

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