

FBI FILES IDENTIFIED UNDER THE JFK ACT (2/3/98)¹

OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
HEADQUARTERS			
Organizational/ Background Materials	1962-63 Field Manuals (HSCA)	Misc. Docs.	
	For 1959-65 -- Manual of Rules and Regulations; MAOP; Manual of Instruction; MIOG; FBI Agent Handbook; HQ and Field Office Directories (FBI-1)	None	Have we received all this material? Needs to be reviewed (Ron).
	Headquarters' Administrative Files for Mexico City and Other Legats (FBI-8)	HQ 67-58175 (Bern) HQ 67-383682 (London) HQ 67-53076 (Tokyo) HQ 64-4532 (§§ 28-29)	Review completed and no ARs designated.

¹ The files set forth in this list were identified from the FBI's June 23, 1997 initial Statement of Compliance, from NARA's register of FBI files in the JFK Collection, and from ARRB memoranda setting forth FBI files that were made available in response to ARRB requests to the FBI (FBI Nos. 1-48). In some cases, a file may not be listed if it was only a source for miscellaneous or cross-referenced documents (*i.e.*, a source for "see references").

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OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
		& HQ 67-383675 (§§ 9-10) (Mexico City)	
		HQ 67-383675 (§6) --FBI File on American Emb. In MC. HQ 64-4532 (§§21-24)--File on Mexico Legat	Review completed and ARs designated
	Headquarters' Administrative Files for Dallas and New Orleans Field Offices (FBI-17)	HQ 66-10 (Dallas) HQ 66-68 (New Orleans)	Review completed and ARs designated.
Hoover and Top FBI Officials	Hoover O&C Records -- Selected assassination records from the Hoover O&C Files including files on JFK (FBI- 36)	O&C Files (including HQ 94-37374 on JFK requested per FBI-7)	O&C Files, including on JFK, should be ready for JFK Collection
	Hoover Files -- Materials Hoover kept on the assassination (FBI- 36)		Was transferred to Domestic Intelligence Division in 1972. FBI has to locate.
	Clyde Tolson Chron (1965-) (FBI- 36)		Must be reviewed.
	Personnel Files of FBI Officials		Personnel files reviewed and ARs

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OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
	involved in JFK Investigation (FBI-19)		designated.
	De Brueys, Warren (HSCA)	HQ 89-3454	1 box transmitted to JFK Collection 12/19/96. Board voted/FBI must send to JFK Collection.
	Walter, William (HSCA) --FBI clerk who alleged teletype threat to JFK	Misc. Docs.	Board voted /FBI must send to JFK Collection. Do we want to request New Orleans and Jacksonville, Florida files?
"Core" Kennedy Assassination Files	Main JFK Investigation File	HQ 62-109060	116 boxes were transmitted to the JFK Collection on 4/21/94.
	Main JFK Investigation File	HQ 52-104408	1 box was transmitted to the JFK Collection on 9/29/94.
	Miscellaneous Kennedy File	???????	According to FBI Compliance Statement, this file relates to the destruction of the Oswald note by the Dallas Field Office. File No. is not identified.
	38 Items Re: JFK (HSCA)		Pending

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OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
	Investigation of the Assassination of President Kennedy (HSCA)	Assassination Report 3 Packages of Exhibits Suppl. Report 1/7/64 Suppl. Report 1/14/64	Pending
	JFK Skull Fragment (HSCA)	Misc. Docs.	Pending
	Lee Harvey Oswald File (opened in 1959)	HQ 105-82555	80 boxes were transmitted to the JFK Collection on 3/24/94. According to CE 834, there were 69 pre-assssination documents on Oswald in the FBI HQ file.
	Lee Harvey Oswald File	HQ 9-42602	1 box was transmitted to the JFK Collection on 6/2/94.
	Lee Harvey Oswald File	HQ 100-10461 (Docs. 1-30)	1 box was transferred to the JFK collection on 7/7/94.
	Lee Harvey Oswald Cross-Reference	HQ 67-798	1 box was transmitted to the JFK Collection on 6/8/95.
	Jack Ruby File (Opened after Ruby shot Oswald)	HQ 44-24016	This was transmitted to the JFK Collection on 12/13/93 (28 boxes).
	Jack Ruby (HSCA Subject)	Elsur	Pending

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OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
	Marina Oswald File	HQ 105-126032 (Vols. 1-4; EBF 99)	2 boxes were transmitted to the JFK Collection on 1/28/94. M. Oswald had been the subject of an internal security investigation in the early 1960's. Is this a pre-assassination file?
	Marina Oswald File	HQ 9-43384	< 1 box was transmitted to the JFK Collection on 7/7/94
	Marina Oswald File	HQ 9-63280	< 1 box was transmitted to the JFK Collection on 7/7/94
	Marguerite Oswald Files	HQ 105-104340 HQ 105-147805 HQ 9-41624 HQ 9-43042	These were transmitted to the JFK Collection on 1/28/94. M. Oswald was the subject of an internal security investigation in 1965.
	Marguerite Oswald (HSCA)	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Robert Lee Oswald (HSCA)	Misc. Docs.	Pending
	Jim Garrison Investigation File	HQ 44-41824	This relates to the civil rights investigation of Garrison with Clay shaw as the victim. This is in the JFK Collection. Do we want the NO Field

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OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
			Office file?
	George DeMohreschildt File	HQ 100-32965 (§§ 1. 1-11; EBF 21 and 197)	4 boxes are in the JFK Collection. An internal security investigation of DeM. was conducted in the 1940's.
	Michael Paine File	HQ 105-126129 (§§1-8) Misc. Docs.	3 boxes were transmitted to he JFK Collection on 1/28/94.
	Ruth Paine File	HQ 105-126128 (§§ 1-10) Misc. Docs.	3 boxes were transmitted to the JFK Collection on 1/28/94.
	David Ferrie File	HQ 105-10430 Misc. Docs.	This is in the JFK Collection.
	Clay Shaw File	HQ 44-41824	< 1 box was transmitted to the JFK Collection on 1/28/94.
Congressional Commissions and Investigations	Warren Commission Correspondence File	HQ 62-109090	20 boxes were transmitted to the JFK Collection on 1/6/94
	Dillon Commission (FBI-7)	HQ 62-109717	Review complete and ARs designated.
	Rockefeller Commission	HQ 62-116391	1 box was transmitted to the JFK

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OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
			Collection on 1/28/94.
	Pike Committee	HQ 62-116464	2 boxes were transmitted to the JFK Collection on 8/5/94.
	Church Committee	HQ 62-116395	22 boxes were transmitted to the JFK Collection on 8/5/94.
	Church Committee (HSCA)	Misc. Docs.	
	Church Committee Transcripts		FBI will need to release certain Church Committee testimony of FBI officials.
	HSCA	HQ 62-117290 (§§ 1-25; Sub. A; June folder)	8 boxes transmitted to the JFK Collection on 7/7/94.
	HSCA Transcripts		Has FBI cleared all these?
	Edwards Subcommittee Investigation re Destruction of Oswald Note		Is there a separate administrative file that contains the 80 interviews conducted by the FBI?
	Abzug Subcommittee Investigation re FBI Files, including Hoover Files	HQ 62-	This file reviewed and some records designated as ARs in connection with Hoover O&C review. Any other administrative files re Abzug

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OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
			Subcommittee?
Warren Commission Staff	Norman Redlich (FBI-14)	HQ 140-29239 HQ 100-384660	Review completed and ARs designated.
	Other Warren Commission staff including Rankin, Belin, Ball, Slawson, Willens and others (FBI-37)	Various files reviewed, including 140 series (security of Government employees) and 94 series ("Research Matters")	Review completed and ARs designated.
Warren Commission Critics			
	Harold Weisberg	HQ 197-636 (§1)	Review completed and designated as an AR.
	Josiah Thompson	HQ 25-561928	Review completed and ARs designated.
	Edward Epstein	Files made available	Review completed and no ARs designated
	Paul K. Hoch	Files made available	Review completed and no ARs designated.

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OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
	David Lifton	No separate files for Lifton	No Ars designated.
	Sylvia Meagher	HQ 138-2214 HQ 100-44665	Review completed and some ARs but duplicates of core file documents.
	Mark Lane or Citizens Committee of Inquiry (FBI-12-A)	HQ 100-40973 HQ100-3-104-34 HQ 100-441782 HQ 190-5749	Review completed and ARs designated.
Agency Liaison and Related Files	Liaison with Secret Service (FBI-7/FBI-10)	HQ 62-27799	Review completed and ARs designated.
	Presidential Protection (FBI- 7)	HQ 62-86607	Review completed and ARs designated.
	Liaison with CIA (FBI-10)	HQ 62-80750	Review complete and ARs designated. What are the following file references: HQ 66-2554 HQ 62-116065 HQ 77-1335 HQ 77-1227
	Liaison with NSA (FBI-10)	File No.?	Review made and no ARs designated. Sections 8-10 of the NSA file were missing.

OFFICE/DIVISION	DESCRIPTION	FILE NO.	STATUS/COMMENTS
	Liaison with ATF (FBI-10)	HQ 62-42615 (§§ 6-8)	Review completed and no ARs designated.
	Liaison with Customs (FBI-10)	HQ 62-22592	Review completed and no ARs designated.
Technical Cooverage (November 21-30, 1963) (FBI 16)			
Grand Jury and ELSUR Material under Seal (FBI-12-2)			
FOIA Files of the FBI (FBI-48)			
HSCA SUBJECTS²			
Files Relating to Organized Crime	Aase, Jean	Misc. Docs.	Pending

²Most of the files listed are FBI files made available to the HSCA (i.e., "HSCA Subjects:), but some additional "non-HSCA HQ files are included to the extent they fall in the general subject areas.

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and/or Jack Ruby			
	Accardo, Anthony	Elsur	Pending
	Alderisio, Phil	CG [Chicago?] Elsur	Pending
	Aleman, Jose --Alleged that Trafficante Threatened JFK	HQ Main File [No.?]; Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Alex, Gus	HQ 92-3182 (§§ 1-18); Elsur	7 boxes transmitted to JFK Collection on 3/30/95. In Negotiation.
	Allegretti, James	Elsur	Pending
	American Gambling Activities in Cuba (HSCA/FBI-32)	HQ 32-15305 (§3) HQ 62-9 (§1) HQ 62-75147 (multiple§§) HQ 29616 (§3) HQ 64-32467 (§1) HQ 190-9325	Review complete and no Ars designated. Miami, Tampa and Havana have no files.
	Arthur, Edward Ivan --Associated with J. Roselli	HQ 58-8396 Misc. Docs.	In Negotiation.
	Baker, Barney	HQ 122-2424 (§§ 1-4) HQ 92-3872	Board voted/FBI must send to JFK

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		Misc. Docs.	Collection.
	Barr, Candy -- Ruby acquaintance	HQ Main File Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Bartone, Dominick	HQ 105-80291 (§§1-6) HQ 29-31889 (§§1-5)	In Negotiation.
	Battaglia, Sam	CG Elsur	Pending
	Becker, Edward (HSCA/FBI- 41) --Alleged that Marcello threatened JFK	Misc. Docs. HQ 92-9927 LA 92-2675 Informant File	In Negotiation --Main HQ file reviewed. Need to review LA and informant files and decide whether to release the name of the informant.
	Bennett, Karen -- Ruby acquaintance	HQ 173-5511 Misc. Docs.	Pending
	Binion, Benjamin	HQ 92-3241 (§§1-2) Misc. Docs.	Pending
	Bonds, Joe -- Ruby acquaintance	HQ 44-14052 (§§ 1-2) HQ 31-82941 Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Breen, James Eckford	HQ 26-380342 HQ 26-399523 HQ 62-103069	1 box transmitted to the JFK Collection 5/7/96. Pending

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		HQ 115-4392	
	Browder, Edward Jr.	HQ 2-897 (§§1-3) HQ 2-1396 HQ 2-1377 HQ 2-1726 HQ 36-2620 HQ 87-85407 HQ 87-96876 (§§1-2)	3 boxes transmitted to the JFK Collection on 9/20/96. Board voted/FBI must send to JFK Collection.
	Bruno, Angelo	HQ 92-2717 (§§1-19) HQ 165-1458 Miami Elsur NY Elsur Misc. Docs.	11 boxes transmitted to JFK Collection 5/7/96. In Negotiation.
	Buccieri, Fiore	HQ 92-350 (§§1-4) CG Elsur	Board voted/FBI must send to JFK Collection.
	Bufalino, Russell	HQ 92-2839 (§§ 6-10; June Folder) HQ 143-699 Misc. Docs.	2 boxes transmitted to the JFK Collection 6/8/95. In Negotiation.
	Buffalino, William	HQ 62-3323 HQ 92-216 HQ 92-228 DE Elsur	Pending.

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		PH Elsur	
	Caine, Richard -- Giancana associate	HQ 44-14306 HQ 91-18345 (§§1-6) HQ 92-12846 June Mail Misc. Docs.	In Negotiation.
	Campbell (Exner), Judith	<i>See Exner, Judith Campbell</i>	
	Campisi, Joe	HQ 92-5704 (§§1-2) Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Campisi, Sam	HQ 92-9792 Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Cellini, Dino Vincent	HQ 162-1606 (§§1-2) Miami Elsur Misc. Docs.	In Negotiation.
	Chavez, Frank --Threatened RFK in 1967	HQ 51-479 HQ 63-7189 HQ 63-8962 HQ 92-6683 HQ 92-7508 HQ 105-106633 Misc. Docs.	In Negotiation.

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	Cheek, Bertha --Ruby acquaintance	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Civella, Nicholas		Pending.
	Civello, Joseph	HQ 65-65051 HQ 73-12701 HQ 88-3699 HQ 92-2824 (§§ 1-5) HQ 92-4225 (§§1-8)	Pending.
	Colombo, Joseph Anthony	New York Elsur	Pending.
	Conforto, Janet (JADA)	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	CRIME CONDITIONS -- Dallas, New Orleans, Miami, Chicago Field Offices 1959-63 and June 1966-June 1967	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Criminal Intelligence Program	HQ 62-9 (Subs.9, 12, 29, 33 & June Mail)	Pending.
	Davidson, I. Irving	HQ 2-1423 (§§1-6) Elsur	In Negotiation.

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		Misc. Docs.	
	Davis, Thomas Ely -- Cuban gun running with Ruby	HQ 62-62464 HQ 88-35562 HQ 91-11175 HQ 105-120907 Misc. Docs.	1 box transmitted to the JFK Collection 5/7/96. Board voted/FBI must send to JFK Collection.
	Dioguardi, Johnny	Detroit Elsur	Pending.
	Dolan, James Henry	HQ 47-40845 (§§1-4) HQ 92-4930 (§§1-2) CG & DE Elsur Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Dorfman, Allen	Detroit Elsur	Pending.
	Eboli, Thomas	Newark Elsur	Pending.
	Exner, Judith Campbell (HSCA/FBI-42)	<u>HSCA:</u> Misc. Docs <u>FBI-42:</u> HQ 62-116929.	In Negotiation. LA Elsur? Request LA Field Office file? Grand Jury materials?
	Field, Max	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Fitzimmons, Frank	Detroit Elsur	Pending.

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	Fox, Martin --Associate of Trafficante	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Fox, Pedro	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Fratiano, James	San Fransisco Elsur	Pending.
	Gambino, Carlo	New York Elsur	Pending.
	Gener, "Maco"	Misc. Docs.	Pending.
	Giancalone, Anthony	Detroit Elsur	Pending.
	Giancalone, Joe	Elsur	Pending.
	Giancalone, Vito	Elsur	Pending.
	Giancana, Sam (HSCA/FBI-2)	HQ 92-3171 (§§ 1-18 & 20-38; June Mail) Toll Records Elsur -- BS, CG, DE, PH HQ 92-3171 (FBI- 2)	7 boxes transmitted to the JFK Collection 3/30/95. M. Allen wrote to ARRB that 1959-62 material was not at NARA. We designated additional material from the Giancana file. FBI agreed to designate all post-1962 records (§§ 17-37). [What is status of §§ 1-16? In Negotiation.]
	Gill, G. Wray --Marcello Atty.	Misc. Docs.	Board voted/FBI must send to JFK Collection.

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	Granello, Salvatore	HQ 29-35376 HQ 63-9420 HQ 72-1627 HQ 92-3960 (§§1-6) Misc. Docs.	Pending.
	Gruber, Alexander	Misc. Docs.	Pending.
	Hall, Harry	HQ 62-106659 HQ 87-63561 Elsur Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Hoffa, James	Elsur -- Boston,, Detroit, Memphis, Philadephia, San Francisco	Main Hoffa HQ file hass not been reviewed.
	Howard, Tom	Misc. Docs.	Pending.
	Jones, Paul	Elsur	Pending.
	Jones, Paul Roland	HQ 15-161161 Misc. Docs.	Pending.
	Kutner, Loius(HSCA/FBI-40) --Attorney for Kefauver Committee	HQ 137-1601 <i>See also</i> Chicago Files: CG 137-647 CG 175-0	Pending.

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		CG 196C-1988 Misc. Docs.	
	Lansky, Meyer	Comm. -- Boston, Detroit, Miami, New York, Philadelphia	Pending.
	La Rocca, John	HQ 2-2940 (§§1-9; June mail) PH Elsur Misc. Docs.	Pending.
	LCN/ La Costra Nostra	HQ 92-6054 (§§1-67); June Mail) Misc. Docs.	18 boxes transmitted to the JFK Collection 12/19/96. In Negotiation.
	Luchese, Thomas	New York Elsur	Pending.
	Magadinno, Steve	Elsur	Pending.
	Mannarino, Gabriel	HQ 92-2914 (§§ 1-9) Elsur	3 boxes transmitted to the JFK Collection 5/7/96. Board voted /FBI must send to JFK Collection
	Mannarino, Sam	HQ 63-50 HQ 92-2918 (§§1-8) HQ 143-613 Elsur	5 boxes transmitted to the JFK Collection 5/7/96. Board voted /FBI must send to JFK Collection.

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		Misc. Docs. 143-613	
	Marcello, Carlos Files	HQ 89-1333 (sers. 14-84) HQ 92-2713 (§§ 3-9,10-15; June Folder) HQ 143-627 HQ 166-1690 (§3) HQ 166-3701 Misc. Docs.	5 boxes transmitted to the JFK Collection 11/3/95. Board voted /FBI must send to JFK Collection.
	Marcello Informant Files	166-9443 DL 137A-5467 DL 137A-9615 DL 137B--9615`	What is the status of these?
	Marcello -- BRILAB Tapes		Status?
	Martinez, Paulino Sierra	HQ 105-121010 Misc. Docs.	Pending.
	Martino, John	HQ 46-48486 HQ 46-55182 HQ 64-44828 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Matthews, Russell	HQ 92-4587	Pending.

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		HQ 95-66590 HQ 166-636 (§§1-2) Misc. Docs.	
	McGann, George	HQ 15-60061 (§§1-2) HQ 92-11305 (§§1-3) HQ 162-2189	Board voted /FBI must send to JFK Collection.
	McLaney, Michael	HQ 45-10253 HQ 92-4146 HQ 92-14642 HQ 105-120961 HQ 190-7433 Misc. Docs.	Pending.
	McKeown, Robert Ray	Misc. Docs.	Pending.
	McWillie, Lewis	Misc. Docs.	In Negotiation.
	Meadows, Albert	HQ 87-7430 HQ 165-1740 HQ 166-491 (§11-3) Misc. Docs.	In Negotiation.
	Medlevine, Don Jo	Los Angeles Elsur	Board voted /FBI must send to JFK Collection.
	Medlevine, Maurice	HQ 166-4028 (§§1-3)	Pending.

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	Merola, Joseph Raymond	HQ 52-72398 (§§1-14) HQ 92-4194 Miami Elsur Misc. Docs.	Pending.
	Meyers, Lawrence	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Miller, Isadore	HQ 162-607 (§§1-3) Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Miller, Murray	HQ 63-7639 HQ 159-1130 HQ 122-3132 HQ 122-3311 Mmisc. Docs.	Board voted /FBI must send to JFK Collection.
	Morgan, Edward P. --Attorney for Roselli	HQ 67-140750 Misc. Docs.	In Negotiation.
	Morgan, Captain William	HQ 105-70973 Misc. Docs.	Pending.
	Moss, Edward K.	HQ 62-71692 HQ 65-61021 HQ 121-39985 Las Vegas Elsur Misc. Docs.	Board voted /FBI must send to JFK Collection.

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	O'Brien, Charles Lenton	Detroit Elsur	Pending.
	Otash, Fred --Associated with J. Hoffa	HQ ?? Misc. Docs.	In Negotiation.
	Partin, Edward Grady --Alleged in 1962 that Hoffa threatened to assassinate RFK	HQ 63-7966	Board voted /FBI must send to JFK Collection. Do we want the New Orleans file on Partin?
	Patrick, Leonard	Misc. Docs.	Pending.
	Paxton, Sam	HQ 92-7148 HQ 183-737 Elsur Misc. Docs.	In Negotiation.
	Peasner, Thomas R.	HQ 100-405298 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Pecora, Nofio	HQ 7-1760 HQ 46-60023 HQ 92-8100 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Plumeri, James	Misc. Docs.	Pending.

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	Poretti, Joseph	HQ 137-8208 HQ 162-91 Misc. Docs.	Pending.
	Provenzano, Anthony	HQ 9-60052 HQ 92-6366 HQ 92-6436 HQ 92-7195 HQ 122-2998 HQ 122-3159 HQ 122-3225 HQ 122-3309 HQ 122-3740 HQ 156-97 HQ 159-1864 HQ 166-925 Misc. Docs.	In Negotiation.
	Randoccio, Fred G.	Elsur	Pending.
	Roppolo, Carl	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Roselli, John	HQ 63-126 HQ 92-3267 (§§1-37; June Mail) HQ 92-18113	11 boxes transmitted to the JFK Collection 9/20/96. Board voted /FBI must send to JFK Collection.

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		HQ 166-3200 (\$12) Misc. Docs.	
	Rothman, Norman	HQ 52-72398 (\$14) HQ 87-57043 HQ 87-122611 HQ 92-9844 HQ 93-37077 HQ 97-3487 HQ 97-4030 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Rubenstein, Jack	Misc. Docs.	Pending.
	Ruby Family	Misc. Docs.	Pending.
	Saia, Samuel Anthony	HQ 162-1347 HQ 165-241 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Senator, George	Rap Sheet	Pending.
	Sieband, Sidney	HQ 162-422 Misc. Docs.	1 box transmitted to the JFK Collection 11/3/95. Board voted /FBI must send to JFK Collection.
	Shimon, Joseph	Misc. Docs.	Pending.
		HQ 100-337852	1 box transmitted to the JFK Collection

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	Shore, M ike	Misc. Docs.	5/7/96. Board voted /FBI must send to JFK Collection.
	Smelley, Clarence Daniel --He alleged that Hoffa was involved in the assassination of JFK (FBI- 18)	HQ 72-1561 ("James R. Hoffa; C.D. Smelley; Unknown Subjects)	Review completed and Ars designated. We have requested the Memphis and Birmingham field office files, including audio recordings.
	Sinatra, Frank	Elsur -- Chicago, Cleveland, Detroit, Las Vegas, Los Angeles, Miami, Newark, New York, Philadelphia, St. Loius, San Fransisco	Pending.
	Smith, Dalton	HQ 92-11741 HQ 93-36026 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Stone, John Eli	HQ 162-589 (§§1-2) HQ 165-1066 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Tonahill, Joe H. --Attorney for Jack	HQ 77-31910 Misc. Docs.	Board voted /FBI must send to JFK Collection.

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	Ruby		
	Tourine, Charles	HQ 92-2989 (§§2-9) HQ 166-637 (§§1-4)	Pending.
	Town & Country Hotel, Restaurant	Misc. Docs.	Pending.
	Trafficante, Santo	HQ 87-66742 (§§1-6) HQ 92-2781 (§§ 3-13, 15-22, 26; June Folder; EBFs 1198, 1199, 1203)	11 boxes transmitted to the JFK Collection 6/8/95. Pending.
	Turns, John Benton	Misc. Docs.	Pending.
	Wasserman, Jack	HQ 121-7327 Misc. Docs.	Pending.
	Weiner, Irwin Stanley	HQ 63-7985 (§12-4, 7) HQ 87-126535 (§§1-2) HQ 92 -13011 (§4) Misc. Docs.	In Negotiation.
	Weinstein, Abraham	Miami and Philadelphia Elsur Misc. Docs.	In Negotiation.
	West, Jean	San Fransisco Elsur	Pending.

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	Yaras, David	HQ 92-7599 (§§1-2) Misc. Docs.	Pending.
	Zerilli, Anthony	Detroit Elsur	Pending.
	Zerilli, Joseph	Detroit Elsur Philadelphia Elsur	Pending.
	Zoppi, Anthony	Misc. Docs.	Pending.
Anti-Castro Groups/ AntiCastro Activities/ Cuban Exiles	Alpha 66 (HSCA/FBI-30)	<u>HSCA</u> : Misc. Docs. <u>FBI-30</u> : Numerous HQ files	As to HSCA, Pending. As to FBI-30, HQ files reviewed and no ARs designated.
	Alpha 66 Informant (DL282-S) (FBI-20)	HQ 105-131209 DL 134-332	To be reviewed.
	Anti-Castro Activities, IS--Cuba (FBI-26)	HQ? 105-106291 HQ? 109-584 <i>See also</i> DL, NO, NY, and TP files.	Review completed and no ARs designated.
	Anti-Communist	Misc. Docs.	Board voted/FBI must send to JFK

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	International Brigade		Collection.
	Avila, Orlando Bosch Files	HQ 2-2173 (§§ 1-6) HQ 9-42758 (§§1,3,4) HQ 9-48130 (§§ 1-2) HQ 45-10801, 10814 HQ 10815 HQ 45-10837 (§§ 1-3) HQ 45-10848 (§§1-4) HQ 45-10852 (§§ 1-3) HQ 45-10854 (§§ 1-5) HQ 100-211419 HQ 105-165503 (§ 1) HQ 105-306488 HQ 149-5378 (§§1-3) Misc. Docs.	8 boxes transmitted to JFK Collection 11/3/95. In Negotiation.
	Balletti, Arthur	HQ 139-1201 (§§1-2) Misc. Docs.	1 box transmitted to the JFK Collection 11/3/95. Board voted/FBI must send to JFK Collection. Do we want to request Las Vegas field office file?
	Bartes, Frank	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Bringuier, Carlos (HSCA/FBI-25)	HQ Files. <i>See also</i> New Orleans files.	Review completed and no Ars designated.

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	Buesa, Manuel Artime	HQ 9-57631 HQ 105-85440 (sers.28-39) Misc. Docs.	Pending.
	Caire, Ronnie --Fundraiser for CRC	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Comandos L Inc. (HSCA/FBI-30)	Misc. Docs.	As to HSCA, pending.
	Cruz, Miguel Mariano	Misc. Docs.	Pending.
	Cuba Libre	HQ 97-3551 HQ 97-4073 (§§ 1-2) Misc. Docs.	1 box was transmitted to JFK Collection 11/3/95. Board voted/FBI must send to JFK Collection.
	Cuban Revolutionary Council ("CRC") (HSCA/FBI-30)	<u>HSCA:</u> Misc. Docs.	Pending.
	De Varona, Antonio	Misc. Docs.	Pending.
	De Torres, Bernardo (HSCA/FBI-28)	<u>HSCA Files:</u> HQ 105-124552 Misc. Docs. <u>FBI-28:</u> Additional HQ files	As to FBI-28, review completed and no Ars designated. As to HSCA, Board voted/FBI must send to JFK Collection.

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	Ejercito Cubana Anticommunist	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Ejercito Libertador DeCuba	HQ 105-110055 (§§1-2) HQ 105-198690 HQ 105-175837 Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Gil, Manuel		Board voted/FBI must send to JFK Collection.
	Guitart, Augustin	Misc. Docs.	In Negotiation.
	Hall, Loran Eugene	HQ 105-78016 Misc. Docs.	Pending.
	Hemming, Gerald Patrick	HQ 2-1693 (§§ 1-3) HQ 2-1917 HQ 2-2156 HQ 105-86406 HQ 105-110398 HQ 151-3208 HQ 190-4510 Misc. Docs.	Pending.
	Hernandez, Celso Macario	HQ 105-116159 Misc. Docs.	We also reviewed HQ 62-122897 (sers.1-4) and concluded there were no assassination records

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	Howard, Lawrence John	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Hunt, E. Howard	HQ 118-4796 HQ 124-198 HQ 161-8193 Misc. Docs.	1 box was transmitted to the JFK Collection. Board voted /FBI must send to JFK Collection. 11/3/95.
	Interpen	HQ 2-1693 (§§1-3; Sub. A) Misc. Docs.	Pending.
	JGCE	HQ 105-124049 Misc. Docs.	Pending.
	J.U.R.E. (Junta Revolucionaria Cubana) (HSCA/FBI-30)	HQ 105-114543 (§§1-8; Sub. A) HQ 105-200064 HQ 105-229101 Misc. Docs.	In Negotiation.
	Lanz, Marcos Diaz	HQ 2-1566 HQ 45-8961 HQ 64-37367 HQ 105-80115 HQ 109-430 (§1)	Pending.

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		Misc. Docs.	
	Lanz, Pedro Diaz	HQ 2-1566 (I 1-2) HQ -1597 HQ 39-2656 HQ 105-83331 HQ 105-72630 (§§1-4; Sub. A) Misc. Docs.	Pending.
	Masferrer, Rolando	HQ 2-1546 HQ 2-1622 (§1-2) HQ 100-344127 (§§1-3) HQ 105-84265 HQ 105-92196 HQ 115-2494 HQ 174-6515 June mail Misc. Docs.	In Negotiation.
	Movimiento Democratico Cristian ("MDC")	HQ 97-4110 (§§ 1-3; Sub. A) Misc. Docs.	2 boxes transmitted to the JFK Collection 12/19/96. Board voted /FBI must send to JFK Collection.
	M.I.R.R.	HQ 97-4474 (§§ 1-7) Misc. Docs.	In Negotiation.
		HQ 97-4133 (§§3-4;Sub.	

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	M.R.R.	A) Misc. Docs.	Pending.
	Odio, Sylvia	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Perez, Eduardo --Alpha 66	HQ 105-100067 HQ 105-123084 Misc. Docs.	In Negotiation.
	Pico, Reinaldo	Misc. Docs.	Pending.
	Pujol, Jorge Alonso	HQ 105-119798 Misc. Docs.	Pending.
	Quiroga, Carlos (HSCA/FBI-25)	Misc. Docs.(HSCA)	Pending.
		Numerous HQ Files (FBI-25). <i>See also</i> New Orleans files.	Review completed and no Ars designated.
	Rabel, Luis	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Ray, Manola	HQ 65-76238 HQ 97-4546 (§§1-2) HQ 105-87912 (Sub. A) Misc. Docs.	In Negotiation.

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	Rodriguez, Ernesto Jr.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Rodriguez, ernest Sr.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Rorke, Alexander	HQ 79-29181 HQ 97-4623 (§§ 1-6) Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Seymour, William Houston	Misc. Documents	Board voted /FBI must send to JFK Collection.
	Smith, Sergio Aracha (HSCA/FBI-28)	<u>HSCA Files</u> HQ 2-1700 HQ 26-317769 HQ 105-102481 Misc. Docs.	No additional files being processed other than HSCA files. Board voted /FBI must send to JFK Collection.
	Sturgis, Frank	HQ 2-1499 (§§1-4) HQ 26-425217 (§1-3) HQ 72-2483 HQ 73-18503 HQ 87-133457 HQ 92-18402 HQ 105-165503 (§§1-2) HQ 105-172694 (§§1,2,4) HQ 105-202233 (§1)	In Negotiation.

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		Misc. Docs.	
	File on "Threats Against the Life of Fidel Castro" (FBI-33)		
	Unidentified Cubans Crossing Border	HQ 105-126109	Board voted /FBI must send to JFK Collection.
	Varona, Antonio	HQ 46-50437 HQ 52-72538 HQ 72-1171 HQ 105-76826 (§11-2) Misc. Docs.	Pending.
	Veciana, Antonio (HSCA/FBI 28)	HQ 2-2265 Misc. Docs.	In addition to HSCA files, additional HQ files reviewed -- review completed and no Ars designated.
	Werbell, Mitchell	HQ 62-108665 HQ 97-4882 HQ 139-4456 HQ 190-7517 Misc. Docs.	In Negotiation.
Other Right Wing Groups/Activists			

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	American G.I. Forum	See Dallas Files	Board voted/FBI must send to JFK Collection.
	Benton, Sam --Associated with Minutemen	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	John Birch Society	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Dean, Harry (Member of the John Birch Society)	HQ 62-109068	Board voted/FBI must send to JFK Collection.
	Hunt, H.L. Hunt, Nelson Bunker Hunt, Lamar (FBI-38)	Numerous HQ files, including HQ 62-105010 HQ 105-90385 HQ 157-376	Review completed and no ARs designated.
	Lake Ponchatrain	HQ 2-1810 HQ 2-1821 (§§ 1-3; Sub. A; EBF 57)	In Negotiation.
	Lauchli, Richard --Co-founder of the Minutemen	HQ 52-73354 HQ 62-108404 Misc. Docs.	Pending.

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	Masen, Thomas (FBI-22)	HQ 105-125147 <i>See also</i> Miami, San Antonio, Dallas, and NY files.	Review completed and Ars designated.
	Minutemen (FBI-34)	HQ 62-107261 (46 §§) HQ62-110086 (§1) HQ 100-74596 HQ 157-420 (§1) <i>See also</i> Dallas files.	Review complete and Ars designated. Not all sections of HQ 62-107261 made available.
	Murchison, Clint Sr. Murchison, Clint Jr, (FBI-38)	Misc. Docs. <i>See also</i> Dallas files.	Review complete and no Ars designated.
	Pawley, William --AntiCommunist Activist	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Rothermel, Paul Jr. (FBI-38)	Misc. Docs. & 137 File. <i>See also</i> Dallas files.	Review complete and no ARs designated.
	Unnamed Organization of Dallas, Texas Patriots (FBI-34)	HQ 100-439412 <i>See also</i> Dallas files.	Review complete. ARs designated?
	Walker, General Edwin (FBI- 34)	HQ 44-34673 (not the relevant Walker)	Review complete and ARS designated, but § 3 of __ being located. Are HQ 100-439412

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		HQ 116-165494 HQ 163-11998	and HQ 105-1475 Walker files that were reviewed?
File Relating to Cuban Government/Pro-Castro Entities	Azcue, Eusebio (Pedro Gutierrez Valencia) --Cuban Consul, Mexico City	Misc. Docs.	Pending.
	Carralero, Luisa Calderon	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Catlett, Elizabeth Mora (FBI-13) --Accompanied Vincent Lee to Cuba	HQ 100-395934 (§§ 1-8)	Review complete and ARs designated. Awaiting Mexico City file.
	Clark, Comer --British journalist who interviewed Castro in 1967	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Cuban Intelligence Activities in the U.S./Cuban Situation (FBI-.29)	HQ 2-00 HQ 62-102792 HQ 62-10861 HQ 62-93551 HQ 64-200-209 HQ 65-31029 HQ 66-04	Review complete. Any ARs designated? (Note: How did the FBI identify these files?)

		HQ 105-80787 HQ 109-12-210 <i>See also</i> DL, MM. NO, NY and TP files.	
	Cuban Counter-Intelligence Program (FBI-6)	HQ 105-99938--"Cuban Matters-Counter-Intelligence Program-Internal Security-Cuba"	This file relates to the FPCC and the July 26th Movement. File reviewed. Any ARs designated?
	Cubela, Rolando Secades (AMLASH)		Should we request record search?
	Duran de Tirado, Silvia	Misc. Docs.	Pending.
	FPCC (HSCA/FBI-31)	HQ 97-4196 (§§ 28-31)	HSCA reviewed the volumes covering 12/10/62-1/22/63. As to HSCA, pending. The full 32 sections cover 3/60 to 11/64. Other sections reviewed?
	FPCC & The Institute for the Improvement of Inter-American Relations, Inc.	Misc. Docs.	Pending.
	Garro de Paz, Elana	Misc. Docs.	Board voted/FBI must send to JFK Collection.

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	Lahera, Vladimir Rodriguez --AMMUG 1. Cuban intelligence officer who defected in 1964.	HQ 105-130061 HQ 105-130409 Misc. Docs.	Pending.
	Lopez, Gilberto P.	HQ 105-126109	Board voted /FBI must send to JFK Collection.
	Lorenz, Marita	HQ 72-2483 HQ 105-83564 Misc. Docs.	1 box transmitted to the JFK Collection 6/8/95.
	Machado, Quentin Pino --Cuban Diplomat	HQ 105-92413 (§§1-2; June mail)	Pending.
	Pino Pino, Osvaldo Aurelio --Cuban Intelligence	HQ 105-120874 Misc.. Docs.	Board voted /FBI must send to JFK Collection.
	Posada, Luis --Cultural Attache, Mexico City	HQ 2-2173(§6; EBF 231) Misc. Docs.	Pending.
	Ugarte, Gilberto Alvaredo	Misc. Docs.	Pending.
Soviet Union	Funds Transmitted to	HQ 65-28939	Review complete and Ars designated. MX

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	Residents of Russia and Russia Funds (FBI-11(1))	HQ 100-353496 DL 105-976 MX 105-2137 MX 105-3701	105-2137 cannot be located. Was MX 105-3701 reviewed? We have asked for NY field office files.
	Golitsyn, Anatoli Mikmailovich --Soviet Defector	Misc. Docs.	Pending.
106	Kostikov, Valery Vladirovich --KGB, Mexico City	?????	Pending.
107	Nosenko interviews	Item 3 Working Paper re Bonafides Misc. Docs.	Pending.
Defectors to the Soviet Union	Martinkus, Anthony V.	Misc. Docs.	Pending.
109	Meyer, Karl	Misc. Docs.	Board voted /FBI must send to JFK Collection.
110	Parker, James Dudley	HQ 100-385216 Misc. Docs.	1 box transmitted to JFK Collection 5/7/96. In Negotiation.
111	Petrulli, Nicholas	HQ 100-431848	Pending.

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		Misc. Docs.	
112	Pittman, John Orion	HQ 100-30067 (§§ 1-5) HQ 100-479036 100-479039	2 boxes transmitted to the JFK Collection 5/7/96. Board voted /FBI must send to JFK Collection.
113	Sloboda, Vladimir	Misc. Docs.	Pending.
114	Webster, Robert Edward	HQ 105-81285 (§§1-2; Sub. A; EBF's 29, 88, 92) Misc. Docs.	Board voted /FBI must send to JFK Collection.
Groups of the Left	Abt, Jessica Smith (FBI-11(1))	HQ 65-44184	Review completed and Ars designated.
	Abt, John (FBI-11-1)	--HQ 57-407 ("Political Action Committee of the CIO . . . John Abt, Counsel." --HQ 100-184255 (Alexander Stevens) --HQ 65-44184 --HQ 100-236194 (Main File on J. Abt)	Files reviewed and no Ars designated except -- We have requested HQ 100-236194, as well as NY and NH files on Abt. NH has no files. NY 209-9c-9 is available for review. We also asked for ELSUR references for Abt for 6/62-12/64.
	American Civil Liberties Union	See Dallas Files.	Pending.

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	Anti-Communist Party Activities (FBI-7)	HQ 62-106364	File reviewed and AR designated. \$5 of the file was not provided.
	New Orleans Council for Peaceful Alternatives	HQ 100-439965	Board voted /FBI must send to JFK Collection.
	Smolikoff, Charles (aka Charles Small) (FBI-15) --Leader of American Communist Group in Mexico	HQ 100-12632	Review completed and Ars designated.
Miscellaneous Assassination Suspects	Braden, James	Milwaukee Elsur	Pending.
	Brading, Eugene Hall	Misc. Docs.	Pending.
	Souetre, Jean	HQ 105-128529	Pending.
Individuals That Knew, Met or Worked with the	Alba, Adrian Thomas	Misc. Docs.	Pending.

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Oswalds			
	Arce, Donny --TBSD Ee	Misc. Docs.	Board voted/FBI must send to JFK Collection.
06	Ballen, Samuel B.	Misc. Docs.	Pending.
07	Barbee, Emmett Charles Jr.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
08	Bouhe, George	Misc. Docs.	Board voted/FBI must send to JFK Collection.
09	Bowen, Jack (<i>see</i> Grossi, John C.)		
10	Brennan, Howard Leslie	Misc. Docs.	Pending.
	Butler, Edward Scannell Information Council of the Americas (FBI-27) --Appeared on WSDU debate with Oswald	<i>See</i> New Orleans files	
11	Clark, Max	Misc. Docs.	Pending.
12	Dymitruk, Lydia	HQ 105-131836	1 box was transmitted to the JFK Collection

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		Misc. Docs.	5/7/96. Board voted/FBI must send to JFK Collection.
	Edisen/Rivera/Monsabert (FBI-21) --Edisen alleged that Rivera and Monsabert had contact with Oswald in 1963.	"Dallas Field Office Name Index" did not disclose any referenvces to these individuals	
13	Ford, Declan	Misc. Docs.	Board voted/FBI must send to JFK Collection.
14	Ford, Katherine	Misc. Docs.	Pending.
15	Frazier, Buell Wesley -- Drove LHO to TSBD on 11/22/63	Misc. Docs.	Board voted/FBI must send to JFK Collection.
16	Gibson, Alexandra	Misc. Docs.	Board voted/FBI must send to JFK Collection.
17	Givens, Charles Douglas	Misc. Docs.	Board voted/FBI must send to JFK Collection.
18	Glover, Everett	Misc. Docs.	Board voted/FBI must send to JFK Collection.
			Board voted/FBI must send to JFK

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19	Gregory, Paul Roderick	Misc. Docs.	Collection.
20	Gregory, Peter Paul	Misc. Docs.	Pending.
21	Grossi, John Caesar (aka Jack Bowen) -- Co-worker of LHO at Jaggars Chiles Stovall	HQ 26-419514 HQ 26-425045 HQ 43-5359 HQ 88-30913 HQ 88-61118 HQ 89-616 Misc. Docs.	2 boxes transmitted to the JFK Collection 9/20/96. In Negotiation.
22	Hall, Elena	Misc. Docs.	Board voted/FBI must send to JFK Collection.
23	Hall, John Raymond	Misc. Docs.	Board voted /FBI must send to JFK Collection.
24	Hopkins, Louis	Misc. Docs.	Board voted /FBI must send to JFK Collection.
25	Hutchinson, Leonard Edwin	Misc. Docs.	Board voted /FBI must send to JFK Collection.
26	Jarman, James Earl	Misc. Docs.	Board voted /FBI must send to JFK Collection.
27	Kaiser, Frankie	Misc. Docs.	Board voted /FBI must send to JFK

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			Collection.
28	Kantor, Marvin --Student in Minsk in 1961	HQ 151-1020 Misc. Docs.	Pending.
29	Kleiner, Alexander	Misc. Docs.	Board voted /FBI must send to JFK Collection.
30	Kryslinik, Raymond Franklin	Misc. Docs.	Board voted /FBI must send to JFK Collection.
31	Le Blanc, Charles Joseph	Misc. Docs.	Board voted /FBI must send to JFK Collection.
32	Leslie, Helen	Misc. Docs.	Board voted /FBI must send to JFK Collection.
33	Lovelady, Billy Nolan	HQ 52-75836 Misc. Docs.	2 boxes transmitted to the JFK Collection 12/19/96. Board voted /FBI must send to JFK Collection.
34	McBride, Palmer	Misc. Docs.	Pending.
	McMillon, Priscilla Johnson		Board voted /FBI must send to JFK Collection.
	McVikar, John --State Dept. Ee who	Misc. Docs.	Board voted /FBI must send to JFK Collection.

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	met Osawld in Moscow		
	Mamantov, Ilya --Interpreter for Marina after the assassination		Board voted /FBI must send to JFK Collection.
36	Meller, Anne N.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
37	Meller, Teofil	Misc. Docs.	Board voted /FBI must send to JFK Collection.
39	Mosby, Aline	Misc. Docs.	Pending.
40	Murrett, Charles Dutz	Misc. Docs.	Board voted /FBI must send to JFK Collection.
41	Murrett, John Martial	Misc. Docs.	Board voted /FBI must send to JFK Collection.
42	Murrett, Lillian Claverie	Misc. Docs.	Board voted /FBI must send to JFK Collection.
43	Murrett, Marilyn Dorothy	Misc. Docs.	Board voted /FBI must send to JFK Collection.
44	Norman, Harold D.	Misc. Docs.	Board voted /FBI must send to JFK Collection.

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45	Pena, Orestes Informant Files (HSCA/FBI-3)	<u>HSCA Files:</u> HQ 105-130460 (HSCA) Misc. Docs.	As to HSCA files, Board voted /FBI must send to JFK Collection. No New Orleans informant files located. Search by FBI for informant files to be described in compliance statement.
46	Pic, John Edward Jr.	Misc. Docs.	Pending.
47	Piper, Eddie	Misc. Docs.	Board voted /FBI must send to JFK Collection.
48	Randle, Linnie mae	Misc. Docs.	Board voted /FBI must send to JFK Collection.
49	Ray, Frank H.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
50	Royster, Dimitri	Misc. Docs.	Board voted /FBI must send to JFK Collection.
51	Schmidt, Volkmer	Misc. Docs.	Pending.
52	Stuckey, William K. -- Radio interviewer in New Orleans	Misc. Docs.	Board voted /FBI must send to JFK Collection.
53	Taylor, Gary E.	Misc. Docs.	Pending.
54	Voshinin, Igor	Misc. Docs.	Board voted /FBI must send to JFK

	Vladimir		Collection.
55	Voshini, Mrs. Igor	Misc. Docs.	Board voted /FBI must send to JFK Collection.
56	Williams, Bonnie Ray	Misc. Docs.	Pending.
Oswald Acquaintances in the Marines	Call, Richard	Misc. Docs.	Board voted/FBI must send to JFK Collection.
58	Delgado, Nelson	Misc. Docs.	Board voted/FBI must send to JFK Collection.
59	Thornley, Terry Wendell	Misc. Docs.	Pending.
Witnesses to Events Relating to the Assassination	Bledsoe, Mary	Misc. Docs.	Board voted/FBI must send to JFK Collection.
61	Crawford, James N.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
62	Edwards, Robert E.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
63	Holmes, Harry D.	Misc. Docs.	Board voted /FBI must send to JFK Collection.

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64	McWalters, Cecil J.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
65	Rowland, Arnold	Misc. Docs.	Board voted /FBI must send to JFK Collection.
66	Shasteen, Clifton M.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
67	Smith, Helen Kay	Misc. Docs.	Board voted /FBI must send to JFK Collection.
68	Weitzman, Seymour	Misc. Docs.	Pending.
Dallas Police and Other Officials	Alexander, William Frank --Dallas District Attorney	HQ 44-7873; Misc. Docs.	In Negotiation.
70	Baker, T.L.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
71	Barnett, Welcome Eugene	HQ 44-13241; Misc. Docs.	<1 box was transmitted to the JFK Collection 11/3/95. Board voted/FBI must send to JFK Collection.
72	Brian, V.J.	Misc. Docs.	Board voted/FBI must send to JFK Collection.

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73	Butler, George	Las Vegas Elsur	Pending.
74	Cabell, Mrs. Earle	Misc. Dics.	Board voted/FBI must send to JFK Collection.
75	Day, J.G.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
76	Fritz, J.W.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
77	Gannaway, William Paul	HQ 1-6191 Misc. Docs.	Board voted/FBI must send to JFK Collection.
78	Johnson, Marvin	HQ 44-7052 Misc. Docs.	1 box was transmitted to the JFK Collection Board voted /FBI must send to JFK Collection. 5/7/96.
	Revoll, Jack	Misc. Docs.	Board voted /FBI must send to JFK Collection.
82	Rose, Guy F.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
84	Sweatt, Allan	Misc. Docs.	Pending.
	Turner, F.P.	Misc. Docs.	Pending.
85	Walters, Ralph	Misc. Docs.	Board voted /FBI must send to JFK

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			Collection.
	Wathers, Eddie Raymond	Misc. Docs.	Pending.
86	Weatherford, Harry	Misc. Docs.	Pending.
87	Wiseman, John	Misc. Docs.	Pending.
CIA Related Files	Angleton, James Jesus	Misc. Docs.	Board voted/FBI must send to JFK Collection.
88	CIA Liaison Material	Misc. Docs. Personal Notes of HSCA Staff Member	Pending.
	Conein, Lucien -- CIA/Vietnam	HQ 139-4744 HQ 163-15064 Misc. Docs.	Pending.
89	Harvey, Wiilliam K.	HQ 118-2517 Misc. Docs.	Pending.
90	Helms, Richard	Misc. Docs.	Board voted /FBI must send to JFK Collection.
91	Isaacs, Harold	Misc. Docs.	Board voted /FBI must send to JFK Collection.

92	QJ/WIN	Misc. Docs.	Released 11/3/95. Board voted /FBI must send to JFK Collection.
Garrison Investigation-Related	Andrews, Dean	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Dalzell, William P. --Founded Citizens for a Free Cuba with Guy Banister	HQ 87-75781 HQ 97-3291 HQ 105-96780 Misc. Docs.	Board voted/FBI must send to JFK Collection.
94	Manchester, John --Witness who says he saw Oswald in Clinton, Louisiana	HQ 44-22889 HQ 44-44979 Misc. Docs.	In Negotiation.
95	Martello, Francis --New Orleans Police Lieutenant	HQ 165-3197	Board voted /FBI must send to JFK Collection.
96	Martin, Jack S. --New Orleans Detective associated with G. Banister	HQ 62-109081 Misc. Docs.	1 box was transmitted to the JFK Collection 5/7/96. Board voted /FBI must send to JFK Collection.
98	Nastasi, Jacob --Friend of David Ferrie	HQ 46-59905 HQ 92-10976 Misc. Docs.	In Negotiation.

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99	Nitschke, Ivan E. --Associate of Guy Banister	Misc. Docs.	Board voted /FBI must send to JFK Collection.
100	Oster, Joseph A. --Associate of Guy Banister	Misc. Docs.	Pending.
101	O'Sullivan, Frederick Stephen Patrick --New Orleans Detective who claimed Oswald-Ferrie connection	Misc. Docs.	Board voted /FBI must send to JFK Collection.
102	Roberts, Delphine	Misc. Docs.	Pending.
103	Roberts, Earlene	Misc. Docs.	Board voted /FBI must send to JFK Collection.
104	Shaw, Clay	Misc. Docs.	Board voted /FBI must send to JFK Collection.
Miscellaneous/ Uncategorized			
	6 Document Items		

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	Agrupacion Montecristi	HQ 105-106995; Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Aguero, Luis Conte	HQ 105-86025 (sections 1 & 2); Misc. Dcos.	Board voted/FBI must send to JFK Collection.
	Anglin, Bill B.W.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Archer, Evelyn Eleanor	HQ 105-95507; Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Armstrong, Andrew	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Aronson, Lev	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Augg, Robert A.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Balbuena, Luis	HQ Main File Misc. Docs.	Pending.
	Beckham, Thomas Edward	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Bermuda, Jose Ignatio Rasco	HQ 105-87909 Misc. Docs.	Pending.

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	Bero, Arthur	HQ 77-46145	Pending.
	Biggers, Latiana	Misc. Docs.	Pending.
	Block, Mollie	Misc. Docs.	Pending.
	Block, Morris	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Bowley, Temple Ford	Rap Sheet	Pending.
	Breen, Bunny	HQ 166-1237 (111-2) HQ 87-142614 HQ 31-85306 HQ 31-88861 HQ 32-2076 HQ 62-103069 HQ 166-5451 Misc. Docs.	In Negotiation.
	Brumley, Morris	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Buccola, John Files	HQ 44-33827 HQ 138-2626	1 box transmitted to the JFK Collection 11/3/95. Board voted/FBI must send to JFK Collection.
	Burkley/Harper	Misc. Docs.	Board voted/FBI must send to JFK

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			Collection.
	Bush, Angel Santos	HQ 97-4284 (§1-2) Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Caracci , Frank	HQ 95-10262 (§§1-2) HQ 95-15248 Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Carswell, Dan	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Carswell, Werbell	Misc. Docs.	Pending.
	Castellanos, Nestor	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Cerone, Jack	Chicago Elsur Miami Elsur	Pending.
	Citrynell, Harold	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Clark, Gali	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Collins Radio Electronics Company	See Dallas files	Pending.

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	Colosacco, Anthony	HQ 47-40845 (§§1-4) Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Crisman, Fred Lee	HQ 87-132846 HQ 116-27943 Misc. Docs.	1 box was transmitted to the JFK Collection 6/8/95. Board voted/FBI must send to JFK Collection.
	Cusack, Lawrence X. (FBI-45)		Miscellaneous records reviewed. No ARs.
	Davis, Bruce Frederick	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Davis, Howard	HQ 2-2905 (sers. 1-20)	Pending.
	Davis, Richard Rudolph	HQ 105-179794 Misc. Docs.	In Negotiation.
	Davis, Mrs. Sylvia O'Brien	Elsur	Pending.
	De La Barre, Frank	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Diaz, Rogelio Cisneros	Misc. Docs.	Pending.
	Diosdado, Cesario	Misc. Docs.	In Negotiation.
	Dubinsky, Shirley	Misc. Docs.	Board voted/FBI must send to JFK

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			Collection.
	Dunkin, John Thomas	HQ 105-117222(§§1-7; Sub. A) Misc. Docs.	Pending.
	Dutkaniez, Joseph	Misc. Docs.	Pending.
	Falla, Laureano Batista		Pending.
	Fedora		Pending.
	Fernandez, Santiago Alvarez	Misc. Docs.	Pending.
	Fischer, Ronald B.	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Frank, Richard Cyril	HQ 100-401762 (§§1-4) HQ 100-459457	In Negotiation.
	Frank, Susan Heligman	HQ 100-339235 (§§1-10)	Pending.
	Garmen, Joseph Cavendish	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Garner, Jesse James	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Gaudet, William	Misc. Docs.	Board voted/FBI must send to JFK

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			Collection.
	Gibbons, Harold	Elsur	Pending.
	Gibson, R.	HQ 105-93072 (§§1-7; Sub. A) Misc. Docs.	Pending.
	Gilmore, James	HQ 1-9534 Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Glaser, Joe	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Godoy Y Solis, Joaquin	Misc. Docs.	Pending.
	Gonzalez, Max Gorman	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Greenlinger, Martin	HQ 100-380792	Pending.
	Greenspun, Hank	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Gregory, Elizabeth	Misc. Docs.	Board voted/FBI must send to JFK Collection.
	Guarisco, Peter	HQ 162-2401 Misc. Docs.	1 box was transmitted to the JFK Collection 5/7/96. Board voted/FBI must send to JFK

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			Collection.
	Halperin, Maurice H.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Harber, Dennis Lynn	HQ 105-82933 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Hargraves, Roy Emory	HQ 105-207880 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Heard, John	HQ 63-5507	1 box was transmitted to the JFK Collection 11/3/95. Board voted /FBI must send to JFK Collection.
	Hechevarria, Alberto Hernandez	HQ 97-3602 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Hernandez, Victor Dominador Espinosa	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Hill, Gerald Lynn	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Hurt, John	<i>See John Heard</i>	Pending.
	Item 13		Pending.
	Item 14		Pending.

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	Item 15		Pending.
	Jackson, William Herman	HQ 43-16409 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Jaffe, Milton	HQ 166-2273 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Johnson, William	HQ 2-1781 HQ 105-78932 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Jones, Loius Henry	HQ 105-98177 (§§1-2)	Pending.
	Kahoe, E. Michael	Affidavit	Pending.
	Karno, Nick	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Kavner, Richard	HQ 62-7112 (§§1-2) HQ 122-3974 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Kennedy, Joseph Sr. (FBI-43)	BS 77-7611	
		CG 77-8327	Destroyed 7/78
		LA 77-7781	Destroyed 2/78
		MM 77-4136	Destroyed

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		NY 77-21786	
		WMFO 77-55753	Desstroyed
	La Borde, Lawrence	HQ 105-110398 Misc. Docs.	Pending.
	Lanusa, Jose Antonio	Misc. Docs.	In Negotiation.
	Lawson, John Howard	HQ 100-370750 (§§ 1-9; Sub. A)	Pending.
	Leake, Douglas	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Lerner, Maurice	HQ 95-145090 HQ 166-4355 (§§1-2) Misc. Docs.	In Negotiation.
	Lesnick, Max	HQ 9-57985 HQ 44-61348 HQ 105-64869 (§§1-2) Misc. Docs.	Pending.
	McKenzie, W.M.		Board voted /FBI must send to JFK Collection.
	McMillan, T.		Board voted /FBI must send to JFK

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			Collection.
	Majority Subjects	Misc. Docs.	Pending.
	Malnick, Alvin	Elsur	Pending.
	Martin, James Herbert -- Marina's Business Manager after the assassination	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Martin, Mrs. James Herbert	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Martinez, Carlos Zarbaga	Misc. Docs.	Pending.
	Matula Frank	HQ 63-7145 HQ 92-5674 HQ 92-6727 HQ 122-3019 HQ 122-3347 Misc. Docs.	Pending.
	Menoyo, Eloy	HQ 105-82298 (§1-5) Misc. Docs.	Pending.
	Mentzell, William	HQ 44-25855	1 box transmitted to the JFK Collection 5/7/96. Board voted /FBI must send to JFK

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		Misc. Docs.	Collection.
	Meyers, Edward	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Molina, J.		Board voted /FBI must send to JFK Collection.
	Montgomery, L.		Board voted /FBI must send to JFK Collection.
	Multiple Subjects (Starting w/ Karen Bennett)	Misc. Docs.	Pending.
	Multiple Subjects (Starting w/ Fred Crisman)		Pending.
	Navarette, Richardo Morales	Misc, Docs.	Pending.
	Nelson, Frank	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Nobregas, George	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Ortiz, Antuillo	HQ 64-42454 (§§1-2)	Pending.

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	Ramirez	Misc. Docs.	
	Peleaz, Rolando	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Perez, Eduardo	HQ 105-100062 HQ 105-123084 Misc. Docs.	Pending.
	Periera, Victor	HQ 87-15374 (§§1-4) HQ 105-310115 Misc. Docs.	Pending.
	Plumlee, William Robert	HQ 26-157654 HQ 62-117228 HQ 105-76496	Board voted /FBI must send to JFK Collection.
	Pope, Harry Raymond	HQ 92-2897 (§§1-3) Misc. Docs.	Pending.
	Preliminary Drafts of Affidavits	Misc. Docs.	Pending.
	Proenza Proenza, Maria Theresa	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Quesada, Carlos Rodriguez	Misc. Docs.	Pending.

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	Question & Documents Re: LHO	???????????????	Pending.
	Raigorodsky, Paul M.	HQ 100-12262 HQ 105-48484 HQ 105-58283 HQ 124-8218 Misc. Docs.	Pending.
	Ramos, Leopoldo Ducos	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Ray, Nataliue	Misc. Docs.	Pending.
	Ray, Thomas	Misc. Docs.	Pending.
	Ray, Valentine Anna	Misc. Docs.	Pending.
	Ray Rivero, Manuel A.	HQ 9-4546 (§11-2) HQ 65-76-238 Misc. Docs.	Pending.
	Ricciardelli, Libero	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Riesel, Victor -- Columnist	HQ 72-964 (§§1-2)	Pending.
	Rivers, Joe	Philadelphia Elsur	Pending.

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	Roan, Helen Afance	Misc. Docs.	Pending.
	Rodriguez, Antonio	Misc. Docs.	Pending.
	Rodriguez, Arnesto Sr.	Misc. Docs.	Pending.
	Rodriguez, Santiago Alvarez	HQ 105-88025 HQ 105-117222 (§§1-7); EBF 5 & 310 Misc. Docs.	Pending.
	Sanchez, Carlos Eedward Hernandez	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Sapp, Charles H.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Sawyer, J. Herbert (Dallas Police Dept. Inspector)	HQ 1-6656 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Scro, Vincent	Elsur	Pending.
	Senstudy	Various Documents	Pending.
	Sibert & O'Neill Memo re: Autopsy		Pending.
	Singer, Michael	Miami Elsur	Pending.

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	Snyder, Richard --State Dept., Moscow	Misc. Docs.	Pending.
	Socony Mobil Oil company	HQ 60-6425 HQ 65-35401 HQ 94-61810 HQ 94-49878	Pending.
	Stein, Joseph	HQ 29-38893 (June Mail) HQ 87-76541 HQ 92-7824 (June Mail) Misc. Docs.	Pending.
	Studebaker, Robert Lee	HQ 44-7440 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Tamayo, Fransisco Rodriguez	Misc. Docs.	Pending.
	Tape recordings	1 Package	Board voted /FBI must send to JFK Collection.
	Telephone Toll Records	Various documents	Pending.
	Tolstoy Foundation	HQ 61-10448 Misc. Docs.	Pending.

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	Torello, James	Elsur -- Chicago, Philadelphia	Pending.
	Triscaro, lois	Elsur	Pending.
	Underwood, Marty (FBI-44)	No Main Files	
	Valazquez, Oscar Contreras	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Valentine, Anna Ray	Misc. Docs.	Pending.
	Valle, Antonio Cuesta	HQ 105-11038 HQ 105-117222 (§§1-5B, 7) Misc. Docs.	Pending.
	Vallee, Thomas A. --Threatened JFK in Chicago	Misc. Docs.	Pending.
	Various Documents	Misc. Docs.	Pending.
	Waldman, William J.	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Watley, Richard	Misc. Docs.	Board voted /FBI must send to JFK Collection.

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	Whaley, William Wayne	Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Whitehouse, Eduardo	HQ 105-83185 Misc. Docs.	Board voted /FBI must send to JFK Collection.
	Wilson, Carlos John	Misc. Docs.	Pending.
	Wilson, Steve	Misc. Docs.	Pending.
	Winston, Henry	HQ 100-1473	Pending.
	Witherspoon, Johnnie Maxie	Misc. Docs.	Pending.
	Worker	<i>See Dallas Office Files</i>	Pending.
	Worrell, James Richard	Misc. Docs.	Pending.
DALLAS FIELD OFFICE			
"Core" Kennedy Assassination Files	Main JFK investigation File	DL 89-43	61 boxes transmitted to the JFK Collection on 6/2/94.

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	Main JFK Investigation File -- 3x5 Index Cards and Communications Index	DL 89-43	10 boxes transmitted to the JFK Collection on 9/29/94.
	Main JFK Investigation File	89A DL 60165	This was transmitted to the JFK Collection on 9/29/94.
	Main JFK investigation File	175A DL 109	< 1 box was transmitted to the JFK Collection on 9/29/94.
	Warren Commission File	DL 62-3588	This was transmitted to the JFK Collection on 1/6/94 (less than 1 box).
	Lee Harvey Oswald File (pre-assassination)	DL 100-10461	59 boxes were transmitted to the JFK Collection on 4/21/94.
	Lee Harvey Oswald File	DL 9-1984	<1 box was transmitted to the JFK Collection on 6/2/94.
	Jack Ruby File	DL 44-1639	37 boxes were transmitted to the Jfk Collection on 1/6/94.
	Jack Ruby File	DL 137-1020	This is in the JFK Collection (1 box).
	Jack Ruby File	DL 137-681	< 1 box was transmitted to the JFK Collection on 7/7/94.
	George		3 boxes were transmitted to the JFK

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	DeMohrenschildt File	DL 105-632 (Vols. 1-7)	Collection on 1/28/94.
	George DeMohrenschildt File	DL 105-1766	1 box was transmitted to the JFK Collection on 1/28/94.
	Ruth Paine File	DL 105-1716	2 boxes on 1/28/94 and 1 box on 4/21/94 were transmitted to the JFK Collection
	Michael Paine File	DL 105-1717	3 boxes were transmitted to the JFK Collection on 1/28/94.
	Marina Oswald File	DL 66-1313	< 1 box was transmitted to the JFK Collection on 1/28/94.
	Marina Oswald File	DL 105-1435	1 box was transmitted to the JFK Collection on 1/28/94.
	Marina Oswald File	DL134-307 & 307A	1 box was transmitted to the JFK Collection on 6/2/94.
	Marina Oswald File	DL 134-308, 308A & 308B	1 box was transmitted to the JFK Collection on 6/2/94.
	Marina Oswald (HSCA Subject)	Dallas Elsur	
	Marguerite Oswald Files	DL 105-2190 DL 62-3372	These materials were transmitted to the JFK Collection on 1/28/94.

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Other Related Subjects (in alphabetical order)	Alpha 66 (FBI- 30)	DL 2-0 DL 100-00 (Sub. E.)	
	Alpha 66 Informant (DL 282-S) (FBI-20)	DL 134-332	To be rviewed
	American Civil Liberties Union (HSCA Subject)	DL 62-3035 DL 62-3542 DL 100-196	Pending.
	American G.I. Forum (HSCA Subject)	DL 100-9734 (§§ 3 & 4)	Pending.
	Anti-Castro Activities (FBI- 26)	DL 105-1057 DL 105-1354 DL 105-1670	Review completed.
	Cuban Intelligence Activities/Cuban Situation (FBI-29)	DL 105-2120 DL 202-00	DL 105-2120 reviewed (Ars designated?), but DL 202-00 not located.
	Commandos-L (FBI-30)	DL 199-21	

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	CRC (FBI- 30)	DL 105-896	
	DRE (FBI- 30)	DL 105-808 DL 105-1839	Review completed. Ars designated?
	De Torres, Bernardo (FBI-28)	Dallas has no files	
	FPCC of Dallas (FBI-24)	DL 100-00 (Sub. E) DL 105-1201 DL 190-59626 DL 202-00	Review completed. Ars designated in DL 105-1201.
	FRD (FBI-30)	DL 105-1057 DL199-318 DL199-425	
	Hunt, H.L. Hunt, Nelson Bunker Hunt, Lamar (FBI- 38)	Dallas has no files	
	Informant DL 172-S (FBI-5)		Was a file made available and reviewed?
	JURE (FBI-30)	DL 105-1625 DL 105-1670	

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	Masen, Thomas (FBI-22)	DL 105-1686	File cannot be located.
	Minutemen (HSCA Subject)	DL 105-2027 DL 157-1582 (§§1-4)	Pending.
	Minutemen (FBI-34)	DL 100-00-Sub. E DL 100-11578 DL 105-896 DL 105-1956 DL 105-2027	Review complete and no Ars designated. FBI list had identified some other files, however: DL 100-12881 DL 100-12923 DL 157-1592 Do these need to be reviewed?
	Murchison, Clint, Sr. Murchison, Clint, Jr. (FBI-38)	DL 62-3069 DL92-99-Sub. I Misc. Docs.	Review completed and no Ars designated.
	PCI (referenced in DL 89-43-9647) (FBI-39)		
	Rothermel, Paul, Jr. (FBI- 38)	DL 105-1484 DL 157-203	Review complete and no Ars designated.
	Russia --Funds Transmitted to Residents of Russia	DL 105-976	Review complete and Ars designated.

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	and Russia Funds (FBI-11(1))		
	SFNE (ARRB Request No. 30)	DL 105-3089	
	Smith, Sergio Arcacha (ARRB request No 28)	Dallas has no files	
	Unnamed Organization of Dallas, Texas Patriots (ARRB Request No. 34)		
	Veciana, Antonio (ARRB Request No. 28)	Dallas has no files	
	Walker, General Edwin A. (FBI-34)	DL 62-3422 DL 157-203 & Sub. A DL 157-218	Review complete and Ars designated.
	Worker (HSCA Subject)	DL 100-8264 (ser. 153-270A; Sub. A ser. 12-16)	Pending.

HOUSTON FIELD OFFICE			
	CRC (FBI-30)	HO 100A-36464	Destroyed 5/7/96
	Smith, Sergio Arcacha (FBI-28)	HO 12-245 HO 26-12	Destroyed 9/18/96 Destroyed 4/23/96
MIAMI FIELD OFFICE			
	Alpha 66 (FBI-30)	Numerous Miami Files	
	American Gambling Interests in Cuba (FBI-32)	Miami has no files	
	Commandos-L (FBI-30)	Numerous Miami Files	
	Cuban Intelligence Activities/Cuban Situation (FBI-29)	MM 202-10	Review complete. Any Ars designated?

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	CRC (FBI-30)	MM 105-5147	Destroyed 9/77
	DRE (FBI-30)	MM 202C-715 MM202C-4195	Review completed.
	DeTorres, Bernardo (FBI-28)	MM 174-940	
	FPCC (FBI-31)	MM 100A-18604	Reviewed?
	FRD (FBI-30)	MM 105-1998 MM 105C-4769 MM 199C-1410	
	Informant	MM 137-7158 (sers. 1-18, 1A1-1A3).	Review completed and no Ars designated.
	JURE (FBI-30)	MM 105-18726 MM 202A-4074	
	Masen, Thomas (FBI-22)	MM 105-8229	File destroyed
	Minutemen (HSCA Subject)	MM 157-3385 (§§ 1-4) MM 157-3385-1A (§§ 1-2)	Pending.
	SFNE (FBI-30)	MM 105-66243 MM 105-1998	

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NEW ORLEANS FIELD OFFICE	Veciana, Antonio (FBI-28)	Numerous Miami Files	
"Core" Assassination Files	Main JFK investigation File	NO 89-69	21 boxes were transmitted to the JFK Collection on 6/2/94.
	Warren Commission File	NO 62-3702	1 box was transmitted to the FK Collection on 1/6/94.
	Lee Harvey Oswald File	NO 100-16601	17 boxes were transmitted to the JFK Collection on 4/28/94.
	Jack Ruby File	NO 78-70	This is in the JFK Collection (3 boxes)
	Marina Oswald File	NO 100-16926	This is in the JFK Collection.
	David Ferrie File	NO 94-448	This is in the JFK Collection
	Clay Shaw?		
	Marguerite Oswald File	NO 100-17279	1 box was transmitted to the JFK Collection on 1/28/94.
Other Related Subjects	Alpha 66 (ARRB Request No. 30)	NO 2-176 NO 199-148 NO 183-887 NO 183-49584 NO 2026-200	Reviewed?

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	Anti-Castro Activities (ARRB Request No. 26)	NO 105-1095	Review completed.
	Bringuier, Carlos (ARRB Request No. 25)	NO 100-17175 NO 105-1095 NO 105-1674	Review completed.
		Numerous HQ Files	Review completed and Ars designated.
		NO 105-16739 NO 134-939	These files were destroyed.
	Butler, Edward Scannell Information Council of the Americas (FBI-27) --Appeared on WSDU debate with Oswald	NO 105-2394 (Destroyed 5/93) NO 105-2394 (INCA)	
	Commandos-L (ARRB Request No. 30)	NO 105-1095	
	CRC (FBI-30)	New Orleans has no files	
	Cuban Intelligence	NO 105-1257	Review completed. Ars designated?

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	Activities in the U.S./Cuban Situation (FBI-29)	NO 105-1474 & 14741a	
	DeMonsabert, Winston (FBI-21)	Any Files?	
	DeTorres, Bernardo (FBI-28)		New Orleans has no files.
	DRE (FBI- 30)	NO 105-2963	Review completed. Any Ars?
	Edisen, Adele Elvira Uskali (FBI-21)	Any Files?	
	FPCC (FBI-31)		Did we request the FPCC file out of the New Orleans office?
	FRD (FBI-30)	NO 199-330 NO 199-332 NO 199-374 NO 199C-1228	
	Garrison Investigation		Are there any separate files on Garrison or his investigation out of the New Orleans office?

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	Informant NO 172-S (FBI-5)	HQ 137-8330	Review completed and no ARs.
	Informant NO 1213-S (FBI-4)	<u>Files for NO 1213-S:</u> HQ 134-11125 NO 134-649 NO 134-649A	These files were reviewed and Ars designated.
	Informant NO 1309-C (FBI-9)	<u>Files for NO 1309-C:</u> HQ 137-12711 NO 137-2409 <u>Files for NO 1082-C:</u> HQ 137-2460 NO file destroyed	
	Informant Files for New Orlenas Office (FBI-23)	NO 134-461-A1 (destroyed 12/21/77) NO 137-1216 (destroyed 11/7/77) NO 137-9535 (destroyed 11/7/77)	
	Information Council of the Americas (FBI-27)	NO 105-2394	
	JURE (FBI-30)		New Orleans has no files
	Minutemen (HSCA	NO 100-20176 (§§1-2)	Pending.

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	Subject)		
	Minutemen (FBI-34)	NO 62-3395	
45	Pena, Orestes Informant Files (HSCA/FBI-3)	HQ 105-130460 (HSCA) Misc. Docs.	As to HSCA, Board voted/ Fbi must send top the JFK Collection. As to FBI-3, no informant files located. Need search methodology explained in the Compliance Statement.
	Quiroga, Carlos (FBI-25)	NO 105-1468 NO 105C-7327	Review completed. ARs?
	Rivera, Jose (FBI-21)		
	SFNE (FBI-30)	NO 105-1987 (destroyed)	
	Smith, Sergio Arcacha (FBI-28)	New Orleans has no files	
	Veciana, Antonio (FBI-28)	New Orleans has no files	
NEW YORK FIELD OFFICE			

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"Core" Kennedy Assassination Files	Lee Harvey Oswald File	NY 105-38431	
Other Related Subjects			
	Alpha 66 (FBI-30)	NY 105-35253 NY 105-57297	
	Anti Castro Activities, IS--Cuba (FBI-30)	NY 105-35253	Reviewed?
	Cointelpro File re Pro-Castro Cubans	NY 105-48580	Do we want to review?
	Commandos-L (FBI-30)	NY 100-182869 NY 105-59863, -140714,-64741 NY 174-2765 NY 266A-239364 NY 17	
	Cuban Intelligence Activities/Cuban Situation (FBI-29)	NY 202-2 NY 105-45672	Review complete but §1 of NY 105-45672 cannot be located.
	CRC (FBI-30)	NY 105-51707	
		NY 105-26980	

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	DRE (FBI-30)	NY 105-52765	Review complete. Ars designated.
	FPCC (FBI-31)	Numerous NY files made available	Have we reviewed. Do we want files on Vincent Lee>
	FRD (FBI-30)	NY 97-2327 NY 105-41380	
	JURE (FBI-30)	NY 105-42570	
	Masen, Thomas (FBI-22)	NY 105-64262	Review completed and Ars designated.
	Russia Transfer of Fund (FBI 11(1))		We have requested NY file.
	SFNE (FBI-30)		New York has no files.
SAN ANTONIO FIELD OFFICE			
	Masen, Thomas	SA 105-2886	
TAMPA FIELD			

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OFFICE			
	Alpha 66 (FBI-30)	TP 2-92 (destroyed) TP 105-374 TP 105-107 TP 105-4341 TP 202-0	
	American Gambling Interests in Cuba (FBI-32)	Tampa has no files	
	Anti-Castro Activities, IS- Cuba (FBI-26)	TP 105-0 (destroyed) TP 1053692 TP 202-0	
	Cuban Intelligence Activities (FBI-29)	TP 105-45 TP 105-171 TP 105-584 TP 105-1158 TP 105-1843	
	CRC (FBI-30)		Tampa has no files
	DRE (FBI-30)		Tampa has no files.
	DeTorres, Bernardo (FBI-28)		Tampa has no files.

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	FPCC (FBI-31)	TP 97-41	
	FRD (FBI-30)		Tampa has no files
	JFK Visit to Tampa	TP 62-449	Carrie recommends requesting
	JFK--Demonstrations against	TP 105-2080	Carrie recommends requesting
	JURE (FBI-30)		Tampa has no files.
	Milteer, Joseph		Do we want to request Tampa (or is it Miami) files on Milteer/Sommerset?
WASHINGTON METROPOLITAN FIELD OFFICE ("WMFO")	SFNE (FBI-30)		Tampa has no files.
	JFK Investigation File	WMFO 89-75	3 boxes were transmitted to thye JFK Collection on 7/7/94.
	JFK Investigation File	WMFO 57-17776	2 boxes were transmitted to the JFK Collection on 9/29/94.
	Lee Harvey Oswald File	WMFO 105-37111	4 boxes were transmitted to the JFK Collection on 6/2/94.
	Lee Harvey Oswald	WMFO 175-416	1 box was transmitted to the JFK Collection

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	File		on 6/2/94.
	Warren Commission File	WMFO 62-9107	1 box was transmitted to the JFK Collection on 1/6/94.
	Marina Oswald File	WMFO 105-49742	1 box was transmitted to the JFK Collection on 1/28/94.
	Jack Ruby File	WMFO 44-520	3 boxes were transmitted to the JFK Collection on 1/28/94.
	Cuban Intelligence/Cuban Situation (FBI-29)	WMFO 105-39927 WMFO 202-44	
BERN LEGAT			
	FPCC (FBI-31)		Bern has no files
HAVANA LEGAT			
	American Gambling Interests in Cuba (FBI-32)		Havana has no files

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MEXICO CITY LEGAT			
Organizational Files	Administrative Files for the Mexico City Legat (FBI-8)		
"Core" Kennedy Assassination Files	JFK Investigation File	89-6	
	Lee Harvey Oswald File	105-3702	
Other Related Files	Catlett, Elizabeth (FBI-13) --Accompanied V.T. Lee to Cuba	MX 100-939	Awaiting this file for review
	FPCC (FBI-31)		MX has no files.
	Informant MX 172-S (FBI-5)	HQ 134-8718	Review completed. Not an AR.
	Russian Funds Transfer (FBI-11(1))	MX 105-2137 MX 105-3701	MX 105-2137 cannot be located. Other file reviewed?
	Small, Charles (FBI-15)--Leader of	MX 100-1534 MX 100-1535	Completed review and designated ARs.

OPEN ISSUES/QUESTIONS			
FBI		Dec. 12, 1963 Interview with S. Odio (the second interview was in 1964).	
FBI		Records re investigation of Mexico City issues.	
FBI		Any Fbi records reflecting a report by Julio fernandez of an anti-Castro group in New Orleans that LHO had approached and to which LHO had offered his services to assassinate	

		Castro. Fernandez claimed to have provided tape recordings of LHO to the FBI in 1963-64. <i>See</i> Last Invesytigation at 54-55.	
FBI		Jan. 13, 1964 FBI report to WC, including back-up paers.	
FBI		Sept. 26, 1964 Interview with Loran Eugene Hall.	
FBI		Dec 9, 1963 FBI Report to WC, including back-up papers/investigation (includes the FBI report on the autopsy)	
FBI		Records re its inventory of Oswald's possessions	
FBI		Records re John Elrod's allegations: 1963 Dallas FBI interrogation? 1964 Memphis FBI interview	

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		report?	
FBI		Records re use of A. Hidell alias	
FBI		Electronic Surveillance	
FBI		Surveillance of the Paines, including records re informant who overheard conversation on ruth Paine's phone ("we both know who is responsible").	
FBI		Records re the June 26 and Aug 16, 1962 FBI interviews of LHO upon his return to the US.	
FBI		Records re LHO's letter to Soviet Embassy in D.C. on Nov. 9, 1963 (letter was postmarked on Nov. 12).	
FBI		Records re Russian Dallas community	

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FBI		All records re surveillance of LHO or persons with whom LHO had contact.	
FBI--Dallas Office	James Hosty	Pre-assassination Investigation Files on LHO, Marina, and the 4/10/63 Wlker shooting	
FBI--Dallas Office	Gordon Shanklin		
FBI--Dallas	Robert Demberling		
FBI--HQ	Robert Frazier	Ballistics records	
FBI--HQ	Paul M. Stombaugh, SA, Hair and Fiber Unit of the FBI Laboratory	Hair/Fiber Records	
FBI--HQ	Sebastian Latona	Fingerprint Records	
FBI--HQ	Courtney Evans		
FBI--HQ	O'Malley		
FBI--HQ	William Sullivan,		

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	Assistant Director		
FBI--HQ	James C. Cadigan	Handwriting Analysis Records	
FBI--HQ	Edgar J. Hoover, Director	Original O & C Files; Hoover Office Logs	
FBI--HQ	Edgar J. Hoover, Director	Hoover's Files on the Kennedy Assassination; Communications with the Warren Commission and LBJ. Also any Hoover tapes.	