
Agency Information

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Document Information

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/12/1996

Date: 12/06/1996

To: Criminal Investigative
National Security
Office General Counsel

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

From: Office of Public and Congressional Affairs
JFK Task Force, Rm. 6362
Contact: Carol L. Keeley, Ext. 9494

Approved By: Keeley, Carol *[Signature]*

DECLASSIFIED BY 5668-SW/urde
ON 4/19/99 (JFK)

Drafted By: Keeley Carol L:clk *[Signature]*

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

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

Synopsis: (U) On 12/2/1996, 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 in which to appeal these decisions.

((U)) **Classified By:** ~~S-3~~ JFKTF/OPCA
Reason: 1.5(c)
Declassify On: 10/01/2017

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

Details: (U) On 12/2/1996, the ARRB formally advised the FBI of the determinations voted by them on FBI documents at a meeting held 11/14/1996. The ARRB letter listed 108 documents for which the ARRB made determinations. The FBI agrees with the ARRB's determination to postpone or open information in 33 of the documents. Of the remaining 75 documents are the ARRB decisions not within the scope of the FBI's document release policies. The release of the information in these documents will reveal the identities of 129 individuals whom the documents described as potential criminal informants (PCI), criminal informants (CI), potential security informants (PSI), security informants (SI), and confidential sources (CS). The ARRB decisions will also release classified foreign counterintelligence information.

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Workpaper *[Signature]*

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reveal the identity of the informant through the analysis of the attendees and the file dissemination. If each list is compared using the mosaic theory, the conclusion is the missing person from the file dissemination is the informant. The ARRB opened the above documents in full releasing the following informants: SE 268-S (D), SE 339-S (D), SE 493-S (D), SE 507-S (D), SE 600-S (L), SE 601-S (D), SE 606-S (NR), SE 614-S (D), SE 657-S (NR), SE 708-S (NR), SE 727-S (D), SE 728-S (D), SE 733-S (NR), SE 760-S (D), and SE 785-S (D).

(U) 27. SV 89-36-10 (16/64), NAR 124-10266-10002, will release PCI's Jimmie Davis (NR), Charles Martin (NR), Cedric Hart (NR), Elijah Johnson (NR), E. J. Brown (NR), Julius Brown (NR), Sam Wingard (NR), William Wright (NR), Pat Prather (NR), Ira K. Davis (NR), Robert L. Minick (NR), A. C. Sanders (NR), Tommy Metts (NR), and CS John H. McCray (NR).

(U) 28. TP 62-455-198 (19/94), NAR 124-10184-10005, will release PSI Modesto Alfonso Agar (D). The ARRB sustained the postponement of PSI Agapito Mayor (L) until 11/2006.

(U) 29. HQ 62-117290-556 (20/29), NAR 124-10181-10201, will release PCI's Thomas Lannigan (NR) and Eugene McCarthy (NR).

(U) 30. HQ 105-82555-527 (13/3), NAR 124-10035-10100, will release the symbol numbers for DN 295-C (NR) and DN 249-C (D) and PCI's Donald Ponzio (NR), Maseo Van Raab (NR), Clifford Hughes (NR), Anastacio Hernandez Zavala (NR), Raley T. Label (NR), Robert William Wright (NR), Charles Maxday (D), Caesar Frank Oriano (D), and Anthony Acierno (NR). The ARRB sustained the postponement of the numeric portion of DN 221-C (L) until 11/2006.

(U) 31. HQ 105-82555-4267 (14/125), NAR 124-10060-10081, will release security source Federico Otero Calero (NR). The ARRB sustained the postponement of PSI Elio Quintero (L) and his file number until 11/2006.

(U) 32. SF 44-494-197 (13/47), NAR 124-10126-10314, will release the names of the attendees at a CP meeting and the file dissemination list. The analysis of the lists reveals the identities of the three symbol number informants, SF 2229-S (NR), SF 2580-S (L) and SF 2581-S (NR). However, the ARRB sustained the numeric portion of the symbol number and their file numbers until 11/2006. The JFKTF is researching SF 2229-S and SF 2581-S

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for status and may request the ARRB to reconsider this document.

(U) 33. DL 105-1717-28 (17/24), NAR 124-10131-10118, will release PSI's Hershel Rozier (NR) and Lucile Rozier (NR). The ARRB sustained the postponement of the numeric portion of NY 1013-S until 11/2006.

(U) 34. BU 62-1827-20 (19/84), NAR 124-10145-10281, will release PCI's Victor Rivera DeJesus (NR), Richard Walton Lord (NR), John Yazak (NR), and Leonard John Hutchison (NR).

(U) 35. DL 89-43-2781 (18/110), NAR 124-10151-10428, will release PCI O. M. Whitaker (NR).

(U) 36. SV 89-36-7 (19/85), NAR 124-10158-10499, will release racial informant Lawton W. Westberry (D).

(U) 37. SF 89-58-191 (19/74), NAR 124-10177-10220, will release PCI Clint Dickson, Jr. (NR).

(U) 38. NY 89-75-133 (19/10), NAR 124-10178-10230, will release PCI Henry Montauk (7/19/27).

(U) 39. NY 89-75-161 (19/11), NAR 124-10178-10252, will release PCI Bruce Clayman (NR).

(U) 40. SA 89-67-123 (19/17), NAR 124-10178-10411, will release PCI Joe Welk (NR).

(U) 41. SA 89-67-124 (19/18), NAR 124-10178-10412, will release PCI Jessie Mae Sager (NR).

(U) 42. SA 89-67-125 (19/19), NAR 124-10178-10413, will release PCI Elizabeth Theresa Ronan (NR).

(U) 43. SA 89-67-130 (19/21), NAR 124-10178-10418, will release PCI Daniel L. Agostinelli (NR).

(U) 44. SA 89-67-139 (19/22), NAR 124-10178-10427, will release PCI's Gilfredo Serna Sanchez (1912), Jesus Rangel Rodriguez (NR), Horacio Covarrubias (NR), Eduardo M. Cruz (NR), and PSI Paulino Gonzalez Garcia (D).

(U) 45. SA 89-67-140 (19/23), NAR 124-10178-10428, will release PCI's Armando Varela (NR) and Felix Melindes (NR).

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William L. Culton (NR), Ted Louis Pickens (NR), Harriet Robbins (NR), Lyle Edward Bolton (D), Glenn Aby (NR), Royal E. McRoberts (NR), Woodie Okuda (NR), Steve Kugal (NR), Dorothy Porter (NR), Allen A. Ford, Jr. (3/2/27), James Stewart (NR), Barbara Marie Lightburn (1942), Luther Burke (NR), C. R. Evans (NR), D. H. Zimmerman (NR), R. E. Storck (NR), and A. J. Bernhard (NR). The ARRB sustained the postponements on PCI's Fitz Flemming (L), Charles Audino (L), Stanley Suboski (L), and Cecil A. Poythress (L) until 11/2006.

(U) 60. CG 62-6115-D-1 (19/33), NAR 124-10239-10331, will release PCI Jessie Sago (NR).

(U) 61. CG 62-6115-D-2 (19/34), NAR 124-10239-10332, will release PCI Margaret Lavell (NR).

(U) 62. CG 62-6115-D-24 (19/36), NAR 124-10239-10346, will release PCI Joseph Martin Dinella (1907).

(U) 63. CG 62-6115-D-33 (19/37), NAR 124-10239-10350, will release PCI Vito Colucci (NR).

(U) 64. NO 89-69-3134 (15/18), NAR 124-10249-10494, will release PH 740-R (L) and information that will reveal the identity of the informant.

(U) 65. CE 89-46-29 (15/101), NAR 124-10263-10286, will release CI's Eunice Pegott (NR) and Selus Jackson (NR), and Nation of Islam source David Croom (L). The ARRB sustained the postponement of PSI Henry Dunk (L) until 11/2006.

(U) 66. CE 89-46-68 (19/44), NAR 124-10263-10325, will release sources Carl H. Russell (D), Kenneth R. Williams (NR), Jack A. Hawkins (NR), Dale Thomas Manor (NR), Sylvester Erwin Beal (NR), James Wall (NR), Reid S. Jackson (NR), and Donald E. Wilkins (NR). The ARRB sustained the postponement for the symbol number, CE 1949-S until 11/2006.

(U) 67. MO 89-25-14 (19/80), NAR 124-10264-10150, will release PCI's E. D. Carter (7/12/31) and James A. Laporte (D).

(U) 68. SE 89-47-178 (19/144), NAR 124-10189-10054, will release SE 557-S (NR) and a file dissemination list, which exposes the identity of the informant when compared with the list of attendees at a meeting.

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