

MEMORANDUM

Revised 12/13/95

November 22, 1995

To: Jeremy Gunn
cc Doug Horn, Manuel Legaspi, Kevin Tieman,
Dennis Quinn, Michelle Seguin, Mary McAuliffe, Phil Golrick
From: Joe Freeman
Subject: General Finding Aid for the Security Classified Files

Below is a general finding aid to the six Security Classified Files boxes. It is not all-inclusive and is intended as a general pathfinder to assist staffers who will be looking in more depth for documents that may warrant early Board attention. Folders are numbered in ascending order throughout the Record Series, but are not necessarily consecutive: for example, Box 1 contains no Folder 5, 6, 8 through 17, etc.

BOX 1

Folder Contents

001, 002 Contain documents on the HSCA's communications with the
004, 005, 007 DOS, re: HSCA trip to Cuba.

003 Contains various pre-assassination DOS documents: 10/26/59 Freers
cable from Moscow; 10/31/59 Freers Ourtel; 11/2/59 Memo from Moscow to DOS; 1962
communications between DOS and Naval Intelligence, re: issue of whether LHO
had expatriated himself.

018 Contains post-assassination FBI documents, re: Inspector Gayle's
recommendations for disciplinary action against various agents; DeLoach and
Belmont addendum, etc. In most cases agents' names are redacted. Extensive
marginalia.

025 Three folders containing an FBI file on Jean Souetre, as well as 100 pages
of other FBI reports, including Kaack's 10/31/63 report.

028 DOS, debriefing of Richard Prewitt

BOX 2

Folder Contents

- 034 Two folders containing numerous FBI documents from Dallas, Miami, and San Juan field offices. Also contains FBI-WC correspondence. Highlights include documents relating to Castro's claims about Oswald's threat to kill President Kennedy during LHO's visit to Mexico City, Cuban tests of the Mannlicher-Carcano. Kaack's 10/31/63 report turns up again in this folder.
- 035 Contains a Blakey letter to AG Griffin Bell regarding request for FBI lab reports as well as 196 pages from the FBI in reply.
- 038 Three folders containing various post-assassination FBI documents, including several generated by or concerning SA James Hosty (having to do with the prospect of his having to testify before the Edwards Subcommittee in the mid-70's).
- 039 DOD studies: *Provisional Casualty Criterion for Fragments and Projectiles* (58 pages) and *The Effects of Missiles on Animal Tissues and Gelatin Tissue Models* (102 pages).

BOX 3

Folder Contents

- 042 Contains two pages of HSCA staffer notes on LHO in Russia and KGB attitude toward same.
- 046 A review of Rockefeller Commission files, re: whereabouts of E. Howard Hunt on 11/22/63.
- 047 Manolo Ray.
- 048 A 24-page Blakey/Cornwell/Lopez memo to file on material they took with them on Cuba visit (includes chronology of US-Cuba

Memo to Jeremy Gunn
November 22, 1995
Page 3

relations/assassination attempts on Castro).

BOX 3 (continued)

Folder Contents

- 058 References tapes of interviews with Castro. Tapes have apparently been sent to NARA.
- 060 Includes DOS documents from 1959, re: the holding of American citizens ("Jack" Lanksy and others) by new Cuban regime.
- 061 Contains a Frank Sturgis chronology compiled by Eddie Lopez.
- 062 and 069 DOS files on Antillio Ramirez Ortiz.
- 065 Includes transcript of HSCA interview with Azcue.
- 070 Concerns HSCA trip to Cuba.
- 073 Contains Dept. of Justice letter (Robert Keuch) to Blakey, re: including Nosenko in witness protection program.
- 078 Contains DOD letter to HSCA (5/9/78) referencing 1973 destruction of Army intelligence file on Oswald.
- 079 DOS package to Blakey; includes a 5/8/61 "Confidential" summary of a "Secret" CIA commendation of McVickar, Snyder, et al., re: reporting assistance in Soviet Union.
- 080 A 232-page DOS file on LHO, pre-and-post assassination.
- 085 Four pages of handwritten HSCA staffer (Ken Klein) notes, apparently on FBI files, re: Nosenko/Oswald/KGB.
- 086 Contains a Dallas FBI file on LHO (pre-assassination); second folder of same number contains additional FBI LHO material, from NO and Little Rock.

Memo to Jeremy Gunn
November 22, 1995
Page 4

088 Contains material about RFK's murder forwarded to the HSCA by LAPD; includes Braden material.

BOX 4

Folder Contents

089-090 Dan Hardway notes on dealing w/CIA liaison on Mexico City tape transcripts.

091 DOD to Blakey; re: holdings on Cuban Intelligence.

092 RIF is either inaccurate or mis-matched. Folder contains 50-100 pages of FBI files on Cuban exile groups. Contains third agency redactions. FBI file 97-4110-72. Includes 11/22/63 FBI document on Movimiento Democrata Cristiano (MDC).

096 References cassettes (removed) of interview with Angleton. Includes 17 pages of handwritten staffer notes and a typed interview summary. Main topic is Nosenko. Summary references 6/15/78 interview. RIF references 10/15/78 date for cassettes. Don't know if this is a typo or whether the summary references a different interview.

101 No RIF for this folder. Contains a Ruby check to the Dallas Times-Herald.

103 DOD, re: history of 112th Intelligence Corps., plus fact sheet on destruction of Oswald's file. Contains some loose pages.

111 DOS, Moscow to State Dept. on HSCA-era efforts to secure more LHO materials from USSR.

112 DOS

117 Deposition of FBI employee (whose name is in the file, but it may be restricted so is not included here) involved in interrogation of Nosenko. Employee part of FBI Foreign Intelligence section.

- 119 No computer RIF for this folder. Hand-RIF in folder. DOS response to Blakey request.
- 120 DOD to Blakey, re: Earl Ruby and Lobo Cleaners.

BOX 4, continued

Folder Contents

- 125 No computer RIF (Hand-RIF in folder) for 21-pg. interview summary with David Atlee Phillips on 8/23/78 (by Hardway, Berk and Fonzi). Also contains a 35-page report (w/extensive marginalia), re: Sylvia Duran, Elena Garro de Paz, LHO in Mexico City. Also a Hardway-Lopez 5-page chronology of LHO in Mexico City.
- 126 One-page DOD reply to Blakey, re: Nestsor Castellanos.
- 127 HSCA letter to NARA, re: declassification of FBI/Hoover comments on Ruby's killing of Oswald.
- 131 FBI to HSCA, re: confusion over whether FBI ever had possession of Oswald tapes from Mexico City.
- 133 HSCA staffer memo, re: return of material to Bill Alexander.
- 135 Re: FBI interrogation of Nosenko, 7 pgs.
- 137 No computer RIF for this folder. DOS communication with Stokes, re: Charles Thomas and Elena Garro de Paz.
- 138 Withdrawn cassette of interview with CIA Mr. X.
- 139 OCR of interview with James P. O'Connell, re: CIA/Mafia/Castro plots.
- 140 OCR of interview with Donald Deneslya, re: work with Golitsin; also references alleged debriefing of re-defector, re: Minsk plant (Oswald).

Memo to Jeremy Gunn
November 22, 1995
Page 6

- 141 One page OCR of phone call w/Pete Bagley.
- 142 Nine page Hardway memo on LHO in Mexico City, plus attachments.

BOX 5

Folder Contents

- 147 HSCA staffer notes on Paulino Sierra Martinez file (13 pgs.).
- 148 James O'Connell OCR.
- 150 Withdrawal form for 9/25/78 interview w/Jame O'Connell.
- 151 Seven page summary of interview w/CIA employee who worked in Mexico City monitoring station.
- 152 Six page summary of CIA employee who worked on photographic surveillance in Mexico City.
- 153 Three page summary of interview w/Daniel Watson, re: Mexico City, Win Scott and his safe full of documents.
- 155 Two page summary of interview w/Doug Gupton, re: JMWAVE, David Atlee Phillips.
- 156 Summary of interview with protected CIA name.
- 159 Deposition of defector Arkady Shevchenko, re: Nosenko, Minsk, etc.
- 161 DOD response to Blakey request.

Memo to Jeremy Gunn
November 22, 1995
Page 7

- 162 FBI to HSCA, re: issue of existence of Oswald tapes.
- 163 DOD to HSCA, intelligence files (37 pgs.).
- 164 IRS, LHO tax returns (31 pages).
- 167 Withdrawal, shell casings.
- 169 Hand RIF, no computer RIF. FBI/Mexico City Legation. Seventy-one pages on LHO in Mexico City. FBI File 105-82555-43.
- 171 OCR/summary of 9/26/78 interview with D. Deneslya, re: Golitsin.
BOX 5, continued

Folder Contents

- 173 Withdrawn, Tippit and Ruby revolver tests.
- "Mexico Lopez Memo to Blakey, re: upcoming trip to Mexico City, Azcue
City Trip #2" interview, clips from Mexican papers on assassination.
- 013269 Numbered file folder designation. DOS files on De Mohrenschildt.
DOS memo on look-out card system in Passport Office.

BOX 6

Folder Contents

- 174 Transcript (19 pages) of interview with James O'Connell, 9/27/78.
- 175 "Summary of Activities of HSCA Staff", re: Mexico City. Six page memo by Dan Hardway.
- 183 FBI documents. File 105-126109-15. Tampa. Re: Gilberto Policarpo Lopez. Contains redactions.

Memo to Jeremy Gunn
November 22, 1995
Page 8

189 Three folders, 267 pages. Draft Final Report of the HSCA.

Freeman e:/wp-docs/112195
File 4.21.7