

TRANSMITTAL SLIP		DATE	2 August 78
TO: Mr. Rininger OGC			
ROOM NO. 7D07	BUILDING Hq		
REMARKS: As per phone conv., here is list of names that needs "request"ltr dates. Karen W.			
FROM: TO Karen W. /OLC			
ROOM NO. 6D 5317	BUILDING Hq	EXTENSION 5441	



APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

lakey	11/11/77	1	Dr. Martin Luther King Jr. 1963-68 files, re; Reports, Letters, Notes Photoes, etc.	COLUMN I Security <i>R-05</i> SA/DO/O COLUMN II	Gambino <i>Here 12 July</i> IPG	COLUMN I Martin Luther King Jr. and James Earl HSCA 77-0065/2 (Unsanitized) (HSCA 77-0065/3 Sanitized)	COLUMN II Dr. Martin Luther King, Jr. HSCA 77-0063 <i>DDO/has file in IP (up 2 mar 78)</i>	I X
		2	James Earl Ray 1967 to 1968 Files, re; Reports, Letters, Notes Photoes, etc.	COLUMN I Security <i>R-05</i> SA/DO/O COLUMN II	Gambino <i>12 July</i> IPG	COLUMN I Martin Luther King, Jr. and James Earl Ray HSCA 77-0065/3 (Sanitized) (HSCA 77-0065/2 Unsanitized)	COLUMN II James Earl Ray HSCA 78-0062 <i>DDO/has file in IP</i>	I X
lakey	11/11/77	1	Book on Anti Castro Cuban Organizations and Anit Castro Cuban Activity in the U.S. 1959-1965				OLC Pass	
		2	Osborn to FBI 5/27/66 John Roselli	Security <i>R-05 done 12 July</i>	Gambino <i>Here 12 July</i>	Memos from Osborne Re: HSCA Request of 11 Nov 77 HSCA 77-00101		X
		3	Memo for the Record from Osborne 12/11/67 John Roselli	Security <i>R-05 done 12 July</i>	Gambino <i>Here 12 July</i>	Memos from Osborne Re: Hsca Request of 11 Nov 77 HSCA 77-00101		X
lakey	11/9/77	1	Concerning death of Kennedy Jack Ruby A/K/A Jack Rubenstein <i>RR-05-12 July</i>	COLUMN I Secuirty COLUMN II CI <i>R-05 (P) Novar</i>	Gambino <i>Novar</i>	COLUMN I Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	COLUMN II Name Traces (Jack Ruby et. al. Request HSCA 77-0094 <i>DDO/OLC Reg. - 11/15/77 Received SEC 1 632-77 response dtd 6 Dec</i>	
		2	Earl Ruby <i>Nothing - OS Only over xmat. Here 12 July</i>	Secuirty	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	<i>6 Dec DDO sent OLC Registry</i>	

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REQUEST		WHO FURNISHED MATERIAL		WHO RSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR	R
FROM	DATE	ITEM#	ITEM NAME						
lakey Cont.	11/9/77	3	Eva Grant <i>ref to 175 documents furnished with Ruby material</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		4	Robert Ray McKewon <i>2 FBI letters - OS OS Third Agency Hess 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		5	Nancy Perrin <i>NR - OS NR - OS Hess 12 July</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	DDO/NR	X	
		6	Tom Howard <i>couldn't identify OS OS 7/10 * Reg DOB 7/10 DOD OS - NR - 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	DDO - NR	X	
		7	Alex Bruber <i>OS 7/10 * 2 FBI docs, can't identify OS Occupant & work back? 12 July</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		8	Mickey Ryan <i>DDO - RR - 17 July 78 NR - OS - 12 July 78 Hess</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		9	Andrew Armstrong <i>OS - no pertinent identifiable info OS 7/10 * Middle name OS - NR - Hess 12 July</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	

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* Phoned reg Hess 7/10/78

REQUEST				WHO	WHO			FR	NR
FROM	DATE	ITEM	ITEM NAME	FURNISHED MATERIAL	RSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE		
lahey Cont.)	11/9/77	10	Bruce Carlin <i>NR-OS - Hers 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		11	Karen Bennetto Carlin <i>NR - need more info on RD NR 7/10 Hers OS</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		12	Curtis Laverne Craford <i>NR-OS - 12 July 78 - Hers</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		13	Ralph Paul <i>NR - bio - OS NR Hers 7/10</i>	Security	Gambino	Req. Regarding 17 Individual Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		14	George Senator <i>NR-OS - Hers 7/10 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individual Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)	DDO/NE	X	
		15	Lawerence Meyers <i>DDO - RR - 17 July 78 7/10 more info - OS Middle name or occupant</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)		X	
		16	Edward Meyers <i>more info - OS Middle name DOB PL of R - 12 July 78</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Sanitized)	DDO/NR	X	

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REQUEST		WHO FURNISHED MATERIAL		WHO RSG WENT TO		TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
FROM	DATE	ITEM#	ITEM NAME						
lakey Cont.)	11/9/77	17	Lewis J. McWillie <i>newspaper 05-05</i> <i>OS-Only on material - Hers - 12 July Ltr.</i>	Security	Gambino	Req. Regarding 17 Individuals Tab A HSCA 77-0093/1 (Sanitized) HSCA 77-0093 (Unsanitized)			X
		18	Unexpurgated Copy 1967 IG Report Does Not Need						
lakey	11/3/77	1	Unexpurgated Copy of 1967 IG Report	IG	Breckinridge	67 IG Report on Plotting Against Castro HSCA 77-0083 (Sanitized and Unsanitized copies)			
				<i>RR-05</i>	<i>Hers Ltr. 12 July 78</i>				
		2	TO: Rockefeller Commission from DCI 5/7/75 in Book V, page 59				<i>DDO/unable to locate</i>		
		3	Memo 6/20/63 Concerning Liaison Between FBI & CIA page 68 Book V				<i>DDO/unable to locate</i>		
		4	Memo for the Record from CIA Analyst 4/1/75, Book V				<i>DDO/unable to locate</i>		
		5	Two Memos C/SAS/CI to C/WHC/Cuba, no date page 74, Book V				<i>DDO/unable to locate</i>		
			<i>DDO-RR</i> <i>Hers Ltr 17 July 78</i>						

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REQUEST			WHO FURNISHED MATERIAL		WHO RSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
FROM	DATE	ITEM	ITEM NAME						
lakey Cont.)	11/3/77	6	CIA Item 298 3/5/64 Warren Commission 2/12/64 Request <i>DDO-RR</i>	CI	Tovar	Unsanitized Documents FOIA Request Mr. Blakey Eyes Only HSCA 77-0095			X
		7	Capt. Jean Souetre <i>NR-05</i> A/K/A Michael Roux <i>NR-05</i> A/K/A Michael Hertz CIA FOIA #632-796 <i>NR-05</i> <i>DDO-RR</i> A. CSCI 3/776, 742 B. CSDS 3/655, 207 C. Photos on Jean Souetre	COLUMN I CI COLUMN II CI	Tovar Tovar	COLUMN I Souetre, Jean Rene HSCA 77-0086 <i>OS-NA - Hess Ltr. 12 July 1978</i>	COLUMN II Paul L. Hoch Memo HSCA 77-0086		
		8	Any and All Info Concerning CIA's Analysis and/or use of Zapruder Film <i>DDO-RR</i>	COLUMN I CI COLUMN II CI	Tovar Tovar	COLUMN I ZAPRUDE Film HSCA 77-0086 <i>DDO provides info in file on Paul L. Hoch</i>	COLUMN II Paul L. Hoch Memo HSCA 77-0086		
		9	Uncropped Copies of photos of Mexico City Oswald - 929-927 A; 930-927 B; 931-927 C; 932-927 D; 933-927 E; 934-927 F; 935-927 G; 936-927 H; 937-927 I; 938-927 J; 939-927 K <i>DDO-RR</i> <i>Hess Ltr. 12 July 78</i>	COLUMN I CI COLUMN II CI	Tovar Tovar	COLUMN I HSCA Request Black Notebook HSCA 77-0086	COLUMN II Paul L. Hoch Memo HSCA 77-0086		
lakey	11/3/77	10	File on William Gaudet <i>Re-sanitized 10/21/77</i>	COLUMN I Security CI	Gambino Tovar	COLUMN I William Gaudet HSCA 77-0087	COLUMN II William Gaudet HSCA 77-0087/1 (Unsanitized) William Gaudet HSCA 77-0087/2 (Sanitized)		

10/21/77 Ltr. response sent to HSCA (Hess 12 July 78)

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REQUEST		WHO FURNISHED MATERIAL		WHO RSG WENT TO		TITLE AND NUMBER OF FILE		FR	NR
FROM	DATE	ITEM	ITEM NAME						
lakey	10/19/77	1	Re: Kennedy Files Reports 1 Jan 63-1Aug 63 has as object entry into territorial waters of Cuba						
		1a	Number of Planned Operations						
		2a	Description of type of Info Agency passed to such Activities and Groups						
		3a	Resume of plans and participants Associated w/operations Bayo-Pawley Affair Project Cobra Operation Red Cross	DDO/WH/LA/ Cuba	Chis Hopkin Bill Sturbitts	The Bayo-Pawley Affair HSCA 77- 0079			
	10/5/77		<i>Letter response sent to HSCA 12 July</i>						
lakey	10/3/77	1	Request fro info on Loran Eugene Hall	CI Staff	Tovar	Hall, Davis, Hathcock, Hemming, Vol. I HSCA 77-0075			
lakey	9/12/77	1	<i>DDO - HSCA 12 July</i> Loran Eugene Hall <i>R-05 DDO-RR</i> <i>RR-12 July 78</i>	COLUMN I CI CI	Tovar Holmes	COLUMN I Hall, Davis, Hathcock, Hemming Vol. I HSCA 77-0075	COLUMN II Hemming, Howard, Hemming, Hall, Davis, Seymour Vol. I HSCA 77-0078		
		2	Howard Davis <i>R-05/FR</i> <i>DDO-RR</i> <i>RR-12 July 78</i>	COLUMN I CI CI	Tovar Holmes	COLUMN I Hall, Davis, Hathcock, Hemming Vol. I HSCA 77-0075	COLUMN II Hemming, Howard, Hemming, Hall, Davis, Seymour Vol. I HSCA 77-0078		

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REQUEST NO.	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
2 DEC 77 10-77-5685/1 28 DEC 77	DAN CARSWELL		IRS/EIS. JULIA EDWARDS 6 JAN 78					18974
11	LOUIS POSADA		11	6				
11	CESARIO DIOSDADO ✓		11 LA/STURBITTS	26 JAN 78				
11	MITCHELL LIVINGSTON WEBBELL, III ✓		11	27 JAN 78				
11	DAVID ATLEE PHILLIPS ✓		11	27 JAN 78				
11	LUCIEN CONETA ✓		11					
11	WILLIAM STUCKEY ✓		11					
11	ED BUTLER need more info		11					
11	PRISCILLA JOHNSON McMILLAN ✓		11		1 Feb. 78 COA 1 Feb 78 (201-102718)			
11	RICHARD SNYDER ✓		11	27 JAN. 78	27 JAN. 78			

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E2 IMPDET
CL BY 055636

REQUEST DATE (DDMMYY)	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
DEC. 77	ALEXIS DAVISON		"					
"								
"	UNEXPURGATED VERSION OF FOIA DEC. # 423-152.		CI/ RUSS HOLMES					
"	CIA DOCUMENT DISPOSITION INDEX.		"					
"	OSWALD FILE		"					
"	COUNTERREVOLUTIONARY HANDBOOK DATE: OCT. 10, 1962		"					
"	COUNTERREVOLUTIONARY HANDBOOK DATE: JULY 1964		"					
JAN. 78 -0070	LEE HARVEY OSWALD 1 DDO-RR							
	MARINA NIKOLAEVNA PRUSSAKOVA OSWALD 2 DDO-RR							
	RVNA SHIRAKOVA 3 DDO-RR							
	LOUIS HOPKINS 4							

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From	Date	Item #	Material	Went to unknown by Registry	or File		
			FOIA Document				FRNR R
Blakey	22 Dec	12	#423-152				
		13	Helms MFR Oswald's bank acct. + Finances				
Goldsman	5 Dec	14	57 volumes Oswald Files				
	20 Dec	15	Counter Revolutionary Hand Book Oct 10, 1962	SA/D010 - 12/14/77 FBI	Cuban Counter Revolutionary Handbook HSCA 77-0099 4 cop.		✓
		16	Counter Revolutionary Handbook July 1964	SA/D010 - 11/25/67 (WH/CO6/RA/DOO)	Cuban Counter Revolutionary Handbook HSCA 77-0080		✓
BLAKEY	20 Dec	1	GERALD PATRICK HEMMING	CI	Hugh Tovar	Hall, Davis, Hathcock, Hemming, Howard Vol. I HSCA-77-0077	✓
		2	UNEXPURGATED COPY OF CIA ITEM #173	CI Staff	Hugh Tovar	Unsanitized Documents - FOIA Request Mr. Blakey - Eyes Only 77-0095	✓
		3	Unexpurgated copy of CIA Item #280	"	"	"	✓
		4	Translation of Ramiro matuise + file				
		5	Counterrevolutionary Handbook Oct 10, 1962	SA/D010 - 12/14/77 (FBI)		Cuban Counterrevolutionary Handbook 62- FBI HSCA 77-0099 4 cop.	10 Oct ✓
		6	Chronology (Oswald) working papers	CI Staff	Oswald's Chronology	Book I - Book II HSCA 77-0100	✓

1 of 6 142 6 of 6 142
4 of 6 142

From	Date	Item #	Material	Went to unknown by Registry	or File		
BLAKEY (CONT)	20 DEC	7	All Warren Commission Documents in custody of National Archives	NARS		Classified material held by Archives in the Warren Commission Collection 77-0092 (LTS # 771045) 310 pieces	FRUR R ✓
		8	CIA Memo: Relation of the Cuban Intelligence Service to the Assassination of President Kennedy				
		9	Memo from Helms to McCabe: 10 June 64 re: Plans by Cuban exiles to kill Castro				
BLAKEY	9 DEC	1	CARLOS MARCELLO RE KENNEDY + KENNEDY ASSASSINATION	DDO External DJS: 544	Norbert Shepanak	Carlos Marcello HSEA 77-0092/1	✓
BLAKEY	1 DEC	1	COMMISSION DOCUMENT # 347 1/31/64 INFO ON OSWALD IN MEXICO CITY 9/28/- 10/3/63	NARS		Classified material held by Archives in the Warren Commission Collection 77-0092 (	✓
		2	Commission document # 361 1/31/64 Appendix B Biographic info on Mrs. Oswald + her relatives	"		"	✓
		3	Commission document # 384 2/19/64	"		"	✓
		4	Commission document # 426 2/21/64	"		"	✓
		5	Commission document # 698 3/31/64	"		"	✓
		6	Commission document # 710 4/3/64	"		"	✓
		7	Commission document # 817 4/20/64	"		"	✓

From	Date	Item #	Name	Material	Went to unknown by Registry	or File		FRNR	R
CLARKY (CO 04)	1 Dec 77	8	Commission Document #811 4/29/64	NARS		Classified material held by the Nat'l archives in the Warren Commission collection HSCA 77-0092		✓	
		9	Commission Document #902 5/6/64	"				✓	
		10	Commission Document #935 5/15/64	"				✓	
		11	Commission Document #944 5/19/64	"				✓	
		12	Commission Document #990 5/27/64	"				✓	
		13	Commission Document #1012 6/3/64	"				✓	
		14	Commission Document #1222 7/6/64	"				✓	
		15	Commission Document #1479 9/11/64	"				✓	
		16	Commission Document #1551 5/22/64	"				✓	
CLARKY	11 Nov 77	1	DR. MARTIN LUTHER KING JR - 1963-68 - Files, Reports, letters, notes, photos, etc.	Security 12/7/77 SA/D0/0 1/5/78 (IP6)	Security SA/D0/0 (IP6)	Martin Luther King Jr. + James Earl Ray (Sanitized)	HSCA 77-0065/2	✓	
		2	JAMES EARL RAY - 1962-1968 - Files, Reports, letters, notes, photos, etc.	Security 12/7/77 SA/D0/0 1/5/78 (IP6)	Security SA/D0/0 (IP6)	Dr. Martin Luther King Jr. + James Earl Ray (Sanitized)	HSCA 78-0063 HSCA 77-0065/3	✓	✓
							James Earl Ray HSCA 78-0062		✓

[illegible]

From	Date	Item #	Name	Material	Went to Unknown by Registry	or File	FRNR	R
7 BIA Key (Cont)	3 Nov 77	2	T.O. Rockefeller Commission from ORI 5/1/75 in Book V, pg 59					
		3	Memo 6/20/63 concerning liaison between FBI & CIA pg 68, Book V					
		4	MFR from CIA Analyst 4/1/75, pg 74, Book V					
		5	2 Transmittal C SASKI to C/WHD/Cuba, no date pg 74, Book V					
		6	CIA Item 298 3/5/64 Warren Commission 2/12/69 request	CI Staff	Hugh Touar	Unsanitized Documents - FOIA Request in Black Box only 77-0086		
		7	Capt. Gen. ATKIA Michael Ruff, AKA Michael Ruff, CIA FOC # 632-796	CI Staff	Hugh Touar	Southern, Jean Rene HSCA 77-0086		
			a. CSCI 3/776 742 b. CSDS 3/655 207 c. photo of Gen. Saucier	CI Staff	Hugh Touar	Paul L. Hoch memo HSCA 77-0086 " " " "		
		8	any & all info coming CIA's Analysts and/or use of Zapruder film	CI Staff	Hugh Touar	ZAPRUDER Film HSCA 77-0086		
		9	Unscrapped copies of photos of "Thyristor" Oswald 929-927A; 930-927B; 931-927C; 932-927D; 933-927E; 934-927F; 935-927G; 936-927H; 937-927J; 938-927J; 939-927K	CI Staff	Hugh Touar	Paul Hoch Memo HSCA 77-0086 HSCA Request Black notebook HSCA 77-0086 " " " " " " " " Paul L. Hoch memo HSCA 77-0086 " " " "		

From	Date	Item #	Material	Went to unknown by Registry	of File		
8/ BLAKEY (CONT)	3 NOV 77	10	File on William Gaudet	Security CI staff	Robert Gaudet Hugh Tovar	William Gaudet HSCA-0087/ HSCA-0087/2C Sanitized William Gaudet 0087/1 Unsanitized	FRNR R ✓
BLAKEY	19 Oct 77	1	RE: KENNEDY files, Repts, 1 JAN 63 - 1 AUG 63 had AS object entry into territorial waters of Cuba				
		1)A	NUMBER of planned OPERATIONS				
		2)A	description of type of info Agency passes to other activities & groups				
		3)A	Resume of plans & participants associated w/ operation Bayo-Powley Affair, Project Coble, Operation Red Crane	DDO/WH/LA/Cuban Chris Hopkins, Bill Starbuck	The Bayo-Powley Affair HSCA-77-10074		✓
BLAKEY	3 Oct 77	1	Request for info on Loren Eugene Hall	CI Staff	Hugh Tovar/CI	Hall, Davis, Hathcock, Hemming Vol. I HSCA-0075-77	✓
BLAKEY	12 Sep 77	1	Loren Eugene Hall	CI Staff CI Staff	Hugh Tovar/CI Russ Holmes/CI	Hall, Davis, Hathcock, Hemming Vol. I HSCA-0075-77 Hemming, Howard, Hemming, Hall, Davis, Seymour Vol. I HSCA 77-0075	✓ ✓
		2	Howard Davis	CI Staff CI Staff	Hugh Tovar/CI Russ Holmes/CI	Hall, Davis, Hathcock, Hemming Vol. I HSCA-0075-77 Hemming, Howard, Hemming, Hall, Davis, Seymour Vol. I HSCA-77-0075	✓ ✓
		3	Gerald Patrick Hemming	IPS/DDA 12/25/77 CI Staff CI Staff	IPS/DDA Hugh Tovar/CI Russ Holmes/CI	Gerald P. Hemming HSCA 77-0074 Hall, Davis, Hathcock, Hemming Vol. I HSCA 77-0075 Hemming, Howard, Hemming, Hall, Davis, Seymour Vol. I HSCA 77-0075 (Sanitized)	✓ ✓ ✓
		4	Laurence Howard	CI Staff	Russ Holmes/CI	Hemming, Howard, Hemming, Hall, Davis, Seymour Vol. I HSCA 77-0075	✓
		5	Robert Thero (Cardosa)				

From	Date	Item #	Name	Material	Went to unknown by Registry	or File	FRNR	R
BLAKEY	12 Sept 77 cont	6	William D. Pawley	CE Staff CE Staff	Hugh Tovar/CE Hugh Tovar/CE	Pawley, Seymour, Sturgis Vol. II HSCA 77-0075/1 Pawley, Seymour, Sturgis Cobra Vol. II HSCA 77-0077/1		✓
		7	William Heymann	CE Staff CE Staff	Hugh Tovar/CE Hugh Tovar/CE	Pawley, Seymour, Sturgis Vol. II HSCA 77-0075/1 Pawley, Seymour, Sturgis Cobra Vol. II HSCA 77-0077/1		✓
		8	Frank Sturgis (KORNI)	CE Staff CE Staff	Hugh Tovar/CE Hugh Tovar/CE	Pawley, Seymour, Sturgis Vol. II HSCA 77-0075/1 Pawley, Seymour, Sturgis, Cobra Vol. II HSCA 77-0075/1		✓
		9	Operation Maryland and Cobra	CE Staff	Hugh Tovar/CE	Pawley, Seymour, Sturgis, Cobra Vol. II HSCA 77-0077/1		✓
		10	Edwardo Rios aka Eddie Rios					
Justice (Blakey) - requesting from Justice	24 Jun 77	1	Info on Antonio Ortiz Ramirez	Maurice Sovern SA/DO/O DO External Oversight	Maurice Sovern Maurice Sovern	manuscript of Mr. Antonio Ortiz - Ramirez HSCA-77-0084/1 manuscript of Mr. Antonio Ortiz - Ramirez HSCA 77-0084		✓
Osborne	5 Nov 76	1	Number of employees 1963-64 who worked at Warren Commission or investigation of President Kennedy					
		2	# Assigned to Commission as well as provided support services					
		3	Cost of services					
11 Oct Blakey	77	1	Santos Traffante	Security " "	Gambino/Security " "	Tab (6) Lunsford, John Roselli, Sam Giannone (Santo Traffante) HSCA 77-0086/1 Same as above SAN 5720		✓

REQUEST DA	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
2 DEC 77 C-77-5685 28 DEC 77	DAN CARSWELL		IPS/E IS. JULIA EDWARDS 6 JAN 78					18974
"	LOUIS POSADA		"					
"	CESARIO DIOSDADO ✓		" LA/STURBITTS	26 JAN 78				
"	MITCHELL LIVINGSTON WEBBELL, III ✓		"	27 JAN 78				
"	DAVID ATLEE PHILLIPS ✓		"	27 JAN 78				
"	LUCIEN CONETA ✓		"					
"	WILLIAM STUCKEY ✓		"					
"	ED BUTLER need more info		"					
"	PRISCILLA JOHNSON McMILLAN ✓		"		1 Feb. 78 COA 1 Feb 78 (201-102778)			
"	RICHARD SNYDER ✓		"	27 JAN. 78	27 JAN. 78			

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E2 IMPDET
CL BY 055636

REQUEST DATE (DDMM)	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
DEC. 77	ALEXIS DAVISON		"					
"								
"	UNEXPURGATED VERSION OF FOIA DISC. # 423-152.	✓	01/ RUSS HOLMES					
"	CIA DOCUMENT DISPOSITION INDEX.	✓	"					
"	OSWALD FILE	✓	"					
"	COUNTERREVOLUTIONARY HANDBOOK DATE: OCT. 10, 1962	✓	"					
"	COUNTERREVOLUTIONARY HANDBOOK DATE: JULY 1964	✓	"					
JAN. 78 00070	LEE HARVEY OSWALD 1 DDO-RR	✓	Hess Ltr - 17 July 78					
	MARINA NIKOLAEVNA PRUSSAKOVA OSWALD 2 DDO-RR							
	RVMA SHIRAKOVA 3 DDO-RR	✓						
	LOUIS HOPKINS 4							

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01 BY 055676

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(INT.) 6 JAN. 78 100-78-6070	GEORGE DEMOHRENSCHILDT DDO-RR 5		17 July 78 Ltr-Hers					
"	MARILYN DOROTHY MURRET DDO-RR 6	✓ "	"					
"	HAROLD ISAACS DDO-RR 7	✓ "	"					
"	JOHN A. McVICKAR DDO-RR 8	✓ "	"					
"	LED CHERNE DDO-RR 9	✓ "	"					
"	GREGORY YEDGENYVICH GOLUB DDO-RR 10	✓ "	"					
"	EUSEBIO AZCUE DDO-RR 11	✓ "	"					
"	SILVIA DURAN DDO-RR 12	✓ "	"					
"	HORATIO DURAN DDO-RR 13	"	"					
"	IVAN OBYEDKOV DDO-RR 14	✓ "	"					

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E2 IMPDET
CL BY 055636

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(CONT.) JAN. 78 78-0070	ALVARADO GILBERTO NOLASCO UGARTE, DR GILBERTO ALVARTDO 15 DDO-RR 17 July 1978 Ltr							
"	SPAS T. RAIKIN 16 DDO-RR " "							
"	WILLIAM HARVEY (1959-1964) 17 " "							
"	E. HOWARD HUNT 18 " "							
"	JIM GARRISON DDO-RR 19 "✓"							
"	JOHN E. DONOVAN DDO-RR 20 " "							
"	DR. REX J. HOWARD 21 " "							
"	DR. REX Z. HOWARD 22 " "							
"	QT/WW DDO-RR 23 "✓"			18-FEB 78				
"	BERNARDO DETORRES 24 DDO-RR ✓							

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E2 IMPDET

CI BY 055676

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(CONT.) JAN. 78 10-78-0070	MRS. HAL DAVISON 25							
"	LIST OF PERSONS TRAVELING TO USSR DURING PERIOD 1958 TO 1963 (BOTH VISITORS & "DEFECTORS") 26	DDO-RR ✓ New 17 July 78	CI	27 JAN. 78 COMPUTER LIST				
"	INTERNATIONAL RESCUE COMMITTEE, (IRC) & ANTI-CASTRO CUBAN GROUPS AND/OR ALEXANDER 27 RORKE 27	DDO-RR ✓ "	"	CCS - Jan. 78				
"	JIM GARRISON'S 1967 INVESTIGATION OF JFK ASSASSINATION 28	DDO-RR ✓ "	"					
"	INTERNAL DOCUMENTS & MATERIALS OF RICHARD HELMS, JAMES ANGETON & RAYMOND ROCCA RE JFK ASSASSINATION OR TO SUBSEQUENT INVESTIGATION. 29	DDO-RR ✓ "	"					
"	CORRESPONDENCE OR RECORDS OF COMMUNICATION INVOLVING RICHARD HELMS, JAMES ANGETON, & RAYMOND ROCCA WHICH PERTAIN TO JFK ASSASSINATION OR TO THE SUBSEQUENT INVESTIGATION, AND ALL CORRESPONDENCE OR RECORDS OF COMMUNICATION BETWEEN EACH OF THESE PEOPLE AND THE WARREN COMMISSION. 30	DDO-RR ✓ "	"					
"	ALL POST-ASSASSINATION COMMUNICATIONS BETWEEN FORMER DIRECTOR OF CIA ALLEN DULLES & THE CIA. 31	DDO-RR ✓ "	"					
"	ALL CABLE TRAFFIC TO & FROM MEXICO CITY FOR OCTOBER-DECEMBER 1963. 32	DDO-RR ✓ "	LA - BILL STURBITTS	1 Feb 78	1 Feb. 78			
"	ALL TAPE RECORDINGS AND/OR TRANSCRIPTS OF RECORDINGS RELATING TO LEE HARVEY OSWALD IN MEXICO CITY. 33	DDO-RR ✓ "	"					

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E2 IMPDET

CL BY 055676

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(CONT.) JAN. 78 7-0090	ALL OF RICHARD HELMS' CORRESPONDENCE, DOCUMENTS & MATERIALS PERTAINING TO OSWALD'S EMBASSY VISITS. 35 - ✓	DDO-RR Hess 17 July Ltr						
" 36	ALL MATERIALS PERTAINING TO PREPARATIONS FOR THE DIRECTOR OF CENTRAL INTELLIGENCE'S INTERVIEW BEFORE THE WARREN COMMISSION.	DDO-RR "						
" 37	ALL MATERIALS PERTAINING TO SOUTHERN RESEARCH CORPORATION, NOW KNOWN AS WACKENHUT CORPORATION.	DDO-RR "		✓				
" 38	RECENTLY-PREPARED CIA CHRONOLOGY ON LEE HARVEY OSWALD.		issued	✓				
" 39	1977 CIA STAFF STUDY & ALL ACCOMPANYING REFERENCE DOCUMENTS.		16 revised	16- BACKGROUND FILES 16 JAN. 78				
40, 18, 78 C 78-0351	EDWARD IVAN ARTHUR							
" 41	MANUEL ARTIME ✓							
" 42	COLONEL BRADLEY E. AYERS							
" 43	LUIS BALBUENA							
" 44	DOMINICK E. BARTONE ✓							

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E2 IMPDET
CL BY 055636

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
REPT.) JAN. 78 0-28-0351	DINO CELLINI ✓							
11	SAM BENTON nothing							
11	JAMES BRADEN, EUGENE HALE BRADING nothing							
11	EDWARD BROWDER, JR. ✓							
11	DAVID FERRIE ✓							
11	MICHAEL McLANEY, aka McCLATNEY yes							
11	JOHN MARTINO yes							
11	CAPTAIN WILLIAM MORGAN ✓							
11	EDWARD K. MOSS ✓							
11	JOSEPH RAYMOND MEROLA ✓							

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E2 IMPDET
CL BY 055636

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
1/11/78 18-0351	WILLIAM ROBERT PLUMLEE <i>1/11/78</i>							
"	NORMAN ROTHMAN, AKA "ROUGHHOUSE" <i>✓ 2</i>							
"	SERGIO ARCACHA SMITH <i>✓</i>							
"	MANUEL ANTONIO DE VARONA <i>✓</i>		LA-STURBITTS	9 FEB. 78	9 FEB. 78			
"	EDUARDO WHITEHOUSE <i>✓</i>							
"	E. HOWARD HUNT							
3 JAN. 78 0076/3	YURI IVANOVICH NOSENKO			CF-MEMO 4/477. 3 FEB. 78				
"	VALERIY VLADEMIROVICH KOSTIKOV <i>✓</i>			CI-NEG.				
"	PEDRO GUTIERREZ VALENCIA <i>no item</i>			CI-NEG.				
"	RUTH HYDE PAINE <i>no item</i>							

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E2 IMPDET
CL BY 055636

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(CONT.) 26 JAN. 78 10-78-00703	MICHAEL RALPH PAINE w. luy			CI-NEG.				
11	JOHN LINDSAY HOKE Hoke			CI-NEG.				
11	SYLVIA LUDLOW HYDE HOKE Ludlow			CI-NEG.				
26 JAN 78 10-78-00704	W. GUY BANNISTER Bannister		18/EIS- JULIA EDWARDS					
11	FRANK BARTES (AKA FRANK BARDES OR FRANK BARTER)		"					
11	FRED LEE CRISMAN (AKA FRED LEE, F. LEE CRISMAN, FRED L. CRISMAN, FRED LEE CRISMAN OR DR. JON GOLD.) w. luy		"					
11	RICHARD RUDOLPH DAVIS (AKA RUDOLPH RICHARD DAVIS OR RICARDO DAVIS)		"					
11	ROY EMBRY HARGRAVES		"					
11	CARLOS EDUARDO HERNANDEZ SANCHEZ w. luy		"					
11	VICTOR DOMINADOR ESPINOSA HERNANDEZ w. luy		"					

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E2 IMPDET
CL BY 055636

REQUEST DATE	REQUEST SUBJECT	HSCA DEADLINE	ACTION OFFICE, DATE	DATE RECEIVED	DATE SHOWN TO HSCA	NAME HSCA STAFFER	ACTION COMPL.	COMMENTS
(CONT) C-78-0070/4 "JAN. 78"	LAWRENCE HOWARD (AKA LORENZO SALCEDO OR VALANZO ESCUDDO")		IP/ETS JULIA EDWARDS					
"	LAWRENCE LA BORDE (AKA JOHN TERAULT OR LARRY LA BORDE)		"					
"	RICHARD LAUCHLI		"					
6 JAN 78	LIST OF "DENIED" DOCUMENTS BEYOND VOL 15 OF FOIA MATERIALS (1197-1068 THRU 1355-1061. (46 DOCUMENTS) (RETSY WOLF)							
FEB. 78	LIST OF DOCUMENTS FROM FOIA RELEASES. (DAN HARDWAY)							
FEB. 78	LIST OF "DENIED" DOCUMENTS REQUESTED BY DAN HARDWAY							
7 JAN. 78	QUESTION FROM BOB GENZMAN RE "#110669" IN FOLDER PREPARED ON PAUL KOCH.							
8-C130 2 JAN. 78)	CLARIFICATION OF 6 JAN. 78 REQUEST.							
C-78-0070/3								

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B2 IMPDET
CL BY 055636

From	Date	Item #	Material	Unknown by Registry	of	File	FRUR
Blakey	22 Dec	1	Dan Garbutt				
			Lewis Pasada				
		2					
		3	Lezario Dusada				
		4	M. Keith Livingston				
			W. H. Bell, III				
		5	David Atlee				
			Ph. H. ps				
		6	Lucien Concin				
		7	William Stuckey				
		8	Ed Butler				
		9	Priscilla Johnson				
			McMillen				
		10	Richard Snyder				
		11	Alexis Davidson				

REQUEST			WHO	WHO			FR	NR
FROM	DATE	ITEM	ITEM NAME	FURNISHED MATERIAL	RSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	
lahey Cont.)	12/22/78	8	Ed Butler	R-OS RR-DDO	17 July Ltr - Hess			
		9	Priscilla Johnson McMillan	R-OS RR-DDO	" "			
		10	Richard Synder	R-OS Security RR-DDO	Robert Gambino "	List of 11 Individuals Associated with President Kennedy-R.E. Synder HSCA 77-5686/2		
		11	Alexis Davison	Secuirty R-OS	Robert	Alexis Davison HSCA 77-5685/1		X
		12	FOIA Document #423-152	NR-OS RR-DDO	" "			
		13	Helms MFR Oswald's Bank Account and Finances	NR-OS RR-DDO	" "			
oldsmith	12/5/77	14	57 volumes Oswald files	NR-OS RR-DDO	"	LDO/R		

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REQUEST				WHO	WHO RSG			FR	NR
FROM	DATE	ITEM	ITEM NAME	FURNISHED MATERIAL	WENT TO	TITLE AND NUMBER OF FILE			
oldsmith	12/20/77	15	Counter Revolutionary Handbook Oct 10, 1962	SA/DO/O (FBI)	DDO/R RR-DDO NR-OS	17 July 1978 ZR Hess Cuban Counterrevolutionary Handbook Hsca 77-0099 (4 Copies)			
		16	Counter Revolutionary Handbook July 1964	SA/DOO (WH//DDO)	DDO/R NR/OS RR-DDO	Cuban Counterrevolutionary Hanbook Hsca 77- 0080			
lakey	12/20/77	1	Gerald Patrick Hemming OS	CI	Hugh Tovar R-OS	Hall, Davis, Hathock, Hemming, Howard Vol. I Hsca 77-0077			
		2	Unexpurgated Copy of CIA Item #173	CI	Hugh Tovar	Unsanitized Documents-FOIA Request Mr. Blakey-Eyes Only HSCA 77-0095		X	
		3	Unexpurgated Copy of CIA Item #250	CI	Hugh Tovar	Unsanitized Documents-FOIA Request Mr. Blakey Eyes Only Hsca 77-0095		X	
		4	Translation of Ramirez Material and Files						
		5	Counterrevolutionary Handbook Oct 10, 1962	SA/DO/O (FBI)	DDO/R	Cuban Counterrevolutionary Handbook 10 Oct 62 FBI HSCA 77-0099 (4 Copies)		X	

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REQUEST				WHO	WHO				
FROM	DATE	ITEM#	ITEM NAME	FURNISHED MATERIAL	RSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
lakey Cont.)	12/20/77	6	Chronology (Oswald) Working Papers	CI	Russ Holmes	Oswald's Chronology Book I and II HSCA 77-0100 (Copies 1, 4, 5, and 6 of 6-1 and 2 volumes)			X
		7	All Warren Commission Documents in Custody of National Archives	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092 (TS #771045) 3 Copies	DDO has	X	
		8	CIA Memo Relation of the Cuban Intelligence Service to the Assass- ination of Pres. Kennedy	DDO/					
		9	Memo for Helms to McCole: 10 June 64 re: Plots by Cuban Exiles to Kill Castro						
al	12/9/77	1	Carlos Marcello re: Kennedy and King Assassination <i>Third Agency Mess 12 July Ltr.</i>	DDO External Oversight	Norbert Shepanek	Carlos Marcello HSCA 77-0098/1	<i>Should be a letter 77-3880</i>	X	
lakey	12/1/77 <i>OLC 77-5333</i>	1	Commission Document #347 1/31/64; Info on Oswald in Mexico City 9/28-10/3/63 <i>RR-DDO Mess 17 July 78 Ltr</i>	NARS		Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		2	Commission Document #361 1/31/64; Appendix B Biographic Info on Mrs. Oswald and Her Relatives <i>RR-DDO</i>	NARS		Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	

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REQUEST			ITEM NAME	WHO FURNISHED MATERIAL	WHO RSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
FROM	DATE	ITEM#							
lakey Cont.)	12/1/77	3	Commission Document #384 2/19/64 <i>DDO-RR</i>	NARS	<i>less 17 July 78</i>	Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		4	Commission Document #426 2/21/64 <i>DDO-RR</i>	NARS	" "	Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		5	Commission Document #698 3/31/64 <i>DDO-RR</i>	NARS	" "	Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		6	Commission Document #710 4/3/64 <i>DDO-RR</i>	NARS	" "	Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		7	Commission Document #817 4/20/64 <i>DDO-RR</i>	NARS	" "	Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		8	Commission Docuemnt #871 4/29/64 <i>DDO-RR</i>	NARS	" "	Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		9	Commission Document #902 5/6/64 <i>DDO-RR</i>	NARS	" "	Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	

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REQUEST				WHO					
FROM	DATE	ITEM#	ITEM NAME	FURNISHED MATERIAL	WHO RSG WENT TO	TITLE AND NUMBER OF FILE	TITLE AND NUMBER OF FILE	FR	NR
lakey	12/1/77	10	Commission Document #935 5/15/64 <i>DDO-RR</i>	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		11	Commission Document #944 5/19/64 <i>DDO-RR</i>	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		12	Commission Document #990 5/27/64 <i>DDO-RR</i>	NARS		Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		13	Commission Document #1012 6/3/64 <i>DDO-RR</i>	NARS		Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		14	Commission Document #1222 7/6/64 <i>DDO-RR</i>	NARS		Classified Material Held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		15	Commission Document #1479 9/11/64 <i>DDO-RR</i>	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	
		16	Commission Document #1551 5/22/64 <i>DDO-RR</i>	NARS		Classified Material held by Archives in the Warren Commission Collection HSCA 77-0092		X	

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Ready for Review
Log Sheet Received by OLC
NI - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: ltr from Blakey dtd 17/1/78 (Kennedy)

TASKED TO: OS

May

[illegible]

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*R - Ready for Review
I - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: 12 May ltr Cont'd

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
Cmte confirmation of oral request by Betsy Wolf for access to any files or documents in the possession of the Domestic Contacts Division pertaining to the individuals listed in Committee letter of 27 Feb 78		NR Hess advised 23 May		NR Hess ltr 12 July 78			

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*R - Ready for Review
L - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 10 May 78 (Kennedy)

TASKED TO: SA/DO/O, OIG, OS, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
Committee requests copy of any and all photographs on:							
1. Sam Accosta		NR ^{23 May} Hess	NR ^{23 May} Hess	NR ^{23 May} Hess		NR ^{23 May} Hess	
2. Cesario Diosdado		NR "	NR "	NR "		NR "	
3. Richard Watley		NR "	NR "	NR "		NR "	
				Hess Ltr. 12 July 78			

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*R - Ready for Review
J - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 8 May 78 (Kennedy)

TASKED TO: SA/DO/O, OIG, OS, OGC, OP

Item Description	DDO	OIG	OS	OGC	DS T	OP	Misc. Offices
The Committee would like access to: 1. Info pertaining to the take-offs & landings of the U-2 at Atsugi, Japan, limited to years 1959-1962	*	NR ^{23 May} Hess advised	NR ^{23 May} Hess advised	Hess Ltr 12 July 78 NR ^{23 May} Hess advised	22 June Read Folder 6D53-17 pert.	NR ^{23 May} Hess advised	Hr: Hess 6 July 78 DDS&T-RR 7/10
2. Info concerning radio procedures, facilities, & staff involved with the U-2 flts at Atsugi, Japan, limited to yrs 1959-1962	ASCA 6/29	NR "	NR "	NR "	To six areas	NR "	Hr: Hess 6 July 78 DDS&T-RR-7/10
3. Info pertaining to contact between Marine Air Control Squadron #1 Air Group II, 1st Marine Wing, and U-2 personnel at Atsugi, Japan, incl but not limited to housing, recreational and eating facilities - limited to yrs 1959-1962	RR	NR "	NR "	NR "	in request letter to be	NR "	Hr: Hess 6 July 78 DDS&T-RR-7/10
4. Info pertaining to defectors with knowledge of U-2 program		NR "	NR "	NR "	reviewed by HSCA	NR "	Hr Hess 6 July 78 DDS&T-RR-7/10

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*R - Ready for Review
! - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: 8 May 78 ltr Cont'd

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
5. Info within the U-2 program file pertaining to defectors with knowledge of U-2 program	RR 6/29	NR ^{23 May} _{Heas} _{advised}	NR ^{53 May} _{Heas} _{advised}	NR ^{Heas Ltr 12 July 78} _{23 May} _{Heas} _{advised}		NR ^{23 May} _{Heas} _{advised}	Ltr Heas 6 July 78 ODS+T-RR-7/10
6. Info concerning Soviet knowledge of U-2 program previous to 1 May 1960	RR " * Most of material is ready	NR "	NR "	NR "		NR "	DDS+T-RR-7/10 Ltr Heas 6 July 78 U-2 "Reading File" 6D53-17

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RR - Ready for Review
1 - Log Sheet Received by OLC
N - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 12 May 78 (Kennedy)

TASKED TO: SA/DO/O, OIG, OS, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Martin Isaacs		NR 23 May Hess advised	R Hess advised	NR		NR 23 May Hess advised	
2. Marion S. Wyeth, Jr.		NR 23 May Hess advised	NR 30 May "	NR		NR 23 May Hess advised	
3. John Leggett		NR 23 May Hess advised	NR need middle name	NR		NR 23 May Hess advised	
4. Burton Beals		NR 23 May Hess advised	3rd Agcy J	NR		NR 23 May Hess advised	
Ref 6 Apr Cmte request ltr item #2, the Cmte requests the following to be included in response:				Hess Ltr 12 July 78 NR			
A. If it was not standard operating procedure to interview such persons as described above, pls explain the basis for this policy		NR 23 May Hess advised		NR			
B. Any manuel or written set of regulations outlining the procedures utilized by the CIA during the period of 1958- 1963 in dealing w/U.S. defectors to the Soviet Union or Soviet bloc countries	RR HSCA 6/29 17 July 78 Hess	NR 23 May Hess advised		NR			
Cmte would like access to an organizational chart of the DDP in 1963 and of the DDO in 1978	DDO-RR 17 July Hess	NR 23 May Hess advised		NR			

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*R - Ready for Review
I - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 5 May 78 (Kennedy)

TASKED TO:

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices ER (16 May 78)
Committee requests access to 1962 Report by Lyman Kirkpatrick, Jr. The report is described in a memo to the Cmte. from the Library of Congress dated 3/13/78. The Library of Congress indicated that this report was available from the Agency.		NR 23 May Hess advised	NR Hess advised 23 May	NR 23 May Hess advised Hess Ltr. 12 July 78		NR 23 May Hess advised	* Ltr Hess 6 July 78 * Ltr - Hess 12 July RSLG *

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*R - Ready for Review
I - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 4 May 78 (Kennedy)

TASKED TO: SA/DO/O, OS, OIG, OGC, OP 78/1634

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
Committee requests a copy of any and all photographs in the possession of the Agency of the following individuals:							
1. Ramon San Martin		NR ²³ may be advised	NR ²³ may be advised			NR ²³ may be advised	
2. Ernesto Betancourt	RR-17 July 78	NR "	NR "			NR "	OGC 6/27
3. Manola Ray Rivero	RR-17 July 78	NR "	R Betsy Wolf hand carried			NR "	OGC/Phoned
4. Julio Lanier Hevia		NR "	NR "			NR "	"
5. Alexander Rorke	RR - News "	NR "	R Betsy Wolf hand carried			NR "	"
6. Enrique Molina	RR - News "	NR "	NR "			NR "	"
7. Joe Molina		NR "	NR "			NR "	"
8. Bill Medina		NR "	NR "			NR "	"
9. Nestor Castellano		NR "	NR "			NR "	"
10. Kerry Wendell Thornley		NR "	NR "			NR "	"
11. John Masen		NR "	NR "			NR "	"
12. Horatio Duran	RR - News 7-7	NR "	NR "			NR "	"
13. William Lowrey		NR "	NR "			NR "	"
14. Geoffrey Sullivan	RR - " "	NR "	R Betsy Wolf hand carried			NR "	"
15. Bernardo De Torres	RR " "	NR "	NR "			NR "	"

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News 6/27

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*R - Ready for Review
LI - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 4 May 78 (Kennedy)

TASKED TO: SA/DO/Q, OS, OIG, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
Winifred Barnes	RR 17 July 78 Hess	NR 23 May Hess. advised	NR 23 May Hess advised more info	NR 23 May Hess advised Hess ltr 12 July 78		NR 23 May Hess advised	

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*R - Ready for Review
I - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 3 May 78 (Kennedy)

TASKED TO: SA/DO/Q; OS, OIG, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. James Riddle Hoffa		23 May New advised referring to OS	R " 23 May New advised	NR " 23 May New advised			
2. Edward Grady Partin	RR - 17 July New Ltr		NR "	NR "			
3. Meyer Lansky			R "	R "			
4. Winnifred Barnes	RR - "		NR "	NR "			
5. Robert Royce Augg	NI		NR "	NR "			
6. Pauline Virginia Bates	NI HSCA		NR "	NR "			
7. Jack Bowen aka Jack Caesar Corossi	RR 4/29		NR "	NR "		NR 23 May New advised	
8. Leonard Calverley	NI 6/29		NR "	NR "			
9. Richard Dennis Call	NI "		NR "	NR "			
10. Nelson Delgado	NI "	referring to DDO 23 May	NR "	NR "			
11. John Lester Quigley	RR 6/29	23 May New advised referring to DDO	NR "	NR "			
12. Newton S. Miler	RR 6/29	23 May New advised referring to DDO	NR "	NR "		R 23 May New advised	
13. Lt. Francis Martello	NI "		NR "	NR "		NR "	
14. Carson A. Roberts	NI "		R "	NR "		NR "	
15. Zack Stout			NR "	NR "		NR "	

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STATUS OF REQUEST: 3 May 78 ltr Cont's

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*R - Ready for Review
I - Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
Committee also requests access to those portions of the files on Tennent Bagley and William Colby which pertain to Yuri Nosenko, Lee Harvey Oswald, the assassination of President Kennedy and KGB procedures pertaining to American tourists and defectors.			^{5 June} R-Bagley Colby - nothing pertinent	N 23 May R Advised		N 23 May R Advised	
			SECRET				

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*R - Ready for Review
- Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 1 May 78 (Kennedy)-78-1554/A

TASKED TO: SA/DO/O, OS, OIG, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Silvia Duran	R 5 June 17 July	Refer to DDO 23 May	R 23 May				
2. Maria Theresa Proenza Proenza	see Reg RR		NR				
3. Elena Garro de Paz	R 5 June	NR	R	NR		NR	
4. Elinita Garro de Paz			NR				
5. Oscar Contreras		Refer to DDO 23 May	NR				
(Further identifying info to be given orally, pursuant to an agreement between you and Dan Hardway)	#2 - See action Folder SDB Ltr to Mr Blakey in answer to 1 Aug 78 Ltr re Proenza Hers Ltr 12 July						

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*R - Ready for Review
- Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 28 Apr 78 (Kennedy)

TASKED TO: SA/DO/O, OS, OIG, OGC, OP OLC 78-1790/1

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Lev Aronson	R	defers to DDO	NR				
2. Gali Clark	NI	NR	R				
3. Max Clark	R	NR	R				
4. Alexander Gibson	R	defers to OS	NR				
5. Samuel Ballen	R		NR				
6. George Alexandrovich Bouhe	R		NR				
7. Lydia Dymitruk	R		NR				
8. Declan Ford	R		NR				
9. Katherine Ford	NI		NR	NR			
10. Everett Glover	R	NR	NR				
11. Elizabeth Gregory	R		R				
12. Paul Roderick Gregory	R		R				
13. Peter Paul Gregory	R		R				
14. Elena Alkhazoff Hall	NI		NR				
15. Anita Hudgins	NI		NR				
16. Alexander Kleinlerer	NI		NR				

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OGC - Mrs

STATUS OF REQUEST: 28 Apr 78 ltr Cont'd

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*R - Ready for Review
 - Log Sheet Received by OLC
 NR - No Record
 NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
17. Raymond Franklin Krystinik	NI		NR	Has Claimed 30 May			Phoned OGC - Has 6/27
18. William M. McKenzie	NI	NR	NR	"			"
19. Anna Nicolaevna Meller	NI		NR	"			"
20. Teofil Meller	NI		NR	"			"
21. Marguerite Claverie Oswald	R	defers to DDO	NR	"			"
22. Robert Lee Oswald	NI		defers to FBI	"			"
23. John Edward Pic, Jr.	R		defers to FBI	"		NR	"
24. Valentine Anna Ray Maiden name: Perechanskya	NI		NR	"			"
25. Frank Henry Ray	R		NR	"			"
26. Natalie Ray	NI		NR	"			"
27. Thomas M. Rav	R	NR	NR	"			"
28. Gary E. Taylor	NI		NR	"			"
29. Igor Vladimir Voshinin	R		NR	"			"
30. Mrs. Igor Voshinin Maiden name: Semenkova	NI		NR	"			"

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OGC Has
 Phoned 6/27

STATUS OF REQUEST: 28 Apr 78 ltr Cont'd

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*R - Ready for Review
 - Log Sheet Received by OLC
 NR - No Record
 NI - Nothing Identifiable

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
31. Adrian Thomas Alba	NI		NR ^{30 May} ^{has advised}				OGC NR 6/27
32. Emmett Charles Barbe, Jr.	NI		NR				" "
33. Arthur Bero	NI		NR				" "
34. Jesse James Garner	NI		NR				" "
35. Jose Lunusa	NI		NR ^{- See all} ^{23 May 78} ^{31 Lunusa}			NR	" "
36. Palmer McBride	NI	NR	NR	NR			" "
37. Charles Joseph Le Blanc	NI		NR				" "
38. Charles Dutz Murret	NI		NR				" "
39. Lillian Claverie Murret	NI		NR				" "
40. John Martial Murret	NI		NR				" "
41. Richard Gibson	R		NR ^{Need more} ^{info}	RR		NR ^{Need more} ^{info}	OGC - RR 6/27 Phoned

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*P - Ready for Review
- Log Sheet Received by OLC
NR - No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 28 Apr 78 (Kennedy)

TASKED TO: SA/DO/O, OS, OIG, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Thomas Arthur Vallee		NR ^{23 May} Hess adv	^{23 May} NR (over Source - not provided)	NR ^{23 May} Hess advised		NR ^{Hess adv} 23 May	
2. John Thomas Masen		NR "	NR ^{23 May}	NR ^{23 May} Hess 12 July 78			

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*R-- Ready for Review
- Log Sheet Received by OLC
NR-- No Record
NI - Nothing Identifiable

STATUS OF REQUEST: Ltr from Blakey dtd 28 Apr 78 (Kennedy) #2

TASKED TO: SA/DO/O, OS, OIG, OGC, OP

Item Description	DDO	OIG	OS	OGC	OF	OP	Misc. Offices
1. Richard Cain aka Robert Scalzetti	RR- Mess	defecto DDO, OS 23 May	R				
2. Jorge Alonso Pujol		NR 23 May	need more info				
3. Henry Savaadra		NR 23 May	NR				
4. I. Irving Davidson	RR- "SCA"	defecto OS 23 May	R				
5. James Plumeri			3rd Agency Justice				
6. Salvatore Granello aka "Sally Burns"			NR	NR		NR	
7. John La Rocca			NR				
8. Angelo Bruno		NR 23 May	3rd Agency FBI				
9. Sam Mannarino	RR- "		3rd Agency FBI				
10. Gabriel Mannarino aka "Kelly" Mannarino			NR				
11. Joseph Shimon		defecto OS 23 May	Included in Johnny Roselli NR Hers 12 July Ltr				

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