

MEMORANDUM

November 5, 1997

To: FBI Team

From: Laura Denk

Subject: HSCA Subjects "in progress"

We have approximately 30 HSCA subjects that I have categorized as "in progress," which is to say that a member of the FBI team has started negotiating the subject, but has not finished his or her negotiation. Some subjects are "in progress" because you are currently working on the file. Other subjects are "in progress" because one of the sections is "on locate" at the FBI. Still other subjects are "in progress" simply because the FBI team member moved on to a different file before he or she completed negotiating every volume of the file on which he or she was working. Finally, the FBI team may have actually completed negotiation of a file that I have listed as "in progress" but my records may not yet reflect that the subject is complete.

In order to shepherd these subjects on to post-production (and thus to the National Archives), I have created a list for each FBI team member listing his or her subjects that are "in progress." The lists identify which sections within a subject are complete and which sections still need to be completed. Please review your list and update me on the status of your outstanding subjects "in progress."

As always, thanks.

CARRIE

§ = “section”

Alex, Gus

- completed HQ MF 92-3182, § 1, and 1 “see” package
- still need HQ MF 92-3182, §§ 2-18

Bartone, Dominick

- completed HQ MF 29-31880, § 1
- still need HQ MF 29-31880, §§ 2-5, HQ MF 105-80291, §§1, 3, 4, 5, 6, and 3 “see” packages

Bufalino, Russell

- completed HQ MF 92-2839 §§ 6, 7, 8, 9, 10, HQ MF 2-1664, and 1 “see” package
- still need HQ MF 143-699, and the “June” folder from HQ MF 92-2839

Davis, Richard Rudolph

- completed 1 “see” package
- still need HQ MF 105-179794

Lake Ponchartrain

- completed HQ MF 2-1810, and HQ MF 2-1821, §§ 1, 2, 3, sub A
- still need EBF 57 from HQ MF 2-1810

Lanusa, Jose Antonio

- completed HQ MF 105-100081, §§ 1, 2
- still need 2 “see” packages

Manchester, John

- completed 1 “see” package
- still need 2 HQ MFs 44-44979 and 44-22889

Mannarino, Gabriel

- completed HQ MF 92-2914, §§ 3-9
- still need to negotiate §§ 1, 2

Mannarino, Sam

- completed HQ MF 92-2918, §§ 1-8, HQ MF 63-50, and all of the “see” packages
- still need HQ MF 143-613

Otash, Fred

- completed 1 “see” package
- still need main file

SYDNEY

§ = “section”

Avila, Orlando Bosch

- completed HQ MF 2-2173, § 3, HQ MF 45-10801, HQ MF 45-10814, HQ MF 45-10815, HQ MF 45-10837, §§ 1, 2, 3, HQ MF 45-10848, §§ 1, 2, 3, 4, HQ MF 45-10852, §§ 1, 2, 3, and HQ MF 45-10854, §§ 1, 2, 3, 4, 5
- still need HQ MF 2-2173, §§ 1, 2, 4, 5, HQ MF §§ 1, 3, 4, EBF 16, HQ MF 9-48130, §§ 1, 2, HQ MF 100-211419, HQ MF 105-165503, § 1, HQ MF 105-306488, HQ MF 149-5378, § 1, 2, 3, and 6 “see” packages

Breen, Bunny

- completed HQ MF 166-1237, §§ 1, 2, sub A, HQ MF 166-5451, HQ MF 31-88861, HQ MF 31-85306, and 1 “see” package
- still need HQ MF 87-142614, HQ MF 32-2076, and HQ MF 62-103069

Cellini, Dino Vincent

- completed HQ MF 162-1606, §§ 1, 2, and 1 “see” package
- still need Miami ELSUR

Frank, Richard Cyril

- completed HQ MF 100-401762, §§ 1, 2, 4 (section 3 was missing as of 8/25/97)
- still need HQ MF 100-459457

Giancana, Sam

- completed HQ MF 92-3171, §§ 1-11
- still need remainder of files

J.U.R.E.

- completed HQ MF 105-114543, §§ 1-8, HQ MF 105-200064, HQ MF 105-229101, and 1 “see” package
- still need HQ MF 105114543, sub A

M.I.R.R.

- completed HQ MF 97-4474, §§ 2, 4 (still need 1, 3, 5, 6, 7)
- still need HQ MF 97-4474, §§ 1, 3, 5, 6, 7, and 1 “see” package

SARAH

§ = “section”

Bruno, Angelo

- completed HQ MF 92-2717, §§ 1-19, HQ MF 165-1458, and 2 “see” packages
- still need Miami and NY ELSUR

LCN

- completed HQ MF 92-6054, §§ 11-19
- currently in progress

Parker, James Dudley

- completed 1 “see” package
- still need HQ MF 100-385216

Pittman, John Orion

- completed HQ MF 100-479036
- still need HQ MF 100-30067, §§ 1, 2, 3, 4, 5

Webster, Robert Edward

- completed HQ MF 105-81285, sub A, EBFs 29, 88, 92
- still need §§ 1, 2 of HQ MF 105-81285, and 1 “see” package

Weinstein, Abraham

- completed 1 “see” package
- still need Miami and Philadelphia ELSUR packages

MARIE

§ = “section”

Carralero, Luisa Calderon

- completed HQ MF 105-207581
- still need “see” package

Chavez, Frank

- completed HQ MF 51-479, HQ MF 159-504, HQ MF 63-7189, HQ MF 63-8962, HQ MF 92-6682, HQ MF 92-7508, HQ MF 105-106633, and 1 “see” package
- still need HQ MF 159-757

LAURA:

Alexander, William

completed "see" package

Arthur, Edward Ivan

completed HQ MF 58-8396

Exner, Judith Campbell

completed 5 "see" packages

(still need to complete main file)

and Vol. 1 of 2 of the "see" packages

RON:

Becker, Edward

completed HQ MF 92-9927

Hall, Loren Eugene

completed HQ MF 105-78016

(still need "see" package)

