

## MEMORANDUM

June 1, 1998

To: Carol Keeley  
Chief, Historical and Executive Review Unit

From: Laura Denk  
Assassination Records Review Board

Subject: Assassination Records in Requested FBI Files

As referenced in Jeremy's letter of today's date, the Review Board staff has made recommendations about the following requests for additional information.

### **FBI-1: Organizational Charts and Manuals**

The Review Board staff recommends that the following records should be processed under the JFK Act:

- (a) instructions on handling cases in the "105" and "100" classifications;
- (b) instructions on administration of the Security Index;
- (c) criteria for handling threats against the President and deciding what information should be passed to the Secret Service in connection with its protective function; and
- (d) handling informants (to the extent that the manual sections on informants that are already "in the pipeline" as having been provided to the HSCA are incomplete.)

### **FBI-3: Pena**

The Review Board would like for the FBI to document its search for the Pena files as part of the FBI's final compliance statement.

FBI-5: 172-S

Review Board staff review complete. See Memorandum from Laura Denk to Carol Keeley 1 (May 13, 1998).

FBI-10: HQ Liaison Files

The Review Board completed its review of all records responsive to FBI-10, except for the sections that were "on locate" at the FBI from CIA liaison file 62-80750. See Memorandum from Laura Denk to Carol Keeley 2-3 (May 13, 1998). This week, the FBI reported that it has finally located the remaining sections. Now that the sections are available, the Review Board staff will promptly complete its review.

FBI-11(1): Investigation of Oswald

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-11(1).

From the New York file that the Review Board requested on March 19, 1997, the Review Board staff recommends that the following serials be processed under the JFK Act:

NY 65-6315

serial 2420

serial 2467

FBI-11(2): John Abt

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-11(2).

From the Headquarters and New York files regarding John Abt, the Review Board staff recommends that the following serials be processed under the JFK Act:

HQ 100-236194

serial 257

serial 258

serial A NR (in Sec. 9; an article from *The Worker* dated 2/4/62)

serial NR (in Sec. 10; a 1/31/64 memo referring to the report in serial 258; mentions Oswald attempting to contact Abt)

serial NR (in Sec. 11; a 4/3/64 report including information about Abt being asked on television whether Oswald requested his

Memorandum to Carol Keeley  
June 1, 1998  
Page 3

services.)

NY 65-14825-B1

serial 19

NY 100-54965

serial 2072

serial 2058

serial 2128

serial 2298

serial 2300

serials 2304-2305

serial 2308

serial 2310

serial 2321

serial 2345

serial 2350

serial 2353

**FBI-20: DL 282-S**

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-20.

The Review Board staff recommends that the following serials be processed under the JFK Act:

HQ 105-131209

serial 1

serial 3

Dallas field office informant file

serial 1

serial 3

serial 6

Memorandum to Carol Keeley  
June 1, 1998  
Page 4

**FBI-23: New Orleans Informant Files**

The Review Board staff requested HQ and field office files for two New Orleans informants that appear in file 97-74, serial 69, and file 89-69, serial 1515. The FBI has informed us that field office informant files for the first informant who appears in New Orleans file 97-74-69 were destroyed in November and December 1977.

With regard to the second informant who appears in New Orleans file 89-69-1515, the FBI compiled an informant file for this informant. The file contains eleven documents. The Review Board staff recommends that all serials in the file be processed under the JFK Act.

**FBI-25: Carlos Bringuier and Carlos Quiroga**

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-25.

The Review Board staff recommends that the following serials be processed under the JFK Act:

New Orleans 105-1095

serial 99

serial 160

serial 174

serial 178

serial 179

serial 239 (a duplicate of which is filed as 105-2938-8)

**FBI-26: Anti-Castro Activities, IS-Cuba**

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-26.

The Review Board staff recommends that the following serials be processed under the JFK Act:

Dallas 105-1354 -- entire file should be processed

New Orleans 105-1095

Memorandum to Carol Keeley

June 1, 1998

Page 5

serial 161

serial 170

serial 171

serial 173 b

serial 173 c

serial 173 d

serial 174

serial 178

serial 179

serial 181

serial 182

serial 183

New York 105-35253

serial 617

serial 634

serial 912

serial 951

serial 958

serial 967

serial 974

serial 982

serial 983

serial 985

serial 987

serial 991

serial 997

serial 998

serial 999

serial 1000

serial 1015

serial 1016

serial 1019

serial 1024

serial 1026

serial 1040

Memorandum to Carol Keeley

June 1, 1998

Page 6

serial 1050

serial 1072

serial 1073

serial 1078

serial 1095

serial 1121

serial 1125

serial 1140

serial 1142

serial 1160

serial 1187

serial 1208

serial 1225

serial 1230

serial 1242

serial 1246

serial 1284

serial 1295

serial 1351

serial 1352

serial 1355

serial 1361

serial 1367

As a follow-up to additional request number 26, the Review Board staff would like to request access to any headquarters files or "see" references, including but not limited to informant files, on Dr. Ernesto Aragon and Michael J. P. Malone.

**FBI-27: Edward Scannell Butler, Jr. and Information Council of the Americas**

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-27.

The Review Board staff recommends that the following serials be processed under the JFK Act:

94-61181, serial 1

94-50771, serial 3

Memorandum to Carol Keeley  
June 1, 1998  
Page 7

157-201360, serial 2

100-446997

serial 408

serial 409

**FBI-28: Sergio Arcacha Smith, Antonio Veciana and Bernardo de Torres**

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-27.

The Review Board staff recommends that the following serials be processed under the JFK Act:

MM Field Office Files

105-1742, serial 5718

105-3558, serial 54A

105-7054, serial 74

Four documents from a separate file are recommended for designation and will be hand-delivered to the FBI, as the file number has not yet been released.

**FBI-29: Cuban Intelligence Activities in the U.S., Cuban Situation**

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-29.

The Review Board staff recommends that the following serials be processed under the JFK Act:

105-80787

serial 355

serial 362

1st not recorded serial after 367

NY 105-45672

serial 55

Memorandum to Carol Keeley

June 1, 1998

Page 8

serial 58

serial 66

serial 67

serial 68

serial 69

serial 70

serial 71

serial 76

serial 77

serial 83

serial 84

TP 105-1843, vol. 2

serial 103

serial 104

serial 105

serial 110

**FBI-30: Cuban Groups**

Review Board staff has reviewed all files that the FBI has made available in response to additional request FBI-30. *See* Memorandum from Laura Denk to Carol Keeley 1 (May 13, 1998).

**FBI-31: FPCC**

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-31.

The Review Board staff recommends that the following serials be processed under the JFK Act:

NY 97-1792

serial 75

serial 97

serial 107

serial 111

serial 114



Memorandum to Carol Keeley

June 1, 1998

Page 9

serial 116

serial 120

serial 131

serial 134

serial 143

serial 350

serial 356

serial 409

serial 446

serial 869

serial 1054

serial 1144

serial 1173

serial 1174

serial 1177

serial 1183

serial 1215

serial 1216

serial 1225

serial 1294

serial 1415

serial 1443

serial 1488

serial 1538

serial 1707

serial 2009

serial 2134

serial 2135

serial 2136

serial 2137

serial 2138

serial 2243

serial 2286

serial 2318

serial 2789

serial 2882

serial 2946

Memorandum to Carol Keeley

June 1, 1998

Page 10

serial 2991

serial 3204

serial 2318

serial 3570

serial 3785

serial 3874

serial 3895A

serial 3897

serials 3926-3927

serials 3929-3932

serial 3937

serial 3940

serial 3941A

serial 3942A

serial 3946

serial 3951

serials 3953-3955

serials 3957-3959

serials 3961-3963

serials 3967-3970

serials 3974-3978

serial 3987

serial 3991

serials 4002-4003

serial 4011

serial 4015

serials 4019-4020

serials 4022-4023

serial 4025

serials 4029-4031

serial 4037

serials 4041-4042

serials 4048-4050

serial 4052

serial 4058

serial 4062

serial 4065

Memorandum to Carol Keeley

June 1, 1998

Page 11

serials 4069-4070

serial 4073

serial 4075

serial 4078

serial 4091

serial 4096

serial 4097

serial 4100

NY 97-2120

serial 1177

serial 1179

serial 1179A

serial 1180

serial 1201

NY 97-2121

serial 26

serial 27

NY 97-2201

serial 13

serial 14

serial 15

serial 16

NY 97-2229, serials 5-7

**FBI-33: "Threats Against the Life of Fidel Castro" file**

The Review Board staff has completed its review of the records that the FBI produced in response to additional request, FBI-33. See Memorandum from Laura Denk to Carol Keeley 1 (May 13, 1998).

Memorandum to Carol Keeley  
June 1, 1998  
Page 12

**FBI-34: Walker Files**

The Review Board staff has completed its review of records that the FBI produced in response to additional request FBI-34.

The Review Board's additional request FBI-34 encompasses four "see" reference serials that are still "on locate" at the FBI. These four serials are: 105-66233-1308, 157-2238-3, 157-2138-95, and 157-2138-107. Please make available these serials.

The Review Board staff recommends that the following records be processed under the JFK Act:

HQ 116-165494 (General Edwin Walker)

serial 122

serial 123

serial 126

serial 127

serial 132

serial 134

serial 135

HQ 9-41686, all of section 1 (serials 1 through 8, inclusive)

HQ 100-354341, serial 98

HQ 157-2138, serial 135

**FBI-39: Dallas PCI**

The Review Board's additional request FBI-39 encompasses two Dallas field office informant files that Review Board staff have discussed with the FBI. Please make available these two Dallas field office informant files.

**FBI-40: Chicago Informant**

The Review Board has completed its review of records that the FBI produced in response to additional request FBI-40.

The Review Board staff recommends that the entire headquarters "137-" file be processed under the JFK Act.

**FBI-41: LA Field File on Edward Becker and Informant File**

Memorandum to Carol Keeley

June 1, 1998

Page 13

Review Board staff review complete. See Memorandum from Laura Denk to Carol Keeley 8 (May 13, 1998).

**FBI-42: Judith Campbell Exner**

The Review Board has completed its review of some additional records that the FBI produced in response to additional request FBI-42.

The Review Board staff recommends that the following serials be processed under the JFK Act:

HQ 72-2382, entire file

HQ 94-5-95135X1

HQ 190-0-1056 through 1056D and 197 15-663

HQ 190-0-49055, entire file

HQ 190-20152, entire file

HQ 197-1064382, entire file

Buffalo 66-1961, entire file

Detroit 79-359, serial 3716

Las Vegas 190-0-220

Las Vegas 190-1-Sub2-26

Los Angeles 66-6320B-312

Los Angeles 92-113

serial 4121

serials 4126-4129

Los Angeles 92-934, serial 286

Memorandum to Carol Keeley  
June 1, 1998  
Page 14

Los Angeles 94-430, serials 1590 through 1590A

Newark 72-114, serial 2

New York 92-721

serial 33

serial 35

serial 44

serials 47-49

serials 52-56

serial 61

Salt Lake City 190-37651

San Diego 66-1761

San Diego 66-2542-11-46-67

San Diego 92-62-846

San Francisco 66-4556-229 through 229E

San Francisco 197-0-60

**FBI-43: Joseph P. Kennedy, Sr.**

The Review Board has completed its review of additional records that the FBI produced in response to additional request FBI-43.

The Review Board staff recommends that the following serial be processed under the JFK Act:

HQ 77-51387, serial 1375

**FBI-45: Lawrence X. Cusack**

Review Board staff review complete. See Memorandum from Laura Denk to Carol Keeley 22 (February 3, 1998).

Memorandum to Carol Keeley  
June 1, 1998  
Page 15

**FBI-47: Billie Sol Estes**

Review Board staff review complete. See Memorandum from Laura Denk to Carol Keeley 9 (May 13, 1998).

**FBI-49: Director's Office Files**

The Review Board has completed its review of some additional records that the FBI produced in response to additional request FBI-49.

Our request for the Director's Office Files encompasses the following sections of the following files: White House, HQ 62-48771, volume 11; HQ 62-85205, section 49; Executive Conference, HQ 66-2554, section 89. Please make available these sections from the Director's Office files.

The Review Board staff recommends that the following serials be processed under the JFK Act:

HQ 62-48771 (White House), serial 215

HQ 62-28280 (Criminal Division of DOJ), serial 883

**FBI-50: Harry Dean**

The Review Board has completed its review of some records that the FBI produced in response to additional request FBI-50.

Our request for files on Harry Dean encompasses the Chicago field office files and several HQ files not yet provided by the FBI to ARRB staff, specifically HQ 7-0-1400, 95-237953. Please make available these additional files.

The Review Board staff recommends that the following serials be processed under the JFK Act:

HQ 62-107261, serial 1043

HQ 94-54427, serial 30

HQ 97-4196

1st NR after 104

serial 107-110

1st NR after 109

serial 115

Memorandum to Carol Keeley

June 1, 1998

Page 16

serial 117

2nd NR after 115

1st and 2nd NR after 117

HQ 105-127490, entire file

HQ 190-46836, entire file

LA 100-72365, entire file

LA 105-12933, entire file

LA 157-5068, section 1B3

application #28515

**FBI-51: ONI Liaison Files**

Review Board staff review complete. See Memorandum from Laura Denk to Carol Keeley (May 13, 1998).

**FBI-52: Dallas Local Authorities**

The Review Board has completed its review of all records that the FBI produced in response to additional request FBI-52.

The Review Board staff recommends that the following serials be processed under the JFK Act:

Dallas 80-741, entire file

HQ 62-33925

serial 179

serial 192

7th NR after 198

2nd NR after 199

11th NR after 199

serials 200-201



Memorandum to Carol Keeley  
June 1, 1998  
Page 17

3rd NR after 200  
serials 202-204  
4th NR after 204  
serials 205-208  
1st, 2nd, and 3rd NR after 207  
1st and 2nd NR after 208  
1st, 2nd, and 3rd NR after 209  
serial 210-212  
serials 214-215  
1st NR after 214  
serial 219-231  
1st NR after 221  
1st and 2nd NR after 231  
1st NR after 232  
serial 235  
1st, 2nd, 3rd, and 4th NR after 236  
serial 237-239  
1st NR after 239  
serials 240-243  
1st NR 241  
3rd NR after 243

\* A number of records from HQ 62-33925 were processed as part of the Core and Related files or as part of the HSCA Subject Files. Duplicates should be processed as assassination records in the same way that originals have been processed. Duplicates need not be processed before September 30, 1998.

**FBI-53: Legat Liaison with CIA**

The Review Board staff requested access to HQ and Mexico City Legat files for liaison with the CIA in Mexico City for the years 1960-1965. The FBI sent a communication requesting Mexico City to search for records and forward records to HQ. The FBI has agreed to notify the Review Board staff when it receives records that respond to additional request FBI-53.

**Item (10) Informant File**

The Review Board staff has completed its review of records produced in response to its request for information on the informant listed in item number 10 of your April memorandum entitled, "Review Board Duties."

The Review Board staff recommends that the following serials be processed under the JFK

Act:

Dallas File

serial 51	date: 3/7/86
serial 68	date: 3/28/88
	description: letter from informant to U.S. Attorney's office
serial 69	date: 6/9/88
	description: memo from SAC, Dallas, to HQ regarding informant's allegations and potential polygraph test
serial 70	date: 7/25/88
serial 72	date: 7/15/88
	description: memo from SAC, San Francisco to HQ regarding informant's allegations
serial 75	date: 9/88
	description: memo from SAC, San Francisco to HQ regarding informant allegations
serial 76	date: 9/88
	description: memo from HQ to SAC, Dallas
serial 82	date: 11/17/88
	description: memo regarding polygraph and advisability of continuing to use source

San Francisco File

serial 12	date: 4/6/88
	description: letter from informant to FBI
serial 13	date: 4/18/88
	description: letter from informant to FBI and enclosures in manila envelope
serial 14x	date: 6/9/88
	description: memo from SAC, Dallas to HQ
serial 16	date: 7/15/88
	description: memo from SAC, San Francisco to HQ
serial 17	date: 9/9/88
	description: memo from HQ to SACs Dallas, San Francisco
serial 21	date: 9/88
	description: memo from SAC, San Francisco, to HQ

Other file (not Tampa)

Memorandum to Carol Keeley

June 1, 1998

Page 19

serial 57	date: 4/6/88
	description: document from informant to DOJ
serial 58	date: 4/6/88
	description: document from informant to DOJ
serial 59	date: 4/28/88
	description: document from informant to FBI
serial 61	date: 6/9/88
	description: document from SAC, Dallas to HQ
serial 65	description: from SAC, San Francisco to HQ
serial 69	description: from HQ to SAC, Dallas
serial 70	description: from SAC, San Francisco to HQ