

FBI files in HSCA Security Classified

Box 1, folder 018-JFK [1 of 1]

No agency file # FBI response of 11/22/77 to an HSCA request for files dated 10/19/77. This is probably HQ 62-117290-311 (1241018310228) which is open in full in the FBI database.

**No agency file #** Photocopy of the FBI summary report on the Killing of Lee Harvey Oswald, which is open in full in the FBI database.

CR 67-798-3050 Gale report of 12/10/ 63 which is open in full in the FBI database. 33 pages with names of FBI personnel removed. Many of the pages are duplicative.

62-109060-276 10/01/64 memo from Belmont to Tolson, open in full in the FBI database.

62-109090-385 10/02/64 memo from Belmont to Rosen, open in full in the FBI database.

62-109090-241 09/30/64 memo from Walter Jenkins to Director Hoover, open in full in the FBI database.

62-109090-253 10/06/64 memo from DeLoach to Mohr, open in full in the FBI database.

105-82555-4993 Selected pages of a report from Whidbee to the Director which is open in full in the FBI database.

105-82555-95 11/24/63 memo from Belmont to Tolson which is open in full in the FBI database.

105-82555-243 11/26/63 memo from Belmont to Sullivan which is open in full in the FBI database.

44-24016-328 11/27/63 memo from Belmont to Tolson which is open in full in the FBI database.

62-109060-455 11/27/63 memo from Sullivan to Belmont which is open in full in the FBI database.

62-109090-124 4/4/64 memo from Rosen to Belmont which is open in full in the FBI database.

105-82555-2062 2/18/64 memo from Branigan to Sullivan which is open in full in the FBI

database.

105-82555-3205 4/3/64 memo from Branigan to Sullivan which is open in full in the FBI database.

62-109090-36 12/12/63 memo from DeLoach to Mohr which is open in full in the FBI database, but has substantive redactions in the HSCA version.

105-82555-3689 5/13/64 memo from Sullivan to Belmont which is open in full in the FBI database, but has substantive redactions in the HSCA version.

CR 67-798-3050 Another copy of the 12/10/63 Gale report to Tolson which is open in full in the FBI database.

Box 1, folder 025-JFK [1 of 3]

No agency file # A 11/30/77 memo from the FBI to the HSCA responding to the committee's request of 10/27/77. Probably 62-117290-370 (1241018010207) which is open in full in the FBI database.

No agency file # Section 108 and annual revisions from the FBI manual regarding criminal informants covering the years 1958 through 1964.

Box 1, folder 025-JFK [2 of 3]

**62-109060-7727** (1241007810481) Document concerning a press inquiry into Bureau investigation of Jean Souetre and his involvement in the assassination of JFK. This document is restricted in the FBI database as 32 which is Section 6(4) alone. There are no redactions in the HSCA version of the document. On the document it should be noted that the FBI file number for Souetre is 105-128529, and there are no documents under this file number either in the FBI database or on their list of file numbers to be processed.

The two following items appear to be withdrawn by HSCA staff, because they do not look like NARA forms.

**64-32630-87** Withdrawal form which says "CIA letter dated 7/12/63, consisting of 2 pages is being deleted due to the Third Agency Clearance agreement. Additionally, this document is classified 'Secret'." This number does not appear in either

the FBI database or on the FBI's list of file numbers to be processed.

- 64-32630-NR Withdrawal form which says "Department of State Memorandum dated 6/24/63 consisting of 1 page is being deleted due to the Third Agency Clearance agreement." This number does not appear in either the FBI database or on the FBI's list of file numbers to be processed.
- 105-128529-NR Two copies of a three page 4/14/77 airtel regarding Reporter David Duffy and his inquiry on Jean Souetre, and his involvement in the Kennedy Assassination. This looks like an exact copy of 62-109060-7727.
- 105-128529-15 Two page cable from the Director to Legat, Paris dated 3/12/64 regarding Jean Souetre. This document does not reference the Kennedy assassination, but does talk about Souetre a.k.a. Michel Roux being in Ft. Worth and Dallas in the days before the assassination. There is a redaction of "foreign intelligence information" in a note at the end of the document.
- 105-128529-14 One page airtel dated 3/13/64 from SAC, WFO to the Director regarding Souetre. This document is not in the FBI database. There is a large "third agency information" redaction.
- 105-128529-13 One page cable dated 3/13/64 from Legat, Paris to the Director regarding Jean Souetre. There is a two line redaction which refers to a "Foreign Intelligence Agency." This document is not in the FBI database.
- 105-128529-12 One page airtel dated 3/13/64 from Director to SAC, New York discontinuing the investigation into Michel Roux who they have determined is not identical with Jean Souetre. This document has no redactions and is not in the FBI database.
- 105-128529-11 Two page cable dated 3/12/64 from SAC, Houston to the Director regarding Souetre. This document has no redactions and is not in the FBI database.
- 105-128529-10 One page cable dated 3/9/64 from SAC, San Antonio to Director regarding Souetre. There is one "intelligence personnel" redaction. This document is not in the FBI database.
- 105-128529-9 One page memo from Papich to Brennan regarding Souetre. There is one "intelligence personnel" redaction. This document is not in the FBI

database.

- 105-128529-9      Withdrawal notice which says, "CIA document dated 6/25/63, consisting of 2 pages is being deleted due to the Third Agency Agreement.  Additionally, this document is classified Secret.
- 105-128529-8      One page cable dated from Houston to the Director regarding INS, Houston and Postal Inspection inquiry into Souetre.  This document has no redactions and is not in the FBI database.
- 105-128529-7      Two page teletype from Director, FBI to SACs NY, Houston, San Antonio regarding Souetre.  This document has substantial "foreign intelligence agency" redactions.  It is not in the FBI database.
- 105-128529-6      One page airtel dated 3/5/64 from Legat, Paris to the Director regarding Souetre which also encloses a photograph obtained by French intelligence.
- 105-128529-5      Two page cable dated 3/6/64 from Director to Legat, Paris regarding Souetre.  There are substantial "third agency information" redactions.  This document does not appear in the FBI database.
- 105-128529-4      One page airtel and a two page LHM dated 3/6/64 regarding Souetre.  There is one "third agency personnel" redaction in the LHM.  This document is not in the FBI database.  There are three copies of the LHM and a copy of a Domestic Intelligence Division note with redacted information attached.
- 105-128529-3      Five page teletype dated 3/11/64 regarding Michel Roux, which is an alias of Souetre.  There are no redactions in this document.  It does not appear in the FBI database.
- 105-128529-2      Three page teletype dated 3/5/64 from Houston to Director regarding Souetre.  There are no redactions in this document.  It does not appear in the FBI database.
- 105-128529-1      One page cable dated 3/4/64 from Legat, Paris to the Director regarding Souetre.  Large "foreign intelligence agency information" redaction.  This document does not appear in the FBI database.
- 105-109053-272    One page withdrawal which says "This page withheld as Third Agency

Material, 105-109053-272.” This number does not appear in the FBI database or on their list of files to be processed.

Extra copies of some of the preceding memos.

**105-120510-1** A three page LHM dated 5/3/63 regarding a Souetre acquaintance, Houston doctor Lawrence M. Alderson. The memo is captioned “IS-France”, but the information seems quite tame. This number does not appear on the FBI database.

Box 1, folder 025-JFK [3 of 3]

**105-82555-44** Kaack’s 10/31/63 report on LHO. All the sources on pages B and C are redacted here. There is only one currently claimed redaction, and that one is recommended for release by the ARRB staff. All but the administrative pages are published as CE 826 in volume 17 of the Warren Commission hearings and exhibits volumes.

62-109060-1398 3 page report dated 11/25/63. Open in full in the FBI database

105-82555-27 1 page report dated 6/26/62. Open in full in the FBI database. Substantial redactions in the HSCA version.

105-82555-942 1 page LHM dated 11/26/63. Open in full in the FBI database.

105-82555-942 3 page Kaack memo dated 11/26/63. Open in full in the FBI database.

105-126032-36 1 page memo dated 1/3/64. 105-126032 is the HQ file on Marina Oswald. Open in full in the FBI database.

**105-82555-38** 1 page memo dated 9/24/63. Restriction 42 (1b, 2, and 4) in the FBI database. There are two informant redactions in the second paragraph in the HSCA version.

105-82555-38 7 page letterhead memo dated 9/24/63. Open in full in the FBI database.

105-82555-35 1 page letterhead memo dated 9/10/63. Open in full in the FBI database.

105-82555-30 Fain’s report dated 8/30/62. Open in full in the FBI database. There are

several redactions in the HSCA version.

- 105-82555-31 2 page report dated 3/25/63. Open in full in the FBI database. There are substantial redactions in the HSCA version.
- 105-82555-16 Fain's 12 page report dated 7/3/61. Open in full in the FBI database. There are substantial redactions in the HSCA version.
- 105-82555-28 Fain's 18 page report of 7/10/62. Open in full in the FBI database. There are substantial redactions in the HSCA version.
- 105-82555-454** Cover page, and pages B, C, 705, and 706 of a 797 page DeBrueys report of 12/2/63. Restriction 40 in the FBI database. The identities of the informants on pages B and C are redacted. The one remaining redaction in the FBI version was voted for release by the Board at the December 13, 1995 meeting.
- 62-109060-4355 1 page memo dated 12/30/66. Open in full in the FBI database. Two different RIFs included here, one for the memo and another for the audio recording mentioned in the memo.
- 105-82555-87 3 page teletype from Director, FBI to Director, CIA dated 11/27/63. Open in full in the FBI database. There are substantial redactions in the HSCA version.
- 105-82555-1017** 2 page document from Legat, Paris to Director, FBI dated 12/19/63. Restriction 1 (1a) in the FBI database. Substantial redactions in the HSCA version.
- 105-82555-1st nr 50** 7 page memo from Branigan to Sullivan dated 11/22/63. Restriction 2 (1b) in the FBI database. There are substantial redactions in the HSCA version.
- Box 2, folder 034-JFK [1 of 2]
- 105-82555-3899 Cover page and page J of a 718 page Gemberling report dated 5/28/64. Restriction 42 in the FBI database. There are no redactions in the HSCA file.
- 105-82555-4106 7 page memo dated 6/16/64. Referred to the RCMP in the FBI database. Airtel has redactions in the 2nd paragraph, the whole 3rd paragraph, and in

part of the 5th paragraph. One sentence and two words in the note on page 2 are redacted. And then three pages have been withheld as Third Agency documents.

- 105-82555-3593 Cover page and pages 74-76 of a 95 page document dated 4/30/64. Restriction 40 in the FBI database. There are no redactions in the HSCA version.
- 105-82555-4109 3 page document dated 6/11/64. Restriction 40 in the FBI database. Airtel has redactions in paragraphs three and four. LHM has redactions in every paragraph on the first two pages and in the second paragraph on the third page. The LHM is open in full in the FBI database.
- 105-82555-4218 Three page letter dated 6/26/64 from Hoover to Rankin, open in full in the FBI database.
- 105-82555-4263 Three page airtel 5/28/64 from SAC, San Juan to Director. Sources identified on page two are redacted. Open in full in the FBI database. Two copies of a two page LHM summarizing the activities of SNFE in Puerto Rico during 1963. Open in full in the FBI database. Two page LHM summarizing the activities of JURE in Puerto Rico during 1963. Page 1 is here twice. Open in full in the FBI database. Another LHM dated 5/28/64 about the activities of the JURE in Puerto Rico. Multiple redactions. Open in full in the FBI database. Two copies of a two page LHM dated 5/28/64 summarizing the activities of the DRE in Puerto Rico during 1963. Open in full in the FBI database.
- 105-82555-4117 2 page letter dated 6/17/64 from Hoover to Rankin regarding Castro's speech of 11/27/63. Solo information. Open in full in the FBI database.
- 105-82555-4435 Two page memo 7/14/64 from Branigan to Sullivan. There is a redaction in the first paragraph which identifies an informant. Restriction 40 in the FBI database.
- 105-82555-4700 13 page document dated 8/21/64 from Morrissey to the Director. Restriction 2 in the FBI database. Page two, redactions in the third and fourth paragraphs. The fifth paragraph is redacted in full. The paragraph on page 3 is redacted in full. On page seven, there are third agency redactions in

paragraphs two and three.

- 100-409763** An 8/10/64 memo from Legat, Rome to Director, FBI regarding Mark Lane. This file number (100-409763) does not appear in the FBI database.
- 105-82555-5211 2 page letter from Hoover to Rankin dated 10/26/64. Open in full in the FBI database.
- 105-82555-5220 Redactions in the cover memo which identifies MM T-1. And a redaction of "Inasmuch as the \_\_\_\_\_ letters". Redaction of identifying information in the first paragraph of the LHM.
- 105-82555-2nd NR 5373** In FBI database as restriction 258 (1a, 1c, and referred). In HSCA copy, the only redaction was between the words "captioned" and "and" in the third paragraph.
- 105-82555-454** pages 455-456 and page 464. There are no redactions on these pages in the HSCA version. In FBI database as restriction 40 (2,4).
- 105-82555-44 17 pages of a 25 page report. Restriction code 42 in the FBI database. Identities of all "T" symbol informants are redacted. As were the sources used in the characterization of FPCC, and the second paragraph under the "Administrative" heading.
- Box 2, Folder 034 [2 of 2]
- 105-82555-7831** 1 page document, open in full in the FBI database. Redaction in the fourth paragraph of the HSCA version.
- 105-82555-767** Pages 27 and 28 of a 59 page report. No redactions in the HSCA copy. Restriction 40 in the FBI database.
- 105-82555-1355 2 page LHM from Wannall to Sullivan regarding the Pedro Charles letters. No redactions in the HSCA version. Open in full in the FBI database. Attached is a 3 page LHM from SAC, Miami to the Director regarding Raymond Buenrostro Cortez. There are substantial redactions in the HSCA version. This document is probably 105-82555-1st NR 1354. Open in full in the FBI database.

- 105-82555-2887 1 page memo from Director, FBI to SAC, Miami. Redactions in the note at the bottom of the page. Restriction code 2 in the FBI database.
- 105-82555-2748 1 page letter from Hoover to Rankin, open in full in the FBI database.
- 105-82555-3205 All three documents which come under this serial are here with some redactions. They are all in the FBI database as open in full.
- 105-82555-3179 2 page document with redactions. In the FBI database as open in full in the FBI database. Attached is an FBI withdrawal card saying that BUFILE Document 105-82555-3175 is not available except for review at FBI Headquarters. This document is open in full in the FBI database.
- 105-82555-1329 71 pages of a 436 page Gemberling report. Restriction 40 in the FBI database. No redactions in the HSCA version.
- 105-82555-3103 30 page document with some redactions. Open in full in the FBI database. Attached is **62-109060-6618**, which is not in the FBI database, but seems rather innocuous. It is about the Garrison investigation and writer Harold Weisberg.

Box 2, Folder 035-JFK

62-117290-384 Letter dated 01/16/78 from Blakey to A.G. Bell listing items requested by the HSCA for review from the FBI. These are mostly laboratory reports related to photographs and films, and the films themselves. This request is in the FBI database as open in full. Also in the folder is an FBI response which is not serialized (and therefore not in any of the databases), but which completes the HSCA request. Attached are the reports fulfilling this request, many of these are not serialized or are removed from larger reports. All documents in this package with identifiable serial numbers are in the FBI database as open in full. (They are; 62-109060-6082, 62-109060-3rd NR 1736, 62-109060-2028, 62-109060-2020, 62-109060-2063, and 62-109060-4182.) I am confident that these FBI lab reports are open in full.

Box 2, Folder 038-JFK [1 of 3]

62-109060-7572x 3 page LHM dated 9/13/76 from the Director, FBI to the AAG, Criminal

Division regarding Merita Lorenz. This document has a full paragraph redacted on the second page following the phrase, "Investigation failed to establish that Lorenz was a victim of the White Slave Traffic Act case" through the end of the paragraph. This document is in the FBI database as "256", referred to DOJ.

62-109060-7579 2 different documents dated 11/5/76 regarding Washington Post reporter Ronald Kessler's attempt to interview SA Hosty. Open in full in the FBI database.

62-109060-1st NR 7579 1 page document dated 10/6/76 regarding the Intelligence Division's review of the Warren Commission file. Open in full in the FBI database. "Informant" redaction in the HSCA copy.

62-109060-7424x LHM dated 11/26/75 accompanying two 4 page sworn statements of SA Hosty. Open in full in the FBI database.

62-109060-7407x 7 page LHM dated 11/14/75 from Legal Counsel to Mr. Adams regarding SA Hosty being called to testify before the Subcommittee on Civil and Constitutional Rights. Open in full in the FBI database.

100-10461-57 2 page teletype dated 11/19/63 from SAC, WFO to Director. Open in full in the FBI database.

**Not serialized** 4 page sworn statement dated 11/14/75 of SA Hosty. Probably a part of 62-109060-7407x or 62-109060-7407x1. Both of these serials are open in full in the FBI database.

62-109060-NR 2 page document dated 12/17/68 regarding Michael Jelisavcic. LHO had Jelisavcic's name and room number in his possession. This document says, "Original filed in **65-69127-13**". Presumably this is Jelisavcic's file number. This document could not be found in the FBI database.

62-109060-6527 2 page document dated 7/18/68 regarding a CIA inquiry on Diane Calixtas Turner. This document is open in full in the FBI database.

62-109060-1st NR 6498 3 page teletype and a 6 page LHM, each dated 6/27/68, regarding James

Edward Dobkins. Restriction 6 in the FBI database. This document has no redactions in the HSCA version.

62-109060-5583 2 page teletype and a 9 page LHM, each dated 7/18/67, regarding Michael LaBorde. Restriction 40 in the FBI database. This document has identities of informants redacted.

105-82555-5568 4 pages dated 3/14/68 regarding Sergio Fiallo. Open in full in the FBI database. There are informant redactions in the HSCA version.

105-82555-1st NR 4536 3 pages of a 19 page report from De Brueys to the Director, FBI regarding Orestes Pena. This document has informant identifying information on T-1 redacted. Restriction 40 in the FBI database.

105-82555-4435 2 page memorandum dated 7/14/64 from Branigan to Sullivan. This document has informant identifying information redacted. Restriction 40 in the FBI database.

105-82555-4354x 25 pages (pages 162-169, 181-183, 191-197, 256-258, and 260-261) of a 344 page report dated 7/2/64. There are no redactions on these pages. Restriction 6 in the FBI database.

Box 2, Folder 038-JFK [2 of 3]

105-82555-3899 Cover page only of a 718 page Gemberling report dated 5/28/64. Restriction 42 in the FBI database. Under a separate RIF number are 87 pages (pages 190-277) of the 5/28/64 Gemberling report. There are no redactions in the HSCA version.

Box 2, Folder 038-JFK [3 of 3]

105-82555-87 1 page teletype, 1 page note, and two 1 page forms notifying withdrawal of document with CIA equity. Three documents in the FBI database under this serial number are all open in full.

62-109060-3781 63 page document that Legislative Archives gave the serial # 62-109060-3083, But by the dates and page numbers and subject matter, seems more like 62-109060-3781. There are substantive redactions and pages deleted.

Restriction 32 in the FBI database.

- 62-109060-3083** 19 page table of contents for a long Gemberling report. No redactions in the HSCA version. Three documents under this file number are in the FBI database as restriction 46 (1b, 1c, 2, and 4).
- 62-109060-8551** 1 page of a 4 page document from Director, FBI to SAC, Miami regarding the travel of the "Elizondos." This document is referred in the FBI database to the U.S. Army. There is a three page communication from "U.S. Army Attache, Costa Rica to Department of the Army, Washington" removed under the third agency rule.
- 62-109060-1038** 2 page teletype from SAC, New York to the Director. Open in full in the FBI database.
- 62-109060-1241** 2 page LHM from Rosen to Belmont dated 11/27/63 regarding Milteer and other right wing activists. Open in full in the FBI database.
- 62-109060-1254** 2 page teletype from SAC, Chicago to Director dated 12/2/63. Heavily redacted in the HSCA version. Open in full in the FBI database.
- 157-1167-3** Probably identical to 62-109060-8th nr 1275. 3 page Airtel dated 11/27/63 from SAC, Miami to Director regarding right wing radicals. HSCA version has informant's name redacted. 62-109060-8th nr 1275 is open in full in the FBI database. FBI file number 157-1167 does not appear in the FBI database.
- 62-109060-6141** 1 page LHM dated 11/26/63 regarding Drew Pearson. Two page document in the FBI database under this serial number is postponed in part under restriction 6. Perhaps the informant is identified in the administrative part of the document. No redactions in the HSCA version. This document is in our Review Track as Status 50, evidence hold. Probably an FCI document.
- 62-109060-8th NR 570** 4 page LHM dated 11/23/63 from Wannall to Sullivan regarding FPCC. Confidential source and identifying data redacted in the HSCA version. Restriction 6 in the FBI database. This document was originally serialized in the NO FPCC file, **97-4196-876**, although this serial is not in our FBI database.

62-109060-488 2 page LHM dated 11/23/63 from Belmont to Tolson. Open in full  
**105-82555-76** in the FBI database. Attached is **105-82555-76**, a 7 page LHM with a 2  
page attachment from Branigan to Sullivan dated 11/22/63. Restriction 2 in  
the FBI database. There are substantial redactions in the HSCA version.

62-109060-87 2 documents serialized under this number. 1) A one page cover letter from  
Director Hoover to Secret Service Chief Rowley, 2) An 11/23/63 report  
summarizing the FBI investigation to that date. Both are open in full in the  
FBI database. There are substantial redactions in the HSCA version.

62-109060-1982 1 page document dated 12/12/63 from CIA to FBI regarding the importer of  
the Mannlicher-Carcano. Open in full in the FBI database. Heavily  
redacted in the HSCA version.

62-109060-1994 2 documents serialized under this number. A two page administrative memo  
identifying the informants utilized in the accompanying LHM. Both are open  
in full in the FBI database. There are substantial redactions in the HSCA  
version.

105-82555-1852 2 page letter dated 2/11/64 from Director Hoover to Chief Counsel Rankin.  
Open in full in the FBI database. Source and third agency information  
redacted in the HSCA version.

62-109060-2903 2 page administrative airtel dated 4/10/64 from SAC, WFO to Director, FBI.  
Open in full in the FBI database. Cross referenced to **105-126056**, which  
does not appear in the FBI database.

62-109060-3767 2 page letter dated 9/17/64 from Director Hoover to Chief Counsel Rankin.  
Open in full in the FBI database.

62-109060-3771 2 documents serialized under this number. 1 page administrative airtel dated  
9/14/64. Restriction 40 in the FBI database. Informant redaction in the  
HSCA version. 2 page LHM dated 9/14/64, open in full in the FBI database.

Box 3, Folder 085-JFK

**180-10110-10079** Four pages of handwritten notes, apparently on FBI files, re:

Nosenko/Oswald/KGB.

Box 3, Folder 086-JFK [1 of 2]

100-10461 Serials

1 through 67

Serials 1 through 67 of the Dallas Oswald file. Only "Black line" copies were provided to the HSCA, which means that all informants and source identifying information is redacted. All but four of these serials are in the FBI database as "Open in full". These are each listed individually. Serials 58 through 67 are file search slips filled out by SA Hosty date stamped 12/1/63 for Oswald and variations on his name and aliases.

100-10461-3

Memo from SAC, Dallas to SAC, New Orleans dated 2/28/61 regarding whereabouts of Lee Harvey Oswald and Marguerite Oswald. Restriction code 40 in the FBI database. New Orleans field office copy (100-16601-1, 2; RIF # 1241022810036) is open in full in the FBI database. HSCA copy is heavily redacted. The copy in our "Binder A" is redacted only in the first full paragraph on the second page which identifies the Dallas informants.

100-10461-15

2 page memo from DNI to ALUSNA, Moscow dated 03/3/62. Duplicate of 105-82555-1st NR 20. Both are in the FBI database as referred. HSCA copy replaced by a withdrawal slip which says, "2 pages deleted due to third agency document, U.S. Navy, Mar 3, 1962."

100-10461-32

Fain report of 8/30/62. Duplicate of HQ 105-82555-30. FBI database describes 100-10461-32 as a 10 page document which is restriction 40, but there is only one page here. HSCA version has identity of T-1 redacted. FBI database also describes 100-10461-31 as a duplicate of pages 4-6 of 105-82555-30, and is open in full in the FBI database. See also 100-16601-22 below.

100-10461-53

First page only of Kaack's 25 page report of 10/31/63. No redactions in the HSCA version. Duplicate of 105-82555-44, which is in the FBI database as restriction 42. Duplicated also at 100-16601-38, see below.

100-16601

Serials 1-43

Serials 1-43 of the New Orleans Oswald file. Only "Black line" copies were provided to the HSCA, which means that all informants and source information is redacted. All but five of these serials are in the FBI database

as "Open in full". These are each listed individually.

- 100-16601-5 1 page memo from SAC, New York to SAC, New Orleans dated 7/5/63 regarding Oswald's letter to "the Worker" dated 6/10/63. The source is redacted. Restriction 2 in the FBI database.
- 100-16601-22 First page only of Fain's 10 page report of 8/30/62. This document is in the FBI database as restriction code 40. Identity of T-1 is redacted in the HSCA version. This informant is also redacted in the duplicate (HQ 105-82555-30), copied from the JFK collection from Archives II and in our "Binder B". 105-82555-30 is in the FBI database as 512, open in full. See also 100-10461 serials 31 and 32 above.
- 100-16601-25 First page only of Hosty's report of 9/10/63. Restriction 40 in the FBI database. Identities of T-1 and T-2 are redacted in the HSCA version. The symbol numbers identifying these informants are not redacted in the duplicate (HQ 105-82555-36), copied from the JFK collection from Archives II and in our "Binder B". 105-82555-36 is listed twice in the FBI database, and both are open in full, 512.
- 100-16601-29, 30 Cover airtel and first page only of an LHM dated 9/24/63 from SAC, New Orleans to Director, FBI. Source identifying information in the second paragraph of the airtel is redacted in the HSCA version. Duplicated at HQ 105-82555-38. One of the two documents identified in the FBI database as 105-82555-38, presumably the administrative airtel which identifies the informants, is restricted as code 42. This airtel is not in our "Binder B".
- 100-16601-38 First page only of Kaack's 25 page report of 10/31/63. No redactions in the HSCA version. Duplicate of 105-82555-44, which is in the FBI database as restriction 42. Duplicated also at 100-10461-53, see above.

Box 4, Folder 092-JFK

- 97-4110-72 Senstudy Document, Volume 32, Item 1, 97-4110-72. 6 page LHM from SAC, Miami to Director, FBI dated 11/22/63 regarding the Movimento Democrata Cristiano (MDC). Identity of MM T-1 is redacted. This file number (97-4110) is not in the FBI database.
- 97-4110-123 Senstudy Document, Volume 32, Item 2, 97-4110-123. 6 page LHM from

SAC, Miami to Director, FBI dated 7/16/64 regarding the MDC. Identity of MM T-1 is redacted. This file number (97-4110) is not in the FBI database.

**109-584-3681** Senstudy Document, Volume 32, Item 3, 109-584-3681. 2 page airtel and 4 page LHM from SAC, Miami to Director, FBI dated 8/19/63 regarding Anti-Castro activities. Informant identities and third agency personnel are redacted in the airtel. This file number (109-584) is not in the FBI database.

**97-4110-86** Senstudy Document, Volume 33, Item 1, 97-4110-86. 1 page cover memo and 14 page LHM from SAC, Miami to Director, FBI dated 3/4/64 regarding the MDC. Informant identities and third agency information are redacted throughout. This file number (97-4110) is not in the FBI database.

**97-4110-132** Senstudy Document, Volume 33, Item 2, 97-4110-132. 2 page cover memo and 8 page LHM from SAC, Miami to Director, FBI dated 10/30/64 regarding the MDC. Informant identities and third agency information are redacted throughout. This file number (97-4110) is not in the FBI database.

**97-4110-63** Senstudy Document, Volume 33, Item 3, 97-4110-63. 2 page cover memo and 10 page LHM from SAC, Miami to Director, FBI dated 10/16/63 regarding the MDC. Informant identities and third agency information are redacted throughout. This file number (97-4110) is not in the FBI database.

**Cinal 100-422089** Senstudy Document, Volume 37, Item 1, Cinal 100-422089. 3 page memo dated 10/16/61 regarding the state of the Anti-Castro movement in the six months following the failed Bay of Pigs invasion. This file number (100-422089) is not in the FBI database. Cinal is an FBI abbreviation for "Current Intelligence Analyses."

**MM 105-1742** Senstudy Document, Volume 37, Item 2, MM 105-1742 dated 10/4/61. 3 page LHM from SAC, Miami dated 10/4/61 regarding Anti-Castro activities. The HQ file number is unreadable on this copy. The Miami file number (105-1742) is not in our database. A search of the FBI database for documents dated 10/4/61 yielded no matching documents.

**105-95461-12** Senstudy Document, Volume 37, Item 3, 105-95461-12. 3 page LHM dated 8/24/61 regarding Cuban rebel activity in Cuba. This file number (105-95461) is not in the FBI database.

**105-95461-15** Senstudy Document, Volume 37, Item 4, 105-95461-15. 5 page LHM dated 10/17/61 regarding Cuban rebel activity in Cuba. This file number (105-95461) is not in the FBI database.

Box 4, Folder 117-JFK

**180-10110-10117** Deposition of FBI employee involved in interrogation of Nosenko. Employee worked for FBI Foreign Intelligence Section.

Box 4, Folder 127-JFK

**HSCA # 011148** 2 page letter from HSCA Deputy Chief Gary Cornwell to Archivist James B. Rhoads regarding an 11/24/63 Walter Jenkins memo which described a phone conversation with Director Hoover. Cornwell is asking Rhoads to have the majority of the memo declassified. A copy of the Jenkins memo is in the folder. From the document databases, it is unclear whether the document is open in full or not. One of the RIFs says, "Restrictions: 512" and yet it also says, "Comments: Redacted Copy. Entry NNFJ files Box 3." A reading of the Jenkins memo reveals no information that still needs to be withheld.

**HSCA # 011427** 2 page memo from the FBI to the HSCA dated 8/30/78 which is in response to the Committee's letter of 3/17/78. The Committee's letter listed questions about tape recordings of Oswald's voice, and the photograph's of a man identified as Oswald in Mexico City in the fall of 1963. A reading of this memo reveals no information that still needs to be withheld.

Box 4, Folder 135-JFK

**180-10110-10107** FBI report to the HSCA on the interrogation of Nosenko.

Box 5, Folder 159-JFK

**180-10110-10126** Deposition of defector Arkady Shevchenko, re: Nosenko, Minsk, etc.

Box 6, Folder 183-JFK

**105-126109**  
**Serials 1-15**

Serials 1-15 of the FBI file on Gilberto Policarpo Lopez. Policarpo was a Cuban born American citizen who traveled to Mexico on a 15 day Mexican tourist card on November 23, 1963. He then allegedly traveled to Havana on November 27, 1963 on Cuban Flight 465, and was the only passenger allowed

aboard the plane. Source identifying and third agency personnel information is redacted throughout the 15 serials. This file number (105-126109) does not appear in the FBI database.