

Date: 11/30/04

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

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AGENCY ORIGINATOR : CIA
FROM : BARTEAUX, ROBERT A., CIA
TO : GREGG, DON, SA/DO/O, CIA
TITLE : MEMORANDUM ON INTENSIVE SEARCH OF FILES FOR HOUSE
SELECT COMMITTEE ON ASSASSINATIONS.
DATE : 02/10/1978
PAGES : 9

SUBJECTS : HSCA REQUEST

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[R] - ITEM IS RESTRICTED 104-10059-10245

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

18.1.78

FROM: C/DDO/ISS/IPG
1D23

EXTENSION

NO.

DATE

10 FEB 1978

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 column after each comment.)

RECEIVED

FORWARDED

1. C/ISS
1D4124

14 FEB 1978

14 FEB 1978

W

Call file

2.

3. SA/DO/O 2D0109
TUBE: DX 6 GREEN
ATTN: N. Shepanek

MS

4. *Russ Holmes*

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03857

FORM 3-62

610 USE PREVIOUS EDITIONS

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10 FEB 1978

MEMORANDUM FOR: Mr. Donald P. Gregg
O/SA/DO/O

ATTENTION: Mr. Norbert A. Shepanek

FROM: Mr. Robert A. Barteaux
Chief, Information Processing Group

SUBJECT: House Select Committee on Assassinations
(HSCA) Request (U)

REFERENCES: A. HSCA Letter (OLC 78-0351) dated
18 January 1978 (U)
B. OLC Memorandum 78-0351/1 dated
19 January 1978 (U)

1. ~~(S)~~ An intensive search of the files and indices of this Directorate has revealed the following information on the individuals listed in Reference A above. Because birthdates were not provided for all of the individuals in Reference A, some of the information may or may not be identifiable with them.

A. Edward Ivan Arthur

No information

B. Manuel Artime

1. 201-0267437 (16 volume CS copy attached)
2. MEXI-5120 dated 11 February 1960
(xerox copy attached)
3. SGAA-05070 dated 12 July 1953
(record copy destroyed)

C. Colonel Bradley E. Ayers

No information

D. Luis Balbuena

201-0291145 (1 volume CS copy attached)

E. Dominick E. Bartone

201-0269887 (3 volume CS copy attached)

~~WARNING NOTICE
CONSISTENT INTELLIGENCE SOURCES
AND METHODS INVOLVED~~

3857

2
EXEMPT CL BY 01/981

~~SECRET~~

~~NOT RELEASABLE TO FOREIGN NATIONALS~~

F. Dino Cellini

1. 201-0885706 (1 volume CS copy attached)
2. OIR-16978 dated 19 September 1955
(aperture cards attached)
3. HSSW-03126 dated 11 October 1973
(aperture cards attached)
4. CSCI 316-0028966 dated 21 January 1966
(aperture cards attached)
5. DFB-0054812 dated 5 July 1957
(aperture cards attached)
6. CSCI 3763931 dated 24 February 1961
(aperture cards attached)

G. Sam Benton

DBD-07182 dated 24 February 1971
(aperture cards attached)

H. James Braden, Eugene Hale Brading

No information

I. Edward Browder, Jr.

1. 201-0059919 (2 volume CS copy attached)
2. DFB-26330A01 dated 22 April 1953
(xerox copy attached)
3. ARMY NO. 51 (IN 35469) Undated
(unable to locate)

J. David Ferrie

1. 201-0835476 (1 volume xerox copy attached)
2. DBB-80563 dated 9 May 1967
(permanently charged to C/CIRA)

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K. Michael McLaney, aka McClainey

WAVE-00259 dated 16 December 1967
(aperture cards attached)

L. John Martino

1. UFGA-14348 dated 2 March 1964
(aperture cards attached)
2. GUAT-15623 dated 30 April 1973
(aperture cards attached)

M. Captain William Morgan

1. DBF-23076 dated 5 May 1959
(aperture cards attached)
2. FJYA-09342A10 dated 23 September 1954
(aperture cards attached)
3. MEXI-4386 dated 11 September 1959
(xerox copy attached)
4. DST-24341 dated 17 July 1963
(permanently charged to CI/LANE)
5. 200-006-043
No document symbol and number given
No document date given
(permanently charged to CCS/REG)
6. DBF-34523 dated 8 October 1959
(aperture cards attached)
7. DBF-28470 dated 17 July 1959
(aperture cards attached)
8. 201-0251145
(2 volume CS copy attached)
9. SX-19862 dated 21 August 1972
(aperture cards attached)

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10. HKH-01754 dated 30 October 1958
(CS copy attached)

11. DBF-47206 dated 22 April 1960
(aperture cards attached)

N. Edward K. Moss

1. DBF-67223 dated 18 January 1961
(aperture cards attached)

2. 201-0795803
(1 volume CS copy attached)

3. DMS-00755 dated 15 June 1956
(CS copy attached)

O. Joseph Raymond Merola

201-0257804 (1 volume CS copy attached)
(this 201 is on permanent charge to LSN/ISR)

P. William Robert Plumlee

No information

Q. Norman Rothman aka "Roughhouse"

1. 201-0272262
(1 volume CS copy attached)

2. DBF-03847 dated 26 May 1958
(aperture cards attached)

3. DFB-37938A01, Undated
(aperture cards attached)

4. DBF-06603 dated 9 July 1958
(aperture cards attached)

5. DBF-38563 dated 10 December 1959
(aperture cards attached)

6. SER-209Y2 dated 3 September 1954
File 019-007-007 (ARMY information)
(CS copy attached)

7. DBF-05720 dated 2 July 1958
(aperture cards attached)

8. DBF-39292 dated 23 December 1959
(xerox copy attached)
9. DFB-60243 dated 10 February 1956
(aperture cards attached)
10. DFB-2596A01 dated 15 April 1953
(xerox copy attached)

R. Sergio Arcacha Smith

1. DBC-00999 dated 21 February 1967
(permanently charged to C/CIRA)
2. 201-0835474
(1 volume CS copy attached)
3. CSCI 316-0373765 dated 14 September 1965
(aperture cards attached)
4. WAVE-06938 dated 2 May 1967
(permanently charged to C/CIRA)

S. Manuel Antonio DeVarona

1. 201-0196435 (Number of volumes unknown)
(this 201 is on a temporary charge to SA/C/LA)
2. HKH-00515 dated 24 September 1945
(aperture cards attached)
3. DFB-98572 dated 26 February 1958
(CS copy attached)
4. HAVA-03352 dated 2 February 1960
(aperture cards attached)
5. HAVA-00244 dated 7 April 1958
(aperture cards attached)
6. HKH-01529 dated 23 July 1957
(aperture cards attached)

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7. DBF-00755 dated 4 April 1958
(aperture cards attached)
8. 019-004-000
SER-69
STATE-F, Undated
(Unable to locate)
9. 019-007-008
SER-28 dated 24 September 1945
STATE-F
(Unable to locate)
10. HKH-01554 dated 11 September 1957
(aperture cards attached)
11. 019-007-003
SER-103, Undated
STATE-F
(File destroyed)
12. 019-007-007
SER-103, dated 24 September 1945
STATE-F
(Unable to locate)
13. HKHA-03799 dated 8 August 1957
(aperture cards attached)
14. DFB-34456A01 dated 27 April 1954
(aperture cards attached)
15. MEXI-01970 dated 12 July 1958
(aperture cards attached)
16. DFB-25704A01 dated 6 April 1963
(xerox copy attached)
17. DFB-28282A08 dated 20 July 1953
(Unable to locate)
18. OUT-50362 dated 14 July 1958
(xerox copy attached)
19. DFB-21648A01 dated 20 March 1958
(aperture cards attached)

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20. DFB-19657A01 dated 17 July 1952
(xerox copy attached)
21. DIM-02562A05 dated 24 September 1954
(CS copy attached)
22. DFB-34495A01 dated 27 April 1954
(xerox copy attached)
23. DFB-36625A01 dated 22 July 1954
(xerox copy attached)
24. HKHA-03881 dated 12 September 1957
(aperture cards attached)
25. TKH-240 dated 28 January 1948
(aperture cards attached)

T. Eduardo Whitehouse

1. DFB-39292 dated 23 December 1959
(xerox copy attached)
2. 201-0300614
(1 volume CS copy attached)

U. E. Howard Hunt

WASH-DIR-OP-266 dated 23 April 1945
WASH-DIR-OP-266 dated 3 April 1945
WASH-DIR-OP-266 dated 30 March 1945
(CS copy attached)

2. ~~(S)~~ The documents mentioned in Paragraph 1 above as being on order or unable to locate will be forwarded to your Office at such time as they arrive or are located. All third agency documents attached herewith have been enveloped. The date, classification, subject and file number of each document have been typed on each envelope for identification.

3. ~~(S)~~ With regard to the second paragraph of Reference A, none of the names of the individuals mentioned in Reference A were deleted from any of the attached information.

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~~SECRET~~

4. ~~(S)~~ The Central Cover Staff responded to Reference A by memorandum dated 24 January 1978 which was forwarded to your Office on the same date.


5. ~~(S)~~ All Counterintelligence (CI) Staff information will be provided to your Office by CI Staff.

6. ~~(S)~~ The Privacy and Information Action Group responded to Reference A by memorandum dated 24 January 1978. A copy of this memorandum with attachments is forwarded herewith.

7. ~~(S)~~ As of this date, the Domestic Collection Division and the Special Collections Branch have not responded to Reference A. When these replies are received, the information will be forwarded to your Office by separate memorandum.

8. ~~(S)~~ DDO area divisions and components who have an interest in the attached information may also wish to coordinate with your Office prior to the passage of this information to the HSCA.

9. ~~(S)~~ The processing of this case was closely coordinated with Mr. Shepanek and this memorandum was reviewed in draft by him on 8 February 1978.

for 
Robert A. Barteaux

Attachments:
As stated above

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