

Agency Information

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RECORD SERIES : DL  
AGENCY FILE NUMBER : DALLAS 3X5 INDEX

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(44 USC 2107 Note).  
Case#:NW 50953 Date:  
04-05-2018

Document Information

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COMMENTS : REFERRED TO USA

A, Ramon Orozco

4-64  
5-64

89-43-3663  
89-43-4045

Agent-State Judicial  
Police, Mexicali, Mex.

[Abou-Shakra, Nassib (Col)] 2/64 89-43-3189

[Dir. Judicial Police  
Internal Security Forces  
Beirut, Lebanon]

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(S)

42793

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ON 10/21/98 (JFK)

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(2)

Ackerman, Thomas R. (12-63) 44-1639-2559CPD  
(PCI)

Adamov, Joe	10-64	100-10461-8220 p. 223, 224
(Card # 2)	10-64	- 100-10461-8322 p. 2, 3, 4,
	8-64	100-10461-7477 p.1

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EX Act 6 (1)(B)

3/64

100-10,461- 4457

REVIEWED BY ~~100~~ JFK TASK FORCE

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ON 5/11/95 del

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[REDACTED] (S)	2/64	89-43- <del>3189</del> 3189
JFK Act 6 (1)(B)		SECRET
[REDACTED] (S)		4-23-93
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<p>CLASSIFIED BY [REDACTED]</p> <p>EXTENDED BY 62-5-1-201-10-3/20/80</p> <p>REASON FOR EXTENSION [REDACTED]</p> <p>FCIM II 1-2.4.2 [REDACTED]</p> <p>DATE OF REVIEW [REDACTED]</p> <p>DECLASSIFICATION [REDACTED] 1/24/94</p>		
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JFK Act 6 (1) (B)

(Mrs.) (S) 4/64

89-43-3807

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Classified by 9803 RDD/828  
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[REDACTED] 5/25 KSC/CH 3/2/80  
[REDACTED]  
[REDACTED]  
[REDACTED] 4/12/94

(11)



BARTLETT, CLAIRE (MISS) 1/64 44-1639-4130 p69  
(FD 302) -4158  
6013 Reiger St. 11/63 44-1639-644 p 0  
Dallas -342  
(4-64) 44-1639-4890pH

BAUTSCH, HOWARD D. 12/63 44-1639-644 pg Z  
Bookmaker, in Jefferson Parish, La.

Beer, Peter

1/64

100-10461-2467 p2

Official of International  
Armament Corp.  
Alexandria, Va.

Act 6 (1) (B)

(3)

3/5/94

SECRET

38

Botonis, Sam  
PCI of Chicago Office

DEC 6 3

44-1639-173  
44-1639-583

Act 6 (1)(B)

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~~[REDACTED]~~

467

[Buske, Friedrich Rudolf] <sup>4</sup> 5-64 [REDACTED] 89-43-4150

-4151

6-64

89-43-4266

[West Germany] <sup>4</sup> ~~u~~

-4267

-4462

-4463

-4550

5668 SLD/ACL 2/26/97 (JFK)

DECLASSIFIED BY 6383 VRT/DP

ON ~~Per DRC Memo~~ 10-7-81

8-64

89-43-4866

9-64

89-43-4957

CLASS. & EXT. BY ~~SP2 + opl/vm/64~~

-4958

REASON - FCIM 11, 1-2. 1, 2, 3

-4980

DATE OF REVIEW 9/18/94

9-64

89-43-4990

8/5/80

p. 13, 14, 22;

(505)

[Cano, Jose Ines ~~(S)~~(u) 12/64 89-43-5180  
p. 43 ~~CONFIDENTIAL~~

DECLASSIFIED BY 9803 Rdd/mde  
ON 3-9-94  
(JFK)

CLASS. & EXT. BY SP2 tap/jrm/lbj  
REASON - FCIM 11, 1-2. 4. 2)  
DATE OF REVIEW 12/10/94 4/11/80

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~~E~~Cantor, Mr. (S)(7/64)

89-43-4661

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(u) 8-64

89-43-4825 p. 12,

8-64

100-10461-7477 p.5,

~~SECRET~~  
7/5/94  
7/5/94

DECLASSIFIED BY: SP8 MAC/GCL  
ON 8/18/94

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(464)

Castro, Raoul ~~(S)~~(u) 8-64 100-10461-7643  
7/76 p. 2  
89-43-9838

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ON 3-11-94

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5/28/80

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68

COE, PAUL F.

DEC 63

44-1639-595

Asst. Mgr.  
Thunderbird Hotel  
Las Vegas, Nev.

44-1639- 1409  
44-1639-2214 p 473  
pg T

CONFIDENTIAL INFORMANT  
DALLAS 91-C

1/64

44-1639-3915

CONFIDENTIAL INFORMANT 1263 44-1639-1452 cp P  
LOS ANGELES 4429-C

100-10461-7739

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3-11-94 9603-Ped/Red 8-64  
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REASON - FCIM 11, 1-2.4.2 1  
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130180

CONFIDENTIAL

78

COSTELLO, GEORGE

12/63

44-1639-644 pg 0

PCI, Los Angeles, Calif.

1

1

CUNDALL, THERESA JEAN 12/63 44-1639-644 pg N  
PCI, Los Angles, Calif.



CV 516 - C - TE DEC 63 44-1639-398

DALY, SAL

12/63

44-1639-644 pg SS

PCI, Dallas, Tex.

100-10461-7740

JFK Act 6 (1)(B)

8-64

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7/25/80

CONFIDENTIAL 85

David, Detective

8-67

89-43-7402

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ON Re DRQ memo 10-7-81

CLASS. & EXT. BY Sp2 TAP/SEM/bj  
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6/20/80

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DATE 3-16-94 BY 9203-PA/pk  
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STF

(SS)

DAVIS, HOWARD

2/64

44-1639-4195

Miami, Florida

Davis, Howard K.

(3-64)44-1639-4565

(4-64) 44-1639-4757pC

8-64

100-10461-7739

JFK Act 6--(1)(B)

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JFK Act 6 (1)(B)

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89-43-5150

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CLASS. & EXT. BY SP9 DRm/bj  
REASON - FCIM 11, 1-2.2  
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98

DUHON, MARCELLE

12/63

44-1639-644 pg AA

PCI, New Orleans

Professional gambler

JFK Act 6 (1) (B)

(PHONETIC)

DEC 63

44-1630- 2492

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10-27-93

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REASON - FCIM 11, 1-2.4.2.2.3  
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116

FOX, JACK IRVING

12/63

44-1639-644 pg N

PCI, Los Angeles, Calif.

44-1639-2144 P C

FREDO, ANTHONY W.

12/63

44-1639-644 pg Z

PCI, New Orleans  
Sprots Handicapper

JFK Act 6 (1) (B)

11-64

100-10461-8467  
p. 3,

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EFK Act 6 (1)(B)

(S) 100-10 461- 7477 p5  
-7610 p. 1,2,

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2-28-97 10/64 100-10461-8322  
CLASSIFIED BY 5668 SLD/KSR  
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JFK Act 6 (1)(2)

J (S)

12/63

89-43-1407

100-10461-7477 p4

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JFK Act 6 (1)(B)

100-10,461- 7477 p4

2-28-97  
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REASON

3/5/97

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465

Hall, Sandy

1/64

89-43-889

PCI, Miami

JFK Act 6 (1)(B)

(S) 5/64

89-43-4189  
-4188

SECRET

~~CLASS. & EXT. BY Sp4 SRM/bj~~

~~REASON EOTM 11, 1.2.4.2~~

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3/10/94

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UEK Act 6 (1)(B)



(FNU) JCS

100 10 461- 7477 p3

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10/22/93  
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SECRET

(466)

Harrelson, L. H.

6-67

89-43-7035

1

1

Harrelson, Leonard

6-67

89-43-7036

Hill, Bill

2/64

89-43-3286

-3509

Chief Inspector  
London, England

(S)(u)

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ON 3/9/94 (JFK)

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~~REASON: FCIM, II, 1-2.4.2~~  
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(168)

Hiller, Anna

8/64

89-43-4910-

p. 20

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Miller, Christian (K) 8/64  
(K)

89-43-4910-  
p. 20

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(170)

<p>JFK Act 6 (1)(B)</p>	<p>1/64</p>	<p>44-1639-3782</p>
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<p><del>7/30/80</del> <b>SECRET</b> (172)</p>		

JFK (Sect 6 (1)(B))

(C) 3/64

100-10461-4508 p2

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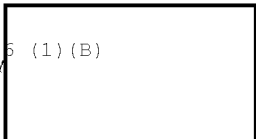
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(175)

JFK Act 5 (1)(B)



J(c)

8-64

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~~REASON FOR EXTENSION 1/1/11~~  
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JFK Act 6--(1)-(B)

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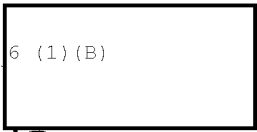
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JFK-Act 6 (1)(B)



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~~REASON - FCTM II, 1-2~~  
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(179)

[Hseuh, willaim] *Jy*

12/63

89-43-2937

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7/30/80

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ON Per DRC memo

10-2-81

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(56)

HSUEK, WILLIAM

11/63

89-43-309



Jackson, Andrew B. Sr.

100-10,461-321

N.D.

JFK Act 6 (1)-(B)

8-64

(C) 100-10461-7739

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~~REASON FOR REVIEW~~ ~~SP-5K/14~~  
~~REASON FOR REVIEW~~ ~~8/17/94~~  
~~DATE OF REVIEW~~ ~~7/30/80~~

CONFIDENTIAL

(190)

Johnson, Johnny Tom (4-64) 44-1639-4847  
-4890pI;

Keeler, Leonarde., Inc. 6-67

89-43-7034  
p.10,

<div data-bbox="391 407 581 470"></div>	<div data-bbox="592 422 764 474">FNU JS</div>	<div data-bbox="893 436 1256 485">100 10 461-7477 p5</div>
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<div data-bbox="548 630 1166 766"><del>SECRET</del> <del>2/5/94</del> <del>30/200</del></div>		
<div data-bbox="420 751 980 953">2-28-97 CLASSIFIED BY 5668 SLD/KSR DECLASSIFY ON: 25X <u>6</u> (JFK)</div>		<div data-bbox="932 877 1136 963">SECRET</div> <div data-bbox="1256 926 1338 1005">(479)</div>

JFK Act 6 (1) (B)

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100-10461-8322

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2-28-97  
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100-10461-7477 p5

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(481)

Kirsch, James Joseph

3-67

89-43-6346

KUSS, JOSEPH A. 12/63 44-1639-644 pg Z

Former bookmaker  
Jefferson Parish, La.  
PCI



JFK Act 6 (1)-(B)

(C)  
8-64

100-10461-7739

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REASON - FCIM 11, 1-2.4.2  
DATE OF REVIEW 8/17/94  
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FK Act 6 (1)(B)

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JFK-A 6 (1) (B)

(S) 12/63

89-43-286 p 1

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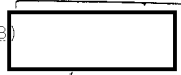
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JFK Act 6 (1)(B)



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(478)

MARCELLO, CARLOS

12/63

44-1639-644 pg X

ND

4/77

89-43-10174p4

5/77

89-43-10197p.3

MARCELLO, JOSEPH

12/63

44-1639-644 pg X

NID

MARTIN, BILLY H.

12/63

44-1639-644 pg SS

PCI, Dallas, Tex.



JFK Act 6 (1)(B)

S

100-10 461-7477 p3

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JFK Act 6 (1)(B)

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JFK Act 6 (1)(B)

100 10 461- 7477 p4

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(476)

MERRILL, FRED

12/63

44-1639-644 pg SS

PCI, Dallas, Tex.

MILLER, HARVEY

12/63

44/1639-644 pg AA

Sulphur, La.

[Modesto, Joaquin] (XU)

89-45- 2033

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JFK-Act 6 (1)(B)

DEC 63

44-1639-2492

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269

[Movimiento Costa Rica Libre (MCRL)] (U) 2033  
CONFIDENTIAL 89-43

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ON

9803-Eda/mde  
3-11-94

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REASON - FCIM 11, 1-2. 4. 2

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12/2/83

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[Redacted]		(S) 3-64	89-43-3506
[Redacted]		4-64	89-43-3845
JFK Act 6 (1)(B)		(S) SECRET	
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	<u>7/31/80</u>		

Orozco, Ramon

11/63

89-43-1208

Orozco, Ramon A.

4/64

89-43-3663

Ramon Orozco A.  
Agent-State Judicial  
Police, Mexicali, Mex.

5/64

89-43-4045

~~Orozco~~ A, Ramon

4-64.

89-43-3663

Osborne, Albert	3/84	1-64	100-10461-3077
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Osborne, Albert J ~~S~~(u) 2-64 100-10461-3382

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ON 3-14-94

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[Ostermann, Dr. (u) 8/64 89-43-4910  
(R) p. 20, 21, 23

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ON 3-11-94

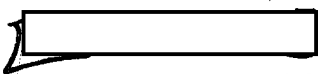
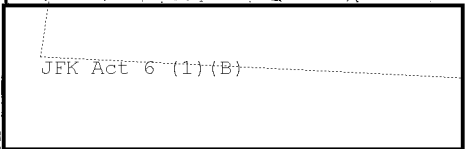
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PERALTA, SARAH TORRES

44-1629-2144 P BB  
-353

AN ATTORNEY FOR LOCAL 610, HOTEL  
AND RESTAURANT WORKERS UNION, SAN JUAN

PORETTO, JOSEPH

12/63

44-1639-644 pX

44-1639-404

Owner

Town & Country Restaurant  
New Orleans, La.

Quintero, Elio      6/64      100-10461-6570

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Robles, Rodolfo 11/63

89-43-2033

(u)

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PCI, Dallas, Tex.

SERIO, JOHN

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Baton Rouge, La.



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PCI

Los Angeles, Calif. (4-64) 44-1639-4890pB

SL 1285-C-TE

44-1639- 417

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State Judicial Police 4-64 89-43-3873

Mexicali, Baja, California, Mexico



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Sweeney, Frank

9-64

100-10461-7786

-8467

Nancy Tevis (Mrs)

(4-64)

44-1639-4890pB

LA 134-2112

Todaro, Sam

(4-64)

44-1639-4890pB

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Booking agent for  
strip tease dancers  
in Dallas Area

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