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# **Assassination Records Review Board Experts Conference Agenda Washington, D.C. May 16, 1995**

## **Purpose**

The purpose of the Experts Conference is to provide assistance to the Assassination Records Review Board in identifying and locating records related to the assassination of President Kennedy. The Conference will not be considering or debating the merits of particular theories relating to the assassination, but will instead be discussing leads for the pursuit of records. Similarly the discussion will not focus on the merits of prior investigations, including the Warren Commission, the Rockefeller Commission, the Church Committee, or the House Select Committee on Assassinations -- except to the extent that discussion of those prior investigations can help educate us about successful strategies, avoid mistakes, and point to the existence of additional records related to the Kennedy assassination.

The conference participants were selected for their expertise, knowledge, experience, and diverse -- indeed sometimes irreconcilable -- viewpoints. The Review Board does not anticipate, or desire, that the experts will agree on the merits of any particular theory related to the assassination. The goal is the pursuit of relevant records -- regardless of what those records might reveal. We hope that all participants will jointly contribute to the important goal: creating the most complete historical record that is possible.

During the course of the discussion we would like to identify specific, concrete leads regarding records that can be pursued. We would also like to hear suggestions regarding individuals who may be able to provide additional leads, regardless whether the individuals are former government officials who have kept copies of records, former police officers, former records personnel, witnesses who have records, or persons knowledgeable about the organizational structure and records keeping of intelligence agencies (both foreign and domestic intelligence services).

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Assassination Records Review Board  
600 E Street, N.W.  
Washington, D.C. 20530  
(202) 724-0088

## Conference Participants

### Assassination Records Review Board

Chairman John R. Tunheim, Esq.	Dr. Kermit Hall (not present)
Dr. Anna K. Nelson	Dr. Henry Graff (not present)
Dr. William Joyce	

### Experts

Professor G. Robert Blakey	Dr. John M. Newman
Dr. David Garrow	Mr. David S. Lifton
James Lesar, Esq.	Professor W. David Slawson
Professor Paul Hoch	

### ARRB Staff Participants

Dr. David G. Marwell	Dr. T. Jeremy Gunn
Sheryl Walter, Esq.	Thomas E. Samoluk, Esq.
Anne E. Buttimer, Esq.	Philip D. Golrick, Esq.
Dr. Mary S. McAuliffe	

### Research and Analysis Staff

Christopher M. Barger	Dr. Joan G. Zimmerman
Manuel E. Legaspi	Joseph P. Freeman
Kevin Tiernan	Laura Denk, Esq.
Dennis J. Quinn, Esq.	Robert J. Skwirot
Michelle M. Seguin	Eric N. Scheinkopf
Noelle C. Gray	

**Welcome: John R. Tunheim, Chair, Assassination Records Review Board**

**Introduction of participants: David G. Marwell**

**Agenda: Jeremy Gunn**

The Agenda Topics and Issues were designed to stimulate discussion. We will, unfortunately, not be able to discuss all of the items on the list. The experts should be prepared to supplement both Agenda Topics and Issues as we proceed. They should also suggest their priorities for discussion within the Agenda Topics and Issues. Of necessity, many issues arise under more than one agenda.

CAVEAT: The presence of an issue under one of the agenda topics does not signify that the Review Board has any evidence regarding the existence of records relating to those topics. The issues are listed for the purpose of encouraging discussion only. Similarly, the inclusion of an issue does not signify that the Review Board *necessarily* believes that there is a nexus between that issue and the assassination of President Kennedy.

## **Agenda Topics**

(to be listed in order)

## **Agenda Topic No. 1: Experts' Priorities**

Experts' initial summary recommendations of the most important records that the ARRB should pursue and the priorities among Agenda Topics.

1. John Newman
2. Robert Blakey
3. Jim Lesar
4. David Garrow
5. David Lifton
6. David Slawson
7. Paul Hoch

## **Agenda Topic No. \_\_: Prior Investigations**

Issue: Lessons learned from the Warren Commission and HSCA

- Dealing with federal agencies
- Important leads that were not but should be pursued
- Any areas where agencies demonstrated unexpected sensitivities

Issue: Lessons learned from HSCA procedures for requesting and reviewing agency records

Issue: Records generated by prior investigations

Issue: Garrison investigation

Issue: RFK investigations

Issue: Congressional investigations

Issue: Other semi-official/unofficial investigations

Issue: Military investigations

Issue: Foreign investigations

**Agenda Topic No. \_\_: Lee Harvey Oswald and Jack Ruby**

Issue: Additional LHO military records  
e.g., Defense Language Institute (Monterey); Uniformed Services  
Identification and Privilege Card

Issue: LHO in Japan

Issue: LHO and Soviet Union

Issue: LHO police records

Issue: Other LHO Texas, New York, New Orleans records  
e.g., school records, library records

Issue: Oswald as FBI informant

Issue: Additional Ruby records

**Agenda Topic No. \_\_: CIA Records**

Issue: Oswald's 201

Issue: Additional Oswald files

CI soft

CI/SIG

OS

Staff D

Task Force W/Special Affairs Staff

OO or DCD

Issue: CIA organizational structure

Role of OS

Role of CI/SIG

Issue: Cuba, MONGOOSE, JMWAVE, Task Force W, SAS

Issue: Bishop and David Morales

Issue: CIA and NSA

Issue: Mexico City

David Atlee Phillips

Win Scott

Back-channel communications to JMWAVE, SAS

Photographs

Tapes

Issue: CIA personnel in Guatemala (1954)

Issue: Identifying additional relevant 201 files

Issue: Identifying additional relevant topic files

Issue: Stations other than Mexico City

Issue: Most important living CIA officials to be interviewed

Issue: Personnel files of the relevant CIA officials



## **Agenda Topic No. \* FBI Files**

Issue: Most important living FBI officials to be interviewed  
e.g., Warren DeBrueys, James Hosty, Cartha DeLoach, Sam Papich

Issue: FBI "secret" files  
Hoover memoranda  
High-level internal memoranda  
Hoover/Tolson files

Issue: Other FBI records  
Laboratory records  
Administrative and policy files

Issue: Why DeBrueys and Quigley were not disciplined

Issue: FBI records on JFK, JPK (links to organized crime?)

Issue: FBI national security surveillance  
Intercepts of telephone communications to and from Cuba  
Other clandestine operations

Issue: FBI organized crime surveillance

Issue: FBI and organized crime  
Surveillance of key figures  
Surveillance of lesser figures (New Orleans, Dallas, Chicago, Miami)

**Agenda Topic No. \*: "Local" Records**

Issue: Local police department files for Dallas, New Orleans, Miami, Tampa,  
Chicago, New York

Issue: Other repositories of organized crime records

Issue: Dallas police officers

Issue: Dallas attics and basements

Issue: New Orleans attics and basements

Issue: Other attics and basements

**Agenda Topic No. \*: JFK Foreign Policy on Cuba and Vietnam**

Issue: NSC records on MONGOOSE and other Cuban activities

Issue: White House records on Cuba

Issue: NSC records on Vietnam

Issue: White House records on Vietnam

Issue: RFK, Castro, MONGOOSE and Cuba

Issue: Interdepartmental Coordinating Committee of Cuban Affairs

**Agenda Topic No. \*: Pro- and Anti-Castro Activities**

Issue: Fair Play for Cuba Committee

Issue: Communist Party (USA)

Issue: Anti-Castro paramilitary and other groups (CBC, FRE, Alpha 66)

Issue: Cuban intelligence activities in the U.S.

**Agenda Topic No.\*: Miscellaneous issues**

Issue: Gun-running activities in Dallas, New Orleans

Issue: Right-wing groups (other than Cuba)  
Minutemen  
Paramilitary

**Agenda Topic No. \_\_ Medical Records.**

The JFK Assassination Records Collection Act exempts “the autopsy records donated by the Kennedy family” from inclusion within the JFK Collection in the National Archives. Our inquiry should, therefore, be confined to other medical records.

Issue: JFK autopsy records in private hands

Issue: Other JFK medical evidence

Issue: Connally medical evidence

Issue: Tippit medical/autopsy evidence

## **Agenda Topic No. \* Military and NSA**

Issue: Domestic surveillance between 1958 and 1964

Army Security Agency

ACSI

G-2

NSA

ONI

Other

Issue: Individuals in Oswald's Marine units

Issue: Records relating to the state of military alert after the assassination

Issue: Air Force Records

Issue: Post-assassination investigations by military (any leads since HSCA)

ONI

Army

Issue: Oswald military records

Issue: Military files on Oswald

G-2/112th MIG

Other

Issue: ACSI

Issue: NSA intercepts in 1963

Scope

State of cryptography

Accessibility of data in 1995

Issue: NSA pre-assassination intercepts (SIGINT, cable, telephone)

Cuba

Soviet Union

Issue: State of NSA cryptography in 1963

Issue: Oswald's Uniformed Services Identification and Privilege Card

Issue: Military defector programs

Issue: NSA Post-assassination actions

Tasking

Traffic analysis

Cuba

Mexico



## **Agenda Topic No.\* Additional Federal Agencies and Federal Libraries**

Issue: DEA

Issue: ATF

Issue: INS

Issue: NARA

Issue: Secret Service

Issue: State

Issue: Customs

Issue: IRS

Issue: Justice

Issue: JFK Library

Issue: LBJ Library

Issue: Ford Library

Issue: Library of Congress

Earl Warren Papers

Curtis E. LeMay

Alexander Haig [assigned to Cuba matters on July 12, 1963]

Clare Booth Luce

Cord Meyer, Jr.

U.S. President's Commission on CIA Activities Within the U.S.

**Agenda Topic No. \*: Media**

Issue: Major networks

News coverage of assassination

Subsequent reporting on assassination

Issue: Local radio and television coverage

Dallas

New Orleans

**Agenda Topic No. \*: Critics**

Issue: Governmental investigations of critics

Issue: Interference with publications of critics

Issue: Evidence in possession of critics (and other investigators)

## **Agenda Topic No. \* Foreign Records**

### Issue: Former USSR

- KGB Moscow surveillance of Oswald
- KGB Minsk surveillance of Oswald
- Mexico City Embassy/consulate
- Mexico City -- Moscow Center
- Soviet intercepts of Cuban communications
- Soviet communications after assassination
- Soviet knowledge of anti-Castro activities of US government
- Oswald acquaintances (Pavel Golovachev, Ernst Titovitz)
- Soviet investigation of assassination

### Issue: Cuba

- Mexico City Embassy/consulate
- DGI knowledge of anti-Castro activities of US government
- Cuban investigation of assassination

### Issue: GDR/East Germany

### Issue: Israel

### Issue: France

### Issue: Great Britain

### Issue: Japan

**Final Agenda Topic: Revisiting Topic No. 1.**

Based upon the discussion, have the experts' priorities undergone any revisions from their original suggestions? What should be the highest priorities for the Review Board?

**Break for Dinner at 6:00. Reservations are for 6:30.**

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