

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
24.07.78 OLC No. 78-2811/1	DBF-72064, 21 March 1961						
	DBF-65689, 3 January 1961						
	DBF-72936, 31 March 1961						
	DBF-72785, 24 March 1961						
	DBF-94813, 16 November 1961						
	DBF-94856, 13 November 1961						

~~SECRET~~

*
NOTIFIED
OLC

(2)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
24.07.78 OLC No. 78-2811/1 (cont.)	DBF-95555, 24 November 1961						
	DBF-79369, 29 May 1961						
	UFGA-689, 20 January 1961						
	UFKA-71, 23 September 1963						
	CAS 63-128, 10 October 1963						
	ZRAVOID Memorandum, 7 October 1963						

S E C R E T

*
NOTIFIED
OLC

(3)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
24-07.78 OLC No. 78-2811/1 (cont.)	DD-241, 3 July 1963 - AMOT Report						
	DD-241, 24 July 1963 - AMOT Report						
	EE-626, 3 October 1963 - AMOT Report						
	DD-433, 3 October 1963.						

S E C R E T

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
21.7.78 OLC No. 2519/1	Photographs sent to Hqts by TM 252572, 19 June 1964.						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
20.7.78 OLC No. 78-2728	Any and all transcripts of interrogation of Silvia DURAN made by Mexican Security Service at the time of her interrogations in 1963.						See DURAN 201 " soft file
	Agreements between CIA and FBI or other government agencies that pertain to Agency's responsibility to report on US citizens abroad who in contact with communist embassies.						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
19.07.78 OLC No. 78-2518/1	BUSTAMANTE-O'Leary, Jose 201 file and photograph						201-0771754 photograph
	DALTON;Garcia, Roque Including photograph						201- photograph
	ARAUJO-Bernal, Leopoldo Including photograph						201-
	ANGEL-Vasquez, Miguel						201-0029486
	Glossy prints of photographs of BUSTAMANTE-O'Leary, Jose Angel DALTON-Garcia, Roque ARAUJOL-Bernal, Leopoldo				20.7.78 20.7.78 20.7.78	FENTON FENTON FENTON	

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
11.7.78 OLC No. 78-2475	LICCOOKIE/1	IMS	11.7.78		17.7.78 18.7.78	HARDWAY LOPEZ	201-0278841
	DURAN, Lynn - aka Lydia DURAN	IMS	14.7.78				201-0257382
	ODIO, Eunice	IMS	14.7.78		18.7.78 21.9.78	LOPEZ LOPEZ	201-0022306 Documents
	TICHBORN [pseudonym for Henry Preston LOPEZ]	IMS	14.7.78		18.7.78	LOPEZ	201-0253203
	LICHANT/1	IMS	14.7.78		12.7.78	LOPEZ	201-0331599
	CLARK-Flores, Jose Jesus (General)	IMS	14.7.78		18.7.78	LOPEZ	DFB 27725

~~SECRET~~

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
13.7.78 OLC No. 78-2637	The Committee ... reiterates its request that all files and index references on Luisa CALDERON and AMMUG/1, including but not limited to production files, operational files, soft files, and subject files, be made available to the Committee as soon as possible.						

S E C R E T

*
NOTIFIED
OLC

- (2)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
11.7.78 OLC No. 78-2475	CARBALLIDO, Emilio	IMS	14.7.78		18.7.78	LOPEZ	Misc documents HTLINGUAL
	LIRING/3	IMS	14.7.78		17.7.78	LOPEZ	201-0798301
	CALVILLO, Manuel	IMS	14.7.78		12.7.78	LOPEZ	201-0331599
	THOMAS, Charles	IMS	14.7.78				201-0376323
	COBB, June	IMS	14.7.78		17.7.78 18.7.78	HARDWAY LOPEZ	201-0278841
	LIHUFF/1	IMS	14.7.78		17.7.78	LOPEZ	201-0030999

S E C R E T

*
NOTIFIED
OLC

(3)

S E C R E T .

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
11.7.78 OLC No. 78-2475	LITAMIL/7	IMS	14.7.78		21.7.78	LOPEZ	201-0330173 50-6-104/3
	LITAMIL/9	IMS	14.7.78		21.7.78	LOPEZ	201-329609 Misc documents
	GALAN, Victor Rico	IMS	14.7.78		20.7.78	LOPEZ	201-0336474
	PALOMARES, Noe	IMS	14.7.78		18.7.78	LOPEZ	Misc documents
	CISNEROS, Joaquin	IMS	14.7.78		28.7.78	PALMER	Misc documents

S E C R E T

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
7 July 1978 OLC No. 78-2676	MATULA, Frank Los Angeles teamster leader	IMS	28.7.78				NO RECORD
	SCHEIB, Earl Auto-painting executive in Los Angeles and Chicago.	IMS	28.7.78				NO RECORD
	STEIN, Joseph Reported Chicago syndicate figure; executive of 1st National Mortgage, etc.	IMS	28.7.78				NO RECORD
	MILLER, Murray W. ("Dusty") Union official in Dallas and Miami; close HOFFA associate.	IMS	28.7.78				NO RECORD
	PROVENZANO, Anthony ("Tony Pro") NJ teamster leader and alleged underworld member.	IMS	28.7.78				NO RECORD
	CHAVEZ, Frank Teamster union official in Puerto Rico and NY; shot in 1967.	IMS	28.7.78				Misc documents

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
7 July 1978 OLC No. 78-2676 (cont.)	DUCOS, Leopoldo Organizer for the Teamsters Union in Puerto Rico.	IMS	28.7.78				XAAZ-17443
	KAVNER, Richard St. Louis teamster union executive; close associate of HOFFA.	IMS	28.7.78				NO RECORD
	SMITH, D'Alton ("Dalton") New Orleans and San Diego underworld figure; associate of Carlos MARCELLO.	IMS	28.7.78				NO RECORD
	MAIN, Vernon (Jr.) New Orleans geologist with alleged un- derworld connections.	IMS	28.7.78				NO RECORD
	PORETTI, Joseph (aka POETTO) New Orleans mafia figure; associate of MARCELLO, motel operator.	IMS	28.7.78				NO RECORD
	THE TOWN AND COUNTRY MOTEL Owned by MARCELLO and Nofio PECORA.	IMS	28.7.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6 July 1978 OLC No. 78-2669	CLARK, Comer British reporter, alleged to have interviewed CASTRO on 15 July 1967.						

~~SECRET~~*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6 July 1978 OLC No. 78-2491;	Organizational charter of the Office of Security.						
	Executive Registry file pertaining to Warren Commission and GARRISON Investigation.						
	Transcripts and tape recordings of conversations involving McCONE, HELMS, COLBY, ANGLETON, ROCCA, O'NEAL, WHITTEN, and SCOTT.						
	"Soft File" pertaining to Mexico City generated between 1968-1971 by GOOD-PASTURE for WHITE HOUSE Historical Branch.						

S E C R E T

(1)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.7.78 OLC No. 78-2488	File 100-005-001 for period of 8-62 to 5/64.						
	Daily resumen by LIENVOR for period 15.9.63 through 15.10.63				25.2.78	HARDWAY LOPEZ	Film reel 177
	Related Mission Directive	LA/STB	9.8.78				RMD dated 1961 (q.v.)
	All HMM's produced by Mexico City between 15.9.63 and 31.12.63						
	All HMMS's, HMMT's, and TM's 1.10.63 through 31.12.63						
	File 50-6-18						

S E C R E T

*
NOTIFIED
OLC

(2)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.7.78 OLC No. 78-2488	DIR 28778, dated 1964, probably June, referenced in MEXI-9940, 19 June 1964.						
	Files maintained by JA or CI Staff pertaining to Mexico surveillance operations and/or Lee Harvey OSWALD.						See OSWALD 201.
	Listing of files removed by JA from Win SCOTT's safe before or after latter's death.						
	Files in Win SCOTT's safe re assassination of Kennedy surveillance ops Lee Harvey OSWALD GARROde Paz, Elena CALVILLO, Manuel						
	COBB, Viola June CALDERON, Luisa DURAN, Silvia						
	List of all projects in 50-6-series beginning with 50-6-1/1						

S E C R E T

*
NOTIFIED
OLC

(3)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.7.78 OLC No. 78-2488 (cont.)	48 HMMW's and HMMA's (see request for numbers)						
	Clear copies of HMMA-22304, 18.10.63 HMMA-22434, ? HMMA-22512, 27.11.63						

S E C R E T

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6 July 1978	ALEX, Gus - aka Sam TAYLOR, Paul BEN- SON, Gus JOHNSON.						
OLC No.							
78-2390							

S E C R E T

*
NOTIFIED
OLC

(1)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
3.7.78 OLC No. 78-1754/b	LICOOKIE/1	IMS	14.7.78		17.8.78 18.7.78	HARDWAY LOPEZ	201-0278841
	GARRO de Gverrero Galvan, Deba	IMS	14.7.78				NO RECORD
	DURAN, Lynn - aka Lydia DURAN	IMS	14.7.78				201-0257382
	ODIO, Eunice	IMS	14.7.78		18.7.78 21.9.78	LOPEZ LOPEZ	201-0022306
	LICHANT/1	IMS	14.7.78		12.7.78	LOPEZ	201-0331599
	CARBALLIDO, Emillio	IMS	14.7.78		18.7.78	LOPEZ	Misc documents & HTLINGUAL items

S E C R E T

*
NOTIFIED
OLC

(2)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
3.7.78 OLC No. 78-1754/b	LIRING/3	IMS	14.7.78		17.7.78	LOPEZ	201-0798301
	CALVILLO, Manuel	IMS	14.7.78		12.7.78	LOPEZ	201-0331599
	COBB, June	IMS	14.7.78		17.7.78 18.7.78	HARDWAY LOPEZ	201-0078841
	LIHUFF/1	IMS	14.7.78		17.7.78	LOPEZ	201-0030999
	GALAN (GALEN), Victor Rico	IMS	14.7.78		20.7.78	LOPEZ	201-0336474
	THOMAS, Charles W.	IMS	14.7.78				201-0376323

S E C R E T

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
30.5.78 OLC No. 78-2446	RUBY, Samuel David (ne RUBINSTEIN) Born 29 December 1912, Chicago.	IMS	28.7.78				See XAAZ-17443
	RUBY, Hyman (ne RUBINSTEIN) Born 28 December 1901, Europe	IMS	28.7.78				See XAAZ-17443
	RUBY, Marion (Mrs.) (nee CARROLL) Born June 1906, Chicago.	IMS	28.7.78				See XAAZ-17443
	VOLPERT, Anne Ruby (Mrs.) Born June 1904, Poland.	IMS	28.7.78				See XAAZ-17443 HTLINGUAL
	KAMINSKY, Eileen Ruby (Mrs.) Born July 1917, Chicago.	IMS	28.7.78				See XAAZ-17443

~~SECRET~~

*

NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.6.78 OLC No. 78-2439/1	LOGINOV, Valentin - KGB in Mexico				18.7.78 28.7.78	KELLEY KELLEY	201-0285412
	GARANIN, Fedor Alekseyevich - KGB in Washington, D. C.						201-0340678 Misc documents
	NAGELL, Richard Case (including photographs)						DCD file 19 1234
	McCORD, James W.						DCD file 181873 Misc documents
	ITKIN, Herbert						201-0836808 Misc documents DCD file 195309
	TANNEHILL, Morris Gerald - aka John MORRIS						

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.6.78 OLC No. 78-2439/1	NONTE, George C. (Captain)						
	WALKER, Edwin A. (General)						MISC DOCUMENTS
	National Indignation Committee						
	Unnamed Organization of Dallas, Texas (FBI No. 100-439412)						
	American Volunteer Group						
	Project NFCE (identified in Office of Security File on George de MOHRENSCHILDT)						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.6.78 OLC No. 78-2461/1	Provide an identification of every individual in all photographs which the Agency has provided to this Committee.	RBH	11.7.78				See Memorandum
	Six 4" X 5" prints of Photograph No. 23	RBH	11.7.78				See Memorandum
	Six 4" X 5" prints of Photograph No. 24	RBH	11.7.78				See Memorandum
	Six 4" X 5" prints of Photograph No. 88	RBH	11.7.78				See Memorandum
	Six 4" X 5" prints of Photograph No. 140	RBH	11.7.78				See Memorandum

~~SECRET~~

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.6.78 OLC NO. 78-2138	Photograph production from LIERODE (September 27 - October 16, 1963)						
	T.M. 252-572						
	HMMW-12046 (31 October 1963)						
	TSS 187398A						
	Attachment to HMMA-22390 (25, October 1963)						

S E C R E T

*
NOTIFIED
OLC

(1)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
20.6.78 OLC No. 78-2460/1	ROMERO, Jose Luis [ROMERO is believed to be a pseudonym; reportedly served in the French military in Algeria (50s) and worked with American intelligence. Agent of O.A.S. - allegedly.]	IMS	14.7.78				NO RECORD
	Material referring to any French nationals involved in plots or conspiracies to assassinate President Kennedy or Fidel CASTRO.	IMS	14.7.78				NO RECORD
	Pierre OWEN DIEZ de Ure - reportedly a French national living in Cuba early 60's and assisted American intelligence.	IMS	14.7.78				201-0327950 UFGA-06154
	BAKULIN, Valentin Vasilevich - served in Soviet Embassy in Mexico City in 1959.	IMS	14.7.78				201-0261813 DBF 83997
	Operation PROUDFOOT	IMS	14.7.78				NO RECORD
	Operation PATHFINDER						

S E C R E T

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
20.6.78 OLC No. 78-2460/1	Jaggers-Chiles-Stovall Corp, Dallas.	IMS	14.7.78				See memorandum of 31 January 1964 [201-0289248]
	MORALES-Navarette, Ricardo aka Ricardo NAVARETTE-Morales.	IMS	8.6.78 14.7.78				201-285923 Misc documents

~~SECRET~~*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
20.6.78 OLC No. 78-2406/2	DURANT - BLAKEY recalled that DURANT operated the photographic surveillance post of the Soviet Embassy.	STURBITTS 22.6.78					
	CALVILLO, Manuel - BLAKEY understood that CALVILLO ran the Cuban photographic surveillance site. Beyond this of interest for other reasons.	STURBITTS 22.6.78			12.7.78	LOPEZ	201-0331599

S E C R E T

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
19.6.78 OLC No. 78-2249/1	ALFERREO, Ivan Gavrilovich Pravda correspondent in Mexico City as of November 1963.	IMS	10.7.78				NO RECORD
	RODRIGUEZ, Arnesto Cuban exile residing in or around New Orleans; acquainted with OSWALD.	IMS	10.7.78		20.7.78 8.8.78	BERK PALMER	201-027643 DC D memorandum
	POLICARPO-Lopez, Gilberto	IMS	10.7.78		13.4.78 25.7.78 1.8.78	BRADY BERK BERK	201-0741600 Misc documents
	AMTRUNK/10	IMS	10.7.78		14.8.78	BERK	201-142291
	AMWHIP/1	IMS	10.7.78		15.8.78	BERK	201-0267956
	AMICE/14	IMS	10.7.78				201-0307337 2 DBF's

S E C R E T

*
NOTIFIED
OLC

~~SECRET~~

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.6.78 OLC No. 78-2096	Identify those people who visited the home of Silvia ODIO in Dallas, Texas, in September 1963.	HOPKINS	17.7.78		19.7.78 20.7.78 02.08.78	BLAKEY FENTON McDONALD	
	Obtain photographs of these individuals.	HOPKINS	17.7.78		19.7.78 20.7.78 02.8.78	BLAKEY FENTON McDONALD	
	Make available to BLAKEY those individuals involved in doing the research in order that he might receive a briefing on the steps taken in the search and and explanation of the processes				19.7.78	BLAKEY	
	employed.						

~~SECRET~~

~~EXCLUDED FROM RELEASE 1993~~~~EXCLUDED FROM RELEASE 1993~~~~ON HISTORICAL REVIEW PROGRAM~~~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
4.6.78 LC No. 8-2119	MOORE, J. Walter (including photographs particularly one taken in c. 1963)				3.8.78	LICHTENFELS	
	CHARLES, Celement Joseph				3.8.78	LICHTENFELS	
	MATBACH, Dorothe (Mrs.)						
	Resident Banque Commercial d'Haiti, Port-au-Prince, Haiti.						

~~SECRET~~

~~APPROVED FOR RELEASE 1992~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
June 1978	YARAS, Dave						
C No. 1-2391	born on 17 November 1912 in Chicago; now deceased.						
rec'd on (7.78)							

~~SECRET~~

~~APPROVED FOR RELEASE 1993~~
~~CIA HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.6.78	CALVILLO, Manuel				12.7.78	LOPEZ	201-0331599
DLC No.							
78-2185/1							
	COBB, Viola June				12.7.78 18.7.78	LOPEZ LOPEZ	201-278841
	Any and all charters and operational plans pertaining to CI/SIG unit.				17.8.78	WOLF	See Chapter 1-1 CI Charter

~~SECRET~~

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.6.78 OLC No. 78-2095	Why was SYNDER's personnel file flagged for this special treatment? (EYES ONLY)	OP and DDO	20.6.78				See PERS 78-1938
	What additional information concerning SYNDER is (or was) on file in OD/Pers?	OP & DDO	20.6.78				See PERS 78-1938
	Why was there no written indication in the file on 27 January 1978 noting that the "additional information" had, in fact, been merged into the personnel file?	OP & DDO	20.6.78				See PERS 78-1938
	What statements concerning SYNDER were ever made by a DCI?	OP & DDO	20.6.78				See PERS 78-1938
	What "matter of cover" regarding SYNDER was the Agency seeking to protect?	OP & DDO	20.6.78				See PERS 78-1938
	What was this project and to what extent, if any, did SYNDER participate in it? [Project 9D-1-SGHOUSE]	OP & DDO	20.6.78				See PERS 78-1938

SECRET

*
NOTIFIED
OLC

(2)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.6.78 OLC No. 78-2095	For how long a period was SYNDER paid from unvouchered funds?	OP & DDO	20.6.78				See PERS 78-1938
	Did these payments continue after SYNDER ostensibly resigned from the Agency on 21 September 1950?	OP & DDO	20.6.78				See PERS 78-1938
	After SYNDER's apparent resignation from the Agency, did he ever work, directly or indirectly, in any capacity for the CIA?	OP & DDO	20.6.78				See PERS 78-1938
	What is the term "S-8"?	OP & DDO	20.6.78				See PERS 78-1938
	Why does the form fail to indicate specifically that SYNDERR was leaving the CIA to accept employment with the Department of State?	OP & DDO	20.6.78				See PERS 78-1938
	What was the specific basis for this classification? [counterintelligence case],	OP & DDO	20.6.78				See PERS 78-1938

S E C R E T

*
NOTIFIED
OLC

(3)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.6.78 OLC No. 78-2095	What does the code designation 737 mean?	OP & DDO	20.6.78				See PERS 78-1938
	What does this notation mean? [Resitricted to CI/OA being sent for clearance]	OP & DDO	20.6.78				See PERS 78-1938
	Why was the notation made?	OP & DDO	20.6.78				See PERS 78-1938
	What do these notations mean?	OP & DDO	20.6.78				See PERS 78-1938
	Why were these notations made?	OP & DDO	20.6.78				See PERS 78-1938
	Why was a name trace done on SYNDER on this date? What were the results of this name tr trace?	OP & DDO	20.6.78				See PERS 78-1938

S E C R E T

*
NOTIFIED
OLC

~~SECRET~~

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.6.78 OLC No. 78-2039/1	CALDERON-Carralero, Luisa	IMS	22.6.78		5,11,12, 18,19,20, 27.7.78	C. BERK	201-734274 MEXI-3205 CSCI 3/799,482 NO RECORD
		DCD	7.7.78				
	VEGA-Perez, Manuel	IMS	22.6.78		15.8.78	C. BERK	201-334253 Misc. documents 00-A 322-20265-73
		DCD	7.7.78				
	RODRIGUEZ-Lopez, Rogelio	IMS	22.6.78		15.8.78	C. BERK	201-332665 Misc. documents NO RECORD
		DCD	7.7.78				
	MIRABEL-Diaz, Alfredo	IMS	22.6.78				201-745394 Misc. documents NO RECORD
		DCD	7.7.78				
	PRISBECK, (FNU)	IMS	22.6.78				NPII NO RECORD
		DCD	7.7.78				

~~SECRET~~

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.6.78 OLC No. 78-2098	McDONALD, Hugh Chisolm author of <u>Appointment in Dallas</u> .	IMS	30.6.78				201-853047 CCS
	KIMSEY, Herman referred to in McDONALD's book.						Documents in CCS (former staff employee)
	AMMUG/1						201-749651 documents in CCS

S E C R E T

*
NOTIFIED
OLC

(1)

~~APPROVED FOR RELEASE 1993~~
~~OIA HISTORICAL REVIEW PROGRAM~~

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.6.78 OLC No. 78-2093/1	GANNAWAY, W. P. [member of Dallas Police Department in 1963]	IMS DCD	23.6.78				NO RECORD NO RECORD
	GILMORE, J. R. [member of Dallas Police Department in 1963]	IMS DCD	23.6.78				NO RECORD NO RECORD
	BAKER, T. L. [member of Dallas Police Department in 1963]	IMS DCD	23.6.78				NO RECORD NO RECORD
	SAWYER, J. H. [member of Dallas Police Department in 1963]	IMS DCD	23.6.78				NO RECORD NO RECORD
	PIERCE, Rio Samuel [member of Dallas Police Department in 1963]	IMS DCD	25.6.78				NO RECORD NO RECORD
	DHORITY, C. N. [member of Dallas Police Department in 1963]	IMS DCD	23.6.78				NO RECORD NO RECORD

S E C R E T

*
NOTIFIED
OLC

(2)

~~APPROVED FOR RELEASE 1993~~
~~CIA HISTORICAL REVIEW PROGRAM~~

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.6.78	McMILLON, T. D.	IMS	23.6.78				NO RECORD
OLC No. 78-2093/1	[member of Dallas Police Department in 1963]	DCD					NO RECORD
	NEWMAN, William T.	IMS	23.6.78				NO RECORD
	[member of Dallas Police Department in 1963]	DCD					NO RECORD
	WIGGINS, Woodrow	IMS	23.6.78				NO RECORD
	[Member of Dallas Police Department in 1963]	DCD					NO RECORD
	ALEXANDER, William	IMS,	23.6.78				NO RECORD
	Dallas District Attorney in 1963.	DCD					NO RECORD

S E C R E T

*
 NOTIFIED
 OLC

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
~~DATE 11-14-2001 BY 60322 UCBAW~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.6.78	All files, records, and correspondence pertaining to the CIA's initial investigation of President Kennedy's assassination, which was conducted by the Western Hemisphere Division.						
OLC No.	All materials pertaining to the polygraph examination of Gilberto ALVARADO-Ugarte, which was administered by CIA personnel in Mexico.						
78-2092/1							

S E C R E T

(1)

~~SECRET~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 10-10-2001 BY 1045~~
CIA HISTORICAL REVIEW PROGRAM

S E C R E T

QUEST TE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.6.78 OLC No. 2204/1	McCONE, John (DCI files)			*			See OLC for access to DCI files in ER.
	HELMS, Richard (DCI files)			*			See copy of HELMS file (in OSWALD file) and original of same.
	COLBY, William (DCI files)			*			See OLC for access to DCI files in ER.
	KARAMESSINES, Thomas (DDP files)			*			See copy of HELMS file (in OSWALD file) and original of same.
	de MEN, George			*			No record
	de Men, George (Mrs.)			*			No record

S E C R E T

(2)

~~SECRET~~
~~ON HISTORICAL REVIEW PROGRAM~~

S E C R E T

QUEST TE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.6.78 OLC No. 2204/1	NORTH, Samuel Thomas						No record
	NORTH, Judith Marie Muth						Norecord

S E C R E T

TIFIED
C

~~APPROVED FOR RELEASE 1993~~
~~CIA HISTORICAL REVIEW PROGRAM~~

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
24.5.78 OLC No. 78-1881/1	SMITH, Coby V. (Born 17 July 1946)	IMS	20.6.78				201-0841875 Loose documents

S E C R E T

*
 NOTIFIED
 OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	MOSLEY, Thomas Nathaniel aka Art RICKOFTEN; code name: BLACKFOOT.	IMS	7.7.78				DTR 00397
	VALDIVIA-ECHEVARRIA, Homer Samuel	CI IMS	27.6.78 7.7.78				C-767409 201-0767409
	BLANCO, Francisco aka Juan Francisco BLANCO-Fernandez	CI IMS	27.6.78 7.7.78				C-332676 201-0332676
	MATRI, George aka Jorge Marti SALAZAR.	CI IMS	27.6.78 7.7.78				C-21414 NO RECORD
	OSELIA, Gonzalez	IMS	7.7.78				NPII
	TRAUPELA, James aka James TRABELA	IMS	7.7.78				NO RECORD

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
13.12.78	Mercedes Silvia also known as Mercedes						NO RECORD
OLC No.	ODIO. either an employee or agent of the Cuban Direccion General de Intelligencia during 1963 and 1964.						
78-3653							

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
06.12.78 OLC No. 78-3433 (cont.)	Detailed explanation of efforts taken to contact Cuban assets and sources regarding knowledge of circumstances surrounding assassination and possibility of Cuban Government involvement.						

*
NOTIFIED
OLC

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.11.78 OLC No. 78-3481	All reports and documents concerning an operation or project named KITTY HAWK. It has been identified as a project concerning debriefing of a Soviet defector and a KGB analysis of JFK death.						
	KAIL, Samuel G. Born c. 1916, graduated from West Point in 1939 and served in Army intelligence in Cuba; retired from military in 1969.						

~~SECRET~~

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
17.11.78 OLC No. 78-3340	Access to any and all production from any mobile surveillance of the Soviet Embassy in Mexico City conducted during September and October 1963.	LA/Sturbitts	8.12.78				Project file 50-6-72/4 - Production

S E C R E T

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.11.78 OLC No. 78-3415	File No. 50-6-74/6B	LA/MGSB	27.11.78				See Speed Letter in request file. Blind memorandum typed for HSCA.
	File No. 50-6-74/3A						

S E C R E T

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
06.11.78 OLC No. 78-3294	<u>9 March 1978</u> - Item No. 1 List of documents in Agency's possession regarding LHO before opening of 201 file including location of these documents before opening of file.						
	<u>9 March 1978</u> - Item No. 2 Statement establishing criteria used by CIA in classifying its relationships with individuals with whom it has had contact.						
	<u>5 April 1978</u> - Item No. 7 Follow-up response to request of 21 February 1978.						
	<u>5 April 1978</u> - Item No. 8 Statement regarding CIA FOIA Document 563-810.						
	<u>6 April 1978</u> - Item No. 2 Statement regarding debriefing of returning American defectors.						
	<u>6 April 1978</u> - Item No. 3 Statement regarding any intelligence-related training given to LHO during his USMC service.						

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
06.11.78 OLC No. 78-3294 (cont.)	12 May 1978 - A&B follow-up to 6 April 1978 letter - Item No. 2 regarding defectors.						
	8 June 1978 - Statement regarding Agency's files on Richard SYNDER.						
	6 July 1978 - Follow-up statement regarding SYNDER's file.						
	28 July 1978 - Set of questions marked Nos. 1 and 2 regarding transmittal of information to the Warren Commission.						
	15 August 1978 - Item No. 1 Statement regarding sheet in LHO's file.						
	15 August 1978 - Item No. 2 Identification of file numbers found in LHO's file.						

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
06.11.78 OLC No. 78-3294 (cont.)	15 August 1978 - Item No. 3 Statement regarding HTLINGUAL file on LHO.						
	15 August 1978 - Item No. 4 Statement regarding routing of documents.						
	15 August 1978 - Item No. 5 Statement regarding Covert Security Division of the Office of Security.						
	28 August 1978 - Statement regarding questions nos. 1 and 2 concerning transmittal of information to the Warren Commission.						
	30 August 1978 - Explanation of files are unavailable for HSCA review.						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
03.11.78 OLC No. 78-4019/B	Access to cited pages of the three volume history of the Mexico City Station.				16.11.78	GOLDSMITH	Reviewed in Security's Watch Office; said pp did not pertain to his investigation!!

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
03.11.78 OLC No. 78-4019/A	Has the Mexico City Station been asked if it still retains "P" files on the listed individuals? If so, what was the response?						
	Did "P" files on any of the listed individuals ever exist? If so, what was the disposition of those files?						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
03.11.78 OLC No. 78-3323/1	VAUGHN, Elmer Eugene Born on 17 December 1909; address: Route 3, Vidalia, Georgia						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
02.11.78 OLC No. 78-3357	Dissemination dated 29 March 1972 from Mexico City Station to the FBI's field office in Mexico City (SECRET)				22.11.78	BERK	
	CS-3/568/465, 12 December 1963; subject: Travel between Mexico and Cuba.						
	CIA Teletype NBR-855 73 from DCI to the FBI, dated approximately during the last week of November 1963.						

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
24.10.78	LEONOV, Nikolay Sergeyevich						
OLC No. 78-2933/A	[Identified in a letter, 10 August 1978, from CIA to HSCA as a KGB officer stationed in Mexico City in 1963.]						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
19.10.78 OLC No. 78-2187/1	Access to all files, etc., relating to CIA's use or employment of (or contracts) organized crime and underworld figures, 1957-1968.	IMS	1.11.78				NO RECORD
	Access to all files, etc., relating to arrangement between CIA and FBI referred to in FN 3, p. 126, of Church Committee report "Alleged Assassination Plots Involving Foreign Leaders."						See Memorandum, 23.10.78 OLC No. 2187/B [Request file]

~~SECRET~~

~~SECRET~~

(1)

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.10.78 OLC No. 78-3177/1	MURRET, Eugene - OSWALD's cousin (son of Charles MURRET); New Orleans attorney.	IMS	26.10.78				NO RECORD
	TURMANI, Sam - New Orleans underworld figure; cousin of Jack DRAGNA (Mafia)	IMS	26.10.78				NO RECORD
	TANNENBAUM, Harold - nightclub manager in New Orleans; associate of Jack RUBY.	IMS	26.10.78				NO RECORD
	BRUNEAUX, Emile - Louisiana gambling figure; official of Louisiana Athletic Commission.	IMS	26.10.78				NO RECORD
	SAIA, Sam - major figure New Orleans underworld; gambler and nightclub owner.	IMS	26.10.78				NO RECORD
	ROPPOLO, Carl - New Orleans underworld and Shreveport geologist.	IMS	26.10.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.10.78 OLC No. 78-3177/1	BECKER, Edward Nickolas - LA & Louisiana criminal; con man and tipster; associate of Carl ROPOLO.	IMS	26.10.78				WASH-OSS-PERS-70 Doc. No. 478 Memo. 3.12.75
	FIELD, Max - LA underworld; associate of Edward BECKER.	IMS	26.10.78				Personnel General Doc. No. 62152, 20.04.44
	CARACCI, Frank - New Orleans underworld; prominent nightclub owner.	IMS	26.10.78				NO RECORD
	KARNO, Nick - New Orleans underworld; prominent nightclub owner; partner of Frank CARACCI.	IMS	26.10.78				NO RECORD
	VOEBEL, Edward - New Orleans native; highschool classmate of OSWALD.	IMS	26.10.78				NO RECORD
	GILL, G. Wray - New Orleans attorney for Mafia figure Carlos MARCELLO.	IMS	26.10.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

{3}

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.10.78 OLC No. 78-3177/1 (cont)	WASSERMAN, Jack - Washington attorney for Carlos MARCELLO.	IMS	26.10.78				201-0240834 DFB-36605A01 201-000202
	MARTIN, Jack S. - Private investigator in New Orleans; witness in GARRISON's investigation; formerly worked for Guy BANISTER Associates.	IMS	26.10.78				201-0836072 DBC-00999, 21.2.67 DFB-34657A01 B-6773, 3.3.67
	COFFEY, Melvin - New Orleans associate of David W. FERRIE; witness in GARRISON's investigation; worked for Chrysler Corporation.	IMS	26.10.78				NO INFORMATION. (See 201-0835476)
	ANDREWS, Dean - former assistant New Orleans DA; private investigator; witness for Warren Commission and GARRISON.	IMS	26.10.78				201-0834823
	ZELDEN, Sam "Monk" - Attorney and investigator in New Orleans; employed by Dean ANDREWS.	IMS	26.10.78				NO RECORD
	PAXTON, Sammy aka Salvatore AMARENA - Louisiana underworld; hotel and bar owner; operated in Texas.	IMS	26.10.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.10.78 OLC No. 78-3177/1 (cont.)	GLASER, Joe - NY official in American Guild of Variety Artists Union; alleged underworld associate of Sidney KORSHAK.	IMS	26.10.78				NO RECORD
	GALINO- PATTERSON, Felice - Louisiana underworld; associate and partner of Carlos MARCELLO; co-owner of Town and Country Motel in New Orleans.	IMS	26.10.78				NO RECORD
	WALLER, Allan - Atlanta native; associate of Charles MURRET (OSWALD's uncle); alleged gambler; 1963 telephone no. was TR 2-1765.	IMS	26.10.78				NO RECORD
	GAUTREAU, Larry - Alleged New Orleans underworld; partner in United Air Tax Service; alleged partner of David FERRIE.	IMS	26.10.78				NO RECORD
	NASTASI, Jacob - same as above.	IMS	26.10.78				NO RECORD
	CASSO, Bernie - same as above.	IMS	26.10.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(5)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.10.78 OLC No. 78-3177/1 (cont.)	BUCCOLA, John - same as above.	IMS	26.10.78				NO RECORD
	CAMPO, Frank - same as above.	IMS	26.10.78				NO RECORD
	MAGYAR, David Pierce - private pilot in Louisiana and Texas; a associate of David FERRIE; witness in GARRISON investigation.	IMS	26.10.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
11.10.78 OLC No. 78-3214/1	CIA Contact report (c. 1962) regarding Minsk Radio Plant - contained in file on Minsk radio plant; held in CIA's Industrial Registry Branch of OCR.						
	STRAKNA, Edwin	IMS	18.10.78 [see memo same date.]				NO RECORD
	GREEN, George L.	IMS	18.10.78 [see memo same date.]				need additional biographic data
	NURK, Leonard	IMS	18.10.78 [See memo same date.]				NO RECORD
	DROGMEULLER, John	IMS	18.10.78 [see memo same date.]				NO RECORD
	DENESLYA, Donald	IMS	18.10.78 [see memo same date.]				NO RECORD

~~SECRET~~

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
11.10.78 OLC No. 78-3214/1 (cont.)	KARAS, Michael	IMS	18.10.78 [See memo same date.]				Need additional biographic data
	CLINTON, John	IMS	18.10.78 [see memo same date.]				Need additional biographic data
	LEVI, Robert	IMS	18.10.78 [see memo same date.]				Need additional biographic data

~~SECRET~~

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
11.10.78 OLC No.	XAE-00814, 1 June 1964 (Held in 201-0289248)				11.10.78	COOPER	Memorandum to RMN KIN re ALVARADO. FOIA No. 717-312

S E C R E T

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
03.10.78 OLC No. 78-5394/1	HUFF, Larry [any and all files, reports, photo- graphs, and index references.]	IMS	17.10.78				DBD-32821, 9.3.72

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.09.78 OLC No. 78-4087/1	Declassification of 1967 IG's Report Pages: 14-19, 20, 24-25, 27, 28-29, 31, 43, 48, 103-104.	OLC/LA	25.09.78				Memorandum OLC No. 78-4087/a to HSCA 25.09.78
	Declassification of Task Force Report 1977. Pages 17 (83) and 20 (86).	OLC/LA	25.09.78				Memorandum OLC No. 78-4087/a to HSCA 25.09.78

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
19.09.78 OLC No. 78-4078	Declassification of two pages of John McCONE's testimony before HSCA.	PCS/LOC	21.09078				Forwarded to HSCA
	Declassification of eleven pages of Barney HIDALGO's executive session testimony before HSCA.	PCS/LOC	21.09.78				Fwded to HSCA

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
18.09.78 OLC No. 78-5195/1	GONZALEZ Y Gonzalez, Antonio Reynol aka Reynol GONZALEZ.	IMS	21.09.78				201-0275949 Misc documents
	O'CONNELL, James - former employee, retired in 1973. Support chief in OS.						
	TRAFFICANTE, Santo aka Louis SANTO, aka "Joe".	IMS	21.09.78				Misc documents
	ROSELLI, John aka Felipe SACCO, aka "Johnny"	IMS	21.09.78				NO RECORD
	ALEMAN, Jose	IMS	21.09.78				Misc documents

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
13.09.78 OLC No. 78-3094/1	Memorandum from DDP to Chief, U.S. Secret Service, dated 12 December 1962; subject: Possible Plot to Assassinate President Kennedy.						
	CIA Memorandum to Secret Service, dated 2 May 1962; subject: Report on Antonio RODRIGUEZ-Echazabal.						

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
06.09.78 OLC No. 78-5152/1	ODIO, Silvia	IMS	19.09.78				NO RECORD

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
05.09.78 4 OLC No. 78-2892/c	Declassification of HELMS transcripts of executive hearings 9 & 10 August 1978. TS 78-0532/1	PCS/LOC	20.09.78				Fwded to HSCA & HELMS.

~~SECRET~~

(1)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
31.08.78 OLC No. 78-5153/1	Memorandum for Chief, WHD for Cuba Subject: ESPINOSA Allegations From Harold SWENSON, undated CIA pp. 3666-3669						
	Brief for DCI Presentation before W.C. 14 May 1964 CIA pp. 1907-1927						FOIA 695-302A (Released with deletions)
	MEXI-6453 (IN 36017) 9 October 1963 CIA pp. 177						FOIA 5-1A (Released with deletions)
	COLEMAN Memorandum 26 March 1964 CIA pp. 2221-2222						
	ROCCA Note to HELMS 5 March 1964 CIA p. 2139						FOIA 579-250 (Released with deletions)
	DIR-74830, 10 October 1963 CIA pp. 179-181						FOIA 7-2 (Released with deletions)

S E C R E T

*
NOTIFIED
OLC

(2)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
31.08.78 OLC No. 78-5153/1 (cont.)	DIR-74673, 10 October 1963 CIA pp. 785-786						FOIA 6-3 (Released with deletions)
	ROCCA Memorandum with Attachment 23 May 1975 CIA pp. 1934-1962						FOIA -452 (Released with deletions)
	AMMUG/1 Blind Memorandum, 5 May 1964 CIA pp. 1879-1881						
	AMMUG/1 Debriefing Memorandum, attachments 1 to 4. 11 May 1964 CIA pp. 1882-1894						FOIA 687-295
	HELMS' ZRRIFLE Memorandum and QJWIN Notes, 19 February 1962, 6 March 1963, et al. CIA pp. 3305-3321						
	Personality file request, 9 December 1960. CIA p. 788						FOIA 1-1B (Released with deletions)

S E C R E T

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
31.08.78 OLC No. 78-5153/1 (cont.)	Memorandum for Chief, CI/R&A 20 February 1964 CIA p. 784						FOIA 563-810
	STERN Memorandum 27 March 1964 CIA p. 3572						
	OFPA-73512 16 December 1963 CIA pp. 3368-3369						FOIA 435-173A (Released with deletions)
	Memorandum to DDP, from C/SR 13 April 1964; subject: Discussion with Allen W. DULLES on OSWALD Case.						
	Memorandum for DDP, from C/SR 8 July 1964; subject: Discussion with Allen W. DULLES concerning NOSENKO in- formation on Lee Harvey OSWALD.						
	Memorandum from C/SR with two attach- ments - A & B, 28 July 1964 Subject: Use of NOSENKO Information in Warren Commission Report.						

~~SECRET~~

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
30.08.78 OLC No. 78-4040/1	DURAN, Silvia (P file)	Mexico City 46497 (IN 1235032)	07.09.78				See memo, 11.09.78 no information re P number.
	CALDERON, Luisa (P file)	Mexico City 46497 (IN 1235032)	07.09.78				See memo, 11.09.78 P-8292 destroyed
	PROENZA, Thresa (P File)	Mexico City 46497 (IN 1235032)	07.09.78				See memo, 11.09.78 no information on P file.
	AZCUE, Esubio (P file)	Mexico City 46497 (IN 1235032)	07.09.78				See memo, 11.09.78 P-6613 destroyed.
	RUIZ-Perez, Orestes Guillermo (P file)	Mexico City 46497 (IN 1235032)	07.09.78				See memo, 11.09.78 no -nformation on P file.
	POLICARPO-Lopez, Gilberto (P file)	Mexico City 46497 (IN 1235032)	07.09.78				See mem, 11.09.78 No record

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
30.08.78 OLC No. 78-4040/1 (cont.)	CALVILLO, Manuel (P file)	Mexico City 46497 (IN 1238032)	07.09.78				See memo, 11.09.78 no information on P file.
	COBB, Viola June (P file)	Mexico City 46497 (IN 1235032)	07.09.78				See memo, 11.09.78 P-7381 destroyed.
	If there are no files or are unavailable, HSCA would appreciate written explanation of why they are not available.						See memorandum dated 11 September 1978
	RODRIGUEZ, Arnesto Jose son of Arnesto RODRIGUEZ, Sr., and brother of Emilio Americo RODRIGUEZ.	IMS	22.09.78				3 DCD documents reference to sub- ject in OSWALD file.

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.08.78 OLC No. 78-4038/1	Was Warren Commission given access to transcript of CALDERON's telephone conversation of 22.11.63?						
	Was W.C. informed orally or in writing of the substance of above telephone call?						

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
25.08.78 OLC No. 78-4025/1	PINO-Machaho, Quentin Director of anti-Batista sabotage under CASTRO; Cuban Amb to Nica- ragua c. 1959	IMS	31.08.78				201-0292169 misc docs.

*
NOTIFIED
OLC

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
25.08.78 OLC No. 78-2599/1	(fnu) MELTON aka Joe MELTON name allegedly used by white male, probably American, while in Havana 1959-1961.	IMS	05.09.78				NO RECORD

*
NOTIFIED
OLC

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
18.08.78 OLC No: 78-3011/1	[] 1721, 16 October 1964 (AMMUG/1)	IMS	25.08.78		29.08.78	BERK	document
	[] 3716 (IN 28634), 6 April 1965 (AMLASH)	IMS	25.08.78		29.08.78	BERK	copy attached
	[] 1532 (IN 82939), 4 June 1965 (AMLASH)	IMS	25.08.78		29.08.78	BERK	copy attached
	MEXI-7613 (IN) (see Memorandum for Record, 5.1.64, in <u>LITAMIL/9</u>)	IMS	25.08.78		29.08.78	BRRK	copy attached
	MEXI-7625 (IN) (see Memorandum for Record, 5.1.64, in <u>LITAMIL/9</u>)	IMS	25.08.78		29.08.78	BERK	copy attached

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
15.08.78 OLC No. 78-2588/1 (cont.)	3.c. criteria for compiling "watch list". Components submitting lists.						
	3.d. Effectiveness of project. Percentage of letters re persons on list normally intercepted.						
	4. Procedure re routing of incoming documents from other US agencies 1959 - 1963. Who determined distribution? Log kept of distribution?						
	5. Purpose and function of Covert Security Division, OS, 1959-1963.						
	6. List of 117 individuals whose files reviewed as per your response of 20.4.78 to our 6.4.78 request re debriefing of repatriated US defectors to USSR.						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.8.78	WITT, Louie Steven	IMS	25.08.78				NO RECORD
OLC No.	born on 20 October 1924, Omaha, Neb.						
78-2985/1	Address: 7209 Embassy Road, Dallas.						
	Hon. Dis., 2/46; Air Force Reserve						

*
NOTIFIED
OLC

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
17.08.78 OLC No. 78-3010/1	MILLER, Ernesto Lehfeld						
	All volumes of Cuban mugbook for review by HSCA staff members						

*
NOTIFIED
OLC

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.08.78 OLC No. 78-2589/1	RUIZ-Perez, Orestes Guillermo	IMS	25.08.78		18.09.78	P. ORR	201-0735296

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.08.78 OLC No. 78-0443/6	Rerun of Agency files, if any, on Maurice BISHOP						

*
NOTIFIED
OLC

~~SECRET~~

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
15.08.78 OLC No. 78-2588/1	1.a. What do letters "AG" signify?						
	1.b. Why CI/SIG crossed out? Signification of "731"						
	1.c. Signification of "047"						
	2. Identify file nos.: 100-300-011 074-500						
	3.a. Signification of "CI-Project/RE" (see HTLINGUAL folder)						
	3.b. Signification of handwritten notations on cards in HTLINGUAL file.						

~~SECRET~~

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
11.8.78 OLC No. 78-2534/5	Volume I - Cuban Mugbooks reviewed by AMMUG/1				16.8.78	BERK HARDWAY	Reviewed in pres- ence of BRECKEN- RIDGE.
	GUPTON, Doug alias for William KENT				22.8.78		Interviewed by HSCA

S E C R E T

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
7.8.78 OLC No. 78-2926/1	BARKER, Bernard L.	IMS	22.08.78				201-0251689 CCS - 11 docs
	Briefing on August 1978 Cuban Youth Congress						

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.8.78 OLC No. 78-2907/1	REGGAB, Mohammed	IMS	10.08.78		8.8.78	J. SMITH	See OSWALD 201. 201-0747592 Documents

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.7.78 OLC No. 78-2543/1	RODRIGUEZ-Casanova, Emilio	IMS	22.8.78				201-0274049
	ALFERYEV, Ivan Gavrilovich	IMS	22.8.78				201-0236701 DCD case 51605
	MINKTENBAUGH, James	IMS	22.8.78				CI 320-78, 17.8.78
	Access to all CIA handbooks and/or regulations for the years 1959-1963 which set forth criteria for recruitment of CIA agents, operatives, informants, and double agents.						See folder
	Access to copy for the years 1959-1963 of the "Delimitation Agreement", a U.S. intelligence community document that sets forth interagency guidelines for the debriefing of U.S. military persons.						See folder
	Access to copies of all Warren Commission Executive session transcripts retained by CIA.						

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.7.78 OLC No. 78-2543/1	Was Warren Commission ever given access to CIA disseminations of 9 October 1963 and 10 October 1963 regarding Lee Harvey OSWALD's presence in Mexico City? If so, please indicate which dissemination were						
(cont.)	made available, and when and by what means they were made available.						

~~SECRET~~

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
25.07.78 OLC No. ?	Written explanation as to why the photographic production and logs from the LYLYRIC photographic base are not available for review by the HSCA staff.						
	CARRALERO Carracedo Calderon, Maria						

S E C R E T

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
06.12.78 OLC No. 78-3433	All written communications etc from Hqs to JMWAVE pertaining to the assassination of the President.						
	All responses from JMWAVE to above communications pertaining to the assassination of the President.						
	All written communications etc from CIA officials to personnel of Special Affairs Staff pertaining to assassination of the President.						
	All responses from SAS to communications from CIA officials pertaining to the assassination of the President.						
	The number of Cuban defectors from Cuban intelligence services in contact with the CIA at the time of the President's death.						
	Procedures undertaken to debrief above defectors on their knowledge of the circumstances surrounding the assassination and their knowledge on possibility of Cuban Government involvement in death.						

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.2.78 OLC No. 77-0588/1	Bertha CHEEK	IP	1.5.78	*			NR
	Joseph Francis CIVELLO			*			NR
	Janet CONFORTO aka "Jada"			*			NR
	Martin Zamora FOX and Petro FOX		IP	*	1.8.78	WIZELMAN	See IP Response (documents)
	Frank Richard GOLDSTEIN		IP	*	7.8.78	WIZELMAN	Loose Documents
	Louis KUTNER aka Louis CUTNER		IP	*	1.8.78 7.8.78	WIZELMAN WIZELMAN	See CI Memo CI-088-78, 9.3.78. Loose Documents

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.2.78 OLC No. 78-0588/1	Harvey HALL aka Harry HALLER, Harry HELFGETT, Harry SINCLAIR, Jr., and Ed PAWLEY, Jr.	IP	1.5.78	*			NR
	John C. JACKSON			*			NR
	Paul Roland JONES		1P	*	1.8.78	WIZELMAN	Loose Documents
	Russell Douglas MATTHEWS			*			NR
	Maurice MEDLEVINE			*			NR
	Leonard PATRICK aka Lenny PATRICK			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.2.78 OLC No. 78-0588/1	Juanita Dale PHILLIPS aka Candy BARR	IP	1.5.78	*			See IP Response.
	George McGANN			*			NR
	Mike SHORE			*			NR
	Sidney SIEBAND			*			NR
	Robert James TODD			*			See IP response
	Joe H. TONAHILL			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(5)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.2.78	Abraham WEINSTEIN	IP	1.5.78	*			NR
OLC No.	Letter dated 30.10.63. No doc. no. visible. Removed from FBI doc. no. 92-6054-532 in accordance with third agency agreement. 3 pgs.						
78-0588/1	Letter dated 18 November 1963. No document number visible. Removed from FBI's Cosa Nostra file in accordance w/ 3rd agency agreement. 4 pgs.						
	Antillio RAMEREZ-Ortiz		IP	*	29.3.78	KLEIN	201-223126
	All cables sent to JMWAVE station of nature described bottom p. 3 and top of p. 8, Tab B, of 1977 Study.						
	All cables sent from Miami in response to cables described in above item.						

~~SECRET~~

*
NOTIFIED
OLC

(6)

~~SECRET~~~~EXCLUDED FROM RELEASE 1993~~~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.2.78 OLC no. 78-0588/1	Material supporting cable referred to at top of p. 4, Tab B, of 1977 Study, relating to gangster named SANTOS being visited by a gangster RUBY in a Cuban jail in 1959.			*			See soft file
	All information on Presidential safety and security generated during the period 1960-1964.			*			See soft file

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

~~EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION~~
~~ON HISTORICAL REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.2.78 OLC No. 78-0674	The National States Rights Party	IMS	22.6.78				Loose documents [FBI - 2]
	Jessie B. STONER	IMS	22.6.78				201-864921 2 FBI
	Dr. Edward FIELDS	IMS	22.6.78				NO RECORD
	Robert DePUGH	IMS	22.6.78				201-789656 DBC & DBB DIR 47611
	National Front (England) formerly known as Liberty Party	IMS	22.6.78				See George WRIGHT 201-746067
	George WRIGHT						201-746067 25 FBI documents

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
~~DATE 10-10-2001 BY 1043 JRS~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.2.78 OLC No. 78-0674	Front National (France)	IMS	22.6.78				Loose Documents
	National Democratic Party (West Germany) and its action group, <u>Hitler Welle</u> .	IMS	22.6.78				Soft file State and DIA
	VMO or Flemish VMO (Belgium)	IMS	22.6.78				2 reports
	Roger STINNEWIJN	IMS	22.6.78				NO RECORD
	Alistair WICKS (Belgium)	IMS	22.6.78		19.9.78	COLLINS	201-801702
	Randolph Erwin ROSENSON aliases: Randy ROSENSON, Randy ROSEN, Randy RUBIN, Randy JACOBS, Randy BROOKS.	IMS	22.6.78				2 FBI documents

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.2.78 OLC No. 78-0674	Charles STEIN	IMS	22.6.78				1 FBI document
	Dr. Gus PORSCHE	IMS	22.6.78				NO RECORD
	Jerry William RAY	IMS	22.6.78				NO RECORD
	John Larry RAY	IMS	22.6.78				NO RECORD
	The Southern Christian Leadership Conference (1962-1968)	IMS	22.6.78				16 FBI documents
	James Earl RAYNES, RAYNS, RYAN; Eric Starvo GALT, Doug COLLINS, John WILLARD, Paul Edward BRIDGEMAN, James Carl O'CONNOR, Ramon George SNEYD, SNEYA, Harvey LOWMEYER, LOWMYER.	IMS	22.6.78	*	20.4.78	LINDLEY	201-832732

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION~~
~~ON HISTORICAL VALUE~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.2.78	Frank Lee LEGIS	IMS	22.6.78				NO RECORD
OLC No.							
78-0674							
	Lee LELAND	IMS	22.6.78				NO RECORD
	Martin BISHOP	IMS	22.6.78				NO RECORD
	H. HUNT	IMS	22.6.78				Additional biographic information needed.

~~SECRET~~

*
NOTIFIED
OLC

~~RESTRICTED INFORMATION~~
~~NOT FOR RELEASE OUTSIDE AGENCY~~
~~CONFIDENTIAL SECURITY PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
2.2.78	List of documents from FOIA releases (Dan HARDWAY)			*			See Index to Documents Released under FOIA. Nos. 1 through 1363.
2.2.78	List of denied documents requested by Dan HARDWAY			*	January 1978*	GOLDSMITH	See five vols of copies of denied documents.
	* Vol. 1 GOLDSMITH, 10 and 11 January 1978 Vol. 2 " , 11 January 1978 Vol. 3 " , 13 January 1978 Vol. 4 " , 15 January 1978						

~~SECRET~~

(1)

~~SECRET~~

~~APPROVED FOR RELEASE 1999~~
~~APPROVED FOR RELEASE 1999~~
~~ON HISTORICAL REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
26.1.78 OLC No. 78-0070/4	BANNISTER, W. Guy	IP	24.4.78	*	6.7.68	PALMER	Loose Documents
	BARTES, Frank aka Frank BARDES or Frank BARTEZ		IP	*	25.7.78	PALMER	201-289885
	CRISMAN, Fred Lee		IP	*			Loose Documents
	DAVIS, Richard Rudolph		IP	*	4.8.78	PALMER	Loose Documents
	HARGRAVES, Roy Emory		IP	*	7.8.78	ORR	Loose Documents
	HERNANDEZ-Sanchez, Carlos Eduardo		IP	*	7.3.78 28.7.78 31.7.78	BLACKMER PALMER PALMER	201-278755

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~APPROVED FOR RELEASE 1993~~
~~CIA HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
26.1.78 OLC No. 78-0070/4	ESPINOSA-Hernandez, Victor Dominador	IP	24.4.78	*	7.3.78 15.3.78 28.7.78	BLACKMER BLACKMER PALMER	201-285147
	HOWARD, Lawrence aka Lorenzo SALCEDO or Alonzo ESCUIDO			*			NR
	LA BORDE, Lawrence aka John THEBAULT or Larry LA BORDE		IP	*			201-294688
	LAUCHLI, Richard			*			NR

~~SECRET~~

*
 NOTIFIED
 OLC

~~APPROVED FOR RELEASE 1999~~
~~CIA HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.1.78 OLC No. 78-0070/3	Yuri Ivanovich NOSENKO	CI	2.2.78	*			See HSCA Request of 29.3.78 OLC No. 78- 0070/40
	Valeriy Vlademirovich KOSTIKOV [201-305052]	CI	2.2.78	*	7 March	BRADY	NR
	Pedro GUTIERREZ Valencia [201-]	CI	2.2.78	*			NR
	Ruth Hyde PAINE	CI	2.2.78	*			References in LHO file.
	Michael Ralph PAINE	CI	2.2.78	*			NR
	John Lindsay HOKE	CI	2.2.78	*			NR

~~SECRET~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
~~ON AN ADDITIONAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
18.1.78 OLC No. 78-0351	Edward Ivan ARTHUR	IP	10.2.78 DCD-NR				NR NR
	Manuel ARTIME [201-267437]	IP	10.2.78 DCD	*	1.8.78	WIZELMAN	201-0267437
	Colonel Bradley E. AYERS	IP	10.2.78 DCD-NR				NR
	Luis BALBUENA [201-0291145]	IP	10.2.78 DCD-24 Feb	*	22.2.78 23.2.78	WIZELMAN , OLC	
	Dominick E. BARTONE [201-0269887]	IP	10.2.78 DCD	* *	22.2.78 24.2.78	WIZELMAN	
	William Robert PLUMEE	IP	10.2.78 DCD-NR				NR

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 10/10/00 BY 1045~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
18.01.78 OLC No. 78-0351 (cont.)	CELLINI, Dino [201-0885706]	IP	10.02.78		2.3.78	WIZELMAN	Misc documents
	BENTON, Sam	IP	10.02.78		2.3.78	WIZELMAN	DBD 07182
	BRADEN, James, EugeneHale BRADING	IP	10.02.78				NO RECORD
	BROWDER, Edward (Jr.) [201-0059919]	IP	10.02.78		9.3.78 16.6.78	WIZELMAN FLANAGAN	
	FERRIE, David [201-0835476]	IP	10.02.78		23.02.78 02.03.78 15.03.78 25.05.78	ORR BURNS DELSA BLACKMER ORR	
	McLANEY, Michel aka McCLANEY	IP	10.02.78				

~~SECRET~~

*
NOTIFIED
OLC

~~APPROVED FOR RELEASE 1999~~
~~APPROVED FOR RELEASE 1999~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
(cont.) 23.1.78 OLC No. 78-0070/3	Sylvia Ludlow Hyde HOKE	CI	2.2.78	*			NR

~~SECRET~~

~~APPROVED FOR RELEASE 1999~~
~~CIA HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
19.1.78 OLC No. 78-0095	Colonel Jonas C. SPORL, New Orleans, Louisiana	IP	10.3.78	*			NR
	F. Lee CRISMAN			*			Loose Documents
	Laverne CRAFTORD			*			Reference to C. in Rude Pravo of 21.8.66. See IP Response
	Charles Josenh STEIN			*			NR
	Lemar WILSON			*			NR
	Louis P. DAVIS			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~REFUSED FOR RELEASE 1999~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
19.1.78 OLC No. 78-0095	Charles SIRAGUSA	IP	10.3.78	*			NPII
	James Earl RAY aka Eric Stavro GALT		IP	*	20.4.78	LINDLEY	201-832732
	Arthur HANES			*			NR

~~SECRET~~

*
 NOTIFIED
 OLC

~~APPROVED FOR RELEASE 1993~~~~SECRET~~~~CIA HISTORICAL REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
19.1.78	Question from GENZMAN regarding no. 110669 in folder prepared on Paul HOCH.			*		GENZMAN	

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
18.01.78	MARTINO, John	IP	10.2.78		15.06.78	FLANAGAN	Two documents
OLC No.	[201-]	DCD	24.02.78				
78-0351							
(cont.)							
	MORGAN, William (Captain)	IP	10.02.78				
	[201-0251145]	DCD	24.02.78				
	MOSS, Edward K.	IP	10.02.7828		28.08.78	HORNBECK	two documents
	[201-0795803]	DCD	24.02.78				
	MEROLA, Joseph Raymond	IP	10.02.78			HORNBECK	
	[201-0257804]						

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~APPROVED FOR RELEASE 2001~~
~~APPROVED FOR RELEASE 2001~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
18.1.78 OLC No. 78-0351 (cont.)	Norman ROTHMAN aka "Roughhouse" [201-272262]	IP	10.2.78 DCD-NR	*	2 MARCH	WIZELMAN	8 FBI docs.
	Sergio ARCACHA Smith [201-835474]			*			3 docs
	Manuel Antonio de VARONA [201-196435]	LA Divison IP	9.2.78 10.2.78 DCD-24 Feb	*	9.2.78 10.2.78 14,15.2.78	WIZELMAN WIZELMAN BLACKMER PALMER	also 13.3.78 24 docs
	Eduardo WHITEHOUSE [201-300614]	IP	10.2.78 DCD-24 Feb	*		HORNBELT	1 FBI doc
	E. Howard HUNT	IP CCS	10.2.78 24.1.78 DCD	* *	9.3.78 28.3.78	WIZELMAN HARDWAY	See memo in file.

~~SECRET~~

*
NOTIFIED
OLC

~~APPROVED FOR RELEASE 1999~~~~SECRET~~~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
16.1.78	List of Denied Documents beyond Vol. 15 of FOIA materials. (1197-1068 through 1355-1061) (46 documents - Retsy WOLF)	CI Security Office	31.1.78	*	5,7.6.78	BERK	Copies held here.

~~SECRET~~

*
NOTIFIED
OLC

~~APPROVED FOR RELEASE 1999~~
~~APPROVED FOR RELEASE 1999~~
~~ON HISTORICAL REVIEW PROGRAM~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
12.1.78	Clarification of 6 January 1978 request.						
OLC No.							
78-0070/3							

~~SECRET~~

*
NOTIFIED
OLC

~~APPROVED FOR RELEASE 1999~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.1.78 OLC No. 78-0070	Lee Harvey OSWALD [201-289248]	CI DCD IP IP/SCB	DCD 15.2.78 10.2.78 MICHAOS/SCB	* *			File A-16-08-93
	Marina Nikolaevna OSWALD (nee PRUSAKOVA) [201-743808]	DCD IP	15.2.78 10.2.78 MICHAOS/SCB	*	24.5.78	PALMER J.WOLF	Misc. Material
	Rima SHIRAKOVA [201-803914]	IP	10.2.78	*	7 MARCH	BRADY	201-803914
	Louis HOPKINS	IP	10.2.78				NR
	George de MOHRENSCHILDT [201-725439]	DCD IP	15.2.78 10.2.78	*			A-06-82-21
	Marilyn Dorothy MURRET [201-761577]	IP IP/SCB	10.2.78 MICHAOS	*	7 MARCH	BRADY	201-761577

~~SECRET~~

(2)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.1.78 OLC No. 78-0070	Harold ISAACS [201-18446]	IP <i>IP/SCB</i>	10.2.78 <i>MICHAELS/SCB</i>	*	15.08.78	WOLF	15 docs
	John A. McVICKAR [201-33608]	IP	10.2.78	*	26.4.78	GENZMAN	
	Leo CHERNE [201-76662]	DCD IP	15.2.78 10.2.78	*	18.5.78	GENZMAN	A-04-80-58 8 docs
	Gregory Yevgenyvich GOLUB [201-150156]	IP	10.2.78	*	7 MARCH 28.3.78	<i>BRADY</i> WOLF	2 docs
	Eusebio AXCUE [sic] AZQUE [201-334089]	DCD IP	15.2.78 10.2.78	*	12.5.78	LOPEZ	Misc Material 13 docs
	Silvia DURAN [201-740720]	IP CI	10.2.78	*	14.4.78 12, 26.5.78 1, 14.6.78	HARDWAY HARDWAY COOPER	2 docs soft file

S E C R E T

(3)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 01-10-2001 BY 60322 UCBAW~~
~~EXCEPT WHERE SHOWN OTHERWISE~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.1.78 OLC No. 78-0070	Horatio DURAN	IP	10.2.78	*			1 doc
	Ivan ODYEDKOV [201-779495]	IP	10.2.78	*	15.08.78	LOPEZ	
	Gilberto Nolasco ALVARADO Ugarte [201-740221]	IP	10.2.78	*	7 MARCH 1.6.78 14.6.78	BRADY COOPER COOPER	3 docs
	Spas T. RAIKIN [201-282538]	DCD IP	15.2.78 10.2.78	*	18.5.78	GENZMAN	Misc. Material 2 docs
	William HARVEY (1959-1964)	IP	10.2.78	*			NR for period 1959-1964
	E. Howard HUNT	IP	10.2.78	*			NR for period 1959-1964

~~SECRET~~

(4)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.1.78 OLC No. 78-0070	Jim GARRISON [201-834821]	DCD IP	15.2.78 10.2.78	*	4 FEB 11.3.78 5.5.78 12.5.78	BURAS GENZMAN LEAP, GENZMAN LEAP	A-14-79-55 4 docs
	John E. DONOVAN	IP IP/SCB	10.2.78 MCHAOS	*	6.4.78	GENZMAN	4 docs
	Dr. Rex J. HOWARD	IP	10.2.78	*			NR
	Dr. Rex Z. HOWARD	IP	10.2.78	*			NR
	QJWIN			*	3.4.78 2.6.78	HARDWAY GOLDSMITH	201-236504
	Bernardo de TORRES	IP	10.2.78	*	9 MARCH 17 MARCH	LOPEZ LOPEZ	4 docs 201-294213

~~SECRET~~

*
NOTIFIED
OLC

(5)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.1.78 OLC No. 78-0070	Mrs. Hal DAVISON	IP	10.2.78	*			NR
	List of persons traveling to USSR during period 1958 to 1963 (both visitors and defectors).	CI CI	27.1.78 comp. list 30.1.78	*			travel figures (see memo in file)
	International Rescue Committee (IRC) and Anti-Castro Cuban Groups and/or Alexander RORKE. [201-280990]	DCD IP	CCS Jan 78 15.2.78 10.2.78 Dec	* *			A-00-55-66 3 vols. 50 docs
	Internal documents and materials of Richard HELMS, James ANGLETON, and Raymond ROCCA regarding Kennedy assassination or subsequent to investigation.	Memorandum for the Record	13.6.78	*			See Memorandum for the record, 13.6.78
m	Correspondence or records of communication involving Richard HELMS, James ANGLETON, and Raymond ROCCA which pertain to JFK assassination or to the subsequent investigation, and all correspondence or records of communication between each of these people and the Warren Commission.	Memorandum for the Record	13.6.78	*			See Memorandum for the Record, 13.6.78

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

~~APPROPRIATE FOR RELEASE 1980~~
~~APPROPRIATE FOR RELEASE 1980~~
~~CIA DOMESTIC REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.1.78 OLC No. 78-0070	All post-assassination communications between former director of CIA Allen DULLES and the CIA.	Memorandum for the Record	13.6.78	*	26.5.78	BERK	See Memorandum for the Record, 13.6.78
6.1.78	All cable traffic to and from Mexico City for October-December 1963.	LA	1.2.78	*	1.2.78 28.4.78 6.6.78	HARDWAY PALMER COOPER	
	All tape recordings and/or transcripts of recordings relating to Lee Harvey OSWALD in Mexico City.		25.2.78	*	25.2.78	HARDWAY	

~~SECRET~~

*
NOTIFIED
OLC

(6)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.1.78 OLC No. 78-0070	All of Richard HELMS' correspondence, documents, and materials pertaining to OSWALD's embassy visits.	Memorandum for the Record	13.6.78	*	26.5.78	BERK	See memorandum for the Record, 13.6.78
	All materials pertaining to preparations for the Director of Central Intelligence appearance before the Warren Commission.	Memorandum for the Record	13.6.78	*	6.6.78	BERK	See XAAZ-22809, 12.5.64 [689-298] and XAAZ-27212, 14.5.64 [695-302A]
	All materials pertaining to Southern Research Corporation, now known as Wackenhut Corporation.	DCD IP	15.2.78 10.2.78	*			Misc. Materials A-15-45-31 NR (IP)
	1977 CIA Staff study and all accompanying reference documents.	IG	16.1.78	*	26.5.78 13.4.78	BERK CORNWELL	Supporting documents for Tab , made available to BERK.
	The recently-prepared CIA chronology on Lee Harvey OSWALD.			*			Copy made of unclassified portion for their retention.

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.12.77 OLC No. 77-5685/4	CARSWELL, Dan	IPS	06.01.78				CCS
	POSADA, Louis	IPS	06.01.78		15.08.78	ORR	
	DIOSDADO, Cesario	IPS	06.01.78		09.03.78	LOPEZ	
		LA/STB DCD	26.01.78				
	WERBELL, Livingston Mitchell (III)	IPS	06.01.78		02.03.78	HARDWAY	
	PHILLIPS, David Atlee	IPS	06.01.78		02.03.78	HARDWAY	
	CONEIN, Lucien	IPS	06.01.78		15.08.78	HARDWAY	

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.12.77	STUCKEY, William	IPS	06.01.78				NO RECORD
OLC No.							
77-5685/4							
(cont.)							
	BUTLER, Ed	IPS	06.01.78				Misc documents
	McMILLAN, Priscilla Johnson	IPS	06.01.78		01.02.78 07.03.78 15.03.78 06.04.78	HARDWAY GOLDSMITH BRADY KLEIN GENZMAN	
					07.04.78 13.04.78 19.04.78 13.04.78	SMITH GOLDSMITH GOLDSMITH BRADY	
	SNYDER, Richard	IPS	06.01.78		27.01.78 03.02.78 15.03.78 24.03.78 13.04.78	GOLDSMITH GENZMAN KLEIN GENZMAN JACKSON	

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
~~CIA DOCUMENTS REVIEW PROGRAM~~
~~CIA DOCUMENTS REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.12.77 OLC No. 77-5685/4 (cont.)	Alexis DAVISON		NR-CCS DCD/NR				NR
	Unexpurgated version of FOIA Document number 423-152		NR-CCS	*		WOLF	XAAZ-27165, 20.12.63 (Not WH/3 file; CI/ SIG - 1st vol.)
	CIA Document Disposition Index		NR-CCS				
	OSWALD File		NR-CCS	*			
	Counterrevolutionary Handbook, dated 10 October 1962		NR-CCS				
	Counterrevolutionary Handbook, dated July 1964.		NR-CCS				

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

EQUEST ATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.12.77 OLC No. 77-5333/1	Commission Document No. 347			*	11.4.78	WOLF	
	Commission Document No. 361			*	11.4.78	WOLF	
	Commission Document No. 384			*	11.4.78	WOLF	
	Commission Document No. 426			*	11.4.78	WOLF	
	Commission Document No. 698			*	11.4.78	WOLF	
	Commission Document No. 710			*	11.4.78	WOLF	

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST ATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.12.77 OLC No. 77-5333/1	Commission Document No. 817	CI Staff		*	11.4.78	WOLF	
	Commission Document No. 871			*	11.4.78	WOLF	
	Commission Document No. 902			*	11.4.78	WOLF	
	Commission Document No. 935			*	11.4.78	WOLF	
	Commission Document No. 944			*	11.4.78	WOLF	
	Commission Document No. 990			*	11.4.78	WOLF	

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.12.77 OLC No. 77-5333/1	Commission Document No. 1012	CI Staff		*	11.4.78	WOLF	
	Commission Document No. 1222			*	11.4.78	WOLF	
	Commission Document No. 1479 (D)			*	11.4.78	WOLF	
	Commission Document No. 1551			*	11.4.78	WOLF	

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
29.11.77 OLC No. ?	FOIA Document No. 435 - 173A	CI	6.12.77				See CI 633-77
	FOIA Document No. 579 - 250	CI	6.12.77				See CI 633-77
	FOIA Document No. 689 - 298	CI	6.12.77				See CI 633-77

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
11.11.77 OLC No. 77-4963	Book on anti-Castro Cuban organizations and anti-Castro Cuban activity in the U.S. during the approximate period 1959 - 1965.	Security Office	23.11.77	*			
ditto	Memorandum from OSBORN to FBI, dated 27 May 1966; subject: John ROSELLI.	Security Office	23.11.77	*			Date of memorandum should read 18 May not 27. Subject slightly different.
ditto	Memorandum for the Record from OSBORN, dated 11 December 1967; subject: John ROSELLI.	Security Office	23.11.77	*			

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
9.11.77	Andrew ARMSTRONG	CI	6.12.77	*			NP II
OLC No. 77-4894		Security Office	6.12.77	*			
Ditto	Bruce CARLIN	CI	6.12.77	*			NR
		Security Office	6.12.77	*			
Ditto	Karen Bennett CARLIN	CI	6.12.77	*			NR; need bio=graphic info.
		Security Office	6.12.77	*			
Ditto	Curtis CRAFT	CI	6.12.77	*			NR
		Security Office	6.12.77	*			
Ditto	Eva GRANT	CI	6.12.77	*			Unsanitized
		Security Office	6.12.77	*			
Ditto	Alex GRUBER	CI	6.12.77	*			2 FBI docs; need more information.
		Security Office	6.12.77	*			

~~SECRET~~

*
NOTIFIED
OLC

~~APPROVED FOR RELEASE 1999~~
~~APPROVED FOR RELEASE 1999~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
9.11.77	Tom HOWARD	CI	6.12.77	*			NR
OLC No. 77-4894		Security Office	6.12.77	*			NP II
Ditto	Robert Ray McKEOWN	CI					
		Security Office	6.12.77	*			2 FBI documents
Ditto	Lewis J. McWILLIE	CI	6.12.77	*			
		Security Office	6.12.77	*			NR (clipping)
Ditto	Edward MEYERS	CI	6.12.77	*			NR
		Security Office	6.12.77	*			NP II; need more information
Ditto	Lawrence MEYERS	CI	6.12.77	*			NR
		Security Office	6.12.77	*			NP II
Ditto	Ralph PAUL	CI	6.12.77	*			
		Security Office	6.12.77	*			NP II; need more information

~~SECRET~~

~~APPROVED FOR RELEASE 1999~~
~~APPROVED FOR RELEASE 1999~~
~~APPROVED FOR RELEASE 1999~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
9.11.77	Nancy PERRIN	CI	6.12.77	*			NR
OLC No. 77-4894		Security Office	6.12.77	*			NR
Ditto	Earl RUBY	CI	6.12.77	*			NR (clipping)
		Security Office	6.12.77	*			
Ditto	Jack RUBY aka Jack RUBENSTEIN	CI	6.12.77	*	8.12.77 28.06.78 30.06.78	HORNBECK WIZELMAN WIZELMAN	Sanitized
		Security Office	6.12.77				Unsanitized
Ditto	Mickey RYAN	CI	6.12.77	*			NR
		Security Office					
Ditto	George SENATOR	CI	6.12.77	*			NR
		Security Office	6.12.77	*			NR

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
3.11.77 DLC No. ?	Letter from the Director of Central Intelligence to the Rockefeller Commission, dated 7 May 1975.	CI					Unable to locate
ditto	Memorandum dated 20 June 1963, concerning liaison between the FBI and the CIA.	CI					Unable to locate
ditto	Memorandum for the Record from CIA Analyst, dated 1 April 1975.	CI					Unable to locate
ditto	Memoranda (2) from Chief, SAS/CI, to Chief, WHD, Cuba. No date.	CI					Unable to locate
ditto	CIA Item 298. This [document] is reportedly an internal memorandum from Staff Officer to Staff Officer, dated 5 March 1964. Re: Warren Commission's request of 12 February 1964.	CI		*	6.6.78	BERK	XAAZ-22809, 12.5.64 [698-298]
ditto	File on Captain Jean SOUETRE including documents referred to in FOIA Document no. 632-796. CSCI 3/776,742; CSCI 3/655,207, and photograph of SOUETRE.	CI Office of Security	29.11.77 18.11.77	* *			NR

~~SECRET~~

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
3.11.77 OLC No. ?	Any and all information concerning the CIA's analysis and/or use of the ZAPRUDER film.	CI	29.11.77	*			Included information in file on Paul L. HOCH.
Ditto	Uncropped copies of photographs of the "Mexico City OSWALD". 929-927A, 930-927B, 931-927C, 932-927D, 933-927E, 934-927F, 935-927G, 936-927H, 937-927I, 938-927J, and 939-927K.	CI	29.11.77	*			
Ditto	William George GAUDET	CI Office of Security (coordinated with CI Staff)	18.11.77 6.12.77	*	5.12.77	Chellie MASON	sanitized version

S E C R E T

*
NOTIFIED
OLC

~~APPROVED FOR RELEASE 1990~~
~~EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
12.9.77	Howard DAVIS	CI		*			
OLC No. 77-3880		Security Office (coordinated w/ CI Staff)		*	16.11.77 13.12.77	ORR, PALMER, BLACKMER. FONZI	Sanitized
Ditto	Richard HATHCOCK	CI		*	ditto	ditto	"
Ditto	Gerald Patrick HEMMING	CI		*	ditto	ditto (except BLACKMER)	
		Security Office (coordinated w/ CI Staff)			1.12.77 17.11.77 18.11.77 15.12.77	TRIPLETT, FENTON, MORRIORITY ORR, BLACKMER, PALMER ORR, BLACKMER BLACKMER	
Ditto	Lawrence HOWARD	CI		*	16.11.77	ORR, PALMER, BLACKMER	
Ditto	Ruben MIRO-CARDONA						

~~SECRET~~

~~APPROVED FOR RELEASE 1992~~
~~ON 10/10/92 BY SP-10/10/92~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
12.9.77 OLC No. 77-3880 Ditto	William Douglas PAWLEY	CI		*	16.11.77 1.12.77 2.12.77 7 & 8.12.77 9.12.77	ORR, PALMER, BLACKMER TRIPLETT, FONTON, MORRIORITY ORR ORR, FONZI	
Ditto	William SEYMOUR	CI		*	16.11.77	ORR, PALMER, BLACKMER	
Ditto	Frank STURGIS (FIORINI)	CI	<i>Dec</i>	* *	16.11.77 17.11.77 18.11.77 9.12.77 13.12.77	ORR, PALMER, BLACKMER ORR, PALMER, BLACKMER ORR, BLACKMER ORR, FONZI FONZI	
Ditto	Operation MONGOOSE						
Ditto	Operation COBRA						NR. Files in DIA; none in Agency.
Ditto	Edwardo PEREZ aka Eddie BAYO						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

~~APPROVED FOR RELEASE 1993~~
~~ON HISTORICAL REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
26.12.78 OLC No. 78-0443/H	BISHOP, William C. (Colonel)		26.12.78				See memorandum, 26.12.78 (request file)

06642

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
21.12.78 OLC No. 78-3642	FBI document for review by CIA for de- classification.	OLC	21.12.78				CI Staff agreed to declassify, 22.12.78.

~~SECRET~~*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
17.12.78 OLC No. unknown	Review of file on Antonio Carlos VECIANA Blanch (Blakey's request)	LA/STB Sturbitts	18.12.78				Memorandum to Blakey (OLC No. 78-3717) q.v.

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
13.12.78 OLC No. 78-3657	CAPEHART, Claude Barnes Born on 15 October 1924; Social Security No.: 566-22-5896 Former employee of CIA (allegedly)						NO RECORD

~~SECRET~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 11/19/01 BY 60322 UCBAW/STP~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1128/1	William KRULEWITZ aka William KROLL	IP	NR/IP 18.4.78	* *			NR NR

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1197/1	Ramon FONT Samuel1 - chief of operations of Comandos L.	IMS	11.7.78		10.8.78	P. ORR	Document
	Joaquin GODOY y Solis - member of <u>Movimento Revolucionario de Pueblo.</u>	IMS	11.7.78		4.8.78 7.8.78	PALMER PALMER	C-94894 201-0308736 Misc documents
	Max GORMAN Gonzales - member of anti-Communist International Brigade.	IMS	11.7.78				NO RECORD
	Manuel GIL - member of the CRC.	IMS	11.7.78				NYCP-0151
	Eloy GUTIERREZ Menoyo - member of SNFE.	IMS	11.7.78				201-0269349 Misc documents
	Carlos GRIMADER - CPA from New Orleans.	IMS	11.7.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(5)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Augustine GUITART - uncle of Sylvia ODIO.	IMS	11.7.78		10.8.78	P. ORR	C-727418 201-0727418
	Alberto Hernandez HECHEVARRIA aka Alberto Fernandez. former boat captain.	IMS	11.7.78		26.8.78	P. ORR	201-0251853 Misc documents
	Celso Macario HERNANDEZ - arrested with Carlos BRINGUIER.	IMS	11.7.78				Misc documents
	William JOHNSON - associate of Frank STURGIS.	IMS	11.7.78				C-37809 Misc documents
	Claire Booth LUCE	IMS	11.7.78		28.7.78	PALMER	C-71976 Misc documents
	Max LESNICK - associated with <u>Segundo Frente Nacional de Escambray.</u>	IMS	11.7.78		11.8.78	P. ORR	201-0209258 Misc documents

~~SECRET~~

*
NOTIFIED
OLC

(6)

~~CONFIDENTIAL REVIEW PROGRAM~~~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Jose Antonio LANUSA - member of DRE.	IMS	11.7.78		28.7.78	PALMER	201-0339258
	Carlos John WILSON aka John WILSON-HUDSON, etc.	IMS	11.7.78		11.7.78	WIZELMAN	201-0020397 Soft file
	George NOBREGAS - member of <u>Agrupacion Montecristi</u> .	IMS	11.7.78		7.8.78	PALMER	201-0310131 1 document
	Joseph NEWBROUGH - associate of Guy BANNISTER.	IMS	11.7.78				NO RECORD
	Rolando OTERO	IMS	11.7.78				201-0284811 1 document
	Amador ODIO	IMS	11.7.78		9.8.78	PALMER	Misc documents

~~SECRET~~

*
NOTIFIED
OLC

(7)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Joseph A. OSTER - former associate of Guy BANNISTER.	IMS	11.7.78				NO RECORD
	Reinaldo PICO - associate of Frank STURGIS.	IMS	11.7.78		7.8.78	P. ORR	C-284658 201-0284658 OO-A-3187652
	Duney PEREZ Alamo - anti-Castro Cuban exile with <u>Ejercito Libertado de Cuba.</u>	IMS	11.7.78		7.8.78	PALMER	C-33408 201-0334081 Misc documents
	Orest PENA - owner of Havana Bar in New Orleans.	IMS	11.7.78				NO RECORD
	Rolando PELEAZ aka Rolando PELAEZ brother-in-law of Carlos BRINGUIER.	IMS	11.7.78				NO RECORD
	Acelo PEDROSO Amores - associate of John KOCH Gene.	IMS	11.7.78				C-297748 201-0297748

~~SECRET~~

*
NOTIFIED
OLC

(8)

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Luis RABEL aka Luis RAVEL	IMS	11.7.78				NO RECORD
	Carlos Rodriguez QUESADA - leader in <u>Movimento Revolucionaria 30 de Noviembre group.</u>	IMS	11.7.78		8.8.78	P. ORR	Misc documents
	Manolo Ray RIVERO - Minister of Public Works in Castro regime.	IMS	11.7.78		29/30.3.78	PALMER	201-0239298
	Francisco Rodriguez TAMAYO aka "El Mexicano"; formerly with <u>FAYCO. (Fuerzas Armadas y Civiles Anti-Comunistas)</u>	IMS	11.7.78		8.8.78	PALMER	201-0293114 Misc documents
	Dr. Jose Ignacio RASCO-Bermuda - member of <u>Movimento Democratico Cristiano.</u>	IMS	11.7.78				Misc documents
	Delphine POINTS Roberts - formerly secretary for Guy Bannister.	IMS	11.7.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(9)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~
~~DATE 10/10/01 BY 60322/UC/STP~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Arnesto RODRIGUEZ, Sr. Member of CRC in New Orleans; member of Crusade to Free Cuba Committee.	IMS	11.7.78		20.7.78 8.8.78	BERK PALMER	201-0275643 1 document
	Arnesto RODRIGUEZ, Jr. Member of CRC in New Orleans. Member of Crusade to Free Cuba Committee.	IMS	11.7.78				NO RECORD
	Juan Manuel SALVAT Roque - involved in propaganda and military operations for DRE.	IMS	11.7.78		8.8.78	PALMER	C-86065 201-0286051 Misc documents
	Paulino SIERRA Martinez aka "Dr. MARTINEZ ". Head of <u>Junta de Gobierno de Cuba en Exilio.</u>	IMS	11.7.78		22.8.78	P. ORR KEELY	201-0739652 Misc documents
	Jorge SOTO Martinez aka Jorge Antonio Martinez Soto; "George MARTINEZ".	IMS	11.7.78				Misc documents
	Clay SHAW				4.3.78 11.8.78	DELSA P. ORR	

~~SECRET~~

*
NOTIFIED
OLC

(10)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Kerry Wendall THORNLEY	IMS	11.7.78		15.8.78	P. ORR	FOIA Request
	Juan Antonio VARONA	IMS	11.7.78				1 document
	Joaquin VILLODAS - member of CRC in New Orleans.	IMS	11.7.78				NO RECORD
	Carlos ZARRAGA Martinez - leader in Cuba Libre Group.	IMS	11.7.78		28.7.78	PALMER	201-0757864 Misc documents
	ALPHA 66 - Leading personalities: Antonio Carlos VECIANA Blanch, Miguel Fernandez MOLINA, Andres Nazario SARGENT, Rolando VEGA.	IMS	11.7.78		17.8.78 15.8.78	LICHTENFELD BERK	Misc documents
	Comandos L. formerly known as Comandos L-66 and off-shoot of ALPHA 66.	IMS	11.7.78				1 document

~~SECRET~~

*
NOTIFIED
OLC

(11)

~~SECRET~~
~~CONFIDENTIAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Segundo Frente Nacional de Escambray.	IMS	11.7.78				2 documents
	Cuban Revolutionary Council	IMS	11.7.78				Misc documents
	Anti-Communist International Brigade	IMS	11.7.78				Misc documents
	INTERPEN - formed in 1961	IMS	11.7.78				201-0309125 (HEMMING) Misc documents
	JURE - Junta Revolucionaria	IMS	11.7.78				Misc documents
	Movimento Democratico Cristian	IMS	11.7.78				Misc documents

~~SECRET~~

*
 NOTIFIED
 OLC

(12)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Directorio Revolucionario Estudiantil	IMS	11.7.78				Misc documents
	Movimento Insurreccional de Recuperacion Revolucionaria	IMS	11.7.78				Misc documents
	Movimento de Recuperacion Revolucionaria.	IMS	11.7.78				Misc documents
	Ejercito Libertador de Cuba	IMS	11.7.78				Misc documents
	Agrupacion Montecristi	IMS	11.7.78				Misc documents
	Cuba Libre	IMS	11.7.78				3 documents

~~SECRET~~

*
NOTIFIED
OLC

(13)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Junta de Gobierno de Cuba en el Exilio JGCE	IMS	11.7.78				1 document
	Comandos Autenticos - leading personality - Carlos PRIO.	IMS	11.7.78				DCD file A-11-69-21
	Jack RUBENSTEIN aka Jack RUBIN	IMS	11.7.78				Misc documents

~~SECRET~~

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
15.3.78 OLC No. 78-0448/2	WUTARDY			*			CA Staff handled directly with HSCA.
	WURABBIT			*			
	WUBONBON			*			
	WUHUSTLER			*			

S E C R E T

*
NOTIFIED
OLC

~~EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION~~
~~EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
13.3.78 OLC No. 78-1070	Russell Hebert BUFFALINO aka BUFALINO	IP	11.4.78	*			NR

~~SECRET~~

*
NOTIFIED
OLC

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 10/10/01 BY 1043~~
~~ON THE BASIS OF THE FOLLOWING~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
9.3.78 OLC No. 78-1058/2	List of documents in Agency's possession re LHO before the opening of a 201 file on him, as well as the office in which each of those documents was located before opening the file.	CI					
	Statement, including any regulations, which establishes the criteria utilized by CIA in classifying its relationships with individuals with whom it has had contact; ...			*			
	All dispatches to and from Mexico City for the period of 15 October through 26 November 1963.	LA	LA	*			
	The 3 201 files immediately preceeding LHO's file as well as the 3 201's immediately following it.	CI		*			

~~SECRET~~

(1)

~~SECRET~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 10/10/01 BY 1045~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1051	John P. ADAMCIK Born: 1938	IP	17.4.78	*			NR
	Danny Garcia ARCE Born: 14.9.45			*			NR
	Mary BLEDSOE			*			NR
	Welcome Eugene BARNETT Born: 12 July 1932			*			NR
	Elmer L. BOYD			*			NR
	Howard Leslie BRENNAN Born: c. 1919			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~APPROVED FOR RELEASE 1993~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 10/10/93 BY 60322~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78	E. D. BREWER	IP	17.4.78	*			NR
OLC No.							
78-1051							
	V. J. BRIAN			*			NR
	Mrs. Earle CABELL			*			281-0171104 (possibly identical with wife of Earle CABELL, brother of*)
	Warren CASTER			*			NR
	Malcolm V. COUCH			*			NR
	James N. CRAWFORD			*			NR

* General Charles CABELL (DDCI) - see IP response)

~~SECRET~~

*
 NOTIFIED
 OLC

(3)

~~FOIA b(7) - (D) RELEASE 1993~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~EXCEPT WHERE SHOWN OTHERWISE~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1051	J. C. DAY Born: c. 1914	IP	17.4.78	*			NR
	C. N. DHORITY Born: 23 August			*			NR
	Jack Edwin DOUGHERTY Born: 12 August 1923			*			NR
	Captain George DOUGHTY			*			NR
	Robert E. EDWARDS aka Bobby Gene EDWARDS Born: 4 February 1943.			*			NR
	Amos Lee EUINS Born: 10 January 1948			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~SECRET~~

~~DECLASSIFIED BY 1001 RELEASE DATE 12-01-2000~~
~~DECLASSIFIED BY 1001 RELEASE DATE 12-01-2000~~
~~DECLASSIFIED BY 1001 RELEASE DATE 12-01-2000~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78	Jack W. FAULKNER	IP	17.4.78	*			NR
OLC No.							
78-1051							
	Ronald B. FISCHER			*			NR
	Buell Wesley FRAZIER Born: 4 June 1944			*			NR
	J. W. FRITZ			*			NR
	Charles Douglas GIVENS Born: 16 May 1925			*			NR
	Clyde A. HAYGOOD Born: c. 1932			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(5)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1051	Johnny B. HICKS Born: 29 September 1918	IP	17.4.78	*			NR
	Gerald Lynn HILL Born: c. 1930			*			NR
	Harry D. HOLMES Born: c. 1907			*			NR
	James Earl JARMAN			*			NR
	Marvin JOHNSON Born: c. 1921			*			NR
	Frankie KAISER			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(6)

~~SECRET~~

~~APPROVED FOR RELEASE 1993~~
~~ON HISTORICAL REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78	Billy Nolan LOVELADY	IP	17.4.78	*			NR
OLC No. 78-1051	Born: 19 February 1937						
	A. D. McCURLEY			*			NR
	Cecil J. McWATTERS			*			NR
	Joe R. MOLINE			*			NR
	Born: 18 June 1924						
	Leslie Dell MONTGOMERY			*			NR
	Born: c. 1934						
	Luke MOONEY			*			NR
	Born: 1923						

~~SECRET~~

*
 NOTIFIED
 OLC

(7)

~~APPROVED FOR RELEASE 1982~~
~~APPROVED FOR RELEASE 1982~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1051	Henry M. MOORE Born: c. 1925	IP	17.4.78	*			NR
	Harold Dean NORMAN Born: 6 July 1938			*			NR
	J. L. OXFORD			*			NR
	Eddie PIPER Born: 23 January 1908			*			NR
	Walter Eugene POTTS Born: 28 April 1922			*			NR
	Linnie Mae RANDLE Born: c. 1933			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(8)

~~SECRET~~

~~RESTRICTED FOR RELEASE 2009~~
~~SECRET~~
~~FOR HISTORICAL REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78	Mrs. Robert A. REID	IP	17.4.78	*			NR
OLC No.							
78-1051							
	Earlene ROBERTS Deceased			*			NR
	James Elbert ROMACK Born: c. 1925			*			NR
	Guy F. ROSE			*			NR
	Arnold ROWLAND Born: 29 April 1945			*			NR
	Mitchell J. SCIBOR			*			NR

~~SECRET~~

*
 NOTIFIED
 OLC

(9)

~~SECRET~~

~~NOTIFICATION FOR THE RECORD~~
~~BY THE HOUSE OF REPRESENTATIVES~~
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 10/10/01 BY 1043~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78	William H. SHELLEY	IP	17.4.78	*			NR
OLC No.	Born: 19 July 1925						
78-1051							
	Richard M. SIMS			*			NR
	L. C. SMITH			*			NR
	Richard S. STOVALL			*			NR
	Born: 1928						
	Robert Lee STUDERAKER			*			NR
	Allan SWEATT			*			NR

~~SECRET~~

*
 NOTIFIED
 OLC

(10)

~~SECRET~~

~~APPROVED FOR RELEASE~~
~~ON THE NATIONAL DEFENSE PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1051	Roy Sansom TRULY Born: c. 1908	IP	17.4.78	*			NR
	F. M. TURNER Born: c. 1929			*			NR
	William J. WALDMAN Born: 16 November 1912			*			NR
	Eddie Raymond WALTHERS aka Buddy			*			NR
	Ralph WALTERS			*			NR
	Harry WEATHERFORD			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(11)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1051	Seymour WEITZMAN Born:	IP	17.4.78	*			NR
	William Wayne WHALEY			*			NR
	Bonnie Ray WILLIAMS Born: 3 September 1943			*			NR
	John WISEMAN			*			NR
	James Richard WORRELL, Jr. Born: c. 1944.			*			NR

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1035	Carlos QUIROGA	IMS	20.6.78	*			NR
	Pedro DIAZ-Lanz	IMS	20.6.78	*	24 FEB 2,7.3.78 24.2.78	ORR ORR BLACKMER	201-259120 Loose documents
	Rolando MASFERRER aka Rolando MASFERRER-Rojas	IMS	20.6.78	*	5,7.8.78	P. ORR	201-42669 Loose documents
	Manolo REY aka Manuel RAY	IMS	20.6.78	*	29,30.3.78	PALMER	201-239298 Loose documents
	Antonio CUESTA Valle	IMS	20.6.78	*			C-90118 201-281313 Loose documents
	Antonio VECIANA aka Antonio VECIANA Blanch, Victor FERNANDEZ, Victor ORCAR- LOS.	IMS	20.6.78	*	17.8.78	LICHTENFELD	C-96796 201-312966

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
13.3.78 JLC No. 78-1069	Earl Anglin JAMES Born: 23 April 1901	IMS IG	21.4.78 NR				Loose documents
	Robert J. REYNOLDS	IMS IG	21.4.78 20 MARCH 78	*			No Record
	K. C. McMILLIAN	IMS IG	21.4.78 NR				NR
	Mrs. Sun LOO	IMS IMS IG	21.4.78 22.3.78 NR				NR Wash. Post 11.6.68 Time (mag) 21.6.68

~~SECRET~~

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1035	Edward L. FREERS	IMS	20.6.78	*	5.5.78	GENZMAN	201-175339 <i>Seen by HSCA</i> Loose documents
	Mrs. G. Stanley BROWN	IMS	20.6.78	*			Loose Documents
	David E. MURPHY		20.6.78	*			<i>NR</i>
	Aline MOSBY	IMS	20.6.78	*	16,18.5.78 17.5.78	GENZMAN SMITH	201-25291 HTLINGUAL
	Abraham Isaac GOLDBERG	IMS	20.6.78	*	16.5.78	GENZMAN	Loose Documents
	Robert J. KORENGOLD	IMS	20.6.78	*	22.5.78	GENZMAN	Loose Documents 201-256092

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78 OLC No. 78-1035	Marita LORENZ	IMS	20.6.78	*			Loose Documents
	Evelio Alpizar Perez	IMS	20.6.78	*			201-264344
	Antonio SOTO Vazque Born: 20 August 1934.	IMS	20.6.78	*			201-294544
	Justin McCARTHY	IMS	20.6.78	*	8.9.78	PALMER	Loose Documents
	Grayson LYNCH	IMS	20.6.78	*	22.8.78	P. ORR J. KELLEY	Loose Documents
	Robert MOORE	IMS	20.6.78	*			Loose Documents <i>need more info</i> 201-849807

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
8.3.78	Bill LOGAY	IMS	20.6.78	*			NR
OLC No.							
78-1035	Briefing papers, etc., prepared after the Bay of Pigs invasion, concerning the events surrounding the invasion, and given to Presidents JOHNSON, NIXON, FORD, and/or CARTER.						

~~SECRET~~*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.3.78 OLC No. 78-0448/1	James WILCOTT born: 27 September 1931	CI	7.3.78 <i>DEFERRED TO PERSONNEL</i>	*			NR oral to OLC
	David E. MURPHY		"			<i>interviewed (twice)</i>	
	Boris TARASOFF		"				Personnel file
	Ann TARASOFF		"				<i>OP Files available</i>
	NB: See IPG Memorandum dated 5 May 1978 [filed in HSCA Request 6 March 1978 - OLC No. 78-0448/1]						

S E C R E T

*
NOTIFIED
OLC

(1)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
2.3.78 OLC No. 78-0443/1	BISHOP, Maurice aka John BISHOP, Jim BISHOP, and (fnu) FIRGAULT.	IMS	29.6.78				NO RECORD
	WIROGUE (CIA agent involved in the ZRR RIFLE program)	IMS	29.6.78		27.7.88	HARDWAY	201-233477
	BREEN, George						DISREGARD OLC 5.4.78 (verbal)
	BREEN, Eleanor						DISREGARD 5.4.78, OLC (verbal)
	BROE, William V.						Interviewed by HSCA
	DELANEY, Jim						DISREGARD OLC 5.4.78 (verbal)

S E C R E T

*
NOTIFIED
OLC

(2)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
2.3.78 OLC No. 78-0443/1 (cont.)	FOX, Jerry						Interviewed by HSCA
	HASHIMA, Robert S. (field contract agent)						DISREGARD 5.4.78 OLC (verbal)
	ITO, Chester						DISREGARD OLC 5.4.78 (verbal)
	MARTIN, Elwood D. (Pete)						DISREGARD OLC 5.4.78 (verbal) Retired 1967
							DISREGARD OLC 5.4.78 (verbal)
	RANDALL, Frederick						Interviewed 24.3.78

S E C R E T

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
2.3.78 OLC No. 78-0443/1 (cont.)	RANDALL, Jack						DISREGARD 5.4.78, OLC (verbal)
	TAKAI, Kan						DISREGARD OLC 5.4.78 (verbal)
	WATANABE, Doris Field contract agent						DISREGARD OLC 5.4.78 (verbal)
	WATANABE, Larry Field contract agent						DISREGARD OLC 5.4.78 (verbal)
	WOODS, Jim						Interviewed HSCA 27.3.78
	WOODS, Louise						Interviewed HSCA 27.3.78

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~SECRET~~

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
2.3.78 OLC No. 78-0443/1 (cont.)	WHEELER, Pete						Interviewed HSCA
	YAMADA, Shisuo Retired, FBIS						
	Originals of any existing surveillance production and logs of any operations directed at Sov and Cuban Embassies for period 26.9.63 - 3.10.63, Mexico City.					HARDWAY LOPEZ	See soft files and projects.
	(fnu) NUNEZ-Portuondo				14.2.78	HARDWAY	201-45667

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.3.78 OLC No. 78-0070/30	American Civil Liberties Union, Dallas-Fort Worth Branch for the years 1960-1965	IMS	12.4.78				NO RECORD
	Any and all reports or documents con- or referring to subscribers of <u>The Militant</u> newspaper in the Dallas-Fort Worth area for years 1960-1965.	IMS	12.4.78				NO RECORD
	Any and all reports or documents con- cerning or referring to subscribers of <u>The Worker</u> newspaper in the Dallas- Fort Worth area for years 1960-1965.	IMS	12.4.78				NO RECORD
	Any and all reports etc regarding de Golyer-McNAUGHTON Geology and Engineer- ing Firm in Dallas for years 1960-1965.	IMS	12.4.78				DCD document
	Any and all material regarding Socony- Mobil Oil Co., in Dallas for years 1960- 1965.	IMS	28.6.78				DFB-74340
	Loma Industries, 3000 West Pafford St., Fort Worth, Texas for years 1960-1965.	IMS	12.4.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.3.78 OLC No. 78-0070/30	Pollock-Ray Co., 3508 Dickason St., Dallas, years 1960-1965.	IMS	12.4.78				NO RECORD
	Sellers Co., 2102 Jackson St., Dallas, years 1960-1965.	IMS	28.6.78				WIG-489 (copy)
	Mullen and Powell Consulting Engineers, Dallas, 1960-1965	IMS	12.4.78				NO RECORD
	High Plains Natural Gas Co., Dallas 1960-1965	IMS	12.4.78				NO RECORD
	New Orleans Amateur Astronomy Assoc., 1955-1965	IMS	12.4.78				NO RECORD
	New Orleans Amateur Peaceful Alternatives, 1960-1965	IMS	12.4.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
1.3.78	New Orleans Civil Air Patrol	IMS	12.4.78				NO RECORD
OLC No.	1955-1967						
78-0070/30							
	John Birch Society, Dallas-Fort Worth area - 1960-1965.	IMS	12.4.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

~~APPROVED FOR RELEASE 1993~~
~~ON HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.2.78 OLC No. 77-0070/28	Information on Martin GRANDA	LA Division 2.3.78					C. HOPKINS handling.
Ditto	Juan LAVERDE aka C. J. FORTES	"					C. HOPKINS handling.
Ditto	Olga KORCIUNOVA	"					C. HOPKINS handling,
Ditto	Juan VALVERDE	"					C. HOPKINS handling.
Ditto	Carlos Enrique RODRIGUEZ	"					C. HOPKINS handling.
Ditto	Photographs of all individuals mentioned in manuscript written by RAMIREZ or in CIA analysis of manuscript.	"					C. HOPKINS handling.

~~SECRET~~

*
NOTIFIED
OLC

9024
-545

~~PROCESSED FOR RELEASE 1999~~
~~CIA INTERNAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.2.78 OLC No. 77-0070/28	CIA analysis pertaining to the existence of a "color-coded" filing system as described in the manuscript.	LA Division 2.3.78					C. HOPKINS handling.
Ditto	Information relative to an association between CASTRO and Carlos PRIO as described in the manuscript.	"					C. HOPKINS handling.

~~SECRET~~

*
 NOTIFIED
 OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
27.2.78 OLC No. 78-0070/29	Bruce Frederick DAVIS [201-289235]	CI IP	<i>28 Feb.</i> 26 May 1978	*	<i>8 MARCH</i> 17,18.5 22.6.78	WOLF SMITH WOLF	See IMS memorandum in request file.
	Joseph DUTKANIEZ [201-289236]	"	<i>28 Feb.</i> 26.5.78	*	<i>10 MARCH</i> 3,11,17, 22.5.78	WOLF WOLF, SMITH	DCD documents
	Vladimir SLOBODA [201-287527]	"	<i>28 Feb.</i> 26.5.78	*	<i>13 MARCH</i> 17.5.78 18.5.78	WOLF SMITH SMITH	
	John Howard LAWSON [201-5603]	"	26.5.78	*	18.5.78	SMITH	Loose documents
	Irving AMRON [201-759831]	"	<i>28 Feb.</i> 26.5.78	*	<i>8 MARCH</i> 3.5.78 16.5.78	WOLF WOLF SMITH	Loose documents
	Mollie BLOCK [201-761424]	"	<i>28 Feb. F</i> 26.5.78	*	<i>21 MARCH</i> 18.5.78	WOLF SMITH	Loose documents

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
27.2.78 OLC No. 78-0070/29	John Orion PITTMAN [201-843597]	CI IP	13 March 26.5.78	*	17 MARCH 3.5.78 23.5.78	WOLF WOLF SMITH	Loose documents
	Richard Cyril FRANK [201-191098]	"	13 March 26.5.78	*	17 MARCH 3.5.78 18.5.78	WOLF (VOL. 7 ONLY) WOLF SMITH	
	Robert GOLD [201-840021]	"	28 Feb. F 26.5.78	*	21 MARCH	WOLF	Loose documents
	Louis Henry JONES [201-325363]	"	26.5.78	*	17 MARCH	WOLF (OPENING SHEET ONLY)	DCD documents
	Libero RICCIARDELLI [201-289238]	"	28 Feb. F 26.5.78	*	17 MARCH 20.4.78 23.5.78 22.5.78	WOLF WOLF SMITH WOLF	Loose documents
	Maurice H. HALPERIN [201-128561]	"	28 Feb. 26.5.78	*	7 MARCH 19.5.78 23.5.78 22.5.78	WOLF SMITH SMITH WOLF	Loose documents

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
27.2.78 OLC No. 78-0070/29	Morris BLOCK [201-194231]	CI IP	28 Feb 26.5.78	*	10 MARCH 16.5.78	WOLF SMITH	Loose documents
	Harold CITRYNELL [201-275418]	"	26.5.78	*	13 MARCH 20.8.78 17.5.78 2.5.78	WOLF WOLF SMITH WOLF	DIR 74244
	Shirley DUBINSKY [201-761429]	"	28 Feb F 26.5.78	*	21 MARCH 3.5.78 23.5.78	WOLF WOLF SMITH	
	Martin GREENDLINGER [201-734499]	"	28 Feb F 26.5.78	*	21 MARCH 18.5.78	WOLF SMITH	DBF 4837 DST 19876
	Bernon F. MITCHELL [201-282337]	"	11/1/78				Loose documents DOKI
	James Dudley PARKER [201-287270]	"	28 Feb F 26.5.78	*	21 MARCH 3.5.78 23.5.78	WOLF WOLF SMITH	ADTA-4481

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
27.2.78 OLC No. 78-0070/29	Nicholas PETRULLI [201-761354]	CI IP	28 Feb. 26.5.78	*	21 MARCH 7.4.78 3.5.78	WOLF SMITH WOLF	
	Robert Edward WEBSTER [201-265472]	"	28 Feb. 26.5.78	*	8 MARCH 15 MARCH 7.4.78 11.5.78 23.5.78	LEAP WOLF SMITH SMITH, WOLF SMITH, WOLF	Loose documents
	Henry WINSTON [201-006887]	"	13 March 26.5.78	*	17 MARCH 3.5.78 23.5.78	WOLF WOLF SMITH	Loose documents
	Karl Henry MEYER [201-857071]	"	28 Feb. F 26.5.78	*	21 MARCH 2.5.78 23.5.78	WOLF WOLF SMITH	Loose documents
	Susan Heligman FRANK [201-191098]	"	13 March 26.5.78	*	17 MARCH 3.5.78 18.5.78	WOLF (VOL. I ONLY) WOLF SMITH	
	Anthony V. MARTINKUS [201-809022]	"	28 Feb. F 26.5.78	*	21 MARCH 2.5.78 23.5.78	WOLF WOLF SMITH	

~~SECRET~~

*
NOTIFIED
OLC

(4)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
2712.78 OLC No. 78-0070/29	William H. MARTIN [201-282338]	CI IP	28 Feb 26.5.78	*	17 MARCH	WOLF	201-282338 Loose documents
	David DUBOIS aka David Graham McCANNIS [201-271141]	"	26.5.78	*			DST 13942 DST 23280
	Sgt. (fnu) JONES, Louis Henry [201-325363] Duplicate entry	"	26.5.78	*			DCD documents
	Sgt. Ernie FLETCHER [201-289237]	"	26.5.78	*			DAR 4319
	Virginus Frank COE [201-169934]	"	26.5.78	*			Loose documents
	Robert E. WEBSTER [201-265472] Duplicate entry	"	28 Feb 26.5.78	*			C-101715

~~SECRET~~*
NOTIFIED
OLC

(1)

~~SECRET~~

~~APPROVED FOR RELEASE 2003~~
~~APPROVED FOR RELEASE 2003~~
~~ON REQUEST SUBJECT~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
27.2.78 OLC No. 78-0070/22	Barney BAKER	CI IP LA		*	28.6.78	KELLY WIZELMAN	Loose Documents ✓
	Bunny GREEN aka Eileen CURRY, Carol O'CONNOR	"		*			NR
	James Eckford BREEN	"		*			NR
	Thomas E. DAVIS, III	"		*	28.6.78	KELLY WIZELMAN	201-113377
	Dewey F. GROOM	"		*			NR
	Peter GUARISCO	"		*			NR

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
27.2.78 OLC No. 78-0070/22	Milton JAFFE	CI IP LA		*			NR
	James Herbert MARTIN	"		*			NR
	Mrs. James Herbert MARTIN	"		*			NR
	Nofio PECORA	"		*			NR
	Helen Afance ROAN aka Helen Afance COOLEY, etc.	"		*			NR
	Joseph E. SLATIN	"		*			NR

~~SECRET~~

*
 NOTIFIED
 OLC

(3)

~~SECRET~~~~TOP SECRET~~
~~TOP SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
27.2.78 OLC No. 78-0070/22	Irwin S. WEINER	"		*			NR
	Edward P. MORGAN	"		*		J. WOLF	201-176566

*
NOTIFIED
OLC~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
21.2.78 OLC No. 78-0070/19	CIA to provide a statement explaining in detail the reasons for which a 201 file may be opened.	C/ISS	28.2.78	*	3.3.78	WOLF	

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.2.78 OLC No. 78-0588/1	Jean AASE aka Jean WEST	IP	1.5.78	*	7.8.78	WIZELMAN	201-063522
	Morgan Holbert BROWN			*			NR
	Benjamin L. BINION aka Benny "The Cowboy" BINION.			*			NR
	Joe BOND aka Joseph LUCERTO			*			NR
	Joe CAMPISI			*			See IP Response (NPII)
	Sam CAMPISI			*			NR

~~SECRET~~

*
NOTIFIED
OLC

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~SECRET~~

REQUEST ATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78	NEWTON, William *	CI	27.6.78				C-56246
OLC No. 78-2099		IMS	7.7.78				Insufficient bio- graphic information.
	CARDOSA, Jose	IMS	7.7.78				Insufficient bio- graphic information
	MORUA, Martin	CI IMS	27.6.78 7.7.8				C-98579 201-0320262
	VECIANA-Blanch, Antonio Carlos (Photo) ALPHA 66, SFNE, MAP, AM	IMS	7.7.8				NO PHOTOGRAPH
	GUTIERREZ-Manoyo, Eloy (photo)	IMS	7.7.8				NOPPHOTOGRAPH
	NOBREGAS, George (Jorge) (photo)	IMS	7.7.78				NO PHOTOGRAPH

* CCS has 20 documents on William B. ~~SECRET~~
 NEWTON, Jr., b. 14.3.16

~~SECRET~~

~~APPROVED FOR RELEASE 1999~~
~~CHRONOLOGICAL REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	GODOY Y SOLIS, Joaquin (photo)	IMS	7.7.78				NO PHOTOGRAPH
	LESNICK, Max (photo)	IMS	7.7.78				NO PHOTOGRAPH
	ZARRAGA-Martinez, Carlos (photo)	IMS	7.7.8				NO PHOTOGRAPH
	RIVERO, Manolo Ray (photo)	IMS	7.7.88				NO PHOTOGRAPH
	PEREZ-Alamo, Doney (photo)	IMS	7.7.88				NO PHOTOGRAPH
	HERNANDEZ-Sanchez, Carlos (photo)	IMS	7.7.78				NO PHOTOGRAPH

~~SECRET~~

*
 NOTIFIED
 OLC

~~SECRET~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~
~~DATE 06-19-2008 BY SP-6 BJS/BJS~~
~~CIA INTERNAL SECURITY PROGRAM~~

*
NOTIFIED
OLC

~~SECRET~~

(5)

~~APPROVED FOR RELEASE 1998~~
~~CIA HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	BATISTA-Falla, Laureano (photo)	IMS	7.7.78				NO PHOTOGRAPH
	RASCO-Bermuda, Jose Ignacio (photo)	IMS	7.7.78				NO PHOTOGRAPH
	DAVIS, Richard Rudolph (photo)	IMS	7.7.78				NO PHOTOGRAPH
	PANEQUE, Victor (photo)	IMS	7.7.78				NO PHOTOGRAPH
	GIL, Manuel (photo)	IMS	7.7.78				NO PHOTOGRAPH
	SMITH, Sergio Arcacha (photo)	IMS	7.7.78				NO PHOTOGRAPH

~~SECRET~~

*
 NOTIFIED
 OLC

(6)

~~RESTRICTED TO ALLIANCE EYES~~
~~INTRODUCED BY ALLIANCE EYES~~
~~CIA INTERNAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	VARONA, Antonio (photo)	IMS	7.7.78				NO PHOTOGRAPH
	BARTES, Frank (photo)	IMS	7.7.78				NO PHOTOGRAPH
	MACKLE, Antonio Maceo (photo)	IMS	7.7.78				NO PHOTOGRAPH
	LUCE, Claire Booth (photo)	IMS	7.7.78				NO PHOTOGRAPH
	SALVAT-Roque, Juan Manuel (photo)	IMS	7.7.78				NO PHOTOGRAPH
	LANUZA, Jose Antonio (photo)	IMS	7.7.78				NO PHOTOGRAPH

~~SECRET~~

NOTIFIED
 OLC

(7)

~~SECRET~~
~~CONFIDENTIAL~~~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	CROZIER, Ross (photo)	IMS	7.7.78				NO PHOTOGRAPH
	SIERRA-Martinez, Paulino (photo)	IMS	7.7.78				NO PHOTOGRAPH
	RODRIGUEZ-Quesada, Carlos (photo)	IMS	7.7.78				NO PHOTOGRAPH
	PICO, Reynaldo (photo)	IMS	7.7.78				NO PHOTOGRAPH
	DAVIS, Howard Kenneth (photo)	IMS	7.7.78				NO PHOTOGRAPH
	HARGRAVES, Roy Emory (photo)	IMS	7.7.78				NO PHOTOGRAPH

~~SECRET~~*
NOTIFIED
OLC

(8)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	AGUILAR, Manolo (photo)	IMS	7.7.78				NO PHOTOGRAPH
	HARBER, Dennis Lynn (photo)	IMS	7.7.78				NO PHOTOGRAPH
	McLANEY, Mike (photo)	IMS	7.7.78				NO PHOTOGRAPH
	WATLEY, Richard (photo)	IMS	16.6.78				No photograph. See IMS memorandum of 16.6.78. DUPLICATE REQUEST (see 10.5.78 OLC No. 78-1574/1.
	GORMAN-Gonzales, Max (photo)	IMS	7.7.78				NO PHOTOGRAPH
	JOHNSON, William (photo)	IMS	7.7.78				NO PHOTOGRAPH

~~SECRET~~

*
NOTIFIED
OLC

(9)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	DUQUE-Miyar, Evelio (photo)	IMS	7.7.78				NO PHOTOGRAPH
	CONTE-Aguerro, Luis (photo)	IMS	7.7.78				NO PHOTOGRAPH
	de TORRES, Bernardo (photo)	IMS	7.7.78				NO PHOTOGRAPH
	POSADA, Luis (photo)	IMS	7.7.78				NO PHOTOGRAPH
	BOSCH, Orlando (photo)	IMS	7.7.78				NO PHOTOGRAPH
	RODRIGUEZ-Tamayo, Francisco aka El Mexicano	IMS	7.7.78				NO PHOTOGRAPH

~~SECRET~~

*
NOTIFIED
OLC

(10)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	HERNANDEZ-Hechevarria, Alberto (photo)	IMS	7.7.78				NO PHOTOGRAPH
	DIAZ, Nino (photo)	IMS	7.7.78				NO PHOTOGRAPH
	ARTIME, Manuel (photo)	IMS	7.7.78				NO PHOTOGRAPH
	DIOSADA, Cesar (photo)	IMS	16.6.78				No photograph. See IMS memorandum of 16.6.78. DUPLICATE REQUEST (see 10.5.78 OLC No. 78-1574/1)
	CRUZ, Miguel (photo)	IMS	7.7.788				NO PHOTOGRAPH
	ESPINOSA-Hernandez, Víctor Dominador (photo)	IMS	7.7.78				NO PHOTOGRAPH

~~SECRET~~

*
NOTIFIED
OLC

(11)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.5.78 OLC No. 78-2099	GUITART, Augustin (photo)	IMS	7.7.78				NO PHOTOGRAPH
	PELAEZ, Rolando (photo)	IMS	7.7.78				NO PHOTOGRAPH
	LORENZ, Merita (photo)	IMS	7.7.78				NO PHOTOGRAPH
	ODIO, Amador (photo)	IMS	7.7.78				NO PHOTOGRAPH
	VARONA, Juan Antonio (photo)	IMS	7.7.78				NO PHOTOGRAPH
	MASFERRER-Rojas, Rolando (photo)	IMS	8.8.78				NO PHOTOGRAPH
	PRIIO, Carlos (photo)	IMS	7.7.78				NO PHOTOGRAPH

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
7.5.78 LC No. 8-2051/1	Identification of individuals in photographs delivered to HSCA on 13 April 1978. (Soviets)	DDO F. Point	30.6.78				See Memorandum for the Record.
	Identification of individuals in photographs delivered to HSCA on 27 April 1978. (Cubans)	DDO F. Point	30.6.78				See Memorandum for the Record

~~SECRET~~

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
4.5.78 OLC NO. 78-1634/1	MOLINA, Joe	IMS	14.7.78				Photo only PHOTOGRAPH ?
	MEDINA, Bill	IMS	14.7.78				NO PHOTOGRAPH
	CASTELLANO, Nestor	IMS	14.7.78				NO PHOTOGRAPH
	THORNLEY, Kerry Wendell	IMS	14.7.78				NO PHOTOGRAPH
	MASEN, John	IMS	14.7.78				NO PHOTOGRAPH
	DURAN, Horatio	IMS	14.7.78				PHOTOGRAPH

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
4.5.78	LOWREY, William	IMS	14.7.78				Photo only NO PHOTOGRAPH
OLC NO.							
78-1634/1							
	SULLIVAN, Geoffrey	IMS	14.7.78				PHOTOGRAPH "
	de TORRES, Bernardo	IMS	14.7.78				PHOTOGRAPH "

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
4.5.78 OLC No. 78-1566/1	BARNES, Winifred	IMS	2.6.78				201-283653 DCD A-08-97-44

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
3.5.78 OLC No. 78-1565/1	HOFFA, James Riddle	IMS	24.5.78				NO RECORD
		DCD	31.5.78				
	PARTIN, Edward Grady	IMS	24.5.78				Misc. documents
		DCD	31.5.78				
	LANSKY, Meyer	IMS	24.5.78				NO RECORD
		DCD	31.5.78				
	BARNES, Winnifred US Passport No. B-108531 (see comments)	IMS	24.5.78				See HSCA Request, dated 4.5.78, OLC No. 78-1566/1. NO RECORD
		DCD	31.5.78				
	AUGG, Robert Royce	IMS	24.5.78				NO RECORD
		DCD	31.5.78				
	BATES, Pauline Virginia	IMS	24.5.78				NO RECORD
		DCD	31.5.78				

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
12.5.78 OLC No. 78-1580/1	ISAACS, Martin - employee of Special Services Welfare Center, Department of Welfare, NYC in 1962.	IMS	7.6.78				NO RECORD
	WYETH, Marion S. (Jr.) - Vice President and editor-in-chief at Harper & Row, Inc.	IMS	7.6.78				NO RECORD
	LEGGETT, John - Director of the Writers Workshop, University of Iowa.	IMS	7.6.78				NO RECORD
	BEALS, Burton	IMS	7.6.78				NO RECORD
	Re HSCA request of 6.4.78 - a. If it was not standard operating procedure to interview such persons as described therein, please explain the basis for this policy.	CI Staff	25.5.78		28.6.78 26.7.78 28.7.78	WOLF WOLF, BERK WOLF	See CI 215-78
	b. Regulations, etc., outlining procedures utilized by CIA in dealing with US defectors to USSR (1958-1963).	CI Staff	25.5.78		28.6.78 26.7.78 28.7.78	WOLF WOLF, BERK WOLF	See CI 215-78

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
12.5.78 OLC No. 78-1580/1	Organizational Chart of DDP in 1963 and of the DDO in 1978.	IMS	7.6.78				CI Staff will provide.
	DCD files pertaining to individuals listed in HSCA letter of 27.2.78.	IMS	7.6.78				See IMS, 22.6.78 (includes DCD)

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
10.5.78 OLC No. 78-1574/1	ACCOSTA, Sam (photograph only)	IMS	16.6.78				No photograph.
	DIOSDADO, Cesario (photograph only)	IMS	16.6.78				No photograph (none in 201)
	WATLEY, Richard (photograph only)	IMS	16.6.78				No photograph

~~SECRET~~

*
NOTIFIED
OLC

~~REVIEWED FOR RELEASE 1995~~
~~CONFIDENTIAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
5.5.78 OLC No. 78-1633/1	1962 report by Lyman KIRKPATRICK, Jr.		9.5.78				DDO has no copy.

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

~~REMOVED FOR RELEASE 1999~~
~~ON PHOTOGRAPH REVIEW PROGRAM~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
4.5.78 OLC No. 78-1634/1	SAN MARTIN, Ramon	IMS	14.7.78				Photo only NO PHOTOGRAPH
	BETANCOURT, Ernesto	IMS	14.7.78				PHOTOGRAPH
	RIVERO, Manolo Ray	IMS	14.7.78				PHOTOGRAPH
	HEVIA, Julio Lanier	IMS	14.7.78				NO PHOTOGRAPH
	RORKE, Alexander	IMS	14.7.78				PHOTOGRAPH
	MOLINA, Enrique	IMS	14.7.78				PHOTOGRAPH

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
3.5.78	BOWEN, Jack aka Jack Caesar COROSI	IMS DCD	24.5.78 31.5.78				NO RECORD
OLC No.							
78-1565/1							
	CALVERLEY, Leonard	IMS DCD	24.5.78 31.5.78				NO RECORD
	CALL, Richard Dennis	IMS DCD	24.5.78 31.5.78				NO RECORD
	DELGADO, Nelson	IMS DCD	24.5.78 31.5.78				NO RECORD
	QUIGLEY, John Lester	IMS DCD	24.5.78 31.5.78				NO RECORD
	MILER, N. Scott	IMS DCD	24.5.78 31.5.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
20.4.78 OLC No. 78-1534/1	ARCHER, Evelyn Eleanor aka Ruby ARCHER, Ruby KORBIN, Mrs. Walter KORABIALS.	IMS	29.6.78				NPII
	COLOSACCO, Anthony	IMS	29.6.78				NPII
	DOLAN, James Henry	IMS	29.6.78				NO RECORD
	GEIZZAFFI, John M.	IMS	29.6.78				NO RECORD
	LERNER, Maurice	IMS	29.6.78				NPII
	MEADOWS, Albert	IMS	29.6.78				NPII

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
20.4.78 OLC No. 78-1534/1	MILLER, Isadore	IMS	29.6.78				NPII
	PEASNER, Thomas R.	IMS	29.6.78				NO RECORD
	PERIERA, Victor	IMS	29.6.78				NPII
	POPE, Harry Raymond	IMS	29.6.78				NPII
	SMITH, Helen Kay aka Pixie LYNN	IMS	29.6.78				NO RECORD
	STONE, John Eli	IMS	29.6.78				NPII

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS		
3.5.78 OLC No. 78-1565/1	MARTELLO, Francis (LT)	IMS	24.5.78				NO RECORD		
		DCD	31.5.78						
	ROBERTS, Carson A.	IMS	24.5.78				NO RECORD		
		DCD	31.5.78						
	STOUT, Zack	IMS	24.5.78				NO RECORD		
		DCD	31.5.78						
	*BAGLEY, Tennent	IMS	24.5.78				NO RECORD		
	*COLBY, William	DCD	31.5.78						
	[NB: Request access to those portions of the files on the above* which pertain to Yuri NOSENKO, Lee Harvey OSWALD, the assassination of Kennedy, and KGB procedures pertaining to American tourists and defectors.]								

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
2.5.78 OLC No. 78-1554	Silvia DURAN	IMS	20.6.78		14.4.78 12,26.5 1,14.6	D. HARDWAY HARDWAY & COOPER	201-740720 + soft file. [See request 6.1.78 - 78-0070]
	Maria Theresa PROENZA Proenza	CAS/PAG/COB	25.5.78		13.7.78 18.7.78	HARDWAY LOPEZ BERK	Sanitized copy of memorandum given to HSCA.
	Elena GARRO de Paz	IMS	20.6.78		26.5.78 13.6.78	HARDWAY HARDWAY	201-800405
	Elinita GARRO de Paz	IMS	20.6.78				No Record
	Oscar CONTRERAS Velaquez	IMS	20.6.78				No Record

~~SECRET~~

*
NOTIFIED
OLC

(1)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78 OLC No. 78-1790/1	ARONSON, Lev	IMS	28.6.78		17.8.78	HESS	Misc. documents
	CLARK, Gali	IMS	28.6.78				NO RECORD
	CLARK, Max	IMS	28.6.78				2 docs DST 11242 DBA 65836 (In LHO file)
	GIBSON, Alexander (nee de MOHRENSCHILDT)	IMS	28.6.78				DCD file A 06-82-21
	BALLEN, Samuel	IMS	28.6.78				Misc docs
	BOUHE, George Alexandrovich	IMS	28.6.78				DST 11242 (LHO file) DFB 76361

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78 OLC No. 78-1790/1	DYMITRUK, Lydia	IMS	28.6.78				Misc docs
	FORD, Declan	IMS	28.6.78				DST 11242 (LHO file)
	FORD, Katherine	IMS	28.6.78				NO RECORD
	GLOVER, Everett	IMS	28.6.78				DST 11242
	GREGORY, Elizabeth	IMS	28.6.78				201-121769
	GREGORY, Paul Roderick	IMS	28.6.78				POA request

~~SECRET~~

*
NOTIFIED
OLC

(3)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78 OLC No. 78-1790/1	GREGORY, Peter Paul	IMS	28.6.78				EGMA-52731
	HALL, Elena ALKHAZOFF	IMS	28.6.78				NO RECORD
	HUDGINS, Anita	IMS	28.6.78				NO RECORD
	KLEINLERER, Alexander	IMS	28.6.78				NO RECORD
	KRYSTINIK, Raymond Franklin	IMS	28.6.78				NO RECORD
	McKENZIE, William M.	IMS	28.6.78				NO RECORD

S E C R E T

*
NOTIFIED
OLC

(4)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-11-2001 BY 60322 UCBAW/STP/STP~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78 OLC No. 78-1790/1	MELLER, Anna Nicolaevna	IMS	28.6.78				NO RECORD
	MELLER, Teofil	IMS	28.6.78				NO RECORD
	OSWALD, Marguerite CLAVERIE	IMS	28.6.78				HTLINGUAL items
	OSWALD, Robert Lee	IMS	28.6.78				NO RECORD
	PIC, John Edward, Jr.	IMS	28.6.78				DBA 64420 (LHO file
	RAY, Valentine Anna RAY, Frank Henry	IMS IMS	28.6.78 28.6.78				NO RECORD NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(5)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78	RAY, Natalie	IMS	28.6.78				NO RECORD
OLC No.							
78-1790/1							
	RAY, Thomas M.	IMS	28.6.78				Misc docs HTLINGUAL
	TAYLOR, Gary E.	IMS	28.6.78				NO RECORD
	VOSHININ, Igor Vladimir	IMS	28.6.78				Misc docs)FBI)
	VOSHININ, Igor (Mrs.) (nee SEMENKOV)	IMS	28.6.78				NO RECORD
	ALBA, Adrian Thomas	IMS	28.6.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(6)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78 OLC No. 78-1790/1	BARBE, Emmett Charles (Jr.)	IMS	28.6.78				NO RECORD
	BERO, Arthur	IMS	28.6.78				NO RECORD
	GARNER, Jesse James	IMS	28.6.78				NO RECORD
	LUNUSA, Jose	IMS	28.6.78				NO RECORD
	McBRIDE, Palmer	IMS	28.6.78				NO RECORD
	LE BLANC, Charles Joseph	IMS	28.6.78				NO RECORD

*
NOTIFIED
OLC

~~SECRET~~

(7)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78	MURRET, Charles Dutz	IMS	28.6.78				NO RECORD
OLC No.							
78-1790/1							
	MURRET, Lillian Claverie	IMS	28.6.78				NO RECORD
	MURRET, John Martial	IMS	28.6.78				NO RECORD
	GIBSON, Richard	IMS	28.6.78				201-306052 79 docs.

S E C R E T

*
NOTIFIED
OLC

(1)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78 OLC No. 78-1789/1	CAIN, Richard aka Robert SCALZETTI	IMS DCD	23.6.78 29.6.78		16.8.78	COOPER	MEXI-19854 201-0323871 DCD file A-09-26-92
	PUJOL, Jorge Alonso	IMS DCD	23.6.78 29.6.78				NO RECORD DCD documents
	SAVAADRA, Henry	IMS DCD	23.6.78				NO RECORD
	DAVIDSON, I. Irving	IMS DCD	23.6.78				201-41581 Misc. Documents DCD file A-16-02-97
	PLUMERI, James	IMS DCD	23.6.78				NO RECORD "
	GRANELLO, Salvadore aka Sally BURNS	IMS DCD	23.6.78				NO RECORD "

S E C R E T

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78 OLC No. 78-1789/1	LA ROCCA, John	IMS DCD	23.6.78				NO RECORD "
	BRUNO, Angelo	IMS DCD	23.6.78				NO RECORD "
	MANNARINO, Sam	IMS DCD	23.6.78				Two FBI documents NR.
	MANNARINO, Gabriel aka "Kelly" MANNARINO						NR.
	SHIMON, Joseph	IMS DCD	23.6.78				NO RECORD "

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.4.78	VALLEE, Thomas Arthur						
OLC No.							
78-1784/1							
	MASEN, John Thomas						

~~SECRET~~

*
NOTIFIED
OLC

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
26.4.78 OLC No. 78-1690/1	Make available for interviews the chiefs of station and deputy chiefs of station in Moscow from 1959 to 1963;						
	the chief officers and deputy chief officers of the CIA base at Atsugi, Japan, from 1956 to 1960;						
	and the chiefs of the Soviet Russia Division, from 1956 to 1964.						

S E C R E T

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
20.4.78	TOURINE, Charles aka Charles WHITE, Charles the Blade	IMS	29.6.78				NO RECORD
OLC No. 78-1534/1	TURN, John Benton	IMS	29.6.78				NPII

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
19.4.78 OLC No. 78-1500/1	Nestor R. CASTELLANOS aka Nestor R. CASTELLANO	IMS	22.5.78 23.6.78	*			NR
	Carl MATHER	IMS	22.5.78 23.6.78	*			NR
	John David HURT	IMS	22.5.78 23.6.78	*			NR
	Collins Radio Electronics Co.	IMS	22.5.78 23.6.78	*			Loose documents See IMS memorandum 22.5.78
	Minuteman Organization	IMS	22.5.78 23.6.78	*			Subject of FOIA requests RID 050/768

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
17.4.78 OLC No. 78-1524/1	KIMBLE, Jules Rocco			*			Loose documents (DCD)
	POSEY, Buford Wallace			*	19.9.78	COLLINS	201-837442

~~SECRET~~

*
NOTIFIED
OLC

~~CONFIDENTIAL~~
~~SECURITY INFORMATION~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
14.4.78	Ronald IVY	IMS/OG	9.5.78	*			No Record
OLC No. 78-1523/1	Calvin TAYLOR	IMS/OG	9.5.78	*			No Record

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
6.4.78 OLC No. 78-1454/1	Statement as to whether Lee Harvey OSWALD was ever contacted in any way by any CIA officer, agent, contractor, or other CIA employee or whether OSWALD himself ever initiated such a contact.				11.7.78	WOLF	See COMMISSION EXHIBIT No. 870, Vol. XVII. (DCI's Affidavit, 18.5.64)
	Statement indicating whether the CIA, from 1958-1963, interviewed or debriefed former American defectors to the USSR who repatriated to the United States.-	CI Staff	25.5.78 CI 215-78		19.5.78 22.31.5.78 2.6.78 26.7.78 28.7.78	J. SMITH WOLF GOLDSMITH BERK, WOLF WOLF	See CI 215-78
	Statement whether Lee Harvey OSWALD received CIA intelligence training or CIA intelligence-related training while serving in the US Marine Corps.				11.7.78	WOLF	

~~SECRET~~

*
NOTIFIED
OLC

(1)

S E C R E T

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
5.4.78 OLC No. 78-1455/1	Edward Jay EPSTEIN	CI	18.5.78				NR
	Marvin KANTOR	CI	18.5.78		23.6.78 2,3,.8.78	WOLF WOLF	See CI-158-78 in HSCA 5.4.78 OLC No. 78-1455/1. 201-279710
	Charlotte BUSTOS	CI	18.5.78				NR
	Annie GOODPASTURE	CI	18.5.78				NR
	Investigative reports prepared by E. Howard HUNT pertaining to the JFK assas- sination.	CI	18.5.78				NR
	CIA file regarding E. Howard HUNT's alleged Watergate-related activities.	CI	18.5.78				NR

S E C R E T

*
NOTIFIED
OLC

(2)

~~CONFIDENTIAL~~~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
5.4.78 OLC No. 78-1455/1	Statement on explanation of criteria that governed the opening of a 201 file during years 1958-1964. (Renewal of previous request - 21.2.78.)						See OLC No. 78-0070/26
	Document No. 563-810 regarding alleged 37 documents missing from LHO file.				20.9.78	WOLF	See response in folder.
	Check all names against HTLINGUAL holdings..						

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
5.4.78 DLC No. 8-0986/1	Monica KRAMER	IP	14.4.78	*	11.5.78 23.5.78	WOLF WOLF	Loose Documents
	Loring Marie Loretta HYDE			*			NR
	Abram CHAYES			*			Loose Documents
	Rita NAMAN			*			Loose Documents

~~SECRET~~

~~CONFIDENTIAL~~
~~CONFIDENTIAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
29.3.78 OLC No. 78-1409/1	Frederick Stephen Patrick O'SULLIVAN Employed in 1964 as vice squad detective, New Orleans Police Department. Member of New Orleans Civil Air Patrol. See 8 H 27-31	IMS	25.5.78				DCD material
	PERMINDEX Corporation. (1954-1964)	IMS	25.5.78				DCD documents Two reports (CCS)

~~SECRET~~

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Santiago ALVAREZ Rodriguez - Leader and spokesman for Comandos L.	IMS	11.7.78		10.8.78	P. ORR	201-283567 Misc documents
	Santiago ALVAREZ Fernandez, Sr. Member of Comandos L group. Member of Alpha 66, involved in raids on Cuba.	IMS	11.7.78		10.8.78	P. ORR	201-291419 Misc documents
	Laureano BATISTA Falla Leader of RASCO faction of the <u>Movimento Democratico Cristiano (MDC)</u> . Associate of RORKE and STURGIS.	IMS	11.7.78		31.7.78 1.8.78	PALMER PALMER	C-80727 201-0268277 misc documents
	Orlando BOSCH Avila Leader and founder of the <u>Movimento Insurreccional de Recuperacion Revolucionario (MIRR)</u> .	IMS	11.7.78		188.78	P. ORR	C-97563 201-0299292 Misc documents
	Carlos Jose BRINGUIER	IMS	11.7.78		4.8.78	PALMER	Misc documents
	Rogelop CISNEROS Diaz	IMS	11.7.78		28.7.78	PALMER	201-0353107 Misc documents

~~SECRET~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
23.3.78 OLC No. 78-1129/1	Information regarding to a Cubana Airlines flight from Mexico City to Havana on 22 November 1963 and the unidentified passenger.	IP	19.4.78				See soft file
	Information on unidentified Cuban-American who crossed border into Mexico on 23 November 1963. (Gilberto POLICARPO Lopez ?)						201-741600
	Information regarding the Fair Play for Cuba Committee.						See Print Out of 100-300-011

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
28.3.78 OLC No. 78-1410/1	Herman Milton GREENSPUN	IMS	7.6.78	*	16.5.78	WIZELMAN	201-76199
	Gordon McLENDON	IMS	7.6.78	*	16.5.78	WIZELMAN	201-79764

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Luis CONTE Aguero Leader of <u>Centinelas de la Libertad</u> in March 1963.	IMS	11.7.78		3.8.78	PALMER	C-278130 201-0278130 Misc documents
	Marcos DIAZ Lenz - brother of Pdero DIAZ-Lenz.	IMS	11.7.78		26.8.78	P. ORR	201-0259716 Documents
	Victor PANEQUE aka Captain DIEGO. Military leader of MIRR.	IMS	11.7.78		2.8.78	PALMER	C-286382 201-0286382 Misc documents
	Evelio DUQUE Miyar leader and founder of <u>Ejercito Cubano Anticomunista</u> .	IMS	11.7.78		1.8.78 23.8.78	P. ORR P. ORR	C-93143 201-0302008 Misc documents
	Tom DUNKIN aka John Thomas DUNKIN.	IMS	11.7.78		25.8.78	PALMER	201-0841921
	William P. DALZELL aka Billy Little-horse. Associate of Guy BANNISTER; member of Free Cuba Committee.	IMS	11.7.78		11.8.78	P. ORR	Misc documents

~~SECRET~~

*
NOTIFIED
OLC

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
29.3.78 OLC No. 78-0070/40	Access to any and all files on AELADLE, AEDIPPER/20, Tennent "Pete" BAGLEY, Lee H. WIGREN, and Newton Scott MILER.						
	Access to original polygraph charts and supporting file information concerning the two polygraph sessions of NOSENKO.						
	Access to all material received from Ambassador DOBRYNIN relating to OSWALD.		SE	*			
	An oral explanation of all deletions made to the DDO and OS NOSENKO reports.						
	A briefing on the scope and nature of the 32 cubic feet of file material relating to NOSENKO with an opportunity to sample randomly the file holding to verify the scope.						
	Interviews with all persons in A.						

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
22.3.78 OLC No. 78-1179/1	Ross CROZIER aka "Roger". Former CIA agent in Miami during Bay of Pigs. Control agent for <u>Directorio Revolucionario Estudiantil</u> .	IMS	11.7.78				C-25507 201-0168881 CCS information
	John Koch GENE - member of Revolutionary Student Directorate (DRE).	IMS	11.7.78				201-0306319 Misc documents
	Miguel Mariano CRUZ Member of DRE. Arrested with Carlos BRINGUIER.	IMS	11.7.78				NO RECORD
	Hignio DIAZ aka "Nino" - military secretary for <u>Movimento Recuperacion Revolucionario</u> .	IMS	11.7.78		15.8.78	P. ORR	Misc documents
	Frank de la BARRE - secretary and attorney of Guatemala Lumber and Mineral Corporation of Louisiana.	IMS	11.7.78				Misc documents
	Eugene DAVIS - owner of Wand's Bar in New Orleans.	IMS	11.7.78				NO RECORD

~~SECRET~~

*
NOTIFIED
OLC

(2)

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
29.3.78 OLC No. 78-0070/40	Files of other Soviet defectors with intelligence or KGB background as they pertain to a. the defector's knowledge of NOSENKO. b. the defector's knowledge of OSWALD.						
	c. the defector's knowledge of KGB procedures and policies toward American defectors to the USSR. d. the defector's knowledge of the assassination of Kennedy.						
	All transcripts of interviews with NOSENKO re: OSWALD, the assassination of Kennedy, and NOSENKO's knowledge of the KGB files of American defectors to USSR.						
	Copies of letters from OSWALD to his brother/mother cited in WC memorandum dated 12 March 1964 (See NARS collec.)	CI		*		K. KLEIN (See vols. III (3) & V)	Two bulkies - Sec. Ser. file: CO-2-34,030 ltrs from LHO to brother/mother.
	Access to any and all files on Waldemar Boris KARAPATNITSKY who was a patient in same hospital as OSWALD.	CI	CI	*			201-114188
	Access to information on a purported MVD or KGB facility at Minsk.		SE	*			

~~SECRET~~

*
NOTIFIED
OLC

(3)

~~APPROVED FOR RELEASE 1999~~
~~APPROVED FOR RELEASE 1999~~
~~CIA HISTORICAL REVIEW PROGRAM~~

~~SECRET~~

REQUEST DATE	REQUEST SUBJECT	ACTION OFFICE, DATE	RESPONSE DATE	*	DATE SEEN BY HSCA	NAME HSCA STAFFER	COMMENTS
29.3.78 OLC No. 78-0070/40	Access to any and all files of any and all Soviet defectors who have been judged non bona fide by the CIA.						

~~SECRET~~

*
NOTIFIED
OLC