

Name/Subject Search	File Check at ARRB			Other leads/Recommended Action
	FBI	CIA	SS	
GUN RUNNING STORY				
Ft. Hood				ATF?
Ntl. Guard Armory				ATF?
Cpt. George C. Nonte			2.12.97 letter (nr)	ATF? Military.
John Thomas Masen	file check in progress 8.1.97		2.12.97 letter (nr)	ATF? Military records? Gun dealers licenses?
George Perrel			2.12.97 letter (nr)	ATF?
Lawrence Reginald Miller			2.12.97 letter (nr)	ATF?
Donnell Darius Whitter			2.12.97 letter (nr)	ATF?
John F. Elrod			2.12.97 letter (nr)	ATF?
Elvis Dalrymple			2.12.97 letter (nr)	ATF?
Perry Wydell			2.12.97 letter (nr)	ATF?
Marvin Frazier			2.12.97 letter (nr)	ATF?
Defense Contract No. DA-23-196-ORD-27 (Mannlicher-Carcano)				Military
SILVIA ODIO STORY				
Dr. Einsbruch			2.12.97 letter (nr)	
Father Machann FBI source?			2.12.97 letter (nr)	
Manuel Rodriguez Orcaberro			2.12.97 letter (nr)	
Amador Odio*				
Annie Odio*				
Sarita Odio*				

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Rogelio (Eugenio) Cisneros*				
Loran Hall*				
William Seymour*				
Lawrence Howard*				
Lucille Connell*				
OSWALD AS INFORMANT STORY				
Whether there is an Oswald Informant file opened circa March 11, 1963	Check completed (KT, 8.1.97)			
FBI affidavits on Walter telegram?	Check completed (KT, 8.1.97)			
ANTI-CASTRO CUBAN ACTIVITIES IN DALLAS STORY				
DRE				
Carlos Roca			2.12.97 letter (nr)	
Julio Garcia			2.12.97 letter (nr)	
Sergio Perez			2.12.97 letter (nr)	
Minutemen	Check completed (MF, 8.1.97)			
John Martino			2.12.97 letter (nr)	
Alpha 66				
Fermin de Goicoechea Sanchez			2.12.97 letter (nr)	
Marcella Insua*				

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Dr. Agustin Guitart*				
Junta Revolucionaria Cubana (JURE)*				
Manolo Ray*				
Edwin L. Steig*				
Sarita Castillo*				
OTHER LEADS				
Dodd Committee				

* added by Legaspi in his February 1997 revision of the gun running chart
(nr) indicates that there has yet to be a response to the letter

TJG: e:\...\gun-run.wpd