Date:

10/14/20

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NAVAL INVESTIGATIVE SERVICE (1960-64).

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OFFICE OF THE SECRETARY OF DEFENSE WASHINGTON, D. C. 20301

JFK.

009383

June 22, 1978

G. Robert Blakey, Esq.
Chief Counsel and Director
Select Committee on Assassinations
U.S. House of Representatives
Washington, D.C. 20515

Dear Mr. Blakey:

Attached are fact sheets submitted by the Department of the Navy in response to inquiries from the Select Committee dated March 15 and 20 (date of receipt); April 12, 20, 28; May 3 and 9; and June 1, 1978.

For your information, the Air Force, DIA and DIS have now completed their reviews for information requested in all letters received at DoD by June 6, 1978. With the exception of your May 8, 1978 request (on which a search is still proceeding), the Navy has also completed its review for all information requested through June 6, 1978. The Army has completed its search efforts for the first twenty-six of your letters, dated between December 27, 1977, and May 11, 1978. The results of these searches have been made available for review at this Department--with the exception of a few items where further information has been requested to permit completion of the search.

Sincerely,

Judith A. Miller

Ludy Miller

Assistant to The Special Assistant

Attachments

FACT SHEET ON SELECT COMMITTEE REQUESTS FOR

DEPARTMENT OF THE NAVY RECORDS

Date of Request

- 3/15/78 1. Valeriy Valdimirovich Kostiko no records identifiable within the Department of the Navy.
 - 2. Yuri Ivanovich Nosenko no records identifiable within the Department of the Navy.
- 3/20/78 1. William P. Dolzel no records identifiable. (received)
 - 2. Alberto Hernandez Hechevarri no records identifiable.
 - 3. Orest Pena no records identifiable.
 - 4. Rolando Pelasz no records identifiable.
 - 5. Clay Shaw no records identifiable.
 - 6. Kerry Wendall Thornley no records identifiable.
 - 7. Jonquin Villoda no records identifiable.
 - 8. Luis Balbuena no records identifiable other than what DIA possesses (previously made available).
- 4/20/78 1. Eleanor E. Archer no records identifiable.
 - 2. Anthony Colosacco no records identifiable.
 - 3. Herman Milton no records identifiable.
 - 4. John M. Geizzaffi no records identifiable.
 - 5. Maurice Lerner no records identifiable.
 - 6. Gordon McLendon no records identifiable.
 - 7. Albert Meadows no records identifiable.
 - 8. Isadore Miller no records identifiable.
 - 9. Thomas R. Peasner no records identifiable.
 - 10. Victor Periera no records identifiable.

Date of Request

4/20/78 (con't)

- 11. Harry Raymond Pope no records identifiable.
- 12. Helen Kay Smith no records identifiable.
- 13. John Eli Stone no records identifiable.
- 14. Charles Tourine no records identifiable.
- 15. John Benton Turns no records identifiable.
- 16. Anthony Zoppi no records identifiable.

4/28/78 (Ltr #2)

- 1. Richard Cain no records identifiable within the Department of the Navy.
- 2. Jorge Alonso Pujol no records identifiable.
- 3. Henry Savaadra no records identifiable.
- 4. I. Irving Davidson no records identifiable.
- 5. James Plumeri no records identifiable.
- 6. Salvadore Granello no records identifiable.
- 7. John La Rocca The Naval Investigative Service (NIS) holds a file on an enlisted member of the U.S. Marine Corps by the name of John Andrew LaRocca. This individual is not believed to be identifiable with "John LaRocca, Pennsylvania mobster arrested in 1957", as he was born in 1948.
- 8. Angelo Bruno The NIS holds a file containing the results of a January 1978, investigation conducted at Naples, Italy, concerning an individual named Angelo Frank Bruno. That individual's date and place of birth is listed as January 25, 1902 or 1903, at Licato, Sicily, Italy. At the time of the investigation Bruno was incarcerated in a Federal prison in the United States. Nevertheless, there is nothing in the file which would indicate this individual is identifiable as the Angelo Bruno, "Philadelphia Crime Boss."
- 9. Sam Mannarino no records identifiable.
- 10. Garbriel Mannarino no records identifiable.
- 11. Joseph Shimon no records identifiable.
- 12. Sergio Arcaha Smith file has been made available.
- George Woodcock, Jr. a copy of the NIS Report of Investigation is available.

Undated Committee Request:

- 1. Zack Stout 1607642. Latest available mailing address provided Select Committee by phone.
- 2. George Arthur Wilkins, Jr. Latest available mailing address provided Select Committee by phone.
- 3. Robert Augg Identified as former Marine Robert Royce Augg 1596827. Personnel record has been made available for inspection.
- 4. Nelson Delgado Identified as former Marine Nelson Delgado 1644884. Personnel record has been made available for inspection.
- 5. Carson Roberts Has been previously identified as Lieutenant General Carson A. Roberts, 04463, U.S. Marine Corps Retired. Mailing address previously provided the Committee.
- 6. Thomas Arthur Vallee 1114455. Identified as a former Marine. Personnel record has been made available for inspection.
- 7. Allan O. Thompson Has been tentatively identified as a former Marine by the name of Alva Owen Thompson. Marine Corps personnel record has been made available for inspection.
- 8. Kerry Wendall Thornley A former Marine with same name but the date of birth of 4/17/38 instead of 4/19/38 has been identified and a certified copy of Thornley's Marine record has been made available for inspection.
- 9. John E. Donovan A former Marine with same name but with date of birth of 8/31/34 instead of 8/21/34 has been identified and a certified copy of Donovan's personnel record has been made available for inspection. It was noted that correspondence in the Marine Corps jacket indicated that Donovan joined the U.S. Army subsequent to his tour with the Marine Corps.
- 10. Chief Warrant Officer Morgan This officer has been identified as Captain Roger G. Morgan, U.S. Marine Corps Retired. His mailing address is Route 1, Sewalls Point, Jensen Beach, Flordia 33457.

Date of Request

- 5/3/78 1. Colonel Mario Silvesto no record identifiable.
 - 2. Thomas Arthur Vallee no record identifiable.
 - Gary Taylor no record identifiable.

Date of Request

5/3/78 (con't)

- 4. Leonard Calvery no record identifiable.
- 5. Jack Brown no record identifiable.
- 6. Robert Augg all information previously forwarded.
- 7. Zack Stout all information previously forwarded.
- 8. Richard Call all information previously forwarded.
- 9. Nelson Delgado no record identifiable.
- 10. Aline Mosley no record identifiable.
- 11. Pauline Bates no record identifiable.
- 12. Carson Roberts no record identifiable.
- 13. Adrian Alba no record identifiable.
- 14. Mrs. G. Stanley Brown Vera no record identifiable.
- 15. Emmet Charles Babe, Jr. no record identifiable.
- 16. Lt. Francis Martello no record identifiable.

FACT SHEET ON NAVAL INVESTIGATIVE SERVICE, 1960-64

With regard to the last two paragraphs of the undated request received in the Office of the Secretary of Defense on March 20, 1978, the Naval Investigative Service has been unable to identify any personnel presently or formerly associated with its Service, or its predecessor organizations, who were involved in the activities described. In general, the monitoring of activities or the utilization of sources within the Cuban anti-Castro groups in Miami and New Orleans during the period 1960 to 1964 was under the primary jurisdiction of the Federal Bureau of Investigation (FBI) and the Central Intelligence Agency (CIA).

The NIS was established in 1966 under the Naval Intelligence Command (NIC). At that time, the Service assumed the basic mission of what previously had been known as the Investigations Branch (Op-921D), and the Counterintelligence Branch (Op-921E) of the Security Division (Op-921) of the Office of Naval Intelligence (ONI). During the period 1960 to 1964, the primary activity of those branches involved criminal investigations, counterintelligence investigations, and background investigations of Navy military and civilian personnel and Department of Defense civilian contractor personnel for security clearance. Contacts with both current and former NIS personnel knowledgeable of the activities of both Op-921D and Op-921E during the period in question revealed no recollection of assignment of agents or other employees to maintain sources or otherwise investigate or monitor the Cuban anti-Castro groups in those cities. Their recollection was that the FBI and CIA did investigate such activities.

As further background, it is noted that the establishment of the Defense Intelligence Agency (DIA) in the early 1960's created shifts of mission and personnel from ONI to that organization. Prior to the establishment of the DIA, the structure of ONI included, in addition to the above-mentioned Security Division (Op-921), the Intelligence Production Division (0p-922) and the Administrative Division (0p-923). The former, Op-922, was sometimes referred to as the Foreign Intelligence Division and most of its functions were transferred to DIA. That transfer of functions also included transfers of ONI personnel and records. OP-922H was the branch responsible for collection and dissemination of foreign intelligence. A knowledgeable individual currently assigned with the NIC stated that the activities of Op-922H included interviews of anti-Castro Cubans at Guantanamo Bay, Cuba, but noted that any necessary contacts or utilization of anti-Castro Cubans in Miami or New Orleans were required to be coordinated through the FBI or the CIA, because of the jurisdiction of those organizations in those geographical locations.

FACT SHEET ON APRIL 12 REQUESTS CONCERNING LEE HARVEY OSWALD

The following information has been provided by the Naval Investigative Service and responds to those portions of the April 12, requests by the Select Committee for all records regarding: Lee Harvey Oswald; any and all records concerning or referring to investigations into Oswald's background conducted by the 112th Military Intelligence Group, circa 1963; a detailed statement explaining why a photograph of Oswald in the possession of the Navy was contained in an envelope marked "Received 14 Nov 1963" and "CIA 77978," and answers to other questions regarding actions in connection with the photograph.

A written list of those persons who were either connected with, responsible for, or knowledgeable about the Office of Naval Intelligence (ONI) file pertaining to Oswald is attached, as Appendix A.

All available records held by the NIS pertaining to Lee Harvey Oswald have previously been made available to the Select Committee, with the exception of records which were originated by or under the release authority of the Department of State, the Office of the Attorney General, the CIA, the FBI, and the DIA. The latter records were referred to those agencies for processing and a direct response to the Select Committee.

The NIS holds no records concerning or referring to investigations into Oswald's background by the 112th Military Intelligence Group. Copy pages of the NIS file numbered 253 through 255 (previously forwarded to the Select Committee) consists of a U.S. Continental Army Command (USCONARC) message. It contains information concerning Oswald which was provided to the "112th INTC GP" by an Assistant Chief of Police with the Dallas Police Department.

Enclosure (1) to Appendix B is a copy of the envelope which the Select Committee referred to in connection with a photograph of Oswald. The notations on the envelope refer to a Chief of Naval Operations (CNO) message with a date/time group of 251800Z October 1963, which readdressed a CIA teletype numbered 77978. The ONI file on Oswald, which is the file maintained by the NIS, did not contain a copy of the CNO message in question, and it is not known why a copy of it was not contained therein. On 25 April 1978 a representative of NIS obtained a copy of CIA teletype number 77978 of 24 October 1963 (enclosure (2), appendix B). That copy is in the format in which the CIA has released it to the public in response to Freedom of Information Act requests. Enclosure (2), is addressed to the Department of the

Navy; refers to a CIA teletype number 74673 of 10 October 1963 (referring the possible presence of Oswald in Mexico City), and requests that two copies of the most recent photograph of Oswald be provided to the CIA for purposes of determining whether he and the individual in Mexico City were one and the same. Enclosure (3) to appendix C is a copy of CIA teletype number 74673 of 10 October 1963. It was also obtained from the CIA on 25 April 1978, and is in the format in which the CIA has released it to the public in response to Freedom of Information Act requests. The ONI file on Oswald contained a copy of a CNO message with a date/time group of 102012Z October 1963, which readdressed CIA teletype number 74673. A copy of that CNO message was one of the documents referred by NIS to the CIA on 15 August 1977.

To respond directly to the Select Committee's questions, the reason that a photograph of Oswald was at one time contained in an envelope marked "Received 14 Nov 1963" and "CIA 77978" appear to be that it was obtained as a result of the request of the CIA set forth in Enclosure (2) to appendix B. There is no documentation in the Oswald file revealing the manner in which the identification photograph of Oswald was obtained. References to the photograph appear on copy pages numbered 268, 278, and 282 of the material that was forwarded to the Select Committee. Those documents are dated 22 and 23 November 1963, the day of and the day following the assassination of President Kennedy. The references to the photograph on the copy page numbered 278 indicated that Admiral Taylor, who was then the Director of Naval Intelligence (DNI), would "....require at least two extra copies of the photograph of Oswald, for forwarding by DNI to Mexico City, by mail, and for Mr. McCone."

On 25 April 1978, the identification photograph of Oswald which had been mailed to Mexico City, and the envelope in which it was mailed, were viewed at CIA Headquarters, Langley, Virginia. The photograph was a 3" x 3" print which was stapled to a piece of paper indicating it had been received at 1530, Mexico City time, on 26 November 1963. The envelope indicated it was mailed, Air Mail-Special Delivery, by CNO (Op-923M) to an individual at the Embassy of the United States of America, Mexico City, and was postmarked on 23 November 1963. (In 1963, Op-923M was the administrative code for the General Services Branch, Administrative Division, ONI.)

PERSONS KNOWLEDGEABLE ABOUT THE ON! FILE ON OSWALD

For purposes of providing background in regard to the list of persons who were connected with, responsible for, or knowledgeable about the ONI file on Oswald, it is necessary to understand the structure of the ONI during the period starting when Oswald defected to Russia (1959), to the time of the assassination of President Kennedy (1963). During that period of time, the ONI (Op-92) consisted primarily of three divisions, the Security Division (Op-921), the Intelligence Production Division (Op-922), and the Administrative Division (Op-923). As explained in the fact sheet on the NIS, the Naval Investigative Service was established in 1966, at which time the personnel and basic mission of what had previously been known as the Investigations Branch (Op-921D) and the Counterintelligence Branch (Op-921E) of the Security Division, ONI were assumed. There was no ONI file on Oswald prior to his defection to Russia. Because of his inactive duty/civilian status from that time on, the primary investigation jurisdiction in regard to the counterintelligence interest in him rested with the FBI. This is the reason the bulk of the ONI file on Oswald consisted of other agency and administrative documents, and newspaper clippings. The primary responsibility for monitoring the file within ONI was with the Counterintelligence Branch (Op-921E), or, more specifically, the Programs Section (Op-921E2) of the Counterintelligence Branch. In reviewing the file in regard to identification of individuals who originated administrative documentation for signature by individuals further up the chain of command, the names of three junior naval officers appear. This indicates that they probably had the period between Oswald's defection and the assassination. The file identifies those officers as Lieutenant Junior Grade G. M. Fredrickson in 1960, Lieutenant Junior Grade P. C. LeSourd in 1962, and Ensign J. A. Hazelton in 1963. Other individuals who, because of their positions within the ONI, or more particularly, their positions within ONI at the time of the assassination of President Kennedy, would have become connected with and knowledgeable about the file are:

- o Vice Admiral Rufus L. Taylor, USN (Retired), the DNI (Op-92) at the time of the assassination;
- o Captain Robert P. Jackson, Jr., USNR (Retired), the Assistant DNI for Security (Op-921) at the time of assassination;
- o Captain Jack O. Johnson, USN (Retired), the Executive Officer to Captain Jackson at the time of the assassination;
- O Captain John C. Lacy, USNR (Retired), Head, Counterintelligence Branch (Op-921E) in 1959;
- o Commander William H. Clark, USNR (retired), Head Counterintelligence Branch (0p-921E) in 1963;

- o Mr. William Abbott, Civilian, Assistant to the Head, Counterintelligence Branch, during the entire period of 1959 through 1963;
- o Mr. Prosser W. Palmer, Civilian, assigned to the Programs Section (Op-921E2) during the entire period of 1959 through 1963; and
- o Mr. Donald R. Paschal, Civilian, assigned to Programs Section (Op-921E2) in 1963.

The three junior naval officers have been more fully identified as follows:

- o LTJG George Marsh Fredrickson, USN
 Military Service Number (MSN): 559112
 Social Security Account Number (SSAN): 503-28-3599
 Year of Birth (YOB): 1934
 Last Known Address (1966): 91 Reed Street
 Lexington, Mass.
- o LTJG Peter Charles LeSourd, USNR MSN: 638384

SSAN: 538-34-2364

YOB: 1938 Last Known Address (1971): 1222 East Crockett

Seattle, Washington

o ENS John Anthony Hazelton, USNR

MSN: 662076

DOB: 15 December 1938

Last Known Address (1972): 6333 Shoreham Drive Madison, Wisconsin

The addresses of the other officers are as follows:

- o Vice Admiral Rufus L. Taylor, USN (Retired)
 Current Address: 90 N. Lakeview Drive
 Whispering Pines, North Carolina
- o Captain Robert P. Jackson, Jr., USNR (Retired)
 Current Address: Street Address Unknown
 Metairie, Louisiana
- o Captain Jack O. Johnson, USN (Retired)
 Current Address: 195 East Stanford Street
 Bartow, Flordia
- o Commander William H. Clark, USNR (Retired)
 Current Address: 740th Street, Unit 209
 Ocean City, Maryland

o Mr. William Abbott
Last known Address (1970): 2737 Devonshire Road, NW
Washington, D. C.

o Mr. Prosser W. Palmer
Last Known Address (1967): 4643 Seminary Road
Apt 303
Alexandria, Virginia

Mr. Donald R. Paschal
Current Address: c/o DCI Security Committee
Community Headquarters Building
Washington, D. C. 20505
Telephone: 376-5580

The NIS has unsubstantiated information that Admiral Taylor is terminally ill.

FACT SHEET ON LEE HARVEY OSWALD'S SERVICE IN THE MARINE CORPS (requested in undated letter received June 1, 1978)

- C.1. Oswald's level of security clearance was "confidential." On September 11, 1959, a Security Termination Statement (OPNAV FORM 5511-14) was executed by Oswald.
- C.2. Oswald was separated from his unit overseas due to hospitalization from October 27, 1957 through November 15, 1957, and again from October 7, 1958 through October 15, 1958.

Oswald did not sail from Yokosuka, Japan, on September 16, 1958. He remained aboard NAS, Atsugi as part of the MAG-11 rear echelon.

C.3. Oswald was confined at hard labor from June 27, 1958 until he rejoined his unit on August 13, 1958.

For further clarification, Oswald received a sentence for 20 days confinement in April 1958 as a result of a Summary Courts Martial. The confinement was suspended for six months. If Oswald's conduct was satisfactory for the period of suspension the sentence would not have been executed. Oswald committed another offense in June 1958, received another Summary Courts Martial and was awarded confinement at hard labor for 28 days. This second offense caused the suspension of the first sentence to be vacated resulting in an accumulation of 48 days confinement at hard labor minus any credit for good behavior.

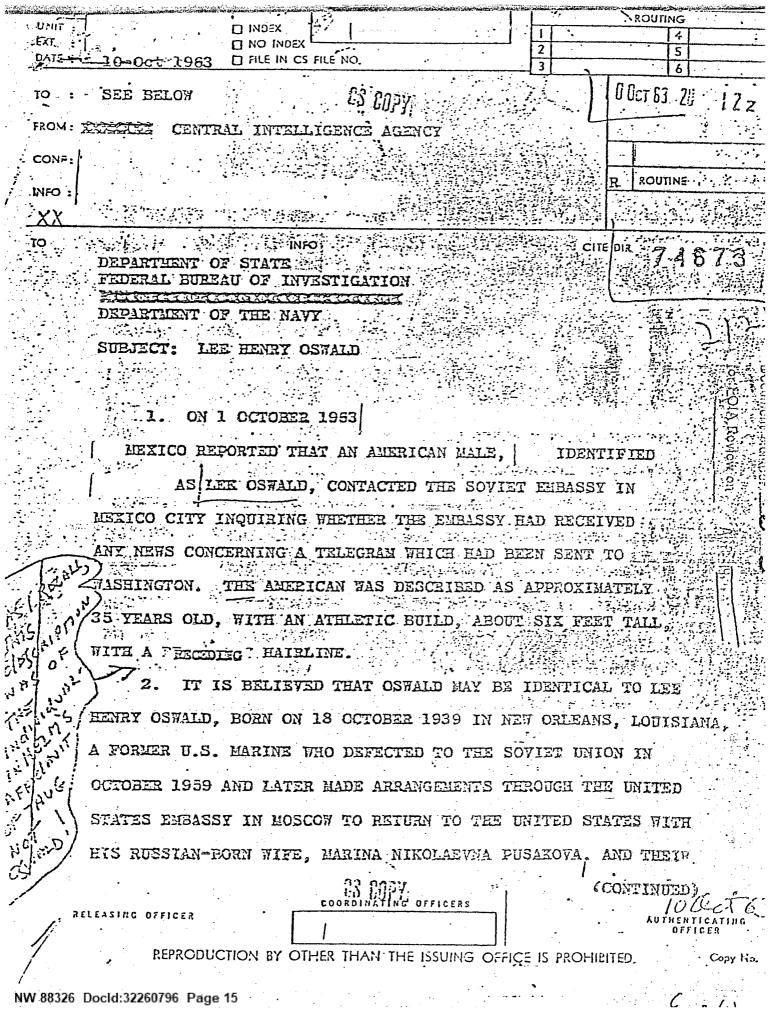
The offenses in April and June 1958 were those of:

- 1. Violation of Article 92, Uniform Code of Military Justice; Violate a lawful general order by having in his possession a privately owned weapon that was not registered.
- 2. Violation of Article 117, Uniform Code of Military Justice; Wrongfully used provoking words to a Staff Non-Commissioned Officer.



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INSTRUMETION REPORT

CONTREMENTAL

MA, CARACES

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30 JULY 1960

He stated that he was a fermer Cuban army Captain in the Batiste regime and had been a professional Deldier - without politics. Had been efficer in charge of the army determent at the MATE BEENEZ copper mine, Impinalde Rie. He left Cuba and came to Venezuela on Symme democrat 1959. He had legal sized piece of paper with phote and signed by the Cuban Himister of Interior giving him permission to leave Cuba. It was captioned "Special Passport". Stated he had been jailed 4 times between 1 January, and 5 Jane ILLE, by CASTRO. ARCACHA stated that he had been arrested and jailed on 29 June during the big cleanup following the attempt on the life of President Betancourt. He was confined for 16 days and released finally on 15 July. ZUBIZARZYTA was arrested by DEENFOL on 1 July and confined without charges until 12 July when he was released. At that time he was given a "Salveconducted \$P4030-2 by the Versmelan Ministry of Interior dated 15 July, 1960 and expiring 15 January 1961.

ZUBIZARRITA speke alrest no English and it appears that ARCACHE was accessarying his to all in interpreting in necessary. He said that he feared for his life both in Venezuela and also possible extradition to Cube where he might be tried and executed although he claimed to have been guilty only af theirs been in the Army in Batista's time.

Both spoke contemptuously of CETED and tried to draw the MA inte conversation and controversy. They mere taken to the Vica Section of the Consulate and turned over to the Vica Consulate.

The mext morning ZUBIZARRETA appeared with his papers partially filled 3. Bubsequent Visits. out and requested assistance in completing them. This was done and he left, The days later ARCACHA and ZIBIZIRETA refurned together, the former claiming that he had additional character and finencial voleronces that he wanted to effor to assist ZUBIZ. NECTA if obtaining his visa nore quickly. /ARICHA volunteered that he wanted to wars so about a Castan agent, ation he stated was in there of intelligence for CISTED in Vineruels, this person, paned Spend in Carcola. He also advised that another Cuben, Creminital, a journalist was very dangerous to the U.S. . The interview was cut mort and they this again turned ever to the Vice Consul whe stated no additional information was needed and that it would probably be a menth before information upon which a visa could be issued would be received from Havana and Washington. ZEIZLECTA expressed fear that he would be picked up and extradited before that time. The RA montioned that the U.S. was full of exiloes and that sincere anti-Castroites could de ners good spreading the gespel in Vanernels. This shock both of thez considerably and they replied that at present it was almost as dangerous for an anti-Castro on the streets of Caracas as it was ea the streets of Havana. They left after being discouraged by the Consol on the prospects of a decision in the near future. ARCACHA did not appear toe worried for bisself and a check proved that he had a valid tourist visa issued to him on 18 Hovember, 1999. His wife, being a Spenish publicat, is going to how considerably ners difficulty.

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FACT SHEET ON RADIOGRAPH REQUEST

With respect to the May 9, 1978, request for access to radiographs taken the week of November 22, 1963, at Bethesda Naval Hospital by the same unit used to take radiographs at President Kennedy's autopsy, hospital personnel have reported that none of the radiographs are annotated to indicate the particular instrument used; thus, no means are available to determine which radiographs were taken on the same unit as that used during the President Kennedy autopsy. Additionally, the radiographs unit used during the aforementioned autopsy is no longer in use and after a search could not be located.