

I. FBI REQUESTS for ADDITIONAL INFORMATION

A. EXISTING REQUESTS

1. FBI-1 ORGANIZATIONAL CHARTS AND MANUALS

- a. 3/95 we requested records; FBI provided materials
- b. Phil reviewed some; Ron will designate records for processing in compliance program
- c. relevant records
 - i. SOBIR program
 - ii. reporting requirements
 - iii. information about 100 and 105 cases
 - iv. information about the security index

2. FBI-2 GIANCANA

- a. 5/8/95 we requested records & completed review of records
- b. 8/16/95 Fed. Reg. notice designated vols. 1-16 assassination records
- c. FBI currently processing 1-15
 - i. asked Carol about Volume 16 -- she thought they might already have processed it. She will check
 - ii. Carol says 1-15 are processed, but not reviewed

3. FBI-3 PENA

- a. 5/9/95 we requested records; FBI found no responsive records
- b. RON will get statement in compliance program re: details of search
- c. ME review materials in the SCIF on this
- d.. told CAROL that we need a short memo to put in our Pena file here saying that the FBI looked in various places and couldn't find any informant files. Carol said that the search slips are voluminous & that she would include them with the compliance statement rather than as an attachment to the memo. Details of search will be part of compliance program

4. FBI-4 NO 1213-S

- a. 5/9/95 we requested records; review completed by Jeremy
- b. need to follow up with CAROL

5. FBI-5 172-S

- a. 5/9/95 we requested records; review complete

6. FBI-6 CUBAN COUNTER-INTELLIGENCE PROGRAM (COINTELPRO) 105-99938

- a. 8/15/95 we requested records; FBI provided records
- b. KEVIN has started review

7. FBI-7 PRESIDENTIAL PROTECTION

- a. 8/15/95 we requested records; FBI provided the following files
 - i. HQ 94-37374 JFK Corr. with FBI
 - A. review complete; FBI will soon have it ready for NARA
 - ii. HQ 62-109717 Dillon Commn.
 - A. review complete; FBI has agreed to process
 - iii. HQ 62-86607 Presidential Protection
 - A. review complete
 - B. our 3/6/97 letter to FBI identified material to process
 - 1. all 1964 records
 - 2. plus, additional identified records from §§ 2, 3, 4
 - iv. HQ 62-27799 Liaison with Secret Service
 - A. review complete
 - B. our 3/6/97 letter identified material to process
 - v. HQ 62-106364 Anti-Communist Party Activities
 - A. review complete

- B. our 3/6/97 letter identified material to process
- C. CAROL/JOAN: did FBI ever provide us with access to section 5?

8. LEGAT ADMINISTRATIVE FILES FOR MEXICO CITY, LONDON, BERN, TOKYO, AMERICAN EMBASSY MEXICO CITY

- a. No letter captioned "FBI-8" but FBI calls our request for LEGAT Administrative Files "FBI-8"
- b. review completed by KEVIN
 - i. Bern, London, Tokyo for early 1960s -- no assassination records
 - ii. Mexico City for HSCA period -- no assassination records
 - iii. Mexico City in early 1960s -- our 9/24/96 memo identifies assassination records for processing
 - iii. US Embassy Mexico City -- our 9/24/96 memo identifies assassination records for processing

9. FBI-9 NO 1309-C

- a. 10/6/95 we requested records
- b. once we hear back from this source, we will coordinate documents in our SCIF with A/Rs from this file -- see also "work papers" in vertical file at FBI

10. FBI-10 HQ LIAISON FILES FOR SECRET SERVICE, CIA, NSA, CUSTOMS, ATF

- a. 10/27/95 we requested; 5/30/96 follow-up on NSA; FBI provided records
- b. Secret Service
 - i. review complete
 - ii. our 3/6/97 letter identified records to process
 - A. process ALL 1963-1964 records
 - B. process identified records in §§ 5, 6, 8, 9, 10
- c. CIA
 - i. review started (Kevin will ask for help from CIA team members)
- d. NSA
 - i. review complete -- no responsive records -- see 3/11/97 memo to FBI
- d. CUSTOMS
 - i. review complete -- need to send FBI a letter identifying A/Rs in file
- e. ATF
 - i. RON will review

11. FBI-11 (1) "FUNDS TRANSMITTED TO RUSSIA" and "RUSSIAN FUNDS" DL 105-976, HQ 65-28939, HQ 100-353496, MX 105-2137

- a. 10/27/95 we requested records; 3/19/97 follow-up for NY; FBI provided following
 - i. DL 105-976
 - A. reviewed; FBI agreed to process
 - ii. HQ 65-28939
 - A. reviewed; FBI agreed to process
 - iii. HQ 100-353496
 - A. reviewed; FBI agreed to process
 - iv. MX 105-2137
 - A. 2/26/96 FBI wrote memo saying they could not find
 - B. I will follow up on above (see "pending requests" file on "Harvey Lee Oswald")
 - 1. Carol is going to try and find out what the subject is from Mexico City legat -- Carol will call me on this
 - 2. write a letter to Carol to verify her findings or lack thereof
- v. NY
 - A. we are still waiting for file -- Carol says it should be ready soon
 - B. NEED TO REVIEW

- b. send follow up letters to Peter Dale Scott, John Newman
- 12. FBI-11 (2) JOHN ABT HQ, NY, and NEW HAVEN**
- a. 4/8/96 we requested records; FBI provided HQ only
 - b. 3/6/97 we identified records to process
 - c. *STILL NEED TO REVIEW REMAINING SECTIONS from HQ and other field offices on ABT -- JOAN?*
- 13. FBI-12 (1) RECORDS UNDER SEAL (ASKED FBI TO IDENTIFY THOSE RECORDS THAT ARE B/C OF TITLE III OF GRAND JURY)**
- a. 9/10/96 we requested that FBI identify records under seal
 - b. FBI owes us memo identifying sealed records in subjects that they CAN search
 - i. not everything will be included, and we should ask Carol to document what is NOT included above
 - ii. we need to figure out a way to identify remainder of seals
 - A. if we move to new paradigm -- we will find them as we go in HSCA files
 - B. could try to come to agreement with DOJ that they will be ready to request lifting of seal for whatever docs we find
 - b. getting court orders lifted
 - i. want to get ALL court orders lifted
 - ii. then can decide whether we want to release them now in redacted form with full release to come in 2017, or what? (This might be a way to sell to a court)
 - iii. reference specific parts of statute when we ask for orders to be lifted
- 14. FBI-12 (2) MARK LANE HQ, NY**
- a. 4/8/96 we requested HQ, NY; FBI provided HQ
 - b. KEVIN reviewed HQ -- decided we don't need NY
 - c. talk to KEVIN about status
- 15. FBI-13 ELIZABETH CATLETT MORA HQ, MEXICO CITY**
- a. 4/8/96 we requested HQ, MX
 - b. review of HQ file complete; our 3/6/97 letter identified records to process:
 - i. NOTHING from 1, 3, 4, 7, 8
 - ii. identified records from § 2, 5, 6
 - c. *still need to review Mexico City -- (Carol doesn't have ready yet)*
- 16. FBI-14 NORMAN REDLICH**
- a. 4/8/96 we requested records; FBI provided §§ 2, 3
 - b. PHIL reviewed 2-3; our 3/6/97 letter identified records to process
 - i. ALL of sections 1, 2
 - ii. identified records from the ECLC file 100-384660
 - A. the Civil Svc Commn. at least did a name chck with the FBI -- query whether the FBI collected information above and beyond a security clearance
 - B. question as to whether the FBI prepared "dossiers" on WC staffers
 - C. our request for addl. WC staffers (FBI-37) is a follow-up to this
 - c. *still need to review § 1 -- talk to JOAN*
- 17. FBI-15 CHARLES SMALL HQ & MX**
- a. 4/8/96 we requested records; FBI provided HQ
 - b. PHIL reviewed HQ; our 3/6/97 letter identified records to process
 - i. NOTHING in 1, 2,3, 6, 8 or in microfilm
 - ii. identified serials from §§ 4, 5, 7, 9

- c. *still need to review Mexico City -- talk to JOAN?*
- 18. NOVEMBER 1963 TECHNICAL COVERAGE**
 - a. 11/1/96 memo to Carol memorializing Phil's oral request for information about technical devices
 - b. No letter captioned "FBI-16," but FBI calls our request for LEGAT Administrative Files "FBI-16"
 - c. Carol's memo says "research gathered and provided"; see material in SCIF
 - d. talk to KEVIN
- 19. FBI-17 FIELD OFFICE ADMINISTRATIVE FILES NO & DL**
 - a. 11/27/96 we requested records; files ready for review
 - b. need to assign
- 20. FBI-18 CLARENCE DANIEL SMELLEY HQ, BH, ME**
 - a. 1/17/97 we requested records; FBI provided records
 - b. KEVIN reviewed
 - i. document status of field office files
 - ii. need to send letter identifying assassination records
 - c. JEREMY court records and grand jury on Smelley
 - i. find out if Grand Jury records in file
 - ii. may ask court if it has records
- 21. FBI-19 PERSONNEL FILES ON FBI EMPLOYEES**
 - a. 2/10/97 we requested files; not yet ready for review
 - b. files requested
 - i. Howe (LD)
 - ii. Kaack (LD)
 - iii. Shanklin (LD)
 - iv. Maynor (LD)
 - v. Gheesling (LD)
 - vi. Turner (KT)
 - vii. Anderson (KT)
 - viii. Wannall (KT)
 - ix. Branigan (KT)
 - x. Mohr (KT)
 - xi. Sullivan (KT)
 - xii. DeBrueys (LD)
 - xiii. Quigley (LD)
 - xiv. Belmont (KT)
- 22. FBI-20 DL-282-S**
 - a. 2/10/97 we requested DL & HQ informant files; not yet ready for review
 - b. KEVIN will review
- 23. FBI-21 ADELE EDISEN**
 - a. 2/10/97 we requested records; not yet ready for review
 - b. I will review
- 24. FBI-22 JOHN THOMAS MASEN**
 - a. 3/6/97 we requested records; not yet ready for review
 - b. talk to JOAN
- 25. FBI-23 NEW ORLEANS INFORMANT FILES (2)**
 - a. 3/10/97 we requested records; not yet ready for review
 - b. I will review

- 26. **FBI-24 FPCC FILE FROM DL**
 - a. 3/10/97 we requested records; not yet ready for review
 - b. I will review
- 27. **FBI-25 CARLOS BRINGUIER AND CARLOS QUIROGA**
 - a. 3/10/97 we requested records; not yet ready for review
 - b. Kevin will review (with Manuel?)
- 28. **FBI-26 ANTI-CASTRO ACTIVITIES; IS-CUBA**
 - a. 3/14/97 we requested records; not yet ready for review
 - b. Kevin will review (with Manuel?)
- 29. **FBI-27 ED BUTLER, JR. and INCA**
 - a. 3/14/97 we requested records; not yet ready for review
 - b. I will review
- 30. **FBI-28 SMITH, VECIANA, TORRES**
 - a. 3/14/97 we requested records; not yet ready for review
 - b. Kevin will review (with Manuel?)
- 31. **FBI-29 CUBAN INTELLIGENCE ACTIVITIES IN U.S. and CUBAN SITUATION**
 - a. 3/14/97 we requested records; not yet ready for review
 - b. Kevin will review (with Manuel?)
- 32. **FBI-30 CUBAN GROUPS**
 - a. 3/14/97 we requested records; not yet ready for review
 - b. Kevin will review (with Manuel?)
 - i. DRE
 - ii. Alpha 66
 - iii. SFNE
 - iv. JURE
 - v. CRC
 - vi. FRD
 - vii. Commandos L
- 33. **FBI-31 FPCC FOR TAMPA, MIAMI, NEW YORK, PARIS, OTTAWA, BERN, MEXICO CITY**
 - a. 3/14/97 we requested records; not yet ready for review
 - b. Kevin will review (with Manuel?)
 - c. need to respond to public letters about these files
 - i. DeBenedictis letter of 3/10/95
 - ii. Peter Dale Scott letter of 3/6/95
- 34. **FBI-32 AMERICAN GAMBLING INTERESTS IN CUBA**
 - a. 3/14/97 we requested records; not yet ready for review
 - b. Kevin will review (with Manuel?)
- 35. **FBI-33 THREATS AGAINST LIFE OF CASTRO**
 - a. 3/14/97 we requested records; not yet ready for review
 - b. Kevin will review (with Manuel?)
- 36. **FBI-34 WALKER**
 - a. 3/17/97 we requested records; not yet ready for review
- 37. **FBI-35 WARREN COMMISSION CRITICS**

- a. 3/17/97 we requested records; not yet ready for review
 - b. requested:
 - i. Weisberg
 - ii. Thompson
 - iii. Epstein
 - iv. Hoch
 - v. Lifton
 - vi. Meagher
- 38. FBI-36 HOOVER AND TOLSON RECORDS**
- a. 3/18/97 we requested records
 - i. O&C, P&C
 - ii. Tolson files
 - iii. records re: recordkeeping
 - iv. Hoover's office logs
 - b. RON reviewed the administrative control file for the O&C files on 4/4/97
 - c. ask Carol about:
 - i. P&C files
 - ii. Tolson files
 - A. Joe lazetta told Ron these were available in the public reading room at FBI, but they are only avail. in redacted form. Ask to see unredacted records. Be sure to request BOTH groups of Tolson files -- the memos from Hoover AND Tolson's personal files
 - iii. the Cornelius Sullivan index (1972) listed as an EBF to the admin. control file (are these the "special indices"?)
 - iv. we will want to see additional dates of the office logs
- 39. FBI-37 WARREN COMMISSION STAFF**
- a. 3/18/97 we requested records; not yet ready for review
 - b. assign
 - c. requested:
 - i. J. Lee Rankin
 - ii. Joseph A. Ball
 - iii. Leon D. Hubert, Jr.
 - iv. a statement from FBI about whether they had individual or collective files on WC staffers *due to their status as WC staffers*
 - A. we provided FBI with a list of WC staffers for them to check -- see their statement to find out who they are checking
 - d. note: see information in this outline on Norman Redlich & the information that the Civil Service Commn. and the FBI collected on him
 - i. we want to know whether the FBI kept "dossiers" on WC staffers
 - ii. but it is not our intention that security files on WC staffers become part of the Collection
 - iii. no specific reason why we requested the 3 above
- 40. FBI-38 DALLAS FIGURES (OILMEN)**
- a. 3/19/97 we requested records; not yet ready for review
 - b. assign
 - c. records
 - i. Murchison, Sr.
 - ii. Murchison, Jr.
 - iii. H.L. Hunt
 - iv. Nelson Bunker Hunt
 - v. Lamar Hunt

vi. Paul Rothermel, Jr.

41. **FBI-39 DALLAS PCI**
 - a. 3/19/97 we requested records; not yet ready for review
 - b. assign

C. ORAL or INFORMAL REQUESTS

1. **BUREAU INFORMANT # ____**
 - a. made oral request to Carol; they have file on microfilm
 - i. talk to Carol about getting a space for us to review it
 - b. we may make a classified request for this, but number appears in a document that the Board voted on (long ago) having to do with allegation that Ruby was part of a Labor delegation that visited Israel
 - c. KEVIN will review
2. **SOLO**
 - a. made oral request to Carol; control file + addl information ready for review
 - b. see info in SCIF
3. **BRILAB**
 - a. finish review
 - b. discuss lifting of seals
 - c. talked to Carol about getting phone numbers of FBI agents who worked on case so that we can talk to them

D. POTENTIAL REQUESTS

(SEE MY NOTEBOOK FOR SUPPORTING DOCUMENTATION AND ADDITIONAL INFORMATION ON EACH OF THESE REQUESTS)

1. **GUY BANISTER**
 - a. have not yet requested
 - b. FBI didn't search Banister
 - c. should search HQ (inc. personnel file), NO; date range post 1955 (or whenever he arrived in New Orleans) until his death
 - d. would be looking for any post-retirement serials in his personnel file
 - i. talk to Carol about personnel file before officially requesting it
2. **RAMON HERNANDEZ**
 - a. have not yet requested
 - b. guy who brought in information on LHO leafletting
3. **ORGANIZED CRIME ELSUR**
4. **HSCA INTERNAL FBI (e.g. ADMINISTRATIVE FILES, REQUEST MEMOS, DOJ CORRESPONDENCE, ETC...)**
5. **CAMPISI INFORMANT FILE**
6. **LUIS/LOUIS KUTNER**
7. **DIRECTOR'S OFFICE FILES**
8. **FEDORA**
9. **HOSTY INTERVIEW LEADS**

10. NSA

E. POTENTIAL INTERVIEWS

1. CARTHA DeLOACH

- a. Carol gave Phil address and phone number
- b. Jeremy to interview

2. BRILAB agents

3. WARREN DeBRUEYS

4. WALLACE HEITMAN

I. DOCUMENTS

A. CORE FILES

1. **we need to decide how we would want to prioritize these issues & let Carol know in what order we want them to process**

2. **Existing Letters**

- a. KEVIN -- April 2 meeting -- documents that we identified as "ready to review"
- b. KEVIN -- clean up old requests & the database

3. **Remainder of Core Files**

a. FOREIGN LIAISON

- i. break down acc'ding to country and chronologically
- ii. Board Guidance seems to be developing
 - A. an explicit reference to the foreign Govt. you react, and the substantive information you release
 - B. no official disclosures of relationship itself, but the Board is willing to release a lot of the identifying information
- iii. in SCIF are all records referred to Legats
 - A. go through and pick out those that are more important
 - B. do the green issues first
 - C. then group by country and subject matter -- put the stories together
 - D. these foreign liaison ones take a lot of resources -- mtgs, etc. . . & the public interest just isn't that high in many of the documents.
 - 1. some may be eligible for treatment under relaxed standards similar to the HSCA subjects

b. "SEE" references

c. REFERRALS

d. "O" restrictions

- A. probably mistakes on the RIF
- B. esp. on disks 190-191

e. "NAR"

- A. tons with restrictions 2048
- B. two types

1. **Congressional committees requested big files and only parts of them are assassination related**

- a. identifiable by:
 - i. Church, Rockefeller, Pike file #
 - ii. usu. say "postponed in full"
 - iii. usu. say "NAR"
- b. to do (KEVIN, JEREMY, DAVID)
 - i. review these to determine if we agree that they are NAR
 - A. we may want to see the request from the Congressional Cmte. and the FBI's ltrhead response
 - ii. short memo indicating what we determine
 - iii. make a record-keeping system for those that we have reviewed
 - iv. if irrelevant -- can eliminate it from the process. FBI need not send to NARA or keep till 2017
 - A. DAVID! how do we indicate that these RIFS were made in error?

2. **Informant Report Type Documents**

- a. informant reported on some assassination related topics and other non-assassination related topics
- b. have shown these to the Board and the Board has given us guidance
 - i. FBI initially had trouble applying it, but now

Barbara Hatch seems to have it
me -- READ NBR GUIDANCE

- f. "MANDATORY REVIEW" (restrictions 4096 and 12288)
 - A. copies of documents that were in the possession of NARA that were sent back to the FBI for declassification
 - B. options
 - 1. we could tell them that they do not have to process these records provided that they identify whether the document exists elsewhere in the collection
 - a. then, they could either keep the records at the FBI in perpetuity
 - b. or they could give to NARA for release in 2017
 - 2. this issue is tied up with the issue of the FOIA copies
 - g. TAX RECORDS (restrictions 1024)
 - h. FOIA REQUESTS
 - A. Phil said that Ron has the beginnings of a decision on this in the DOJ/Civil Division context
- B. HSCA SUBJECTS
 - 1. prioritization list
 - a. division of projects
 - i. KEVIN/DAVID -- how should we do this? 1-2 people working on one subject at a time?
 - 2. new review process
 - a. KEVIN: what is happening?

III. COMPLIANCE

- A. what enclosures?
 - 1. a record of everything we have designated assassination record may come from FBI as part of the enclosures for the compliance program
 - 2. FBI-1 Organizational Charts and Manuals
 - a. RON is assigned to designate records for processing
 - 3. FBI-3 Pena
 - a. Pick this search up as part of the compliance statement
 - 4. FOIA Requests & related records
 - a. Phil said that RON has the beginnings of a decision from DOJ/Civil Division about how to handle the FOIA stuff

OSTER!!

CUSTOMS LIAISON FILE