

Date: 12/02/04

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

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AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10063-10029  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

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DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA  
FROM : BARTEAUX, ROBERT A., CIA  
TO : GREGG, DONALD, O/SA/DO/O  
TITLE : MEMO ON HSCA REQUEST FOR INFORMATION ON NAMES  
DATE : 02/10/1978  
PAGES : 12

SUBJECTS : HSCA REQUEST

DOCUMENT TYPE : PAPER  
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Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
65924 Date: 10-21-2021

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[R] - ITEM IS RESTRICTED 104-10063-10029

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10 FEB  
1978

MEMORANDUM FOR: Mr. Donald P. Gregg  
O/SA/DO/O

ATTENTION: Mr. Norbert A. Shepanek

FROM: Mr. Robert A. Barteaux  
Chief, Information Processing Group

SUBJECT: House Select Committee on Assassinations  
(HSCA) Requests (U)

REFERENCES: A. OLC 78-0070/1 dated 12 January 1978 (U)  
B. HSCA Letter (OLC 78-0070) dated  
6 January 1978 (U)  
C. HSCA Letter (OLC 78-0130) not dated  
(Clarification of HSCA Letter dated  
6 January 1978) (U)

1. ~~(S)~~ An intensive search of the files and indices of this Directorate has revealed the following information on the individuals and organizations listed in reference B above. Because birthdates were not provided on all of the individuals, some of the information may or may not be identifiable with them.

A. Lee Harvey Oswald

201-0289248 - CS copy on temporary charge  
to CI/EXO

B. Marina Nikolaevna Prussakova Oswald

201-0743808 - CS copy on temporary charge  
to CI/EXO

C. Rima Shirakova

201-0803914 - CS copy on temporary charge  
to CI/EXO

D. Louis Hopkins

No information

7171

~~WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES  
AND METHODS INVOLVED~~

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E 2 IMPDET CL BY 01198

E. George DeMohrenschildt

1. 201-0725439 - CS copy on permanent charge to CI/EXO
2. DST 11242 dated 8 December 1963 filed in 201-289248 - Oswald. CS copy on temporary charge to CI/EXO
3. IX-00095 dated 26 April 1963 (aperture card attached)

F. Marilyn Dorothy Harret

201-0761577 - (paper copy of microfiche file attached)

G. Harold Isaacs

1. 201-0018446 - (CS copy attached)
2. DBC-05853A01 dated 20 June 1949 (xerox copy attached)
3. DFB-05681 dated 13 October 1956 (xerox copy attached)
4. DFB-09864A01 dated 6 January 1951 (aperture card attached)
5. A-00328 dated 20 June 1948 (paper reproduction from microfilm attached)
6. OHNA-12913 dated 6 June 1958 (CS copy attached)
7. XARZ-17549 dated 1 July 1947 (xerox copy attached)
8. WASH-SI-OP-43 dated 27 March 1945 (xerox copy attached)
9. XARZ-16100 dated 11 July 1947 (CS copy attached)

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10. KANDY SI-IN 28194 dated 11 October 1945 - (on order from Cable Archives)
11. M-2477 dated 12 August 1945 (on order from Cable Archives)
12. KANDY SI-IN 29123 dated 26 November 1945 - (on order from Cable Archives)
13. SHANGHAI-OSS-INT-1 C 14-1-41 dated 19 April 1947 - (unable to locate)
14. 33328 dated 6 February 1945 (unable to locate)
15. 25443 dated 6 October 1943 (unable to locate)
16. 25443-307 dated 7 March 1945 (unable to locate)

H. John A. McVickar

201-0033608 - (CS copy attached)

I. Leo Cherne

1. 201-0076662 - (CS copy attached)
2. SAIGON-4653 dated 19 November 1954 (xerox copy attached)
3. TS77346ER dated 19 March 1956 (xerox copy attached)
4. TS77346ER A-17 ER 8-4427 dated 9 April 1956 - (xerox copy attached)
5. SP-2775 dated 22 August 1958 (xerox copy attached)
6. OG-00853 dated 20 December 1960 (unable to locate)
7. 100-135-2.4-15 Enclosure I dated 1 January 1958 - (unable to locate)

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8. 100-000-075 SER-26 dated 1 January 1958  
(unable to locate)
9. 100-000-041 SER-183 date unknown  
(unable to locate)

J. Gregory Yeugenyvich Golub

1. 201-0150156- (CS copy attached)
2. OFHA-03513 dated 29 August 1958  
(aperture card attached)
3. OFHA-03127 dated 24 January 1958  
(aperture card attached)

K. Eusebio Azcue

1. 201-0334089 - CS copy on temporary  
charge to CI/EXO
2. DBF-97388 dated 19 December 1961  
(aperture card attached)
3. HKH-02351 dated 11 December 1959  
(aperture card attached)
4. UFGA-21693/14 dated 1 June 1965  
filed in 019-005-001. CS copy on  
temporary charge to CI/BXO
5. UFGA-19105A01 dated 5 March 1965  
(aperture card attached)
6. UFGA-14376A01 dated 28 February 1964  
(unable to locate)
7. OEL-26349 dated 4 April 1960  
(aperture card attached)
8. MEXICO-05918 dated 19 July 1960  
(xerox copy attached)
9. HMMA-13035 dated 5 June 1959  
(aperture card attached)

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10. HMM-02347 dated 23 December 1959  
(aperture card attached)
11. HMM-05348 dated 16 December 1960  
(aperture card attached)
12. HMA-19712 dated 27 August 1962  
(aperture card attached)
13. GBL-26587 dated 10 May 1960  
(aperture card attached)
14. XARZ-17445A01 dated 11 November 1944  
(CS copy attached)

L. Silvia Duran

1. 201-0740720 - CS copy on temporary  
charge to CI/EA/E
2. DIRECTOR-84950 dated 25 November 1963  
(aperture card attached)
3. MEXICO-0754 dated 24 November 1963  
(aperture card attached)

M. Horatio Duran

TIM-630 dated 17 June 1948  
(aperture card attached)

N. Ivan Obyedkov

201-0770495 - CS copy on temporary charge  
to CI-EXO

O. Alvarado Gilberto Nolasco Ugarte

1. 201-0740221 - (CS copy attached)
2. HMA-03109A01 dated 31 March 1964  
(aperture card attached)
3. HMM-00762 dated 13 March 1963  
(aperture card attached)
4. DFB-57342 dated 21 October 1963  
(aperture card attached)

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P. Spas T. Raikin

1. 201-0282538 - (CS copy attached)
2. DRP-04795 dated 14 July 1956  
(aperture card attached)
3. PGA-A-5418 dated 26 November 1951  
(xerox copy attached)

Q. William Harvey

No information for the period 1959 - 1964

R. E. Howard Hunt

No information for the period 1959 - 1964

S. Jim Garrison

1. 201-0834821 - (paper copy of microfiche  
file attached)
2. OELA-48400 dated 1 December 1967  
(aperture card attached)
3. EX-02066 dated 1 March 1968  
(aperture card attached)
4. VIENNA-01220 dated 23 February 1958  
(unable to locate)
5. BERN-05786 dated 2 June 1953  
(xerox copy attached)

T. John E. Donovan

1. MSBW-1803 dated 7 February 1950  
(aperture card attached)
2. MSBA-02638 dated 9 January 1950  
(aperture card attached)
3. ZIBA-01088 dated 30 January 1951  
on one Jack Donovan (unable to locate)
4. 201-0025540 - on one Jack Donovan  
(unable to locate)

U. Dr. Rex J. Howard

No information

V. Dr. Rex E. Howard

No information

W. Bernardo DeTorres

1. MEXA-42095 dated 3 July 1972  
(aperture card attached)
2. MEXICO-82038 dated 4 December 1969  
(aperture card attached)
3. MEXICO-19869 dated 17 May 1972  
(aperture card attached)
4. DFB-75140 dated 14 March 1967  
(aperture card attached)

X. Mrs. Hal Davison

No information

Y. Alexander Rorke

1. 201-6280990 (Three Volumes)  
(CS copy attached)
2. DFB-34523 dated 8 October 1969  
(aperture card attached)

Z. James Angleton

No information pertinent to that which was requested in paragraphs 29 and 30 of reference B.

AA. Raymond Recca

No information pertinent to that which was requested in paragraphs 29 and 30 of reference B.

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BB. Richard Helms

1. XAAZ-17577 dated 1 June 1964  
filed in 201-9740221. (CS copy attached  
see paragraph 1-0 above)
2. XAAZ-22762 dated 21 April 1964  
filed in 201-9740221. (CS copy  
attached - see paragraph 1-0 above)

CC. International Rescue Committee

1. DFD-14562 dated 2 January 1952  
(xerox copy attached)
2. SODS-29303a dated 2 November 1950  
filed in 201-0091464 - (CS copy/  
microfiche file attached)
3. EGQA-36400 dated 3 March 1954  
(aperture card attached)
4. EBAZ-01848 dated 3 November 1950  
(aperture card attached)
5. WFPW-7363 dated 1 February 1953  
(aperture card attached)
6. EGQA-36400 dated 3 March 1954  
(aperture card attached)
7. EGQA-12002 dated 20 February 1954  
(aperture card attached)
8. SODS-30030 dated 27 October 1950  
(xerox copy attached)
9. EGQA-51403 dated 2 November 1954  
(aperture card attached)
10. SAIGON-8570 dated 20 September 1955  
(xerox copy attached)
11. SAIGON-8571 dated 20 September 1955  
(xerox copy attached)

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- 12. BNA-965 dated 17 June 1956  
(aperture card attached)
- 13. PX-01521 dated 2 September 1950  
(aperture card attached)
- 14. XBAZ-1846 dated 3 November 1950  
(aperture card attached)
- 15. BCGA-62 date unknown  
(CS copy destroyed)
- 16. DIRECTOR-49362 dated 23 January 1957  
(xerox copy attached)
- 17. DIRECTOR-49364 dated 23 January 1957  
(xerox copy attached)
- 18. DFB-38131 dated 21 September 1954  
(aperture card attached)
- 19. CSDB-31771 dated 1 March 1955  
(CS copy attached)
- 20. SODS-78898 dated circa November 1953  
(CS copy attached)
- 21. OPFA-26615 dated 8 January 1957  
(aperture card attached)
- 22. BCGA-239 dated 7 June 1955  
(CS copy attached)
- 23. DFB-33716 dated 23 May 1957  
(xerox copy attached)
- 24. 201-0030527 - reference was made to  
an unnumbered document in this 201  
file which concerned the IEC; however  
no mention of the IEC could be found.
- 25. DFBH-00662 dated 30 March 1953  
(aperture card attached)

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26. LONDON-919 dated 7 August 1947  
(xerox copy attached)
27. WFP-5929 dated 22 June 1951  
(aperture card attached)
28. DFB-29392 dated 30 September 1953  
(xerox copy attached)
29. DFB-34659 dated 5 May 1954  
(aperture card attached)
30. HBRA-1704 dated 29 October 1954  
(aperture card attached)
31. DFB-17536 dated 24 April 1952  
(aperture card attached)
32. OPFA-805 dated 5 February 1953  
(aperture card attached)
33. 74-129-1 dated 1 July 1949  
(xerox copy attached)
34. WASH-REG-INT-152 BK-002/712 dated  
12 July 1944 (xerox copy attached)
35. WASH-REG-INT-21 dated 1 April 1946  
(unable to locate)
36. NY-SI-PERS-3 dated circa 1942  
(unable to locate)
37. WASH-SI-OPS-53, Folder #12 (5)  
dated 7 February 1945 (CS copy attached)
38. NY-SI-OPS-56 dated circa 1942  
(unable to locate)
39. NY-OSS-OP-5 dated circa 1942  
(unable to locate)
40. NY-FNB-INT-13 GS-92 dated 7 May 1942  
(CS copy attached)
41. WASH-REG-INT-71 dated circa 1945  
(unable to locate)
42. NY-SI-INT-1 #1466 dated circa 1942  
(unable to locate)

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- ~~NOT RELEASABLE TO FOREIGN NATIONALS~~
43. WASH-CIA-INT-27 not dated  
(unable to locate)
  44. WASH-CIA-PROJ-166, 1 folder  
(unable to locate)
  45. WASH-CIA-PERS-7 Folder #209 not dated  
(unable to locate)
  46. 43-7-0-181 Italy December 1948  
(unable to locate)
  47. WASH-CIA-PRO-292 not dated  
(unable to locate)
  48. IRC memorandum dated 21 February 1974  
(xerox copy attached)
  49. ER 8-3941 dated 14 July 1956  
(xerox copy attached)
  50. Memorandum to Ambassador Harriman  
from A.E. Jolis concerning the IRC  
dated 28 March 1950. (xerox copy attached)

DD. Southern Research Corporation

No information

EE. Wackenhut Corporation

No information

2. ~~(S)~~ The documents mentioned in paragraph one above as being on order or unable to locate will be forwarded to your Office at such time as they are located. All third agency documents attached herewith have been enveloped. The date, classification, subject and file number of each document have been typed on each envelope for identification.

3. ~~(S)~~ The information requested in paragraph four-A of reference C was transmitted to your Office in Counterintelligence (CI) Staff memorandum number CI-038-78 dated 27 January 1978. Paragraphs four-B and four-C of reference C were answered in Information Services Staff/Information Management and Plans Group/Records Management Branch memorandum dated 30 January 1978 which was forwarded to your Office on 1 February 1978.

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4. ~~(S)~~ EI Staff information, including that mentioned above, will be provided to your Office by CI Staff.

5. ~~(S)~~ The Central Cover Staff replied to reference B in memorandums dated 25 and 27 January 1978 which were forwarded by this Office on the same dates.

6. ~~(S)~~ The Privacy and Information Action Group responded to reference B in a memorandum dated 23 January 1978. A copy of this memorandum with attachments is forwarded herewith.

7. ~~(S)~~ As of this date the Domestic Collection Division and the Special Collection Branch have not responded to reference B. When these replies are received, the information will be forwarded to your Office by separate memorandum.

8. ~~(S)~~ This Office was not requested to respond to paragraphs 23, 31-35 and 37-58 of reference B.

9. ~~(S)~~ The attached information on the International Rescue Committee and other subjects which concern the Latin America (LA) Division must be coordinated with LA Division prior to its release to the HSCA. Other DDO area divisions and components who have an interest in the attached information may also wish to coordinate with your Office prior to the passage of this information to the HSCA.

10. ~~(S)~~ The processing of this case was closely coordinated with Mr. Shepanek and this memorandum was reviewed in draft by him on 8 February 1978.

*Richard L. Cleffi*  
for Robert A. Barteaux

Attachments:  
As stated above

C/IP/EIS:JE/R Bauman/dm:6347 (8 February 1978)

Distribution:

- Orig & 1 Addressee w/att
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