

ARRB Record Tracking Chart Open

FOIA	Source/Date	Topic (general)	RP	Action	Description	Agency/ies
yes USA CIDC	Bill Adams 2/3/95	11/63 burglary of the Terrell, TX, Natl. Guard Armory		Could request Terrell, TX police/sheriff's reports if deemed an investigative priority.	Any information re: the 11/63 burglary of the Terrell, TX, Natl. Guard Armory. Any information re: Donnell Whitter and Lawrence Miller. Believes many agencies have destroyed files re: this incident. Specific requests listed in letter.	USACIDC, FBI, Army INTC, and local
yes 50+ at diff. places	Bill Adams 8/13/94	Arrest of John Franklin Elrod		Request a file search from the FBI on Elrod. Write letter to Army CID requesting any information of Elrod.	DPD arrested an additional suspect in the assassination of JFK named John Elrod. DPD released records after the "JFK" movie came out. Believes many agencies are withholding documents about Elrod.	All Federal Agencies.
yes FBI	Bill Adams 10/19/94 See also: Dick Russell	Harry Power & rifle found in the Terre Haute hotel 11/27/63		Could request Terre Haute police/sheriff's reports if deemed an investigative priority.	AP article in 4/67 indicated that, 3 days after the assassination, a man checked into a hotel in Terre Haute, IN. When he checked out, he left behind a rifle like the assassination rifle. Man was identified as Harry Power. Letter lists documents not yet released.	FBI, Secret Service, local
	Bill Adams 5/17/95	FPCC		None. Info only.		FBI
yes CIA	Bruce Adamson 2/27/95	Nelson Rockefeller, de Mohrenschildt, George Bush, Wm. Paley, Henry Luce		*Incorporated in contacts to all media organizations by Anne.	Rockefeller papers regarding George Bush and CIA. Henry Luce's papers at Time-Life. Probe Connections between de Mohrenschildt, Rockefeller and Bush. Wm. S. Paley files. de Mohrenschildt IRS information.	CIA independent Time-Life, CBS, Rockefeller Library
	Bruce Adamson 2/27/95	FBI investigation of Igor Cassini			Believes there is a connection between the suicide of Charlene Wrightsman (Mrs. Igor Cassini), George de Mohrenschildt, RFK, and Lee Harvey Oswald.	FBI
	Gary Aguilar, et al. 9/15/95	Medical/forensic records			Aguilar, along with others (including Mantik, Milam and Cyril Wecht), has petitioned the Board to release/secure various records relating to medical/forensic issues.	Various
	Daniel Alcorn 10/11/94 ARRB Hearing See also: Kelly	CIA/organized crime/John Martino			Has asked that the Board review and release two CIA documents relating to John Martino (RIF's for the two documents were apparently submitted to the Board at the time of his testimony last October).	CIA
	Mark Allen 4/23/95	Sam Giancana 1958-1962		Files have been requested Present to Board on 7/18/95 Completed.	Release FBI documents on Giancana from 1958-1962, esp. those documents that involve CIA-Mafia operations against Castro. FBI released documents on Giancana starting 1/1/63, but did not release § 19 of those records (§§ 18 and 20 were released.) Steve Tilley knows about this omission.	FBI, CIA
	Mark Allen	Agencies' "Not			Believes agencies (he has a particular FBI record in mind: a	FBI

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	1/25/96	Assassination Related" abuse			5/10/62 memo from Hoover to cronies, re: a long Hoover/RFK conversation) are abusing the "Not Assassination Related" loophole. Believes Board should hold agencies tightly accountable on this matter.	
	Mark Allen 9/12/95	Mafia files		Get views of Golrick, CIA team, Zimmerman	List of files on different issues related to Mafia.	FBI, CIA, SS
yes CIA, Army Intel.	Bradley Ayers 2/10/95	Ayers' Service in CIA at JMWAVE		CIA Team gather background information on JMWAVE.	Ayers' FOIA requests release re: his participation in JMWAVE. Knows of at least 5 sealed envelopes re: above that have not yet been released.	CIA, Army Intel.
	Bradley Ayers 8/23/94	JMWAVE: Living individuals		CIA Team gather background information on JMWAVE.	Believes the following living individuals have operational knowledge of circumstances surrounding assassination: 1) Theodore Shackley, Chief of station, JMWAVE; 2) Robert Wall, Deputy Chief of Operations, JMWAVE; 3) Grayson Lynch, Contract paramilitary trainer/agent, JMWAVE; 4) Felix Rodriguez, Contract paramilitary agent (Cuban born), JMWAVE; 5) Thomas Clines, CIA paramilitary case officer, JMWAVE. Wants to ask them about Gordon Campbell, David Morales, "Rip" Robertson, Edward Roderick, Tony Sforza, and Operation "Red Cross."	CIA
	Bradley Ayers 8/23/94	JMWAVE		CIA Team gather background information on JMWAVE.	Ayers received a letter from Gaeton Fonzi in which Fonzi suggested that Ayers request the ARRB to ask the CIA for a list of every operation initiated or coordinated by JMWAVE. Fonzi said also get operational history for both David Morales and Joe Sforza during 1962 and 1963.	CIA
	Joseph Backes 11/18/94 ARRB Hearing	Rusty Livingston files that went into writing <i>First Day Evidence</i>			Backes believes Livingston or his nephew Gary Savage has valuable files and perhaps photographic evidence.	Independent
	Joseph Backes 2/2/95	Tapes of Oswald's interrogation by DPD		In progress - 7.1.5.	Wants an inquiry into whether Capt. Will Fritz secretly recorded and later suppressed 14 hours of audiotapes of Oswald's interrogation at the DPD. Inquire into whether Robert Groden has a copy of the tapes. See, Backe's letter for a list of those who may have knowledge of the tapes.	local DPD, researchers on Backe's list
	Joseph Backes 2/2/95	HSCA "gag order" on staff		L.	Requests the ARRB to make the HSCA nondisclosure agreement null and void.	HSCA
	Joseph Backes 2/2/95	Oswald's 201 file #201-0748009		In Progress.	Oswald's 11/2/59 201 file, # 201-0748009.	CIA
	Joseph Backes 2/14/95	Assassination "artifacts"			Records showing which items were deaccessioned by the Archives to the Smithsonian.	Archives, Smithsonian
	Martin Barkley	Stemmons Freeway			Believes Board should pursue present whereabouts of the	Local

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	10/11/94 ARRB Hearing	sign			Stemmons Freeway sign.	
	Dennis Bartholomew 8/19/95 and 9/10/95; see also: Marvin	Col. Marvin allegation			Believes Board should pursue the allegation made by Lt. Col. Daniel Marvin (see Fourth Decade) that the CIA approached him about assassinating Lt. Cmdr. William Pitzer.	Army, CIA, local
	Dennis Bartholomew 2/13/96	alleged forgeries of LHO tax/employment forms			Bartholomew cites John Armstrong's presentation at the '95 COPA convention, re: alleged forgery of LHO's W-2 from NO employers: Pfisterer's Dental Labs, Tujague's and Dolly Shoe. Armstrong/Bartholomew believe the Tax ID #s for these employers were forged by the FBI/IRS and that the alleged dates of LHO's employment are incorrect. Bartholomew wants the Board to get to the bottom of this issue.	FBI, IRS, local
	Malcolm Blunt 6/30/95	FBI Oswald files			Oswald file number 65-28939-2546 (Claims FBI says this file does not exist.) Lee Henry Oswald file no. 105-124685. Wants Board to check the FBI "94" "hiding place" -- "Research Matters." Lee Oswald file no. 26-93322-13.	FBI
	Malcolm Blunt	Secret Service files from New Orleans field office on JFK Inves.			Wants the original complete investigation reports on the JFK assassination from the Secret Service Office in New Orleans. Says NARA has a synopsis of the files, but the raw reports and individual interviews are absent.	Secret Service
	Kathleen Cunningham 1/16/96	autopsy notes			Cunningham faxed the ARRB an article in which she claims that the "notes" Humes burned in his fireplace at home was actually an early draft of the autopsy report, as opposed to notes, per se. Thus she believes the notes may still exist somewhere and wants us to try and find them.	
	Kathleen Cunningham 1/27/96 and 2/4/96	Histopathologic Studies/Radiology Report/Elmer Moore meeting w/Parkland doctors/Gochenaur testimony before Church Committee, re: the above.			Kathleen believes there should be records relating to the listed subjects.	Secret Service
	Kathleen Cunningham 2/6/96	brain autopsy, fixation, weight gain			Kathleen believes the record shows that the brain autopsy occurred sooner than some have suggested.	Secret Service
	Kathleen Cunningham 2/7/96	draft report of Dr. Dolce (Edgewood Arsenal), re: ballistics			Kathleen says HSCA record 180-10088-10221 indicates there was a draft of WC ballistics report from Edgewood that differed significantly from what was eventually submitted. She'd like the Board to determine if the draft ended up in the collection and, if not, secure it. Also, would like to see	

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					redactions on page 47 of final report released if they haven't been already.	
	Judith Davidson 3/24/95	Great Falls, Montana, shooting in fall 1963		Completed. Investigation closed.	Any and all documents generated as a result of a shooting that occurred in the fall of 1963 in Great Falls, Montana, during the time of JFK's visit there.	Secret Service, local Great Falls, MT PD, MT State Police
	Ronald E. Davis 11/22/95	Alleged "fenton Report," re: conspiracy meetings in New Orleans			Davis cites Robert Morrow and Jim DeEugenio in support of the claim that Cliff Fenton of HSCA uncovered evidence of pre-assassination conspiracy meetings in New Orleans and wrote a report on the evidence which HSCA Chief Counsel Blakey subsequently "buried." Gary Rowell of "The Investigator" allegedly knows something about this, too.	
yes CIA	William Davy 1/28/95	QKENCHANT and ZRCLIFF		Request from CIA all background information on QKENCHANT and Hunter Leake.	CIA information re: CIA operations ZK/ENCHANT (Clay Shaw had a covert security clearance for the project) and ZR/CLIFF (CIA considered using Bradley in the operation. Bradley was a pilot, captured and detained in Cuba. On return, assisted by Shaw.)	CIA
yes FBI	Frank DeBenedictis 3/10/95	Fair Play for Cuba Committee in Tampa.		Request from FBI the Tampa FPCC files.	All documents re: the FPCC in Tampa/St. Petersburg area.	FBI
yes SS, FBI, CIA, NIH	Adele E.U. Edisen, Ph.D. 12/3/94	Dr. Adele E.U. Edisen, Dr. Jose Rivera, Secret Service Agent J. Calvin Rice		Have Anne do a name check on Dr. Rivera. Request to Secret Service on Rice.	Any and all documents relating to herself and to Dr. Jose Rivera at NIH in the early 1960s. Any and all documents relating to Secret Service Rice's interviews of her in 7/63 and again on 11/24/63. Dr. Edisen believes that Dr. Rivera had foreknowledge of the assassination. She also believes he may have performed medical experiments on her without her knowledge.	Secret Service, FBI, CIA
	James DiEugenio 10/30/94 & 3/5/95	Garrison files		Connick has agreed to provide material. Clear deed of gift. In Progress.	Knows about at least one full file cabinet of material from the Garrison investigation in the NO DA's office now occupied by Harry Connick. HSCA was aware of this material.	local NO DA Harry Connick
	James DiEugenio 10/30/94	Grand jury testimony from Garrison investigation		Connick has denied our request. Prepare memo on GJ issues Raise question with Connick In Progress.	Find and release all grand jury testimony from Garrison investigation.	local NO DA's office, Louisiana courts
	James DiEugenio 10/30/94	Shaw trial		Clerk advised all materials given to HSCA or FBI. Court orders re: same in file from N.O. Criminal District Court. In Progress.	Tape recordings and movie file stored in the NO PD Property Clerk's office. NO PD Clerk Voucher # W-2333.	local NO PD Property Clerk

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	James DiEugenio 3/5/95	DOJ mail section series		Have Golrick look into this.	DOJ mail section series. RIFs indicate a large file that may contain info. on FBI interference directed at Garrison investigation.	DOJ
	James DiEugenio 10/30/94	PBS "Frontline" materials		Will be included in request to media for assassination records. David will call Gus Russo.	Obtain and release material PBS gathered in producing "Frontline" based on the life of Oswald. The airing date was on the 30th anniv. of the assassination.	independent PBS Frontline in Boston, incl. Russo, Malone, Newman and Sullivan.
	Dave Dix rec'd 2/21/95	Joint Intel. Ops. Board; Angleton		L.	All records re: JFK mistress Mary Pinchot Meyer. List of items found in Angleton's safe. Records of Angleton as director of CI. See also Ravitzky request.	CIA, JIOA
	George Evica 3/24/95 ARRB Hearing	SIFAR (Italian intelligence)			Evica believes Board should obtain SIFAR documents, re: Mannlicher-Carcano(s). FBI SA Robert Frazier, says Evica, could help here, and his notes/work materials should also be sought.	Foreign, FBI
	George Evica 3/24/95 ARRB Hearing	medical records: teaching institutions			Suggests that the teaching institution affiliations of Parkland and Bethesda doctors/residents be explored to see if their institutional files have anything of value.	Local
	Gaeton Fonzi 11/15/94	Files of U.S. Customs Agent Cesar Diosdato		Request all Customs/CIA records on Diosdato.	An informant told Fonzi that Diosdato, a U.S. Customs Agent, was actually working for the CIA. Alpha 66 founder Antonio Veciana said that Diosdato visited him after the assassination to ask him whether he knew anything about Oswald or about the murder. Fonzi says to subpoena Diosdato's files. Diosdato did not cooperate with the HSCA.	Customs, CIA, and Diosdato
	Thomas H. Foregger 1/31/94 6/26/95 7/27/95	Prof. Vincent P. Guinn records on ballistics		Have Anne locate Guinn and ask him for his working/back-up papers.	The original computer tape and any surviving printout of the tape with data that Prof. Vincent P. Guinn (now at UMCP) developed in the course of applying Neutron Activation Analysis to the JFK bullet fragments. Also, a copy of Prof. Guinn's paper entitled "Detailed Measurements of Homogeneity of Mannlicher-Carcano Bullets." (Cited as reference 11 of his report to the HSCA.)	HSCA
	John Gooch	Roscoe White, Edwin Walker, Permindex, etc.			Tom has responded with a standard letter. Mr. Gooch does not have specific document requests.	
	John Gunther 10/23/95	10/19/63 edition of <i>The Geneva Diplomat</i> prediction of assassination attempt on JFK		1/29/96 letter from Jeremy Gunn to Gunther, referencing referral to Wray and intent to pursue.	Gunther forwarded a letter from David Edwards, whose uncle was Brig. General Gordon Kimbrell, assigned in 1963 to the Intelligence Division of Supreme Headquarters Allied Powers Europe in Paris. Kimbrell subscribed to an expensive and select intelligence newsletter called <i>The Geneva Diplomat</i> , supposedly put out by a man named Perzerki (or Pahzerky), who was in turn allegedly a deep cover agent for the U.S.	U.S. Army

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					Army. The 10/19/63 edition allegedly claimed there would be an assassinataion attempt --- by rifle -- made on JFK. David Edwards claims to have seen the edition and wants the Board to locate it.	
	Carol Hewett 2/23/96	LHO Social Security Records			Hewett is attempting to sort out alleged inconsistencies in LHO's early school and employment history/records. Specifically, whether Oswald was in school or working full time for Dolly Shoe Company in 1955. Wants Review Board to secure records from Social Security Administration.	
	Paul Hoch 11/28/94	Law Enforcement Intelligence Unit and related files		Investigation Issue #35.	Believes that the Law Enforcement Intelligence Unit (LEIU), a quasi-public network of police intelligence agencies, the DPD, and the American Society for Industrial Security may have pre-assassination files on Oswald because of his Communist Party leafletting in Dallas. Says FBI has files on LEIU and ASIS.	local, independent, FBI
	Paul Hoch 11/26/94	HSCA Defector Study		L.	All records of the defectors to the USSR that the HSCA used in their comparative study.	HSCA
	Paul Hoch 11/26/94	Oswald's ID card issued upon his discharge from the Marines		Request card issuance procedures from Marinesfor @1959. Ask Army & Navy for pre-assassination files on Oswald.	Files of other Marines discharged at the same time that Oswald was discharged. Believes researchers could use the information to evaluate whether the identification card issued to Oswald upon his discharge was a conceivable error or more suspicious.	Marines
	Paul Hoch 11/26/94	Zapruder film		L.	Wants a digitized version of the original or a first generation copy of the Zapruder film.	NARA
	Paul Hoch 6/10/94	Military Intelligence files on Oswald		H.	Any pre-assassination files on Oswald held by military intelligence agencies. In particular Army Intelligence files and ONI files.	Army Intelligence, ONI
	Paul Hoch 7/8/95	intercepted Oswald letters			Hoch believes the Board should follow up on Epstein's claim that the CIA intercepted more of Oswald's mail than it has ever acknowledged.	CIA
	Paul Hoch 7/17/95	Medical evidence		Referred to Quinn for Analysis.		Military, CIA
	Max Holland 10/11/94 ARRB Hearing	HUAC and SICC records			Believes the House UnAmerican Activities Committee and the Senate Internal Security Committee may have assassination records	Congress
	Max Holland 10/11/94 ARRB Hearing	private papers of officials from JFK/LBJ admn.			Believes assassination-related material may be found in papers of Dillon, Katzenbach, McGeorge Bundy, McCone, Allan Dulles, Helms and Schlesinger. Also, RFK.	independent

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yes DOS	Max Holland 1/19/95	Watch Committee records		H -Ask State Dept. for records received or generated by the "Watch Committee."	Release all records rec'd or generated by the "Watch Committee" that met from 11/22/63 to 11/29/63. Committee was an inter-agency intel. group that convened for several days after the assassination to examine foreign sources of information for indications of intl. links to the assassination.	DOS, other intelligence agencies
	Max Holland 2/4/95	PFIAB records		Memo received from Quinn Draft letter	President's Foreign Intelligence Advisory Board (PFIAB) indicated to Holland that the JFK Act does not apply to them, because they are not an agency.	PFIAB
yes FBI	Max Holland 3/30/95	"Solo"		Request to see FBI source files on released SOLO's .	FBI should release more documents relating to "Solo" project so as to provide a context for determining the reliability of the informants.	FBI
yes FBI	Max Holland 12/1/95	FBI surveillance: John Abt Warren Comm.			Holland has submitted FOIA requests to the FBI relative to its surveillance of: 1) John Abt, 2) Warren Commission. He would appreciate any prodding the Board could do on these issues.	FBI
yes FBI	Max Holland 12/24/95	Jesse Curry			Believes FBI may have files on Curry	FBI
	Max Holland 12/27/95	NBC transcript of 11/22-25/63 transmission			Holland came across documentation that NBC intended to donate such a transcript to JFK Library and Library of Congress. Apparently, NBC never followed through. Holland thinks we should ask for it. JFK Library apparently does have CBS transcript, which Holland suggests we obtain from Library.	Local
	Max Holland 1/11/96	John Barron reference in <i>Operation Solo</i> to Morris Child report to Warren Commision			On page 103 of this book, Barron references that the Warren Commission was provided "a secret summary of what Morris learned" as a result of being in the Kremlin on the day of the assassination. Holland wants to know where this document is.	
	James Johnston 7/6/95	Telephone calls to and from Cuba			Record of telephone calls from Cuba to the US at least for the month of November, 1963. Believes that all calls from Cuba during this time would have been operator-assisted collect calls. Billing records should be with the regional Bell Operating Companies.	NSA, local Bell Companies
	James Johnston 7/6/95	1963 Telephone Directories			1963 telephone directories and cross-directories for metropolitan Dallas, New Orleans, Miami, Tampa, Detroit, Chicago, New York, and Las Vegas. Thinks it would be useful to have these in the JFK collection at NARA.	local Telephone Companies in individual cities
	John Judge 10/11/94 ARRB Hearing	SAC, NRO, Pentagon War Room			Wants assassination-day records for these and other military entities, consistent with his belief that the assassination was, in fact, a military coup d'etat by Joint Chiefs	SAC, NRO, DOD, NSA

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	John Judge 6/29/95	Gurvich		Gurvich is deceased. His brother runs the detective agency. *Will pursue, time permitting, if these are prioritized as assassination records. In progress.	Investigator for Garrison during Shaw investigation. May have some of Garrison's files. Presently a detective in a security agency.	local, independent
	John Judge 6/29/95	Ed Butler		We have Butler's whereabouts. *Will pursue, time permitting, if these are prioritized as assassination records. Have Anne send a letter.	Allegedly has all of Guy Banister's files. (Same allegation made to 5 other entities).	local, independent
	John Judge 6/29/95	Leander Perez		Need more information on Perez. *Will pursue, time permitting, if these are prioritized as assassination records. Have Anne call Perez and ask if he has records related to these people.	Allegedly connected with Guy Banister, Ochsner, Merchisun, Hunt Bros., and Reilly. Wants ARRB to seek all of his papers.	local, independent
	John Judge 6/29/95	LA State Police		Investigation in progress.	Intelligence Division allegedly has extensive files on Gen. Walk, Leander Perez, etc...	local, independent
	John Judge 6/29/95	Ochsner Foundation		*Will pursue, time permitting, if these are prioritized as assassination records. Jeremy will assign a CIA team member to check out the status of MKULTRA in the CIA collection.	Extensive CIA connections/research.	CIA, local, independent
	John Judge 6/29/95	Tulane Medical Center		*Will pursue, time permitting, if these are prioritized as assassination records. Jeremy will assign a CIA team member to check out the status of MKULTRA in the CIA collection.	CIA/Ochsner research on MKULTRA.	CIA, local, independent
	John Judge 6/29/95	Louisiana State Mental Hospital in Jackson, Louisiana		*Will pursue, time permitting, if these are prioritized as assassination records. Jeremy will assign a CIA team member to check out the status of MKULTRA in the CIA collection.	Allegedly did extensive research on MKULTRA with Tulane Univ. Seek files on Dr. Frank Silver (Baton Rouge, LA), Dr. Butterworth (former Director), and Timothy Leary.	CIA, local, independent
	John Judge 6/29/95	Alton Ochsner, Sr.		Jeremy will assign a CIA team member to check out the status of MKULTRA in the CIA collection.	Allegedly has connections to CIA as doctor for Central/South America. Allegedly connected to Ed Butler, INCA, and Isaac Don Levine. Judge says Ochsners still have CIA connections.	CIA
	John Judge			Request CIA to identify		

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	6/29/95	William Burke		personnel in N.O. in 1963.	CIA Chief, New Orleans, LA. 1960s.	CIA
	John Judge 6/29/95	Malcolm Monroe, Stephen Leman, Monte Leman, Steven Plotkin, Eddie Sapir, Frank Klein		L.	Attorneys for CIA in New Orleans. Allegedly represented Beaubeu, Gordon Novel, and Ochsner in LA.	CIA
	Paul Kangas 4/10/95	E. Howard Hunt		L - Is this a records search or an investigation?	Subpoena Hunt and have him testify about reports that he was on the grassy knoll.	local
	Paul Kangas 4/10/95	George H.W. Bush		L - Assign staff to look up the George Bush issue.	FBI records he was a CIA agent in Dallas coordinating the assassination. Subpoena Bush and have him testify about his knowledge about the assassination.	FBI, CIA
	Paul Kangas 4/10/95	John Milton Parrott		L.	Records regarding Parrott and his involvement in the John Birch Society in Texas.	FBI
	Paul Kangas 1/31/95	Nixon White House Audiotapes		Ask Steve Tilley about the status and content of these tapes.	Kangas says that at least nine of the Nixon White House audiotapes have references to the assassination. Requests release of all Watergate audiotapes. Has petitions signed by over 500 people requesting release of the tapes.	NARA
	Paul Kangas 10/10/94	29 Army Intelligence agents in Dallas		Request from Army a list of Army Intell. In Dallas on 11/22/63. What was Army's role in the protection of the President?	Wants U.S. Army files on the role of 29 Army Intelligence agents that were in Dallas on 11/22/63. Memphis Comm. Appeal, 3/21/93.	Army
	Paul Kangas 10/10/94	Evidence showing Jack Ruby worked for Nixon		L - Locate HUAC records & the Oswald file.	Believes there are 1947 HUAC documents showing Jack Ruby worked for Nixon. There is a whole box of files from 1947 on this.	NARA
	Paul Kangas 10/10/94	2/28/64 FBI document re: Nixon in Dallas		L.	Release FBI document from 2/28/64 showing FBI suspected Nixon was in Dallas on 11/22/63.	FBI
	Paul Kangas 10/10/64	11/29/63 FBI document re: George Bush in Dallas			Release FBI document from 11/29/63 showing George H.W. Bush was in Dallas on 11/22/63.	FBI
	William Kelly 10/11/94 ARRB Hearing; see also: Alcorn	John Martino, anti-Castro activities			Request and release files on John Martino's CIA-sponsored anti-Castro missions to Cuba	CIA
	William Kelly 10/11/94 ARRB Hearing	Ruth Paine's notes			Says that Paine referred to notes in her WC testimony that have never been made part of the record	

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	William Kelly 10/11/94 ARRB Hearing	corporate personnel records			Believes Board should pursue personnel records from relevant companies, including Collins Radio	local, independent
	William Kelly 10/11/94 ARRB Hearing	Richard Sprague files			Claims that some early HSCA files did not make the transition from Sprague to Blakey; ie, that Sprague has "HSCA" documents that are not in the HSCA collection	independent
	Arend Kistemaker 1/13/95	Nix film		Will attempt to locate Bock if it is determined this is an investigative priority.	Requests ARRB to locate and release the original Orville Nix film. UPI allegedly locked it in a safe deposit box in 1964 after the WC viewed it. Alexander P. Bock, UPI's retired treasurer, had the key. Film now missing from UPI.	independent United Press International
	D. Bradley Kizzia 12/21/95	Parkland Hospital records			Suggests the ARRB contact Dr. Skip Garvey, re: notes regarding Dr. Crenshaw's presence in Trauma Room One; also recommends we obtain video of a meeting involving several Parkland doctors hosted by the Council on World Affairs.	Local
	Jim Koepke 7/10/95	Mike Hall, former BATF Bureau Chief		Mike Hall has reportedly passed away since this inquiry was received.	Mike Hall, a former Bureau Chief for the ATF in Minneapolis, claims to have knowledge of CIA involvement in the assassination. Acquired knowledge while working in Miami as ATF agent. Koepke confirmed with ATF. Fonzi may have written about Hall in his book.	BATF, CIA, independent (Mike Hall)
	Jim Lesar ARRB Hearing 10/11/94	CIA media assets			Lesar wants the Board to secure information about CIA media assets who may have contributed to an official (if secret) campaign to impugn Warren Commission critics; he suggests the Board start by requesting the files of those critics and work backwards from there to determine the assets who attacked them.	CIA, FBI (?)
	Jim Lesar 3/6/95	CIA in camera affidavits from Allen v. CIA				CIA
	David S. Lifton 7/22/94	Oswald Background: Reading Material			Determine if Navy Dept. has any records of LHO's reading at Base libraries where he was stationed: e.g., El Toro, Calif. (spring & summer 1957 and then Dec. 1958 - Sept. 1959) and at Atsugi Naval Air Station, Japan (Sept. 1957 - Nov. 1958)	Navy
	David S. Lifton 5/23/95	FBI 12/9/63 Report			Determine whether FBI 12/9/63 report was altered. Request any earlier drafts.	FBI
	Harrison Livingstone 10/11/94 ARRB Hearing	military records of all personnel present at JFK autopsy			Believes all these records would be relevant to his thesis that autopsy was a fraud and autopsy photographs forged.	Army, Navy, Air Force, DOD
	Gary Mack 11/18/94 ARRB	recordings of Secret Service radio			Believes that Secret Service monitored Dallas Police broadcasts out of the Adolphus Hotel which were then fed	Signal Corps, Secret Service

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	Hearing	channels			back to Air Force One and Washington; and that there are tapes of these broadcasts; also, Mack says several Dallas radio stations routinely monitored Dallas Police radio channels, and may have recorded them on 11/22/63.	Local
	Gary Mack 11/18/94 ARRB Hearing	Cap Field			Wants the Board to request FBI and Secret Service files on or otherwise locate Field, who was allegedly a Dealey Plaza witness who took one or more photographs.	FBI, Secret Service, Local
	Gary Mack 11/28/94 ARRB Hearing	photos of emergency room treatment of Oswald			Dr. Carl Dockery allegedly took some 150 photos of Oswald at Parkland; film was confiscated by Parkland security and never seen again; apparently there is an FBI reference to photos having been taken.	FBI, Parkland
	Priscilla J. McMillan 3/24/95 ARRB Hearing	Russian records			Believes the (Russian) Presidential Archives should be contacted, as well as Central Committee's Otdel Administrativnikh Organov, GRU, Byeloruss govt., former KGB official Yvegeny Pitrovanov and others.	Former Soviet Union
	David W. Mantik, M.D., Ph.D. 6/27/95	HSCA correspondence with Dr. Pierre Finck		Document released as "open in Full" and copy sent to Mantick on 12/18/95	HSCA correspondence with Dr. Pierre Finck, one of the three JFK autopsy pathologists, referred to CIA by HSCA	CIA, HSCA
	Richard D. Manuel 8/21/95	New Orleans, 1963		Anne contacted him in Oct. 95; Joe Freeman in Feb. 96. Manuel provided leads of unknown value, re: Oswald in NO witnesses. Leads passed on to Jeremy Gunn and David Montague.	Sent a 8/95 letter to Kermit Hall which eventually made it to Jeremy Gunn, re: possible information Manuel may have on Bannister, Butler, Oswald et al in New Orleans in '63.	
	Jim Marrs 11/18/94 ARRB Hearing	Oswald School Records			Marrs wants the Board to determine if Oswald attended Stripling Junior High; references Frank Kudlaty who allegedly turned records confirming same over to FBI in 1963.	Local
	W. Anthony Marsh 9/9/94	FBI memo re: bullet analysis 62-109090-3452		Document checked by Joe F., who believes Marsh simply has a bad copy, and that the three words aren't redacted at all; in any case, document is open in full in other parts of the JFK collection. Believe Tom subsequently forwarded clean version of document to Marsh.	Document released to NARA with three words redacted. Wants the three words released in full.	FBI
	W. Anthony Marsh 9/9/94	Barghoorn incident			All documents related to the Barghoorn incident, esp. with regard to whether Barghoorn told JFK that he had once worked for CIA.	FBI, CIA
	Daniel Marvin	Alleged			Lt. Col. Daniel Marvin, U.S. Army Special Forces (ret.) claims	Army, CIA,

FOIA	Source/Date	Topic (general)	RP	Action	Description	Agency/ies
	see also Bartholomew 9/22/95 2/20/96	assassination of Lt. Cmdr. William Pitzer			the CIA tried to recruit him to assassinate Pitzer (who later committed 'suicide', but Marvin believes he was murdered). Pitzer allegedly had tapes/photos of JFK autopsy. Marvin also claims that that a Boston Mafia don told him the CIA had offered the don a contract on JFK, but the Boston don declined; also, that as a Special Forces officer detailed to and being trained by CIA as an assassin, he was shown Zapruder film for training purposes.	Navy
	Philip Melanson 3/24/95 ARRB Hearing	files of groups with which Oswald corresponded			Believes Board should secure pre-assassination files of organizations with which Oswald corresponded: FPCC, Communist Party USA, Socialist Workers, ACLU.	Local
	Philip Melanson 3/24/95 ARRB Hearing	Alpha-66 in Dallas			Believes the CIA should have files on Dallas chapter of Alpha-66, and that these should be requested and released	CIA
	Thomas Meros 11/18/94 ARRB Hearing	Jim Leavelle's notes of Oswald interrogation			Meros says Leavelle told him that he is still in possession of notes he took during Oswald's interrogation by DPD; Joe Backes corroborated Meros, claiming he has Leavelle on videotape acknowledging his possession of notes.	independent
	Thomas Meros 11/18/94 ARRB Hearing	FBI and Ruby visits to County Recorder's office			Dee McCarell, then an employee of the County Recorder's office, told Meros that the FBI visited the office the wk. before the assassination and asked for records pertaining to Oswald; and that Ruby visited the office the day before the assassinaation and asked to see the County Recorder	Local independent
	Wallace Milam 9/17/94	FBI document re: Jean Souetre			FBI document of 11/22/63 from Shanklin (DL FBI) re: Jean Souetre.	FBI
	Wallace Milam 9/17/94	Eyewitnesses and WC Administration		Document is Open in Full; copy sent to Milam on 11/3/95	3 page document dated 2/19/64 (HSCA #002603) from J. Lee Rankin to Leon Hubert. Marked "Referred"	FBI
	Wallace Milam 9/17/94	SS Protective Research Section		Document is Open in Full; copy sent to Milam on 11/3/95	2 page document dated 8/18/78 (HSCA #010932) from Robert Bouck to HSCA. Deals with SS Protective Research Section, James Fox, Robert Bouck, medical evidence, Roy Kellerman.	SS
	Wallace Milam 9/17/94	Autopsy		Document is Open in Full; copy sent to Milam on 11/3/95	2 page document dated 11/26/78 (HSCA #008788) from Sibert and O'Neill to SAC Baltimore re: the autopsy, Admiral Burkley and Dr. Humes.	FBI
	Wallace Milam 9/17/94	Minutemen, Thomas Eli Davis, etc...			2 page document dated 6/28/78 (HSCA #009599) from CIA to HSCA re: CIA files, Jack Ruby's background, Minutemen, Thomas Eli Davis and FBI files.	CIA, FBI
	Wallace Milam 10/14/94	Parkland Hospital files		Jeremy met with Parkland officials on 12/19/95; They will turn over complete file.	All Parkland Hospital files re: care and treatment of JFK, particularly any documents re: a 12/63 meeting between Secret Service agents and Parkland administrators and medical personnel who attended JFK.	local

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	Wallace Milam 10/14/94	Dallas County Sheriff's Dept. Files		Incorporated in Investigative Issue #7.	Sheriff's Dept. generated files in the early days of the investigation.	local
	Wallace Milam 11/18/94 ARRB Hearing	HSCA Medical Panel interview w/ Dr. Pierre Finck			Milam says transcript of Finck's 3/12/78 appearance before HSCA Medical Panel is incomplete; wants Board to locate and release the rest of it.	
	Wallace Milam 11/1894 ARRB Hearing	HSCA interview w/Thomas Robinson of Gawler's			Andy Purdy of HSCA interviewed Robinson; Milam claims there are redactions in transcript; he wants Board to locate the original tape.	
	Wallace Milam 4/18/95	FBI fingerprint expert Sebastian Latona			Release any photographs taken or rec'd, or memoranda written by FBI fingerprint expert Sebastian Latona in November or December, 1963. Latona reports that he directed that photos be taken of the Mannlicher-Carcano. Also reports that he rec'd photos taken by DPD Lt. J.C. Day.	FBI, local DPD
	Wallace Milam 5/21/95, and 6/30/95	HSCA medical panel working papers		Dennis cannot locate any "working papers" in HSCA Records; Purdy doesn't have any; ecommend contact members of Panel for information.		
	Wallace Milam 6/30/95	Connection between Reilly Coffee Company and NASA facility in Michoud, Louisiana			Believes there may ber a link between employment at the Reilly Coffee Company and employment at the NASA facility at Michoud, LA (outside New Orleans.) Lists names of individuals who worked at both places (see Milam's letter) and other relevant individuals.	NASA, local Reilly Coffee Co.
	Wallace Milam 6/30/95	CIA secret investigation of assassination			Historian Michael Beschloss claims that Richard Helms indicated that the CIA conducted its own investigation of the Kennedy assassination under LBJ's orders, including examination of the Zapruder film and the autopsy materials.	CIA
	Wallace Milam 6/30/95	HSCA Interview of Robert I. Bouck		Document is Open in Full; copy sent to Milam on 11/3/95	HSCA Document 180-10091-10155. Outside Contact Report of an interview with Robert I. Bouck of the Secret Service. Bouck was in charge of the x-ray materials after they were delivered by Kellerman on morning of autopsy. [Document listed as referred on 6/22/93.]	HSCA
	Wallace Milam 6/30//95	Samuel Bird tape and interviews		D. Montague determined Bird is dead; will contact family asing about tape(Note: Bird told Purdy in '78 that tape contained nothing about autopsy).	Samuel Bird was in charge of the Honor Guard that accompanied JFK's casket. Bird apparently made a contemporaneous tape recording of his role in the assassination weekend. Bird lives in Wichita - his phone number is in the letter. HSCA confirmed that Bird still had the tape in 1978.	HSCA, local (Samuel Bird)
	Wallace Milam 6/27/96	Vincent Guinn, HSCA and Neutron Activation Analysis			Milam maintains that Guinn's testimony to the HSCA (re: Connally wrist fragment and CE 399) contradict Guinn's own research and writings on Mannlicher-Carcano bullets. Given	

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					the importance of Guinn's testimony in buttressing single-bullet theory, Milam believes ARRB should interview Guinn about these contradictions.	
	Page Putnam Miller ARRB Hearing 10/11/94	RFK telephone logs			Wants RFK telephone logs from both before and after the assassination released.	JFK Library
	Page Putnam Miller ARRB Hearing 10/11/94	Alleged Labor Dept. assassination investigation, requested by RFK			Miller believes that RFK ordered some people in the Labor Dept. to conduct an investigation of the assassination with a specific slant on Mafia involvement. Miller wants the Board to follow up on this lead.	Labor Dept.
	John Newman 11/16/93 (comments at public hearing)	John Franklin Elrod, Lawrence Miller, Donnell Whitter, Terrell, TX, theft		See Bill Adams letter of 2/3/95.	DPD has records indicating they arrested Elrod on 11/22/63. Elrod claims he told Memphis FBI that he saw Oswald identify another prisoner, Lawrence Miller, in the jail that day. Miller had been arrested two days earlier with jack Ruby's auto mechanic Donnell Whitter with U.S. Army weapons stolen from Natl. Guard Armory in Terrell, Texas. FBI 14 page report on Whitter is still classified. Some documents released. See letter.	FBI, US Army, Natl. Guard, local
	John Newman 10/11/94 ARRB Hearing	FBI files on "Funds transmitted to residents of Russia"			Newman wants the Board to pursue these files. See also Peter Dale Scott, 3/6/95.	FBI
	John Newman 11/16/93 (comments at public hearing)	CIA debriefing of Oswald			CIA should have and probably did, debrief Oswald.	CIA
yes CIA	Lisa Pease	Paul Hoch memo done for Rockefeller Commission			Pease copied the Board on a FOIA request to CIA, re: letter/memo by Paul Hoch among Rockefeller Commission papers. Apparently, CIA redacted it and Pease wants an unredacted version. Record Number 178-10002-10378.	CIA, NARA
yes FBI	Michael Ravnitzky 1/22/95	Joseph Patrick Kennedy, Jr.			Release all records re: JFK's older brother, Joseph Patrick Kennedy, Jr.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Jacqueline Kennedy Onassis			Release all records re: JFK's widow.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Robert Sharon Allen			Release all records re: Allen, a mentor of Jack Anderson.	FBI
yes FBI	Michael Ravnitzky	W. Averell Harriman			Release all records re: Ambassador Harriman.	FBI

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	1/22/95					
yes FBI	Michael Ravnitzky 1/22/95	Roberta Lynn Kupcinet			Release all records re: Ms. Kupcinet, who died within a day or two after the assassination. Her father was a well-known journalist in Chicago with indirect ties to Ruby.	FB, CIA
yes FBI	Michael Ravnitzky 1/22/95	Jerry Gird Landauer			Release all records re: this investigative reporter who died in 1971, during his investigation of various JFK-related leads.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Mary Eno Pichot Meyer			Release all records re: Mary Meyer, who was married to a top CIA official and also had a relationship with JFK. Ms. Meyer died under mysterious circumstances, perhaps related to the assassination. See also, Dave Dix request.	FBI, CIA
yes FBI	Michael Ravnitzky 1/22/95	Grant Stockdale			Release all records of Grant Stockdale, who was a Kennedy staffer that committed suicide immediately after the assassination.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Genl. Edwin Anderson Walker			Release all records re: Genl. Walker, including records surrounding Oswald's reported attempted on Walker's life.	FBI
yes FBI	Michael Ravnitzky 1/22/95	Mae Brussell			Release all records re: Mae Brussell, a conspiracy theorist who died of cancer.	
	Michael Ravnitzky 1/22/95	William C. Sullivan			Release all records re: FBI official William C. Sullivan, who was killed accidentally by a hunter the day before testifying before the HSCA.	FBI
	Michael Ravnitzky 1/28/95	Oswald census forms			Release census forms for Oswald.	Census Bureau
	Randolph H. Robertson, M.D. 10/26/94	personal papers of Warren Christopher during Carter admin.		These papers are in the JFK Collection and are "open in full".	Release personal papers of Warren Christopher, who was in DOJ and was instrumental in setting up the Clark Panel to review the autopsy materials. Located in the Carter Library in Atlanta, Georgia.	Carter Library, DOJ
	Dick Russell 3/24/95 ARRB Hearing	USSS interview with Marina Oswald, re: Richard Nagell			Believes Boards should seek release of notes/transcript of 1/18/64 Secret Service interview with Marina Oswald at which she was allegedly questioned about Richard Nagell	Secret Service
	Dick Russell 3/24/95 ARRB Hearing. See also: Gus Russo	JFK Library files on Cuban exiles			Russell says there is a file on Cuban exiles at the JFK Library that has never been released.	JFK Library
	Dick Russell 3/24/95 ARRB	foreign sources/contacts on			Believes Board should seek KGB, GRU, Cuban and Japanese intelligence files on Nagell; also, files on Col. Nikolai Eroshkin and Prof. Chikao Fujisawa, who allegedly	Foreign

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	Hearing	Richard Nagell			knew Oswald in Japan.	
	Dick Russell 3/24/95 ARRB Hearing. See also: B. Adams	Harry L. Power			Power was the San Antonio Trotskyite who left a Mannlicher-Carcano in an Indiana hotel room shortly after the assassination. Russell urges a request for files on him.	CIA, FBI
	Dick Russell 3/24/95 ARRB Hearing	H.L. Hunt			Thinks govt. files on H.L. Hunt should be requested, suggests family members/employees be questioned. Alleges that Hunt asked employee to check on level of security in Dallas jail day before Ruby shot Oswald; also that Hunt conducted an ongoing damage-control investigation of Garrison probe.	CIA, FBI independent
	Dick Russell 3/24/95 ARRB hearing	John Thomas Mason			Allegedly, a right-wing, Minute-Men arms dealer close to H.L. Hunt and Cuban exiles. ATF agent named Frank Elsworth once arrested Mason (prior to the assassination) and subsequently claimed he was a dead ringer for Oswald. Mason, says Russell, is alive in Dallas area.	ATF independent
	Dick Russell 3/24/95 ARRB Hearing	CIA Mexico City files			Wants CIA files on the Hotel Luna, its proprietor and, in particular, a head waiter named Franz Waehauf.	CIA
	Dick Russell 3/24/95 ARRB Hearing	Richard Nagell			Russell believes Board should subpoena Nagell. Russell also says Nagell may have a photo of himself with Oswald, and possibly even a tape recording of he and Oswald w/others.	
	Gus Russo 3/7/95 & 2/19/94	Cuban activity			Any information re: Cuban activity, and esp. pro-Castro activity. Request the Kennedy Library to provide this information, but to review the following sources in particular: (1) the private papers of RFK, (2) oval offices tapes from Kennedy's presidency, and (3) audiotapes of conversations b/t RFK and LBJ. Believes RFK may have had contact with Ferrie, Banister, Arcacha-Smith and others.	Kennedy Library
	Gus Russo 3/7/95 & 2/19/94	Pro-Castro Cuban activity, Mexico City			All information re: anti-Castro operations during the Kennedy presidency. All information re: known and suspected Castro agents operating in Mexico City and U.S. All information re: double agent assets in Cuba Project. All information re: Cuban plots against U.S. Presidents. All information held by Angleton relating to Win Scott, Cuba, and the assassination.	CIA
	Gus Russo 3/7/95	Pro-Castro Cuban activity			All Cuban files in New Orleans (esp. SA DeBrueys) and in Miami. All information on known or suspected pro-Castro agents in Mexico or U.S.	FBI (esp. CI)
	Gus Russo 3/7/95	Pro-Castro Cuban activity		Investigation in progress. Investigative Issue #30.	All files on known or suspected pro-Castro agents in Florida. Esp. files of Det. G.M. Zenoz.	local Miami Police Intelligence Division

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	Gus Russo 3/7/95 & 2/19/94	Cuban activity			All files from ONI re: Cuba from 1959-1964 and from Secret Service.	ONI, Secret Service
	Gus Russo 3/7/95	Pro-Castro Cuban activity			All documents regarding pro-Castro Cuban activity, esp. known threats to the life of the President.	DIA, DOS, Secret Service
	Gus Russo 3/7/95	Cuban activity		Will initiate investigation if determined to be a priority.	All Cuban notes and documents held by Desmond FitzGerald, William Harvey, Richard Bissell, Dean Rusk, Robert McNamara, Robert Woodward, Win Scott, and J. J. Angleton.	Independent Private individuals listed
	Tom Samoluk 4/25/95	Marcello Tapes and related documents			Summers, J. Davis, Sanders, Zaid, and Posner write about three ELSUR tapes that allegedly contain conversations in which Carlos Marcello discusses the assassination. According to Summers, Davis is suing for release of the tapes.	FBI
	Charles J. Sanders 5/10/95	Medical records of Gov. Connally		Investigative Issue #39.	Radiography and other hospital records accumulated prior to and at the time of his death by the Methodist Hospital in Houston, and by his personal physicians are important to evaluating the single bullet theory.	local
	Charles J. Sanders 5/10/95	Israeli investigation(s)			Any records which may have been generated by investigations conducted independently by the Israeli govt. and/or by Mossad, the Israeli intelligence organization.	State (per § 10(b)(2) of the ARCA)
	Charles J. Sanders	British intelligence			Any records that British intelligence may have generated re: the assassination. In his 10/11/94 testimony to the Board, Sanders also referenced the governments/intelligence agencies of France, Algeria, Morocco, Japan , Israel and Cuba.	State (per § 10(b)(2) of the ARCA)
yes FBI	Frank J. Sarna, III 10/19/94 6/15/94	photographs and x-rays of LHO taken by Dr. Dockery at Parkland on 11/24/63		Investigative Issue #7.	On the day Ruby shot Oswald, Oswald went to Parkland for surgery. Dr. Karl (or Carl) Dockery, a radiology intern, took up to 9 rolls of 35 mm color and black and white film of the surgery. X-rays of Oswald were also taken that day. FBI documents and Parkland Hospital correspondence confirm that the film exists and is in the possession of Parkland Hospital.	FBI, local
yes FBI	Frank J. Sarna, III 6/15/94	Oswald in Montreal, Canada, in summer 1963			FBI serial 105-82555-3028 indicates that there were allegations that Oswald was in Montreal in the summer of 1963 and that the FBI investigated the same. Sarna obtained the documents in a FOIA request, but they are heavily redacted.	FBI, Canadian Govt.
	Frank J. Sarna, III 6/15/94	J.D. Tippett x-rays at Parkland Hospital		Investigative Issue #7.	Any x-rays or medical records that Parkland Hospital may have concerning the death of J.D. Tippett.	local, FBI
	Peter Dale	CIA MexiCable		Board voted to postpone this	This is the first post-assassination cable to come out of the	CIA

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	Scott 10/11/94 ARRB Hearing	7012, 11/22/63		document at its 8/29/95 meeting.	Mexico City station, and Scott wants it released.	
	Peter Dale Scott 10/11/94 ARRB hearing	Sylvia Duran			Scott wants the Board to secure and release the Mexico City Station's personality file on Duran; also, he wants Board to investigate various issues relative to Duran's interrogation by the Mexican police (see pages 35-36 of 10/11/94 hearing transcript).	CIA, FBI
	Peter Dale Scott 3/6/95	FBI COINTELPRO against FPCC			Release full records of FBI's COINTELPRO against FPCC files.	FBI
	Peter Dale Scott 3/6/95	FPCC			Release entire FPCC files at FBI HQ, New Orleans and Dallas. Esp. NO 97-74 and Bufile 97-4196-33.	FBI
	Peter Dale Scott 3/6/95	FBI files on "Funds transmitted to residents of Russia"			Release Bufile 100-353406 and DL 105-976. The subject of DL 105-976 is "Funds Transmitted to Residents of Russia," but it may include Oswald documents outside the scope of the title. See also Newman, 10/11/94.	FBI
	Peter Dale Scott 3/6/95	correspondence between Oswalds and USSR Embassy in US			Release files containing correspondence in the U.S. between Lee and Marina and the Soviet Embassy in Washington, D.C.	DOS, CIA, FBI
	Peter Dale Scott 3/6/95	Other FBI files			Release "anomalous" FBI files on Oswald, including: * file number NY 105-38431, with news clippings of Oswald's defection and return (esp. Serial -1) * New Orleans 105-1095, entitled "Anti-Castro Activities IS - Cuba," (esp. NO 105-1095-129, which is a 17 page CIA document)	FBI, CIA
	Peter Dale Scott 3/6/95, also 10/11/94 ARRB Hearing	Oswald impersonators			Release all records about anyone who identified themselves as Oswald, including all records on known aliases attributed to Oswald (esp. A.J. Hidell.) This would include any Mexico City audio tapes of a "false Oswald".	All Agencies, esp. CIA, FBI, and Army Intel.
	Peter Dale Scott 3/6/95	FBI interview with Luis Kutner			FBI interviewed Luis Kutner, a prominent Chicago atty who had knew Ruby. Never turned over notes of interview to Warren Commission.	FBI
	Peter Dale Scott 3/6/95	DEA records on Ruby			Ruby was a narcotics informant for the DPD and may have reported to the Fed. Bureau of Narcotics, predecessor to DEA.	DEA
	Peter Dale Scott	MEXI 6344 cable			CIA cable MEXI 6344 of 10/1/63 to release name of CIA officer withheld.	CIA

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	4/21/95					
	Peter Dale Scott 4/21/95	John Koch (al. Kock) Gene			Release records re: this DRE member arrested in raid of Lake Pontchartrain north of New Orleans. Referred to in Old Box JFK 16, Folder 42 of the HSCA CIA Segregated Collection at NARA.	FBI and other agencies, incl. NARA
	Peter Dale Scott 3/6/95 & 4/21/95	Paulino Sierra Martinez			Secret Service investigated Martinez as assassination suspect. FBI file number 105-121010.	All Agencies, esp. SS, FBI
	Peter Dale Scott 3/6/95 & 4/21/95	Mexico City file MC 105-2137 on Oswald			Oswald is called "Harvey Lee Oswald" in this file.	FBI
	Martin Shackelford 11/18/94 ARRB Hearing	LHO American Express file in Rotterdam			Two Dutch journalists have claimed that the Rotterdam Office of American Express has a file on Oswald; the office reportedly confirmed its existence, but wouldn't show it to the journalists	foreign, private
	Martin Shackelford 11/18/94 ARRB Hearing. See also: W. Davey	QKEnchant			This is an alleged CIA project for which Clay Shaw and his counterpart at the San Francisco Trade Mart are said to have had clearances	CIA
	Jerry Shinley 2/27/95	Joe Molina, John Stanford, Wm. Lowery			Transcripts of SACB proceedings against Stanford. Any and all FBI, DPD or TX AG files on Molina, Lowery, Stanford, or the American GI Forum.	SACB, FBI, DOJ, local DPD, TX AG
	Jerry Shinley 12/14/94	Oswald-Communist Party connections		David Marwell directed Anne Buttimer not to pursue with Baton Rouge D.A. -- too unfocused.	FBI and Baton Rouge, LA, District Attorney, records re: Communist Party literature mailed in January 1956. Any FBI mail-cover of the St. Louis, MO, address P.O. Box 464, that was a return address on Communist Party mailings to New Orleans. Look for evidence of a letter from Oswald. Also, ask all agencies listed for records on Communist Party activity in New Orleans from 1954-1956. Finally, ask any living person who testified at the SISS hearings whether they remember Oswald.	FBI, Senate Internal Security Subcomm., local
	Jerry Shinley 12/8/94	American Nazi Party in Dallas and New Orleans		Will pursue local/private leads if so directed	Any records re: Robert A. Surrey and the Dallas ANP. Any records relating to the 4/63 "swastika incident" in Dallas (swastikas painted on approx. one dozen downtown Dallas stores.) Any records relating to New Orleans ANP George Lincoln Rockwell, Colonel Bluford Balter and "Ray J. Leahardt." Any privately held papers re: ANP activities in Dallas or New Orleans.	FBI, local, independent

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	Jerry Shinley 11/29/95	FBI files			Shinley lists 7 FBI files which he believes should be classified as assassination records and pursued accordingly. Subjects revolve around right-wing politics of early '60s; e.g. Gen. Walker, Minutemen, Milteer, etc. Also: Hemming and Hall.	FBI
	Jerry Shinley 12/1/94	CIA Literature Review Board			Believes certain employees in this office review proposed books and articles and remove passages related to the assassination.	CIA
	Jerry Shinley 5/28/96	Louisiana Joint Legislative Committee on Un-American Activities, re: JFK assassination investigation			Shinley found an HSCA OCR w/Jack Norman Rogers, formerly counsel to this Committee, who confirmed to HSCA staffer Martin Daly that the Committee did indeed conduct a contemporaneous (1963) investigation into the assassination, interviewing people who later turn up again, for instance, in the Garrison probe. Shinley wants the ARRB to seek out these records, which, according to the OCR w/Rogers, were turned over to the State of Louisiana "executive branch" when the Committee went out of business, circa 1971.	Local (State of Louisiana)
	STAFF 7/26/95	Depositions		Locate the following people as targets of inquiry: Frank, Ragano, James P. Hosty, Birch O'Neal, Anne Goodpasture, Warren C. DeBrueys. Cartha (Deke) DeLoach, Richard Helms, Robert Groden, Richard Nagel, Carve Gayton, Louis Tordella, Teddy Kennedy, Dave Powers, Russell Holmes, Scott Breckenridge, John W. Fain, and the next of kin of deceased key CIA employees. Jeremy will talk to Elizabeth Pugh about our immunity policy.		
	STAFF 7/26/95	Hosty's Book		Call Josh about getting a copy of Hosty's book.		
	STAFF 7/31/95	Antonio Vecchiana		Have Anne locate Vecchiana without direct contact.		
	Anthony Summers 1/9/96	McCone summaries of Nov./Dec '63 briefings of LBJ			Summers got ahold of a document from LBJ Library referencing McCone briefings of LBJ w/ notation "Substance of these briefings, as recorded by Mr. McCone, are in safe at CIA to which only Mr. McCone has combination"	CIA LBJ Library
	Ed Tatro 3/15/95	Dorothy Matlack Office of the Army			Information relating to Dorothy Matlack's relationships with Clemard Charles, LBJ, and George de Mohrenschildt.	US Army
	Ed Tatro	de Mohrenschildt			4/26/63 memo between de Mohrenschildt and [redacted].	CIA, HSCA

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	3/15/95	meeting 4/26/63			Files connecting de Mohrenschildt to LBJ, Howard Burris or Walter Jenkins.	
	Ed Tatro 3/15/95	LBJ connections to scandals			Documents relating to activities of Billie Sol Estes, Bobby Baker, Clint Murchison, Fred Korth, and Jack Halfen.	FBI, CIA
	Ed Tatro 3/15/95	Oswald military records		Oswald's Service Record indicates he attended a training school at Keedler AFB near Gulfport in '57. No mystery to solve here.	USAF Training Form 20 indicates LHO was attached to a unit at Gulfport. USN denies. Release Gulfport AFB personnel files.	USAF/USN Gulfprt AFB
	Ed Tatro 3/15/95	Oswald military intelligence files			Believes Oswald's Intelligence were destroyed. Requests ARRB to inquire whether microfilm exists of same records.	USN, ONI, DOD
	Ed Tatro 3/15/95	Canadian Govt. Oswald files			Request any Canadian microfilm or files on Oswald.	Canadian Govt.
	Ed Tatro 3/15/95	Spas Raikin			Raikin met with Oswald after returning from USSR. Requests ARRB to release all Raikin files.	FBI, CIA
	Ed Tatro 3/15/95	Windshields of presidential limo			ARRB should request documents regarding how many windshields the SS owned for the presidential limo along with records regarding windshield replacement.	Secret Service
	Ed Tatro 3/15/95	A.P. Aldredie; curb scrape results			Aldredie witnessed bullet scar on Elm and FBI conducted two scrapes of "scar". Requests ARRB to search for results of scrape tests and files re: Aldredie	FBI
	Ed Tatro 3/15/95	Monterey School of the Army			Personnel files from late 50s and early 60s. Request documents regarding whether Oswald attended.	DLI at Monterey
	Ed Tatro 3/15/95	Mary Bancroft			Any and all information re: Bancroft, who had an intimate relationship with Dulles. Bancroft also knew Ruth Paine. Release all Bancroft files relating to the Paines.	CIA, FBI
	Ed Tatro 3/15/95	Dimitri de Mohrenschildt			ARRB should request whether CIA has correspondence between de Mohrenschildt and Allen Dulles.	CIA
	Ed Tatro 3/15/95	Charles Harrelson			Any and all records (criminal, military, intelligence) regarding Charles Harrelson.	FBI, CIA
	Ed Tatro 3/15/95	DOJ acoustics report from March 1988			DOJ report issued March 1988 contradicted HSCA acoustics evidence. All files re: preparation of acoustics report and information on Thomas Boyd, author of Report.	DOJ, FBI
	Ed Tatro 3/15/95	NSAM #273 (rough drafts)			ARRB should release all rough drafts of NSAM #273, as there are rumors that rough drafts of document (prior to 11/21/63) called for escalation of Vietnam war after JFK's death.	DOD, NSC, JSC, independent M. Bundy

FOIA	Source/Date	Topic (general)	RP	Action	Description	Agency/ies
	Ed Tatro 3/15/95	Oswald's CIA 201 file			37 documents from 201 file were unavailable to HSCA.	CIA, HSCA
	Ed Tatro 3/15/95	Kennedy autopsy			Request any and all audio records of JFK autopsy.	USN, DOD, Bethesda
	Ed Tatro 3/15/95	HSCA audio records			Inquire as to whether CIA edited/deleted HSCA audio tape records.	CIA, HSCA
	Ed Tatro 3/15/95	Oswald P.O. Box			Differing responses to Oswald "post office box discrepancy." Release all files regarding same.	FBI
	Athan Theoharis 4/21/94	FBI & CIA office files			Office files of prominent individuals in FBI and CIA often contain documents that are not recorded in the central filing system at FBI and CIA. Specifically wants ARRB to request office files of Helms' predecessors at CIA and the office files of DeLoach, Felt, Rosen, Evans, Belmont, and Sullivan at FBI.	FBI, CIA
	Richard Trask 3/24/95 ARRB Hearing	photographic records			Believes Board should pursue privately held photographic records from Dealey Plaza; also all govt. reports or documentation on photographic evidence, CIA and Nat. Photographic Interpretation Center records on Zapruder film; also photographic records in local hands: Dallas Municipal Archives, etc.; news and wire services holdings, etc.	Local, independent, CIA, NPIC
	Richard Trask 3/24/95 ARRB Hearing	James Powell			Special agent for Army Intelligence Corps present in Dealey Plaza, took a photo of depository building.	Army
	A.J. Weberman 5/15/95	Misc. Hemming, Manuel Aguilar,; MIG				FBI, Army
	.A.J. Weberman 6/6/95	FBI "Paris" docs from 1960 lthat are under Board review).		As of 10/95, these records are under consideration. Once final Board action is taken, Weberman should be notified.		
yes FBI	A.J. Weberman 7/1/95	14 FBI documents			Lists various documents on several different topics, including Orest Pena, John Robert Klinner and others. These FBI documents appear to contain CIA equities	FBI, CIA
	Harold Weisberg	CIA Office of Security files on Weisberg.			Believes CIA Office of Security opened 2 files on him.	CIA
	Harold Weisberg	correspondence b/t Weisberg & govt. agencies			Wants correspondence between himself and govt. agencies placed in JFK Collection. Esp. CIA.	CIA and other govt. agencies
	Harold	relationship b/t CIA			Believes Praeger Publishing formerly had an affiliation with	

FOIA	Source/Date	Topic (general)	RP	Action	Description	Agency/ies
	Weisberg	& Praeger Publishing			CIA. Release records that reflect CIA's communications with Praeger re: assassination.	CIA
	Harold Weisberg	Weisberg FOIA requests & appeals			Wants ARRB to place his FOIA requests and appeals re: the assassination in the JFK Collection.	DOJ
	Harold Weisberg	Weisberg radio and TV appearances			Wants ARRB to place his radio and TV appearances in the JFK Collection.	local
	Gene Wheaton 2/15/95	USMCR unit in New Orleans			Alleges that USMCR unit in New Orleans was cover for CIA Latin American operations.	USMR; ONI; USMCR; CIA