

Agency Status Report

Gunn Notes

January 11, 1995

1. State

Tilley:

Nina Noring 647-9350/647-8799 is our contact. Her 7/7/ letter is accurate. We need to follow-up. She knows State records very well and is a good person. She is a retired annuitant. Search may need to be wider than State conducted. NARA gets five year blocks on 30 year time line. Langbart at NARA really knows State records.

2. Treasury

Tilley:

*Irving Wilson in Director's Office is contact ((202) 622-1575).
He may be difficult to deal with. NARA has received no
transfer or response from Treasury.*

3. BATF

Tilley:

NARA has not corresponded with BATF.

4. Customs.

Tilley:

NARA sent letter. No response. Customs generally are regionalized in 10 of 11 regions. Ask Faibisy about Customs records.

5. Secret Service

Tilley:

Secret Service records transferred to NARA in 1979. SS asserts no additional records. They probably have no provided records on presidential protection. [We need to get manuals etc. on presidential protection.]

6. IRS

Tilley:

IRS has records and will not give them up. Donald Squires (202) 622-4570 is contact. He is an important person.

7. USIA

Tilley:

Jenny Giovetti is contact.

USIA transferred some postponed records to NARA. Probably good compliance.

8. GAO.

Tilley:

GAO says they have no records. Tilley will send name of GAO person. NARA has preestablished RG 411 for GAO.

9. Postal Inspection.

Tilley:

Newly found file on rifle shipment to Oswald now being processed. There are probably more leads to follow up. Do cross check through FBI records.

10. SEC.

Tilley:

SEC has only two documents: memo opening and closing market.

11. DOD

Tilley recommendations/observations:

DIA: Joanne Berrier (good contact). NARA has received 3 inches from DIA. In NARA RG 373.

DOD: Charlie Talbott at SECDEF level is a very good person to know. At DOD FOIA office is a facilitator--it does not make decisions. Decisions are made at component office. Talbott sends letters, negotiates fees. SECDEF has said it has no records. Several Faibisy people do DOD.

USAF. Grace Rowe is contact. (703) 614-3527. She has some films on 89th Wing.

12. Navy

Tilley:

Naval Criminal Investigative Services: some open files in NARA (Oswald's ONI). Chris Perry is our contact. (202) 433-9288.

13. Army

Developed contacts:

Army: Kandy Light, Army Records Manager. (602) 538-8414 (fax) (developed by Burpoe).

Tilley:

Army: Burt Hagget (703) 697-7993 (has 5 boxes of CI files; disks). Army professes it has nothing except burial records; reinterment records. Some open records on rifle testing.

14. NSA

Tilley:

Claudia Collins is in charge. Touch base with her first. (301) 688-6798. Person who would do work is probably Renee Frank (301) 688-6527.

15. Contractors.

16. FBI

Contacts:

Terry O'Connor

Grant Harmon

Carol Keeler

17. Justice

Tilley recommendations for further leads:

formerly an Internal Security Division at Justice. John Martin was formerly head of ISD. See Golindas case. We should obtain Justice's schedule (of records). Henry Wolfinger knows most about Justice. He may be touchy about some issues. Check also Executive Office of US attorneys. Bernie Burgland ((202) 514-6283) is Justice's records person. He is very good. Ask NARA people about files of high level Justice people: esp. Keitch. Check also Bureau of Narcotics.

18. INS.

Tilley:

NARA has received no records from INS. Recommends follow-up with Magda S. Ortiz (letter to Joyce). Mike Leahy is Records Manager (202) 514-4911 (former Warren Commission records person). INS does have more information. See esp. "A" Files (i.e. immigration). See HSCA staff summary of Ferrie INS report (JFK 012305). HSCA vol. X n. 164.

19. DEA

Tilley:

Chris Smith (202) 307-7721. He is the agency contact.

NARA has been given nothing by DEA.

20. CIA

Status review with Agency:

12/20/94 (Review Board staff)

Agency Contacts:

John Periera

Brian Littel

Director of the Center for the Study of Intelligence

Barry Harrelson

Project Handler, JFK Project

Gloria Boyd

indexing/databases/expert on i.d. aids

Chuck Briggs

Reviewer (former Executive Director, CIA)

Ken McDonald

Historian

Scott Breckenridge

Deputy IG

worked on creating HSCA files

Russell Holmes

maintained segregated records/now retired

(202) 966-3626

Status of Agency's Identification of Assassination Records:

Completed (according to CIA).

Records have been identified as being in one of three categories:

1. Sequestered collection.

Set asides from HSCA requests. Totals 63 boxes (appx 127,000 pages) plus one box of microfilm.

Box 64 (microfilm) includes 72 reels. 28 reels contain 201 files (mostly Cuban and some US). 14 reels Cuban exile groups. 7 reels CIA personnel. 3 reels Nosenko. 3 reels Mexico City. 3 reels misc.

operational./hard copy equals 164,000 pages).

2. Oswald's 201 file (34 original documents plus 35,000 pages plus some tapes).

3. Additional records collected from directorates in April 1993.

Status of Agency's sending records to NARA:

217,000 released to NARA by 12/20/94

21,000 reviewed but not sent

5,000 HSCA to be reviewed.

Status of Agency review:

75% redacted in part

24% released in full

1% redacted in full.

Status of Disks:

CIA promised to send disks "within three weeks" of 12/20/94.

21. Congress

Tilley:

Church: Judy Hodgson (224-1756) is principal staff person doing review. 40 boxes done. No disks. Oversight veteran staffer: Charlie Batthelia.

Pike: done.

HUAC: ask Diane Dimkopf at NARA.

22. Ford

Tilley:

CIA not completely finished. NSC will review after everyone else is finished.

23. NARA.

Contacts:

*Diane L. Dimkoff
Assistant Director
Center for Legislative Archives
(202) 501-5350
(202) 219-2176 (FAX)*

Assistants:

*Chris Wilhelm
Matt Fulgham*

Nisbitt

Tilley:

NARA may have old State records that have not been searched.

Records Center has physical but not legal custody of many records from many agencies. For example, new INR file just found on Oswald. Get such info from Faibisy. Ask Faibisy about schedules. Judy Barns at Records Center is valuable contact. Get List of Accessions in Records Center.

Tilley will check Archivist's files for Kennedy records.

24. JFK Library.

Tilley:

*Tilley has definition of assassination record that JFK used.
(Tilley helped prepare it).*

*Lingering question for JFK (and other libraries) is where to
draw line on Cuba-related documents.*

Michael Kennedy now responsible for RFK papers.

There is much that is not under control of JFK (private papers).

*JFK probably sent letter to all who had documents on deposit
at JFK. Sheridan withdrew two files from JFK. Schlesinger
has not answered.*

Bundy papers sent to Archives II.

RFK desk diary missing for 1963.

Library has JFK's preassassination X-rays.

Tilley has JFK and RFK indices (which he said he will give us.)

Library has promised to show us unprocessed papers.

Contacts (both good, though they always defer to family):

Suzanne Forbes (classified)

Megan DesNoyers (unclassified)

25. LBJ Library

Tilley:

for the most part, the library will not be problematic. Some tape recordings withheld. Total time needed for review: 2 people 2 days.

26. Courts

Tilley recommends Shaw suit against Garrison.