MEMORANDUM FOR: Donald P. Gregg
PCS/LCC

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. 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) 201-233367 (record copy)
   (b) MHX1-4877 (copy)
   (c) HAVA-0618 (copy)
   (d) HAV-02013 (copy)
   (e) JX-38317 (copy)
   (f) HSCA-9794 (copy)

2. Santiago Alvarez Fernandez, Sr.

   (a) 201-291419 (record copy)
   (b) JX-38317 (copy available in Item 1-e)
   (c) Various documents from DCD (copies)

3. Laureano Batista Falla

   (a) 201-0263277 (record copy)
   (b) Various documents from DCD (copies)
4. Orlando Bosch Avila
   (a) 201-0299292 (record copy)
   (b) DBD-90621 (copy)
   (c) SJOS-19662 (copy)
   (d) CARA-30159 (copy)
   (e) TKH-512 (copy)
   (f) MASH-01378 (copy)
   (g) DBD-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) HEMDA-22285 (copy)
   (e) UFG-02460 (copy)
   (f) DCD file A-14-12-57 (record copy)
   (g) 00-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)
9. Victor Paneque
(a) 201-0286382 (record copy)
(b) HKHA-06930 (copy)
(c) HKH-03343 (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) UFPAW-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 GH-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)
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 Codoy 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) UFGA-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) HMAA-13727 (unable to locate)
   (j) TRUJ-623 (copy)
   (k) 10-03925 (unable to locate)
   (l) CSCI-3764141 (copy)
   (m) HKH-01754 (temporary charge to R. Holmes, CI/EXO, Subject: Morgan)
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-11-48-31 (record copy)
(c) DBF-23283 (copy)
(d) DBF-23975 (copy)
(e) DBF-16195 (copy)
(f) HAVA-7278 (copy)
(g) Job#78-2777, Box 2, Folders 1-3 (record copies)
(h) Job#78-2698, Box 4, Folders 1-5 (record copies)

27. **Celso Macario Hernandez**

(a) CSCI-3773524 (copy)
(b) UFGA-6916 (copy)

28. **William Johnson**

(a) DBA-58251 (copy)
(b) WAVE-01652 (copy)
(c) FOIA Request 7-77-1065 (copy)

29. **Claire Booth Luce**

(a) OIMA-431 (copy)
(b) STT-406 (copy)
(c) OIR-11570 (copy)
(d) DFB-25113 (copy)
(e) OIRA-9235 (copy)
(f) HABW-2827 (record copy destroyed)
(g) FPSA-3497 (copy)
(h) NDDA-1865 (copy)
(i) RJAA-61 (copy)
(j) STTA-2343 (record copy)
(k) SCA-2623 (copy)
(l) BF-33757 (record copy destroyed)
30. Max Leenick

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

31. Jose Antonio Lanusa

(a) 201-333258 (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) UPCA-12338 (copy)

34. Joseph Neubrough

No information

35. Rolando Otero

(a) 201-0284811 (record copy)
(b) HBCA-11077 (copy)
36. Amador Odio
   (a) 316-0345766 (copy)
   (b) HKH-00738 (copy)
   (c) DFB-34606 (copy)
   (d) 316-0004366 (copy)

37. Joseph A. Oster
   No information

38. Reinaldo Pico
   (a) 201-284658 (record copy)
   (b) XAAZ-10529 (unable to locate)
   (c) 00-A-3187652 (copy)

39. Duney Perez Alamo
   (a) 201-0334081 (record copy)
   (b) Various documents from DCD (copies)

40. Orest Pena
   No information

41. Rolando Peleaz aka Rolando Pelaez
   No information

42. Acelo Pedroso Amores
   201-0297748 (record copy)

43. Luis Rabel aka Luis Ravel
   No information

44. Carlos Rodriguez Quesada
   (a) DBB-18161 (copy)
   (b) WAVE-07469 (copy)
   (c) NBHA-42313 (on permanent charge to Paulette Dancey, LA/PAN)
   (d) DBB-35154 (copy)
   (e) Various documents from DCD (copies)
45. **Manolo Ray Rivera**

All information forwarded in OLC 73-1035

46. **Francisco Rodriguez Tamayo aka "El Mexicano"**

(a) 201-0293114 (record copy)
(b) DBF-39509 (copy)
(c) DBF-55648 (copy)
(d) DBF-24744 (copy)
(e) DBF-56290 (copy)
(f) RAVE-04232 (copy)
(g) DBF-27220 (copy)
(h) UFGA-29617 (copy)
(i) COA-3(3) 3,244,226 (copy)

47. **Dr. Jose Ignacio Rasco Bermuda**

(a) HRS-00327 (record copy enclosed)
(b) ECD file A-10-39-31 (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) 201-0236051 (record copy)
(b) HASH-00692 (copy)
(c) UFGA-04592 (copy)
(d) HPSA-01839 (copy)

52. **Paulino Sierra Martinez aka "Dr. Martinez"**

(a) 201-0739652 (record copy)
(b) UFGA-14812 (copy)
(c) RL-7 (copy)
(d) ECD file A-14-25-96 (record copy)
(e) Various documents from DCD (copies)
53. Jorge Soto Martinez aka Jorge Antonio Martinez Soto
   (a) Privacy Act request P-76-2298 (copy)
   (b) DBC-54737 (copy)

54. Clay Shaw
   (a) 201-0813493 (on temporary charge to CI/EXG)
   (b) FOIA request F-76-146 (see Item 5-e)
   (c) DCD information forwarded in OLC 78-0970/4
   (d) DCD file A-01-22-74 (record copy)
   (e) OFPA-90301 (copy)

55. Kerry Wendall Thornley
   FOIA request F-75-5739 (copy)

56. Juan Antonio Varona
   DFB-31071 (copy)

57. Joaquin Villodas
   No information

58. Carlos Zarago Martinez
   (a) 201-0757364 (record copy)
   (b) Various documents from DCD (copies): see also Item 6-f

59. Alpha 66
   (a) LX-3609 (copy)
   (b) FOIA request F-76-110 (copy)
   (c) DCD file - Case 55515 (record copy): see also Item 2.
   (d) Job#64-518/25, Box 3, Folders 1-5 (unable to locate)

60. Comandos L
    Document from DCD (see Item 19)

61. Segundo Frente Nacional de Escambray
    (a) HAVA-9811 (copy)
    (b) UFGA-2233 (copy)
62. Cuban Revolutionary Council - Frente Revolucionario Democratico
   (a) Various documents from DCD (copies); see also Item 49-b
   (b) Job#78-2880, Box 3, Folders 1-5 (record copies)
   (c) Job#78-2604, Box 2, Folders 1-3 (record copies)

63. Anti-Communist International Brigade
   (a) TX-1341 (copy)
   (b) Various documents from DCD (copies)
   (c) Privacy Act request P-76-1062 (copy)

64. Interpen
   (a) 201-309125 - Gerald Patrick Hemming (on temporary charge to Mr. Holmes, CI/EXO)
   (b) HMBMA-36214 (copy)
   (c) Privacy Act request P-76-1896 (copy)
   (d) Privacy Act request P-77-092 (copy)
   (e) Gerald Patrick Hemming mentioned in FBI reference of Privacy Act request P-77-2907
       (copy not attached)

65. JURE - "Junta Revolucionaria"
   (a) Job#78-2214, Box 4, Folders 1-4 (record copies)
   (b) Job#78-2604, Box 3, Folders 11,12 (record copies)
   (c) Job#78-1601, Box 5, Folders 11,12 (record copies)
   (d) 00-E-5,290,355 (copy)

66. Movimento Democratico Cristian
   (a) Job#78-1723, Box 1, Folders 6-9 (record copies)
   (b) Job#78-2169, Box 3, Folders 1-3 (record copies)
   (c) 00-A3225053 (copy)
   (d) 00-A(S)-3,903400 (copy)
67. Directorio Revolucionario Estudiantil
(a) HKH-1432 (copy)
(b) Job#78-1396, Box 4, Folders 5-7 (record copies)
(c) Job#78-1336, Box 2, Folders 1-4 (record copies)
(d) Job#78-2927, Box 1, Folders 1-4 (record copies)
(e) Various documents from DCD (copies)
(f) DFB-89671 (copy)

68. Movimento Insurreccional de Recuperacion Revolucionaria
(a) Job#78-1688, Box 2, Folders 1-3 (record copies)
(b) Job#78-1728, Box 3, Folders 11, 12 (record copies)
(c) Various documents from DCD (copies)
(d) CCS files contain a copy of a document dated 16 January 1962 concerning financial documentation for Gervelio Gutierrez y Concepcion. This document may be reviewed upon request in Room GH-56.

69. Movimento de Recuperacion Revolucionaria
(a) Job#78-2951, Box 2, Folders 5-7 (record copies)
(b) Job#78-1601, Box 1, Folders 12, 13 (record copies)
(c) Job#78-2983, Box 1, Folder 3 (record copies)
(d) MEXI-5121 (unable to locate)
(e) H&M-4796 (document forwarded in Operations Group response to OLC 78-1035, re: Manolo Ray Rivero)

70. Ejercito Libertador de Cuba; MRP
(a) Job#78-2669, Box 4, Folder 9 (record copies)
(b) Job#78-2775, Box 5, Folders 1-6 (record copies)
(c) Job#78-2929, Box 2, Folder 36 (record copies)
(d) Various documents from DCD (copies)
71. Agrupacion Montecristi
   (a) Job#78-1601, Box 3, Folder 12 (record copies)
   (b) HAVA-2567 (copy)
   (c) HKH-1753 (copy)
   (d) DBF-16608 (copy)
   (e) OO-A-3206050 (copy)

72. Cuba Libre
   (a) DBF-47433 (copy)
   (b) DBF-10196 (copy)
   (c) FPMA-21267 (copy)

73. JGCE - "Junta de Gobierno de Cuba en el Exilio"
    UFG-03403 (copy)

74. Comandos Autenticos
    DCD file A-11-69-21 (Carlos Prio) (record copy)

75. Jack Rubenstein aka Jack Rubin
    (a) DFB-67985 (copy)
    (b) DFB-8526 (record copy)
    (c) FOIA request F-75-1153 (copy)

B. (U) All third agency documents attached herewith
   have been enveloped. The date, classification, subject
   and file number of each document have been typed on each
   envelope for identification.

C. (C) CI Staff responded to Reference A in a
   memorandum dated 10 April 1978 to PCS/LOC.

D. (C) Bill Sturbitts of SA/C/LA will respond
   directly to PCS/LOC concerning the information requested
   in paragraphs two and three of Reference A.

E. (C) The processing of this case was closely
   coordinated with Mr. Shepanek and this memorandum was
   reviewed in draft by him on 6 July 1978.

   Marvin L. Smith

Attachments:
   As stated above