To: Jeremy Gunn

From: Phil Golrick

Date: February 27, 1995

Re: Secret Service Project (File 4.5.2)

1. <u>Documents in JFK Collection</u>

On February 23, I reviewed Secret Service documents at Archives II. Steve Tilley confirmed my understanding that the Secret Service turned these documents over to NARA a number of years before the passage of our statute (Steve said right after the HSCA disbanded). He also confirmed that he had unredacted originals of these documents.

There are eleven Hollinger boxes with labels stating "Official Case File on the Assassination of President Kennedy." The label on each box further identifies its contents as follows:

"Box 1: Documents

- 1. De Mohrenschilts
- 2. Mark Lane
- 3. Lee Harvey Oswald
- 4. Marguerite Oswald
- 5. Marina Oswald

"Box 2: Documents

- 6. Robert Oswald
- 7. John E. Pic
- 8. Jack Ruby

- 9. Warren Commission Corresp.
- 10. Dallas TV Tapes
- 11. JFK Medical Reports

"Box 3: Documents

- 12. Other Agency Reports
- 13. Agent's statements
- 14. Dallas PD Folder (folders)
- 15. Secret Service Rpts. (folder 1)

"Box 4: Documents

15. Secret Service Reports (folders 2-6)

"Box 5: Documents

- 15. Secret Service Reports (folder 7)
- 16. Paines (2 folders)
- 17. FBI Reports (folder 1)

"Box 6: Documents

18. FBI Reports (folders 2-4)

"Box 7: Documents

18. Exhibits 4-7

"Box 8: Documents

18. Exhibits 8-22

"Box 9: Documents

19-20

"Box 10: Documents

20-21

"Box 11: Index to Secret Service Numbers

20-21."

I reviewed the contents of these boxes for the numbered subjects 1 through 14. They contained both Secret Service-generated documents and documents originating with other agencies (principally FBI and DOS). There were no RIFs for any of these documents, except for JFK's death certificate, the RIF for which indicates "referred" status, although an apparently unredacted copy is in the file. There are withdrawal notices for withheld documents. In each instance, the documents so withheld appear to have originated with agencies other than the Secret Service.

Without exception, the documents in these boxes appear to have come from Secret Service HQ. Many of the Secret Service reports show distribution of copies to several field offices, in addition to HQ, so it is

almost certain that field office files relating to the assassination existed at some time.

There is one additional box with a label stating "Secret Service Documents Released as a Result of 1993 Review -- Box 1 of 1." It contains one file folder of FBI reports on various subjects (e.g., the Paines, Mark Lane, the 1939 murder of Leon Cooke), none of which have RIFs. It contains no documents originated by the Secret Service.

II. <u>Secret Service Documents Requested by HSCA</u>

Eric Scheinkopf's review of the HSCA file for correspondence with the Secret Service revealed requests for the following noteworthy materials:

Secret Service file CO-2-32,682 concerning "a Cuban plot to assassinate" JFK;

other Cuban-related materials (e.g., information on Homer Echevarria, which the Secret Service apparently did provide; information on the New Orleans delegation of the Cuban Revolutionary Council, which the Secret Service apparently did not have; information on Pedro Diaz Lanz, in connection with JFK's 11/18/63 trip to Miami);

Inspection Division records for field office inspections for March-December 1963;

Reports from the Dallas, Miami, Chicago, and New Orleans field

offices before and after November 1963;

All threats received against JFK from March-December 1963;

Communications among field office agents, White House detail, and HQ relating to presidential trips in March-December 1963;

The "Geographical Card File," "Trip Index Files," and "Album" for Houston, Dallas, Fort Worth, Miami, and Chicago, used by the PRS in 1963 and referred to in WC Volume IV, pp. 309-10 -- Secret Service responded that these materials "are not presently located in Secret Service files;"

The "evaluation and review report by the Inspection detail, U.S. Secret Service of the Dallas area office and the PRS for 1963" -- Secret Service responded that this report could not be located in "records currently maintained by the Secret Service;"

Original tapes and translation of Secret Service interviews with Marina Oswald on 11/24/63 (provided);

Secret Service "training and operations manuals for 1963 indicating standard operating procedures with respect to all aspects of Presidential motorcade planning and execution" (Secret Service couldn't locate); and

"'Preliminary Report' and 'Final Report'" for JFK's planned trips to Miami and Chicago in November 1963 -- Secret Service couldn't locate for Miami, provided reports for cancelled trip to Chicago.

I have reviewed the two Secret Service "referral binders" that we copied from the Legislative Archives. They reflect referral, inter alia, of documents relating to JFK's cancelled Chicago trip; documents dated post-assassination relating to JFK's Miami trip; documents relating to other trips by JFK; and numerous documents pertaining to Cuban groups and possible threats to the president. These binders indicate "referral" of some documents, duplicates of which are already in the JFK Collection in unredacted form, but without RIFs (e.g., statements of Secret Service agents in the Dealey Plaza motorcade).

Legislative Archives sent the referred documents to the Secret Service under cover of letters dated October 1, 1993, and August 17, 1993. The Secret Service has not acted on any of these referrals.

III. Form 135s (copied at Federal Records Center, Suitland, MD)

I understand that you have reviewed Protective Survey Reports for JFK, and found a gap in those reports for July-November 1963. The description of these reports on their Form 135 suggests that some of these reports would have been responsive to one or more of the HSCA requests summarized above. These reports were sent to the Federal Records Center in 1974, before the HSCA came into being.