

Assassination Records Review Board

600 E Street NW ■ Second Floor ■ Washington, DC 20530

MEMORANDUM

To: Jeremy Gunn

From: Phil Golrick

Date: July 3, 1995

Subject: "ARRB Record Tracking Chart"

I have reviewed the July 3, 1995, version of the above-referenced chart. Based on the information in the chart, I would recommend that the following leads may be worth pursuing in the FBI/DOJ/Treasury area:

Bill Adams, John Newman: Terrell, TX burglary; arrest of John Elrod

Frank DeBenedictis: FPCC in Tampa/St. Petersburg*

Gaeton Fonzi: Customs Agent Cesar Diosdato

Paul Hoch: files on Law Enforcement Intelligence Unit*

Wallace Milam: 11/22/63 document on Jean Souetre; fingerprint expert Latona

Tom Samoluk: Marcello tapes and documents*

Peter Dale Scott: FPCC COINTELPRO; NO, DL, HQ files on FPCC*

Peter Dale Scott: Funds Transmitted to Russia files*

Peter Dale Scott: DEA/Bureau of Narcotics records on Ruby

Ed Tatro: bullet scar on Elm Street curb; DOJ acoustics report

Athan Theoharis: office files of high-level officials*

I have used asterisks to denote suggestions that strike me as especially worthwhile and appropriate for imminent follow-up.

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