

## **A. Records Related To Lee Harvey Oswald**

1. Pre-assassination records
  - a. *CIA*
    - i. *Security File*
    - ii. *Records in the Defector File*
    - iii. *HTLINGUAL records*
  - b. *FBI*
  - c. *Secret Service*
  - d. *IRS/Social Security Administration*
  - e. *INS records on Lee and Marina Oswald*
2. Military records
  - a. *U.S. Marine Corps records*
    - i. *U.S. Marine Headquarters copy of enlisted personnel file and medical file*
    - ii. *Additional relevant U.S. Marine Corps unit diaries*
  - b. *Military identification card*
  - c. *Possible ONI post-defection investigation*
3. In the U.S.S.R.
  - a. *CIA operations in Moscow*
  - b. *American Embassy personnel*
  - c. *Search for American Embassy records*
  - d. *DCD/OO alleged debriefing of LHO*
4. In Mexico City
  - a. *Technical surveillance*
    - i. *Audio and photographic*
    - ii. *Tapes, transcripts, and pictures in existence*
  - b. *Cable traffic*
  - c. *Win Scott files*
  - d. *Sylvia Duran*
  - e. *Legat administrative files*
  - f. *Anne Goodpasture deposition*

## **B. Records On Cuba**

1. CIA records
2. Military records
  - a. *Joint Staff Secretariat*
  - b. *Army*
  - c. *Office of the Secretary of Defense*
  - d. *Joint Chiefs of Staff history*
3. Presidential library collections
  - a. *JFK Library records*
  - b. *LBJ Library*
4. Church Committee Records

## **C. Records On Vietnam**

1. CIA records

2. Military records
  - a. *Joint Staff Secretariat*
  - b. *Office of the Secretary of Defense*
  - c. *Joint Chiefs of Staff history*
3. Presidential library collections
  - a. *JFK Library*
  - b. *LBJ Library*
4. Church Committee testimonies

#### **D. Records of Senior Agency Officials**

1. CIA
  - a. *Allen Dulles*
  - b. *John McCone*
  - c. *Charles Cabell and Marshall Carter*
  - d. *Richard Bissell, William Colby, and Richard Helms*
  - e. *James J. Angleton*
  - f. *Lawrence Houston*
  - g. *William Harvey*
2. FBI
  - a. *Hoover and Tolson Records, including "Official and Confidential" files, chronological files, and phone logs*
  - b. *Miscellaneous administrative files from the Director's Office.*
  - c. *John P. Mohr Records.*
3. Secret Service
4. Office of the Secretary of Defense
5. Office of Naval Intelligence
6. Army
7. National Security Agency
8. State Department
9. Department of Justice
  - a. *Office of Information and Privacy*
  - b. *Criminal Division*
10. Treasury
11. IRS

#### **E. Pro and Anti-Castro Cuban Matters**

1. Fair Play for Cuba Committee
  - a. *FBI field office files.*
  - b. *CIA records on Richard Gibson.*
  - c. *Department of Justice Criminal Division files on FPCC.*
2. Cuban COINTELPRO
3. Anti-Castro Activities
4. Cuban Intelligence Activities in the U.S.; Cuban Situation
5. Anti-Castro Cuban groups, including DRE, Alpha 66, SFNE, JURE, FRD, CRC, and Commandos-L
6. Threats against the life of Fidel Castro

- a. CIA DS&T records*
  - b. FBI file captioned "Threats Against the Life of Fidel Castro"*
- 7. American Gambling Interests in Cuba
- 8. Sergio Arcacha-Smith, Antonio Veciana and Bernardo de Torres

#### **F. Records on Organized Crime**

- 1. Sam Giancana
- 2. FBI Electronic Surveillance of Carlos Marcello: BriLab
- 3. Department of Justice Criminal Division Records

#### **G. Warren Commission Staff and Critics**

- 1. FBI files on Warren Commission staff
- 2. CIA and FBI files on Warren Commission critics
  - a. Mark Lane*
  - b. Harold Weisberg*
  - c. Josiah Thompson*
  - d. Edward J. Epstein*
  - e. Paul Hoch*
  - f. David S. Lifton*
  - g. Sylvia Meagher*

#### **H. Name Searches**

- 1. John Abt
- 2. Edward Becker
- 3. Carlos Bringuier
- 4. George Bush
- 5. Ed Butler and Information Council of the Americas (INCA)
- 6. Claude Barnes Capehart
- 7. Lawrence Cusack
- 8. Adele Edisen, Winston de Monsabert, Jose Rivera
- 9. Billie Sol Estes
- 10. Judith Campbell Exner
- 11. H.L. Hunt and family and Clint Murchison and family
- 12. Joseph P. Kennedy
- 13. Oswald LeWinter
- 14. Marita Lorenz
- 15. John Thomas Masen
- 16. John Anthony McVickar
- 17. Elizabeth Catlett Mora
- 18. Gordon Duane Novel
- 19. Orest Pena
- 20. Carlos Quiroga
- 21. Charles Small
- 22. Clarence Daniel Smelley
- 23. Richard Snyder

24. Marty Underwood
25. General Edwin Walker/Minutemen

## **I. Miscellaneous**

1. CIA
  - a. *The U-2 connection and the fake manuals*
  - b. *The “Family Jewels”*
2. FBI
  - a. *“Research Matters” file on John F. Kennedy*
  - b. *Liaison with other federal agencies*
    - i. *Secret Service/Protection of the President*
    - ii. *CIA*
    - iii. *NSA*
    - iv. *Customs*
    - v. *ATF*
3. Secret Service
  - a. *Protective survey reports*
  - b. *Shift reports*
  - c. *Eileen Dinneen memoranda*
4. Department of State
5. Army
  - a. *U.S. Army’s Investigative Records Repository (IRR)*
  - b. *Army Security Agency records and files*
  - c. *Army Inspector General 1973 report on domestic surveillance abuses in the U.S.*
6. White House Communications Agency
7. Presidential Library Materials
  - a. *William Manchester interviews*
  - b. *Jacqueline B. Kennedy tapes at the JFK and LBJ Libraries*

## **J. Conclusion**