

MEMORANDUM

Joan Zimmerman

November 15, 1995

updated: December 11, 1995

updated January 26, 1996

Re: Secret Service References to Motorcade Planning or Protective Techniques that are already Open

LIMOSINE

--1801010210212 Chronology of Presidential Limosine Box 28 HSCA Legis. Arch.

--WC testimony of Thomas Kelley (v. 5, 130): refurbishing the limosine

PHOTOGRAPH ALBUM

--1801009410400 Memorandum of Interview with Robert Bouck March 20, 1964 Box 21
HSCA Legis. Arch

--Bouck describes the album on page 310, vol. 4 of Warren Commission hearings: "We had at the time a very small device that we call an album which has a few, perhaps 12 or 15 people that we consider very dangerous or at least dangerous and so mobile that we can't be sure where they might be. This is a constant thing. Copies of these are kept before the protective personnel at the White House all the time. This resides in their office."

--Bouck again refers to the distribution of photographs (316), vol. 4 WC. Referring to people who had attacked Adlai Steveson in Dallas, Bouck said, "They did not fit our criteria as being a direct indication that the President might be harmed, but then when the President went to that area, then a more serious connotation was put on those people and they were investigated and were indentified and pictures were made of them and given to the agents."

--Lawson refers to photographs taken from films of the attack on Adlai Stevenson
(322) vol. 4 WC

--1801008010084(Agency File No. 008581) Open document: Sherman Skolnick, second page of photocopy (p. 4 of teletype): "All Secret Service Agents in Chicago were shown four photos of the men allegedly involved in the plot or plots. P. 3 of teletype:"Said file on Vallee has disappeared and re-appeared from time to time, and the photo attached thereto of Vallee is gone."

--LIMBO DOCUMENT from Archives I: 1801008010111 (Agency File No. 008581) USSS report 11-8-66 (Mampel, p. 4): "...and 11-8-66 photograph of subject are also attached for Intelligence Division."

--LIMBO DOCUMENT from Archives I: 1801008010098 (Agency File No. 008581) USSS report 9-20-68 (Mampel): "Photograph of subject was furnished to agents and detectives working the visit of Vice President Humphrey."

--LIMBO DOCUMENT from Archives I: 1801008010105 (Agency File No. 008581) USSS report 4-10-67 (Mampel-Boggs): "Attached are five copies of the subject's photograph which were inadvertently left out of the file folder when it was forwarded to your district...."

--1801009710495 agency file no. 014122 interview with Glynn Young, page 2: "When shown the photo album, he was able to identify 57 as Lee Harvey Oswald; 5 as Clay Shaw...." This is OPEN IN FULL at Archives II.

--180-10070-10273 agency file no. 004825 interview with Abraham Bolden, page 5: "He said the SS agents took their pictures with a Polaroid camera." This portion not redacted.

--180-10087-10302 agency file no. 0006852 Dinneen page three: "Check ups were conducted on [] and photos sent to PRS on 10/2/63." (Tabled doc.)

--180-10087-10302 agency file no. 0006852 Dinneen, page Los Angeles Secret Service Report Form: "Photos of [] and other PRS subjects distributed." (Tabled doc.)

--180-10087-10302 agency file no. 0006852 Dinneen, page Cheyenne, Wyoming Secret Service Report Form: "CO 2-2944 pictures dispersed." (Tabled doc.)

--180-10090-10134 agency file no. 006256 Briefing Paper PRS (OPEN AT ARCHIVES II) : "[Several agents assigned in PRS] prepare photographic albums of the high risks in particular areas and also on a national basis. These photographic albums are furnished to the White House Detail agents and to the local field offices, and they are systematically reviewed and updated."

--**Report of the U.S. Secret Service on the Assassination of President Kennedy** Appendix A, page 8: "The informant then returned to Dallas with Howlett, and together with Criminal Investigation Division personnel of the Dallas police, on November 20, went to Station KRLD to view films of these events. As the informant identified certain of the ringleaders, by name, it was arranged to make still photographs of these persons and a number of others whose identities were unknown, which were subsequently distributed to the Secret Service agents and Dallas police in charge of access to Love Field and the Trade Mart."

--180-10087-10045 agency file no. 000636 Ernest Aragon (Miami), page 6: "Enclosed for PRS is photograph of Pedro Duis Diaz-Lanz, as well as lists of hotel employees of the Americana Hotel."

--1801007210368 agency file no. 008219, page 2: "On 3-28-61, copies of the above-mentioned photographs of Graciela and Fermin Cuza were forwarded to the protective detail at West Palm Beach, Fla. Also on 3-28-61, SA Aragon personally exhibited the photograph of Graciela Parmenia Cuza to Carmen Morales who identified her as the individual she referred to as Palma." "Attached for the Chief's Office is a photograph of Graciela Parmenia and Fermin Cuza."

--180-1007210374 agency file no. 008219, (12/03/63), Edward Zucker: page 2: "It is also requested that if possible Miami obtain photographs of the Francisco Blanco mentioned in CO-2-30,156 and forward same to Chicago."

--180-10072-10365 agency file no. 008218 UNITED STATES SECRET SERVICE PROTECTIVE RESEARCH REFERRAL MEMORANDUM 9/20/63: Denver on Ernest Timothy McGee. "Photoes[sic] of subject are attached (12 copies) per your request made on 9/19/63."

--Note comments in Bonnie Curtin's report for NARA: page 34: "Following is a list of unscheduled potentially permanent records series that include records which are 30 or more years old:...2. Still photographic prints, negatives, and contact sheets relating to Presidential activities and

U.S. Secret Service protection, ca. 1900-1995." Page 38:"Inactive still photographic records are transferred to the historian's unit..."

PROTECTIVE RESEARCH SERVICE

Warren Commission Hearings, Vol. 4 Testimony of Robert Bouck on:

--Protective Research Service: size, duties, scope of activities

--Exhibit 762 "Protective Research Cases, November 1961 through November 1963"

--Testimony: Bouck agreed to prepare Secret Service conclusions about categories of suspicious persons (305)

--See the following report beginning on page 4 for discussion of preparations for president's visit and PRS procedures

--**Report of the U.S. Secret Service on the Assassination of President**

Kennedy, page 5:"The [PRS] files include among others, individuals afflicted with mental illness manifesting itself in behavior hostile to the President, those who have made overt threats, and those who belong to organized groups which have specifically advocated assassination of U.S. public officials."

--same as above, pages 5 and 6:"From the basic PRS files, certain names of seriously dangerous individuals are selected and also maintained in a trip file. ...In addition, an album containing pictures of persons considered to be the most dangerous in the nation to the President, along with identifying information on these persons, is also maintained."

--"U.S. Secret Service -- Protective Information Guidelines" (610.0) at Archives II from Box 15, LBJ Library material: "Beyond the basic type of information -- a threat to harm or embarrass -- three factors must be considered in determining what other types of information are desired. The three factors are: 1. Interest of the individual or organization. 2. Capabilities of the individual or organization. 3. Activities of the individual or organization. The interest of the individual or organization is the prime factor to be considered in the criteria but must be coupled with the capability and activity of the individual or organization in any determination for referral to the Secret Service....After the interest phase of the criteria is met, then the activity, which encompasses previous history (i.e., mental instability, history of violence) and the capability of the individual or organization for furthering this interest will dictate whether the case should be referred to the Secret Service."

--124-10143-10267 (FBI Agency File Number: 62-109060-2809) From Hoover to Rankin, 3/31/64: "We have, for a number of years, kept the Secret Service fully informed concerning the activities of certain groups such as the Nationalist Party of Puerto Rico and the Nation of Islam, the membership of which has either discussed or indicated a possibility of physical action against Government authority."

--180-10094-10400 agency file no. 000881 (3-20-64) Robert I. Bouck interview with

Warren Commission: USSS "would...expect to be informed [by the FBI] of the activities of each member of the Porto Rican Nationalist Movement in the continental United States.....They now receive automatically information on the Porto Rican Nationalist Movement, and will undoubtedly receive reports on defector returnees and members of the FPCC after Oswald."

--Bouck presented Commission Exhibit Nos. 760-766

--Bouck explained specific procedures regarding how threats are handled

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Report of the U.S. Secret Service on the Assassination of President

Kennedy, page 6: "If the Section had identified any individual in the Dallas area as seriously dangerous to the President, under established procedures that individual would have been placed under surveillance or other appropriate arrangements would have been made to ensure that he would not be in a position to cause any harm."

--180-10072-10368 agency file no. 008219 (3/30/61): "An early morning surveillance of...,by SA Aragon...disclosed two cars...." "A surveillance of the Cuza residence on 3-30-61 at 5:00 a.m....."

--Dineen Threat Sheets "Individuals Listed By Protective Research:" (#355): "Second interview subject complained about being put under surveillance during Pres. visit."

--180-10074-10393 agency file no. 007063 (2-2-78) HSCA Interview with John Marshall: "All PRS subjects to whom Washington PRS gave a number were checked every three months. Files were maintained on each subject on forms in a control center. Quarterly check-ups involved surveillance, interrogation, and detention. Information was shared with local offices of all police departments and federal agencies."

PRELIMINARY REPORTS

--Winston Lawson (319) vol. 4: difference between preliminary survey and final report (a new procedure with Dallas trip) Exhibit No. 767, Exhibit No. 768, Exhibit No. 769

MOTORCADE PLANNING

--Winston Lawson testimony in WC, vol. 4, 326-328

DECEPTIVE REMARKS

The ARRB may wish to consider whether it will protect comments that are untrue representations of what the Secret Service was doing as opposed to evasive remarks. Where we find contradictions, the ARRB may wish to open them. At times Robert Bouck asked to go off the record to avoid answering questions directly. We may find Warren Commission Executive Session testimony that would fill in the gaps in his testimony regarding protective techniques.

Winston Lawson testimony (vol. 4, 336): The organization of the motorcade in Dallas was typical. The same as it would have been in Billings, Montana. See also p. 348 on how typical the

advance preparations were according to Lawson.

Winston Lawson off the record on timing of newspaper announcement of President's motorcade. See also page 348 (vol. 4) on timing of announcement and when Lawson became aware of Kennedy's plans to visit to Dallas.

SECRET SERVICE SURVEYS, PROCEDURE PAPERS, DILLON COMMISSION

1. Check LBJ Library Papers at Archives II: **Box 15**, Folder: General, Volume II; Folder, Meetings, Volume I; Folder, Recommendations.
2. Secret Service Liaison File (check duplicates in the JFK Collection)

PROTECTIVE METHODS

1. At Archives I, check Thomas Vallee files for duplication of information on redacted portions of report (in SCIF)

A. 1801008010102 (008581): OPEN USSS report 12-20-67: Refers to subject's mental problem and the fact that subject has weapons. "Subject...does not express ill feelings toward any person of protective interest."

B. 1801008010100 (008581): LIMBO DOCUMENT 6-19-68: "Quarterly check-ups necessary as subject's mental condition is unstable and he has firearms in his apartment."

C. 1801008010099 (008581): LIMBO DOCUMENT 8-21-68: "Subject did not exhibit any animosity toward any person of protective interest....Quarterly check-ups are necessary as subject's mental condition is unstable and because of the fact that he owns the previously mentioned firearms."

D. 1801008010090 (008581): LIMBO DOCUMENT 11-27-68: "He appeared calm, rational, and displayed no signs of mental illness....He displayed the weapons mentioned in previous reports....It is not felt that he is of protective interest...."

E. 1801008010111 (008581): LIMBO DOCUMENT 11-10-68: "Subject did not express any ill feelings concerning the President, the Vice President, their families, or any other high Government official."

F. 180-10110-10279 JFK Exhibit #74: (10-30-63 to 11-2-63): "Through a confidential source, it was determined that Vallee had in his possession two M-1 rifles, a .22 calibre revolver, and approximately 1000 rounds of ammunition in clips and loose stock....On October 30, 1963, the writer telephoned Mr. Sidney McDonald, Registration Office, Downey Veterans Hospital, Illinois, who advised that Thomas A. Vallee entered the hospital in September of 1956 and was discharged in January of 1957. He stated that Vallee had been classified as a schizophrenic of undifferentiated type and not to be considered dangerous according to the classification." "At no time during the interview did he make any threats regarding the President." "The Chicago Police Department was advised of the amount of the weapons the subject had and they advised they would keep him under surveillance on

Saturday, November 2, 1963, when President Kennedy was expected to come to Chicago." "No photographs...were obtained."

G. 180-10091-10198 agency file no. 008814 (11-14-63):"In report of 11-12-63 SA R.J. Jamison requested that we obtain for the Miami office and PRS photographs of and data on Lee McCloud and J.A. Milteer...." "Agent Harding stated he would call their Agent McGraw...and request that he obtain a photograph if at all possible." "Capt. Little had a poor photograph of Stoner. It is attached to PRS for possible reproduction." "I doubt that FBI Agent McGraw will be able to obtain a photograph of J.A. Milteer...."Continued in next report:"Herbert Wallace Butterworth, according to FBI Agent Harding, was in Philadelphia at the time and was under surveillance. They continued surveillance...."

H. 180-1008010153 agency file no. 008581 (11-27-63)"It was decided that he should be checked on because he had been in possession of firearms of high velocity and long range; he had been critical of the Kennedy Administration; and his background is similar to Lee Harvey Oswald."

I. 180-1008010151 agency file no. 008581 (12-09-65): "It is noted that the memorandum report of SAIC Stephen A. Bryne, Sacramento, dated November 7, 1963, forwarded a photocopy of Vallee's California driver's license, whereon was a photograph of the subject."

2. At Archives I, check on Eileen Dineen Agency File No. 008894/USSS calls this Agency File No. 014588. USSS sent us 278 sheets numbered 140-413. Eileen Dineen records 413 printouts. Where are sheets numbered 1-139? If other sheets are already released, no reason to justify redacting similar names.(November 21, 1995 at Archives I: Kris Wilhelm said that John Machado returned threat sheets for the first file folder [numbered 1-139] and said that these are open.)

3. At Archives I, check on Agency File No. 006262/1801008910262. Make sure it is open (ARRB voted to open it.)

4. At Archives I, check on Agency File No. 006262/1801008910265. Make sure it is open. Barry Harrelson document.

5. Robert Bouck and Winston Lawson off the record remarks during Warren Commission testimony: are these released?

6. Note document created by Eileen Dinneen re: threats from trip files. Three types of items. No need to check names re: alive or dead in this report. But should ask USSS for CO 2 files. (Per David December 5, 1995)

THREATS: Types of groups

180-10115-10189 agency file no. 014689 HSCA testimony of Thomas Kelley: p. 60: "These were some of the white rightist groups, the John Birch Society and the Ku Klux Klan, several of the right wing groups."

- 180-10087-10302/0006852: The initial name on first page of report is out in agency file 008136 (voted Open by ARRB at November meeting, and in Boston trip report (locate copy of this) which is now OPEN.

- same as above: First page of Dineen Report: “As a result, arrangements were made with the Tennessee Bureau of Criminal Identification for surveillance of the First Baptist Church where the group was known to meet before demonstrating. This surveillance was an attempt to learn of the group’s plans in advance.”
- 180-10090-10134 agency file no. 006256, page 4: “This neutralization ranges from insuring that the risk will not be physically near the President at any time he is at a given location to the actual surveillance of certain risks.”
- 180-10101-10331 agency file no. 009377 (4-13-78) HSCA Interview Joseph Noonan : “The second case involved Moseley and the Cubans and Noonan participated directly in surveillance involving Tom Moseley and Homer Echevarria....The surveillance led them to an alley on the North side of Chicago where a Mack Sennett scene ensued.”
- 180-10093-10022 agency file no. 008964 (5-22-78) HSCA Interview Louis B. Sims: “He was assigned to conduct a surveillance on a subject that was either Puerto Rican or Cuban....Sims also stated that he believes there may have been a grocery store involved in his surveillance. He stated that all of the details would be in his reports.”
- --180-10094-10400 agency file no. 000881 (3-20-64) Warren Commission interview with Robert Bouck: “When such persons are identified, through liaison with local law enforcement and through the investigative efforts of the local Secret Service office, appropriate measures are taken to establish surveillance over any person who presents a significant threat, and to identify all persons suspected of presenting any danger to the Secret Service and local law enforcement personnel responsible for protection on the trip....Persons who had been obstreperous during the visit of Ambassador Stevenson...were put under surveillance and their names were added to the basic PRS files....As soon as they learned about his [Oswald’s] employment at TSBD they would have arranged to keep him under surveillance.”
- --180-10118-10068 (Briefing Books), page 3: “Martineau...went into detail to describe for us the close relationship which existed between the Secret Service and the Chicago Police Department on Presidential protection, particularly the close surveillances.”
- same as first two above: The name Milton Rosen appears in FBI 97-74-1 (NO FPCC)
- The last name listed on page one of Dineen’s report is in 008136 (voted Open by ARRB at November meeting).

- Both names in the first full paragraph on page two of Dineen's report are in 008136 (voted Open by ARRB at November meeting).
- The second name in the second full paragraph on page two of Dineen's report is in 008136 (voted Open by ARRB at November meeting).
- In the third full paragraph on page two of Eileen Dineen's report (re: Milford, PA): The first name mentioned and his two brothers are listed in 006262 (voted Open by ARRB at November meeting).
- Both names in the first paragraph on page

7. Additional check for affidavit of Mrs. Alveeta A. Treon. See Louise Swinney