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To Be Opened Only By Robert Sengeman

HSCA

Washington, D.C.

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SECRET

Question No	Doc. FOIA No.	Date of Doc
2 (selected soft file)	- Item No. 20 of contents	1 April 75, Rocca memo
(DCI/ER)	- 25, 28, 29 Nov Item No. 2 of contents + Item No. 5	(22) end of Nov. 1963 memos & transcripts of DCI conversation w/ LBJ + McGeorge Bundy
7 (Miscellaneous)	337-135 Item No. 11 of contents	6 Dec 63 memo for DCI
8 (DCI/ER)	- Item No. 3 of contents	26 Nov 63 DCI tel con w/ Hoover
12 (misc)	78-559 Item No. 1 of contents	24 Nov 63 MEXI cable
13 (DCI/ER)	- Item No. 19 of contents	12 May 64 Rankin/DCI phone conversation
13 (CI soft)	695-302A 689-298 Item No. 18 of contents	12 May 64 briefing paper under cover memo cover memo expresses Angleton reluctance to Rocca
14 (CI soft?)	687-295 Item No. 6 of contents	11 May 64 memo w/ attachments
15a (Misc)	- Item No. 7 of contents	unsigned letter concerning Jack Ruby ^{to RKK & D}

Question No	FOIA No	Item No of contents	DOC. DATE
15 (CI soft)	1528-1101	Item No 6 of contents	29 Nov 63 (Alvarado)
15 (CI soft)	1537-1106	Item No 8 of contents	3 Dec 63 (Alvarado)
15 (CI soft)	-	-	3 Dec 63 (Alvarado)
18	420-757	Item No 13 of contents	20 Dec 63 DIR 90466
18	498-204	Item No 14 of contents	29 Jan 64 DIR 97829
19 (misc)	306-701	Item No 10 of contents	5 Dec 63 (Gilberto P. Lopez)
19 (misc)	279-683	Item No 9 of contents	3 Dec 63 (GPH)
19 (CI soft)	1541-1107-B	Item No 12 of contents	10 Dec 63 (GPH)

The Case ? 1/2

1. Upon learning of the JFK assassination, what ^{were} your immediate responses in your position as DCI

a. From whom did you receive your orders

b. What orders did you issue to CIA personnel and who were these people

~~MMSE~~ (see back)

2. What was the chain of command w/in the CIA regarding gathering of information ^{on JFK assassination} and analysis of same

see
Rocca
memo
of 1 APR 1975

a. What persons reported to you regarding CIA investigation of JFK assassination

b. What persons reported to you regarding CIA supply of information to Warren Comm'n

c. (see back of page)

3. On what basis was Richard Helms designated as point of contact for the CIA in the Agency's relations w/ the W.C.

a. How often did Helms confer w/ you regarding the assassination, CIA efforts to investigate same and work of W.C.

b. Did Helms ever discuss w/ you or indicate to you that information relevant to W.C. efforts was being withheld from W.C.

a) On what basis did you report developments via a vit CIA info on JFK assass. to the White House. Who at the White House handled matters pertaining to the assas.

See DCI memo of 28 Nov 63 to LBJ attached to DCI note to McGeorge Bundy of 28 Nov 63

Item No. 2 on contents list of deposition documents

See also transcripts of meetings w/LBJ 25 Nov 63 + Briefing prepared on Mx by (developments for LBJ)

See also Item No. 5 - 29 Nov 63 late developments in Mx by

2. c. What was nature of your relationship w/ the W.C. (including ^{w.c.} staff).
Specially w/ Allen Dulles &
Carl Warren & J. Lee Rankin

d. Was the CIA investigation of
JFKassas ~~was~~ ~~dictated~~
~~by the facts of Oswald's~~
life. ~~Was~~ Was this so
prior to formatting of WC?
Following formatting of WC?
Should the investigation
have been conducted in the
manner you deemed this was
the manner of investigation.

If so, when did such discussions occur, what was specifically discussed, and what was the ^(were) result of the discussion (a)

4. What role did CI staff play in CIA investigation.

a. What role did James Angleton play in CIA investigation

(same line of questioning regarding Angleton as

posed for Helms)
b. Do you know why Angleton was ^{questioned} ⁱⁿ ^{the} ^{investigation} ^{disputed}

5. Which other CIA employees, besides Helms and Angleton played significant roles in progress of the investigation and CIA relations w/ the W.C.

Did the CIA ever establish a policy, written or unwritten regarding the form and substance of info to be supplied the W.C. If so, what was this policy, who carried it out and in what manner.

a. To your knowledge was significant and/or substantive information of any sort concerning the JFK assassination either w/ held from or not provided in proper form by the CIA to the W.C. If so, when, by whom, and in what manner

6 a. Did you receive any memoranda
for your personal attention from
anyone within the Agency that concerned
the WC, LHO, or JFK assass.

6 b. Do you retain a file yourself
on the assass. of so, where
that file or its content today.

Have you ever heard of the "Delimitations Agreement", a U.S. document which supposedly sets forth jurisdiction w/in intelligence community for debriefing of military defectors returning to U.S.

7. What were your beliefs in 1964 regarding the ^{nature &} ~~efforts~~ of FBI, State Dept, INS, and Military Intelligence ~~with~~ cooperation w/ and supply of info to CIA in its work w/ a view the WC.

See Dec 63 memo to DCI - [unclear] for [unclear] 7(c) [unclear] of contents

- a. Have these beliefs changed and if so why & in what manner.
b. Do you believe these same agencies and organization cooperated fully with WC, if the answer is no, please explain

8. Are you aware of any instances in which the FBI did not adequately pursue leads generated by the CIA.

See memo reference to DCI - [unclear] for [unclear] 7(c) [unclear] of contents

- a. Did you ever discuss WC or its work w/ J. Edgar Hoover. If so, what was discussion about & when did such discussion occur. Who was FBI Mxly informant cited in 26 Nov 63 cover

(back)

b. What was CIA attitude to Castro's regime during your tenure as director. How would you characterize the attitude of [unclear] subject. During your directorship, what was your knowledge of CIA effort to organize anti-Castro Cubans to act against the Castro regime

you, wife, in measure of strength of agency, plate against Castro regime.

#2M3

7. (c) Are you familiar w/
[John Walker] memo to DCI of 6 Dec 63?

Doesn't this memo indicate
that FBI w/ held a significant
info from CIA vis a vis
the Walker incident & its
ramifications?

Item No. 11 of contents

d. Did CIA and FBI ever conflict in their interpretation or analysis of events surrounding JFK assassination?
If so, please identify + describe such instances

10. Did you believe in 1964 that the effort to organize anti-Castro Cubans was a possible provocation for assass. of JFK by ~~ATTA~~ anti-Castro Cubans or the Castro regime?

~~ATTA~~ If so, please explain.
a. What is your belief regarding these matters at this time.

11. When did you first become aware of CIA efforts to have Castro assassinated. Would you please describe the circumstances ~~in~~ ~~getting~~ you under which you learned of such plots

a) During the course of the W.C. investigation, did Richard Helms ever discuss the CIA Castro assn plots w/ you. If so please describe

b) did Helms ever discuss w/ you the possibility that the Cuban got was connected w/ the assas.

c) same questions as a) + b) for Angleton

d) same questions as a) + b) for any other CIA employee

Upon learning of Chicago Sun-Times article

8/16/63 re "CIA Sought Secret Service Help

for Cuba Spies" what was your reaction

Do you recall receiving memo from Helms on the above subject which included an

attachment dated 14 May 62 memo for record (over)

X 114 +
get from
SISCA
SILEX
benoit - should
BOOKS

which summarized briefing
of RFK on the major connected
assass. plots.

12.
reference
to MEXI cable
re: FOIA report
of content
78-559

On Dec 1960 ^{beam} ~~Poland~~ ^{as of Nov 27, 1963} ~~Cubela~~ ^{was a member of the} ~~was~~ ^{the} ~~topic~~ ^{topic} of
(AMKAS#11) ^{was} ~~the~~ ^{topic} of
a discussion between a Prado
correspondent stationed at
Swiret Embassy in Mex Cy and
Yeres Proenza Cultural
Attache to the Cuban Embassy in
Mex Cy. That discussion
concerned a March 1961 ^{press}
conference by Cubela ^{together} in Mex Cy.
In March 1961, in Mex Cy, Cubela
was in contact w/ the CIA. Cubela
is ^{now} ~~is~~ ^{with CIA} ~~still~~ ⁱⁿ ~~question~~ ^{question}.
In your opinion, should the
Warren Commission have been
made aware of the above information
in light of the fact that on
the day of JFK's assassin Cubela
was ^{in Paris by a CIA officer} ~~handed~~ ^a ~~poison~~ ^{poison} ~~plan~~ ^{plan} ~~to~~ ^{to}
which he was to assassinate
Castro.

refer to Book II
for substance of
this?

(love)
→ Have you ever heard the crypt AMMUQJ1
when? Under what circumstances?

#. Do you aware that by May
1964, a Cuban Intelligence
Officer had defected ^(in Canada) ~~to~~ ^{to}
the CIA and that the
man had some knowledge
of LHO's contact w/ the Cuban
Embassy in Mexico Cy.

Q. Do you know the name of the
defector?

The cover memo to the
briefing indicates great
reluctance on part of Angleton
to disclose ~~the~~ information
derived from the sensitive
WH defecta, AMM06-1.

a) Out of what seed did Mr.
Angleton's reluctance grow

b) Can you explain what difficult
questions AMM06-1 'A' defectum
would raise?

Item No 17
of contents

See 12-May 64 - 687-2101

unmentioned letter to K... which implicates Jack Ruby in an assassination conspiracy. Do you know who the author of that letter was?

FOIA 1528-1101
29 Nov 63
IRM 206 of contents
FOIA 1537-1
8 Dec 63
IRM 206 of contents

Are you familiar w/ the case of Alberto Alvarado Ugarte, a Nicaraguan who alleged that LHO had been paid money ^{while in the Cuban Embassy} to kill JFK.

a. Did you ever discuss the question of responsibility for handling Alvarado w/ the FBI. If so, please describe.

Why was there such a strong reluctance on part of CIA & FBI to handle the case of ALVARADO? Responsibility for that case?

16

Are you familiar w/ the case of Sidney Duren, a ^{native} national working at Cuban Embassy in 1963 who dealt personally w/ LHO. Did you ever discuss with either the WC members or WC staff, a ~~possibility~~ ^{am} federal agency the possibility of bringing Mr. Duren to the U.S. in order to testify before the W.C. If so, what were the results of such discussion.

17.

Are you familiar w/ the case of Yuri Nosenko ^{KGB man} the famous Russian who allegedly defected to the West in 1964 & who claimed knowledge of the Soviets handling of LHO while he resided in the USSR. a. What was your role as DCI vis a vis Warren Comm'n in use of info supplied by Nosenko.

18.

Can you explain why the CIA
even in ^{strategic} conference, was so reluctant
to reveal any info regarding
my cy ^{photo} surveillance + wire tap
operations.

a. Were you ever informed or
did you ever learn who
that MORM is. If so, when
& from whom did you learn.
Who is the man of whom
his connections to the JFK
assass.

1987-1990
1988-1991
1992-1993
1994-1995
1996-1997
1998-1999
2000-2001
2002-2003
2004-2005
2006-2007
2008-2009
2010-2011
2012-2013
2014-2015
2016-2017
2018-2019
2020-2021
2022-2023
2024-2025

See
90466
97829

Do you
participate
in the
process
disclosure
surveillance
to W.C.

19.

Are you aware of the case of
Gilberto Policarpo Lopez, a Cuban
American who on 23 Nov 63 crossed
My border at Nuevo Laredo
into Mex and departed for
Havana, ^{including a receipt} ~~4 days~~ later

5 Vols
10 Vols
15 Vols
20 Vols
25 Vols
30 Vols
35 Vols
40 Vols
45 Vols
50 Vols
55 Vols
60 Vols
65 Vols
70 Vols
75 Vols
80 Vols
85 Vols
90 Vols
95 Vols
100 Vols

10 Del
11-11-83
12

Can you explain
why the CIA did not
vigorously pursue follow-
up info on this person
in light of his suspicious
movements following the
assass.

Why was so little info generated on this person
in light of his suspicious movements after the assass.

20.

To your knowledge did Angleton
ever utilize organized crime
elements for ^{intelligence} operational purposes.
If so, please describe

Booker

Should be com. w/questio on Cass. plots

21 Do you know what 2R/RIFKE
stands for
" " Operation Mongoose
" " QJ/W10

If so, please describe your understanding of each.

22 Do you know what Executive Action means - Please describe
During your term as DCI, did you ever have occasion to discuss ~~with~~ Executive Action programs. If so, please describe.

23 Do you recall a meeting of the Special Group (Augmented) at which the subject of liquidation of Cuban leaders was discussed. Please describe; what was your reaction; who made the remark + who was present

a. Do you recall writing a memo concerning the above meeting. What was the subject + why did you write the memo, if what result

b. Who was Gen'l Lansdale + what was his role in Anti-Castro operations by U.S. govt. What was his role in Operation Mongoose. What was your assessment of Lansdale

24. After you completed your term as DCI, have you been contacted by anyone other than Congressional Committees and the Rockefeller Comm'n regarding the ~~assassination~~ assassination, LHO, or the Warren Commission. If so, please describe.

①

1. Name + address

2. Yes as DCI

3. Yes w/ CIA

a. execution of secrecy oath

b. introduction of release material
ex. #94.

4. position in 1963

5. w/ the CIA structure in 1963, what was
the organizational f() of the DDP

6. your responsibilities as DDP

7. What role, if any, did the CIA have in
the investigation of the assassin of JFK?

22.

(ALMOST A DUPLICATE
OF PAGE 23.)

①

1. Name + address

swear in - Rodney A. McKeever
Waiver, etc. etc.

2. Yrs as DCI

3. Yrs w/ CIA

Oct. 61 to 30

a. execution of secrecy oath

b. introduction of release material
ex. #94.

~~4. position in 1963~~

~~5. with the CIA structure in 1963, what was
the organizational ft. of the DDP~~

~~6. your responsibilities as DDP~~

7. What role, if any, did the CIA have in
the investigation of the assass of JFK?

Anne Snyder

2

8. How was the CIA's investigation into the assass organized?

9. Who was primarily responsible for coor'g the CIA's investigation?

- what were your responsibilities?

10. Which staff or unit, ^(if any) w/ CIA was given primary resp for coor'g the CIA's investigation?

a) what ^{was} the general purpose of that staff in 1943?

b) why

11. What responsibilities, if any, w/rt the investigation were given to [Jack ²⁶ Whitten]?

a) Was [JW] ²⁶ ever given resp for coor'g the investigation?

will not be used?

[Refer to [JW] ²⁶ deposition]

b) Was this resp ever taken away? from him? [Refer to [JW] ²⁶ depositions]

2

8. How was the CIA's investigation into the assass organized?
Helm testified

9. Who was primarily responsible for coord'g the CIA's investigation?

- what were your responsibilities?

10. Which staff or unit, ^(if any) w/ CIA was given primary resp for coord'g the CIA's investigation?

a) what ^{was} the general purpose of that staff in 1963?

b) why
why CT

11. What responsibilities, if any, w/rt the investigation were given to ²⁶ [Jack Whitten?]

a) was ²⁶ [JW] ever given resp for coord'g the investigation?

will not be used?

[refer to ²⁶ [JW] deposition]
W head of WTB

b) was this resp ever taken away? from

him? [refer to ²⁶ [JW] depo]

25.

(THIS IS A NEAR DUPLICATE OF PAGE 24.)

9
RS

3

c) if so, why

12. What was the line of reporting w/ the CIA of info that was relevant to the assassin?

- i.e. how did info get to the person who was coord'g the investigation (+ ultimately to you)?

13. ~~McCone's role~~

14. How was the overall resp for investigating the assassin divided betw the FBI + CIA?

a) was this division of resp workable?

b) any problems

c) any instances of FBI withholding info

15. Did the CIA's investigation reflect any working hypotheses?

a) which areas rec'd primary focus

4

b) why

lms will say
SC had all
the input -
IA only responded

c) What input, if any, did the WC have w/rt the areas of the investigation that the CIA gave the most emphasis?

16. Was all information pertinent to the WC's work promptly communicated to the WC?

a) time from receipt until communication

b) Was any member of the WC or its staff informed by the CIA of the CIA's anti-Castro assassination plots?

1. why not?

[If yes: who was told? in what form? what response?]

2. Refer to book II testimony

a) is your position that the anti-C assass plots were not relevant to the WC's investigation?

relevant to the q - Was it the disclosure of this info of a Castro's ~~action~~ possible motive on Castro's part for wanting to assass JFK?

b) did you know in 1963 what consideration, if any, the WC was giving to the theory that the JFK assassination was part of a Cuban Castro coup?

4

b) why

ims will say
JC had all
the input -
A - only response

c) What input, if any, did the WC have w/rt the areas of the investigation that the CIA gave the most emphasis?

16. Was all information pertinent to the WC's work promptly communicated to the WC?

a) time from receipt until communication

b) Was any member of the WC or its staff informed by the CIA of the CIA's anti-Castro assassination plots? ^{Mac Personal knowledge} ^{★ Did Castro know about in 1963} ^{Mac told? what? when? response?}

1. why not?

[If yes: who was told? in what form? what response?]

2. Refer to book II testimony

a) is your position that the anti-C assass plots were not relevant to the WC's investigation?

relevant to the ^q of a Castro's ^{action} possible motive on Castro's part for wanting to assass JFK? - Was it the disclosure of this info

b) did you know in 1963 what consideration, if any, the WC was giving to the theory that the JFK assassination was part of a Cuban Castro consp?

5) Insert: Did the CIA at any time prior to the ^{issuance of} ~~copy~~ of the WR have any docs or other info indicating that Castro may have known about the CIA anti-Castro ~~assass~~ plots?
- at any subseq time?

d) did your withholding of this info from the WC reflect in any way a desire on your part to:

1. avoid embarrassing the Agency

2. avoid an international crisis

d) Was the Agency's position in dealing w/ the WC such that info was provided only if the WC asked the right q's

e) Other than the anti-Castro ^{CIA} ~~assass~~ plots, ~~was~~ was there any additional info, pertaining to a possible motive, means, or opportunity to kill JFK, that was withheld from the WC?

f) Was LBJ ever told about the anti-Castro ~~assass~~ plots?

→ g) Was Malone ever told, what was he told, when + w/ what response

6

c) ^{effect} what extent, if any, did the CIA's ~~concerning~~ for protecting sensitive s+m have on the info that it provided to the WC?

1. Refer to #1907 (Brief for presentation to President's Commission on the Assass. of Pres. #) - 14 May 1964).

a) Please read #1910, page

1. Does this para. accurately reflect the CIA's atti wrt sensitive s+m and the way in which info touching upon sensitive s+m was handled w/ the WC?

2. Refer to last sentence (channels + procedures) - Specifically what channels + procedures were est'd betw the CIA + WC for dealing w/ sensitive s+m?

17. Did AWD play any special role on the WC insofar as the CIA was concerned?

a) did he in any way represent the interest of the CIA?

b) did he ever leak ^(WC related) info to the CIA

⑦

c) frequency of contact betw AWD +
CIA representative

d) personal briefings

1. to AWD

2. by AWD

31.

Q's by Congressmen

8

18. What role did MCS have in the CIA investigation?

a) was this a major role relative to other stations?

b) Why?

c) COS

1. evaluation of competence

2. did Mr. Scott maintain an adequate sys of records + files in MCS?

2A. DO you know where Scott's personal safe was located?

~~3. personal safe~~ 2B. Is it customary to have such safe?

3. After Scott's death in _____, is it true that ~~do~~ you know whether James Hughton went to MC + removed docs from Scott's personal safe?

If so, what materials were removed and what was done w/ them.

At whose direction was JA acting?

4. What happened to the new files ~~now~~ after Scott's death?

- i.e. did they remain in MCS or did they get delivered to HQ?

d) Goodpasture

1. How do you know her?

9

2. evaluation of competence

3. right hand person to Scott?

e) Did you review the cable & dispatch traffic that flowed betw MCS + HQ after the assass?

- who did?

19. Did the MCS have any surveillance operations in effect in 1963 ag the Cuban + Sov. emb + consulates?

a) what kind

b) Was info re LHO obtained as a result of these operations?

1. what info

2. when obtained

3. which operation

c) when was the WC given this info?

i.e. wli how many months of being est'd

sketch

10

d) When was WC told about the specific surveillance operations?

1. Refer to #2144

(12/20/63 cable re present plan to eliminate mention of [redacted])

2. Read parag #1.

3. How long did the CIA's plan to eliminate mention of [redacted] in communicating w/ WC remain in effect?

4.

e) Refer to CIA #177

(10/9/63 cable re LHO contact)

1. Read entire cable

2. Define (Lienwoy) in parag 1.

3. Define (Liempty) in parag 2.

4. Does parag 2 contain a description of someone whom the MCR thought might be LHO?

a) is that an accurate description

b) why not

c) how did this indiv'l mistakenly

~~33~~ 34.

11

get linked to LHO?

d) did the ^{CIA} ~~ATC~~ ^{ever} ~~learn~~ ^{explain} learn the id of this man?

[Consider a reference to 2033]

5. When was the WC told about the picture to which reference is made in parag 2?

a) when ~~if ever~~ was the WC told about the specific connection betw the picture and the cable repty LHO's contact w/ Sov emb in MC?

b) was WC given a copy of the actual cable?

- when?

- who

[Consider reference to TAR c]

c) Refer to 2007

1. refer to 2008 (1131164 memo)

2. ^(this) does make any reference to the photo that was initially linked to LHO?

d) Refer to 2139 (writing out the WC)

Insert remaining documentation & prepare rest of 9's

6. Why was a cable used to report this info concerning LHO?

At the time of his initial contact

7. ~~Prior to the assassination, how significant was LHO's contact w/ the Sov. emb considered to be?~~ as rept'd in the 1019 cable, what importance, if any, was attached to this info?

f) Refer to 179-181 (10110 HQ response)

1) correct description

- source

2) incorrect middle name

3) info re defector status

1. once it was realized that LHO had been a defector to the USSR, did this escalate in any way the significance of his contact w/ the Sov. emb?

4) Refer to #184

a. what is a releasing officer

b. Who in this case

II. position at the time

III. Why?

5) Refer to final parag (request for add'l info)

~~- Assuming that prior to the
assass the MCS station had processed~~

a. Assuming that prior to the assass
the MCS station had processed add'l
info re LHO's contacts w/ the Cuban
emb, should this info have been communicated
to HQ?

b. would the fact that LHO
contacted the Cuban emb + consulate in addition
to the Sov authorities have excluded the
imp'ce of his visit to MC?

c. Please refer to R # 1865 (tele # 101.)

In light of the fact that HQ
requested add'l info on LHO + this to make
reference to ^{an earlier} ~~another~~ visit contact by LHO w/
the Sov emb, should the MCS in Oct. of '63
have made an effort to ck ~~the~~ its earlier
vis for other references to LHO?

13

b. who in this case

c. position at the time

d. why?

5) Refer to final parag. (request for add'l info)

~~- Assuming that prior to the access the MCS station had processed~~

~~a. Assuming that prior to the access the MCS station had processed add'l info re LHO's contacts w/ the Cuban emb, should this info have been communicated to HQ?~~

b. would the fact that LHO contacted the Cuban emb + consulate in addition to the Sov authorities have escalated the impice of his visit to MC?

c. Please refer to e # 1865 (tele to 101.)

In light of the fact that HQ requested add'l info on LHO + this to make reference to ^{an earlier} ~~another~~ visit contact by LHO w/ the Sov. emb, should the MCS in Oct. of '63 have made an effort to check its earlier files for other reference to LHO?

(cor-1957)

g) Refer to 2140 (10/10 dissem cable)

1. Read 1st para.

2. incorrect description

3. why? esp in light of #179-81

MCS

20. Did the CIA ever obtain a taperecording of LHO's voice?

b) how was this taperecording obtained

a) how many

c) were these taperecordings in exist at the time of the assass.

d) why not?

e) Refer to Hoover letter

1. Please read

2. do you know which taperecording Hoover was ~~not~~ referring to?

3. can you offer any explanation for Hoover's statement?

f) Refer to #197 (11163/63 cable containing 9/10/63)

1. Please read

2. Referring to para 2 (1st tape destroyed prior to receipt of 2nd call)

3. Does the lang in para 2 suggest that as of that time one taperecording was still in existence?

g) Refer to #204-05 (11167/63 cable containing 5/10/63

& 10/1/63; voice comparison)

1. Please read

2. Refer to para 4.

would have been 3. Do you know how the transcriber ~~was~~ able, ~~to~~ in effect, to make a voice comparison ~~on~~ unless the ~~tapes~~ ^{tapes} for these calls were made avail to him?

21. Did the CIA MCS ever obtain a photo of LHO as a result of its photo surv. operations ag the Sov. + Cuban emb + consulates?

a.) Please refer to #248 (continuous coverage)

1. Is it accurate to say that according to this memo the CIA MCS at least attempted to keep the Am + Sov. emb + consulates under

continuous photographic coverage?

~~Point out the~~

2. To your knowledge, is the info contained in this memo that was passed to the FBI accurate?

3. ~~It has been alleged that the CIA, in fact, did obtain a photo of LHO in MC. If the internal record establishes that LHO visited the Am + Sov consulates & embassies a total of 4-6 times, would you regard it as unusual for the surv. station not to have obtained a photo of him.~~

[to est # of visits, refer to #1863 et seq for MCS trs]

4. Was MCS ever fld about why no picture of LHO had been obtained?

5. (Charlotte Quotos)

- Do you know whether immediately after the assas, CR found at ^{CIA HQ} photos of LHO that had been taken in MC?

41.

Q's by Congressman

(17)

22. Are you familiar w/ the crypt AM-MUG/1?

a. to refresh recollection, refer to #1879

b. to whom does this crypt refer

~~c. was the WC told about AM-MUG?~~

[yes - 1932]

d. Did AM-MUG provide any info indicating that LHO had had contacts in MC w/ DGI?

e) Do you recall what info re the JFK assass AM-MUG provided?

e) was all info ^{provided by AM-MUG} relevant to the JFK assass provided to the WC?

1. in what form

2. when

f) Refer to #1906 (Angleton → Rocca memo of 5/12/64)

1. read

2. Parag. 2 ^{↑ line from bottom} refers to "new factors" that the AM-MUG case would raise w/ the WC - what w

a. what were these new factors

42.

b. how was the AM-MUG case handled w/ the WC?

23. Luisa Calderon

a. Please read #1950-1954 (pp. 15-19) of a 25 May 1975 memo prepared by Rosca)

b. Refer to # 1943 (tr. of Calderon conversation)

1. read written notation on this page

2. the notation indicates "nothing to Buro yet"

a) do you know why anyone would have wanted to withhold this tr. from the Buro?

even temporarily

b) was this tr. ever given to the FBI?

3. Was this tr. ever given to the WC?

4. Where would a record of such a transmission be found?

Insertion for
reg. implication
neg.
ie 2206
#1929

24. ~~Other than AM-MUG, did the CIA obtain have any other~~

23a) Was Luiso Calderon connected in any way w/ the CIA?
1. Refer to 1892-98

consider not asking

2. Would you comment upon the accuracy of the suggestion that Luiso was CIA?
b) Refer to 2950 - what is the domestic exploitation section?

24. Other than AM-MUG, did the CIA obtain any additional info from pertaining to LHO & the assassin from sources or agents connected in some way w/ DGEI?

In 1963-64,

25. Did the CIA have any ^(agents or) sources of info w/ the Cuban embassy or consulate in M.C.? * Refer to 2978. - Who was source?

insert process

→ (See over)

(summary of down return to end after her arrest)

26. Are you familiar generally w/ the allegations that were made after the assassin by the Nicaraguan Alvarado to the effect that he had witnessed LHO receive \$6500 in cash from a red headed negro at the Cuban emb?

6: ok

she do to ok.

a) Refer to 2999 do you recall how this allegation was resolved? See par. 7 of poly. rept. # 2101

b) Refer to 2099-2100

1 at 2100 - ^{st. 3} lines - "he wanted to protest his unjust treatment & the fact that he was given money since he does not believe in negotiating over death"

19A

Was Teresa Proenza Proenza ^(a cultural attaché) a CIA penetration agent
or source of info? w/ ^{at} the Cuba embassy or consulate in
MC?

Did the CIA have any penetration agents or
sources of info w/ the Sov. emb or consulate
who ~~provided info~~ ~~was present~~ in MC in 1963?

Refer # 2559 (2 Jul. 68 memo re comment
attributed to Yatskov)

Who was the source of this info?

2. Who gave Alvarado \$ in reference to the allegation he was making about LHO?

3. Did the CIA ever investigate whether Alvarado was offered \$ after he came forward w/ his story?

4. Was the WC ever told about Alvarado's cryptic reference to being offered \$?

5. Was the WC ever given this polygr. + result summary?

21

27. What is a 201 file?

~~28. What ^{are} ~~were~~ the criteria for the opening of a 201 file?~~

a. Would a 201 file normally be opened on someone who was perceived to be a CI threat?

b. Refer to #796.

1. Please read 2. ID source, date

3. would the info contained in this telegram normally lead to the opening of a 201 file?

~~29. If someone is an agent or operational source for the CIA, would operational info concerning him be located in his 201 file?~~

a) Are there any other places where operational ^(concerning an individual) info would be stored?

~~30. If an individual were connected w/ the CIA either as an agent or a source of info, would~~

a) he always have a 201 file?

a) would an org name trace always refer to his 201 #?

b) the fact of his relationship w/ the Agency always be noted in the 201 file?

c) Was this the case in 1960-63 as well as when you left the Agency?

3/ When, if ever, is it permissible to remove docs from a 201 file?

a) Is any record kept, independent of the file itself, that indicates all of the docs that have been placed in the file?

b) When a doc is removed from a 201 file, is any record required to be kept noting this fact?

- if so, where?

c) [If answers to above are not why]: what is the best way to check a file for completeness of the docs it contains?

See over for insert
JK w/ Don.

~~31a) Does the Agency maintain a dual sys of 201 files? i.e. an official file w/ biog. info & file w/ operational info in it?
b) Where are "Agent Service History" forms kept?
c) Are 201 files ever deliberately falsified~~

32. What is a black tape 201 file?

a) under what circumstances is it used?

are such files commonplace

b) ~~How many such files~~ in the 201 sys?

~~c) what would be the significance of a black tape 201 file (on [a cultural attache] w/ the Cuban emb in NYC?)~~ 24

~~32a. What is an operations file? Are such files ever deliberately falsified?~~ → 48.

22a

also produced

when a file has been falsified, how many people would know about it?

201 file cover operational file

A. Does the Agency maintain a dual system of 201 files?

1. Are there situations where an individual might have one 201 file wh contains primarily biographic info and another that contains either more sensitive biog info or info of an operational significance?

2. What is an Agent Service History form? Where is it kept?

B. What is an operations file?

1. Is an operations file the same thing as a project file or projects approval file?

2. Are operations or project files ever maintained on a dual basis? i.e. overt v. covert file?

C. Are project, operations, or 201 files ever deliberately falsified?

- 1. personal awareness of such case
- 2. ever done w/ Agency approval

D. ZR Rifle

1. familiarity w/ crypt (Refer to #3314-20)

2. purpose of program - when

3. run by Harvey - assessment of capability

3a. How much control was exercised over Harvey?

4. how much personal input

5. Was program ever implemented?

6. Did project use fake or cover 201 or operations files?

7. Refer to #^{3307,}3311 (ploney 201)

49.

8. Refer #3314-15 RIS Cover / "was mention w/out access?"

Copy of J. T. Taffey

VPR

33. What does the term CI/SIG refer to?

a) purpose of that unit in 1960?

b) are its f/CI's relatively limited in light of to ensuring that CIA employees have not been penetrated by a foreign intell. service?

c) when ~~will~~ would CI/SIG have occasion to open a 201 file on a particular indiv'l?
i.e. what kind of a case would it normally have to be?

34. Refer to # 785

a) Read

b) FD

c) What is the ~~set~~ purpose of this doc?

50.

According to this doc, on what date was there on the opening of KHO's 201 file?
its re LHO was held on 10/31/59, why did it take > than
file on him? [see # 796]

24

e) Which unit w/ the CI staff was resp for initiating this file request?

1. Why would CI/SIC have been involved in initiating the opening of LHO's 201 file?

2. How was LHO related in any way to the relatively limited purpose of the CI/SIC unit?

f) 3. Why was LHO's file opened under the name L Henry O?

[State Dept. Doc is # 022]

1. ~~It~~ would a routine file check or name trace for L ^{Henry} O have resulted in a reference to this file under the name L Henry O?

g) with AG

h) Why restricted

35. Refer to ^{#983} (CI/Project RE)

a) Read top index card

b) What is CI-Project/RE? 51.

24

e) Which unit w/ the CI staff was resp for initiating this file request?

1. Why would CI/SIO have been involved in initiating the opening of LHO's 201 file?

2. How was LHO related in any way to the relatively limited purpose of the CI/SIO unit?

f) 3. Why was LHO's file opened under the name L Henry O?

[State Dept. Doc is # 022]

1. ~~It~~ would a routine file ch or name trace for L ^{Henry} Henry O have resulted in a reference to his file under the name L Henry O?

~~g) Lth AG~~

~~h) Why restricted~~

35. Refer to #943 (CI/Project RE)

a) Read top index card

52.

b) What is CI-Project/RE?

c) Was LHO involved in or the subject of any CI staff project?

36. Refer to #⁷⁸⁴~~2035~~ (missing docs)

a) Read

b) Can you id this doc?

c) Was this doc ever brought to your attn previously?

d) Do you know what happened to the docs that, at least as of 2/10/04, were missing from LHO's 201 file?

e) Is there anything unusual ^(or improper) about
37 docs being missing from the 201 file?
- anything improper

f) ^{Is the info contained in this} why would this doc be ^{doc particularly} sensitive?
- why is the doc marked "For eyes only"?

37. Refer to Helms or McCone affi re LHO not a CIA agent. [#1914]

a) when was this affi prepared

b) at whose request

c) for what purpose

d) how the affi reflected CIA's position at the time that you were DCF?

38. When was the allegation first made that LHO was connected in some way w/ the CIA?

a) who was making this allegation

b) Refer to #1912-13 (Brief for Presentation to WC)^{5/14/64}

1. #1913 1st full para: "We have traced the sponsorship of that campaign directly to individuals + components w/ the Soviet police state apparatus."

→ 2. Which individuals + components w/ the Soviet police state apparatus were resp for initiating the campaign that LHO was a CIA agent?

3. did you ever see any written reports dealing with the source of this allegation?

a. prepared by whom
4. when

b. where would rept be located

39. Did the CIA ever conduct an investigation to determine whether LHO had ever ^{been a} contactee

If no, refer to sec. 2 of CIA to 1914. detailed inquiries

CIA agent or source of info? who conducted

a. ~~was an~~ investigation

b. when

d. any investigative rept in 1965-67

e. location of rept.

c. what did the investigation entail?
c1. results

f. would a mere file check definitely resolve the q of whether LHO was connected in any way w/ the CIA?

- any possible way to check possibility of falsification of file or purging of file?

40. Even though the Agency's position is that LHO never was an agent or source of info for the CIA, did the Agency ever have an operational interest in LHO? [#3367]

3. Did you ever see any written reports dealing with the source of this allegation?

a. prepared by whom

4. when

b. where would report be located

39. Did the CIA ever conduct an investigation to determine whether LHO had ever ^{been a} contactee

CIA agent or source of info? who conducted

a. ~~was an~~ investigate

b. when

d.

b. any investigative report in 1963-64

e. location of report.

c. what did the investigation entail?

ci. results

f. would a mere file check definitely resolve the q of whether LHO was connected in any way w/ the CIA?

- any possible way to check possibility of falsification of file or purging of file?

40. Even though the Agency's position is that LHO never was an agent or source of info for the CIA, did the Agency ever have an operational interest in LHO? [F3367]

If no. refer to para. 2 of CIA # 1914. "strikingly inquired"

41. At the very least, would it the Agency have had an interest in debriefing LHO to obtain info on his experience in USSR, particularly at his place of empl; a radio factory.

a) why not?

42. The following factors have been cited by WC critics as circumstantial evi indicative of LHO having had connections with the American intelligence community:

Expand

#2187

a) the absence of any commercially avail air transportation for LHO to have travelled from England to Helsinki at the times that he did.

10 Oct '59 Finn Air 852 a/c at 11:38 PM

LHO registered at downtown hotel at 12:00 AM

b) the ease w/ which he rec'd his disch from the mil

c) the ease & speed w/ wh he rec'd his visa into the USSR

(#2099 Oct. 10-15 1959)

29

d) the ease + speed w/ wh LHO was re-issued a passport in 1963, despite his earlier attempt ^{to} defect to the USSR

~~Would you care to comment upon any of these factors?~~

e) the relative ease w/ which U.S. officials permitted LHO to return to the US after his ^{stay} ~~trip~~ ⁱⁿ the USSR.

What weight, if any, should be given to these factors in evaluating whether LHO had ~~any connections~~ was an agent, source of info, or employee of any American intelligence agency?

What factors, if any, would you emphasize in attempting to resolve this issue?

d) the ease + speed w/ wh LHO was re-issued a passport in 1963, despite his earlier attempt ^{to} defect to the USSR

~~Would you care to comment upon any of these factors?~~

e) the relative ease w/ which US officials permitted LHO to return to the US after his ^{stay} ~~trip~~ ⁱⁿ the USSR.

What weight, if any, should be given to these factors in evaluating whether LHO had any connections was an agent, source of info, or employee of any American intelligence agency?

What factors, if any, would you emphasize in attempting to resolve this issue?

Rosenko

reliable on LHO - valuable or correct