This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

## The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

## JFK Assassination System Identification Form

Date: ' 6/24/201

Agency Information

AGENCY: **FBI** 

RECORD NUMBER: 124-10295-10025

RECORD SERIES:

HQ

AGENCY FILE NUMBER: 122-2557-202 Released under the John

. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 45927 Date:

11-16-2017

Document Information

ORIGINATOR: **FBI** 

FROM: SOMERS, HENRY J. TO:

DIRECTOR, FBI

TITLE:

DATE: 02/04/1965

PAGES: 41

SUBJECTS:

APR, ASSOC, RES, MEETING, INTV, GAMBLING

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: **Unclassified** 

RESTRICTIONS: 4; 11(a)

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 10/26/1998

OPENING CRITERIA: INDEFINITE, APPROVAL OF IRS

> COMMENTS: **INC MEMO**

NH 92-503

Advice was requested of the Bureau as to whether or not this was a violation of Title 18, Section 610, U.S. Code (Contributions of Expenditures by National Banks, Corporations, or Labor Organizations).

By letter dated 6/26/63, BURKE MARSHALL, Assistant Attorney General, Civil Rights Division, advised that no investigation was desired under Title 18, Section 610, U.S. Code

## INFORMANTS

NH T-1 is THOMAS GRILLO, Intelligence Division, Internal Revenue Service, who at the time information was furnished was assigned to Bridgeport, Conn.

NH T-2 is NH 438-PC.

REVIEWED BY FRUIFK TASK FORCE

ON 6/23/98-dal

RELEASE IN FULL

FRELEASE IN PART

TOTAL DEMIAL

C\*. COVER PAGE

295-100