

April 1, 1997

Mr. Barry Harrelson
Historical Review Group
Center for the Study of Intelligence
Central Intelligence Agency
Washington, D.C. 02505

Re: Status of Assassination Records Review Board Requests to CIA for Additional Information and Records

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Dear Barry:

I am writing to follow-up on your conversations of March 19 and 20th with Michelle Combs regarding the status of Assassination Records Review Board requests for information and records from the CIA.

Formal Requests:

CIA-1 Organizational Material

CIA needs to review the DO, and DS&T organizational material and to re-examine some of the proposed redactions. The following material has been cleared by the directorate IMR's for either release in full or release with minor redactions.

DCI

- Organization of the Office of the Director 1963
- Mission Statements for 1959, 1962, 1965 and 1966
- some Office of the Director notices
- OGC and IG Mission Statements for 1964, 1966, 1969, 1975, and 1976
- OLC Mission Statement for 1975 and 1976

DI

- Organization and Functions of the DI pre-1961

- Organizational Charts for 1961, 1964, and 1969
- Mission Statements for 1961, 1963, 1964, 1966, and 1970

DA

- Mission Statements 1957, 1958, 1960, 1963, and 1974
- Organizational Chart 1958, 1960, 1961, 1962, 1964, and 1966
- Office of Security Organizational Charts for 1956, 1958, 1962, 1963, 1966, 1967, 1969, and 1975
- Office of Security Mission Statements for 1958, 1962, 1963, 1966, 1969, and 1975

ARRB must decide whether to declare these records assassination records or to have them processed in the same manner as the material from the 1996 Boston trip.

CIA-7 Histories

CIA has made material available and the Review Board Staff examination is ongoing.

CIA-8 Intelligence Community Staff records

Nothing has been made available.

CIA-9 Intelligence Community publications related to Cuba or USSR November 20-30, 1963.

The following materials were provided through a declassification request from the LBJ Library which was going through the systematic declassification process. Michelle Combs reviewed the materials and marked them as assassination records. This will speed up their release dramatically. The DI has been tasked to provide the additional material listed in this request.

Intelligence Report	11/22/63
Intelligence Report	11/23/63
Intelligence Report	11/24/63
Intelligence Report	11/26/63
Intelligence Report	11/27/63
Intelligence Report	12/11/63
Intelligence Report	12/13/63
Intelligence Report	12/18/63
Intelligence Report	12/20/63

Intelligence Memorandum 11/23/63

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Intelligence Memorandum	11/24/63
Intelligence Memorandum	11/25/63
Intelligence Memorandum	11/25/63
Intelligence Memorandum	4/20/64
Intelligence Memorandum	10/16/64

President's Intelligence Checklist	11/23/63
President's Intelligence Checklist	11/24/63
President's Intelligence Checklist	11/25/63
President's Intelligence Checklist	11/26/63
President's Intelligence Checklist	11/27/63
President's Intelligence Checklist	11/28/63
President's Intelligence Checklist	11/30/63

CIA-10 Interagency Source Register

CIA has provided a full description of the ISR which can be written up as a formal response if the ARRB so requests. CIA is looking into the possibility of checking some names against the ISR records for 1959-1964.

CIA-11 Sylvia Duran materials

CIA has agreed to provide a formal letter for the record detailing what searches were done and confirming that the letter currently in the JFK collection is a true copy of the original letter.

CIA-12 JMWAVE and David Sanchez Morales

CIA has provided a box of materials on David Sanchez Morales and Ted Shackley. Manuel Legaspi is reviewing the box to see if it meets our request. The DO has been tasked to look for files related to Ron Cross, Bart Henry, and Doug Gupton.

CIA-13 Mexico City Backchannel Communications

The DO will be tasked on this issue during the April 1 follow-up briefing.

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CIA-14 Mexico City Station Annual Reports

The DO will be tasked on this issue during the April 1 follow-up briefing.

CIA-16 Oswald Pre-Assassination Files

A lengthy answer from the Office of Security on the LHO files has been received by HRG and a formal response to our request is in process. Oswald's security file will be delivered to HRG for ARRB review in April. Access to other files will require a special request to the Office of Security.

Informal Requests:

Personnel assigned to post referenced in RIF 104-10065-10199 from 1959-1964.

The DO will be tasked on this issue during the April 1 follow-up briefing.

Location of cable identified in JFK 1993.07.20.10.18:29:650630 (Box 34, Folder 22) Cable # IN24738.

Cable delivered to ARRB, 20 March 1997.

Complete computer search for list of documents in HTLINGUAL file.

Computer runs are possible for the documents in the general HTLINGUAL file and for LHO's HTLINGUAL file.

Information on the disposition of Angleton's files other than in the CI records already reviewed and in the Mangold v. CIA case documents.

The DO will be tasked on this issue during the April 1 follow-up briefing.

Possible source for tapes of Oswald?

CIA recommends that the ARRB ask for records from all possible sources directly. The DO should be tasked with this request after the ARRB has contacted all possible sources.

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QKENCHANT: purposes, clearances, Clay Shaw, Howard Hunt, Monroe Sullivan.

CIA is in the process of gathering material to answer the questions provided by the ARRB.

Claude Barnes Capeheart: listing of all documents and location of records.

Jeremy will contact Linda on this issue.

Unredacted copy of the "Family Jewels" memo

CIA is looking into locating where this item is stored and who controls access to it.

George Bush computer search

The DO has no record of a "George Bush" for our time frame. At ARRB request, CIA is checking whether the search query included George H. W. Bush prior to 1970. CIA is willing to provide a formal letter for the record detailing the searches which have been run and their negative results.

IG Report on the handling of Oswald?

CIA will check on the existence of a report and on a possible index of all IG reports.

Warren Commission critics: Edward J. Epstein, Josiah Thompson, Mark Lane, Harold Weisburg, and Sylvia Meagher.

CIA will check with the DO and Office of Security for any files except FOIA requests and Public Affairs clipping files.

Contacts with journalists or publishing houses immediately before and after the assassination.

This issue is already part of the April 1 DO follow-up briefing.

Any office or person dealing with organized crime and Cuba.

ARRB will request personnel file.

Who has the Breckinridge files? Are all files together? Document search of all records?

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OGC will check their records.

Set up records briefings with OGC, Legislative Affairs, IG's office, and DCI's office.

CIA will arrange as soon as possible.

Additional Miscellaneous Documents from the LBJ Library declassification Request:

CIA made available the following documents which are currently in the systematic review process. ARRB needs to decide how to handle these records.

Classified Log 11/22/63-12/31/63
Cuba Country File - cable Madrid 1155 12/7/63
Warren Committee, Meetings,
 From the President 10/12/64
 Chase to Bundy 10/13/64
 "Meeting on 10/13/64" 10/15/64
 Chase to Bundy 10/16/64
 Osborn and Kallen to Carey 10/16/64
 "Meeting on 10/19/64" 10/21/64
 "Background Paper on Security of..." 10/64
 "Procedure for Conducting..." 11/5/64
 Bundy to President 11/6/64
 Ash to Smith 11/17/64

Computer search and listing of all documents in the files on the following people and organizations:

1. **Spas Raikin** Do we want a formal letter detailing searches and results?
2. **Leo Cherne** OP file starts in 1988. Barry is checking on a 201. No OMS file.
3. **Hunter Leake** Is there a time frame for New Orleans? Barry is checking for a DCD file.
4. **Marilyn Murret** Do we want a formal letter detailing searches and results?

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5. **John McVickar** No OP file. No OMS file. DO is checking.
6. **Andy Anderson**
7. **Byron B. Morton, Jr.** No OP file. No OMS file.
8. **Marie Cheatham** No OP file. No OMS file.
9. **Paul Garbler** OP file. OMS file. Barry has requested personnel file.
10. **Verna Deane Brown** No OP file.
11. **George Stanley Brown**
12. **Howard Guebler** Barry will check for files
13. **Gordon Duane Novel** Barry will check for files.
14. **Ed Butler** Barry will check for files.
15. **Edward J. Epstein** Barry will check for files. Not to include FOIA or Public Affairs.
16. **Josiah Thompson** Barry will check for files. Not to include FOIA or Public Affairs.
17. **Mark Lane** Barry will check for files. Not to include FOIA or Public Affairs.
18. **Harold Weisburg** Barry will check for files. Not to include FOIA or Public Affairs.
19. **Sylvia Meagher** Barry will check for files. Not to include FOIA or Public Affairs.
20. **INCA (Information Council of America)** Barry will check for files.
21. **Permindex** Barry will check for files

Please let me know if you have any supplements or corrections. We would very much like to ensure that these matters are handled expeditiously.
As always, thanks for your cooperation and assistance.

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Sincerely,

T. Jeremy Gunn
General Counsel and
Associate Director for Research