

On August 19, 1997, Ron Haron and I reviewed the documents found by the Department of Justice in response to the Review Boards request of April 8, 1997. The following list represents the documents that Criminal Records Division found, and the status of our review of those documents to the extent that there were assassination records found. Some of the documents were not available for our review at this time. Ron also asked for any Internal Security files that Criminal Records Division might possess under their criminal category "Neutrality", file number 71. Ron also asked a search for records be done for Internal Security documents under their criminal category "World War II Classification", file number 146-1, -7, -41, -46, -100, -200. Les Rowe of the Criminal Records Division promised to do the searches as requested.

Aleman, Jose (T., Ransom)

160-14-270

29-65-96

Baker, Robert "Barney"

156-64-48

Balletti, Arthur James

82-46-5 Still on order

82-18-149 Box missing at Federal Record Center

Becker, Edward (F., J., Roland)

29-100-2907

151-67-344 Located at Civil Division

29-39-640

29-100-5231

Belcher, Carl (H., W.)

130-80-224

146-36-012-4 (Ind. 3/30/67)

Campisi, Joe (Joseph)

123-1025

123-73-27

Campisi, Sam

123-66 (Ind. 4/4/70)

Civello, Joseph (F., Francis)

123-51-471

123-73-116 Reviewed 8/19/97 (All FBI reports on J. Civello)

Dolan, James Henry  
47-13-55  
123-691  
165-13-19

Dorfman, Allen (M.)

146-1-37-2216  
51-12-36 Reviewed classified material on 8/19/97 (Perjury of Henry G. Frankel; no assassination records)  
123-66 (Ind. 11/20/63)  
51-403-276  
36-23-672  
165-51-13

Giancana, Sam (Samuel, Samuel M.)

123-292 Reviewed 8/19/97 (FBI summary of Giancana's business deals, criminal activities, and associates, including an 7/12/61 interview of Giancana by FBI agents)  
123-23-348 No records

Hoffa, James R.

113-23-60  
156-71-50  
156-71-10  
156-16-54  
51-403 (Ind. 2/18/57, 9/30/57, 10/17/58, 2/5/60, 4/21/60, 5/23/60, 5/24/60, 2/17/61, 6/21/61, 10/6/65) Reviewed sections 34-46 (1957-1967) on 8/19/97. These files contained FBI reports on Hoffa's financial interests, Teamsters Union activities, legal proceedings in Chicago and Tennessee, and memos regarding the McClellan Committee. Four documents were found for designation as assassination records:  
**Section 34** -- 10/10/62 from SAC, New Orleans -- Interview with E. G. Partin reveals that Hoffa's threats against Robert Kennedy's life may not be sincere.  
**Section 34** -- 10/4/62 Director, FBI to Attorney General -- Need for a new polygraph test to determine truth of Partin's statement regarding Hoffa's threats.  
**Section 35** -- 1/16/63 Director, FBI to Attorney General -- Hoffa has 90-minute interview on Huntly-Brinkley show.

Hoffa wants to state once and for all why he is persecuting the Kennedy family.

**Section 39** -- 12/9/63 Director, FBI to Attorney General --  
Dissention in the Teamsters Union over President Kennedy's death and Hoffa's comments that it was good because this will finish "little brother Bobby."

51-403-1 Reviewed sections 1-3 on 8/19/97 (1959-1962 Cabana Motor Hotel, Fraud and Accounting)

51-403-2 Reviewed 8/19/97 (1961 FBI reports on Park Plaza Motel)

51-403-3 Reviewed 8/19/97 (1966 FBI reports on Albert Pick Motel)

51-403-4 Reviewed 8/19/97 (1961 FBI reports on Ambassador Apartments)

51-403-5 Reviewed 8/19/97 (1961 FBI reports on Ambassador-Kings Hotel)

51-403-6 Reviewed 8/19/97 (1961-1962 FBI reports on American Guild of Variety Artists)

51-403-7 Reviewed 8/19/97 (1964 FBI reports on Apple Valley property - prospective racetrack)

51-403-8 Reviewed 8/19/97 (1962 FBI reports on Western Conference of Teamsters Pension Fund)

51-403 Reviewed 8/19/97 (1965 correspondence between public and DOJ concerning Hoffa)

51-403 Reviewed "Special" section 8/19/97 ( list of Jimmy Hoffa's associates and business holdings)

51-403 Reviewed "Enclosure" section 8/19/97 (United Mine Workers information apparently prepared and annotated for trial 1970)

156-31-39

51-51-645

123-51-547

123-37-12

156-37-3

156-37-8

123-51-90

82-51-38

123-37-0 (Ind. 12/15/56)

156-25-154

123-51-271

123-51-316

51-16-508

123-23-319 Reviewed 8/19/97 (FBI records regarding Hoffa's 1959 business dealings.)

36-18-156

123-012-4 (Ind. date unknown)  
156-23-165  
156-37-30  
123-37-160  
84-51-159  
82-31-22  
123-11-29  
46-16-685  
156-23-25  
51-16-611 Reviewed classified material on 8/19/97 (8/30/77 analysis of JFK  
assassination implicating organized crime (over 25 pages) and  
Ewing's analysis of the Watergate issues)  
156-37-101  
51-72-36  
156-43-87  
156-46-33  
113-23-60  
156-46-34  
46-73-347  
51-23-432  
46-23-513  
29-37-689  
109-37-21

House Select Committee on Assassinations

No records

Hundley, William G.

No records

Jones, Paul Roland (nmn, R.)

29-13-37  
26-05-67  
105-33-9  
130-25-805  
48-71-402  
95-017-64 (Ind. 3/9/60)  
48-15-81  
36-29-59  
130-30-429  
26-017-62 (Ind. 6/26/59)

123-52-67  
8-20-326  
23-54-1112  
48-48-759  
23-15-64  
84-57-81  
80-017-37 (Ind. 2/16/72)  
165-62-196  
95-16-4230  
12-51-3334  
36-51-428  
29-017-13 (Ind. 5/25/73)  
130-017-18 (Ind. 11/10/71)  
48-73-825  
82-75-8

Kennedy, Robert (F.)

151-26S-133  
25-14-1430  
48-37-153  
123-51-454  
29-23-828  
51-16-650 Reviewed 8/19/97 (1962 memo regarding rumor that Kennedy  
contributed to Alabama condidate Ryan DeGraffren - recieved)  
146-1-62-2947 Reviewed classified material on 8/19/97 (3/63 Picketing of  
RFK at his appearance in Philadelphia by FPCC, Philadelphia

Chapter)

84-12-168  
84-37-74  
84-16-72  
84-18-99  
146-7-12-2396 Reviewed 8/19/97 (Leon James threatened to release NSA  
secrets, had contact with Soviet Military Attache, and used a false  
identity.)

146-1-7557-37 (Ind. 10/28/66) Reviewed classified sections 13-19 on  
8/19/97 (1967 protests on Vietnam)  
48-017-37 (Ind. 5/3/74)  
48-017-37  
46-62-975  
46-73-638

84-51-167  
146-51-012-16 (Ind. 3/14/62)  
84-58- 49  
84-18-93  
84-54-34  
84-73-73  
84-40-29  
84-81-16  
84-23-177  
125-54M-7 Reviewed 8/19/97 (3/64 Reported threats against RFK)  
84-70-38  
84-1-70  
84-16-71  
84-19-59  
84-43-111  
84-53-46  
84-1-76  
84-63-57  
84-30-42  
84-23-196  
84-16-81  
84-27-33  
51-403 (Ind. 10/6/65)  
95-017-50 (Ind. 3/2/66)  
144-017-40 (Ind. 3/7/66)  
84-41-76  
84-16-93  
166-12C-1  
144-017-29 (Ind. 6/10/65)  
84-12C-110  
146-200-3627 On order  
146-1-16-1624 FBI reports on Robert Kennedy's contact with Soviets.  
Reviewed on 8/19/97 and the following four assassination records

were found:

1954 RFK accepted invitation and went 8/26/54 to  
Soviet embassy while assistant to Senator Joseph F.  
McCarthy, US Senate Committee on Government  
Operations.

11/19/54 RFK spoke with Konstantin Fedosev,  
Counselor, Soviet Embassy, in front of Embassy while  
Chief Counsel to Minority of the Permanent

Subcommittee on Investigations.

12/18/54 RFK invited Fedosev to a cocktail party.

4/22/55 Fedosev attends RFK cocktail party.

146-06-5

Keuch, Robert L.  
No record

Maheu, Robert

113-46-21 Reviewed sections 1-8 on 8/19/97 (Legal papers on Hughes Aircraft case, U.S. v. Maheu, et al., approx. 1976-1981.)

123-66 (Ind. 2/8/71)

51-12C-222

186-46-16

82-16-113 Reviewed 8/19/97 (1958 FBI reports on Matheu placing wiretaps for his client, Eastern Pipeline.)

Marcello, Carlo

51-32-27

159-32-24

123-343

82-2-24

123-32-23 Reviewed sections 1-9 on 8/19/97 (Legal papers on U.S. v. Marcello, et al., approx. 1976.)

123-66 (Ind. 3/11/68)

123-17-13

123-32-146 Reviewed sections 1-4 on 8/19/97 (Marcello v. U.S., approx. 1975-1983)

125-017-51 (Ind. 1/28/72) On order

McWillie, Lewis  
No record

Miller, Jr., Herbert J. (John)

12-012-6 (Ind. 1/22/63)

144160

146-06-2 (Ind. 2/24/61)

Miller, Murray "Dusty"

12-51-2710

51-403-291

Miller, Herbert  
12-12-643  
49-62-323

Murret, Charles "Dutz"  
No records

Oswald, Lee Harvey  
129-11 At Archives  
51-16-1113 On order

Partin, Edward G.  
156-33-27  
156-32-31  
156-71-50  
51-403 (Ind. 4/26/61)  
156-32M-1  
51-58-92 Destroyed at Federal Records Center  
49-017-32M (Ind. 5/7/74)  
51-32-107  
123-32-44 Reviewed 8/19/97 (1965 FBI reports regarding unexplained deaths attributed possibly to Partin)  
26-32-62  
123-32-62  
51-1-93 Reviewed 8/19/97 (9/64 file related to threats on Partin's life)  
134-16-0 (Ind. 6/23/66)  
51-1-68 Box missing at Federal Records Center

Patrick, Leonard  
123-23-338 Reviewed 8/19/97 (1960 FBI reports connecting Patrick to murder and racketeering.)  
123-23-626 Reviewed sections 1 and 2 on 8/19/97 (1977 FBI reports regarding gambling and racketeering business deals.)  
123-23-343 Reviewed 8/19/97 (1960 FBI reports connecting Patrick murder and racketeering.)  
123-840

Pecora, Nofio J.  
123-66 (Ind. 11/6/69)



123-23-115 Reviewed 8/19/97 (1969-1974 FBI surveillance and activities reports on Pecora.)  
46-32-343

Roselli, John

123-391 On order  
165-12C-7 Destroyed  
39-017-12C (Ind. 1/13/78) No record  
39-12C-29 No record  
123-12C-191 Box missing  
165-12C-11 On order  
123-18-265 On order

Shaffer, Charles (Dale, Llewellyn, Scott)

80-017-24 (Ind. 1/13/78)  
84-18-138  
109-57-9

Sheridan, Walter

146-06-2 (Ind. 1/21/65)

Siberling, Edwyn

No records

Smelley, Clarence Daniel

51-403-71 Box missing at Federal Records Center  
51-71-0(Ind. 3/20/64) Reviewed on 8/19/97 and one assassination record  
found: Smelley allegations regarding instructions by Hoffa to bribe a juror  
at 1962 Nashville, Tennessee trial of Hoffa and allegations that Oswald met with  
Hoffa in September of 1963 to assign Oswald contract to kill Kennedy.  
48-1-696

Tannenbaum, Harold

No records

Trafficante, Jr., Santo

123-51-471  
123-66 (5/24/67)  
80-017-17M (Ind. 3/18/70)  
123-17M-51 Reviewed sections 4-8 on 8/19/97 (1969-1977 FBI anti-racketeering

reports.)  
123-017-18 (9/5/52)  
123-192  
Warren Comission  
No records

Weiner, Irwin S.  
156-51-571  
51-403-107  
122-017-23 (Ind. 12/15/76)  
123-23-569 Reviewed 8/19/97 (1977 FBI anti-racketeering reports.)

Yaras, Dave (David)  
123-23-1064  
123-18-135