

Memorandum
T. Jeremy Gunn
April 27, 2017

M E M O R A N D U M

From: T. Jeremy Gunn
To: David Marwell/Sheryl Walter
Date: April 27, 2017
Memo: TJG/1
Re: Proposed Federal Register Draft Definitions for "Additional Information" and "Assassination Record"

Definitions of
"Additional Information and Records,"
"Assassination Record,"
and "Government Office" or "Agency"
Within the President John F. Kennedy
Assassination Records Collection Act,
44 U.S.C. Section 2107 ("The Act")

1. The term "additional information and records"¹ means:

a. Any document that either was or could be used by an agency to classify or declassify records subject to the JFK Act including, without limitation, all cryptograms, identifications, indices of agents, indices of employees, code names; operational code names, etc.

b. All organizational charts in existence between 1960 and the present that identify:

(1) the agency's internal divisions (including, without limitation, bureaus, divisions, departments, sections, etc.) that created, reviewed, filed, or possessed records relating to: the Kennedy Assassination; U.S. relations with Cuba; the Mafia, Cosa Nostra, Organized Crime; U.S. relations with Vietnam; U.S. relations with the former Soviet Union; U.S. relations with Japan; and U.S. relations with Mexico; and

(2) the agency's branch offices in the United States and its foreign offices in the following countries: Cuba, Mexico,

¹ A government office shall: "make available to the Review Board any additional information and records that the Review Board has reason to believe it requires for conducting a review under this Act." § 5(c)(2)(H) (emphasis added).

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Vietnam, Great Britain, Japan, France, Algeria, Soviet Union, and any additional foreign branch office that created, reviewed, or filed records relating to the Kennedy Assassination.

c. All documents or records necessary and sufficient to describe the agency's:

- (1) records retention policies;
- (2) filing systems or organization.

d. All information that reasonably may lead to the discovery of assassination records; including, without limitation:

- (1) all files (including personnel, P, 201, subject, etc.) pertaining to all of the following individuals (including any files created under any alias or code name):

George de Mohrenschildt

"Maurice Bishop"
David Atlee Phillips
Desmond FitzGerald

Richard Bissell

Theodore (Ted) Shackley
Santos Trafficante
Carlos Marcello
Johnny Rosselli

Sam Giancana

Morita Lorenz
John Martino
Joseph Milteer
John Thomas Masen (gun running)
Donnell Darius Whitter (gun running)
Reginal Miller (gun running)
Richard Case Nagell
Joseph Kramer
Robert C. Nolan

John F. Kennedy (FBI only?)
[add additional names]

- (2) all records pertaining to the following operations, individuals, or programs:

ZR/RIFLE;

"Executive Action";

AM/LASH;

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All Mafia or organized crime references to President Kennedy;

JM/WAVE;

Operation Mongoose;

Permindex Corporation;

FBI investigations of gun running in Dallas in 1963;

all documents that refer to or relate to any attempt or involvement by any government agency to send troops, weapons, explosives, military vehicles, or personnel to Cuba between January 1, 1961 and December 30, 1964; and

[add additional operations].

2. The term "record" in "assassination record" (Sec. 3(2), et seq.) includes documents, writings, photographs, sound recordings, computerized information, and physical evidence relating to the assassination of President John F. Kennedy.

3.A record relating to the assassination of President Kennedy ("assassination record") includes all records that describe, interpret, analyze, investigate, or document events leading to the assassination; the assassination; and investigations of the assassination. An "assassination record" further includes, without limitation:

a. all records as defined in Sec. 3(2) of the Act;

b. all records created or collected by the Warren Commission;

c. all records created or collected by the House Select Committee on Assassinations except those documents that specifically and exclusively relate to the assassination of the Rev. Martin Luther King;

d. all records created or collected by the Rockefeller Commission that relate to: (i) the assassination of President Kennedy; (ii) activities of the CIA between January 1, 1959 and January 1, 1965;

e. all records created or collected by the Church Committee that relate to: (i) the assassination of President Kennedy; (ii) activities of the intelligence community between January 1, 1959 and January 1, 1965;

f. all records created or collected by the Pike Committee that relate to: (i) the assassination of President Kennedy; (ii)

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activities of the intelligence community between January 1, 1959 and January 1, 1965;

- g.all records collected by or segregated by all government agencies in conjunction with any investigation or analysis of the assassination of President Kennedy (including, without limitation: any intra-agency investigation or analysis of the assassination; any inter-agency communication regarding the assassination; any request by the HSCA to collect documents; etc.)
- h.all documents collected by or segregated by all government agencies in response to any request for the collection of documents by the HSCA;
- i.any document that might reasonably have been requested by counsel representing Lee Harvey Oswald had Oswald been tried for the assassination of President Kennedy;
- j.all documents that refer to or relate to Lee Harvey Oswald;
- k.all documents that refer to or relate to Jack Ruby;
- l.all documents that refer to or relate to Marina Oswald (prior to 1965);
- m.all documents that refer to or relate to any attempt or involvement by any government agency to assassinate or murder any person between 1958 and 1966 (including, without limitation, Fidel Castro, Ngo Dien Diem, Patrice Lumumba);
- n.all documents that refer to or relate to the presence in the United States of any person affiliated with the OAS (Secret Army Organization) during 1963;
- o.all documents that pertain to any threat to assassinate President Kennedy;
- p.all records pertaining to the arrival or departures of any aircraft (including helicopters and fixed wing aircraft) at Andrews Air Force base on November 22, 1963;
- q.all records pertaining to procedures of all government entities with responsibility for the personal security of the President of the United States that were in effect during November of 1963;
- r.all records of interviews conducted by any federal or state official of any witnesses in conjunction with assassination.

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4. The terms "and," "or," "any," and "all" shall be understood in their broadest and most inclusive sense and shall not be understood to be terms of limitation.
5. "Government agency" or "government office" includes all agencies, offices, divisions, bureaus, etc. of any federal, state, or local agency.