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21 ^{SEP}
1978

MEMORANDUM FOR: Donald P. Gregg
PCS/LOC

ATTENTION: Norbert A. Shepanek

FROM: Marvin L. Smith
Chief, Operations Group

SUBJECT: House Select Committee on Assassinations
(HSCA) Request

REFERENCES: A. OLC 78-5195 dated 15 September 1978
B. OLC 78-5195/1 dated 18 September 1978

1. (S) An intensive search of the files and indices of this Directorate has revealed the following information on the individuals listed in Reference A above. Because incomplete biographic data was provided on some of the individuals listed, the information surfaced may or may not pertain to them.

A. Antonio Reynol Gonzales y Gonzales
aka Reynol Gonzalez

1. 201-275949 (forwarded to your Office by LA Division on 20 September 1978)
2. Miscellaneous material from DCD (xerox copies attached)

B. Santo Trafficante
aka Louis Santo(s); "Joe"

1. DBC-42160 dated 28 January 1969 (aperture card attached)
2. DND-294 dated 14 May 1971 (aperture card attached)
3. DND-407 dated 1 November 1971 (aperture card attached)

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

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IMPDET CL BY 028/36

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4. UFAA-4484 dated 26 October 1972
(xerox copy attached)
5. UFAA-4507 dated 31 October 1972
(xerox copy attached)
6. HSSW-3126 dated 11 October 1973
(aperture card attached)

C. John Roselli
aka Felipe Sacco; "Johnny"

No information

D. Jose Aleman

1. DFB-67691 dated 10 August 1956
(aperture card attached)
2. DFB-73981 dated 29 November 1956
(aperture card attached)
3. DFB-76236 dated 18 January 1957
(xerox copy attached)
4. HKH-1495 dated 5 June 1957
(aperture card attached)
5. DFB-86011 dated 26 June 1957
(aperture card attached)
6. DFB-87597 dated 24 July 1957
(xerox copy attached)
7. DFB-94180 dated 1 November 1957
(aperture card attached)
8. DFB-1364 dated 17 April 1958
(aperture card attached)
9. DBD-88181 dated 21 May 1975
(aperture card attached)
10. DBD-89228 dated 23 May 1975
(aperture card attached)
11. Miscellaneous material from DCD
(xerox copies attached)

2. (S) All third agency documents attached herewith have been enveloped. The date, classification, subject and file number of each document have been typed on each envelope for identification.

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3. (U) John Roselli was the subject of FOIA request number F 76-515 dated 16 August 1976.



Marvin L. Smith

Attachments:
As stated above

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IMPDET CL BY 027636

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OG/EIR:DHess [redacted] et:6347 (21 September 1978)

Distribution:

Orig & 1 Addressee
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1 DCD
1 C/EIR
1 IMS/FPG

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