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Box 23
 Folder 25
 # 45

CD 347 : Info. developed by CIA re activity of LHO in M.C. 9/28-10/3/63

CD 384 :
 2/19/64

**THIS COPY IS NOT
 FOR RELEASE.**

CD 426 : 2/21/64 Letter, Helms w/ att. translations from Span. of results
 of interrogations of S.D. & husband
 Deletion on p. 2

CD 935 : 5/15/64 Memo, Helms ; RE: Role of Cub. Intell. in Processing
 Visa applicants ; reaction of that Service to Ass. of Pres. Kennedy
 w/ att. report entitled "LHO".

* CD 944 : 5/19/64 Memo, Helms ; RE: Mns. of work at Cub. & Sov. Cons. ;
 Procedures & Regs. for issuance of Cub. visas ; Mex. Control of
 U.S. Cons. Travel to & from Cuba

✓ CD 1479 : 9/11/64 Memo, Helms ; RE: Publication of Docs. furnished to
 Comm. by CIA w/ 4 atts. - only att. is D
 Looks like we need A which is noted to be sent separately

CD 1551 : 5/22/64 Memo, Helms w/ att. report of conversations bet.
 Cub. Pres. & Cub. Amb.

SALIN WOODA / Production

SE

RED COAT / Rep. on



1004-401

Maura KANTOR

FBI (S) 105-⁷⁷⁷⁷²~~82558~~

201-279,716

2/2/78

Notes re available files in Office of Security
" " Personal

Office of Security

investigative ^{reports,} personal (including polygraph), & 3rd party sources
are packaged.

12/22/77 Request

As of 2/2/78 : ~~MR~~ Files available on all persons except

2/2/78

Availability of Office of Security Files - Request of 1/5/77

#1 All material will be avail. in OLC as of 2/1/78

#2 ✓

#3 ✓

#4 No record

#5 ✓

#6 ✓ - only overt material

#7 ✓

#8 ✓

#9 ✓

#10 ✓

#11 ✓

#12 ✓

#13 No record

#14 ✓

#15 ?

#16 ✓

#17 ✓

#18 ✓

#19 ✓

#20 ✓

#21 ✓

#22 ✓

#23 ?

#24 ✓

#25 Material contained in another file

#26 - DAO

#27 ✓

#29-35 - AAO

#37-38 - IG

#28 ✓

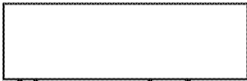
#36 A. No record

B. ✓

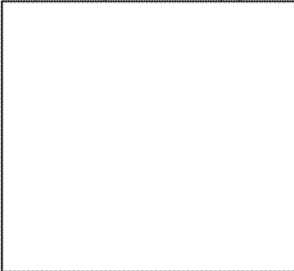
2/2/78

Office of Personnel

Requests of 12/22/77, 1/5/78, 1/18/78



Wm. K. Harvey

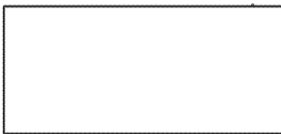


Lucia Conner

E. Howard Hunt

David A. Phillips

Card records: Record of a contractual relationship



Additional

[Redacted]

info

[Redacted]

in Office of Personnel

1/23/78 Request

1962 - file to AAO by # 043188

[Redacted]

1975 - file to AAO by # 191580

[Redacted]

#1. 1/19/78 Request
and notation

Also:

[Redacted]

2/2/78

2 FEB 1978

Computer listing of list of U.S. Persons Defecting to USSR During 1958-1963

1/27/78 Memo re Attached listing

Explanation

Type Name:

T: True name as CIA knows it

S: alternate true name

V: Variant

M: Maiden

A: "Another" type name - alias, assumed, cover, etc.

M. D. Number: drawer number

Not related to any files, but would give access to some important identifying

As of 2/2/78

DND Files (Available in office)

1) Mexico City Station - 7 volumes

2)

3)

4)

5) Divisadero, Cear

1- CI file

1-201 file

6)

1- CI file

2- 201 files

3- project outline folders (X-reps.)

7)

1- CI file

3- 201 files

8)

14 volumes of 201 file

9) Background files on '77 Working Group Study. "Comments on Book I, SSC Final Report"

[redacted]

[redacted]

#1 1/13/78 Memo. Robt. H. Stambino, Dir. of Security to [redacted], Leg. Counsel
Substance: 1) Attached material is from Office of Security file
2) 3 DDO docs. provided to DDO for coord. of release

#2 5/28/76 MFR; RE: Japanese Communist Party allegation of subject's
affiliation w/CIA
Substance: Subj. is retired State Dept. employee on USTPRS
contract May 71 - Aug. 75; [redacted]
[redacted]

#3 6/11/71 Name Check Report
Need explanation of agencies & notations indicated therein.

Remainder of file contains:

A) Documents relating to [redacted] contract for the period of
May 1, 1971 to July 25, 1975 as an independent contractor
with the Joint Publications Research Service.

B) 10/12/70 letter, Robert S. Kattler, Dir. of Personnel (CIA) to
[redacted]; RE: Lack of employment possibilities available to
at present time.

C) Documents relating to [redacted] employment by CIA
as an Intelligence Officer in OPI for period of Oct. 1949-
Sept. 1950, including:

1) Docs. re [redacted] resignation from CIA on or around
9/26/50 in order to for purpose of accepting position
w/ Dept. of State;

2) Secrecy agreements pertaining to CIA employment;

3) Docs. re security investigation & approval

✓

= (OS files m defs.)
= 1188-1000 - all comments blacked out

✓ Russ - notes ✓
Barbara - cyps
- files for Fri. interview ✓
- ACD files checked? ✓

Roger - list of O.S. pre-assess docs.
- Notes on 1188-1000



Regs. on 201 openings in 1958; 1960?

Storage of info. - before 201 opening -
when info. came into agency. where was it
stored; i. wouldn't a defector always be
considered of CI interest - would it be handled
by SC or CI division?



- 1) Explanation of CI/SIG; SP6
- 2) Her responsibilities

Opening of 201 file

Is she responsible for gathering docs already in possession of CIA?

Where are original docs?

3) LHO's 201

Explain source doc. in this case

Why wasn't it designated either sensitive or non-sensitive?

What does "AG" under "other info." stand for?

Doc: Why does it indicate LHO in SMC "as of 1960"

Section III: Why are designations under "action desk" & "second country interest" crossed out?

What does "731" under "action desk" represent?

Permanent charge: no - why?

Why restricted file?

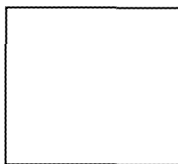
What are procedures for restricting a file? How is this designated on an opening sheet? (Refer to 1944 regs.)

General:

Assignments thru 1958

SIG; responsible w/in

201



ICC

Interagency Source Register

Correspondence

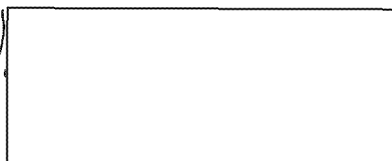
Military Sec'd.

1) 590

2) LHO photo found at HQ

3) Action desk - usually area

4)



4) Was LHO urgent?
5) Was LHO not debriefed?