

Date: 12/02/04

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

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RECORD NUMBER : 104-10063-10130
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DOCUMENT INFORMATION

AGENCY ORIGINATOR : CIA
FROM : SMITH, MARVIN L, CHIEF, OPS GROUP
TO : GREGG, DONALD, P, PCS/LOC
TITLE : MEMO ON HSCA REQUEST FOR INFORMATION ON NAMES
DATE : 07/11/1978
PAGES : 13

SUBJECTS : NAME TRACE
HSCA REQUEST

DOCUMENT TYPE : PAPER
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RESTRICTIONS : 1B
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DATE OF LAST REVIEW : 07/12/93
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65924 Date: 10-21-2021

[R] - ITEM IS RESTRICTED 104-10063-10130

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11 JUL
1978

MEMORANDUM FOR: Donald P. Gregg
PCS/LOC

ATTENTION: Norbert A. Shepanek

FROM: Marvin L. Smith
Chief, Operations Group

SUBJECT: House Select Committee on Assassinations
(HSCA) Request

REFERENCES: A. HSCA Letter (OLC 78-1179) dated
22 March 1978
B. OLC 78-1179/1 dated 22 March 1978

A. ~~(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 A which, unless otherwise indicated, is being forwarded to your Office. Since birthdates were not provided on all the individuals, some of the information forwarded may not pertain to them.

1. Santiago Alvarez Rodriguez

- (a) 201-283567 (record copy)
- (b) MEXI-4877 (copy)
- (c) HAVA-0618 (copy)
- (d) HKH-02015 (copy)
- (e) JX-38817 (copy)
- (f) HSCA-9794 (copy)

2. Santiago Alvarez Fernandez, Sr.

- (a) 201-291418 (record copy)
- (b) JX-38817 (copy available in Item 1-e)
- (c) Various documents from DCD (copies)

3. Laureano Batista Falla

- (a) 201-0268277 (record copy)
- (b) Various documents from DCD (copies)

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

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IMPDET CE BY 022636

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4. Orlando Bosch Avila

- (a) 201-0299292 (record copy)
- (b) DDD-90621 (copy)
- (c) SJOS-19662 (copy)
- (d) CARA-30159 (copy)
- (e) TKN-512 (copy)
- (f) MASH-01378 (copy)
- (g) DDD-91777 (copy)
- (h) MASH-00403 (copy)

5. Carlos Jose Bringuier

- (a) DBA-55777 (copy)
- (b) LX-03246 (copy)
- (c) LX-03619 (copy)
- (d) Various DCD documents (copies available in Item 3-b)
- (e) FOIA Request F-76-146 (copy)

6. Rogelio Cisneros Diaz

- (a) 201-0353107 (record copy)
- (b) DBA-29438 (copy)
- (c) DBF-91349 (copy)
- (d) HDMA-22285 (copy)
- (e) UFG-02460 (copy)
- (f) DCD file A-14-12-37 (record copy)
- (g) OO-A(S)-3,296,289 (copy)

7. Luis Conte Aguero

- (a) 201-0278130 (record copy)
- (b) XBAZ-00369 (copy)
- (c) DFB-59352 (copy)
- (d) MONT-04397 (copy)
- (e) DCD file A-20-28-93 (record copy) and various DCD documents (copies)
- (f) DBF-96640 (copy)
- (g) DBF-43264 (copy)

8. Marcos Diaz Lanz

- (a) 201-0259716 (record copy)
- (b) Various documents from DCD (copies)

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9. Victor Paneque

- (a) 201-0286382 (record copy)
- (b) HKHA-06930 (copy)
- (c) HKH-95343 (unable to locate)
- (d) HAVA-02079 (on temporary charge to CI/EXO, re Pedro Diaz-Lanz)
- (e) OSMA-27643 (copy)
- (f) Various documents from DCD (copies); also see Item 3-b

10. Evelio Duque Miyar

- (a) 201-0302008 (record copy)
- (b) UFGA-04703 (copy)
- (c) DIM-07777 (copy)
- (d) Various DCD documents (copies)

11. Tom Dunkin aka John Thomas Dunkin

- (a) 201-0841921 (copy)
- (b) UPAW-01264 (copy)

12. William P. Dalzell aka Billy Littlehorse

Various DCD documents (copies)

13. Ross Crozier aka "Roger"

- (a) 201-0168881 (on temporary charge to Barbara Soderquist, CI/EXO)
- (b) There are approximately 75 documents in CCS which primarily concern the establishment, maintenance and use of cover for Subject during his Agency career as a Contract Agent and Career Agent from 1949 to 1963. CCS information indicates that Subject left the Agency in covert status. These documents may be reviewed upon request in Room GM-56.

14. John Koch Gene

- (a) 201-306319 (copy)
- (b) OFHA-5770 (copy)
- (c) DBA-47207 (copy)
- (d) DBA-48364 (record copy)
- (e) DBA-50913 (record copy)

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15. Miguel Mariano Cruz
No information
16. Hignio Diaz aka "Nino"
Various documents from DCD (copies)
17. Frank de la Barre
Various documents from DCD (see Item 3-b)
18. Eugene Davis
No information
19. Ramon Font Samuell
Document from DCD (copy)
20. Joaquin Godoy y Solis
 - (a) 201-0308736 (record copy)
 - (b) Various documents from DCD (copies)
21. Max Gorman Gonzales
No information
22. Manuel Gil
NYCP-0151 (copy)
23. Eloy Gutierrez Menoyo
 - (a) 201-0269349 (record copy)
 - (b) UPGA-12894 (copy)
 - (c) WAVE-03604 (copy)
 - (d) DFB-02146 (copy)
 - (e) OPLA-04017 (copy)
 - (f) NKH-02017 (copy)
 - (g) DBF-38060 (copy)
 - (h) HAVA-2530 (copy)
 - (i) HMMA-13727 (unable to locate)
 - (j) TRUJ-623 (copy)
 - (k) IO-03925 (unable to locate)
 - (l) CSCI-3764141 (copy)
 - (m) NKH-01754 (temporary charge to R. Holmes, CI/EXO, Subject: Mergan)

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- (n) HKHA-07266 (copy)
- (o) Various documents from DCD (copies); see also Item 7-b.

24. Carlos Gimader

No information

25. Augustine Guitart

201-0727418 (record copy)

26. Alberto Hernandez Hechevarria
aka Alberto Fernandez; Unidad Revolucionaria

- (a) 201-0251853 (record copy)
- (b) DCD file A-11-88-31 (record copy)
- (c) DBF-22283 (copy)
- (d) DBF-23975 (copy)
- (e) DBF-18196 (copy)
- (f) HAVA-7278 (copy)
- (g) Job#78-2777, Box 2, Folders 1-3 (record copies)
- (h) Job#78-2608, Box 4, Folders 1-5 (record copies)

27. Celso Macario Hernandez

- (a) CSCI-3775624 (copy)
- (b) UFGA-6010 (copy)

28. William Johnson

- (a) DBA-58251 (copy)
- (b) WAVE-01652 (copy)
- (c) FOIA Request F-77-1063 (copy)

29. Claire Booth Luce

- (a) OIMA-431 (copy)
- (b) STT-406 (copy)
- (c) OIR-11370 (copy)
- (d) DFB-25110 (copy)
- (e) OIRA-9935 (copy)
- (f) HABW-2827 (record copy destroyed)
- (g) FPSA-3497 (copy)
- (h) NBDA-1865 (copy)
- (i) RJAA-61 (copy)
- (j) STTA-2343 (record copy)
- (k) SGAA-2623 (copy)
- (l) DFB-33757 (record copy destroyed)

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- (m) STTA-3765 (copy)
- (n) OIM-690 (record copy destroyed)
- (o) OFPA-23117 (attachment missing - Luce not mentioned in original document - not forwarded)
- (p) OIRA-1608 (copy)
- (q) OIRA-3547 (unable to locate)
- (r) WASH-CIA-INT-29 (record copy destroyed)
- (s) WASH-CIA-PRO-266 (record copy)
- (t) WASH-CIA-PRO-385 (record copy)
- (u) WASH-DIR-OFF-OP-266 (record copy)
- (v) WASH-DIR-OFF-OP-1 (unable to locate)
- (w) Job#57-75, Box 29 (unable to locate)
- (x) Job#57-75, Box 30 (unable to locate)
- (y) Director's Office-OP-266 (unable to locate)
- (z) WASH-REG-INT-178 (record copy)
- (aa) Job#57-75, Box 66 (unable to locate)
- (bb) M-2402 (copy)
- (cc) Various documents from DCD (copies)
- (dd) FBI document dated 25 February 1957

30. Max Lesnick

- (a) 201-209258 (record copy)
- (b) DFB-24728 (document destroyed)

31. Jose Antonio Lanusa

- (a) 201-339258 (copy)
- (b) WAS-724-70 (copy)

32. Carlos John Wilson aka John Wilson-Hudson

201-20397 (on temporary charge to B. Soderquist, CI/EXO)

33. George Nobregas

- (a) 201-0310131 (record copy)
- (b) UPGA-12338 (copy)

34. Joseph Newbrough

No information

35. Rolando Otero

- (a) 201-0284811 (record copy)
- (b) HDCA-11077 (copy)

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36. Amador Odio
- (a) 316-0345766 (copy)
 - (b) HKH-00738 (copy)
 - (c) DPH-34606 (copy)
 - (d) 316-0004366 (copy)
37. Joseph A. Oster
- No information
38. Reinaldo Pico
- (a) 201-284658 (record copy)
 - (b) XAAZ-16529 (unable to locate)
 - (c) OO-A-3187652 (copy)
39. Duney Perez Alamo
- (a) 201-0334081 (record copy)
 - (b) Various documents from DCD (copies)
40. Grest Pena
- No information
41. Rolando Peleaz aka Rolando Peleaz
- No information
42. Acelo Pedrosa Amores
- 201-0297748 (record copy)
43. Luis Rabel aka Luis Ravel
- No information
44. Carlos Rodriguez Quesada
- (a) DBB-18161 (copy)
 - (b) WAVB-07469 (copy)
 - (c) HMMA-42313 (on permanent charge to Paulette Dancey, LA/PAN)
 - (d) DBB-35184 (copy)
 - (e) Various documents from DCD (copies)

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45. Manolo Ray Rivero

All information forwarded in OLC 78-1035

46. Francisco Rodriguez Tamayo aka "El Mexicano"

- (a) 201-0293114 (record copy)
- (b) DBF-39509 (copy)
- (c) DBF-55648 (copy)
- (d) DBB-24744 (copy)
- (e) DBF-50290 (copy)
- (f) WAVE-04282 (copy)
- (g) DBF-27226 (copy)
- (h) UFGA-29617 (copy)
- (i) OO-A(S) 3,248,226 (copy)

47. Dr. Jose Ignacio Rasco Bermuda

- (a) HKSA-00327 (record copy enclosed)
- (b) DCD file A-10-39-81 (record copy)
- (c) Various documents from DCD (copies)

48. Delphine Points Roberts

No information

49. Arnesto Rodriguez, Sr.

- (a) 201-0275643 (copy)
- (b) Document from DCD (copy)

50. Arnesto Rodriguez, Jr.

No information

51. Juan Manuel Salvat Roque

- (a) 201-0286051 (record copy)
- (b) MASH-00692 (copy)
- (c) UFGA-04592 (copy)
- (d) HPSA-01899 (copy)

52. Paulino Sierra Martinez aka "Dr. Martinez"

- (a) 201-0739652 (record copy)
- (b) UFGA-14012 (copy)
- (c) RL-7 (copy)
- (d) DCD file A-14-25-96 (record copy)
- (e) Various documents from DCD (copies)

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53. Jorge Soto Martinez aka Jorge Antonio Martinez Soto
(a) Privacy Act request P-76-2298 (copy)
(b) BAC-54737 (copy)
54. Clay Shaw
(a) 201-0813493 (on temporary charge to CI/BEO)
(b) FOIA request P-76-146 (see Item 5-a)
(c) DCD information forwarded in OLC 78-8079/4
(d) DCD file A-01-22-74 (record copy)
(e) OPPA-90381 (copy)
55. Kerry Wendall Thornley
FOIA request P-75-3738 (copy)
56. Juan Antonio Varona
BPA-31671 (copy)
57. Joaquin Villedas
No information
58. Carlos Iarraga Martinez
(a) 201-0737864 (record copy)
(b) Various documents from DCD (copies).
see also Item 6-f
59. Alpha 66
(a) LI-1809 (copy)
(b) FOIA request P-76-118 (copy)
(c) DCD file - Case 35515 (record copy).
see also Item 1.
(d) Jobs4-118/15, Box 3, Folders 1-5
(unable to locate)
60. Gerardos L
Document from DCD (see Item 19)
61. Segundo Frente Nacional de Acambay
(a) HAVA-0811 (copy)
(b) HUCA-1253 (copy)

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62. Cuban Revolutionary Council -
Frente Revolucionario Democratico
- (a) Various documents from DCD (copies);
see also Item 49-b
 - (b) Job#78-2880, Box 3, Folders 1-5
(record copies)
 - (c) Job#78-2604, Box 2, Folders 1-3
(record copies)
63. Anti-Communist International Brigade
- (a) TX-1341 (copy)
 - (b) Various documents from DCD (copies)
 - (c) Privacy Act request P-76-1062 (copy)
64. Interpen
- (a) 201-309125 - Gerald Patrick Hemming
(on temporary charge to Mr. Holmes, CI/EXO)
 - (b) HEMA-36214 (copy)
 - (c) Privacy Act request P-76-1896 (copy)
 - (d) Privacy Act request P-77-092 (copy)
 - (e) Gerald Patrick Hemming mentioned in FBI
reference of Privacy Act request P-77-2907
(copy not attached)
65. JURE - "Junta Revolucionaria"
- (a) Job#78-2214, Box 4, Folders 1-4
(record copies)
 - (b) Job#78-2604, Box 3, Folders 11,12
(record copies)
 - (c) Job#78-1601, Box 5, Folders 11,12
(record copies)
 - (d) OO-E-3,290,355 (copy)
66. Movimento Democratico Cristian
- (a) Job#78-1723, Box 1, Folders 6-9
(record copies)
 - (b) Job#78-2169, Box 3, Folders 1-3
(record copies)
 - (c) OO-A3225053 (copy)
 - (d) OO-A(S)-3,903400 (copy)

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67. Directorio Revolucionario Estudiantil

- (a) HKN-1432 (copy)
- (b) Job#78-1396, Box 4, Folders 5-7 (record copies)
- (c) Job#78-1336, Box 2, Folders 1-4 (record copies)
- (d) Job#78-2927, Box 1, Folders 1-4 (record copies)
- (e) Various documents from DCD (copies)
- (f) DFB-89671 (copy)

68. Movimiento Insurreccional de Recuperacion Revolucionaria

- (a) Job#78-1688, Box 2, Folders 1-3 (record copies)
- (b) Job#78-1728, Box 3, Folders 11, 12 (record copies)
- (c) Various documents from DCD (copies)
- (d) CCS files contain a copy of a document dated 16 January 1962 concerning financial documentation for Gervelio Gutierrez y Concepcion. This document may be reviewed upon request in Room 6H-56.

69. Movimiento de Recuperacion Revolucionaria

- (a) Job#78-2931, Box 2, Folders 5-7 (record copies)
- (b) Job#78-1601, Box 1, Folders 12, 13 (record copies)
- (c) Job#78-2883, Box 1, Folder 3 (record copies)
- (d) MEXI-5121 (unable to locate)
- (e) HMM-4796 (document forwarded in Operations Group response to OLC 78-1035, re: Manolo Ray Rivero)

70. Ejercito Libertador de Cuba; MRP

- (a) Job#78-2669, Box 4, Folder 9 (record copies)
- (b) Job#78-2775, Box 5, Folders 1-6 (record copies)
- (c) Job#78-2929, Box 2, Folder 36 (record copies)
- (d) Various documents from DCD (copies)

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71. Agrupacion Montecristi

- (a) Job#78-1601, Box 3, Folder 12 (record copies)
- (b) HAVA-2567 (copy)
- (c) HKH-1753 (copy)
- (d) DBF-16608 (copy)
- (e) OO-A-3206059 (copy)

72. Cuba Libre

- (a) DBF-47433 (copy)
- (b) DBF-10196 (copy)
- (c) FPMA-21267 (copy)

73. JGCE - "Junta de Gobierno de Cuba en el Exilio"

UFG-03403 (copy)

74. Comandos Autenticos

DCD file A-11-69-21 (Carlos Prio) (record copy)

75. Jack Rubenstein aka Jack Rubin

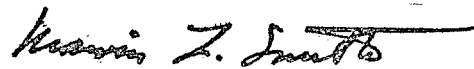
- (a) DFB-67985 (copy)
- (b) DFB-8526 (record copy)
- (c) FOIA request F-75-1153 (copy)

B. (U) 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.

C. ~~(S)~~ CI Staff responded to Reference A in a memorandum dated 10 April 1978 to PCS/LOC.

D. ~~(S)~~ Bill Sturbitts of SA/C/LA will respond directly to PCS/LOC concerning the information requested in paragraphs two and three of Reference A.

E. ~~(S)~~ The processing of this case was closely coordinated with Mr. Shepanek and this memorandum was reviewed in draft by him on 6 July 1978.


Marvin L. Smith

Attachments:

As stated above

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OG/EIR:DHess/S Corbat/et:6347 (07 July 1978)

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