

A & R WORKING SHEET
Federal Agency Record Tracking Chart

FOIA	Source/Date	Topic (general)	Description	Agency/ies
yes USA CIDC	Bill Adams 2/3/95	11/63 burglary of the Terrell, TX, Natl. Guard Armory	Any information re: the 11/63 burglary of the Terrell, TX, Natl. Guard Armory. Any information re: Donnell Whitter and Lawrence Miller. Believes many agencies have destroyed files re: this incident. Specific requests listed in letter.	USACIDC, FBI, Army INTC, and <u>local</u>
yes 50+ at diff. places	Bill Adams 8/13/94	Arrest of John Franklin Elrod	DPD arrested an additional suspect in the assassination of JFK named John Elrod. DPD released records after the "JFK" movie came out. Believes many agencies are withholding documents about Elrod.	All Federal Agencies.
yes FBI	Bill Adams 10/19/94	Harry Power & rifle found in the Terre Haute hotel 11/27/63	AP article in 4/67 indicated that, 3 days after the assassination, a man checked into a hotel in Terre Haute, IN. When he checked out, he left behind a rifle like the assassination rifle. Man was identified as Harry Power. Letter lists documents not yet released.	FBI, Secret Service, <u>local</u>
yes CIA	Bruce Adamson 2/27/95	Nelson Rockefeller, de Mohrenschildt, George Bush, Wm. Paley, Henry Luce	Rockefeller papers regarding George Bush and CIA. Henry Luce's papers at Time-Life. Probe Connections between de Mohrenschildt, Rockefeller and Bush. Wm. S. Paley files. de Mohrenschildt IRS information.	CIA <u>independent</u> Time-Life, CBS, Rockefeller Library
	Bruce Adamson 2/27/95	FBI investigation of Igor Cassini	Believes there is a connection between the suicide of Charlene Wrightsman (Mrs. Igor Cassini), George de Mohrenschildt, RFK, and Lee Harvey Oswald.	FBI
	Mark Allen 4/23/95	Sam Giancana 1958-1962	Release FBI documents on Giancana from 1958-1962, esp. those documents that involve CIA-Mafia operations against Castro. FBI released documents on Giancana starting 1/1/63, but did not release § 19 of those records (§§ 18 and 20 were released.) Steve Tilley knows about this omission.	FBI, CIA
yes CIA, Army Intel.	Bradley Ayers 2/10/95	Ayers' Service in CIA at JMWAVE	Ayers' FOIA requests release re: his participation in JMWAVE. Knows of at least 5 sealed envelopes re: above that have not yet been released.	CIA, Army Intel.
	Bradley Ayers 8/23/94	JMWAVE: Living individuals	Believes the following living individuals have operational knowledge of circumstances surrounding assassination: 1) Theodore Shackley, Chief of	CIA

			station, JMWAVE; 2) Robert Wall, Deputy Chief of Operations, JMWAVE; 3) Grayson Lynch, Contract paramilitary trainer/agent, JMWAVE; 4) Felix Rodriguez, Contract paramilitary agent (Cuban born), JMWAVE; 5) Thomas Clines, CIA paramilitary case officer, JMWAVE. Wants to ask them about Gordon Campbell, David Morales, "Rip" Robertson, Edward Roderick, Tony Sforza, and Operation "Red Cross".	
	Bradley Ayers 8/23/94	JMWAVE	Ayers received a letter from Gaeton Fonzi in which Fonzi suggested that Ayers request the ARRB to ask the CIA for a list of every operation initiated or coordinated by JMWAVE. Fonzi said also get operational history for both David Morales and Joe Sforza during 1962 and 1963.	CIA
	Joseph Backes 2/2/95	Tapes of Oswald's interrogation by DPD	Wants an inquiry into whether Capt. Will Fritz secretly recorded and later suppressed 14 hours of audiotapes of Oswald's interrogation at the DPD. Inquire into whether Robert Groden has a copy of the tapes. <u>See</u> , Backe's letter for a list of those who may have knowledge of the tapes.	<u>local</u> DPD, researchers on Backe's list
	Joseph Backes 2/2/95	HSCA "gag order" on staff	Requests the ARRB to make the HSCA nondisclosure agreement null and void.	HSCA
	Joseph Backes 2/2/95	Oswald's 201 file #201-0748009	Oswald's 11/2/59 201 file, # 201-0748009.	CIA
	Joseph Backes 2/14/95	Assassination "artifacts"	Records showing which items were deaccessioned by the Archives to the Smithsonian.	Archives, Smithsonian
	Judith Davidson 3/24/95	Great Falls, Montana, shooting in fall 1963	Any and all documents generated as a result of a shooting that occurred in the fall of 1963 in Great Falls, Montana, during the time of JFK's visit there.	Secret Service, <u>local</u> Great Falls, MT PD, MT State Police
yes CIA	William Davy 1/28/95	ZK/ENCHANT and ZR/CLIFF	CIA information re: CIA operations ZK/ENCHANT (Clay Shaw had a covert security clearance for the project) and ZR/CLIFF (CIA considered using Bradley in the operation. Bradley was a pilot, captured and detained in Cuba. On return, assisted by Shaw.)	CIA
yes FBI	Frank DeBenedictis 3/10/95	Fair Play for Cuba Committee in Tampa.	All documents re: the FPCC in Tampa/St. Petersburg area.	FBI
yes SS, FBI, CIA,	Adele E.U. Edisen, Ph.D. 12/3/94	Dr. Adele E.U. Edisen, Dr. Jose Rivera, Secret Service Agent	Any and all documents relating to herself and to Dr. Jose Rivera at NIH in the early 1960s. Any and all documents relating to Secret Service Rice's interviews of her in 7/63 and again on 11/24/63. Dr. Edisen believes that Dr. Rivera had foreknowledge of the assassination. She also believes he may	Secret Service, FBI, CIA

NIH		J. Calvin Rice	have performed medical experiments on her without her knowledge.	
	James DiEugenio 10/30/94 & 3/5/95	Garrison files	Knows about at least one full file cabinet of material from the Garrison investigation in the NO DA's office now occupied by Harry Connick. HSCA was aware of this material.	<u>local</u> NO DA Harry Connick
	James DiEugenio 10/30/94	Grand jury testimony from Garrison investigation	Find and release all grand jury testimony from Garrison investigation.	<u>local</u> NO DA's office, Louisiana courts
	James DiEugenio 10/30/94	Shaw trial	Tape recordings and movie file stored in the NO PD Property Clerk's office. NO PD Clerk Voucher # W-2333.	<u>local</u> NO PD Property Clerk
	James DiEugenio 3/5/95	DOJ mail section series	DOJ mail section series. RIFs indicate a large file that may contain info. on FBI interference directed at Garrison investigation.	DOJ
	James DiEugenio 10/30/94	PBS "Frontline" materials	Obtain and release material PBS gathered in producing "Frontline" based on the life of Oswald. The airing date was on the 30th anniv. of the assassination.	<u>independent</u> PBS Frontline in Boston, incl. Russo, Malone, Newman and Sullivan.
	Dave Dix rec'd 2/21/95	Joint Intel. Ops. Board; Angleton	All records re: JFK mistress Mary Pinchot Meyer. List of items found in Angleton's safe. Records of Angleton as director of CI. <u>See also</u> Ravitzky request.	CIA, JIOA
	Gaeton Fonzi 11/15/94	Files of U.S. Customs Agent Cesar Diosdato	An informant told Fonzi that Diosdato, a U.S. Customs Agent, was actually working for the CIA. Alpha 66 founder Antonio Veciana said that Diosdato visited him after the assassination to ask him whether he knew anything about Oswald or about the murder. Fonzi says to subpoena Diosdato's files. Diosdato did not cooperate with the HSCA.	Customs, CIA, and Diosdato
	Thomas H. Foregger 1/31/94	Prof. Vincent P. Guinn records on ballistics	The original computer tape and any surviving printout of the tape with data that Prof. Vincent P. Guinn (now at UMCP) developed in the course of applying Neutron Activation Analysis to the JFK bullet fragments. Also, a copy of Prof. Guinn's paper entitled "Detailed Measurements of Homogeneity of Mannlicher-Carcano Bullets." (Cited as reference 11 of his report to the HSCA.)	HSCA
	Paul Hoch	Law Enforcement	Believes that the Law Enforcement Intelligence Unit (LEIU), a quasi-public	<u>local</u> ,

	11/28/94	Intelligence Unit and related files	network of police intelligence agencies, the DPD, and the American Society for Industrial Security may have pre-assassination files on Oswald because of his Communist Party leafletting in Dallas. Says FBI has files on LEIU and ASIS.	<u>independent</u> , FBI
	Paul Hoch 11/26/94	HSCA Defector Study	All records of the defectors to the USSR that the HSCA used in their comparative study.	HSCA
	Paul Hoch 11/26/94	Oswald's ID card issued upon his discharge from the Marines	Files of other Marines discharged at the same time that Oswald was discharged. Believes researchers could use the information to evaluate whether the identification card issued to Oswald upon his discharge was a conceivable error or more suspicious.	Marines
	Paul Hoch 11/26/94	Zapruder film	Wants a digitized version of the original or a first generation copy of the Zapruder film.	NARA
	Paul Hoch 6/10/94	Military Intelligence files on Oswald	Any pre-assassination files on Oswald held by military intelligence agencies. In particular Army Intelligence files and ONI files.	Army Intelligence, ONI
yes DOS	Max Holland 1/19/95	Watch Committee records	Release all records rec'd or generated by the "Watch Committee" that met from 11/22/63 to 11/29/63. Committee was an inter-agency intel. group that convened for several days after the assassination to examine foreign sources of information for indications of intl. links to the assassination.	DOS, other intelligence agencies
	Max Holland 2/4/95	PFIAB records	President's Foreign Intelligence Advisory Board (PFIAB) indicated to Holland that the JFK Act does not apply to them, because they are not an agency.	PFIAB
yes FBI	Max Holland 3/30/95	"Solo"	FBI should release more documents relating to "Solo" project so as to provide a context for determining the reliability of the informants.	FBI
	John Judge 6/29/95	Gurvich	Investigator for Garrison during Shaw investigation. May have some of Garrison's files. Presently a detective in a security agency.	<u>local</u> , <u>independent</u>
	John Judge 6/29/95	Ed Butler	Allegedly has all of Guy Banister's files.	<u>local</u> , <u>independent</u>
	John Judge 6/29/95	Leander Perez	Allegedly connected with Guy Banister, Ochsner, Merchison, Hunt Bros., and Reilly. Wants ARRB to seek all of his papers.	<u>local</u> , <u>independent</u>
	John Judge 6/29/95	L.A. State Police	Intelligence Division allegedly has extensive files on Gen. Walk, Leander perez, etc...	<u>local</u> , <u>independent</u>
	John Judge	Ochsner Foundation	Extensive CIA connections/research.	CIA,

	6/29/95			<u>local,</u> <u>independent</u>
	John Judge 6/29/95	Tulane Medical Center	CIA/Ochsner research on MK/ULTRA.	CIA, <u>local,</u> <u>independent</u>
	John Judge 6/29/95	Louisiana State Mental Hospital in Jackson, Louisiana	Allegedly did extensive research on MK/ULTRA with Tulane Univ. Seek files on Dr. Frank Silver (Baton Rouge, LA), Dr. Butterworth (former Director), and Timothy Leary.	CIA, <u>local,</u> <u>independent</u>
	John Judge 6/29/95	Alton Ochsner, Sr.	Allegedly has connections to CIA as doctor for Central/South America. Allegedly connected to Ed Butler, INCA, and Isaac Don Levine. Judge says Ochsners still have CIA connections.	CIA
	John Judge 6/29/95	William Burke	CIA Chief, New Orleans, LA. 1960s.	CIA
	John Judge 6/29/95	Malcolm Monroe, Stephen Leman, Monte Leman, Steven Plotkin, Eddie Sapir, Frank Klein	Attorneys for CIA in New Orleans. Allegedly represented Beaubef, Gordon Novel, and Ochsner in LA.	CIA
	Paul Kangas 4/10/95	E. Howard Hunt	Subpoena Hunt and have him testify about reports that he was on the grassy knoll.	<u>local</u>
	Paul Kangas 4/10/95	George H.W. Bush	FBI records he was a CIA agent in Dallas coordinating the assassination. Subpoena Bush and have him testify about his knowledge about the assassination.	FBI, CIA
	Paul Kangas 4/10/95	John Milton Parrott	Records regarding Parrott and his involvement in the John Birch Society in Texas.	FBI
	Paul Kangas 1/31/95	Nixon White House Audiotapes	Kangas says that at least nine of the Nixon White House audiotapes have references to the assassination. Requests release of all Watergate audiotapes. Has petitions signed by over 500 people requesting release of the tapes.	NARA
	Paul Kangas 10/10/94	29 Army Intelligence agents in Dallas	Wants U.S. Army files on the role of 29 Army Intelligence agents that were in Dallas on 11/22/63. <u>Memphis Comm. Appeal</u> , 3/21/93.	Army
	Paul Kangas 10/10/94	Evidence showing Jack Ruby worked for Nixon	Believes there are 1947 HUAC documents showing Jack Ruby worked for Nixon. There is a whole box of files from 1947 on this.	NARA

	Paul Kangas 10/10/94	2/28/64 FBI document re: Nixon in Dallas	Release FBI document from 2/28/64 showing FBI suspected Nixon was in Dallas on 11/22/63.	FBI
	Paul Kangas 10/10/64	11/29/63 FBI document re: George Bush in Dallas	Release FBI document from 11/29/63 showing George H.W. Bush was in Dallas on 11/22/63.	FBI
	Arend Kistemaker 1/13/95	Nix film	Requests ARRB to locate and release the original Orville Nix film. UPI allegedly locked it in a safe deposit box in 1964 after the WC viewed it. Alexander P. Bock, UPI's retired treasurer, had the key. Film now missing from UPI.	<u>independent</u> United Press International
	David S. Lifton 7/22/94	Oswald Background: Reading Material	Determine if Navy Dept. has any records of LHO's reading at Base libraries where he was stationed: e.g., El Toro, Calif. (spring & summer 1957 and then Dec. 1958 - Sept. 1959) and at Atsugi Naval Air Station, Japan (Sept. 1957 - Nov. 1958)	Navy
	David S. Lifton 5/23/95	FBI 12/9/63 Report	Determine whether FBI 12/9/63 report was altered. Request any earlier drafts.	FBI
	W. Anthony Marsh 9/9/94	FBI memo re: bullet analysis 62-109090-3452	Document released to NARA with three words redacted. Wants the three words released in full.	FBI
	W. Anthony Marsh 9/9/94	Barghoorn incident	All documents related to the Barghoorn incident, esp. with regard to whether Barghoorn told JFK that he had once worked for CIA.	FBI, CIA
	Wallace Milam 9/17/94	FBI document re: Jean Souetre	FBI document of 11/22/63 from Shanklin (DL FBI) re: Jean Souetre.	FBI
	Wallace Milam 9/17/94	Eyewitnesses and WC Administration	3 page document dated 2/19/64 (HSCA #002603) from J. Lee Rankin to Leon Hubert. Marked "Referred"	FBI
	Wallace Milam 9/17/94	SS Protective Research Section	2 page document dated 8/18/78 (HSCA #010932) from Robert Bouck to HSCA. Deals with SS Protective Research Section, James Fox, Robert Bouck, medical evidence, Roy Kellerman.	SS
	Wallace Milam 9/17/94	Autopsy	2 page document dated 11/26/78 (HSCA #008788) from Sibert and O'Neill to SAC Baltimore re: the autopsy, Admiral Burkley and Dr. Humes.	FBI
	Wallace Milam 9/17/94	Minutemen, Thomas Eli Davis, etc...	2 page document dated 6/28/78 (HSCA #009599) from CIA to HSCA re: CIA files, Jack Ruby's background, Minutemen, Thomas Eli Davis and FBI files.	CIA, FBI
	Wallace Milam 10/14/94	Parkland Hospital files	All Parkland Hospital files re: care and treatment of JFK, particularly any documents re: a 12/63 meeting between Secret Service agents and	<u>local</u>

			Parkland administrators and medical personnel who attended JFK.	
	Wallace Milam 10/14/94	Dallas County Sheriff's Dept. Files	Sheriff's Dept. generated files in the early days of the investigation.	<u>local</u>
	Wallace Milam 4/18/95	FBI fingerprint expert Sebastian Latona	Release any photographs taken or rec'd, or memoranda written by FBI fingerprint expert Sebastian Latona in November or December, 1963. Latona reports that he directed that photos be taken of the Mannlicher-Carcano. Also reports that he rec'd photos taken by DPD Lt. J.C. Day.	FBI, <u>local</u> DPD
	John Newman 11/16/93 (comments at public hearing)	John Franklin Elrod, Lawrence Miller, Donnell Whitter, Terrell, TX, theft	DPD has records indicating they arrested Elrod on 11/22/63. Elrod claims he told Memphis FBI that he saw Oswald identify another prisoner, Lawrence Miller, in the jail that day. Miller had been arrested two days earlier with Jack Ruby's auto mechanic Donnell Whitter with U.S. Army weapons stolen from Natl. Guard Armory in Terrell, Texas. FBI 14 page report on Whitter is still classified. Some documents released. <u>See</u> letter.	FBI, US Army, Natl. Guard, <u>local</u>
	John Newman 11/16/93 (comments at public hearing)	CIA debriefing of Oswald	CIA should have and probably did, debrief Oswald.	CIA
yes FBI	Michael Ravnitzky 1/22/95	Joseph Patrick Kennedy, Jr.	Release all records re: JFK's older brother, Joseph Patrick Kennedy, Jr.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Jacqueline Kennedy Onassis	Release all records re: JFK's widow.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Robert Sharon Allen	Release all records re: Allen, a mentor of Jack Anderson.	FBI
yes FBI	Michael Ravnitzky 1/22/95	W. Averell Harriman	Release all records re: Ambassador Harriman.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Roberta Lynn Kupcinet	Release all records re: Ms. Kupcinet, who died within a day or two after the assassination. Her father was a well-known journalist in Chicago with indirect ties to Ruby.	FB, CIA
yes FBI	Michael Ravnitzky 1/22/95	Jerry Gird Landauer	Release all records re: this investigative reporter who died in 1971, during his investigation of various JFK-related leads.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Mary Eno Pichot Meyer	Release all records re: Mary Meyer, who was married to a top CIA official and also had a relationship with JFK. Ms. Meyer died under mysterious circumstances, perhaps related to the assassination. <u>See also</u> , Dave Dix	FBI, CIA

			request.	
yes FBI	Michael Ravnitzky 1/22/95	Grant Stockdale	Release all records of Grant Stockdale, who was a Kennedy staffer that committed suicide immediately after the assassination.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Genl. Edwin Anderson Walker	Release all records re: Genl. Walker, including records surrounding Oswald's reported attempted on Walker's life.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Mae Brussell	Release all records re: Mae Brussell, a conspiracy theorist who died of cancer.	
	Michael Ravnitzky 1/22/95	William C. Sullivan	Release all records re: FBI official William C. Sullivan, who was killed accidentally by a hunter the day before testifying before the HSCA.	FBI
	Michael Ravnitzky 1/28/95	Oswald census forms	Release census forms for Oswald.	Census Bureau
	Randolph H. Robertson, M.D. 10/26/94	personal papers of Warren Christopher during Carter admin.	Release personal papers of Warren Christopher, who was in DOJ and was instrumental in setting up the Clark Panel to review the autopsy materials. Located in the Carter Library in Atlanta, Georgia.	Carter Library, DOJ
	Gus Russo 3/7/95 & 2/19/94	Cuban activity	Any information re: Cuban activity, and esp. pro-Castro activity. Request the Kennedy Library to provide this information, but to review the following sources in particular: (1) the private papers of RFK, (2) oval offices tapes from Kennedy's presidency, and (3) audiotapes of conversations b/t RFK and LBJ. Believes RFK may have had contact with Ferrie, Banister, Arcacha-Smith and others.	Kennedy Library
	Gus Russo 3/7/95 & 2/19/94	Pro-Castro Cuban activity, Mexico City	All information re: anti-Castro operations during the Kennedy presidency. All information re: known and suspected Castro agents operating in Mexico City and U.S. All information re: double agent assets in Cuba Project. All information re: Cuban plots against U.S. Presidents. All information held by Angleton relating to Win Scott, Cuba, and the assassination.	CIA
	Gus Russo 3/7/95	Pro-Castro Cuban activity	All Cuban files in New Orleans (esp. SA DeBrueys) and in Miami. All information on known or suspected pro-Castro agents in Mexico or U.S.	FBI (esp. CI)
	Gus Russo 3/7/95	Pro-Castro Cuban activity	All files on known or suspected pro-Castro agents in Florida. Esp. files of Det. G.M. Zenoz.	<u>local</u> Miami Police Intelligence Division
	Gus Russo 3/7/95 & 2/19/94	Cuban activity	All files from ONI re: Cuba from 1959-1964 and from Secret Service.	ONI, Secret Service

	Gus Russo 3/7/95	Pro-Castro Cuban activity	All documents regarding pro-Castro Cuban activity, esp. known threats to the life of the President.	DIA, DOS, Secret Service
	Gus Russo 3/7/95	Cuban activity	All Cuban notes and documents held by Desmond FitzGerald, William Harvey, Richard Bissell, Dean Rusk, Robert McNamara, Robert Woodward, Win Scott, and J. J. Angleton.	<u>Independent</u> Private individuals listed
	Tom Samoluk 4/25/95	Marcello Tapes and related documents	Summers, J. Davis, Sanders, Zaid, and Posner write about three ELSUR tapes that allegedly contain conversations in which Carlos Marcello discusses the assassination. According to Summers, Davis is suing for release of the tapes.	FBI
	Charles J. Sanders 5/10/95	Medical records of Gov. Connally	Radiography and other hospital records accumulated prior to and at the time of his death by the Methodist Hospital in Houston, and by his personal physicians are important to evaluating the single bullet theory.	<u>local</u>
	Charles J. Sanders 5/10/95	Israeli investigation(s)	Any records which may have been generated by investigations conducted independently by the Israeli govt. and/or by Mossad, the Israeli intelligence organization.	State (per § 10(b)(2) of the ARCA)
	Charles J. Sanders	British intelligence	Any records that British intelligence may have generated re: the assassination.	State (per § 10(b)(2) of the ARCA)
yes FBI	Frank J. Sarna, III 10/19/94 6/15/94	photographs and x-rays of LHO taken by Dr. Dockery at Parkland on 11/24/63	On the day Ruby shot Oswald, Oswald went to Parkland for surgery. Dr. Karl (or Carl) Dockery, a radiology intern, took up to 9 rolls of 35 mm color and black and white film of the surgery. X-rays of Oswald were also taken that day. FBI documents and Parkland Hospital correspondence confirm that the film exists and is in the possession of Parkland Hospital.	FBI, <u>local</u>
yes FBI	Frank J. Sarna, III 6/15/94	Oswald in Montreal, Canada, in summer 1963	FBI serial 105-82555-3028 indicates that there were allegations that Oswald was in Montreal in the summer of 1963 and that the FBI investigated the same. Sarna obtained the documents in a FOIA request, but they are heavily redacted.	FBI, Canadian Govt.
	Frank J. Sarna, III 6/15/94	J.D. Tippett x-rays at Parkland Hospital	Any x-rays or medical records that Parkland Hospital may have concerning the death of J.D. Tippett.	<u>local</u> , FBI
	Peter Dale Scott 3/6/95	FBI COINTELPRO against FPCC	Release full records of FBI's COINTELPRO against FPCC files.	FBI
	Peter Dale Scott 3/6/95	FPCC	Release entire FPCC files at FBI HQ, New Orleans and Dallas. Esp. NO 97-74 and Bufile 97-4196-33.	FBI

	Peter Dale Scott 3/6/95	FBI files on "Funds transmitted to residents of Russia"	Release Bufile 100-353406 and DL 105-976. The subject of DL 105-976 is "Funds Transmitted to Residents of Russia," but it may include Oswald documents outside the scope of the title.	FBI
	Peter Dale Scott 3/6/95	correspondence between Oswalds and USSR Embassy in US	Release files containing correspondence in the U.S. between Lee and Marina and the Soviet Embassy in Washington, D.C.	DOS, CIA, FBI
	Peter Dale Scott 3/6/95	Other FBI files	Release "anomalous" FBI files on Oswald, including: file number NY 105-38431, with news clippings of Oswald's defection and return material -1) New Orleans 105-1095, entitled "Anti-Castro Activities IS - Cuba," (esp. NO 05-1095-129, which is a 17 page CIA document)	FBI, CIA
	Peter Dale Scott 3/6/95	Oswald impersonators	Release all records about anyone who identified themselves as Oswald, including all records on known aliases attributed to Oswald (esp. A.J. Hidell.)	All Agencies, esp. CIA, FBI, and Army Intel.
	Peter Dale Scott 3/6/95	FBI interview with Luis Kutner	FBI interviewed Luis Kutner, a prominent Chicago atty who had knew Ruby. Never turned over notes of interview to Warren Commission.	FBI
	Peter Dale Scott 3/6/95	DEA records on Ruby	Ruby was a narcotics informant for the DPD and may have reported to the Fed. Bureau of Narcotics, predecessor to DEA.	DEA
	Peter Dale Scott 4/21/95	MEXI 6344 cable	CIA cable MEXI 6344 of 10/1/63 to release name of CIA officer withheld.	CIA
	Peter Dale Scott 4/21/95	John Koch (al. Kock) Gene	Release records re: this DRE member arrested in raid of Lake Pontchartrain north of New Orleans. Referred to in Old Box JFK 16, Folder 42 of the HSCA CIA Segregated Collection at NARA.	FBI and other agencies, incl. NARA
	Peter Dale Scott 3/6/95 & 4/21/95	Paulino Sierra Martinez	Secret Service investigated Martinez as assassination suspect. FBI file number 105-121010.	All Agencies, esp. SS, FBI
	Peter Dale Scott 3/6/95 & 4/21/95	Mexico City file MC 105-2137 on Oswald	Oswald is called "Harvey Lee Oswald" in this file.	FBI
	Jerry Shinley 2/27/95	Joe Molina, John Stanford, Wm. Lowery	Transcripts of SACB proceedings against Stanford. Any and all FBI, DPD or TX AG files on Molina, Lowery, Stanford, or the American GI Forum.	SACB, FBI, DOJ, <u>local</u> DPD, TX AG
	Jerry Shinley 12/14/94	Oswald-Communist Party connections	FBI and Baton Rouge, LA, District Attorney, records re: Communist Party literature mailed in January 1956. Any FBI mail-cover of the St. Louis, MO,	FBI, Senate Internal

			address P.O. Box 464, that was a return address on Communist Party mailings to New Orleans. Look for evidence of a letter from Oswald. Also, ask all agencies listed for records on Communist Party activity in New Orleans from 1954-1956. Finally, ask any living person who testified at the SISS hearings whether they remember Oswald.	Security Subcomm., <u>local</u>
	Jerry Shinley 12/8/94	American Nazi Party in Dallas and New Orleans	Any records re: Robert A. Surrey and the Dallas ANP. Any records relating to the 4/63 "swastika incident" in Dallas (swastikas painted on approx. one dozen downtown Dallas stores.) Any records relating to New Orleans ANP George Lincoln Rockwell, Colonel Bluford Balter and "Ray J. Leahardt." Any privately held papers re: ANP activities in Dallas or New Orleans.	FBI, <u>local</u> , <u>independent</u>
	Jerry Shinley 12/1/94	CIA Literature Review Board	Believes certain employees in this office review proposed books and articles and remove passages related to the assassination.	CIA
	Ed Tatro 3/15/95	Dorothy Matlack Office of the Army	Information relating to Dorothy Matlack's relationships with Clemard Charles, LBJ, and George de Mohrenschildt.	US Army
	Ed Tatro 3/15/95	de Mohrenschildt meeting 4/26/63	4/26/63 memo between de Mohrenschildt and [redacted]. Files connecting de Mohrenschildt to LBJ, Howard Burris or Walter Jenkins.	CIA, HSCA
	Ed Tatro 3/15/95	LBJ connections to scandals	Documents relating to activities of Billie Sol Estes, Bobby Baker, Clint Murchison, Fred Korth, and Jack Halfen.	FBI, CIA
	Ed Tatro 3/15/95	Oswald military records	USAF Training Form 20 indicates LHO was attached to a unit at Gulfport. USN denies. Release Gulfport AFB personnel files.	USAF/USN Gulfprt AFB
	Ed Tatro 3/15/95	Oswald military intelligence files	Believes Oswald's Intelligence were destroyed. Requests ARRB to inquire whether microfilm exists of same records.	USN, ONI, DOD
	Ed Tatro 3/15/95	Canadian Govt. Oswald files	Request any Canadian microfilm or files on Oswald.	Canadian Govt.
	Ed Tatro 3/15/95	Spas Raikin	Raikin met with Oswald after returning from USSR. Requests ARRB to release all Raikin files.	FBI, CIA
	Ed Tatro 3/15/95	Windshields of presidential limo	ARRB should request documents regarding how many windshields the SS owned for the presidential limo along with records regarding windshield replacement.	Secret Service
	Ed Tatro 3/15/95	A.P. Aldredie; curb scrape results	Aldredie witnessed bullet scar on Elm and FBI conducted two scrapes of "scar". Requests ARRB to search for results of scrape tests and files re: Aldredie	FBI
	Ed Tatro	Monterey School of	Personnel files from late 50s and early 60s. Request documents regarding	DLI at

	3/15/95	the Army	whether Oswald attended.	Monterey
	Ed Tatro 3/15/95	Mary Bancroft	Any and all information re: Bancroft, who had an intimate relationship with Dulles. Bancroft also knew Ruth Paine. Release all Bancroft files relating to the Paines.	CIA, FBI
	Ed Tatro 3/15/95	Dimitri de Mohrenschildt	ARRB should request whether CIA has correspondence between de Mohrenschildt and Allen Dulles.	CIA
	Ed Tatro 3/15/95	Charles Harrelson	Any and all records (criminal, military, intelligence) regarding Charles Harrelson.	FBI, CIA
	Ed Tatro 3/15/95	DOJ acoustics report from March 1988	DOJ report issued March 1988 contradicted HSCA acoustics evidence. All files re: preparation of acoustics report and information on Thomas Boyd, author of Report.	DOJ, FBI
	Ed Tatro 3/15/95	NSAM #273 (rough drafts)	ARRB should release all rough drafts of NSAM #273, as there are rumors that rough drafts of document (prior to 11/21/63) called for escalation of Vietnam war after JFK's death.	DOD, NSC, JSC, <u>independent</u> M. Bundy
	Ed Tatro 3/15/95	Oswald's CIA 201 file	37 documents from 201 file were unavailable to HSCA.	CIA, HSCA
	Ed Tatro 3/15/95	Kennedy autopsy	Request any and all audio records of JFK autopsy.	USN, DOD, Bethesda
	Ed Tatro 3/15/95	HSCA audio records	Inquire as to whether CIA edited/deleted HSCA audio tape records.	CIA, HSCA
	Ed Tatro 3/15/95	Oswald P.O. Box	Differing responses to Oswald "post office box discrepancy." Release all files regarding same.	FBI
	Athan Theoharis 4/21/94	FBI & CIA office files	Office files of prominent individuals in FBI and CIA often contain documents that are not recorded in the central filing system at FBI and CIA. Specifically wants ARRB to request office files of Helms' predecessors at CIA and the office files of DeLoach, Felt, Rosen, Evans, Belmont, and Sullivan at FBI.	FBI, CIA
	Harold Weisberg	CIA Office of Security files on Weisberg.	Believes CIA Office of Security opened 2 files on him.	CIA
	Harold Weisberg	correspondence b/t Weisberg & govt. agencies	Wants correspondence between himself and govt. agencies placed in JFK Collection. Esp. CIA.	CIA and other govt. agencies
		relationship b/t CIA &	Believes Praeger Publishing formerly had an affiliation with CIA. Release	

	Harold Weisberg	Praeger Publishing	records that reflect CIA's communications with Praeger re: assassination.	CIA
	Harold Weisberg	Weisberg FOIA requests & appeals	Wants ARRB to place his FOIA requests and appeals re: the assassination in the JFK Collection.	DOJ
	Harold Weisberg	Weisberg radio and TV appearances	Wants ARRB to place his radio and TV appearances in the JFK Collection.	<u>local</u>
	Gene Wheaton 2/15/95	USMCR unit in New Orleans	Alleges that USMCR unit in New Orleans was cover for CIA Latin American operations.	USMR; ONI; USMCR; CIA