## **MEMORANDUM**

March 21, 1997

To T. Jeremy Gunn

cc: Bob Skwirot, Manuel Legaspi, Irene Marr

From: Michelle Combs

Subject: Status of CIA Requests

Barry and I met for the entire day of March 19 and the morning of March 20. CIA provided responses or partial responses to many of our formal and informal requests. If there are any follow up requests or questions, please let me know.

## CIA-1 Organizational Material

I looked through the pile of materials I selected in January. Three quarters of them went to the directorate IROs for review and were approved for release in full or with very minor redactions (room numbers, phone numbers, etc.). The final quarter still need either to be reviewed by the DO, and DS&T or to have some of the proposed redactions re-negotiated by Barry at my request. Overall, we got a good response from the directorates.

DCI

- --Organization of the Office of the Director 1963
- -- Mission Statements for 1959, 1962, 1965 and 1966
- --some Office of the Director notices
- --OGC and IG Mission Statements for 1964, 1966, 1969, 1975, and 1976
- --OLC Mission Statement for 1975 and 1976

DI

- --Organization and Functions of the DI pre-1961
- --Organizational Charts for 1961, 1964, and 1969
- --Mission Statements for 1961, 1963, 1964, 1966, and 1970

DA

- --Mission Statements 1957, 1958, 1960, 1963, and 1974
- --Organizational Chart 1958, 1960, 1961, 1962, 1964, and 1966
- --Office of Security Organizational Charts for 1956, 1958, 1962, 1963, 1966, 1967, 1969, and 1975
- --Office of Security Mission Statements for 1958, 1962, 1963, 1966, 1969, and 1975

We need to decide whether to declare these records assassination records or to have them processed in

the same manner as the material from the 1996 Boston trip. Barry will need an answer to this question fairly soon.

### CIA-7 Histories

They are being made available on a continuing basis.

### CIA-8 Intelligence Community Staff records

Nothing has been received. Barry is looking into it.

# CIA-9 Intelligence Community publications related to Cuba or USSR November 20-30, 1963.

These materials were provided through a declassification request from the LBJ Library which was going (very slowly) through the regular declassification process. I reviewed the materials and marked them as assassination records. This will speed up their release dramatically as Barry puts them into the pipeline.

Intelligence Report	11/22/63
Intelligence Report	11/23/63
Intelligence Report	11/24/63
Intelligence Report	11/26/63
Intelligence Report	11/27/63
Intelligence Report	12/11/63
Intelligence Report	12/13/63
Intelligence Report	12/18/63
Intelligence Report	12/20/63

Intelligence Memorandum	11/23/63
Intelligence Memorandum	11/24/63
Intelligence Memorandum	11/25/63
Intelligence Memorandum	11/25/63
Intelligence Memorandum	4/20/64
Intelligence Memorandum	10/16/64

President's Intelligence Checklist	11/23/63
President's Intelligence Checklist	11/24/63
President's Intelligence Checklist	11/25/63
President's Intelligence Checklist	11/26/63
President's Intelligence Checklist	11/27/63
President's Intelligence Checklist	11/28/63

President's Intelligence Checklist 11/30/63

The DI has been tasked to complete this request.

### CIA-10 Interagency Source Register

Barry has now provided a full description of the ISR which he can write up as a formal response. Do we need a formal statement for the record?

Barry is looking into our follow up request to check some names against the ISR records for 1959-64. He recommends that we task the DO to do this during the follow up briefing on April 1st. It should be noted that sources were not listed by true name in the ISR until after 1964. Prior to that date, sources are listed by date and place of birth and occasionally by location.

### CIA-11 Sylvia Duran materials

I explained to Barry that we needed a formal letter for the record explaining what searches were done and that the letter currently in the JFK collection is the original. He has agreed to provide such a letter.

### CIA-12 JMWAVE and David Sanchez Morales

Barry provided a box of materials on David Sanchez Morales and Ted Shackley. Manuel is reviewing the box to see if it meets our request. The DO has been tasked to look for files related to Ron Cross, Bart Henry, and Doug Gupton. Barry suggests we interview Shackley directly.

#### CIA-13 Mexico City Backchannel Communications

The DO should be tasked on this issue during the April 1 follow up briefing.

#### CIA-14 Mexico City Station Annual Reports

The DO should be tasked on this issue during the April 1 follow up briefing.

#### CIA-16 Oswald Pre-Assassination Files

Barry has received a lengthy answer from the Office of Security on the LHO files. He is writing up this answer as a formal response to our request. Oswald's security file will be delivered to Barry in April. Access to other files will require a special request to the Office of Security from Barry.

## Personnel assigned to post referenced in RIF 104-10065-10199 from 1959-1964.

The DO should be tasked on this issue during the April 1 follow up briefing.

# Location of cable identified in JFK 1993.07.20.10.18:29:650630 (Box 34, Folder 22) Cable # IN24738.

Cable delivered to ARRB, 20 March 1997.

### Complete computer search for list of documents in HTLINGUAL file.

Computer runs are possible for the documents in the general HTLINGUAL file and for LHO's HTLINGUAL file. The DO should be tasked on this issue during the April 1 follow up briefing.

# Information on the disposition of Angleton's files other than in the CI records already reviewed and in the Mangold v. CIA case documents.

The DO should be tasked on this issue during the April 1 follow up briefing.

## Possible source for tapes of Oswald?

Barry recommends that the ARRB ask for records from all possible sources directly. The DO should be tasked with this request after the ARRB has contacted all possible sources.

## QKENCHANT: purposes, clearances, Clay Shaw, Howard Hunt, Monroe Sullivan.

Barry is looking into getting the files. Are there particular years in which we are most interested?

# Claude Barnes Capeheart: listing of all documents and location of records.

Jeremy should contact Linda on this issue.

# Unredacted copy of the "Family Jewels" memo

Barry will look into locating where this item is stored and who controls access to it.

### George Bush computer search

The DO has no record of a "George Bush" for our time frame. I asked Barry to check whether they ran the search for George H. W. Bush prior to 1970. He is checking. He is willing to provide us

with a formal letter for the record details the searches which have been run and their negative results.

### IG Report on the handling of Oswald?

Barry will check on the existence of a report and on a possible index of all IG reports.

Warren Commission critics: Edward J. Epstein, Josiah Thompson, Mark Lane, Harold Weisburg, and Sylvia Meagher.

Barry is checking with the DO and Office of Security. I asked for all files except FOIA requests and Public Affairs clipping files. He asks that we leave this issue as an informal request at lease until he receives a preliminary answer.

Contacts with journalists or publishing houses immediately before and after the assassination.

This issue is already part of the April 1 DO follow up briefing.

Any office or person dealing with organized crime and Cuba.

ARRB will request personnel file.

Who has the Breckinridge files? Are all files together? Document search of all records?

Barry is checking with OGC. He recommends we contact Breckinridge and ask where he left his files.

Set up records briefings with OGC, Legislative Affairs, IG's office, and DCI's office.

Barry will arrange as soon as possible.

## Additional Miscellaneous Documents from the LBJ Library declassification Request:

Classified Log 11/22/63-12/31/63
Cuba Country File - cable Madrid 1155 12/7/63
Warren Committee, Meetings,
From the President 10/12/64
Chase to Bundy 10/13/64
"Meeting on 10/13/64" 10/15/64

Chase to Bundy 10/16/64

Osborn and Kallen to Carey 10/16/64

"Meeting on 10/19/64" 10/21/64

"Background Paper on Security of..." 10/64

"Procedure for Conducting..." 11/5/64

Bundy to President 11/6/64

Ash to Smith 11/17/64

## Computer search and listing of all documents in the files on the following people and organizations:

- 1. **Spas Raikin** Do we want a formal letter detailing searches and results?
- 2. **Leo Cherne** OP file starts in 1988. Barry is checking on a 201. No OMS file.
- 3. **Hunter Leake** Is there a time frame for New Orleans? Barry is checking for a DCD file.
- 4. **Marilyn Murret** Do we want a formal letter detailing searches and results?
- 5. **John McVickar** No OP file. No OMS file. DO is checking.
- 6. Andy Anderson
- 7. **Byron B. Morton, Jr.** No OP file. No OMS file.
- 8. **Marie Cheatham** No OP file. No OMS file.
- 9. Paul Garbler OP file. OMS file. Barry has requested personnel file.
- 10. Verna Deane Brown No OP file.
- 11. George Stanley Brown
- 12. **Howard Guebler** Barry will check for files
- 13. **Gordon Duane Novel** Barry will check for files.
- 14. **Ed Butler** Barry will check for files.
- 15. **Edward J. Epstein** Barry will check for files. Not to include FOIA or Public Affairs.
- 16. **Josiah Thompson**Barry will check for files. Not to include FOIA or Public Affairs.

- 17. Mark Lane Barry will check for files. Not to include FOIA or Public Affairs.
- 18. Harold Weisburg Barry will check for files. Not to include FOIA or Public Affairs.
- 19. Sylvia Meagher Barry will check for files. Not to include FOIA or Public Affairs.
- 20. INCA (Information Council of America) Barry will check for files.
- 21. **Permindex** Barry will check for files