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TRANSMITTAL AND DOCUMENT RECEIPT 30 August 78

HSCA

TO: Mr. Ted Darby, CIA Security Officer  
3381 House Annex #2 (HSCA)  
2nd and D Street SW  
Washington, D.C. 20515

FROM: Office of Legislative Counsel  
Central Intelligence Agency  
Room 7 D 35  
Washington, D.C. 20505

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	XXXX RETENTION	LOAN
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)	

Original notes for Chuck Berk

11112191-11112238

Secret

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DECLASSIFICATION AND/OR  
RELEASE OF THIS DOCUMENT~~

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FOR RELEASE.**

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during first redaction*

19604

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

**RETURN TO**  
OFFICE OF LEGISLATIVE COUNSEL  
CENTRAL INTELLIGENCE AGENCY  
ROOM 7 D 35  
WASHINGTON, D.C. 20505



- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD BACK
- 3 - CANARY, OLC HOLD BACK

SECRET

201-274049 Emilio Americo Rodriguez  
From Personal History dated May 31, 1961  
has brother named

Arnesto Jose Rodriguez  
212 Maple Rd  
Metairie, Louisiana

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RELEASE OF THIS DOCUMENT

~~classified~~

To: [JMMOVE]

ref: [Rimm] 3141 (IN 2661)  
~~not sent to [ ]~~

From: JMBEII

Bell 2491 out 6435

1. Request [Kusoda] rep ASAP contact Mr. Ernesto Rodriguez Gonzalez, instructor, Balitz School, 1209 St. Charles Ave, & relay message from son Emilio: "Do not return Cuban. Explanation will follow in letter." Telephonic contact sufficient.
2. FYI son recently arrested & released. Authorities seeking facts.

This is prob'ly  
The Emilio Rodriguez  
201-274049

WH/4/PT (R. Seefeldt) <sup>7</sup> draft

[Redacted]

[Redacted]

C/WH/4/Support  
Release officer

C/WH/4/Seant

11112190

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also Brief for Dir to use  
at Rocco case 12/1 May 64

Miscellaneous file (except for  
whichever name) 03

FOIA 78-559

24 NOV 63 MEXI 7045 (IN 67281)

To: Dir

From: MX

REDWOOD LCIMPROVE

REF - DIR 84885

your local contacts of Juan Guri-  
lovich Alvarez (unless otherwise  
stated info from LIENVOY)

23 Dec 60 met w/ Third Sec'y  
Cuban Cultural attaché Teresa  
Proenza re arranging press  
conference for Rolando Cubela, President  
of Cuban FEU.

Confidential Communication  
1 Dec 63

US atty Gen'l Robert Kennedy + Mr W. Dulles<sup>Allen</sup>  
White House, 1600 Pennsylvania Ave  
Wash DC.

Dear Sirs:

There are possibly no two men  
alive in America who have brought as  
much joy to my life the past  
few years as RFK and Allen Dulles.  
Yet, recalling a time when I told you  
both in highest admiration, I look  
to those days, from which I feel  
compelled to direct the following  
information to your attention:

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The following may have no bearing  
on the King assassination,  
Pres. Kennedy but does the  
subject fit in your study & correla-  
tion

1. Walter knows Jack Ruby - connects  
to Grand in on Grand Hotel room"

2. Walter believes Jack Ruby was  
meeting Sargent's member in  
San Diego believes last meeting  
of 1961 and early months of 1962.  
The meeting of the Sargent members  
was at "The Brasserie" a bar-restaurant  
and owned by Leo Marguerite  
members. Was used as Sargent's  
front.

3. Jack Ruby is known as a "finger-  
man" in the operations, and  
most one is it for him to have had  
a hand in stimulating the assass.

9 JFK by LHO, but believe  
pre-arranged the contacts for the  
assassination order from  
the East Coast. LHO acts as  
"acting desk" to be used for the  
actual killing of Pres. Kennedy.

11112192  
Walter believes that KHO was  
to have met his accomplice  
in the streets, have been highly  
paid & escapes to Mex or Cuba  
By agreement had stimulated strength  
of assassination have been killed  
w/ in a few hours of JFK's assass  
anyway

SECRET

SECRET

4. Write down strong feeling that Jack Ruby ~~was~~ was the "finger man" who set up the murder of Nick DeSola in San Francisco.

"Please know that I deeply regret that some action was taken against my mail and other outlets while in San Diego 1961, for as I then suggested in my communication, I could have indeed forwarded some very strong evidence against the welfare of our people and nation which emanated from near the border.

I prefer <sup>to</sup> not ~~to~~ sign my name, rather just enclosing one of my old cards to acknowledge the sender of this letter. As you know from my past letters, I have very little confidence in the local FBI if you maintain my silence regarding my name, please do acknowledge this letter to them too.

3 Dec 63 INT 615 MEX 7216 FOIA  
from Mex to Director 279-  
653

11112193 Litempo/4 asked COS on Dec 3 for urgent traces on U.S. citizen Gilberto P. Lopez

2. Litempo/4 says Lopez arrived Mex on Nov 23 en route Havana. He has disappeared, no record of trip to Havana

SECRET

SECRET

- 3. Lopez had FM-8 (Tourist Card Limited to fifteen days) # 24553 obtained in Tampa, Fla on 20 Nov.
- 4. Have checked above w/ O DENNY
- 5. July PP 310162, left Mex for Havana on 27 Nov via Cubanair (only passenger aboard)  
Same LIFE (see MEXI 7177)  
No status cards.

5 Dec 63 FOIA 306-701

memo for file from Willard C Curtis  
Subj: Gilberto Lopez, US citizen

- 1. On 3 Dec 63 Sitenzo / 4 reported that re Gilberto Lopez, US citizen who arrived Mex on 23 Nov 63 "looked suspicious"

re: above wife

2. —  
—

W. Sitenzo / 4 asked for any data from US.

6 Dec 63 FOIA - 337-135

memo for: DCI

Via: DDP

Subj: Screening FBI report on LITOCASE 09

- 1. 11:00 a.m. Birch O'Neal & Jack Whitten Friday Dec 6, 63 - met w/ Dpty Atty Gen'l Neil Katzenbach -

11112194

review first copy of FBI report on JFK assassination. - reviewed for about 2 1/2 hours

- 2. 5 volumes - 75 page narrative of the case, 3 vol exhibits, 32 page vol on Jack Ruby

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3. No mention of CIA in the report and <sup>only</sup> 2 pieces of info originating w/ CI. 1) from original 10/10/63 report which told FBI that LHO had been in Mexi. The passage read:

" In October 1963 the FBI received reports that a person possibly identical w/ Lee Harvey Oswald had been in Mexi during the latter part of Sept. & the first part of Oct 63, when he was in touch w/ Sov. Embassy to inquire if a response had been received from Washington. It was later determined that this referred to his request for a visa to enter the Soviet Union.

" I did not feel that the statement if passed to the investigating comm'n would breach our operational security. The other items based mainly on our information dealt w/ the statements of the Mex'n consular empe who had talked to LHO on his visit to Mexi. Much of this info has been published, & it is not sensitive

11112195

4. Several relevant items which CIA gave FBI like travel dates on LHO family didn't appear at all. But omission ~~SECRET~~ doesn't impact the report



SECRET

5. Startling new revelation is that LHO had been person who fired at Gen'l Edwin Walker last Spring. Planned shots on 3 Dec 63 when Marina told FBI of incident

6. Of interest to CIA + worth of much detailed study as fact revealed about LHO's stay in S.U. + dealings w/ the "MVD" . . .  
The depth of this material is such that it will require detailed analysis, but at first reading, it does not support any theory that the Soviets got him to shoot JFK.

" One interesting item is a handwritten report on a meeting ~~he had~~ he had w/ a U.S. Consul in the U.S. Embassy in Moscow shortly after he arrived there in 1959. It was apparently written right after the interview and could well have been a raw report for the MVD.

7. Included in toto are photoreproductions of the Soviet Consulate file on the Oswald family which was turned over by the Soviet Embassy here. It shows that Marina had been long trying to get back to USSR + that LHO finally decided to go back himself.

11112196

John M. White 03  
C/ W#3

SECRET

~~at request~~

~~APPROVED FOR RELEASE 1994  
CIA HISTORICAL REVIEW PROGRAM~~

23 March 64 FOIA # 789

Memo: To C/CI/BI/5 From C/CI/R+A/ReDooly  
The memo by Mr. Dooly summarizes  
the highlights of his reading of the LHO  
materials. I am reviewing the for  
actionable possibilities. If you  
have any ideas, I would welcome them.

B. S. Rocca

Papich writes: I discussed the  
w/ Dooly + various  
points w/ Dooly +  
Papich

↑ attachment

20 Mar 64 memo for: C/CI/R+A

Subj: LHO, oo

has reviewed FBI, SS, DPD, State Dept  
report on JFK assassination. He also  
looked at LHO's writings

p1

"All available evidence points to  
a solitary act of a mentally  
unstable person"

"although the FBI has investiga-  
tive responsibility for this case,  
there are significant intelligence  
angles of international proportions  
which merit further explanation  
& evaluation". Some outlines  
below

- 1) the letter of 10 Nov 63, postmark  
28 Nov 63, 9.30 a.m. Havana  
prepared in some typewritten  
as letter sent to RFK  
w/ sign. "Mario del Rosario  
Molina"

p2

11112197

~~SECRET~~ prob'ly provocations but FBI  
should be queried on it for info  
developed by us

~~SECRET~~

P3  
P4  
2. LHO's address book - under name Jagger - Chile - Stated is word "microdots" - FBI interviewed Denis O'Fallen, a photographer at J-C-S who had talked w/ LHO, LHO told ~~the~~ O'Fallen that microdots could be used for espionage purposes... LHO's autobiographical notes indicate he was proficient in various types of camera work and reproduction ~~the~~ Dooley suggests FBI recontact J-C-S to see if LHO was skilled in photography prior to employment there & learned on the job

3 mention of FBI report on Gilberto Lopez  
4 mention of LHO fictitious draft card under alias of Alek J. Hiddell + his own draft card w/ wrong numerical sequence

5  
11112198  
"As is well known, the Soviets are adept at issuing fake documentation + therefore the possibility exists that these cards may have been prepared in the Soviet Union. It is suggested that the FBI be asked for any further information it has, or can develop regarding these selective Newscards.

6. discussion of how LHO may have developed his alias

7. discussion of George + Jean de Mohrenschlager ~~SECRET~~ George's shady background

~~SECRET~~

p5 "George De Mohrenschildt has an unimpeachable reputation"

p6 "RID has a case file on him (201-725, 439). When SR/ci attempted to get his file a few days ago, it was determined that the FBI had made a similar inquiry about me with earlier. This points up another problem - the need for prompt bridging of the Oswald file."

De Mohrenschildt 201 is a very messy file. "The FBI should be encouraged to keep us advised on further developments, respecting him and we should check him further through CIA sources for our own purposes."

1. 8 FBI report mentions Marina's address book, an undated card from "Jude" to the LHO's, 4 page handwritten letter from Ruth Payne to Marina Oswald & mentions photos, postcards etc shown to Marina. SR/ci would like copies of all this especially Russian originals or copies thereof.

11112199

9. FBI reports interview of 23 Dec 63 w/ Russian language teacher Dorothy Gravitt. Mentioned Ruth Payne correspondence w/ S.O. for pol to keep up his Russian. Dooly suggests FBI obtain ~~SECRET~~ R.P.'s contact

~~SECRET~~

8. 10. LHO death at Spring Hill college  
in FBI report - contains info  
critical of Soviet life which may  
be of interest to various SR  
components

9 Dec 1963

9 11. FBI report w/ info on Jack Rudy  
FBI source stated that "Rudy,  
then known as Rubenstein,  
was active in arranging  
illegal flights from Miami  
to the Castro organization in  
Cuba. ... Rudy subsequently  
left Miami & purchased a  
substantial interest in a Havana  
gambling house in which one  
Collis Pries (phonetic) was a  
principal owner." Pries helped  
arrange acquisition of arms  
by pro-Castro forces. FBI should  
check this out

12. "W/ report to allegation furnished  
by the Pres's Comm'n that Rudy  
was in Havana in 1963 using a  
CZECH passport nothing had  
been found to bear this out,  
Among the voluminous materials  
reviewed." Perhaps best way to  
check this out would be to polygraph  
Rudy on this point

11112200

10 13. FBI report c/w interview of Marina  
on Jan 31, 1964.

asked about letter from "Anita" in  
S.U. In letter "Alfred" <sup>from Cuba</sup> mentioned  
a student at University of Mich

14 —

~~SECRET~~

~~SECRET~~

15. The bulk of the material relating to LHO's stay in S. U. + his contacts w/ Russian emigre circles upon return to US is currently in possession of SR/CI + is being reviewed and evaluated. Both LHO + Marina have denied to FBI that they made any deal w/ Sov. intell. in order to leave the country.

11 other item of interest is FBI report of Jan 1, 1961 which contains interview w/ Katherine Mallery of A<sup>2</sup>, Mich. - she was in Moscow in Sep '61 w/ U. Med. Band command and she talked w/ LHO. He said he departed US - in her journal Mrs. Mallery notes "Texas Marine Crackpot"

16. material reviewed showed LHO psych'ly disturbed since earliest youth

11112201

12

13

14

15

w/ respect to LHO my trip, to itineraries has been rather fairly ext. to and from NY ... all FBI + SS reports reviewed in connection w/ the memo have been made avail to my Branch. They are currently in custody of SR/CI.

~~SECRET~~

~~SECRET~~

Dull's Material

From - David Neufuss  
Chief, SR DIV 15a

13 April 64 memo for: DDP

Subj: Discussion w/ AWD  
in LHO case

1. At the instructions of the DDP, I visited Mr. Dull on 11 April to discuss w/ him certain questions which Mr. Dull feels the WC may pose to the CIA. Mr. Dull explained that while the WC wanted to clarify certain aspects of the Oswald case in which a response from CIA seemed necessary, it was not sure how the question should be posed nor how CIA should respond. Mr. Dull hoped that our discussion would enable him to advise the Comm on this matter. He first raised the allegation that Oswald was a CIA agent. He mentioned two sources for the allegation:
  - 1) Mangubite +
  - 2) Mark Lane

2. Mr. Dull then suggested that the response to the question could be in the form of sworn testimony before the WC by a senior CIA official or a letter or affidavit. He recalled the Director of FBI had replied by letter to a similar question.

11112202

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~~SECRET~~

3. The memo concerned the possibility of LHO's having been a Soviet agent. Dull's suggestion that the WC's ? on this matter be phrased somewhat as follows . . .

4. —  
5. — After concerning these ?'s & direct interest to CIA, Mr. Dull's mentioned other issues which concerned the Comm. m. He remarked that members of the WC could not understand why CIA had not begun an investigation of LHO as soon as it received word that he had defected. I noted that this ? had been discussed w/ Mr. Rankin & his staff ~~and~~ there seemed to be considerable understanding of the practical circumstances which made it impossible for CIA to undertake such investigation inside the USSR. I expressed the hope that it would not be necessary for CIA to place matters of this sort in the public record. Mr. Dull's agreed

11112203

6. —  
7. Dull's and appreciated assistance accorded him ~~to~~ + would discuss framing of ?'s for CIA w/ Rankin on Monday 13 April.  
8. At no time during ~~the~~ discussion did Dull's bring up Naenko + Murphy didn't other into.



~~SECRET~~

8 July 64 David Murphy

Memo for: DDP

Subj: Discussion w/ Dulles re  
Nosenko info on LHO

1. Mr. Dulles, w/ whom I spoke today, recalled his earlier conversation w/ you on this subject and said that there were still some members of the Comm' who were concerned lest they suppress the NOSENKO info now only to have it surface at a future date. They expressed concern that they could possibly prejudice the entire WC report. I told Mr. Dulles that this concern was understandable but that we still felt the best course by far would be to omit any reference to the NOSENKO info in the final report. While it is conceivable that Nosenko might someday be in a position to claim that he provided info on the JFK assass. I said that the dif. between Nosenko's situation & that of other bona fide defectors was such that it would be less likely that Nosenko would be allowed to surface in this way. I noted that if the Nosenko information were included as is

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~~SECRET~~

~~SECRET~~

in the final commission report and then later the facts of Nosenko's agent mission became public knowledge, this could have perhaps an even greater negative effect on the standing of the Commission report. The only way for the WC to avoid this and still use the info.

would be for them to indicate that don't existed regarding the source of the info. We would be opposed to this because it would signal to Nosenko's principal something of how we viewed this case and could also bring about renewed press and public interest in Nosenko.

2. Mr. Dulles and I then exchanged views on the possibility of finding language which would allude to the existence of other, unverified info on the Oswald case. This language would permit the WC to say if challenged in the future on this issue that it had taken the Nosenko

11112205

info into consideration in the final report but at the same time it would not be presented in a manner which would be at variance w/ the Crypt. oper's consideration we have raised.

~~SECRET~~

~~SECRET~~

3. It was agreed an effort would be made to find such language of Mr. Dulle is again unsuccessful in persuading his colleagues to eliminate any reference to the Rosenbergs from the report. To attempt this however, we would have to know precisely in what context the WC intended to make use of the Rosenbergs. This, Mr. Dulle will have to determine from Mr. Rankin. He will do this as soon as possible. He knows that I am leaving the week and therefore, will contact you as soon as he has the info. He needs from Mr. Rankin.

4. I have briefed Pete Bagley on the latest development & since he & Lee Wigren in my view are fully cognizant of all the problems involved, they can work out language for your approval which hopefully will be satisfactory. Mr. Bagley knows Mr. Dulle & would be the most suitable person to work w/ him directly if this is indicated.

11112206

David E.  
Signer Murphy

~~SECRET~~

10 Aug 64 memo for: TDD FOIA 789-869

Subj: Status of Support to WC

(Tack A)  
attached is copy of memo of conversations w/ members of WC staff + Mr. Dulles on July 27 during which question of defector contributions was discussed

Attack B - revised draft including our language on defector's contribution which was given to WC on 28 July "as to whether the WC staff actually turned down our offer to interview defectors concerning LHO, I think it would be more accurate to say that they felt it unnecessary since the material we had been furnished by the WC was based in part on defector info.

2. [AEKADKE] remains a special case because of the manner in which Chey, CI presented the problem to the WC. [AEKADKE] was described as a freelance, not under our control who would work moments from testimony under oath, etc. Mr. Dulles + Mr. Rankin found the unacceptable + as a result none of the material from the WC pertaining to LHO's stay in the USSR has been shown to [AEKADKE]. However, info in our files

11112207

~~SECRET~~

from [AELADLE] on KS B procedure had  
been included whenever pertinent  
in our replies to WC ?'s. Thus,  
attach B is accurate even though  
[AELADLE] has not commented directly  
on the material. As for the ? of  
[AELADLE IS] reaction to the WC  
final report, it is possible he  
may cause difficulties, but there  
are so many other areas in which  
he could be troublesome if he so  
chooses, that whatever he says  
about the WC report may turn  
out to be the least of our problems.

3. —

4. Although Hugh Montgomery  
spoke w/ David Henry of EEC/SAC  
on other matters during the  
week of 3 Aug., Henry has made  
no mention of the British  
Embassy "walk-in" who  
reported on LHO & per our  
discussion, Hugh has not  
himself raised it. We will  
take no action regarding the  
report unless the WC  
brings it to our attention,  
specifically requesting our  
comments.

11112208

cc: C/C1/R+A

David E. Murphy

~~SECRET~~

Attack A

~~SECRET~~

28 July 64

Subj: Urey Nosenko info in Warren  
Comm'n Report

Participants: Dulles, Rankin,  
& Slawson of WC,  
Helms, Murphy &  
Dingley of CIA

Date: 27 July 64

Place: WC office

1. Slawson was called by Rankin to discuss proposed draft for inclusion or non-inclusion of Nosenko's info in the report of the WC. Slawson had prepared a short memo w/ 3 attachments offering alternative drafts. —

2. Of these drafts — (detail what each draft says)

3. The CIA reps thought it would be undesirable to include any Nosenko info in the report and after some discussion, there was a general agreement on this view. The circumstances which contributed to this conclusion are summarized below:

a. Nosenko is a KGB plant and may be publicly exposed as such some time after the appearance of the WC's report. CIA cannot at this time

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However, evaluate the accuracy of what Nosenko has reported on the Oswald case, and the significance of his having reported it.

b. Even w/out public discrediting of the source, specific aspects of Nosenko's information are likely to lead to questions and doubts on the part of perceptive readers

c. Once Nosenko is exposed as a KGB plant, there will arise the danger that his information will be misreported by the press and public, leading to conclusions that the USSR did direct the assassin.

d. The agency's greatest contribution to the resolution of the question at hand would be to break Nosenko and get the full story of how and why he was told to tell the story he did about Oswald. While we have no certainty that we can do this, if we are to succeed we need time and must in the meantime avoid creating pressure which might force us to release Nosenko to the public domain. If we, articulate and plausible, he would unquestionably be able to establish himself

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~~SECRET~~

beyond hope of dislodging, since the story cannot easily be pierced even by trained specialists, much less by private citizens (however intelligent) The release of the fact that Rosenko knows specifically about the Oswald case would, of course, create such pressure, and no hedging or source description could protect his identity.

2

4. Rosenko felt that some mention of Rosenko might be inevitable, at least when after WC report published press would ask WC about it & what he contributed. Helms suggested that CIA could provide a group of Soviet intell defectors to letters to WC & WC could then report that "defectors" in gen'l w/out naming Rosenko had given info. CIA said it found Commission draft #4 acceptable in this regard.

3

11112211"

(would be included for ~~use~~ Rosenko info used, explaining why certain info not included to protect WC from late charges of having failed to use Rosenko's info)

attach B repetitive not noted here ~~SECRET~~



~~SECRET~~

FOIA 7-271  
6-7-79

30 April 64 Chief CI/R+A

Subj: LHO

re: memo of 29 March 64 by Dooley

In the above memo I mentioned several items warranting add'l FBI action. Some of these have since been reported on by that Agency. On 29 April 64 I spoke to Pappe in presence of Birch O'Neal C/CI/SIS

asked Pappe for further details w/ respect to #1's 2, 3, 4, 5 + 11 give memo. These pertain to mysterious letters sent to LHO & RFK; extent of LHO's photographic talents prior to emp. at J-C-S; the missing Gilberto Lopez; the phony draft cards in LHO's possession; and allegation that Jack Ruby had interest in Miami & Havana gambling houses in early 50's and arranged illegal flights to Cuba for the Castro organization - Ruby allegedly part owner of 2 planes.

Pappe said it sounded like nonsense. Dooley replied that since FBI used an informant symbol for the info, ~~but~~ <sup>it</sup> has no way of determining veracity of the source

11112212

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~~SECRET~~

Papuk said he would contact  
the Special Agents handling the  
case to obtain answers to all  
questions raised by Dooley.

Dooley said CIA interested in  
getting any id. cards etc  
of Russian origin possessed  
by LHO what could be used  
by CIA lab specialists for  
documentation purposes.

Papuk expressed doubt that  
such material would be released  
until after WC files its  
final report. However, Papuk  
would alert colleagues of CIA  
interest.

11112213.

~~SECRET~~

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BERK / HSCA requests

Improperly marked during first redaction

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~~as related~~

- \*1. Cuban mugbooks - vol 1
- \*2. Hidalgo <sup>(1959-1966)</sup> personnel file -
- \*3. Maria Calderon (no travel)
- \*4. Hidalgo, Swenson, Piccolo, Flores interviews
- \*5. Bio info on Hidalgo.
- \*6. A/I interview
- \*7. Proenza files
- 8. Emilio Rodriguez Casanova } trace not completed
- 9. Ivan Savrilovich Alferyev }
- 10. fnu Minktenbaugh }
- July 23 { \*11. CIA handbooks - 59-63 - recruitment of Agents
- \*12. delimitations agreement
- \*13. did we see Alvarado polygraph
- \*14. did we see 10/9 CIA dissen on LHO
- \*15. Luisa Calderon, A/I
- July 6 { \*16. transcripts + tape recordings of McCone, Helms, Angleton, Rocca, Colby, O'neal, Whitten<sup>03</sup>, Scott re JFK assass. (only tapes on McCone + O'neal - no knowledge of any others)
- June 19 { \*17. Gilberto Policarpo Lopez
- \*18. AMTRUNK/10, AMWHIP/1, AMICE/14
- June 8 { \*19. ✓ Manuel Vega Perez, Rogelio Rodriguez Lopez, Alfredo Mirabal Diaz, fnu Priskeck\*
- \*20. Alvarado polygraph report
- \*? 21. <sup>03</sup> Whitten materials } contained in LHO 201<sup>03</sup> no separate file on Whitten
- \*22. DCI files
- \*23. de Mens, Worths (no trace)

(see back)

11112214

- \* indicates reviewed
- ✓ - indicates - available
- X - not provided
- - avail. <sup>not that</sup>

\* 24. letter of 18 Aug - 5 docs -

SECRET

SECRET

1. Dan Nisour interview
2. Remaining volumes of Cuban mugbooks
3. MEXI 7613, 7625
4. ref. to A11 Debriefing Report #203

SECRET

SECRET

File Review

- ① in Tab E materials
- ② CI staff materials
  - a. CI staff files - parts 1-3
  - b. Former DC/CI files
    1. unnamed file (Hoch?)
    2. dealings w/ WC
    3. Castro interview
    4. Mexi Chrono record
    5. Un'id'd indiv. report
- ③ DCI/Exec registry materials
  - a. McCone
  - b. Helms
  - c. Dulles
- ④ WC correspondence to CIA
- ⑤ 5 vols unsanitized LHO docs
- ⑥ Still withheld W.C./CIA originated docs
- ⑦ "File 15"
- ⑧ Rocca Rocky Comm'n file
- ⑨ Luisa Calderon 201 - 2 sep. files
- ⑩ 1221A MM06 201 - 4 volumes
- ⑪ Priskuck
- ⑫ Alvarado Polygraph
- ⑬ Litamil 7 file
- ⑭ Litamil 9 file
- ⑮ Teresa Proenza blind memo
- ⑯ 67 & 77 IGR's
- ⑰ Ernesto Rodriguez ~~SECRET~~, 2 files

18. Ammunition materials hereafter noted  
in 15 July 1978 review forward

SECRET

SECRET

18 July 78 Review

①

18 July 78 In review of Litamil 7 201 file, a envelope had seal slit open - containing listing of card into on L-7 reports given

②

AMMUG Production

19-6-102-4<sup>23</sup> Folder 14

19-6-102/4<sup>23</sup> Folder 13

contained in this folder

is an open envelope labeled

DSI Action Intel

Requirements for Central Amer.

From DSI files (Actual Docs) other material

③

Litamil 9<sup>th</sup> - Vol I

201-329609

26 July 62 - 21 Dec 65

1 envelope labeled Third Agency Doc

on L-9<sup>th</sup>

In file is envelope sealed

labeled Attach to HMM# 21622

To Chief, WH D

From - COS, MX UY

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open ~~other~~ envelope containing source record cards

letter from Bulgaria opened

4)

L-9<sup>th</sup> Vol II

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29 Jan 66 - 10 May 68

} haven't looked at yet

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19 July 78 review

1. Box 18 Folder 14, Ammug production  
"official CS file"
2. Box 18 Folder 13, Ammug Prod
3. Box 19 Folder 15, Ammug "Paw"
4. Calderon print out for 201 file

Ammug files provided on 19 July 78 were returned to Barbara because 3<sup>rd</sup> agency material had not been properly segregated from other Agency material

20 July 78 review

AMMUG MATERIALS

- ① Copies of Docs brought out by AMMUG  
Vol II Folder 18 pp 235-504
- ② Copies of Docs ... May  
Vol I Folder 17, pp 1-234
- ③ 2 files on Arnesto Rodriguez, Sr
- ④ Calderon files
- ⑤ 2 vols of LITAMIL 9 <sup>or</sup> Operations
- ⑥ MEXISTA FILE VOL II 27-30 NOV 63

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21 July 78

Litamil 9 <sup>or</sup> IV-II March 63-Dec 63

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## File Review

24 July 78 ① AMMUG/1 Dissems; working file

- ② A/1 - Folder 19 - loose travel documents including passports, photos & analysis of material contained in summary of A/1 debriefings on the above
- ③ A/1 - Folder 20 - "Valladares Case"
- ④ A/1 - Folder 21 - "Romeo Case"
- ⑤ A/1 - Folder 22 - "Zayote Case" - contains open envelope w/ E ng l. s k t r a n s l a t i o n s of Zayote case
- ⑥ A/1 - Folder 23 - re Docs brought out by A-1 & his comments concerning them
- ⑦ A-1 Folder 24 contains - open envelope of "iden or travel Docs w/ cover photos"
- ⑧ A/1 - Folder 26 - Docs brought out by A/1 & his comments concerning them
- ⑨ A/1 - Folder 27 - "Docs brought out by A/1 & his comments concerning them"
- ⑩ A-1 Folder 38 - sealed folder w/ cover sheet subj; Docs brought out by A-1 & his comments concerning them Doc #18

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① A-1 Folder 37 (#15)  
1 envelope open listed as  
attachment to AB Memo 6930  
23 June 67

To: C/WH/SA/C1  
From: LH:ef/TSD/AB/4<sup>03</sup>  
226 Westout

2 nu envelopes open - written  
in pencil Document #15  
number X 3284

⑫ A-1 Folder 37 (#16)  
Doc #16 Files Management Handbook  
from Cuban Intell Service  
(Secretarial guide)

⑬ A-1 Folder 36 - <sup>Debriefing 30 April 64</sup> Doc #14 cover sheet  
on top of open envelope

⑭ A-1 Folder 35 Doc #13 - attached to  
open envelope

⑮ A-1 Folder 40 - cover - re A-1 debriefing  
Cites 3 separate operational files:  
besides 18 other docs  
A) Valladares case  
B) Romero case  
C) Zapote case

⑯ A-1 Folder 39 - Doc #19 A-1 personal  
envelope opened <sup>re address</sup>

⑰ A-1 Folder 34 - envelope ~~not~~ <sup>pool</sup>  
scotch taped & sealed - Barbara <sup>loose docs + 1 opened envelope</sup> open it for me

⑱ A-1 Folder 33 Doc #11 (Expense Acct Directed to  
11112219 <sup>envelope opened</sup> Pablo

⑲ A-1 Folder 32 - open envelope Doc #10

⑳ A-1 Folder 31 - open envelope Doc #9 A-1

㉑ A-1 Folder 30 Doc #6

㉒ A-1 Folder 28 Doc #6 open envelope ㉓ Folder 29  
open envelope  
㉔ 2 vols children material

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I 27 July 64 review

4 Vols Ammug 201

A. Vol I - 2 sealed envelopes - 1<sup>st</sup> 3<sup>rd</sup> agency docs + 2<sup>nd</sup> sensitive docs

B. Vol II - 2 sealed envelopes - 1) Agency personnel id'd, 2) 3<sup>rd</sup> agency docs

C. Vol III - 1 sealed envelope - 1) Oper'l material

D. Vol IV - 2 sealed envelopes - 1) 3<sup>rd</sup> agency docs 2) oper'l material

II Reviewed Calderon files, 201, loose docs, + loose doc.

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## Review of August 1

OS files

- 1) Edward Jay Epstein  
a) sealed envelope - FBI message 5 May 76
- 2) Angleton file

DDO

- 1) Hidalgo interview materials

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4 Aug 64 file Review

- ① Ammy debriefing reports
- ② 77 IER
- ③ Vol 2 LHO 201 file
- ④ WC correspondence to from CIA

8 Aug 64 file review

- ① 4 vols Ammy / 1 files 19-6-102/3  
# 5, 6, 7, 8

11112222

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File review

10 Aug 64

- ① 19-6-102/3 Ammag files } set back  
Folders 10 + 11 } folder 10
- ② LHV 201 V01 ~~XXXVI~~ + ~~XXXVII~~

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Bob Peliquin  
609-340-6116  
202-452-8555  
of Tom McKane

### File Review

14 Aug 64

- ① Alfredo Diaz - 10 case documents
- ② Mirabal 201-745394
- ③ Litamul-9<sup>04</sup> Vol - 201
- ④ " " OPS - Vol IV
- ⑤ " " OPS - Vol III
- ⑥ AMTRONK-10

15 Aug 64

- ① a) Manuel Vega Perez file - 201-334253  
w/3<sup>rd</sup> agency docs envelopes  
b) loose docs
- ② a) Rogelio Rodriguez Lopez 201-332665  
Vol I, II, III of the 201  
↓  
3<sup>rd</sup> agency docs 1 envelope → 3<sup>rd</sup> agency docs 12 envelopes  
b) loose docs  
↓  
3<sup>rd</sup> agency 2 envelopes

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File Review

August 16

Vol's I - IV - AMWHIP-1 201-  
267956

- a) Vol I - 1 envelope - 3<sup>rd</sup> Agency
- b) " II - 1 " "
- c) " III - none
- d) none

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File Review

Aug 17

① Vols I, II, III AMICE/14 201-307337  
↓  
3<sup>rd</sup> A  
2 envelope

② Vol I AMWHIP/1 - 201-267956  
1 envelope - 3<sup>rd</sup> agency doc

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# DCI MATERIALS

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ER JUS 77-167

- 1) Envelope labeled "Dulles Papers - for CIA files only - miscellaneous assortment of material for 1964 & 1965" including CIA correspondence (Box 9)
2. Folder labeled "Dulles, Allen W - 1953 - 1966", CIA & other miscellaneous documents and correspondence (Box 14)
- ~~3. Folder labeled "Miscellaneous papers"~~
3. 7 folders of material - mostly correspondence between Dulles and Rocca (Box 15)
4. Dulles correspondence of:
  - a) 4/29/63 - cy - Helms / DDP from Elder - notes  
ER # 64-2925
  - b) 11/13/63 - Orig w/att - ER file from O/PDCI  
ER # 216/?
5. "Telephone Calls - Eyes Only #2  
4 March 64 - 19 May 64  
Box 11 of 75-B-698 (McCone file)
6. Box 8 of 75-B-698/McCone  
of meetings w/ the Pres. 1964  
3 April - 20 May 64, 1 Jan - 2 April 64,  
21 May - 5 Oct 64  
a) meetings w/ Pres. Johnson  
23 Nov 63

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-70 505 75-B-698

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- a) Box 2 (Memo for Record)
- b) Box 6 (Pres. Brief)
- ~~c) Box 8 ( )~~
- c) Box 11 (Telephone call)
- d) Box 12 (DCI memo & DCI briefing)
- e) Box 6 78 - B-014 54 R

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CI Staff file review

- ① CI Staff file Part 1 (1960-1967)  
" 2 (1973-1974)  
" 3 (1975)
- ② Former DC/CI Files (notes, drafts, etc)

Unnamed file  
dealings w/wc  
Castro Interview  
Mexi Chrono Record  
✓ Un id'd Indiv. Report

- ③ Official LHO file / chrono beginning Jan 1964  
for CI docs etc

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Shepp - will search for Angleton + Rocca  
CI files

Roger - will search for Helms, McCone DCI  
files

will search for Karamessines DDP  
files

Mickey: discuss conversation w/ Shepp + Roger

Russ - will continue to provide Tab E materials

Barbara - soft files

1. Do Angleton
2. " Helms
3. Whitten <sup>03</sup>
4. 1977 FGR cites

DCI office has materials re McCone correspondence

CI staff begins w/ Vol. 18 (Jan 64) - Vol. 57

11112230

558-7321

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#McCone

Names

Hélms	#Angleton	#P. Murphy	Whitten	03
#Rocca	#Art Dooley	<del>W. H. H.</del>		03
Karamessines	T. Hall	Tennet	Bogley	
		#Lee	Wigren	

\* To be interviewed (maybe)

Things to do

1. DeMens + North's request - Mexican notaire records
2. translation of John Ruby letters - done
3. Peryabins comments
4. Letter re Karamessines, McCone etc
5. Ammirati letter file (requested) PETERK. WOODHEAD
6. Interview Alvarado polygrapher? DENNIS
7. MKX1 7045 24 Nov 63 IN 67281 FOIA 78-559

Alferiev meets w/ Proenza on 23 Dec 61 or 60?

11112231

to arrange Press Conf. for Rolando Cubela

8. Talk to Helene Finnan maybe
9. Find out who Presbeck is (file is requested - should be in by Monday)
10. Molina letter - trace on Oscar Rodriguez Molina Gutierrez file
11. "Stephan" file

ask Helms for CI-578 file #115 follow up

SECRET

MM  
M. Ke  
K. Ken  
41727

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LHO Soft file Vol 1 (CI)<sup>10</sup>

12 Dec 63 (IN 77274)

To PCI From [ ] <sup>B.20</sup>

(copy issued to WH at 1405 16 Dec 63 J)  
ref: DIR 86532

~~Richard Thomas Gibson received letters, photos, a newspaper clipping from <sup>re</sup> Lee Brown of Fort Worth, Texas in late summer~~

[ ] <sup>B.20</sup> 2519 (30 Nov 63) same as 259-673

This message purports a very sensitive source. The remainder of the text describes in detail the briefing of the Ambassador and the DCM on the delineation of the responsibility for the conduct of the investigation of the assassination of Pres. Kennedy.

11112232

CI/SIB memo by Bruce O'neal  
re Papert conversation

O'neal says CIA ~~security~~ people had checked several plates in Texas through security office people in some autos. seen in Mex Cy. when it was considered by CIA Mex Cy with checking

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SECRET

1. What is NOFACT
2. Lying/3-line

11112233

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SECRET

19 Feb 62

Memo to: W. William K. Harney

Subj: Authorization of 2 RRIFLE Regt. Activation

11112234

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4 colors LSI people:  
Callahan  
Vega  
Michael  
R. Rivera

~~immunity  
week to ten days~~



FNU

Prisbeck

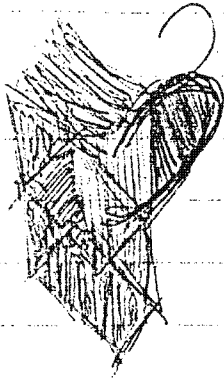
Jack Sullivan - OS

~~1893~~ Ray Reardon

AMMUG/1

AMMUG

11112235



June 6, 1978

1. App't in Prills

Hugh McDonald

2. [ask Holms for follow-up debriefing]

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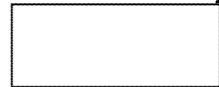
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Why the 2 year gap around 63  
201-274049 - put doc into container  
on sheet which goes file  
get ops file for years 61-65  
when submitted at JMWAVE

Saturday  
26 Aug

review 2 volume file on Emilio  
Rodriguez  
+ 2 volume of files w/  
3rd agency does include  
3rd agency envelope  
5 in vol 1  
2 3rd agencies in vol 2

29 Aug review: 1) CI <sup>staff</sup> charter  
2) response to 18 Aug 78 request  
3) 1 doc on Teresa Proenza



21

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Minktenbaugh -

9126

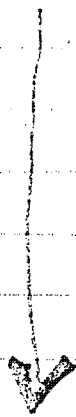
Defector Agent

Minktenbaugh - not a defector

base let -

Mink + Johnson arrested by FBI -

in 1965 - at proceeding sentenced to prison

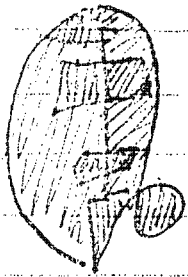


early 50's - in the military

Sgt - visit S.U.

↓ private citizen -

Did the KGB -



Sgt. Johnson recruited Minktenbaugh

↓ know it was in Adopt Position

[ had info of interest ]

refer to FBI -

most of file is FBI

into - didentire investigation

he would defer to FBI

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5845

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Cuban Mugbook Vol. I

MB/01/297 Rizo, Luisa Rodriguez

20 Aug 41

MB/01/425 Carrillo, Antonio Maria Carreras

MB/01/150 Israel Diaz Perez

CA 30

# 339 missing

377 "

442 "

451 "

Orestes Guillermo PEREZ Ruiz

MB/01/385 10 FEB 30

MB/01/881

RIVERO, RENE ANTONIO SUAREZ

13 JUNE 26

MISSING

11112238

SECRET

