
Agency Information

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/23/1996

Date: 10/21/1996

To: Criminal Investigative
National Security
Office General Counsel

Attn: Ms. Tucker, Rm. 4944
Attn: Mr. Swanda, Rm. 4425
Attn: Mr. Kelley, Rm. 7338
Ms. Buckleitner,
Rm. 7975, no encl.

From: Information Resources
JFK Task Force, Rm. 6362
Contact: Carol L. Keeley, Ext. 9494

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Approved By: OBrien J Kevin

Drafted By: Keeley Carol L:clk

Case ID #: (U) 62-HQ-1029205 (Pending)

Title: (U) JFK ASSASSINATION RECORDS
COLLECTION ACT (JFKARCA)

3/25/99
CLASSIFIED BY: 5668 SLJ/pde
REASON: 1.5 (c,d)
DECLASSIFY ON: X 27(6)
JFK

Synopsis: (U) On 10/11/1996, the Assassination Records Review Board (ARRB) formally advised by letter to the FBI their determinations on FBI documents. The FBI has a limited mandated time frame in which to appeal these decisions.

(U) ~~Classified By: G-3, FOIPA/IRD
Reason: 1.5(c), (d)
Declassify On: 10/01/2017~~

Enclosures: (U) Evidence provided by the JFK Task Force (JFKTF) to support maintaining the postponement and the documents with postponements highlighted.

Details: (U) On 10/11/1996, the ARRB formally advised the FBI of the determinations voted by them on FBI documents at a meeting held 9/27/1996. The ARRB letter listed 174 documents for which the ARRB made determinations. The FBI is in agreement with the ARRB's determination to postpone or open information in 64 of the documents. Of the remaining documents, the ARRB voted to either sustain some, but not all of the information requested by the FBI or open the documents in full. The release of the information in these documents will reveal the identities of 223 individuals who were described as potential criminal informants (PCI), security

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Re: (U) 62-HQ-1029205, 10/21/1996

(U) 1. HQ 105-82555-4273, NAR 124-10060-10063 (14/122), will release the identities of ES's Wilfredo Roger (NR) and Jorge Perez (NR).

(U) 2. MX 105-3702-831, NAR 124-10079-10309 (14/79), will release the identity of SI Enrique Gomez Junco (DOB 1934).

(U) 3. MX 105-3702-1288, NAR 124-10079-10460 (14/113), will release the identity of SI Ernesto Abreu Gomez (DOB 1914).

(U) 4. DL 44-1639-266, NAR 124-10108-10175 (14/25), will release the identities of PCI's Pedro DeFillo (NR), Humberto Betancourt (DOB 1930), Harvey Gordon (DOB 1902), Paul Gunta (NR), and Miguel Amato (NR). The ARRB sustained the postponement of the identity of Randall L. Davis (L) and his occupation until 9/2006.

(U) 5. DL 44-1639-5618, NAR 124-10110-10017 (17/3), will release the identity of PCI Gordon Spencer Engelhart (NR).

(U) 6. HQ 105-126128-76, NAR 124-10115-10150 (17/4 & 50), will release the identity of PCI Herman Ford (DOB 1934).

(U) 7. DL 44-1639-94, NAR 124-10119-10141 (14/37), will release the identity of PCI Tom Ward (D). The identity of PCI Larry Thurston Speck (L) was previously opened earlier by the ARRB's review of another document.

(U) 8. DL 44-1639-119, NAR 124-10119-10166 (14/41), will release the identity of PCI Nicki Parker (NR).

(U) 9. DL 105-1716-15, NAR 124-10137-10040 (17/35), will release the identity of PSI Emma L. Cash (DOB 1900). The ARRB sustained the postponements of the numeric portion of the symbol numbers and the case portion of the file numbers until 9/2006.

(U) 10. HQ 105-126129-18X1, NAR 124-10137-10078 (17/17 & 39), will release the identities of panel sources Richard McKinney (D) and Elizabeth McKinney (DOB 1930).

(U) 11. HQ 105-126129-11, NAR 124-10137-10095 (17/19 & 41), will release the identity of ES Frolick Rainey (D).

(U) 12. CG 44-645 Sub C-26, NAR 124-10142-10021 (17/43), will release the identity of PCI Henry James Goss (NR).

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sustained the postponement of PCI Edward Ira Craig (L) until 9/2006.

(U) 43. LR 89-21-25, NAR 124-10256-10370 (15/66), will release the identity of PCI William Earl Crego (D).

(U) 44. LR 89-21-30, NAR 124-10256-10375 (15/69), will release the identity of PCI Benjamin J. Yarbrough (DOB 1914).

(U) 45. LR 89-21-50, NAR 124-10256-10388 (15/70), will release the identities of PCI's Ricks Stuggens Hall (NR), Wayne High (DOB 1930), and Alvin Rich (NR). The ARRB sustained the postponement of PCI Mark R. Loyd (L) until 9/2006.

(U) 46. NO 89-69-1902, NAR 124-10259-10155 (15/78), will release the identity of PCI Joan S. Terriell (DOB 1925).

(U) 47. AQ 89-27-41, NAR 124-10260-10248 (15/83), will release the identity of PCI J. T. Crane (D).

(U) 48. AT 89-45-55, NAR 124-10260-10361 (15/85), will release the identity of PCI Milton N. Siegel (NR).

(U) 49. AT 89-45-56, NAR 124-10260-10362 (15/86), will release the identity of PCI E. Thurston Brown (NR).

(U) 50. CI 62-2758-30, NAR 124-10262-10327 (15/87), will release the identities of PCI's James Christ (NR), Ruth Sanchez (NR), Catherine Maddy (DOB 1938), Irvin Cole Howell (NR), Dixie Daniels (NR), Nancy Miller (NR), Jack Lewis Trusty (NR), Roger Edward Buchanan (DOB 1919), James Bowman (NR), Martin Ernest Maier (D), Andrew Jackson Chatum (NR), Chester Arthur Poff (NR), Hazel J. Howard (NR), John G. Kokenskis (NR), Samuel S. Young (NR), Leonard Cantrell (NR), Donald Perry (DOB 1943), Marvin W. Giles (NR), and Harold J. Kinsley (NR). The ARRB sustained the postponements of PCI's William H. Reed (L) and Betty Sue Stamps (L) until 9/2006.

(U) 51. CE 89-46-16, NAR 124-10263-10273 (15/92), will release the identity of PCI Gilbert Huff (D).

(U) 52. CE 89-46-17, NAR 124-10263-10274 (15/93), will release the identity of PCI Lee Barrett (NR).

(U) 53. CE 89-46-20, NAR 124-10263-10277 (15/94), will release the identity of PCI James Bailey (NR).

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(U) 54. CE 89-46-22, NAR 124-10263-10279 (15/96), will release the identity of PCI Bruce Franklin Moore (D).

(U) 55. CE 89-46-25, NAR 124-10263-10282 (15/98), will release the identity CS (racial) Mrs. Della Z. Mitchell (NR).

(U) 56. CE 89-46-26, NAR 124-10263-10283 (15/99), will release the identities of PCI's William B. Biggs (NR) and James L. Roberts (NR). The ARRB sustained the postponement of PCI Edgar August Hill (L) until 9/2006.

(U) 57. CE 89-46-28, NAR 124-10263-10285 (15/100), will release the identity of PCI Erskine Pruitt (DOB 1909). The ARRB sustained the postponement of PCI Jimmy Helms (L) until 9/2006.

(U) 58. CE 89-46-30, NAR 124-10263-10287 (15/102), will release the identities of PCI's James Morrell (DOB 1907), Robert L. Ford (DOB 1910), James Isaac Arledge (D), William E. Roland (D), Hub Ruff (D), Foster Lee Padgett (D), Jack H. Davis (DOB 1913), Thomas L. Rich (NR), Ivan Peterson (NR), Ralph J. Caine (NR), Ernest G. Ballen (NR), Harvey Smith (NR), W. S. Ruchman (NR), Vance Butler Reins (NR), Walter Justice (NR), Mary Fannie Jones (NR) and James Fisher Bryan, Jr. (NR).

(U) 59. CE 89-46-32, NAR 124-10263-10289 (15/103), will release the identities of PCI's George James (NR), Judy Taylor (NR), Otis White (NR), and Joe Carman (NR).

(U) 60. CE 89-46-33, NAR 124-10263-10290 (15/104), will release the identities of PCI's James Hutten Costen (NR), William D. Driver (NR), Paul Shirley (NR), Dr. George Kenneth Butterfield, Sr. (D), Sanford Dalton (NR), Willa Mae Majette (NR), and Willie Arthur Alston (NR). The ARRB sustained the postponement of PCI Ruby Cobb (L) until 9/2006.

(U) 61. CE 89-46-34, NAR 124-10263-10291 (15/105), will release the identities of PCI's Fred Willard Gossett (NR), Roy Thompson Powell (NR), Earl Creech (NR), Elaine Mabry (NR), George Ellison (NR), and Ruth Tillotson (NR). The ARRB sustained the postponement of PCI James Hubert Pelham, Jr. (L) until 9/2006.

(U) 62. CE 89-46-35, NAR 124-10263-10292 (15/106), will release the identities of PCI's Walter Hunter (D), Rufus Clyde Richs (NR), Natalie Harbin (NR), and Malcolm Phelps (NR).

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M. Haberstock (NR), and Frank Cameron (NR).

(U) 77. CE 89-46-63, NAR 124-10263-10320 (15/120), will release the identity of PCI Harrison Spann (D).

(U) 78. CE 89-46-64, NAR 124-10263-10321 (15/121), will release the identity of PCI Sam D. Cox (NR).

(U) 79. CE 89-46-66, NAR 124-10263-10323 (15/122), will release the identity of PCI's Thebaud Jeffers (NR), Ernest Morris Dow (D), Frank Hoyle (D), Arthur James Wyatt (D), Reverend Smith Turner (NR), and Warren Gardner (NR). The ARRB sustained the postponement of PCI James Franklin Carpenter (L) until 9/2006.

(U) 80. CE 89-46-69, NAR 124-10263-10326 (15/123), will release the identity of PCI Douglas Collins (DOB 1931).

(U) 81. CE 89-46-73, NAR 124-10263-10330 (15/124), will release the identity of PCI William Fletcher Curtis (NR).

(U) 82. CE 89-46-141, NAR 124-10263-10389 (15/126), will release the identities of PCI's Doris Virginia Mauldin (DOB 1930), Willie T. Smith, Jr. (DOB 1920), and James Earl Lark (NR).

(U) 83. SV 89-36-15, NAR 124-10266-10007 (16/66), will release the identities of PCI's Joseph Rastus Rider (D), Herbert Lee Wynn (DOB 1936), and Robert Ladd Bushman (NR).

(U) 84. SV 89-36-16, NAR 124-10266-10008 (16/67), will release the identity of PCI Ralph Junior McKinley (NR). PCI's Emile DeCandt (NR), Oliver Hollis (D), and Lottie Mae Westendorff were previously opened by the ARRB. The ARRB sustained the postponement of Lee Richard McCaskill until 9/2006.

(U) 85 - 86. SA 89-67-245 & 246, NAR 124-10267-10389 & 10390 (15/156&157), will release the identities of PCI's Alfredo D. VillaReal (NR) and Jose P. Perez (NR).

(U) 87. SA 89-67-247, NAR 124-10267-10391 (15/158), will release the identity of PCI Marjorie V. Koehler (NR).

(U) 88. SA 89-67-248, NAR 124-10267-10392 (15/159), will release the identity of PCI Ila Jeanie George (NR).

(U) 89. KX 89-27-67, NAR 124-10268-10020 (15/127), will release the identities of PCI's John Edward Davenport (NR),

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will possibly release the identities of PCI's Carlo Montalbano (D) and Benjamin Michael Novellino (NR). The ARRB sustained the postponement of the numeric portion of the symbol number on page 5 of the summary and page 3 of the search slip until 9/2006.

(u)(x) 103 & 104. HQ 44-41824-5 & EBF, NAR 124-10089-10006 & 10011 (14/11&12), will release the text from technical surveillance of the Czechoslovakian Consulate General, the file numbers of subjects related to Czechoslovakia, and file numbers of see references on individuals making contacts with foreign establishments (these references are not identical to the subject the ARRB is interested in). The ARRB sustained the postponement of the symbol number and its related file number until 10/2017.

(u)(x) 105. HQ 62-109060-1NR4962, NAR 124-10053-10355 (14/47), will release the FBI's investigative interest in an individual believed to be KGB and information from a technical source.

(s) (x) 106. HQ 62-109060-7883, NAR 124-10073-10322 (14/72), will release a classified file number and the information that General Dico Dimitrov was trying to contact "nationality" diplomat. The ARRB sustained the postponement of "an Israeli" with the substitute language of "nationality" until 10/2017.

(u)(x) 107. CG 62-6115-657, NAR 124-10242-10407 (15/4), will release the identity of PSI Tadeusz Jerzy Baron (DOB 1929). The ARRB sustained the postponement of the numeric portion of the symbol numbers until 9/2006.

(x) 108. CG 62-6115-661, NAR 124-10242-10411 (15/6), will release the identities of PSI's Khoe Kong-tat (DOB 1921), Shun Sheung Cheung (DOB 1912), Frank Hrachovsky (NR, file missing), and Anthony Zadjlik (NR). The ARRB sustained the postponements of [PSI's Teodors Zierins (L) and Arutiun Pashinian] (L) and the numeric portion of the symbol numbers until 9/2006. (c)

(u)(x) 109. NK 62-3060-63, NAR 124-10254-10329 (15/37), will release the paragraph concerning the informant contacting people in the Cuban Mission and a pro-Castro organization. The ARRB sustained the postponement of the numeric portion of the symbol number and the case portion of the file number until 9/2006.

(u)(x) 110. HQ 62-116395-1649, NAR 124-10264-10498

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(15/184), will release information about Cuban groups contacting "Cuban officials and establishments."

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) Review the appropriate documents and reply to OGC and the JFKTF with recommendations as to appealing the ARRB decisions by 10/23/96.

CC: 1 - Mr. Kennedy, Rm. 7142
1 - Mr. Collingwood, Rm. 7240
1 - Mr. R. Bucknam, Rm. 7176
1 - Mr. Shapiro, Rm. 7427
1 - Mr. Esposito, Rm. 7116
1 - Mr. O'Brien, Rm. 6296
1 - Mrs. Keeley, Rm. 6362
1 - Mr. Valentine, Rm. 6362
1 - Ms. Siford/Mrs. Leeper, Rm. 7176

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