

Attachment "1"

03/19/97 05:18:42 PM

MEMORANDUM FOR: Betty O. Presley @ DA

Jerry N. Owens-C-

Diane C. Werbrich

Debra A. Eskins

FROM:

Jay H. Forman

SUBJECT:

ACTION Item - Assassination Review Board

During discussions with Kathy Dyer today, I learned that the JFK Assassination Review Board will want to meet with us. The purpose of the meeting will be to discuss records your offices had/have from the 1958 - 1965 time period. They will be interested in specific files from the O/DCI, the IG, the OGC, and "Legislative Affairs." Dee: Were the "Legislative Affairs" records transferred to the Office of Congressional Affairs?

Before we meet with them, Kathy will arrange a meeting with Barry Harrelson, CSI, who has been working with the Board members. The purpose of this meeting will be to identify specific areas the Board is interested in, what DCI records they may have already seen, etc., so we can prepare for the meeting with the Board

CL BY: 0563489

CL REASON: 1.5(c)

DECL ON: X1

DRV FROM: COV 1-82

CC:

David G. Lloyd

Kathryn I. Dyer

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Proposed Topics/Questions for DCI Office Briefings**Office of the DCI**

- 1. How are the records of the DCI, DDCI, and the heads of the directorates indexed? What records are kept?**
- 2. In a Cold Warrior footnote, Tom Mangold reports that as any of CI Staff Chief James Angleton's files were destroyed, "a complete record was carefully maintained about what had been done. (George) Kalaris signed off on every file and the DCI's office was notified." (p. 143) What records would the DCI's office have maintained on this destruction?**
- 3. Which office controls the unredacted version of the Family Jewels memo?**
- 4. What records would be kept of requests to or liaison between the Agency and NSA or FBI in the wake of the assassination (November 23, 1963-September 30, 1964)?**
- 5. What records would be kept of DCI tasking to other intelligence community agencies in the immediate wake of the assassination (the first month)?**
- 6. Where are the personal and working papers of the DCI, DDCI, and the heads of the directorates? (Personal files, soft files, and official files are included in this request.)**
- 7. Are there any Agency records on George Herbert Walker Bush prior to his appointment as DCI?**
- 8. What records might still exist on correspondence between the DCI (Helms) and the Nixon White House on the 1967 IG Report? on the Bay of Pigs? on the assassination?**
- 9. How are White House requests recorded. What records might there be of requests from then Attorney General Robert Kennedy?**
- 10. How are records kept of presidential briefings from the CIA (either the DCI's office or one of the directorates)? What DCI briefing papers still exist for the time period August 1, 1963 to February 1, 1964?**
- 11. What records might still exist on any McCone requests for information from the directorates following the assassination? For example, any request on the surveillance from the Mexico City Station during LHO's visit.**

12. Who were the Agency liaisons with Robert Kennedy prior to and after the assassination?
13. What records might still exist of communications between DCI McCone and Allen Dulles during the Warren Commission?
14. What records might still exist of communications between Allen Dulles and anyone at CIA during the Warren Commission?
15. Did CIA have anyone on the Warren Commission staff (either an Agency officer or a source)?
16. What records exist in the Executive Registry on Operation Mongoose or the Special Group Augmented?
17. What records might still exist of conversations or communications between the DCI and CI Staff Chief James Angleton on Nosenko?
18. What records were maintained at the DCI level on the Church Committee, the HSCA, the Pike Committee, and the Rockefeller Commission?

Legislative Affairs

1. Who has the Scott Breckinridge files?
2. Records of Agency dealings with HSCA?
3. Who was the Agency liaison with Robert Kennedy after the assassination?
4. What records were maintained on the Church Committee, the HSCA, the Pike Committee, and the Rockefeller Commission?

Inspector General's Office

1. Is there an index of IG reports?
2. Was there ever an IG report concerning LHO and the Agency?
3. Are records kept on requests from the DCI's office for IG reports?

Office of General Counsel

1. Who has the Scott Breckinridge files?
2. What are the procedures for an Agency officer in covert status testifying before Congress or under oath? (We are interested in the procedures for 1964 and 1975-77.)
3. What records were maintained on the Church Committee, the HSCA, the Pike Committee, and the Rockefeller Commission?
3. Did CIA have anyone on the Warren Commission staff (either an Agency officer or a source)?

G 10

MEMORANDUM FOR DCI/IRO

THRU: C/DCI/ER *Pop*

DATE: April/May 1997

SUBJECT: Proposed Topics/Questions for DCI Office Briefings to ARRB

FROM: DC/DCI/ER

ACTION TAKEN: Since documents in this timeframe were not logged into a searchable system, AARC keyword and visual shelf list searches were utilized. Executive Registry has identified seven (7) shelf lists containing documents during the referenced timeframe (60's to mid-70's):

80M01009A
80M01048A
80R01284A
80B01285A
80R01580R
80B01676R
80R01731R.

Each question was treated as a separate search effort with appropriate keyword and AARC shelf list searches/reviews. Due to the timeframe, many of the applicable boxes are being utilized by historians at the present time (shelf lists are annotated accordingly). As of 30 April thirty-three (33) boxes of documents have been recalled/reviewed.

Question 1: How are the records of the DCI, DDCI and the heads of the directorates indexed?

Answer 1: *The records which pass through Executive Registry are incorporated into our subject/topic files. Front Office working files which are turned over to the registry as a DCI/DDCI/EXDIR leaves the position are categorized by material type; i.e., calendars/cards, meetings, trips, chronos, etc. High level weekly meetings are categorized by agency name: NSC, STATE, DEFENSE, ATTORNEY GENERAL, etc.*

Question 2: In a Cold Warrior footnote, Tom Mangold reports that as any of CI Staff Chief James Angleton's files were destroyed, "a complete record was carefully maintained about what had been done. (George) Kalaris signed off on every file and the DCI's office was notified. (p. 143) What records would the DCI's office have maintained on this destruction?"

Answer 2: *The keywords ANGLETON & KALARIS were utilized in this search; plus through the perusal of shelflists a folder with DOCUMENT DESTRUCTION was reviewed. The folder with "destruction" in the title contained parameters set for retention of documents during the various investigations/committees. None of the reviews surfaced any authorization or reference to or listing of Angleton documents being destroyed. If the timeframe for the said destruction were provided and the position held by Kalaris were known, the appropriate DCI Chronos and position liaison files could be searched.*

Question 3: Which office controls the unredacted version of the Family Jewels memo?

Answer 3: *Executive Registry shelf lists record two (2) retired boxes containing material identifiable as "Family Jewels". At the present time those two boxes are being utilized by the DCI/IRO for the Levy search. (79M01476A; boxes 16 & 17). One of the testimony documents located in a folder titled "White House Correspondence re: Congressional Investigations" referenced the "Family Jewels". Per a conversation with DCI/IRO on 30 April 1997, the GC has found the unredacted version.*

Question 4: What records would be kept of requests to or liaison between the Agency and NSA or FBI in the wake of the assassination (November 23, 1963-September 30, 1964)?

Answer 4: *The shelf lists for the above timeframe did not indicate high level meetings with either of the two agencies, therefore, the NSA and FBI liaison folders for 1963/1964 were reviewed. There were no responsive documents in these compartments. The McCone files are under review by David Borage.*

Question 5: What records would be kept of DCI tasking to other intelligence community agencies in the immediate wake of the assassination (the first month)?

Answer 5: *No memos re Kennedy were found in DDCI/Walters files for 1963/64. The DCI/IRO has tasked this out through the CMS/IMO. The DCI/McCone files are under review by David Borage.*

Question 6: Where are the personal and working papers of the DCI, DDCI, and the heads of the directorates? (Personal files, soft files, and official files are included in this request.)

Answer 6: *During the early retirement years AO/DCI did retire a number of soft files. Some DCI files contained records labeled as "Personal". Executive Registry holdings of personal correspondence would be maintained as temporary to be retained within the registry for three years then destroyed. No Official Files were noted on shelf lists.*

Question 7: Are there any Agency records on George Herbert Walker Bush prior to his appointment as DCI?

Answer 7: *Bush was appointed as DCI on 3 November 1975. Earlier Career:*

- 1974-1975, Chief, U.S. Liaison Office, People's Republic of China
- 1973-1974, Chairman, Republican National Committee
- 1971-1972, Ambassador to the United Nations
- 1967-1971, Member of Congress, 7th District, Texas
- Served in World War II as naval navigator in the Pacific.

BUSH was run as a keyword and no documents revealed evidence of any correspondence prior to his appointment as DCI. Navy liaison files from 1963-66 were reviewed with no responsive documents.

Question 8: *What records might still exist on correspondence between the DCI (Helms) and the Nixon White House on the 1967 IG Report? on the Bay of Pigs? on the assassination?*

Answer 8: Helms was DCI from 30 June 1966 through 2 February 1973. The Bay of Pigs material is presently under review at the History Staff. The tasking memo from the DCI to the DD's stating that the CIA will not involve itself in assassinations. The DCI/IRO stated that she has the "1967 IG Report". The Helms files were recalled by Chris Burgess for Helms use.

Question 9: *How are White House requests recorded. What records might there be of requests from the then Attorney General Robert Kennedy?*

Answer 9: *White House requests would initially be filed in Liaison with the White House for the year that the request was received. It might also be transferred to or cross-referenced to a topic file if significance warranted it. (The Kennedy was Attorney General from 1961-1964.) Attorney General labeled folders were recalled and reviewed. The following correspondence from Attorney General Robert Kennedy resides in Executive Registry files:*

- Memo to Heads of Departments and Agencies re NSA Memorandum 161 ensuring the development of plans, programs & action proposals to protect internal security.
- Memo of acknowledgement of the appointment of John A. ^BRoss as Deputy for National Intelligence Programs.
- Proposed Revision of NSC-5427 re restructuring Soviet Diplomat access to U.S. Strategic Intelligence.
- Our response to a verbal request for information re the Cuban refugee situation in Maini.
- Verbal & Paper requests re NIE on Weapons of Mass Destruction.

- Query re interrogation of members of 2506 Brigade in Miami by Dept. of the Army
 - Memo of accolade for the efforts of Mike Kiskowsky in the Cuban Rescue Effort
 - Section 7 alien residence request.
- Our notification of Swiss/Soviet confrontation of Nosenko at the Washington District Office of the Immigration and Naturalization Service w/CIA present plus appreciation for Commissioner Farrell & staff's assistance in the above effort.

Question 10: How are records kept of presidential briefings from the CIA (either the DCI's office or one of the directorates)? What DCI briefing papers still exist for the period August 1, 1963 to February 1, 1964?

Answer 10:

If the ODCI briefed the Office of the President, then there would be a briefing book with any background material and notes in the folders retired for that DCI's term.

If the briefing were to be given by another directorate, it should have been filed on a temporary basis within the ER files and not retired.

The following briefing books during that timeframe were located in our records:

1DEC63 - Key Elements of Soviet Military & Economic Strengths
 (1284A/10)
 DCI (McCone) Meetings with the President (Johnson) 3 folders
 (1285A/5-6).

Question 11: What records might still exist on any McCone requests for information from the directorates following the assassination? For example, any request on the surveillance from the Mexico City Station during LHO's visit.

Answer 11: Warren Commission folder holds a document to David Berlin/EXDIR/WC stating that Mexico City Station did take photographs. Hill briefing on Oswald indicating that we were not surveilling him at the time of his visit to Mexico City. The McCone files have recently been recalled by history staff. Thus far in the efforts of this search, I have not located any reference to DCI taskings to the directorates.

Question 12: Who were the Agency liaisons with Robert Kennedy prior to and after the assassination?

Answer 12: I saw no reference to Agency liaisons in the files searched.

Question 13: What records still exist of communications between DCI McCone and Allen Dulles during the Warren Commission?

Answer 13: Dulles served on the Warren Commission from 1963-64, and McCone was DCI from 1961-65. In scanning the correspondence, it appears that the memos were from the Commission to the Agency, not person to person.

Question 14: What records might still exist of communications between Allen Dulles and anyone at CIA during the Warren Commission?

Answer 14: We hold Warren Commission material from 1963-1975. Dulles served on the Warren Commission from 1963-1964. *In scanning the correspondence, it appears that the memos were from the Commission to the Agency, not person to person.*

Question 15: Did CIA have anyone on the Warren Commission staff (either an Agency officer of a source)?

Answer 15: I did not see any staffing lists for the Warren Commission.

Question 16: What records exist in the Executive Registry on Operation Mongoose or the Special Group Augmented?

Answer 16: The Executive registry holds one file folder titled "MONGOOSE Cuban Reconnaissance/Overflights" dated September 9, 1962 through May 31, 1963. The box containing this folder has been signed out by history staff (Diane/Jim) since February 27, 1996. Within the Rockefeller Committee folders, (1048A/9) I found a document from OSD requesting that all documents in the CIA pertaining to Operation Mongoose be transferred to the officer currently responsible for the operations covering Cuba (dated 28JAN63) plus a package of MONGOOSE Meeting MFR's and background documentation requested by the IG in Nov 1975.

Question 17: What records might still exist of conversations or communications between the DCI and CI Staff Chief James Angleton on Nosenko?

Answer 17: *Seven (7) folders have been identified as holding Nosenko material. The following records of information re Nosenko between the DCI and C/CI residing in Executive Registry files are as follows:*

- CI 78-131 "Talking Points for the Director's Meeting with Yurily Ivanovich Nosenko"
- CI 78-406 "Transmittal of Letter from Nosenko"
- ER 78-843215 "Nosenko/Epstein Contact w/attached CI 78-070 "Background on Yruiy Ivanovich Nosenko's Meeting with Edward Jay Epstein"
- CI 78-105 "Request of Yruiy Ivanovich Nosenko to Meet with the DCI"

- CI 78-074 "The Bona Fides of Yuriy Ivanovich Nosenko"
- ER 78-9899/2 "Letter from Carlucci to Louis Stokes (HSCA) re Public Testimony on the Nosenko Matter" w/attached OLC 78-2838/1 "HSCA Request for Agency Testimony Concerning Nosenko" & OLC 78-2838/A "Letter from G. Robert Blakey to Scott Breckenridge (HSCA) referencing telephone conversation with Ken Klein in connection with its investigation into the circumstances surrounding the death of President Kennedy, HSCA requests that a spokesman provide official explanations and Agency positions with regard to Yuri Nosenko" & ER 78-9899 "Letter from Carlucci to Stokes (HSCA) acknowledging receipt of 14 August request for the Agency's position on Nosenko"
- CI 78-228 "Passage of Nosenko Study to the FBI" (ER cy w/o John Hart's The Monster Plot) w/attached ER 78-1621 "Proposed Passage of Nosenko Study to the FBI"
- ER 78-8432/11 "HSCA request for access to the Hart Report" with attached background memos from OGC/LGC
- ER 77-8989/1 "Memo from John F. Blake (A/DDCI) to DCI re Conversation with Dr. Bohrer on the Nosenko case w/attached CI 77-496 "The Roles of CIA Officers in the Nosenko Case"
- ER 71-1804 "Yuriy Ivanovich Nosenko re controlled use by FBI in an approach in Zhervina"
- ER 69-5003/1 "Yruiy Ivanovich Nosenko re Section 7 authorization"
- ER 69-1728/3 (OLC 69-0676) "Briefing of Key Congressional Contacts on the Yriy Ivanovich Nosenko Case"
- ER 81-4701 "Handwritten Note from Angleton to Casey (Dear Bill) re Situation Report on the FBI and the President's Pardon--with no mention of the Nosenko case but rather tends to focus on Presidential Sanctions in National Security Cases.

Note: Next step would be to isolate the Directors' Chronos (69-71), recall & review for possible notes or MFR's which might have been maintained in the Chronos vice the project files.

Note: A memo notation indicates that George Kalaris was CICI in 1976.

Question 18: What records are maintained at the DCI level on the Church Committee, the HSCA (House Select Committee on Assassinations), the Pike Committee, and the Rockefeller Commission?

Answer 18:

Church Committee: Executive Registry files holds ROGOVIN (Legal Assistant to the DCI) files titled: "Church Committee Destruction of Drug Files" and "Covert Action

Press Statements by HSC - Sent to the President", as well as, the Sensitive MKNAOMI file.

HSCA: Per a discussion with IRO/Dyer on 22/23 April 1997, it was learned that six (6) folders containing HSCA material reside in 2G11.

Pike Committee: Executive Registry holds files containing the White House Report, supporting data re it's printing at P&PG, background material on the report, press leakage of report matter through Mr. Daniel Schorr, plus documentation about classified holdings retained by Congressman Otis G. Pike, Congressman William Lehman and Miss Susan Poor after they left their positions at HSC. ER Files also hold a copy of "CIA The Pike Report" written by Philip Agee, copies of various issues of "The Village Voice" where the leak material surfaced, and the Pike Committee Recommendations Report.

Rockefeller Committee: This Committee was established by President Ford on 4 January 1975 and reported CIA activities in the United States (Senate Resolution 21). ER holds a small folder of external letters from the public following the release of the report, 13 folders of material containing committee recommendations and agency background material, A/DDCI LAPHAM memos re action taken and/or current status of Rockefeller recommendations (basically just cover notes); DCI briefing books for commission testimony (3 folders); 4 MFR's for DCI meetings/contact with the Commission; IC Staff MFR's, DCI's Report to the President re the Rockefeller Report, list of testimony files transferred to OLC Jan 1977, plus cy of Director's Statement for release re CIA Involvement in a massive illegal domestic intelligence effort; card file w/index.

MISC: Testimony documentation on the various committees in 1975 can be found in folders marked "White House Correspondence re: Congressional Investigations".

Action Taken:

Shelf List records were searched for the following keywords:

ANGLETON
DEFECTOR
NOSENKO
MONGOOSE
WARREN & COMMISSION
KENNEDY
BAY & PIGS
COMMITTEE & ASSASSINATION
FAMILY & JEWELS
KALARIS
HELMS

**PRESIDENT
PIKE
HSCA
ROCKEFERLER & COMMISSION
CHURCH & COMMITTEE
BUSH.**

Reviewed the following shelf lists:

80M01044A
80B01285A
80R01580R
80R01284A
80M01009A
80M01048A
80M01676R
80R01731R
79M01476A.

The following lists were identified while reviewing the above AARC Job Master Folders:

--ER Reprot Index re Reports Pulled for the Rockefeller & Congressional Investigations
--Box itimization of documents furnished to the Rockefeller Commission
--List of ER File Holdings on JFK Assassination.

The following documents are being furnished for IRO review:

BOX 1:

ER 75-11,383 & 14, 13, 11
OTE Memo #56-75
DD/S&T 75-3350
OLC 75-2292
ER 75-1,548
Uncontrolled CA Press Statements by HSC (27Nov-29Dec 75)
ER 75-2690/A
ER 75-3707
OS-55953
Uncontrolled Memo re access to ITG files
IG 75-2946
ER 75-26913, 12
IG 75-2601
Uncontrolled report to President re CIA Activities within the U.S. - June 75
ER 75-3558

Box 1, Cont.

Uncontrolled Memo re Rockefeller Commission Recommendations (multiple versions)

MFR re Director's Testimony on MHCHAOS

DDO 75-4050 (RS 75-1580)

Uncontrolled Statement re NY Times Article on Illegal Effort

MFR re NY Daily News Article re Illegal Effort

ER 75-1861/12, 113

RS 75-1121

RS 75-1118

Uncontrolled Memo re Changing Agency Name

ER 75-10293

ER 75-9955

ER 76-6609

ER 76-313 & 12, 11

ER 76-6479

ER 76-488 & 11

ER 76-6421

ER 76-489

ER 76-6372

SC 76-05281

ER 76-4486

DDO 76-2622 (ER 76-2175)

ER 76-1902 & 14, 15, 12, 11

ER 76-2103 & 11

DDO 76-2623 (ER 76-2175)

ER 76-1980 & 11

ER 76-1569 & 11

ER 76-1617 & 11

ER 76-1743 & 11

RS 76-0360

RS 76-0362

ER 76-1709

ER 76-1707 (RS 76-0856)

ER 76-1140/1 (RS 76-0344)

ER 76-7489/1 (RS 76-0337)

ER 76-1523 (RS 76-0328)

ER 76-1504 (RS 76-0261/a & RS 76-320)

ER 76-7510 (RS 76-0316)

ER 76-7378

ER 76-1423 (RS 76-0310)

ER 76-1378 (RS 76-0302)

ER 76-7173 & 11

ER 76-1350 (RS 76-0294)

ER 76-7142

*Box 1, Cont'd.**ER 76-7142**ER 76-1173 (RS 76-0251)**ER 76-1140 (RS 76-0251)**ER 75-9332 & 14, 11, 12, 13**ER 75-12516**ER 75-12512**ER 76-2324 & 11 (RS 76-0453)**ER 76-797913**NSC #2957 (209129)**ER 76-2292 & 11**ER 75-40211**ER 76-7617**ER 76-7077 (RS 76-0228/a)**RS 76-2028**ER 76-2211A**ER 76-0149 & 12, 11**ER 76-221**ER 76-6220**ER 76-6145**ER 76-0055**ER 72-4250 & 1A**ER 74-53181A**DDP 77-2310 (ER 72-1675/w & 11, 1A)**DDP 72 1464**ER 72-1675**ER 72-2191 & 1A**ER 72-371**ER 76-9924**ER 76-2980 & 11**DCIIG 76-0122**RS 76-0354 & 11, 12**OLC 76-0402/a**RS 76-0251**ER 76-5972**Uncontrolled Outline re Rockefeller Commission**Uncontrolled Listing re Rockefeller Commission**DCIIG 76-0108**OLC 76-1615/a (ER 76-2375/4A)**ER 76-7919/7, & 16, 15**ER 76-2375/6A (OLC 76-1692/a)**ER 76-2375/6B (OLC 76-1692/b)**ER 76-2375/4A (OLC 76-1615/a)**ER 76-2375/5A (OLC 76-1614/a)*

Box 1, Cont.d

ER 76-2474/A (OLC 76-1646/a)

ER 77-6075

2 Dec 1964 note for DCI re Test at Lop Lor

USIB/IRAC-D-2-11/1

ER 75-3852

ER 75-1568

ER 75-6249

ER 75-6503

Handwritten Memo for Elder from Chamberlain

List of Memos Sent

ER 76-7370/1

ER 76-7617

ER 75-5875

RS 75-1056

Memo of Conversation re 15 Oct 1970 Meeting Kissinger/Karamessine/Haig

MFR re Project FUBELT

RS 75-1035

RS 75-1031

List of Documents

Knoche Note

ER 75-6174

OGC 74-0322

MFR re Private Conversation from Knoche

ER 76-2292

ER 76-2266

DCI-IC 76-0108

Statement re NY Times 22 Dec Article

IG 75-3754 (ER 76-11,894 & /1; IG 75-3688)

Destruction of Documents 1973

RS 75-3462

Uncontrolled Defense Memos

Statement by Colby on Hill

Memo from Michel (Hill) to Rogovin re Delivery of Documents

Notes

ER 75-11,383/2

SC-05281/76 & ER 76-6774

DDO 75-4292 (ER 75-3594)

DDO 75-4292/1 (ER 75-3594/2)

ER 75-9263 & /1

IG 75-4083 (ER 75-12510/1)

ER 75-12510 & /2, /4, /3

ER 75-10424 (DDO 75-6933; DDA 75-6032)

OGC 75-1744

Box 1, Cont'd.

Congressional Record Daily Digest for 19 Feb. 1975

Memo from Rogovin to Pike dated 20 Jan 1976 re 338 page draft w/several uncontrolled memos

ROGOVIN FILE:

Eyes Only Memo re Olsen

OTS Memo

RS 75-3462 & /A

Memo to Duckett

Colby Statement to the Hill 16 Sept. 1975

Michel Memo to Rogovin dated 15 Sept. 1975

Notes

OTS Foreign Currency

ER 75-3781/2

Statement by Press dated 25 Nov. 1969

Notes

DD/S&T 75-2878

Summary of Report re BW/CW Agreement

DD/S&T 75-2895

ER 75-8671/2 (OLC 75-2409/a)

ER 75-11,679 (DD/S&T 75-4073)

ER 75-11,382/2

Proposed Release on Ft. Detrick dated 5 Sept. 1975

Summary Report re MKNAOMI

MFR re Ft. Detrick

MFR re Ft. Detrick

MFR re MKNAOMI (Cornelius vs. Roosevelt)

MFR re MKNAOMI (Treichler)

MFR re MKNAOMI (Gordon)

MFR re MKNAOMI (Batlin)

Note Page

Manila Envelope containing BW Material

ER 75-7520

ER 75-3240

ER 78-4841 & /2, /1, /a

Uncontrolled Memo From DDA re Warren Commission Papers

ER 75-4863

ER 75-3852

ER 75-2690 & /1

ER 75-6654

ER 75-593

Box 1, Cont;d.

Colby Statement dtd 5 March 1975

ER 75-4599

COMPT 75-0179

ER 75-402 & /1

ER 75-333

ER 75-176

Uncontrolled docs from Colon re Attempt to Impeach Kennedy

TS 792243

ER 79-2656 & /2, /1

ER 80-1706

ER 79555 (IG 79-0239)

21 Nov. 1975 Employee Bulletin re Assassinations

CIA Press Conference - 19 Nov. 1975

ER 75-6862

ER 75-9292 & /1

ER 75-12641 with 11 Dec 1959 Memo re Cuban Problems

ER 75-6503

ER 75-7085/2

ER 75-3240

ER 75-8808 & /1

ER 75-11,684/1

ER 63-790

ER 63-57 & /1 (OGC 62-3169) Memo re Problem Areas re Family Jewels

ER 75-8479 & /1

ER 64-1329

News Clips re Schorr

ER 76-2980 & /1

ER 76-3042/1 (OGC 76-2139)

ER 76-3042

ER 76-7784

ER 76-2936

ER 76-1455 & /1, /A

Congressional Record Page

ER 76-7492

ER 76-7488

Congressional Record Page (ER 76-1638)

Congressional Record Page (ER 76-1633)

ER 76-1375 & /A

ER 87-1321

ER 75-1840

DDO 75-6124

Employee Bulletin dated 21 Nov. 1976 re Assassinations

ER 75-11340/3 (DD/S&T 78-4833)

Box 2

Banded Item

Material on DDO Files on U.S. Citizens ca 1975

Banded Item

Establishment of Commission re Agency Activities in U.S. with BIOs of Candidates

Banded Item

Testimony Background

Banded Item

Assassination (Skeleton)

Banded Item

Nosenko Material

- ER 71-1804
- ER 70-2083 & /1
- ER 89-5003 & /1
- ER 77-5614 & /1
- ER 77-7310/2 (DDO 77-9478)
- ER 89-1738/2, /3
- ER 72-5458
- ER 73-3549 (DDO 73-3458)
- ER 76-1529 (DDO 76-1287)
- ER 77-8989 & /1 (DDO 77-7896)
- ER 78-8432/11 (OGC 78-3535)
- OGC 78-3272 (OLC 78-1012/7)
- ER 78-1621/1 (DDO 78-3429)
- ER 78-1261 (DDO 78-3540)
- ER 78-3058 (OLC 78-2120/6)
- ER 78-3002 (DDA 78-3365/3)
- ER 78-9899/3 (OLC 78-2838/E)
- OLC 78-2838/1
- ER 78-9899/1
- ER 78-4899 (OLC 78-2338/B)
- ER 78-8432/1
- CI 78-074 (DDO 78-1252)
- ER 78-8432/2 (DDO 78-1744)
- ER 78-8432/4, /5, /6, /7, /8, /10
- CI 78-070 (DDO 78-1226)
- ER 78-2653)

Turner Draft Article, "Secrecy in An Open Society"

ER 78-3168

Box 3, Cont'd.

ER 75-4599 & /2
ER 75-415 (OGC 75-0215)
ER 75-801
ER 75-748
ER 75-797
ER 74-713
ER 75-591/2 & /1
ER 75-714
ER 75-649
ER 75-648
ER 75-650
ER 75-4592
ER 75-4575
ER 75-540 & /1
ER 75-552
ER 75-525
ER 75-445 & /1
ER 75-4469
ER 75-4445 & /1
ER 75-399
ER 75-4367 & /1
ER 75-4366
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ER 75-4294
ER 75-6138
ER 63-4831
ER 63-4536
ER 63-5136
ER 63-3891
ER 63-2489
ER 63-2868 (DDP-3-1348)
TS 172957
ER 62-3068
ER 62-8401
ER 62-790
ER 62-4791
ER 63-2842
TS 20386 (MFR Cover Memo)
ER 75-6138/1
ER 63-7638
ER 63-6771
E.O. 63-9224/1
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ER 75-426
ER 75-426/51 (Ad Hoc 75-182)
ER 75-426/50
ER 75-426/46 (Ad Hoc 75-69)
ER 75-426/47 (Ad Hoc 75-70)
ER 75-426/48 (Ad Hoc 75-71)
ER 75-426/49 (Ad Hoc 75-74)
ER 75-426/45 (Ad Hoc 75-58)
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ER 75-426/43 (Ad Hoc 75-44)
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BYE 007/75

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ER 75-538 (IG 75-0454)
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ER 75-321
ER 75-4345
ER 75-319
ER 75-4214/A

Banded Item

Response Package to Commission Request #3 dtd 17 Jan 1975

ER 75-267
ER 75-4172
List of Material Delivered to the Commission
ER 75-4562
ER 75-466
ER 75-317
ER 75-095
ER 75-986
ER 75-5121
ER 75-1342 (Ad Hoc 75-93)
ER 75-1650
ER 75-5306
ER 75-5306/1 (Ad Hoc 75-192)
ER 75-5427
ER 75-1242
Ad Hoc 75-452 (SOG # 75-149)

Box 3, Cont'd.

ER 75-1945

Eunice Notes dtd 13 May 1975

Handwritten Note re Loan of Documents to Mr. Elder

ER 75-6158

ER 75-2050 & /1

ER 62-6535/1

ER 62-7557

ER 63-9224 & /1

ER 75-1983

ER 62-6535 & /1

ER 75-3028

ER 68-4707

Eyes Only Memo re Proposed CA Towards Cuba dtd 18 Apr 1963 w/ draft

ER 75-1954

ER 64-3115 & /1

Memo re Sabotage Team, Matahambre Copper Mine dtd 14 Nov. 1962

ER 75-5938/3, & /2, /1

ER 75-5734/1

ER 75-1945

ER 75-5938

ER 75-1943

XR 76-0084

SC 06875-70

ER 75-1782 & /1

ER 74-3286/1

ER 72-2709

ER 72-4464

Commission Request to Check Files dtd 25 Mar 1975

Eunice Work Pages

ER 75-1567 (Ad Hoc 75-241)

ER 75-2258

ER 65-5553

ER 65-2164

ER 62-723

Eunice Note re Folder loaned to IG for Review

ER 75-5995

ER 75-2075

ER 75-1974

ER 75-5997 & /1

ER 75-5998 & /1

ER 75-5974 & /1

ER 75-5973 & /1

ER 75-6000

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ER 75-5996

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Banded

List of Documents

ER 75-1587 & /1, /2, /4

ER 75-1523

ER 75-1516 & /1, /2

ER 75-1517 & /1

ER 75-1492 & /1

ER 75-1490

ER 75-5753

ER 75-1444/A

ER 75-1406 & /1

ER 75-5320 & /1

ER 75-1405

ER 75-1530

ER 75-5304 & /1

ER 75-1341/1

ER 75-1565

ER 75-5206

ER 75-5316 (Ad Hoc 75-156)

ER 75-1341

ER 75-1677

ER 75-1560

ER 75-1442/1

Uncontrolled Document re Black Militants

ER 75-1442

ER 75-1404 (Ad Hoc 75-106)

ER 75-2222

ER 75-5007 & /1 (Ad Hoc 75-60)

IP/AN Notice #11 dtd 13 Feb. 1975

CSHB 75-1-1 dtd 19 Jul 1967

CSI No. 1-6

CSI No. 1-19

RB 75/28 dtd 10 Mar 1975

DDO SS# 75-045

ER 75-5006

ER 75-796

ER 75-1259

ER 75-796/1

ER 75-919

Log Form for Commission Requests

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Box 3, Cont'd.

ER 75-2670 (RS 75-1333)

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Employee Bulletin #441 dtd 28 Feb. 1975

Badge List for Commission Members

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ER 75-4562

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ER 75-5913 & /1

ER 75-5975/1

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ER 75-5875

ER 75-2292

ER 75-401 & /1

ER 77-872/5 (IG 77-1240)

ER 77-872/4

ER 76 2375 & /5, /4, /3, /2, /1

Draft White House Statement

Response Status Memo

ER 75-3095 (RS 75-1127)

ER 75-7412

ER 75-3558

ER 75-257

ER 75-4399

ER 75-260 (DDA 75-0257)

Rockefeller Commission Report

ER 75-322/1

ER 75-1561 (Ad Hoc 75-235)

ER 75-1019

ER 75-400

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/5, /7, /8, /10, /1, /9, /12, /10A, /6, /11

ER 75-4175

ER 75-4105

ER 75-160

ER 75-5447 & /1

Director's Statement to the Commission dtd 13 Jan 1975

Special Pages 5 & 6A of Director's Version of Testimony Page dtd 13 Jan. 1975

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ER 75-11,541 & /1 (NIO 75-2108)

ER 75-2690/4

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ER 77-2109

OGC 77-1357

ER 77-044/1

DDO 77-2109 & /1

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ER 77-872/14

ER 77-8375 (OGC 77-4432)

TCS 7233/77

TCS 5206/77

ER 77-872/10 & /2, /9, /3

J.G.

**S E C R E T
WORKING PAPERS**

Dr. K... ..

BRIEF:

1. How are OIG records organized:

2. How are searches for records conducted:

- First an electronic search of all databases which contain record information.
- A manual search of the shelflists.
- A manual search of the file room.
- An all-hands Lnote requesting any information on the subject of search.

3. How does OIG handle requests for records from 1960-1964:

- same as above; OIG has electronic indexes and databases for records from 1959 to present.

GENERAL QUESTIONS:

1. How are the records of the DCI, DDCI and the heads of directorates indexed? What records are kept?

~~ASK JOYCE HOW FRED'S RECORDS ARE INDEXED~~ *ELECTRONIC DB (REGISTRY)*
ALL RECORDS ARE KEPT, INCLUDING HIS CALENDAR. *just to the 16)*

3 2. Which office controls the unredacted version of the "Family Jewels" memo? *OGC*

I HAVE NOT BEEN ABLE TO FIND "FAMILY JEWELS" IN OIG FILES, BUT HAVE RECENTLY DISCOVERED FROM ANOTHER SOURCE WHO WAS THE OGC/IMO FOR 6 YEARS THAT OGC HAS BOXES OF FILES ON FAMILY JEWELS AND MOST PROBABLY HAS THE UNREDACTED VERSION.

6 3. Where are the personal and working papers of the DCI, DDCI and the heads of the directorates? (Personal files, soft files, and official files are included in this request). *AARC*

S E C R E T
WORKING PAPERS

EACH STAFF
HAS OWN INDEX -
NO CENTRAL
INDEX

OIG SPECIFIC QUESTIONS:

- 1. Is there an index of IG reports?

THERE IS NO CENTRAL INDEX FOR ALL OIG REPORTS. EACH STAFF HAS THEIR OWN FORM OF INDEX, ~~MOST~~ ARE ELECTRONIC AND THERE ARE STILL SOME ^{ALSO IN} HARD COPY ~~INDEXES~~. ONE STAFF USES A FOXPRO DATABASE, ANOTHER USES A MICROSOFT WORD INDEX, AND FOR OLDER RECORDS USES A DATABASE OF FILES CONVERTED FROM THE OLD WANG SYSTEM. ALL OIG REPORTS, INSPECTIONS, AUDITS, ETC. ARE INDEXED BUT NOT IN ONE LOCATION AND ON ONE SYSTEM OF INDEXING.

- 2. Was there ever an IG report concerning LHO and the Agency?

Still looking!

- 3. Are records kept on requests from the DCI's office for IG reports?

Kept in case file
(TASKING MEMO)

1) How are the records of the DCI, DDCI, and the heads of the directorates indexed? What records are kept?

OCA keeps all correspondence, of substance, to and from Congress. Their files are indexed by subject matter or by Committee. (ie if something came in from SSCI re something general, they may have filed it in a folder named SSCI.

2) Nothing for OCA

3) Which office controls the unredacted version of the Family Jewels memo?

Had some folder level hits on the search terms "review" and "staff". In those files, there was 6 folders that contained the term "jewels files".

4) Nothing for OCA

5) Nothing for OCA

6) According to our RCS, independent office head's working and personal papers are destroyed.

SECRET

H

NOTE FOR: Kathryn I. Dyer
FROM: Kathryn I. Dyer
DATE: 05/07/97 05:48:31 PM
SUBJECT: Query - -ARRB #17

17. What records might still exist of conversations or communications between DCI and CI Staff Chief James Angleton on Nosenko?

We can only address from perspective of Office of DCI and the records are office to office communications, written records. ER has searched those folders identified as holding Nosenko material. Of this material, three memoranda between the O/DCI and C/CI date from the time Angleton was Chief/CI. The memos are from 1969 and 71. Most of the other memoranda are from 1977-1978 and some of these relate to HSCA requests for information and testimony relating to Nosenko.

Relate to.

*FBI use
immigration
briefing Com.*

CC:

SECRET

UNCLASSIFIED

From the Desk of Diane C. Werbrich
OCA-COMPT/IMO

NOTE FOR: Richard Fravel
FROM: Diane C. Werbrich
DATE: 04/28/97 01:38:35 PM
SUBJECT: JFK Assassination

Attached is the researched answers to the Assassination Board's questions that I forwarded to you one or two weeks ago. Please review and let me know what you think. I also have sent this to Susan McMains so that she can enlighten me on any thing I have overlooked. The meeting with the Board is scheduled for 8 May. Thanks Dee



AS

CC: Jay H. Forman
Susan K. McMains

UNCLASSIFIED

16 April 1997

Kathy,*

Attached is a draft of ARRB proposed topics, etc. for the DCI Briefings. A number of the questions relate to ongoing requests, either formal (CIA 1-16) or informal (CIA IR 1-19). I have annotated the list to indicate the request number. We should receive this week a status memo on "requests for additional information and records" from the ARRB staff. I will fax you a copy.

If you feel a question is unreasonable or beyond the scope, or you are not sure what they are asking, give me a call. I don't want any one doing unnecessary work.

I sent a copy directly to Linda Cipriani, OGC, since she is going on leave tomorrow.


Barry

* Kathy Dyer, DCI/IRB

FAX TRANSMISSION

ASSASSINATION RECORDS REVIEW BOARD

600 E STREET, NW, SUITE 200

WASHINGTON, DC 20530

(202) 724-0088 x261

FAX:

To: Barry Harrleson **Date:** April 30, 1997
Fax #: 703-613-3063 **Pages:** 1, including this cover sheet.
From: Manuel E. Legaspi
Subject: DCI Briefing

COMMENTS:

Hello Barry.

Could you please add this to the list of questions for the DCI Briefing to be held on 08 May 1997?

Thank you for your assistance.

“We are interested in locating a series of correspondence between the CIA, Office of the General Counsel and the Department of Justice, Assistant Attorney General during the late 1962-1963 time period. Would these documents be easily retrievable through a check of OGC correspondence chron files (if such files exist)?”

(This question is based on our discovery of a number of isolated letters, from A.A.G. J. Walter Yeagley and CIA GC Lawrence Houston in late 1962 and early 1963 regarding the CIA's interest in certain Cuban exile groups. A copy of one of these letters is attached.)

11/63

Reel 26
Box 20

Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington 25, D. C.

Dear Mr. Yeagley:

Reference is made to your letter dated 31 December 1961 in which you requested comments on the interest of this Agency in the activities of the Junta Revolucionaria (JURE), Directorio Revolucionario Estudiantil (DRE), Second National Front of the Escambray (SFNE), and Alpha 66.

This Agency maintains an informal working relation with the principal leader of the JURE. Our interest in the JURE has not crystallized sufficiently to make an estimate of our future use of this organization.

The DRE is of interest to this Agency, which sponsors and supports its propaganda and intelligence collection activity directed against Cuba and selected areas in the western hemisphere. No joint military action is contemplated for the foreseeable future. The DRE has been informed that unless their paramilitary actions are specifically approved in advance by this Agency, they will be subject to preventive action and prosecution by the appropriate United States Government agencies. As the DRE is not a group under complete Agency control, the above does not insure that they will not undertake isolated paramilitary operations without prior notification.

Except for a continuing counterintelligence interest in the personnel and activity of the SFNE, this Agency has no further interest. This Agency is not in contact with the group and, in fact, maintains a "hands off" policy toward it except as counterintelligence interests dictate. The SFNE is distrusted and highly suspect in the eyes of the Cuban exile community, as was recently emphasized by the disclosure of its commandant's leadership of ostensible Alpha 66 action.

- 4 -

This Agency has no operational interest or contact with Alpha 66, which at present has no psychological exploitation value because of its serious discrediting in the Cuban exile community by the disclosure of the secret alliance between its leader, VECLINA, and Eloy GUTIERREZ Menoyo, head of the SFNE. Under their alliance, GUTIERREZ diverted Alpha 66 funds to finance SFNE paramilitary operations and ran them as ostensibly Alpha 66 activities. Similarly, the Alpha 66 combat element has no presently exploitable military value because it is either identical with or heavily penetrated by the GUTIERREZ action group.

The dissident element of Alpha 66 is referred to at different times as Comando L. Messing-Comandado Liberty or Lobanillo, the nickname for Antonio CUNTA del Valle, the Alpha 66 military operations officer; Comando Foco, the name of the place where Alpha 66 was founded; and L. 66, presumably Lobanillo 66. No reliable definition of what exactly constitutes L. 66 has yet been formulated. This Agency, however, is inclined to regard the Alpha 66 split as a superficial exercise, in view of the continuing presence in L. 66, particularly its combat group, of Alpha 66 operational personnel, who have been and probably will remain GUTIERREZ' men.

With the exception of the interest in the DRE and an informal relation with the principal leader of the JULI as explained above, this Agency has no current or pending operational interest in any of these groups and, as stated in this Agency's letter to you of 18 September 1963, has no objection to investigation of the groups and their activities by the Federal Bureau of Investigation.

Identifying data on the leaders and members of the dissident element of Alpha 66, as requested in your letter of 21 December 1963, are being assembled and will be forwarded to you as soon as available.

Sincerely,

Lawrence R. Houston
General Counsel

ADMINISTRATIVE - INTERNAL USE ONLY

NOTE FOR: MFR
FROM: Kathryn I. Dyer
DATE: 05/07/97 05:27:00 PM
SUBJECT: HSCA

18. What records are maintained at the DCI level on the House Select Committee on Assassinations (HSCA):

HSCA: ER has four folders of material relating to the House Select Committee on Assassinations investigation covering September 1976 to 1979. This material is a mixture of administrative, procedural, and substantive material. It includes information such as:

- -Correspondence to/from Committee Chairman and Counsel
- -MFRs regarding meetings and/or discussions with Committee members and staff
- -MOUs regarding procedures, i.e., FBI background investigations, handling of documents, treatment of specific matters
- -Lists of staff members and subsequent additions/resignations
- -Responses to HSCA inquiries, answers to interrogatories
- - Internal memos for coordination/approval
- -Committee requests to determine if individuals being interviewed had any relationship to/affiliation with CIA
- -Various outside letters/FOIA requests/press clippings
- -Memoranda and correspondence relating to HSCA wrapping up activities, e.g. handling of documents/appreciation etc.

CC:

ADMINISTRATIVE - INTERNAL USE ONLY

NOTE FOR: Kathryn I. Dyer
FROM: Kathryn I. Dyer
DATE: 05/08/97 06:17:44 AM
SUBJECT: Query ARRB- -5

5. What records would be kept of DCI tasking to other intelligence community agencies in the immediate wake of the assassination (first month).

Records of DCI tasking to other intelligence agencies could exist in various records. Within ER, high level meeting files with respective agencies (if any) and liaison folders must be reviewed. As was just mentioned, NSA and FBI folders have been reviewed and no responsive documents^o located. That applies to this question as well. In addition, DCI chrono files could contain references to tasking and are being reviewed. It should also be noted that the DDO is (and historically has been) responsible for liaison with the FBI. [One other but less likely possibility would be the DI Collection Guidance Staff.]

There is also a formal requirements mechanism with respect to collection tasking. These would be in the records of the Deputy to the DCI for National Intelligence Programs Evaluation (established Sept. 1963). Predecessor to IC. [NIPE records are being reviewed in part to address ARRB request 8.]

NIPE Files involving memoranda to/from DCI, meetings with DCI, action memoranda and minutes of Critical Collection Problems Committee meetings have been reviewed; no records indicating DCI tasking collection have been located.

CC: