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MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:
201-579764

INCLUSIVE DATES: _____
CUSTODIAL UNIT/LOCATION: _____
ROOM: _____

DELETIONS, IF ANY: _____

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
<u>16 MAY 78</u>		<u>LESLIE WIZELMAN</u>	<u>Leslie Wizelman</u>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

C-O-N-F-I-D-E-N-T-I-A-L

When Filled In

6 Jan 1975
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's notice of 3 December 1974, I have reviewed the 201 file on [redacted] (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- should be closed.
- witting collaborator. OI Code A1.
- potential witting collaborator; date opened _____ OI Code A2.
- former witting collaborator (relationship terminated). OI Code A3.
- potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.
- counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- all others. OI Code A6.

Signed [redacted] (name) _____ (title) IP/ANP (component)

This assignment of category has been entered into STAR.

Signed [redacted] (initials) 6 Jan 1975 (date)

This document is a permanent part of this file.

201- 79764

When Filled In
C-O-N-F-I-D-E-N-T-I-A-L

E2 IMPDET
CL BY: 054979

SECRET

3 May 1972

MEMORANDUM FOR THE RECORD

SUBJECT: [REDACTED]

1. On 28 April the undersigned was introduced to [REDACTED] a staff officer. The purpose of the meeting was to discuss [REDACTED] connection with Mr. [REDACTED] (201-79764) and [REDACTED] stated desire to help his government.

2. [REDACTED] is a former staff officer (DDI/OCI) who resigned to enter the field of finance. [REDACTED]

[REDACTED]

SECRET



SECRET

5. [redacted] has business interests in Dallas and said that he is willing to explore this possibility with [redacted] if we provide guidance.

[redacted]

Comment: I have sent for [redacted] file and upon its receipt I will seek a PCSA.

[redacted]

CCS/CFB

[redacted]

- 2 -

SECRET

FROM:		GE-924 -210KEY TUBE		NAME CHECK AND CONSOLIDATION REQUEST	
BRANCH	CC/CPD EXT. 3543	DATE	19 April 1972	RID CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS AND NOTES
RID/INDEX	DT-5	1B4003	11/10/72	MLL	ENTER NO. OF REFERENCES ORDERED _____ <i>Pending file</i>
REQUESTER					
R.O./FILES	DT-8	GC52			
REQUESTER					
RID/ANALYSIS	GT-7	GA50			
RID/INDEX	DT-5	1B4003			
SUBJECT TO BE CHECKED					
SURNAME			GIVEN NAMES		
S			201 NO. IF KNOWN		
AKA, ALIASES					
SEX			CITIZENSHIP		
M			U.S.A.		
RESULTS OF RID/INDEX CHECK					
<input type="checkbox"/> NO PERTINENT IDENTIFIABLE INFORMATION					
<input checked="" type="checkbox"/> CARD REFERENCES ATTACHED					
INSTRUCTIONS FOR REQUESTERS					
TO ORDER DOCUMENTS			201 CONSOLIDATION (SEE CS: 70-20)		
1. REVIEW INDEX CARD REPRODUCTIONS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO RID/FILES.			1. IF SUBJECT HAS A 201 FILE, RETURN ONLY THIS FORM TO RID/AN WITH REPRODUCTIONS OF INDEX CARDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. 2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, RETURN THIS FORM TO RID/201 WITH: <ul style="list-style-type: none"> A. A COMPLETED FORM 831; B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED INDEX CARD REPRODUCTIONS FOR CONSOLIDATION OF THE FILE BY RID/201. 		
TO EDIT THE CARD REPRODUCTIONS					
AFTER RECEIPT OF THE DOCUMENTS, EDIT THE CARD REPRODUCTIONS ACCORDING TO CS: 70-19. <ul style="list-style-type: none"> 1. TO DESTROY CARDS: MARK THE CARD REPRODUCTION WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE CARD REPRODUCTIONS IN GREEN INK. 3. FORWARD TO RID/AN, VIA YOUR RECORDS OFFICER. 					
CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT CHECKED BY RID/INDEX (SEE NAME TRACE HANDBOOK).					
SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
CS - CIA DESKS			CENTRAL REFERENCE SERVICE		
RID ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
C3 TRAVEL (ZOMNIX-FOD,AC)			DOMESTIC CONTACTS SERVICE		
NAME OF BEARER FILE					
CIA APPLICANTS FILE			DEPARTMENT OF COMMERCE		
LEGAT ALIEN STAFF (LAP/)			OFFENSE CENTRAL INDEX		
CENTRAL COVER STAFF			CENTRAL REGISTRY - EUROPE		
RESERVE OFFICERS FILE			CRS		
INTERAGENCY SOURCE REG			U.S. NS		
CONFIDENTIAL DOCUMENTS			STATE DEPARTMENT		
STATE DEPARTMENT PROGRAM			SECRET SERVICE		
ON-RECORDED BY TEAM			STRUCTURE OF RECORDS OFFICE		

[Redacted]

SEX M

[Redacted]
CIT USA
OCC PRES
REF

[Redacted]

201-079764*

[Redacted]

TYPE NAME T
OCC CODE BUSP
01 CODE 7

16C0C000

CORR CARD

6605250198

SECRET

(When Filled In)

BRIEF RECORD OF CASE ACTION

ITEM	DATE	REMARKS	INITIALS

MINUTE SHEET

This MUST be the TOP, unserialized document
in File Number 201-

17 February 1966

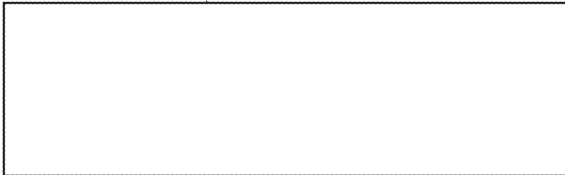
Date

Memorandum For: DO/SFC

Reference : Request for traces and clearance

Project : WUCONTREX

Subject : See below



Trace Results:

No record in addition to 201-79764 which is attached herewith on permanent charge to DC/CO/Beers.

CI/CA file JG-9545 was reviewed and found to contain no information in addition to that contained in Subject's dossier. You will note that a request made by FE Division for a CSC on Subject was denied by the Office of Security on 29 July 1962.

Areas Checked:

RID Area Division Central Cover Staff Office of Security

OCR: Micrographics Register Foreign Installations Branch Library

Other

Form 772 requesting PCSA/CSA was forwarded to (Security) ~~(SI/SA)~~

A copy of this memorandum has been sent to RID for classification into file



DO/CS

Attachment: 201-79764

Distribution:
Orig. - Addressee
RCR/SA DC/H - 1

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always submit 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
		30 December 1965
TO:	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM:
	<input checked="" type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	DO/DO
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <small>(True name)</small>		PROJECT
		WUENTREE
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.
		RI ZCI FILE NO.
		SO FILE NO.
1. TYPE ACTION REQUESTED		
<input type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input checked="" type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE		
US		
3. FULL DETAILS OF USE		
Subject will be contacted and assessed on a witting basis in support of WUENTREE.		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/> GREEN LIST ATTACHED, NO	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
<input type="checkbox"/> NOT INITIATED (Explain)		
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF

FORM 772 1-63 772 1-63 772 1-63


SECRET

(10)

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		RI FILE NO.			
		DISPATCH OR SOURCE DOC. SYMBOL NO.			DATE
		SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION	
ANALYST <i>W</i>	DATE PROCESSED <i>12/10/54</i>	DISSEMINATED		DATE	
DOCUMENT DISPOSITION					
CROSS REFERRED TO THIS FILE			TRANSFERRED TO RI FILE NO. <i>1</i>		
PERTINENT INFORMATION					
<p>THIS IS A COPY OF THE ORIGINAL DOCUMENT</p> <p>IN THIS CASE REFERENCE IS MADE TO <i>JG-9545</i></p>					
FILE THIS FORM IN FILE NO.				 <i>207 79764</i>	

FORM NO. 867 REPLACES FORM 747, 1 000 54 AND FORM 137 WHICH ARE OBSOLETE. 1 MAY 56

SECRET

(7-46)

24 May 1954

IN 11

ATTN: HI
HI/C

Chief, FE

Disposition of Files

1. Forwarded herewith for your disposition are thirty-eight (38) files, considered non-restricted by FE, for the following listed reasons:

Reason

--	--

2. Subjects are no longer in use by this office.

Originated by: [Redacted]

FOR: [Redacted]

Dist: Addressed - (Orig & 2) Subj - 1 ea;

FE-1, Co [Redacted] 1

FE-1 (errors) - 1

Chief, FE

SES

[Redacted] file

21-77707

UNCLASSIFIED

CIA INTERNAL ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM

NO

FE/1

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

	DATE		OFFICER'S INITIALS
	REC'D	FWD'D	
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

R/CO

RECEIVED
20 11

R/11 F1

21-79764

NOV 16 1958

SECRET

CONFIDENTIAL

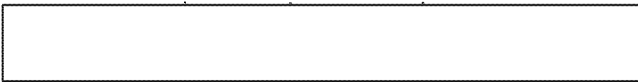
CIA INTERNAL USE ONLY

UNCLASSIFIED

29 JUL 1952

Chief, Staff C
Attention: Staff C/RPB
Chief, Special Security Division

JO 925
#69488



1. Reference is made to your request for a covert security clearance for the Subject, who is the president of a company which will provide accreditation in Japan to a contract agent of this organization.

2. This is to advise that the covert security clearance, as requested, is hereby denied.

FOR THE SECURITY OFFICER, CIA:



SECRET
Security Information

17 July 1953

MEMORANDUM FOR: Chief, I & S

VIA : FE/P
SEC/SFB

SUBJECT:

1. It is requested that the case on Gordon Barton McLendon be closed, since this office has no further interest in subject.
2. The request for covert security clearance on Mr. McLendon was submitted on 11 February 1952.

Chief, I & S

FE/III/PC/NSC:ml
Dist: Addressees - Orig. & 1
C/S - 1
FE/P - 1
SEC/SFB - 1
FE/III/PC Chrono - 1
RI - 2

MEMORANDUM TO: OD/CP/Sec

11 February 1952

FROM: FE/III/PC

SUBJECT: [redacted]

1. Covert Clearance, for use as outlined below, it is requested for Subject, on whom available information is submitted separately.

Op. Clearance Security Clearance Op. Support Sp. Inquiry

2. Use of Subject: (State in detail the scope and nature of activities to be performed, their duration, the area involved, project involved, etc.)

Subject is the president of a company which will provide accreditation in Japan to a contract agent of this organization. It is not expected that subject will learn of the agent's connection with this organization, however, clearance is requested to so in form subject of the connection if the need may arise at a later date. Subject will know nothing of operations conducted by this agent, only that ~~he~~ he is connected with CIA.

3. "Cover" story suggested for investigation: Governmental Commercial

Details: General Credit Other

4. Limits, if any, to investigation: None

- 5. Is Subject aware that an investigation is in process: Yes No
- 6. Is Subject aware of CIA interest? Yes No
- 7. Has Subject been briefed on "cover" story? Yes No
- 8. Has Subject established "cover" for investigation with probable contacts? Yes No
- 9. Is Prov. Operational Clearance necessary? Yes No
- 10. Investigation to be Routine Expedite
Must be completed by: 1 Jan. 1952

11. REMARKS:

Case Officer [redacted]

Security Officer

Branch Chief [redacted]

SECRET

TO: ASST. DEPUTY (INSPECTION & SECURITY)

Date: _____

FROM: CD/OP/OPS (Security)

J.G.: _____

SUBJECT:

1. Necessary covert investigation is requested on Subject on whom all available background data is submitted separately. Information and/or clearance is requested for case category as follows:

Operational Cl. Security Cl. Sp. Inquiry Operational Support

2. Name of Special Project (if applicable): DTMIKADO

3. Investigation to be completed as: Routine Expedite
by not later than 1 June 1952

4. Scope and nature of use or activity:

Subject is the president of a company which will provide ~~cover~~ accreditation in Japan to a contract agent of this organization. It is not expected that subject will learn of the agent's connection with this organization, however.

5. Suggested "cover" for investigation: Governmental Commercial
 Other
Specific:

6. Limitations, if any, on investigation:

7. Subject HAS/HAS NOT been briefed that investigation is pending.

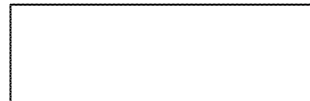
8. Subject HAS/HAS NOT been briefed on "cover" story to be used in investigation.

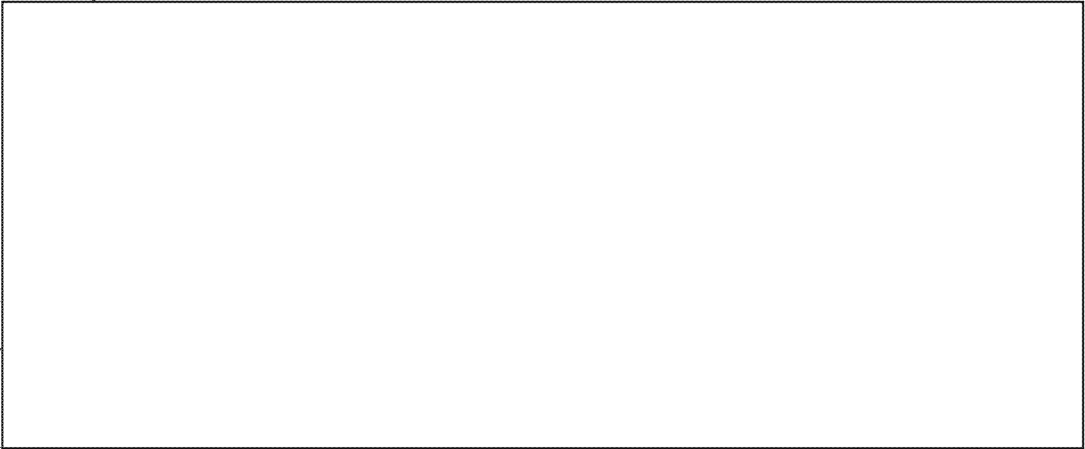
9. Subject HAS/HAS NOT indicated to probable investigative contacts investigation pending.

10. Subject HAS/HAS NOT indicated to probable investigative contacts "cover" story to be used.

11. CIA indices checks required for provisional operational clearance by
_____ (date)

12. REMARKS:





A series of horizontal lines, likely representing a table or a list of items. The lines are evenly spaced and extend across most of the width of the page. There are approximately 20 lines in total. The lines are slightly irregular, suggesting they were scanned from a physical document.



FE

ABSTRACT OF DOCUMENT BEING CROSS FILED			CROSS FILED BY	
FILE NO. <i>JG-9545</i>	SOURCE STC/SPB	DATE OF DOCUMENT XXXX	ANALYST XXXX	
			DATE <i>26 Jan 55</i>	
PERTINENT INFORMATION THERE IS A RESTRICTED STC/SPB FOLDER ON THE SUBJECT OF THIS 201 HELD IN RI/AR FILE, WASH-CIA-PERS-4.				
CROSS REFERENCE FORM			FILE THIS FORM IN FILE NO.	
				<i>201 79704</i>