

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
		Positive response - 201 file, loose documents, etc.	Negative response - no record	Pending	Seen by one or more members of the HSCA staff

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
21 December 1978 OLC No. 78-3642	FBI document for review by CIA for declassification.	+			*
26 December 1978 OLC No. 78-0443/II	BISHOP, William C. (Colonel)	+			+

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
06 November 1978 OLC No. 78-3294 (cont.)	8. <u>8 June 1978</u> - Statement regarding Agency's files on Richard SYNDER. 9. <u>6 July 1978</u> - Follow-up statement regarding SYNDER's file. 10. <u>28 July 1978</u> - Set of questions marked Nos. 1 and 2 regarding transmittal of information to the Warren Commission. 11. <u>15 August 1978</u> - Item No. 1 Statement regarding sheet in OSWALD's file. 12. <u>15 August 1978</u> - Item No. 2 Identification of file numbers found in OSWALD's file. 13. <u>15 August 1978</u> - Item No. 3 Statement regarding HTLINGUAL file on OSWALD. 14. <u>15 August 1978</u> - Item No. 4 Statement regarding routing of documents. 15. <u>28 August 1978</u> - Statement regarding questions nos. 1 and 2 concerning transmittal of information to the Warren Commission. 16. <u>30 August 1978</u> - Explanation if files are unavailable for HSCA review.	+ + + + + + + + + + +			
16 November 1978 OLC No. 78-3415	1. File No. 50-06-74/6B 2. File No. 50-06-74/3A		- -		
17 November 1978 OLC No. 78-3340	1. Access to any and all production from any mobile surveillance of the Soviet Embassy in Mexico City conducted during September and October 1963.	+			
22 November 1978 OLC No. 78-3481	1. All reports and documents concerning an operation or project named KITTY HAWK. (CARLUCCI briefed Chairman of HSCA.) 2. KAIL, Samuel G.	+ +			* *

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06 December 1978 OLC No. 78-3433	1. All written communications, etc., from HOS to JMWAVE pertaining to the assassination of the President. 2. All responses from JMWAVE to above communications pertaining to the assassination of the President. 3. All written communications, etc., from CIA officials to personnel of Special Affairs Staff personnel pertaining to assassination of the President. 4. All responses from SAS to communications from CIA officials pertaining to the assassination of the President. 5. The number of Cuban defectors from Cuban intelligence services in contact with the CIA at the time of the President's death. 6. Procedures undertaken to debrief above defectors on their knowledge of the circumstances surrounding the assassination and their knowledge on possibility of Cuban government involvement in death. 7. Detailed explanation of efforts taken to contact Cuban assets and sources regarding knowledge of circumstances surrounding assassination and possibility of Cuban Government involvement.	+ + + + + + +			✓ ✓
13 December 1978 OLC no. 78-3653	1. Mercedes Silvis also known as Mercedes ODIO	+			*
13 December 1978 OLC No. 78-3657	1. CAPEHART, Claude Barnes		-		
17 December 1978 OLC No. Unknown	1. Review of file on Antonio Carlos VECIANA Blanch (Blakey's Request).	*			*

- 58 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
16 October 1978 OLC No. 78-3177/1 (cont.)	21. WALLER, Allan - Atlanta native; associate of Charles MURRET; alleged gambler; 1963 telephone number was TR 2-1765. 22. GAUTREAU, Larry - Alleged New Orleans underworld; partner in United Air Taxi Service; alleged partner of David FERRIE. 23. NASTASI, Jacob - same as above. 24. CASSO, Bernie - same as above. 25. BUCCOLA, John - same as above. 26. CAMPO, Frank - same as above. 27. MAGYAR, David Pierce - private pilot in Louisiana and Texas; associate of David FERRIE; witness in GARRISON investigation.		-		
19 October 1978 OLC No. 78-2187/1	1. Access to all files, etc., relating to CIA's use or employment of (or contacts) organized crime and underworld figures, 1957-1968. 2. Access to all files, etc., relating to arrangement between CIA and FBI referred to in footnote 3, p. 126, of Church Committee report "Alleged Assassination Plots Involving Foreign Leaders".		-		
24 October 1978 OLC No. 78-2933/A	1. LEONOV, Nikolay Sergeyevich [identified in a letter of 10 August 1978 from CIA to HSCA as a KGB officer stationed in Mexico City in 1963.]	+			
02 November 1978 OLC No. 78-3357	1. Dissemination dated 29 March 1972 from Mexico City Station to FBI office in Mexico City. 2. CS-3/568.465 12 December 1963; subject: Travel between Mexico and Cuba. 3. CIA Teletype NBR 855-73 from DCI to FBI, dated last week November 1963	+			*
		+			*
		+			*

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16 October 1978 OLC No. 3177/1 (cont.)	5. SAIA, Sam - major figure New Orleans underworld; gambler and night-club owner.		-		
	6. ROPPOLO, Carl - New Orleans underworld and Shreveport geologist.		-		
	7. BECKER, Edward Nickolas - Louisiana criminal; con man and tipster; associate of Carl ROPPOLO.	+			
	8. FIELD, Max - LA underworld; associate of Edward BECKER.	+			
	9. CARACCI, Frank - New Orleans underworld; prominent nightclub owner.		-		
	10. KARNO, Nick - New Orleans underworld; prominent nightclub owner; partner of Frank CARACCI.		-		
	11. VOEBEL, Edward - New Orleans native; high school classmate of OSWALD.		-		
	12. GILL, G. Wray - New Orleans attorney for Mafia figure Carlos MARCELLO.		-		
	13. WASSERMAN, Jack - Washington attorney for Carlos MARCELLO.	+			
	14. MARTIN, Jack S. - Private investigator in New Orleans; witness in GARRISON's investigation; formerly worked for Guy BANISTER Associates.	+			
	15. COFFEY, Melvin - New Orleans associate of David W. FERRIE; witness in GARRISON's investigation; worked for Chrysler Corporation.	+			
	16. ANDREWS, Dean - former assistant New Orleans DA; private investigator; witness for Warren Commission and GARRISON.	+			
	17. ZELDEN, Sam "Monk" - Attorney and investigator in New Orleans; employed by Dean ANDREWS.		-		
	18. PAXTON, Sammy aka Salvatore AMARENA - Louisiana underworld; hotel and bar owner; operated in Texas.		-		
	19. GLASER, Joe - NY official in American Guild of Variety Artists Union; alleged underworld associate of Sidney KORSHAK.		-		
	20. GALINO-PATTERSON, Felice - Louisiana underworld; partner of Carlos MARCELLO; co-owner of Town and Country Motel in New Orleans.		-		

- 56 -

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3 October 1978 OLC No. 78-5394/1	1. HUFF, Larry [any and all files, reports, photographs, and index references.]	+			
11 October 1978 OLC No.	1. XAE-00814, 1 June 1964 [held in 201-0289248]	+			*
11 October 1978 OLC No. 78-3214/1	1. CIA contact report (c. 1962) regarding Minsk Radio Plant contained in file on Minsk radio plant; held in CIA's Industrial Registry, OGR.				
	2. STRAKNA, Edwin		-		
	3. GREEN, George L.		-		
	4. NURK, Leonard		-		
	5. DROGMEULLER, John		-		
	6. DENESLYA, Donald		-		
	7. KARAS, Michael		-		
	8. CLINTON, John		-		
	9. LEVI, Robert		-		
16 October 1978 OLC No. 3177/1	1. MURRET, Eugene - OSWALD's cousin (son of Charles MURRET); New Orleans attorney.		-		
	2. TURMANI, Sam - New Orleans underworld figure; cousin of Jack DRAGNA (Mafia figure).		-		
	3. TANNENBAUM, Harold - nightclub manager in New Orleans; associate of Jack RUBY.		-		
	4. BRUNEAUX, Emile - Louisiana gambling figure; official of Louisiana Athletic Commission.		-		

55

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CIA HISTORICAL REVIEW PROGRAM

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6 September 1978 OLC No. 78-5152/1	1. ODIO, Silvia		-		
13 September 1978 OLC No. 78-3094/1	1. Memorandum from DDP to Chief, U.S. Secret Service, dated 12 December 1962; subject: Possible Plot to Assassinate President Kennedy.	+			x
	2. CIA Memorandum to Secret Service, dated 2 May 1962; subject: Report on Antonio RODRIGUEZ-Echazabal.	+			x
18 September 1978 OLC No. 78-5195/1	1. GONZALEZ y Gonzalez, Antonio Reynol	+			
	2. O'CONNELL, James	+			*
	3. TRAFFICANTE, Santo	+			
	4. ROSELLI, John		-		
	5. ALEMAN, Jose	+			*
19 September 1978 OLC No. 78-4078	1. Declassification of two pages of McCONE's testimony before HSCA.	+			*
	2. Declassification of eleven pages of HIDALGO's executive session testimony before HSCA.	+			*
22 September 1978 OLC No. 78-4087/1	1. Declassification of 1967 IG's Report - pages 14-20, 24-25, 27-29, 31, 43, 48, 103-104.	+			*
	2. Declassification of Task Force Report (1977) - pages 17 (83) and 20 (86).	+			*

1. Declassification of HELMS transcript of executive hearings 9 & 10 August 1978.

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30 August 1978 OLC No. 78-4040/1 (cont.)	3. CALDERON, Luisa (P file) 4. PROENZA, Teresa (P file) 5. AZCUE, Esubeio (P file) 6. RUIZ-Perez, Orestes Guillermo (P file) 7. POLICARPO-Lopez, Gilberto (P file) 8. CALVILLO, Manuel (P file) 9. COBB, Viola June (P file) 10. If there are no files or are unavailable, HSCA wants written state- ment.		- - - - - - -		 +
31 August 1978 OLC No. 78-5153/1	1. Affidavit dated 14 September 1978 and signed by Joseph H. LANGOSCH. 2. Brief for Presentation to President's Commission, dated 14 May 1964. FOIA No. 695-302A 3. 3. IN 36017, 9 October 1963 FOIA No. 5-1A 4. Memorandum dated 26 March 1964 by William T. COLEMAN, Jr; subject: Mexico - CIA Dissemination of Information on Lee Harvey OSWALD on March 24, 1964. 5. Internal CIA note dated 5 March 1964 regarding passage to Warren Commission of Agency material previously given to Secret Service. FOIA No. 579-250 6. DIR-74830, 10 October 1963 - reply to IN 36017. FOIA No. 7-2 7. DIR-74673, 10 October 1963 - Agency dissemination. FOIA No. 6-3 8. Memorandum, undated; subject: Comments of Luisa CALDERON-Carralero. 9. Memorandum dated 5 May 1964; subject: Debriefing on OSWALD Case. FOIA No. 680-290	 + + + + + + + + +			 * * * * * * * * *

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16 August 1978 OLC No. 78-0443/6	1. Rerun of Agency files, if any, on Maurice BISHOP.	+			
17 August 1978 OLC No. 78-3010/1	1. MILLER, Ernesto Lehfeld 2. All volumes of Cuban mugbook for review by HSCA	+	-		*
18 August 1978 OLC No. 78-3011/1	1. HHFW -1721, 16 October 1964 2. MADR 3716 (IN 28634), 6 April 1965 3. PARI -1532 (IN 82939), 4 June 1965 4. MEXI-7613 5. MEXI-7625	+			+
25 August 1978 OLC No. 78-2599/1	1. (fnu) MELTON aka Joe MELTON	+			
25 August 1978 OLC No. 78-4025/1	1. MACHADO, Quentin Pino	+			
28 August 1978 OLC No. 78-4038/1	1. Was Warren Commission given access to transcript of CALDERON's telephone call of 22 November 1963? 2. Was Warren Commission informed orally or in writing of the substance of above telephone call?	+			*
30 August 1978 OLC No. 78-4040/1	1. RODRIGUEZ, Arnesto Jose 2. DURAN, Silvia (P file)	+			+

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14 August 1978 OLC No. 78-2985/1	1. WITT, Louie Steven		-		
15 August 1978 OLC No. 78-2588/1	1. a. What do letters "AG" signify?	+			x
	b. Why CI/SI crossed out?	+			x
	c. Signification of "731"	+			x
	c. Signification of "047"	+			x
	2. Identify file numbers 100-300-011 and 074-500	+			x
	3. a. Signification of "CI/Project/RE"	+			x
	b. Signification of handwritten notations on cards in HTLINGUAL file.	+			x
	c. Criteria for compiling "watch list"	+			x
	d. Effectiveness of project.	+			x
	4. Procedure re routing incoming documents from other US agencies 59-63	+			x
	Who determined distribution?	+			x
	Log kept of distribution?	+			x
	5. Purpose and function of Covert Security Division, OS, 1959-1963	+			x
	6. List of 117 individuals whose files reviewed in conjunction with de-briefing of repatriated US defectors to USSR.	+			x
16 August 1978 OLC No. 78-2589/1	1. RUIZ-Perez, Orestes Guillermo	+			*

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24 July 1978 OLC No. 78-2811/1	16. DD-433, 3 October 1963		-		
25 July 1978 OLC No.	1. Explanation why photographs and logs from LILYRIC not available. 2. CARRALERO Carracedo Calderon, Maria	+	-		
28 July 1978 OLC No. 78-2543/1	1. RODRIGUEZ-Casanova, Emilio 2. ALFREYEV, Ivan Gavrilovich 3. MINKTENBAUGH, James W. 4. CIA handbooks, regulations (1959-1963) regarding recruitment of agents et al. 5. Delimitation Agreement for years 1959-1963 6. Warren Commission Executive Session transcripts retained by CIA 7. CIA dissemination of information of 9.10. and 10.10.63 cables re Lee Harvey OSWALD - when passed to Warren Commission, how, etc.	+			*
1 August 1978 OLC No. 78-2907/1	1. REGGAB, Mohammed	+			*
7 August 1978 OLC No. 78-2926/1	1. BARKER, Bernard L. 2. Briefing on August 1978 Cuban Youth Congress	+			*
11 August 1978 OLC No. 78-2534/5	1. Volume I - Cuban Mugbooks reviewed by AMMUG/1	+			*

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
11 July 1978	9. CALVILLO, Manuel	+			*
OLC No. 78-2475	10. THOMAS, Charles		-		
(continued)	11. COBB, June	+			*
	12. LIHUFF/1	+			*
	13. LIHUFF /7	+			*
	14. LIHUFF /9	+			*
	15. GALAN, Victor Rico	+			*
	16. PALOMARES, Noe	+			*
	17. CISNEROS, Joaquin	+			*
13 July 1978	1. Reiteration of request for files on				
OLC No. 78-2637	a. Luisa CALDERON	+			*
	b. AMMUG/1	+			*
19 July 1978	1. BUSTAMENTE-O'Leary, Jose (including photograph)	+			
OLC No. 78-2518/1	2. DALTON-Garcia, Roque (including photograph)	+			
	3. ARAUJO-Bernal, Leopoldo (including photograph)	+			*
	4. ANGEL-Vasquez, Miguel	+			
	5. Glossy prints of				
	a. BUSTAMENTE-O'Leary, Jose Angel	+			*
	b. DALTON-Garcia, Roque	+			*
	c. ARAUJOL-Bernal, Leopoldo	+			*

- 47a -

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<p>10 July 1978</p> <p>OLC No. 78-2414</p>	<ol style="list-style-type: none">1. Francois DUVALIER2. Commander VANDERBILT3. Colonel ORLOV		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
<p>7 July 1978</p> <p>OLC No. 78-2676</p>	<ol style="list-style-type: none"> 1. MATULA, Frank (Los Angeles teamster leader) 2. SCHEIB, Earl (auto-painting excutive in Los Angeles & Chicago) 3. STEIN, Joseph (Chicago syndicate figure; executive 1st National) 4. MILLER, Murray W. ("Dusty") (Union official, Dallas & Miami) 5. PROVENZANO, Anthony ("TonyPro") (NJ teamster leader, alleged hood) 6. CHAVEZ, Frank (teamster union leader, Puerto Rico, N.Y.) 7. DUCOS, Leopoldo (Organizer for Teamsters Union, Puerto Rico) 8. KAVNER, Richard (St. Louis teamster executive, HOFFA associate) 9. SMITH, D'Alton (New Orleans & San Diego hood) 10. MAIN, Vernon (New Orleans geologist with underground connections) 11. PORETTI, Joseph (aka POETTO) (New Orleans hood) 12. The Town and Country Motel (owned by MARCELO and Nofio PECORA) 	<p></p> <p></p> <p></p> <p></p> <p></p> <p>+</p> <p>+</p> <p></p> <p></p> <p></p> <p></p> <p></p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p></p> <p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>-</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p>
<p>11 July 1978</p> <p>OLC No. 78-2475</p>	<ol style="list-style-type: none"> 1. LICOOKIE/1 2. DURAN, Lynn - aka Lydia DURAN 3. ODIO, Eunice 4. TICHBORN (Henry Preston LOPEZ) 5. LICHANT/1 6. CLARK-Flores, Jose Jesus (General) 7. CARBALLIDO, Emilio 8. LIRING/3 	<p>+</p> <p>+</p> <p>+</p> <p>+</p> <p>+</p> <p>+</p> <p>+</p> <p>+</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p>	<p>*</p> <p></p> <p>*</p> <p>*</p> <p>*</p> <p>*</p> <p>*</p> <p>*</p>

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<p>6 July 1978</p> <p>OLC No. 78-2488</p> <p>(continued)</p>	<p>c. Lee Harvey OSWALD</p> <p>d. GARRO de Paz, Elena</p> <p>e. CALVILLO, Manuel</p> <p>f. COBB, Viola June</p> <p>g. CALDERON, Luisa</p> <p>h. DURAN, Silvia</p> <p>12. List of all projects in 50-6-series beginning with 50-6-1/1</p> <p>13. Forty-eight HMMW's and HMMA's (see request for humbers)</p> <p>14. Clear copies of HMMA-22304, 18 October 1963</p> <p style="padding-left: 100px;">HMMA-22434, ?</p> <p style="padding-left: 100px;">HMMA-22512, 27 November 1963</p>				
<p>6 July 1978</p> <p>OLC No. 78-2491</p>	<p>1. Organizational charter of Office of Security</p> <p>2. Executive Registry file pertaining to Warren Commission and CARRISON Investigation</p> <p>3. Transcripts and tape recordings of conversations involving McCONE, HELMS, COLBY, ANGLETON, ROCCA, O'NEAL, WHITTEN, and SCOTT.</p> <p>4. "Soft file" pertaining to Mexico City generated between 1968-1971 by GOODPASTURE for WHITE HOUSE Historical Branch [sic]</p>	<p></p> <p></p> <p>+</p> <p>+</p>	<p></p> <p></p> <p></p> <p></p>	<p></p> <p></p> <p></p> <p></p>	<p></p> <p></p> <p>*</p> <p>*</p>
<p>6 July 1978</p> <p>OLC No. 78-2669</p>	<p>1. CLARK, Comer (British reporter)</p>				

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6 July 1978 OLC No. 78-2488	1. File 100-005-001 for period of August 1962 through May 1964.	+			
	2. Office of Personnel files on				
	a. Jeremy NIARCOS	+			
	b. Floryn Randolph KARTY	+			
	c. Robert SHAW	+			
	d. Robert ZAMBERNARDI	+		P	
	e. Charles FLICK	+		P	
	3. Daily <u>resumen</u> (summaries) LIENVOY production for period 15 September through 15 October 1963.	+			*
	4. Related Mission Directive for Mexico	+			
	5. All HMM's produced by Mexico City between 15 September and 31 December 1963		-		
	6. All HMMS's, HMMT's, and TM's for period 1 October through 31 December 1963	+			
	7. File 50-6-18	+			
	8. DIR-28778, dated 1964, probably June, referenced in MEXI99940, 19 June 1964	+			
	9. Files maintained by ANGLETON or CI Staff pertaining to Mexico City surveillance operations and/or Lee Harvey OSWALD	+			
	10. Listing of files removed by ANGLETON from Win SCOTT's safe before or after latter's death	+			
	11. Files in Win SCOTT's safe regarding	+			
	a. Assassination of President Kennedy				
	b. Surveillance operations				

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30 June 1978 OLC No. 78-2446	1. RUBY, Samuel David (born RUBENSTEIN)	+			
	2. RUBY, Hyman (born RUBENSTEIN)	+			
	3. RUBY, Marion (Mrs.) (nee CARROLL)	+			
	4. VOLPERT, Anne Ruby (Mrs.)	+			
	5. KAMINSKY, Eileen Ruby (Mrs.)	+			
3 July 1978 OLC No. 78-1754/b	1. LICOOKIE/1	+			*
	2. GARRO de Gverrero Galvan, Deba		-		
	3. DURAN, Lynn - aka Lydia DURAN	+			
	4. ODIO, Eunice	+			*
	5. LICHANT/1	+			*
	6. CARBALLIDO, Emillio	+			*
	7. LIRING/3	+			*
	8. CALVILLO, Manuel	+			*
	9. COBB, June	+			*
	10. LIHUFF/1	+			*
	11. GALAN (GALEN), Victor Rico	+			*
	12. THOMAS, Charles W.		-		
6 July 1978 OLC No. 78-2390	1. ALEX, Gus - aka Sam TAYLOR, Paul BENSON, Gus JOHNSON	+			

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19 June 1978	5. AMWHIP/1	+			*
OLC No. 78-2249/1	6. AMICE/14	+			*
(cont.)					
20 June 1978	1. <u>DURANT</u> (operated photographic surveillance of USSR Embassy)	+			
OLC No. 78-2406/1	2. CALVILLO, Manuel (operated Cuban photographic surveillance site)	+			*
20 June 1978	1. ROMERO, Jose Luis		-		
OLC No. 78-2460/1	2. Material referring to any French nationals involved in plots to assassinate President KENNEDY or Fidel CASTRO.		-		
	3. DIEZ de Ure, Pierre Owen	+			
	4. BAKULIN, Valentin Vasilevich	+			
	5. Operation PROUDFOOT		-		
	6. Operation PATHFINDER		-		
	7. Jagers-Chiles-Sotvall Corporation, Dallas, Texas	+			
	8. MORALES-Navarette, Ricardo - aka NAVARETTE-Morales, Ricardo	+			*
22 June 1978	1. Photographic production from LIERODE 27.9 through 16.10.63		-		
OLC No. 78-2138	2. T.M. 252-572		-		
	3. HMMW-12046, 31 October 1963		-		
	4. TS 187398A	+			*
	5. Attachment to HMMA-22390, 25 October 1963		-		

- 41a -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
8 June 1978 OLC No. 78-2391	YARAS, Dave (Request received on 11 July 1978 from OLC) APPROVED FOR RELEASE 1993 ON REGIONAL REVIEW PROGRAM		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
8 June 1978 OLC No. 78-2095 (cont.)	17. Why were these notations made? 18. Why was a name trace done on SYNDER on this date? 19. What were the results of this name trace?	+ + +			* * *
8 June 1978 OLC No. 78-2096	1. Identify those people who visited the home of Silvia ODIO in Dallas, Texas, in September 1963. 2. Obtain photographs of these individuals. 3. Make available to BLAKEY those individuals involved in doing the re-search.	+ + +			* * *
14 June 1978 OLC No. 78-2119	1. MOORE, J. Walter (including photographs particularly one taken in' c. 1963) 2. CHARLES, Celement Joseph 3. MATLACH, Dorothe (Mrs.) 4. Resident Banque Commercial d'Haiti, Port-au-Prince, Haiti.	+ + +	-		* * *
14 June 1978 OLC No. 78-2185/1	1. CALVILLO, Manuel 2. COBB, Viola June 3. Charters and operational plans regarding CI/SIG	+ + +			* * *
19 June 1978 OLC No. 78-2249/1	1. ALFERREO, Ivan Gavrilovich - Pravda correspondent, Mexico City, 1963 2. RODRIGUEZ, Arnesto 3. POLICARPO-Lopez, Gilberto 4. AMTRUNK/10	+ + +	-		* * *

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<p>8 June 1978</p> <p>OLC No. 78-2095</p>	1. Why was SYNDER's personnel file flagged for this special treatment? (EYES ONLY)	+			*
	2. What additional information concerning SYNDER is (or was) on file in OD/Pers?	+			*
	3. Why was there no written indication in the file on 27 January 1978 noting that the "additional information" had, in fact, been merged into the personnel file?	+			*
	4. What statements concerning SYNDER were ever made by a DCI?	+			*
	5. What "matter of cover" regarding SYNDER was the Agency seeking to protect?	+			*
	6. What was this project and to what extent, if any, did SYNDER participate in it? [Project 9D-1-SGHOUSE]	+			*
	7. For how long a period was SYNDER paid from unvouchered funds?	+			*
	8. Did these payments continue after SYNDER ostensibly resigned from the Agency on 21 September 1950?	+			*
	9. After SYNDER's apparent resignation from the Agency, did he ever work, directly or indirectly, in any capacity for the CIA?	+			*
	10. What is the term "S-8"?	+			*
	11. Why does the form fail to indicate specifically that SYNDER was leaving the CIA to accept employment with the Department of State?	+			*
	12. What was the specific basis for this classification? [CI case]	+			*
	13. What does the code designation 737 mean?	+			*
	14. What does this notation mean? [Restricted to CI/OA being sent for clearance]	+			*
	15. Why was the notation made?	+			*
	16. What do these notations mean?	+			*

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
6 June 1978 OLC No. 78-2093/1	1. GANNAWAY, W. P. 2. GILMORE, J. R. 3. BAKER, T.L. 4. SAWYER, J. H. 5. PIERCE, Rio Samuel 6. DHORITY, C. N. 7. McMILLON, T. D. 8. NEWMAN, William T. 9. WIGGINS, Woodrow 10. ALEXANDER, William		-		
6 June 1978 OLC No. 78-2098	1. McDONALD, Hugh Chisolm 2. KIMSEY, Herman 3. AMMUG/1	+			*
8 June 1978 OLC No. 78-2039/1	1. CALDERON, Carralero, Luisa 2. VEGA-PEREZ, Manuel 3. RODRIGUEZ-Lopez, Rogelio 4. MIRABEL-Diaz, Alfredo 5. PRISBECK, (fnu) (P)	+			* * * *

- 38 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
23 May 1978	64. ODIO, Amador (photograph only)		-		
OLC No. 78-2099	65. VARONA, Juan Antonio (photograph only)		-		
(cont.)	66. MASFERRER-Rojas, Rolando (photograph only)	+			
	67. PRIO, Carlos (photograph only)	+			
24 May 1978	1. SMITH, Coby V.	+			
OLC No. 78-1881/1					
1 June 1978	1. McCONE, John	+			
OLC No. 78-2204/1	2. HELMS, Richard	+			
	3. COLBY, William	+			
	4. KARAMESSINES, Thomas	+			
	5. de MEN, George		-		
	6. de MEN, George (Mrs.)		-		
	7. NORTH, Samuel Thomas		-		
	8. NORTH, Judith Marie		-		
6 June 1978	1. All files, records, and correspondence pertaining to the CIA's initial investigation of President Kennedy's assassination, which was conducted by the Western Hemisphere Division.	+			
OLC No. 78-2092/1	2. All materials pertaining to the polygraph examination of Gilberto ALVARADO Ugarte, which was administered by CIA personnel in Mexico.				

- 37 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
23 May 1978 OLC No. 78-2099 (cont.)	43. AGUILAR, Manolo (photograph only)		-		
	44. HARBER, Dennis Lynn (photograph only)		-		
	45. McLANEY, Mike (photograph only)		-		
	46. WATLEY, Richard (photograph only)		-		
	47. GORMAN-Gonzales, Max (photograph only)		-		
	48. JOHNSON, William (photograph only)	+			
	49. DUQUE-Miyar, Evelio (photograph only)	+			
	50. CONTE-Aguerro, Luis (photograph only)	+			
	51. de TORRES, Bernado (photograph only)	+			
	52. POSADA, Luis (photograph only)		-		
	53. BOSCH, Orlando (photograph only)	+			
	54. RODRIGUEZ-Tamayo, Francisco (photograph only)		-		
	55. HERNANDEZ-Hechevarria, Alberto (photograph only)		-		
	56. DIAZ, Nino (photograph only)		-		
	57. ARTIME, Manuel (photograph only)	+			
	58. DIOSADA, Cesar (photograph only)		-		
	59. CRUZ, Miguel (photograph only)	+			
	60. ESPINOSA-Hernandez, Victor Dominador (photograph only)	+			
	61. GUITART, Augustin (photograph only)		-		
	62. PELAEZ, Rolando (photograph only)		-		
	63. LORENZ, Merita (photograph only)		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
23 May 1978 OLC No. 78-2099	22. BALBUENA, Luis (photograph only)		-		
	23. ALVAREZ-Rodriguez, Santiago (photograph only)	+			
	24. ALVAREZ-Fernandez, Santiago (photograph only)		-		
	25. BATISTA-Falla, Laureano (photograph only)		-		
	26. RASCO-Bermuda, Jose Ignacio (photograph only)		-		
	27. DAVIS, Richard Rudolph (photograph only)		-		
	28. PANEQUE, Victor (photograph only)	+			
	29. GIL, Manuel (photograph only)	+			
	30. SMITH, Sergio Arcacha (photograph only)		-		
	31. VARONA, Antonio (photograph only)		-		
	32. BARTES, Frank (photograph only)		-		
	33. MACKLE, Antonio Maceo (photograph only)	+			
	34. LUCE, Claire Booth (photograph only)		-		
	35. SALVAT-Roque, Juan Manuel (photograph only)	+			
	36. LANUZA, Jose Antonio (photograph only)		-		
	37. CROZIER, Ross (photograph only)	+			
	38. SIERRA-Martinez, Paulino (photograph only)		-		
	39. RODRIGUEZ-Quesada, Carlos (photograph only)		-		
	40. PICO, Raynaldo (photograph only)	+			
	41. DAVIS, Howard Kenneth (photograph only)		-		
	42. HARGRAVES, Roy Emory (photograph only)		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
23.5.78 OLC No. 78-2099	1. MOSLEY, Thomas Nathaniel aka Art RICKOFTEN; code name: BLACKFOOT	+			
	2. VALDIVIA-Echevarria, Homer Samuel	+			
	3. BLANCO, Francisco aka Juan Francisco BLANCO-Fernandez	+			
	4. MATRI, George aka Jorge Marti SALAZAR	+			
	5. OSELIA, Gonzalez		-		
	6. TRAUPELA, James aka James TRABELA		-		
	7. NEWTON, William	+			
	8. CARDOSA, Jose		-		
	9. MORUA, Martin	+			
	10. VECIANA-Blanch, Antonio Carlos (photograph only)		-		
	11. GUTIERREZ-Manayo, Eloy (photograph only)	+			
	12. NOBREGAS, George (Jorge) (photograph only)		-		
	13. GODOY Y SOLIS, Joaquin (photograph only)		-		
	14. LESNICK, Max (photograph only)		-		
	15. ZARRAGA-Martinez, Carlos (photograph only)		-		
	16. RIVERO, Manolo Ray (photograph only)	+			
	17. PEREZ-Alamo, Duney (photograph only)		-		
	18. HERNANDEZ-Sanchez, Carlos (photograph only)	*			
	19. CISNEROS-Diaz, Rogelio (photograph only)		-		
	20. CUESTA del Valle, Antonio (photograph only)		-		
	21. LABORDE, Lawrence (photograph only)		-		

- 34 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
12 May 1978 OLC No. 78-1580/1 (cont.)	5. If it was not standard operating procedure to interview such persons as described therein, please explain the basis for this policy. 6. Regulations, etc., outlining procedures utilized by CIA in dealing with US defectors to USSR (1958-1963).	+			✓
17 May 1978 OLC No. 78-2051/1	1. Identification of individuals in photographs delivered to HSCA on 13 April 1978. [Soviets] 2. Identification of Cuban photographs delivered to HSCA on 13.4.78.	+			*
		+			*

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
4 May 1978 OLC No. 78-1634/1 (cont.)	6. MOLINA, Enrique (photograph only) 7. MOLINA, Joe (photograph only) 8. MEDINA, Bill (photograph only) 9. CASTELLANO, Nestor (photograph only) 10. THORNLEY, Kerry Wendell (photograph only) 11. MASEN, John (photograph only) 12. DURAN, Horatio (photograph only) 13. LOWRY, William (photograph only) 14. SULLIVAN, Geoffrey (photograph only) 15. de TORRES, Bernardo (photograph only)	+	-		✓
5 May 1978 OLC No. 78-1633/1	1. 1962 report by Lyman KIRKPATRICK, Jr.		-		✓
10 May 1978 OLC No. 78-1574/1	1. ACCOSTA, Sam (photograph only) 2. DIOSADO, Cesario (photograph only) 3. WATLEY, Richard (photograph only)		-		✓
12 May 1978 OLC No. 78-1580/1	1. ISAACS, Martin 2. WYETH, Marion S. (Jr.) 3. LEGGETT, John 4. BEALS, Burton		-		✓

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
3 May 1978 OLC No. 78-1565/1 (cont.)	5. AUGG, Robert Royce 6. BATES, Pauline Virginia 7. BOWEN, Jack - aka Jack Casear COROSI 8. CALVERLEY, Leonard 9. CALL, Richard Denis 10. DELGADO, Nelson 11. QUIGLEY, John Lester 12. MILER, N. Scott 13. MARTELLO, Francis (LT) 14. ROBERTS, Carson A. 15. STOUT, Zack 16. BAGLEY, Tenna 17. COLBY, William		-		
4 May 1978 OLC No. 78-1566/1	1. BARNES, Winifred	+			
4 May 1978 OLC No. 78-1634/1	1. SAN MARTIN, Ramon (photograph only) 2. BETANCOURT, Ernesto (photograph only) 3. RIVERO, Manolo Ray (photograph only) 4. HEVIA, Julio Lanier (photograph only) 5. RORKE, Alexander (photograph only)	+ + + +	- - -		

- 31 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
28 April 1978	31. ALBA, Adrian Thomas		-		
OLC No. 78-1790/1	32. BARBE, Emmett Charles (Jr.)		-		
(cont.)	33. BERO, Arthur		-		
	34. GARNER, Jesse James		-		
	35. LUNUSA, Jose		-		
	36. McBRIDE, Palmer		-		
	37. LE BLANC, Charles Joseph		-		
	38. MURRET, Charles Dutz		-		
	39. MURRET, Lillian Claverie		-		
	40. MURRET, John Martial		-		
1 2 May 1978	41. GIBSON, Richard	+			
OLC No. 78-1554	1. DURAN, Silvia	+			*
	2. PROENZA-Proenza, Maria Theresa	+			*
	3. GARRO de Paz, Elena	+			*
	4. GARRO de Paz, Elinita		-		
	5. CONTRERAS-Velaquez, Oscar		-		
3 May 1978	1. HOFFA, James Riddle		-		
OLC No. 78-1565/1	2. PARTIN, Edward Grady	+			
	3. LANSKY, Meyer		-		
	4. BARNES, Winnifred	+			

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
28 April 1978 OLC No. 78-1790/1 (cont.)	10. GLOVER, Everett	+			
	11. GREGORY, Elizabeth	+			✓
	12. GERGORY, Paul Roderick	+			✓
	13. GREGORY, Peter Paul	+			✓
	14. HALL, Elena Alkhazoff		-		
	15. HUDGINS, Anita		-		
	16. KLEINLERER, Alexander		-		
	17. KRYSTINIK, Raymond Franklin		-		
	18. McKENZIE, William M.		-		
	19. MELLER, Anna Nicolaevna		-		
	20. MELLER, Teofil		-		
	21. OSWALD, Marguerite Claverie	+			
	22. OSWALD, Robert Lee		-		
	23. PIC, John Edward (Jr.)	+			
	24. RAY, Valentine Anna		-		
	25. RAY, Frank Henry		-		
	26. RAY, Natalie		-		
	27. RAY, Thomas M.	+			★
	28. TAYLOR, Gary E.		-		
	29. VOSHININ, Igor Vladimir	+			✓
	30. VOSHININ, Igor (Mrs.) (nee SEMENKOV)		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
28 April 1978	1. CAIN, Richard - aka Robert SCALZETTI	+			*
OLC No. 78-1789/1	2. PUJOL, Jorge Alonso		-		
	3. SAVAADRA, Henry		-		
	4. DAVIDSON, I. Irving	+			
	5. PLUMERI, James		-		
	6. GRANELLO, Salvatore - aka Sally BURNS		-		
	7. LA ROCCA, John		-		
	8. BRUNO, Angelo		-		
	9. MANNARINO, Sam	+			
	10. MANNARINO, Gabriel - aka Kelly MANNARINO		-		
	11. SHIMON, Joseph		-		
28 April 1978	1. ARONSON, Lev	+			*
OLC No. 78-1790/1	2. CLARK, Gali		-		
	3. CLARK, Max	+			
	4. GIBSON, Alexander (nee de MOHRENSCHILDT)	+			*
	5. BALLEEN, Samuel	+			
	6. BOUHE, George Alexandrovich	+			
	7. DYMITRUK, Lydia	+			*
	8. FORD, Declan	+			
	9. FORD, Katherine		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
20 April 1978 OLC No. 78-1534/1	1. ARCHER, Evelyn Eleanor - aka Ruby ARCHER, Ruby KORBIN, Mrs. Walter KORABIALS 2. COLOSACCO, Anthony 3. DOLAN, James Henry 4. GEIZZAFFI, John M. 5. LERNER, Maurice 6. MEADOWS, Albert 7. MILLER, Isadore 8. PEASNER, Thomas R. 9. PERIERA, Victor 10. POPE, Harry Raymond 11. SMITH, Helen Kay - aka Pixie Lynn 12. STONE, John Eli 13. TOURINE, Charles - aka Charles WHITE, Charles The Blade 14. TURNS, John Benton		-		
26 April 1978 OLC No. 78-1690/1	1. Make available for interviews the chiefs of station and deputy chiefs of station in Moscow from 1959 to 1963. 2. Make available for interviews the chief officers and deputy chiefs officers of the CIA base at Atsugi, Japan, from 1956 - 1960. 3. Make available for interviews chiefs of SR Division (1956-1960).	+			*
28 April 1978 OLC No. 78-1784/1	1. VALLEE, Thomas Arthur 2. MASEN, John Thomas		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
5 April 1978 OLC No. 78-1455/1	7. Criteria governing opening of 201 files (1958-1964) (Renewal of previous request - 21 February 1978).	+			*
	8. Document No. 563-810 regarding alleged 37 documents missing in O file.	+			*
	9. Check of all names against HTLINGUAL files.				
6 April 1978 OLC No. 78-1454/1	1. Statement as to whether Lee Harvey OSWALD was ever contacted in any way by any CIA officer, agent, contractor, or other CIA employee or whether OSWALD himself ever initiated such a contact.	+			*
	2. Statement indicating whether the CIA, from 1958-1963, interviewed or debriefed former American defectors to the USSR who repatriated to the United States.	+			*
	3. Statement whether Lee Harvey OSWALD received CIA intelligence training or CIA intelligence-related training while serving in the United States Marine Corps.	+			*
14 April 1978 OLC No. 78-1523/1	1. IVY, Ronald		-		
	2. TAYLOR, Calvin		-		
17 April 1978 OLC No. 78-1524/1	1. KIMBLE, Jules Rocco	+			
	2. POSEY, Buford Wallace	+			*
19 April 1978 OLC No. 78-1500/1	1. CASTELLANOS, Nestor R. - aka Nestor R. CASTELLANO		-		
	2. MATHER, Carl		-		
	3. HURT, John David		-		
	4. Collins Radio Electronics Co.	+			
	5. Minuteman Organization		-		

- 26 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
29 March 1978 OLC No. 78-0070/40	6. Interviews with all persons in no. 1 above.	+			*
	7. Files of other defectors with intelligence or KGB background as they pertain to Kennedy assassination, etc.	+			*
	8. Transcripts of interviews with NOSENKO regarding OSWALD, etc.	+			*
	9. Copies of letters from OSWALD to his brother and mother.	+			*
	10. KARAPATNITSKY, Waldemar Boris	+			*
	11. Information on a purported MVD or KGB facility in Minsk.	+			*
	12. Files on all Soviet defectors judged <u>non bona fide</u> by the Agency.	+			*
29 March 1978 OLC No. 78-1409/1	1. O'SULLIVAN, Frederick Stephen Patrick	+			
	2. PERMINDEX Corporation (1954-1964)	+			
5 April 1978 OLC No. 78-0986/1	1. KRAMER, Monica	+			*
	2. HYDE, Loring Marie Loretta		-		
	3. CHAYES, Abram	+			*
	4. NAMAN, Rita	+			*
5 April 1978 OLC No. 78-1455/1	1. EPSTEIN, Edward Jay		?		
	2. KANTOR, Marvin	+			*
	3. BUSTOS, Charlotte	+			*
	4. GOODPASTURE, Ann	+			*
	5. Reports prepared by E. Howard HUNT on Kennedy assassination.		-		
	6. CIA file on E. H. HUNT's alleged Watergate-related activities.		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
22 March 1978 OLC No. 78-1179/1 (cont.)	69. <u>Movimento de Recuperacion Revolucionaria</u> 70. <u>Ejercito Libertador de Cuba</u> 71. <u>Agrupacion Montecristi</u> 72. <u>Cuba Libre</u> 73. <u>Junta de Gobierno de Cuba en el Exilio</u> (JGCE) 74. <u>Comandos Autenticos</u> - leading personality: Carlos PRIO 75. RUBENSTEIN, Jack - aka Jack RUBIN	+			+
23 March 1978 OLC No. 78-1129/1	1. Information regarding a Cubana Airlines flight from Mexico City to Havana on 22 November 1963 and the unidentified passenger. 2. Information on unidentified Cuban-American who crossed border into Mexico on 23 November 1963. (Gilberto POLICARPO-Lopez) 3. Fair Play for Cuba Committee	+			+
28 March 1978 OLC No. 78-1410/1	1. GREENSPUN, Herman Milton 2. McLENDON, Gordon	+			+
29 March 1978 OLC No. 78-0070/40	1. AELADLE, AEDIPPER/20, Tennent BAGLEY, Lee H. WIGREN, and N. S. MILER. 2. Polygraph charts, etc., concerning 2 sessions with NOSENKO. 3. Material received from Ambassador DOBRYNIN relating to OSWALD. 4. Explanation of deletions in DDO and Office of Security NOSENKO report 5. Briefing on scope of file material relating to NOSENKO.	+			+

- 24 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
22 March 1978 OLC No. 78-1179/1 (cont.)	53. SOTO-Martinez, Jorge - aka Jorge Antonio MARTINEZ-Soto; "George MARTINEZ".	+			
	54. SHAW, Clay	+			*
	55. THORNLEY, Kerry Wendall	+			*
	56. VARONA, Juan Antonio	+			
	57. VILLODAS, Joaquin - member of the CRC in New Orleans.		-		
	58. ZARRAGA-Martinez, Carlos - leader in <u>Cuba Libre</u> group.	+			*
	59. ALPHA 66 - leading personalities -	+			*
	a. Antonio Carlos VERCIANA-Blanch	+			*
	b. Miguel Fernandez MOLINA		-		
	c. Andres Nazario SARGEANT		-		
	d. Rolando VEGA		-		
	60.. Comandos L - formerly known as Comandos L-66, off-shoot of ALPHA 66	+			X
	61. <u>Segundo Frente Nacional de Escambray</u>	+			
	62. Cuban Revolutionary Council	+			
	63. Anti-Communist International Brigade	+			*
	64. INTERPEN - formed in 1961	+			
	65. JURE - <u>Junta Revolucionaria</u>	+			*
	66. <u>Movimento Democratico Cristian</u>	+			X
	67. <u>Directorio Revolucionario Estudiantil</u>	+			X
	68. <u>Movimento Insurreccional de Recuperacion Revolucionaria</u>	+			X

- 23 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
22 March 1978 OLC No. 78-1179/1 (cont.)	35. OTERO, Rolando	+			
	36. ODIO, Amador	+			*
	37. OSTER, Joseph A. - former associate of Guy BANNISTER.		-		
	38. PICO, Reinaldo - associate of Frank STURGIS.	+			*
	39. PEREZ-Alamo, Duney - anti-Castro Cuban exile with <u>Ejercito Libertado de Cuba</u> .	+			*
	40. PENA, Orest - owner of Havana Bar in New Orleans.		-		
	41. PELEAZ, Rolando - aka Rolando PELAEZ, brother-in-law of BRINGUIER.		-		
	42. PEDROSO-Amores, Acelo - associate of John Koch GENE.	+			
	43. RABEL, Luis - aka Luis RAVEL.		-		
	44. QUESADA, Carlos Rodriguez - leader in <u>Movimento Revolucionario 30 de Noviembre</u> group.	+			*
	45. TAMAYO, Francisco Rodriguez - aka "El Mexicano"; formerly with FAYCO.	+			
	46. RASCO-Bermuda, Jose (Dr.) - member of <u>Movimento Democratico Cristiano</u> .	+			*
	47. POINTS- Roberts, Delphine - formerly secretary to Guy BANNISTER.		-		
	48. RIVERO, Manolo <u>Ray</u> - Minister of Public Works in Castro regime.	+			*
	49. RODRIGUEZ, Arnesto (Sr.) - member of CRC; member of Crusade to Free Cuba Committee.	+			*
	50. RODRIGUEZ, Arnesto (Jr.) - member of CRC; member of Crusade to Free Cuba committee.		-		
	51. SALVAT-Roque, Juan Manuel - involved in propaganda and military operations for DRE.	+			*
	52. SIERRA-Martinez, Paulino - aka "Dr. MARTINEZ" - head of <u>Junta de Gobierno de Cuba en Exilio</u> .	+			*

- 22 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
22 March 1978 OLC No. 78-1179/1 (cont.)	15. CRUZ, Miguel Mariano - member of DRE; arrested with BRINGUIER.		-	-	
	16. DIAZ, Hignio - aka "Nino" - military secretary of MRR.	+			*
	17. De La BARRE, Frank - secretary and attorney of Guatemala Lumber and Mineral Corporation of Louisiana.	+			
	18. DAVIS, Eugene - owner of Wand's Bar in New Orleans.		-		
	19. FONT-Samueli, Ramon - chief of operations of Comandos L.	+			*
	20. GODOY Y SOLIS, Joaquin - member of <u>Movimento Revolucionario de Pueblo</u> .	+			*
	21. GORMAN-Gonzales, Max - member of anti-communist International Brigade.		-		
	22. GIL, Manuel - member of CRC.	+			
	23. GUTIERREZ-Menoyo, Eloy - member of SNFE.	+			
	24. GRIMANDER, Carlos - CPA from New Orleans.		-		
	25. GUITART, Augustine - uncle of Sylvia ODIO.	+			*
	26. HECHEVARRIA, Alberto Hernandez - aka Alberto FERNANDEZ; boat captain.	+			*
	27. HERNANDEZ, Celso Macario - arrested with BRINGUIER.	+			
	28. JOHNSON, William - associate of Frank STURGIS.	+			
	29. LUCE, Claire Booth	+			*
	30. LESNICK, Max - associated with <u>Segundo Frente Nacional de Escambray</u> .	+			*
	31. LANUSA, Jose Antonio - member of DRE.	+			*
	32. WILSON, Carlos John - aka WILSON-HUDSON.	+			*
	33. NOBREGAS, George - member of <u>Agrupacion Montecristi</u> .	+			*
	34. NEWBROUGH, Joseph - associate of Guy BANNISTER.		-		

- 21 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
22 March 1978 OLC No. 78-1128/1	1. KRULEWITZ, William - aka William KROLL		-		
22 March 1978 OLC No. 78-1179/1	1. ALVAREZ-Rodriguez, Santiago - leader and spokesman for Comandos L.	+			*
	2. ALVAREZ-Fernandez, Santiago (Sr.) - member of Comandos L group. Member of ALPHA 66, involved in raids on Cuba	+			*
	3. BATISTA-Falla, Laureano - leader of RASCO faction of <u>Movimento Democrático Cristiano</u> ; associate of RORKE and STURGIS.	+			*
	4. BOSCH-Avila, Orlando - leader and founder of <u>Movimento Insurreccional de Recuperacion Revolucionario</u> .	+			*
	5. BRINGUIER, Carlos Jose	+			*
	6. CISNEROS-Diaz, Rogelop	+			*
	7. CONTE-Aguero, Luis - leader of <u>Centinelas de la Libertad</u> in March 63.	+			*
	8. DIAZ-Lenz, Marcos - brother of Pedro DIAZ-Lenz.	+			*
	9. PANEQUE, Victor - aka Captain DIEGO - military leader of MIRR.	+			*
	10. DUQUE-Miyar, Evelio - leader and founder of <u>Ejercito Cubano Anticomunista</u> .	+			*
	11. DUNKIN, Tom - aka John Thomas DUNKIN	+			*
	12. DALZELL, William P. - aka Billy LITTLEHORSE - associate of Guy BANNISTER; member of Free Cuba Committee.	+			*
	13. CROZIER, Ross - aka Ross; former CIA agent in Miami during Bay of Pigs control agent for <u>Directorio Revolucionario Estudiantil</u> .	+			*
	14. GENE, John Koch - member of Revolutionary Student Directorate (DRE)	+			*

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Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
8 March 1978 OLC No. 78-105 ⁴	45. ROMACK, James Elbert 46. ROSE, Guy E. 47. ROWLAND, Arnold 48. SCIBOR, Mitchell J. 49. SHELLEY, William H. 50. SIMS, Richard M. 51. SMITH, L. C. 52. STOVALL, Richard S. 53. STUDEBAKER, Robert Lee 54. SWEATT, Allan 55. TRULY, Roy Sansom 56. TURNER, F. M. 57. WALDMAN, William J. 58. WALTHERS, Eddie Raymond 59. WALTERS, Ralph 60. WEATHERFORD, Harry 61. WEITZMAN, Seymour 62. WHALEY, William Wayne 63. WILLIAMS, Bonnie Ray 64. WISEMAN, John 65. WORRELL, James Richard (Jr.)		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
8 March 1978 OLC No. 78-1051 ²	24. HAYGOOD, Clyde A.		-		
	25. HICKS, Johnny B.		-		
	26. HILL, Gerald Lynn		-		
	27. HOLMES, Harry D.		-		
	28. JARMAN, James Earl		-		
	29. JOHNSON, Marvin		-		
	30. KAISER, Frankie		-		
	31. LOVELADY, Billy Nolan		-		
	32. McCURLEY, A. D.		-		
	33. McWATTERS, Cecil J.		-		
	34. MOLINE, Joe R.		-		
	35. MONTGOMERY, Leslie Dell		-		
	36. MOONEY, Luke		-		
	37. MOORE, Henry M.		-		
	38. NORMAN, Harold Dean		-		
	39. OXFORD, J. L.		-		
	40. PIPER, Eddie		-		
	41. POTTS, Walter Eugene		-		
	42. RANDLE, Linnie Mae		-		
	43. REID, Robert A. (Mrs.)		-		
	44. ROBERTS, Earlene		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
8 March 1978 OLC No. 78-1054 (cont.)	4. BARNETT, Welcome Eugene		-		
	5. BOYD, Elmer L.		-		
	6. BRENNAN, Howard Leslie		-		
	7. BREWER, E. D.		-		
	8. BRIAN, V. J.		-		
	9. CABELL, Earle (Mrs.) (Possibly identical with wife of Earle CABELL, brother of General Charles CABELL (DDCI)	+			
	10. CASTER, Warren		-		
	11. COUCH, Malcolm V.		-		
	12. CRAWFORD, James N.		-		
	13. DAY, J. C.		-		
	14. DHORITY, C. N.		-		
	15. DOUGHERTY, Jack Edwin		-		
	16. DOUGHTY, George (Captain)		-		
	17. EDWARDS, Robert E. - aka Bobby Gene EDWARDS		-		
	18. EUINS, Amos Lee		-		
	19. FAULKER, Jack W.		-		
	20. FISCHER, Ronald B.		-		
	21. FRAZIER, Buell Wesley		-		
	22. FRITZ, J. W.		-		
	23. GIVENS, Charles Douglas		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
8 March 1978 OLC No. 78-1035 (cont.)	6. VECIANA, Antonio - aka Antonio VECIANA-Blanch, Victor FERNANDEZ, Victor ORCARLOS	+			*
	7. FREERS, Edward L.	+			*
	8. BROWN, G. Stanley (Mrs.)	+			*
	9. MURPHY, David E. ✓		-		
	10. MOSBY, Aline	+			*
	11. GOLDBERG, Abraham Isaac	+			*
	12. KORENGOLD, Robert J.	+			*
	13. LORENZ, Marita	+			
	14. ALPIZAR-Perez, Evelio	+			
	15. SOTO-Vazque, Antonio	+			
	16. MCCARTHY, Justin	+			*
	17. LYNCH, Grayson	+			*
	18. MOORE, Robert	+			
	19. LOGAY, Bill		-		
	20. Briefing papers, etc., prepared after the Bay of Pigs Invasion, concerning the events surrounding the invasion, and given to Presidents JOHNSON, NIXON, FORD, and/or CARTER.				
8 March 1978 OLC No. 78-1051	1. ADAMCIK, John P.		-		
	2. ARCE, Danny Garcia		-		
	3. BLEDSOE, Mary		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
2 March 1978 OLC No. 78-0443/1 (cont.)	14. TAKAI, Kan (DISREGARD)				
	15. WATANABE, Doris (DISREGARD)				
	16. WATANABE, Larry (DISREGARD)				
	17. WOODS, Jim	+			*
	18. WOODS, Louise	+			*
	19. WHEELER, Pete	+			*
	20. YAMADA, Shisue (DISREGARD)				
	21. Surveillance logs, etc., of any operations directed against the Soviet and Cuban embassies for period 26.9 to 3.10.63.	+			*
6 March 1978 OLC No. 78-0448/1	22. NUNEZ-PORTUONDO, (fnu)	+			*
	1. WILCOTT, James		-		
	2. MURPHY, David E.	+			*
	3. TARASOFF, Boris (Personnel file)	+			*
	4. TARASOFF, Anna (Personnel file)	+			*
8 March 1978 OLC No. 78-1035	1. QUIROGA, Carlos		-		
	2. DIAZ-Lanz, Pedro	+			*
	3. MASFERRER, Rolando - aka Rolando MASFERRER-Rojas	+			*
	4. REY, Manolo - Manuel RAY	+			*
	5. CUESTA-Valle, Antonio	+			*

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- 13 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
27 February 1978 OLC No. 78-0070/29 (cont.)	30. WEBSTER, Robert E.	+			*
28 February 1978 OLC No. 78-0070/28	1. GRANDA, Martin	+			*
	2. LAVERDE, Juan - aka C. J. FORTES	+			*
	3. KORCHUNOVA, Olga	+			*
	4. VALVERDE, Juan	+			*
	5. RODRIGUEZ, Carlos Enrique	+			*
	6. Photographs of individuals mentioned in RAMIREZ manuscript	+			*
	7. CIA analysis of a "color-coded" filing system described in manuscript	+			*
	8. Association between CASTRO and Carlos PRIO " "	+			*
1 March 1978 OLC No. 78-0070/30	1. American Civil Liberties Union, Dallas-Fort Worth Branch (1960-1965)		-		
	2. Material referring to subscribers of <u>The Militant</u> , 1960-1965		-		
	3. Material referring to <u>The Worker</u> , 1960-1965		-		
	4. Golyer-McNaughton Geology and Engineering Firm, Dallas, 1960-1965	+			*
	5. Socony Mobil Oil Co., Dallas, 1960-1965	+			
	6. Loma Industries, 3000 West Pafford Street, Fort Worth, 1960-1965		-		
	7. Pollock-Ray Co., 3508 Dickason Street, Dallas, 1960-1965		-		

- 13 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
27 February 1978 OLC No. 78-0070/29 (cont.)	9. DUBINSKY, Shirley	+			*
	10. GREENDLINGER, Martin	+			*
	11. MITCHELL, Bernon F. (sensitive case, not reviewed by HSCA)	+			(*)
	12. PARKER, James Dudley	+			*
	13. PITTMAN, John Orion	+			*
	14. FRANK, Richard Cyril	+			*
	15. GOLD, Robert	+			*
	16. JONES, Louis Henry	+			*
	17. RICCIARDELLI, Libero	+			*
	18. HALPERIN, Maurice H.	+			*
	19. PETRULLI, Nicholas	+			*
	20. WEBSTER, Robert Edward	+			*
	21. WINSTON, Henry	+			*
	22. MEYER, Karl Henry	+			*
	23. FRANK, Susan Heligman	+			*
	24. MARTINKUS, Anthony V.	+			*
	25. MARTIN, William H.	+			*
	26. DUBOIS, David - aka David Graham McCANNIS	+			*
	27. JONES, (fnu) (Sergeant)				
	28. FLETCHER, Ernie (Sergeant)	+			*
	29. COE, Virginius Frank	+			*

- 12 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
27 February 1978 OLC No. 78-0070/22 (cont.)	4. DAVIS, Thomas E., III	+			*
	5. GROOM, Dewey F.		-		
	6. GUARISCO, Peter		-		
	7. JAFFE, Milton		-		
	8. MARTIN, James Herbert		-		
	9. MARTIN, James Herbert		-		
	10. PECORA, Nofio		-		
	11. ROAN, Helen Afance - aka Helen Afance COOLEY		-		
	12. SLATIN, Joseph E.		-		
	13. WEINER, Irwin S.		-		
	14. MORGAN, Edward P.	+			*
27 February 1978 OLC No. 78-0070/29	1. DAVIS, Bruce Frederick	+			*
	2. DUTKANIEZ, Joseph	+			*
	3. SLOBODA, Vladimir	+			*
	4. LAWSON, John Howard	+			*
	5. AMRON, Irving	+			*
	6. BLOCK, Mollie	+			*
	7. BLOCK, Morris	+			*
	8. CITRYNELL, Harold	+			*

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
14 February 1978 OLG No. 78-0588/1 (cont.)	<p>23. TODD, Robert James</p> <p>24. TONAHILL, Joe H.</p> <p>25. WEINSTEIN, Abraham</p> <p>26. Letter dated 30 October 1963; no document number visible; removed from FBI document no. 92-6054-532 in accordance with 3rd agency rule.</p> <p>27. Letter dated 18 November 1963; no document number visible; removed from FBI's Cosa Nostra file in accordance with 3rd agency rule.</p> <p>28. RAMEREZ-Ortiz, Antillio</p> <p>29. All cables sent to JMWAVE station of nature described bottom page 3 and top of page 8, Tab B, of 1977 study.</p> <p>30. All cables sent from Miami in response to cables described in above item.</p> <p>31. Material supporting cable referred to at top of page 4, Tab B, of 1977 study, relating to SANTOS being visited by RUBY in a Cuban jail.</p> <p>32. All information on Presidential safety and security generated during the period 1960 - 1964.</p>		- - -		
21 February 1978 OLC No. 78-0070/19	1. Statement by Agency explaining in detail the reasons for which a 201 file may be opened.	+			*
27 February 1978 OLC No. 78-0070/22	<p>1. BAKER, Barney</p> <p>2. BREEN, Bunny - aka Eileen CURRY, Carol O'CONNOR</p> <p>3. BREEN, James Eckford</p>	+	- -		*

- 10 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
14 February 1978 OLC No. 78-0588/1 (cont.)	3. BINION, Benjamin L. - aka Benny "The Cowboy" BINION		-		
	4. BOND, Joe - aka Joseph LUCERTO		-		
	5. CAMPISI, Joe		-		
	6. CAMPISI, Sam		-		
	7. CHEEK, Bertha		-		
	8. CIVELLO, Joseph Francis		-		
	9. CONFORTO, Janet - aka "Jada"		-		
	10. FOX, Martin Zamora and Petro FOX	+			*
	11. GOLDSTEIN, Frank Richard	+			*
	12. KUTNER, Louis - aka Louis CUTNER	+			*
	13. HALL, Harvey - aka Harry HALLER, Harry HELFGETT, Harry SINCLAIR, Jr., and Ed PAWLEY, Jr.		-		
	14. JACKSON, John C.		-		
	15. JONES, Paul Rolanda	+			*
	16. MATTHEWS, Russell Douglas		-		
	17. MEDLEVINE, Maurice		-		
	18. PATRICK, Leonard		-		
	19. PHILLIPS, Juanita Dale - aka Candy Barr		-		
	20. McGANN, George		-		
	21. SHORE, Mike		-		
	22. SIEBAND, Sidney		-		

- 8 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
26 January 1978 OLC No. 0070/4	1. BANNISTER, W. Guy 2. BARTES, Frank; aka Frank BARDES or Frank BARTEZ 3. CRISMAN, Fred Lee 4. DAVIS, Richard Rudolph 5. HARGRAVES, Roy Emory 6. HERNANDEZ-Sanchez, Carlos Eduardo 7. ESPINOSA-Hernandez, Victor Dominador 8. HOWARD, Lawrence; aka Lorenzo SALCEDO or Alonzo ESCUIDO 9. LA BORDE, Lawrence; aka John THEBAULT or Larry AA BORDE 10. LAUCHLI, Richard	+			* * * * * * *
2 February 1978 OLC No. ?	1. List of documents released under FOIA (HARDWAY request) 2. List of denied documents " "	+			* *
8 February 1978 OLC No. 78-0674	1. The National States Rights Party 2. STONER, Jessie B. 3. FIELDS, Edward (Dr.) 4. DePUGH, Robert 5. National Front (England) formerly known as Liberty Party 6. WRIGHT, George	+ + + +			* * * /

- 7 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
19 January 1978 OLG No. ?	1. Question from GENZMAN regarding the number 110669 in folder prepared on Paul HOCH.	+			*
19 January 1978 OLC No. 78-0095	1. SPORL, Jonas C. (Colonel) 2. CRISMAN, F. Lee 3. CRAFT, Laverne 4. STEIN, Charles Joseph 5. WILSON, Lemar 6. DAVIS, Louis P. 7. SIRAGUSA, Charles 8. RAY, James Earl 9. HANES, Arthur	+ + +	- - - - - -		* * * * * * * *
23 January 1978 OLC No. 78-0070/3	1. NOSENKO, Yuri Ivanovich 2. KOSTIKOV, Valeriy Vladimirovich 3. GUTIERREZ-Valencia, Pedro 4. PAINE, Ruth Hyde 5. PAINE, Michael Ralph 6. HOKE, John Lindsay 7. HOKE, Sylvia Ludlow Hyde	+ +	- - - - - -		* * * * * *

- 6 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
18 January 1978 OLC No. 78-0351	1. ARTHUR, Edward Ivan		-		
	2. ARTIME, Manuel	+			*
	3. AYERS, Bradley E. (Col.)		-		
	4. BALBUENA, Luis	+			*
	5. BARTONE, Dominick E.	+			*
	6. PLUMEE, William Robert		-		
	7. CELLINI, Dino	+			*
	8. BENTON, Sam	+			*
	9. BRADEN, James - Eugene Hale BRADING		-		
	10. BROWDER, Edward (Jr.)	+			*
	11. FERRIE, David	+			*
	12. McLANEY, Michael	+			
	13. MARTINO, John	+			*
	14. MORGAN, William (Captain)	+			*
	15. MOSS, Edward K.	+			*
	16. MEROLA, Joseph Raymond	+			*
	17. ROTHMAN, Norman	+			*
	18. ARCACHA-Smith, Sergio	+			*
	19. de VARONA, Manuel Antonio	+			*
	20. WHITEHOUSE, Eduardo	+			*
	21. HUNT, E. Howard	+			*

- 5 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
6 January 1978	26. List of persons traveling to USSR during period 1958 - 1963.	+			*
OLC No. 78-0070 (cont.)	27. International Rescue Committee (IRC) and Anti-Castro Cuban groups & Alexander RORKE.	+			*
	28. Internal documents and materials of Richard HELMS, James ANGLETON, and Raymond ROCCA regarding Kennedy assassination, etc. (NB: See OSWALD file.)	+			*
	29. Correspondence or records of communications involving Richard HELMS, James ANGLETON, and Raymond ROCCA which pertain to Kennedy assassination, and all coorespondence, etc., between them and Warren Commission. (NB: See OSWALD file.)	+			*
	30. Post-assassination communications between former DCI DULLES and the CIA. (NB: See OSWALD file.)	+			*
	31. All cable traffic to and from Mexico City for October-December 1963.	+			*
	32. All tape recordings and/or transcripts of recordings relating to Lee Harvey OSWALD in Mexico City.	+			*
	33. HELMS' correspondence, documents, and materials pertaining to OSWALD's embassy visits. (NB: See OSWALD file.)	+			*
	34. Materials pertaining to preparations for the DCI appearance before the Warren Commission. (NB: See OSWALD file - only one document.)	+			*
	35. Southern Research Corporation - now known as Wakenhut Corporation.	+			*
	36. Recently-prepared chronology om Lee Harvey OSWALD (UNCLASSIFIED)	+			*
	37. 1977 IG Study and all accompanying reference documents.	+			*
12 January 1978					
OLC No. 78-0070/3	1. Clarification of 6 January 1978 request.	+			*
16 January 1978	1. List of Denied Documents beyond Vol. 15 of FOIA materials.	+			*
OLC No. ?					

- 4 -

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
6 January 1978 OLC No. 78-0070	5. de MOHRENSCHILDT, George	+			*
	6. MURRET, Marilyn Dorothy	+			*
	7. ISAACS, Harold	+			*
	8. McVICKAR, John A.	+			*
	9. CHERNE, Leo	+			*
	10. GOLUB, Gregory Yevgenyovich	+			*
	11. AZQUE, Eusebio	+			*
	12. DURAN, Silvia	+			*
	13. DURAN, Horatio	+			
	14. OBYEDKOV, Ivan	+			*
	15. ALVARDO-Ugarte, Gilberto Nolasco	+			*
	16. RAIKIN, Spas T.	+			*
	17. HARVEY, William (for period 1959 - 1964)		-		
	18. HUNT, E. Howard (for period 1959 - 1964)		-		
	19. GARRISON, Jim	+			*
	20. DONOVAN, John E.	+			*
	21. Howard, Rex J. (Dr.)		-		
	22. HOWARD, Rex Z. (Dr.)		-		
	23. QJWIN	+			*
	24. de TORRES, Bernado	+			*
	25. ^A DIVISON, Hal (Mrs.)		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
22 December 1977 OLC No. 77-5685/4	1. CARSWELL, Dan 2. POSADA, Louis 3. DIOSDADO, Cesario 4. WERBELL, Mitchell Livingston, III 5. PHILLIPS, David Atlee 6. CONEIN, Louis 7. STUCKEY, William 8. BUTLER, Ed. 9. McMILLAN, Priscilla Johnson 10. SNYDER, Richard 11. DAVISON, Alexis 12. Unexpurgated version of FOIA Document no. 423-152 13. CIA Document Disposition Index 14. Lee Harvey OSWALD File 15. Counterrevolutionary Handbook, 10 October 1962 16. Counterrevolutionary Handbook, July 1964 17.	+			*
6 January 1978 OLC No. 78-0070	1. Lee Harvey OSWALD File 2. OSWALD, Marina Nikolaevna (nee PRUSAKOVA) 3. SHIRAKOVA, Rima 4. HOPKINS, Louis	+			*

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
29 November 1977	1. FOIA Document No. 435 - 173A	+			*
OLC No. ?	2. FOIA Document No. 579 - 250	+			*
	3. FOIA Document No. 689 - 298	+			*
1 December 1977	1. Commission Document No. 347	+			*
OLC No. 77-5333/1	2. Commission Document No. 361	+			*
	3. Commission Document No. 384	+			*
	4. Commission Document No. 426	+			*
	5. Commission Document No. 698	+			*
	6. Commission Document No. 710	+			*
	7. Commission Document No. 817	+			*✓
	8. Commission Document No. 871	+			*
	9. Commission Document No. 902	+			*
	10. Commission Document No. 935	+			*
	11. Commission Document No. 944	+			*
	12. Commission Document No. 990	+			*
	13. Commission Document No. 1012	+			*
	14. Commission Document No. 1222	+			*
	15. Commission Document No. 1479(D)	+			*
	16. Commission Document No. 1551	+			*

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
3 November 1977 OLC No. ? (cont.)	/ 9. GAUDET, William George	+			*
9 November 1977 OLC No. 77-4894	/ 1. ARMSTRONG, Andrew		-		
	/ 2. CARLIN, Bruce		-		
	/ 3. CARLIN, Karen Bennett		-		
	/ 4. CRAFT, Curtis		-		
	/ 5. GRANT, Eva		-		
	/ 6. GRUBER, Alex		-		
	/ 7. HOWARD, Tom		-		
	/ 8. McKEOWN, Robert Ray	+			
	/ 9. McWILLIE, Lewis J.		-		
	/ 10. MEYERS, Edward		-		
	/ 11. PAUL, Ralph		-		
	/ 12. MEYERS, Lawrence		-		
	/ 13. PERRIN, Nancy		-		
	/ 14. RUBY, Earl		-		
	/ 15. RUBY, Jack aka Jack RUBENSTEIN	+			*
	/ 16. RYAN, Mickey		-		
	/ 17. SENATOR, George		-		

Date of HSCA Letter and OLC Number	Description of Individual Request	+	-	P	*
12 September 1977 OLC No. 77-3880	1. DAVIS, Howard 2. HATHCOCK, Richard 3. HEMMING, Gerald Patrick 4. HOWARD, Lawrence 5. MIRO-CARDONA, Ruben 6. PAWLEY, William Douglas 7. SEYMOUR, William 8. STURGIS, Frank (FIORINI) 9. Operation MONGOOSE 10. Operation COBRA 11. PEREZ, Eduardo aka Eddie BAYO	+ + + + + + + + +	- - -		* * * * * * * * *
3 November 1977 OLC No. ?	1. Letter from the DCI to the Rockefeller Commission, dated 7 May 1975 2. Memorandum, dated 20 June 1963, concerning liaison between the FBI and the CIA. 3. Memorandum for the Record, dated 1 April 1975, from CIA Analyst. 4. Memorandum (2) from Chief, SAS/CI, to Chief, WHD, Cuba, undated. 5. CIA Item 298, dated 5 March 1964, regarding Warren Commission's request of 12 February 1964. 6. File on Captain Jean SOUETRE including documents referred to in FOIA document no. 632-796 - and photograph. 7. Information concerning CIA's analysis and/or use of ZAPRUDER film. 8. Uncropped copies of photographs of the "Mexico City OSWALD".	+ + + + +	- - - -		* * * *