

Relevant Internal Policies, Procedures, and Operations of FBI

- organizational charts and manuals, including instructions on how to handle informants, how to open/close/manage a 100- or 105- series case

Alleged Informants & Informants

- Pena
- symbol number 172 (allegedly, but not, Oswald)
- Edward Becker

JFK "94" file -- primarily pre-Presidential ("94" classification - "research matters")

Liaison w/Other Federal Agencies

- Secret Service/Protection of the President
- Treasury/Dillon Commn.
- CIA
- NSA
- Customs
- ATF
- ONI

Field Office Administrative Files

Warren Commn Critics

- Mark Lane
- Harold Weisberg
- Josiah Thompson
- Edward J. Epstein
- Paul Hoch
- David S. Lifton
- Sylvia Meagher

Warren Commn Staff (all)

Personnel Files on all FBI Personnel Censured in "Gale" memo

Right -Wing

- General Edwin A. Walker
- Minutemen
- Murchisons
- Hunts

Director's Office Files

- Hoover and Tolson Records, incl. "O&C" files, chron. files, and phone logs
- Misc. Admin. files from Director's Office

Pro- and Anti-Castro Cuban Matters

- Cuban COINTELPRO
- field office files on FPCC
- Anti-Castro Activities; IS-Cuba
- Cuban Intelligence Activities in the U.S.; Cuban Situation
- anti-Castro Cuban groups, incl. DRE, Alpha 66, etc. . .
- “Threats Against the Life of Fidel Castro”

Investigations on Misc. Individuals

- Sam Giancana, the early years
- John Abt
- Elizabeth Catlett Mora
- Charles Small
- Clarence Daniel Smelley
- Adele Edisen, Jose Rivera, and Winston de Monsabert
- John Thomas Masen
- Carlos Bringuier
- Carlos Quiroga
- Ed Butler (& INCA)
- Sergio Arcacha-Smith
- Bernardo de Torres
- Antonio Veciana
- Judith Campbell Exner
- Joseph P. Kennedy
- Marty Underwood
- Lawrence Cusack
- Billie Sol Estes

Misc

- Anti-Communist Party Activities
- American Gambling Interests in Cuba