

Date: 12/02/04

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10063-10130
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : SMITH, MARVIN L, CHIEF, OPS GROUP
TO : GREGG, DONALD, P, PCS/LOC
TITLE : MEMO ON HSCA REQUEST FOR INFORMATION ON NAMES
DATE : 07/11/1978
PAGES : 13

SUBJECTS : NAME TRACE
HSCA REQUEST

DOCUMENT TYPE : PAPER
CLASSIFICATION : SECRET
RESTRICTIONS : 1B
CURRENT STATUS : RELEASED IN PART PUBLIC - RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 07/12/93
COMMENTS : JFK10 : F4 : 1993.07.12.18:44:33:780390

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW/
65924 Date: 10-21-2021

[R] - ITEM IS RESTRICTED 104-10063-10130

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

11 JUL
1978

MEMORANDUM FOR: Donald P. Gregg
PCS/LOC

ATTENTION: Norbert A. Shepanek

FROM: Marvin L. Smith
Chief, Operations Group

SUBJECT: House Select Committee on Assassinations
(HSCA) Request

REFERENCES: A. HSCA Letter (OLC 78-1179) dated
22 March 1978
B. OLC 78-1179/1 dated 22 March 1978

A. ~~(S)~~ An intensive search of the files and indices of this Directorate has revealed the following information on the individuals and organizations listed in Reference A which, unless otherwise indicated, is being forwarded to your Office. Since birthdates were not provided on all the individuals, some of the information forwarded may not pertain to them.

1. Santiago Alvarez Rodriguez

- (a) 201-283567 (record copy)
- (b) MEXI-4877 (copy)
- (c) HAVA-0618 (copy)
- (d) HKH-02015 (copy)
- (e) JX-38817 (copy)
- (f) HDCA-9794 (copy)

2. Santiago Alvarez Fernandez, Sr.

- (a) 201-291418 (record copy)
- (b) JX-38817 (copy available in Item 1-e)
- (c) Various documents from DCD (copies)

3. Laureano Batista Falla

- (a) 201-0268277 (record copy)
- (b) Various documents from DCD (copies)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

07244
IMPDET CE BY 022636

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

4. Orlando Bosch Avila

- (a) 201-0299292 (record copy)
- (b) DDD-90621 (copy)
- (c) SJOS-19662 (copy)
- (d) CARA-30159 (copy)
- (e) TKN-512 (copy)
- (f) MASH-01378 (copy)
- (g) DDD-91777 (copy)
- (h) MASH-00403 (copy)

5. Carlos Jose Bringuier

- (a) DBA-55777 (copy)
- (b) LX-03246 (copy)
- (c) LX-03619 (copy)
- (d) Various DCD documents (copies available in Item 3-b)
- (e) FOIA Request F-76-146 (copy)

6. Rogelio Cisneros Diaz

- (a) 201-0353107 (record copy)
- (b) DBA-29438 (copy)
- (c) DBF-91349 (copy)
- (d) HDMA-22285 (copy)
- (e) UFG-02460 (copy)
- (f) DCD file A-14-12-37 (record copy)
- (g) OO-A(S)-3,296,289 (copy)

7. Luis Conte Aguero

- (a) 201-0278130 (record copy)
- (b) XBAZ-00369 (copy)
- (c) DFB-59352 (copy)
- (d) MONT-04397 (copy)
- (e) DCD file A-20-28-93 (record copy) and various DCD documents (copies)
- (f) DBF-96640 (copy)
- (g) DBF-43264 (copy)

8. Marcos Diaz Lanz

- (a) 201-0259716 (record copy)
- (b) Various documents from DCD (copies)

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

9. Victor Paneque

- (a) 201-0286382 (record copy)
- (b) HKHA-06930 (copy)
- (c) HKH-95343 (unable to locate)
- (d) HAVA-02079 (on temporary charge to CI/EXO, re Pedro Diaz-Lanz)
- (e) OSMA-27643 (copy)
- (f) Various documents from DCD (copies); also see Item 3-b

10. Evelio Duque Miyar

- (a) 201-0302008 (record copy)
- (b) UFGA-04703 (copy)
- (c) DIM-07777 (copy)
- (d) Various DCD documents (copies)

11. Tom Dunkin aka John Thomas Dunkin

- (a) 201-0841921 (copy)
- (b) UPAW-01264 (copy)

12. William P. Dalzell aka Billy Littlehorse

Various DCD documents (copies)

13. Ross Crozier aka "Roger"

- (a) 201-0168881 (on temporary charge to Barbara Soderquist, CI/EXO)
- (b) There are approximately 75 documents in CCS which primarily concern the establishment, maintenance and use of cover for Subject during his Agency career as a Contract Agent and Career Agent from 1949 to 1963. CCS information indicates that Subject left the Agency in covert status. These documents may be reviewed upon request in Room GM-56.

14. John Koch Gene

- (a) 201-306319 (copy)
- (b) OFHA-5770 (copy)
- (c) DBA-47207 (copy)
- (d) DBA-48364 (record copy)
- (e) DBA-50913 (record copy)

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

15. Miguel Mariano Cruz
No information
16. Hignio Diaz aka "Nino"
Various documents from DCD (copies)
17. Frank de la Barre
Various documents from DCD (see Item 3-b)
18. Eugene Davis
No information
19. Ramon Font Samuell
Document from DCD (copy)
20. Joaquin Godoy y Solis
 - (a) 201-0308736 (record copy)
 - (b) Various documents from DCD (copies)
21. Max Gorman Gonzales
No information
22. Manuel Gil
NYCP-0151 (copy)
23. Eloy Gutierrez Menoyo
 - (a) 201-0269349 (record copy)
 - (b) UPGA-12894 (copy)
 - (c) WAVE-03604 (copy)
 - (d) DFB-02146 (copy)
 - (e) OPLA-04017 (copy)
 - (f) HKH-02017 (copy)
 - (g) DBF-38060 (copy)
 - (h) HAVA-2530 (copy)
 - (i) HMMA-13727 (unable to locate)
 - (j) TRUJ-623 (copy)
 - (k) IO-03925 (unable to locate)
 - (l) CSCI-3764141 (copy)
 - (m) HKH-01754 (temporary charge to R. Holmes, CI/EXO, Subject: Mergan)

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

- (n) HKHA-07266 (copy)
 - (o) Various documents from DCD (copies); see also Item 7-b.
24. Carlos Gimader
No information
25. Augustine Guitart
201-0727418 (record copy)
26. Alberto Hernandez Hechevarria
aka Alberto Fernandez; Unidad Revolucionaria
- (a) 201-0251853 (record copy)
 - (b) DCD file A-11-88-31 (record copy)
 - (c) DBF-22283 (copy)
 - (d) DBF-23975 (copy)
 - (e) DBF-18196 (copy)
 - (f) HAVA-7278 (copy)
 - (g) Job#78-2777, Box 2, Folders 1-3 (record copies)
 - (h) Job#78-2608, Box 4, Folders 1-5 (record copies)
27. Celso Macario Hernandez
- (a) CSCI-3775624 (copy)
 - (b) UFGA-6010 (copy)
28. William Johnson
- (a) DBA-58251 (copy)
 - (b) WAVE-01652 (copy)
 - (c) FOIA Request F-77-1063 (copy)
29. Claire Booth Luce
- (a) OIMA-431 (copy)
 - (b) STT-406 (copy)
 - (c) OIR-11370 (copy)
 - (d) DFB-25110 (copy)
 - (e) OIRA-9935 (copy)
 - (f) HABW-2827 (record copy destroyed)
 - (g) FPSA-3497 (copy)
 - (h) NBDA-1865 (copy)
 - (i) RJAA-61 (copy)
 - (j) STTA-2343 (record copy)
 - (k) SGAA-2623 (copy)
 - (l) DFB-33757 (record copy destroyed)

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

- (m) STTA-3765 (copy)
- (n) OIM-690 (record copy destroyed)
- (o) OFPA-23117 (attachment missing - Luce not mentioned in original document - not forwarded)
- (p) OIRA-1608 (copy)
- (q) OIRA-3547 (unable to locate)
- (r) WASH-CIA-INT-29 (record copy destroyed)
- (s) WASH-CIA-PRO-266 (record copy)
- (t) WASH-CIA-PRO-385 (record copy)
- (u) WASH-DIR-OFF-OP-266 (record copy)
- (v) WASH-DIR-OFF-OP-1 (unable to locate)
- (w) Job#57-75, Box 29 (unable to locate)
- (x) Job#57-75, Box 30 (unable to locate)
- (y) Director's Office-OP-266 (unable to locate)
- (z) WASH-REG-INT-178 (record copy)
- (aa) Job#57-75, Box 66 (unable to locate)
- (bb) M-2402 (copy)
- (cc) Various documents from DCD (copies)
- (dd) FBI document dated 25 February 1957

30. Max Lesnick

- (a) 201-209258 (record copy)
- (b) DFB-24728 (document destroyed)

31. Jose Antonio Lanusa

- (a) 201-339258 (copy)
- (b) WAS-724-70 (copy)

32. Carlos John Wilson aka John Wilson-Hudson

201-20397 (on temporary charge to B. Soderquist, CI/EXO)

33. George Nobregas

- (a) 201-0310131 (record copy)
- (b) UPGA-12338 (copy)

34. Joseph Newbrough

No information

35. Rolando Otero

- (a) 201-0284811 (record copy)
- (b) HDCA-11077 (copy)

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

36. Amador Odio
- (a) 316-0345766 (copy)
 - (b) HKH-00738 (copy)
 - (c) DPH-34606 (copy)
 - (d) 316-0004366 (copy)
37. Joseph A. Oster
- No information
38. Reinaldo Pico
- (a) 201-284658 (record copy)
 - (b) XAAZ-16529 (unable to locate)
 - (c) OO-A-3187652 (copy)
39. Duney Perez Alamo
- (a) 201-0334081 (record copy)
 - (b) Various documents from DCD (copies)
40. Grest Pena
- No information
41. Rolando Peleaz aka Rolando Peleaz
- No information
42. Acelo Pedrosa Amores
- 201-0297748 (record copy)
43. Luis Rabel aka Luis Ravel
- No information
44. Carlos Rodriguez Quesada
- (a) DBB-18161 (copy)
 - (b) WAVB-07469 (copy)
 - (c) HMMA-42313 (on permanent charge to Paulette Dancey, LA/PAN)
 - (d) DBB-35184 (copy)
 - (e) Various documents from DCD (copies)

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

45. Manolo Ray Rivero

All information forwarded in OLC 78-1035

46. Francisco Rodriguez Tamayo aka "El Mexicano"

- (a) 201-0293114 (record copy)
- (b) DBF-39509 (copy)
- (c) DBF-55648 (copy)
- (d) DBB-24744 (copy)
- (e) DBF-50290 (copy)
- (f) WAVE-04282 (copy)
- (g) DBF-27226 (copy)
- (h) UFGA-29617 (copy)
- (i) OO-A(S) 3,248,226 (copy)

47. Dr. Jose Ignacio Rasco Bermuda

- (a) MKSA-00327 (record copy enclosed)
- (b) DCD file A-10-39-81 (record copy)
- (c) Various documents from DCD (copies)

48. Delphine Points Roberts

No information

49. Arnesto Rodriguez, Sr.

- (a) 201-0275643 (copy)
- (b) Document from DCD (copy)

50. Arnesto Rodriguez, Jr.

No information

51. Juan Manuel Salvat Roque

- (a) 201-0286051 (record copy)
- (b) MASH-00692 (copy)
- (c) UFGA-04592 (copy)
- (d) HPSA-01899 (copy)

52. Paulino Sierra Martinez aka "Dr. Martinez"

- (a) 201-0739652 (record copy)
- (b) UFGA-14012 (copy)
- (c) RL-7 (copy)
- (d) DCD file A-14-25-96 (record copy)
- (e) Various documents from DCD (copies)

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

