

MEMORANDUM

June 18, 1998

To: Department of Justice File (4.17.2)

From: Ronald G. Haron

Subject: Review of Criminal Division Records
Relating Mostly to Organized Crime

Attached is an internal inventory that was kept of Criminal Division files inspected by Review Board staff during the Summer and Fall of 1997. These files related mostly to organized crime and were made available pursuant to our request to inspect certain organized crime records. *See* April 8, 1997 Letter from R. Haron to J. Fogel. After our inspection, we recommended that the Criminal Division designate certain of these documents as assassination records under the JFK Act. *See* Nov. 24, 1997 and Dec. 22, 1997 Letters from R. Haron to J. Fogel.

The attached inventory is intended to identify the files that were made available for inspection by the Review Board staff; to describe very generally the contents of those files; and to identify those files deemed to be assassination-related. The Criminal Division cooperated fully in making available the records we had requested. Certain files were unavailable for review, however, due to records management issues (for example, certain files were destroyed or could not be located by the Federal Records Center). However, it appears that many of these files would have a low probability of containing information relevant to the assassination in light of the classifications and/or persons to which the files relate.