

M E M O R A N D U M

From: T. Jeremy Gunn
To: David Marwell/Sheryl Walter
Date: April 19, 2017
Memo: TJG/1
Re: DRAFT Proposed Federal Register Definitions for "Additional Information" and "Assassination Record"

Definitions of
"Assassination Record" and
"Additional Information and Records,"
Within the President John F. Kennedy
Assassination Records Collection Act,
44 U.S.C. Section 2107

The Review Board hereby promulgates the following definitions within the President John F. Kennedy Assassination Records Collection Act, 44 U.S.C. Section 2107 ("the Act").

1. The term "record" in "assassination record" (Sec. 3(2), et seq2..) includes documents, writings, photographs, sound recordings, computerized information, and physical evidence.
2. An "assassination record" includes all records that describe, interpret, analyze, report on, or describe investigations of the assassination of President John F. Kennedy. An "assassination record" further includes, without limitation:
 - a. all records as defined in Sec. 3(2) of the Act;
 - b. all records created or collected by the Warren Commission;
 - c. all records created or collected by the House Select Committee on Assassinations ("HSCA") except those documents that exclusively relate to the assassination of the Rev. Martin Luther King;
 - d. all records created or collected by the Rockefeller Commission that relate to: (i) the assassination of President Kennedy; (ii) activities of the CIA between January 1, 1959 and January 1, 1965;
 - e. all records created or collected by the Church Committee that relate to: (i) the assassination of President Kennedy; (ii) activities of the intelligence community between January 1, 1959 and January 1, 1965;
 - f. all records created or collected by the Pike Committee that relate to: (i) the assassination of President Kennedy; (ii)

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activities of the intelligence community between January 1, 1959 and January 1, 1965;

- g.all records collected by or segregated by all government agencies in conjunction with any investigation or analysis of the assassination of President Kennedy (including, without limitation: any intra-agency investigation or analysis of the assassination; any inter-agency communication regarding the assassination; any request by the HSCA to collect documents; or any inter- or intra-agency collection or segregation of documents);
- h.all documents collected by or segregated by all government agencies in response to any request for the collection of documents by the HSCA;
- i.any document that might reasonably have been requested by counsel representing Lee Harvey Oswald had Oswald been tried for the assassination of President Kennedy;
- j.all documents that refer to or relate to Lee Harvey Oswald or any person using the name Lee Harvey Oswald
- k.all documents that refer to or relate to Jack Ruby;
- l.all documents that refer to or relate to Marina Oswald (prior to 1965);
- m.all documents that refer to or relate to any attempt or involvement by any government agency to assassinate or murder any person between 1958 and 1966 (including, without limitation, Fidel Castro, Ngo Dien Diem, Patrice Lumumba);
- n.all documents that refer to or relate to the presence in the United States of any person affiliated with the OAS (Secret Army Organization) during 1963;
- o.all documents that relate to any threat to assassinate President Kennedy;
- p.all records relating to the arrival or departures of any aircraft (including helicopters and fixed wing aircraft) at Andrews Air Force base on November 22, 1963;
- q.all records pertaining to procedures, standards, and guidelines of all government agencies having any responsibility for the personal safety of the President of the United States that were in effect during November of 1963;
- r.all records of interviews conducted by any federal, state, or local

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official as part of any inquiry or investigation of the assassination;

s.all records relating to investigations or reports on any private person who has conducted research relating to the Kennedy assassination;

t.with the exception of those records donated by deed of gift to NARA by the Kennedy family and which are now in the possession of NARA, all records pertaining to medical records and autopsies of John Fitzgerald Kennedy, Lee Harvey Oswald, Jefferson Davis Tippet, and Jack Ruby;

u.all records relating to the Kennedy assassination that were prepared or collected by any person affiliated with any governmental investigation of the Kennedy assassination including, without limitation, the members and staff of the Warren Commission, the members and the HSCA;

v.all records relating to any investigation of any person who is known to have criticized the Report of the Warren Commission or the Report of the HSCA;

w.all records relating to any attempt by any agency to influence public opinion with respect to any preferred explanation of the assassination.

3.The term "additional information and records"¹ includes:

a.Any document or record that either was or reasonably could have been used by an agency to classify or declassify records subject to the Act including, without limitation, all cryptograms, identifications, indices of agents, indices of employees, code names; operational code names, etc.

b.All organizational charts in existence between 1960 and the present that identify:

(1)the agency's internal divisions (including, without limitation, bureaus, divisions, departments, sections, etc.) that created, reviewed, filed, or possessed records relating to: the Kennedy Assassination; U.S. relations with Cuba; the Mafia, Cosa Nostra, or Organized Crime; U.S. relations with Vietnam; U.S.

¹ A government office shall: "make available to the Review Board any additional information and records that the Review Board has reason to believe it requires for conducting a review under this Act." § 5(c)(2)(H) (emphasis added).

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relations with the former Soviet Union; U.S. relations with Japan; and U.S. relations with Mexico; and

(2) the agency's branch offices in the United States and its foreign offices in the following countries: Cuba, Mexico, Vietnam, Great Britain, Japan, France, Algeria, Soviet Union, and any additional foreign branch office that created, reviewed, or filed records relating to the Kennedy Assassination.

c. All documents and records necessary and sufficient to describe the agency's:

(1) records retention policies;

(2) filing systems or organization.

d. All information that reasonably may lead to the discovery of assassination records; including, without limitation:

(1) all files (including personnel, P, 201, subject, etc.) pertaining to all of the following individuals (including any files created under any alias or code name):

Gilberto Ugarte Alvarado

James Jesus Angleton

Manuel Artime

William Guy Banister

"Maurice Bishop"

Richard Bissell

Desmond FitzGerald

Sam Giancana

John Fitzgerald Kennedy (all FBI files only)

Robert Francis Kennedy (all FBI files only)

Joseph Kramer

Morita Lorenz

Carlos Marcello

John Martino

John Thomas Masen

Reginal Miller

Joseph Milteer

George de Mohrenschildt

Richard Case Nagell

Robert C. Nolan

David Atlee Phillips

Johnny Rosselli

Theodore (Ted) Shackley

Santos Trafficante

Donnell Darius Whitter

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(2)all records pertaining to the following operations, individuals, or programs (whether appearing under the following names or any other code names):

ZR/RIFLE;

"Executive Action";

AM/LASH;

All Mafia or organized crime references to President Kennedy;

JM/WAVE;

Operation Mongoose;

Permindex Corporation;

FBI investigations of gun running in Dallas in 1963;

Special Group (Augmented);

all documents that refer to or relate to any attempt or involvement by any government agency to send troops, weapons, explosives, military vehicles, or personnel to Cuba between January 1, 1961 and December 30, 1964; and

[add additional operations].

4."Government agency" or "government office" includes all departments, agencies, offices, divisions, and bureaus of any federal, state, or local agency and includes all inter-agency working groups, committees, and meetings.

5.The terms "and," "or," "any," and "all" shall be understood in their broadest and most inclusive sense and shall not be understood to be terms of limitation. Any records identified with respect to a particular person also includes any records for that person by any other name, pseudonym, code name, or alias. Any records described with respect to an operation or program includes any records pertaining to that program by any other name, code, or cryptonym.