

S E C R E T

Box No. 01 (Inventory):

ANCILLARY FILES  
Primarily Based upon or Related to Subjects in  
LEE HARVEY OSWALD's 201-289248

\* \* \* \* \*

- 001. Robert S. ALLEN & Paul SCOTT. "Secret Report under Wraps", Northern Virginia Sun, 22 October 1964.  
- ALLEN & SCOTT allege that CIA withheld from the Warren Commission significant information on Soviet State Security organization and capability to perform assassinations abroad.
- 002. Bella ABZUG's Subcommittee on Government Operation : Request regarding Warren Commission Document [late 1975].
- 003. AMLASH/1 : Letter to HSCA, 06.10.79, HSCA/78-5300.  
FBIS articles : 02.03.66 - 09.03.66.
- 004. AMLASH/1. Maria Teresa PROENZA-Proenza : On 23 December 1960, Ivan Gavrilovich ALFEREV of USSR Embassy in Mexico City, telephoned Teresa PROENZA, Third Secretary Cuban Cultural Attache regarding the arranging of a press conference for Rolando CUBELA, chairman of the FEU. [MEXI 7045 (IN 67281), 24.11.63]
- \*\* 005. AMMUG/1 : Report on Oswald Case  
Memorandum for the Record, 27.09.78  
Encl.: 0687-0295 XAAZ-27213, 11.05.64  
0680-0290 TX-1888, 05.05.64  
06.05.64  
07.05.64  
08.05.64
- 006. AMMUG/1 : Lee Harvey OSWALD  
Encl.: See above  
Speedletter to Breckinridge, 20 December 1978.
- \*\* 007. AMTRUNK/1 Operation "What Castro Might Have Known - see Task Force Report, 30.08.77.
- 008. Assassination of John F. Kennedy : News clippings - November 1963 to 22 September 1988.
- 009. Eusebio AZCUE-Lopez  
Cuban Consul, Mexico City; returned to Cuba on 18 November 1963.

NB: \*\* = HSCA saw.

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



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**Discover the Truth** at: <http://www.theblackvault.com>

## S E C R E T

010. Tenant H. BAGLEY - NOSENKO, HSCA ,etc.  
Copy of BAGLEY's Letter of 11 October 1978 to G.  
Robert BLAKEY, chief Counsel & Director, HSCA.
011. Batches A, B, C, D, E, & F.  
Lists of documents contained in each initial (1976)  
package of documents released to FOIA requesters.
012. Nadine BETOUGESE [sic - BESTOUGEFF] - Coclav  
STANOJECIC, [a former DCD contact and source  
of information on Nadine BETOUGESE.] (French  
national of Russian parentage; arrived in New York  
from Paris on 22 August 1963; held French Passport  
No. 755315 with B-2 visa issued in Paris on 17 July  
1963.)
013. Maurice (or Morris) BISHOP  
allegations concerning CIA involvement in the  
assassination of President John F. Kennedy.  
Allegations untrue - some reported in Jack  
Anderson's column of 06.05.77.
014. Roger BLAHUT
015. Carlos BRINGUIER
016. Luisa CALDERON
017. CAMBRIDGE NEWS (England)  
reference to JFK Document No. 0046-0039
018. CARLUCCI'S Statement before HSCA, 11.12.78
019. Daniel CARSWELL (alias)
020. CASTRO's Assassination, Plotting  
(GIANCANA, ROSELLI, TRAFICANTE)  
Marie LORENZ & Frank STURGIS
021. CASTRO-McGOVERN book and associated papers.
022. CHINESE-CUBAN Conspiracy
023. CHINESE LETTER - OTS Analysis  
30.12.63 - 03.01.64
024. CIA/FBI Documents  
CIA documents (from FBI sensitive study) referred  
by FBI to the Agency.
025. CIR 316/01313-78, 31 March 1970.  
Agency reply to FBI regarding HSCA Letter of 17  
March 1978 to the Attorney General. - "Special  
Agents of this Bureau, who have conversed with

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Oswald in Dallas, Texas, have discovered photographs of the individual referred to above and 'have listened to a recording of his voice...'.  
[Latter statement is false; FBI later agreed.]

- 026. CONGRESSIONAL COMMITTEES : Security Guidelines for Dealing with such Committees.
- 027. CONGRESSIONAL INVESTIGATIVE PERSONNEL travel abroad
- 028. Oscar CONTRERAS  
...lead provided...by the American consul in Tampico, Mexico, ... Source: Oscar CONTRAS.
- 029. CORTES, FEITO, NIETO, Chinese etc., regarding plot arranged by the former. JFK Document No. 0347-0115.
- 030. CUBAN MUG BOOK : Photographs 001 through 844; Index to photographs 001 through 844.
- 031. Roland CUBELA : MEXI-7045 (IN 67281), 24 November 1963. [JFK Doc. No. 0078-0559]
- \*\* 032. DCI's Chronological File : Warren Commission File from Executive Registry
  - Volume I 02 April 1963 - 13 December 1971
  - Volume II 14 January 1972 - 30 January 1978.

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Box No. 02 (Inventory):

033. DDI - Miscellaneous Documents

034. Harry DEAN : possible identity of "unidentified individual" (Soviet Embassy, Mexico City).  
copy of 201-767846.

\*\* 035. DEFECTORS (American) to Soviet Union period of 1958-1963.

a. CI Memorandum fwding computer list of US defectors. CI-038-78, 27 JAN 1978.

b. Expanded defector list.

036. DELIMITATION AGREEMENTS

037. DERYABIN's Comments on Kennedy's assassination; includes a biographic summary

038. Salvador DIAZ-Verson

DIAZ-Verson, source of Jose I. Lasaga's information that the Cuban Ambassador to Mexico had had a long conference with Lee Harvey OSWALD at a restaurant outside Mexico City, turns out to be a highly unreliable source.

039. Dimitur Adamov DIMITROV  
(see William Leonard OLTMANS)

040. CIA DISSEMINATIONS to Community  
10.OCT.1963 - 24.JUL.1967  
Regarding Lee Harvey OSWALD and JFK Assassination.  
(See TASK FORCE Report of 30 August 1977.)

041. William R. DOBKINS

042. TELEPHONE CONVERSATIONS between Cuban President, Osvaldo DORTICOS, and the Cuban Ambassador, Joaquin HERNANDEZ, in Mexico City. DIR-85177, 26.11.63 (JFK Doc. No. 0106-0581) & DIR-85366, 27.11.63 (JFK Doc. No. 0139-0599).

043. Silvia Tirado Bozan de DURAN, Chronology based upon information in files.

044. Silvia Tirado Bozan de DURAN (soft file)  
Vol. I. 23 November 1963 - 29 January 1964  
Vol. II. 31 January 1964 - 13 June 1967.

045. Edward Jay EPSTEIN

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046. Bernard FENSTERWALD & 20 Photographs  
Photographs exhibited to Pedro GUTIERREZ-Valencia  
who alleged he observed an American identified by  
him as OSWALD in the company of an unidentified  
Cuban at the Cuban Embassy in Mexico.
047. CUBANA FLIGHTS from Mexico City to Havana on 22  
November 1963.  
Mexico Station records confirm only one flight from  
Mexico City to Havana on 22 November 1963. This  
was the regularly scheduled Cubana Airlines flight.
048. Gaeton FONZI  
author of "Who Killed JFK?", The Washingtonian,  
November 1980, pp. 157-237.  
Breckinridge's letter of 30 November 1980 to OLC.  
Memorandum to Publications Review Board re article,  
n.d., c. December 1980. Michael Ewing's letter of  
14 May 1981 to Phillips and to The Washingtonian,  
13 May 1981.
049. GARRISON's Investigation of Kennedy  
Assassination  
Memorandum No. 1 - 26 APR 1967  
Memorandum No. 2 - 08 MAY 1967  
Memorandum No. 3 - 01 JUN 1967  
Memorandum No. 4 - 20 JUN 1967  
Memorandum No. 5 - 07 AUG 1967  
Memorandum No. 6 - 07 SEP 1967  
Memorandum No. 7 - 13 SEP 1967  
Memorandum No. 8 - 12 JAN 1968  
Memorandum No. 9 - 05 JUN 1968
050. GARRISON's Investigation of Kennedy Assassination  
Vol. I - miscellaneous documents [see  
also LARDNER's FOIA request -  
FOIA F76-0146]  
Vol. II - Memorandum No. 3

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Box No. 03 (Inventory):

050. GARRISON Investigation (continued)  
 Volume III - Memorandum No. 4  
 Volume IV - GARRISON Documents in JFK files.  
 Volume V - William TURNER's article in Ramparts,  
 January 1968 : "The Garrison  
 Commission on the Assassination of  
 President Kennedy."
051. Willam G. GAUDET  
 "The tourist card immediately preceding OSWALD's in  
 numerical sequence was issued on 17 September 1963  
 to William G. GAUDET."
052. Richard T. GIBSON
053. John M. GOSHKO  
 "Oswald Reportedly Told Cubans of Plan to Kill  
 JFK", The Washington Post, 13 November 1976.
054. Burt W. GRIFFIN, former Assistant Counsel, Warren  
 Commission: letter, dated 23 October 1978, to HSCA.
055. John L. HART's Testimony before HSCA.  
 See also HSCA Report, Book II (pp. 487-536), for  
 HART's testimony before HSCA, in public hearing.
- \*\* 056. Richard HELMS' Executive Hearing.  
 Three volumes of documents for use in Hearing.  
 Volume I pages 0000151 - 0001873  
 Volume II pages 0001874 - 0002071  
 Volume III pages 0002104 - 0003369  
 Annex pages 0003520 - 0003571  
 (Copy No. 8)
057. Paul L. HOCH - correspondence et al.  
 HOCH's Memorandum 24 March 1975 to Rockefeller  
 Commission, regarding CIA activities and the Warren  
 Commission; includes CIA's responses to questions  
 raised in HOCH's memorandum.
058. Response to HSCA Request (OLC 78-0089/1, dated 17  
January 1978)  
 Subject : Was Lee Harvey Oswald an informant?
059. J. Edgar HOOVER's Memorandum of 17 June 1964 to J.  
 Lee Rankin, Warren Commission.  
 "The Justice Department has discovered a 1964  
 memorandum by the late FBI Director J. Edgar Hoover  
 saying that Lee Harvey Oswald reportedly told Cuban

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officials in advance of President Kennedy's assassination that he intended to kill the President." [The Washington Post, 13 November 1976, A1, 9.]

060. HSCA Request for CIA's responses to 17 previous HSCA requests. (no. 15 not DDO)  
- File with fifteen tabs forwarded to HSCA, attention Charles BERK, on 28 November 1978.
061. HSCA Written Requests  
Vol. I - NOV 1976 - APR 1978  
Vol. II - MAY 1978 - AUG 1978  
Vol. III - SEP 1978 - JAN 1979

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Box No. 04 (Inventory):

- \*\* 062. Response to HSCA REQUEST (OLC No. 77-0076/1, dated 21 October 1977 (?).  
Subject : Tab B(unsanitized) John ROSELLI & Sam GIANCANA (Santos TRAFFICANTE).
- \*\* 063. Response to HSCA Request (OLC No. 77-0076/3), n.d.  
Subject : Tab C (unsanitized) - Committee Review) John ROSELLI & Sam GIANCANA.
- \*\* 064. Response to HSCA Request (OLC No. 77-0076/4, n.d.  
Subject : Tab C (sanitized - Office Copy) John ROSELLI & Sam GIANCANA.
- \*\* 065. Response to HSCA Request (OLC No. 77-0076/4), n.d.  
Subject : Tab C (unsanitized), John ROSELLI & Sam GIANCANA.
- \*\* 066. Response to HSCA Request (OLC No. 77-0084), 03 November 1977.  
Subject : Manuscript of Antulio ORTIZ-Ramirez, Sr.
- \*\* 067. Response to HSCA Request (OLC No. 77-0095), 29 November 1977.  
Subject : for 3 CIA Documents (unsanitized)  
CIA Item 173A, dated 25 November 1963  
[actually Document No. 0435-0173A]  
CIA Item 250, dated 05 March 1964  
[actually Document No. 0579-0250]  
CIA Item 298, dated 12 May 1964  
[actually Document No. 0689-0298]
- \*\* 068. Response to HSCA Request (OLC No. 77-5333/1), 01 December 1977.  
Subject : Request for 16 Warren Commission Documents.  
CD No. 347 CD No. 902  
CD No. 361 CD No. 935  
CD No. 384 CD No. 944  
CD No. 426 CD No. 990  
CD No. 698 CD No. 1012  
CD No. 710 CD No. 1222  
CD No. 817 CD No. 1479 (D)  
CD No. 871 CD No. 1551
- \*\* 069. Response to HSCA Request (OLC No. 77-0084/1), 30 January 1978.  
Subject: : Evaluation of Information in the Manuscript of Federal Prisoner Antulio RAMIREZ-Ortiz.

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- \*\* 070. Response to HSCA Request (OLC No. 78-0070/B), 21 February 1978.  
Subject : Criteria for Opening 201 Files.
- \*\* 071. Response to HSCA Request (OLC No. 78-0070/19), 21 February 1978.  
Subject: The 201 System.
- \*\* 072. Response to HSCA Request (OLC No. 78-1058/2), 09 March 1978.  
Subject : Items in Possession of the Agency before opening Lee Harvey Oswald's 201.
- \*\* 073. Response to HSCA Request (OLC No. 78-1058/2), 09 March 1978.  
Subject : Item 2 - Management of Personnel.
- 074. Response to HSCA Request of 17 March 1978.  
"Lee Harvey Oswald in Mexico City".
- \*\* 075. Response to HSCA Request (OLC No. 78-1455), 05 April 1978, paragraph 8.  
Subject : CIA Document No. 0563-0810 ["missing" documents]
- \*\* 076. Response to HSCA Request (OLC No. 078-1454/1), 06 April 1978.  
Subject : Statement regarding Lee Harvey OSWALD's contacts with CIA and training.
- \*\* 077. Response to HSCA Request (OLC No. 78-1454/1), 06 April 1978.  
Subject : Procedures on debriefing US defector repatriates.
- \*\* 078. Response to HSCA Request (OLC 78-1454/1), 06 April 1978.  
Subject : Policy on debriefing returning US defectors.
- \*\* 079. Response to HSCA Request, 01 June 1978.  
Subject : File listing for file 200-05-41.
- \*\* 080. Response to HSCA Request (OLC No. 78-2095), 08 June 1978.  
Subject : Richard E. SNYDER.
- 081. Response to HSCA Request of 23 June 1978.  
Subject : E. Howard HUNT  
Scott Breckinridge to HSCA, 11 July 1978.
- \*\* 082. Response to HSCA Request (OLC No. 78-2455), 26 June 1978.  
Subject : Documents from Executive Registry.

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- \*\* 083. Reponse to HSCA Request n.d.  
Subject : News coverage of 1978 Havana Youth Festival (July/August 1978).
- \*\* 084. Response to HSCA Request (OLC No. 78-2488), 06 July 1978.  
Subject : Related Mission Directive.
- \*\* 085. Response to HSCA Request (OLC No. 78-2488), 06 July 1978.  
Subject : Item No. 8 : DIR-28878, June 1978.
- \*\* 086. Response to HSCA Request (OLC No. 78-02728), 20 July 1978.  
Subject ; Agreements between CIA & FBI et al, regarding Agency's responsibilities to report on US citizens. Scott Breckinridge to OGC, 02 August 1978, OLC 78-2782/2.
- \*\* 087. Response to HSCA Request, 25 July 1978 (LILYRIC)
- \*\* 088. Response to HSCA Request of 28 July 1978, Item 7  
Subject : OSWALD in Mexico City
- \*\* 089. Response to HSCA Request (OLC No. 78-2543/1), 28 July 1978.  
Subject : Delimitations Agreement - 1959-1963.
- \*\* 090. Response to HSCA Request (OLC No. 78-9732/2), 28 July 1978.  
Subject : Regulations governing recruitment; Field Double Agent Guide.
- \*\* 091. Response to HSCA Request (02 August 1978) for Intelligence Report No. OO-B-3,212,967, 21 March 1961.
- \*\* 092. Response to HSCA Request (OC 78-2588/1), 15 August 1978.  
Subject : Question regarding opening sheet on Lee Harvey OSWALD's 201 file.
- \*\* 093. Response to HSCA Request (OLC No. 78-2588/1), 15 August 1978.  
Subject : Item 4 exploitation of OCR disseminations and record-keeping procedeurs for non-CIA documents.
- \*\* 094. Response to HSCA Request (OLC No. 78-2588/1), 15 August 1978.  
Subject : Comments regarding HTLINGUAL Watchlist cards.
- \*\* 095. Response to HSCA Request (OLC No. 78-2590/1), 17 August 1978.  
Subject : Guy VITALE & Calvin HICKS.

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- \*\* 096. Response to HSCA Request (OLC No. 78-3011/1), 18 August 1978.  
Subject : CALDERON telephone conversation.
- \*\* 097. Response to HSCA Request (OLC No. 78-3011/1), 18 August 1978.  
Subject : Five CIA Documents -  
     HHTW-1721, dated 16 October 1964 (AMMUG/1)  
     MADR-3716 (IN 28634), dated 06 April 1965 (AMLASH/1)  
     PARI-1532 (IN 82939), 04 June 1965 (AMLASH/1)  
     MEXI-7613, late 1963 (RODRIGUEZ-Lopez)  
     MEXI-7625, late 1963 (RODRIGUEZ-Lopez)
- \*\* 098. Response to HSCA Request, 29 August 1978, for list of 117 files.
- \*\* 099. Response to HSCA Request (29 August 1978) for SJOS-6468 (IN 81813), 17 December 1963.
- \*\* 100. Response to HSCA Request of 31 August 1978.  
Subject : HHTA-3782, 17 June 1964 - Mexican Ham radio operator in touch with Cuba.
- \*\* 101. Response to HSCA Request (OLC No. 78-3357), 02 November 1978.  
Subject : Three CIA-originated documents concerning Luisa CALDERON referenced in FBI files as third-agency documents.  
     a. Dissemination, 29 March 1972, from Mexico City Station to local FBI representative.  
     b. CIA Information Report, CS-3/568/465, 12 December 1963 - travel between Mexico and Cuba.  
     c. CIA Teletype No. 85573, 27 November 1963.  
     Subject : Sylvia DURAN.
102. HSCA Records - Disposition and Storage  
     Memorandum of 28 December 1978 (OLC 78-3591/1)  
     Memorandum of 30 October 1978 (OLC 78-3111).  
     HSCA Memorandum to CIA of 26 March 1979 (OLC 79/001/e).  
     HSCA letter to CIA a letter of 28 APRIL 1979
103. HSCA request of 18 August 1978.  
Deposition : 21 August 7 1978 (Rocca)  
- 19 supporting documents
104. HSCA Request to Interview KDAFGHAN/1 (DIR-323590, 08 NOV 1978 etc.).
105. Response to HSCA Report of 16 November 1978  
No record of 50-06-74/3A or 50-06-74/6B

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106. HSCA Request (OLC No. 78-3492), 29 November 1978, for all true names, pseudonyms, and registered aliases for CIA employees who, during 1958-1968, maintained contact with William George GAUDET.
107. Response to HSCA Request of 06 December 1978. HSCA questions pertaining to Task Force Report of 30 August 1977. (holdback copy).
108. JFK Documents [DENIED] (as of c. June 1976)
- \*\* Vol. 1 - Doc Nos. 0004-0527 through 0222-0647
  - \*\* Vol. 2 - Doc Nos. 0223-0647 through 0404-0750
  - \*\* Vol. 3 - Doc Nos. 0405-0751 through 0628-0821A
  - \*\* Vol. 4 - Doc Nos. 0629-0822 through 1003B
- (continued in Box No. 5 (see page 13)).

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Box No. 05 (Inventory):

108. JFK Documents [DENIED] (as of c. June 1976) -  
continued from page 12.  
\*\* Vol. 5 - Doc Nos. 1199-1069A through 1355-1061
109. JFK Documents [RELEASED] (as of c. June 1976)  
Vol. 1 - Doc Nos. 0001-0001B through 0117-0583  
\*\* Vol. 2 - Doc Nos. 0119-0051 through 0430-0154  
\*\* Vol. 3 - Doc Nos. 0431-0154B through 0526-0223  
\*\* Vol. 4 - Doc Nos. 0527-0226 through 0614-0261  
\*\* Vol. 5 - Doc Nos. 0608-0256C  
\*\* Vol. 6 - Doc Nos. 0616-0790 through 0640-0265  
Vol. 7 - Doc Nos. 0641-0270 through 0671-0286  
Vol. 8 - Doc Nos. 0672-0286A through 0750-0322  
\*\* Vol. 9 - Doc Nos. 0751-0322A through 0775-0337  
(continued in Box No. 6 (see page 14).

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Box No. 06 (Inventory):

109. JFK Documents [Released] (as of c. June 1976)  
continued from Inventory in Box 05
- \*\* Vol. 10 - Doc Nos. 0776-0536 through 0911-0395  
\*\* Vol. 11 - Doc Nos. 0912-0395A through 0987-0397  
\*\* Vol. 12 - Doc Nos. 0988-0927 through 1035-0960  
\*\* Vol. 13 - Doc Nos. 1036-0961 through 1079-0405C  
Vol. 14 - Doc Nos. 1080-0962 through 1197-1058  
\*\* Vol. 15 - Doc Nos. 1200-0437 through 1299-0470  
Vol. 16 - Doc Nos. 1300-0479 through 1363-0501
110. Waldemar Boris KARA-PATNITZKY.  
Believed to have been in the bed next to Oswald's  
while the latter was in the Botkin Hospital in  
Moscow.
111. Valeriy Vladimirovich KOSTIKOV
112. Monica KRAMER  
American tourist who took pictures of Oswald in  
Minsk.
113. Vladimir Sergeyavich KUZNETSOV  
GRU staff officer.
114. LEADS INVESTIGATED BY CIA - done voluntarily in  
support of Warren Commission's need for help in  
carrying out the investigation of Kennedy's murder.
115. FALSE LEADS (picked up abroad)  
Foreign leads that turned out to be false; CIA did  
what it could to trace down the provenance of such  
leads.
116. License Plates (Mexico City)  
Texas plates - Cuban Embassy, 21 & 24 November 1963  
California plates - Soviet Embassy, 23 November  
1963.  
Silvia DURAN seen in two cars with Texas plates.
117. Marie LORENZ (Ilona Marita LORENZ)  
(see also "CASTRO Assassination..." folder)
- \*\* 118. Ambassador MANN file  
Three back-channel (Roger Channel) cables from MANN  
to Headquarters for passage to Department of  
State. (Held by National Archives)

## S E C R E T

119. Victor Leo MARCHETTI.  
Deposition, 09 July 1984, Washington D.C. in connection with E. Howard HUNT, Plaintiff, versus Liberty Lobby, a D.C. corporation; trial held in Miami, Florida.  
Work file on The Cult of Intelligence (SA/DO's file)
120. Joseph James MARTIN [NB: Not the same as Jack S. MARTIN alias of Edward Stuart SUGGS (qv).]
121. Rolando MASFERRER  
Larry Houston's memorandum, dated 20 October 1967, to Department of Justice regarding MASFERRER and James GARRISON, in the latter's so-called investigation of the conspiracy to assassinate President Kennedy.
122. John A. McCONE, DCI
123. Hugh C. McDONALD.  
Author of Appointment Dallas: The Final Solution to the Assassination of John F. Kennedy  
Book deals with "unidentified individual" in Mexico City, who, author claims, is actually 'Harry DEAN'."

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Box No. 07 (Inventory)

124. George S. de MOHRENSCHILDT (soft file)  
2 vols, miscellaneous documents.
- \*\* 125. Response to HSCA Request of 24 July 1978: Subject:  
Sylvia ODIO. An attempt to identify individuals in  
'contact' with Sylvia ODIO.

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## - MEXICO CITY -

126. Mexico City Chronology, 27 September 1963 through  
03 February 1968.
- \*\* 127. Mexico City Station HISTORY (sanitized portions)
- \*\* 128. Memorandum dated 30 November 1976; Subject:  
Comments on Ronald Kessler's Article "CIA Withheld  
Details of Oswald Call", The Washington Post, 26  
November 1976.
- [Shown to Richard Sprague, (first chief counsel,  
HSCA), on 01 December 1976 in CIA Headquarters.]
129. Lee Harvey OSWALD in Mexico City, Raymond Rocca's  
remarks. (Rockefeller Commission)
130. Lee Harvey OSWALD's contacts with the Cuban and  
Soviet consulates, Mexico City.  
JFK No. 056 (not used by HSCA)
131. Lee Harvey OSWALD in Mexico City  
Chronology of photographs taken in Mexico City  
27 September - 03 October 1963.
132. Lee Harvey OSWALD in Mexico City  
Correspondence - "Unidentified Man" in Mexico City  
09 October 1963 - 17 August 1972,
133. Photographic Coverage - Cuban Consulate  
LIONION ([later KDAFGHAN]).
134. Photographic Coverage - Cuban Consulate.
135. Photographic Coverage - Cuban and Soviet Consulates  
film clips, photographs, logs; excerpt from Hugh C.  
McDonald's book - Appointment in Dallas: the final  
solution to the assassination of JFK.

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136. Project KDFACTOR (formerly LIEMPTY)  
Background material  
Photographic Coverage of Soviet Consulate
137. Lee Harvey OSWALD - Remarks by John M. WHITTEN,  
C/WH/3 : dated 13 December 1963.

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Box No. 08 (Inventory)

138. Lee Harvey OSWALD in Mexico City  
Photographs of "Unidentified Individual" - Soviet  
diplomatic installation.
- |                 |    |     |
|-----------------|----|-----|
| 02 October 1963 | 6* | 8** |
| 04 October 1963 | 4  | 5   |
| 15 October 1963 | 2  | 2   |
- [\* - 1st notebook]  
[\*\* - 2nd notebook]
139. "Unidentified Individual"  
Correspondence, covering period 20 July 1964 - 09  
January 1973, relating to the "Unidentified  
Individual" (seen entering or exiting Soviet  
Embassy in October 1963).
140. Photographic Record of the "Unidentified  
Individual" who was in Mexico City during October  
1963. File includes copies of logs and film  
strips, and one memorandum from Rocca to Belin, 02  
May 1975.
141. Photograph of "Unidentified Individual"  
Xerox copies of film clips  
history of operation.  
numbers under which operational material kept.
142. Correspondence regarding "Unidentified Individual".
143. "Unidentified Individual" - Mexico City  
Fensterwald and Hoch correspondence.
144. Photographs of areas in Mexico City known to Lee  
Harvey OSWALD. Pictures taken by FBI; developed by  
Mexico City Station.
145. Photographs - 21 individuals  
F83-0175: Bernard Fensterwald
146. file number skipped.
147. LIEMPTY and LIENVOY Project Numbers  
Goodpasture's summaries.
148. Project KDBADGER (formerly LIENVOY)  
Joint telephone tap against Soviet Consulate.
149. Telephone taps (and transcripts)  
22 November through 13 December 1963.  
Handling of tapes.

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150. Transcripts of telephone taps (pertaining to Lee Harvey OSWALD).
- \*\* 151. Transcripts of telephone taps (from microfilm of original clips).
152. LIFEAT - background material.  
End - Mexico City
153. James Walton MOORE.
154. Yuriy Ivanovich MOSKALEV - possible identity of "unidentified individual".
155. Richard Case NAGELL
156. NATIONAL ARCHIVES - correspondence between CIA and Archives.  
Volume I 24 AUG 1964 - 20 NOV 1975  
Volume II 19 NOV 1975 - 16 SEP 1985

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Box No. 09 (Inventory)

157. Donald P. (or T.) NORTON.
158. Yuriy Ivanovich NOSENKO  
HSCA request and related materials
159. Yuriy Ivanovich NOSENKO  
NOSENKO documents in Lee Harvey OSWALD's 201.
160. Yuriy Ivanovich NOSENKO  
Use of NOSENKO information in Warren Commission Report.
161. Yuriy Ivanovich NOSENKO  
personal information, legal position of defector, documents.
162. Yuriy Ivanovich NOSENKO  
Bruce SOLLIE's 26-page report of 19 June 1967.
163. Willem Leonard OLTSMAN - journalist  
Chronology; contact of de MOHRENSCHILDT;  
interviewed Jim GARRISON in The Hague, Dutch TV (NTS), 22 February 1968.  
Soviet contacts - Vladimir KUZNETSOV (The Hague)  
                  - Vladimir OPALEV (press)  
                  - Nikolay IZVEKOV (1st Sec)  
2 volumes.

## - LEE HARVEY OSWALD \_

164. Contacts between the OSWALDs and Soviet citizens.  
13 June 1962 - 22 November 1963.
165. Lee Harvey OSWALD - Information.
166. Lee Harvey OSWALD - travels (1962)
167. CI/SIG File - Lee Harvey OSWALD  
clippings and some letters.
168. CI/SIG File - FBI interviews of the OSWALDS.
169. CI/SIG File - Lee Harvey OSWALD  
Volumes 1 & 2.: n.d. - June 1964.
170. CI/SIG File No. 568 - Lee Harvey OSWALD  
\*\* Vol. I no date through February 1964  
Vol. II March 1964 through December 1967  
Vol. III January 1968 through March 1975.

S E C R E T

\*\* 171. CI/SIG File No. 568 - Lee Harvey OSWALD  
HTLINGUAL memoranda.

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Box No. 10 (Inventory)

- \*\* 172. CI/PROJECT File (HTLINGUAL) - Lee Harvey OSWALD in the USSR - October 1959 - June 1962; watch list, letters, and news clippings.
- 173. HTLINGUAL - material relating to Lee Harvey OSWALD.
- \*\* 174. HTLINGUAL - items relating to Lee Harvey OSWALD
- 175. HTLINGUAL - items relating to Lee Harvey OSWALD
- 176. CI/SIG File No. 950 - President's Commission on Warren Report - Record of Action.

Lee Harvey OSWALD - end

- 177. David PHILIPS.  
Clearing the Air Chapter VIII - "Assassins".
- 178. Gilberto POLICARPO-Lopez.  
First came to attention of Mexico City Station, 93 December 1963 when Mexican security asked Station for information on POLICARPO, reportedly arrived in Mexico on 23 November 1963 enroute to Havana.
- 179. Presidential Protection.  
Agency's responsibility for the protection of the President while he is traveling abroad. Various documents (31 May 1963 - 18 November 1969) including exchange of memoranda between Warren Commission and DDP, 16.MAR.64 & 06 MAY 1964.
- 180. Maria Teresa PROENZA- Proenza  
13 November 1963 - CIA initiated operation to counter PROENZA's effective exploitation of her contacts in Mexico. Returned to Cuba in January 1964.
- 181. Mohamed REGGAB - Moroccan student in West Berlin, made statement he could supply information on "Marina Nikolevna".
- 182. ROCKEFELLER Commission - June 1975  
Response for BELIN (Chief, Counsel); folder on Soviet defector [NOSENKO].
- 183. ROCKEFELLER Commission - June 1975  
involves 1. Soviet Use of Assassination, and  
2. Soviet Press Reaction to the  
Assassination of the President.

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## S E C R E T

184. ROCKEFELLER Commission - June 1975  
"Folder relates to question no. 20 in your letter of 30 January 1975. E. H. Knoche, Assistant to the DCI, 06 February 1975.
185. Ylario ROJAS-Villanueva  
was on Cozumel 20 March 1963 - June/July 1963, allegedly met OSWALD "who came by plane from Kingston, Jamaica".
186. Winston M. SCOTT : Manuscript: It Came to Little  
Comments on Chapter XXI of manuscript; Memorandum for the Record, 06 October 1978. [Manuscript also the subject of an FOIA request (F86-0408) from Michael M. SCOTT, Win SCOTT's son.]
187. SENSITIVE DOCUMENTS from other component files:  
Joseph James MARTIN  
Richard S. CAINE  
Silvia DURAN  
Conversations between DORTICOS (President of Cuba) and HERNANDEZ-Armas (Cuban Ambassador to Mexico) - November 1963.
188. SENATE SELECT COMMITTEE ("Church Committee")  
Memorandum for the Record, 13 November 1975.  
Subject : Meeting of Mr. Rocca with Members of the Senate Select Committee Staff on 11 November 1975. File includes miscellaneous documents and Rocca's comments for use in meetings with SSC and Rockefeller Commission.
189. SENATE SELECT COMMITTEE - SCHWEIKER subcommittee  
Schweiker Request to National Archives of 19 November 1975.
190. SENATE SELECT COMMITTEE ("Church Committee")  
SSC request to see transcripts of Lee Harvey Oswald's conversation in Mexico City.
191. SENATE SELECT COMMITTEE  
Notes taken by staff members from documents requested.
192. SIGNATURE SHEETS (originals)  
HSCA SIGNATURE SHEETS from Lee Harvey OSWALD's 201 file.
- \*\* 193. Jean-Paul SOUETRE, (OAS)  
Information regarding SOUETRE.
194. Jean-Paul SOUETRE - "A Possible French Connection".  
Prepared by Bernard Fensterwald, Jr., and Mark Allen.

## S E C R E T

195. Special Investigation Group (SIG)  
CSI No. 70-1, Chapter V, 02 March 1955.  
Paragraph 2: Special Investigation Unit.
196. Frank STURGIS
197. Edward Stuart SUGGS (aka Jack S. MARTIN)  
Private investigator; made false statements about  
David FERRIE and Lee Harvey OSWALD.

## S E C R E T

Box No. 11 (Inventory):

\* \* \* \* \*

## TASK FORCE REPORT 30 AUGUST 1977

198. TASK FORCE REPORT (30 August 1977)  
Schweiker Subcommittee - DRAFT outline; preliminary and interim report of review of issues raised in Volume V, Final Report, Senate Select Committee. Other miscellaneous documents.
199. TASK FORCE REPORT (30 August 1977)  
Answers to questions raised.
200. TASK FORCE REPORT (30 August 1977)  
Question No. 1: What collection requirements were issued to the field with regard to the assassination of President John F. Kennedy?
201. TASK FORCE REPORT (30 August 1977)  
Question No. 15: Possible Cuban involvement in John F. Kennedy assassination.  
Includes review and summary written at express request of David W. BELIN as a follow-up to Question 3 of his letter to the Agency of 15 Agency 1975.
202. TASK FORCE REPORT (30 August 1977)  
Question No. 24: Gilberto ALVARADO-Ugarte
203. TASK FORCE REPORT (30 August 1977)  
Question No. 29: Review of Agency Holdings regarding photograph of Unidentified Individual in Mexico City published by the Warren Commission. (02 May 1975)
- \*\* 204. TASK FORCE REPORT (August 1976 - 30 August 1977)  
Comments on Book V, SSC Final Report "The Investigation of the Assassination of President Kennedy : Performance of the Intelligence Agencies."  
Answers to questions posed: (1), (4), (5), (6), (8), and (15)
- \*\* 205. TASK FORCE REPORT ( 30 August 1977)  
Background file: "77 Working Group" - Comments on Book V, SSC Final Report. Memorandum written by Rocca in response to BELIN's [ROCKEFELLER Commission] request for information on Cuban Character.

## S E C R E T

206. TASK FORCE REPORT (30 August 1977)  
Book V, SSC Final Report  
Questions raised by SSC
- \*\* 207. TASK FORCE REPORT (30 August 1977)  
Book V, SSC Final Report  
Cable traffic to & from CIA hqs after assassination  
of Kennedy.
208. TASK FORCE REPORT (30 August 1977)  
"Comments on Book V, SSC Final Report - The  
Investigation of the assassination of President  
Kennedy : Performance of the Intelligence  
Agencies." (Copy 6 - sanitized for HSCA review.)
- \*\* 209. TASK FORCE REPORT (30 August 1977)  
Unsanitized, copy no. 7.
210. Joe TRENTO article  
"Was Howard Hunt in Dallas the Day JFK Died?"
211. Antonio Carlos VECIANA-Blanch  
One of the founders of ALPHA-66, an anti-CASTRO  
Cuban exile organization.  
Agency had no responsibility for or sponsorship of  
ALPHA-66.
212. Robert WALL's file (from old CI Staff).

\* \* \* \* \*

- WARREN COMMISSION -

- \*\* 213. Warren Commission  
CIA correspondence to Warren Commission, 18  
February 1964 - 29 October 1964.

## S E C R E T

Box No. 12 (Inventory)

214. Warren Commission  
Correspondence from Warren Commission to CIA.
215. Warren Commission  
CIA's information in Warren Commission (originated) documents.
216. Warren Commission  
CIA memoranda addressed to Warren Commission, 19 February to 29 October 1964.
217. Warren Commission  
CIA studies - prepared by SR/CI.
218. WARREN COMMISSION  
CIA support to Warren Commission et al.
219. Warren Commission Documents (copies)  
Documents originated by CIA and Commission documents containing CIA information that are held by the National Archives. (See TOP SECRET package - GA-43).)
220. Warren Commission - Log (copy)  
Log of all documents received by the Commission November 1963 - September 1964.
221. Warren Commission Documents (copies)  
Commission Document No. 49 (FBI)  
Commission Exhibit No. 1138.  
OSWALD's travel to the Soviet Union, including statement by Priscilla Johnson McMillan.
222. Warren Commission (copy)  
Commission Document No. 283 (State via CIA)  
DIR-83193, 27 November 1963 : "Ambassador MANN of Mexico City asks that following be passed to Secretary RUSK, Mr. McCONE, and Mr. HOOVER :... ."
223. Warren Commission (copy)  
Commission Document No. 284 (State via CIA)  
DIR-85373, 28 November 1963. : Ambassador MANN asks that following be passed to Secretary RUSK... .
224. Warren Commission (copy)  
Commission Document No. 347, 30 January 1964  
Memorandum: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City 28 September - 03 October 1963". Released with deletions, for first time, in 1980.

## S E C R E T

225. Warren Commission (copy)  
Commission Document No. 442 (State via CIA)  
DIR-85195, 27 November 1963.  
"Ambassador MANN of Mexico City asks that following  
be passed to Secretary RUSK, Mr. McCONE, and Mr.  
HOOVER... ."
226. Warren Commission (copy)  
Commission Document No. 631  
[JFK Doc. No. 0622-0258, 24 March 1964]  
CIA Dissemination of Information on Lee Harvey  
OSWALD, dated 10 October 1963. Classification c  
canceled.
227. Warren Commission (copy)  
Commission Document No. 680  
[JFK Doc. No. 0624-0823, 24 March 1964]  
Appendix C to Chronology pf OSWALD in USSR.
228. Warren Commission (copy)  
Commission Document No. 692  
Copy of file on Lee Harvey OSWALD sent to Warren  
Commission, 06 March 1964. Information in CIA's  
possession regarding Lee Harvey OSWALD before 22  
November 1963.
229. Warren Commission (copy)  
Commission Document No. 844  
[JFK Doc. No.. 0668-0282B, 24 April 1964]  
Subject: Lydia DIMYTRUK - acquaintance of Marina  
OSWALD.
230. Warren Commission (copy)  
Commission Document No. 971  
[JFK Doc. No. 0706-0308, 22 May 1964]  
Subject: Anonymus Telephone Calls to US Embassy in
231. Warren Commission (copy)  
Commission Document No. 1084(d) (FBI), 11 December  
1963.  
See pages 4-7 for telephone taps in Mexico City -  
declassified on 03 November 1970 by Department of  
Justice withouto ordination with CIA.
- Subject: a. "Soviet Use of Assassination and  
Kidnapping - 17 February 1964",  
b. "Soviet Press Reaction to the  
Assassination of President Kennedy, 13  
February 1964."

## S E C R E T

232. Warren Commission (copy)  
Commission Exhibit No. 3152  
[JFK Doc. No. 0907-0396, 20 October 1964]  
Subject: Information on the Activity of Lee Harvey  
OSWALD in Mexico City.
233. Carlos John WILSON-Hudson  
British journalist  
alleged to have known Santos TRAFICANTO when both  
were in prison in Havana.
234. Zapruder Film  
CIA's review of film. Agency does not have a copy  
of the film.

## S E C R E T

Box No. 13 (Inventory)235. ZRRIFLE/OJWIN

## - MISCELLANEOUS RECORDS -

236. Card Index to Names Requested by HSCA.

Each card includes (if applicable):

- a. Subject's name or cryptonym
- b. Date of HSCA Request
- c. Request Number (assigned by OCL)
- d. 201 file number (if applicable)
- e. Other miscellaneous records
- f. Date reviewed by HSCA
- g. Name of HSCA staff member(s) who reviewed document.

237. Chief of Station's Records (Mexico City)

Inventory of material contained in five boxes that previously were in Win Scott's possession. Date of inventory: 05 May 1977.

238. CI/R&A Files Regarding Lee Harvey OSWALD and related matters (e.g., correspondence between CIA and the National Archives). Three volumes -

- Volume I 1960 - 1967  
 Volume II 1973 - 01 October 1974  
 Volume III 1975 - 07 April 1976.

239. Inspector General's Report, 23 May 1967 (copy)

Contents :

SECTION I -

|   |         |
|---|---------|
| Introductory Section                                      | 001-008 |
| Miscellaneous Schemes before August 1960                  | 009-013 |
| Gambling Syndicate - Phase 1                              | 014-036 |
| Gambling Syndicate - Phase 2                              | 037-056 |
| The Wiretapping Incident                                  | 057-076 |
| Schemes in Early 1963                                     | 075-077 |
| Project AMLASH  | 078-111 |
| Discussion of Assassination at High-Level Government Mtgs | 112-118 |
| Possible Ramifications of Gambling Syndicate Operation    | 119-133 |
| Memorandum to Secretary of State, dated 07 May 1966       | 134-135 |
| ZRRIFLE Authorization                                     | 136-142 |

SECTION II -

|                                  |         |
|----------------------------------|---------|
| Assassination of Rafael Trujillo | 001-062 |
|----------------------------------|---------|

SECTION III - (see next page)

## S E C R E T

SECTION III -  
Vietnamese generals' coup of  
01 November 1963

i-ii, 01-44

240. SIGNATURE SHEETS (originals)  
(Five volumes - 809 sheets)  
Covering CIA records requested and reviewed (in most cases) by HSCA staff employees.  
(Sixth folder contains three signature sheets from Marina Oswald's file ( 201-743808) and two signature sheets from Jack Ruby's file (201-742862). These volumes do not include signature sheets from Lee Harvey Oswald's file (201-289248). For these latter sheets, see Folder No. 192 in Box No. 10 of the Ancillary Files.

CIA SPECIAL COLLECTIONS  
RELEASE IN FULL  
2000

Note to: JFK Team - FYI

Subject: Russ Holmes' Working Files

The ARRB staff has designated 19 boxes of Russ Holmes' files as assassination records. Boxes 1-13 are Holmes' JFK ANCILLARY FILES. They are well organized and inventoried by Holmes. If anyone needs a copy please see me or Frank.

The remaining six boxes are a mixture of JFK related material with no overall organization and were not inventoried by Holmes. The ARRB staff created the attached inventory during their review.

  
Barry

~~SECRET~~

## Inventory of Russ Holmes Supplemental Collection (6 Boxes)

## Box 1

- 1 Lucien Conein (folder 1 of 2)
- 2 Lucien Conein (folder 2 of 2)
- 3 HSCA Memos, 1977-78
- 4 FOIA/HSCA/Vaughn Index Issues
- 5 Sequestered HSCA-CIA Documents: Correspondence

## Box 2

Entire box relates to Gerald Patrick Hemming and INTERPEN. Documents are separated into folders by date.

## Box 3

- 1 Index to HSCA Sequestered Files
- 2 Allen vs. CIA, C.A.# 81-2543: Historical Summary, HSCA, etc.
- 3 HSCA Equities Material
- 4 Holmes Ancilliary Files Inventory
- 4.5 Inventory of Assassination-Related CIA Documents (2 copies)
- 5 Index to CIA Information in Boxes 1-34 of the HSCA Collection
- 6 Warren Commission: Review by Rockefeller Commission
- 7 Mexico City Chronology: 1963-68
- 8 Oswald in Mexico City: F82-0274
- 9 Replies to Questions & Comments During Session with Richard A. Sprague, HSCA Chief Counsel, 1 Dec 76
- 10 CIA Letter to Belin: 13 May 75 (re: Unidentified Man in Mexico City)
- 11 Belin Letter: 15 Apr 75 (re: Unidentified Man in Mexico City)
- 12 Reproduction of Executive Registry File on Garrison (file # K-2.3)
- 13 Lee Harvey Oswald's Trip to Mexico City: Sep-Oct 63
- 14 Moskalev as Unidentified Man in Mexico City; Document Inventory
- 15 J. Gary Shaw & Mark Allen vs. CIA
- 16
- 17 Documents (Cables, etc.)
- 18 Finder's Aid to Documents in 201-289248 (Lee Harvey Oswald)
- 19 Performance of CIA
- 20 J. Walter Moore
- 21 Sylvia Odio
- 22 Mark Allen & HSCA Sequestered Material
- 23 Damage Assessment of Release of Documents to HSCA
- 24 Requests for Kennedy Information
- ?? A Brief History of the JFK Collection

~~SECRET~~

~~SECRET~~

## Box 4

- 1 Flights - Mexco City to Havana: 22 Nov 63
- 2 Inventory of Documents Not Included in 1st 34 Boxes of the HSCA Sequestered Collection
- 3 Status of FOIA Requests
- 4 Clay Shaw
- 5 Yuriy Nosenko
- 6 Allegations of Cuban/Chinese Involvement in JFK Assassination
- 7 Replies to Questions & Comments During Session with Richard A. Sprague, HSCA Chief Counsel, 1 Dec 76
- 8 Memo Dated 30 Nov 76 Re: Comments on Kessler's 26 Nov 76 Washington Post Article
- 9 JFK Assassination Press Clips: Oct - Dec 92
- 10 JFK Assassination Press Clips: Apr - Oct 92
- 11 JFK Assassination Press Clips: Dec 90 - Mar 92
- 12 SR Interest in Oswald; JFK Assassination Press Clips: 1976 - 1989
- 13 Senate Select Committee's Draft of Book 5: 1976

## Box 5

- 1 FOIA/Warren Commission Document Releases
- 2 Sylvia Meagher Index to the HSCA & Warren Commission Reports
- 3 Index to HSCA Material & 34 DO Boxes
- 4 Allen FOIA Request
- 5 Sylvia Odio
- 6 ZRIFLE/QJWIN; Helms' HSCA Testimony
- 7 Soviet Defectors
- 8 FOIA Releases
- 9 Documents Officially Added to Lee Harvey Oswald's 201 File
- 10 Index to Lee Harvey Oswald
- 11 Index of HSCA Material
- 12 Table of Contents of Lee Harvey Oswald's 201 File on Microfilm
- 13 Finder's Aids for Locating Documents in 201-289248
- 14 Finder's Aids for Locating Documents in 201-289248
- 15 Lee Harvey Oswald - Comments on
- 16 A Review of Counterintelligence Literature, 1975-92
- 17 Cuba; Coordination of Information Release
- 18 James Angleton Memoranda, etc.
- 19 James Reston, Jr., The Lone Star
- ?? George DeMorenschildt

~~SECRET~~

~~SECRET~~

## Box 6

- 1 Fensterwald Request: Mexico City, etc. (full text version)
- 2 Fensterwald vs. CIA, CA 75-897, List B
- 3 Fensterwald vs. CIA, CA 75-897, List A
- 4 Weisberg FOIA Request (F76-382) on King & Ray, Folder 2
- 5 Weisberg FOIA Request (F76-382) on King & Ray, Folder 1
- 6 Fensterwald vs. CIA, CA 75-897, Kennedy Document Binding Exercise
- 7 Weisberg FOIA Request (F76-382) on King & Ray
- 8 FOIA Appeals: Martin Luther King
- 9 King & Ray; Garrison & Kennedy
- 10 Weisberg FOIA Request (F76-382) on King & Ray

~~SECRET~~

CIA SPECIAL COLLECTIONS

Barry's notes  
2000

RELEASE IN FULL

10/11/94

JFK Work Files (also called Russ Holmes' Ancillary Files)

13 boxes containing 236 "folders" organized by subject. The individual files are primarily based upon or related to subjects and individuals in Lee Harvey Oswald's 201 File. We estimate, based on a survey of over half the boxes that at least 2/3, and probably more, of the materials in the file is duplicative of documents previously reviewed.

The collection is a combination of files set up for background / reference purposes and responses to specific requests. Most files deal with requests from, and responses, to the HSCA investigation (1976-79), but the file includes folders related to the Rockefeller Commission (1975) and Church Committee (1976) investigations and FOIA requests. The boxes also contain reference tools (index to names requested by HSCA; inventory of Mexico City COS Records) and work files from other components. Some of the files were reviewed by HSCA staffers.

Holmes continued to add to the file after the end of the HSCA investigation. For example Victor Marchetti 1984 deposition re E. Howard Hunt is in the file. There are several files on Authors who have written JFK Assassination books and files of post-1979 newspaper clippings.

Based on our survey, there is no "new" Oswald or assassination information in the file. There are documents which we can not locate in the Oswald/JFK collection, but the information in these documents is contained in other documents previously reviewed. There is the possibility that these documents are in the released collection, however, because of "unit" indexing we can not search the entire file at the document level.

There are "assassination" related memos and documents that deal with various requests and investigations that appear to be unique. These items generally reflect the Agency's handling of requests or are items collected from other work files or only part of the material was included in the sequestered file.

There are also some non-related files in the collection. These file usually resulted from a request (HSCA, etc.) but contain no information related to the assassination or Oswald.

The work files do not add new information or insight into Oswald or the assassination. They do, however, show how the Agency responded to various request and the HSCA investigation, i.e, could be considered part of the history of the investigation. A case can also be made that a number of the unique items should have been in the sequestered file

CIA SPECIAL COLLECTIONS  
RELEASE IN FULL  
2000

10/12/94

JFK Work Files (also called Russ Holmes' Ancillary Files)

13 boxes containing 236 "folders" organized by subject. The individual files are primarily based upon or related to subjects and individuals in Lee Harvey Oswald's 201 File. We estimate, based on a survey of over half the boxes that at least 2/3, and probably more, of the materials in the file is duplicative of documents previously reviewed. Most of these documents are copies, however, there are a some originals of JFK documents.

The collection is a combination of files set up for background / reference purposes and responses to specific requests. Most files deal with requests from, and responses, to the HSCA investigation (1976-79), but the file includes folders related to the Rockefeller Commission (1975) and Church Committee (1976) investigations and FOIA requests. The boxes also contain reference tools (index to names requested by HSCA; inventory of Mexico City COS Records) and work files from other components. Some of the files were reviewed by HSCA staffers.

Holmes continued to add to the file after the end of the HSCA investigation. For example Victor Marchetti 1984 deposition re E. Howard Hunt is in the file. There are several files on Authors who have written JFK Assassination books and files of post-1979 newspaper clippings.

Based on our survey, there is no "new" Oswald/JFK information in the file. There are documents which we can not locate in the Oswald/JFK collection, but the information in these documents is contained in other documents previously reviewed. It is possible that these documents are in the released material, however, due to unit indexing we can not search the entire file at the document level.

There are "assassination" related memos and documents that deal with various requests and investigations that appear to be unique. These items generally reflect the Agency's handling of requests or are items collected from other work files or only part of the material was included in the sequestered file.

There are also some non-related files in the boxes. Such files usually resulted from a request (HSCA, etc.), but contain no information related to JFK/Oswald.

The work files do not add new information or insight into Oswald or the assassination. They do, however, show how the Agency responded to various requests and the HSCA investigation. They could be considered part of the history of the investigation. A case can also be made that some of the unique items should have been in the sequestered file.

## Proposed Handling of Work Files

The Ancillary files are not sequestered material and are not part of the CIA JFK collection. They were created for reference and background purposes in response to JFK assassination requests and investigations. The contents are primarily duplicates of previous reviewed material, but there are some unique items that can be considered subject to the JFK Act.

HRG will review the 13 boxes of work files that were organized and maintained as a separate file know as the Ancillary File.

Unique items (not confirmed as being previously reviewed) will be reviewed for addition to the JFK collection.

REFINE  
DEFINITION

### Items to be added to the JFK collection:

memos, documents, reports, etc., that have not been previously reviewed and that are related to the JFK/Oswald story;

previously reviewed items that contain different marginalia, (do not include transmittal memos and forms attached to previously reviewed documents unless they contain substantive information);

REFINE  
DEF.

items created as a result of the investigations (examples: card file index to names requested by HSCA; chrono of all documents in which Silvia Duran is mentioned)

### Items requiring further discussion:

Subject files containing previously reviewed documents (useful to researchers; documents are from various folders of Oswald 201)

Box Inventories prepared by Russ Holmes

Files reviewed by HSCA staffer (contains previously reviewed documents)

Non-related files

Documents (State & CIA) /press reports containing references to foreign reaction to Kennedy assassination (generally brief non-substantive comments; not in the JFK collection).

## CIA SPECIAL COLLECTIONS

RELEASE IN FULL

2000

## Review of JFK Work Files

20 October 1994  
Version #3

DRAFT

The JFK work files or "ancillary files" are not sequestered material or permanent agency records. They were maintained as working files, separate from the JFK collection, by an agency staff employee(s) responsible for the JFK collection. These files were created for reference and background purposes in response to various JFK assassination inquiries and investigations. Eighty to ninety percent of the files' content are primarily duplicative of material in the Oswald 201 and the JFK sequestered collection, both of which have been previously reviewed for release. There are, however, some unique items within the files which can be considered subject to the JFK Act.

Review Guidelines

HRG will conduct a document-by-document review of these 13 boxes of working files.

Unique items (i.e., those not identified as being previously reviewed) that add to the understanding of the JFK investigation or that may be of utility to researchers will be reviewed for release to NARA. Most of the unique items should fall in the following three categories:

- 1) Memos, documents, reports, etc., which contain substantive information and are directly related to the JFK/Oswald story or scope of one of the investigations;
- 2) Previously reviewed items that contain different marginalia, (do not include transmittal memos and forms attached to previously reviewed documents unless they contain substantive information);
- 3) Items created as a direct result of the investigations (i.e., the card file index to names requested by HSCA; the chrono of all documents in which Silvia Duran is mentioned). This does not include inventories and similar tools based on the working files and prepared for reference use.

Other items that do not fall into the above categories, but which could be considered subject to the JFK Act, will be addressed on a case by case basis.

Guidelines on specific types of documents:

FOIA Request:

If a document was responsive to the 1976 FOIA request (i.e., has FOIA stamp with date and double number such as 706-431), consider it a duplicate document. In folders/files on specific FOIA requests, do not treat FOIA related items/paperwork as unique documents. Do check the folders for other substantive items. If the document was responsive to another FOIA request, consult with the senior reviewer.

Open source/press clippings

Do not process open source items for release unless they contain substantive marginalia, or are attached to documents/memos being reviewed for release.

Folders on Authors of books on assassinations:

Treat on case-by-case basis; generally would not process/review folders created after the HSCA investigation (1979).

Inventories prepared by Russ Holmes:

Do not review for release unless created specifically for the HSCA staff. Consult with senior reviewer if in doubt.

Files reviewed by HSCA staffer:

Review only substantive items that can not be identified as previously reviewed documents.

3rd Agency documents:

If these can not be located in our on-line index; they must be coordinated with the other agency.

Originals of Documents Released in JFK collection:

If a document was previously released in full, process the original for release to NARA. If document was sanitized or denied, file in the appropriate HRG retention box.

Non-related material:

Do not review; use same guidelines as employed for microfilm; this determination will be reviewed by the senior reviewer.

Handwritten notes/drafts of memo's/misc. routing slips:

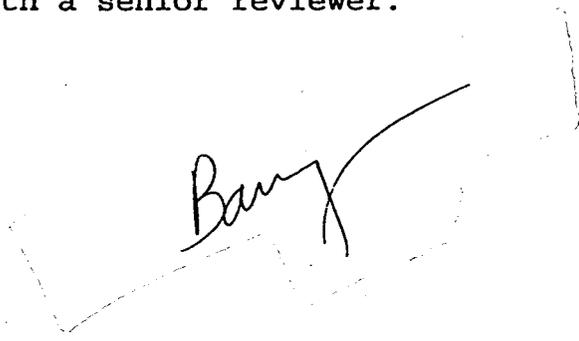
Handle on a case-by-case basis; coordinate with the senior reviewer.

Signature Sheets:

Do not review; (Note: this may change for the folders containing only signature sheets).

Other Items:

If items are found in the files that are not covered by the above guidelines, consult with a senior reviewer.



Bany

**DRAFT**

19 October 1994

**Addendum to REVIEW OF JFK WORK FILES, Dated 10/18/94: Processing Details.**

- All documents that are confirmed duplicates of items previously processed for release will be identified with a post-it marked with the Oswald or JFK box number and folder number.
- All documents stamped with an FOIA number are presumed duplicates of items processed in the original Oswald or JFK boxes. They need no further marking; but do not remove any notes regarding duplication that you might have made in your initial review.
- All newspaper articles and most other open source items will not be given any processing and need not be flagged. An open source item that might not be widely available, was not previously processed and seems significant may be processed for release.
- Non-relevant documents: the occasional non-relevant item should be checked as a possible duplicate, since we were required by law to process the whole JFK file regardless of relevancy. Larger groups of documents that are clearly justified as non-relevant should be pink-banded with a brief statement of justification entered on the band.
- The documents selected for release to NARA should be accumulated in a folder marked with the appropriate Holmes box number. The documents themselves should be marked with the folder number.

Documents selected for sanitized release will require a copy for yellow sanitizing and HRG retention and a final redacted copy for NARA; place the original file copy with the sanitized copy in the HRG retention file and another copy back in the Holmes box. The original file copy of documents to be released in full should be provided to NARA, with a copy placed in the HRG retention file and a copy placed in the Holmes box. For a lengthy document to be released in full a copy of the cover or first page with a note indicating its retention in HRG will be sufficient for the Holmes box. In the unlikely event of a unique, relevant document that must be denied in full, white band it and place it in the HRG retention file; place a copy in the Holmes file.
- True originals (not cables, dispatches, CSs, etc) of documents previously released in full should be removed from the Holmes file and collected in a separate envelope for forwarding to NARA. Use a post-it to mark the NARA copy with box and folder numbers. Reproduce a copy for the Holmes file. True originals of documents released sanitized should also be placed in the HRG retention file with a copy in the Holmes file.

## ADMINISTRATIVE - INTERNAL USE ONLY

**NOTE FOR:** Roger Martin  
**FROM:** J. Barry Harrelson  
**DATE:** 12/10/96 12:57:51 PM  
**SUBJECT:** One-day Clearance for Russ Holmes

1. The Executive Director of the Assassination Records Review Board (ARRB) has requested that Russ Holmes, retired CIA employee, be granted a one-day **SECRET** clearance to view specific documents related to the JFK assassination. Russ Holmes is being interviewed on December 13 by the ARRB staff concerning his role as custodian of the Agency's JFK assassination records from the late 70's until 1992. The ARRB is primarily interested in memos written by Mr. Holmes that were found in working files that he had set up.

2. The ARRB's Executive Director and General Counsel are aware that Mr. Holmes' separation from the Agency was controversial. His access will be restricted to those documents that his knowledge is required to clarify the historical record. The ARRB staff will provide a list to the Agency of all classified documents seen by Mr. Holmes.

3. This request for clearance has been coordinated with Fred Wickham and Ken Johnson of DO/IMS. IMS is Mr. Holmes' former office and the current DO focal point for ARRB requests.

4. Bio detail: Russell B. Holmes SSN 048123623 DOB: Sept 20, 1923.

Barry Harrelson  
CSI/HRG  
JFK Project Officer

**CC:** John Pereira, Fredrick C. Wickham @ DO, Kenneth Johnson @ DO

CIA SPECIAL COLLECTIONS  
RELEASE IN FULL

2000

~~Secret~~  
Classification of Material Transmitted

## FAX COVER SHEET

SUBJECT: *Classified Documents Seen By  
Russ Holmes During ARRB Interview*  
FROM: *Michelle Combs*

SENDING FAX NO: 202-638-4274

DELIVER TO:

RECEIVING FAX NO: 703-613-3060

DATE TRANSMITTED: *9/25/98*PAGES TRANSMITTED (including cover sheet) *2*

TRANSMITTED BY:

*Barry, Here is the list  
you asked for.*

~~DON'T LOSE IT.~~ *Michelle*  
~~(with)~~

*Bonnie: Please make and keep a copy. R*

*Classified Docs seen by New Holmes*

CIA SPECIAL COLLECTIONS 12/13/96  
RELEASE IN FULL  
2000

- 1 Inventory
- 2 Inventory of Mexico City COS' Records #237 12/20/96
- 3 Oswald Biography CI/SIG #169-I
- 4 Photographs - Mexico City #138
- 5 Mexico City Photographs #140
- 6 Cuban Mug Book #030
- 7 Task Force Report 1977 #199  
Answers to Questions Posed
- 8 Marchetti: Cult of Intelligence #119
- 9 LHO CI/SIG File 568 Vol. I #170-I  
No Date Through Feb 64
- 10 LHO CI/SIG file #167
- 11 LIONION #134
- 12 Ray Rocco's Notes for  
Rockefeller Commission #129
- 13 De Mohrenchildt Notebook - Number 5 of 6 Supplemental

~~SECRET~~

10/15/97

## ARRB's Inventory of Russ Holmes Supplemental Collection (6 Boxes)

## Box 1

- 1 Lucien Conein (folder 1 of 2)
- 2 Lucien Conein (folder 2 of 2)
- 3 HSCA Memos, 1977-78
- 4 FOIA/HSCA/Vaughn Index Issues
- 5 Sequestered HSCA-CIA Documents: Correspondence

CIA SPECIAL COLLECTIONS  
RELEASE IN FULL  
2000

## Box 2

Entire box relates to Gerald Patrick Hemming and INTERPEN. Documents are separated into folders by date.

## Box 3

- 1 Index to HSCA Sequestered Files
- 2 Allen vs. CIA, C.A.# 81-2543: Historical Summary, HSCA, etc.
- 3 HSCA Equities Material
- 4 Holmes Ancillary Files Inventory
- 4.5 Inventory of Assassination-Related CIA Documents (2 copies)
- 5 Index to CIA Information in Boxes 1-34 of the HSCA Collection
- 6 Warren Commission: Review by Rockefeller Commission
- 7 Mexico City Chronology: 1963-68
- 8 Oswald in Mexico City: F82-0274
- 9 Replies to Questions & Comments During Session with Richard A. Sprague, HSCA Chief Counsel, 1 Dec 76
- 10 CIA Letter to Belin: 13 May 75 (re: Unidentified Man in Mexico City)
- 11 Belin Letter: 15 Apr 75 (re: Unidentified Man in Mexico City)
- 12 Reproduction of Executive Registry File on Garrison (file # K-2.3)
- 13 Lee Harvey Oswald's Trip to Mexico City: Sep-Oct 63
- 14 Moskalev as Unidentified Man in Mexico City; Document Inventory
- 15 J. Gary Shaw & Mark Allen vs. CIA
- 16
- 17 Documents (Cables, etc.)
- 18 Finder's Aid to Documents in 201-289248 (Lee Harvey Oswald)
- 19 Performance of CIA
- 20 J. Walter Moore
- 21 Sylvia Odio
- 22 Mark Allen & HSCA Sequestered Material
- 23 Damage Assessment of Release of Documents to HSCA
- 24 Requests for Kennedy Information
- ?? A Brief History of the JFK Collection

~~SECRET~~

~~SECRET~~

## Box 4

- 1 Flights - Mexico City to Havana: 22 Nov 63
- 2 Inventory of Documents Not Included in 1st 34 Boxes of the HSCA Sequestered Collection
- 3 Status of FOIA Requests
- 4 Clay Shaw
- 5 Yuriy Nosenko
- 6 Allegations of Cuban/Chinese Involvement in JFK Assassination
- 7 Replies to Questions & Comments During Session with Richard A. Sprague, HSCA Chief Counsel, 1 Dec 76
- 8 Memo Dated 30 Nov 76 Re: Comments on Kessler's 26 Nov 76 Washington Post Article
- 9 JFK Assassination Press Clips: Oct - Dec 92
- 10 JFK Assassination Press Clips: Apr - Oct 92
- 11 JFK Assassination Press Clips: Dec 90 - Mar 92
- 12 SR Interest in Oswald; JFK Assassination Press Clips: 1976 - 1989
- 13 Senate Select Committee's Draft of Book 5: 1976

## Box 5

- 1 FOIA/Warren Commission Document Releases
- 2 Sylvia Meagher Index to the HSCA & Warren Commission Reports
- 3 Index to HSCA Material & 34 DO Boxes
- 4 Allen FOIA Request
- 5 Sylvia Odio
- 6 ZRIFLE/QJWIN; Helms' HSCA Testimony
- 7 Soviet Defectors
- 8 FOIA Releases
- 9 Documents Officially Added to Lee Harvey Oswald's 201 File
- 10 Index to Lee Harvey Oswald
- 11 Index of HSCA Material
- 12 Table of Contents of Lee Harvey Oswald's 201 File on Microfilm
- 13 Finder's Aids for Locating Documents in 201-289248
- 14 Finder's Aids for Locating Documents in 201-289248
- 15 Lee Harvey Oswald - Comments on
- 16 A Review of Counterintelligence Literature, 1975-92
- 17 Cuba; Coordination of Information Release
- 18 James Angleton Memoranda, etc.
- 19 James Reston, Jr., The Lone Star
- ?? George DeMorenschildt

~~SECRET~~

~~SECRET~~

## Box 6

- 1 Fensterwald Request: Mexico City, etc. (full text version)
- 2 Fensterwald vs. CIA, CA 75-897, List B
- 3 Fensterwald vs. CIA, CA 75-897, List A
- 4 Weisberg FOIA Request (F76-382) on King & Ray, Folder 2
- 5 Weisberg FOIA Request (F76-382) on King & Ray, Folder 1
- 6 Fensterwald vs. CIA, CA 75-897, Kennedy Document Binding Exercise
- 7 Weisberg FOIA Request (F76-382) on King & Ray
- 8 FOIA Appeals: Martin Luther King
- 9 King & Ray; Garrison & Kennedy
- 10 Weisberg FOIA Request (F76-382) on King & Ray

~~SECRET~~

CIA SPECIAL COLLECTIONS ~~CONFIDENTIAL~~  
 RELEASE IN FULL

2000

10 February 1995

PRELIMINARY REVIEW OF WORKING FILES (SIX BOXES)

BOX 1. Contains 16 folders on Lucien Conein, former OSS type and long time Agency paramilitary officer (Viet Nam). All folders contain only administrative papers from mid 1940s concerning Conein's pay, awards, transfers, etc. -- nothing even remotely connected to JFK or the time period of the assassination. Entire file, inexplicably, microfilmed for HSCA and appears in microfilm print box 4, folders 11-26 (16 folders) all declared non-relevant. A 17th folder is in microfilm box 57, folder 6. These files in ancillary box 1 of 6 were apparently the file copies that were microfilmed. Three additional folders in box 1:

- Administrative memos and records re the JFK files and related FOIA requests (1980-1992).
- "HSCA '77-'78 memos". These are administrative memoranda to and from HSCA, mostly concerning relations between CIA and HSCA, as opposed to the numerous HSCA requests for information and CIA responses found in the primary JFK files.
- "Sequestered HSCA - CIA Documents Correspondence". More administrative memos similar to those in the immediately previous folder.

There is no justification for processing the 17 Conein folders. The last three folders contain nothing of direct substantive value regarding the JFK assassination, but they might be of some usefulness to researchers by enhancing their understanding of the handling of the assassination records.

Box 2. The entire box contains documents on Gerald Patrick Hemming, anti-Castro soldier of fortune and long time pain for CIA with which he claimed affiliation (untrue except for a few contact reports he volunteered). All of the documents in twelve dated folders, one folder with a blank label, and the loose documents\* in the front of the box are duplicates of documents processed in the primary JFK file. Each of these documents is marked with the JFK box and folder number, usually identified as "HSCA box #...". The last folder, a red-brown portfolio, contains documents that apparently are responsive to two Hemming Privacy Act requests. Many of these are recognized duplicates but would have to be checked in the index to be sure of all of them. The rest of the box (i.e., the 13 folders and the loose documents) needs no further review.

\* Now in fldr 1

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Working Files, box 3 of 6: preliminary review  
3/3/95

First fldr contains (1) a records retirement form titled HSCA (DDO correspondence), essentially a listing of JFK boxes 1-34 (the DO boxes); (2) a copy of the procedure to be used to microfilm boxes 1-34. Release both.

Second fldr ("Allen vs CIA"), includes memos re FOIA requests: statistical estimates regarding size of file, est cost of filming; listing of box/folder contents. Release

Third fldr (white), "HSCA Equities Material": two memos relating to a conflict between a court order and House instructions on release of HSCA material plus supporting documentation. Release.

Fourth fldr, "Ancillary Files - LHO, etc.", contains an inventory of the 13-box ancillary file; two FBI memos and one HSCA memo concerning the question of the Oswald's voice on a tape. Release.

Between the 4th & 5th folders: A document list, "Description of Document and Subject" in three parts. The list seems to concern "leads investigated by CIA": 1) originators of the subject, 2) disseminations made and 3) correspondence developed.

Fifth fldr, "Index to CIA info held in boxes 1-34", a handwritten list (by folder). Release.

Sixth fldr, "Warren Commission: Review by Rockefeller Commission", a collection of memos mostly re Oswald in Mexico; probably all dups of items in JFK file. Check index.

7th fldr, "Mexico City Chronology", obvious dup.

8th fldr, "Oswald in Mexico City, F82-0274", records of a 1982 Fensterwald FOIA request on Oswald in Mexico.

9th fldr, "Replies to Questions & Comments During Session with Richard Sprague, HSCA Chief Counsel, 1 Dec 1963" re Oswald in Mexico City. Check index for dups.

10th fldr, "CIA Letter to Belin-13 May 1975". Dup - JFK 7, F30.

11th fldr, "Belin Letter-15 April 1975". Dup - JFK60, F1; JFK36, F30; JFK35, F5.

12th fldr, "Repro of Exec. Reg File on Garrison...". Needs checking; probably all dups.

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13th fldr, "Lee Harvey Oswald's Trip th Mexico City- Sept- Oct 1963". Oct 1978 memos to and from HSCA. Probably all dups.

Two loose documents: an untitled list of documents; a collection of memos re attempts to identify the unidentified man. Check for dups.

14th fldr, "Mexico City Station History". Probably all dups.

15th fldr (reddish-brown fldr), "J.Gary Shaw and Mark A. Allen". Five civil action summonses against CIA by Fensterwald Associates in US District Court for D.C. -- apparently not in JFK files.

16th fldr, "A Brief History of JFK Collection". In addition to the 4 page history there are several memos regarding Paul Hoch and Mark Lane FOIA requests.

17th fldr, "Documents (Cables, etc)". Copies of misc. cables re Oswald in Mexico City. Probably all dups.

18th fldr, "Finder's Aid to Documents Contained in 201-289248. Several versions; review for release.

19th fldr, not labeled: a variety of papers in draft relating to the history of the Agency's actions and files developed on the assassination (roughly 140 pages). Review for release

20th fldr, "J. Walton Moore". Misc documents re Moore (DCS Dallas) and his relationship with de Mohrenschildt. Probably all dups.

21st fldr, "Syvia Odio". Several memos on identity of persons who visited home of Odio in Dallas--reponsive to an HSCA request. Not found in JFK index; review for release.

22nd fldr, not labeled. Contains a Russ Holmes authored historical summary of the HSCA done in relation to a Mark Allen request. Release.

23rd fldr (green), not labeled. Misc. memos and cables (15), no common theme. Review for dups or release.

24th fldr (green). not labeled. Misc memos in two broad groupings: several memos c.1992 about the Historical Review Program; a collection of mid-1970s memos re various problems with press reports on the Agency's responsiveness to W.C., HSCA and SSCI. Review for release.

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Working Files, box 4 of 6: preliminary review  
3/3/95

Box 4 contains a folder with an "inventory of documents contained in this box". The inventory lists 36 folders. The box contains 11 folders. The first folder in the box matches the first item on the inventory list. Nothing else matches - - not even close. The true inventory of the 11 folders is as follows:

"Flights- Mexico City to Havana, 22 Nov 1963", two memos with attachments were checked against the JFK index. The undated memo had been released without the attachment; the dated memo had been DIFd but the attachment released. These two memos and attachments are probably originals.

"Historical Review Group: Concessions Made by DDO". Sanitize for release.

"Status of FOIA Requests". Review for release.

"Clay L. Shaw". Probably dups.

"Yuriy Ivanovich Nosenko". Probably dups. Show to Joe.

Unlabeled green folder. Oswald/Cuba/Castro memos. Probably all dups.

"Replies to Questions and Comments During Session with Richard A. Sprague...1 Dec 1976"(also in box, fldr 9); "Comments on Kesler's Article in the Post"; and a couple other memos. Check for dups.

"Comments on Kesler's Article", many additional memos, cables, etc. Probably all dups.

Unlabeled green folder contains 1992 news clippings.

"Kennedy Assassination (III)" - many more 1992 news clippings.

"Kennedy Assassination (II)" - many more 1991 & 1992 news clippings.

"Kennedy Assassination (I)" - more clippings 1976-1989 plus two classified memos (1963 & 1964).

"Senate Select Committee Draft of Book V, 1976. Reviewed by CIA". Draft comments from CIA components.

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Working Files, Box 5 of 6: Preliminary Review  
3/3/95

- 1 1st black notebook. A typed biography (100+ pages) of De Mohrenschildt with copies of FBI reports interspersed. Probably not previously released; needs coord).
- 2 2nd black notebook - no title. Hard to categorize. Contains typed copies of cables, dispatches & memos re Oswald -- both unredacted copies and copies redacted for FOIA release. Also contains various memos relating to CIA's relations with SSC(Church?), Downing Comm., W.C. Finally, a log starting with Oswald's defection to USSR in 1959 and highlighting key assassination-related events thru 1967.
- 3 "Sylvia Odio". Reproduced pages of Odio's testimony and related Odio exhibits from the W.C. Report. Unclassified & releasable.
- 4 Unlabeled folder. Misc. cables, despatches, memos relating to Helm's testimony and to QJWIN/ZRRIFLE. Almost surely all dups of documents previously processed.
- 5 "Soviet Defectors". Misc. documents re Oswald and KGB types in Mexico City. Probably all dups. (Folder label seems misnomer).
- 6 "Documents Officially Added to LHO's 201". Some of these may not be dups. There are at least two UK documents (do not release) and letters to UK embassy.
- 7 Unlabeled folder. Contains a 61 page list of documents released in FOIA requests (about 5 refs per page); provides justification for those denied in full or for deletions in sanitized releases. This list is not marked classified but would need careful review, esp, for any refs to liaison.
- 8 "Index to LHO". A long list of documents & FOIA numbers. Releasable.
- 9 Three loose memos re FOIA requests dated 1988,89.
- 10 "Index to HSCA Material & 34 DO boxes" Contains:
  - a folder inventory of JFK boxes 1-34.
  - a name or subject inventory of the microfilm reels (one name may cover several folders).
  - a list of exhibits (HSCA)
  - a safe contents list: HSCA holdings (at CIA?).
  - loose documents; 2 copies of shelf list for JFK boxes 49-63 (OLC boxes) and one copy of the related records retirement request form.

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"Index of HSCA Material". Contains:

- 11
- a duplicate of the folder inventory of JFK 1-34(above).
  - a duplicate of the list of exhibits(above).
  - a duplicate of the safe contents list(above).

"Table of Contents-LHO File(201-289248) on microfilm".

Contains:

- 12
- A content list of JFK reels 30-44.(This list includes a column labeled FOLDER NO. but the folders are not the same as the folders created by HRG in the 1993 printing of the reels. The content sequence is the same,however).
  - "components of 201-289248..." Volume numbers on this list do not match volume numbers of other lists. (?)
  - Misc. documetns re Oswald printed from microfilm. Check for dups previously released.

13 "Master Index to the JFK Investigations", a copy of the name index from Sylvia Meagher's book. (brown binder).

Loose document "The following documents have been released and..."

"Lee Harvey Oswald - Comments On". Contains two items:

- 14
- (1)Circumstantial Case Against LHO.
  - (2)KGB comments about Oswald,etc. Probably not dups.Release.

Loose documents - review.

White folder labeled "All 168". Contains two items,

- 15
- (1)"..recent allegations concerning the assaßsination", a dup found in JFK35,f7 (RIF).
  - (2)DDO IRO memo,"Need for an Agency-Level Central....", review for release.

16 { Loose document: "Mon Cher Jim" ?

"James Angleton Memoranda,etc." Review (probably not dups).

17 "James Reston Jr., THE LONE STAR: The Life of John Connally" An excerpt from the book with a related news clipping.

~~"Russell Babcock Holmes, Consultant". Personal?~~

18 "Finder's Aids for locating documents in 201-289248". Review for release.

19 "Finder's Aids ..." dup copies.

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Working Files, Box 6 of 6: Preliminary Review  
3/6/95

Box 6 contains FOIA records including copies of documents responsive to requests and related memos, FOIA forms, and some legal documents. All but two folders are Martin Luther King/James Earl Ray-related. The two JFK-related folders are marked with an asterisk. The folder labels are listed below (in quotes) in a futile effort to make sense out of this box:

- (F3) "Bernard Fensterwald, Jr. v. CIA  
Civil Action No. 75-897  
List A. 1 of 3"
- (F2) "Bernard Fensterwald Jr. v. CIA  
Civil Action No. 75-897  
List B. 2 of 3"
- (F4) "F76-0382 Fold #2  
Weisberg (King & Ray)"
- (F10) "F76-382 Weisberg"
- (F1) \* "Fensterwald Request -  
Mexico City, etc"
- (F6) \* "Kennedy Doc. Binding Exercise" (on cover)  
"CA-75-0897" (on top edge)
- (F7) "Weisberg, Harold F76-382  
19 Aug 1977 Ziebell" (339-341)
- No label. (319-341)
- (F00) No label. (DDO <sup>224</sup>~~241~~-342 on cover)
- (F5) No label. ("....Harold Weisberg, F76-382 Doc #305", on cover). (292-318)

Frank  
3/6/95

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

## MEMORANDUM

August 21, 1998

### BY FACSIMILE

**To:** Frank Most, HRG  
**From:** Ben Rockwell, ARRB  
**Subject:** Russ Holmes Collection

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

Mr. Most, this is the memo I promised you regarding "white-banded" documents upon which we differ. The following is a list of these documents, along with their descriptions and actions to be taken:

| Number               | Description   | Action  |
|----------------------|---|---|
| Box 2/13, Folder 15  | Shaw & Allen FOIA Litigation  | Process   |
| Box 3/13, Folder 52  | Richard Gibson  | Process   |
| Box 4/13, Folder 84  | HSCA request of 7/6/78 - Item 4 - Related Mission Directive for Mexico          | Process   |
| Box 8/13, Folder 150 | Telephone Tap Transcripts - Mexico City 1963 - LHO; 5 pages of notes marked DIF | Process; Some of docs releasable                  |
| Box 9/13, Folder 158 | Yuri Ivanovich Nosenko file; Doc is illegible FBI report, file # (S)65-68530    | Coordinate with FBI version; Process as duplicate |

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**EXECUTIVE DIRECTOR:** T. Jeremy Gunn • **DEPUTY DIRECTOR:** Thomas E. Samoluk

| Box Number | Description  | Action   |
|------------|--|--|
| Box 5/6    | Individual who claims prior knowledge of assassination | Coordinate and process                               |
| Box 1/6    | 1992 JFK doc appraisal                                 | first 4 docs relevant - process; Rest can be delayed |