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Use caution and explanation on expanded index.

Paul L. Hoch

April 29, 1976

WARNING: This is a working document; it has not been checked for errors or for completeness. The categories are somewhat arbitrary and not clearly defined. Each item is entered in one category, according to what struck me as the major point of interest, and often in one or more secondary categories (indicated by parentheses). Some cross-references to other categories are indicated, but others may be necessary. Comments and corrections would be welcomed.

A. THE OSWALDS

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 - 356 Description of Minsk
 - 364 Permission to leave
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4a. Entry into and exit from Mexico

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4b. Pre-assassination documents re Embassy visit

- | | | | |
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| 1 | 10/9 from Mexico | 2 | 10/10 from HQ |
| 3 | 10/10 to FBI &c (CD 631) | 4 | 10/15 requesting photo (see #489) |
| 5 | 10/16, Mann notified (why?) | 6 | 10/24 asking Navy for photo |

4c. Mexico - General

- 7 All 10/1/63 photos attached (11/22 document - apparently post-ass'n)
- 10 (11/22) Photos of same man at Cuban Embassy, 10/15, found -
- 12 VOA mention of LHO arrest noted; exchange of photos
- 14 (11/22) Transmittal of photos
- 17 (11/23) FBI told of info re 9/28 Embassy visits
- 18 (11/23) HQ wants "all photos Oswald ... next available flight"
- 19 (11/23) 6 photos sent to Dallas via FBI (2 re Cuban Embassy)
- 20 (11/23) It's not Oswald, per TV photos
- 22 (11/22 or 23) Response to #18-19? Wire photos will do?
- 23 (11/23) No evidence (in photos?) of LHO visit (to Soviet Embassy?) *
- (24) (Para. 6) No additional info re Embassy visits
- 25 Query re purpose of LHO's Mexico trip
- (30) (11/24) Briefing by FBI; possibility man in photo is Hidell
- 36 (11/25) Ask a live source re LHO Embassy contacts
- 38 (11/23) It's not Oswald, says FBI
- (42) Early summary re Mexico trip; questions remaining, etc.
- 43 (11/25) Wants any Mexican reports or statements
- 70 Hotel del Comercio, &c
- (103) Ref. to Azcue in LHO ltr
- (135) Ref. to Embassy visit in CD 1 noted (FBI summary report)
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- 210 (Response to 204?) No additional info (?)
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- 243 Duran interrogation (See also 273, 386)
- (250) Photos &c given to SS
- (256) 3/12 meeting with WC (P. 8 - BS *)
- 258 CD 631, original message (10/10) as sent to WC
- 259 CD 674, info to SS
- 268 Copies of photos (?)
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- 336 Documents re Mexico investigation
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- 352 Same as 240
- 389 Quotes WR on mystery photo
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- (403) Ed Epstein on the photo
- 408 Photo described for Garrison subpoena
- (422) Archives release of one item over initial CIA objection
- (434) WC request for CD 347
- 435 Fensterwald request for photos; info re Mexico personnel and file
- 437, 440 INS on entry into Mexico
- 449 The story of the photo for the Rockefeller Commission
- (485) NYT misled on significance of photo
- 489 10/15/63 request for photo of Oswald
- 490 Oswald photo as received 11/26/63

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329(Y comments), (352=240), 363(CE-Kostikov), 368(Azcue), 369(Y&K),
402(Access to Kostikov, 1965?)

5. Marina (and associates, &c) (See also A1, A2, and Cranks-Reggab (Morocco))
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 - 165 L. N. Prusakova
 - 203 ditto
 - 228 Biography, Marina's family
 - (229) Questions for M. (Identical to #443, pp. 2-11)
 - (280) Nixon incident; other M. testimony
 - 281 Dimytruk (Bouhe started it)
 - (317) Suspected KGB link to M.
 - (354) Map provided by M. (late)
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 - (85) Rumor re \$5000 (see #88 - "D")
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 - (154) General analysis
 - (298) Previous position and Helms testimony
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- (See:) (5), (30), 51, 85; also:
- 50 Wants consultation
 - 232 (?) Mann telegrams (?)
 - (274) (P. 4) Someone (Mann?) thinks Castro did it
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- (See also A4, Mexico; Bla, Mann; B4, cranks, C6, Rockefeller Comm.)
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 - 205 Ordoqui's driver
 - (279.1) Pedro Charles letter
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 - * 451 Rocca memo on Fidel's threat (cf. #33) and other stuff. Important.
 - 452 Cover letter for 451
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 - 496 Cover letter for #495 (?) &c
 - 497 Pages from a big report on the KGB (?); p. 309: flaw in N's story
 - 498 Early memo to FBI from Angleton
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 - 218 LHO in Havana, Oct. 2-7
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 - 80 Sensitivity of CIA info
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 - 103 Explaining to FBI
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 - 146 FBI interest in source, Castro-Chicom plot
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 - 151 Bypassing FBI to get Marina's INS file
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 - 456 Unauthorized (out of channel?) liaison with FBI, 11/29

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 - 204 1/28 meeting (re what became CD 347)
 - 216 Re appendices to chronology
 - (228) Cover letter = #216
 - 230 Same topic as 216
 - 250 "Waiting out" the WC's 2/12 levy (Waiting for the Rankin J. Lee?)
 - 252 Passing on Oswald's file (CD 692 cover ltr)
 - 255 Routine - transmittal letter for #253-4
 - 256 Memo on 3/12 meeting (Important - cf. the WC's memo)
 - 266 To Stern; re National Name Index
 - 270 Visit of Mexico
 - 274 Memo of visit to Mexico
 - 275 Leak re visit
 - (276) Re Mexico visit?
 - 280 Examination of testimony; concern re leak; plans for visit; LHO alone
 - 282 Briefing on records maintenance for WC (Cf. Rocky Rept - were they lying?)
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 - 302 Thanks for briefing books for DCI (Can we get them?)
 - 303 Correction of DCI testimony desired (1) (Not done)

- (311) Stockholm-Chicom story - not given to WC earlier?
 - 315 Re Eisenberg book (not Melvin E.)
 - (317) Info from friend of Levine for WC??
 - (319) Willens complimentary about CIA
 - (343) State-CIA inconsistencies re LHO in USSR
 - (346) Slawson call re LHO in hospital
 - (347) WC is trying to end its inquiries
 - 350 Slawson will send over draft for approval
 - 354 Map and other new evidence
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 - (358) Slawson calls re discrepancy in Cuban document
 - 365 Closing up; Goldberg described as main editor
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 - 434 Meeting of 1/28 with Warren et al.
 - (442) Sanitized (badly) Ruby document
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 - 307 Brazilian book
 - 309 Scheduled 1964 Random House publication of Sauvage book noted
 - 315, (316) Eisenberg book
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 - 404 Manchester, Lane books in France
 - 408 Response to Garrison subpoena
 - (414) Bethell States-Item article
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 - (418) Garrison investigation, Arcacha, Manuel Garcia Gonzales
 - 419 (Garrison) Playboy story noted in Mexico papers
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 - 448-452 Material submitted to the Rockefeller Commission (Important)
 - (496) Oct. 29, 1975 memo on Nosenko
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- 358 Sanitized documents OK'd as CE's (Not indexed here by subject)
 - 361 Ruby document, improperly sanitized
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 - (369) Revised document on Kostikov and Yatskov
 - 371 OK to publish #288, LHO's background
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 - 390 Printing of mystery man photo
 - (394) CE's OK'd
 - 396 Post-WR sanitizing of "D" memo
 - 398 Preservation and withholding of WC files
 - 399 75-year withholding denied

- 401 1965 review
 - 414 Garrison-inspired publicity, CD list, Archives
 - 420 Too late to withhold the CD list
 - 421 CIA won't release the 10/10/63 telegram (March 1967)
 - 422 Archives insists on release of one item (unknown, but Mexico-related)
 - 423 1967 releases
 - 425 Response to researcher's request for access
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- (155) FPCC
 - (263) Allen-Scott re Moscow
 - 301 Spanish weekly "SP"; O'Brien article
 - (338) (The withheld part.) (Soviet press)
 - 484 Pakistani press on Garrison
 - 485 NYT turned off
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1. The CIA and LHO (includes: their ongoing investigation. See also: C5, critics, and substantive sections on Oswald in part A.)
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 - (255,256) March 12 conference with WC
 - 263 No contact in Moscow
 - 372 Receipt of State Dept. documents
 - (405) Old defectors memo
 - 446 Old defectors letter
 - 447 Ditto
 - 464 Review of ? files - no date (State)
 - 468 10/2/68 summary
 - (481) P. 4: Davison
 - 483 April 1974 review (why?)
- 2a. Traces (General - address books, notebooks, Martello slip, other papers)
 (Even with deletions, this gives some idea of how much the CIA has in its files.)
- 217 Znanie bookstore, SF
 - 219 P. 5 - Davison not listed.
 - 227 Name list with traces. (The CIA could have used LHO's manuscript on Russia!)
 - 235 Setyaev
 - 251 Minsk names
 - 277 Address book (Americans: e.g. Bates, p. 1; Kloepfer)
 - 293 Marina's address book (memo sent to FBI)
 - 297 Same as 293, sent to WC
 - 458 Possible identification of Rosa Kuznetova
 - 469 Sharapov
 - 471 Rosa K.
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 - 473 Rosa K.
 - 474 Max Clark
 - 475 Reily
 - 476 Stuckey
 - 477 ACLU; Maasdam
 - 478 Rimma S. (Moscow)
 - 479 Bargas
 - 480 Taylor
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 (Most are on LHO; some on Ruby or unknown subject)
 49 Request for traces
 92 Who?
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 (11) 11/22: Miami knows early of DRE (?) debate, allegation re LHO in Moscow
 (90) Re what LHO said in Southampton, 10/9/59, re destination, &c.
 (114) More Mexico photos
 (117) Cuban journalist asset
 (131) Source visiting Havana
 (137-138) Madrid (see under B2)
 (176) Source is an active diplomat?
 (285) 1/13/60: ref. to Webster debriefing
 (293) P. 6: Information from Webster
 (394 &c) Active source
 310 Drew Pearson and Nikita K.
 317 Friend of Levine?
 374 New info - KGB bugging of specific hotel rooms
 392 New source on Radio Moscow
 (402) Azcue in 1965
 (416) FBI in 1967 re Garrison
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 (438) Friend of friend of Marina
 (465) Russian defectors
 (470) 1956 surveillance of Russian Embassy, Tokyo
 (486) CIA contact division, Chicago
 492 Yatskov statement
4. Deletions (important, odd, or silly) (See also C7, publication & leaks)
 (Much info which has previously been released is deleted, including names of CIA people who sent the published material to the WC.)
 (55) ? (D)
 (97) ? (In 6 - 'additional?')
 (105) J.F.K. (?)
 (136) FBI report identifications, etc.
 (149) Important deletions in 11/24 summary of case - re Mexico, (etc.?)
 (150) Tapes, etc. Attachments?
 155 Most of the item is unknown subject
 (157) Cf. #127 (misc.); Indian telegrams to U.S.
 (166) Stockholm (?)
 (180) DeMohrenschildt
 (197) E.g., p. 9 (?) (Cuba story - odd deletions)
 (202) "Harvey Oswald" in "Lee Harvey Oswald" (p. 1 bottom) appears retyped
 (207) Paragraph 3 - does the deletion relate to our source, or theirs?
 (239) "Subject" deleted, "LHO" written in by hand (?)
 (252) Cf. CD 692 - comment on sensitivity & Helms' signature deleted now, along with identifying numbers in the inventory (check that)
 (254) Pp. 25-6 - released '75 - defectors names
 (256) Re 3/12 mtg with WC - lots of deletions (cf WC version)
 (258) Cf. CD 631, 10/10/63 telegram as released - 'and sensitive' now deleted!
 (259) Cf. CD 674 - "The CIA" in, "Bouck" out; Att. B - names out. Did the Church Committee get it like this?
 (261) Minsk photos - lots deleted
 (265) Questions posed by State files - wasn't this all released earlier?
 (266) Name index (Cf. R73.COR.34) (Did RC-CC get Rocca's name on all this?)
 (274) Mexico visit - lots deleted
 (277) Address book traces (Details of procedures? Info on Americans?)

- (282) Re records check - is "CIA" deleted? Was "DCI" left in by error?
- (285) Are some pages still withheld? Can't tell, since they are unnumbered.
- (286) Minsk photos, pp. 6-7
- (289) Is "U.S." deleted? Or a cryptonym?
- (290) Paragraph 11 - defector source
- (300) Re LHO and U-2: Only Helms' name deleted
- (312) As CD 1000 (re "D"), was released with only a few deletions!
- (318) Reference to sensitivity not deleted
- (322) The title of Att. 1 is not deleted now; was deleted in '73.
- (337) Compare CD 1287, formerly released in full - now with deletion!!
- (351) Paragraph 2 - Radio Moscow
- (352) Same as #240, with more deletions in paragraph 14
- (371) An obvious CE, with Helms' name deleted
- (394) CE authors deleted
- (396) "D" CE?
- 405 Defectors - cf. CD 692?
- 434 Paragraph 4 ?
- 447 Deletion of fact that LHO information was Secret (Cf. CD 294)
- (448) Through clerical error, Belin and Olson names replaced by Agency Official!
- 451 Rocca memo - lots deleted
- (454) ?
- (466) P. 2 - 'man' (?) (Zaryk document)
- (468) P. 3 - 1968 document on Kostikov, etc.
- (469-470, 474-6) Traces - many deletions
- 472 ? (microdots)
- (473) lots (Rosak)
- 481 Traces on Americans - e.g., Davison
- (483) CIA investigation (?)
- (491) "D"

Obviously it is necessary to refer to the documents to understand the above comments. In general: As of 4/1/76, items listed as #522 through 1129 were still withheld. (What about #499-521?)

- 5. CIA domestic activities, info on Americans (See also: C5, WR critics; D2, traces)
 - 97 Re the Weissman right-wing group - their activities in Germany? (Didn't they testify about a CIA man working with them? Maybe important.)
 - (149) CIA is not supposed to investigate Americans without a specific request-cited as reason for not following up the Mexico photo!!
 - (151) Access to INS file
 - 171 Security help at the JFK funeral
 - 213 LHO's notebook
 - (310) Pearson - Kruschchev conversation
 - (315) NYT article on Eisenberg book called 'tendentious'
 - (398) Reference to "some small-town mayor."
 - (418) Negative on Sergio Arcacha (which I don't believe!)
- 6. CIA procedures - additional references
 - (129) File identification (?) "201-289248" (not deleted)
 - 153 CIA wants Russian material from State
 - (219) Detailed traces - e.g., p. 16 (Rima)
 - (228) P. 19 etc. - no reference to interception of mail (Significant?)
 - 261 CIA had photo of Oswald taken by tourist in Minsk
 - 271 Very detailed info on Russian 'stateless' passport
 - (285) No mail covers mentioned. (Didn't Colby tell CBS they had some of LHO's mail?)
 - 286 Same topic as 261
 - (288) Record maintenance
 - (293) P. 3 - the CIA really knew a lot.
 - (301) A big deal being made about a Spanish article

- (380) Internal memo (2/17/64) seeking info on Minsk
- 394 Presidential protection
- (397) Letter to DeMohrenschildt (Haiti) - mail cover?
- 405 1966 discovery of 1960 memo on defectors
- 406 Handwriting analysis suggested in 1966
- 488 Computer (?) entry for Ramparts article

E. MISCELLANEOUS

1. Ruby (See also Wilson in B4, cranks)
 - 31 No traces
 - 211 In Cuba, according to the DRE
 - 214 Pratkins (?)
 - 247 No 1962 trip from Mexico to Cuba
 - (256) (# 10) Discussion with WC at 3/12 meeting
 - (279) (# 2) Discussion with FBI re Ruby allegations
 - 326 Ruby and associates
 - (361) Sanitized version of 326
 - 439, 441 Ruby said to be in Israel; alleged Teamster link
 - 440 FBI inquiries 11/25/63 (Where is the corresponding memo on LHO?)
 - 442 Badly sanitized version of CD 1054

2. Miscellaneous (See also C8, press reports, etc.)
 - 8 Soviet reaction, 11/22
 - 9 U.S. alert, 11/22
 - 13 11/23 - wants stuff
 - 29 11/23 visitor to Soviet Embassy
 - 45 Sunol, Commie Costa Rican in Texas
 - 58 ? Source
 - 74 Herzog travel to Mexico (?)
 - (76) (P. 3) KGB use of theaters (Cf. O'Toole book, p. 228-9)
 - 102 FPCC
 - 106 A pro-Castro person in L.A. - who? (Related to #114?)
 - 110 Brusov - KGB (Poland?)
 - 123 Subject unclear
 - 124 ? Oswald not in Vera Cruz
 - 127 Moscow ordering Indian telegrams to Warren, etc.?
 - (136) P. 13: Washington Post 12/1/63 - Givens saw LHO on 6th floor around noon. (11)
 - 143 Story re Ruedolp (Anti-Castro Cuban?) (Crank?)
 - 148, 163: Same topic as 143
 - 159 Same topic as 127
 - 175 Info on rifle
 - 180 DeMohrenschildt
 - 182 L. N. Prusakova
 - 184 Alexander Medvedev (?)
 - 186 Travel by another Oswald
 - 224 Gunter Herrman (?)
 - 260 Unknown subject
 - (268) Copies of photos to the FBI
 - 276 Problem re timing of meeting (?) (WC?)
 - 283 Same topic as 268
 - (285) 3/22/60 The CIA knew that as of early 1961 Schweitzer Coll. hadn't heard from.
 - (285) 10/22/61 Envelope to Trinkler drive (?) (mail cover?) /LHO
 - (296) (9/22/62) There were two Alfreds - one from Cuba
 - 306 Cuban, 26th of July movement (unknown relevance)
 - 330 DeMohrenschildt comments
 - (397) Letter to DeMohrenschildt
 - 432 Info on Presidential Protection for the WC
 - (439) LHO as AFL-CIO organizer applicant - did Garrison come up with this?
 - 450 NPIC analysis of the Zparuder film (Important?)

- (451) Delgado, and other misc. topics
 - 455 Getting certain documents (?) from State
3. Oddities (Generally peculiar)
- (40) Early "D" memo
 - (154) #6A - what August '62 interview?
 - 180 Harvey Lee Oswald (1)
 - (191) Esp. paragraph 5 (CIA-FBI-WC liaison)
 - (193) #8 - WC expected to take 3-6 months
 - (282) Briefing re records
 - (283) Copies of photos -which ones?
 - (303) Change in testimony desired - difference is not clear to me
 - (367) Pre-WR meeting with some Russians
 - (436) 9/18/75 summary
 - (468) Oct. 2, 1968 summary - why?

A2b - CONTINUED FROM PAGE 1 - The Russian period

- 377 Identification of people in photos
- 378 Passport and visa office
- 379 Soviet resettlement of defectors
- 380 (Same topic as 356, Minsk)
- 383 Footnote - Oswald's acquaintances in Minsk
- 384 Soviet aid to foreigners
- 385 Rates of compensation in USSR (CE?)
- (393) Radio Moscow people
- 400 Parallels with a new returnee/ex-defector (?)
- 405 Defectors (1960 memo)
- 407 More (new) info on Rima
- 428 CIA wants 47 photos (cf. #222)
- 429 Inturist hotels in Moscow
- 430 Same topic as #198

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BY DATE:

- Pre-assassination: #1-6, 446-7, 489
- Pre-WC (11/63): 7-100, 453-4, 486, 490-4
- WC period (12/1/63-9/30/64): 101-364, 366-390, 392, 426-432, 434, 437-445, 455-467, 469-482
- Post-WC (10/1/64 thru 1965): 365, 391, 393-402, 433
- 1966-1974: 403-425, 435, 468, 483-5, 487-8, 495-8
- Rocky Comm. period (1975): 436, 448-452
- (Undated documents have not been assigned carefully.)

APPARENT CD's (Item=CD #) (This has not been checked using the actual documents.)
 162=100, 240=384, 248=448, 263=528, 258=631, 259=674, 265=708, 273=726, 281=844,
 297=911, 300=931, 294=935, 305=943, 304=944, 308=971, 311=985, 312=1000, 314=1041,
 316=1089, 315=1096, 318=1131, 323=11887, 325=1201, 329=1216, 330=1222, 343=1273,
 337=1287, 345=1356, 341=1358, 344=1443, 358=1479, 360=14837, 361=1493.

Only a few CIA CD's are still withheld in full; CD 347 is the most conspicuous. And I know why! (It would prove that the CIA was holding back from the WC.)

LARGE ITEMS (10 or more pages) (Item #(Fp.)):

1A(23), 136(15), 196(11), 219(22), 227(34), 228(28), 229(10), 243(12), 253(12),
 254(27), 280(12), 285(187), 286(10), 295(10), 296(65), 348(32), 443(27),
 451(28), 495(10), 497(10). (Total 20 items, 585 pages)

CORRECTIONS to CIA page count: 1(1), 1A(23), 67(2), 76(8), 196(12), 219(21), 223(2), 228(29),
 247(1), 330(2), 487(1). Fp. 2-4 of #40 are really part of #42.

REPEAT OF WARNING: These rough notes have not been checked for accuracy and probably reflect my own biases too much. I may have left quite a bit out. Paul L. Hoch