UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

•		
BERNARD FENSTERWALD, JR.,)	
•)	* 3
Plaintiff,)	
)	
v.)	Civil Action No. 75-897
)	
CENTRAL INTELLIGENCE AGENCY,)	
)	
Defendant,)	
• • • • • • • • • • • • • • • • • • • •)	
)	

PRODUCTION OF DOCUMENTS FOR IN CAMERA INSPECTION

Pursuant to the order of this court of 22 December 1978 for the production of documents for in camera inspection.

- (A) True copies of the documents listed in plaintiff's Schedules A and B of Plaintiff's Motion to Compel In Camera Inspection are filed herewith, along with a secure storage device for the court's convenience for the period necessary to complete the inspection. Schedule A lists documents withheld in their entirety by defendant pursuant to exemptions under the Freedom of Information Act (FOIA), and Schedule B lists documents from which segregable portions were deleted pursuant to exemptions under the FOIA prior to the release of the documents to the plaintiff.
- (B) Each copy of a document is covered by a separate sheet on which the defendant's comment, as it appears on the Document Disposition Index, is reproduced; an amended comment also appears in instances in which a change in disposition of the document has resulted from coordination with another U.S. agency.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that service of the foregoing defendant's production of documents for in camera inspection has been made upon plaintiff by mailing a copy thereof to plaintiff, pro se, 2101 L Street, N.W., Suite 203, Washington, D.C., 20037, on this 31st day of January, 1978.

Assistant United States Attorney

U.S. Courthouse

Room 3421

Washington, D.C. (202) 426-7375

20001

- (C) The true copies of the individual documents, as found in defendant's records, show portions bracketed in red and in blue. Red brackets enclose portions withheld under FOIA exemptions including national security classification. Blue brackets enclose portions withheld under FOIA exemptions which do not include classification.
- (D) The Schedule B documents have copies of the versions released to the plaintiff attached to each document for purposes of comparison.
- (E) The determinations of the other government agencies concerning information or documents originated by those agencies, as received, are shown in the amended comments. All such determinations received to date have been conveyed telephonically; consequently, there are as yet no documents confirming such determinations. The documentary record of such determinations will be filed as received.
- (F) Copies of the comment sheets and any revised versions of releasable documents will be delivered to plaintiff with this filing.
- (G) During the process of coordination with the FBI on several documents, it became clear that certain determinations by the defendant require amendment. The identities of special agents of the FBI and other law enforcement officials have been deleted from released documents under FOIA exemption (b) (7) (F). To be consistent with current FBI practices, the justification for such deletions should be changed to show (b) (7) (C).

EARL J. SILBERT United States Attorney

ROBERT N. FORD
Assistant United States Attorney

MICHAEL J. RYAN

Assistant United States Attorney

LAUNIE M. ŽIEBELL

LAUNIE M. ZIEBELL
Assistant General Counsel
Office of General Counsel
Central Intelligence Agency

25 November 1963

93 - 571

Disposition - This document contains information received from the Bureau of Narcotics and Dangerous Drugs (BNDD). The information is being referred to the Drug Enforcement Administration under Justice, which replaced BNDD, for direct response to requesters.

03-571

AMENDED COMMENT

This document was denied. The text of the document is concerned primarily with information received by a representative of the U.S. Bureau of Narcotics and Dangerous Drugs (BNDD) from a confidential informant in a foreign security service under an agreement of confidentiality. The Drug Enforcement Agency (DEA), the successor of BNDD, has requested that all of the information contained in the cable from BNDD be withheld to protect a confidential informant under the authority of exemption (b)(7)(D). The remaining portions of the cable which reflect CIA information, including information confirming the existence of an Agency station in a specific city abroad, Agency internal filing instructions, Agency components, cryptonyms and the identity of Agency staff employees are also withheld under the authority of exemptions (b)(1), (b)(2) and (b)(3).

26 November 1963

120 - 585

Disposition - This document was denied. The substance of the document is exclusively information received from the FBI which has been referred to the FBI and will be handled direct by the FBI.

120 - 585

AMENDED COMMENT

This document was denied. The document is principally concerned with repeating information received from the FBI which in turn received the information from a foreign liaison security service under an agreement of confidentiality. Because of the potential damage to liaison, as well as foreign diplomatic relations should this information be released, the FBI has requested that all of the information be withheld under the authority of exemption (b)(1). Other portions of the document which contain information primarily of interest to CIA are also withheld including comments on the substance of the FBI information which if released would lead to the disclosure of the information the FBI seeks to protect, information concerning the existence of an Agency station in a specific city abroad, Agency internal filing instructions, Agency components, Agency staff employees and Agency cryptonyms. The document is therefore withheld under the authority of exemptions (b)(1), (b)(2) and (b)(3).

Disposition - This document was denied. The document discusses arrangements being made by the FBI in connection with support for a local ambassador. Since the information is concerned primarily with FBI activities and is contained in discussions in FBI documents, the FBI will respond concerning the release of the substance. This particular document has other information requiring continued protection including information confirming the existence of an Agency station in a specific city abroad, information identifying Agency staff employees and Agency components, operational cryptonyms and Agency internal filing instructions. The document was therefore denied under the authority of exemptions (b)(1), (b)(2) and (b)(3)

169 - 612 - A

AMENDED COMMENT

This document was released with portions deleted. The deleted portions contain information confirming the existence of an Agency station in a specific city abroad, Agency staff employees and components, cryptonyms and Agency filing instructions. The deletions were made under the authority of exemptions (b)(1), (b)(2) and (b)(3). The information concerning FBI materials is now released with the consent and approval of the FBI.

CLASSIFIED MESSAGE ROUTING 21 TO I DIRECTOR 16 INFO : D/DCI, ADDP, C/CI 2701577 PRIORITY DIR GITE NO NIGHT ACTION West 11 6.8542 REF A DIR 85066. B (IN 68496). 1. SEE REF B WHICH CROSSED DIR 85039. 2. AS STATED PARA FIVE REF B BELIEVE ANBASSADOR HE NOT FULLY ENOUGH BRIEFED ON OSWALD/RUBINSTEIN CASES. .3. AMBASSADOR HOPED FBI OFFICER WHO FULLY INFORMED ON CASES COULD BRIEF HIM AND POSSIBLY SUGGEST ADDITIONAL LOCAL LEADS. 4. FYI. DO KNOW THAT CHIEF FBI HERE FEARS HIS BOSS MAY INTERPRET REQUEST AS LACK OF CONFIDENCE IN HIM BY AMBASSADOR. FEEL ABSOUTELY SURE THIS NOT TRUE AS ANBASSADOR HAS MANY TIMES EXPRESSED SATISFACTION WITH CHIEF FBI HERE. 5. FINDS PRESENT CHIEF FB ONE OF BEST AND WOST COOPERATIVE HE HAS EVER WORKED WITH. 6. TO ANSWER PARA TWO REF A SPECIFICALLY: C/S COMMENT: * Refs deal with Arabasyador Mann's telogram requesting officer for consultation on the Oswald case and other possible leads. REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

	IN 6851/2 PAGE 2
CLASSIFIED MESSAGE	
A. BELIEVE FBI IN NEXICO	, AS DOES , HAS ALL
INFORMATION NEEDED TO INVESTIGA	TE MEXICAN ASPECTS, LEADS ON CASES.
B. IN MY OPINION, IT IS DES	TRABLE THAT FBI SEND OFFICER TO
MEXICO TO SATISFY AMBASSADOR, U	INLESS CAN CONVINCE
ANBASSADOR THAT CHIEF FB ME	EXICO WILL RECEIVE AND MAKE AVAILABLE
TO HIM ALL INFORMATION OF INTER	REST TO AMBASSADOR CONCERNING U.S.
ANGLES OF THESE CASES.	
A. C. Lines Mr. Jan 186	
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168 - 612

Disposition - This document was denied. The document discusses a possible temporary assignment of an additional FBI officer on a specific assignment. This matter basically is one for the FBI to deal with and it is in fact among the documents being reviewed by the FBI. This particular document also contains operational cryptonyms and pseudonyms, information identifying also contains operational cryptonyms and pseudonyms, information identifying also contains operational cryptonyms and pseudonyms, information identifying also contains operational and as identifying an Agency station abroad and Agency components, as well as identifying an Agency station abroad and several Agency staff employees. The document also contains Agency internal filling instructions. In addition to the fact that the matter discussed is basically filling instructions. In addition to the fact that the matter discussed is basically an FBI matter, this document would have to be denied also in terms of those entries concerned with purely Agency matters under the authority of exemptions (b)(1), (b)(2) and (b)(3).

168 - 612

AMENDED COMMENT

This document was released with portions deleted. The deleted portions contain operational cryptonyms and pseudonyms, information identifying Agency components, Agency staff employees, Agency internal filing instructions and information confirming the existence of an Agency station in a specific city abroad. The deletions were made under the authority of exemptions (b) (1), (b) (2) and (b) (3). The information concerned primarily with FBI materials is released with the consent and approval of the FBI.

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Disposition - This document was released with portions deleted. The deleted portions contain information originating with the Department of State and the Department of Army which will deal directly with the information. Other deletions contain information identifying Agency staff employees, Agency components and Agency internal filing instructions. The deletions were made under the authority of exemptions (b)(2) and (b)(3).

385 - 736

AMENDED COMMENT

As noted in the original comment, this document was referred to the Department of State and Department of Army to deal with information originating with each of these agencies. The Department of Army has respectfully authorized release of information originating with the Department of Army. A newly sanitized version of the document is attached. The deletions made on behalf of the Agency remain as stated. Any change in the document with regards to Department of State information will be registered as received. No response has been received from the Department of State as of 30 January 1978.

TO:

Pederal Dureau of Investigation Attention: Mr. S. J. Papich

FROM

Deputy Director; Plans

SDEJECT

VILSON, Carlos John (aka VILSON_NUDSON, John WILSON, John Hudson).

DOB: 29 December 1916 POB: Liverpool, England 29 December 1916 · · · ·

rence: OUT 85657, 28 November 1963

1. A usually reliable source, whose information was evaluated as "possibly true", reported on 8 August 1951 the following information concerning one Carl John WILSON Budson. MANY TON THE THE

- a. WILSON, a Spanish citizen of British descent. residing in Chile, was a Schizet of one Bert SUCHARDY, a suspected Soviet agent, in Santiago, Chile.
 - b. It had been ascertained that WILSON had arrived in Chile on 28 January 1939 From Buenos Aires, bearing Spanish passport No. 7, issued in Buenos Aires on 4 January 1939 and visaed (tourist) by the Chilean Consul in that city on 25 January 1939. He held Chilean carnet 1.824.595 (Santiago) and resided at Calle Arturo Medina 4207, Santiago.
 - c. : Further background data revealed that WILSON was born in Liverpoot, England, on 29 December 1916. In July 1938 he had left his studies at Oxford University in England to enlist as a volunteer in the Spanish Loyalist Forces, whereupon he acquired his Spanish citizenship.
 - d. Subsequent to his arrival in Chile, WILSON in his caracity as a jornalist had opened a one-man crusade against the British Government, in violation of restric-tions placed on such activities by foreigners in Chile. Na had been, in addition, masquerading under various nonexistent titles as a result of which the Chileau Government on 16 May 1939, at the request of the Dritish

Document Number 部的证

for FOIA Review of

Embassy, issued a decree (No. 2344) ordering his expulsion from Chile. Later, however, the decree was reschaded as a result of WILSON's pleas, his state of health and his promise to discontinue his misrepresentation and other illegal activities.

- e. In spite of his promises, WILSON had continued these activities, numbering among others an anti-Fascist campaign which he had associated with a "Uni-versal Peace Novement" to be brought about by the elimination of all leading world powers. WILSON also had frequently posed as a British RAF captain and had worn the corresponding uniform.
- worn the corresponding uniform.

 f. The strange mannerisms exhibited by WILSON were attributed to a mental illness, and following WILSON's second outburst, the British Ambassador presented another request for his expulsion. Again, Ecomever, following various explanations by WILSON to the British Embassy and on the renewal of his promise to retrain from further activities of a similar nature, the case was dropped.
- the case was dropped.

 2. On 7 October 1932, a usually reliable source, whose information was evaluated as "possibly true," submitted the following report concerning one Carlos John VILSON, who is identifiable with the Carl John VILSON Endson in paragraph 1 above.
 - in 1947 and had worked on a special mission for the British Government in Germany, Egypt, and Turkey at the close or World War II. He stated that he had rought with the Spanish Republican forces against Franco. He was violently anti-United States and constantly condemned United States policy. WILSON was of the with the USSA to form a part aimed at the complete with the USSA to form a part aimed at the complete destruction of the United States. He claimed to be an authority on the Balkans, and was a strong supporter of Thto. Tito, WILSON stated, would eventually line up the entire Balkan area with England and Brance to assist Russia in crushing the United States.
 - b. WILSON was extremely interested in the

Yugoslav colony in Santiago. He attended a large celebration given by the Serbian Orthodox Society at the Club Muso in Santiago. On this occasion he had become intoxicated and made bitter remarks against the U.S. While he was intoxicated he made confidential remarks indicating that he was a member of an intelligence sarvice, .

- WILSON had an office on Calle Agustinas 1111 which bore the following designation: "CIMCE, Commercial Information." WILSON's business consisted of trade in .: copper, lead, and sulphur. He stated that he was involved in a secret "deal" in Antofagasta, Chile, in which he planned to ship 15,000 tons of sulphur to : :
- d. WILSON was in contact with a man identified as Meriberto Springualler EINICER, also described as 🔆 bitterly anti-U.S. EINICEE was believed to have . . . studied in the U.S. between 1922 and 1930. He had later become a colonel in the Micaraguan Army but had . been expelled from the country. It was reported that he spent some time in Bolivia and was closely involved
- with Wilson in his so-called commercial dealings.

 e. Wilson was described as being very intelligent, nature, and well informed on current events. He was extremely sociable, friendly, a very heavy drinker, and a free spender. His physical description was as follows:

the state of the second of the second Apparent age: 38 years old (born circa 1914)
Build: Medium Apparent age: 38 years old (born circa 1914)

Build: Medium

color of hair: Brown

color of eyes: Blue-green

face: long, large nose; small, slightly pro
truding ears; ruddy complexion; small

musiache; wears glasses

documestation: UN Press Pass No. 287, issued

in Santiano. Pass from the

in Santiago. Pass from the International Police Section of the Chilean Investigation . Service authorizing him to enter Les Cerrilles sirport in Cantingo . at any time.

SOURCE COMMENT: Source was of the opinion that Wilson was very probably an intelligence agent, since there was no apparent reason for his great interest in the Yegoslav colony in Santlago and since his large income was of questionable origin.

- that Carl John WILSON, British journalist, sent a cable to the British Parliament and to the British Trade Union Federation saying that he had confirmed that the U.S. Military Attaches in the Caribbean were giving military advice to dictators. He protested in the name of huzanity, saying that patriots were fighting for their sacred rights to be free citizens and that American volunteers were helping the dictators with the approval of Washington. Source commented that WILSON was planning on accompanying Mario CALERO, Micaraguan revolutionary who was readying an expedition against Micaragua from Cuba.
 - A. Another report dated 26 June 1959 from a usually reliable source stated that Paul MUGHES, an American soldier of fortupe, claimed to have at his disposal three niroraft, including one bosber, and planned to launch an attack on Puerto Cabezas, Micaragua, during the yeekend of 27-28 June 1950. Hughes said that Carl WILSON, a British journalist, and about 55 volunteers would join him in the ettack. Source commented that HUGHES also vaguely spoke of pessibly bombing Managua for the psychological effect. WILSON said that Castro had no knowledge of MUGHES' plans.
 - 5. United Press International carried the story datelined i July 1959 from Havana, Cube, saying that Police had raided a private home in suburban Biltmore the day before and neized a large quantity of area and arrested three Americans and a Briton. The Americans were identified as Paul HERES, an efficer in Castro's rabel army; Efren B. PICHARDO, of Mismi, Florida; and Joseph BARDOR, of Los Angeles, California. The Briton was listed as Carl John WILSON.
 - O. The U.S. Army Attache in Havana, Cuba, reported 30 July 1959 that he had received the following note from Carl John WILSON:

"Salvador ALLEDE, (Communist-spensored presidential condidate in 1958 and Socialist Party member) brought a letter of definite instructions to Baul Castro (Irom Chile.) This letter contains instructions from the Kremin in Moscow and contains the signature of Pablo Meruda of Chile. It deals with definite instructions of anti-American agitation to commence ment month in Chile, Peru, Bolivia, Cuba, Costa Bica, etc. Raul

المراجعة حصورات

Castro is now under instructions of Salvador Allumbs of Chile."

Source, Carl John WILSON, was described as a British subject: and free lance newspaperman, who was arrested with Paul MUGHES and who had been in jail ever since. WILSON reportedly wanted to talk to someone. U.S. Army Attache showed the note to the British Charge who agreed to send the Consul to talk to WILSON and advise U.S. Army Attache if WILSON had anything to add to the contents of the note. Nothing further was received.

7. Associated Press datelined 6 July 1959, Havana, carried story about WILSON who said he had begun a seven day hunger strike to protest his arrest and had to be fed intravenously at Cuba's National Police Hospital. Although police denied WILSON was on a hunger strike, a hospital intern said that he was suffering free physical exhaustion brought on by his refusal to eat. According to a 16 July 1950 Havana press report, WILSON's wife, a Chilean named Eliana Bromfman, said WILSON had received a lay degree from Oxford University and had fought in the International Brigade during the Soshish Civil War.

CSCI 3/779,048

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DATE:	9	December	1963

PROJECT: None

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Disposition - This document was denied. The document contains the text of a report received in another form from a U.S. Embassy abroad. The substance of this report has been referred to State Department which will deal with it directly. This document should not have been included among the list of Agency documents. It relates information a foreign service official in Mexico received from Elena Garro de Paz concerning Lee Harvey Oswald.

1017 - 494

AMENDED COMMENT

This document was referred to the Department of State which has not yet responded as of 30 January 1978.

1020 - 952

9 June 1966

966

Disposition - This document was denied. The document is a one-sentenc statement regarding some information available in the files of the FBI. That information is being dealt with directly by that agency. This document should not have been included among those listed as Agency documents.

1020 - 952

AMENDED COMMENT

This document was released with portions deleted. The deleted portions contain information confirming the existence of an Agency station in a specific city abroad, information identifying an Agency staff employee and FBI special agents, Agency internal filing instructions and information which if released would tend to confirm the existence of an Agency intelligence operation (in this instance one conducted jointly with a foreign liaison service). The deletions were made under the authority of exemptions (b)(1), (b)(2), (b)(3) and (b)(7)(F). The FBI special agent's name was deleted at the behest and request of the FBI.

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FROM . SUBJECT Visa Applicant #220, 9 Jun 1966

**Rio de Janeiro, Brazil

15 December 1936

Please see Office of the Legal Attache Report dated

16 December 1963, subject, "Lee Harvey Oswald," for
information on one Herminio DUARTE Martins (WHO MAY OR
MAY NOT BE IDENTICAL WITH SUBJECT). NO INVESTIGATION CONDUCTED.

DISTRIBUTION:

Original: Addressee Addressee Office of the Legal Attache

23 February 1967

1032 - 957

Disposition – This document was denied. The document is a brief memo conveying some information to an embassy abroad. That information was in turn disseminated via State Department channels to the State Department in Washington, DC and is available through those channels. This document will not be released since it would confirm the existence of an Agency station in a specific city abroad without adding anything to the record of substantive value. This particular document also contains information identifying an Agency staff employee and Agency internal filing instructions, as well as information identifying a number of Agency components. The document was therefore denied under the authority of exemptions (b)(1), (b)(2) and (b)(3).

1032 - 957

AMENDED COMMENT

This document was released with portions deleted. The earlier comment mistakenly identified information in the text of the document as originated with the State Department. That identification was in error. The document reflects the transmittal from the CIA to the FBI. Information deleted includes that identifying staff employees, a FBI special agent, Agency internal filing instructions and information confirming the existence of an Agency station in a specific city abroad. The deletions were made under the authority of exemptions (b)(1), (b)(2), (b)(3) and (b)(7)(F).

23 February 1967

MEMORANDUM FOR: Legal Attache
FROM
SUBJECT : William R. DOEKINS

1. The files of this office contain no information regarding DOBKINS Subject in addition to that contained in my merorandum dated 17 November 1966.

2. You are cuthorized to disseminate in paraphrased language to the intelligence community of the U.S. Covernment/

Document Number 1032 - 957

for FOIA Review on SEF

SEP 1976

Original - Addressee

RECORD COPY

23 FEB. 67 201-289248 1036 - 961

13 March 1967

Disposition - This document was released with portions deleted. The deleted portions contain information identifying an Agency staff employee, information identifying a special agent of the FBI, information identifying.

Agency components and Agency internal filing instructions. The deletions were made under the authority of exemptions (b)(2), (b)(3) and (b)(7)(F).

1036 - 961

AMENDED COMMENT

The deletions on behalf of the FBI have been coordinated. Those deletions are as stated in the original comment above.

1053 - 947 - N

12 March 1964

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Disposition - This document was denied. The document is a memorandum for the record of a staff member of the Warren Commission and should not have been numbered and included on this list of CIA documents. The document should be available via National Archives.

1053 - 947 - N

AMENDED COMMENT

This document has been referred to National Archives which has not yet responded as of 30 January 1978.

1054 - 947 - O

12 March 1964

Disposition - This document was denied. The document should not have been numbered and included on this list of Agency documents since it is a Warren Commission staff internal memorandum among those documents being dealt with directly by the National Archives.

1054 - 947 - O

AMENDED COMMENT

This document has been referred to National Archives which has not yet responded as of 30 January 1978.

1055 - 947 - P

24 June 1964

Disposition - This document was denied. The document is a Warren Commission staff internal memorandum that should not have been included and numbered on this list of CIA documents since the document is being reviewed directly by the National Archives.

1055 - 947 - P

AMENDED COMMENT

This document has been referred to National Archives which has not yet responded as of 30 January 1978.

. 2 .

Disposition - This document was denied. The document transmitted a memorandum written by a State Department official concerning a contact he had with an individual alleging having become acquainted with Lee Harvey Oswald in Mexico City. The State Department officer's memorandum is an attachment to this document. The attachment has been referred to State Department which will deal with it directly. The Agency dispatch transmitting a copy of this memorandum will not be released since it discusses the contents of the attachment in such a way as to reveal completely the contents. The Agency document also contains information confirming the existence of an Agency station in a specific city abroad, information identifying Agency components, Agency staff employees, Agency cryptonyms and Agency internal filing instructions. The document is therefore denied under the authority of exemptions (b)(1), (b)(2) and (b)(3).

1086 - 967

AMENDED COMMENT

This document has been referred to the Department of State which has not yet responded as of 30 January 1978.

19 September 1972

1182 - 998

Disposition This document was released with portions deleted. The deleted portions contain information confirming the existence of an Agency station in a specific city abroad, operational cryptonyms, information identifying Agency components, Agency staff employees and Agency internal filing instructions. The deletions were made under the authority of exemptions (b)(1), (b)(2) and (b)(3). This document had a two-page attachment. The document originated with the FBI and has been referred to the FBI for direct response to requesters.

1182 - 998

AMENDED COMMENT

The disposition of this document has been coordinated with the FBI. As a consequence, a deletion previously made but unnoted is now recognized. FBI filing instructions and the name of a special agent of the FBI are deleted at the FBI's request under the authority of exemption (b) (7) (F).