

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF THIS DOCUMENT
AS SANITIZED

~~SECRET~~ 3111150

OCA Files & Documents

Torres, Louis Henry : No pertinent information

Frank, Richard Lyle : No pertinent information

Sutkowsky, Joseph :

Information Report No. 00-A-3169910 Same as report in 201 file

Mitchell, George F. and Martini, William H.

Information Report No. 00-A-3169975 Report of information ob-
tained during period of August 3-6, 1960, by U.S. business-
woman who, in Yalta, overheard conversation of 2 American
men who she later recognized (from newspaper reports &
photos) as Mitchell & Martini who had just defected.

Halperin, Maurice H. : Contains only information from source
re Halperin in Cuba. No direct CIA contact. No info. re USSR

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OSD files (cont.)

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Ricciardelli, Yideo

- 10/3/60 Memo, Chief, Support Branch to Chief, FI/Plans/ISR ;
RE: Air Force request of 9/28/60 re Ricciardelli - Files reflect no
present contact ; CO/DO Field has been advised of Service interest
~~no info~~
- 7/11/63 Memo, Chief Boston Field Office to Chief, Contact Division ;
RE: Request for info. on R for purpose of facilitating contact.
- 7/18/63 Memo, Chief, Boston Office (Capt. D.J. O'Connell) from Chief,
Contact Division ; RE: Background on R (Case 41096) from OS files
which date back to 1958 - Indicates no record of any other component
of Agency having an interest in Subject .
- Report DO - A-3, 269, 779 of info. developed during initial debriefing
on 7/18/63. Includes details on following subject areas :
1. Motivation to defect to USSR
 2. Initial contact w/ USSR
 3. Arrival in USSR
 4. Written declaration of intent to become a Sov. citizen & subsequent
Soviet follow-up
 5. Soviet statement absolving USSR of forcibly detaining them
 6. Social activities during their stay in Moscow
 7. Relocating from Moscow to Kiev & obtaining housing there
 8. Residence controls, costs & maintenance
- ~~SECRET~~

- 9/24/63 Memo, Chief, Personnel Security Division, OS to Chief, Contact Division ;
RE: No objection from FBI to proposed interrogation of Subject / Ricciardelli -

DCD files

Ricciardelli (cont.)

#348295). Marked "Eyes Only"; "OK to ~~trans~~³¹¹¹⁵² Additional Information Furnished". Attached summary is not attached.

- 7/26/63 Memo, Chief, Boston Office to Chief, CA; Attn: EE/USSR (Dooley);
RE: Attached results of 1st debriefing session (7/18/63) indicate doubt as
to feasibility of further debriefings as Subj. has submitted appeal to State
Dept. to regain U.S. citizenship & therefore his story seems well-rehearsed.
- Suggests an independent interview with his wife as... "There is
a feeling that much good information is available as a result of their
residence in the USSR. It will be difficult to get it from her
because of her appeal for citizenship but she, not being confronted
with the same problem, may be willing to tell all."
- Some areas of info. that is readily available from other in addition
to operational support data would be: cost of living details & family
budgets, medical care, consumer goods, personal city plans & highways,
new construction, public intra-city transportation system & use controls,
restricted areas, etc.
- Report A-3, 279, 170 dated 10/22/63; RE: Letter received by
^{Professor Alexia. G. Sivakovsky, a} source from Soviet citizen who had been R's next-door neighbor.
Indicates possibility of using R as a source of info. on Sivakovsky.
- 7/17/63 Memo, Chief, Boston Field Office to Chief, Contact Division.
Reflects contact w/ R on 7/15/63 & preliminary screening w/ intent to
thoroughly debrief R.

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Hebster, Robert E.

File reflects:

- Correspondence between Hebster and James H. Raas III of the Raas Development Corporation

- List of Raas & Retention items from R.E. Hebster

Information

- Report OO-B-3.232.798 ; Date of Distr. : 8/14/62 ; RE: Leningrad Scientific Research Institute of Polymerized Plastic - NITPP

- Memo from 10/59 re Hebster's defection & whether any ^{action was} attempts were being made regarding the defection.

- Memo from March & April 1960 re Hebster's desire to return to U.S. & Raas' involvement (receipt of letters from Hebster to his father, Randy, intitiae to see Hebster while in Soviet Union in May 1960.) Similar memos continue through May 1962.

- 6/20/62 Memo, Chief, Contact Division, EE/USSR to Chief, Pittsburgh office; RE: DDCR would like full debriefing on H's work; SR/6 and Air Force are interested in participating.

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[X]

- 1/23/67 Memo, Director, ACS to Chief, Pittsburgh Field Office

- SB division of LS is interested in keeping track of Hebster since one of the interpreters who assisted him in the USSR has now been assigned to the UN.

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Subsequent memo notes Hebster's whereabouts but do not show direct contact with him.

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Hebster, Robt. E. (cont.)

[*] - 6/28/62 Memo, B.K. Stewart, Jr., Pittsburgh F.O. to TIES; RE: Case 38246 - Arrangements have been made to debrief Hebster on 7/2/62 in Pittsburgh w/ representatives from SE/6, Air Force; Pittsburgh office of COIC.

(E.M. Ashcraft)
- 7/2/62 Mens. Chief CO/6 to Chief, Personnel Security Director, AS; RE: Field representative's report of initial interview (not attached).

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Hebster, Robert

CI/DA File L-101715

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8/10/62 Report of Covert Assessment of Robert Hebster during period of July 23 & 24, 1962 done on request of Rudy Balabas, SR/6

Report is based almost entirely on psychological tests.

Hebster was assessed to help in understanding him.

Prepared ^{for the Director} of Training : Kenneth H. Breat

Acting Chief, Assessment Branch

Assessment & Evaluation Staff

nmj/am

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DCA Files

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Louis Henry Jones

WH 736 Information Report No. DD-A 3214522 CAC 2610

Information from Cuban source re Jones' employment in Cuba
from 6/61 to 7/62.

Frank, Leibard Cyril

WH 69 Airline passenger manifests (some are not legible);
appears to show travel of

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Interview with Walter P. Haltigan 3111157 *(SECRET)*

Date: June 13, 1978

Interviewed by: Mickey Goldsmith and Betsy Wolf

A copy of the omnibus letter was given to Mr. Haltigan *(SECRET)* who read it and indicated that he understood the contents.

H Mr. Haltigan was given a copy of CIA # 435-173-A which consists of a cover letter dated 12/12/63 from Robert A. Campbell to the Chiefs of SR and WE and to the Chief of Station in Paris forwarding a memo dated 11/25/63 which was written by Thomas B. Lasasir to Walter P. Haltigan concerning *(SECRET)* Lasasir's prior interest in the Harvey Oswald. This document served as the basis for our questioning.

H Haltigan stated that in 1963 he served as Chief of the Soviet Section of the Paris station under *(SECRET)* cover. He explained that Lasasir was also an officer in the Paris station but he served *(SECRET)*

using call-outs to make contact with others in the Paris station.

Due to the nature of this arrangement, Lasasir frequently wrote informal memos such as the one in #435-173-A which were then passed along to the station. These memos would then be forwarded to Headquarters, generally by Haltigan. In this particular instance, Campbell, who served under Haltigan, forwarded the letter to Headquarters because Haltigan was in the hospital at the time.

H Haltigan explained the following portions of Lasasir's memo:

- "REDWOOD" represents the Soviet Division.

- The "6 Branch" was the Operational Support and Research Branch for the Soviet Division. Its main function was the collection of

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information. Lasasins was chief of the 6 Bureau until his transfer to Paris.

- KUTUMP was the cryptonym for the Office of Operations which is currently known as the DCD. If the CIA wished to contact a returning defector, it would have made contact through this office. However, Haltigan stated that it probably was not standard operating procedure to interview returning defectors due to a variety of factors such as a lack of proper follow-up measures or the fact that these cases would have fallen into the jurisdiction of the FBI.

- ODACID was the cryptonym for the State Department. Haltigan explained that it was not unusual that Lasasins would have seen a State Department dispatch to Oswald as it would have been routine to receive most of State Department memos.

- Lasasins' recollection of having discussed the Oswald case "in summer 1960" as stated in the memo, must have been a mistake. Instead, he probably ~~should have~~ ^{meant the summer} of 1962.

- BI refers to biographic information.

- ~~APOVER~~ was a cryptonym for a cover which was probably a business firm. KUDOVE was the cryptonym for the ADP.

Haltigan explained that in paragraph 3, Lasasins ~~did not mean~~ that he was phasing out of the ADP altogether. Instead, his reference to phasing out of the ADP referred only to his Headquarters assignment within ADP.

~~TAZDCEAO~~ was the Legal Traveller program, whereby they (the ADP) gave ^{to persons} certain travelling to Soviet Bloc countries observational requirements which they reported back to the Agency upon their return.

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The **NEOLGEN/3** case was one in which a person picked up in Europe for the "People Travellers" program went to the USSR where he fell in love with an Soviet tourist whom he married. He came out of the USSR in the summer of 1962 and his wife was permitted to join him some months later. Haltigin did not believe this to be a case where the couple was eventually divorced as this memo infers. Haltigin stated that it was unusual for Marina Oswald to be allowed to leave the Soviet Union as not many Soviet wives were permitted to leave during that time period.

- Haltigin was perplexed as to the reference to the "Harvey story" in the last line of the memo. He first stated that it must have been a typographical error which should have been the "Oswald story" instead. When it was pointed out that the sentence contains two other references to Oswald which makes it unlikely that this was merely a typographical error, he expressed confusion with respect to the reference. He could think of no explanation for this, nor did he remember ever speaking to Casasia about this point.

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Haltigin recalled that he arrived in Paris for his assignment in June, 1962 and that Casasia probably arrived there in September of the same year. Haltigin stated that he had never heard any rumors to the effect that Oswald had been used by the CIA at any time. He felt that because of his assignments within the Agency, he would have been in a position to know if Oswald had been used in any capacity. He mentioned that he had been **in Japan** from 1951-1955 and that Casasia **had been there from**

1955 to 1958 or 1959.

From 1/58 until 4/61, Haltigan worked in SR/9 which was Special Operations within the Soviet Union. SR/9 was composed of 6 persons at this time. He explained that SR/10 was responsible for the Legal Travellers program which utilized U.S. citizens and that SR/2, 3, 4 & 5 were responsible for running foreigners in that program. Since Haltigan was generally apprised of those persons who were travelling to the USSR under the program, he expressed the belief that it was almost impossible for them not to have known if Oswald had had some involvement with the Agency in this capacity.

H. Haltigan advised that SR/9 was responsible for maintaining its own records which they kept in the same manner as DDO files. If someone needed to know if a particular person was being used, they would be able to check it through the files. However, Agency association would not be directly reflected in a 201 file. Instead, there would be a paper in the file referring to another file in which operational information would be stored. Haltigan explained that a 201 file documents the person but not what the person is doing. A 201 file might contain a PRQ, Part I which is entirely biographical information, a security check and newspaper clippings concerning the individual. A case file, on the other hand, reflects the operational information. A case file would have a two part number, such as 74-6, where the first number reflects the country or area of interest and the second number refers to the specific operation. In regard to the accessibility of case files, Haltigan stated that the area of primary interest is reflected on a 201 file opening sheet and that ~~Sal~~ ^{Sal} ~~part~~ go to that branch to seek operational information.

When asked about the significance of CI/SIB opening Oswald's 201

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file, Haltigan responded that he couldn't really say as he does not know what CI/SIG was doing at the time.

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Haltigan was asked whether it was possible to purge an individual's file of any operational information by removing any reference cards in the 201 file and then removing the pertinent information from the case file. Haltigan stated that he does not know of this type of thing occurring in his experience. He stated that file maintenance was essential for the protection of the operation and stressed that SR/9 in particular was meticulous in its file maintenance.

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Interview with Marguerite A. Stevens

Date: June 13, 1978

Interviewed by: Mickey Goldsmith and Betsy Wolf

Ms. Stevens was given a copy of the omnibus letter whenever she read it and indicated that she had no questions concerning the contents.

Ms. Stevens stated that she was employed by the CIA from 1945 until her retirement in 1968, during which time she was assigned to the Security Research Staff within the Office of Security. She stated that she was specifically assigned to the CI portion of this staff as a Researcher. Eventually, she had seniority in her department which had a bearing on her specific job assignments, but she did not have any kind of supervisory authority. During the late 1950's and early 1960's, she believed that Stefford Edwards was head of the Office of Security while Bruce Solis and his deputy, Jack Dempsey, were their more immediate supervisors.

Ms. Stevens advised that the purpose of the Office of Security is to ensure that the Agency is not penetrated. Its responsibilities were to conduct background investigations on all potential employees and to deal with defectors from other countries in establishing their bona fides and then gathering information from them. She had no immediate recollection of any dealings with American defectors.

Ms. Stevens was given a copy of a 10/31/60 Memorandum to the Chief, Security Research Staff ^{that} she had written on the subject of American defectors. After reading the memorandum, she advised that she recalled having files on American defectors in order to determine whether those persons had penetrated the CIA and thus whether any of them presented a security risk to the Agency. She stated that

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she did what she wanted without saying words without the agency of the world around her. She would do what she wanted in the same way. She would do what she wanted if she wanted to. She would do what she wanted if she wanted to. She would do what she wanted if she wanted to.

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Ms. Stevens advised that she knew of no Agency utilization of Oswald. She stated that she received much information regarding the Oswald case and none of it reflected an Agency connection.

In regard to the Garrison investigation, Ms. Stevens stated that they were interested in anything that tied to LHO in any way. When asked if the CIA had an operational interest in Clay Shaw, she responded that she recalled nothing ⁱⁿ connection with Shaw other than the general "who struck John" issue. She explained that this phrase meant "who killed Kennedy" to her. She had no specific recollections regarding David Ferrie. Ms. Stevens stated that she knew of no action taken by the Agency to impede the Garrison investigation in any manner. She recalled spending a lot of time on this investigation, but considered it to have been perfectly normal to have done so in light of their interest in the Kennedy assassination and in LHO. She further stated that the Agency would have been vitally interested to see whether any of Garrison's suspects had any connection with the CIA.

Ms. Stevens was asked about her knowledge of the HTLINGUAL program. She advised that she knew that the Office of Security had something to do with the project, but that she had no specific knowledge concerning it.

Volume I of file #351-164, the Office of Security file on Oswald, was shown to Ms. Stevens. She stated that she had no recollection of having opened that file and noted that the handwriting on the newspaper clippings at the beginning of the file was not her own. She did recognize her initials as being on some of the other documents and identified CIA #1249-1010 as being an Office of Security indices search request.

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that she had ordered to be run on Marina Nicolaewna Oswald, Lee Oswald and Maria Butakova on 10/12/61. She did not recall what prompted this request at this time. She stated that this type of file was maintained in an Office of Security file room.

Mrs. Stevens stated that in regard to the post-assassination investigation of Oswald, she had the basic responsibility for the Office of Security research.

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Interview with Miss Vollmy Vance

Date: 6/28/78

Interviewed by Betsy Wolf and Dan Hardway

Mrs. Vance was given a copy of the omnibus letter which she read and indicated that she understood.

As to her employment with the CIA during the period 1961-1964, Mrs. Vance stated that she was re-employed in a full-time capacity as a contact specialist in the Los Angeles office of the Contact Division of the Office of Operations until June of 1962. At that time, she got married and moved to Denver where she worked part-time as a contact specialist.

She stated that her responsibilities in this position entailed interviewing people throughout the community who had traveled overseas.

When asked how she became aware of these such persons, she stated that they came to her attention largely through newspaper articles, referrals and academic publications. Most of her leads were developed on her own rather than ^{on} from instructions from Headquarters. She advised that travelers were not usually contacted prior to their departure since the Contact Division would not be aware of them at that point.

Mrs. Vance stated while she, as a contact specialist, collected most any kind of information from her contacts, she primarily sought information that was not public knowledge. With regard to photographs, she advised that photographs of the Soviet Union were routinely checked to see if there were any of restricted areas, military installations, etc.

If photos appeared to be of interest, they were sent to Headquarters.

~~SECRET~~ Although she advised that she did not know what happened with respect to the photos at Headquarters, Ms. Vance said that the photos would ultimately

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be sent back to her, whereupon she would return them to her contacts.

Ms. Vance was given a copy of FOIA Doc. # 614-261 which is the 3/20/64 memorandum to the FBI informing them of the photo of LHO which was found in the CIA's files. As Ms. Vance read the document, her comment was that it was "amazing." She stated that she had no recollection of the contact with ^{Kramer} ~~the~~ and Norman. She could remember going to Solvang but could not remember the nature of the contact. She also stated that she had never seen this particular document. She thinks that these persons probably came to her attention from the Los Angeles newspaper or from the academic community but she has no specific memory as to the circumstances surrounding this contact.

Ms. Vance advised that, in regard to photographs, the Agency was not interested in tourist attractions but in photographs that might provide information of a military, scientific or geographical nature. When asked whether there were any regulations governing Contact Division contacts and collection, Ms. Vance replied that they did have interest guidelines for people and photographs which would have been in the form of written requirements that were periodically updated. However, she could not recall the specifics of these requirements.

Ms. Vance advised that she did not remember why photographs were taken from Mrs. Kramer or why the Agency would have kept them. She believes that she would have sent the photos to Headquarters ^{whereupon} ~~and~~ they would have been reviewed and returned to her for return to Mrs. Kramer. She had never heard of LHO prior to the assassination of JFK and was not aware that there was any of the photos she had acquired.

Ms. Vance was shown a copy of MA-A-29005 which is a Pictures Sheet for DDCI collectors regarding the four cartridges of slides received by Ms. Vance

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(Mrs. Vassie) from Mrs. Kramer. Ms. Vassie advised that she would have prepared this and sent it to Headquarters. She doesn't remember whether Headquarters ever contacted her regarding the substance of the photos. She then looked at a 4/30/62 Presentation Form for Graphic Material concerning the above-mentioned cartridge along with an attached listing describing the contents of the cartridge. She advised that the Los Angeles Office would have prepared this list based on her contact with Mrs. Kramer. In light of the fact that the list specifically notes the presence of an exterior guide in some photos, Ms. Vassie was asked whether exterior guides were a specific requirement in photo collection. Her response was negative.

A copy of a photograph marked H-H-12546 was shown to Ms. Vassie. She advised that the categories listed along the top side of the photograph are probably filing system references but she stated that she was not familiar with the manner in which photos were filed or referenced at Headquarters. As to the significance of the particular photo, Ms. Vassie stated that she does not know why they would have copied this photo. ^{The} Only reason would have been the fact that there was a train and therefore possibly construction in the background. At this point, Ms. Vassie said, "Who on earth ever identified Oswald in that picture? Someone must have spent a lot of time going through photographs."

Ms. Vassie was shown a copy of WA-63368. She advised that it looked like a telegram from the Contact Support Division at Headquarters to the Los Angeles office. She stated that she was neither contacted by anyone in the Agency regarding the outstanding questions raised in this document nor regarding this photograph in general.

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In regard to Information Report # DD-B-3, 212, 967, a report of her contact with Kramer and Namay, Ms. Vance advised that this is the standard form used for an interview report and that it was routine not to name the source on such a document as it was routinely disseminated to other agencies. The source's name would be used on a transmittal or process sheet because those were internal documents. She also stated that the reason that the photo was not mentioned in the interview report was due to the different interests of the people receiving this type of report.

Ms. Vance stated that she had never been contacted regarding her contact with Kramer and Namay and the photo containing Oswald by the CIA, the FBI or the Warren Commission. She further advised that this was the first time it had ever been brought to her attention.

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DDP 3111170

A memorandum dated May 25, 1978, from B. Hugh Lovel, Chief, Counterintelligence Staff to the Special Assistant to DDCI for External Oversight (Attn: Mr. Norbert Skupanek) regarding the HSCA's requests for information of April 6, 1978 and May 12, 1978 on standard operating procedures with respect to reinterrogating American defectors stated the following:

- 1) Only 10 of 117 returning U.S. defectors were interviewed by the CIA, primarily by the predecessor Domestic Contacts Division.
- 2) There was no policy to debrief returning American defectors from the USSR. The CIA relied on the FBI for reporting the results of interviews it may have conducted in connection with its responsibility for internal security matters.
- 3) There are no manuals or regulations for the period 1958-1963 which specifically address the subject of U.S. defectors.

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(Buletin Service)

893-910(cont.) 2. 3/28/62 MFR, Subject: ~~TM6W2~~ Reg. for ?'s for interview w/ Mrs. Sloboda

921-923 11/2/64 Memo for: Asst. Chief of Staff, Intel. Dept. of Army, Attn.: Dir. of Sec.
(Vol.51) Subj: Test. in NCR re Dutkailey & Sloboda
Info. essentially same as that contained in 893-910.

11/16/65.
986-921-Bc Article entitled "Slobo to Prepare Defector Study" by Lt. S. Allen and
(Vol.53) Paul Scott

988-927-BD 2/2/65 Dispatch, Chief of All Stations from Chief, KUDOVE;
(Vol.53) RE: Selected excerpts from N.C. testimony, pertinent portions
of which have been side-lined.

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1249-1010 Ladies Search Request of 10/9/61 re:

1. Oswald, Marina Nicholaeva

2. Oswald, Lee

3. Pusakova, Marina

Bogart produced following info. as of 10/12/61:

N/A L.Oswald (Bright, Raymond)

N/A FNU card - Mrs.

MS-11164 - Lee Harvey

1250-1010 9/28/61 Info on Marina Nicholaeva Oswald, nee Pusakova

1286-1018 7/29/64 MFR; subject: Mark E. Martin

RE: 7/14/64 Letter written by Mrs. Mark E. Martin to Sovietia, Moscow re U.S. govt. contact w/defectors, including Oswald.

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- ✓ 12. ADP Response to State, dated 1/21/60 (ADP D-6003 - Secret)
- ✓ 13. Internal CIA Reg. for Opening of 201 file, 1/9/60 (Secret)
- ✓ 14. State Memo of Conversation dated 1/26/61 (OUO)
- ✓ 15. State Instruction A-273, 4/13/61 (OUO)
- ✓ 16. #.S. Dispatched 806, 5/26/61 (OUO)
- ✓ 17. " " 29, 7/11/61 (OUO)
- ✓ 18. AFB 82181, 7/13/61 (Conf.) [Rep. of John Fair]
- ✓ 19. Internal CIA MFR, 9/28/61 (Secret)
- ✓ 20. #.S. Dispatched 817, 10/12/61 (OUO)
- ✓ 21. I & NS Name Check Reg., 12/5/61
- ✓ 22. Navy Message 20197/RB/3, 3/3/62 (Conf.)
- ✓ 23. DNA 1624, 4/26/62
- ✓ 24. Newspaper clipping, Wash Post, 6/9/62
- ✓ 25. DBA 20883, 9/7/62 (Conf.) [Rep. of John Fair]
- ✓ 26. ABA 51407, 9/10/63 [Rep. of Tom P. Hasty]
- ✓ 27. ABA 52355, 9/24/63
- ✓ 28. ABA 55715, (# unclear), 11/7/63
- ✓ 29. ABA 55777, 11/8/63 [Rep. of N.L. DeBreega]
- ✓ 30. CIA Summary Report of Activities of D in N.C., dated 1/31/64

While your notes on Bulky file include some of above, it is obviously not same file, though there are many pre-access docs. in it.

See next page

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(Secret-Eyes Only)

2) Second problem is that posed by 563-810 (in Vol. 26 of LHO's 201)

2/2/64 Memo for Chief, CI/REA; RE: Docs. Available in O's 201 file

1. Machine listing of docs. officially recorded as being in
O's 201 file was req. & is attached (It is not att.). The
actual machine work of this type was begun in 1963,
but a few items of previous dates were also recorded.

2. A comparison of the docs. physically available in the 201
file & those recorded as being in the 201 file has shown
that 37 docs. which should be in 201 file are not avail in
it. This total is made up of:

2 duplicates

7 memoranda from FBI

1 LSI

2 SD docs

25 cables

3. Machine inquiries for these docs. have not been made

Handwritten note: Please keep docu in last vol. of O's 201

Another " " : file by date (intended, but unclear)

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Bitay Wolf
5/31/78

Statement RE Procedures ~~in Debriefing~~ CIA Debriefed American
Defector Repatriots to US (1958-63)

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4/20/70 Memo, B. Hugh Lovas, Chief, CI Staff to Special
Assistant to DDCI for External Oversight; Attn.: Mr. Norbert Sheppard;
RE: HSCA Request for Information

In response, CI Staff has completed a review of files of 117
U.S. persons who had "defected" to the USSR between 1958 and 1963
and who have since returned to the U.S. Review shows:

- No procedure for systematic CIA debriefing of these persons;
 - Contacts appear to be based on opportunity and circumstance.
- Only 10 of the 117 persons have had contact with CIA as follows:

1. Thomas Mordavian (201-094398)

- Went to USSR in 1947; left USSR in July 1960.
- Interviewed first by FBI on 8/26/60.
- Series of interviews by CIA in 12/60 which revealed contact
with KGB.
- No subsequent contact with Subject.

2. Joseph Marshall (201-290220)

- Employed in Lithuania in 1921.
- Arrested by Soviets in 1945; released from prison in 1956.
- Departed USSR on 12/9/60.
- Debriefed by DCI for positive intelligence; also by SE Division.
- No contact after 5/61.

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3. Tommaso Sgovio (201-289973)

- Went to USSR with parents in early 1930's; departed in 1960 for Rome.
- Contacted initially by FBI.
- Debriefed by CIA in Rome in Jan. - Feb. 1962 after PDA granted for purpose of possible use against other Italians returning from USSR and possible knowledge of operational leads in USSR.
- No contact after 5/63.

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4. Mary Mackler (201-761570)

- Went to USSR in 1931; worked there as translator & married a Soviet who allegedly was officer in NKVD or Red Army Intelligence. He later died.
- Returned permanently to US in 1965.
- DCA contacted her, on behalf of SE Division, in 11/72.
- SE interviewed for assessment re reporting source as she planned to travel to USSR in 3/73. Debriefed after trip in 5/73. She requested no further contact.

5. Sonia (201-239896) and Fred Brianca (201-143598)

- Renounced U.S. citizenship and emigrated to Armenia in 1948; returned to U.S. in 1964.
- Debriefed by DCA.

6. Jack Guralsky; aka Hural (201-063001)

- Departed for USSR in 1934; renounced U.S. citizenship
- Reportedly imprisoned in USSR ca. 1947 ^{for attempting} ~~for attempting~~ to return to U.S.

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- Released from prison in 1955; became translator for Soviet Information Bureau.

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6. (cont.)

- Returned to U.S. in 1966 as immigrant.
- Interviewed by DCD in 1973.

7. Alberto Ricciardelli (201-289238)

- Went to USSR in 1959; returned to U.S. in 6/63 as immigrant.
- Debriefed by DCD in Boston.

8. Harold Litynell (201-275418)

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- Went to USSR via Czechoslovakia on 2/27/58.
- Departed USSR on 6/29/59.
- Unwittingly interviewed by CIA officer at U.S. Embassy in Copenhagen.
- Subject may have been interviewed by DCD sometime after his return to U.S.

9. Robert Edward Webster (201-265472)

- Disappeared in Moscow in 9/59 after participation with Land Development Corp. in Moscow World Fair; renounced U.S. citizenship on 10/17/59.
- Returned to U.S. as immigrant on 5/20/62.
- Debriefed by various elements of CIA.

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3/2/78

~~SECRET~~

Betsy Wolf

(1)

3111178

830-358-A 9/11/64 Letter, Rankin to Helms, requesting confirmation that
(Vol. 49)

CIA need 8 State Dept. communications which were mentioned in 590-252 (3/6/64 Memo, Helms to Rankin re info in CIA's Possession RE LHD Prior to 11/22/63) - also part of LA 692.

These docs all do exist in Bulky Vol. 27 XARZ-22595 w/ exception of 3/3/62 Navy Message 20197/RB/3 which is listed as unavailable in file, but available at National Archives.

No new info. in this doc.

890-433 Re Joachim Toester This doc is CD 1532

892-909 10/2/64 MFR, Subject: H.C. Report - Info on Dutkaniec & Sloboda, who were mentioned in HCR as having been attached to Army Int. Unit in Hanoi prior to their defections in summer of 1960. This info, which was classified, was mistakenly released in HCR.

893-910 10/2/64 Memo for Chief, CI Liaison from SR/CI/R, Subj: Info on Dutkaniec & Sloboda

1. Dutkaniec - mentions several notations in 201 file suggesting Army assignment may have included intell. functions of some kind.

2. Both defectors had previous KGB connections.

3. Invaded cause of defection appears to be Army security investigations.

Attachments

1) Case Summary 2-62-2 on Dutkaniec; Prepared by Production Branch, Intel Division, HQ USARBLR, APO 403, US FORCES

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3/2/78

(2)

[24]

893-910(cont.) 2. 3/28/62 MFR, Subject [24] Xeg. for ?'s for interview w/ Gen. Sloboda

921-923 (Vol. 51) 11/2/64 Memo for: Asst. Chief of Staff, Intel., Dept. of Army, Attn.: Dir. of Sec.
Subj.: Test. in NCR re Dutkanay & Sloboda
Info. essentially same as that contained in 893-910.

1/16/65
986-927-BC (Vol. 53) Article entitled "Solos to Prepare Defector Study" by Lt. S. Allen and
Paul Scott

988-927-BD 2/2/65 Dispatch, Chief of All Stations from Chief, KU DOVE;
RE: Selected excerpts from N.C. testimony, pertinent portions
of which have been side-lined.

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3/8/78

(1)

961-927-AB
(Bufile Vol. 51)

2/9/72 Letter, Fuerstwald to Asst. to Dir., CIA

Requests any records pertaining to "debriefing" of LHD by or on behalf of CIA after his return from USSR.

Refers to Helms' statement of 4/14/71 before Am. Society of Newspaper Editors in N.Y.C. (N.Y.T., 4/15/71, p.30) that "... if there is a chance that if a private citizen travelling abroad has acquired foreign information that can be useful to the American policymaker, we are certainly going to try to interview him." Fuerstwald states that LHD appears to be such a person.

962-927-AH
(Bufile Vol. 51)

2/17/72
Draft of Letter, Angus M. Thuermer to Fuerstwald

Response to 2/9/72 letter; Refers to testimony of McCone & Helms before N.C., starting at 5H120.

"This testimony, under oath, made clear that this Agency never contacted Oswald, interviewed him, talked with him, or received or solicited any reports or info. from him, or communicated w/ him directly or in any other manner."

This testimony is still valid; therefore, the info. you request does not exist."

311180

969-927-AD
(Bufile Vol. 51)

4/11/72 Letter, Fuerstwald to Angus M. Thuermer, Asst. to Dir., CIA

States that 2/18/72 letter ^{states} makes "conclusions based upon statements of persons other than yourself." * Asks for info. (Thuermer's) practice w/ respect to these records.

970-927-AP
(Bufile Vol. 51)

4/13/72 Draft of Letter, A.M. Thuermer to Fuerstwald

Response to abov 4/11/72 letter - that letter of 2/18/72 is "a simple" ~~SECRET~~

3/8/78

~~SECRET~~

(2)

970-927-AP
(cont.) declarative statement on the what possible authority that this Agency never had any contact w/ Oswald & that, therefore, the info sought by you in your letter of Feb. 9th does not exist & never did exist."

(Vol. 52) 976-927-AV 12/1/64 Article in Nash Post entitled "1960 Defectors Were Led Ex-Agents." Re: Sloboda & Duthanov

(Vol.) 1031-405 12/5/66 MFR

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3/10/78

(2)

(c.D.987)

1038-405-B 5/19/64 Hitter, Melone to Raakin ; RE: enclosure of affidavit to
the effect that LHO was not agent, employee or informant of CIA.
w/att. affidavit

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3/13/78

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1063-964-B 6/30/71 Memo, Donovan E. Pratt C/CI/R&A to C/CI ; RE: CIA
Bulky Vol. 54) V.3 Safe. Provided the N.C.

- States that CIA withheld no info. from N.C.
- Some info. provided by Agency to Com. remains class. if not available to the public.
- Describes work of Commission
- States WR's coverage of N.C. & his contacts w/ Cub. & Sov. uncls. there
- States exs. provided by CIA are reviewed every 5 yrs. to determine declass. A list of those rel. & unrel. (as of '70) is avail. in CI/R&A (Safey)

1073-944-L 2/1/73 Insert for CI Staff History (Based on A.E.U. #4600, 1/30/73)
(Bulky Vol. 54) 8/3
The Assess. of Pres. Kennedy
- Describes Agency's contribution to investigation by N.C., components involved such as:
SR 10 W.: David Murphy
NH " : T. C. King
Pres. Desk: [Redacted]
Pres. Station: Lia Scott

Rocca: chief of C.I.R.S.A. sacked up by ^{after} Doolley, Thor. Hall. & Paul Hartree

'The Agency's coverage of Oswald's activities at the Zerbe, in Mexico later proved invaluable to the House Comm.'

-3111183-

11345993 2/25/70 Dispatch, Cos. M.C. to Chief, NORMUSE / E&H ; RE: Forwarding
(Vol. 56) of personality file from M.C. on LHD
* [See BULKY] 6 vols.

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3/1/78

(7)

from Helms, A.P.

W.I.31) 610-263

3/18/64 Memo for J. H. Gaither, Subj.: Article Alleging O was interviewed by CIA in Moscow,

Repeats info in para 1. of 609-786

States for record that "allegation carried in this press report is utterly unfounded as far as CIA is concerned."

Additional details for pursuit by W.C.:

a. Cable → despatched as in para 2. of 609-786

b. Article also in Human Events

Attachments

-Copy of article

3/14/64 - Human Events

-Copy of 2/28/64 article in North. Am. Sun

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3/14/78

1188-1000
(Vol. 54)

9/18/75 memo, Paul Hartman to Chief, CI Staff; RE: Allegations of LHO's connection w/ Agency; Ref.: Memo of Conversation, See Ratter / Gen. Wedgley & the DCI, Dated 9/6/75.

1. Memo contains 2 pts. which require comments. 1st pt. concerns allegations made shortly after assess & later that LHO had been contacted by Agency. "The alleg. are totally unfounded."

2. Facts re this matter are as follows:

a. 11/27/63, instructed by R. G. Koca to make a thorough check w/i Agency at HQS to determine whether LHO had ever been used by Agency or contacted w/it in anyway. Ordered me to make checks directly & personally to degree possible & not to accept stats. of intermediaries. He explained he was following instructions from Helms, then DDP & who served as 1 of Agency's key contacts w/ H.L.

b. Had checked Main Index of SP (then RID) on night of assess, & rechecked Main Index & found no record beyond that which I had obtained before (plus items integrated into records system since assess.). Nothing in ADD records indicating any agency contact w/o.

3111185

c. DCD - no record in HQS files. Arrangements made for me to check teleph. w/ each DCD base in US. Chiefs of bases searched their records & spoke w/their officers. I was then advised by each of chiefs or their designees individually that there had been no contact w/o.

d. Then checked w/ Division A, 32 Div. & LAS Div's Lab. Ops. Group (COB).

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3/14/78

(2)

1183-1000
(cont.)

for any informal deb records - results - neg.

e. Through Security Research Section (SRS) of DS I had sec. file checked - no record of D.

f. Ultio, CES keeps no recs. on Ans., I checked their Sov. Rec. & Other holdings - no record.

g. In my presence the chief of CI Staff's Admin. Office called OP i rec'd. word that there was no record on employee or applicant for employ named LHO.

h. Checked Office of Relied Services - no record.

i. Court Action Staff - no record.

j. CI Staff's Operational Approval Group (CI/DA) - no record.

k. Checks completed on 12/4; sent brief informal note to Lorea specifying checks made & stating results showed that LHO had never had any correct w/agency. Eventually a stat. to this effect was communicated to H.C. 3111186

3. Similar checks re recs. on emplo. of D had been ^{by} made by foreign divs. of this appropriate stations, I was told, i results - neg.

4. Recall concern that D, as an Am. returning from USSR, might have been routinely debriefed by A.G.A. thus having stated contact w/agency

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3/14/78

(3)

1188-1000

(cont.)

Same pt. has now been made by 2 CBS newsmen. "Having some knowledge of this subject I have personally concluded that there is valid reason for DCB's lack of interest in O at that time. He would surely have been contacted & debriefed by DCB had he been to the USSR & ret. to the US before 1957/1958. I travel to the S.U. by海陸空, particularly air, before that time are quite uncommon, we were hungry for everywhere info. in those days. This began in ② 1956 & by the end of that decade there were so many persons travelling to & from the S.U. that DCB was incapable of talking to all of them. Therefore, a program of selectivity & specific target applicability was instituted. In light of the above, it seems to me that O - if he came to DCB's attention at all - would have surely been bypassed, because he simply did not possess the type of info. that DCB was seeking at that time. DCB would surely have used his int. max-power on travellers who had much greater access to the USSR."

311187

5. Should be added that above-described search produced no record or indication that any other U.S. govt. agency had used him as a source or had considered him for recruitment.

6. 2nd pt. concerns papers avail. at Hqs to O before the access. Specifically, there were 5 docs. which had been sent to Agency before access - 2 by FBI, 2 by SA & 1 by US Navy. A 201 file had been opened on 12/9/60 on basis of receipt of 1st of these 5 docs. The 201 file contained no Agency originated records. The NCIS's reporting of monitoring of O's activities had yet been included in 201 file. Teletype cables from N.C. were still at Mex. based at Hqs, while data contained in them had been disseminated to FBI upon receipt. Cables were

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3/14/78

(4)

1188-1000

(cont.)

incorporated into file following access. & were made avail. to all concerned,
incl. H.C.

7. No particular great difficulty was ^{attached} to handling of message O before access
because O's name had no part. meaning before this.

8. Facts re records we possessed before access, as well as make up of our
computerized records system were explained to ^{Chief Justice} ~~Raymond~~ Harsch, member
of Comm. & group of Comm's staff members when they visited HQS in ④ 3/64.
201 file on O also showed them this. Then visitors were satisfied w/ records
system & manner in which we kept our records.

9/6/75
Attached: Mrs. of Comptroller : ~~A. L. S. L. M.~~ 9/3/75
written by H. E. Colby, Jr.

3111188

- Discussed fact that CIA had not contacted ex-maids who worked in
the S.U. & returned.

- I stated that CIA had no contact w/o either during this period or afterwards.

- Letter pointed out Helms agitation over these allegations; I stated it
was easily explained that Helms would be concerned that such false
alleg. ^{be made} against CIA. Also stated he knew of no indication
that H's agitation was because G was revealing info. @ Agency
which Helms wanted to remain concealed.

- W/ respect to O's 1 appearance in our records, I exp. that CIA
might well have shield off from any interview w/ them if there was
indication of prior FBI interest. As for the military, I said the Inter-
agency Source Register did not indicate Mrs. O. was a listed source
& that ACS Joint Detraining Program w/ the mil. services from 1953 on.

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3/14/78

(5)

1188-1000
(cont.)

would probably have indicated any mil. debriefing for intell. purpose,
but none appear in our files, so I believe none existed.

Comment: From their attitude, I believe there is a chance program will indicate
no CIA connection w/o other than that noted above. Could make contact
to knocking down person's belief in country. He must, however,
insure that Mr. Rather does not say anything which would cause the
slightest doubt in the above fact before he produces the programs in Nov."

3111189

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Betsy Wolf
3/30/78

Office of Security File - William A. Morgan

10/31/60 Memo, M.D. Stevens to Chief, Security Research Staff; Subject: American Defectors

Refers to verbal request for info. re Am. citizens defecting to USSR, Red China or other satellite countries during past 18 mos. - other than B.F. Mitchell & Wm. H. Martin & 5 other defectors regarding whom Mr. Ostepka of State Dept. already has info. (i.e. R.E. Webster, EE-18854; LHO, MS 11164; Libero Licciardelli, MS-8295; V. Sloboda, MS-18565; & J. Dittkarey, MS-10724).

Security files reflect subjects of attached memos are additional Am. cit. who have defected during past 18 mos.

Several of above referred to defectors have been of interest to

CIA:

Herbert Lee Plotterup

R.E. Webster & Nicholas Petrucci, EE 19439, were subjs. of 001c requests on 5/29/59 & 6/15/59, with a view to their being debriefed upon their return from visits to Russia. Webster was interviewed by CIA, either before or after visits.

Additional info. (unrelated) re a relative of Petrucci's

Vladimir Sloboda: currently of interest to Security in view of his assignment (prior to 8/3/60 defection to S.U. via E. Germany) to 513th MI B in Frankfurt, Germany, where he had contact w/ at least 1 representative of CIA & was in position to have learned identities of CIA personnel at EGIS Center. 3111190

Wm. A. Morgan

Edward Nixon

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~~SECRET~~

Kramer (cont.)

ALD Documents

4. cont) we will endeavor to get a more detailed description.

Mailed parcel post 1 May 62

Please return insured to Mrs. Kramer at above address by 1 June 62.

5. Reservation form for Graphic Material Dated: April 30, 1962

Area: USSR / Poland / Czechoslovakia

Subject: Automobile Trip through above countries

of items & category: 4 cartridges of 40 slides each

Date of exposure: summer 1961

Classification of photos, when separated from this form, designated as

1) for official use only 2) confidential

Doc. # 3224213

Description of Material: See attached sheet

(Attached Sheet) LA-29005 April 30, 1962

Lists description of film contained in each cartridge

Cartridge IV

1. Road to Smolensk

3111192

2. Radar tower

3-5 Smolensk

6. Road marker 87 kilometers from Luka i 284 km from Brest

7-8 Along road to Brest

9-15 Brest (#10 shows tourist guide Svetlana [lau] in red blouse)

16-17 Trees obstructing road in border area near Brest

18-21 Warsaw

22-23 Composer Chopin's home near Warsaw ~~SECRET~~

24. Road marker 50 km past Warsaw toward Poznan

25-32 Ruins in Polish cities

Kramer (cont.)

~~SECRET~~

33 Czech Polish border - just through Polish customs, Czech on other side of bridge

34-40 Austrian countryside & Vienna

b. CIA Graphics Register Transmittal Sheet Date: March 13

GE Control # R-106580

To: Frank Young From: Graphics Register, Office of Central Reference

Subject: Intelligence Photography - attached photos furnished in response
to referenced request (no reference)

Included: 1 photo of Marked: USSR WAC 1680 Brisk 53 54 N 27 34 E

Intourist Guide Softlana. Note crane in background.

Summer 1961. Official use only. (7, 8, 19, 25)

HH-12546

CIA 840019

File: HH-12546

7. 3/5/64 Memo. To: OO/Contact Division; Attn: Support Branch;

From: La H. Nigra, C/SR/CI/Research

Thru: DO/OS; 1. Subject: Request for info on Soviet Personnel -

Reference 2/17/64 memo w. request for info on Brisk

Memo requests that files be checked for info on specific Soviets

living in Brisk, including workers at Brisk Radio Factory,

Intourist guides, students, etc.

3111193

8. 2/17/64 Memo, La H. Nigra, C/SR/CI/Research to OO/Contact Division;

Attn: Support Branch, Shirley Statoon; Thru: DO/OS

1. In support of operational research presently being conducted,
this office would appreciate receiving any OO reports for
the period 1959 to present dealing with:

a. The Institute of Scientific Technical Information in Brisk, BSSR

b. The State Committee for the Coordination of Scientific Research

~~SECRET~~

Kramer (cont.)

8. (cont.) Work (GKKNIR) of the BSSR.

c. Scientific personalities, literary personalities and other personalities encountered by travellers to Minsk, BSSR.

9. Process Sheet for OO/c collections report # 28615. Date Issd.: 3/9/62

By: M.E. Voellmy

Movie film of automobile trip through the S.U. or the Vyborg-Kenigrad-

Novgorod-Kalinin-Moscow-Smolensk-Minsk-Brest route

Contact: Miss Rita Kramer 596 Athlone Rd. Solvay, Col.

Field Remarks: Much of film taken out of car window & is very jumpy.

May, however, provide some shots along the roadside which might not otherwise be available. There are some unidentified (rader?) towers to be seen occasionally.

10. 3/9/62 Preparation form for Graphic Material

Area: USSR / Poland / Czech.

Subject: 1 reel of colored 8 mm movie film on automobile trip through USSR

Classified: Confidential

Is source apt to make additional photographic material available? No

May source's name be revealed to Graphics Register, OCE, if required? Yes

Contains detailed description of film

OCE # (illegible)? E. 212.627

3111194

II. WA-63368

2268

SECRET 191100

~~SECRET~~

LANG

FROM SUPPORT (STETSON)

SUBJECT: OO-E-3224213 (LA 29005)

REF: LEIBALHER/STETSON TELECON OF 3/17/64

SECRET
Kanin (cont.)

11. (Cont.) 1. As indicated in previous telegram, #10, cartridge II of

Subject report was obtained by graphics because it shows an interest guide in Spain, USSR. One of the unidentified men in this picture bears a strong resemblance to the Harry Gold.

SRI CT came across this picture and requested permission to forward it, together with W.O. 3212967 (W-2864) and the sources' identities to the FBI and the House Committee. After discussing

with you, we gave CT staff permission to do so. The outstanding is that the FBI will go back to the sources for further info on the subject.

2. CT now has two questions which we cannot answer from records available here: 1) Date & place this photo was made available

to unrest specialist; 2) CT is making statement that these 2 women were interviewed before or during this trip. Believe this to be base statement but would appreciate information. Also, advise as to date(s) & # of extracts of this interview w/ these women.

12.

3111195

1. Unable to reach Valley; now attached to ~~Reverend~~ ~~Office~~ Records Show that she probably saw ladies in ~~Shang~~ ~~Huay~~ ~~Yue~~ after their return from USSR. Suggest you call her for details. But we are sure Anna did not see the ladies before the trip and certainly not (by us) during the trip.

SECRET

Kramer (cont.)

12 (cont.) 2. File cards indicate that Kramer & Namex were both debriefed on 3/7/62. Both were noted to be "very cooperative".

On 3/9/62 we sent LA Report 28615 (Passport on loan), 28615 (8mm movie on loan) & 28618 (brochures for selection).

On 3/13/62 Report 28641 (OO-B on realities).

3/22/62 ^{letter} Mina to Kramer - Returning passport & awaiting slides.

3/27/62 - Return of slides by Mina to Namex by mail.

4/30/62 - LA Report 29005 (4 cartridges of 40 35mm slides).

3. HQS routing slip indicates GMP staff returned slides directly to Kramer on 5/17/62 w/ interesting comment, "Most of the slides are of the usual tourist variety and hence are of little value." Of the 160 slides 5 were "accessioned".

Handwritten notation: 3/19 copy to SR/CI X7735 Attn: **Bill Brown** 5C31 HQ

3111196

SECRET

Betsy Wolf

~~SECRET~~

435-173-A

12/12/63 Cover Memo, Robert S. Haspell, COS, Paris to
Chief, SE & Chief, WE forwarding enclosed memo as
follows:

Mr. C.

Mr. H.

11/25/63 Memo, Thomas B. Casasen to Walter P. Heltigas,
cc: LHD

1. REDWOOD had at one time or OT in Oswald.

... as Chief of the 6 Branch I had discussed
--- sometime in Summer 1960 --- with the then Chief
i.e. Dep. Chief of the 6 Research Section the laying
on of interview(s) through KUTAMP or other
suitable channels. At the moment, I don't
recall whether this was discussed while O &
his family were en route to our country
or if it was after their arrival.

(cont. on next page)

3111197

~~SECRET~~

2/9/78

Betty Wolf

SECRET

⑩

435-173-A (cont.) 2. Remember O's behavior in USSR struck me from moment

I had read 1st ODACIO dispatched on him, i told my
subordinates something amounting to, "Don't push too hard
to get the info. we need, because this individual looks odd."
Interested in it. O might provide us think factory, certain
sections of city itself, i, of course the usual BI that might help
develop target personality dossiers."

3. I was phasing into [REDACTED] cover assignment, i out of
KUDOVE, at the time. Thus, I would have left our country
shortly after O's arrival. Don't know what action developed
thereafter.

Addendum

4. Has become increasingly interested in watching developing
pattern witnessed in b: the # of Sov. women marrying foreigners,
being permitted to leave USSR, then divorcing; settling abroad
w/out returning "home". [REDACTED] case was among 1st of
these; also turned up @ 2 doz. similar cases. Established links
bet. some of these women; KOB. K4 DESK became interested
in the developing trend. Partly out of curiosity if O's wife would
accompany him to our country; partly out of interest in O's
experience in USSR, that we showed ^{initial} interest in the Harvey story.

[T.B.C.]

Mr. C.

3111198

SECRET

Betsy Wolf

3/1/78

609-786 3/17 Memo for Chief, CI/RE A

Subject: Article alleging LHO was interviewed by
CIA employees

1. 2/22/64 Northern Va. Sun article alleges that "State
Dept. records show that O had several mtgs. with
the CIA rep. in the US Embassy in Moscow. During
~~this period~~ ... One State Dept. cable, No. 234, dated
11/2/59, reports that O was interviewed by the CIA &
other embassy officials."

2. Allegation is completely unfounded as follows:

a. Article cites S.D. "cable" No. 234, dated 11/2/59 -
must mean S.D. despatched No. 234, dated 11/2/59.

b. "Despatched contains no statement or inference
that Richard E. Snyder, the 2nd Secy. of the U.S.
Embassy in Moscow, who talked w/o on 31 Oct. 1959,
has CIA connection. S's name is the only name
of a person who might have spoken w/o
any other U.S. official (cont. on next page)

3111199

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3/1/78

~~SECRET~~

(OA-786 (cont.)

mentioned in SD despatch was Edward L. Greene, who signed dep.

ZK (201-748009) interest in subj.
c. Richard E. Snyder (DPOB: 10 Dec. 1919, Passaic, N.J.)

applied for employ in 6/49 & submitted complete PHS form.

Entered on 11/8/49 at GS-9; acc. to Personnel file, was

assigned to OPC & stated to serve in Tokyo (file doesn't
show he served there). Served in Heidelberg 3/50 until

resigning eff. 9/26/50 to assume position w/ HICOG.

No further entries in Personnel file. (High Commissioner
in Germany)

SR Division has unofficial file on him, showing that Nelson

BRICKMAN or SR Div. Staff emp. was in contact w/Snyder for @

1 yr. (1956-57), whom he used as a spotter at Harvard where S.

was studying Russian & had access to other students who might

be going to USSR. No record of FOA, OA or CSA action in that

connection. In 3/59 (prob. just before S's departure for Moscow), State

req. he be given 2 weeks of the OBS course (prob. DRR's tryg. in Sov.
Order of Battle).

ZK (201-175339) Brief history of Agency
d. Edward L. Greene was never an emp. of CIA. ~~SECRET~~

- SD emp. since 1941, serving in various countries.

- 1952, while a "Peripheral Officer" w/SD in Rome, OPC req. "liaison
clearance" in him; clearance granted 3111200 4/52, interest dropped in
1955 & clearance cancelled.

- Sept. to Nov. 1956, IO Division officials in contact w/him because
of his SD position → IO req. & recd. liaison clear. from DS.

- DS file contains following record of int. & clearance action re/Greene:

4/59 - SE/TP 8/58 - C/PP/LD 11/62 - DPO - DD/P

4/58 - DSI 8/59 - C/PP/LD

3/1/78

~~SECRET~~

609-786 (cont.)

3. Original article containing subj. allegation written by Ptt.S.

ALLEN & Paul SCOTT

- Article also appeared in Human Events - we have neg. info. on publisher & original founder.

4. ALLEN's & SCOTT's attacks on CIA are well-known & persistent.

- Have been sharpshooting at J. E. Dulles whenever opp. presented.

- DS has a detailed biog. account of ALLEN & a copy of part of an investigative report on Scott. - no derogatory info. in either.

610a

3111201

~~SECRET~~

2/8/78

Betsy Wolf

File: 00-B-3,212,967

~~SECRET~~

Subject: Realities /itor Parade /interrogation in Minsk Following
the Giving Away of a U.S. News Magazine

Inclusive Dates : March 21, 1962

Date of Info: 7/31 - 8/13/61

Intelligence Unit : ACB

Place & Date Acq: USSR / 7/31 - 8/13/61

No deletions

Information Report #89 OCR

Source: US citizens; two women tourists.

Source, a college graduate, & an older companion, toured
the USSR for two weeks by car.

3111202

Document is 4 pages long.

Lists 13 paragraphs describing trip through Russia w/^{points of interest} interesting

Describes encounter w/ "Russia student", Peter to whom they
gave a Newsweek magazine & a business card, his subsequent
suspicious behavior, & their subsequent ^{in tourist} interrogation ~~by~~ ^{in tourist}
office in hotel in Minsk. Mentions that tourist guide, Svetlana
(lou), was asked to interpret. Tourists were requested to take tour
of Minsk w/ Svetlana as guide, during which time their hotel
room was searched. Car was searched that night.

Describes search at Soviet-Polish border, where they appeared to
be looking for "papers" & showed no interest in film.

3rd traveling companion was questioned @ other two in Warsaw hotel.

~~SECRET~~

~~RECORDED~~
Kramer - Loose documents

- Same as
614-261
- 1) 3/20/64 Memo, ADP (Singleton) to Director, FBI ; RE: Photos of LHO taken in Minsk by Monica Kramer w/attached routing sheet
Also marked, "CSI 3/780612"
 - 2) Copy of Information Report No. 00-B-3,212,967 ; Date : 3/21/62

3111203

~~SECRET~~

Betsy Wolf

3/14/78

1187-436 9/18/75 Memo, Geo. J. Kalanis, Chief CI Staff to Exec. Asst. to the DAO; RE: LHO

1. LHO's 201 file was 1st opened under the name of Lee Henry Oswald on 12/9/60 as a result of his "defection" to the USSR on 10/31/59. His renewed interest in Oswald brought about by his queries concerning possible reentry into the U.S.

2. File contains 2 FBI reports, dated 5/25/60 and 7/3/61, w/ interviews of O's mother & brother re his possible return to U.S. & his loyalty. Am. Emb. Moscow sent 2 telegrams in May & Oct. 1961 conveying his wish to return to U.S. & 5 of O's letters asking for clearance. Also an O letter sent to MC disputing his undesirable discharge.

Above docs. probably circulated among FBI, SD, SIS & ONI.

3. Also 10/16/63 memo, Vice Scott to U.S. Amb. there re O's intent to M.L. & to Sov. Emb. there in late Sept. - early Oct. 63.

Subsequently, several M.L. cables in 10/63 which were passed on to FBI, SD & ONI while M.L. was told to pass on info. to FBI, DOS & Emb. in MC.

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4. Several other FBI reports dated 10/63 re O's activities in FPRC & arrest in 10/63 which were passed on to DOS. "There are no other substantive ^{docs.} files in our files prior to the assess. date."

3/30/78

Betsy Hoff

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1031-405

12/5/68 MFE; RE: "American Defector to the USSR"

w/ attached bkg info on LHO extracted from FBI reports & 11/26/59
article in Hawk Evening Star

1004-400

3/2/65 Memo for: Director, FBI: RE: Marina Kastor; Possible
connection to investigation of LHO & 440.

a. Previous correspondence re Kastor indicates he reportedly was
in Mexico for 6 wks. during summer of 1958 & during the period
6/2 - 9/8/59. Marina arrived in Mexico toward end of August
1959.

b. In interviews on May 3 & 4, 1961, in Copenhagen, Denmark, with
an employee of this Agency who was known to Kastor as "a repre-
sentative of American Intelligence", Kastor claimed to have been
something of an oddity in Mexico since he was the only American
residing there at the time.

c. Both Kastor & Oswald had served as enlisted men & technicians
in the USMC.

d. According to a report from Detroit office (FBI), dated 8/14/64,
Kastor is employed by U of M at Ann Arbor as a lecturer in
Slavic lang. & lit. in the U's College of LSA. According to press
reports, MO is currently enrolled in a special Eng. language
course at U of M in Ann Arbor.

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