

MEMORANDUM

December 6, 1995

To: Jeremy Gunn

From: Phil Golrick

Subject: Review of FBI Dallas Field Office File 105-976 --
 "Russian Funds -- Internal Security -- Russia"

This afternoon I reviewed serials 1 through 19 (including 1A1) of this file, covering from February 1960 to July 1966. Serials 1A1, 1 through 7, and 10 are, quite clearly, assassination records, as they expressly relate to the investigation of Oswald. Serials 11 through 19 are not related to Oswald or the Kennedy assassination; rather, they simply memorialize the Dallas office's involvement in this program in 1965 and 1966.

Serials 8 and 9 do not expressly address Oswald or the assassination, but nevertheless present closer cases. I believe that serial 8, dated February 15, 1962, should be designated as an assassination record because it provides useful context to understanding the FBI's investigation of the Oswald funds transfer. Serial 9, dated May 28, 1964, lists a number of transactions that do not involve Oswald or anyone else identified with the assassination -- in isolation, I would not regard it as an assassination record. However, designating the entire file through serial 10 (covering February 1960 through the end of 1964) as an assassination record would preserve the integrity of the file during the relevant years.

File 4.16.3