

September 25, 1997

BY FACSIMILE AND FIRST-CLASS MAIL

Ms. Anne Winner
Division Chief,
Archives & Records Management Division
Defense Intelligence Agency
Bolling Air Force Base
Washington, D.C. 20340-5100

Re: Defense Intelligence Agency Compliance With the JFK Assassination Records
Collection Act, 44 U.S.C. § 2107

Dear Ms. Winner:

Thank you for making available for our review on September 23 the approximately 150 Defense Intelligence Agency ("DIA") documents that you have located and identified as potential assassination records under the JFK Assassination Records Collection Act ("JFK Act"). We will submit to you shortly a list of those documents that we recommend be designated as assassination records and placed in the JFK Assassination Records Collection ("JFK Collection") at the National Archives & Records Administration ("NARA").

Yesterday, the ARRB staff raised with you a number of questions regarding these documents, including the identity of the files in which these documents were found. You asked that we submit our questions in writing. Accordingly, we ask that you provide us with the following information:

1. Please identify the office or official, and the general identity of the files, from which these documents were obtained. We are particularly interested in identifying the file sources for the documents with respect to Cuba and Cuban intelligence, as well as the file source for the September 17, 1964 document directly relating to the Kennedy assassination (Attachment A hereto).
2. One of the documents that DIA located was the September 17, 1964 memorandum from

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DIA to the Army, Air Force, and Navy requesting information in connection with the Warren Commission investigation (*see* Attachment A hereto). We have asked you to identify the file reference "U-4336/CI-1," which appears on the document. We note also that you located this document among DIA records in storage in accession no. 70A5979. Please provide us with the SF-135, and any other indices, for the records within that accession. We most likely will want to inspect the original records in which this document was located.

3. Did DIA's review of records encompass the files for the Director of DIA, or his Chief of Staff, in 1963-64? If so, please identify his files and provide any indices thereto.
4. It is our understanding that you have searched DIA records stored at the Federal Records Center in Suitland, Maryland. Have you included DIA's vault or SCIF facilities, or any other repository for classified documents, in your search for assassination records? Have you reviewed DIA records that are classified above the Top Secret level? If not, we ask that you do so.
5. In connection with your review, have you identified records relating to the military attache in Moscow for any period between 1956 and 1964?

Thank you for your cooperation, and please contact us if you have any questions.

Sincerely,

Douglas Horne
Military Team Leader