

(A) FBI REPORTS, GENERAL OR UNKNOWN SUBJECT:

CD	# PP.	Class.	City	CD	# PP.	Class.	City
5	7	P	(Gemberling)	251	1	P C	N.Y.
6	18	P	(Dallas-DeBrueys)	273	2	P	Charlotte (Ass'n caption
20	2	P	Atlanta	312	4	P	New Orleans
60	2	P	N.Y.	329	3	P S	(Gemberling)
75	21	P	(DeBrueys) (N.O.)	385	2	P	(Gemberling)
111	17	P	Denver	390	5		Chicago
126	9	P	N.O.	470	36		(Gemberling)
149	1	P	Chicago	478	1	P	(Gemberling)
163	1	P	Houston	651	17	P C	Washington
166	4	P C	Atlanta	653	3		Chicago
167	6	P C	Buffalo	664	3	C	Washington (LHM)
169	1	P	Little Rock	669	1	P	Dallas (LHM)
170	3	P	N.O.	735	15	P	(Gemberling)
172	2	P C	San Antonio	887	11	P C	Los Angeles
181	4	C	Cincinnati	916	2	P S	Miami
183	5	P	N.O.	924	1	P C	Washington
186	2	P	Anchorage	1066	4	P	(Gemberling)
190	3	C	Cincinnati	1228	9	P	Detroit
205	34	P	(Gemberling)	1295	2	P	(Gemberling)
206	7	P	(Gemberling)	1486	2		Miami (LHM)
227	15	S	Miami				

(P = part of CD released; C = Confidential; S = Secret; LHM = letterhead memo)

Total: Partial CD's : 33 CD's, 217 pages.

Whole CD's : 8 CD's, 71 pages.

Total: 41 CD's, 288 pages.

All have been ordered by PLH as of 2/15/76.

Breakdown by city: Gemberling reports: 10 CD's, 111 pp; other Dallas: 2 CD's, 19 pp.

N.O.: (5 CD's) 42 pp. 3 CD's each: Washington (21 pp.), Miami (19 pp.), Chicago (9 p

2 CD's each: Cincinnati (7 pp.), Atlanta (6 pp.), N.Y. (3 pp.)

1 CD each: Anchorage, Buffalo, Charlotte, Denver, Detroit, Houston, Little Rock,

Los Angeles, San Antonio: Total 9 CD's, 51 pp.

(B) FBI REPORTS WITH SPECIFIC TOPICS, AND CD'S FROM MISCELLANEOUS SOURCES:

CD	PP.	Source	Date	Subject	(Classification)
87	14	P SS		SS reports # 206, 336, 427	
322G	8	P USIA	12/18/63	Polish reaction to assassination	
351	8	P SISS	1/28/64	Senate Internal Security Subcommittee information	
368	1	P FBI	2/7/64	David Fitch and Mrs. Katia Jacobs	
432	158	Martin		Marina's business matters	
449	23	FBI	3/5/64	The Marina-Martin incident (hotel bills, &c)	
599	13	FBI	3/20/64	Vada Oswald and the Martin and Nixon incidents	
729	3	FBI	4/8/64	Oswald and Quebec-Cuba peace march	(C)
780A	12	SS/USA	4/9/64	SS interview of McCormick, DMN reporter	
788	11	FBI	4/14/64	Eugene B. Dinkin's allegations	
794	5	FBI	4/10/64	Elizabeth Catlett Mora	(S)
853	7	SS	4/24/64	Manuel Rodriguez Orcarberro	(S)
874	8	FBI	4/23/64	Oswald's travel in Mexico (LHM)	(S)
894	4	FBI	4/9/64	Assassination caption; Detroit FPCC (LHM)	(C)
895	9	FBI	4/10/64	Reva & Joseph Bernstein (LHM)	(S)
908	3	FBI	5/7/64	Oswald trust fund	
910	2	P FBI	5/8/64	Inquiry into Mexican trip	(C)
933	14	FBI	5/14/64	Paul V. Carroll	
1006	5	FBI	5/21/64	Charles Small, aka Smolikoff (Mexico trip)	(C)

1080	6	FBI	6/11/64	Harold R. Isaacs (Murret) (Published)	
1084	16	FBI	6/10/64	(Cover letter and (a)?) LHM-ass'n.	(S)
1085	90	P FBI	6/11/64	Cuban groups and links to Oswald:	(S)
				Parts a7 (FPCC-Chicago), c1, c4, c5, c8 (Alpha 66-SF, Chicago, Detroit, Miami), e1, e4, e11 (LHO-NY), e6 (LHO-Houston), e8 (LHO-San Antonio; f (E. G. Larson); t (Juan F. Quintana Maya)	
1269	13	FBI	7/21/64	Photos of the Harper fragment	
1359	2	FBI	6/17/64	Castro statements re the assassination	(TS)
1426	2	P FBI	8/26/64	Joe R. Molina	(C)
1539C	5	P FBI	9/18/64	Orest Pena (DeBrueys report)	
1555	77	FBI	2/10/64	Letter and Wade's WWII informant vouchers	

Total: Partial CD's: 8 CD's, 130 pp. Whole CD's: 19 CD's, 389 pages.

Grand total: 27 CD's, 519 pages.

As of 2/15/76, I have ordered all of part (B) except for CD 432 and the last 67 pages of CD 1555. (That is, 294 pages have been ordered from this section.)

(C) STATE DEPARTMENT

CD	PP.		Date	Subject	(Classification)
286	1	P	1/25/63	Ass'n of President Olympio, Togo	
287	2		6/19/63	Attempted ass'n of Khamisti, Algeria	
442	5		2/28/64	Telegrams between State and Embassy in Mexico	(TS)
1114	22	P		Oswald file (Items I-1,-2,-42,-44,XI-6)	
1490	4	P	9/14/64	Re permission to publish certain documents	(S)

Total: 3 partial CD's (27 pp.); 2 whole CD's (7 pp.) 5 CD's (34 pp.) in all.

(Note: CD 442 is on both the lists sent out by the Archives (partial and whole CD's).) All 34 pages have been ordered.

(D) CIA

321	230	p.	1/25/64	(S)	* Chronology and name list with traces
361	30		2/5/64		* Appendix B (to chrono.) - Marina & relatives
680	196		3/25/64	(S)	* Appendix C to chronology
691	26				* Appendix A to chronology - questionnaire for Marina
708	6		4/6/64	(S)	Questions posed by State Dept. files
818	159		4/21/64	(S)	* Revisions to chronology
844	4		4/24/64	(S)	Lydia Dimytruk (acquaintance of Marina)
911	9		5/8/64	(S)	Marina's notebook
928	67		5/6/64	(S)	* Setyaiev; -Contacts between Oswalds and Russians after return to U.S.
971	5		5/22/64	(S)	Anonymous call to Embassy in Canberra
1532	13		10/1/64	(C)	Gestapo documents re Joesten
1544	2		10/8/64	(C)	Re CD 597, info. from West Germany

Total: * (Chronology with appendices and revision; one other large CD): 6 CD's, 708 pp. (These 6 CD's have not yet been ordered.)

Other: (6 small CD's) - 39 pp. (Ordered 2/15/76)

Total for part (C): 747 pp. (12 CD's, all from the 'whole CD's' list.)

(E) RUBY AREA

CD	PP.	Part?	Subject
4	11	P	11/30/63 (Clements report)
84	12	P	12/6/63 (Clements)
86	3	P	12/14/63 (Clements)
105	3	P	12/21/63 (Clements)
223	14	P	1/8/64 (Clements)
299A	12	P	1/20/64 @Ruby's 1962 income tax return
302	1	P	1/17/64 (Clements)
360	4	P	1/31/64 (Clements)

CD	PP.	Part?	Subject
367	2	(P)	2/7/64 @ Income tax returns of Jack and Earl Ruby (CD 367 is on both the 'whole' and 'partial' CD lists, 1 page each.)
441	1	P	2/18/64 (Clements report)
722	102	P	3/28/64 *(Clements report) Phone calls
736	4	P	4/3/64 (Clements)
914	17	P	4/30/64 (Clements)
1121	10	P	6/9/64 (Clements)
1126	2		6/15/64 *Long-distance phone calls (LHM)
1133	3		6/17/64 *Seth Kantor's phone calls (LHM)
1138	7		6/12/64 *Phone calls, Ruby, 11/23-24/63 (LHM)
1149	1	P	6/16/64 Ruby, Paul, Senator, Peterson, and Wall (LHM)
1177	2	P	6/26/64 Wm. D. Crowe, aka Bill DeMar
1193	25	P	6/26/64 (Clements)
1348	1	P	8/3/64 (Clements)
1470	54		9/8/64 *Long-distance calls of Mr. & Mrs. Harry Olsen
1472	23	P	9/2/64 (Clements)
1513	35	P	9/21/64 (Clements)

Total: 20 partial CD's (including CD 367), 283 pp.

4 whole CD's: 66 pp. Grand total: 24 CD's, 349 pp.

None of this section has been ordered yet.

*Phone calls: 5 CD's, 168 pp.
 @Income taxes: 2 CD's, 14 pp.
 General Clements reports: 15 CD's, 164 pp. (May include many phone calls)
 Other: 2 CD's, 3 pp.

(F) MISCELLANEOUS GEMBERLING REPORTS (Allegations against people other than Oswald)

CD	PP.	Part?	Pages
7	69	P	12/10/63 *361, 413, 416-7, 481-2, and 63 pages from pp. 494-750.
301	14	P	12/18/63 14, 120, 130, 161, 203, 219-25, 237-8
913	17	P	3/30/64 152, 159-63, 184-5, 188, 207-9, 234-8
1107	21	P	5/15/64 xxiii, 40, 75-7, 141-4, 169, 184-5, 196, 343, 355, 743, 1087-8, 1148-50
1179	3	P	6/19/64 34, 29, 62
1347	9	P	7/16/64 vi, 121, 125-6, 187-8, 240, letter
1481	9	P	8/28/64 55-8, 66-7, 74, envelope, letter

Total: 7 CD's, 142 pp. None ordered yet.

*Note: Pp. 361, 413, and 416-7 of CD 7 should be in part (A) above, since they come from the first part of CD 7 (which relates to the case against Oswald); the last 63 pages are from section VIII, allegations against others. Pages 481-2 belong in section (E) above (Ruby), since they are from section VII of CD 7, allegations linking Oswald and Ruby. These 5 pages should be ordered. (Sorry for the confusion.)

(G) THE PAINES

CD	PP.	Part?		
212	3		12/17/63	Ruth Hyde Paine (Philadelphia) (C)
218	5		12/20/63	Michael Ralph Paine (L.A.) (C)
258	5		12/20/63	Michael Ralph Paine (L.A.) (C)
263	5	P	12/30/63	Michael Ralph Paine (Dallas - Hosty) (C)
268	5	P	12/30/63	Ruth Hyde Paine (Dallas - Hosty) (C)
504-6,508	(28 pp.)		1956-7	Sylvia Ludlow Hyde Hoke (13+11+2+2=28 pp.) (C)
520	1	P	3/13/64	Ruth and Michael Paine (Philadelphia) (C)
600-1	30		1953, 1955	George Lyman Paine, Jr. (L.A.) (C)
603-14	79		5/56-6/63	George Lyman Paine, Jr. (L.A.) (C)
615-26	104		10/53-2/63	Frances Drake Paine (L.A.) (C)
627	3		2/20/64	Frances Drake Paine (L.A.) (C)
628	10		9/30/53	Rev. George Lyman Paine (Boston) (C)
629	34		10/17/63	George L. Paine (Boston) (LHM) (C)

713 2 4/2/64 Tax returns, Ruth & Michael Paine, 1959-62
 786 3 P 4/14/64 Paines: (a) (1 p., Atlanta); (b) (2 pp., L.A.), (c)
 849 22 P 4/8/64 Ruth & Michael Paine (Dallas - Hosty)

Total: 5 partial CD's, 36 pp; 36 whole CD's, 303 pp. Total: 41 CD's, 339 pp.

Pre-assassination reports: 30 CD's, 285 pp.

Post-assassination reports: Hosty, 3 CD's, 32 pp; other, 7 CD's, 22 pp.

None of this has been ordered yet. All are FBI reports.

(Breakdown of pages for CD's combined above: 600-1: 11+19 pp.)

(603-614: 13+10+8+8+4+4+5+4+5+4+10+4= 79 pp.)

(615-626: 7+16+12+13+9+8+7+7+7+9+5+4=104 pp.)

(H) THE DEMOHRENSCHILDTS (FBI reports)

CD	PP.	Part?	Subject
533	10	P	2/28/64 N.Y. George & Jeanne
537	4	P	3/1/64 San Antonio George
546	3	P	3/6/64 N.Y. George & Jeanne
554	1	P	3/14/64 Dallas Jeanne
555	15	P	3/14/64 Dallas George
730E	2	P	3/23/64 Chicago George & Jeanne
777	18	P	3/64 George & Jeanne (Parts of a,g(?),f,k, ltr.)
801	5		4/1/64 Chicago Jeanne
904	4	P	4/64 George & Jeanne

Total: 8 partial CD's, 57 pp; 1 whole CD, 5 pp; total 9 CD's, 62 pp.

(I) MARK LANE AND ASSOCIATES (FBI reports)

433	78		2/26/64 N.Y. Town Hall meeting	
445	35		2/64 Guardian	(C)
489	42		3/13/64 Buffalo (with 5 tapes)	(C)
499	11		3/16/64 D.C. Deirdre Griswold & Robert Gwathney	(C)
694	12		3/64 Various (with 15 tapes)	(C)
763	10		4/10/64 NY/LA (with 3 tapes)	(C)
1380	14		8/4/64 NY Guardian meetings	(C)
1457	1		8/17/64 Lane's trip to Europe; Jacobson	(C)
1522	19		9/22/64	(C)

Total: 9 whole CD's, 222 pages (and 23 tape recordings)

GRAND TOTALS:	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	TOTAL
	'LHO'	Misc.	State	CIA	Ruby	Others	Paine	DeM.	Lane	
Partial CD's: #	33	8	3	-	20	7	5	8	-	84
PP.	217	130	27	-	283	142	36	57	-	892
Whole CD's: #	8	19	2	12	4	-	36	1	9	91
PP.	71	389	7	747	66	-	303	5	222	1810
Total CD's: #	41	27	5	12	24	7	41	9	9	175
PP.	288	519	34	747	349	142	339	62	222	2702
Ordered so far:	288	294	34	39	-	-	-	-	-	655

Note: CD's 442 (5 pp.) and 713 (2 pp.) appear on both the 'whole' and 'partial' Archives CD lists, as does CD 1269 (13 pp.), but I have counted each only once; CD 367 (1 p.) appears on both lists, and has been counted as a 2-page document.

- (1) "CD 702 (CE 836)" JEH to JLR, 3/31, w/att re Presidential Protection.
This appears to be published in full as CE 836 (18 pp.) Formerly listed as withheld
- (2) CD 1131 (Soviet Brainwashing techniques)
2+3 = 5 pp., rec'd by me 8/22/74. (1 p. is just a tab)
This was not my request. Archives notified me on 8/5/74 that this and p. 26 of CD 1552(a) had been released, after a review request from another researcher. (See also NARS letter of 8/19.)
- (3) "CD 1404 (CE 2317)" Re phone calls from police building.
Appears to be printed in full (without the cover letter) as CE 2317 (5 pp.)
Formerly listed as withheld under guideline 3B.
- (4) "CD 1504 (CE 2314)" FBI LHM re charges to phone of Bruce Ray Carlin.
Appears to be published in full as CE 2314 (2 pp.)
Formerly listed as withheld under guideline 3B.
(See also my list of published withheld CD's - there are quite a few more.)
- (5) CD 1552, p. 26, deleted sentence. (CIA memo on Soviet use of assassination and kidnapping.) (This is part a of CD 1552)
1 p.; sentence relates to Strygin and Zelenovskiy cases.
Obtained in 8/74 along with item (2) supra.
- (6) CD 965, cover letter (JEH letter to JLR, 5/22/64, transmitting a LHM on records of the Mexican Immigration Department.)
(The memo itself is apparently neither published nor withheld; I don't have it.)
I do not have this letter.
- (7) Hoover letter to Rankin, 7/7/64, transmitting Mexican Immigration Dept. forms.
Not known to me. Items 6 and 7 may have been 'released' after Bud had the Mexico file reviewed. (I have a listing of that file.)
- (8) Hoover letter to Rankin, 10/12/64, furnishing an unclassified version of CD 1084e (CE 2121). 1 page; my #G.28. My letter of 4/8/74.
- (9) Executive session, 1/27/64 (re LHO and the FBI, &c)
2+86 = 88 pages. I have a copy; also published in Whitewash IV.
Released as a result of Weisberg's suit and/or my request.
- (10) Stern to Rankin, 2/17/64, re Presidential Protection.
105 pp., my #J.14 (and #J.1)
Released as a result of my request.
- (11) Coleman-Slawson memo of 6/24/64, re Nosenko.
5 pp., my #K.13. (I also had this before.)
I asked to have the Nosenko name file reviewed on 6/25/74, so it may be that all the released Nosenko material was made available because of my request.
- (12) Hoover letter to Rankin, 10/12, re Slawson's request to declassify the 5/18/64 memo on Mexico.
This seems to be the same as item (8) above; if not, I don't have it.
- (13) Executive session, 12/6/63. Personnel matters.
28 pp. (2+26), my #K.21. This was reviewed as a result of my letter of 6/25/74; Weisberg also threatened to sue for it. (Lesar letter of 3/12/75.)
- (14) Executive session, 12/16/63, pp. 23-32. Personnel matters.
10 pp., my #K.22. Reviewed for me; see (13) supra.
- (15) Executive session, 1/22/64. Oswald and the FBI/CIA, etc.
13 pp., my #K.17. Stenotapes found, typed, and released at my request.
Published in Post-Mortem.
- (16) P. 1 of Slawson memo of 3/12/64; formerly deleted sentence re Nosenko.
1 page; my #K.14. Cf. (11) supra re Nosenko - my request. Rest of memo = R73.

- (17) CD 651, pp. 1-3, 22. (4 pp.)
Not familiar to me. May be Nosenko (cf. next item). (P. 1 is also on R75 CD list.)
- (18) CD 651, pp. 23-35. FBI interviews of Nosenko.
13 pp., received 3/29/75. Probably my request; cf. (11).
Evidently Marion Johnson added (17) to (18) on his list after it was typed up.
- (19) Coleman-Slawson memo, no date, on Oswald's foreign activities.
118 pp., my #K.19 (original 90 pp.) and #L.2 (28 previously withheld pages),
with 9 pp. of attachments.
Reviewed and released at my request; I was looking for the preliminary
C&S memo evidently referred to in the 1/27/64 executive session, which is
apparently still missing.
- (20) RFK to Admiral Burkley, 4/22/65, re transfer of autopsy material.
1 p., my #K.65.
Sent to me with letter of 4/16/75; refer to my letter of 11/9/74.
I and many others had been trying to get this released.
- (21) Burkley memo of transfer, 4/26/75. My #K.66, 3 pp. (with attachments)
Same comments as for (20).
- (22) CD 795, SS 1366. SS interview of DMN reporter Harry McCormick.
Not familiar to me. This would appear to be the same as CD 780A,
which is on the R75 CD list and has been ordered.
- (23) Executive session, 12/5/63, pp. 43, 46-68. Personnel matters.
24 pp., my #K.20. My request; see (13) supra.
- (24) Hoover letter to Rankin, 9/1/64, re James Alford Markham.
Not known to me.
- (25) Rankin letter to Hoover, 3/26/64, re Cuban groups.
My #K.12, 2 pp. (Also #J.2) Reviewed at my request; I had a copy already.
- (26) Rankin letter to Hoover, 4/24/64, re Mexico trip.
My #K.18, 3 pp. My request; the reply is they mysterious CD 1084.
- (27) Hoover letter to Rankin, 1/10/64, re NAA.
My #K.15, 1 p. My request (letter of 3/9/75, #35); Lesar was after it too.
It is odd that this was apparently withheld earlier.
- (28) Aebersold (AEC) letter to Jack Miller, 12/11/63, re NAA.
I don't have this, although I have the 1/7 letter by which it was forwarded
to the FBI. Lesar was after this (and had been asked to send it to me).
- (29) Seaborg (AEC) to Warren, 1/7/64, re NAA.
1 page, my #L.8. This and (28) were requested in my letter of 12/31/75.
- (30) Page 34 of chronology, re Oswald's 10/27/59 diary entry and Nosenko.
Not familiar to me.
- (31) CD 321a, 3 pp., re Schweitzer College. I have this; my request (ltr of 11/9/74, #17) /and 5/11/75
- (32) CD 434, FBI info on Nosenko. Not sent to me despite my request for the Nosenko file.
- (33) CD 451, FBI on Nosenko. 9 pp., have. My request. (Also cover letter, 1 p.)
- (34) Cumming to Bissell, 10/25/60, w/att. list.
My #L.5, 2 pp. My request; see NARS ltr of 8/5/75 and CIA-NARS correspondence.
I also have a less-deleted copy from earlier.
- (35) "Mark Lane file: Documents relating to the activities of Mark Lane (25)"
I have none of this; it may be 25 pages or 25 documents, and some may be in
the R75 CD lists.
- (36) Rankin letter to Eastland, 4/3/64, re Mexico. My #L.4, 1 p., my request.

Total: definitely or possibly my request: 21 items, 433 pp. On hand, other: 2
items, 6 pp. Published: 3 items, 25 pp. I do not have: 9 items (#6, 7, 17, 22,
24, 28, 30, 32, and 35, and maybe 12).