

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

15 March 1985

Office of General Counsel

James H. Lesar, Esquire
918 F Street, N.W.
Room 509
Washington, D.C. 20004

Dear Jim:

Re: Allen v. DOD, et al., C.A. No. 81-2543 - Transmittal No. 1

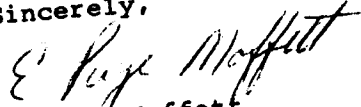
I am writing to you on behalf of the Central Intelligence Agency (CIA) in connection with the above-referenced litigation. As you are aware, at the last status call on 27 February 1985, the parties agreed to a three month "wait and see" period in the hopes of arriving at an agreed-upon monthly processing rate for the documents. I also informed you at that time that we hoped to make an initial release to your client in the near future.

We have completed our processing of the first installment of documents responsive to your client's request. This letter will provide you our determinations with respect to 122 documents, consisting of approximately 277 pages. Of the 122 documents, 92 are denied in full, 21 are denied in part, and 9 are released in full. Copies of those documents released in full or in sanitized form are enclosed herewith.

Also attached is an index of the documents covered by this installment. We have attempted to structure the index to set forth the items listed in our draft stipulation, provided those items are apparent from the face of the document, unclassified, and not otherwise exempt from disclosure. The legend sheet attached to the index explains each column of the index itself.

I would appreciate your advising me as soon as possible whether your client desires an oral Vaughn on a percentage of these documents. In the interim, we will continue our efforts on the second installment of documents for release to your client.

Sincerely,


E. Page Moffett
Assistant General Counsel

Enclosures: as stated

cc: Stephen Hart, Esq.
Department of Justice

LEGEND:

Column 1	Document Description, Subject and Date
Column 2	Document Number
Column 3	Number of Pages
Column 4	JFK Doc. No. or Garrison Doc. No. (when applicable)
Column 5	Number of Document Duplicated
Column 6	Date of Document Review
Column 7	Disposition of Document
	F = full text R = released with deletions D = denied
Column 8	FOIA exemptions claimed(1)

	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Dispatch n.d.	00279	1		00804	21.02.84	D (b)(1), (b)(3)
2.	Synopsis n.d.	00284	1			21.02.84	R (b)(3)
3.	Letter n.d.	00318	2			29.02.84	D (b)(1), (b)(3)
4.	Misc. Refs. n.d.	00322	11			29.02.84	D (b)(1), (b)(3)
5.	Excerpt from Report n.d.	00323	3			28.03.84	D (b)(1), (b)(3)
6.	Bio Sheet n.d.	00388	1			28.03.84	D (b)(1), (b)(3)
7.	Bio Sheet n.d.	00393	1			22.03.84	D (b)(1), (b)(3)
8.	List n.d.	00504	1			14.03.84	D (b)(1), (b)(3)
9.	Report n.d.	00505	1			14.03.84	D (b)(1), (b)(3)
10.	Bio Data n.d.	00514	1			28.03.84	D (b)(1), (b)(3)
11.	Bio Data n.d.	00515	1			28.03.84	D (b)(1), (b)(3)
12.	News Item n.d.	00681	1			01.12.83	F None
13.	Note n.d.	00710	1		02755	14.03.84	D (b)(1), (b)(3)
14	Note n.d.	00711	1			14.03.84	D (b)(1), (b)(3)

15.	Bio Sheet, 00735 Gerald Patrick Hemming n.d.	1		29.12.83	R	(b)(3)
16.	Excerpt 00797 n.d.	2		01.03.84	D	(b)(1), (b)(3)
17.	Dispatch 00804 n.d.	1	00279	22.03.84	D	(b)(1), (b)(3)
18.	Document 00973 Description n.d.	1		14.02.84	F	None
19.	Memorandum 01150 n.d.	1		27.04.84	D	(b)(1), (b)(3)
20.	Report 01184 n.d.	1		29.12.83	R	(b)(3)
21.	Bio Sheet, 01229 Gerald P. Hemming, Jr. n.d.	1		15.12.83	F	None
22.	Bio Sheet, 01230 Roy Emory Hargraves n.d.	1		15.12.83	F	None
23.	Doc. 01316 Descriptions n.d.	6		14.02.84	F	None
24.	News Item 01341 re Jack Ruby 09.07.(?)	1	01547	02.04.84	R	(b)(3)
25.	Memorandum 01345 re Jack Ruby n.d.	1	1216- 0441 1207- 0439	01548 01552 02488	R	(b)(1), (b)(3)
26.	News Item 01547 re Jack Ruby 09.07.(?)	1	01341	02.04.84	R	(b)(3)

27.	Memorandum re Jack Ruby n.d..	01548	1	1207- 0439 1216- 0441	01345 01552 02488	03.04.84	R	(b)(1), (b)(3)
28.	Memorandum re Jack Ruby n.d.	01552	1	1216- 0441 1207- 0439	01345 01548 02488	03.04.84	R	(b)(1), (b)(3)
29.	News Items n.d.	01673	2			14.03.84	D	(b)(3)
30.	Proposal re Oswald case n.d.	01892	1	0739- 0319	02360	24.04.84	R	(b)(1), (b)(3)
31.	Index Cards re Oswald n.d.	02195	1	0002- 0524	02725 03657	19.04.84	R	(b)(3)
32.	Inventory re Oswald n.d.	02199	2	0590- 0252		19.04.84	R	(b)(3)
33.	Memorandum n.d.	02351	4			30.05.84	D	(b)(1), (b)(3)
34.	Proposed Questions re Oswald case n.d.	02360	1		01892	24.05.84	R	(b)(1), (b)(3), (b)(6)
35.	Telex n.d.	02457	1			16.04.84	F	None
36.	Memorandum re Jack Ruby n.d.	02488	1	1216- 0441 1207- 0439	01345 01548 01552	03.04.84	R	(b)(1), (b)(3)

37.	Note Jack Ruby n.d.	02579	1	1247- 1008		25.01.85	R	(b)(1), (b)(3), (b)(6), (b)(7), (c)(d)
38.	Draft Notes, Project ZRRIFLE n.d.	02592	9		02638	21.05.84	R	(b)(1), (b)(3)
39.	Draft Notes, Project ZRRIFLE n.d.	02638	9		02592 03471	30.05.84	R	(b)(1), (b)(3)
40.	Index Cards n.d.	02677	3	1256- 1036		19.12.84	R	(b)(1), (b)(3)
41.	Index Cards n.d.	02725	1	0002- 0524	02195 03657	30.04.84	R	(b)(3)
42.	News Item n.d.	02754	2			29.02.84	D	(b)(3)
43.	Note n.d.,	02755	1		00710	29.02.84	D	(b)(1), (b)(3)
44.	Note n.d.	02756	1			29.02.84	D	(b)(1), (b)(3)
45.	Transcript n.d.	02762	8			01.05.84	D	(b)(1), (b)(3)
46.	Cable extract n.d.	02979	3			07.06.84	D	(b)(1), (b)(3)
47.	Code list n.d.	02981	2			07.06.84	D	(b)(1), (b)(3)
48.	Itinerary n.d.	02982	1			07.06.84	D	(b)(1), (b)(3)
49.	Itinerary n.d.	02983	3			07.06.84	D	(b)(1), (b)(3)

50.	Itinerary n.d.	02985	9		07.06.84	D	(b)(1), (b)(3)
51.	Itinerary n.d.	02986	8		07.06.84	D	(b)(1), (b)(3)
52.	Operations Synopsis n.d.	03112	1		07.06.84	D	(b)(1), (b)(3)
53.	I.D. n.d.	03120	1		07.06.84	D	(b)(1), (b)(3)
54.	Excerpt n.d.	03270	3		25.11.83	F	None
55.	Draft Notes, Project ZRRIFLE n.d.	03471	9	02592 02638	30.05.84	R	(b)(1), (b)(3)
56.	List n.d.	03574	2		07.06.84	D	(b)(1), (b)(3)
57.	Instruction Sheet n.d.	03580	3		07.06.84	D	(b)(1), (b)(3)
58.	INS Trace Reply n.d.	03584	1		07.06.84	D	(b)(1), (b)(3)
59.	Index Cards n.d.	03657	1	0002- 0524	02195 02725	24.05.84	R (b)(3)
60.	List n.d.	03999	1		07.06.84	D	(b)(1), (b)(3)
61.	99 Index Cards, n.d.	04000	23		07.06.84	D	(b)(1), (b)(3)
62.	Note n.d.	04001	1		07.06.84	D	(b)(1), (b)(3)

63.	5 Index Cards, n.d.	04003	1		07.06.84	D	(b)(1), (b)(3)
64.	Draft Letter n.d.	04004	2		07.06.84	D	(b)(1), (b)(3)
65.	Question Sheet n.d.	04009	2		07.06.84	D	(b)(1), (b)(3)
66.	Letter n.d.	04010	3		07.06.84	D	(b)(1), (b)(3)
67.	News item n.d.	06572	1		06.06.84	F	None
68.	Cable n.d.	08943	1		06.06.84	D	(b)(1), (b)(3)
69.	Cable 01.05.42	08919	1		18.06.84	D	(b)(1), (b)(3), (b)(6)
70.	Memorandum 19.07.43	06949	1		18.06.84	D	(b)(1), (b)(3), (b)(6)
71.	Memorandum 20.04.44	09686	2		18.06.84	D	(b)(1), (b)(3)
72.	Dispatch 06.09.45	08812	1		18.06.84	D	(b)(1), (b)(3), (b)(6)
73.	Dispatch 12.09.45	08811	1		12.06.84	D	(b)(1), (b)(3), (b)(6)
74.	Translation News item 18.09.45	00313	1	00428	29.02.84	D	(b)(3)
75.	News item 18.09.45	00321	2		29.02.84	D	(b)(3)

Dear Jim,

5/26/85

There were three packages in today's mail from you, two in legal-sized brown envelopes, the third letter-sized, white with green trim. One of the brown, the thinner one, had not been sealed well and the P.O. added brown paper tape. It included the DDE from a Bud case as related to new material released to "och and "sent in separate package." Nothing of that description included. The second brown envelope is identified as from Allen v. DoD. There also was printed matter I've separated to read later today if I do not perk up or when walking in I do.

With regard to the Bud DD my attention was drawn to 1256-1036, p. 285 because from what is stated it could relate to Nosenko. The description is so general it could be of almost anything, but the reference to three FBI reports in connection with what is alleged makes me wonder if this relates to Nosenko, relating to whom there are three disclosed FBI reports. They could, for this as of that time, claim proper classification even though it was not proper if related to Nosenko.

In what was disclosed to Mark, thanks for saving me the time of flagging the clearest version of the XRRifle documents. I am guessing but I believe I've seen this before, perhaps with more excised. I do not recall and I draw your attention to the graf numbered 9, which asks "Should phony 201" be "forged and backdated" and filed. My reason for calling this to your attention is that you may be able to use disclosure of this practise in litigation and because you may from time to time wonder if what is disclosed is phony or forged.

In the Mark Allen disclosures if nobody has identified Doc No. 395-745, marked in hand lower-right D01316 (23) I wonder if it relates to what I got in the ex sess transcript about Oswald's alleged use of a Rotterdam apartment for three days. The description is "related to the transit of Lee Harvey Oswald through a European country in 1962." I also think I recall some disclosures about him on a train, and I think as it went through Poland. I recall no other reference to that apartment use and, of course, the ex sess transcript could have been wrong. But there are not many agencies with spare apartments in foreign cities, but the CIA does have its safe houses.

Mark Lynch phoned last evening and we spoke briefly. I understand he will limit to justifying claim at this point, largely if not entirely LaHaie's hourly records. If he has any question about the question I raised, of addressing LaHaie's word and honesty from the record, what I had in mind is limited to using what he has stated in this litigation relating to the need for discovery, etc. Did you state on x/x/xx that... is that a truthful statement?

We discussed only briefly, without going into detail, whether they'll have to use the local courts to collect and my belief that I'm entitled to a trial, not just rubber-stamping of a decision not based on any trial or even statement of facts or finding of facts. I'd like to know more about this before I need to know.

Best,

76.	Translation News Item 18.09.45	00428	1	00313	29.02.84	D	(b)(3)
77.	Letter 22.07.46	09987	1		18.06.84	D	(b)(6),
78.	Memorandum 02.08.46	09988	1		18.06.84	D	(b)(3), (b)(6)
79.	Letter 09.08.46	09989	1		18.06.84	D	(b)(3), (b)(6)
80.	Letter 16.08.46	09990	1		18.06.84	D	(b)(3), (b)(6)
81.	Telegram 21.08.46	09991&2	1		18.06.84	D	(b)(3), (b)(6)
82.	Memorandum, with att. 23.08.46	09993	4		23.06.84	D	(b)(3), (b)(6)
83.	Form 23.08.46	09994	1		18.06.84	D	(b)(1), (b)(3), (b)(6)
84.	Form 23.08.46	09995	1		18.06.84	D	(b)(1), (b)(3), (b)(6)
85.	Card 28.08.46	10069	1		18.06.84	D	(b)(3), (b)(6)
86.	Form 04.09.46	09996	1		18.06.84	D	(b)(1), (b)(3)
87.	Form 04.09.46	09997	1		18.06.84	D	(b)(1), (b)(3)
88.	Memorandum 23.09.46	09998	1		18.06.84	D	(b)(1), (b)(3)
89.	Memorandum 24.09.46	09999	1		18.06.84	D	(b)(3), (b)(6)
90.	Form 10.10.46	10067	1		18.06.84	D	(b)(1), (b)(3)

91.	Form 23.04.47	10068	1		18.06.84	D	(b)(3), (b)(6)
92.	Letter, with att. 01,08.47	10446	4		18.06.84	D	(b)(1), (b)(3)
93.	Cable 22.11.47	09270	2		18.06.84	D	(b)(1), (b)(3)
94.	Dispatch 28.11.47	09197	1		18.06.84	D	(b)(1), (b)(3), (b)(6)
95.	Memorandum 21.04.48	09049	1		18.06.84	D	(b)(1), (b)(3)
96.	Report, with cover sheet & att. 14.05.48	10447	5		18.06.84	D	(b)(1) (b)(3)
97.	Report 23.08.48	07353	5		18.06.84	D	(b)(1), (b)(3)
98.	Extract of Letter 09.09.48	09744	1		18.06.84	D	(b)(1), (b)(3)
99.	Report 07.10.48	09146	4		18.06.84	D	(b)(1), (b)(3)
100.	Extract of Letter 11.10.48	09742	1		18.06.84	D	(b)(1), (b)(3)
101.	Extract of Letter 15.10.48	09743	1		18.06.84	D	(b)(1), (b)(3)
102.	Dispatch 21.10.48	09147	8		18.06.84	D	(b)(1), (b)(3)
103.	Index card 04.11.48	01689	1	1197- 1068	14.02.84	R	(b)(3)
104	Dispatch 26.11.48	09741	1		18.06.84	D	(b)(1), (b)(3)

105.	Form 06.01.49	09165	1		18.06.84	D	(b)(1), (b)(3)
106.	Dispatch 09.05.49	07343	2		18.06.84	D	(b)(1), (b)(3)
107.	News item 01.06.49	09724	1		18.06.84	F	None
108.	Memorandum 25.11.49	05737	1	06196 09249	31.05.84	D	(b)(1), (b)(3)
109.	Memorandum 25.11.49	06196	1	05737 09249	04.06.84	D	(b)(1), (b)(3)
110.	Memorandum 25.11.49	09249	1	05737 06196	16.06.84	D	(b)(1), (b)(3)
111.	Memorandum with attachment 05.01.50	05732	4	05736 06195 09115	04.06.84	D	(b)(1), (b)(3)
112.	Memorandum with attachment 05.01.50	05736	4	05732 06195 09115	04.06.84	D	(b)(1), (b)(3)
113.	Memorandum with attachment 05.01.50	06195	4	05732 05736 09115	04.06.84	D	(b)(1), (b)(3)
114.	Memorandum with attachments 05.01.50	09104	5		06.06.84	D	(b)(1), (b)(3)
115.	Memorandum with attachment 05.01.50	09115	4	05732 05736 06195	18.06.84	D	(b)(1), (b)(3)
116.	Dispatch with Rout- ing Sheet 09.01.50	08864	2		18.06.84	D	(b)(1), (b)(3), (b)(6)

117.	Memorandum 23.01.50	09164	1		19.06.84	D	(b)(1), (b)(3)
118.	Dispatch 07.02.50	08863	1		18.06.84	D	(b)(1), (b)(3), (b)(6)
119.	Form 15.02.50	05735	1	06137 06194 09114	04.06.84	D	(b)(1), (b)(3)
120.	Form 15.02.50	06137	1	05735 06194 09114	04.06.84	D	(b)(1), (b)(3)
121.	Form 15.02.50	06194	1	05735 06134 09114	04.06.84	D	(b)(1), (b)(3)
122.	Form 15.02.50	09114	1	05735 06137 06194	18.06.84	D	(b)(1), (b)(3)

Figure in Friars' Case Asks Cut in Term as 'Hero'

Rosselli's Plea, Based on Alleged Mission to Kill Castro, Deferred by Judge

BY GENE BLAKE
Times Staff Writer

Alleged underworld figure Johnny Rosselli, 66, Tuesday sought reduction of a five-year prison term on the ground that he had heroically worked with former Howard Hughes aide Robert Maheu in attempts to assassinate Cuban Premier Fidel Castro.

But U.S. Dist. Judge William P. Gray, who had imposed the prison sentence and a \$35,000 fine in the Friars Club card cheating case, said he was not impressed with affidavits and unsigned memoranda filed in Rosselli's behalf.

"I don't think Mr. Rosselli is entitled to Brownie points if these allegations are a fact," Gray told attorney Adrian Marshall.

In Las Vegas, Maheu, who now heads his own consultant firm, told The Times by phone: "I will not dignify such a story by even commenting on it."

Marshall told Gray that in the early 1960s, there was a Central Intelligence Agency mission calling for the assassination of Castro. He said the CIA enlisted the aid of Maheu, who in turn enlisted the aid of Rosselli.

Claims Mission for CIA

There were six attempts made on the life of Castro, and Rosselli had a boat shot out from under him, according to Marshall. However, he said, Rosselli was sworn to secrecy by the CIA.

Maheu's consulting firm had offices in Washington in the early 1960s. He moved to Las Vegas and began full-time work for Hughes when the billionaire industrialist took up residence in Nevada in 1966.

Maheu declined to comment on whether he had done any government work in the period referred to by Rosselli. He said he knows Rosselli, but wouldn't discuss him further. Rosselli was a frequent Las Vegas visitor during the 1956-70 period when Maheu was in charge of Hughes' enterprises there.

Asst. U.S. Atty. David R. Nissen described Rosselli, who was brought to Los Angeles for the hearing from McNeil Island Federal Penitentiary, as "a menace to society."

Hearing Continued for 90 Days

Gray, while not impressed with the story of Rosselli's alleged heroics in Cuba, continued the hearing for 90 days to get a report on Rosselli's health. Rosselli will go back to McNeil Island and will be returned here Oct. 18.

Earlier, Manuel (Ricky) Jacobs, another of the four men convicted in the 1963 Friars Club card cheating conspiracy trial, was granted a reduction of his prison term from four years to three.

Gray, after hearing a plea for modification of sentence by attorneys William Marshall Morgan and Burton Marks, agreed that consecutive terms of three years and one year may run concurrently.

Gray took the same action last month with another defendant, Benjamin J. Teitelbaum.

Jacobs, 51, a professional gambler and former operator of panguingue card parlors, has a prior record of misdemeanor gambling and book-making arrests. He was ordered to surrender Thursday to begin serving his sentence at the Terminal Island federal prison.

D-000681

(12)

BIO SHEET

NAME: HENNING, Gerald P., Jr.

DOB: 1 March 1937 at Los Angeles, California

RESIDENCE SINCE MID JULY 1970: 4615 SW 95th Avenue
Miami, Florida
(Guest of HARGRAVES)

PREVIOUS RESIDENCE: Los Angeles, California

MARITAL STATUS: Married (Spouse name unknown), no children.

EMPLOYMENT:

Present - AMDAC (Disaster Relief for Peru. Hired in Santa Barbara, California)

Previous - Various soldier of fortune activities including participation and training of Cuban rebels prior to the Castro take over and during Bay of Pigs Invasion.

D 01229

(21.)

BIO SHEET

NAME: HAWKINS, Roy Emory

DOB: 14 February 1940 at St. Louis, Mo.

RESIDENCE SINCE NOVEMBER 1969: 4615 SW 95th Avenue
Miami, Florida
Phone 222-4696

PREVIOUS ADDRESS: Los Angeles, California

MARITAL STATUS: Married (Spouse name unknown) and living with
wife and one child at above address.

EMPLOYMENT:

Present - Unemployed

Previous - Iron Construction until several months ago when
he injured his back.

Various soldier of fortune activities including
participation and training of Cuban rebels prior
to the Castro takeover and during the Bay of
Pigs Invasion.

DO 1630
(22.)

Document No. 395 - 745

13 December 1963

Disposition - This document was denied. The document consists solely of information received from a foreign liaison service under an agreement whereby the information would retain the protection of the U. S. classification system. The substance involved in this document related to the transit of Lee Harvey OSWALD through a European country in 1962. His travel in this area had already been established in other documents. This particular document also contained operational sryptonyms, information confirming the existence of an Agency station in a specific city abroad, as well as confirmation of the existence of a liaison agreement with a foreign security service. The document also contains information identifying Agency components, an Agency staff officer and contains Agency filing instructions. This denial was made under the authority of exemptions (b)(1), (b)(2), and (b)(3).

D 01316
(23.)

Document No. 453 - 766

2 January 1964

Disposition - This document was denied. The document contains information provided the Agency by a sensitive foreign intelligence source. The nature of the information contained makes the identity of the specific source involved readily apparent. Therefore, the information may not be released. The data in this document concerns an individual of Soviet citizenry thought at one time to be related to Marina OSWALD. It was later established that they were not related. This particular document also contains information confirming the existence of an Agency station in a specific city abroad and the identity of a number of Agency components and Agency staff employees. The document also contains Agency internal filing instructions and operational cryptonyms. This denial was made under the authority of exemptions (b)(1), (b)(2), and (b)(3).

Document No. 1197 - 1068

4 November 1948 -

Disposition - This document was denied. The document is a one page index card summarizing information concerned with a Soviet military officer who was thought at the time to have possibly been related to Marina OSWALD. Nothing in the document suggests any involvement in the assassination. The document is dated 1948. The release of the document might result in the identification and exposure of a foreign intelligence source and the document is therefore denied. The document also contains information confirming the existence of an Agency station in a specific city abroad and Agency internal filing instructions. The document is therefore denied under the authority of exemptions (b)(1), (b)(2), and (b)(3).

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Document No. 1198 - 1069

17 May 1960

Disposition - This document was denied. The document contains a listing of Soviet delegates who visited a European country during 1960. The information is denied because it was received from a foreign liaison service. The document contains a listing of individuals by name and profession. The document contains other information requiring continued protection including information confirming the existence of an Agency station in a specific city abroad, operational cryptonyms, information identifying Agency components and Agency staff employees, as well as Agency internal filing instructions. The document is therefore denied under the authority of exemptions (b)(1), (b)(2), and (b)(3).

Document No. 1199 - 1069 - A

5 December 1965

Disposition - This document was denied. The document relates, in some detail, conversations between an Agency staff employee and a Soviet officer in a foreign country. Incidental to their conversation is the mention of one Soviet whose name resembles that of one of Marina OSWALD's maiden names. As a result of that circumstance, this document was included in the file. If the document was released, the Agency officer would immediately be identifiable as such by the Soviet officer whose remarks are reported. Consequently, that officer and his Agency cover arrangements would be immediately compromised as would any other operations in which he had been engaged since that time. The document contains other information requiring continued protection including information confirming the existence of an Agency station in a specific city abroad and Agency internal filing instructions. The document was therefore denied under the authority of exemptions (b)(1), (b)(2), and (b)(3).

Document No. 1202 - 1069 - B

5 December 1963

Disposition - This document was denied. The document is a summary of biographic information received from a foreign liaison service concerning a Soviet official. The information in the documents summarized is dated 1948. The individual was singled out in this case because one of his names was similar to that of one of Marina OSWALD's maiden names. The information may not be released because it was received from a foreign liaison service. The document contains other information requiring continued protection including information confirming the existence of a liaison arrangement, information identifying a specific foreign liaison service involved, information confirming the existence of an Agency station in a specific city abroad and Agency internal filing instructions. The document was therefore denied under the authority of exemptions (b)(1), (b)(2), and (b)(3).

THE LAWYER SAID RUBY IN 1930 TOLD HIM HE HAD CERTAIN INFORMATION
HE WANTED TO DELIVER TO THE SENATE RACKETS INVESTIGATING COMMITTEE AND
HEARD RUTNER TO ARRANGE A MEETING WITH RUDOLPH HALLEY, COMMITTEE
INVESTIGATOR. RUTNER SAID HE PHONED HALLEY AND TOLD HIM WHERE TO REACH
RUTNER SAID HE DOESN'T KNOW WHETHER HALLEY EVER TALKED WITH RUBY
THE LAWYER SAID RUBY BOASTED HE WAS WELL ACQUAINTED WITH MEMBERS
OF THE CHICAGO CRIME SYNDICATE.
PROSECUTION WANTED TO HANG AROUND WITH MOST SCLOWS

Dφφ 2457
(35.)

As for Castro, his interviews with Jean Daniel, Foreign Editor of the French newspaper *L'Express*, who was acting as an informal intermediary for President Kennedy and was with Castro when Kennedy died, suggest that Castro hero-worshipped Kennedy in spite of the assassination plots, of which he was aware. Castro said, "At least Kennedy was an enemy to whom we had become accustomed," and "I'm convinced that anyone else would be worse." Referring to Kennedy's Cuban policy, Castro used words similar to those Oswald used in conversation with Marina the previous summer: "He inherited a difficult situation. I don't believe a President of the United States is ever really free, and I believe Kennedy is . . . feeling the impact of this lack of freedom." (The Daniel articles appeared in *The New York Times*, November 27, 1963, and the *New Republic*, December 7 and 14, 1963.)

There is no evidence that Oswald ever felt much animus against Kennedy because of his Cuban policies or that such animus played any part in his decision to kill Kennedy. To the contrary, Oswald gave every appearance of having lost interest in Castro by November 1963, and to have shot Kennedy for totally different reasons.

38—The President's Visit

1. Conversation with Michael Paine, August 23, 1973.
2. In his testimony before the Warren Commission in 1964, Hooty said that he was carrying twenty-five to forty cases in November 1963; but in his testimony before the House Judiciary Committee's Subcommittee on Civil and Constitutional Rights in 1973, he said that he had been carrying forty to fifty cases.
3. Testimony of Ruth Hyde Paine, Vol. 3, p. 100.
4. Testimony of Ruth Hyde Paine, Vol. 2, pp. 515-516.
5. Testimony of Mrs. Arthur Carl Johnson, Vol. 10, pp. 297-298.
6. In the *Daily Texas* of May 13, 1964, the late Helen Yenne showed how, over a period of several days, news of the Barghoorn affair was printed in the Dallas papers near, or next to, stories about President Kennedy's visit. Characterizing Oswald as a "paranoid schizophrenic," Mrs. Yenne suggested that he may have hated Kennedy for "loving" Barghoorn in a way that he did not "love" him, and it was her view that the Barghoorn case could actually have triggered the assassination. So strikingly apt did Mrs. Yenne's analysis appear to the small circle of people who read her article and were also acquainted with Oswald that the weekend of November 16-17 was long afterwards known among them as "Lee's Barghoorn weekend." Mrs. Yenne, who was unaware that Oswald ever actually mentioned the Barghoorn case, was brilliant in spotting the significance of the affair. Publicity about Professor Barghoorn continued in newspapers, on radio, and on television through Wednesday, November 20, at which time the exact route of the Kennedy motorcade through Dallas was known. Some writers on the assassination have alleged with cruel inaccuracy that Barghoorn told Kennedy in the Oval Office following his release that he was a spy. Professor Barghoorn denies the allegation. Moreover, he never met President Kennedy and never saw him in the Oval Office—that week or any time. (Letter from Frederick C. Barghoorn to the author, August 11, 1976.)
7. Testimony of Ruth Hyde Paine, Vol. 3, pp. 43-44.

3270

(54)

advice that he go straight to the FBI. It did not, of course, incorporate the rest of her advice, that he tell them everything they wanted to know.

20. According to the Warren Commission Report, pp. 439-440, the FBI in Washington became aware of Oswald's letter to the Soviet Embassy on November 18 and routinely informed the Dallas office. Hosty learned of it only on the afternoon of November 22.
21. No one in the Dallas office of the FBI in November 1963 recalls on what day the note was delivered, although Mrs. Fenner's memory and other evidence suggest that it was delivered on the earliest possible date, November 12.

In his letter to the Soviet Embassy mailed that day, Oswald claimed that he had already made his protest to the FBI. This was false, for he knew of Hosty's second visit when he wrote the embassy and he only learned of that visit on Friday, November 8. Because of the long holiday weekend, Tuesday, November 12, was the first day Oswald could have left the note. He would have to have been severely upset to go to the FBI office at all. In fact, he picked a time when he could be almost certain that Hosty would be out. But when he was severely upset, he had a tendency to act quickly. All of this suggests that he delivered the note on November 12. The question has arisen whether he delivered it during the week of November 18, the week of the assassination itself. It is unlikely that Oswald would have called attention to himself by going to FBI headquarters with such a note at a time when he was thinking of killing the President. Thus Mrs. Fenner's recollection that the note was delivered ten days before the assassination in itself is evidence that Oswald was not yet considering the act.

Testifying before the U.S. House Judiciary Committee's Subcommittee on Civil and Constitutional Rights (*op. cit.*, pp. 35-39) on December 11, 1976, Mrs. Fenner created a considerable public stir by claiming that when Oswald tossed the note on her desk, it fell out of the envelope, and she read these words: "I will either blow up the Dallas Police Department or the F.B.I. office." The FBI was then severely blamed for having ignored Oswald as potentially violent.

James Hosty's description of the way the note was folded inward, with the writing inside, is in contradiction with Mrs. Fenner's description, and his account of the contents also is at variance with hers (*Hearings, op. cit.*, pp. 129-130 and 145-147). It appears almost certain that Hosty's account is correct (interestingly, it matches that of Oswald) and that Oswald never made any threat of violence. If he had, Hosty would surely have tried to confirm the identity of the writer. But he has testified that he only became "100 percent certain" who the note was from on the afternoon of November 22 when Oswald, on meeting him in the county jail, became very upset and refused at first to speak to him (*Hearings, op. cit.*, pp. 132 and 160).

22. On November 22, 1963, on his return from interviewing Oswald in the Dallas County Jail, Hosty was confronted at the FBI office by Special Agent in Charge J. Gordon Shanklin with the note which Oswald had left several days earlier. Shanklin, who appeared "agitated and upset," asked Hosty about the circumstances in which he had received the note and about his visits to Ruth Paine and Marina Oswald. On Shanklin's orders, Hosty dictated a two- to four-page memorandum setting forth all he knew and he gave the memorandum, in duplicate, to Shanklin.

Between two and four hours after Oswald's death on November 24, Shanklin summoned Hosty. Hosty recalls that Shanklin was standing in front of his desk and that he reached into a lower right-hand drawer and took out both the memorandum

and Oswald's note. "Oswald is dead now," he said. "There can be no trial. Here, get rid of this." Hosty started to tear up the documents in Shanklin's presence. "No," Shanklin shouted. "Get it out of here. I don't even want it in this office. Get rid of it." Hosty then took the note and memorandum out of Shanklin's office, tore them up, and flushed them down a toilet at the FBI. A few days later, Shanklin asked Hosty whether he had destroyed Oswald's note and the memorandum and Hosty assured him that he had. (Hosty's testimony appears in Hearings, *op. cit.*, pp. 124-173, Shanklin's on pp. 59-129.)

Meanwhile, on November 23, Ruth Paine had given Hosty Oswald's handwritten draft of his November 9-11 letter to the Soviet Embassy (Oswald having left it on Ruth's desk when he left the house on November 12, as if he wished her to find it), and a day or so later she gave another FBI agent the copy she had made in her own hand on November 10. Hosty and the second agent, Bardwell Odum, told Shanklin about the letters and again, from his remarks, they thought he was ordering their destruction. The two agents concluded that Shanklin was on the edge of a nervous breakdown; instead of destroying Oswald's letter, they sent both copies to the FBI in Washington (Exhibit Nos. 15 and 103, Vol. 16, pp. 33-34 and 443-444).

Hosty's testimony makes it appear that his answers on an internal FBI questionnaire were subsequently falsified either by Shanklin or by someone in FBI headquarters in Washington to admit "poor investigative work" in the Oswald case. Hosty received letters of censure from J. Edgar Hoover, was placed on probation, was reprimanded for his Warren Commission testimony, and demoted to Kansas City. Years later, a promotion that was recommended for him was blocked by Clyde Tolson, chief deputy of J. Edgar Hoover. Except for Shanklin and two others, every FBI agent who had anything to do with the Oswald case in 1962 or 1963 was censured, transferred, demoted, or barred from promotion, while Shanklin received several letters of commendation from Hoover. The treatment of Hosty appears extraordinary, since it was he who saw that Oswald might warrant looking into and had recommended that the case be reopened in March 1963, after it had been closed for several months.

The statements of several witnesses before the House Judiciary Committee's Subcommittee on Civil and Constitutional Rights were at variance, particularly those of Hosty and Shanklin. Shanklin under oath denied that he had told Hosty to destroy the note and did not recall the rest of the incident as Hosty recounted it. Members of the subcommittee warned Shanklin, who is now retired, that he might be exposing himself to prosecution under federal perjury statutes. But prosecution has not been brought.

23. On April 19, 1963, President Kennedy delivered a speech on Cuba, and on April 22, Robert Kennedy made remarks in New York on Cuba which were reported in *The Millinet*. Taken together, the remarks of the two men create a presumption that President Kennedy, and not just his brother, knew of plans physically to eliminate Castro. On September 9, while Oswald was still in New Orleans, the *Times-Picayune* displayed prominently an AP dispatch from Daniel Harter, in Havana, quoting Castro: "The leaders of the U.S. should think that if they are siding in terrorist plans to eliminate the Cuban leaders, they themselves cannot be safe." There has never been any indication that Oswald put two and two together in either April or September and realized that the United States government was engaged in actual assassination attempts against Castro.

Based
file: Assassination
67

Spy Allegedly Duped Hoover

NEW YORK—Former FBI Director J. Edgar Hoover was duped over a period of years by a Soviet KGB intelligence agent code-named "Fedora" who offered his services to the FBI in 1962 but was deliberately "providing" the FBI director with "distortions," according to an article in the issue of New York magazine released yesterday.

The article, which deals with "moles" or high-level counter-agents implanted in rival intelligence organizations, is based on an upcoming book by Edward Jay Epstein, the author of "Inquest," which 12 years ago severely criticized the Warren Commission and its report.

The new book, "Legend," claims that Lee Harvey Oswald, the assassin of President Kennedy, was recruited by the Soviet KGB in Japan in the late 1950s, when as a Marine Oswald worked as a radar operator at the Alibi U.S. base. It also speculates that Oswald provided KGB information to the Soviets which they used in the interrogation of the late Francis Gary Powers, the U.S. pilot who was shot down over the Soviet Union in 1960.

After Oswald's stay in Russia, the KGB, by this account, constructed a "legend" of conspiracy that would hide his KGB connections.

The Soviets never intended for Oswald to kill President Kennedy, but when he did, they sent a fake defector, Tim Mosnko, to the United States to tell a story that would corroborate Oswald's legend," according to the controversial article, which reads like an episode of a deflectionist John Le Carré spy novel plot.

Mosnko, Epstein alleges, approached the Central Intelligence Agency in Geneva in January, 1964, some after Kennedy's assassination, claiming he was the KGB officer who had supervised Oswald's CIA activities in the years in Russia.

Mosnko "stated categorically that Oswald had had no dealings with the KGB," and then asked to be allowed to defect because he claimed the KGB had wiped out his CIA contacts and therefore would kill him if he returned to Russia.

The CIA brought him to the United States, given his status as an Oswald witness (his information was presented to the Warren Commission), but in turn checked out Mosnko's "legend" through "Fedora," who was the FBI's double agent.

Fedora confirmed Mosnko's claims, Epstein says. But when the CIA discovered inconsistencies in Mosnko's story, the agency suspected that Fedora had also been deliberately supplying false information, including the fake-cover story.

Mosnko was subjected to intensive CIA interrogation, according to Epstein, because the agency had been warned earlier by another Soviet defector, Maj. Anatoli Golitsin, a senior KGB officer, "that the Soviets had planted one mole deep within the CIA and another within the FBI, with the objectives of promoting and advancing them to positions of leadership in American intelligence." However, Mosnko never significantly changed his story.

Epstein says he exhaustively interviewed Hoover's deputy director, William C. Sullivan, who died last year in a hunting accident, and Powers, who died last year in a helicopter crash, along with 200 other witnesses in gathering data for the book, which is supposed to trace Oswald's connections to Soviet and Cuban intelligence agencies as well as the CIA.

0657
(67.)

Document No. 1197 - 1068

4 November 1948

Disposition - This document was denied. The document is a one page index card summarizing information concerned with a Soviet military officer who was thought at the time to have possibly been related to Marina OSWALD. Nothing in the document suggests any involvement in the assassination. The document is dated 1948. The release of the document might result in the identification and exposure of a foreign intelligence source and the document is therefore denied. The document also contains information confirming the existence of an Agency station in a specific city abroad and Agency internal filing instructions. The document is therefore denied under the authority of exemptions (b)(1), (b)(2), and (b)(3).

#D 000973
(18)

Washington Post

June 1949

Coplon Trial Given Secrets In Her Purse

Copies of FBI Data At S. Says She Stole Placed in Evidence Along With Decoy

By Benjamin C. Bradlee

Twenty-two secret FBI data files found in Judith Coplon's purse when she was arrested with a Russian last March were introduced as evidence yesterday in her espionage trial.

The slips were copies of top secret FBI reports on U. S. counter-espionage and the Government officials Miss Coplon made the copies.

She said that Ruth Gruber, a woman who worked in the Soviet Embassy, introduced her to Senator Alexander C. McFarland, Harold J. Lohmeyer and A. G. ... of F. A. ... the Russian Embassy. Miss Gruber ... denied this.

The slips contained ... of New York ... for the Soviet spy service.

Miss Gruber ... attended trial ... her husband Alvin ...

The slips which mentioned Dr. Gruber was an excerpt from an FBI report on one ... otherwise unidentified. The slip said: "In March, 1948, subject had in her address book the name of Ruth Gruber. Gruber has been reported to have been a contact of F. A. ... of the Soviet Embassy, Washington. Gruber was secretary to Harold Lohmeyer, Secretary of Interior."

Miss Gruber left the Government in February, 1948, and ... in New York ... she told ... heard of the Coplon trial until her name appeared in the newspaper. I never was a contact person for anyone. My job was not secretary to Mr. Lohmeyer, which might imply I had access to secret reports. I had none. I was one of the Department's ... from ...

left Government in 1946. The slip which mentioned Dr. Gruber was an excerpt from an FBI report on one ... otherwise unidentified. The slip said: "In March, 1948, subject had in her address book the name of Ruth Gruber. Gruber has been reported to have been a contact of F. A. ... of the Soviet Embassy, Washington. Gruber was secretary to Harold Lohmeyer, Secretary of Interior."

Miss Gruber left the Government in February, 1948, and ... in New York ... she told ... heard of the Coplon trial until her name appeared in the newspaper. I never was a contact person for anyone. My job was not secretary to Mr. Lohmeyer, which might imply I had access to secret reports. I had none. I was one of the Department's ... from ...

Miss Gruber left the Government in February, 1948, and ... in New York ... she told ... heard of the Coplon trial until her name appeared in the newspaper. I never was a contact person for anyone. My job was not secretary to Mr. Lohmeyer, which might imply I had access to secret reports. I had none. I was one of the Department's ... from ...

Miss Gruber left the Government in February, 1948, and ... in New York ... she told ... heard of the Coplon trial until her name appeared in the newspaper. I never was a contact person for anyone. My job was not secretary to Mr. Lohmeyer, which might imply I had access to secret reports. I had none. I was one of the Department's ... from ...

... of the FBI, they ...

"Some feel writer has (Miss Gruber's) name on a slip of paper as they try to corner her. If she's Red, I'm a Redhead."

"But the Interior Department has no secret information, ..."

"I will Miss Gruber ... highly recommended ..."

"She worked for ..."

"This is just a name. ..."

"Subsequent investigation ..."

"She is the ..."

"I was ..."

"I was ..."

0972

(107)

FILE NO. [REDACTED]

DATE 21 [REDACTED]

SYNOPSIS

[REDACTED] Confidential
Informant instructions given SUBJECT for obtain-
ing required information from this source.

D 8284
(2)

Invested *250 Army*

CENTRAL INTELLIGENCE AGENCY

NO.

24

BIOGRAPHIC DATA

SUBJECT'S LAST NAME - FIRST NAME - MIDDLE NAME

WESCHING, Gerald Patrick

3. DATE AND PLACE OF BIRTH

1 March 1937; Los Angeles, Calif.

ALIASES

Cancelled

4. SEX 5. CITIZENSHIP

M

US

FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP

RESIDENCES (Including No. and Street, Zone, R.F.D., etc.)

FROM	TO	COMPLETE ADDRESS
		2433 West Valley Blvd., Alhambra, California

CONTINUED

EMPLOYMENT

FROM	TO	NAME OF EMPLOYER	COMPLETE ADDRESS
April 1954	Oct. 1958	United States Marine Corps.	
1959	1960	Cuban Army and Airforce	
	Present	Nicaraguan Revolutionary Group	

CONTINUED

EDUCATION (High school, college, graduate work, etc.)

FROM	TO	NAME OF SCHOOL	DEGREE OR MAJOR

CONTINUED

ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

APPROVED FOR RELEASE

Date 28 FEB 1977

13

2 MAR 1967

00 735
(15)

Cubans in the U.S.

48

/Jerry A I R I C K are reportedly carrying
CIA identification cards and telling Cubans in Miami that they are members
They are also saying is a member of CIA.
of CIA./ They reportedly had a business on 8th Street in Miami and sold
or sell arms to public. They say that the U.S. Govt allows them to sell
arms on the side to make profit in return for big things they do for the
Govt.

APPROVED FOR RELEASE

DATE 28 FEB 77

37

-D 101184

(20)

CIA OPERATIONS CENTER

NEWS SERVICE

DISTRIBUTION II

Taken from the Washington Star

Date 9 July

Item No.

Ref. No.

✓ Ruby Met
With Castro,
Sturgis Says

MIAMI (UPI) — Water-gate burglar Frank Sturgis says that Jack Ruby met in Havana with Fidel Castro 16 weeks before the assassination of President Kennedy and discussed "removal of the president" along with arms purchases for Cuba and smuggling of illicit drugs into the United States.

Sturgis said in a telephone interview yesterday that he "and other agents" passed that information on to various government agencies early in 1964, before the Warren Commission completed its hearings, but he is uncertain whether the information was ever made available to the commission.

Sturgis said he had been assigned to investigate possible involvement of Cuban spies in the Miami area in the Kennedy assassination. He said neither his investigation nor that of fellow agents turned up any Cuban spies tie with the shooting of Kennedy.

He refused to say for what agency he was working, or who gave him the assignment. Records have indicated that he was working for the CIA at about that time.

He said the investigation did produce evidence that Kennedy assassin Lee Harvey Oswald and Ruby, who shot Oswald while he was in police custody in Dallas, "were involved in the same conspiracy, along with other people."

D901341

(24)

DRAFT

MEMORANDUM FOR: [REDACTED]

SUBJECT: Jack Ruby

1. A reliable source who is well versed in labor affairs informed me today that Jack Ruby (formerly Rubenstein) was sent to Israel last year with a delegation of American trade unionists, having been placed on this delegation [REDACTED] of the Teamsters' Union. While in New York he was also in contact with [REDACTED], reported to be an official of the Histadrut (Israel Federation of Labor).

2. It was also stated that the AFL-CIO has a record that Subject applied last year in New Orleans to the AFL-CIO office there for a job as a union organizer.

[REDACTED]

Document Number 1216-441
for FOIA Review on FEB 1977

SAME AS 1207-439

D 01345

(25)

CIA OPERATIONS CENTER

NEWS SERVICE

Date. 9 July

Item No. 1

Ref. No.

DISTRIBUTION II

Taken from the Washington Star

Ruby Met
With Castro,
Sturgis Says

MIAMI (UPI) — Watergate burglar Frank Sturgis says that Jack Ruby met in Havana with Fidel Castro 10 weeks before the assassination of President Kennedy and discussed "removal of the president" along with arms purchases for Cuba and smuggling of illicit drugs into the United States.

Sturgis said in a telephone interview yesterday that he "and other agents" passed that information on to various government agencies early in 1964, before the Warren Commission completed its hearings, but he is uncertain whether the information was ever made available to the commission.

Sturgis said he had been assigned to investigate possible involvement of Cuban exiles in the Miami area in the Kennedy assassination. He said neither his investigation nor that of fellow agents turned up any Cuban exiles tie with the shooting of Kennedy.

He refused to say for what agency he was working, or who gave him the assignment. Records have indicated that he was working for the CIA at about that time.

He said the investigation did produce evidence that Kennedy assassin Lee Harvey Oswald and Ruby, who shot Oswald while he was in police custody in Dallas, "were involved in the same conspiracy, along with other people."

D 01547

[REDACTED]

DRAFT

MEMORANDUM FOR [REDACTED]

SUBJECT: Jack Ruby

1. A reliable source who is well versed in labor affairs informed me today that Jack Ruby (formerly Rubenstein) was sent to Israel last year with a delegation of American trade unionists, having been placed on this delegation [REDACTED] of the Teamsters' Union. While in New York he was also in contact with [REDACTED]; reported to be an official of the Histadrut (Israel Federation of Labor).

2. It was also stated that the AFL-CIO has a record that Subject applied last year in New Orleans to the AFL-CIO office there for a job as a union organizer.

[REDACTED]

Document Number

1207-439

for FOIA Review on JAN 1977

SAME AS 1216-441

[REDACTED]

D 01578
(27)

DRAFT

MEMORANDUM FOR: [REDACTED]

SUBJECT: Jack Ruby

1. A reliable source who is well versed in labor affairs informed me today that Jack Ruby (formerly Rubenstein) was sent to Israel last year with a delegation of American trade unionists, having been placed on this delegation [REDACTED] of the Teamsters' Union. While in New York he was also in contact with [REDACTED] reported to be an official of the Histadrut (Israel Federation of Labor).

2. It was also stated that the AFL-CIO has a record that Subject applied last year in New Orleans to the AFL-CIO office there for a job as a union organizer.

[REDACTED]

Document Number

1216-441




for FOIA Review on FEB 1977

SAME AS 1207-439

D 01552
(28)

REPRODUCTION
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Proposed Questions on Oswald Case

1. Was Lee Harvey OSWALD known to the Cuban intelligence services before 23 November 1963? If so which service?
2. Were the Cuban services using OSWALD in any agent capacity, or in any other manner, before 23 November 1963?
3. What was the reaction of the Cuban intelligence services to news of President Kennedy's assassination? To the news that OSWALD was the assassin?
4. Was information on OSWALD's visit to the Cuban Consulate in Mexico City in September 1963, relayed to any Cuban service? If so, what action was taken?
5. Was there any contact between the Cuban intelligence services and the New Orleans' Fair Play For Cuba Committee?
6. Has subject ever heard of Mario del ROSARIO Molina, or Pedro Charles known also as "Peter"?
7. How did the Soviet officials in contact with the Cuban intelligence services react to news of the assassination?
8. Did the Soviets propose any type of action or investigation to the Cuban intelligence services following the news of President Kennedy's assassination?
9. Was any provocative material deliberately fabricated by the Cuban services or others and sent to the United States to confuse the investigation of the OSWALD case?
10. Was Jack RUBINSZYN aka Jack RUBY known to the Cuban intelligence services? If so, in what way?
11. Does subject know a Gilberto LOPEZ who entered Mexico on November 23, 1963 at Nuevo Laredo, Texas and four days later proceeded to Havana by special plane. He was 23 years old and carried a U.S. passport. He also had a Mexican tourist permit. Develop all information you can on this individual.
12. Attached is a photograph of OSWALD, 



0001901

REPRODUCTION

DDA LIMITED

201892 (30)

PAGE 3 OF 210
COPY NO.

REPRODUCTION
PROHIBITED

CIN. CARDS found in the DDC system on the Harvey Oswald assassination

OSWALD, LEE HENRY
SEX M DOB 18 OCT 39
NEW ORLEANS, LA., USA
CIT ?
REF:
Δ USSR
RADAR OPERATOR, U.S. MARINE CORPS, AS OF 60.
DEFECTED TO USSR IN OCT 59.

201-289248

OSWALD, LEE H.
SEX M DOB 18 OCT 39
USA, NEW ORLEANS
CIT ?
OCC ?
Δ USA, NEW ORLEANS, 4709 MAGAZINE
MEMBER OF THE NEW ORLEANS CHAPTER OF THE
FAIR PLAY FOR CUBA COMMITTEE WITH
HEADQUARTERS AT 799 BROADWAY, NEW YORK
CITY. SEE DDC RE DISTRIBUTION OF CUBAN
PROPAGANDA.

25 OCT 63
P2

2785 724

OSWALD, LEE HARVEY
SEX M DOB 18 OCT 39
NEW ORLEANS, LOUISIANA
CIT USSR
Δ MOSCOW, USSR
EX-U.S. MARINE, WHO UPON HIS DISCHARGE FROM
MARINE CORPS., SEPT 59 TRAVELED TO USSR TO
RENOUNCE HIS U.S. CITIZENSHIP.

25 MAY 60
P7

ND
201-289248

0000797




REPRODUCTION
PROHIBITED

D 02195
(31)

4-5

Document Number 2-524
for FOIA Review on APR 1975

Proposed Questions on Oswald Case

1. Was Lee Harvey OSWALD known to the Cuban intelligence services before 23 November 1963? If so which services?
2. Were the Cuban services using OSWALD in any agent capacity, or in any other manner, before 23 November 1963?
3. What was the reaction of the Cuban intelligence services to news of President Kennedy's assassination? To the news that OSWALD was the assassin?
4. Was information on OSWALD's visit to the Cuban Consulate in Mexico City in September 1963, relayed to any Cuban service? If so, what action was taken?
5. Was there any contact between the Cuban intelligence services and the New Orleans' Fair Play For Cuba Committee?
6. Has subject ever heard of Mario del ROSARIO Molina, or Pedro Charles known also as "Peter"?
7. How did the Soviet officials in contact with the Cuban intelligence services react to news of the assassination?
8. Did the Soviets propose any type of action or investigation to the Cuban intelligence services following the news of President Kennedy's assassination?
9. Was any provocative material deliberately fabricated by the Cuban services or others and sent to the United States to confuse the investigation of the OSWALD case?
10. Was Jack RUBINSTEIN aka Jack RUBY known to the Cuban intelligence services? If so, in what way?
11. Does subject know a Gilberto LOPEZ who entered Mexico on November 23, 1963 at Nuevo Laredo, Texas and four days later proceeded to Houston by special plane. He was 23 years old and carried a U.S. passport. He also had a Mexican tourist permit. Develop all information you can on this individual.
12. Attached is a photograph of OSWALD, 



DO 02360
(34)

DRAFT

MEMORANDUM FOR:

SUBJECT: Jack Ruby

1. A reliable source who is well versed in labor affairs informed me today that Jack Ruby (formerly Rubenstein) was sent to Israel last year with a delegation of American trade unionists, having been placed on this delegation [REDACTED] of the Teamsters' Union. While in New York he was also in contact with [REDACTED] reported to be an official of the Histadrut (Israel Federation of Labor).

2. It was also stated that the AFL-CIO has a record that Subject applied last year in New Orleans to the AFL-CIO office there for a job as a union organizer.

Document Number

1207-439

for FOIA Review on JAN 1977

SAME AS 1216-441

D002488

(36)

[REDACTED]

JACK RUBENSTEIN

[REDACTED] contains
an FBI report dated May 1952. In this report there is reference
to a Jack Rubenstein, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] In this file, there are also references to

[REDACTED] There is
no collateral information which would identify this Subject with the
Jack Rubenstein who killed Lee Harvey Oswald.

Document Number 1247-1008
for FOIA Review on FEB 1977

[REDACTED]

[REDACTED]

02579
(37)

Project ZRRIFLE

REPRODUCTION

PROHIBITED

1. Identification: The purpose of Project ZRRIFLE is to spot, develop, and maintain agent assets for Division D operations. Agents will be spotted in several areas, including the United States, but ~~in~~ for operational security reasons will probably not be used in their countries of residence. Present developmental activity is being conducted in the WE and EE areas, but it is anticipated that this will be extended to other division areas. The project will be operated against third-country intelligence and personnel.

2. Objective: The objective of this project is the procurement of code and cipher materials, in accordance with requirements listed on the Classification Issues, primarily by the National Security Agency. Since these requirements are subject to frequent revision, no listing of targets would be valid for the duration of this project. Specific operations will be mounted on the basis of need and opportunity. The project will be conducted by Division D with assistance from other divisions and stations.

3. Background: ~~needed.~~

REPRODUCTION

PROHIBITED

3. Background: In response to the increasing requirements for the operational procurement of foreign code and cipher materials, Division D in 1960 began the spotting of agent assets as a developmental activity. During the year

D 02592 (38)

period requirements from NSA become more refined and in many respects more sensitive. Because most stations were not equipped to conduct this type of operation and because of the desirability of completely centralized control over this entire effort, it was determined that Division D, which is in closest touch with NSA on procurement requirements, would best conduct the activity. The ~~high~~ spotting activity has now advanced far enough to justify removal from the OSA category.

REPRODUCTION

PROHIBITED

4. Operational assets:

(1) Personnel: QJWIN is under written contract as a principal agent, with the primary task of spotting agent candidates.

[REDACTED]

[REDACTED]

[REDACTED]

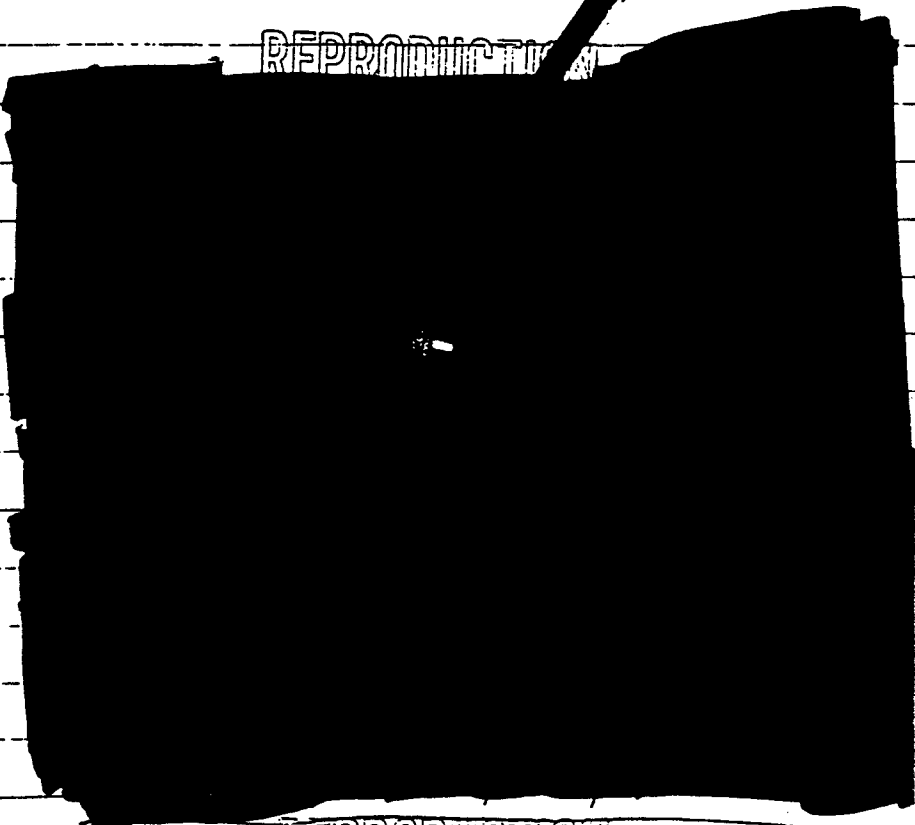
In a period of a year and a half she was contacted ~~by~~ specifically by CS Tencumborg, in behalf of the Bureau of Navettees. Files of this Bureau reflect an excellent performance by QJWIN in October 1962.

REPRODUCTION

PROHIBITED

[REDACTED]

REPRODUCTION



REPRODUCTION

PROHIBITED

000380

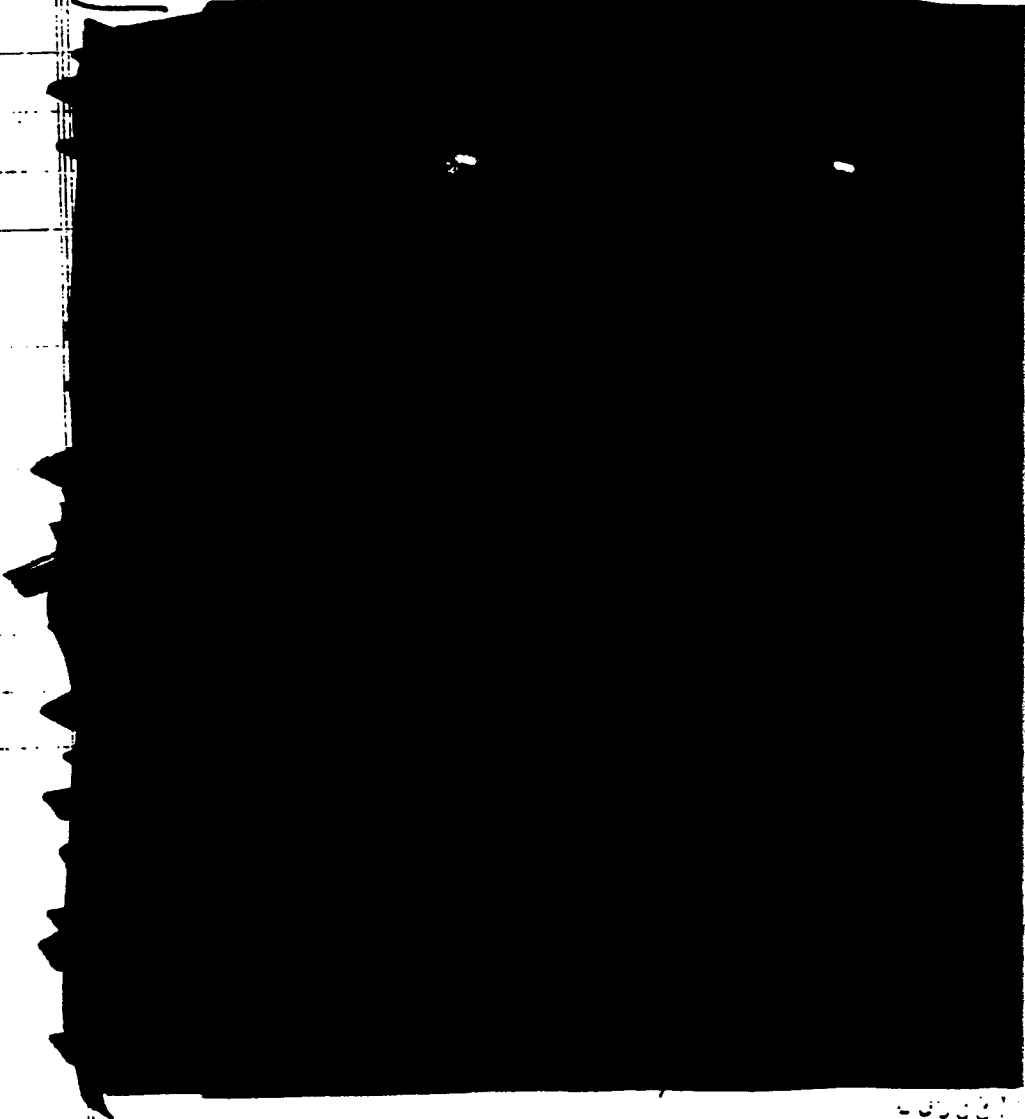
SECRET

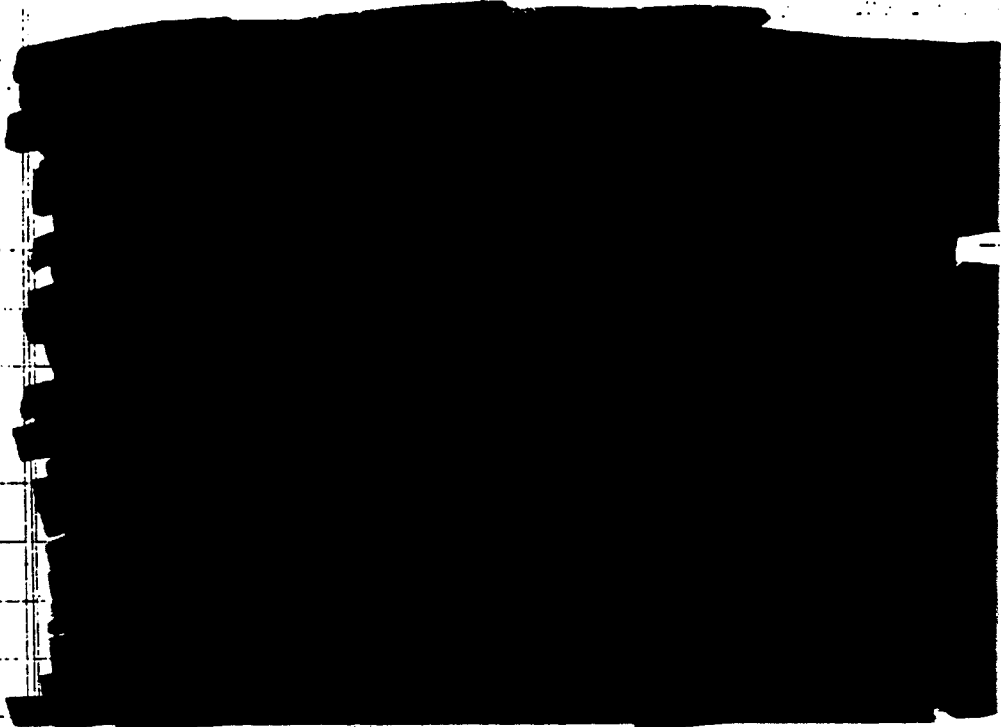
1) Legal, ethical → moral, operational problems; political; non-attitude
ability,

2) Over own experience (Anghole) (+ effect on DDP) and experience
w/ KGB (Crossing; Borders group; Rhulder) → require most
professional, proven operationally competent, ruthless, stable,
CE-experienced ops officers (few available), able to conduct patient
search + adjust to pull back if mistrust or knowledge tells him
he should, ^{of inner high regard for operational security} Assessments

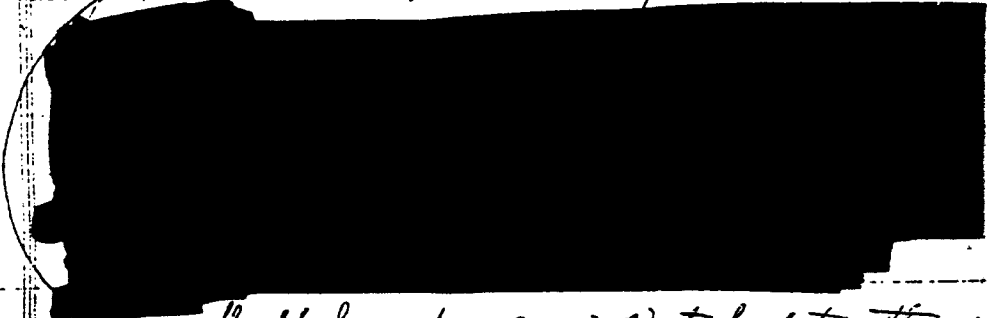
REPRODUCTION

3) Maximum security: DEPARTMENT





5. *Quest?* planning should include provision for
Abandoning base or base in case of blow.



→ 9. Should issue plan 201 in RT to backstop this, &
document therein forged & backdated. Should backfile
& CE file.



PROHIBITED



SECRET

Handwritten notes

... operations + all other more problems.

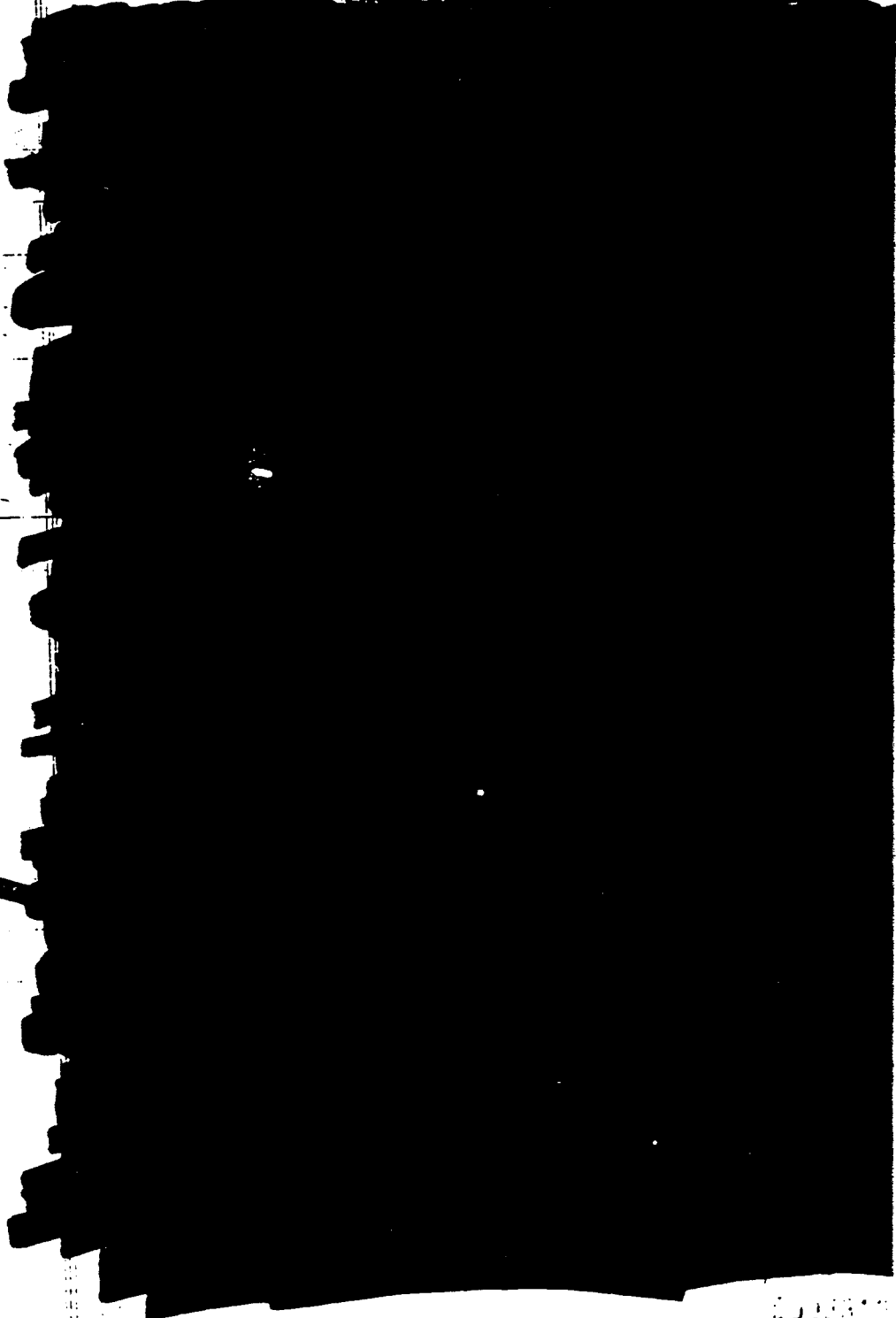
Handwritten note

^{highly not recommended}

1) Maximum security + within ^{CIA} only (e.g., how much does live pass now have?).

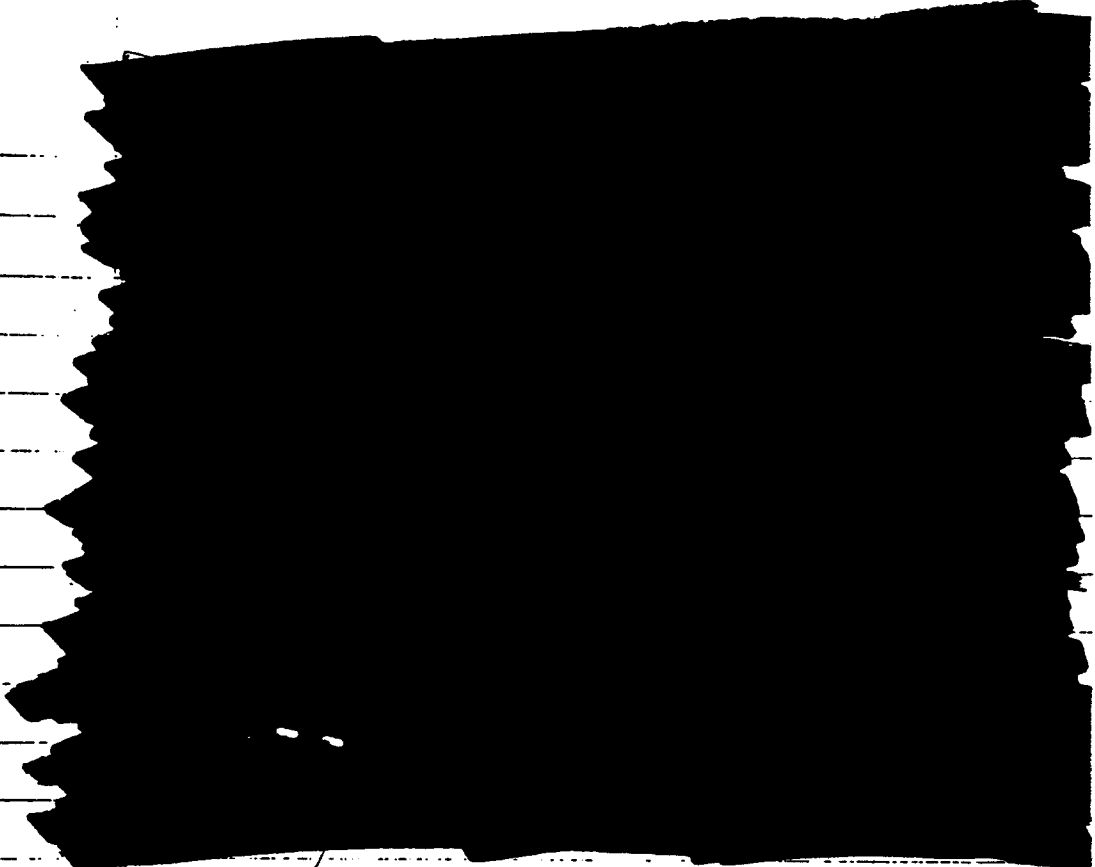
... limitation on number code

... code for deciphering + deciphering. ... Handwritten note



SECRET

8010320



REPRODUCTION
PROHIBITED

SECRET

11 -
"The Magic Button"
aromatics Büro
"for a living" - FIS 201 cover
autism - Bankruptcy - No Star
eyes - Jim A. / Contradiction
not a TSO problem from U.S.

REPRODUCTION
PROHIBITED

Apply brakes
Last report beyond last report &
a confession of mistakes -
- El Benefactor - assumptions -
Example 3 "wrong"

importance of [redacted] job [redacted]
Elit R & D - memo [redacted]

"Translating machines" - FLE
basic sounds project -
phenomena - (4 units CB)

around - Year

weather -
REPRODUCTION

1/1 - AS - Farfar -
Profile Review -
from New Assistant
in New Orleans

PROHIBITED

1. Select paper open to run -
2. Place a cover [redacted] 2
3. Security Rules [redacted] 3
SECRET B-WHM-AS
4. Attach labels [redacted] Review
5. Last Report - Brakes - [redacted] 6

7. No projects or papers
except per cover.

12. Cover file - create & from
RIS or dist. it. - nonser

REPRODUCTION
PROHIBITED

SECRET

0003315

Project ZRRIFLE

REPRODUCTION

PROHIBITED

1. Identification: The purpose of Project ZRRIFLE is to apt, develop, and ~~maintain~~ ^{maintain} agent sets for Division D operations. Agents will be apted in several areas, including the United States, but ~~will~~ ^{will not} for operational security reasons will probably not be used in their countries of residence. Present developmental activity is being conducted in the WE and EE areas, but it is anticipated that this will be extended to other divisions areas. The project will be operated against third-country intelligence and personnel.

2. Objective: The objective of this project is the procurement of code and cipher materials, ^{and information concerning such materials} in accordance with requirements levied on the Cryptologic Service, primarily by the National Security Agency. Since these requirements are subject to frequent revision, no listing of targets would be valid for the duration of the project. Specific operations will be requested on the basis of need and opportunity. The project will be conducted by Division D with assistance from area divisions and stations ~~as~~ ^{needed}.

REPRODUCTION

PROHIBITED

3. Background: In response to the increasing requirements for the operational procurement of foreign code and cipher materials, Division D in 1960 began the apting of agent sets as a developmental activity. During the year

period requirements from NSA become more specific and in many respects more sensitive. Because most stations are not equipped to conduct this type of operation and because of the desirability of completely centralized control over this entire effort, it was determined that Division D, which is in closest touch with NSA on procurement requirements, can best conduct the activity. The ~~first~~ spotting activity has now advanced far enough to justify removal from the OSA category.

REPRODUCTION

PROHIBITED

4 - Operational assets:

(1) Personnel: QJWIN is under written contract as a principal agent, with the primary task of spotting agent candidates.

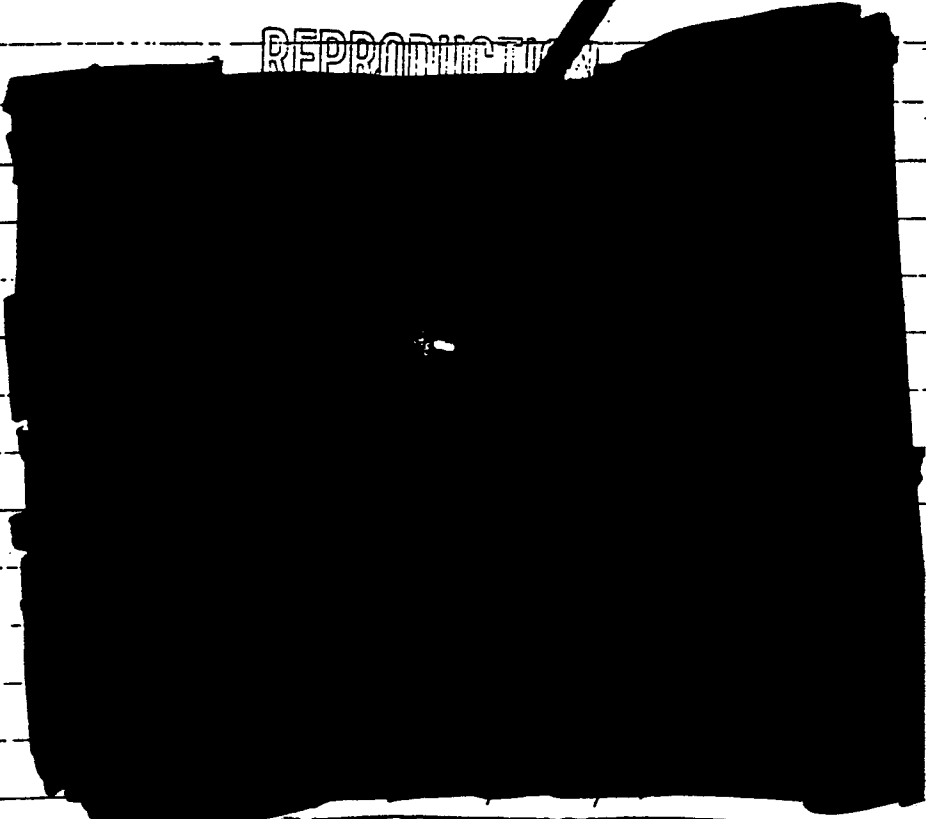
[REDACTED]

In a period of a year and a half he was contacted ~~in~~ ^{by} ~~by~~ ^{by} C.S. [REDACTED], in behalf of the Bureau of Narcotics. Files of this Bureau reflect an excellent performance by QJWIN. On ~~at~~ ^{October} 19

REPRODUCTION

PROHIBITED

REPRODUCTION



REPRODUCTION
PROHIBITED

GROUP

SECRET

1) Legal, ethical → moral, operational problems; political: non-attribution
ability.

2) Personal experience (complete) (→ effect on DDP) and experience
w/ KGS (Crossing, barriers crossing, thresholds) → require most
professional, proven operationally competent, available, stable,
CE-experienced ops officers (few available), able to conduct patient
search + report to pull back if interest or knowledge tells him
he should, ^{of minimum high regard for operational security} assessments

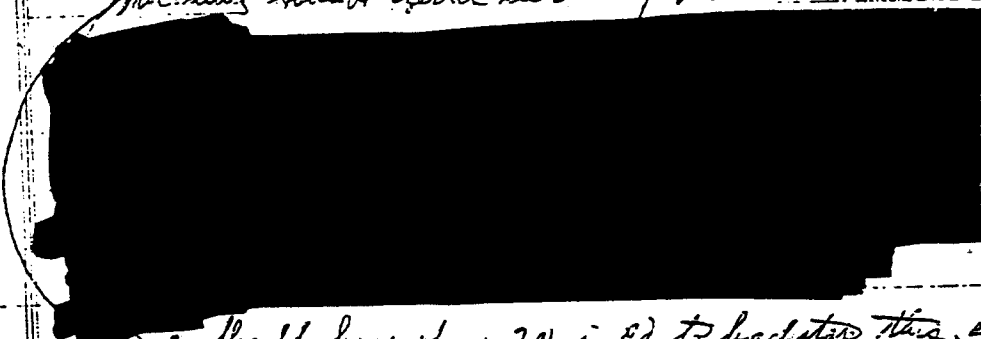
REPRODUCTION

3) Maximum security:





5. Cover? planning should include provision for
Abandoning base or tracks in case of blow.



→ 9. Should have plan 201 in R1 to backstop this, &
documented therein forged & backdated. Should back lie
= CE file.



PROHIBITED



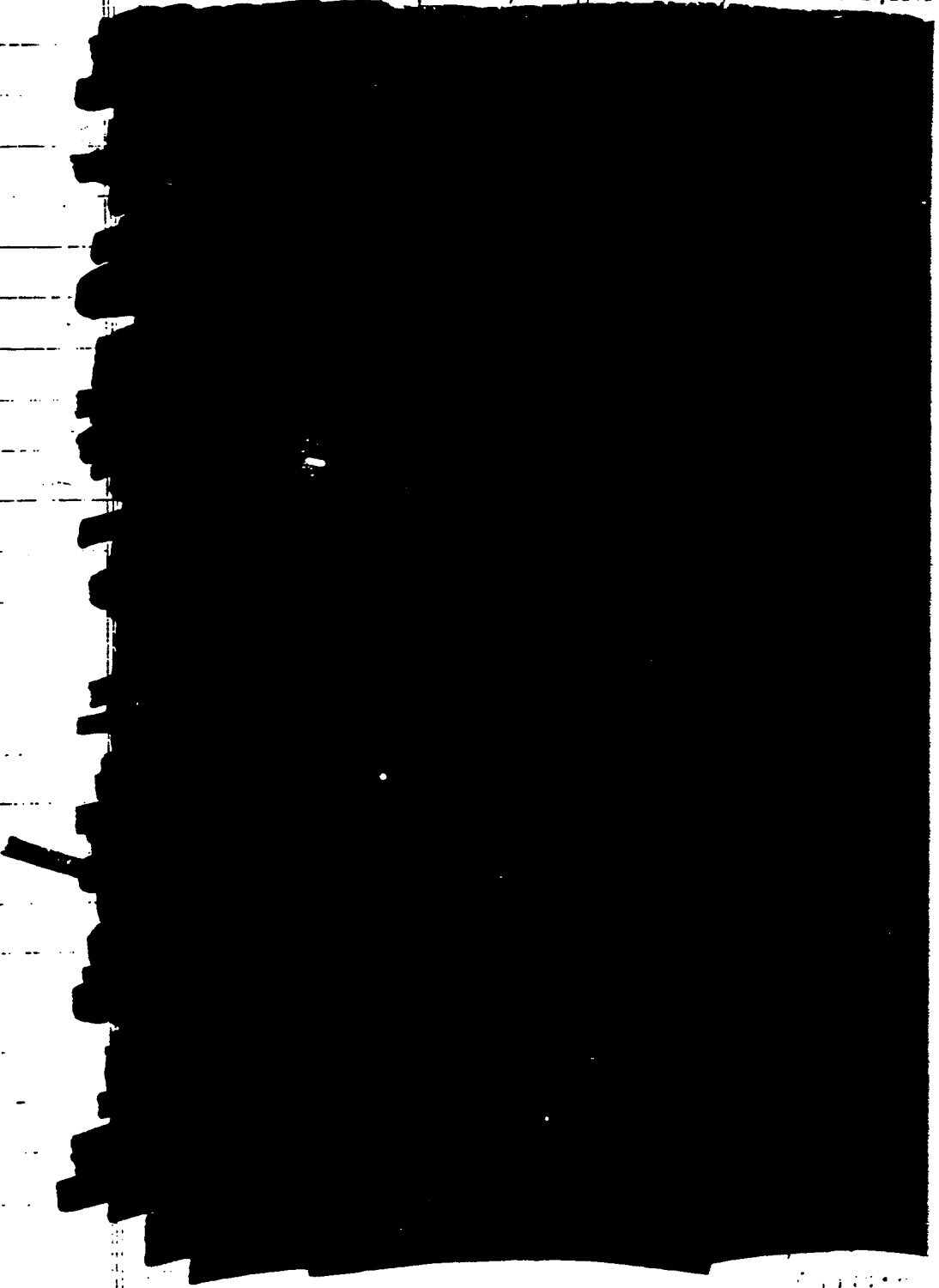
SECRET

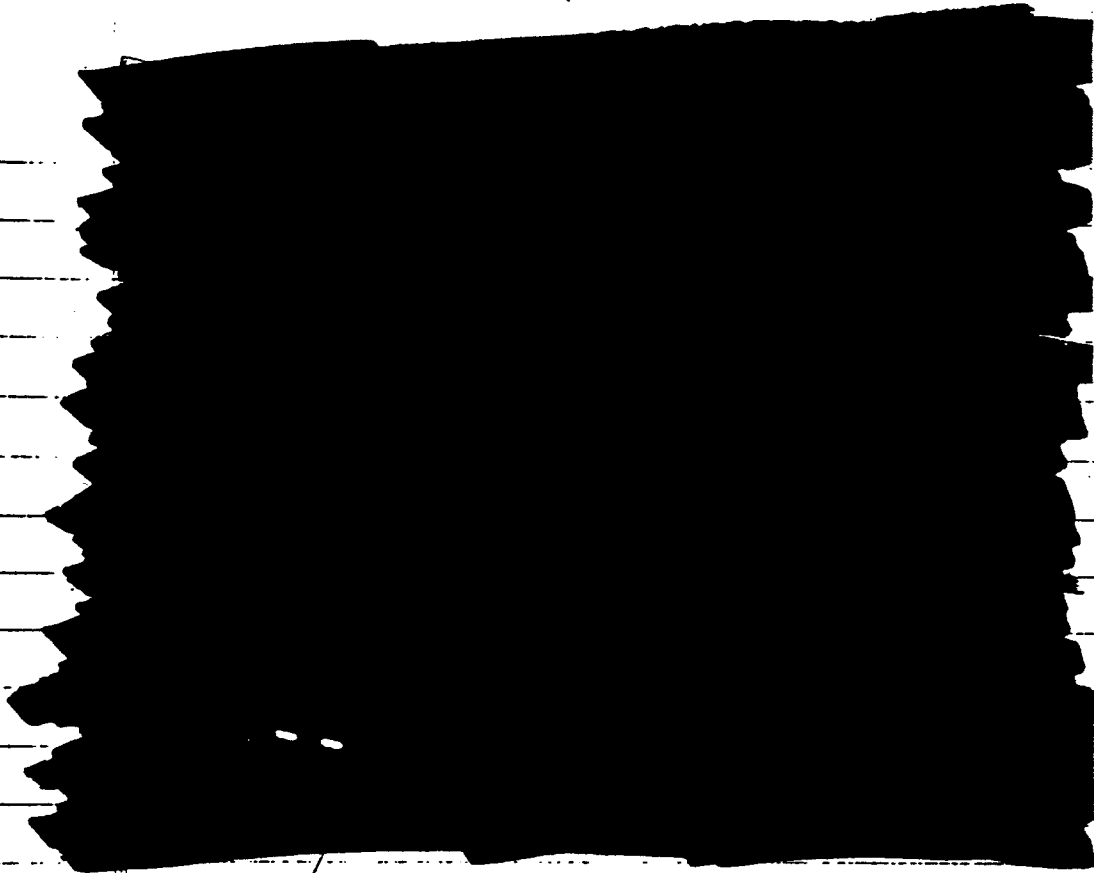
Handwritten notes at the top of the page, possibly including a date or reference number.

Highly operational + all information reproducible.

Handwritten note in a box: "No. 10/10/68" or similar.

1) Maximum security + within CIA only (e.g., how much does this person know?).
 - ^{highly operational + all information reproducible.}
 - limitation on number code.
 - code for deciphering + deciphering. - level of knowledge object





REPRODUCTION
PROHIBITED

SECRET

SECRET

"The Magic Button"
creatics Büro

"for a living" - RIS 201 cover
auton - Bankruptcy - no Star
eyes - Jim A. / Contradict
not a TSD problem

REPRODUCTION
PROHIBITED

Apply brakes
Last report beyond last report &
a comparison of machines.
- El Benefactor - assumptions -

~~Example 3 "uncon-~~
inventions of [redacted] job [redacted]
Elm R & D - memo [redacted]


"Translating machines" - LE
basic sounds project -
phenomena - (4 unkl, CB)


around - Year

in the air -
REPRODUCTION

1/1 - AS - Farfan ~~PROHIBITED~~
no file Review - ~~from~~ never mention
in next chapters

1. Select paper open to run -
 2. Place a cover [redacted]
 3. Security Rules [redacted]
 4. Attach leaves [redacted]
- SECRET B-WHM-AS-3
[redacted] Review
[redacted] [redacted]


7. no projects on papers
except per cover.


12. Cover file - create it from
RIS or alt. it. - non ser

REPRODUCTION
PROHIBITED

SECRET

0003315

REPRODUCTION
PROHIBITED

Inventory of Documents Contained in OSWALD Dossier Forwarded
to the Commission

- ✓ 1. State Telegram No. 1304, October 31, 1959 (Confidential) ✓
- ✓ 2. Newspaper Article from the Washington Post, November 1, 1959
- ✓ 3. [REDACTED] Internal Note dated 2 November 1959 (oral FBI name check request) and NR reply dated 4 November 1959 (Confidential)
- ✓ 4. Foreign Service Despatch 234, November 2, 1959 (Confidential) ✓
- ✓ 5. State Telegram 1358, November 9, 1959 (Confidential)
- ✓ 6. State Telegram 1448, November 9, 1959 (Confidential) ✓
- ✓ 7. Newspaper Clipping from Washington Post, November 16, 1959
- ✓ 8. Newspaper Clipping from Evening Star, November 26, 1959
- ** ✓ 9. [REDACTED] 25 May 1960 (Confidential)
- ✓ 10. Internal CIA Biographic Profile dated circa May 1960 (Confidential)
- ✓ 11. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 [REDACTED] - Secret)
- ✓ 12. ^{Included in internal response} DDP Response to State, dated 21 November 1960 [REDACTED] - Secret)
- ✓ 13. Internal CIA Request for Opening of 201 file, 9 December 1960 (Secret)
- ✓ 14. State Memorandum of Conversation dated January 26, 1961 (OUO)
- ✓ 15. State Instruction A-273, April 13, 1961 (OUO) ✓
- ✓ 16. Foreign Service Despatch 806, May 26, 1961 (OUO)
- ✓ 17. Foreign Service Despatch 29, July 11, 1961 (OUO) ✓
- ** ✓ 18. [REDACTED] July 13, 1961 (Confidential)

ATTN: [REDACTED]

83 COPY

201-259245

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REPRODUCTION
PROHIBITED

D 22/99
(37)

3 154
1

REPRODUCTION
PROHIBITED

6 Mar 64

- ✓/19. Internal CIA Memo for the Record, 28 September 1961 (Secret)
- ✓/20. Foreign Service Despatch 317, October 12, 1961 (OUO) ✓
- ✓/21. I&NS Name Check Request, December 5, 1961
- ✓/22. Navy Message 20197/RB/3, 3 March 1962 (Confidential)
- ✓/23. DNA 1624, 26 April 1962
- ✓/24. Newspaper Clipping from Washington Post, June 9, 1962.
- ** ✓/25. ██████████ September 7, 1962 (Confidential)
- ** ✓/26. ██████████ 10 September 1963
- ** ✓/27. ██████████ 24 September 1963
- ** ✓/28. ██████████ (number unclear), November 7, 1963
- ** ✓/29. ██████████ November 8, 1963
- ✓/30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964

** = FBI Reports

20 COPY

-2-

201-259245

0000792

REPRODUCTION

DDMMDDTTT

4 15
1

OSWALD, Lee Harvey [REDACTED]
SEX M DOB 18 Oct 39
New Orleans, Louisiana 25 May 60
Cit. USSR P 7
Moscow, USSR
Ex - US Marine, who upon his discharge
from the Marine Corps., Sept 59 traveled
to USSR to renounce his US citizenship

OSWALD, Lee Harvey 201-289248

Sex M DOB 18 Oct 39
New Orleans., La, USA
Cit. ?
REF:
USSR
Radar Operator, U.S. Marine Corps,
as of 60. Defected to USSR in Oct 59

OSWALD, Lee H. [REDACTED]
Sex M. DOB 18 Oct 39
USA, New Orleans 25 Oct 63
CIT ?
OCC. ?
USA, New Orleans, L709 Magazine
Mbr of the New Orleans chapter of
the Fair Play for Cuba Committee
with Headquarters at 799 Broadway,
New York City. See re Distribution
of Cuban Propaganda.

Document Number 1256-1036
for FOIA Review on FEB 1977

02677

(40)

Physical description -

Height 5-10

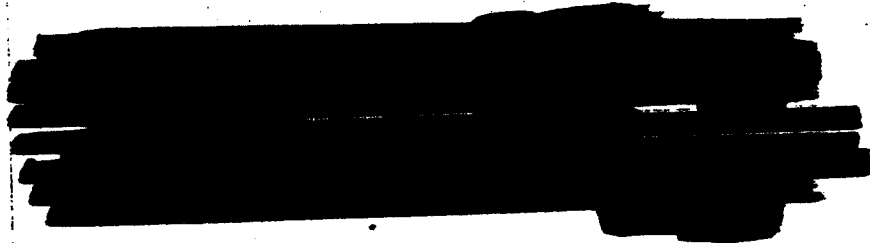
Weight 160 #

Eyes - Blue

Hair - Lt. Brown

DOB - 18 Oct 1929

POB - New Orleans, La.



[REDACTED]

[REDACTED]

[REDACTED]

REPRODUCTION
PROHIBITED

Index cards found in the DDC system on file Harvey Oswald at the time of Kennedy's assassination

OSWALD, LEE HENRY
201-289248
SEX M DOB 18 OCT 39
NEW ORLEANS, LA., USA
CIT ?
REF:
Δ USSR
RADAR OPERATOR, U.S. MARINE CORPS, AS OF 60.
DEFECTED TO USSR IN OCT 59.

OSWALD, LEE H.
SEX M DOB 18 OCT 39
USA, NEW ORLEANS
CIT ?
OCC ?
Δ USA, NEW ORLEANS, 4709 MAGAZINE
MSR OF THE NEW ORLEANS CHAPTER OF THE
FAIR PLAY FOR CUBA COMMITTEE WITH
HEADQUARTERS AT 799 BROADWAY, NEW YORK
CITY. SEE DOC RE DISTRIBUTION OF CUBAN
PROPAGANDA.
25 OCT 63
P2
785 724

OSWALD, LEE HARVEY
SEX M DOB 18 OCT 39
NEW ORLEANS, LOUISIANA
CIT USSR
Δ MOSCOW, USSR
EX-U.S. MARINE, WHO UPON HIS DISCHARGE FROM
MARINE CORPS., SEPT 59 TRAVELED TO USSR TO
RENOUNCE HIS U.S. CITIZENSHIP.
25 MAY 60
P1

Document Number 2-524
for FOIA Review on APRIL 10/15

ND
201-289248

REPRODUCTION

0000787

(41) 87725

Project ZRRIFLE

1. Identification: The purpose of Project ZRRIFLE is to spot, develop, and use ~~foreign~~ agent assets for Division D ~~and~~ operations. Agents will be spotted in several areas, including the United States, but ~~with~~ ⁱⁿ ~~operational~~ security reasons will probably not be used in their countries of residence. Present developmental activity is being conducted in the WF and EE areas, but it is anticipated that this will be extended to other Division areas. The project will be operated against third-country installations and personnel.

2. Objective: The objective of this project is the procurement of ~~of~~ code and cipher materials, ^{and information concerning such materials,} in accordance with requirements levied on the clandestine service, primarily by the National Security Agency. Since these requirements are subject to frequent revision, no listing of targets would be valid for the duration of the project. Specific operations will be mounted on the basis of need and opportunity. The project will be conducted by Division D with assistance from area divisions and stations as Background needed.

3. Background: In response to the increasing requirements for the operational procurement of foreign code and cipher materials, Division D in 1960 began the spotting of agent assets as a developmental activity. During the same

Ø3471

period requirements from NSA become more rigid and in many respects more sensitive. Because most stations are not equipped to conduct this type of operation and because of the desirability of completely centralized control over this entire effort, it was determined that Division D, which is in closest touch with NSA on procurement requirements, can best conduct the activity. The ~~first~~ spotting activity has now advanced far enough to justify removal from the OSA category.

REPRODUCTION

PROHIBITED

4. Operational assets:

(1) Personnel: QJWIN is under written contract as a principal agent, with the primary task of spotting agent candidates.

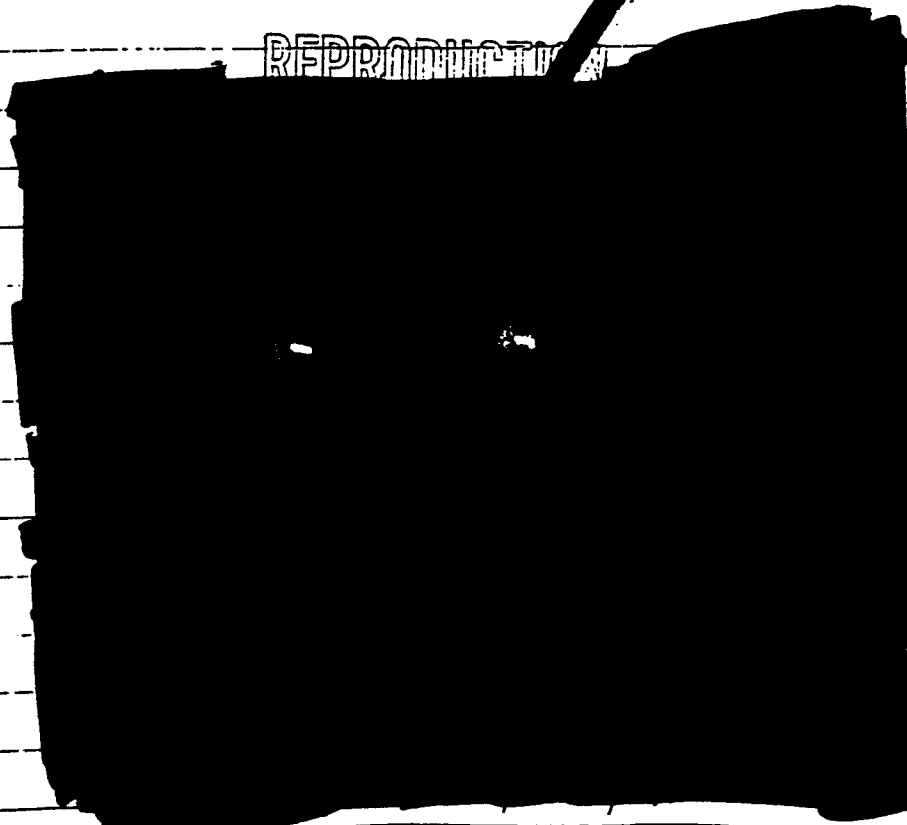
[REDACTED]

For a period of a year and a half he was contacted sporadically by C.S. Lenczowski, in behalf of the Bureau of Narcotics. Files of this Bureau reflect an excellent performance by QJWIN. On ~~October~~ ^{October} 1942

REPRODUCTION

PROHIBITED

REPRODUCTION



REPRODUCTION

PROHIBITED

000550

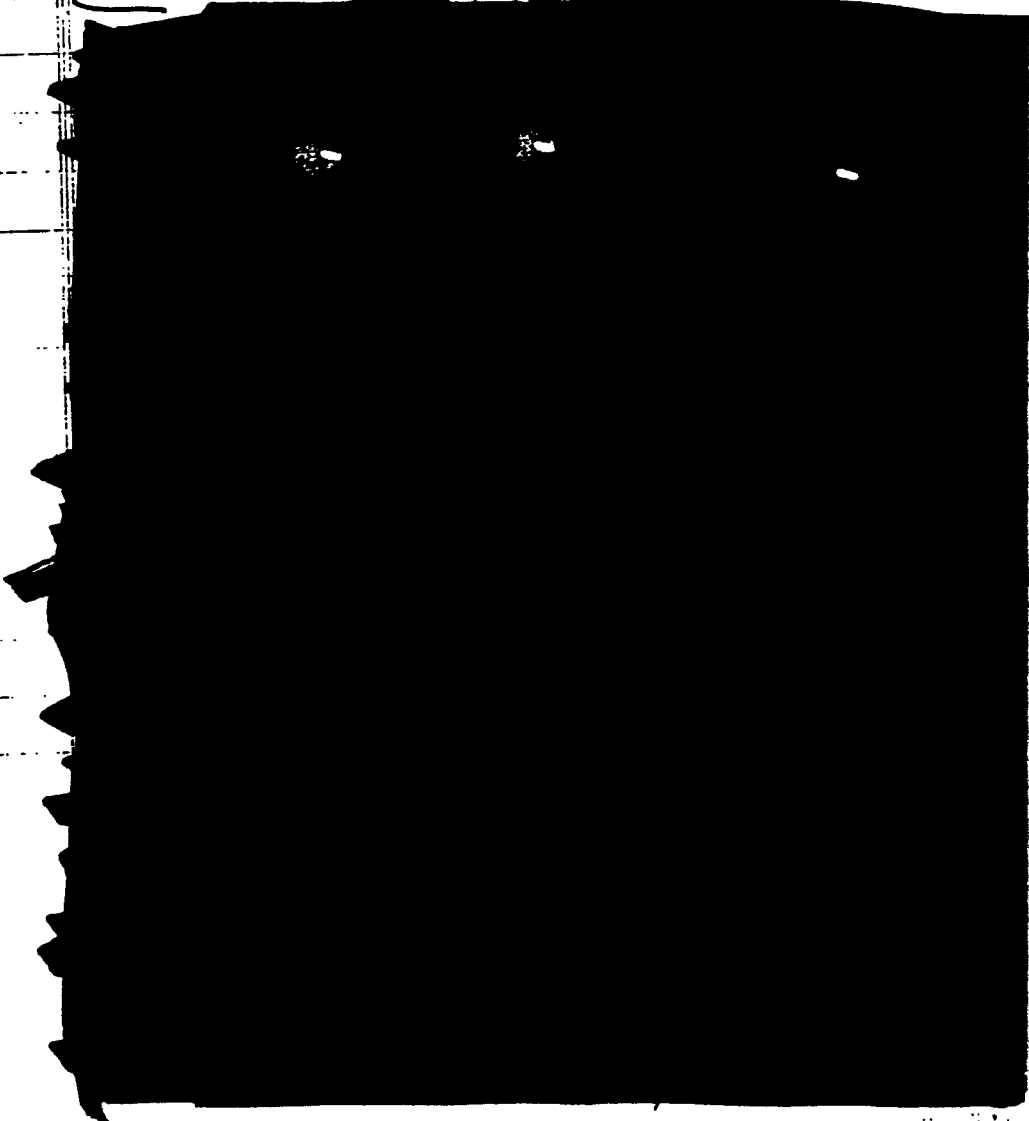
SECRET

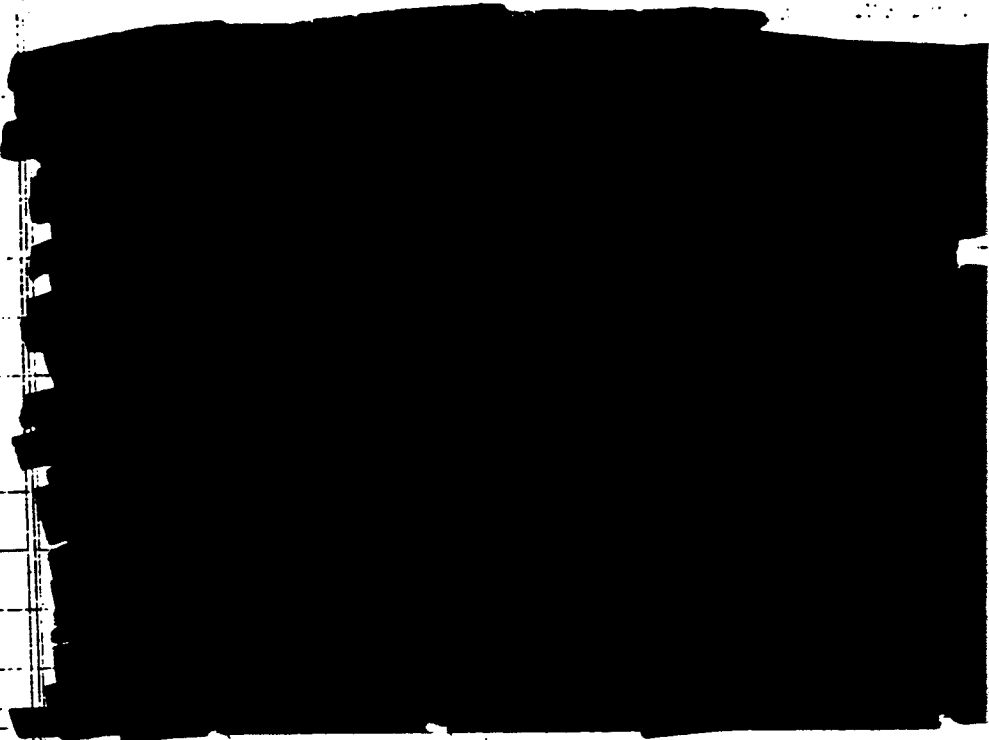
1) Legal, ethical → moral, operational problems; political: non-attributability.

2) Own experience (complete) (→ effect on DDP) and experience w/ KBS (Coverage, Bandwidth, grouping, Allocation) → require must professional, proven operationally competent, reliable, stable, CF-experienced ops officers (few available), able to conduct patient search + adjust to pull back if method or knowledge tells him he should, ^{if given high reward for operational accuracy} assessments

REPRODUCTION

3) Maximum security: [REDACTED]





5. Cover? planning should include provision for
filling gaps or leaks in case of blow.



→ 9. Should issue plan 201 in R1 to backstop things,
document therein forged & backdated. Should back file
a CE file.



PROHIBITED



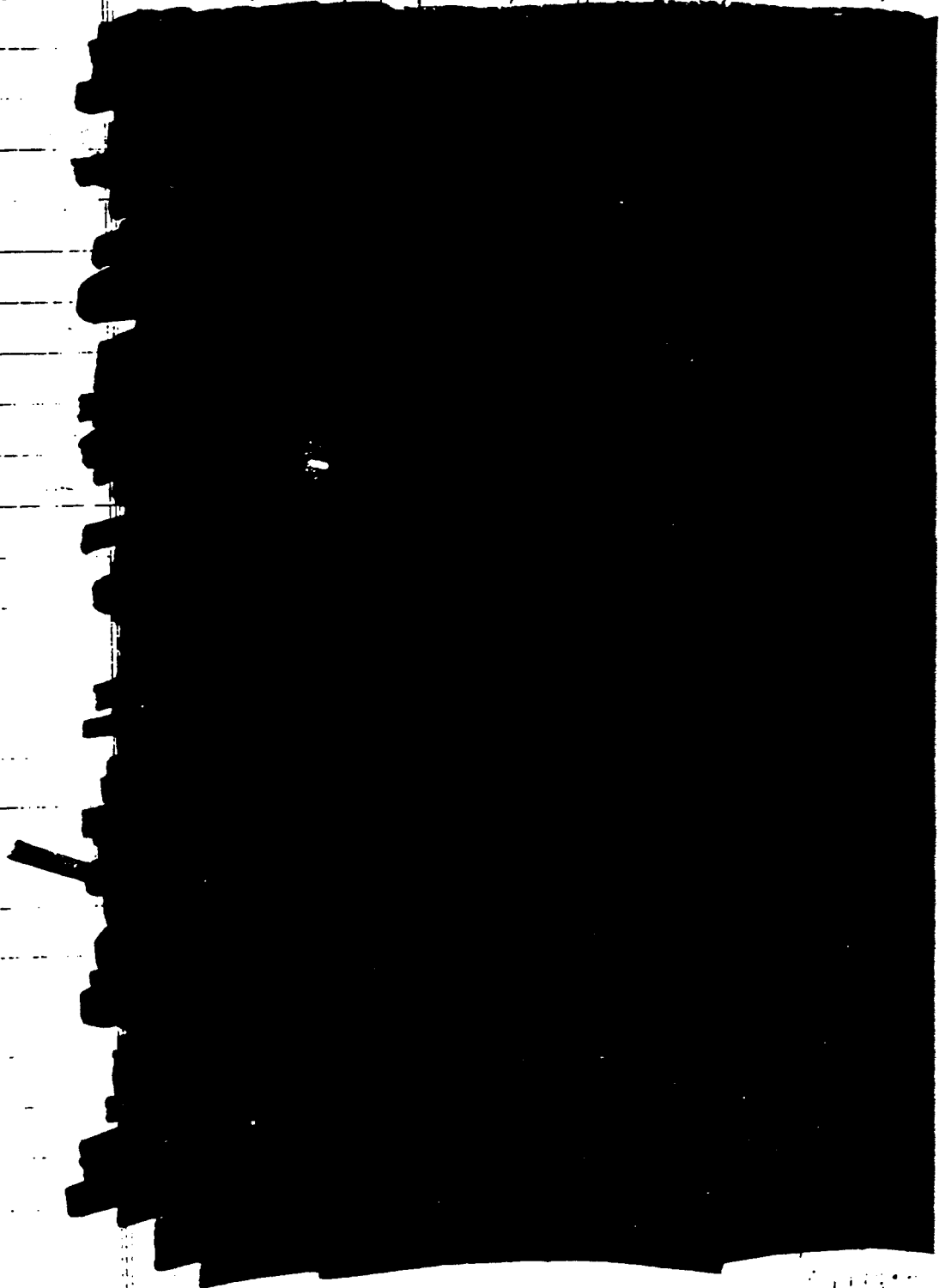
SECRET

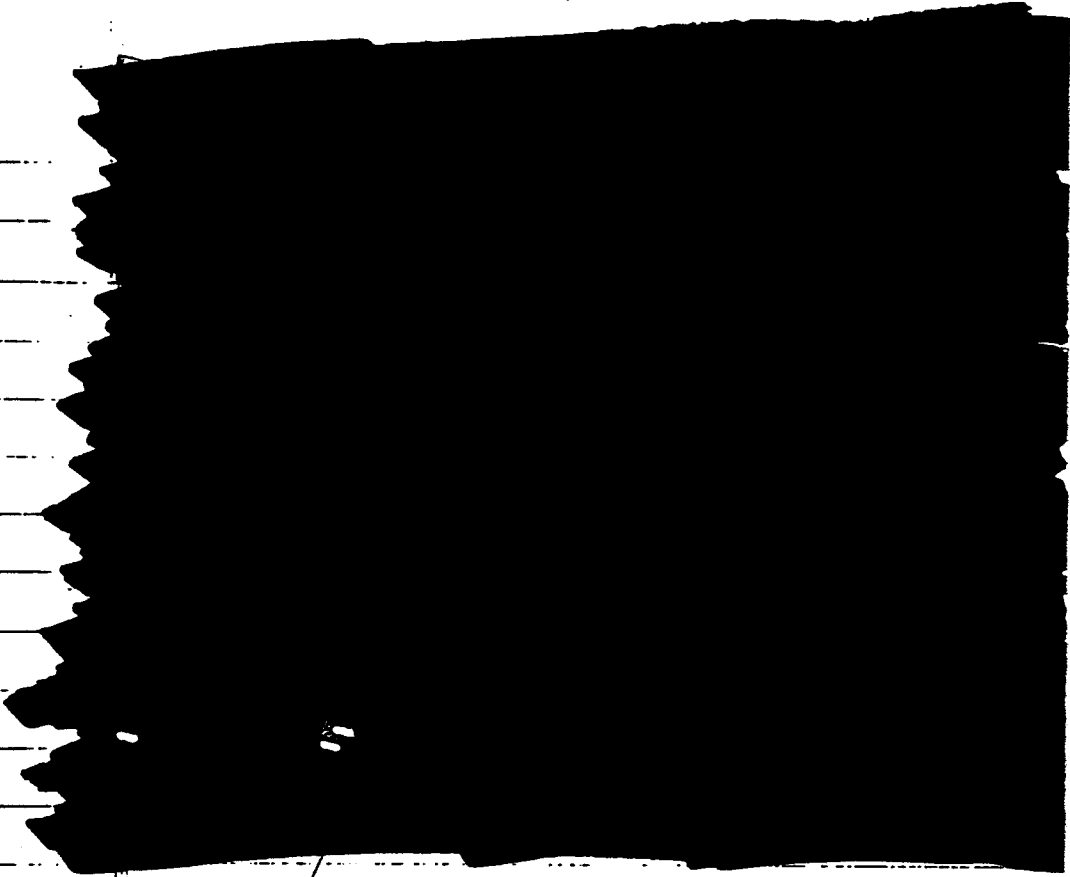
Handwritten scribbles at the top of the page.

Highly operational + still info manipulation.

Knockdown case.

1) ^{of digital net use, enough to} Maximum security + within [redacted] only (e.g., how much
data does person now know?). ^{CIA} Limitation on number code
books for enciphering + deciphering. ^{Goal of Terminal object}

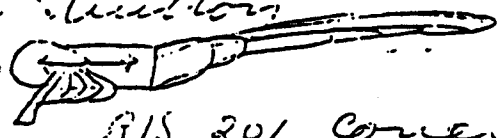




REPRODUCTION
PROHIBITED

SECRET

... 333/1 - ...
"The Magic Button"
creatics Büro ~~...~~



"for a living" - RIS 201 Cover
Button - Bankruptcy - No Star
eyes - Jim A. / Contradict
not a TSS problem

REPRODUCTION

Apply brakes

PROHIBITED

Last report beyond last report &
a confession of weakness -

- El Benefactor - assumptions -
~~...~~ Example 3 "iron"

... of [redacted] job [redacted]
Elut R & D - Memo [redacted]

"Translating machines" - ILE
basic sounds project -
phenons - (1 unkl, CB)

... - Gear

... -

REPRODUCTION

1/1 - AS - Fanon ~~...~~
No file Review

PROHIBITED


... never mention
... ..


1. Select proper open to run -
2. Place a cover [redacted] 2
3. Security Rules [redacted] 3
4. Turn on lines

SECRET

B-WITH-AS

[redacted] Review


7. No projects on papers
except for covers.


12. Cover file - create it from
RIS or dist. it. - nonser

REPRODUCTION
PROHIBITED

SECRET

000325

REDFEY, A. J.
BRIC GEN

Director, Military Division, Sec Element, A.C.I.
Age about 35; 5'8"; thick-set; thick black hair turning
grey; brushed straight back; dark brown eyes; full face;
complexion slightly swarthy; spectacles for reading;
slightly Mongolian. Last date of identification 1 Oct. 48.
Georgian, Regular Army. Believed to have joined CP 1915.
Strong personality; intelligent and shrewd beneath his
casual demeanor; capable of understanding broad pictures.
Deep voice and hearty laugh; smokes heavily; often jovial
but always seems to execute his instructions determinedly.
Speaks good Russian and some German. Poss slightly deaf in
right ear. Base is in LENTHEAD.

4/11/48

15/11/48

197-1058

Document Number

TOIA Review on

Jan 1977

*Index cards found in the DDC files
System on Lee Harvey Oswald at the time of Kennedy's
Assassination*

OSWALD, LEE HENRY 201-289248
SEX M DOB 18 OCT 39
NEW ORLEANS, LA., USA
CIT ?
REF:
Δ USSR
RADAR OPERATOR, U.S. MARINE CORPS, AS OF 60.
DEFECTED TO USSR IN OCT 59.

OSWALD, LEE H.
SEX M DOB 18 OCT 39
USA, NEW ORLEANS 25 OCT 63
CIT ? P2
OCC ?
Δ USA, NEW ORLEANS, 4709 MAGAZINE
MEMBER OF THE NEW ORLEANS CHAPTER OF THE
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HEADQUARTERS AT 799 BROADWAY, NEW YORK
CITY. SEE DOC RE DISTRIBUTION OF CUBAN
PROPAGANDA.
1 785 714

OSWALD, LEE HARVEY
SEX M DOB 18 OCT 39
NEW ORLEANS, LOUISIANA 25 MAY 60
CIT USSR P1
Δ MOSCOW, USSR
EX-U.S. MARINE, WHO UPON HIS DISCHARGE FROM
MARINE CORPS., SEPT 59 TRAVELED TO USSR TO
RENOUNCE HIS U.S. CITIZENSHIP.

Document Number 2-524
for FOIA Review on APR 1976

ND
201-289248