

NATIONAL ARCHIVES:

CLASSIFIED DOCUMENTS PERTAINING
TO THE KENNEDY ASSASSINATION

Abbreviations:

C Confidential
S Secret
TS Top Secret
U ? (see GD 1545)

Guidelines:

1. Classified by statutory requirement for that Agency
2. "National Security"
- 3A Disclosure prejudicial to law enforcement
- 3B Disclosure would reveal Confidential source of information
- 3C Disclosure would embarrass innocent persons

Kennedy Assassination:
Classified Documents in Archives
March 1967

LIST C DOCUMENTS.

CD	Agency	Guide line	Subject		
66	FBI	3C	Oswald		
76	FBI	3ABC	Hoaxes, False reports, irresponsible reporting	12/4/63	San Diego
78	FBI	2	Oswald Mexican trip	12/13/63	
89	FBI	1	Income tax returns of Ruby & associates	12/23/63	
90	FBI	1	Income tax returns of Oswald & relatives	1/3/64	
100	CIA	2	Analysis of world reaction to assassination	1/6/64	
101a	Treas.	1	Income tax info on Ruby, Oswald et al.	12/13/63	
101f	Treas.		Narcotics Bureau report re. Ruby	1/2/64	
114	FBI	3C	Oswald	10/31/47	
117	FBI	3C	Oswald	12/5/63	Louisville
119	FBI	3C	Oswald	12/5/63	St. Louis
136	FBI	3C	Oswald	12/6/63	Albany
153	FBI	3C	Oswald	12/7/63	Tampa
181	FBI	2;3B	Oswald	12/10/63	Norfolk
190	FBI	2;3B	Oswald	12/16/63	Cincinnati C
212	FBI	2	Ruth Hyde Paine	12/18/63	Cincinnati C
218	FBI	2	Michael Ralph Paine	12/17/63	Philadelph C
222	SS	3C	re Lloyd John Wilson & his implication in assass.	12/20/63	Los Angeles C
227	FBI	2	Lee Harvey Oswald	9/10/63 thru 1/10/64	
258	FBI	2	Michael Ralph Paine	12/20/63	Miami S
271	FBI	3C	Assassination of President John F. Kennedy	12/20/63	Los Angeles C
273	FBI	3B	Assassination of President John F. Kennedy	12/4/63	El Paso
278 thru			Reports on various assassination attempts	12/5/63	Charlotte
287	State		throughout the world		
299	FBI	1	Tax returns for Jack and Earl Ruby	1/20/64	
300	CIA	2	re recent Soviet statements of Oswald	1/21/64	
321	CIA	2	Chronology of Oswald in USSR	1/25/64	Wash. DC S
322f	USIA		Foreign radio and press reaction to assassination	11/26/63	
322g	USIA		Public and propaganda Reactions to assass in Poland	12/18/63	
347	CIA	2	Activity of Oswald in Mexico City	1/31/64	S
351	SIC		Lee Harvey Oswald (Subcommittee on Int Security)	1/28/64	
355	Just.		Witnesses interviewed re Ruby (Justice Dept.)	2/4/64	
361	CIA	2	Biographic info on Mrs Oswald & relatives	1/31/64	
365	La. State		Compiled info of Lee Harvey Oswald (pps 31-41 withheld, Rest is CE 1413)	2/4/64	Baton Rouge
367	FBI	1	Jack & Earl Ruby tax returns	2/7/64	
382	FBI		Medical Records of Fanny Rubenstein (CE 1281)		
384	CIA	2	Activity of Lee Harvey Oswald in Mexico City	2/19/64	
390	FBI	3B	Lee Harvey Oswald	1/16/64	Chicago
425	IRS	1	Summary of tax returns	2/17/64	Wash. DC
426	CIA	2	Interrogations of Silvia Duran & Husband in Mex. City	2/21/64	
432			Material sent by James H. Martin pertaining Marina O.		
433	FBI	2	"Mark Lane"	2/26/64	
434	FBI	3A	Memorandum report: "Lee Harvey Oswald"	2/28/64	Wash. DC
442	State		Telegrams between State Dept. & US Embassy, Mex. City	2/28/64	
445	FBI	2	National Guardian; Mark Lane	2/3/64	New York
448	CIA	2	Mohammed Reggab allegations re Marina Oswald	3/5/64	
449	FBI	3C	re residence of Marina Oswald, James Martin	3/5/64	
451	FBI	3A	Yuri Ivanovich Nosenko interview	3/6/64	
469	FBI	3C	Lee Harvey Oswald	2/19/64	Oklahoma
470	FBI	3C	Lee Harvey Oswald	2/22/64	Dallas
471	FBI	3C	Lee Harvey Oswald	2/24/64	Cleveland

CD	Agency	Guide Line	Subject			
478	FBI	3C	memorandum: "Lee Harvey Oswald, also known as"	2/22/64	Dallas	
480	FBI	2	Marguerite Oswald in Boston.	3/4/64	Boston	
489	FBI	2	Mark Lane, Buffalo appearances	3/6/64	Buffalo	C
499	FBI	2	Deirdre Griswold; Robert Gwathmey	3/13/64	Wash. DC	C
504 thru			Sylvia Ludlow Hyde Hoke		Cincinnati	C
506	FBI	2		9/ /56	NY; Seattle	C
508	FBI	2	Sylvia Ludlow Hyde Hoke	2/ 6/57	NY	C
527	IRS	1	Hyman Rubenstein tax returns	3/17/64		
528	CIA	2	re allegation Oswald interviewed by CIA in USSR	3/18/64		
530	FBI	2;3B	George DeMohrenschildt	2/27/64	Wash. DC	C
540	FBI	2;3B	George DeMohrenschildt	3/3/64	Wash. DC	C
548	FBI	2;3C	George DeMohrenschildt	3/6/64		C
557	FBI	3B	re Oswald's alleged suicide	3/4/64	Dallas	
564	FBI	2	Lee Harvey Oswald	2/7/64	Wash DC	C
565	FBI	2	Lee Harvey Oswald	2/19/64	Wash DC	C
566	FBI	2	Lee Harvey Oswald	2/24/64	Wash DC	C
597	FBI	3B	Bundesnachrichtendienst file	1/24/64		
599	FBI	3B	Vada Oswald statements	3/15/64	Denton	
600 thru		2	George Lyman Paine, Jr.	nearly all		C
629	FBI	2	Frances Drake Paine	pre assass	L.A.	C
631	CIA	2	re CIA dissemination of info on Oswald	3/24/64		
653	FBI	3B	Lee Harvey Oswald	3/13/64	Chicago	
663	FBI	2	Lee Harvey Oswald	3/6/64	Wash DC	C
664	FBI	2;3B	Lee Harvey Oswald	3/9/64	Wash DC	C
665	FBI	2	Lee Harvey Oswald	3/10/64	Wash DC	C
669	FBI	1	Lee Harvey Oswald	3/13/64	Dallas	
674	CIA	2	Info given to the SS but not yet the WC.	3/24/64	Wash DC	S
677	SS	3C	memo from Chief Rowley to Mr. Belin	3/19/64		C
680	CIA	2	Appendix to CD 321	3/25/64		S
681	IRS	1	Tax returns: Carroll, Ruby, Meyers, Volpert	11/30/62		
687	SS	3B;3C	Ruth Paine - Naushon Island Cottages	3/11/64	Boston	
688	IRS	1	Numerous tax returns	3/26/64		
691	CIA	2	Appendix A to CD 321			
692	CIA	2	Reproduction of CIA official dossier on Oswald	3/6/64		
694	FBI	2	Various Mark Lane appearances	3/27/64		
698	CIA	2	Reports of travel & activities LHO & Marina	3/31/64		
700	HEW	1	Various social security records; Ruby associates	3/31/64		
702	FBI	3A	FBI criteria for giving info to the SS	3/31/64		
703	IRS	1	IRS info on those mentioned in CD 681	3/19/64		
708	CIA	2	Reply to questions posed by State Dept.	4/6/64		
710	CIA	2	re: Richard Thomas Gibson	4/3/64		
713	FBI	1	Tax returns, Michael & Ruth Paine	4/2/64		
720	FBI		(r) thru (cc): Photos Ruby strippers			
721	FBI	2	Oswald's trip to Mexico	4/6/64	Wash DC	C
726	CIA	2	Actions of Silvia Duran after 1st interrog.	4/7/64	Wash DC	S
729	FBI	2	Allegation Oswald in Montreal, summer 1963	3/26/64	Wash DC	C
751	FBI	2	Oswald: re Mexican trip	2/27/64	Wash DC	C
763	FBI	2;3B	Mark Lane appearances	4/2/ 64	L.A.	C
785	FBI	2	Oswald in Mexico. 7 photos attached	4/7/64	Wash DC	C
788	FBI	3B;3C	Memorandum on Eugene B. Dinkin	4/9/64	Chicago	
794	FBI	2	"Lee Harvey Oswald" re Elizabeth Catlett Mora	4/10/64		S
795	SS	3B;3C	Control 1366: Harry McCormick, Dal Mor News	4/1/64	Dallas	
798	HEW	1	Social security info on Karen Bennett et al.	4/16/64	Wash DC	
801	FBI	3B	Jeanne DeMohrenschildt	4/1/64	Chicago	
808	FBI	3B;3C	Lee Harvey Oswald	3/25/64	Cincinnati	
812	FBI	2	Lee Harvey Oswald	4/4/64	Miami	S
817	CIA	2	Allegations concerning Anton Erdinger	4/20/64	Wash DC	S

CD	Agency	Guide Line	Subject			
818	CIA	2	Revisions of CD 321			
844	CIA	2	re Lydia Dimytruk, Russian acquaintance Marina	4/21/64	Wash DC	S
848	FBI	1	Michael & Ruth Paine tax returns '56-'58	4/24/64	Wash DC	S
853	SS	1;3B,3C	re; Manuel Rodriguez; 5310 Columbia, Dallas. Reaction of Cuban exile community to Pres. Kennedy's death	4/24/64	Wash DC	S
854	SS	3B;3C	Control no.1426; Odio,McChann,Leopoldo,Juan Martin	4/24/64	Miami	S
871	CIA	2	Photos of Oswald in Russia	4/29/64	Wash DC	S
872	FBI	2	Oswald's travel in Mexico	3/31/64	Wash DC	C
873	FBI	2	Oswald's travel in Mexico	4/20/64	Wash DC	C
874	FBI	2	Oswald's travel in Mexico	4/23/64	Wash DC	S
880	FBI	3B	re Oswald safe deposit box in Laredo,Houston.	4/30/64	Wash DC	
894	FBI	1	re Detroit branch of the FPCC	4/9/64	Detroit	C
895	FBI	1	re Reva and Joseph Bernstein	4/10/64	Wash DC	S
896	FBI	2	Letterhead memorandum: "Lee Harvey Oswald"	4/13/64	Wash DC	C
902	CIA	2	Criteria for giving info to the SS.	5/6/64	Wash DC	S
908	FBI	3B	Oswald trust fund	5/4/64	Dallas	
910	FBI	2	Inquiry into Oswald's Mexican trip	4/28/64	Wash DC	C
911	CIA	2	Marina Oswald's notebook	5/28/64	Wash DC	S
928	CIA	2	Lev Setyayev & LHO contact with USSR citizens	5/6/64	Wash DC	S
931	CIA	2	Oswald's access to info about the U-2	5/13/64	Wash DC	S
933	FBI	3C	Investigation of Paul V. Carroll	5/1/64	El Paso	
935	CIA	2	Role of Cuba Intell Serv. in processing visa appl.	5/15/64	Wash DC	TS
941	FBI	2	Telephone nos. on 47th page of O's address book	5/6/64	Wash DC	C
943	CIA	2	Allegations of PFC Eugene Dinkin re assass. plot	5/19/64	Wash DC	S
944	CIA	2	Work hours at Soviet & Cuban consulates	5/19/64	Wash DC	S
945	SS	3A;3B;3C	Interview of Rev Walter McChann on April 30th	5/5/64	Wash DC	
955	FBI	3C	Lee Harvey Oswald	5/6/64	Los Angeles	
959	FBI	2	Arnold Louis Kessler	5/4/64	Wash DC	C
971	CIA	2	Tel call to US embassy, Canberra re planned assass	5/22/64	Wash DC	S
983	FBI	2	re claims of Manuel Santamarina Mendez aka:Luis Fernandez Gonzalez	5/7/64	Wash DC	C
988	FBI	3C	Info concerning General Edwin Walker	5/21/64	Boston	
990	CIA	2	Khrushchev & Drew Pearson discussion re Oswald	5/27/64	Wash DC	S
991	FBI	3C	Letter to Atty.Genl. from Norman P. Michaud	4/23/64	Bureau Prisons	
992	FBI	3C	re: Norman P. Michaud; threat against LBJ.	1/31/64	Phoenix	
997	FBI	3C	Interview with Abraham Bolden	5/25/64	Chicago	
1000	CIA	2	Mexican interrogation of Gilberto Alvarado	6/1/64	Wash DC	S
1005	FBI	3B;3C	Interview of Mrs Lucille Labonte, Sudbury, Ontario	5/26/64	Wash DC	
1006	FBI	2	re Charles Small, aka Smolikoff, (Mexican trip)	5/21/64	Wash DC	C
1007	FBI	2	Oswald's Mexican trip; entry & departure	5/21/64	Wash DC	C
1008	FBI	2	Oswald's Mexican trip; hotel registration	5/21/64	Wash DC	C
1012	CIA	2	George and Jeanne DeMohrenschildt	6/3/64	Wash DC	S
1014	SS	3B;3C	memo Sorrels to Chief Rowley re Zapruder film	1/22/64	Dallas	
1029	FBI	2	Oswald Mexican trip	5/12/64	Wash DC	C
1030	FBI	1;3B	Statements of Reva Frank Bernstein	5/13/64	Wash DC	S
1037	FBI	2	Mexican aspects of Oswald investigation	5/25/64	Wash DC	C
1038	FBI	2	Mexican aspects of Oswald investigation	5/28/64	Wash DC	C
1039	FBI	3C	re Charles William Deaton	5/21/64	New York	
1041	CIA	2	Allegations re intell Training School in Minsk	6/5/64	Wash DC	S
1054	CIA	2	Information on Jack Ruby and associates	6/10/64	Wash DC	S
1080	FBI	3C	Information on Harold R. Isaacs	5/22/64	Boston	
1084	FBI	2	Lee Harvey Oswald; Luis Fernandez Gonzalez	6/10/64	Wash DC	S
1085	FBI	2;3A;3B;3C	Cuban exile Groups and individuals (xeroxed)	6/11/64	Wash DC	S
1089	CIA	2	Letter re assass. sent to Costa Rican embassy	6/12/64	Wash DC	S
1096	CIA	2	Fascists and Nazis today,Paris, Albin Michel	6/9/64		
1098	FBI	2;3B	Interviews of Capt. Voltz & Capt. Stutts	6/9/64	San Francisco	C

	<u>Agency</u>	<u>Line</u>	<u>Subject</u>			
1126	FBI	3B	Jack Ruby: Long distance phone calls.	6/15/64	Wash DC	
1131	CIA	2	"Soviet Brainwashing techniques"	6/19/64	Wash DC	
1133	FBI	3B	Toll charges incurred by Seth Kantor	6/17/64	Dallas	
1138	FBI	3B	Various Ruby phone calls (Eva Grant; Vegas club)	6/12/64	Dallas	
1149	FBI	3B	Investigations re Ruby, Paul, Senator, Breck Wall	6/16/64	Dallas	
1171	FBI	2	Lee Harvey Oswald- Internal Security-R-Cuba	6/11/64	Miami	S
1173	FBI	3B;3C	Letter to Tulsa Tribune by Nick Krochmal, Cleveland	6/12/64	Cleveland	
1180	FBI	2	Mexican aspects of the investigation	6/26/64	Wash DC	C
1188	CIA	2	Allegation Oswald was in Tangier, Morocco	6/29/64	Wash DC	S
1206	FBI	2;3B	Lee Harvey Oswald- Internal Security-R-Cuba	6/18/64	San Francisco	
1212	FBI	3B	Lee Harvey Oswald re checks	6/23/64	New York	
1216	CIA	2	Memo from Helms entitled "Lee Harvey Oswald"	7/2/64	Wash DC	S
1220	FBI	2	Oswald; re: Guests at Hotel Del Comercio	6/26/64	Wash DC	C
1222	CIA	2	Statements by DeMohrenschildt re assass & LHO	7/6/64	Wash DC	S
1262	FBI	3C	Jack Ruby: investigation relating to Paul R. Jones	6/29/64	Charlotte	
1268	FBI	3B	Re-interview of Jess Willard Lynch	7/16/64	Phoenix	
1269	FBI	3B;3C	Location of photos of a bone specimen	CIA 7/14/64	Dallas	
1273	CIA	2	memo from Helms re apparent inconsistencies from	7/22/64	Wash DC	S
1287	CIA	2	re Oswald and affidavit concerning cropped picture	7/23/64	Wash DC	S
1345			Dulles memo re help given O by Mme Yekaterina	7/23/64		
1353	FBI	2	Oswald- Internal Security-R-Cuba	7/27/64	Baltimore	
1356	CIA	2	Soviet Hunting Societies - CE 2670	8/7/64	Wash DC	S
1358	CIA	2	Time required for Soviet visa in Helsinki 1964	CE 2773 7/31/64	Wash DC	S S
1359	FBI	2	re Castro statements on assassination	6/17/64	Wash DC	TS
1373	SS	3B;3C	re Waldemar Boris Kara Patnitsky	8/5/64	New York	
1378	State	2?	Various embassy (Moscow) conversations	7/31/64	Moscow	
1380	FBI	?	Mark Lane	8/4/64	New York	C
1394	FBI	2;3C	Info furnished by Katherine M. Halle re A.I. Zinchuk	8/7/64	Wash DC	C
1404	FBI	3B	Records of Dall police Phone calls to Ft Worth	8/11/64	Dallas	
1409	FBI	2	results of invest to locate Carlos Camargo	7/29/64	Wash DC	C
1413	FBI	3C	Interview with Richard D. Walker	8/11/64	Dallas	
1414	FBI	3C	Copy of slip of paper Ruby left at Graphic Studio		Dallas	
1424		?	Earl Ruby letter to the Commission	7/14/64		
1425	FBI	2	re American GI Forum	8/25/64	Wash DC	C
1427	FBI	2	re maintaining contact w Albert Alexander Osborne	5/7/64	Wash DC	C
1437	FBI	3C	re Sidney Joseph Whiteside	8/17/64	Houston	
1443	CIA	2	re Konstantin Petrovich Sergievsky	8/28/64	Wash DC	S
1452	SS	?	re Nancy M. Powell aka Tami True	8/25/64	Dallas	
1457	FBI	2	Mark Lane and his trip to Europe	8/17/64	Wash DC	C
1470	FBI	3B	Long distance calls of Harry Olsen	8/11/64	Dallas	
1479	CIA	2	re publication of documents furnished the Commiss.	9/11/64	Wash DC	S
1482	IRS	1	Tax returns Robert B. Baker, Bruce Carlin et al.	9/10/64	Wash DC	
1486	FBI	2;3B	Oswald- Internal Security-R-Cuba	9/2/64	Miami	
1487	FBI	2	memo entitled "Mark Lane James Delaney Garst	8/31/64	Wash DC	S
1490	State		re permission for WC to publish certain State Docs	9/14/64	Wash DC	S
1504	FBI	3B	Bruce Ray Carlin toll charges	9/14/64	Dallas	
1510	FBI	2	Translations of FBI items D-244 to D-248 & 250	9/15/64	Wash DC	C
1522	FBI	2;3A	Mark Lane	9/22/64		C
1523	FBI	3B;3C	statement from Omaha re Warren Egbert Hefflon	9/18/64		
1528	FBI	3C	re William Wayne Howe's interest providing home	9/15/64		
1532	CIA	2	Documents seized at end WWII re Joachim Joesten	10/1/64		C
1539	FBI	2;3C	Orest Pena	9/18/64	New Orleans	S
1543	FBI	2	German newspaper article	6/26/64	Wash DC	C
1545	CIA	2	Activity of Lee Harvey Oswald in Mexico City	6/4/64	Wash DC	U
1551	CIA	2	Conversations between Cuban President & ambass.	5/22/64		TS
1552	CIA	2	Soviet use of kidnapping & assass; Sov. press reac	2/28/64		S

"MISSING" FILES IN THE ARCHIVES

The following Commission Documents are listed as "missing" in the Index of Basic Source Materials:

<u>CD</u>	<u>Agency</u>	<u>Subject</u>			
61	FBI	Oswald, Internal Security-Russia	12/3/63	New York	
102	AG Texas	Numerous files from this document. Xeroxed.	1/11/64	Texas	
362	AG Texas	1. Card from Howard G. Hilton to Sovereign Club, Inc 2. Oswald application for Post Office box.		Texas	
369	FBI	Documents relating to Oswald family history.	2/8/64	New York	
498	SS	Control no. 1221 (no indication subject matter)	3/13/64		
598b	FBI	Instructions as to use of Immigration Forms.	3/23/64		
717	FBI	Jack Ruby's notebook maintained by Larry Crafard			
718	FBI	Bulletin from Saint Bruno's church	3/15/64	San Bruno, Calif.	
1159		Paperback book: "Fascistes et Nazis d'aujourd'hui."	6/26/64		
1237	FBI	Letter from J.E. Hoover re: General Walker shooting	1/17/64	Wash DC	
1238	SS	History of Elm Street and Triple underpass	7/9/64	Dallas	
1337	FBI	"Jack L. Ruby; Lee Harvey Oswald" re: Inv. repts concerning call made to Det. W.J. Harrison on morning of 11/24/63 from Dallas Police Dept.	7/22/64	Dallas	
1383	FBI	re mark appearing on curbing on south side Main St: (b) Photograph of the curbing (c) Photograph of section of curb after removal	7/17/64	Dallas	
1458	FBI	Interview report of Marina Oswald re: Bus ticket stub issued by Mexican Bus Line, Transportes Del Norte w/attached 6 FBI items.	8/27/64	Richardson, Tex.	
1525	FBI	re Ruby subversive activities prior to assassination	9/24/64		
X 1551	CIA	Memorandum May 22 1964 from Richard Helms to J. Lee Rankin w attached report of conversations between Cuban president and Cuban ambassador	5/22/64	Wash DC	<u>TS</u>
1555	FBI	Letter from Director w/attached copies of detailed vouchers and receipts of Henry M. Wade during World War II which (sic) employed by FBI.	2/10/64	Wash DC	

With the exception of CD 1551, which is given "top secret" classification, all of the above documents are unclassified.

RECENTLY DECLASSIFIED FILES

The following Documents were included in my earlier list of classified files, but are now declassified and have not been included in this list:

<u>CD</u>				
52	116	718	856	1072
92	155	722	893	1076
93	159	736	953	1094
104	643	799	972	1101
105	662	809	1045	
106	666	819	1046	
107.1	670	837	1052	