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Gerald R. Ford Library

1000 Beal Avenue Ann Arbor, Michigan 48109-2114

CON TO

Date : July 29, 1992

Reply to: Karen Holzhausen, Ford Library KBH IN THIS LOCUMENT

subject : Rockefeller Commission files information

То

: Steve Katz, Senate Committee on Government Affairs

Enclosed are the finding aid to the Rockefeller Commission files we have processed, copies of all the withdrawal sheets, and some explanatory information.

About the withdrawal sheets: When we remove a classified document from a folder we record more information for administrative purposes than you find on these withdrawal sheets. The data put into such fields as creator's agency, classifying agency, classification level, comments, and special markings are not printed on this short form that researchers see. Our computer program was designed to produce these abbreviated public descriptions because some agencies, chiefly the CIA, do not want to be public identified as the originator of specific documents. We have made the withdrawal sheets for the Rockefeller Commission items we have processed more explicit than normal practice because the Church Committee published the gist of most of these documents in 1975, identifying the CIA connection. But, because of the software limitations, the computer cannot print the "agency" data on the short form.

I think there is enough information for you to deduce the originating agency for most of these documents. Most of them were supplied to the Rockefeller Commission by the CIA, although many of them are of interagency origin. If you have questions about particular sheets, please don't hesitate to call me.

We may find that some, perhaps many, of these documents have already been declassified, but rather than take the time to research all of them and delay "opening" the collection, we simply "pink sheeted" everything and will wait to see what happens with the proposed review commission. If they are not systematically declassified, we will research them individually as they are requested under mandatory review.

COA SPECIAL COLLECTIONS RELEASE IN FULL

2(100)

Presidential Libraries - Review of JFK Records

<u>Contacts</u>

Ford:	Karen Holzhausen Lessa Tobin	(313-741-2218)
Johnson:	Tina Houston	(512-482-5137)
Kennedy:	Susanne Forbes	(617-729-4582)

LOG

2 Sept 1994 - Meeting with Steve Tilley, NARA

Recommended that we begin with the Ford Library. The Rockefeller Commission holdings are there and they contain most, if not all, assassination related records that are at the Johnson and Kennedy Libraries.

12 Sept 1994 - phone conversation with Lessa Tobin (Ford)

They have screened the Rockefeller Commission material and identified JFK assassination records. They have 1400 items in their data base and 6-7 feet of material to be reviewed. They estimate that 80% of the records contain CIA equities.

They would welcome reviewers this Fall (the sooner the better since Ms. Tobin is going on maternity leave in January).

13 Sept 1994 - Meeting with C/HRG.

Briefed him on my phone call. The Ford Library is not a one man job. 6-7 feet of material translates into 13-15,000 pages. It could take 2-3 people a week or more to complete an initial review and would probably have to send material back to HRG for review and coordination. Told him I plan request a list of the 1400 items in the data base and needed to discuss specific procedures (handling documents copying, redaction, etc.) with Karen Holzhausen. She is on leave this week. He suggested mid October as a possible date for trip.

14 Sept 1994 - phone call with Lessa Tobin

She confirmed size of file -- approximately 13-15,000 pages (does not have a specific page count -- using same rule as HRG, 2200 pages per foot). The 1400 items are the number of Iden Aids prepared for NARA. She will send me a \vee complete set.

Presidential Libraries (Ford)

JFK Assassination Records (pulled from Rockefeller Commission Holdings)

1400 items - 6-7 ft of material

The Rockefeller Commission investigated allegations concerning the CIA involvement in the Assassination of President Kennedy (p251-269 of the June 1975 Report...)

Allegations:

Hunt and Sturgis in Dallas (3 derelicts)

CIA relationship with Oswald through anti-Castro Cubans (Hunt appears to be focus)

CIA relationship with Ruby via Sturgis

Hunt and Oswald in Mexico City

If most of the material deals with the above allegations, the bulk of it will be released with minimal or no redactions.

Gerald R. Ford Library

1000 Beal Avenue Ann Arbor, Michigan 48109-2114

September 20, 1994

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CLAINFORMATION IN THIS DECLARENT

Mr. Barry Harrelson Central Intelligence Agency Center for the Study of Intelligence/HRG 402 Ames Building Washington, D.C. 20505

Dear Mr. Harrelson:

I am sending out to you today by registered mail the document identification forms for all of the Kennedy assassination materials identified in the Ford Library whose status was recorded as "postponed". This includes forms for about 1,000 items. This package does <u>not</u> include identification forms for the 400 items whose status is "opened". Also enclosed is a list explaining the shorthand collection titles we used on the identification forms.

Karen Holzhausen and I produced forms for all of the materials we identified, including all duplicates. In some cases there were two, three or four copies of the same document located in different files. We've developed a system to keep track of those duplicates which we can explain to your people when they arrive.

Karen and I are very much looking forward to your visit this fall but we have lots of questions about how the process will work. Will you know which items have already been declassified elsewhere? Will you be able to recognize and act on non-CIA originated documents which have been acted on at other repositories? Will you have to see the <u>originals</u> of each item which are scattered throughout our vault collections, or can you just examine the copy set we created during the identification process? Is there anything we could be doing to help prepare for your visit? Will there be follow-up work for us to do after you leave? . · .

Finally, to help you with your planning, I enclose our transportation and accommodations handout and, for your information, a copy of the finding aid to the Rockefeller Commission Files and a guide to the Library's complete holdings. We look forward to hearing from you after you assess what kind of a job we have waiting for you here!

Sincerely,

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Ellsa TR

Leesa Tobin Archivist 313/741-2218

Enclosures



Gerald R. Ford Library

1000 Beal Avenue Ann Arbor, Michigan 48109-2114

U.S. PRESIDENT'S COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES: Files, [1947-1974] 1975

SUMMARY DESCRIPTION

The U.S. President's Commission on CIA Activities Within the United States (also known as the Rockefeller Commission) was charged with investigating allegations of improper CIA activities within U.S. borders. The files consist of documents created by the Commission in the course of its work (correspondence, testimony, report drafts, etc.), as well as historical documents and exhibit items collected during its investigation.

The portions of the file which are available for research (2.5 cubic feet) deal with the investigation of possible CIA involvement in the assassination of President John F. Kennedy or in anti-Castro plots of the early 1960s.

QUANTITY

41 cubic feet (ca. 82,000 pp.)

DONOR

Gerald R. Ford (Accession numbers 81-23 and 78-56)

ACCESS

Materials related to the assassination of President John F. Kennedy or to anti-Castro activities, 1960-64, have been processed for research. A significant portion of this material is security classified and accessible only through researcher-initiated declassification review. The bulk of the Commission files are unprocessed.

COPYRIGHT

Works prepared by U.S. Government employees as part of their official duties are in the public domain. In addition, Mr. Ford has donated to the United States of America his copyright interest in any other of his writings that might be included in this collection. The copyright interest to materials written by other individuals or organizations is presumed to remain with them.

Prepared by:

Karen Holzhausen May 31, 1992

U.S. PRESIDENT'S COMMISSION ON CIA ACTIVITIES WITHIN THE UNITED STATES: FILES RELATED TO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

INTRODUCTION

President Gerald R. Ford created the Commission on CIA Activities within the United States on January 4, 1975. He directed the Commission to determine whether or not any domestic CIA activities exceeded the Agency's statutory authority and to make appropriate recommendations. He appointed Vice President Nelson A. Rockefeller chairman of the Commission. (The Commission is often referred to as the "Rockefeller Commission.") Other members were John T. Connor, C. Douglas Dillon, Erwin N. Griswold, Lane Kirkland, Lyman L. Lemnitzer, Ronald Reagan, and Edgar F. Shannon, Jr. David W. Belin, a former staff member of the Warren Commission, was named Executive Director. Named Senior Counsel were Harold A. Baker, Ernest Gellhorn, Robert B. Olsen, and William W. Schwarzer. Counsel were Marvin L. Gray, Jr.; George A. Manfredi; James N. Roethe; and James B. Weidner. Ronald J. Greene served as Special Counsel. Staff members were R. Mason Cargill, Peter R. Clapper, and Timothy S. Hardy.

The Commission looked into all aspects of CIA operations within the United States. Its report, submitted to the President in June 1975, lists the following significant areas of investigation: mail intercepts; Intelligence Community coordination; "Operation CHAOS" (collecting information on dissidents); protection of the Agency against threats of violence; other investigations by the Office of Security; involvement of the CIA in improper activities for the White House (including Watergate); domestic activities of the Directorate of Operations; domestic activities of the Directorate of Science and Technology; CIA relationships with other federal, state, and local agencies; indices and files on American citizens; and allegations concerning the assassination of President Kennedy. The Commission also looked into the legal authority of the CIA and its internal and external controls.

One area on which the Commission collected evidence, but did not include in its report, was the role of the CIA in assassination plots against foreign leaders. The study focused on plots against Fidel Castro of Cuba, Rafael Trujillo of the Dominican Republic, and Patrice Lumumba of the Congo. The Commission was primarily interested in seeing if these plots involved any domestic illegal activities, such as connections with organized crime, as had been alleged. The report states that the Commission did not have time to complete the study, so it was turning the materials over to the White House.

The processed segment of this collection consists of materials identified as being related to either the John Kennedy assassination or to plots against Castro. The anti-Castro materials are included because of allegations that Castro or his supporters were part of a conspiracy to kill President Kennedy as retribution.

THE INVESTIGATION OF THE KENNEDY ASSASSINATION

The Commission investigated allegations that the CIA was somehow involved in the assassination of President Kennedy. Specifically, it looked into allegations that E. Howard Hunt and Frank Sturgis were CIA agents and were present in Dallas ("the derelicts") at the time of the assassination and could have fired the alleged shots from the grassy knoll. It also investigated claims that the CIA had relationships with Lee Harvey Oswald and Jack Ruby.

The Commission heard testimony, taped interviews, took depositions, consulted experts in forensic pathology and ballistics, examined photographic evidence, and requested documents from various intelligence and law enforcement agencies. The Commission concluded that the findings of the Warren Commission regarding a lone assassin were correct and that Hunt and Sturgis were not the derelicts. No concrete evidence was presented to link Oswald or Ruby to the CIA; the Commission concluded that the allegations were "farfetched speculation."

DESCRIPTION OF PROCESSED FILES

These files contain two distinct types of material. I will refer to the first type as Kennedy assassination materials and the second type as anti-Castro materials, although both types were selected because of their possible connection to the Kennedy assassination.

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KENNEDY ASSASSINATION MATERIALS: Most relate to the allegation that CIA operatives (possibly in the persons of E. Howard Hunt and Frank Sturgis) fired shots from the "grassy knoll" in Dealey Plaza at the time of the Kennedy shooting. Also considered was the allegation that Oswald and/or Jack Ruby had connections with the CIA. Witnesses, many of whom were unsolicited, provided testimony and exhibits supporting or refuting those allegations. The findings of the Warren Commission regarding Oswald as a lone assassin and the single-bullet theory were considered through analysis of photographs and the Zapruder film, examination of Kennedy autopsy materials by a panel of medical consultants, sworn testimony, and examination of documents from the CIA and other agencies. A copy of the Zapruder film, lent by Robert Groden, is in the collection. There are also drafts of Chapter 19 of the Commission report, which deals with this aspect of the investigation.

ANTI-CASTRO MATERIALS: They consist primarily of copies of "historical" documents provided to the Commission by the CIA, predominantly, and the State Department, Defense Intelligence Agency, and Justice Department. The documents deal mainly with planning for covert operations in Cuba, 1960-64, including assassination attempts on Fidel Castro, but also include some interspersed materials on the Trujillo and Lumumba assassinations. The Cuba documents include some items on the Bay of Pigs invasion and the Cuban missile crisis, but by far the bulk of the material relates to Operation MONGOOSE. Included are minutes of meetings of the various special groups assigned to planning anti-Castro operations, reports on the operations, and memoranda between the individuals involved.

Also included in the "Assassination Materials" processed are transcripts of sworn testimony and interviews conducted by Rockefeller Commission staff with former CIA, State Department, and Defense Department officials from the 1960s regarding what they knew about plans to assassinate foreign leaders and about the connection between the Cuba operations and organized crime.

SELECTED RELATED MATERIALS (JUNE 1992):

The Congressional Files of Gerald R. Ford contain materials related to his service on the Warren Commission (17 cubic feet). The Records of the U.S. Department of the Army, Military District of Washington, Directorate of Ceremonies and Special Events contain approximately two cubic feet of records on the transport of President Kennedy's remains, his funeral ceremony and interment, and administration of the gravesite. These materials are open for research.

The Presidential Handwriting File and the files of Presidential counsel Philip Buchen contain materials on the intelligence investigations of the mid-1970s, including the Rockefeller Commission. These collections are open for research. The Ford Presidential Papers may contain additional materials related generally to the Rockefeller Commission or congressional investigations of the intelligence community. Use the PRESNET database to locate them.

The neighboring Bentley Historical Library holds papers of John Stiles relating to his collaboration with Gerald Ford on <u>Portrait of the Assassin</u>, a book about Lee Harvey Oswald which grew out of Ford's work on the Warren Commission. Additional materials on the Rockefeller Commission or plots against Fidel Castro are in unprocessed collections or unprocessed series of open collections. These include about 3,000 pages of collected historical documents, which continue to be heavily classified, gathered by the White House on anti-Castro activities.

[NOTE: For additional information regarding the acquisition and processing of the Kennedy and anti-Castro files from this collection, please see MEMO FOR THE FILE, dated June 8, 1992, which is appended to this finding aid.]

CONTRACTOR DECT

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Assassination Materials, Miscellaneous Rockefeller Commission and CIA Files, (3)

Assassination Materials, Miscellaneous Rockefeller Commission and CIA Files, (4)

Assassination Files

Assassination Materials, Miscellaneous Rockefeller Commission and CIA Files, (5)

Assassination Materials, Miscellaneous Rockefeller Commission and CIA Files, (6)

Assassination Materials, Miscellaneous Rockefeller Commission and CIA Files, (7)

Assassination Materials, Miscellaneous Rockefeller Commission and CIA Files, (8)

Assassination Materials, Miscellaneous Rockefeller Commission and CIA Files, (9)

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Chapter Drafts

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6

Container



Gerald R. Ford Library

1000 Beal Avenue Ann Arbor, Michigan 48109-2114

Date : June 10, 1992

Reply to: Karen Holzhausen

Subject : Kennedy Assassination materials in Rockefeller Commission

TO : THE FILE

ACQUISITION OF COMMISSION FILES

The Ford Library holds two sets of files of the President's Commission on CIA Activities within the United States (Rockefeller Commission). The first received, a copy set which was kept at the White House when the originals were transferred to the Justice Department in June of 1975, was received via the National Archives on March 1, 1978. The originals came later, in November of 1980. The copy set is somewhat smaller than the original set because some administrative materials were not copied. It is the Kennedy-related materials in the original set which have been processed in part and made available for research.

The Ford Library received these materials under the terms of President Ford's deed of gift.

PROCESSING THE FILES RELATED TO THE KENNEDY ASSASSINATION

In early 1992, President Ford stated publicly that he favored the opening of currently closed files on the Kennedy assassination and investigations thereof. The Ford Library notified him that the Rockefeller Commission files contained material related to the assassination and that staff planned to consolidate those materials and process them for opening. He endorsed this action.

The task of selecting Kennedy materials was not an easy one, and Library staff do not claim to have found every document. Archivists had a rough finding aid that came with the collection, consisting of folder titles and, in some cases, lists of documents within folders. The materials were organized by Commission staff team not by subject. Because Robert Olsen and James Roethe had primary responsibility for investigating possible CIA connections with the assassination, archivists started with their files. Within the Olsen-Roethe files there was an identified Kennedy assassination series, which archivists pulled first and examined. Based on their reading of those files, and other background research, archivists were able to examine the folder title list for the complete collection and identify relevant folders in other staff files. There was also about a cubic foot of material called "Assassination Materials" which was not connected with a specific Commission staff team. In it were documents regarding plans for or discussions of actions against Castro, Trujillo, and Lumumba. Those folders which appeared to have anything to do with Castro were pulled for processing because of the issue of a possible link between U.S. attempts to assassinate Castro and the Kennedy assassination.

No attempt was made to go through the whole collection to search for stray materials. Nor could archivists identify all the people whose names appeared on folders--they may have missed some simply because they did not know of a connection. Folders identified only by date of testimony were also not examined. So, Ford Library archivists believe that processing of the full collection may eventually lead to the discovery of additional Kennedy material.

DESCRIPTION OF PROCESSED MATERIALS (2.5 cubic feet) < plus Oct 1992

Archivists pulled and processed slightly over two cubic feet of material. (This is from the original files only.) Of the 4759 pages, plus audiovisual material, approximately 68% (3232 pages) dealt with the investigation of a possible direct CIA connection with the Kennedy assassination. This material was pulled from staff files and chapter drafts.

The other 32% (1527 pages) consisted of materials related to the investigation of CIA involvement in anti-Castro activities during the early 1960s. This was pulled from a series called "Assassination Materials," which was different from the body of the Commission files in that the folder titles were not coded and numbered and there seemed to be less organization within the files.

REMOVAL OF CLASSIFIED DOCUMENTS

From the processed materials, archivists removed approximately 450 documents for national security reasons. Of the 450 documents, 29% were classified Top Secret, 48% were Secret, 3% were Confidential, and 19% were unmarked. A few CODEWORD documents were found. Just over 60% of the withdrawn items were dated between 1960 and 1964. Thirty-two percent were from 1975, created during the tenure of the Commission.

There were classified documents from several agencies but about 64% were created by CIA or had "CIA interest." An additional 25% would be considered White House documents for declassification purposes (including NSC/interagency documents from the 1960s as well as the classified materials originated by the Rockefeller Commission itself). State, Defense Department, Army, Joint Chiefs of Staff, and Federal Bureau of Investigation account for the rest. There were only four FBI documents. · •

KENNEDY ASSASSINATION MATERIALS: Most is unclassified and is open for research. The 16% that is classified is mainly testimony which includes information on CIA operations.

ANTI-CASTRO MATERIALS: Approximately 87% is classified, and much of the unclassified material is simply requests for documents, transmittal memos, and cover sheets. Therefore much of this section is unavailable for research until it can be reviewed by the CIA or other originating agency.



Gerald R. Ford Library

1000 Beal Avenue Ann Arbor, Michigan 48109-2114

GUIDE TO HISTORICAL MATERIALS in the GERALD R. FORD LIBRARY

September 1994

CIA HAS NO OD SECTION TO DECLASSING/AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT

By David A. Horrocks Supervisory Archivist

1/24Telephone 313/741-2218 Fax 313/741-2341 $7/3^{4/}$

A Presidential Lumary Advirustered by the National Archives and Records Administration

CIA SPECIAL OF 7 Dec 01984

RELEASE HEFULL

Memo for the Record

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Subject:

13-00000

Review of JFK files at Ford Presidential Library, November 14-17, 1994

Reviewers: HRG - Barry Harrelson, Kathy Puchnick DO - Lee Carl

Ford Library Staff: Karen Holzhausen Leesa Tobin

1) HRG reviewers arrived in Ann Arbor late Monday morning and begin reviewing material that afternoon. After the first day the hours were set for 7:30 a.m. to 4:45 p.m.

2) The Ford Library Staff had done an outstanding job preparing the documents for our review. Copies had been made and were in chrono order. Each document was index and had an identification aid attached. Karen and Leesa made themselves available for questions; if we needed to see the original file or document they provided it immediately.

3) We reviewed each document containing CIA equities including those already released. They had been working with Steve Tilly, NARA, to identify documents in the Ford Library holdings which had been made available to the public through NARA.

4) <u>Procedures</u>:

Documents which could be released in full were stamped with "Approved For Release..." or "CIA Has No Objections...".

Documents containing information requiring protection were stamped/marked "...Release as Redacted or Sanitized". Classified/sensitive information was highlighted in yellow.

Documents containing particular sensitive information or that raised question among the reviewers were tagged for review at HQ. Testimonies of Agency Officials to the Rockefeller Commission were also tagged for HQ review.

Their were a number of sensitive White House/NSC documents and documents from other agency which mentioned CIA but contained no classified CIA equities. In these cases the stamp was modified to reflect that it applied only to the CIA information and that the document must be reviewed by the appropriate agency before they could be released 5) Team reviewed approximately 1200 documents (10,400 pages). Thirty-two documents (1165 pages) were tagged for review at HQ.

6) The trip was highly successful and we have established a good rapport with the Library Staff. At this point I don't see the need to send another team. The remaining documents and any new issues can be handled by phone (STU III), FAX or courier. The only reason to send someone up would be for a final look at the material after redaction. I have confidence in the Library Staff, but we should discuss with the DO.

Jeche

21 March 1995

Tony Frasketi) DS&T IRO

Attached are six pages of a 26 June 1975 Senate Select Committee request for CIA information. This document came from the Ford Library and is part of the JFK Assassination project. Two of the pages have no DS&T equities but are sent to you for background information.

On page 3 we are protecting everything except for items 40, and 44. We need your reading on these. Since CIA has admitted to drug testing, we may not be able to defend this with the JFK Board.

On page 4 please note items 5, 6, 7, 8, 9, 10, 11, and 12. On page 5 please note items 14, 18, 26 and 29.

On page 6 please note item 13. <u>Kater, Jackson, Ward</u> and O'Dell are being protected, but not the other three.

Please call me on green 30106. I think these matters can be resolved quickly.

Thank you.

Kathy Puchnick O/DCI/CSI/HRG IN G. TOWER, TEXAS, VICE CH

HOWARD H. BAKER, JR., TH BARRY GOLDWATER, ARIZ, WALTER F. MONDALE, MI WALTER D. HUDDLESTON, KY. ROBERT MORGAN, N.C. CHARLES MC C. MATHIAS, JR., MD. RICHARD S. SCHWEIKER, PA.

> WILLIAM G. MILLER, STAFF DIRCCTOR FREDCRICK A. O. SCHWARZ, JR., CHIEF COUNSEL CURTIS R. SMOTHERS, MINORITY COUNSEL

ART, MICH

ARY HART, COLO.

Contralization

United States Senate

1042

SELECT COMMITTEE TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES (PURSUANT TO S. RES. 21, NTH CONGRESS)

WASHINGTON, D.C. 20510

June 26, 1975

equilibrility

Mr. William E. Colby Director of Central Intelligence Central Intelligence Agency Washington, D. C.

Dear Mr. Colby:

On May 27 and June 2, the Senate Select Committee informed the Central Intelligence Agency of the Committee's plans for examining the field of foreign intelligence and the subject of covert action. In the area of the domestic activities of the Central Intelligence Agency, the Select Committee intends to address a wide range of issues, including the domestic aspects of CIA's foreign operations. The Committee intends to approach the issues of the CIA's domestic activities with a broad perspective, realizing, as I am sure you agree, that the threats to United States security and the need to protect sources and methods of intelligence, as well as CIA installations and personnel, cross our national porders.

Basically, the subjects of investigation fall into the following five headings:

- 1. Counterint/elligence activities at home and those counterintelligence activities abroad which involve American citizens, including activities undertaken pursuant to the Director's authority to protect intelligence sources and methods. ۲
- 2. Forgign intelligence activities at home and those foreign intelligence activities abroad which involved American citizens.
- The domestic operations of the CIA undertaken in sup-3. port of activities abroad.

O DS& T equities FILES

Photocopy from the Gerald R. Ford Library

The following files are requested. In order to expedite their location, the Committee has indicated offices which appear to be the best starting point for a search. This does not limit, nor supersede the general guideline that all files throughout the CIA relating to a project be procured. If projects herein identified are not CIA projects, but are identifiable as projects of other agencies with which CIA had some connection, the request is for all CIA files regarding such projects.

In the first instance, all of the specified material will be reviewed in unsanitized form by staff at CIA headquarters. The Committee will continue to select particular documents to be transmitted to the Committee's offices in Washington to be used in preparing for hearings and the Committee's report.

I. All files regarding the following projects, incicents or entities:

- 1. OXBRAKE
- 2. SRPOINTER, HTLINGUAL, SRWESTPOINTER, and MKSOURDOUGH (SR and FE, CI and OS)
- ⁷3. MPLODESTAR (including all files for MRTROIKA and MPCHAUVINISM as well as any other files regarding the institution or operation of notional organizations by CIA or other organization for similar or related purposes [FE])
- 4. DESTRY (WE)

5. / AMCRAFT, AMBADUCT and RIVAL MIAMI (WH)

- MHCHAOS (CI, FE, FRD, OS)
- 7. HYDRA (CI or OS)

Photocopy from the Gerald R. Ford Library

34. Any additional files on any incidents of technical surveillance, technical penetration, surreptitious entry, breaking and entering, by the CIA directly or in cooperation with another organization, public or private.

- 4 -

Directorate for Intelligence

- 35. Domestic Contact Service file and Office of Legislative Counsel file on Spring 1972 meeting of Lee Freeman, Esq. and Vernon Sando, head of Chicago Office, DCS and any additional files on inquiry regarding such meeting by Senator Edward Kennedy
- 36. Domestic Contact Service file on collection of overseas telephone call slips from telephone company
- 37. DCS assessment of U.S. citizens suitability for assistance to or use by CIA

Office of General Counsel

38. MAMUTUAL and WHBRINEY (OGC, OF) 1960-1973. The request does not include documentation of particular financial transactions, actuarial studies or technical data on the investment program.

Directorate for Science and Technology

- 39. LONGSHAFT, TAMER and RIVERBOAN (ORD)
- **?X**40. <u>1967 Test of laser probe for recording</u>, in San Francisco (ORD)
 - 41. UP (BOSE (ORD)
 - 42. OFTEN-(ORD)
 - 43. SALVACE
- \mathbf{X} 44. DRUGGS
 - 45. SANCA
 - 46. PROFILES
 - 47. MHBOUND

Page 4

IV. All files regarding the following projects, incidents or entities discussed in the so-called "Family Jewels - 694 pages," the responses to Director Schlesinger's request for reports on questionable activities: [Page references in parentheses are to the pagination of the "694 pages" as received by the Select Committee from CIA.]

- 1. CIA contact of three persons involved with CIA field support group regarding the Watergate Special Prosecutor Task Force inquiry (p.52-53)
- 2. CIA payment of money to the Department of Justice (p.76)
- 3. Involvement of CIA through Identity 36 in labor organization internal dispute (Elder memorandum, p. 457 ff. Item 7)
- Domestic Contact Service activity (deleted) (p.184, Item 11) 4.
- FBIS supply of translators to FBI for sensitive Washington 5. X Project (0.202)
- Photocopy from the Gerald R. Ford Library Program which Carl Duckett wanted to "scrub down" before its 6. inclusion in OTS response to DCI (p. 213)
- TSD (OTS) program (deleted) (p. 215) 7.
- Projects or incidents involving TSD furnishing assistance. 8. equipment or guidance to FBI (p.221 ff.)
- Office of Research and Development microwave intercept test \ 19. (involving Identity 130 system (p.238 ff. para. B)
- X 10. Telephone intrusion study (p.238 ff. para. C)
- X 11. Test of intercept system for Identity 93 communication links (p. 238 ff. para. H.)
- Surveillance of Minneapolis and Kansas City (p. 256 ff. Item 6) 12.
 - Surveillance of foreign code clerk (p. 426) 13.

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(poge5

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\checkmark	14.	Electronic surveillance of Identities 59, 60, 61, 62, 63, 64, and 65 (p.426)
	15.	Arrangements between CIA and State Department Passport Office for CIA to obtain alias passports (p. 487-488)
	16.	Operation against Identity 95, including related entry opera- tion against Ifentity 126 (p. 456 ff. Item 3)
•	17.	American business offer of money to be used in Panamanian elections (Elder Memorandum, p. 456 ff. Item 6)
X	18.	Provision of alias documentation to Department of Justice for use by witness against Jim Garrison (p. 484-485)
	19.	Deleted item regarding non-agency cooperator and operational tool (p. 486)
	20.	Provision of CIA funds to FBI (p.582)
	21.	Proprietary in Falls Church, Virginia (p.29)
	22.	Provision of CIA funds to FBI (p.582) Proprietary in Falls Church, Virginia (p.29) CIA furnishing of funds to defer the expenses of President Johnson's trip to Southeast Asia (pp 71-74) CIA payment of funds to the Department of Justice (p.76)
	23.	CIA payment of funds to the Department of Justice (p.76)
	24.	CIA privision of funds to defer the expenses for the Cambodian a speech responses (p.77)
	25.	Provision of information to the SEC regarding organized crime (p.541)
Х	26.	Files regarding the proprietary used to buy electronic surveillance equipment (p.107)
	27.	TSD provision of assistance to FBI (p.109-116)
	28.	Office of Security Special Support Operation (p.109-116)
X	29.	Sensitive ORD Projects (p. 163-164)
	the requ dete	e above requests may involve some overlap among the items in "Family Jewels" or between them and other elements of this mest, which overlap the Committee is not now in a position to ermine. Where that occurs, this overlap should simply be called the attention of the Committee Staff.]

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9. AFRICAN DIVISION

Principal liaison officer with CI/SOG (1967-1973)

10. DOMESTIC OPERATIONS DIVISION (now FOREIGN RESOURCES DIVISION)

Gordon Jorgenson, John Shaffer, Seymour Russell, (Walter O'Brien, Stanley Gaines, Robert T. Cassidy, (Joseph Bulik, Maurice Sovern, John Markham, Lydia Kenney

pour 6

Chief (1964-1973)

Deputy Chief, Chief Intelligence Operations Group; Chiefs Branch I and Branch IL; Chief Special Projects

Staff (1967-1973)

Chief Commercial Management; Chief Commercial Operations (1964-1971)

Base Chiefs New York, Miani, Chicago, San Francisco, Boston, [Los Angeles, and Washington (1964-1973) All supervisory personnel, New York Base (1968-1973)

11. WESTERN HEMISPHERÉ DIVISION

William Broe, J. D. Esterline, Bruce Cheever, Ted Shackley, Lawrence Sternfeld, Paul Holliwell

Chief and Deputy Chief/WH (1965-1973) Chief, Cuban Operations (1965-1973) Chief, Cuban Operations Group, Miami Operations Branch Chief, Miami Station (JMWAVE) (1963-1973) Chile Desk Officer, Headquarters (1971-1972)

12. SOVIET BLOC DIVISION

Chief, U. S. Operations Branch (1967-1973) Project Officer and Branch Chief on SRPOINTER, HTLINGUAL

13. TECHNICAL SERVICES DIVISION (now OFFICE OF TECHNICAL SERVICES, DDS&T

Carl Duckett, John McMahon, Everett O'Neal, Paul Kater, Norm Jackson, John Ward, Brute Aball,

Chief, Deputy Chief and Deputy Chief for Operations/TSD (1965-1973)

Chief Audio Branch; CH/Training Branch; and CH/Special Devices Branch (1967-1973)

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FORM 10-42 4383A	CLASSIFICATION OF MATERIAL	THE A NEAD THE WAY

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1 May 1995

Tony Frasketi DS&T IRO

Attached are 17 pages of a 10 July 1975 DD/S&T report to Phillip Buchen of the Rockefeller Commission which surfaced in the Gerald Ford Library collection and is part of the JFK Assassination project. The information that we propose to delete is bracketed. We have used information from the Church Committee Report to help us determine what deletions to make. We propose the following redactions:

Covering Memo - Dr. Tom Nevison.

FYI: MKNAOMI was released in the Church Committee Report.

Page 3 of report - Ray Treichler.

FYI: Nathan Gordon is not protected. He testified before the Church Committee (Volume I). The use of shellfish toxin was mentioned in the Church Committee report.

Pages 7 and 8 of report dart coatings dusting of...pillows attache cases...release an agent, etc. head bolt device cigarettes...pens, rings, etc. "microbioinoculator" an extremely small...of being hit. no indications...of autopsy

FYI: The dart delivery system as well as use of dog incapacitants was released in Church Committee hearings.

Page 9 of report which would dissolve in tissue spoilants for agricultural...structural materials, etc.

page 10 of report 15 to 20 food poisons...skin disease, etc.

FYI: David Boston was listed as having testified in the Church Committee report.

SECRET

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SECRET

page 12 of report harassment materials...contamination

page 14 of report crop spoilants

page 15 of report clothing, pillow cases tuberculosis germs Treichler (listed twice)

Please call me on green 30106 so that we may resolve any problems.

Thank you.

13-00000

Kathy Puchnick O/DCI/CSI/HRG

SECRET

CIA SPECIAL COLLECTIONS RELEASE IN FULL 2000

T_O_B_SSECTREFT

June 5, 1995

Ms. Karen B. Holzhausen Archivist Gerald R. Ford Library 1000 Beal Avenue Ann Arbor, Michigan 48109-2114

Dear Karen:

We have finally completed the review of the JFK items that you forwarded to us on January 4, 1995. We apologize for the delay.

To avoid any confusion should the document be separated from your identification form, we have stamped both the document and the identification form. When the document was many pages and it required only one or two redactions, we indicated on the identification form which page/pages required redaction. However, please check all pages since we could have slipped up. Also, on the identification form we indicated which other government agency/agencies needed to coordinate on certain documents. Where the document was many pages and coordination was required on only a few pages, we indicated the specific pages which should be coordinated with the other government agency/agencies.

If you have any questions, please do not hesitate to call us for clarification.

To act as a filler and also to advertise ourselves, we are enclosing some of the releases that the Center for the Study of Intelligence has made in recent years: <u>Sherman Kent and</u> <u>the Board of National Estimates</u>, <u>Cuban Missile Crisis -</u> <u>1962</u>, <u>The CIA under Harry Truman</u>, and <u>Selected Estimates on</u> <u>the Soviet Union - 1950-1959</u>.

Sincerely,

Barry Harrelson

Center for the Study of Intelligence/HRG Central Intelligence Agency Washington, DC 20505

H-O-P-S-B-O-R-E-P

UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ATTACHMENTS



1000 Beal Avenue Ann Arbor, Michigan 48109-2114

January 4, 1995

Mr. Barry Harrelson Center for the Study of Intelligence/HRG Central Intelligence Agency Washington, DC 20505

Dear Barry:

Enclosed are the JFK items you wanted to review at Headquarters plus a few additional items we had questions about. Please note your determination ("no objection" etc.) on the copies and return them, still attached to their ID sheets, to us as these are from our chronological "index" set.

Also enclosed is the envelope you left with us.

Sorry it has taken us so long to get this material to you.

Sincerely,

Karen

Karen B. Holzhausen Archivist 313/741-2218

URCLASSIFIED UPON REMOVAL OF CLASSIFIED ATTACHMENTS 1

CLASSIFIED DOCUMENT ACCOUNTABILITY RECORD

Date: 1/5/95

To:

From:

Mr. John-H. Wright Barry Harrelson Karen B. Holzhausen Information & Privacy Coord-Central Intelligence Agency Washington, DC 20505

Gerald R. Ford Library 1000 Beal Avenue Ann Arbor, MI 48109

Classification: 75

33 docs/ 1244 pp. No. of Pages:

Description: JFK items you wanted to review at Headquarters. (and your envelope of guidelines)

Receipt of Document(s) Acknowledged by:

Signature Printed Name, Grade, or Title

Date

PLEASE SIGN AND RETURN ONE COPY TO THE GERALD R. FORD LIBRARY

7 February 1996

Note for the Record

Subject: JFK-Package from Ford Library

Reference: Note for the Record, same subject, dtd 10/6/93 Note, same subject, dtd 1/6/93 Ford Library memo on Rockefeller Commission files, dtd 29/7/92

The package of withdrawal sheets described in referenced note was destroyed 7 February 1996. Steve Tilley, NARA approved destruction via phone same date.

Barry Harrelson HRG, Senior Reviewer JFK Records

Attachments: References

CC: HRG files

10 June 1993

NOTE FOR THE RECORD

SUBJECT: JFK-Package from Ford Library

1. On 9 June, at a meeting with NARA officials on the JFK documents, I raised the subject of the package of withdrawal sheets we had received from the President Ford Library. Steve Tilley, NARA advised me that no action was required by CIA with regard to the package. He said he had spoken with Karen Holzhausen of the Library about the package, and learned that the sheets were sent to Steve Katz, a Senate staffer, in response to a specific request from him. Tilley agreed that HRG would hold the package temporarily.

2. I told him that we had identified classified information in the package of withdrawal sheets e.g., name of a station, although the sheets carried no classification. He took note of this problem.

John F. Pereira Chief, Historical Review Group

SUBJECT: JFK-Package from Ford Library

DCI/CSI/HRG/JFPereira:hfs/30335 (10 Jun 93)

Distribution:

Original - HRG file

1 - C/HRG

1 - FMost w/withdrawal sheets

1 - JCarver



1 June 1993

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John:

This is the package of JFK material from the Ford Library we talked about today. We received this package from Steve Katz, Counsel to the Senate Governmental Affairs Committee.

If you have any questions about this, please call me at (37914) (secure).

Doug Bowman

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Gerald R. Ford Library

1000 Beal Avenue Ann Arbor, Michigan 48109-2114

Date : July 29, 1992

OIA HAS IND OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT

Reply to: Karen Holzhausen, Ford Library KBH

subject : Rockefeller Commission files information

To : Steve Katz, Senate Committee on Government Affairs

Enclosed are the finding aid to the Rockefeller Commission files we have processed, copies of all the withdrawal sheets, and some explanatory information.

About the withdrawal sheets: When we remove a classified document from a folder we record more information for administrative purposes than you find on these withdrawal sheets. The data put into such fields as creator's agency, classifying agency, classification level, comments, and special markings are not printed on this short form that researchers see. Our computer program was designed to produce these abbreviated public descriptions because some agencies, chiefly the CIA, do not want to be public identified as the originator of specific documents. We have made the withdrawal sheets for the Rockefeller Commission items we have processed more explicit than normal practice because the Church Committee published the gist of most of these documents in 1975, identifying the CIA connection. But, because of the software limitations, the computer cannot print the "agency" data on the short form.

I think there is enough information for you to deduce the originating agency for most of these documents. Most of them were supplied to the Rockefeller Commission by the CIA, although many of them are of interagency origin. If you have questions about particular sheets, please don't hesitate to call me.

We may find that some, perhaps many, of these documents have already been declassified, but rather than take the time to research all of them and delay "opening" the collection, we simply "pink sheeted" everything and will wait to see what happens with the proposed review commission. If they are not systematically declassified, we will research them individually as they are requested under mandatory review.

SECRET

19 June 1997

MEMORANDUM FOR: J. Barry Harrelson

DCI/CSI/HRG TNI Frieda Omasta

FROM:

Associate Information Review Officer, DDA

SUBJECT:

Material from the Ford Library for Review under the JFK Collection Act

1. This is in response to your 25 May 1997 memorandum (attached) wherein you forwarded two documents (178-10003-10453 and 178-10003-10404 for review of the information highlighted in yellow.

2. The documents have been reviewed and it has been determined that the codewords identified in paragraphs 30-33 of document numbered 178-10003-10453 must be withheld as we have been advised by Directorate of Operations that they are currently used by the Directorate of Operations. The remaining items highlighted in yellow may be released insofar as DA is concerned.

3. Copies of the documents in full text form and document numbered 178-10003-10453 as redacted are attached.

4. This concludes DA action on this request. If you have questions, please feel free to call.

Attachments

SECRET

UNCLASSIFIED UPON REMOVAL OF ATTACHMENTS



Assassination Records Review Board 600 E Street NW • 2nd Floor • Washington, DC 20530 (202) 724–0088 • Fax: (202) 724–0457

LOP-SECRET CODEWORD Declassify upon removal of attachments

MEMORANDUM

Via Hand Delivery

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF CONTORMATION IN THIS DOCUMENT

January 14, 1998

To:	Kathy Puchnick, CIA, HRG
From:	T. Jeremy Gunn, ARRB
Subject:	Transfer of 18 Ford Library Documents with CIA Equities

We are transferring to you documents on the attached list that have been identified as having CIA equities. Because these documents are classified, we will need to have them returned to Cathy Rodriguez of the ARRB office at the end of each work day.

...TOP SECRET CODEWORD Declassify upon removal of attachments

BOARD MEMBERS: John R. Tunheim, Chair • Henry F. Graff • Kermit L. Hall • William L. Joyce • Anna K. Nelson Executive Director: T. Jeremy Gunn • DEPUTY Director: Thomas E. Samoluk 29 May 1998

JEA SPEAL

RELEASE IN FULL

SECRET

MEMORANDUM FOR: DS&T/IRO

FROM:

J. Barry Harrelson DA/OIM/HRP

SUBJECT:

Ford Library Document 178-10002-10394

2000

The attached document was sent to your office on 20 May 1997 for coordination. We have no record of its return to this office; therefore, we are resubmitting it. We would appreciate your review of page 7 and confirmation whether the material may or may not be released. If you wish to protect anything, please yellow-highlight the part that you wish to protect. We would appreciate coordination on this document as soon as possible since the Assassination Records Review Board is meeting on 17 June and will be reviewing this document.

SECRET

TIONS

Attachments

UNCLASSIFIED WHEN SEPARATED FROM ATTACHMENTS

CL BY 0611637 CL REASON 1.5C DECL ON X1 DRV FROM COV 2-87

ADMINISTRATIVE - INTERNAL USE ONLY

29 May 1998 CIA SPECIAL COLLECTIONS RELEASE IN FULL

MEMORANDUM FOR: DS&T/IRO

FROM:

J. Barry Harrelson DA/OIM/HRP

SUBJECT:

Ford Library Document 178-10003-10453

Attached is page 2 of 178-10003-10453, part of a 25page document from the Church Committee, dated 26 June 1975. In this document the Church Committee asked for a variety of information on projects, programs, Agency files, and Agency and non-Agency personalities. Regarding DS&T, they asked for the files on the projects/programs numbering 39 through 47 on page 2 which is attached. We requested your coordination for this page on 20 May 1997. We have no record of receiving this information. Since the Assassination Records Review Board is meeting on 17 June 1998 to review the Ford Library material, we would appreciate your quick review of this page. We are not sure whether the highlighted items under DS&&T on page 2 are classified or are open.

J. Barry Harrelson

Attachment

ADMINISTRATIVE - INTERNAL USE ONLY

29 May 1998

CIA SPECIAL

COLLECTIONS

REALIZED IN FULL

2000

MEMORANDUM FOR: DS&T/IRO

FROM:

J. Barry Harrelson DA/OIM/HRP

SUBJECT:

Ford Library Document 178-10004-10087

The attached document was sent to your office previously for coordination, but we have no record of its return. Please review the document and respond to us as soon as possible for the Assassination Records Review Board meeting is 17 June 1997. The highlighted version contains the materials which we believe needs protection. We are submitting an additional copy of the document for your office to highlight should you disagree with our determinations.

Barry Harrelson

Attachment

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SUBJECT (Optional) JFK Problem Docume	nts					······································
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FROM			Extension	NO. 01M 99-0229		
Barry Harrelson JFK_Project Coordinator 1603 IP Bldg. Rm 2E20				21005	DATE 3 August 1999	
TO (Officer designation, room, and building) DATE			(31825)			
		RECEIVED	FORWARDED	OFFICIAL'S Initials	COMMENTS (Number each comment to show fro to whom. Draw a line across column after each	m whom comment.)
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Central Intelligence Agency



Washington, D.C. 20505

OIM 99-0229 3 August 1999

MEMORANDUM	FOR:	Karen	Holzha	ausen
		Gerald	Ford	Library

SUBJECT: JFK Problem Documents

Query dtd 29 Oct 98, Same Subject **REFERENCE:**

We appreciate your attention to the processing of the documents that affect CIA equities.

This memorandum addresses part of the questions/problems regarding sanitizations identified in reference. A follow-up memorandum will be forthcoming.

178-10002-10315

- D'DE UMENT HAS BEA REVIEWED AND We have no record of seeing this document. It cannot be "opened in full." We will sanitize this document according RETWRNED KAREN AT. I to the Assassination Records Review Board's (ARRB) determinations of 104-10012-10101 on Luis Castillo and will be forwarding under separate cover.

BRARY.

178-10003-10386, -10243, and -10188

These documents are identical documents. We believe the ARRB did have the DOD review these documents. Periodically a group of reviewers from CIA, DPD, NSC, and State jointly reviewed documents at the ARRB offices. Enclosed is a cover sheet for -10386 that the ARRB staff included with each document. As you can see, DOD was on the "Third Agency Equities" line. We feel certain that they reviewed these documents because DOD was crossed through on this cover sheet, but apparently DOD reviewers neglected to stamp it.

178-10002-10480

We assume other redactions are marked in this document; and, yes, on page 7, we agree to release "Mr. Murphy asked if . . . his sister . . . she . . . inside information." Other redactions should continue on this page and the previous page. Copies of these pages will be forwarded if needed.

178-10003-10026 and -10048

We do not have copies of these documents, which were probably reviewed during one of the joint sessions at the ARRB offices. The "no objection" was frequently used in the joint sessions to indicate that the document had no specific CIA equities. If there is(are) CIA equity(ies) that we missed (as opposed to NSA equities), we will need a copy of the document(s).

178-10004-10302

Assuming other redactions continue, please also continue to protect the particular subject on page 4; but it can be released on page 5 because there it is used generically.

178-10410-10297

We do not have a copy of this document. If identical to -10302, our copy of page 3 of -10302 contains no redaction. If not identical to -10302, please provide a copy of -10297.

178-10310-10398

We do not have a copy of this document. We originally were protecting the name of "Sherman Hoar," but we are now releasing the name. Therefore, in this document and in all your documents, this name can be released.

178-10003-10404

We agree with you that the name and the closing word in the clause fragment needs to be sanitized. Please sanitize. We appreciate your calling this to our attention. Also, if possible, on counted but unnumbered page 13 under "header B-W, subsection VI - Mail, sub-subsection J.," is it possible to redact the digraph that precedes "indian?" If not already 'out there', please redact the digraph.

178-10410-10041

weeks and the second regimes of

We do not have a copy of this document, but we can release "Handle via COMINT channel only."

178-10004-10054 and -10053 (vice -10043)

These two documents contain a different system of controls (not COMINT), and we need to continue to protect it. In -10053, this is not COMINT but the other system of control. Please protect this codeword in both documents.

Karen Holzhausen

178-10410-10056

Reference word was released in 'I.d' and protected in 'I.b.' on page 19 because the word in the first instance refers to a different, less sensitive location.

If you have any questions, please do not hesitate to call me on 703-613-1825 or Eileen on 703-613-1817.

Barry Harrelson 🖔

JFK Project Coordinator

Attachment: A. Cover Sheet for -103886

00/---

Karen Holzhausen

DA/OIM/HRP/JBHarrelson:bkh/31825 (3 Aug 99) da/oim/irg_hrp/jfk/9908 Ford Lib.doc

Distribution:

Original - Addressee, w/att

- 1 JFK Proj. file (Eileen) 1 JFK Proj. Coordinator (Harrelson)

1 - HRP Chrono

13-00000

LOOD F FARME

1781000310386

Declassification Review/Postponement Form

Rocketeller Commission Originator: Date: .5 Drafts of Report Subject: Original Level of Classification: ____ Third Agency Equities: ASC, The Company Company <u>in 1993</u> Remarks: Previous CUIENea

Page # of Postponement

Reason for Postponement IAW Section 6 of JFK Act

NO OBJECTION NATIONAL SECURITY COUNCIL UMS 5-3-98

> JIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT