

UNCLASSIFIED  INTERNAL ONLY  CONFIDENTIAL  SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)			
FROM: C/D0/IMS/06 1D4122		EXTENSION	NO.
			DATE 14 JUL 1978
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. C/IMS 1D4124	14 JUL 1978	14 JUL 1978	WJD
2.			
3. PCS/LOC 3D57 TUBE: DX6 GREEN ATTN: N SHEPANEK			
4.			
5.			
6. OLC 2D35			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

APPROVED FOR RELEASE 1993  
CIA HISTORICAL REVIEW PROGRAM

03894

**SECRET**~~NOT RELEASABLE TO FOREIGN NATIONALS~~14 JUNE  
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 78-2439) dated  
28 June 1978  
B. OLC 78-2439/1 dated 3 July 1978

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

1. Valentin Loginov  
201-0285412 (record copy)
2. Fedor Alekseevich Garanin
  - (a) 201-0340678 (record copy)
  - (b) Ser-Y7, Publication D (copy of pertinent information)
  - (c) DBA-37226 (copy)
  - (d) DFB-16261 (copy)
  - (e) DFB-15746 (copy)
  - (f) CIA-73536 (record copy)
  - (g) CIA-46492 (record copy)
  - (h) CIA-39002 (record copy)
  - (i) IID-1514 (copy)
  - (j) DFB-50652 (copy)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED~~

~~WARNING NOTICE~~  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED

**SECRET**~~NOT RELEASABLE TO FOREIGN NATIONALS~~

03894

E. 2 IMPDET CL BY 022636

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~3. Richard Case Nagell

- (a) 201-0746537 (record copy)
- (b) DCD file A-19-12-34 (record copy)

4. James W. McCord

- (a) DCD file A-18-18-73 (record copy)
- (b) FOIA Request F-76-397 (copy)
- (c) CCS files contain 28 documents concerning the establishment, maintenance and use of cover for Subject during the period 1956-1970, while he was a staff employee of the Agency. These documents may be reviewed upon request in Room GH-56.

5. Herbert Itkin

- (a) 201-0836808 (record copy)
- (b) PARI-38909 (copy)
- (c) DCD file A-19-53-09 (record copy)
- (d) CCS files contain 11 documents and seven newsclips from the period 1968-1970, concerning allegations of Itkin's affiliation with the Agency. These documents may be reviewed upon request in Room GH-56.

6. Morris Gerald Tannehill aka John Morris

FOIA Request F-75-3360 (copy)

7. Captain George C. Nonte

No information

8. General Edwin A. Walker

- (a) OO-A(S)-322/38579-71 (copy)
- (b) Privacy Act Request P-76-1140 (copy)
- (c) WH/MIAMI 220 (copy)

9. National Indignation Committee

No information

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~**10. Unnamed Organization of Dallas, Texas**

No information.

**11. American Volunteer Group**

- (a) Job #78-1574, Box 3, Folders 21, 22 (record copies)
- (b) Job #76-789, Box 45, (record copy)
- (c) Various documents from DCD (copies)
- (d) FOIA Request F-77-147 (copy)
- (e) FOIA Request F-77-025 (copy)
- (f) FOIA Request F-75-4508 (copy)
- (g) Privacy Act Request P-77-140 (copy)
- (h) FOIA Request F-76-211 (copy)
- (i) FOIA Request F-75-801 (copy)
- (j) FOIA Request F-75-1161 (copy)
- (k) FOIA Request F-75-4681 (copy)
- (l) FOIA Request F-75-5742 (copy)
- (m) Request H-76-124 (copy)
- (n) Request H-76-150 (copy)
- (o) FOIA Request F-75-4057 (copy)

**12. Domestic Exploitation Section, ACBI**

No information

**13. Project NCFE**

- (a) Job #78-1129, Box 2, Folders 9-12 (record copies)
- (b) Document dated 26 September 1949 (copy)
- (c) Document dated 6 December 1949 (copy)
- (d) Document dated 21 March 1950 (copy)
- (e) Job #78-2008, Box 5, Folder 4 (record copies)
- (f) WASH-CIA-PRO-500, Folder 23 (unable to locate)
- (g) Envelope and letter, dated 20 July 1960 (copy)

**14. Sale of U.S. fighter planes and arms to Haiti**

FOIA Request F-77-166 (copy)

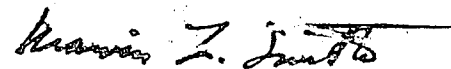
B. (S) The following information is in response to items listed in paragraph three of referenced request.

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~

1. Item #2 - Clement Joseph Charles
  - (a) 201-0357029 (record copy)
  - (b) TX-01298 (copy)
  - (c) POSN-06788 (unable to locate)
  - (d) HTP-01430 (copy)
  - (e) HTPA-02092 (copy)
  
2. Item #3 - Dorothe Matlack
  - (a) DAR-00780 (copy)
  - (b) Job #78-1939, Box 3, Folder 54 (record copy)
  - (c) CCS files contain one document, dated 22 November 1955, concerning issuance of a CIA building pass to Mrs. Dorothe K. Matlack, employee of G-2, Department of the Army. This document may be reviewed upon request in Room GH-56.
  
3. Item #4 - Resident, Banque Commerciale d'Haiti  
See paragraph B1 (Item #2) above.
  
4. Item #1 - J. Walton Moore
  - (a) Job #76-743, Box 26, Folder: Walton Moore
  - (b) Job #61-934, Box 66, Folder: J. Walton Moore
  - (c) Job #57-94, Box 187, Folder 73
  - (d) Job #57-23 (unable to locate)
  - (e) KUNM-3927 (copy)
  - (f) KUNM-1877 (copy)

C. (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.



Marvin L. Smith

Attachments:  
As stated above

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~

~~SECRET~~  
~~NOT RELEASABLE TO FOREIGN NATIONALS~~

14 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 78-2439) dated  
 28 June 1978  
 B. OLC 78-2439/1 dated 3 July 1978

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

1. Valentin Loginov  
 201-0285412 (record copy)
2. Fedor Alekseevich Garanin
  - (a) 201-0340678 (record copy)
  - (b) Ser-Y7, Publication D (copy of pertinent information)
  - (c) DBA-37226 (copy)
  - (d) DFB-16261 (copy)
  - (e) DFB-15746 (copy)
  - (f) CIA-73536 (record copy)
  - (g) CIA-46492 (record copy)
  - (h) CIA-39002 (record copy)
  - (i) IID-1514 (copy)
  - (j) DFB-50652 (copy)

~~WARNING NOTICE~~  
~~SENSITIVE INTELLIGENCE SOURCES~~  
~~AND METHODS INVOLVED~~

~~SECRET~~ 03894  
~~NOT RELEASABLE TO FOREIGN NATIONALS~~

E. 2 IMPDET CL BY 022636

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~

3. Richard Case Nagell
  - (a) 201-0746537 (record copy)
  - (b) DCD file A-19-12-34 (record copy)
  
4. James W. McCord
  - (a) DCD file A-18-18-73 (record copy)
  - (b) FOIA Request F-76-397 (copy)
  - (c) CCS files contain 28 documents concerning the establishment, maintenance and use of cover for Subject during the period 1956-1970, while he was a staff employee of the Agency. These documents may be reviewed upon request in Room GH-56.
  
5. Herbert Itkin
  - (a) 201-0836808 (record copy)
  - (b) (PARI)-38909 (copy)
  - (c) DCD file A-19-53-09 (record copy)
  - (d) CCS files contain 11 documents and seven newsclips from the period 1968-1970, concerning allegations of Itkin's affiliation with the Agency. These documents may be reviewed upon request in Room GH-56.
  
6. Morris Gerald Tannehill aka John Morris

FOIA Request F-75-3360 (copy)
  
7. Captain George C. Nonte

No information
  
8. General Edwin A. Walker
  - (a) OO-A(S)-322/38579-71 (copy)
  - (b) Privacy Act Request P-76-1140 (copy)
  - (c) WH/MIAMI 220 (copy)
  
9. National Indignation Committee

No information

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~

03894

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~10. Unnamed Organization of Dallas, Texas

No information

11. American Volunteer Group

- (a) Job #78-1574, Box 3, Folders 21, 22 (record copies)
- (b) Job #76-789, Box 45, (record copy)
- (c) Various documents from DCD (copies)
- (d) FOIA Request F-77-147 (copy)
- (e) FOIA Request F-77-025 (copy)
- (f) FOIA Request F-75-4508 (copy)
- (g) Privacy Act Request P-77-140 (copy)
- (h) FOIA Request F-76-211 (copy)
- (i) FOIA Request F-75-801 (copy)
- (j) FOIA Request F-75-1161 (copy)
- (k) FOIA Request F-75-4681 (copy)
- (l) FOIA Request F-75-5742 (copy)
- (m) Request E-76-124 (copy)
- (n) Request E-76-150 (copy)
- (o) FOIA Request F-75-4057 (copy)

12. Domestic Exploitation Section, ACBI

No information

13. Project NCFE

- (a) Job #78-1129, Box 2, Folders 9-12 (record copies)
- (b) Document dated 26 September 1949 (copy)
- (c) Document dated 6 December 1949 (copy)
- (d) Document dated 21 March 1950 (copy)
- (e) Job #78-2008, Box 5, Folder 4 (record copies)
- (f) WASH-CIA-PRO-500, Folder 23 (unable to locate)
- (g) Envelope and letter, dated 20 July 1960 (copy)

14. Sale of U.S. fighter planes and arms to Haiti

FOIA Request F-77-166 (copy)

B. (S) The following information is in response to items listed in paragraph three of referenced request.

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~

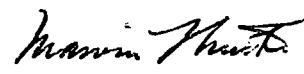


~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~

1. Item #2 - Clement Joseph Charles
  - (a) 201-0357029 (record copy)
  - (b) TX-01298 (copy)
  - (c) POSN-06788 (unable to locate)
  - (d) HTP-01430 (copy)
  - (e) HTPA-02092 (copy)
  
2. Item #3 - Dorothe Matlack
  - (a) DAR-00780 (copy)
  - (b) Job #78-1939, Box 3, Folder 54 (record copy)
  - (c) CCS files contain one documents, dated 22 November 1955, concerning issuance of a CIA building pass to Mrs. Dorothe K. Matlack, employee of G-2, Department of the Army. This document may be reviewed upon request in Room GH-56.
  
3. Item #4 - Resident, Banque Commerciale d'Haiti

See paragraph B1 (Item #2) above.
  
4. Item #1 - J. Walton Moore
  - (a) Job #76-743, Box 26, Folder: Walton Moore
  - (b) Job #61-934, Box 66, Folder: J. Walton Moore
  - (c) Job #57-94, Box 187, Folder 73
  - (d) Job #57-23 (unable to locate)
  - (e) KUNM-3927 (copy)
  - (f) KUNM-1877 (copy)

C. (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.

  
Marvin L. Smith

Attachments:  
As stated above

~~SECRET~~~~NOT RELEASABLE TO FOREIGN NATIONALS~~