

JFK Assassination System
Identification Form

Date: 3/28/201

Agency Information

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Document Information

ORIGINATOR : HSCA
FROM : CIA
TO :
TITLE :

DATE : 09/08/1978
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SUBJECTS :
GAUDET, WILLIAM G.
CIA, FILES

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OPENING CRITERIA :

COMMENTS : Box 20

SECRET

Palmer

①

9/8/78

Office of Security - William J. Gaudet

Third Agency deletion - one sealed envelope.

Investigative Reels dtd 4 June 1953 (Source)

State/ACSI/ONI

① William G. Gaudet - DOB - circa 1906.

Residence - 1948 - New Orleans, LA - 2176 Esplanade Ave.

Occupation - '48 - Pres., Latin American Reports, Inc.

Govt Service - State Dept. 1940-42

② Secrecy Agreement signed by Gaudet on 2 March 1950

③ 23 Jan 1950 Memo to Asst Dir. /oo from Chief, Inspection & Security Staff. Re: William J. Gaudet.

Proposes review of special reports on Latin America by Gaudet. Subject was cleared as a contact in Jan. 1948. State Dept. says that when he was employed by them he had a reputation of boastfulness & was outspoken. This should not raise any security questions.

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Office of Security - Marita Lorenz

- ① Memorandum for: Chief, Security Analysis Group.
Subject: Agency. Castro Assassination Plotting
(Sam Giancana & Santo Trafficante)
Reference made to SSCI Interim Report
20 Nov. 1975.

P. 3- "Attached to instant memorandum is a copy of an 18 June 1976 memorandum in the name of Frank Anthony Stugis aka Frank Esirini (#353 459) which identifies Maria Lorenz and contains a copy of referenced article" (13 Jun 1976 New York Daily News article by Paul Mehall).

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Palmer (3)

9/8/78

Office of Security - Antonio Soto Vasquez
Thru agency deletions - one sealed envelope -
Polygraph results.

OPRG Part I - DPOB 20 Aug 1934 Havana

② Request for Investigation - 23 March 1961.
Soto to be used as PH Trainee.

③ 15 Oct 1963 Memo for Chief, Alien Affairs Staff as
To: Robert Gambino, Security Officer, Spec. Operations
Division.

Soto to be employed under Project WITHRUST in the
Congo.

④ 4 May 1966 Memo for File from Alien Affairs
Office - Subject: Antonio SOTO Vasquez # 242369 (C)
Soto returned from Congo to U.S. on 20 Dec 1965. No
longer of interest to SOO. File closed.

⑤ 30 Aug 1966 Cable to Director from SHAWNE
Soto request return to Congo. Possibility exists
he had problems w/ polygraph test. Request Hqpts
decision re-use in Congo & opportunity to retest him.
(Request for reuse denied in Cable 32999 &
J B Scanlon from Director.

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7/8/58

Office of Security - William D. Pawley
Two volumes.

Relations - 10 sealed envelopes

Volume I

① 24 Jan 1952 Memo to W.A. Osborne from
George O'Rourke. Subj. Pawley, William Douglas,
EE-7144-A.

o/c requested security check on Pawley
as potential source of foreign intelligence
information. No derogatory info. on his
loyalty & due to his prominence in U.S.,
suggest he be placed in Approved / Caution
Category.

During investigation several persons
described him as shady, slick business operator.
General Chennault stated his record in India
& China was questionable & that he was
involved in attempted bribery.

② Volume II

Relations - Three sealed envelopes

① 13 July 1954 Memo to Director from Sheffield
Edwards, Dir of Security: Subj. William D. Pawley.
State Dept security file indicates contained
derogatory info. alleging black market activities, income tax
difficulties, possible misuse of land lease material &
questionable money transactions.

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9/8/78

Wm. Pawley (contd.)

③ 20 Feb 1964 - Memo to Dep. Director Security from
Reedmond FitzGerald, Chief, SAS.

Request that William D. Pawley be granted
a Covert Security Approval for use by SMCWAVE
on a continuing basis

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7/8/78 C

Office of Security
Pedro Diaz Long
Two Volumes

Volume I - no notes

Volume II - deletions - one sealed envelope - FBI memo

No notes

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msam
#16
March 8
DDO

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MRR - DDO - (continued)

Third Agency detection - seven sealed envelopes,
rip FBI, one Dept of Defense 5-366-0308-64
23 Mar 1964 Re: Cuban exile group counter-revolutionary
activities

Jose Luis Arango - military coordinator for
MRR - used name Angelito

No. notes

ff

Justin McCarthy - DDO - 1 ^{part} vol. - loose documents

① Nov. 14, 1961 Cable - WA CITE NYOR 4995

New York ^{Parole} ~~parole~~ board inquiring about any
agency business with Justin McCarthy - DBOB

11 July 1919, Denver, Colorado.

Pencilled notation: "DAD/0 HOLDS. Since source
disclosed self to ^{Parole} ~~Parole~~ Board - we can confirm
without 'revealing' identity. NYFO instructed to
confirm, verbally, to Parole Board that JMC did,
in fact, approach us to offer suggestions/information.
NYFO will make record of statement made by
Preves & forward cc to support." 11112303

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② Memo for files, 15 Nov 1961 from Harry A. Real
Subj: Justin McCarthy - New York Parole Board Inquiring
Regarding Relations With CIA.

Palmer 8/9/78 (2)

DADO is field office designation for Barbara

Authorized by DADO (through Robert Crowley) to reveal to Patrick Parole Bd. extent of CIA contacts w/ McC, Real phoned Mr. Bowering of Parole Bd. & said McC made voluntary approach to agency in April 1968 & thereafter a representative of CIA went to McC on two occasions & except for these two meetings, contacts have been confined to telephone conversations made at his initiative & to best of our knowledge, McC has had no contact w/ Agency in Washington.

Bowering said McC is paroled from sentence for armed hold-up - suspected of being a "con" man but so far no evidence of a swindle. McC's violation of parole subject to investigation. Bowering said Real's info would suffice unless McC make further issue of his relations w/ CIA in which case Bowering would need to know more. Real said matter would have to be discussed with higher authority if more info is desired.

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LESOWITZ
532-7211

Sept 22 - 2 pm - Fai
1000/11

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9/8/78

FRD - Mexico - Two Volumes DDO

Third Agency deletions - two sealed envelopes - FBI
Volume I

~~② Mexico for lead~~

① Cable dtd Aug 25, 1960 To: Mexico ^{Turkey} SMASH from
Director OUT 62451

FYI - During AMHAWK recent visit to U.S.,
he reportedly solicited funds for Vegas
gamblers. Suggest at your discretion you
probe report.

Volume II

Third Agency deletions - Four Four sealed envelopes
no notes

11112305