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10 FEB 1978

MEMORANDUM FOR: Mr. Donald P. Gregg
O/SA/DO/O

ATTENTION: Mr. Norbert A. Shepanek

FROM: Mr. Robert A. Barteaux
Chief, Information Processing Group

SUBJECT: House Select Committee on Assassinations
(HSCA) Requests (U)

REFERENCES: A. OLC 78-0070/1 dated 12 January 1978 (U)
B. HSCA Letter (OLC 78-0070) dated
6 January 1978 (U)
C. HSCA Letter (OLC 78-0130) not dated
(Clarification of HSCA Letter dated
6 January 1978) (U)

1. (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 B above. Because birthdates were not provided on all of the individuals, some of the information may or may not be identifiable with them.

- A. Lee Harvey Oswald
201-0289248 - CS copy on temporary charge to CI/EXO
- B. Marina Nikolaevna Prussakova Oswald
201-0743808 - CS copy on temporary charge to CI/EXO
- C. Rima Shirakova
201-0803914 - CS copy on temporary charge to CI/EXO
- D. Louis Hopkins
No information

07400

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WARNING NOTICE
SENSITIVE INTELLIGENCE DATA
AND METHODS INVOLVED

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~~RESTRICTED TO FOREIGN DISSEM~~
NO RELEASE TO FOREIGN DISSEM

SECRET~~NOT RELEASABLE TO FOREIGN NATIONALS~~**E. George DeMohrenschildt**

1. 201-0725439 - CS copy on permanent charge to CI/EXO
2. DST 11242 dated 8 December 1963 filed in 201-289248 - Oswald. CS copy on temporary charge to CI/EXO
3. IX-00095 dated 26 April 1963 (aperture card attached)

F. Marilyn Dorothy Murret

201-0761577 - (paper copy of microfiche file attached)

G. Harold Isaacs

1. 201-0018446 - (CS copy attached)
2. DBC-05853A01 dated 20 June 1949 (xerox copy attached)
3. DFB-05681 dated 13 October 1950 (xerox copy attached)
4. DFB-09864A01 dated 6 January 1951 (aperture card attached)
5. A-00328 dated 20 June 1948 (paper reproduction from microfilm attached)
6. ²⁰ CHNA-12913 dated 6 June 1958 (CS copy attached)
7. XARZ-17549 dated 1 July 1947 (xerox copy attached)
8. WASH-SI-OP-43 dated 27 March 1945 (xerox copy attached)
9. XARZ-18199 dated 11 July 1947 (CS copy attached)

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10. KANDY SI-IN 28194 dated 11 October 1945 - (on order from Cable Archives)
11. M-2477 dated 12 August 1945 (on order from Cable Archives)
12. KANDY SI-IN 29123 dated 26 November 1945 - (on order from Cable Archives)
13. SHANGHAI-GSS-INT-1 C 14-1-41 dated 19 April 1947 - (unable to locate)
14. 33328 dated 6 February 1945 (unable to locate)
15. 25445 dated 6 October 1945 (unable to locate)
16. 25445-307 dated 7 March 1945 (unable to locate)

H. John A. McVicker

201-0033608 - (CS copy attached)

I. Leo Cherne

1. 201-0076662 - (CS copy attached)
2. SAIGON-4653 dated 19 November 1954 (xerox copy attached)
3. TS77346BR dated 19 March 1956 (xerox copy attached)
4. TS77346BR A-17 BR 8-4427 dated 9 April 1956 - (xerox copy attached)
5. SP-1773 dated 22 August 1958 (xerox copy attached)
6. 00-00853 dated 20 December 1960 (unable to locate)
7. 100-135-2.4-15 Enclosure I dated 1 January 1958 - (unable to locate)

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8. 100-000-078 SER-26 dated 1 January 1958
(unable to locate)
9. 100-000-041 SER-183 date unknown
(unable to locate)

J. Gregory Yougenyovich Golub

1. 201-0150156- (CS copy attached)
2. ²²OPHA-03513 dated 29 August 1958
(aperture card attached)
3. ²²OPHA-03127 dated 24 January 1958
(aperture card attached)

K. Eusebio Azcue

1. 201-0334089 - CS copy on temporary
charge to CI/EXO
2. DBF-97388 dated 19 December 1961
(aperture card attached)
3. ²²HEH-02351 dated 11 December 1959
(aperture card attached)
4. UFGA-21693/14 dated 1 June 1965
filed in 919-005-001. CS copy on
temporary charge to CI/EXO
5. UFGA-19105A01 dated 5 March 1965
(aperture card attached)
6. UFGA-14376A01 dated 28 February 1964
(unable to locate)
7. ²²QEL-26349 dated 4 April 1960
(aperture card attached)
8. MEXICO-0591B dated 19 July 1960
(xerox copy attached)
9. ²²USMA-13035 dated 5 June 1959
(aperture card attached)

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10. ²⁷ ~~HKH~~-02347 dated 23 December 1959
(aperture card attached)
11. ²⁷ ~~HMA~~-05348 dated 16 December 1960
(aperture card attached)
12. HMA-19712 dated 27 August 1962
(aperture card attached)
13. ²⁷ ~~CEL~~-26587 dated 10 May 1960
(aperture card attached)
14. XARZ-17445A01 dated 11 November 1944
(CS copy attached)

L. Silvia Duran

1. 201-0740720 - CS copy on temporary charge to CI/RA/E
2. DIRECTOR-84950 dated 25 November 1963
(aperture card attached)
3. MEXICO-0754 dated 24 November 1963
(aperture card attached)

M. Horatio Duran

1. ²⁷ ~~TAM~~-630 dated 17 June 1948
(aperture card attached)

N. Ivan Obyedkov

1. 201-0779495 - CS copy on temporary charge to CI-EXO

O. Alvarado Gilberto Nolasco Ugarte

1. 201-0740221 - (CS copy attached)
2. HMA-03109A01 dated 31 March 1964
(aperture card attached)
3. HMA-00762 dated 18 March 1963
(aperture card attached)
4. DFB-57342 dated 21 October 1963
(aperture card attached)

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SECRET~~NOT RELEASABLE TO FOREIGN NATIONALS~~**P. Spas T. Raikin**

1. 201-0282538 - (CS copy attached)
2. DRP-04795 dated 14 July 1956
(aperture card attached)
3. ²²~~PGA~~-A-5418 dated 26 November 1951
(xerox copy attached)

Q. William Harvey

No information for the period 1959 - 1964

R. E. Howard Hunt

No information for the period 1959 - 1964

S. Jim Garrison

1. 201-0834821 - (paper copy of microfiche file attached)
2. ²²~~OBEL~~-48400 dated 1 December 1967
(aperture card attached)
3. HX-02066 dated 1 March 1968
(aperture card attached)
4. ¹⁶⁻¹⁴~~VIENNA~~-01220 dated 23 February 1958
(unable to locate)
5. ¹⁵⁻¹⁰~~BERN~~-05786 dated 2 June 1953
(xerox copy attached)

T. John E. Donovan

1. ²²~~MSBW~~-1803 dated 7 February 1950
(aperture card attached)
2. ²²~~MSBA~~-02638 dated 9 January 1950
(aperture card attached)
3. ²²~~ZIBA~~-01088 dated 30 January 1951
on one Jack Donovan (unable to locate)
4. 201-0023540 - on one Jack Donovan
(unable to locate)

SECRET~~NOT RELEASABLE TO FOREIGN NATIONALS~~

SECRET~~NOT RELEASABLE TO FOREIGN DISSEMINTAL~~**U. Dr. Rex J. Howard**

No information

V. Dr. Rex Z. Howard

No information

W. Bernarde DeTorres

1. ~~MEMA~~²²-42095 dated 5 July 1972
(aperture card attached)
2. ~~MEXICO~~¹¹-02938 dated 4 December 1969
(aperture card attached)
3. ~~MEXICO~~¹¹-19869 dated 17 May 1972
(aperture card attached)
4. DBB-75140 dated 14 March 1967
(aperture card attached)

X. Mrs. Hal Davison

No information

Y. Alexander Rerke

1. 201-0280990 (Three Volumes)
(CS copy attached)
2. BFB-34523 dated 8 October 1959
(aperture card attached)

Z. James Angleton

No information pertinent to that which was requested in paragraphs 29 and 30 of reference B.

AA. Raymond Rocca

No information pertinent to that which was requested in paragraphs 29 and 30 of reference B.

SECRET~~NOT RELEASABLE TO FOREIGN DISSEMINTAL~~

SECRET~~NOT RELEASABLE TO FOREIGN DISSEMINTERS~~**BB. Richard Helms**

1. XAAZ-17377 dated 1 June 1964
filed in 201-0740221. (CS copy attached
see paragraph 1-0 above)
2. XAAZ-22762 dated 21 April 1964
filed in 201-0740221. (CS copy
attached - see paragraph 1-0 above)

CC. International Rescue Committee

1. DFB-14562 dated 2 January 1952
(xerox copy attached)
2. SODB-29303a dated 2 November 1950
filed in 201-0091464 - (CS copy/
microfiche file attached)
3. ³²EGQA-36400 dated 3 March 1954
(aperture card attached)
4. XBAZ-01848 dated 3 November 1950
(aperture card attached)
5. ³²WFPW-7363 dated 1 February 1952
(aperture card attached)
6. ³²EGQA-36400 dated 3 March 1954
(aperture card attached)
7. ³²EGQA-12002 dated 20 February 1954
(aperture card attached)
8. SODE-30030 dated 27 October 1950
(xerox copy attached)
9. ³²EGQA-51403 dated 2 November 1954
(aperture card attached)
10. SAIGON-8570 dated 20 September 1955
(xerox copy attached)
11. SAIGON-8571 dated 20 September 1955
(xerox copy attached)

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12. DNA-965 dated 27 June 1956
(aperture card attached)
13. PX-01521 dated 2 September 1950
(aperture card attached)
14. XBAZ-1848 dated 3 November 1950
(aperture card attached)
15. ²~~EGGA~~-62 date unknown
(CS copy destroyed)
16. DIRECTOR-49362 dated 23 January 1957
(xerox copy attached)
17. DIRECTOR-49364 dated 23 January 1957
(xerox copy attached)
18. DFB-58132 dated 21 September 1954
(aperture card attached)
19. CSDB-31771 dated 1 March 1955
(CS copy attached)
20. SODB-28898 dated circa November 1953
(CS copy attached)
21. ²~~OPPA~~-26615 dated 8 January 1957
(aperture card attached)
22. ²~~EGGA~~-230 dated 7 June 1955
(CS copy attached)
23. DFB-85716 dated 23 May 1957
(xerox copy attached)
24. 201-0030327 - reference was made to
an unnumbered document in this 201
file which concerned the IRC; however
no mention of the IRC could be found.
25. ²~~OPPW~~-00662 dated 30 March 1953
(aperture card attached)

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26. ²² ~~LONDON~~-919 dated 7 August 1947
(xerox copy attached)
27. ²² ~~WFB~~-5929 dated 22 June 1951
(aperture card attached)
28. DFB-29892 dated 30 September 1953
(xerox copy attached)
29. DFB-34659 dated 5 May 1954
(aperture card attached)
30. ²² ~~HBRA~~-1704 dated 29 October 1954
(aperture card attached)
31. DFB-17536 dated 24 April 1952
(aperture card attached)
32. ²² ~~OPPA~~-805 dated 5 February 1953
(aperture card attached)
33. ²³ ~~74~~-129-1 dated 1 July 1949
(xerox copy attached)
34. WASH-REG-INT-152 DX-002/712 dated
12 July 1944 (xerox copy attached)
35. WASH-REG-INT-21 dated 1 April 1946
(unable to locate)
36. NY-SI-PERS-3 dated circa 1942
(unable to locate)
37. WASH-SI-OPS-53, Folder #12 (5)
dated 7 February 1945 (CS copy attached)
38. NY-SI-OPS-56 dated circa 1942
(unable to locate)
39. NY-OSS-OP-5 dated circa 1942
(unable to locate)
40. NY-FNB-INT-13 GE-92 dated 7 May 1942
(CS copy attached)
41. WASH-REG-INT-71 dated circa 1945
(unable to locate)
42. NY-SI-INT-1 #1466 dated circa 1942
(unable to locate)

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- 43. WASH-CIA-INT-27 not dated
(unable to locate)
- 44. WASH-CIA-PROJ-166, 1 folder
(unable to locate)
- 45. WASH-CIA-PERS-7 Folder #209 not dated
(unable to locate)
- 46. ²43-7-0-181 ¹¹Italy December 1948
(unable to locate)
- 47. WASH-CIA-PRO-292 not dated
(unable to locate)
- 48. IRC memorandum dated 21 February 1974
(xerox copy attached)
- 49. ER 8-3941 dated 14 July 1956
(xerox copy attached)
- 50. Memorandum to Ambassador Harriman
from A.E. Jolis concerning the IRC
dated 28 March 1950. (xerox copy attached)

DD. Southern Research Corporation

No information

BE. Wackenhut Corporation

No information

2. (S) The documents mentioned in paragraph one above as being on order or unable to locate will be forwarded to your Office at such time as they are located. 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.

3. (S) The information requested in paragraph four-A of reference C was transmitted to your Office in Counterintelligence (CI) Staff memorandum number CI-038-78 dated 27 January 1978. Paragraphs four-B and four-C of reference C were answered in Information Services Staff/Information Management and Plans Group/Records Management Branch memorandum dated 30 January 1978 which was forwarded to your Office on 1 February 1978.

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4. (S) CI Staff information, including that mentioned above, will be provided to your Office by CI Staff.

5. (S) The Central Cover Staff replied to reference B in memorandums dated 25 and 27 January 1978 which were forwarded by this Office on the same dates.

6. (S) The Privacy and Information Action Group responded to reference B in a memorandum dated 23 January 1978. A copy of this memorandum with attachments is forwarded herewith.

7. (S) As of this date the Domestic Collection Division and the Special Collection Branch have not responded to reference B. When these replies are received, the information will be forwarded to your Office by separate memorandum.

8. (S) This Office was not requested to respond to paragraphs 23, 31-35 and 37-38 of reference B.

9. (S) The attached information on the International Rescue Committee and other subjects which concern the Latin America (LA) Division must be coordinated with LA Division prior to its release to the HSCA. Other DDO area divisions and components who have an interest in the attached information may also wish to coordinate with your Office prior to the passage of this information to the HSCA.

10. (S) The processing of this case was closely coordinated with Mr. Shepanek and this memorandum was reviewed in draft by him on 8 February 1978.

Robert A. Barteaux
for
Robert A. Barteaux

Attachments:
As stated above

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1978~~NOT RELEASABLE TO FOREIGN NATIONALS~~

MEMORANDUM FOR: Mr. Donald P. Gregg
O/SA/DO/O

ATTENTION: Mr. Norbert A. Shepanek

FROM: Mr. Robert A. Barteaux
Chief, Information Processing Group

SUBJECT: House Select Committee on Assassinations
(HSCA) Request (U)

REFERENCES: A. HSCA Letter (OLC 78-0351) dated
18 January 1978 (U)
B. OLC Memorandum 78-0351/1 dated
19 January 1978 (U)

1. (S) An intensive search of the files and indices of this Directorate has revealed the following information on the individuals listed in Reference A above. Because birthdates were not provided for all of the individuals in Reference A, some of the information may or may not be identifiable with them.

A. Edward Ivan Arthur

No information

B. Manuel Artime

1. 201-0267437 (16 volume CS copy attached)
2. MEXI-5120 dated 11 February 1960
(xerox copy attached)
3. ²²SGAA-05070 dated 12 July 1953
(record copy destroyed)

C. Colonel Bradley E. Ayers

No information

D. Luis Balbuena

201-0291145 (1 volume CS copy attached)

E. Dominick E. Bartone

201-0269887 (3 volume CS copy attached)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

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SECRET~~NOT RELEASABLE TO FOREIGN NATIONALS~~**F. Dino Cellini**

1. 201-0885706 (1 volume CS copy attached)
2. ²² OIR-16978 dated 19 September 1955
(aperture cards attached)
3. ²² HSSW-03126 dated 11 October 1973
(aperture cards attached)
4. CSCI 316-0028966 dated 21 January 1966
(aperture cards attached)
5. DFB-0054812 dated 5 July 1957
(aperture cards attached)
6. CSCI 3763931 dated 24 February 1961
(aperture cards attached)

G. Sam Benton

DBD-07182 dated 24 February 1971
(aperture cards attached)

H. James Braden, Eugene Hale Brading

No information

I. Edward Browder, Jr.

1. 201-0059919 (2 volume CS copy attached)
2. DFB-26330A01 dated 22 April 1953
(xerox copy attached)
3. ARMY NO. 51 (IN 35469) Undated
(unable to locate)

J. David Ferrie

1. 201-0835476 (1 volume xerox copy attached)
2. DBB-80563 dated 9 May 1967
(permanently charged to C/CIRA)

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SECRET~~NOT RELEASABLE TO FOREIGN NATIONALS~~**K. Michael McLaney, aka McClainey**

WAVE-00259 dated 16 December 1967
(aperture cards attached)

L. John Martino

1. UFGA-14348 dated 2 March 1964
(aperture cards attached)
2. ²¹~~GUAT~~-15623 dated 30 April 1973
(aperture cards attached)

M. Captain William Morgan

1. DBF-23076 dated 5 May 1959
(aperture cards attached)
2. ²²~~FJYA~~-09342A10 dated 23 September 1954
(aperture cards attached)
3. ²¹~~MEXI~~-4386 dated 11 September 1959
(xerox copy attached)
4. DST-24341 dated 17 July 1963
(permanently charged to CI/LANE)
5. 200-006-043
No document symbol and number given
No document date given
(permanently charged to CCS/REG)
6. DBF-34523 dated 8 October 1959
(aperture cards attached)
7. DBF-28470 dated 17 July 1959
(aperture cards attached)
8. 201-0251145
(2 volume CS copy attached)
9. SX-19862 dated 21 August 1972
(aperture cards attached)

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10. HKH-01754 dated 30 October 1958
(CS copy attached)

11. DBF-47206 dated 22 April 1960
(aperture cards attached)

N. Edward K. Moss

1. DBF-67223 dated 18 January 1961
(aperture cards attached)

2. 201-0795803
(1 volume CS copy attached)

3. DMS-00755 dated 15 June 1956
(CS copy attached)

O. Joseph Raymond Merola

201-0257804 (1 volume CS copy attached)
(this 201 is on permanent charge to LSN/ISR)

P. William Robert Plumlee

No information

Q. Norman Rothman aka "Roughhouse"

1. 201-0272262
(1 volume CS copy attached)

2. DBF-03847 dated 26 May 1958
(aperture cards attached)

3. DFB-37938A01, Undated
(aperture cards attached)

4. DBF-06603 dated 9 July 1958
(aperture cards attached)

5. DBF-38563 dated 10 December 1959
(aperture cards attached)

6. SER-209Y2 dated 3 September 1954
File 019-007-007 (ARMY information)
(CS copy attached)

7. DBF-05720 dated 2 July 1958
(aperture cards attached)

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8. DBF-39292 dated 23 December 1959
(xerox copy attached)
9. DFB-60243 dated 10 February 1956
(aperture cards attached)
10. DFB-2596A01 dated 15 April 1953
(xerox copy attached)

R. Sergio Arcacha Smith

1. DBC-00999 dated 21 February 1967
(permanently charged to C/CIRA)
2. 201-0835474
(1 volume CS copy attached)
3. CSCI 316-0373765 dated 14 September 1965
(aperture cards attached)
4. WAVE-06938 dated 2 May 1967
(permanently charged to C/CIRA)

S. Manuel Antonio DeVarona

1. 201-0196435 (Number of volumes unknown)
(this 201 is on a temporary charge to
SA/C/LA)
2. HKH-00515 dated 24 September 1945
(aperture cards attached)
3. DFB-98572 dated 26 February 1958
(CS copy attached)
4. HAVA-03352 dated 2 February 1960
(aperture cards attached)
5. HAVA-00244 dated 7 April 1958
(aperture cards attached)
6. HKH-01529 dated 23 July 1957
(aperture cards attached)

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7. DBF-00755 dated 4 April 1958
(aperture cards attached)
8. 019-004-000
SER-69
STATE-F, Undated
(Unable to locate)
9. 019-007-008
SER-28 dated 24 September 1945
STATE-F
(Unable to locate)
10. HKH-01554 dated 11 September 1957
(aperture cards attached)
11. 019-007-003
SER-103, Undated
STATE-F
(File destroyed)
12. 019-007-007
SER-103, dated 24 September 1945
STATE-F
(Unable to locate)
13. HKHA-03799 dated 8 August 1957
(aperture cards attached)
14. DFB-34456A01 dated 27 April 1954
(aperture cards attached)
15. ²¹~~MEXI~~-01970 dated 12 July 1958
(aperture cards attached)
16. DFB-25704A01 dated 6 April 1963
(xerox copy attached)
17. DFB-28282A08 dated 20 July 1953
(Unable to locate)
18. OUT-50362 dated 14 July 1958
(xerox copy attached)
19. DFB-21648A01 dated 20 March 1958
(aperture cards attached)

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20. DFB-19657A01 dated 17 July 1952
(xerox copy attached)
21. DIM-02562A05 dated 24 September 1954
(CS copy attached)
22. DFB-34495A01 dated 27 April 1954
(xerox copy attached)
23. DFB-36625A01 dated 22 July 1954
(xerox copy attached)
24. HKHA-03881 dated 12 September 1957
(aperture cards attached)
25. TKH-240 dated 28 January 1948
(aperture cards attached)

T. Eduardo Whitehouse

1. DFB-39292 dated 23 December 1959
(xerox copy attached)
2. 201-0300614
(1 volume CS copy attached)

U. E. Howard Hunt

WASH-DIR-OP-266 dated 23 April 1945
WASH-DIR-OP-266 dated 3 April 1945
WASH-DIR-OP-266 dated 30 March 1945
(CS copy attached)

2. (S) The documents mentioned in Paragraph 1 above as being on order or unable to locate will be forwarded to your Office at such time as they arrive or are located. 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.

3. (S) With regard to the second paragraph of Reference A, none of the names of the individuals mentioned in Reference A were deleted from any of the attached information.

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NOT RELEASABLE TO FOREIGN NATIONALS

4. (S) The Central Cover Staff responded to Reference A by memorandum dated 24 January 1978 which was forwarded to your Office on the same date.

5. (S) All Counterintelligence (CI) Staff information will be provided to your Office by CI Staff.

6. (S) The Privacy and Information Action Group responded to Reference A by memorandum dated 24 January 1978. A copy of this memorandum with attachments is forwarded herewith.

7. (S) As of this date, the Domestic Collection Division and the Special Collections Branch have not responded to Reference A. When these replies are received, the information will be forwarded to your Office by separate memorandum.

8. (S) DDO area divisions and components who have an interest in the attached information may also wish to coordinate with your Office prior to the passage of this information to the HSCA.

9. (S) The processing of this case was closely coordinated with Mr. Shepanek and this memorandum was reviewed in draft by him on 8 February 1978.

Robert A. Barteaux
for Robert A. Barteaux

Attachments:
As stated above

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NOT RELEASABLE TO FOREIGN NATIONALS