

TRANSMITTAL AND DOCUMENT RECEIPT

30 August 78

HSCA

TO: Mr. Ted Darby, CIA Security Officer
3381 House Annex #2
2nd and D Street SW
Washington, D.C. 20515
(HSCA)

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION		ACTION	XXXX RETENTION	LOAN	CLASS
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)			
		Original notes for Chuck Berk 11112191-11112238			Secret
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					<i>19604</i>

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO



OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505

- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD BACK
- 3 - CANARY, OLC HOLD BACK

SECRET

201-274049 Emilio Americo Rodriguez
From Personal History statement Aug 31, 1941
has brother named

Arnesto Jose Rodriguez
212 Maple Rd
Metairie, Louisiana

~~CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT~~

~~as related~~

To: [JMMOVE]

ref: [Rimm] 3164 (IN 2661)
not sent move

From: JMBEII

Bell 2491 out 6435

1. Request [Kusoda] rep ASAP contact Mr. Ernesto Rodriguez Gonzalez, instructor, Balitz School, 1209 St. Charles Ave, & relay message from son Emilio; "Do not return Cuban. Explanation will follow in letter." Telephonic contact sufficient.
2. FYI son recently arrested & released. Authorities seeking father.

written into

This is prob'ly
The Emilio Rodriguez
201-274049

WH/4/PT (R. Seefeldt) draft

[William E Eisenman
C/WH/4/Support
Release officer

[Joseph F Lange
C/WH/4/seants

11112190

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also Brief for Dir to US
by Rocco 12/1 May 64

Miscellaneous file (Except to
whichever name) 03

FOIA 78-559

24 NOV 63 MEXI 7045 (IN 67281)

To: Dir

From: MX

REDWOOD LCIMPROVE

REF - DIR 84885

gives local contacts of Juan Gavi-
lovich Alvarez (unless otherwise
stated info from LIENVOY)

23 Dec 60 met w/ Third Sec'y
Cuban Cultural attaché Teresa
Proenza re arranging press
conference for Rolando Cubela, President
of Cuban FEU.

Confidential Communication
1 Dec 63,

US atty Gen'l Robert Kennedy + Mr. W. Dulles^{Allen}
White House, 1600 Pennsylvania Ave
Wash DC.

Dear Sirs:

There are possibly no two men
alive in America who have brought as
much joy to my life the past
few years as RFK and Allen Dulles.
Yet, recalling a time when I held you
both in highest admiration, I look
to those days, from which I feel
compelled to direct the following
information to your attention:

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The following may have no bearing
to the tragic assassination of
Pres. Kennedy, but I never the less
submit it for your study & considera-
tion

1. Writer knew Jack Ruby - considered
to friend "in our Shaw Hotel room"
2. Writer believes Jack Ruby was
meeting Syndicate members in
San Diego between last months
of 1961 and early months of 1962.
The meeting of the Synd. members
was at "The Brasserie" a bar-restaurant
owned by two Hungarian
members. Was used as a Syndicate
front.
3. Jack Ruby is known as a "forge-
man" in these operations, and
not only is it for him to have had
a hand in stimulating the assass.
of JFK by LHO, but likewise
pre-arranged the attitudes for the
assass which was ordered from
the East Coast. LHO was a
"sitting duck" to be used for the
actual killing of Pres. Kennedy.
Writer believes that LHO was
to have met his accomplice
in the theatre, have been highly
paid & escaped to Mex or Cuba
If syndicate had stimulated it right
of assass LHO would have been killed
w/in a few hours of JFK's death
anyway

11112192

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4. Write down strong feeling that Jack Ruby ~~was~~ was the "finger man" who set up the murder of Nick deSola in San Francisco.

"Please know that I deeply regret that so much action was taken against my mail and other outlets while in San Diego 1961, for as I then suggested in my communication, I could have indeed forwarded some very strong evidence against the welfare of our people and nation which emanated from near the border.

I prefer ~~to~~ not sign my name, rather just enclosing one of my old cards to acknowledge the sender of this letter. As you know from my past letters, I have very little confidence in the local FBI if you maintain my silence regarding my name, please do acknowledge this letter to them too.

3 Dec 63 INT 2615 MEX: 7216 FOIA
from Mex to Director 279-
683

11112193 Litempo/4 asked COS on Dec 3 for urgent traces on U.S. citizen Gilberto P. Lopez

2. Litempo/4 says Lopez arrived Mex on Nov 23 en route Havana. He has disappeared and record of trip to Havana

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3. Lopez had FM-8 (Tourist Card limited to fifteen days) # 24553 obtained in Tampa, Fla on 20 Nov.
4. Has checked above w/ O'DENNY
5. July PP 310162, left Mex for Havana on 27 Nov via Cubanair (only passenger aboard)
Same LIFE (see MEXI 7177)
No status date.

5 Dec 63 FOIA 306-701

memo for file from Willard C Curtis
Subj: Gilberto Lopez, US citizen

1. On 3 Dec 63 Litzeno / 4 reported that re Gilberto Lopez, US citizen who arrived Mex on 23 Nov 63 "looked suspicious"

re: above info

2. —
—

Litzeno / 4 asked for any data from US.

6 Dec 63 FOIA - 337-135

memo for: DCI

Via: DDP

Subj: Screening FBI report in Lit case 03

1. 11:00 a.m. Birch O'Neal & Jack Whitten Friday Dec 6, 63 - met w/ dpty Atty Gen'l Herb Katzenbach -

11112194

review first copy of FBI report on JFK assassination. - reviewed for about 2 1/2 hours

2. 5 volumes - 75 page narrative of the case, 3 vol exhibits, 32 page vol on Jack Ruby

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3. No mention of CIA in the report and 2 ^{only} pieces of info originating w/ CI. 1) from regional 10/10/63 report which told FBI that LHO had been in Mexi - the passage read:

" In October 1963, the FBI received reports that a person possibly identical w/ Lee Harvey Oswald had been in Mex City during the latter part of Sept. & the first part of Oct 63, when he was in touch w/ Sov. Embassy to inquire if a regional had been received from Washington. It was later determined that this referred to his request for a visa to enter the Soviet Union.

" I did not feel that the statement if passed to the investigating comm'n would breach our operational security. The other item based mainly on our information dealt w/ the statements of the Mex'n consular emp who had talked to LHO on his visit to Mex City. Much of this info has been published, & it is not classified

11112195

4. Several relevant items which CIA gave FBI like travel dates on LHO family hadn't appear still. But omission ~~doesn't~~ ^{doesn't} impact the report

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5. Startling new revelation is that LHO had been person who fired at Gen'l Edwin Walker last Spring. Planned gets on 3 Dec 63 when Marina told FBI of incident

6. Of interest to CIA + worthy of much detailed study are facts revealed about LHO's stay in S.U. + dealings w/ the "MVD" . . . The depth of this material is such that it will require detailed analysis, but at first reading, it does not support anything that the Soviets got him to shoot JFK.

" One interesting item is a handwritten report on a meeting ~~he~~ he had w/ a U.S. Consul in the U.S. Embassy in Moscow shortly after he arrived there in 1959. It was apparently written right after the interview and could well have been a raw report for the MVD.

7. Included in toto are photoreproductions of the Soviet Consulate file on the Oswald family which was turned over by the Soviet Embassy here. It shows that Marina had been long trying to get back to USSR + that LHO finally decided to go back himself.

11112196

Singer

John M. White 03
C/ W#/3

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~~et released~~

~~APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM~~

23 March 64 FOIA # 105-789

Memo: To C/CI/SIS From C/CI/RA/RE Dooley
The memo by Mr. Dooley summarizes
the highlights of his reading of the LHO
material. I am reviewing the for
actionable possibilities. If you
have any ideas, I would welcome them.

RS Rocca

paper write: I discussed the
w/ Dooley + various
points w/ Dooley +
Papsich

↑ attachment

20 Mar 64 memo for: C/CI/RA

Subj: LHO, oo

has reviewed FBI, SS, DPD, State Dept
reports on JFK assassination. He also
looked at LHO's writings

p1

"All available evidence points to
a solitary act of a mentally
unstable person"

"Although the FBI has investiga-
tive responsibility for the case,
there are significant intelligence
angles of international proportions
which merit further exploration
& evaluation." Some outlines
below

- 1) the letter of 10 Nov 63, postmark
28 Nov 63, 9.30 a.m. Havana
prepared in some typewrite
as letter sent to RFK
w/ sign "Mario del Rosario
Molina"

pv

11112197

~~SECRET~~ prob'ly provoked but FBI
should be queried on it for info
developed if any

~~SECRET~~

P3
2. LHO's address book - under name Jagger - Chile - Stated is word "microdots" - FBI interviewed Denis O'Fallen, a photographer at J-C-S who had talked w/ LHO, LHO told ~~the~~ O'Fallen that microdots could be used for espionage purposes. LHO's autobiographical notes indicate he was proficient in various types of camera work and reproduction. ~~the~~ Dooley suggests FBI recontact J-C-S to see if LHO was skilled in photography prior to employment there & learned on the job.

P4
3. mention of FBI report on Gilberto Lopez

4. mention of LHO fictitious draft card under alias of Alek J. Hidel + his own draft card w/ wrong numerical sequence

5
"As is well known, the Soviets are adept at issuing fake documentation + therefore the possibility exists that these cards may have been prepared in the Soviet Union. It is suggested that the FBI be asked for any further information it has, & can develop regarding these selective Newscals.

11112198

6. discussion of how LHO may have developed his alias

7. discussion of George + Jean de Mohrenroche ~~SECRET~~ + George's shady background

p5 "George De Mohrenschildt has an unsavory reputation"

p6 "RID has a case file on him (201-725, 437). When SK/ci attempted to get his file a few days ago, it was determined that the FBI had made a similar inquiry about one week earlier. This points up another problem - the need for prompt indexing of the Oswald file."

De Mohrenschildt 201 is a very messy file. "The FBI should be encouraged to keep us advised on further developments, respecting him and we should check him further through CIA sources for our own purposes."

7. 8 FBI report mentions Maurin's address book, an undated card from "Gerda" to the LHO's, 4 page handwritten letter from Ruth Paine to Maurin Oswald + mentions photos, postcards etc shown to Maurin. SK/ci would like copies of all this especially Russian originals or copies thereof.

11112199

9. FBI reports interview of 23 Dec 63 w/ Russian language teacher Dorothy Gravitis. Mentioned Ruth Paine correspondence w/ S.O. on how to keep up his Russian. Dooly suggests FBI obtain ~~SECRET~~ R.P.'s contact

~~SECRET~~

8. 10. LHO clark at Spring Hill college
in FBI report - contains info
critical of Soviet life which may
be of interest to various SR
components

9
11. FBI report ^{of Dec 1 63} w/ info on Jack Ruby
FBI source stated that "Ruby,
then known as Rubenstein,
was active in arranging
illegal flights from Miami
to the Castro organization in
Cuba. ... Ruby subsequently
left Miami & purchased a
substantial interest in a Havana
gaming house in which one
Collis Pries (phonetic) was a
principal owner." Pries helped
arrange acquisition of arms
by pro-Castro forces. FBI should
check this out

12. "W/ report to allegation furnished
by the Pres's Comm'n that Ruby
was in Havana in 1963 using a
CZECH passport, nothing has
been found to bear this out
Among the voluminous materials
reviewed." Perhaps best way to
check this out would be to polygraph
Ruby on this point

10
13. FBI report c/w interview of Marina
on Jan 31, 1964.
asked about letter from Anita in
S. U. In letter "Alfred" ^{son of} mentioned
a student at University of Mich

14 —

~~SECRET~~

~~SECRET~~

15. The bulk of the material relating to LHO's stay in S. U + his contacts w/ Russian emigre circles upon return to US is currently in possession of SR/CI + is being reviewed and evaluated. Both LHO + Marina have denied to FBI that they made any deals w/ SW. intell. in order to leave the country.

11 other item of interest is FBI report of Jan 1, 1964 which contains interview w/ Katherine Mallery of A², Mich. - she was in Moscow in Sp '61 w/ U. Med. Band command and she talked w/ LHO. He said he departed US - in her journal Mrs Mallery noted "Texas Marine Crackpot"

16. material reviewed showed LHO psych'ly disturbed since earliest years

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12

13

14

15

w/ respect to LHO my trip, his itinerary has been rather fairly set. to and from My ... all FBI + SS reports reviewed in connection w/ the memo have been made avail to My Branch. They are currently in custody of SR/CI.

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Dull's Material

From - David Mervin
Chief, SR Division

13 April 64 memo for: DDP

Subj: Discussion w/ AWD
on LHO case

1. At the instructions of the DDP, I visited Mr. Dull on 11 April to discuss w/ him certain questions which Mr. Dull feels the WC may pose to the CIA. Mr. Dull explained that while the WC wanted to clarify certain aspects of the Oswald case in which a response from CIA seemed necessary, it was not sure how the question should be posed nor how CIA should respond. Mr. Dull hoped that our discussion would enable him to advise the Com on this matter. He first raised the allegation that Oswald was a CIA agent. He mentioned two sources for the allegation:
 - 1) Marguerite +
 - 2) Mark Lane

2. Mr. Dull then suggested that the response to the question could be in the form of sworn testimony before the WC by a senior CIA official or a letter or affidavit. He recalled the Director of FBI had replied by letter to a similar question.

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3. The next ? concerned the possibility of LHO's having been a Soviet agent. Dull's suggested that the WC's ? on this matter be phrased somewhat as follows . . .

4. —
5. — After concerning these ?'s of direct interest to CIA, Mr. Dull's mentioned other issues which concerned the Comm'm. He remarked that members of the WC could not understand why CIA had not begun an investigation of LHO as soon as it received word that he had defected. I noted that this ? had been discussed w/ Mr. Rankin & his staff ~~and~~ there seemed to be considerable understanding of the practical circumstances which made it impossible for CIA to undertake such investigation inside the USSR. I expressed the hope that it would not be necessary for CIA to place matters of this sort in the public record. Mr. Dull's agreed

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6. —
7. Dull's said appreciated assistance accorded him & would discuss framing of ?'s for CIA w/ Rankin on Monday 13 April.
8. At no time during ~~the~~ discussion did Dull's bring up Naenko & Murphy, didn't other into.

~~SECRET~~

8 July 64 David Murphy

Memo for: DDP

Subj: Discussion w/ Dulles re
Nosenko info on LHO

1. Mr. Dulles, w/ whom I spoke today, recalled his earlier conversation w/ you on this subject and said that there were still some members of the Comm' who were concerned lest they suppress the NOSENKO info now only to have it surface at a future date. They expressed concern that they could possibly prejudice the entire WC report. I told Mr. Dulles that this concern was understandable but that we still felt the best course by far would be to omit any reference to the NOSENKO info in the final report. While it is conceivable that Nosenko might someday be in a position to claim that he provided info on the JFK assassination. I said that the diff. between Nosenko's situation & that of other bona fide defectors was such that it would be less likely that Nosenko would be allowed to surface in this way. I noted that if the NOSENKO information were included as is

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in the final commission report and then later the facts of Nosenko's agent mission became public knowledge, this could have perhaps an even greater negative effect on the standing of the Commission report. The only way for the WC to avoid this and still use the info.

would be for them to indicate that doubt existed regarding the source of the info. We would be opposed to this because it would signal to Nosenko's principal something of how we viewed this case and could also bring about renewed press and public interest in Nosenko.

2. Mr. Dulles and I then exchanged views on the possibility of finding language which would allude to the existence of other, unverified info on the Oswald case. This language would permit the WC to say if challenged in the future on this issue that it had taken the Nosenko

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info into consideration in the final report but at the same time it would not be presented in a manner which would be at variance w/ the impst. opera'd consideration we have raised.

~~SECRET~~

~~SECRET~~

3. It was agreed an effort would be made to find such language of Mr. Dulle is again unsuccessful in persuading his colleagues to eliminate any reference to the Rosenbergs from the report. To attempt this however, we would have to know precisely in what context the WC intended to make use of the Rosenbergs. This Mr. Dulle will have to determine from Mr. Rankin. He will do this as soon as possible. He knows that I am leaving the week and therefore, will contact you as soon as he has the info. He needs from Mr. Rankin.

4. I have briefed Pete Bagley on the latest development & since he & Lee Wiggen in my shop are fully cognizant of all the problems involved, they can work out language for your approval which hopefully will be satisfactory. Mr. Bagley knows Mr. Dulle & would be the most suitable person to work w/ him directly if this is indicated.

David E.
Murray

11112206

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10 Aug 64 memo for: TDD FOIA 789-869
Subj: Status, Support to WC

(Tab A)
attached is copy of memo of conversations w/ members of WC staff + Mr. Dullson July 27 during which question of defector contributions was discussed

Attach B - revised draft including our language on defectors' contributions which was given to WC on 28 July "as to whether the WC staff actually turned down our offer to interview defectors concerning LHO, I think it would be more accurate to say that they felt it unnecessary since the material we had been furnished by the WC was based in part on defector info.

2. [AEKADKE] remains a special case because of the manner in which Chy, CI presented the problem to the WC. [AEKADKE] was described as a freelance, not under our control, who would wish immunity from testimony under oath, etc. Mr. Dull & Mr. Rankin found this unacceptable & as a result none of the material from the WC pertaining to LHO's stay in the USSR has been shown to [AEKADKE]. However, info on files

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from [AELADLE] on KS B procedure had
been included whenever pertinent
in our replies to WC? In this,
attack B is accurate even though
[AELADLE] has not commented directly
on the material. As for the? of
[AELADLE IS] reaction to the WC
final report, it is possible he
may cause difficulties, but there
are so many other areas in which
he could be troublesome if he so
chooses, that whatever he says
about the WC report may turn
out to be the least of our problems.

3. —

4. Although Hugh Montgomery
spoke w/ David Henry of Eur/Saw
on other matters during the
week of 3 Aug., Henry has made
no mention of the British
Embassy "walk-in" who
reported on LHO & person
discussion, Hugh has not
himself raised it. We will
take no action regarding the
report unless the WC
buries it to our attention,
specifically requesting our
comments.

11112208

cc: c/ci/R+A

David E. Murphy

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Attach A

~~SECRET~~

28 July 64

Subj: Uzen Nosenko info in Warren
Comm'n Report

Participants: Dulles, Rankin,
& Slawson of WC,
Helms, Murphy &
Dagley of CIA

Date: 27 July 64

Place: WC office

1. Discussion was called by Rankin to discuss proposed drafts for inclusion or non-inclusion of Nosenko's info in the report of the WC. Slawson had prepared a short memo w/ 3 attachments offering alternative drafts. —

2. Of these drafts — (detail what each draft says)

3. The CIA reps thought it would be undesirable to include any Nosenko info in the report and after some discussion, there was general agreement on this view. The circumstances which contributed to this conclusion are summarized below:

a. Nosenko is a KGB plant and may be publicly exposed sometime after the appearance of the WC's report. CIA cannot at this time

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however, evaluate the accuracy of what Nosenko has reported on the Oswald case, and the significance of his having reported it.

b. Even w/out public discrediting of the source, specific aspects of Nosenko's information are likely to lead to questions and doubts on the part of perceptive readers

c. Once Nosenko is exposed as a KGB plant, there will arise the danger that his information will be misread by the press and public, leading to conclusions that the USSR did direct the assassin.

d. The agency's greatest contribution to the resolution of the question at hand would be to break Nosenko and get the full story of how and why he was told to tell the story he did about Oswald. While we have no certainty that we can do this, if we are to succeed we need time and must in the meantime avoid creating pressure which might force us to release Nosenko to the public domain. There, articulate and plausible, he would unquestionably be able to establish himself

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beyond hope of disclosing, since the story cannot easily be pierced even by trained specialists, much less by private citizens (however intelligent). The release of the fact that Rosenko knows specifically about the Oswald case would, of course, create such pressure, and no hedging or source description could protect his identity.

2

4. Rosenko felt that some mention of Rosenko might be inevitable, at least when after we report published news would ask us about him & what he contributed. Helms suggested that CIA could provide a group of Soviet intel defectors to us, to us & we could then report that "defectors" in gen'l report naming Rosenko had given info. CIA said it found Commission draft #4 acceptable in this regard.

3

11112211"

(would we included info ~~was~~ Rosenko info used, explaining why certain info not included to protect us from later charges of having failed to use Rosenko's info)

all but B repetitive not noted here ~~SECRET~~

~~SECRET~~

FOIA 674-279

30 April 64 Chief CI/RSA

Subj: LHO

Re: memo of 29 March 64 by Dooley

In the above memo I mentioned several items warranting add'l FBI action. Some of these have since been reported on by that Agency. On 29 April 64 I spoke to Pappe in presence of Birch O'Neal C/CI/SIS

asked Pappe for further details w/ respect to #1, 2, 3, 4, 5 + 11 of memo. These pertain to mysterious letters sent to LHO & RFK; extent of LHO's photographic talents prior to empl. at J-C-S; the missing Gilberto Lopez; the phony draft cards in LHO's possession; and allegation that Jack Ruby had interest in Miami & Havana gambling houses in early 50's and arranged illegal flights to Cuba for the Castro organiza-
tion - Ruby allegedly part owner of 2 planes.

Pappe said it sounded like nonsense. Dooley replied that since FBI used an informant symbol for the info, ^{CI} had no way of determining veracity of the source

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Papert said he would contact
the Special Agents handling the
case to obtain answers to all
questions raised by Dooley.

Dooley said CIA interested in
getting any id. cards etc
of Russian origin processed
by LHO which could be used
by CIA lab specialists for
documentation purposes.

Papert expressed doubt that
such material would be released
until after WC files its
final report. However Papert
would alert colleagues of CIA
interest.

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BERK / HSCA requests

Improperly marked during first redaction

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~~as related~~

- *1. Cuban mugbooks - vol 1
- *2. Hidalgo ⁽¹⁹⁵⁷⁻¹⁹⁶⁶⁾ personnel file -
- *3. Maria Calderon (no travel)
- *4. Hidalgo, Swenson, Piccolo, Flores interviews
- *5. Bio info on Hidalgo.
- *6. A/I interview
- *7. Proenza files
- | | | |
|----------|--|-----------------------|
| July 23 | 8. Emilio Rodriguez Casanova | } trace not completed |
| | 9. Ivan Gavrilovich Alferyev | |
| | 10. fnu Minktenbaugh | |
| | 11. CIA handbooks - 59-63 - recruitment of Agents | |
| July 23 | 12. delimitations agreement | |
| | 13. did we see Alvarado polygraph | |
| | 14. did we see 10/9 CIA dissension LHO | |
| | *15. Luisa Calderon, A/I | |
| July 6 | *16. transcripts + tape recordings of McCone, Helms, Angleton, Rocca, Colby, O'neal, Whitten ⁰³ , Scott re JFK assass. (only tapes on McCone + O'neal - no knowledge of any others) | |
| June 19 | *17. Gilberto Policarpo Lopez | |
| | *18. AMTRUNK/10, AMWHIP/1, AMICE/14 | |
| June 8 | *19. ✓ Manuel Vega Perez, Rogelio Rodriguez Lopez, Alfredo Mirabal Diaz, fnu Priskebeck* | |
| | *20. Alvarado polygraph report | |
| *21 | ⁰³ Whitten materials } contained in LHO 201 } no separate file on Whitten ⁰³ | |
| *22 | DCI files | |
| *23 | de Mens, Worths (no trace) | |
| | (see back) | |
| 11112214 | * indicates reviewed | |
| | ✓ - indicates - available | |
| | X - not provided | |
| | ○ - avail. ^{not that} | |
| *24. | letter of 18 Aug - 5 docs - | |

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03. SECRET

1. Dan Niescar interview
2. Remaining volumes of Cuban mugbooks
3. MEXI 7613, 7625
4. ref. to All Debriefing Report #203

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File Review

- ① in Tab E materials
- ② CI staff materials
 - a. CI staff files - parts 1-3
 - b. Former DC/CI files
 1. unnamed file (Hoch?)
 2. dealings w/ WC
 3. Castro interview
 4. Mexi Chrono record
 5. Un'id'd indiv. report
- ③ DCI/Exec registry materials
 - a. McCone
 - b. Helms
 - c. Dulles
- ④ WC correspondence to CIA
- ⑤ 5 vols unsanitized LHO docs
- ⑥ Still withheld W.C./CIA originated docs
- ⑦ "File 15"
- ⑧ Rocca Rocky Comm'n file
- ⑨ Luisa Calderon 201 - 2 sep. files
- ⑩ 1221A MM06 201 - 4 volumes
- ⑪ Priskuck
- ⑫ Alvarado Polygraph
- ⑬ Litamil 7 file
- ⑭ Litamil 9 file
- ⑮ Teresa Proenza blind memo
- ⑯ 67 & 77 IGR's
- ⑰ Ernesto Rodriguez ~~SECRET~~, 2 files

18. Ammunition materials hereafter noted
in 15 July 1978 review forward

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18 July 78 Review

①

18 July 78 In review of Litamil 7 201 file, a envelope had seal slit open - containing listing of card into on L-7^{or} reports given

② AMMUG Production

19-6-102-4²³ Folder 14

19-6-102/4²³ Folder 13
contained in this folder

is an open envelope labeled
DSI Action Intel

Requirements for Central Amer.

From DSI files (Actual Docs) ^{other} material

③

Litamil 9^{or} - Vol I

201-329609

26 July 62 - 21 Dec 65

1 envelope labeled Third Agency Doc
on L-9^{or}

In file is envelope sealed
labeled Attach to HMM# 21622

To Chief, WH D

From - COS, MX UY

11112216

open ^{envelope} ~~letter~~ containing source record cards

Letter from Bulgaria opened

4) L-9^{or} Vol II } haven't looked at yet
29 Jan 66 - 10 May 68 } SECRET

SECRET

19 July 78 review

1. Box 18 Folder 14, Ammug production
"official CS file"
2. Box 18 Folder 13, Ammug Prod
3. Box 19 Folder 15, Ammug "Paw"
4. Calderon print out for 201 file

Ammug files provided on 19 July 78 were returned to Barbara because 3rd agency material had not been properly segregated from other Agency material

20 July 78 review

AMMUG MATERIALS

- ① Copies of Docs brought out by AMMUG
VOL II Folder 18 PP 235-504
- ② Copies of Docs ... May
Vol I Folder 17, PP 1-234
- ③ 2 files on Arnesto Rodriguez, Sr
- ④ Calderon files
- ⑤ 2 vols of LITAMIL 9 Operations
- ⑥ MEXISTA FILE VOL II 27-30 NOV 63

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21 July 78

Litamil 9 ^{or} IV-II March 63-Dec 63

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File Review

24 July 78 ① AMMUG/1 Dissems; working file

- ② A/1 - Folder 19 - loose travel documents including passports, photos & analysis of material contained in summary of A/1 debriefings on the above
- ③ A/1 - Folder 20 - "Valladares Case"
- ④ A/1 - Folder 21 - "Romeo Case"
- ⑤ A/1 - Folder 22 - "Zayote Case" - contains open envelope w/ E ng l is h translations of Zayote case
- ⑥ A/1 - Folder 23 - re Docs brought out by A-1 & his comments concerning them
- ⑦ A-1 Folder 24 contains - pen envelope of "iden or travel docs w/ crass photos"
- ⑧ A/1 - Folder 26 - Docs brought out by A/1 & his comments concerning them
- ⑨ A/1 - Folder 27 - "Docs brought out by A/1 & his comments concerning them"
- ⑩ A-1 Folder 38 - sealed folder w/ cover sheet subj; Docs brought out by A-1 & his comments concerning them Doc #18

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(11) A-1 Folder 37 (#15)
1 envelope open listed as
attachment to AB Memo 6930
23 June 67

To: CWH/SA/C1
From: LK:ef/TSD/AB/4^{DB}
226 Westout

2 nu envelopes open - written
in pencil Document #15
number X 3284

(12) A-1 Folder 37 (#16)
Doc #16 Files Management Handbook
from Cuban Intell Service
(Secretarial guide)

(13) A-1 Folder 36 - ^{Debriefing 30 April 64} Doc #14 cover sheet
on top of open envelope

(14) A-1 Folder 35 Doc #13 - attached to
open envelope

(15) A-1 Folder 40 - cover - re A-1 debriefing
Cites 3 separate operational files:
besides 18 other docs
A) Valladares case
B) Romero case
C) Zapote case

(16) A-1 Folder 39 - Doc #19 A-1 personal
envelope opened ^{per address}

(17) A-1 Folder 34 - envelope ~~not~~ ^{poole}
scotch taped & sealed - Barbara ^{loose docs + 1 opened envelope} open it for me

(18) A-1 Folder 33 Doc #11 (Expense Acct Directed to
Pablo
11112219 envelope opened

(19) A-1 Folder 32 - open envelope Doc #10

(20) A-1 Folder 31 - open envelope Doc #9 A-1

(21) A-1 Folder 30 Doc #6

(22) A-1 Folder 28 Doc #6 open envelope (23) Folder 29
open envelope (24) 2 vols callahan material

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I 27 July 64 review

4 Vols Ammug 201

- A. Vol I - 2 sealed envelopes - 1st agency docs + 2nd sensitive docs
- B. Vol II - 2 sealed envelopes - 1) Agency personnel id'd, 2) 3rd agency docs
- C. Vol III - 1 sealed envelope - 1) Oper'l material
- D. Vol IV - 2 sealed envelopes - 1) 3rd agency docs 2) oper'l material

II Reviewed Calderon files, 201, loose docs, + loose doc.

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Review of August 1

OS files

- 1) Edward Jay Epstein
a) sealed envelope - FBI message 5 May 76
- 2) Angleton file

DDO

- 1) Hidalgo interview materials

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4 Aug 64 file review

- ① Ammy debriefing reports
- ② 77 IER
- ③ Vol 2 LHO 201 file
- ④ WC correspondence to from CIA

8 Aug 64 file review

- ① 4 vols Ammy / 1 files 19-6-102/3
5, 6, 7, 8

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File review

10 Aug 64

① 19-6-102/3 Ammag files } gathered
Folders 10 + 11 } folder 10

② LHV 201 V01 ~~XXXVI~~ + ~~XXXVII~~

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Bob Peliquin
609-340-6116
202-452-8555
or Tom Rickard

File Review

14 Aug 64

- ① Alfredo Diaz - loose documents
- ② Mirabal 201-745394
- ③ Litamul-9⁰⁴ Vol - 201
- ④ " " OPS - Vol IV
- ⑤ " " OPS - Vol III
- ⑥ AMTRUNK-10

15 Aug 64

- ① a) Manuel Vega Perez file - 201-334253
w/3rd agency docs envelopes
b) loose docs
- ② a) Rogelio Rodriguez Lopez 201-332665
Vol I, II, III of the 201
 - ↓
 - 3rd agency docs 1 envelope
 - 3rd agency docs 12 envelopes
- b) loose docs
 - ↓
 - 3rd agency 2 envelopes

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File Review

August 16

Vol's I - IV - AMWHIP-1 201-
267956

- a) Vol I - 1 envelope - 3rd Agency
- b) " II - 1 " "
- c) " III - none
- d) none

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File Review

Aug 17

① Vols I, II, III AMICE/14 201-307337
↓
3rd A
Envelope

② Vol I AMWHIP/1 - 201-267956
1 envelope - 3rd agency doc

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DCI MATERIALS

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ER JCS 77-167

- 1) Envelope labeled "Dulles Papers - for CIA files only - miscellaneous assortment of material for 1964 & 1965" including CIA correspondence (Box 9)
2. Folder labeled "Dulles, Allen W - 1953 - 1966", CIA & other miscellaneous documents and correspondence (Box 14)
- ~~3. Folder labeled "Miscellaneous papers"~~
3. 7 folders of material - mostly correspondence between Dulles and Rocca (Box 15)
4. Dulles correspondence of:
 - a) 4/29/63 - cy - Helms / DDP from Elder - notes
ER # 64-2925
 - b) 11/13/63 - Orig w/att - ER file from O/PDCI
ER # 216/?
5. "Telephone Calls - Eyes Only #2
4 March 64 - 19 May 64
Box 11 of 75-B-698 (McCone file)
6. Box 8 of 75-B-698/McCone
of meetings w/ the Pres. 1964
3 April - 20 May 64, 1 Jan - 2 April 64,
21 May - 5 Oct 64
a) meetings w/ Pres. Johnson
23 Nov 63

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-70 505 75-B-698

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a) Box 2 (Memo for Record)

b) Box 6 (Pres. & Brief)

~~c) Box 6~~

c) Box 11 (Telephone call)

d) Box 12 (DCI memo & DCI briefs)

e) Box 6 78-B-014 54 R

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CI Staff file review

- ① CI Staff file Part 1 (1960-1967)
" 2 (1973-1974)
" 3 (1975)
- ② Former DC/CI Files (notes, drafts, etc)

Unnamed file
dealings w/wc
Castro Interview
Mexi Chrono Record
✓ Un id'd Individ. Report

- ③ Official LHO file / chrono beginning Jan 1964
for CI docs etc

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Shepp - will search for Angleton + Rocca
CI files

Roger - will search for Helms, McCone DCI
files

will search for Karamessines DDP
files

Mickey: discuss conversation w/ Shepp + Roger

Russ - will continue to provide Tab E materials
Barbara - soft files

1. Do Angleton
2. " Helms
3. Whitten⁰³
4. 1977 FGR cites

DCI office has materials re McCone correspondence

CI staff begins w/ Vol. 18 (Jan 64) - Vol. 57

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558-2321

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#McCone

Names

Helms	#Angleton	#P. Murphy	Whitten	03
#Rocca	#Art Dooley	Whitten		03
Karamessines	T. Hall	Tennet Bagley		
		#Lee Wigren		

* To be interviewed (maybe)

Things to do

1. DeMens + North's request - Mexican notime records
2. translation of John Ruby letters - done
3. Peryabins comments
4. Letter re. Karamessines, McCone etc
5. Ammiral 11 letter file (requested) PETERK. WOODHEAD
6. Interview Alvarado polygrapher? Dennis
7. MEXI 7045 24 Nov 63 IN 67281 FOIA 78-559

Alferies meets w/ Proenza on 23 Dec 61 or 60?

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to arrange Press Conf. for Rolando Cubela

8. Talk to Helene Fenar maybe
9. Find out who Presbeck is (file is requested - should be in by Monday)
10. Molina letter - trace on Oscar Rodriguez Molina
11. Gutierrez file
12. "Stephan" file

ask Helms for CI-578 file #15 follow up

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MM Mike Koster

41727

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LHO Soft file Vol 1 (CI)¹⁰⁰

12 Dec 63 (IN 79274)

To PCI From Paris ^{15:20}

(copy issued to WH at 14:25 16 Dec 63 05)
ref: DIR 86532

~~Richard Thomas Gibson received
letters, photos, & newspaper
clippings from ^{re Lee Brown}
of Fort Worth, Texas in late
summer of~~

Bern ^{15:20} 2519 (30 Nov 63) same as
259-673

This message purports a
very sensitive source. The remainder
of the text describes in detail
the briefing of the Ambassador
and the DCM on the delineation of the
responsibility for the conduct of
the investigation of the assassination of
Pres. Kennedy.

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CI/SIB memo by Buck O'neal
re Papant conversation

O'neal says CIA ~~security~~ people
had checked several plates in
Texas through security office
people in some autos. seen in
Mx Cy which it was considered
by CIA Mx Cy worth checking

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1. What is INFRACT
2. Lying/3-line

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19 Feb 62

Memorandum to: William K. Harvey

Subj: Authorization of 2 RIFLE Regt Purchase

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4 Cuban ISI people:
Callahan
Vega
Michele
R. Rivera

~~immunity
week to ten days~~



FNU

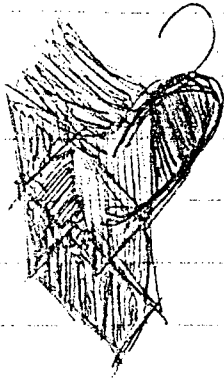
Prisbeck

Jack Sullivan - OS

~~1893~~ Ray Reardon

AMMUG/1
AMMUG/6

11112235



June 6, 1978

1. Appt in Prills
Hush McDonald

2. [ask Hains
for follow-up
debriefing]

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Why the 2 year gap around 63
201-274049 - put doc into container
on sheet which goes file
get ops file for years 61-65
when submitted at JMWAVE

Saturday
26 Aug

review 2 volume file on Emilio
Rodriguez
+ 2 volume H. Geyer w/
3rd agency does include
3rd agency envelope
5 in vol 1
2 3rd agencies in vol 2

29 Aug review: 1) CI ^{staff} charter
2) response to 18 Aug 78 request
3) 1 doc on Teresa Proenza
SJO5 21

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Minktenbaugh -

9126

Defector Agent

Minktenbaugh - not a defector

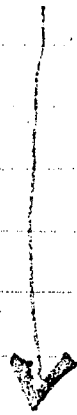
late 44 -

Mink + Johnson arrested by FBI -

in 1965 - et proceeding

sentenced to

prison

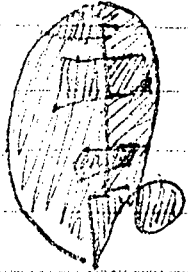


early 50's - in the military

Sgt - visit S.U.

↓ private citizen -

Did the KGB -



Sgt. Johnson recruited Minktenbaugh

↓ Johnson was in Admpt position

[had info of interest]

refer to FBI -

most of file is FBI

↓ info -

did entire

investigation

he would defer to FBI

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Cuban Mugbook Vol. I

MB/01/297 Rizo, Luisa Rodriguez

26 Aug 41

MB/01/425 Carrillo, Antonio Maria Carreras

MB/01/150 Israel Diaz Perez

CA 30

339 missing

377 "

442 "

451 "

Orestes Guillermo PEREZ Ruiz

MB/01/385 10 FEB 30

MB/01/881

RIVERO, RENE ANTONIO SUAREZ

13 JUNE 26

MISSING

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SECRET

