

## MEMORANDUM

May 13, 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-5: 172-S**

The Review Board staff has completed its review of records produced in response to its request for additional information, FBI-5.

**FBI-10: HQ Liaison Files**

The Review Board staff has completed its review of records produced in response to its request for additional information, FBI-10.

The Review Board staff has completed its review of four volumes of FBI files on liaison with the NSA, and its predecessor, the Armed Forces Security Agency. The Review Board did not locate any assassination records in these files.

Our request for the FBI-CIA liaison file, 62-80750, dated October 27, 1995, encompasses sections 59-63 and 65-67. Please make available these eight sections from the FBI-CIA liaison file.

**FBI-27: Ed Butler and the Information Council of the Americas (INCA)**

The Review Board staff has completed its review of records produced in response to its request for additional information, FBI-27.

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

HQ 94-61181, serial 1

HQ 94-50771, serial 3

HQ 157-201360, serial 2

HQ 100-446997

serial 408 (cross reference; section 8)

serial 409 (cross reference; section 8)

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

The Review Board staff has completed its review of records produced in response to its request for additional information, FBI-28.

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

MM 202-25

serial 6

serial 8

serial 9

serial 10

serial 11

serial 16

SJ 65-514

serial 64

serial 67

serial 69

serial 70

serial 82

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serial 83  
serial 117  
serial 119  
serial 121  
serial 124  
serial 135  
serial 222  
serial 226  
serial 400  
serial 448  
serial 624  
serial 682

SJ 105-6133

serial 131  
serial 143  
serial 345

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

The Review Board staff has completed its review of more records produced in response to its request for additional information, FBI-29.

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

NY 105-45672

serial 55  
serial 58  
serials 66-71  
serials 76-77  
serials 83-84

TP 105-1843

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serials 103-105

serial 110

**FBI-30: Cuban Groups**

The Review Board staff has completed its review of more of the records produced in response to its request for additional information, FBI-30. A number of records responsive to FBI-30 are still "on locate."

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

Files or serials still "ON LOCATE"

100-349319-2 (DRE HQ)

105-231511-31 (Alpha 66 HQ)

Headquarters files on the Directorio Revolucionario Estudiantil, or "DRE"

HQ 105-100081

2nd NR after 136

3rd NR after 136

8th NR after 136

9th NR after 136

2nd through 16th NR after 139, including 5A

2nd NR after 141

7th and 8th NR after 148

Headquarters files on Operation Alpha-66

HQ 105-112098

serial 312

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serial 313

serial 381

1st through 5th NRs after 456

1st through 3rd NRs after 454

1st and 2nd NRs after 453

serial 480

4th NR after 473

1st NR after 463

serial 527(-1)

Field Office Files on Operation Alpha-66

NY 105-32523

serial 890

serial 1015

serial 1016

serial 1022

serial 1050

Field Office Files on Segundo Frente Nacional de Escambray (the Second National Front of the Escambray) ("SFNE")

MM 105-6243

serial 141

serials 151-152

serial 222

serial 227

serial 1076

serial 1080

serial 1087

serial 1089

serial 1148

Headquarters Files on Comandos-L

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HQ 109-584, serial 3774

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

The Review Board staff has completed its review of the records produced in response to its request for additional information, FBI-33

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

HQ 62-31615

serial 1099

serial 1108

**FBI-34: Walker Files**

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

Our request also encompassed the "General Edwin Walker" file HQ 62-165494, section 3. Please provide this section for Review Board staff review.

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

HQ 62-107261 (Minutemen)

serial 122

serial 126

serial 148

serial 197

serial 200

serial 201

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serial 202  
serial 211  
serial 230  
serial 235  
serial 238  
serial 240  
serial 246  
serial 249  
serial 265  
serial 294  
serial 295  
serial 296  
serial 299  
serial 300  
serial 301  
serial 317  
serial 347  
serial 352  
serial 356  
serial 359  
serial 384  
serial 385  
serial 386  
serial 388  
serial 389  
serial 417  
2nd NR after 425  
serial 435  
serial 438  
1st NR after 439  
2nd NR after 439  
serial 441  
serial 445  
serial 456  
serial 459

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1st NR after 459

3rd NR after 459

serial 460

serial 462

serial 467

serial 468

serial 470

serial 474

serial 503

serial 507

serial 533

serial 624

serial 638

serial 640

serial 644

4th NR after 648

serial 662

serial 1326

**FBI-39: Dallas PCI**

Our request for information on FBI-39 encompasses two Dallas field office informant files that Review Board staff member, Marie Fagnant, has discussed with the FBI. Please make available these two Dallas field office informant files.

**FBI-41: Edward Becker**

The Review Board staff has completed its review of the records produced in response to its request for additional information, FBI-41

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

HQ 92-9927 (entire file already being processed as an HSCA subject)

LA 92-2675



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serial 1

serial 2

LA informant file for source that discredited Becker in 1967

5/11/67 Memorandum from SAC, Los Angeles to Director, FBI, regarding Marcello's alleged threat against President Kennedy, as reported by an author, Mr. Reid, in a book manuscript.

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

The Review Board staff has completed its review of some of the records produced in response to its request for additional information, FBI-43.

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

HQ 77-51387, serial 1992

HQ 9-41998

serial unknown -- a 2/64 or 3/64 letter to Joseph Kennedy containing a threat against his sons Robert and Edward.

HQ 9-48276

serials unknown -- threats to Joseph Kennedy regarding his son, Edward.

**FBI-47: Billie Sol Estes**

The Review Board staff has completed its review of some of the records produced in response to its request for additional information, FBI-47.

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

HQ 63-18878

serial 2X

serial 2X1

serial 2X5

serial 4

serial 6

HQ 29-28704

serial 19

serial 5327

serial 5487

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

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

Our request for the Director's Office Files encompasses the following sections of the following files: Criminal Division of DOJ, HQ 66-28280, section 23; National Security Council, HQ 62-85205, section 49; Executive Conference, HQ 66-2554, section 89. Please make available these three sections from the Director's Office files.

The FBI has informed Review Board staff that file HQ 66-2855-A has been destroyed. The FBI will need to provide documentation of the destruction to Review Board staff.

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

HQ 62-116481 (Attorney General's Briefing)

serial 9

HQ 66-28280 (Criminal Division of DOJ)

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serial 458

1st NR after 634

1st NR after 646

2nd NR after 646

3rd NR after 646

3rd NR after 650

3rd NR after 657

1st NR after 658

2nd NR after 658

3rd NR after 658

HQ 62-85205 (National Security Council)

serial 1676

1st NR after 1680

1st NR after 1713

**FBI-51: ONI Liaison Files**

The Review Board staff has completed its review of the records produced in response to its request for additional information, FBI-51.

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

HQ 62-33413, serial 4574

**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.)

5/11/98

Jeremy:

I would like to hand this letter and accompanying list to Carol when she and John Collingwood come to the meeting tomorrow morning. Could you take a quick look at it in the morning? Thanks.

Laura