

CIA COMPLIANCE -- BACKGROUND

A. CIA Records Currently in the JFK Collection

Lee Harvey Oswald's 201 File (16 boxes) -- Has every document been released? Original file is in the JFK Collection, but where are the originals of any withheld/postponed documents? RIFs are not attached to the first 12 boxes.

Microfilm Copy of the Oswald 201 File -- This is to be transferred to the JFK Collection in 2017. We should ask that it now be placed in the Protected Collection. Can CIA certify that this is a duplicate of the hard copy file? Can the CIA state when the file was microfilmed?

CIA/HSCA "Sequestered Collection" (63 boxes) -- 153,000 pages released by 1995 [Is that everything?] Disks have not been turned over to NARA, but Review Board presumably has them.

Box 64 of the Sequestered Collection -- 72 reels of microfilm. According to Martha Murphy, the documents printed from 71 reels of microfilm are open in the JFK Collection and consist of 80 archive boxes.

Mexico City Station Folders provided to the Warren Commission -- Martha Murphy says that this is Boxes 41-43 of the Microfilm Sequestered Collection. Was there a separate submission?

Minutes of DCI Morning Meetings (from 1963 to 1979) (400 pages) -- Martha Murphy confirms that this is in the JFK Collection (under box 101).

B. CIA Records to be Declassified/Placed in the JFK Collection

Oswald Security File No. 351164 (CIA-16) -- Confirm transfer to JFK Collection. In addition, there are documents re Oswald in an HTLINGUAL file and a defector file (CIA-IR-24).

CIA/HSCA Sequestered Collection [Hardcopy] (63 boxes) -- Board must vote on postponements.

Sequestered Collection [Microfilm] -- Box 64 of the Sequestered Collection -- 72 reels of microfilm, including 22 reels of microfilm containing 201 files on 151 individuals

74,000 pages released after August 1993 -- Is this in the JFK Collection? Is there more to be released?

JFK "working files"/Russ Holmes (19 boxes)

Mexico City Tapes -- Being reviewed by CIA. Board may have to designate ARs. Cannot locate transcripts. Raise the issue of placing any conversations regarding the assassination. Other copy of LHO tape/certification of no tape?

Ann Godpasture History and Interview

Nosenko (2 boxes)

LA Division (7 boxes)

Bay of Pigs-related (3 boxes)

CIA Operational Histories

Files on Warren Commission/HSCA Personnel

Additional Records Designated as Assassination Records:

CIA organizational materials (CIA-1)

C. Capehart Security File designated AR (CIA-IR-07)

Excerpts of "Family Jewels" Memorandum designated AR (CIA-IR-08)

Excerpts of Personnel File re Organized Crime/Cuba designated AR (CIA-IR-13)

DRE Operational Reports designated AR (CIA-IR-21)

"A" Files on Clay Shaw and Jim Garrison designated AR -- (CIA-IR-22)

Watch Committee Reports designated AR (CIA-IR-23)

McCone Records designated AR (CIA-IR-28)

Security Files material for Novel, Ruby, Nagel, Weisberg, Sheridan designated AR (CIA-IR-27)

Dulles Calendar designated AR (CIA-IR-31)

C. CIA Records to Be Reviewed/Made Available for Inspection
Records Being Reviewed by ARRB:

CIA Cables and Dispatches (CIA-6) -- Need to evaluate CIA response

Win Scott Files Identified in R. Holmes Collection (CIA-15) -- Doublecheck with Irene as to whether any records designated AR

CIA Officials -- Cabell, Carter, Bissell, Helms, Barnes, Houston, Harvey (CIA-IR-34) -- ARRB review of files is continuing

CIA Histories (CIA-7) -- ARRB review is continuing

Intelligence Community Reports on Cuba/USSR (CIA-9) -- ARRB review is continuing

JMWAVE Files (CIA-12) -- ARRB review is continuing. Also awaiting additional files.

U-2 Files (CIA-IR-16) -- ARRB review is continuing.

Records/Information to Be Provided by CIA:

Intelligence Community Staff Records (CIA-8) -- Awaiting CIA response

Interagency Source Register (CIA-10) -- Awaiting final response, as well as certain files, from

C
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A
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Mexico City Station Annual Reports (CIA-14) -- Awaiting CIA response.

Computer Search for HTLINGUAL Documents (CIA-IR--03) -- Awaiting CIA response.

Accounting of James Angleton Files (CIA-IR-04) -- Awaiting for an accounting by CIA

Possible Foreign Source for Oswald Records (CIA-IR-05) -- Awaiting CIA response

QKENCHANT (CIA-IR-06) -- Awaiting CIA response

IG Reports Re Oswald (CIA-IR-10) -- Awaiting CIA response

Files on Warren Commission Critics (CIA-IR-11) -- Awaiting CIA response

Contacts with Journalists (CIA-IR-12) -- Awaiting CIA response

S. Breckenridge Files (CIA-IR-14) -- Awaiting any files from CIA

Electronic "Take" from Mexico City (CIA-IR-15) -- Awaiting complete response from CIA

DO Office Information (CIA-IR-18) -- Awaiting CIA response

Computer Name searches (CIA-IR-19) -- Awaiting CIA response

Zapruder Film (CIA-IR-25) -- Awaiting CIA response

AMWORLD (CIA-IR-32) -- Awaiting further information from CIA.

Zhuravlev 201 File (CIA-IR-35) -- Awaiting file from CIA

William Pawley Files (CIA-IR-37) -- Awaiting any files from CIA.

Potential Record Requests:

Do we want to make a request for:

--Internal files on FOIA requests

--AMLASH file (Johnston suggestion)

--Working files of R. Rocca, J. Scelso

D Miscellaneous Issues

Accounting for the destruction of McCone JFK Assassination File

Completing review of Church Committee Transcripts

Completing review of previously redacted Church Committee records

CIA compliance statement must be made under penalty of perjury -- may need separate affidavits

CIA compliance statement must list and incorporate the CIA responses to Review Board requests

Declassification of Rockefeller Commission files at the Library of Congress

Do we want the CIA to search its various indices/databases for John F. Kennedy/Assassination and for Lee Harvey Oswald and to document those searches in the compliance statement?

DCI -- ARCINS index [includes Inspector General, General Counsel, Office of Congressional Affairs?]

DS & T -- ARCINS index

Directorate of Intelligence -- "3 central databases;" documents are indexed

Directorate of Operations -- "automated index system that contains subject files and personality files." [includes Counter Intelligence, Special Affairs Staff, CIA stations?]