429 858.
- 72. Robert James Todd, A10 029 908.

Your letter of March 22, 1978:

- 7. Victor Dominador Espinosa-Hernandez, A11 871 224.

Your letter of April 20, 1978:

- 11. Victor Perera-Rodriguez, A12 214 230.
- 17. Anthony Zappi, A14 800 477.



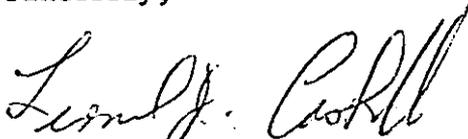
Honorable G. Robert Blakey

2

An appointment may be made to examine these files at this office of this Service by calling Mr. William J. Honan of my staff at 376-8368.

You will be immediately advised as the other requested files become available.

Sincerely,



Leonel J. Castillo
Commissioner

RICHARDSON PREYER, N.C.
 WALTER E. FAUSTROY, D.C.
 YVONNE BRATHWAITE BURKE, CALIF.
 CHRISTOPHER J. DODD, CONN.
 HAROLD E. FORD, TENN.
 FLOYD J. FITHIAN, IND.
 ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO
 STEWART B. MCKINNEY, CONN.
 CHARLES THONE, NEBR.
 HAROLD S. SAWYER, MICH.

Handwritten initials

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

MAR 22 1978

Commissioner Leonel J. Castillo
 Immigration and Naturalization Service
 Room 7100
 425 I Street, N.W.
 Washington, D.C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to all information and files on the following:

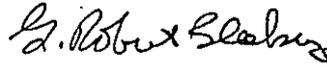
1. Santiago Alvarez Rodriguez - Leader and spokesman of Comandos L. Deceased.
2. Santiago Alvarez Fernandez, Sr. - Member of Comandos L group. Member of Alpha 66, involved in raids on Cuba.
3. Luis Balbuena - Date of birth: 12/15/37. Employed at Guantanamo Naval Base in early 1960's.
4. Bernardo de Torres - Latin American representative of the Military Armaments Corporation today. Formerly military coordinator for Brigade 2506. In 1963, member of Asociacion de Veteranos de Bahia de Cochinos.
5. Evelio Duque Miyar - Leader and founder of Ejercito Cubano Anti-Comunista. Also Military Commander of this group. Aka Comandante Luis; Luis Martin Hernandez; Luis Martin. 6/23/63 issued "Notice of Prevention of Departure" from Dade County. Address in 1963: 3144 NW 106th Street, Miami, Florida.
6. Richard Ralph Davis - Date of birth: 9/9/34 in New York City, New York. Lived in Cuba from age two until 1/12/61 when he returned to U.S. Organized training camp at Lacombe, Louisiana, in the summer of 1963 with anti-Castro Cubans aligned with the MDC.

7. Victor Dominador Espinosa Hernandez - Arrested on McLaney property at Lake Ponchartrain on July 31, 1963 at which time cache of illegal arms was confiscated.
8. Ramon Font Samuell - Chief of Operations of Comandos L. Believed to be serving 30-year sentence for Cuban revolutionary activities in Cuba.
9. Eloy Gutierrez Menoyo - Member of SNFE, which joined with Antonio Veciana's Alpha 66 group in 1962.
10. Victor Paneque aka Captain Diego - Military leader of Cuban group known as MIRR. Raised in Las Villas Province, Cuba. Associated with Orlando Bosch and Frank Sturgis (Fiorini).
11. Alberto Hernandez Hechevarria aka Alberto Fernandez - Former boat captain on Tejana III. Associated with Unidad Revolucionaria.
12. Jose Antonio Lanusa - Provided information to FBI. Member of DRE.
13. Orest Pena - Owner of Havana Bar in New Orleans. Date of Birth: 8/15/23. Testified before the Warren Commission.
14. Carlos Rodriguez Quesada - Leader in Movimiento Revolucionaria 30 de Noviembre group (30th November). Headed faction called Movimiento Revolucionario Frank Pais. Joined group headed by Dr. Paulino Sierra Martinez.
15. Juan Manuel Salvat Roque - Involved in propaganda and military operations for DRE.
16. Paulino Sierra Martinez aka "Dr. Martinez" - Head of Junta de Gobierno de Cuba en Exilio. Formerly employed with Union Tank Car Co., Chicago. Believed to have been backed by former Havana gambling interests.
17. Carlos Zarraga Martinez - Leader in Cuba Libre group. Affiliated with JURE in 1963. 1963 address: 2954 S.W. 16th Terrace, Miami. Several members of INTERPEN arrested there on June 19, 1963. A cache of arms belonging to Zarraga was confiscated.

Commissioner Leonel J. Castillo
Page Three

Your assistance in this matter is greatly appreciated.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd



UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

107-689
PLEASE ADVISE REPLY TO

AND REFER TO THIS FILE NO.

OFFICE OF THE COMMISSIONER

CO 703.1412

MAY 3 1978

Honorable G. Robert Blakey
Chief Counsel and Director
Select Committee on Assassinations
Room 3380A
House of Representatives
Washington, DC 20515

Dear Mr. Blakey:

Reference is made to your letter of March 22, 1978, requesting information from our Service records relating to seventeen persons of interest to your Committee.

Furnished herewith is information relating to sixteen individuals in the order in which presented:

1. Santiago Juan Alvarez-Rodriguez. File All 865 205 discloses he was born on July 25, 1907 at Los Arabos, Matanzas, Cuba. He had been in the United States as a visitor on several occasions. The American Embassy, Mexico, D.F., Mexico issued him an immigrant visa on August 7, 1959. He entered the United States at Laredo, Texas on September 5, 1959 and was admitted for lawful permanent residence. Subject was given deferred inspection and paroled to May 29, 1961 at Miami on April 30, 1961. He was admitted as a returning resident alien on October 3, 1961. A notice of prevention of departure was served on him by the Miami District Office on March 30, 1963. Subject applied for relief from the notice of prevention of departure on June 11, 1964. On June 12, 1964 the Miami District Office temporarily lifted the preventure of departure until October 15, 1964. He reentered the United States on October 5, 1964 and was admitted as a returning resident alien on October 6, 1964. He applied for relief from the notice of the prevention of departure on November 3, 1964. There is no evidence this request was granted. He filed Petition for Naturalization No. 46232 in the United States District Court, Miami, Florida, on December 5, 1969. He was naturalized in the same court on September 2, 1970 and issued Certificate of Naturalization No. 9386926. He is the father of Santiago Alvarez-Fernandez, All 866 226.
2. Santiago Alfredo Alvarez-Fernandez. File All 866 226 discloses he was born on June 12, 1941 at Havana, Cuba. He was issued an immigrant visa at the American Embassy, Mexico, D.F., Mexico on October 16, 1959.

He entered the United States at Miami, Florida on October 20, 1959 and was admitted for lawful permanent residence. He departed the United States on October 21, 1962 to participate in a raid on Cuba. He reentered the United States at Key West, Florida on October 28, 1962 and inspection was deferred to Miami. On October 29, 1962 he was admitted at Miami as a returning permanent resident. A notice of prevention of departure was served on subject through his father on March 30, 1963. On April 3, 1963 the Service advised subject through his mother that the notice of prevention of departure was cancelled. On June 11, 1964 he applied for and received a new alien registration card as the original had been lost. Subject applied for and received a reentry permit on March 26, 1968 valid to March 26, 1969. He applied for and received a reentry permit in January 1974 valid to January 29, 1975. He applied for and received a reentry permit on December 6, 1977 valid for one year. He has never applied for citizenship.

3. Luis Balbuena. This individual appears to be Luis Balbuena-Calzadilla, A12 854 523, born at Guantanamo, Cuba, on December 15, 1928. This name was number 7 in your letter of March 7, 1978. His immigration history and background was given in our memorandum of April 4, 1978 addressed to Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, Department of Justice.

4. Bernardo Gonzalez de Torres-Alvarez. File A13 310 536 discloses he was born on March 26, 1934 at Havana, Cuba. The American Embassy, Havana, Cuba issued him an immigrant visa on November 30, 1954. He entered the United States at Miami, Florida, on January 3, 1955 and was admitted for lawful permanent residence. He departed from the United States on February 18, 1961. He was a Bay of Pigs Prisoner. He returned to the United States on December 24, 1962 at Miami and was admitted as a returning resident. He filed Petition for Naturalization No. 39725 in the United States District Court, Miami, Florida, on June 11, 1968. He was naturalized in the same court on November 15, 1968 and issued Certificate of Naturalization No. 9221157.

5. Evelio Duque Miyar. File A12 418 168 discloses he was born January 3, 1927 at Trinidad, Las Villas, Cuba. He entered the United States at Key Colony Beach, Florida, on June 5, 1961 aboard the Cuban boat "Inez Maria". He was not inspected and admitted to the United States. He was apprehended the same day by the Border Patrol. He applied for political asylum. He was granted indefinite parole at Miami on June 9, 1961. Subject left the United States about the latter part of March 1963 and returned to the United States at Miami on April 5, 1963 aboard the vessel "Violin III". He was reparaoled at Opa Locka Detention Center on April 6, 1963. A notice of temporary prevention of departure was issued and served on him on June 20, 1963 at Miami and he was limited in travel to the land limits of Dade County, Florida. He departed again on July 13, 1963 and returned on July 17, 1963. His parole was revoked on July 23, 1963. He was reparaoled on July 26, 1963 under the same conditions as before. Subject applied for permission to go to Puerto Rico on December 3, 1963 allegedly to seek employment there. The request was

denied on December 11, 1963. On April 3, 1966 he applied for advance parole to go to Ecuador to see if he could obtain employment there. This request was denied. He departed the United States on July 20, 1966 and went to Quito, Ecuador, where he failed to get employment. He went to Mexico in December 1966. He reentered the United States at Laredo, Texas on January 2, 1967 by taxi. He entered without inspection. He was granted indefinite voluntary departure at Miami on January 31, 1967. He has never applied for lawful permanent residence.

6. Richard Ralph Davis born September 9, 1934 at New York, New York. We have no Service record relating to this subject.

7. Victor Dominador Espinosa-Hernandez. This individual was listed as No. 7 in your letter dated January 26, 1978. His immigration history and background was furnished in our memorandum of February 28, 1978 addressed to Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, Department of Justice. He was listed as No. 35 in your letter of March 7, 1978. Further reference was made to him in our memorandum of March 29, 1978 addressed to Deputy Assistant Attorney General Robert L. Keuch, Criminal Division, Department of Justice. File A11 871 224 relating to this subject has been requested from the New York District office.

8. Ramon Font-Saumell. File A12 421 129 discloses he was born July 16, 1922 at Santiago de Cuba, Cuba. He entered the United States at Key West, Florida, on March 26, 1961 aboard the "M/V Tejana III". He was granted indefinite parole status on June 22, 1961. At Miami on March 30, 1963 he was served with a notice of prevention of departure and he was required to remain within the land borders of Dade County, Florida. His parole was revoked on December 16, 1963 and he was detained at the Opa Locka Detention Center; he was released and again paroled on December 24, 1963. He applied for permission to move to Puerto Rico in March 1965. On April 7, 1965 he moved to Puerto Rico and was limited to the land limits of Puerto Rico by the Puerto Rico District Office. Subject filed for lawful permanent residence under the Act of November 2, 1966 on June 26, 1968. His status was adjusted to lawful permanent residence at Miami on June 30, 1968. The prevention of departure notice served on subject was withdrawn on February 10, 1977. Subject applied for and received a reentry permit at Miami on February 25, 1977, valid for one year.

9. Eloy Gutterrez-Menoyo. File A10 190 153 discloses he was born on December 8, 1934 at Madrid, Spain. He entered the United States at Key West, Florida, on January 26, 1961 aboard the Cuban Yacht "Consuelo" and applied for admission as a political refugee. At an exclusion hearing held at Hildalgo, Texas, on March 1, 1961 he was ordered to be excluded and deported from the United States. He was granted indefinite parole status on June 6, 1961. He departed from the United States during October 1962. He last entered the United States at Miami, Florida, on April 6, 1963. His inspection was deferred and he was paroled pending

further notice. On June 27, 1963 he requested for Service permission to depart from the United States for Santo Domingo. His application was denied on July 1, 1963. On or about May 2, 1964 subject departed from the United States. He was alleged to have been on several islands in the Caribbean area at various times. The Miami News of January 26, 1965 stated a Havana report claims subject and three of his companions had been captured by Castro forces. This report was later verified. He is still believed to be incarcerated in Cuba.

10. Victor Paneque aka Captain Diego. File All 877 601 relating to Victor Mannel Paneque discloses he was born on September 18, 1918 at Holguin, Cuba. He entered the United States on September 3, 1960 by Coast Guard Cutter after having been transferred from the "S/S Atlantic Seaman" at sea. The "S/S Atlantic Seaman" picked him up from the Cuban "M/V Marlene" at sea. Subject was ordered excluded from the United States on September 27, 1960 and reparaoled indefinitely the same day. Subject filed for lawful permanent residence at Chicago, Illinois on August 22, 1967. His status was adjusted to lawful permanent residence on November 13, 1967. He filed for and received a reentry permit at Chicago on December 13, 1967 valid to December 13, 1968. He applied for and received a reentry permit at Miami on April 29, 1971 valid to April 29, 1972. He filed Petition for Naturalization No. 75792 in the United States District Court, Miami, Florida on February 2, 1973. He was naturalized in the same court on April 4, 1973 and was issued Certificate of Citizenship No. C9758100.

11. Alberto Hernandez-Hechevarria aka Alberto Fernandez. We have no Service record relating to this subject.

12. Jose Antonio Lanusa-Gobel. File All 240 359 discloses he was born on August 11, 1925 at Havana, Cuba. He had been in the United States as a visitor in 1956, 1957 and 1958. He arrived at Miami, Florida, by air on December 10, 1958 and was held for an exclusion hearing as he acknowledged he was an organizer of the "26th of July" movement. He was ordered admitted as a visitor upon posting a \$1500 bond on December 12, 1958. A petition for a writ of habeas corpus was filed with the United States District Court, Miami on December 11, 1958. The petition was dismissed by the court on December 12, 1958. A new petition for a writ of habeas corpus was filed on December 14, 1958 and granted by the court on December 16, 1958. The Service moved the exclusion hearing be reopened on December 16, 1958 and filed an appeal to the Board of Immigration Appeals on December 17, 1958. On January 6, 1959 the Service notified the Board of Immigration Appeals, that subject had departed for Cuba on Flight CCA CUT 605 on January 3, 1959 and concluded he had abandoned his application for admission to the United States. There is no record of his attempting to enter the United States since then.

13. Orest Pena. File C7426151 relating to Orestes Fornicio Pena-Alfonso discloses he was born on August 15, 1923 at Colon, Cuba. He

originally entered the United States at Miami, Florida, on September 18, 1946 and was admitted as a visitor for pleasure. He applied for an extension of stay which was denied on February 18, 1947. He obtained an immigrant visa at the American Embassy, Havana, Cuba on July 5, 1949. He entered the United States at Miami, Florida, on July 11, 1949 and was admitted for lawful permanent residence. At time of this entry he was in the United States Army stationed at Fort Benning, Georgia. He applied for and received a reentry permit in December 1949 valid to December 30, 1950. He applied for and received a reentry permit in March 1954 valid to May 3, 1954. He filed Petition for Naturalization No. 655072 in the United States District Court, Southern District, New York, New York on February 9, 1955. He was naturalized in the same court on May 6, 1955 and issued Certificate of Naturalization No. C7426151, at which time his name was changed to Orest Pera.

14. Carlos Manuel Rodriguez-Quesada. File A12 548 759 discloses he was born at Sante Spiritus, Cuba on September 25, 1930. He originally entered the United States at Elbow Key, Key Largo, Florida on March 3, 1961 aboard the fishing vessel, "Flying Cloud" with four other male Cuban citizens. They were turned over to the Border Patrol. He was paroled on March 6, 1961 to appear at the Miami District Office on March 10, 1961. At an exclusion hearing held on March 7, 1961 he was ordered to be excluded from the United States. He was granted indefinite parole status as a political refugee. He was issued an immigrant visa at the American Embassy, Montevideo, Uruguay on January 26, 1962. He entered the United States at Miami on January 29, 1962 and was admitted for lawful permanent residence. He applied for and received a reentry permit on June 12, 1972 valid for one year. He filed Petition for Naturalization No. 84296 at the United States District Court, Miami, Florida, on January 10, 1974. He was naturalized in the same Court on October 3, 1974 and was issued Certificate of Naturalization No. C9857969 at which time his name was Anglicized to Carlos Manuel Rodriguez.

15. Juan Manuel Salvat-Roque. File A12 421 546 discloses he was born on March 27, 1940, at Sagua la Grande, Las Villas, Cuba. He entered the United States at Miami, Florida on June 30, 1961 aboard the launch "Gloria". On July 3, 1961 he was granted indefinite voluntary departure. He departed the United States and returned as a visitor on June 12, 1962 authorized to remain until July 11, 1962. He later departed the United States. He returned to the United States at Miami on December 10, 1962 and was reparaoled. Subject was served with a notice of prevention of departure on March 30, 1963 and was required to remain within the land limits of Dade County, Florida. He applied for an amendment of his parole to allow him to attend a meeting at San Juan, Puerto Rico, on May 20, 1963. His application was denied the same day. He applied for and received authorization to visit various cities in the United States, San Juan, Puerto Rico, Costa Rica, Chile, Mexico and Venezuela between June 18, 1963 and May 1965. The restrictions in the Service letter of March 30, 1963 went into effect each time he returned to the United States.

Subject was found in a boat by the United States Coast Guard on April 22, 1965 in Biscayne Bay west of Key Biscayne. The restrictions were lifted on July 22, 1965 to permit him to go to Caracas, Venezuela. He was issued an immigrant visa at the American Embassy, Caracas, Venezuela on July 29, 1965 and was admitted to the United States for lawful permanent residence at Miami, on August 1, 1965. Subject applied for and received a reentry permit on August 5, 1970 valid for one year. He filed an application to file a petition for naturalization at the Miami District Office on June 3, 1975. He had the required preliminary interview on his application on November 21, 1975. The matter has been referred to the Investigations Branch of the Miami District Office where it is presently pending.

17. Carlos Alberto Zarraga. File A12 419 858 discloses he was born November 9, 1923 at Las Villas, Cuba. He entered the United States at Miami, Florida on November 13, 1960 as a nonimmigrant visitor and was authorized to remain until December 30, 1960. He remained beyond that date without authorization. On June 16, 1961 he was granted indefinite parole status. On March 23, 1967 he filed an application for lawful permanent residence under the Act of November 2, 1966. His status was adjusted to lawful permanent residence at Miami, on August 28, 1967. He filed Petition for Naturalization No. 52249 at the United States District Court, Miami, Florida, on April 17, 1970. He was naturalized in the same court on September 2, 1970 and issued Certificate of Naturalization No. 9386944.

Sincerely,



Leonel J. Castillo
Commissioner

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

PLEASE ADDRESS REPLY TO

OFFICE OF THE COMMISSIONER

AND REFER TO THIS FILE NO.

CO 703.1412

008787

MAY 26 1978

Honorable G. Robert Blakey
Chief Counsel & Director
Select Committee on Assassinations
Room 3380A
House of Representatives
Washington, DC 20515

Dear Mr. Blakey:

Further reference is made to your letters of March 7, March 22 and April 20, 1978 requesting access to the Service records relating to various persons of interest to your committee.

I am happy to advise you that the files relating to the following individuals are available for inspection by a member of your staff:

Your letter of March 7, 1978:

- 57. Leonard Patrick, A8 875 509.
- 59. Nofio Joseph Pecora, A17 000 188.
- 62. Helen Cooley nee Krainova, A8 429 858.
- 72. Robert James Todd, A10 029 908.

Your letter of March 22, 1978:

- 7. Victor Dominador Espinosa-Hernandez, A11 871 224.

Your letter of April 20, 1978:

- 11. Victor Perera-Rodriguez, A12 214 230.
- 17. Anthony Zappi, A14 800 477.



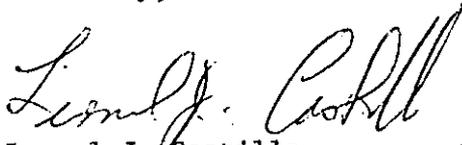
Honorable G. Robert Blakey

2

An appointment may be made to examine these files at this office of this Service by calling Mr. William J. Honan of my staff at 376-8368.

You will be immediately advised as the other requested files become available.

Sincerely,



Leonel J. Castillo
Commissioner

ROUTING AND TRANSMITTAL SLIP		ACTION
1 TO (Name, office symbol or location) Professor Blakey, HSCA	INITIALS	CIRCULATE
	DATE	COORDINATION
2	INITIALS	FILE
	DATE	INFORMATION XX
3	INITIALS	NOTE AND RETURN
	DATE	PER CON - VERSATION
4	INITIALS	SEE ME
	DATE	SIGNATURE
REMARKS Attached is copy of memorandum from the Immigration and Naturalization Service with information relating thirty-two individuals.		
Do NOT use this form as a RECORD of approvals, concurrences, disapprovals, clearances, and similar actions.		
FROM (Name, office symbol or location) Robert L. Keuch Special Counsel to the Attorney General	DATE 4/24/78	

OPTIONAL FORM 41
AUGUST 1967
GSA FPMR (41CFR) 100-11.206

GPO c43-10-81413-1 410-015 5041-101

Robert L. Keuch
Deputy Assistant Attorney General
Criminal Division

CO 703.1412

APR 19 1978

Leonel J. Castillo
Commissioner

Information from Immigration and Naturalization files relating to 76 persons: Request of Chief Counsel and Director, Select Committee on Assassinations, United States House of Representatives, dated March 7, 1978.

Furnished herewith is information relating to thirty-two individuals in the order in which presented:

1. Jean Aase aka Jean West. We have no Service record relating to this subject.

2. Andrew Armstrong born approximately 1937 at Pittsburgh, Texas. We have no Service record relating to this subject.

6. Robert "Barney" Baker. We have no Service record relating to this subject.

9. Karen Bennett aka Little Lynn aka Karen Bennett Carlin. We have no Service record relating to this subject.

12. Joe Bond aka Joseph Lucerto. We have no Service record relating to this subject.

14. James Eckford Breen, born January 4, 1928. We have no Service record relating to this subject.

24. Thomas E. Davis, III. We have no Service record relating to this subject.

27. Martin Gabriel Zamora-Fox, A12 416 893. He was born at Matanzas, Cuba on March 18, 1896. He was issued an immigrant visa at the American Embassy, Mexico, D. F., Mexico, on June 30, 1961. He was admitted to the United States for lawful permanent residence at Miami, Florida on July 2, 1961.

28. Pedro Digno Fox-Zamora, A12 479 246. He was born October 24, 1909 at Havana, Cuba. He originally entered the United States for permanent residence on May 27, 1929 at Key West, Florida in possession of an immigration visa issued at the American Embassy, Havana, Cuba on May 6, 1929. He abandoned his resident status at a later date. He was admitted at New York, New York on May 18, 1960 as a nonimmigrant visitor for business, B-1, authorized to remain until June 30, 1960. He remained beyond his authorized stay. He was issued an immigrant visa at the

American Embassy, Mexico, D. F., Mexico on November 24, 1961. He was admitted to the United States for lawful permanent residence at Miami, Florida on November 29, 1961. He filed a Petition for Naturalization #38,033 in the United States District Court, Miami, Florida on November 22, 1967. He was naturalized in the same court on March 15, 1968 and was issued Certificate of Naturalization No. 9149625.

30. Dewey F. Groom. We have no Service record relating to this subject.

33. Harvey Hall aka Harry Haller, Harry Maler, Harry Helfgett, Harry Helfgot, Harry Sinclair, Jr., and Ed Pawley, Jr. We have no Service record relating to this subject.

38. John C. Jackson. We have no Service record relating to this subject.

41. Louis Kutner aka Louis Cutner. We have no Service record relating to this subject.

42. James Herbert Martin. We have no Service record relating to this subject.

43. Mrs. James Herbert Martin. Wife of James Herbert Martin. We have no Service record relating to this subject.

48. Michael McLaney. Our records disclose that he was paroled on May 11, 1959 at Miami, Florida, to appear at the Miami District office on May 18, 1959, to determine his claimed United States citizenship. Since there is no Service file relating to this subject, he must have been able to establish his United States citizenship when he appeared at the Miami District office. We have requested a microfilm copy of the parole form.

49. Lewis J. McWillie. We have no Service record relating to this subject.

51. James Raymond Merola. We are unable to identify this individual based on the information furnished because of the number of persons with the same or similar names. If we are furnished biographical data relating to this subject, we will be happy to recheck our records.

52. Edward Meyers. We have no Service record relating to this subject.

55. Captain William Morgan. We are unable to identify this individual based on the information furnished because of the number of persons with the same or similar names. If we are furnished biographical data relating to this subject, we will be happy to recheck our records.

56. Edward K. Moss. We are unable to identify this individual based on the information furnished because of the number of persons with the same or similar names. If we are furnished biographical data relating to this subject, we will be happy to recheck our records.

59. Nofio Pecora born April 25, 1906. File A17 000 188 has been requested from the New Orleans District office.

61. William Robert Plumlee. We have no Service record relating to this subject.

62. Helen Afance Roan aka Helen Afance Cooley, Mrs. Ray E. Cooley, Mrs. Al Hipper, Mrs. Billy Murl Roan, Helen Woods, Helen Holliday, Helen Holly. Maiden name Krainova. She was born February 24, 1930 in Kobe, Japan. File A8 429 858 relating to Helen Cooley has been requested from our San Francisco District office.

64. Norman Rothman aka "Roughhouse", A11 885 359, born December 16, 1914.

68. Sidney Sieband born April 23, 1910 at Chicago. We have no Service record relating to this subject.

71. Frank Sturges aka Frank Attila, Fred Attila, Fred Fiorini, Frank Fiorini, Frank Angelo Fiorini, Frank Angelo Fiorino, Frank A. Fiorini, Frank Anthony Sturges, Frank Bonnell, Frank Campbell, Fred Frank Fiorini. File A11 884 065 discloses he was born Frank Angelo Fiorini on December 9, 1924 at Norfolk, Virginia. His name was changed to Frank Anthony Sturges by a court order of the Circuit Court of the City of Norfolk, Virginia on September 23, 1952. He came to Service attention on January 6, 1960 when he arrived at Miami, Florida from Guatemala and was held for a hearing in exclusion proceedings as to whether he had expatriated himself by serving in the Cuban Air Force.

A Special Inquiry Officer after a hearing in exclusion proceedings in a decision rendered on April 25, 1960, determined the subject had expatriated himself, was an alien and was not in possession of a valid passport and an immigrant visa and was not exempted therefrom.

This decision was based on an authenticated certification by the Secretary of State from the files of the Department of State that the subject, on March 23, 1959, expatriated himself by accepting an appointment in the Cuban Air Force as Liaison Officer between that air force and the United States Air Force, as certified by the American Consul, Havana, Cuba on January 21, 1960.

An appeal from the decision of the Special Inquiry Officer was taken to the Board of Immigration Appeals, Washington, DC, on May 18, 1960. The hearing before the Board was scheduled on June 17, 1960. The Board in an order dated September 6, 1960 remanded the case to the Miami District Office for reopening the exclusion hearing.

The reopened hearing was scheduled for December 8, 1960 at Miami. The Special Inquiry Officer in a decision rendered on March 14, 1961 found the subject not amenable to exclusion as an alien and directed that he be admitted to the United States.

72. Robert James Todd. We have a Service record relating to a Robert J. Todd, born in Canada in 1924, A10 029 908. We are unable at this time to determine whether he is the subject of your inquiry. We have requested this file from our Los Angeles District Office.

73. Joe H. Tonahill. We have no Service record relating to this subject.

74. Irwin S. Weiner. We have no Service record relating to this subject.

75. Abraham Weinstein. We are unable to identify this individual based on the information furnished because of the number of persons with the same or similar names. If we are furnished biographical data relating to this subject, we will be happy to recheck our records.

76. Eduardo Julius Whitehouse, A11 241 940. He was born at Santiago, Cuba on March 14, 1914, to a United States citizen father and a Cuban mother. He derived United States citizenship at birth.

He entered the United States at Port Everglades, Florida on April 10, 1959, in possession of a Cuban passport and a valid nonimmigrant visitor's visa, B-2. He was authorized to remain until April 30, 1959.

On November 12, 1959 he applied to the Miami District Office for a certificate of citizenship. It was determined by this Service that he had expatriated himself by voting in Cuban elections in 1941 and 1944, and his application was denied on February 18, 1960.

An Order to Show Cause in deportation proceedings was issued and served on him on February 26, 1960 for having remained in the United States without authorization.

He was paroled at Miami on February 29, 1960 and left Miami on March 1, 1960 destined to Atlanta, Georgia, to reside there. He was reparaoled at Atlanta on March 3, 1960 and directed not to leave Fulton and De Kalb Counties without the advance written permission of the District Director, Atlanta, Georgia.

At a hearing held in Atlanta on November 2, 1960, he was granted the privilege of voluntary departure from the United States within such period of time and under such conditions as the District Director shall direct. On November 4, 1960 he was granted indefinite voluntary departure. He departed from the United States on or about April 4, 1961.

Subject reentered the United States at New York, New York on September 9, 1961, in possession of an immigrant visa issued to him at the American Embassy, Leopoldville, Congo, on September 1, 1961, and was admitted for lawful permanent residence.

He applied for and recieved a reentry permit at Miami on February 23, 1962, valid to March 5, 1963.

Subject was the beneficiary of Private Bill H.R. 7057 introduced in the 88th Congress on June 13, 1963, by the Honorable Dante B. Fascell, to restore his citizenship. This bill failed to be enacted.

He applied for and received a reentry permit at Miami on December 30, 1963 valid to December 31, 1964. This was revalidated to December 31, 1965. He departed from the United States for Leopoldville, Congo on November 16, 1964. He returned to the United States in May 1965.

Subject filed Naturalization Petition No. 32836 in the United States District Court, Miami, Florida on October 13, 1965. He was naturalized in the same court on November 19, 1965.

Attached are files relating to subjects 3, 7, 8, 11, 16, 18, 19, 22, 26, 27, 28, 29, 45, 54, 64, 71 and 76. Upon completion of your examination please return these files to this office so that they may be made available to the representatives of the Committee.

RECEIVED
52
52
10/13/65
COMMUNICATIONS SECTION

[Handwritten signature]

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
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HAROLD E. FORD, TENN.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

March 7, 1978

(202) 225-4624

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
425 I Street, N. W., Room 7100
Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files and information the Immigration and Naturalization Service has on the following individuals (See attached background sheet):

Jean Aase
*Andrew Armstrong
Edward Ivan Arthur
Manuel Artime
Colonel Bradley E. Ayres
*Robert "Barney" Baker
*Luis Balbuena
*Dominick E. Bartone
*Karen Bennett
*Sam Benton
Benjamin L. Binion
*Joe Bond
*Eugene Hale Brading
James Eckford Breen
Bunny Breen
Edward Browder, Jr.
Morgan Holbert Brown
*Joe Campisi
Sam Campisi
*Bertha Cheek
Dino Cellini
Joseph Francis Civello
Janet Conforto
Thomas E. Davis, III
*Antonio Varona
*David Ferrie
*Martin Zamora Fox
*Pedro Fox
Frank Richard Goldstein
*Dewey F. Groom
*Alexander Gruber

Commissioner Leonel J. Castillo

Page Two

March 7, 1978

*Peter Guarisco
*Harvey Hall
*Carlos Eduardo Hernandez Sanchez
*Victor Dominador Espinosa Hernandez
Tom Howard
*E. Howard Hunt
John C. Jackson
Milton Jaffe
*Paul Rowland Jones
Louis Kutner
James Herbert Martin
Mrs. James Herbert Martin
*John Martino
*Russell Douglas Matthews
George McGann
*Robert Ray McKeown
*Michael McLaney
*Lewis J. McWillie
Maurice Medlevane
Joseph Raymond Merola
*Edward Meyers
*Lawrence Meyers
*Edward Pierpont Morgan
Captain William Morgan
Edward K. Moss
Leonard Patrick
*Ralph Paul
*Nofio Pecora
*Juanita Dale Phillips
William Robert Plumlee
*Helen Afance Roan
*John Roselli
*Norman Rothman
Mickey Ryan
George (Senatoris) Senator
Mike Shore
Sidney Sieband
Joe E. Slatin
Sergio Arcacha Smith
*Frank Sturgis
Robert James Todd
Joe H. Tonahill
*Irwin S. Weiner
Abraham Weinstein
Eduardo Whitehouse

In addition, the Select Committee requests any Identification Division Records (rap sheets) that may exist on these individuals.

Commissioner Leonel J. Castillo
Page Three
March 7, 1978

In the processing of this request, please give priority consideration to those items marked by an asterisk. The Committee requests access to these priority items on or before March 17, 1978.

Thank you for your cooperation in this matter.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

cc: Mr. Marvin Ely
Congressional Liaison Office

GRB:mfg

006474

Kennedy



Office of the Attorney General
Washington, D. C. 20530

MAR 21 1978

Robert Blakey, Esq.
Chief Counsel and Director
Select Committee on Assassinations
House of Representatives
Washington, D. C. 20515

Dear Professor Blakey:

The attached memorandum dated February 28, 1978, is forwarded in response to your request of January 26, 1978, directed to the Immigration and Naturalization Service.

Very truly yours,

Robert L. Keuch
Special Counsel to
the Attorney General

Attachment

UNITED STATES GOVERNMENT

Memorandum

CO 703.1412

DATE: FEB 28 1979

TO : Robert L. Keuch
Deputy Assistant Attorney General

FROM : Leonel J. Castillo
Commissioner

SUBJECT: Information from Immigration and Naturalization files relating to 10 persons: Request of Chief Counsel and Director, Committee on Assassinations, U. S. House of Representatives:

Furnished herewith is information relating to the individuals in the order in which requested.

1. W. Guy Bannister -- No information available.

2. Frank Bartes aka Frank Bardes or Frank Barte. Full name is Francisco Antonio Bartes-Clarens, File A12 552 978, born Cuba on September 14, 1920. He entered the United States in 1957 as a D-2 crewman on an aircraft. He departed from the United States. He last entered the United States on January 4, 1961 and remained without authorization. He was processed as an overstayed visitor on January 23, 1962 and was granted indefinite voluntary departure. His status was adjusted to lawful permanent residence on August 21, 1968. He was naturalized a citizen of the United States at New Orleans, Louisiana on March 5, 1975. The file discloses he was a licensed pilot with no commercial experience. Between 1964 and 1968 he was employed by various local realty investment and insurance companies, with one exception. In December 1965 he received authorized advance parole to return to the United States. He has acknowledged that between December 1965 and February 1966 he was employed as a pilot for the Congolese government, Leopoldville, Republic of Congo, Africa. He applied for and received authorized advance parole to return to the United States on September 28, 1966. He was going to the Bahamas for the Medalion Realty. He was of interest to the F. B. I. in 1963. The records of the New Orleans Police Department, the Jefferson Parish Sheriff's office and the Louisiana State Police have no record of subject. The 1976 directory lists subject as residing at 4616 Tabony Street, Metairie, Louisiana, and he was employed as an accountant by the Tony Lopez Realty Co.

3. Fred Lee Crisman aka Fred Lee, F. Lee Crisman, Fred Lee Crissman or Dr. Jon Gold. Fred Lee Crisman was born in the State of Washington, on July 22, 1919. He died of a heart attack on December 10, 1975. Station KAYE went out of business in 1973. It is now known as KUPY. We have no Service record relating to this subject.

4. Richard Rudolph Davis aka Rudolph Richard Davis or Ricardo Davis. We have no Service record relating to this subject.



5. Roy Emory Hargraves. Roy Emory Hargraves, File A13 360 622 was born at St. Louis, Missouri on February 14, 1940. He was of interest to the F. B. I.
6. Carlos Eduardo Hernandez-Sanchez. File A12 437 215 discloses he was born in Havana, Cuba on October 15, 1939. He was admitted to the United States for lawful permanent residence on January 25, 1965. The records of the New Orleans Police, the St. Tammany Parish Sheriff's Office and the 21st District Judicial Court, Covington, Louisiana, have no record of the subject.
7. Victor Dominador Espinosa-Hernandez. File A11 871 224 discloses he was born at Matanzas, Cuba, on August 26, 1937. He was admitted at Florida on May 2, 1960. On June 19, 1963 this Service served him with a Notice of Prevention of Departure advising him he was not permitted to depart from the United States until further notice. He has been under investigation by the F. B. I. and the Customs Service. The records of the New Orleans Police, the St. Tammany Parish Sheriff's office and the 21st District Judicial Court, Covington, Louisiana, have no record of the subject. The Louisiana State Police, Baton Rouge, Louisiana advised they have a record relating to a person who may possibly be the subject, under their S.I.D. 863324. This record has been officially requested by the New Orleans District office. Upon receipt it will be forwarded to this office for further transmittal to your office.
8. Lawrence Howard aka Lorenzo Salcedo or Alonzo Escuido. Our Central office indices and the Los Angeles District office have no record relating to this subject.
9. Lawrence La Borde aka John Tebault or Larry La Borde. Our Central office Personnel Section has advised they have no record of an employee by this name. We have a file A12 729 589 relating to a Larry J. La Borde, born at Miami, Florida on September 4, 1911. He was of interest to the F. B. I.
10. Richard Lauchli. Right name Rich Albert Lauchli was born January 23, 1926 at St. Louis, Missouri. We have no record relating to this subject.

During the course of our inquiries we have ascertained that Lacombe, Louisiana is in St. Tammany Parish and the county seat is Covington, Louisiana. We have further found out that the McLaney family owns quite a few parcels of property in the Lacombe area.

The Gerald Patrick Hemming referred to in connection with subjects Roy Emory Hargraves and Lawrence La Borde is known to this Service. File A11 878 820 relating to Gerald Patrick Hemming discloses he was born at Los Angeles, California on April 1, 1937. On November 9, 1961 this

Robert L. Keuch

3

Service served him with a Notice of Prevention of Departure advising him he was not permitted to depart from the United States until further notice.

None of the subject files have been requested since information other than furnished above is third agency material from the F. B. I. or the U. S. Customs Service.

L. J. C. M.

OUTSIDE CONTACT REPORT

006384

DATE 3/17/78 TIME 11:10

I. Identifying Information:

Name Mr. Honan Telephone 376-8368

Address INS - liaison

Type of Contact: Telephone Person

-m:

II. Summary of Contact:

Many old dated info, may be in Federal Records Center. Finding very little on U.S. Citizens - Need name, state & place of birth to help find files.

Norma file is in New York

Callouma: will check; file in Miami; naturalized in 1970

Victor Saporina Hernandez: #7 on earlier request (1/26); responded 2/28.

Carlen Hernandez Sanchez: # 812 437 215-

Pete Quercio: checking

Lorris Anacelis Smith: born in Cuba 1/23/23;

5 055 004; Dollar file.

Miami Fed Records Center

III. Recommended Follow-up (if any):

Order Perry
Signature:

OUTSIDE CONTACT REPORT

006385

DATE 3/17/78 TIME 11:00

I. Identifying Information:

Name INS - p. 2 Telephone _____

Address _____

Type of Contact: Telephone
 Person

II. Summary of Contact:

Calline: says no accompanying information except FBI #; we must provide extra info.

Mr. Neam: "You wouldn't be interested because U.S. citizen." He'll check.

III. Recommended Follow-up (if any):

Hess

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

FEB 24 1978

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
Room 7100
425 I Street, N.W.
Washington, DC 20536

Dear Mr. Commissioner:

In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, I am writing to confirm the request that was made of you by Senior Staff Counsel Michael Goldsmith in his letter of February 21, 1978. A copy of this letter is attached. Because of a clerical error, this letter was originally prepared for his signature instead of mine. I am sorry for any inconvenience this may have caused you.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:j
cc: Mr. Marvin Ely
Enclosure

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
VONNE BATHWAITE BURKE, CALIF.
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FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO
STEWART D. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

(202) 225-4524

FEB 21 1978

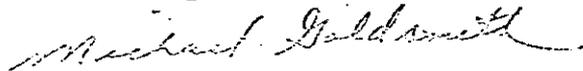
Commissioner Leonel J. Castillo
Immigration and Naturalization Service
Room 7100
425 I Street, N. W.
Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with the investigation of the House Select Committee on Assassination into the death of President John F. Kennedy, I am writing to request that the Immigration and Naturalization Service provide a statement explaining why, according to a November 22, 1963 memorandum written by Arthur F. Bero, INS Investigator, Marina Nikolaevna Oswald's INS file was located in a confidential cabinet of your files on November 22, 1963. Mrs. Oswald, whose alien registration number was A12 530 645, entered the United States at New York City on June 13, 1962.

As this is a matter of important concern to the Committee, your prompt attention to this request would be appreciated.

Sincerely,



Michael Goldsmith
Senior Staff Counsel
JFK Task Force

cc: Marvin Ely
Congressional Liaison Office
Immigration and Naturalization Service

Robert L. Keuch
Deputy Assistant Attorney General
Criminal Division
Department of Justice

RG:jg
Attachment

Memorandum

DATE: 11-22-63

TO:

FROM:

SUBJECT:

MEMO.

MARINA NIKOLAEVNA OSWALD

Received a call from Jim Sheridan C.O. at 5:15PM to get file on above SUBJECT and call back as soon as possible (emergency) in connection with shooting of the President. Call LI 4 1140. File was located in confidential cabinet in file room. Called back at 5:30PM. Instructed to go thru file page by page back to front and give the information as contained in file or as requested. Completed call at 5:55PM, Sheridan and Rawatiz took the information.

I was instructed to call D.D. Johnson and inform him that the C.O. might call him at any time. I was to inform D.D. where file could be located.

Called D.D. at 6:05 PM and gave information and location of file. Called Mr Nabers at 6:20 pm and gave him the information.

Called S.I.I. Urban and gave him the same information.

11:00 AM Saturday 11-23-63

File reviewed by Bill Gerret Secret Service. File was taken to Secret Service Office to make copies of SUBJECTS handwriting and copies of wifes hand writing and fingerprints.

Returned to INS office 2:15 PM

Arthur F. Bero
Investigator

OUTSIDE CONTACT REPORT

DATE 1/6/78 TIME 10:20

I. Identifying Information:

Name Mr. Honan Telephone 376-8349

Address LAS

Type of Contact: Telephone
 Person

II. Summary of Contact:

Pages Re: Request for material on Marcello ^{arising} ~~regarding~~ from an interview with
Materials will arrive Delta 2:35 ~~material will arrive from N.D. today~~ go
to Privacy Act Office.

I said we would like it today. Honan said to
contact Janice Podolny (376-8419) who is supposedly preparing cover letter to
us on these materials.

III. Recommended Follow-up (if any):

Signature: _____

Hess

LOUIS STOKES, OHIO, CHAIRMAN

ROBERT J. ROGOON, N.C.	SAMUEL L. DEVINE, OHIO
WALTER E. FAUNTROY, D.C.	STEWART B. MCKINNEY, CONN.
VONNE BRATHWAITE BURKE, CALIF.	CHARLES THONE, NEBR.
CHRISTOPHER J. DODD, CONN.	HAROLD G. SAWYER, MICH.
HAROLD E. FORD, TENN.	
FLOYD J. FITHIAN, IND.	
ROBERT W. EDGAR, PA.	

Select Committee on Assassinations
 U.S. House of Representatives
 3331 HOUSE OFFICE BUILDING, ANNEX 2
 WASHINGTON, D.C. 20515

(202) 225-4624

DEC 30 1977

Commissioner Leonel J. Castillo
 Immigration and Naturalization Service
 425 I Street, N.W.
 Room 7100
 Washington, D.C. 20536

Dear Mr. Commissioner:

In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, the Select Committee requests that the Immigration and Naturalization Service supply us with the following documents:

1. A copy of the border patrol report on Carlos Marcello written by agent Patrick Duvall on June 13, 1962.
2. All documents concerning
 - (a) the INS investigation of allegations that David Ferrie aided Marcello in re-entering the United States in June of 1961.
 - (b) the INS investigation of allegations that Sergio Archcha Smith, with or without the assistance of David Ferrie, aided Marcello in re-entering the United States in June of 1961.
 - (c) the INS investigation of allegations that Leon Poirier aided Marcello in returning to the United States in June of 1961.

Commissioner Leonel J. Castillo

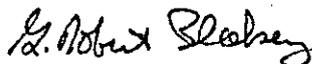
- 2 -

3. A transcript of Marcello's testimony in an INS hearing which commenced in late June 1972 and in which Marcello challenged his deportation status.
4. A chronology of Marcello's travels in 1959 - 1964 based upon his required periodic reports to the INS office in New Orleans.

It would be appreciated if the Committee could have access to this information by Friday, January 6, 1978.

Thank you very much for your cooperation in the Select Committee's investigation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jfc

cc: Mr. Marvin Ely
Congressional Liaison Office
Mr. Robert L. Keuch
Deputy Assistant Attorney General

OUTSIDE CONTACT REPORT

JFK

004218

DATE 12/20 TIME 4:00

I. Identifying Information:

Name Mr. Noto (Handy) Telephone 376-8356

Address Immigration

Type of Contact: Telephone
 Person

II. Summary of Contact:

Will arrange to have agent Papalos sent up here for
informal interview next week.

III. Recommended Follow-up (if any):

Jeffrey Sachs

OUTSIDE CONTACT REPORT

004217

DATE 12/19 TIME 4:30
20 9:50

I. Identifying Information:

Name Homan Telephone 376-8369

Address Immigration

Type of Contact: Telephone
 Person

II. Summary of Contact:

I requested Merello's social security # - He said he'd get back to me! He said the N.O. office had a file of 3 drawers, each 3 feet deep and that "it would shut down the operation there" for them to prepare to send the file up to D.C. Also said there is an Agent in N.O. - Papalos - who is the most knowledgeable guy on Merello.

12/20 - Mr. Homan supplied the Merello social security # :

I asked him whether Mr. Papalos could be sent up to Washington to confer with me. Homan said only Commissioner's office had authority to bring Papalos up. Also said Papalos would retire on Dec 31, 1977.

III. Recommended Follow-up (if any):

GB says have Papalos sent up to Washington for interview

Signature:

[Handwritten Signature]

Reference copy, JFK Collection: HSCA (RG 233)

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
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CHARLES THONE, NEBR.

(202) 225-4624

Sp. J. Linn

Select Committee on Assassinations

U.S. House of Representatives

3342 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

September 15, 1977

Commissioner Leonel J. Castillo
Department of Immigration and Naturalization
425 I Street, N.W.
Room 7100
Washington, D.C. 20536

Dear Mr. Commissioner:

The Select Committee is engaged in the investigation into the assassinations of John F. Kennedy and Martin Luther King. It would be most helpful for our investigations if you could supply us with all the information and records you may have on the following individuals:

Santos Trafficante, Jr.
DOB: 11/14/14, Social Security No.

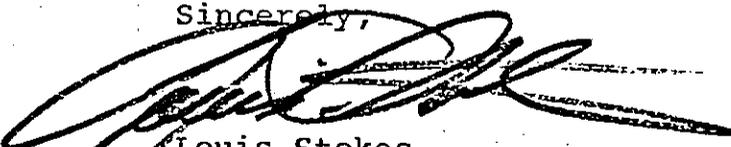
Judith Campbell Exner

Ruben Miro (Cardona)
Allegedly an alien, released from Cuban prison and expatriated to the U. S. middle of 1959.

We believe each of the above-named individuals was in Cuba in approximately 1959 and returned to the United States during the period from 1959-1960.

Thank you for your cooperation in the Select Committee's investigation.

Sincerely,



Louis Stokes
Chairman

MEMORANDUM

TO: CLIFFORD A. FENTON — To Jim Wolf.
FROM: MARTIN J. DALY "please expedite"
DATE: SEPTEMBER 13, 1977
RE: REQUEST FOR CHECK WITH IMMIGRATION/STATE DEPARTMENT

Request that Jim Wolf be asked to contact the Immigration and Naturalization service and attempt to ascertain if they have any records of;

RUEBEN MIRO (CARDONA)

This subject is alleged to have been incarcerated in a Cuban prison and released sometime around July, '59, and supposed to have been returned to the United States.

Marvin Ely
376-8369

Judith Esmer: admitted in '49

Tuffeante

Chairman
Leonel J. Castillo
Commission

cc: Marvin Ely.

MEMORANDUM

TO: File

FROM: Jeff Facter

DATE: September 9, 1977

RE: Request for Date of Reentry of
Santos Trafficante and Judith Campbell Exner

Today I spoke with Mr. Marvin ^{Ely} (376-8369),
the Congressional Liaison for the Department of Immigration
and Naturalization in an effort to obtain the dates on
which Santos Trafficante and Judith Campbell Exner re-
entered the United States in the period of 1959-1960.
Mr. Ely told me that if these persons were citizens,
no record would have been kept. If they are aliens,
the Immigration and Naturalization Act would have required
that reentry records be maintained. If such information
were kept, he stated that we would need a letter from the
Chairman to obtain that information. He further stated
that he would feed the information I gave him into their
computer and would inform us on Monday, September 12,
whether the computer contained the reentry information.
I responded that if such information were contained, we
would supply him with a letter from the Chairman.

cc: Marty Daly

LOUIS STOKES, OHIO, CHAIRMAN
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

MAR 22 1978

006534

Commissioner Leonel J. Castillo
Immigration and Naturalization Service
Room 7100
425 I Street, N.W.
Washington, D.C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee requests access to all information and files on the following:

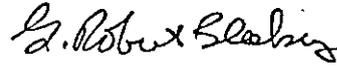
1. Santiago Alvarez Rodriguez - Leader and spokesman of Comandos L. Deceased.
2. Santiago Alvarez Fernandez, Sr. - Member of Comandos L group. Member of Alpha 66, involved in raids on Cuba.
3. Luis Balbuena - Date of birth: 12/15/37. Employed at Guantanamo Naval Base in early 1960's.
4. Bernardo de Torres - Latin American representative of the Military Armaments Corporation today. Formerly military coordinator for Brigade 2506. In 1963, member of Asociacion de Veteranos de Bahia de Cochinos.
5. Evelio Duque Miyar - Leader and founder of Ejercito Cubano Anti-Comunista. Also Military Commander of this group. Aka Comandante Luis; Luis Martin Hernandez; Luis Martin. 6/23/63 issued "Notice of Prevention of Departure" from Dade County. Address in 1963: 3144 NW 106th Street, Miami, Florida.
6. Richard Ralph Davis - Date of birth: 9/9/34 in New York City, New York. Lived in Cuba from age two until 1/12/61 when he returned to U.S. Organized training camp at Lacombe, Louisiana, in the summer of 1963 with anti-Castro Cubans aligned with the MDC.

7. Victor Dominador Espinosa Hernandez - Arrested on McLaney property at Lake Ponchartrain on July 31, 1963 at which time cache of illegal arms was confiscated.
8. Ramon Font Samuell - Chief of Operations of Comandos L. Believed to be serving 30-year sentence for Cuban revolutionary activities in Cuba.
9. Eloy Gutierrez Menoyo - Member of SNFE, which joined with Antonio Veciana's Alpha 66 group in 1962.
10. Victor Paneque aka Captain Diego - Military leader of Cuban group known as MIRR. Raised in Las Villas Province, Cuba. Associated with Orlando Bosch and Frank Sturgis (Fiorini).
11. Alberto Hernandez Hechevarria aka Alberto Fernandez - Former boat captain on Tejana III. Associated with Unidad Revolucionaria.
12. Jose Antonio Lanusa - Provided information to FBI. Member of DRE.
13. Orest Pena - Owner of Havana Bar in New Orleans. Date of Birth: 8/15/23. Testified before the Warren Commission.
14. Carlos Rodriguez Quesada - Leader in Movimiento Revolucionaria 30 de Noviembre group (30th November). Headed faction called Movimiento Revolucionario Frank Pais. Joined group headed by Dr. Paulino Sierra Martinez.
15. Juan Manuel Salvat Roque - Involved in propaganda and military operations for DRE.
16. Paulino Sierra Martinez aka "Dr. Martinez" - Head of Junta de Gobierno de Cuba en Exilio. Formerly employed with Union Tank Car Co., Chicago. Believed to have been backed by former Havana gambling interests.
17. Carlos Zarraga Martinez - Leader in Cuba Libre group. Affiliated with JURE in 1963. 1963 address: 2954 S.W. 16th Terrace, Miami. Several members of INTERPEN arrested there on June 19, 1963. A cache of arms belonging to Zarraga was confiscated.

Commissioner Leonel J. Castillo
Page Three

Your assistance in this matter is greatly appreciated.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jhd



UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
WASHINGTON, D.C. 20536

007285 PLEASE ADDRESS REPLY TO

APR 10 1978

AND REFER TO THIS FILE NO.

OFFICE OF THE COMMISSIONER

CO 703.1412

Honorable G. Robert Blakey
Chief Counsel and Director
Select Committee on Assassinations
House of Representatives
Washington, DC 20515

Dear Mr. Blakey:

Reference is made to your letter of March 7, 1978 requesting information from our Service records relating to 76 persons of interest to your committee.

I am happy to advise you that the files relating to the following individuals are available for inspection by a member of your staff:

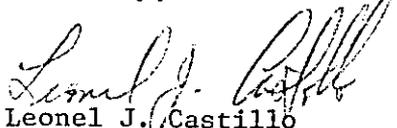
- 4. Manuel F. Artime-Buesa, A13 312 724.
- 10. Samuel Fink aka Sam Benton, C5770326.
- 21. Dino V. Cellini, A13 321 860.
- 25. Antonio Varona-Loredo, A11 251 976.
- 34. Carlos Eduardo Hernandez-Sanchez, A12 437 215.
- 70 Sergio Arcacha-Smith, A6 055 004.

An appointment may be made to examine these files at this office of this Service by calling Mr. William J. Honan of my staff at 376-8368.

Your letter of April 10, 1978 requested that priority be given to making available file A12 437 215, relating to Carlos Eduardo Hernandez-Sanchez listed as number 34 on your letter of March 7, 1978. This file is listed as available in paragraph two above.

You will be immediately advised as the other requested files become available.

Sincerely,


Leonel J. Castillo
Commissioner



Office of the Attorney General
Washington, D. C. 20530

007203

APR 11 1978

G. Robert Blakey, Esq.
Chief Counsel & Director
Select Committee on Assassinations
House of Representatives
Washington, D. C. 20515

Dear Professor Blakey:

I am attaching to this letter a copy of a memorandum to me from the Commissioner, INS, dated March 29, 1978, which transmits information relating to twenty-four persons listed in your March 7, 1978, letter.

Very truly yours,


Robert L. Keuch
Special Counsel to
the Attorney General

Attachment

Robert L. Keuch
Deputy Attorney General

CO 703.1412
MAR 23 1978

Leonel J. Castillo
Commissioner

Information from Immigration and Naturalization files relating to 76 persons: Request of Chief Counsel and Director, Committee on Assassinations, U. S. House of Representatives.

Furnished herewith is information relating to twenty-four persons in the order in which presented.

3. Edward Ivan Arthur, A13 137 451, born Columbus, Ohio on June 15, 1935. He was of interest to the F.B.I.

5. Colonel Bradley E. Ayers. We have no Service record relating to this subject.

8. Dominick E. Bartone, A10 190 157, born August 8, 1913. He has claimed birth at various places in Ohio at different times and has claimed birth in New York City. This Service is presently trying to verify his claimed birth. He is of interest to the Cleveland Organized Crime and Racketeering Section of the United States Attorney General's office. He is currently incarcerated in the City and County Justice Center, Cleveland, Ohio.

15. Bunny Breen aka Eileen Curry aka Carol O'Connor born March 27, 1924. We have no Service record relating to this subject.

20. Bertha Cheek, born February 9, 1920 at Troup, Texas. We have no Service record relating to this subject.

23. Janet Conforto aka "Jada", born February 13, 1936 at New York, New York. We have no Service record relating to this subject.

25. Manuel Antonio Varona-Loredo, A11 251 976. The immigrant visa issued to him at the American Embassy, Caracas, Venezuela on January 12, 1962, shows his birth at Camaguey, Cuba on November 11, 1908. He was admitted to the United States for lawful permanent residence at Miami, Florida on January 25, 1962, via KLM Flight 991. He had been in the United States many times between 1933 and 1961. He applied for and received a reentry permit in December 1971 valid to October 1972. He applied for and received a reentry permit in August 1975 valid to August 1976. At that time he claimed he was born on November 25, 1908. This reentry permit was revalidated in July 1976 until August 1977. He applied for and received a reentry permit in August 1977 valid to August 1978. At that time he listed his address as 35-64 84th Street, Apt. 3U,

Jackson Heights, New York 11372. He has been of interest to the F.B.I. and the C.I.A.

29. Frank Richard Goldstein, born March 23, 1925. We have no Service record relating to the subject.

31. Alexander Gruber, born February 1, 1911. We have no Service record relating to the subject.

32. Peter Guarisco who in 1963 was the manager of the Newport Hotel, Morgan City, Louisiana. We have no Service record relating to the subject.

Our New Orleans District office has advised that a Peter J. Guarisco, born at Morgan City, Louisiana, on November 23, 1905, was the manager of the Newport Hotel, Morgan City in 1963. He was arrested for simple assault on March 13, 1974.

They have further advised there is a Peter V. Garisco, born at Morgan City, Louisiana, on August 29, 1927, who is the son of Victor Garisco and Rose Lee Agnes Grizzaffi. At the time of his birth, his father was 28 years old. It is alleged this individual had some connection with the Newport Hotel in 1963. He is alleged to be an associate of Carlos Marcello. He is now connected with the Pyramid Container Company which is believed to be funded by Marcello money.

The State of Louisiana did not begin to keep birth records until 1914.

35. Victor Dominador Espinosa-Hernandez, our memorandum of February 28, 1978 listed the above named subject under item number 7. Our New Orleans District office has advised that the Louisiana State Police record, S.I.D. 863324 mentioned in our memorandum of February 28, 1978, did not relate to this subject.

36. Tom or Thomas Howard. We have no Service record relating to this subject.

37. E. Howard Hunt. We have no Service record relating to this subject.

44. John R. Martino, born August 3, 1911 at Atlantic City, New Jersey. We have no Service record relating to this subject.

46. George McCann, born March 15, 1936. We have no Service record relating to this subject.

47. Robert Ray McKeown, born January 28, 1913. We have no Service record relating to this subject.

53. Lawrence Meyers, born December 16, 1910 at New York, New York. We have no Service record relating to this subject.

58. Ralph Paul, born December 1899. We have no Service record relating to this subject.

60. Juanita Dale Phillips aka Candy Barr, born July 6, 1935. We have no Service record relating to this subject.

63. John Roselli (real name Felipe Sacco). We have no Service record relating to this subject.

65. Mickey Ryan aka Pike, Roy William, born January 10, 1921 at East Port, Maine. We have no Service record relating to this subject.

66. George (Senatoris) Senator, born September 4, 1913. We have no Service record relating to this subject.

69. Joe E. Slatin, born 1915. We have no Service record relating to this subject.

File All 251 976 relating to Manuel Antonio Varona-Loredo will be available for examination by an authorized representative of the Select Committee on Assassinations after March 28, 1978. An appointment can be made to examine the file at the Central Office of this Service by calling Mr. William J. Honan of my staff at 376-8368.

RECORDED

APR 14 1978

INVESTIGATIONS
DIVISION
U.S. DEPARTMENT OF JUSTICE

Leon J. Costello

Hess

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Select Committee on Assassinations

U.S. House of Representatives
 3331 HOUSE OFFICE BUILDING, ANNEX 2
 WASHINGTON, D.C. 20515
 March 7, 1978

(202) 225-4624

Commissioner Leonel J. Castillo
 Immigration and Naturalization Service
 425 I Street, N. W., Room 7100
 Washington, D. C. 20536

Dear Mr. Commissioner:

In connection with its investigation into the circumstances surrounding the death of President John F. Kennedy, the Select Committee on Assassinations requests access to all files and information the Immigration and Naturalization Service has on the following individuals (See attached background sheet):

- Jean Aase
- *Andrew Armstrong
- Edward Ivan Arthur
- Manuel Artime
- Colonel Bradley E. Ayres
- *Robert "Barney" Baker
- *Luis Balbuena
- *Dominick E. Bartone
- *Karen Bennett
- *Sam Benton
- Benjamin L. Binion
- *Joe Bond
- *Eugene Hale Brading
- James Eckford Breen
- Bunny Breen
- Edward Browder, Jr.
- Morgan Holbert Brown
- *Joe Campisi
- Sam Campisi
- *Bertha Cheek
- Dino Cellini
- Joseph Francis Civello
- Janet Conforto
- Thomas E. Davis, III
- *Antonio Varona
- *David Ferrie
- *Martin Zamora Fox
- *Pedro Fox
- Frank Richard Goldstein
- *Dewey F. Groom
- *Alexander Gruber

Commissioner Leonel J. Castillo

Page Two

March 7, 1978

*Peter Guarisco
*Harvey Hall
*Carlos Eduardo Hernandez Sanchez
*Victor Dominador Espinosa Hernandez
Tom Howard
*E. Howard Hunt
John C. Jackson
Milton Jaffe
*Paul Rowland Jones
Louis Kutner
James Herbert Martin
Mrs. James Herbert Martin
*John Martino
*Russell Douglas Matthews
George McGann
*Robert Ray McKeown
*Michael McLaney
*Lewis J. McWillie
Maurice Medlevane
Joseph Raymond Merola
*Edward Meyers
*Lawrence Meyers
*Edward Pierpont Morgan
Captain William Morgan
Edward K. Moss
Leonard Patrick
*Ralph Paul
*Nofio Pecora
*Juanita Dale Phillips
William Robert Plumlee
*Helen Afance Roan
*John Roselli
*Norman Rothman
Mickey Ryan
George (Senatoris) Senator
Mike Shore
Sidney Sieband
Joe E. Slatin
Sergio Arcacha Smith
*Frank Sturgis
Robert James Todd
Joe H. Tonahill
*Irwin S. Weiner
Abraham Weinstein
Eduardo Whitehouse

In addition, the Select Committee requests any Identification Division Records (rap sheets) that may exist on these individuals.

Commissioner Leonel J. Castillo
Page Three
March 7, 1978

In the processing of this request, please give priority consideration to those items marked by an asterisk. The Committee requests access to these priority items on or before March 17, 1978.

Thank you for your cooperation in this matter.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

cc: Mr. Marvin Ely
Congressional Liaison Office

GRB:mfg



General
Services
Administration

O-Archives cc: Social Security Admin.
National Archives and Records Service
Secret Service
Internal Revenue
FBI
Washington, DC 20408

September 13, 1977

Give to Wolf
QB
5-16-77

Mr. G. Robert Blakey
Chief Counsel and Director
Select Committee on Assassinations
House of Representatives
Washington, D. C. 20515

Dear Mr. Blakey:

On behalf of the Select Committee on Assassinations, the National Archives and Records Service has approached the Social Security Administration, the United States Secret Service, and the Internal Revenue Service regarding access by the Committee to documents originated by those agencies.

The Secret Service has advised us that they have no objection to the release of the documents in question, but that since the information contained in the documents originated in the Federal Bureau of Investigation, release to the Committee must be governed by the Committee agreement with the FBI.

The Social Security Administration has agreed to access to those portions of the records that were not generated by the Internal Revenue Service, and the latter portions must be governed by the IRS.

A copy of the letter from the Internal Revenue Service is enclosed.

Sincerely,

JAMES B. RHOADS
Archivist of the United States

Enclosure

LOUIS STOKES, OHIO, CHAIRMAN

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(202) 225-4624

Hess

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

July 7, 1978

Mr. Donald A. Byrd
Chief of Police
City of Dallas
Texas

Dear Chief Byrd:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee requests access to any and all documents pertaining to the polygraph examination given to Buell Wesley Frazier by Detective R. D. Lewis, polygraph operator with the Dallas Police Department on November 29, 1963.

Your assistance in this matter is greatly appreciated.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:dm

Hess

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
VIVIANE BRATHWAITE BURKE, CALIF.
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Select Committee on Assassinations

U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

(202) 225-4624

July 6, 1978

The Honorable Henry M. Jackson
Chairman
Permanent Subcommittee on Investigations
101 Russell Office Building
Washington, D.D. 20510

Dear Mr. Chairman:

Pursuant to Leslie Wizelman's conversation with Mr. Malone on July 5, 1978, regarding access to the McClellan Committee working files in the National Archives, the Select Committee on Assassinations requests access to all files and index references pertaining to, or supplied by, the following individuals:

- Sam Giancana
- James Riddle Hoffa
- Carlos Marcello
- Santo Trafficante, Jr.
- Dave Yaros
- Leonard Patrick
- Jack Ruby
- Earl Ruby
- Eva Grant
- Frank Chavez
- Anthony Provenzano
- "Zukie the Bookie" Zuckerman
- Daniel Lardino
- James Weinberg
- James H. Ragen
- Ross Prio
- Paul "Needlenose" Labriola
- Nick De John
- Allen Dorfman
- Paul Dorfman
- Irwin Weiner
- Robert "Barney" Baker
- Murray W. "Dusty" Miller

The Honorable Henry Jackson
July 6, 1978
Page Two

Edward Grady Partin
Walter Sheridan
Paul Roland Jones
Donald Medlevine
Maurice "Frenchy" Medlevine
Gus Alex
Nofio Pecora
George Butler
Lewis J. McWillie
R.D. Matthews

Based on discussions with Trudy Peterson of the National Archives, it is our understanding that her office only requires permission from the Chairman of the parent committee in order to grant access to the files. Ms. Peterson has also informed us that your committee is in possession of a detailed index of the McClellan Committee files. At your convenience, we would like to review this index and perhaps clarify the above requests or make additional requests. If there are any questions, please contact Leslie Wizelman at extension 52238.

The Committee appreciates your assistance in this matter and regrets any inconvenience this may cause you or your staff.

Thank you for your cooperation.

Sincerely,

LOUIS STOKES
Chairman

LS:lw

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
ALTER E. FAUNTROY, D.C.
YVONNE BRATHWAITE BURKE, CALIF.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

June 23, 1978

Dr. James Barger
Bolt, Beranek and Newman, Inc.
50 Moulton Street
Cambridge, Mass. 02138

Dear Dr. Barger:

Pursuant to our conversation on last Friday, June 16, 1978, I am releasing to Dr. David Greene, Senior Consultant to Bolt, Beranek and Newman, the following items to be used in the preliminary analysis phase of our Acoustics Project:

- 1) scale drawing of Dealey Plaza
- 2) small scale drawing of Dealey Plaza
- 3) four pictures of Dealey Plaza
- 4) 2 pictures of the Texas School Book Depository
- 5) 2 shots of the underpass leading towards Stemmons Freeway.

The large scale drawing of Dealey Plaza should be useful in that the numbers on Houston Street (ex: 240, 235, etc.) are markings that correspond to Zapruder film markings. Also, the angles from the window to the ground correspond with the Zapruder film. Please be aware, however, that the markings are based on the FBI's measurements and the Committee cannot vouch for their accuracy. We are in the process of compiling our own data independently and will forward that material when it is ready.

As John and I promised you during our last visit, the Zapruder film frames corresponding to the shots will be delivered as soon as we receive them.

Sincerely,

Margo E. Jackson

Margo E. Jackson
Researcher

MEJ:j

LOUIS STOKES, OHIO, CHAIRMAN

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FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

Hers

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 223-4624

June 20, 1978

Mr. Edward W. Wadsworth
600 Camp Street
New Orleans, Louisiana 70130

Dear Mr. Wadsworth:

Pursuant to your conversation with Ms. Margo E. Jackson of the staff of the Select Committee on Assassinations, this is a formal request for all briefs filed in the case, Marina N. Oswald Porter vs. U.S.A. The Court of Appeals document number is 72-1426. Due to the time limitations of this Committee, your expeditious attention would be appreciated. We would appreciate receiving this by the end of June. Please address this material to the attention of Ms. Margo Jackson, Select Committee on Assassinations, Room 3377, House Annex #2, Washington, D.C. 20515.

Thank you for your cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:mj/j

Jess

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
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YVONNE BRATHWAITE BURKE, CALIF.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

May 31, 1978

Mr. Gilbert Gude
Director of Congressional Research
Room 107
The Library of Congress
Washington, D. C. 20540

Dear Mr. Gude:

As discussed during the meeting between Margo Jackson of the Select Committee staff, and Suzanne Cavanaugh of the Library of Congress, on Wednesday, May 28, 1978, the following are the items that the Library has been asked to analyze and/or review for the Select Committee on Assassinations:

<u>ITEM #</u>	<u>DESCRIPTION</u>
D184	Volume I of <u>The Outline of History</u> , by H. G. Wells, obtained from Robert Oswald and identified by Marina Oswald as the property of Lee Harvey Oswald.
D185	Volume II of <u>The Outline of History</u> , by H. G. Wells, obtained from Robert Oswald and identified by Marina Oswald as the property of Lee Harvey Oswald.
409	<u>A Study of the U.S.S.R. and Communism</u> , Rieber and Nelson.
306	<u>The Coming American Revolution</u> , by James P. Cannon.
85	Copy of <u>Militant</u> (10/7/63)
86	Copy of <u>Worker</u> (10/20/63)
303	Pamphlets entitled "The Crime Against Cuba" by Corliss LaMont.
304	Booklet entitled "Fidel Castro Denounces Bureaucracy and Sectarianism".

Mr. Gilbert Gude
May 31, 1978
Page 2

- 305 Booklet entitled "The Socialist Workers Party" by Joseph Hansen.
- 307 "Cuban Counter Revolutionaries to the U. S." published by FPCC.
- 308 Pamphlet by Dobb Weiss Campaign Comm., 116 University Place, N. Y.
- 310 Booklet entitled "The Pact of Madrid" by the Committee for a Democratic Spain.
- 311 Booklet entitled "The McCarran Act and The Right to Travel".
- 312 Pamphlet entitled "The Revolution Must Be A School of Unfettered Thought" - Fidel Castro.
- 313 Booklet entitled "Ideology and Revolution" by Jean Paul Sartre.
- 315 Pamphlet "The Road to Socialism" by Blas Roca N.
- 317 Pamphlet entitled "The End of the Comintern" by James P. Cannon.
- 318 Booklet "Speech at the UN" by Fidel Castro.
- 319 Continental Congress of Solidarity With Cuba, Brazil, 3/63 by FPCC, N.Y.
- 320 Publication entitled "The Nation" dated 1/23/60.
- 321 Pamphlet by The Weekly People entitled "Automation: A Job Killer".
- 322 Magazine entitled The New Republic reprint from 9/12/60 issue of The New Republic.
- 338 32-page typewritten dissertation outlining political, domestic and labor life of the Russian, as well as other guides to the Russian political system (with 5 photographs).
- 88 Copy of pocketbook entitled "George Orwell, 1984".

Mr. Gilbert Gude
May 31, 1978
Page 3

- D42 News clippings regarding the President.
- D43 Eight and a half sheets of paper written in green ink regarding the Communist Party of the U. S.
- 125 Sheets of blue ink handwriting on Holland.
American lined stationery, numbered 1B and 2B.
- D69 Seven-page handwritten resume on lined notebook paper concerning background of Oswald.

We are arranging to have the following items on this list Xeroxed: 99, 303, 304 305, 308, 310, 311, 313, 315, 318, 319, 338, D42, D43, 337, D69. We will make every possible effort to get the items to Suzanne Cavanaugh before the end of this working day.

If additional Library of Congress personnel will be working on this project, they should report to Room 200B at the National Archives to get a researchers card, prior to reporting to Room 6E3 where the research project will be conducted.

It would be appreciated if you would have your personnel contact Margo Jackson on the afternoon prior to the day you are planning to go to the Archives to work. This is necessary so that proper arrangements can be made with Archives personnel.

We are having the Russian-language materials, which did not become Commission Exhibits, viewed to determine if they fall into the categories which were discussed by Ms. Jackson and Ms. Cavanaugh. If so, they will be given to you for analysis by the Russian division of the Library, pursuant to the same guidelines as the above items.

In reference to the analysis of the periodicals, we would like you to analyze The Worker and The Militant for the period April 1963 - November 1963. Please focus on the following:

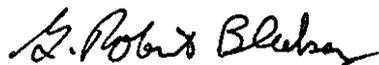
- a. Cuba
- b. Russia
- c. Kennedy Administration policy toward Cuba
- d. political associations
- e. American leaders' policy toward Communism, subversive groups, Cuba and the Soviet Union.

Mr. Gilbert Gude
May 31, 1978
Page 4

- f. anything indicating a possible motive for assassination
- g. speeches and statements by Castro

Thank you for your cooperation in this matter.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:mjd

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
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(202) 225-4624

Blas

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

May 31, 1978

The Honorable Griffin B. Bell
Attorney General of the United States
Department of Justice
Washington, D. C.

Attention: Mr. Robert L. Keuch
Deputy Assistant Attorney General
Criminal Division, Room 2113

Dear Mr. Attorney General:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests delivery of the FBI file on Marina Oswald Porter.

In addition, the Committee requests access to those portions of the FBI's file on Santos Trafficante which cover the years 1966 - 1967 and 1975 - 1976.

Thank you for your continued cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhd

cc: Danny Coulson

OUTSIDE CONTACT REPORT

008755

DATE 5/30/78 TIME 4

I. Identifying Information:

Name Bruce DaleyTelephone 301-594-6687Address Social Security ADType of Contact: Telephone Person

II. Summary of Contact:

Benson Daley should be contacted re: all requests for info from S.S. Spoke at Benson first - he indicates that SSA, because of Tax Reform Act, cannot give us current address if we give them SS#, & they only have current address because it comes from IRS (being supplied by employer). (ordisable)

If person is retired, & getting a check as a beneficiary, they can give us the address because it's on tax return info.

Daley (1) No way around. Records would be 1 or 2 years old anyhow, & we might be dealing w/ drifters who move often.

(2) If we give SS#, they can give us name of holder, & Recommended Follow-up (if any): address of person when they applied for a card in the case of unretired persons

Hess

LOUIS STOKES, OHIO, CHAIRMAN

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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

(202) 225-4624

May 25, 1978

Dr. Zbigniew Brezezinski
Assistant to the President for
National Security Affairs
National Security Council
Old Executive Office Building
Washington, D. C. 20506

Dear Dr. Brezezinski:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all notes, files, memoranda and other information pertaining to all meetings of the National Security Council from November 22, 1963 to December 1, 1963, inclusive.

Thank you for your prompt attention to this request. Should you have any questions, please contact Ms. Jacqueline Hess of the Committee staff or please feel free to contact me directly.

Sincerely,

G. Robert Blakey
Chief Counsel and Director

GRB:jhd

LOUIS STOKES, OHIO, CHAIRMAN

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WALTER E. FAUNTROY, D.C.
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ROBERT W. EOGAR, PA.

SAMUEL L. DEVINE, OHIO
STEWART B. MCKINNEY, CONN.
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Hes

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

May 22, 1978

HAND DELIVERED

The Honorable Gilbert Gude
Director of Congressional Research
Service
Room 107
The Library of Congress
Washington, D. C. 20540

Dear Mr. Gude:

Pursuant to our meeting this morning, which was attended by Stephen Langone and Suzanne Cavanaugh of CRS, and Margo Jackson and Richard Billings of the Select Committee on Assassinations' staff, certain stipulations were agreed upon pertaining to our reading project on Lee Harvey Oswald.

On Wednesday, May 24, 1978, at 10:00 A.M. Suzanne Cavanaugh and Margo Jackson will meet at the National Archives to examine a group of materials believed to have been read by Lee Harvey Oswald.

After the selection of the appropriate materials, the CRS project will consist of the following:

1. CRS will prepare an outline consisting of:
 - a. A paragraph summary of each item; and
 - b. A discussion as to how CRS could analyze the items as they relate to motive.
2. CRS will prepare a paper consisting of:
 - a. A description of the types of literature Lee Harvey Oswald was exposed to; and
 - b. A discussion of how these materials may have provided a possible motive for the assassination of President Kennedy.

The Honorable Gilbert Gude
May 22, 1978
Page Two

A due date for this paper will be discussed on May 29th.

We realize that the researcher may have difficulty making firm determinations as to a probable motive, but we are confining our expectations to possibilities and probabilities.

In coming to such determinations, the researcher should consider the following areas which may appear in the literature:

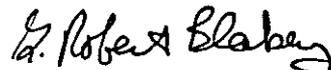
1. Political assassinations.
2. Speeches and statements by Castro.
3. American policy toward Cuba.
4. John F. Kennedy's policy toward Cuba.
5. American leaders' policy toward Communism, subversive groups, Cuba and the Soviet Union.
6. Anything indicating a possible motive for assassination.

As was discussed this morning, it might be helpful if the assigned researcher reads the following sections of the Warren Commission Report to get a clearer understanding of the issues we are pursuing:

pages 254-333, 375-424, and 669-740.

As your study progresses, please feel free to contact the Committee.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:mjg

OUTSIDE CONTACT REPORT

008515

DATE 5/18/78 TIME 5:00

I. Identifying Information:

Name Fred Pauls Telephone 426-5834

Address CRS, Government Division

Type of Contact: Telephone
 Person

II. Summary of Contact:

Mr. Pauls called to express concern over the CRS study on mysterious deaths which he anticipates will be submitted to the committee next week. His concern is that if the study, or portions thereof, not be printed in the public record without prior notification of the Library of Congress. He feels that some of the paper's recommendations might be misconstrued by "insensitive" "conspiracy buffs" and used to give what Pauls feels would be undue importance or credence to certain the alleged relationship of certain individuals to the Kennedy assassin. I assured him that we would notify his office of any intention to print the study or portions thereof, in the public record. He was satisfied with this assurance.

III. Recommended Follow-up (if any):

Make good on my assurance.

Signature: Jacqueline Hess



DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
WASHINGTON, D.C. 20201

OFFICE OF THE SECRETARY

May 24, 1978

008727

Mr. G. Robert Blakey
Chief Counsel and Director
Select Committee on Assassinations
House of Representatives
3331 House Office Building, Annex 2
Washington, D.C. 20515

Dear Mr. Blakey:

This is in response to your request of
May 15 for access to all files and documents
concerning Lee Harvey Oswald and Marina
Nikolaevna Prusakova Oswald.

The Congressional Liaison Office of HEW
has no documents or files about either person.
Our files contain HEW-legislative materials
and constituent casework from Congressional
Members of Congress.

Sincerely,

Daniel P. Dozier
Director
Congressional Liaison Office

U.S. HOUSE OF REPRESENTATIVES
COMMUNICATIONS SECTION
WASHINGTON, D.C. 20515
HANDLED BY: SAWYER, MICH.

(202) 225-4624

Select Committee on Assassinations
U.S. House of Representatives
3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

May 15, 1978

Mr. Daniel P. Dozier, Director
Congressional Liaison
Department of Health, Education
and Welfare
200 Independence Avenue, S. W.
Washington, D. C. 20201

Dear Mr. Dozier:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and documents concerning or referring to the following individuals:

- 1) Lee Harvey Oswald - Born on October 18, 1939 in New Orleans. Please check also under the names of Lee Henry Oswald, Henry Lee Oswald, Harvey Lee Oswald, Alek J. Hidell.
- 2) Marina Nikolaevna Prusakova Oswald - Born on July 17, 1941 in Molotovsk, USSR.

Thank you for your prompt attention to this request.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:bwd

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C. SAMUEL L. DEVINE, OHIO
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ROBERT W. EDGAR, PA.

Hess

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

May 15, 1978

Mr. Daniel P. Dozier, Director
Congressional Liaison
Department of Health, Education
and Welfare
200 Independence Avenue, S. W.
Washington, D. C. 20201

Dear Mr. Dozier:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and documents concerning or referring to the following individuals:

- 1) Lee Harvey Oswald - Born on October 18, 1939 in New Orleans. Please check also under the names of Lee Henry Oswald, Henry Lee Oswald, Harvey Lee Oswald, Alek J. Hidell.
- 2) Marina Nikolaevna Prusakova Oswald - Born on July 17, 1941 in Molotovsk, USSR.

Thank you for your prompt attention to this request.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:bwd

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

MAY 12 1978

The Honorable Birch Bayh
Chairman
Senate Select Committee on Intelligence
G-308
New Senate Office Building
Washington, D.C. 20510

Dear Mr. Chairman:

In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, our Chief Counsel, Professor Blakey, has requested access to the testimony of numerous individuals who appeared before your Committee. I understand that the procedures that your Committee has been following would be more fully complied with if access to this testimony were requested by myself, as Chairman of the Select Committee. Professor Blakey, I understand, will still be permitted to designate those individuals on our staff who are authorized to inspect the testimony once access to it has been granted by your Committee. Accordingly, I hereby request access to the testimony of the individuals listed in this letter. The individuals on our staff who are authorized to inspect that testimony are listed in each instance.

Testimony

William Harvey

Nicolas deKatzenbach

Staff Member

John Hornbeck
James Wolf
Donald Purdy
Robert Genzman
William Triplett
Charles Berk

John Hornbeck
James Wolf
Donald Purdy

The Honorable Birch Bayh

- 2 -

Testimony

Michael Mulroney

Richard Bissell

Bronson Tweedy

Victor Hedgman

Charles Siragusa

John Roselli

Edward P. Morgan

Staff Member

John Hornbeck
James Wolf
Donald Purdy
Robert Genzman

William Triplett
John Hornbeck
Donald Purdy
James Wolf
Robert Genzman

John Hornbeck
Donald Purdy
James Wolf
Robert Genzman

Robert Genzman
John Hornbeck
James Wolf
Donald Purdy

John Hornbeck
Donald Purdy
Robert Genzman
James Wolf

John Hornbeck
Donald Purdy
James Wolf

John Hornbeck
Donald Purdy
James Wolf

The Honorable Birch Bayh

- 3 -

Testimony

Joseph Shimon

Robert Maheu

Warren C. deBrueys

Hank Greenspun

James O'Connell

E. Howard Hunt

Richard Helms

Alonzo Hudkins

Staff Member

John Hornbeck
Donald Purdy
James Wolf

John Hornbeck
James Wolf
Donald Purdy
Robert Genzman
Charles Berk

John Hornbeck
James Wolf
Robert Genzman
William Triplett

John Hornbeck
James Wolf
Donald Purdy

John Hornbeck
James Wolf
Donald Purdy
William Triplett
Robert Genzman

John Hornbeck
James Wolf
Donald Purdy
William Triplett
Robert Genzman
Leslie Wizelman
Dan Hardway

Michael Goldsmith
Robert Genzman
Charles Berk

Robert Genzman

The Honorable Birch Bayh

- 4 -

Testimony

Staff Member

Section Chief testimony, 5/1/76;
citation p. 11, fn. 7, bk. 5.

Lee Matthews
James Conzelman

Chief, JMWAVE testimony, 5/16/76;
citation p. 11, fn. 8, bk. 5.

Lee Matthews
James Conzelman

Intelligence officer's testimony, 5/10/64;
citation p. 13, fn. 13, bk. 5.

Lee Matthews
James Conzelman

Case officer testimony, 2/11/76;
citation p. 20, fn. 40, bk. 5.

Lee Matthews
James Conzelman
Charles Berk

Supervisor I testimony, 4/27/76;
citation p. 20, fn. 93, bk. 5.

Lee Matthews
James Conzelman

Supervisor testimony, 5/5/76;
citation p. 37, fn. 90, bk. 5.

Lee Matthews
James Conzelman

Desk Officer testimony; 5/7/76;
citation p. 72, fn. 151, bk. 5.

Lee Matthews
James Conzelman
Charles Berk

Alex Rosen testimony, 4/30/76;
citation p. 35, fn. 76, bk. 5.

Mike Ewing

FBI Supervisor I testimony, 4/27/76;
citation p. 35, fn. 78, bk. 5.

Mike Ewing

FBI Supervisor II testimony, 4/27/76;
citation p. 35, fn. 78, bk. 5.

Mike Ewing

FBI Supervisor III testimony, 4/29/76;
citation p. 35, fn. 78, bk. 5.

Mike Ewing

FBI Supervisor testimony, 3/31/76;
citation p. 36, fn. 80, bk. 5.

Mike Ewing

Chief of FBI Nationalities Intelligence
Section testimony, 5/1/76; citation p. 37,
fn. 89, bk. 5.

Mike Ewing

The Honorable Birch Bayh

- 5 -

Testimony

Staff Member

Supervisor in Nationalities Intelligence
Section testimony, 5/5/76; citation p. 37,
fn. 90, bk. 5.

Mike Ewing

FBI Soviet Section Supervisor testimony,
4/23/76; citation p. 36, fn. 86, bk. 5.

Mike Ewing

William Sullivan staff interview of
4/21/76; citation p. 36, fn. 82, bk. 5.

Mike Ewing

Judith Campbell Exner

James Wolf
John Hornbeck
Mike Ewing
Mark Flanagan

James J. Angleton testimony, 2/6/76;
citation p. 69, fn. 134, bk. 5.

Charles Berk

Chief, SAS/CI testimony 5/10/76; citation
p. 24, fn. 5, bk. 5.

Charles Berk

Thomas Karamessines testimony, 5/18/76;
4/18/76; citation p. 25, fn. 13, bk. 5.

Charles Berk

Case officer testimony, 7/29/75; citation
p. 28, fn. 31, bk. 5.

Charles Berk

John McCone testimony, 6/6/75; citation
p. 69, fn. 129, bk. 5.

Charles Berk

James P. Hosty

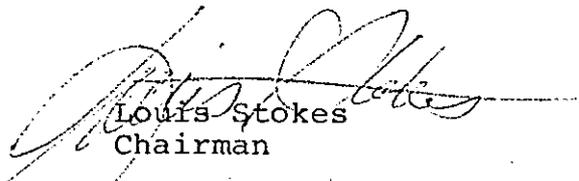
Gary Cornwell
Michael Goldsmith
Bob Genzman

The Honorable Birch Bayh

- 6 -

Thank you very much for your continuing
cooperation with the Select Committee.

Sincerely,



Louis Stokes
Chairman

LS:jwc

Hess

LOUIS STOKES, OHIO, CHAIRMAN
 RICHARDSON PREYER, N.C.
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SAMUEL L. DEVINE, OHIO
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Select Committee on Assassinations
 U.S. House of Representatives
 3331 HOUSE OFFICE BUILDING, ANNEX 2
 WASHINGTON, D.C. 20515

(202) 225-4624

MAY 4 1978

The Honorable Birch Bayh
 Chairman
 Senate Select Committee on Intelligence
 G-308
 New Senate Office Building
 Washington, D.C. 20510

Dear Mr. Chairman:

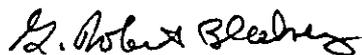
In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, Select Committee on Assassinations staff member Charles Berk is now authorized to inspect the following testimony hereby requested of your committee for review:

1. Case officer testimony, 2/11/76; citation p. 20, fn. 40, bk. 5
2. Desk officer testimony, 5/7/76; citation p. 72, fn. 151, bk. 5
3. William Harvey
4. Robert Maheu
5. James J. Angelton testimony, 2/6/76; citation p. 69, fn. 134, bk. 5
6. Chief, SAS/CI testimony 5/10/76; citation p. 24, fn. 5, bk. 5
7. Thomas Karamessines testimony, 4/18/76; citation p. 25, fn. 13, bk. 5
8. Case officer testimony, 7/29/75; citation p. 28; fn. 31, bk. 5
9. John McCone testimony, 6/6/75; citation p. 69, fn. 129, bk. 5

The Honorable Birch Bayh
Page 2.

Thank you for your continuing cooperation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:cbb

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
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Select Committee on Assassinations

U.S. House of Representatives

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WASHINGTON, D.C. 20515

(202) 225-4824

APR 26 1978

The Honorable Birch Bayh
Chairman
Senate Select Committee on Intelligence
G-308 Dirksen Senate Office Building
Washington, D.C. 20510

Dear Mr. Chairman:

In conjunction with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, it is requested that your committee make available the following testimony for our staff review:

1. Alex Rosen testimony, 4/30/76;
citation p. 35, fn. 76, bk. 5.
2. FBI Supervisor I testimony, 4/27/76
citation p. 35, fn. 78, bk. 5.
3. FBI Supervisor II testimony, 4/27/76;
citation p. 35, fn. 78, bk. 5.
4. FBI Supervisor III testimony, 4/29/76;
citation p. 35, fn. 78, bk. 5.
5. FBI Supervisor testimony, 3/31/76;
citation p. 36, fn. 80, bk. 5.
6. Chief of FBI Nationalities Intelligence
Section testimony, 5/1/76; citation p. 37,
fn. 89, bk. 5.
7. Supervisor in Nationalities Intelligence Section
testimony, 5/5/76; citation p. 37, fn. 90,
bk. 5.

The Honorable Birch Bayh

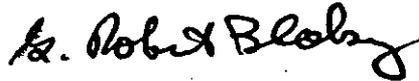
- 2 -

8. FBI Soviet Section Supervisor testimony, 4/23/76; citation p. 36, fn. 86, bk. 5.
9. William Sullivan staff interview of 4/21/76; citation p. 36, fn. 82, bk. 5.

The individual on our staff who will be examining the above materials is Mike Ewing.

Thank you for your continuing cooperation in our investigation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:mec

LOUIS STOKES, OHIO, CHAIRMAN
RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
DONNE BRATHWAITE BURKE, CALIF.
CHRISTOPHER J. DODD, CONN.
AROLD C. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.
SAMUEL L. DEVINE, OHIO
STEWART D. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

006660

(202) 225-4524

MAR 27 1978

The Honorable Birch Bayh
Chairman
Senate Select Committee on Intelligence
G-308 Dirksen Senate Office Building
Washington, D.C. 20510

Dear Mr. Chairman:

In conjunction with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, it is requested that your committee make available the following testimony for our staff's review:

1. Section Chief testimony, 5/11/76;
citation p. 11, fn. 7, bk. 5.
2. Chief, JMWAVE testimony, 5/16/76;
citation p. 11, fn. 8, bk. 5.
3. Intelligence officer's testimony, 5/10/64;
citation p. 13, fn. 13, bk. 5.
4. Case officer testimony, 2/11/76;
citation p. 20, fn. 40, bk. 5.
5. Supervisor I testimony, 4/27/76;
citation p. 20, fn. 93, bk. 5.
6. Supervisor testimony, 5/5/76;
citation p. 37, fn. 90, bk. 5.
7. Desk Officer testimony; 5/7/76
citation p. 72, fn. 151, bk. 5.

The individuals on our staff who will be examining the above materials are Lee Matthews and James Conzelman.

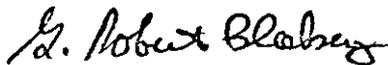
The Honorable Birch Bayh

- 2 -

It would also be appreciated if you would add Leslie Wizelman and Dan Hardway as staff representatives who are authorized to examine the testimony of E. Howard Hunt.

Thank you for your continuing cooperation in our investigation.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jwc

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.
WALTER E. FAUNTROY, D.C.
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HAROLD S. SAWYER, MICH.

Hess

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

January 25, 1978

The Honorable Daniel K. Inouye
Chairman
Senate Select Committee on Intelligence
G308 Dirksen Senate Office Building
Washington, D.C. 20510

Dear Mr. Chairman:

In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, I would like to supplement my letter of January 24, 1978 and request that the Committee be able to review the transcripts of the testimony and reports of staff interviews that may have been conducted on the following individuals:

William Harvey
Nicolas deKatzenbach
Michael Mulroney
Richard Bissell
Bronson Tweedy
Victor Hedgman
CIA Recruiting Officer for QJ/WIN
Charles Siragusa
Lewis J. McWillie
Sam Benton
Michael McLaney
Norman Rothman
William McLaney
Victor Espinosa Hernandez
Carlos Hernandez
Anthony de Varona

The Committee would appreciate your taking action on this request in conjunction with the request

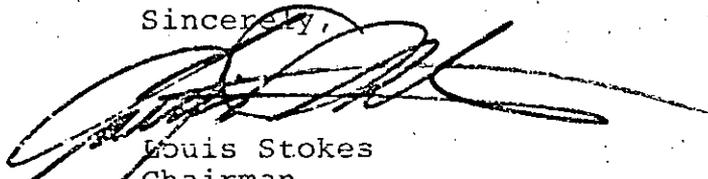
The Honorable Daniel K. Inouye

- 2 -

of January 24, 1978 since these individuals concern many of the same issues as those individuals listed in our letter of January 24, 1978.

Thank you very much for your continuing cooperation in our investigation.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Louis Stokes', is written over the typed name.

Louis Stokes
Chairman

LS:jwc

See Confidential

October 26, 1977

The Honorable Daniel K. Inouye
Chairman
Senate Select Committee on Intelligence
G308 Dirksen Senate Office Building
Washington, D. C. 20510

Dear Mr. Chairman:

Mr. Santos Trafficante, Jr. has been subpoenaed by the House Select Committee on Assassinations and is scheduled to appear before the Committee on Wednesday, November 2, 1977. It is a matter of some urgency that our Committee be able to obtain prior to that date a transcript of Mr. Trafficante's testimony before the Church Committee.

I appreciate your cooperation in this matter.

Sincerely,

Louis Stokes
Chairman

Hess

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PREYER, N.C.	SAMUEL L. DEVINE, OHIO
WALTER E. FAUNTROY, D.C.	STEWART B. MCKINNEY, CONN.
YVONNE BRATHWAITE BURKE, CALIF.	CHARLES THONE, NEBR.
CHRISTOPHER J. DODD, CONN.	HAROLD S. SAWYER, MICH.
HAROLD E. FORD, TENN.	
FLOYD J. FITHIAN, IND.	
ROBERT W. EDGAR, PA.	

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

JAN 24 1978

The Honorable Daniel K. Inouye
 Chairman
 Senate Select Committee on Intelligence
 G308 Dirksen Senate Office Building
 Washington, D.C. 20510

Dear Mr. Chairman:

In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, it is requested that the Committee be able to review the transcripts of the testimony of the following individuals who appeared before your Committee.

- Edward P. Morgan
- Robert Maheu
- John Roselli
- Joseph Shimon
- James O'Connell
- Frank Sturgis
- E. Howard Hunt
- Hank Greenspun
- Richard Helms
- Warren C. deBrueys

In connection with the investigation of the House Select Committee on Assassinations into the death of Dr. Martin Luther King, Jr., it is requested that the Committee be able to review the transcripts of the testimony of the individuals listed on Attachment A, and review copies of the other listed documents on Attachment A.

The Honorable Daniel K. Inouye

- 2 -

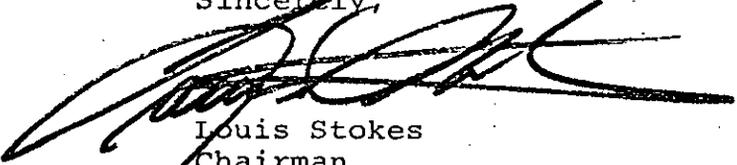
Furthermore, in connection with the investigation into the assassination of Dr. King, it is requested that the Select Committee be provided access to the FBI documents listed on Attachment B.

It would also be of great assistance to the Select Committee if you would formally designate a member of your staff to respond to inquiries concerning whether or not particular people had testified before your Committee. Our Committee has received excellent informal cooperation in this regard, but I feel it would facilitate our investigation to formalize the liaison.

The Committee is currently in the process of investigating many issues which are pertinent to the requests in this letter, and accordingly would appreciate your action on this request at the earliest possible date.

Thank you and the Members of your Committee for your continuing cooperation in our investigation.

Sincerely,



Louis Stokes
Chairman

LS:jwc
Enclosures

RG: 233

TAB #:

ENTRY: -

COPIES / PPS. / CLASS.

BOX:

ACCESS RESTRICTED

The item identified below has been withdrawn from this file:

File Designation _____

 Date _____
 From _____
 To _____

In the review of this file this item was removed because access to it is restricted. Restrictions on records in the National Archives are stated in general and specific record group restriction statements which are available for examination. The item identified above has been withdrawn because it contains:

- Security-Classified Information
- Otherwise Restricted Information

MLK materials withdrawn

~~W/~~

Authority

8/22/93
Date

Withdrawn by NSCA

*John F. Kennedy Assassination Records Collection
Act of 1992 (P.L. 102-526)*

WITHDRAWAL NOTICE

LOUIS STOKES, OHIO, CHAIRMAN

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CHRISTOPHER J. DODD, CONN.
HAROLD E. FORD, TENN.
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SAMUEL L. DEVINE, OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

May 4, 1978

Mr. Stephen A. Schiller
Executive Director
Chicago Crime Commission
79 West Monroe Street
Chicago, Illinois

Dear Mr. Schiller:

In connection with our investigation into the assassination of President Kennedy and pursuant to Mr. Lambie's conversation with Leslie Wizelman, the Select Committee requests access to any files you may have on the individuals on the attached list.

Miss Wizelman will contact you in a few days to discuss this request and to make any necessary arrangements.

We realize this request will place an additional burden on your staff, and we greatly appreciate your cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:ldw

Enclosure

1. Aase, Jean; West, Jean Aase
2. Archer, Evelyn Eleanor
3. Armstrong, Andrew
4. Arthur, Ed
5. Artime, Manuel
6. Ayers, Col. Bradley
7. Baker, Robert Bernard (Barney)
8. Balbuena, Luis
9. Bartone, Dominick
10. Bennett, Karen
11. Benton, Sam
12. Binion, Benny
13. Bond, Joseph
14. Braden, Eugene Hale; Brading, James
15. Breen, James
16. Breen, Bunny
17. Browder, Edward
18. Brown, Morgan
19. Campisi, Joseph
20. Cellini, Dino
21. Cheek, Bertha
22. Civello, Joseph
23. Conforto, Janet
24. Colasacco, Anthony
25. Davis, Tom Eli

26. Varona, Antonio de
27. Dolan, James Henry
28. Ferrie, David
29. Fox, Pedro
30. Fox, Martin
31. Goldstein, Frank Richard
32. Grizzaffi, John M.
33. Groom, Dewey F.
34. Gruber, Alexander
35. Guarisco, Peter
36. Greenspun, Herman Milton (Hank)
37. Hall, Harry (aka Harry Haler)
38. Hernandez, Carlos
39. Hernandez, Victor Espinoza
40. Howard, Tom
41. Hunt, E. Howard
42. Hill, Gerald
43. Hudkins, Alonzo
44. Hudkins, Anita
45. Hudson, John Wilson
46. Jackson, John C.
47. Jaffe, Milton
48. Jones, Paul Roland
49. Kirkwood, Patrick
50. Kirkwood, Fay

51. Kutner, Louis
51. Lardino, Danny
52. Lerner, Maurice
53. Martin, James
54. Martino, Juan
55. Matthews, Russell Douglas
56. Meadows, Albert
57. McGann, George
58. McKeown, Robert Ray
59. McLaney, Michael
60. McLendon, Gordon
61. McWillie, Lewis J.
62. Medlevine, Maurice
63. Merola, Joseph
64. Meyers, Edward
65. Meyers, Lawrence
66. Miller, Isadore
67. Morgen, Edward P.
68. Morgan, Capt. William Alexander
69. Moss, Edward K.
70. Miller, Murray (aka "Dusty")
71. Masen, John Thomas
72. Patrick, Lenny
73. Paul, Ralph
74. Peasner, Thomas R.
75. Pecora, Nofio

76. Olsen, Harry
77. Pereira, Victor Emanuel
78. Phillips, Juanita Dale (aka Candy Barr)
79. Plumlee, William
80. Pope, Harry Raymond
81. Roan, Helen Afance
82. Roselli, John
83. Rothman, Norman
84. Ryan, Mickey (aka Roy William Pike)
85. Senator, George
86. Schieb, Earl
87. Shore, Mike
88. Sieband, Sidney
89. Slatin, Joseph
90. Smith, Helen Kay (aka Pixie Lynn)
91. Stone, John Eli
92. Sturgis, Frank (Fiorini, Frank)
93. Todd, James Robert (Jack)
94. Tonahill, Joe
95. Trafficante, Santo
96. Turns, John
97. Tourine, Charles
98. Weiner, Irwin
99. Weinstein, Abraham
100. Whitehouse, Edward

101. Weinberg, James
102. Woodard, James
103. Zoppi, Anthony (Tony)
104. Giancana, Sam
105. Labriola, Paul
106. Ruby, Jack
107. Ruby, Earl
108. Rubenstein, Hyman
109. Grant, Eva
110. Elatkin, David

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Hess

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2
WASHINGTON, D.C. 20515

(202) 225-4624

May 4, 1978

Mr. Ronald Ewert
Illinois Legislative Investigating Commission
300 West Washington Street, Suite 414
Chicago, Illinois 60606

Dear Mr. Ewert:

In connection with its investigation into the assassination of President Kennedy, and pursuant to your conversation with Leslie Wizelman, the Select Committee requests access to any files you may have on the individuals on the attached list.

Miss Wizelman will contact you in a few days to discuss this request and to make any necessary arrangements.

We realize this request will place an additional burden on your staff, and we greatly appreciate your cooperation.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:ldw

Enclosure

1. Aase, Jean; West, Jean Aase
2. Archer, Evelyn Eleanor
3. Armstrong, Andrew
4. Arthur, Ed
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10. Bennett, Karen
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45. Hudson, John Wilson
46. Jackson, John C.
47. Jaffe, Milton
48. Jones, Paul Roland
49. Kirkwood, Patrick
50. Kirkwood, Fay

51. Kutner, Louis
51. Lardino, Danny
52. Lerner, Maurice
53. Martin, James
54. Martino, Juan
55. Matthews, Russell Douglas
56. Meadows, Albert
57. McGann, George
58. McKeown, Robert Ray
59. McLaney, Michael
60. McLendon, Gordon.
61. McWillie, Lewis J.
62. Medlevine, Maurice
63. Merola, Joseph
64. Meyers, Edward
65. Meyers, Lawrence
66. Miller, Isadore
67. Morgen, Edward P.
68. Morgan, Capt. William Alexander
69. Moss, Edward K.
70. Miller, Murray (aka "Dusty")
71. Masen, John Thomas
72. Patrick, Lenny
73. Paul, Ralph
74. Peasner, Thomas R.

76. Olsen, Harry
77. Pereira, Victor Emanuel
78. Phillips, Juanita Dale (aka Candy Barr)
79. Plumlee, William
80. Pope, Harry Raymond
81. Roan, Helen Afance
82. Roselli, John
83. Rothman, Norman
84. Ryan, Mickey (aka Roy William Pike)
85. Senator, George
86. Schieb, Earl
87. Shore, Mike
88. Sieband, Sidney
89. Slatin, Joseph
90. Smith, Helen Kay (aka Pixie Lynn)
91. Stone, John Eli
92. Sturgis, Frank (Fiorini, Frank)
93. Todd, James Robert (Jack)
94. Tonahill, Joe
95. Trafficante, Santo
96. Turns, John
97. Tourine, Charles
98. Weiner, Irwin
99. Weinstein, Abraham
100. Whitehouse, Edward

101. Weinberg, James
102. Woodard, James
103. Zoppi, Anthony (Tony)
104. Giancana, Sam
105. Labriola, Paul
106. Ruby, Jack
107. Ruby, Earl
108. Rubenstein, Hyman
109. Grant, Eva
110. Elatkin, David

Ham

LOUIS STOKES, OHIO, CHAIRMAN

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YVONNE BRATHWAITE BURKE, CALIF.
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CHARLES THONE, NEBR.
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(202) 225-4624

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

April 25, 1978

Librarian
London Sunday Times
P. O. Box 7
200 Gray's Inn Road
London, England WC1X 8E2

Dear Sir:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations of the U. S. House of Representatives requests a copy of the actuarial study referenced in the attached February 26, 1967 London Sunday Times article and of all documents relating to the preparation of the study.

Thank you for your prompt attention to this request.

We appreciate the cooperation of your Washington and New York offices, particularly that of Ms. Katherine Grayson of the Washington Office.

Sincerely,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jhd

Enclosure

cc: Katherine Grayson

Hess

LOUIS STOKES, OHIO, CHAIRMAN

RICHARDSON PRETZER, N.C.
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YVONNE BRATHWAITE BURKE, CALIF.
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HAROLD E. FORD, TENN.
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STEWART B. MCKINNEY, CONN.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

February 24, 1978

Burke Marshall, Esquire
Poverty Hollow Road
Newtown, Connecticut 06470

Dear Mr. Marshall:

In connection with the investigation of the House Select Committee on Assassinations into the death of President John F. Kennedy, I am writing to request your authorization to have the Committee perform sophisticated photographic enhancement and analysis work on relevant frames of the Kennedy autopsy pictures. The enhancement and analysis work involved is critical to the research efforts of the Committee's autopsy and ballistics experts. This determination was made after a meeting between the Committee's photography panel and Dr. Michael Baden, a member of our autopsy panel.

The Committee's present desire is to obtain those original transparencies and pictures that depict the following areas of concern: 1) the President's head; 2) the President's back; and 3) the President's neck. At this time, we expect that our work will be limited to frames 26, 28, 33-34, 38-41, and 44-48 of the photographic autopsy materials contained in the National Archives, but it is possible that some other frames depicting the areas stated above will also become the subject of analysis and enhancement work.

The Committee's intention is to deliver these items, under the supervision of personnel from the National Archives, to the Rochester Institute of Technology, the University of Southern California Image Processing Laboratory, and the Aerospace Corporation of California. Upon delivery, National Archives personnel will remain in constant visual contact with these materials. Each of the organizations performing this work has assured me that none of the scientific techniques they will be utilizing pose any risk of damage to the materials involved. Moreover, because of the sensitivity of these materials, the experts performing this work have been instructed (and have promised) that at no time are any of the frames

Burke Marshall, Esquire
February 24, 1978
Page 2

involved to be reproduced in their entirety. Instead, in each instance, only the particular area of interest within each photograph will be reproduced. This precaution is designed to avoid the possibility of any unauthorized individual examining a particular frame and recognizing the President. The Committee has also been assured that all of the materials generated by these experts, including intermediate and "waste" products, will be returned to the Committee for proper disposition. All of these materials will go directly from the laboratories involved to National Archives personnel, so that at no time will anyone have possession of any autopsy-related photographic materials in the absence of proper supervision by the National Archives. No action will be taken regarding any of the materials generated by the Committee's analysis and enhancement work without your prior consent.

As the Committee would like to make these materials available on Tuesday, February 28, 1978, to our experts at the Rochester Institute of Technology, we would appreciate a prompt response to this request. Dr. Trudy Peterson of the National Archives has informed me that she will be available on Monday, February 27, 1978, to discuss this issue with you. Her telephone number is 202-523-3132.

Finally, I must apologize for failing to contact you earlier concerning this matter; I hope that you are not inconvenienced by the short notice with which this request is being made. In the event that you have any questions concerning this matter, please do not hesitate to call either Mr. Michael Goldsmith, the Senior Staff Counsel directing this project, or me, at our homes this weekend. My home telephone number is 703-281-1729. Mr. Goldsmith may be reached at 703-671-7143.

Thank you for your consideration.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:mgd

cc: Dr. Trudy Peterson

LOUIS STOKES, OHIO, CHAIRMAN

HANDSON FREYER, N.C.
ALTER E. FAUNTROY, D.C.
VINE DRATHWAITE BURKE, CALIF.
STEPHEN J. DODD, CONN.
WOLD E. FORD, TENN.
FLOYD J. FITHIAN, IND.
ROBERT W. EDGAR, PA.

SAMUEL L. DEVINE, OHIO
STEWART B. MCKINNEY, CONN.
CHARLES THONE, NEBR.
HAROLD S. SAWYER, MICH.

John

Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

DEC 29 1977

(202) 225-4624

Regis L. Kennedy, Esq.
523 Homestead Avenue
Metairie, Louisiana 70005

Dear Mr. Kennedy:

In conjunction with the Select Committee's investigation into the assassination of President Kennedy, the Committee would like to interview you in the Committee's offices on Friday, January 6, 1978. The Committee's desire to interview you derives from your former work as a Special Agent with the Federal Bureau of Investigation. The Washington office of the FBI has been notified concerning this request, and they have advised us that they have no objection to it and they have indicated that you will cooperate in every respect.

Thank you very much for your anticipated cooperation.

Very truly yours,

G. Robert Blakey

G. Robert Blakey
Chief Counsel and Director

GRB:jwk

OUTSIDE CONTACT REPORT

~~00443~~
003486

DATE 11/19/77 TIME 11:42

I. Identifying Information:

Name Charlotte Staubs Telephone None

Address None

Type of Contact: Telephone
 Person

II. Summary of Contact:

Wanted to talk to Donovan Gay, She claims she talked to him
before and has more information to give. She says she was going
to Baltimore Saturday and she claims she has a name of a Captain
on the Police Force. She claims he was one of the four men
who were going to be hit men in Dallas. She said she was
afraid for her life and wanted the Committee to know before she
went there. She mentioned something about the Harrington Hotel
in Texas. The Maryland Bank Building in Baltimore that were
designed by her grandfather who was an architect. She said the
Maryland National Bank has a tunnel and being as the grand-
father designed one of the banks she thinks the other bank also
has a tunnel. She made mention of the fact that she was going
308 Park Avenue, Baltimore, Maryland. This is supposed to be
the place her mother is being held against her will. By a man

III. Recommended Follow-up (if any): (over)

Signature: Larry Sticker

7-21-77

named Al Jolson. I told her to call back Monday or sometime this week to discuss this matter with Donovan Gay. She was rembeling on and was mostly cohearent and I did not know how much information to take down. I also did not give her my name. I talked to Donovan Gay immediately after the phone call at his home. Gave him all the details on the phone and gave him the Balitmore address and told him if he would like I would go by on the way home and check out to see if it was a boarding house or whatever?. After following up on the address it turned out to be a business address of a fur company. Located at Park Avenue and Saratoga Street in Balitmore.

RECEIVED
1977 NOV 22 PM 4:58
U.S. HOUSE SELECT
COMMITTEE ON ASSASSINATIONS

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Princeton University
Seeley G. Mudd Manuscript Library

003177

Olden Street
Princeton, New Jersey
08540

November 4, 1977

Nancy Bressler
Associate Curator
of Manuscripts

Mr. G. Robert Blakey
Chief Counsel and Director
3331 House Office Building, Annex 2
Washington, D.C. 20515

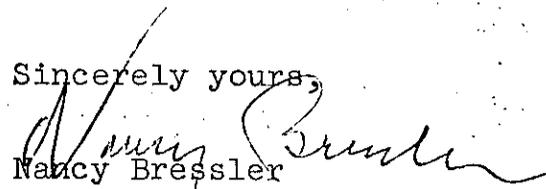
Attention: Ms. Leslie Wizelman
Mr. Dan Hardway

Dear Mr. Blakey:

Enclosed you will find the xerox copies
requested on November 1 by Ms. Leslie Wizelman
and Mr. Dan Hardway in the Allen W. Dulles
papers.

Please let me know if I can be of any
further assistance.

Sincerely yours,


Nancy Bressler

June 2, 1964

The Honorable Ed Foreman
Congress of the United States
House of Representatives
Washington, D. C.

Dear Mr. Foreman:

I have your letter of May 28, and I have read the enclosure to it and understand the motives which led you to write me. While the Chief Justice will undoubtedly respond to your letter, I would add that the members of the Commission have given this matter very detailed consideration. I can further assure you that the members of the Commission themselves will evaluate the evidence and assume full responsibility of the writing of the report.

Faithfully yours,


Allen W. Dulles

awd:mk
1 - chr
1 - Commission corres

J. LEE RANKIN

36 WEST 44TH STREET
NEW YORK, NEW YORK 10036
MURRAY HILL 7-2924

File

December 1, 1966

Wesley J. Liebler, Esq.
Professor of Law
University of California
Los Angeles, California

Dear Jim:

The Commission was discharged by the President upon presentation of its report and delivery of its files to the National Archives. There is no longer any Commission or staff to act concerning your suggestion in your memorandum of November 8, 1966. In my opinion, the former Commissioners and the former staff of the Commission have no more legal standing to ask that they be allowed to examine the photographs and X-ray pictures made in connection with the autopsy of President Kennedy than any other citizens.

Thus, if you or any other citizen desires to examine such materials and can persuade the proper authorities to allow you to do it, that is your right. For myself, I am satisfied with the testimony of the doctors who performed the autopsy and whose statements, in my opinion, were the best evidence of what was seen and heard at the autopsy. In the final analysis, I think our report must stand or fall on the basis of what it contains.

Sincerely,

J. Lee Rankin
J. Lee Rankin

GERALD R. FORD
FIFTH DISTRICT, MICHIGAN

WASHINGTON, D.C., ADDRESS:
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

GRAND RAPIDS, MICHIGAN, ADDRESS:
425 CHERRY STREET SE.
GRAND RAPIDS 2, MICHIGAN

COMMITTEE ON APPROPRIATIONS

Congress of the United States
House of Representatives
Washington, D. C.

April 13, 1964

Mr. Allen W. Dulles
2723 Q Street, N. W.
Washington, D. C.

Dear Allen:

Thought you would like to have a copy of my letter
of this date to Lee Rankin.

Warmest personal regards.

Sincerely,



Gerald R. Ford, M. C.

GRF:1

Enclosure

GERALD R. FORD
FIFTH DISTRICT, MICHIGAN
WASHINGTON, D.C. ADDRESS
HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.
GERALD R. FORD, SECRETARY, ADDRESS
420 CONGRESS STREET, N.W.
CONGRESS STATION 2, MICHIGAN

COMMITTEE ON APPROPRIATIONS

Congress of the United States
House of Representatives
Washington, D. C.

April 13, 1964

Mr. J. Lee Rankin
General Counsel
President's Commission
on the Assassination of President Kennedy
200 Maryland Avenue, N. E.
Washington, D. C. 20002

Dear Lee:

I was disturbed to read Roscoe Drummond's column in the Washington Post of April 13, 1964 to the effect that there existed the possibility that the Commission's Report would be delayed for some months. These rumors of course do not coincide with my understanding of the consensus among the Commission members. The Chairman has stated several times a target date of early June and this appeared to meet with the approval of the Commission members.

In order for the Commission to evaluate progress to date and to see the schedule for the future I strongly urge that the Commission meet this week. If you would prefer, I will write the Chairman personally. Such a meeting, in my judgment, is most important.

Sincerely,

Gerald R. Ford, M. C.

GRF:fl

February 26, 1968

Arthur H. Dean, Esq.
Sullivan & Cromwell
48 Wall Street
New York 10005

Dear Art:

I have just received this morning a telephone call from Jerome Kidder in Frank Hogan's office who told me he had received a request from Garrison in New Orleans with regard to a service on me to appear there. When I told him I was a resident of the District of Columbia and not of New York, he said he would return the papers to Garrison with an indication that the matter was not in his jurisdiction. I told Kidder that I had consulted you and that if he wished further information, he might wish to call you. He may or may not do so, possibly will not, as he felt that the information with regard to my being a resident in the District of Columbia would cover the matter as far as he was concerned.

As ever,

AWD:mcm
1 - Art Dean file
1 - Chrono

Allen W. Dulles

25 October 1977

Mr. Richard Boss
Librarian
Princeton University
Princeton, New Jersey, 08540

Dear Mr. Boss:

Mr. F. Garner Ranney has sent me a copy of the letter to you of 18 October 1977 from the Hon. Louis Stokes, Chairman of the Select Committee on Assassinations, requesting permission for access to the papers of Allen Dulles which were left to Princeton. Mr. Ranney and I are members of the committee set up to monitor access to those papers. The third member, Mr. Angleton, is unavailable at the moment but I have no reason to believe that he would differ from the views of Mr. Ranney and myself.

We believe that there is no basis on which our committee should oppose access by the staff of the Select Committee and I have so informed Mr. Wolf, the chief of its legal staff. In return Mr. Wolf agreed to keep me informed as to who would do the review of the papers and, of more importance to us, what they might want to copy for committee records. It is my belief that there is very little in the papers you have that will be truly pertinent to their investigation.

I trust this is sufficient for your purposes.

Very truly yours,

cc: Mr. Wolf

Jackie Hess

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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

(202) 225-4624

October 7, 1977

Ms. Mary Duffy
Inquiry Unit
Congressional Research Service
Library of Congress
Washington, D. C. 20540

Dear Ms. Duffy:

The Select Committee on Assassinations requests loan of the following books:

The Bay of Pigs: The Leaders Story of Brigade 2506,
by Haynes Johnson. New York: W.W. Norton; Dell
Paperback, 1964.

Closing In: The Search for JFK's Assassins, by Dick
Russell, with photos by R.E. Sprague. New York:
Dial Press, 1977 (scheduled)

Coup d'Etat in America: The CIA and the Assassination
of John F. Kennedy, Canfield and Weberman. New York:
Third Press, 1975.

Executive Action, by Mark Lane and Donald Freed.
New York: Dell paperback, 1973.

Farewell America, by James Hepburn. Lichtenstein:
Frontiers Publishing Co., 1968.

Files of Evidence Connected with the Investigation
of the Assassination of President John F. Kennedy,
by Leon Jaworski. 21 volumes, 2 reels microfilm.
Washington, D.C.: Microcard Editions, 1967.

In the Shadow of Dallas: A Primer on the Assassination
of President Kennedy, by the editors of Ramparts. San
Francisco: Ramparts Magazine, 1967.

JFK: The Case for Conspiracy, by F. Peter Model and
Robert J. Groden. New York: Manor Books paperbacks,
1976.

Ms. Mary Duffy
Congressional Research Service
October 7, 1977
Page Two

Oswald, by Kerry Thornley. Chicago: New Classics House, 1965.

Oswald: Assassin or Fall Guy? by Joachim Joesten. New York: Marzani and Munsell, 1964. Reprinted with Warren Report critique, 1965.

Oswald in New Orleans: Case for Conspiracy with the CIA, by Harold Weisberg. New York: Canyon Books, 1967.

Oswald: The Truth, by Joachim Joesten. London: Peter Dawnay, 1967.

Proof of Conspiracy in the Assassination of President Kennedy, by Ian McFarlane. Victoria, Australia: Book Distributors, 1975.

Stifle the Legend, by Lyle H. Munson. New York: Bookmailer, 1964.

- FL788 The War That Never Was: An Insider's Account of CIA
.A88 Covert Operations Against Cuba, by Bradley Earl Ayers.
 Indianapolis: Bobbs-Merrill, 1976.
- JK468 The Strategy of Subversion: Manipulating the Politics
.I6B56 of Other Nations, by Paul W. Blackstock. Chicago:
 Quadrangle Books, 1964.
- E183.8 CIA Objective: To Destroy the Cuban and Latin American
.C9C2 Revolutions. New Delhi: A. Bocourt, 1967.
- JK468 CIA: Core of the Cancer, by David W. Conde. New Delhi:
.I6C63 Entente, 1970.
- FL788 Give Us This Day, by Howard Hunt. New York: Arlington
.H86 House, 1973.
- JK468 The CIA: A Close Look at the Central Intelligence
.I6J43 Agency, by H. Paul Jeffers. New York: Lion Press, 1970
1970
- JK468 The Real CIA, by Lyman B. Kirkpatrick, Jr. New York:
.I6K5 Macmillan, 1968.

Ms. Mary Duffy
Congressional Research Service
October 7, 1977
Page Three

- JK468 The Lawless State: The Crimes of the Intelligence
.I6L38 Agencies, by Morton Halperin. New York: Penguin Books,
 1976.
- JK468 CIA: The Myth and the Madness, by Patrick J. McGarvey.
.I6M29 New York: Saturday Review Press, 1972.
- JK468 The Inside Out of CIA, by Paul Parakal. New Delhi:
.I6P Sterling Publishers, 1974.
- JK468 The Night Watch, by David A. Phillips. New York:
.I6P54 Atheneum, 1977
1977
- JK468 The Intelligence Establishment, by Harry Ransom. Cam-
.I6R3 bridge, Mass.: Harvard University Press, 1970
1970
- JK468 The CIA's Secret Operations: Espionage, Counter-
.I6R67 espionage and Covert Action, by Harry Rositzke. New
 York: Readers' Digest Press; distributed by
 Crowell, 1977.
- JK468 The Essential CIA, by Thomas B. Smith. (c) 1975.
.I6S54
- JK468 The Central Intelligence Agency: Problems of Secrecy
.I6K48 in a Democracy, by Young Kim. Lexington, Mass.: Heath,
 1968.
- JK468 Who's Who in CIA, by Julius Mader. Berlin, 1968.
.I6M323
- The Craft of Intelligence, by Allen Dulles. New York:
 Harper and Row, 1963.

10/23/73 Report of the House Armed Services Commit-
tee, Special Subcommittee on Intelligence.

12/9-10/74 Report of Senate Government Operations
Committee, Subcommittee on Intergovernmental
Operations.

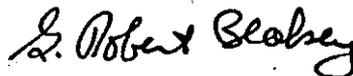
Ms. Mary Duffy
Congressional Research Service
October 7, 1977
Page Four

Articles:

- "Cloak and Dagger Operations: An Overview", by David Wise, Society, Vol. 12, March/April 1975 (Entire Issue)
- "The CIA and the Man Who Was Not Oswald", by Fensterwald and O'Toole, The New York Review, April 3, 1975. AP2.W265
- "FBI, CIA Reported Pressed to Say Oswald Acted Alone", by Norman Kempster, Los Angeles Times, June 24, 1976.
- "What Was in the CIA's Declassified JFK File?", by Dick Russell, Village Voice, April 26, 1976: 17-20. AP2.V72 1976
- "The Gentlemen Killers of the CIA", by Harrison Salisbury, Penthouse, March 1975: 47-52. AP2.P413
- "The Mafia, the CIA and the Kennedy Assassination", by Milton Viorst, Washingtonian, V. 11, November 1975: 113-118 F191.W37 1975
- "Why Has File No. 3106 Not Been Publicized?" Human Events, Vol. 26, December 17, 1966: 805 D45.H8 1966
- "CIA Men Linked to JFK Death?" by Bob Wiedrich, Chicago Tribune, July 20, 1973: 18.

Thank you for your continuing efforts in the Committee's behalf.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:jh:jg

LOUIS STOKES, OHIO, CHAIRMAN

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YVONNE BRATHWAITE BURKE, CALIF.
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Select Committee on Assassinations

U.S. House of Representatives

3331 HOUSE OFFICE BUILDING, ANNEX 2

WASHINGTON, D.C. 20515

May 4, 1978

(202) 225-4624

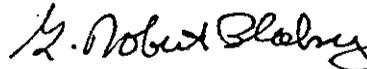
Mr. Pasquale Calijuri
Social Security Administration
1204 West Highrise
Baltimore, Maryland 21235

Dear Mr. Calijuri:

In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee requests that the Social Security Administration disclose the names and addresses of all persons who held the social security numbers during the years 1950 to 1970.

This information is relevant to the Committee's investigation and we would very much appreciate your assistance in providing it.

Sincerely,



G. Robert Blakey
Chief Counsel and Director

GRB:bld

Reference copy, JFK Collection: HSCA (RG 233)