

# MEMORANDUM

July 18, 1997

To: Laura Denk  
Kevin Tiernan

From: Marie Fagnant

Subject: Summary of Dallas Files, As Part of the Request for Additional  
Information on the Dallas Figures, FBI-38

I have completed my review of Dallas field office files, FBI numbers 62-3069, volume 1; 92-99I, volume 1, serial 1; 105-1484, volume 1; and 157-203, volume 3, serials 315-317 that the FBI produced in response to our request for additional information. None of these files seemed to relate to the assassination; however, I would like to note, given the prominence with which these gentlemen appear in FBI HQ files and the amount of influence they were known to exert upon national and local politics, it seems awfully strange that the Dallas field office would only have two files and two other references to any of these five men.

Volume 1 August 1961 through December 1961

- **62-3069-(1-75)**

no assassination records (This file deals with Jimmy Hoffa's providing a loan through the Teamsters Union Pension Funds. The loan was made to a company connected with H.L. Hunt.)

Volume 1 April 1960

- **92-99I-9**

not an assassination record (Memo re Chicago hood Lutz's visit to Dallas. Stays with Basil George who is connected to Murchison, Jr.)

Volume 1 October 1962 through November 1962

- **105-1484-(1-3)**

no assassination records (FBI reports on story of "Soviet national" in Dallas travelling to Mexico, but they discover there is nothing to the story. The man's real name is Vincent Valento Lisica posing as a wealthy Swissman trying to buy oil from the big Dallas oilmen.)

Volume 3 January 1969

- 157-203-(315-317)  
no assassination records (Memo on contempt of court hearing.)

## MEMORANDUM

July 18, 1997

To: Laura Denk  
Kevin Tiernan

From: Marie Fagnant

Subject: Summary of Clint Murchison Jr. and Sr. C-References, As Part of the  
Request for Additional Information on the Dallas Figures, FBI-38

I have completed my review of FBI HQ C-References on Clint Murchison Jr. and Sr. These included documents 29-28704-2224, section 85; 62-9-46-364, section 7; 92-6170-225, section 5; 94-38133-5, no section number; 46-37140-18, section 1; 65-67648-149, section 5; 62-97810-31, section 1; 46-55359-198, section 9; 58-5520-248, section 5; 58-5520-1394, section 32; 58-5520-1467, section 34; 62-9-9-867, section 16; 63-8946-185, section 3; 63-9953-98, section 1; 63-9953-66, section 1; 63-9953-41, section 1; 63-9953-8, section 1; 109-12-211-11910, section 216; 109-12-267-188, section 5; 105-145165-265, section 8; 97-4592-89, section 6; 97-4592-61, section 5; and 137-9890-2, no section number. None of these references related to the assassination or seemed to implicate involvement in a conspiracy to assassinate the President. Most of the documents were memos from Dallas to Director, FBI regarding business dealings that the Murchisons were involved with, many of them a little shady or tainted by connection to the mob. Murchison was also involved in some international business deals with the president of the Dominican Republic and the Haitian government. There are also a couple of letters and replies between Clint Murchison, Sr. and the Director in the way of invitations to speak. The Director refused each time. There also appears to be an investigation into Murchison's connection to hosting Senate "sex parties".

# MEMORANDUM

July 18, 1997

To: Laura Denk  
Kevin Tiernan

From: Marie Fagnant

Subject: Summary of Hunt Files, As Part of the Request for Additional  
Information on the Dallas Figures, FBI-38

I completed my review of FBI HQ C-Reference documents on H.L. Hunt and his sons Lamar Hunt and Nelson Bunker Hunt. This review produced very little in terms of assassination records. The majority of documents related to various business dealings, some maybe a little dirty, some maybe not. Quite a number of documents were filed in regards to H.L. Hunt's conservative radio programs and support for conservative groups or individuals. And while it appears from the documents that H.L. Hunt did not like Kennedy or his administration a whole lot, he was a financier of other political campaigns. The following is a list of the records which I reviewed as part of FBI-38 Request for Additional Information on the Dallas figures.

- Section 7 • 157-6-37-776; 9/1/64  
not an assassination record
- Section 4 • 157-6-12-363; 10/27/64  
not an assassination record
- Section 23 • 157-6-37-2056; 8/12/66  
not an assassination record
- Section 3 • 88-25337-158; 5/28/63  
not an assassination record
- Section 3 • 88-25337-154; 5/23/63  
not an assassination record
- Section 33 • 94-3-1-24526; 9/60  
not an assassination record (different Lamar Hunt)

- Section 32 • **94-3-1-24514**; 9/13/60  
not an assassination record (different Lamar Hunt)
- Section 19 • **63-4296-12-621**; 9/25/62  
not an assassination record
- Section 19 • **63-4296-12-619**; 9/21/62  
not an assassination record
- Section 1 • **116-5836-11**; 2/7/68  
not an assassination record
- Section 1 • **62-105010-26**; 2/8/61  
not an assassination record
- Section 1 • **62-105010-22**; 11/18/60  
not an assassination record
- Section 1 • **62-105010-18**; 10/14/60  
Memo regarding an H.L. Hunt employee, Curington, who paid  
\$23,000.00 between 6/28-7/7/60 to have anti-Kennedy, anti-  
Catholic information mailed out to the public.
- Section 1 • **62-105010-16**; 10/7/60  
not an assassination record
- Section 1 • **62-105010-12**; 5/23/60  
not an assassination record
- Section 1 • **62-105010-11**; 5/19/60  
not an assassination record
- Section 1 • **62-105010-6**; 10/1/58  
not an assassination record
- Section 1 • **62-105010-3**; 10/2/58  
not an assassination record
- Section 1 • **62-105010-1**; 10/2/58  
not an assassination record
- Section 227 • **62-0-72103**; 6/20/68

- not an assassination record
- Section 27 • 105-66233-939; 3/2/63  
not an assassination record
- Section 1 • 100-193315-(1-X); 7/43  
not an assassination record
- No Section • 88-81981-5; 4/12/84  
not an assassination record
- No Section • 62-73397-23; 4/3/64  
not an assassination record
- No Section • 62-73397-20; 11/10/62  
not an assassination record
- Section 26 • 105-53922-1060; 6/26/67  
not an assassination record
- Section 87 • 100-438794-2329; 8/27/68  
not an assassination record
- Section 1 • 62-109642-1; 9/11/64  
not an assassination record
- Section 304 • 105-0-17497; 1/9/68  
not an assassination record
- Section 5 • 100-439048-12-63; 1/24/69  
not an assassination record
- Section 3 • 100-402036-41; 1/31/61  
not an assassination record
- No Section • 163-38474-2; 8/30/74  
out of date scope
- Section 28 • 157-1025-1078; 7/29/64  
not an assassination record

- No Section • 157-376-1; 5/4/61  
Source said that person stated a Mr. "Rieker" met with three Texas financiers for \$25,000 to kill Castro. Hunt gave a "chunk" towards this cause.
- Section 4 • 157-1494-130; 4/25/68  
not an assassination record
- Section 4 • 157-1494-124; 4/5/68  
not an assassination record
- Section 180 • 109-12-211-10188; 4/7/66  
not an assassination record
- Section 1 • 105-40829-36; 11/19/64  
not an assassination record
- No Section • 105-87494-2; 6/29/60  
not an assassination record
- Section 1 • 97-5200-9; 3/6/69  
not an assassination record
- No Section • 97-5069-42; 4/22/66  
not an assassination record
- No Section • 97-5069-34; 4/6/66  
not an assassination record
- Section • 97-5069-12; 4/8/66  
not an assassination record
- Section 19 • 62-109276-707; 4/26/68  
not an assassination record
- Section 2 • 161-41-89; 1/27/61  
not an assassination record
- Section 1 • 25-330971-19-17; 8/5/64  
not an assassination record

Section 2 • 105-203076-75; 11/12/71  
out of date scope

Section 2 • 105-191424-37; 9/28/72  
out of date scope

No Section • 87-143881-1; 3/2/77  
out of date scope

Section 2 • 62-105010-66; 7/1/63  
not an assassination record

Section 1 • 58-10695-(1-84); 4/81 through 5/92  
out of date scope

Section • 9-65890-(1-7 NR after 15); 4/81 through 4/82  
out of date scope

No Section • 105-90385-10; 12/21/61  
Report to Director, FBI on informant information that H. L. Hunt is financing a group called "The Third Party" which plans to take over the government. The informant also advised of a large cache of guns and ammunition available to right wing groups in a house over on Everey Street, two blocks up from Main Street in Dallas.

• 105-90385-11; 1/12/62  
SAC, Dallas advises no further action regarding the above as the informant is considered emotionally unstable, Rothermel was interviewed regarding Hunt's involvement and Rothermel knew nothing about it, and because Ervay Street has bars and shops, but no houses in the section described by informant.

# MEMORANDUM

July 21, 1997

To: Laura Denk  
Kevin Tiernan

From: Marie Fagnant

Subject: Summary of Informant Paul Rothermel Files, As Part of the Request for  
Additional Information on the Dallas Figures, FBI-38

I have completed my review of FBI HQ C-Reference search files that the FBI produced in response to our request for additional information, FBI-38. Of these files none of them related to the assassination. Most documents dealt with information Rothermel provided to the FBI regarding financial dealings of H.L. Hunt as well as a few tidbits on Hunt's radio program LifeLine. I recommend that none of the following be designated assassination records.

Section 6 • **62-104518-442; 12/27/62**  
not an assassination record (Rothermel will inform on any possible gambling interests.)

Section 5 • **62-107298-290; 8/16/66**  
not an assassination record (Report of alleged statements made against the Director's good name.)

Section 4 • **62-104518-341; 10/18/62**  
not an assassination record (Gambling activities)

No Section • **94-55026-(1-4); 2/13/61 through 9/9/68**  
not an assassination record (Memos regarding possible t.v. series by Hunt. Never happens.)

No Section • **94-59656-(1-2); 2/64 through 4/71**  
not an assassination record (Letter regarding possible spot for Hoover on LifeLine. Hoover declines.)

Section 16 • **56-0-1060; 12/6/63**  
not an assassination record (Memo regarding possible violation of



the Hatch Act by Postmaster.)

- No Section • **100-376038-15**; 4/28/55  
out of scope date
- No Section • **100-7420-1**; 12/14/40  
out of scope date
- No Section • **100-7014-7**; 1/14/42  
out of scope date

# MEMORANDUM

July 21, 1997

To: Laura Denk  
Kevin Tiernan

From: Marie Fagnant

Subject: Summary of H.L. Hunt Files, As Part of the Request for Additional  
Information on the Dallas Figures, FBI-38

I have completed my review of FBI HQ C-Reference search file on H.L. Hunt, FBI file number 62-108867, section 1, serials 1 through 24, that the FBI produced in response to our request for additional information. This file was a correspondence file between H.L. Hunt and the Director. It appears Hunt felt the need to update Hoover periodically on his activities, especially in regards to his radio program, LifeLine. I did identify four assassination records for designation.

- Section 1
- **62-108867-6; 2/12/65**  
Memo regarding letter sent to Steven Potts remarks on an H.L. Hunt employee paying for anti-Kennedy, anti-Catholic information to be disseminated through the U.S. Mail during the 1960 campaign.
  - **62-108867-22; 5/77**  
Letter from R.L. Hunt, son of late H.L. Hunt to Director, Kelley regarding the recent attack on H.L. Hunt by the media claiming that H.L. Hunt was connected to Lee Harvey Oswald and was the mastermind behind the JFK assassination.
  - **62-108867-23; 5/77**  
Director Kelley answers the letter, but replies that the nature of FBI policy does not allow him to disclose what the FBI does or does not know, but tells Raymond Hunt to try applying for the information under Freedom of Information Act.
  - **62-108867-24; 5/77**  
R.L. Hunt thanks Kelley for his prompt reply.