

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10378-10118

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62C-HQ-1029205-3446

---

Document Information

ORIGINATOR : FBI  
FROM : OPCA  
TO : CID

TITLE :

DATE : 05/21/1997  
PAGES : 5

SUBJECTS :  
JFKARCA OF 1992

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Secret  
RESTRICTIONS : 1B; 1C; 3; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/05/1999

OPENING CRITERIA : INDEFINITE

COMMENTS :

SECRET

FEDERAL BUREAU OF INVESTIGATION

375

Precedence: ROUTINE

Date: 05/21/1997

To: Criminal Investigative

Attn: Mr. Burt, Rm. 4944  
Ms. Baehre, Rm. 4944

National Security  
Office General Counsel

Attn: Mr. Marsh, Rm. 4427  
Attn: Mr. P. Kelley, Rm. 7338  
Mr. Campbell, Rm. 7338  
Ms. Buckleitner, Rm. 7975

From: Office of Public and Congressional Affairs

JFK Task Force, Rm. 6362

Contact: Pauline E. Battle, Ext. 9299

Approved By: Keeley Carol

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Drafted By: Battle Pauline E:peb

Case ID #: (U) 62-HQ-1029205 (Pending)

4/16/99  
CLASSIFIED BY: 5668 SLR/nls  
REASON: 1.5 (c.d)  
DECLASSIFY ON: X (1) (c.d)  
(JFK)

Title: (U) JFK ASSASSINATION RECORDS  
COLLECTION ACT (JFKARCA)

Synopsis: (U) On 3/28/1997, the Assassination Records Review Board (ARRB) formally advised by letter to the FBI their determinations on FBI documents. This communication advises offices of the information the ARRB protected or released.

(U) Classified By: G-3, JFKTF/OPCA  
Reason: 1.5 (c)  
Declassify On: 10/01/2017

Details: (U) On 3/28/1997, the ARRB formally advised the FBI of the determinations voted by them on FBI documents at a meeting held 3/14/1997. The ARRB letter listed 58 documents for which the ARRB made determinations. The FBI does not have any appeal issues with the release of the material. However, the release of the information in these documents will reveal the identities of three individuals whom the documents described as Potential Criminal Informants (PCI) and Potential Security Informants (PSI). The ARRB decisions will also release what was previously classified foreign counterintelligence information.

(U) The documents concerning the decisions from the March 14 meeting are listed below by document number, with descriptions of the information to be released and protected. The status of informants and sources, if found through research, is noted after the name with living (L), deceased (D), or no record (NR).

DOCUMENTS NOT ATTACHED -OK

SECRET

62F HQ-1029205-3446

**SECRET**

To: Criminal Investigative From: Office of Public and  
Congressional Affairs  
Re: (U) 62-HQ-1029205, 05/21/1997

(U) The FBI provided written justifications presenting the evidence available to protect the individuals, singular information, and classified information related to sources and foreign relations as listed above. However, the ARRB supports the position that the information ordered disclosed is relevant and significant to the assassination. They opine the pertinence and importance to the assassination outweigh any current harm to the individuals or the FBI's/United States Government's foreign relations, informants or operational aspects. At our request, the ARRB agreed to reconsider their decision on two of the 58 documents at their April meeting; therefore, they are not addressed in this memorandum.

(U) The JFKTF will continue to advise CID, NSD and OGC of the ARRB decisions. However, due to the narrowed scope of appeal issues, NSD and CID recommendations will only be sought for significant matters, none of which are documented in this memorandum. If you have questions, please contact Pauline E. Battle at extension 9299, Carol L. Keeley at extension 9494, or Carl Valentine at extension 9476.

(U) 1. (20/24, 20/49) HQ 62-116395-1262X, HQ 62-116395-1203X, 124-10180-10186, 124-10188-10072 declassifies and releases information contained in comments made by former SA James P. Hosty, Jr., when queried as to why Russian immigrant Marina Oswald had not been interviewed prior to the assassination. The information provided by Hosty and ordered released by ARRB discusses the SOBIR program criteria, identifying and summarizing specific provisions from the Manual of Instructions.

(U) 2. (21/8) HQ 100-32965-251, 124-10089-10093 releases the fact that a negative name check was conducted by a foreign entity in 1957 on George DeMohrenschildt. The ARRB sustained postponement of the name of the country and the agency conducting the name check (The National Security & Law Enforcement Agency of Venezuela) until 10/2017.

(U) 3. (24/85) DE 44-563-114, 124-10138-10008 releases the identifying information regarding source DE 889-C-TE(D). The ARRB sustained postponement of the numeric portion of the symbol number DE 889-C-TE(D) and the case portion of the file number 137-1929 until 3/2007.

**SECRET**

**SECRET**

To: Criminal Investigative From: Office of Public and  
Congressional Affairs  
Re: (U) 62-HQ-1029205, 05/21/1997

(U) 4. (25/14) WFO 44-520-54, 124-10146-10204  
releases the entire symbol number WF 1510-PC(D), the file number  
137-3145, and identifying information.

(U) 5. (25/41) CI 105-2505-127, 124-10244-10157  
releases the following names:

PSI George Gyorgy Bruck (NR)  
PCI Ervin A. Blaus (NR)  
PSI Robert Mengelkoch (NR)

PSI Charles Darby Fulton Jr. was previously released per an  
earlier ARRB decision. The ARRB sustained the postponement of  
the name PSI Howard Levine(L) until 3/2007.

(U) 6. (27/50) TP 62-455-178, 124-10173-10490  
releases singular information from an informant's report which  
tends to identify him. The ARRB sustained postponement of the  
informant's symbol number, TP 110-C(D), and file number, TP 137-  
75A-228, until 3/2007.

(U) 7. (27/59, 27/60) BU 62-1827-52, BU 62-1827-51,  
124-10145-10250, 124-10145-10301 releases the entire symbol  
number BU 240-S, the file number 134-351A and singular  
information which identifies the source.

(U) 8. (27/79) NY 89-75-797,798, 124-10179-10056  
releases the name "New York City Correctional Institution For  
Men", which identifies the prison our source reported from. The  
ARRB sustained postponement of the numeric portion of the  
source's symbol number, NY 13169; file number, 137-18961; and  
copy count file numbers, 137-13887 and 137-18961, until 3/2007.

(U) 9. (31/12, 31/13) HQ 62-109090-6TH NR 575, 62-  
109090-6TH NR 568, 124-10085-10307, 124-10085-10324 releases the  
entire symbol number NO 1309-C.

(U) 10. (21/200) HQ 62-109060-1966, 124-10151-10144  
is a CIA document which makes reference to an FBI report with the  
title "Czechoslovak Funds." Those classified words were the only  
redaction being made from this document. The ARRB decision  
declassifies and releases this information.

(U) 11. (30/11) NO 97-74-64, 124-10184-10292  
releases the entire informant symbol number NY 711-S(L). The

**SECRET**

SECRET

To: Criminal Investigative From: Office of Public and  
Congressional Affairs  
Re: (U) 62-HQ-1029205, 05/21/1997

ARRB sustained postponement of the numeric portion of the symbol numbers NH 405-S and NY 3164-S until 3/2007.

~~(S)~~ 12. (20/40) HQ 62-117290-764X4, 124-10184-10233 transmits to the AAG, Criminal Division, a summary of information in FBI files concerning a "General" Donald A. Donaldson, with numerous aliases including Dimitrois A. Dimitrof, who had once allegedly claimed he was doing work for the FBI. The following portion of a sentence had been classified and was redacted "...a General Dico Dimitrov has attempted to contact (an Israeli Diplomat..." The ARRB decision declassifies and releases all but the words "an Israeli". The classification and postponement of these two words are sustained until 10/2017. [S]

~~(S)~~ 13. (20/54) DE 62-5146-17,18,19,20, 124-10190-10080 releases the entire symbol number NY 12863-S. The ARRB sustained the classification and postponement of the numeric portion of source symbol numbers NY 5231-S and NY 1137-S until 10/2017. [S]

~~(S)~~ 14. (23/15) HQ 62-109060-7826, 124-10066-10062 declassifies and releases the words "IN KINGSTON, JAMAICA", which refers to a CIA installation. The ARRB sustained the postponement of the words "OUR REPRESENTATIVE" which appeared with the three released words until 10/2017. [S]

~~(S)~~ 15. (23/19) HQ 62-109060-3681, 124-10150-10104 declassifies and releases most of the sentence reading, "The other Government agency referred to in the insert is the Research Branch (covert CIA) the Embassy, Vienna, Austria." The ARRB sustained the classification and postponement only of the words "covert CIA" until 10/2017. [S]

~~(S)~~ 16. (27/56) DL 89-43-A-1A, 124-10063-10129 declassifies and releases the description of an enclosure obtained from the British Security Service (BSS). The enclosure consists of a statement provided to the BSS by Anthony Rawles regarding a book entitled "Book of Remembrance (sic)" which was given him by Thomas A. Harvey. A copy of the book is also enclosed. The ARRB sustained the classification and postponement of the words "British Security Service" protecting the identity of the foreign Agency until 10/2017. The ARRB also again sustained the postponement of the name of source (Thomas Joseph Holt) until 3/2007. [S]

SECRET

**SECRET**

To: Criminal Investigative From: Office of Public and  
Congressional Affairs  
Re: (U) 62-HQ-1029205, 05/21/1997

CC: 1 - Mr. Esposito, Rm. 7142  
1 - Mr. Bucknam, Rm. 7176  
1 - Mr. Shapiro, Rm. 7427  
1 - Mr. Bryant, Rm. 7116  
1 - Mr. Lewis, Rm. 7110  
1 - Mr. Collingwood, Rm. 7240  
1 - Ms. Keeley, Rm. 6362  
1 - Ms. Hatch, Rm. 6362  
1 - Ms. Battle, Rm. 6362  
1 - Mr. Valentine, Rm. 6362

♦♦

**SECRET**