

I. FULLY NEGOTIATED SUBJECTS

A. NOT PREVIOUSLY RELEASED ("NEW")

1. SENT TO NARA on 4/30/98: approximately 8,710 pages (list 1)
2. NOT YET TRANSFERRED: approximately 60,852 pages (list 2)

B. PREVIOUSLY RELEASED SUBJECTS

1. SENT TO NARA on 4/30/98 as "SUPPLEMENTALS": approximately 9,761 pages (list 3)
2. NOT YET TRANSFERRED TO NARA as "SUPPLEMENTALS": approximately 31,398 pages (list 4)

C. TOTAL PAGES TRANSFERRED: 18,471
TOTAL PAGES NEGOTIATED: 110,721
% of PAGES TRANSFERRED: 16.7%

II. NOT FULLY NEGOTIATED SUBJECTS ("PENDING") (list 5)

A. NEGOTIATED PAGES SENT to NARA on 4/30/98: approximately 7,287 pages

B. NEGOTIATED PAGES NOT YET TRANSFERRED to NARA: between 61,642 and 63,419 pages

C. TOTAL PAGES TRANSFERRED: 7,287
TOTAL PAGES NEGOTIATED: 61,642
% of PAGES TRANSFERRED: 11.8%

III. GRAND TOTALS

TOTAL PAGES TRANSFERRED: 25,758
TOTAL PAGES NEGOTIATED: 179,650
% of PAGES TRANSFERRED: 14.3%

list 1

FULLY NEGOTIATED SUBJECTS

NOT PREVIOUSLY RELEASED ("NEW")
SENT TO NARA on 4/30/98

TOTAL PAGES: approximately 8,710

| <u>Subject</u> | <u>Date Negotiated</u> | <u>Pages Transferred to NARA</u> |
|-------------------------------|------------------------|----------------------------------|
| Aguero (some sent) | 4/98 | 102 |
| Alderisio, Phil | never negotiated | 131 |
| Aleman, Jose | 11/97 | 69/609 sent (540 left?) |
| Alvarez, Bernardo G. DeTorres | 8/97 | 66/197 sent (131 left?) |
| American G.I. Forum | 8/97 | 337 (FBI # 348) |
| Bartes, Frank | 11/97 | 107 (FBI # 108) |
| Benton, Sam | | 57/115 sent (58 left?) |
| Biggers, Tatiana | never negotiated | 2 |
| Bond, Joe | 12/97 | 79 |
| Braden, James | never negotiated | 1 |
| Brennan, Howard Leslie | never negotiated | 9 |
| Brumley, Morris | 8/97 | 5 |
| Butler, George | never negotiated | 9 |
| Campisi, Joe | 11/97 | 683/920 sent (237 left?) |
| Campisi, Sam | 11/97 | 230 |
| Caracci, Frank | 11/97 | 480 |
| Cruz, Miguel Mariano | no pages to neg. | 0 |
| Davis, Richard Rudolph | 10/97 | 15 (FBI # 43) |
| Dean, Harry | 10/97 | 149 (FBI # 152) |
| de Mohrenschildt, George | no pages to neg. | 0 |
| Duran de Tirado, Silvia | never negotiated | 4 |
| Ejercito Cubana Antocommunist | 10/97 | 33 |
| Fitzsimmons, Frank | never negotiated | 241 |
| Gaudet, William | 11/97 | 121/171 (50 left?) |
| Gibson, Alexandra | 11/97 | 7 |
| Gilmore, James | 11/97 | 84 |
| Guitart, Augustin | 11/97 | 7 (FBI # 8) |
| Hall, Harry | 11/97 | 841 (FBI # 766) |
| Halperin, Maurice H. | 11/97 | 6 (FBI # 7) |
| Hargraves | | 38/130 sent |
| Howard, Tom | never negotiated | 1 |
| Kavner, Richard | 8/97 | 734 (FBI # 785) |
| LaBorde, Lawrence | never negotiated | 4 |
| Lopez, Gilberto | 10/97 | 115 |
| Manchester, John | 9/97 | 14 (FBI # 130) |
| Martello, Francis | 8/97 | 48 |
| McBride, Palmer | never negotiated | 8 |

| | | |
|---------------------------------------|------------------|----------------------|
| Meyer, Karl | | 89/130 sent |
| Miller, Isadore | 10/97 | 1273 (FBI # 1152) |
| Molina, Joseph Rodriguez | 8/97 | 359 (FBI # 362) |
| Mooney, Luke | never negotiated | 6 |
| Moss, Edward K. | 8/97 | 209 (FBI # 177) |
| New Orleans Council for Peaceful. . . | 11/97 | 113 |
| Nitschke, Ivan E. | 12/97 | 25 |
| Oswald, Marguerite Claverie | 9/97 | 12 |
| Oster, Joseph A. | never negotiated | 32 |
| Oswald, Robert Lee | no pages to neg. | 0 |
| Otash, Fred | 9/97 | 110 (FBI # 125) |
| Partin, Edward Grady | 9/97 | 200 (FBI # 206) |
| Pic, John Edward | no pages to neg. | 0 |
| Roberts, Delphine Points | never negotiated | 122 |
| Roppolo, Carl | 10/97 | 0 |
| Stone, John Eli | 10/97 | 1108 (FBI # 1111) |
| Studebaker | | 2/34 sent (32 left?) |
| Tape Recordings | 11/98 | 0 |
| Tonahill, Joe H. | 12/97 | 80 (FBI # 74) |
| Walthers, Eddie Raymond | never negotiated | 14 |
| Watley, Richard | 8/97 | 4 |
| Whaley, William Wayne | 12/97 | 0 |

list 2

FULLY NEGOTIATED SUBJECTS

NOT PREVIOUSLY RELEASED ("NEW")
NOT YET TRANSFERRED

TOTAL PAGES: 60,852

| <u>Subject</u> | <u>Date Negotiated</u> | <u>Pages</u> |
|-------------------------------------|------------------------|-------------------------|
| Agrupacion Montecristi | 3/98 | 565 |
| Aguero (some sent) | 4/98 | 384 left (102/486 sent) |
| Aleman, Jose (some sent) | 11/97 | 540 left (69/609 sent) |
| Alexander, Bill | 3/98 | 16 |
| Allegretti, James | 2/98 | 3 |
| Alvarez, Bernardo G. deTorres | 8/97 | 131 left (66/197 sent) |
| American Gambling Interests in Cuba | 3/98 | 383 |
| Anglin, Bill | 10/97 | 6 |
| Archer, Evelyn | 3/98 | 252 |
| Aronson, Lev | 10/97 | 23 |
| Asque, Eusebio | 3/98 | 4 |
| Baker, Barney (some sent) | 12/97 | 2014 left (5/2019 sent) |
| Barr, Candy | 1/98 | 423 |
| Bartone, Dominick | 2/98 | 3174 |
| Benton, Sam (some sent) | 11/97 | 58 left (57/115 sent) |
| Bermuda, Jose | 3/98 | 652 |
| Block, Mollie | 3/98 | 13 |
| Brading, Eugene | 2/98 | 85 |
| Bush, Angel Santos | 1/98 | 738 |
| Castellanos, Nestor | 8/97 | 25 |
| Cellini, Dino Vincent | 2/98 | 511 |
| Chavez, Frank | 4/98 | 1036 |
| Civello, Joseph | 3/98 | 4816 |
| Clark, Comer | 10/97 | 202 |
| Colosacco, Anthony | 12/97 | 565 |
| Conein, Lucien | 3/98 | 54 |
| Crime Conditions: DL, NO | 12/97 | 206 |
| Dalzell, William P. | 1/98 | 508 |
| Diaz, Rogelio | 2/98 | 317 |
| Dolan, James Henry | 1/98 | 742 |
| Dubinsky, Shirley | 10/97 | 13 |
| Falla, Laureano Batista | 2/98 | 251 |
| Fernandez, Santiago Alvarez | 4/98 | 189 |
| Field, Max | 11/97 | 35 |
| Ford, Declan | 11/97 | 116 |
| Fox, Pedro | 11/97 | 4 |
| FPCC | 2/98 | 1272 |
| Gannaway, William Paul | 11/97 | 45 |

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|----------------------------------|-------|-------|------------------------|------------------------|
| Gaudet, Wm. | | 11/97 | | 51 left (121/171 sent) |
| Gener, Macho | 2/98 | | 3 | |
| Gill, G. Wray | | 8/97 | | 47 |
| Godoy y Solis, Joaquin | | 2/98 | | 398 |
| Golitsyn, Anatoli M. | | 4/98 | | 156 |
| Granello, Salvadore | | 4/98 | | 2275 |
| Greendlinger, Martin | | 2/98 | | 205 |
| Greenspun, Hank | | 12/97 | | 605 |
| Gregory, Peter Paul | | 3/98 | | 39 |
| Groom, Dewey | | 3/98 | | 65 |
| Hall, Loren Eugene | | 2/98 | | 374 |
| Harber, Dennis Lynn | | 12/97 | | 240 |
| Hargraves, Roy Emory (some sent) | | 11/97 | | 92 left (38/130 sent) |
| Hechevarria, Alberto H. | | 1/98 | | 114 |
| Hill, Gerald Lynn | | 11/97 | | 6 |
| Hunt, E. Howard | | 10/97 | | 116 |
| Isaacs, Harold | 10/97 | | 190 | |
| Jackson, William Herman | | 1/98 | | 67 |
| Jaffe, Milton | | 1/98 | | 320 |
| John Birch Society | | 11/97 | | 11 |
| Johnson, William | | 1/98 | | 142 |
| Jones, Paul Roland | | 2/98 | | 379 |
| J.U.R.E. | | 2/98 | | 2105 |
| Kantor, Marvin | 2/98 | | 184 | |
| Lanz, Marcos Diaz | | 3/98 | | 1153 |
| Lanz, Pedro Diaz | | 3/98 | | 1925 |
| Lauchli, Richard | | 2/98 | | 489 |
| Mamantor, Ilya | | 12/97 | | 16 |
| Mannarino, Gabriel | | 11/97 | | 74 |
| Martin, James Herbert | | 11/97 | | 46 |
| Martinez, Paulino Sierra | | 3/98 | | 462 |
| Martinkus, Anthony V. | 1/98 | | 35 | |
| Martino, John | | 11/97 | | 371 |
| Matula, Frank | | 4/98 | | 507 |
| McKenzie, William M. | | 11/97 | | 1 |
| McKeown, Robert Ray | | 2/98 | | 194 |
| McMillan, Priscilla | | 1/98 | | 88 |
| McVickar, John | | 12/97 | | 24 |
| McWillie, Lewis | | 1/98 | | 122 |
| M.I.R.R. | | 2/98 | | 2512 |
| Meadows, Albert | | 2/98 | | 1450 |
| Medlevine, Maurice | | 10/97 | | 744 |
| Meyer, Karl (some sent) | | 12/97 | | 48 left (89/137 sent) |
| Miller, Murray | | 1/98 | | 811 |
| Miyar, Evelio Diaz | | 3/98 | | 124 |
| Montgomery, Leslie Dell | | 1/98 | | 56 |
| Moss, Edward | 8/97 | | 32 left (148/209 sent) | |
| Murret, John Martial | | 1/98 | | 62 |
| Navarette, Ricardo Morales | | 2/98 | | 283 |

| | | | |
|--------------------------------|-------|-----|-----------------|
| Nelson, Frank | 10/97 | | 65 |
| Nobregas, George | 1/98 | | 112 |
| Nosenko | 4/98 | | 333 |
| O'Brien, Charles Lenton | 4/98 | | 412 |
| Odio, Sylvia | 3/98 | | 21 |
| O'Sullivan, Frederick S.P. | 1/98 | | 50 |
| Patrick, Leonard | 2/98 | | 506 |
| Paxton, Sam | 2/98 | | 361 |
| Peasner, Thomas R. | 12/97 | | 385 |
| Pecora, Nofia | 1/98 | | 554 |
| Pelaez, Rolando | 1/98 | | 8 |
| Pena, Orest | 6/97 | | 183 |
| Perez, Eduardo | 2/98 | | 361 |
| Pereira, Victor | 2/98 | 743 | |
| Petrulli, Nicholas | 2/98 | | 204 |
| Pico, Reinaldo | 2/98 | 254 | |
| Pino Pino, Osvaldo Aurelio | 11/97 | | 242 |
| Plumeri, James | 3/98 | | 1052 |
| Plumlee, William Robert | 1/98 | | 108 |
| Proenza Proenza, Maria Theresa | 1/98 | | 170 |
| Quesada, Carlos Rodriguez | 2/98 | | 451 |
| Rabel, Luis | 12/97 | | 77 |
| Ramos, Leopoldo Ducos | 1/98 | | 65 |
| Ray, Natalie | 2/98 | | 3 |
| Ricciardelli, Libero | 1/98 | | 12 |
| Roberts, Earlene | 10/97 | | 4 |
| Rodriguez, Antonio | 4/98 | | 80 |
| Rodriguez, Arnesto Sr. | 12/97 | | 10 |
| Rodriguez, Arnesto Jr. | 12/97 | | 10 |
| Rodriguez, Santiago Alvarez | 4/98 | | 304 |
| Rorke, Alexander | 10/97 | | 986 |
| Rothman, Norman (some sent) | 1/98 | | ~2120 remaining |
| Royster, Dmitri | 12/97 | | 7 |
| Ruby, Jack | 3/98 | | 23 |
| Saia, Samuel | 2/98 | | 277 |
| Sanchez, Carlos Edwardo H. | 12/97 | | 4 |
| Sapp, Charles H. | 1/98 | | 108 |
| Sawyer, J. Herbert | 12/97 | | 65 |
| Senator, George | 3/98 | | 2 |
| Seymour, William Houston | 3/98 | | 2 |
| Shasteen, Clifton M. | 1/98 | | 3 |
| Shaw, Clay | 12/97 | | 22 |
| Shimon, Joseph | 4/98 | | 432 |
| Smith, Dalton (some sent) | 9/97 | | 169 remaining |
| Smith, Helen Kay | 1/98 | | 5 |
| Smith, Sergio | 1/98 | | 122 |
| Snyder, Richard | 3/98 | | 3 |
| Socony Mobil Oil Co. | 4/98 | | 278 |
| Souetre, Jean | 1/98 | | 67 |

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|-----------------------------------|------|-----|---------------------|
| Studebaker, Robt. Lee (some sent) | 1/98 | | 32 left (2/34 sent) |
| Sturgis, Frank (18 pages sent) | 2/98 | | ~3881 |
| Triscaro, Louis | 4/98 | | 813 |
| Turns, John Benton | 3/98 | | 7 |
| Valazquez, Oscar Contreras | 1/98 | | 27 |
| Valle, Antonio Cuesta | 2/98 | 116 | |
| Varona, Antonio | 1/98 | | 933 |
| Voshinin, Igor Vladimir | 1/98 | | 9 |
| Voshinin, Mrs. Igor Vladimir | 1/98 | | 10 |
| Waldman, William J. | 1/98 | | 32 |
| Walters, Ralph | 1/98 | | 17 |
| Wasserman, Jack | 4/98 | | 214 |
| Wilson, Steve | 2/98 | | 61 |
| Whitehouse, Eduardo | 1/98 | 272 | |
| Yaras, Dave | 4/98 | | 846 |
| Zerilli, Anthony | 4/98 | | 1193 |
| Zoppi, Anthony | 2/98 | | 28 |

list 3

FULLY NEGOTIATED SUBJECTS

PREVIOUSLY RELEASED SUBJECTS
SENT TO NARA on 4/30/98 as "SUPPLEMENTALS"

TOTAL PAGES: estimated 9,761

| <u>Subject</u> | <u>Date Negotiated</u> | <u>Pages Transferred to NARA</u> |
|---------------------------|---|----------------------------------|
| Alex, Gus | | ~237 |
| Balletti, Arthur | 10/97 | 390 |
| Bouhe, George | 10/97 | 17 |
| Brian, V.J. | 10/97 | 6 |
| Call, Richard | 10/97 | 3 |
| Conforto, Janet (Jada) | 10/97 | 5 |
| Crisman (some sent) | | ~18 |
| | (1 of 3 vols sent, so 1/2 x 56 total pages = ~18 pp. sent) | |
| Cuba Libre (some sent) | | ~297 |
| | (2 of 4 vols sent, so 2/4 x 593 total pages = ~ 297 pp. sent) | |
| Giancana, Sam (some sent) | | 5148 pp sent |
| Hunt, E. Howard | 10/97 | 225 |
| Marcello, Carlos | | ~2065 |
| | (13 of 20 vols sent, so 13/20 x 3177 total pp. = ~2065 pp.) | |
| McGann, George | | ~1277 |
| | (5 of 6 vols sent, so 5/6 x 1533 total pages = ~1277 pp.) | |
| Shore | | ~73 |
| | (1 of 2 vols sent, so 1/2 x 145 total pages = ~ 73 pp. sent) | |

list 4

FULLY NEGOTIATED SUBJECTS

PREVIOUSLY RELEASED SUBJECTS
NOT YET TRANSFERRED TO NARA as "SUPPLEMENTALS"

TOTAL PAGES: 31,398

| <u>Subject</u> | <u>Date Negotiated</u> | <u>Pages in File Left to be Transferred</u> |
|-------------------------------|------------------------|---|
| Alex, Gus | 11/97 | 5792 |
| Andrews, Dean | 11/97 | 9 |
| Baker, T.L. | 11/97 | 6 |
| Barnet, Welcome Eugene | 11/97 | 11 |
| Beckham, Thomas Edward | 11/97 | 17 |
| Block, Morris | 10/97 | 15 |
| Browder, Edward Jr. | 1/98 | 1843 |
| Buccola, John | 11/97 | 25 |
| Cabell, Mrs. Earle | 11/97 | 3 |
| Caire, Ronnie | 11/97 | 2 |
| Carralero, Luisa Calderon | 10/97 | 9 |
| Carswell, Dan | 11/97 | 12 |
| Citrynell, Harold | 11/97 | 13 |
| Crawford, James N. | 11/97 | 4 |
| Crisman, Fred Lee (some sent) | 10/97 | ~38 (1/3 vols. rel'd of 56 total pp.) |
| Cuba Libre (some sent) | 10/97 | ~296 (2/4 vols. rel'd of 593 total pp.) |
| Davis, Bruce Frederick | 10/97 | 14 |
| Davis, Thomas Eli | 10/97 | 328 |
| Day, J.C. | 11/97 | 3 |
| DeBrueys, Warren | 10/97 | 5 |
| de la Barre, Frank | 11/97 | 2 |
| Diosdado, Cesario | 2/98 | 54 |
| Dymitruk, Lydia | 10/97 | 60 |
| Fox, Martin | 10/97 | 53 |
| Fritz, J.W. | 11/97 | 13 |
| Garro de Paz, Elena/Elenita | 10/97 | 55 |
| Giancana, Sam (some sent) | 4/98 | 5148/12086 sent (6880 left) |
| Glaser, Joe | 10/97 | 5 |
| Glover, Everett | 10/97 | 7 |
| Gonzalez, Max Gorman | 11/97 | 2 |
| Gregory, Paul Roderick | 11/97 | 1 |
| Guarisco, Peter | 10/97 | 43 |
| Heard, John | 11/97 | 5 |
| Holmes, Harry D. | 11/97 | 5 |
| Hopkins, Louis | 11/97 | 6 |
| Howard, Lawrence John | 10/97 | 18 |
| Johnson, Marvin | 11/97 | 54 |

| | | |
|------------------------------|-------|--|
| Lake Ponchartrain | 10/97 | 709 |
| Leslie, Helen | 1/98 | 9 |
| Lovelady, Billy Nolan | 12/97 | 172 |
| Mannarino, Gabriel | 11/97 | 2696 |
| Mannarino, Sam | 11/97 | 3340 |
| Marcello, Carlos (some sent) | 4/98 | ~1112 (13/20 vols of 3177 total pp.) |
| Martin, Jack S. | 12/97 | 240 |
| McGann, George (most sent) | 11/97 | ~256 (5/6 vols of 1533 total pp. sent) |
| McMillon, Thomas Donald | 11/97 | 152 |
| MDC | 10/97 | 1117 |
| Mentzell, Wm. | 11/97 | 30 |
| Murret, Charles Dutz | 11/97 | 6 |
| Murret, Marilyn Dorothy | 11/97 | 7 |
| Pawley, Wm. D. | 12/97 | 60 |
| Pittman, John Orion | 11/97 | 1002 |
| QJ/WIN | 11/97 | 3 |
| Revill, Jack | 11/97 | 1 |
| Roselli, John | 10/97 | 7768 |
| Shore, Jack (some sent) | 10/97 | ~72 (1/2 vols of 145 total pp. sent) |
| Sieband, Sidney | 11/97 | 30 |
| Stuckey, William K. | 1/98 | 3 |
| Webster, Robert Edward | 11/97 | 635 |

list 5

NOT FULLY NEGOTIATED SUBJECTS ("PENDING")

NEGOTIATED PAGES* TRANSFERRED to NARA on 4/30/98: ~ 7,287
NEGOTIATED PAGES NOT YET TRANSFERRED to NARA: between 61,642 and 63,419

* for counting purposes, I have only counted the number of pages NEGOTIATED and left out pages that are part of the file that have not yet been negotiated.

| <u>Subject</u> | <u>Amount of File Negotiated</u> | <u>Amount of File Released</u> |
|----------------------|---|--|
| ACLU | 146/281 negotiated | 0/281 pages released |
| Arthur, Edward Ivan | ?/200 negotiated | 0/200 pages released |
| Avila, Orlando Bosch | 5584/8156 negotiated | 12/43 volumes rel'd on 4/30/98 ~2276 released ~5880 remaining |
| Becker, Edward | ?/25 negotiated | 0/25 pages released |
| Bennett, Karen | not negotiated | 14/? pages released on 4/30/98 |
| Breen, Bunny | ?/602 negotiated | 495/602 pages released on 4/30/98 |
| Bruno, Angelo | 6892/8390 negotiated (all except ELSUR) | 6/24 volumes released on 4/30/98 ~2098 released ~ 6292 remaining |
| Buesa, Manuel Artime | 993/? negotiated | 0 pages released |
| Bufalino, Russell | 1328/2145 negotiated (all except "JUNE") | 1295/2145 pages rel'd on 4/30/98 0 pages of release were new pages |
| Cain, Richard | 2200/? negotiated (all except ELSUR) | 0/>2200 pages released |
| Davidson, I. Irving | 1059./1432 negotiated (all except ELSUR) | 0/1432 pages released |
| Dunkin, John Thomas | 1720/1910 negotiated | 0/1910 pages released |
| Frank, Richard Cyril | ?/950 negotiated | 0/950 pages released |
| Grossi, Jack Caesar | 1055/1077 negotiated | 0/1077 pages released |
| Lanusa, Jose Antonio | 69/75 negotiated | 0/75 pages released |

| | | |
|-------------------------|--------------------------------------|--|
| La Cosa Nostra | 14252/14271 negotiated | 0/>14,000 pages released (all except "June" mail) |
| LaRocca, John | 3966/? negotiated | 0/3966 pages released |
| Lerner, Maurice | 936/1192 negotiated | 0/1192 pages released |
| Lesnick, Max | 1066/1252 negotiated | 0/1252 pages released |
| Masferrer, Rolando | 1889/1989 negotiated | 0/1989 pages released |
| Matthews, Russell | 705/1050 negotiated | 0/1050 pages released |
| Menoyo, Eloy | 1311/? negotiated | 0/>1311 pages released |
| Minutemen | 1738/3334 negotiated | 0/3334 pages released |
| Morgan, Edward Pierpont | 396/488 negotiated | 0/488 pages released |
| M.R.R. | 555/685 negotiated | 0/685 pages released |
| Nastasi, Jacob | 229/? negotiated | 30/>229 pages released on 4/30/98 |
| Poretti, Joseph | 688/? negotiated | 0/>688 pages released on 4/30/98 |
| Provenzano, Anthony | 5082/5586 negotiated | 1079/5586 pages released on 4/30/98 |
| Ray Rivero, Manuel A. | 995/1417 negotiated | 0/1417 pages released |
| Riesel, Victor | 277/? negotiated | 0/>277 pages released |
| Scheib, Earl | 306/703 negotiated | 0/703 pages released |
| Stein, Joseph | 741/895 negotiated | 0/895 pages released |
| Tourine, Charles | 3421/? negotiated | 0/>3421 pages released |
| Weiner, Irwin Stanley | all negotiated except "June" mail | 0/2657 pages released |
| Winston, Henry | 43/? negotiated | 0/>43 pages released |