

- |        |   |
|--------|---|
| FBI-25 | Carlos Bringuer and Carlos Quiroga                            |
| FBI-26 | Anti-Castro Activities, IS-Cuba                               |
| FBI-28 | Sergio Arcacha-Smith, Antonio Veciana, and Bernardo de Torres |
| FBI-32 | American Gambling Interests in Cuba                           |
| FBI-34 | Walker Files  |
| FBI-35 | Warren Commission Critics                                     |
| FBI-38 | Dallas Figures  |

In the charts below, the left hand column lists those files that Review Board staff have reviewed for each request. The right hand column lists those records that the Review Board staff recommends that the FBI process under the JFK Act.

<hr/>	

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

FILES REVIEWED	ASSASSINATION RECORDS IN FILES
Sergio Arcacha Smith  no files except for those already being processed in the HSCA subject files	no assassination records
Antonio Veciana  2-2269 2-2265, section 1 2-691 64-330, section 1 105-184784, section 1 105-0, section 585 105-231511, sections 1, 2 105-82371, section 1 105-195825, section 2 105-276952, section 3 105-314342, section 5 105-64869, section 2 105-112098 105-141949, section 3 105-152711, sections 1, 2 105-217821 105-261797 109-584, section 87 174-8467 174-8283, section 19 174-2913 190-14267 202--0, section 10	no assassination records
Bernardo de Torres (Alvarez)  2-1818, section 1 2-1622, section 5 3-36, section 33, 45 3-41, section 35, 39	no assassination records

FBI-28

Sergio Arcacha Smith, Antonio Veciana, and Bernardo de Torres

44-49560  
44-13524  
62-62736, section 8  
72-73361, section 1  
62-7721, sections 72, 75, 79, 80, 97, 123, 124, 125,  
136, 137,  
    146, 148, 154, 160  
64-200, sections 3, 39, 43, 147  
64-31479, section 243  
64-186  
64-4123, section 6  
64-47544, section 1  
64-30637, section 5  
65-72310, section 1  
97-4474, section 7  
100-163705, sections 2, 10  
100-203581, section 89  
100-359378, section 13  
100-7660, section 146  
100-361642, section 1  
100-378662  
100-394387, section 2  
100-397801  
105-94592  
105-14231, section 3  
105-14848, sections 1, 3  
105-17720, section 1  
105-18062  
105-19677, section 1  
105-20797, section 2  
105-47048  
105-124552, section 1  
105-86020, section 13  
105-89923, section 6  
105-99200, section 4  
105-121847, sections 1, 2  
105-90193  
105-120886, section 1  
105-127769

FBI-28

Sergio Arcacha Smith, Antonio Veciana, and Bernardo de Torres

105-13074  
105-188738, sections 7,8  
105-168627  
105-117331  
105-789, section 1

109-12, section 2  
109-584, section 93  
110-6, section 32  
134-17229, section 1  
165-2031, section 1  
174-6570, section 11  
174-6554  
185-576, section 1  
202-1349

no assassination records

FBI-32  
American Gambling Interests in Cuba

FILES REVIEWED	ASSASSINATION RECORDS IN FILES
32-15305, section 3 62-9, section 1 62-75147, sections 1-3, 24-25, 27, 36-37, 43 62-29616, section 3 64-32476, section 1 190-9325	

FBI-34 Walker Files	
<b>FILES REVIEWED</b>	<b>ASSASSINATION RECORDS IN FILES</b>
General Edwin A. Walker Headquarters	
General Edwin A. Walker Dallas Files	
Minutemen Headquarters	
Minutemen Dallas	
“Unnamed Organization of Dallas, Texas, Patriots, IS-X”	

FBI-35  
Warren Commission Critics

<b>FILES REVIEWED</b>	<b>ASSASSINATION RECORDS IN FILES</b>
Harold Weisberg 197-636, section 1  61-7587, section 30 61-6956, section 3 61-7582, section 17, 18, 20 61-7566, sections 46, 104 62-25345, section 2 62-39749, section 23 65-2839, section 1 65-4196, section 1 65-14303, section 6 65-30211 to 30225 ("compressed file") 65-43302, section 178 65-56402, section 33, 43, 44	197-636, section 1 entire file is on <i>Weisberg v. DOJ</i> . entire file (serials 1-10) should be designated
Josiah Thompson 25-61929  14-2935, section 6 25-558874, section 3, 6, 12 25-562006, section 1 100-445078 105-138315, section 151 151-3541z	25-561929-nr after serial 8 12/7/97 memo from Rosen to DeLoach (duplicate processed in "core" files)
Edward J. Epstein  62-46855, section 9 65-76399, section 1 65-78127 94-1, section 6 94-3, section 25 100-351585 100-365785 100-259902, section 4 100-445393, section 3 105-76433 105-165706, section 42	no assassination records

FBI-35 Warren Commission Critics	
Paul Kenneth Hoch  25-0, section 26 61-5381, section 51 62-112697, section 1 97-4196, section 1 100-446492 100-0, section 86 100-360195, section 2 140-20969	no assassination records
David S. Lifton  (only files on Lifton are in the "core" files)	
Sylvia Meagher  138-2214  100-442665  97-4196, sections 4, 24 100-469142 105-26978 138-2214 138-1997	138-2214-nr2 after serial 23 9/27/66 memo from Rosen to DeLoach (duplicate processed in "core" files)  100-442665-nr3 after serial 2 10/25/66 memo from Rosen to DeLoach (duplicate processed in "core" files)  100-442665-nr2 after serial 2 10/30/66 letter to Hoover from Meagher 11/4/64 response from Hoover to Meagher (duplicate processed in "core" files)  100-442665-nr after serial 2 10/22/66 letter to Hoover from Meagher 10/27/66 respoonse from hoover to Meagher (duplicate processed in "core" files)



FBI-38

Dallas Figures: Hunts, Murchisons, Rothermel

FILES REVIEWED	ASSASSINATION RECORDS IN FILES
H.L. Hunt 62-108867, section 1	62-108867-6 2/12/65 memo 62-108867-22 5/77 letter from R.L. Hunt to Director Kelley 62-108867-23 5/77 letter from Director Kelley to R.L. Hunt 62-108867-24 5/77 letter from R.L. Hunt to Director Kelley
"See" References for Hunts 9-65890-(1-7 NR after 15) 25-330971-19-17 58-10695-(1-84) 62-0-72103 62-73397-20, 23 62-105010-1, 3, 6, 11, 12, 16, 18, 22, 26, 66 62-109276-707 62-109642-1 63-4296-12-619, 621 87-143881-1 88-25337-154, 158 88-81981-5 94-3-1-24514, 24526 97-5200-9 97-5069-12, 34, 42 100-193315-(1-x) 100-402036-41 100-438794-2329 100-439048-12-63 105-0-17497 105-191424-37 105-203076-75 105-40829-36 105-53922-060 105-66233-939 105-87494-2 105-90385-10, 11 109-12-211-10188 116-5836-11	62-105010-18 10/14/60  105-90385-10 and 105-90385-11 12/21/61 and 1/12/62

FBI-38 Dallas Figures: Hunts, Murchisons, Rothermel	
157-6-37-776, 2056 157-6-12-363 157-376-1 157-1025-1078 157-1494-124, 130 161-41-89 163-38474-2	157-376-1 5/4/61
<p>“See” References for Murchisons</p> <p>29-28704-2224 46-37140-18 46-55359-198 58-5520-248, 1394, 1467 62-9-9-867 62-9-46-364 62-97810-31 63-8946-185 63-9953-98, 66, 41, 8 65-67648-149 92-6170-225 94-38133-5 97-4592-89 97-4592-61 105-145165-265 109-12-211-11910 109-12-267-188 137-9890-2</p>	no assassination records
<p>“See” references on Rothermel</p> <p>56-0-1060 62-104518-341, 442 62-107298-290 94-55026-(1-4) 94-59656-(1-2) 100-7014-7 100-7420-1 100-376038-15</p>	no assassination records
“137-” Informant File on Rothermel	no assassination records
Dallas field office files	
62-3069, section 1 105-1484, section 1	no assassination records

FBI-38

Dallas Figures: Hunts, Murchisons, Rothermel

92-99subl-9 ("see" ref.)

157-203-315-317 ("see" ref.)