

JFK Assassination System
Identification Form

Date: 10/19/20

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10185-10292
RECORD SERIES : DL
AGENCY FILE NUMBER : DALLAS 3X5 INDEX

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO :
TITLE :
DATE : 00/00/0000
PAGES : 51876
SUBJECTS :
JFK, LHO, JR, WC, SAC, DL 3X5 INDEX
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Top Secret
RESTRICTIONS : Consulted; 1A; 1B; 1C; 2; 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/29/1999
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS, DOS, CIA, USA
COMMENTS : REFERRED TO USA

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/80 BY SP-5 RJG/ED

3/64

100-10,461- 4457

REVIEWED BY ~~Army~~ JFK TASK FORCE

ON 5/11/95 del

CONFIDENTIAL

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

~~CLASSIFIED BY~~
~~DATE~~
~~REASON~~
~~EXEMPTION~~

9/12/83

①

3/9/94
 Classified by 9803 EML/fel
 Declassify on: OADR (SPIC)
 REMAINS CLASSIFIED PER
 ARMY LETTER dtd 5-11-95

(Mrs.) (S) 4/64

89-43-3807

SECRET

3/9/94
Classified by 9803RNY/SL
Declassify on: OADR (SFC)

[REDACTED] 3/2/80
[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.

Belitskiy, Bob (S)

100-10 461-7477 p2,

SECRET

[REDACTED]

3/19/94
Classified by 9803RDD/scl
Declassify on: OADR JFK

[REDACTED]
[REDACTED] 3/16/94
[REDACTED] 3/16/94
[REDACTED] 3/16/94
[REDACTED] 3/16/94

SECRET

(38)

Botonis, Sam DEC 63 44-1639-173
PCI of Chicago Office 44-1639-583

[Buchar, Annabel] (S)

100-10 461-7477 p3

SECRET

[REDACTED]

(467)

[Buske, Friedrich Rudolf] ^u 5-64 [REDACTED] 89-43-4150

-4151

6-64

89-43-4266

[West Germany] ^u

-4267

-4462

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

-4463

-4550

DECLASSIFIED BY 6383 UKT/WP

ON PER DRC MEMO 10-7-81

8-64

89-43-4866

9-64

89-43-4957

CLASS. & EXT. BY ~~SP8 top/vm/ls~~

-4958

REASON - FCIM 11 1-2.4.3.3

-4980

DATE OF REVIEW 9/18/94

9-64

89-43-4990

8/5/80

p. 13, 14, 22;

(505)

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

~~SECRET~~

(U)

(S) 42793

Classified by 9803 RDD/SCP

Declassify on: OADR JFK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

DECLASSIFIED BY 5668 SLD/mde
ON 10/21/98 (JFK)

~~SECRET~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

(2)

[]

(S)

2/64

89-43--3189

~~SECRET~~

[Redacted]

(S)

[Redacted]

4-23-93

Classified by 9803 RDD/mde

Declassify on: OADR JFK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CLASSIFIED~~

EXTENDED BY 3/20/80

REASON FOR EXTENSION

FCIM II 1-2.4.2

DATE OF REVIEW

DECLASSIFICATION 1/24/94

SECRET

(10)

[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/jm/bj
REASON - FCIM 11, 1-2.4.2) 1
DATE OF REVIEW 12/10/94 4/11/80

~~CONFIDENTIAL~~ 65

~~Cantor, Mr.~~ (S) (7/64) 89-43-4661
(u) 8-64 89-43-4825 p. 12,
8-64 100-10461-7477 p.5,
~~SECRET~~
~~SECRET~~
DECLASSIFIED BY: SP8 mac/gcl
ON 8/18/94 (SJK)
~~SECRET~~ (464)

Castro, Raoul ~~JFK~~ 8-64 100-10461-7643
7/76 p. 2
89-43-9838

DECLASSIFIED BY 9803-Rdd/puk
ON 3-11-94

~~CONFIDENTIAL~~

CLASS. & EXT. BY sp2 tap/jrm/lbj
REASON - FCIM 11, 1-2.4
DATE OF REVIEW 8/10/94

5/28/80

~~CONFIDENTIAL~~

68

COE, PAUL F.

DEC 6 3

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

Congress of the International
Association of Democratic
Lawyers in Budapest

100-10461-7739

(C) CONFIDENTIAL

3-11-94 9803-Red/ude
CLASSIFIED BY
DATE OF REVIEW 3/1/94

8-64

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP2 TAP/Jem/bj
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 3/1/94
6/20/80

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

[Danish Security Service] 8-64
 (DSS) (C) **CONFIDENTIAL**

3-11-94
 Classified by 9803-Edd/pele
 Declassify on: OADR (JFA)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY S04 SRM/btj
 REASON - FCIM 11.1-2.4.2
 DATE OF REVIEW 8/17/94
7/25/80

CONFIDENTIAL 86

Danish State Television Service (C)
100-10461-7739

8-64

CONFIDENTIAL

3-11-94
Classified by 9803-rad/huk
Declassify on: OADR (JFK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4 SEM/bj
REASON - FCIM 11 1-2.4.2
DATE OF REVIEW 8/17/94

7/25/80

CONFIDENTIAL 85

David, Detective

JG
4

8-67

89-43-7402

~~CONFIDENTIAL~~

DECLASSIFIED BY 6383 VRT LWP
ON Rev DRG memo 10-7-81

CLASS. & EXT. BY Sp2 TAP/SEM/bj
REASON - FCIM 11, 1-2.4
DATE OF REVIEW 8/26/97
6/20/80

~~CONFIDENTIAL~~

DATE 3-16-94 BY 9203-pal/llh
DECLASSIFIED

STP

(SS)

DAVIS, HOWARD

2/64

44-1639-4195

Miami, Florida

Davis, Howard K.

(3-64)44-1639-4565

(4-64) 44-1639-4757pC

"Demokraten"

8-64

100-10461-7739

Paper - Aarhus, Denmark

(C)

CONFIDENTIAL

3-11-94
Classified by 9803-Edelude
Declassify on: OADR (JFK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4 SRM/lbj
REASON - FCIM 11 1-2.4
DATE OF REVIEW 8/17/94
7/28/80

CONFIDENTIAL 90

Dimmer, John ³⁴ 11-64 ~~SECRET~~ 89-43-5150

~~CONFIDENTIAL~~

CLASS. & EXT. BY SP9 DRm/bj
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 11/20/84

³⁻⁹⁻⁹⁴
Classified by 9803-Rachide
Declassify on: OADP/TFR

^{7/2/80}

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

~~SECRET~~

98

DUHON, MARCELLE

12/63

44-1639-644 pg AA

PCI, New Orleans
Professional gambler

[ELAN, BENNY (PHONETIC)] DEC 63 44-1630- 2492

SECRET

10-27-93
Classified by 5170-HBB/mde
Declassify on: OADR (IFK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASS. & EXT. BY SP4/serm/bj
REASON - FCIM 11, 1-2.4.2, 2.3
DATE OF REVIEW 12/16/83
7/28/80

SECRET

116

FEDERAL BUREAU OF INVESTIGATION
"PRESIDENT JOHN F. KENNEDY ASSASSINATION
RECORDS COLLECTION ACT OF 1992"

COMMITTEE MAIN FILES

SUBJECT: _____

OFFICE: _____

FILE #: _____

SECTION #: _____

SERIAL SCOPE: _____

PAGE COUNTS:

THIRD AGENCY: _____

OTHER PAGES: _____

DIRECT DUPES: _____

ACTUAL PAGES: _____

PERTINENT PAGES: _____

REVIEWED PAGES: _____

RELEASED PAGES: _____

WITHHELD PAGES: _____

RELEASED PAGES W/POSTPONEMENTS: _____

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



11 (A)

[Redacted]

(c)

11-64

100-10461-8467
p. 3,

CONFIDENTIAL

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-18-94 BY SP8 MAC/KSR

8-18-94

Classified by SP8 MAC/KSR
Declassify on: OADR (JFK)

CONFIDENTIAL

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

SECRET

2-28-97 10/64 100-10461-8322
CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: 25X 6

~~_____~~
~~_____~~
~~_____~~
~~_____~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

(462)

[Grace" J (S)

12/63

89-43-1407

100-10461-7477 p4

SECRET

ND

2-28-97
CLASSIFIED BY 51668 SLD/KSR
DECLASSIFY ON: 25X 6
(JFK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~5/1/94~~
~~8/5/94~~
~~4/24/80~~

SECRET

(480)

Grace and Ruth JS

100-10,461- 7477 p4

2-28-97
CLASSIFIED BY 5668 SLW/MSR
DECLASSIFY ON: 25X 6
(JFK)

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~REASON~~
~~3/5/97~~
~~10/1/97~~

SECRET

(465)

Hall, Sandy

1/64

89-43-889

PCI, Miami

["Hamilton Spectator" (S) 5/64

89-43-4189
-4188

SECRET

~~CLASS. & EXT. BY Sp4 SEM/bj~~
~~REASON FCIM 11, 1.4.2~~
~~DATE OF REVIEW 5/12/94~~
~~7/30/80~~

Classified by 9803 RAD/80
Declassify on: OADR JFK
3/10/94

SECRET

(156)

Harley (FNU) J(S)

100 10 461- 7477 p3

~~CONFIDENTIAL~~

SECRET

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
10/20/93
~~CONFIDENTIAL~~

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)

~~CONFIDENTIAL~~

DECLASSIFIED BY 9803 RDD/scl
ON 3/9/94 (JFK)

~~CLASSIFIED BY SP4 SRM/bj~~
~~REASON: FCIM 11, 1-2.4.2~~
~~DATE OF REVIEW 2/27/94~~
~~2/30/80~~

~~CONFIDENTIAL~~

(168)

Hiller, Anna

(8)

8/64

89-43-4910-

p. 20

~~CONFIDENTIAL~~

~~CLASS. & EXT. BY SP4 JRM/lbj~~
~~REASON FCIM 11, 1-2.4.2~~
~~DATE OF REVIEW 8/28/94~~

~~7/30/80~~

DECLASSIFIED BY 9803 RDD/sel
ON 3/10/94 (JFK)

~~CONFIDENTIAL~~

(169)

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

89-43-4910-
p. 20

~~CONFIDENTIAL~~

~~CLASS & EXT BY SP4 SRM/lbs~~
~~REASON FCIM II 1-2.4.2~~
~~DATE OF REVIEW 7/28/94~~
~~7/30/80~~

DECLASSIFIED BY 9803 RDD/llc
ON 3/10/94 (JPK)

~~CONFIDENTIAL~~ (170)

HODSON, JUAN WILSON	1/64	44-1639-3782
aka CARL JOHN WILSON	(S)	SECRET Classified by <u>9803 RAD/pc</u> Declassify on: OADR JFIC
DOB: 11/29/15		
POB: Liverpool		
British journalist		
CONFIDENTIAL EXEMPT FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION DATE OF REVIEW 1/2/94 7/30/80		
		SECRET (172)

(C) 3/64

100-10461-4508 p2

CONFIDENTIAL

3/10/94
Classified by 9803RAD/pel
Declassify on: OADR (JFK)

~~CLASS & EXT BY SP4 SRM/bh~~
~~REASON ERM II 1-2 4 2~~
~~DATE OF REVIEW 3/12/97~~

~~1/30/80~~

CONFIDENTIAL

(175)

Hotel Royal
Copenhagen

J (c)

8-64

100-10461-7739

CONFIDENTIAL

~~CLASS. & EXT. BY SP-11/1/84~~
~~REASON: 1.5(a)~~
~~DATE OF DECLASSIFICATION 8/1/84~~
~~7/30/80~~

CONFIDENTIAL

(177)

Hotel Skovriderkroen
Copenhagen

8-64

100-10461-7739

CONFIDENTIAL

(C)

~~REASON~~
~~DATE OF REVIEW~~
~~8/17/94~~
~~2/30/00~~

CONFIDENTIAL

(178)

Hotel Viking
Copenhagen

J (c)

8-64

100-10461-7739

CONFIDENTIAL

~~CONFIDENTIAL~~
~~REASON - FCTM II, 1-2~~
~~8/17/77~~
~~7/17/77 7/30/80~~

CONFIDENTIAL

(179)

Hseuh, willaim J 12/63

89-43-2937

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
ON DATE 3-16-94 BY 9803 PDD/ndc
(JFK)

CLASS. & EXT. BY SP4 BEM/bj
REASON - FCIM 11. 1-2.4.2
DATE OF REVIEW 12/31/83
7/30/80

DECLASSIFIED BY 6383 VRT/ldp
on Per DRC memo
10-7-81

~~CONFIDENTIAL~~

(56)

HSUEK, WILLIAM

11/63

89-43-309

Jackson, Andrew B. Sr.

100-10,461-321

N.D.

Jacobsen, Jorgen Theilgaard (C) 100-10461-7739
8-64

CONFIDENTIAL

~~REVISIONS BY SP-5KML/LL~~
~~REVISIONS BY SP-5KML/LL~~
DATE OF REVIEW 8/17/94
~~7/30/80~~

CONFIDENTIAL

(170)

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

Keeler, Leonarde., Inc. 6-67

89-43-7034
p.10,

Khenkin, FNU Js

100 10 461-7477 p5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

~~SECRET~~
~~2/5/94~~

2-28-97

CLASSIFIED BY 5668 SLD/KSR

DECLASSIFY ON: 25X 6

(JFK)

SECRET

(477)

Khenkina, Annette]s 10-64

100-10461-8322

p. 1, 2, 3,

2-28-97
CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: 25X (6) SECRET
(JFK)

100-10461-7477 p5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

(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

[Lawyers' Debating Club] (C)
8-64

100-10461-7739

CONFIDENTIAL

CLASS. & EXT. BY SP4 SKM/bj
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 8/17/94
7/30/80

CONFIDENTIAL 218

Lechuga

1/64

100-10,461-
2361

Cuban Ambassador

TS

TOP SECRET

CLASS. & EXT. BY Sp4 JRM/bfj
REASON - FCIM II, 1-2.4.2.1
DATE OF REVIEW 12/17/93

7/30/80

TOP SECRET

219

LV 54-C

DEC 6 3

44-1639-595



11 (a)

[MANEL, HERBERT (S) 12/63

89-43-286 p 1

SECRET

3/17/94
Classified by 9803 RAD/scl
Declassify on: OADR JFK

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

SECRET

(490)

Manning (FNU)](S)

100-10,461-7477 p3

SECRET

2-28-97

CLASSIFIED BY 5668 SLD/KSR

DECLASSIFY ON: 25X 6

(JFK)

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

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.

[Maxena, Doris] S

100-10 461-7477 p3

2-28-97
CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: 25X 6

SECRET

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
10/22/93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

(477)



Jc 3/64

100-10461-4508

CONFIDENTIAL

CLASS. & EXT. BY Sp4 JRM/btj
REASON - FCIM 11, 1-2.4.2 1
DATE OF REVIEW 3/12/94

7/31/80

CONFIDENTIAL

245

[Mendelsohn, Maurice] 100 10 461- 7477 p4

SECRET

~~SECRET~~
~~10/20/97~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

CLASSIFIED BY 2-28-97 5068 SLD/KSL
DECLASSIFY ON: EX 6
(JAK) (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

DECLASSIFIED BY 9803-Rdd/mde ~~CONFIDENTIAL~~
ON 3-11-94

CLASS. & EXT. BY (JFK)
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 12/2/83

7/31/80

CONFIDENTIAL

260

[MORATT, HUGO *ys*)

DEC 63

44-1639-2492

SECRET

10-27-93
Classified by *5170-HBB/ude*

Declassify on: OADR (*JFK*)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY *SP4/SLM/bj*
REASON - FCIM 11, 1-2.4.2.2.3
DATE OF REVIEW *12/16/83*

7/31/80

SECRET

269

[Movimiento Costa Rica Libre (MCRL)] 2033

~~CONFIDENTIAL~~

89-43

DECLASSIFIED BY

9803-~~edd/mde~~

ON

3-11-94

CLASS. & EXT. BY

(GFR)

SP4 Jelm/btj

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

DATE OF REVIEW

12/2/83

7/31/80

~~CONFIDENTIAL~~

274

[Nollau, Guenther] (S) 3-64 89-43-3506
 4-64 89-43-3845
 [Doctor - West Germany
 Federal Agency for the
 Protection of the Constitution] (S) SECRET
 CLASSIFIED BY S668 SLD/GCL Classified by 7-14-94 9808 PRR/ude
 DECLASSIFY ON: 25X (6) Declassify on: OADR (S)

JFX
 2/26/97 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/31/80 BY SP4 JRM/btj BRACKETS REMAINS
 CLASSIFIED PER
 BONN EC DATED
 7-28-98 267

CLASS. & EXT. BY SP4 JRM/btj
 REASON - FCIM 11 1-2.4.2
 DATE OF REVIEW 3/12/94 7/31/80
 SECRET

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

11
11

/

Osborne, Albert	<i>JAW</i> 1-64	100-10461-3077	
(Card, # 2)		p. 1, 2,	
	2-64	100-10461-3090	
SECRET		-3125	
		-3126	
DECLASSIFIED BY <i>9803-Pad/rude</i>		-3127	
ON <i>3-14-94</i>		-3144	
		-3162	p.1,
CLASS. & EXT. BY <i>SP4 SRM/bj</i>		-3170	
REASON - FCIM 11, 1-2.4.2		-3171	
DATE OF REVIEW <i>2/1/94</i>		-3173	
	<i>2/1/80</i>	-3175	
		-3197	
		-3359	p.2,
		-3368	
SECRET		-3369	<i>289</i>

[Osborne, Albert] ~~S(U)~~ 2-64 100-10461-3382

(Card # 3) ~~SECRET~~

-3396
-3404
-3405

DECLASSIFIED BY 9803-Rdd/pude
ON 3-14-94

100-10461-3432
p. 23, 25,

100-10461-3436 p.5,
-3447

(JFK)

CLASS. & EXT. BY SP4 SRM/btj
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 21/1/94

-3450
-3451
-3452
-3456
-3460
-3479
-3485
-3491

8/1/80

~~SECRET~~ p.4,8,
290

Osborne, Albert J. ~~SM~~ 3-64
(Card # 7)

100-10461-4085
-4094

3-64

100-10461-4100
p. 90, 381,

SECRET

100-10461-4242

-4250 p2,14

-4266 p.3,

-4268

-4275

-4304

-4307 p.8.

-4309

-4450

-4451 p4,9,

-4508

-4509 291

CLASS. & EXT. BY ~~Sp4 JRM/btj~~
REASON - FCIM 11, 1-2.4.2 1
DATE OF REVIEW ~~2/11/94~~

8/1/80

DECLASSIFIED BY ~~9903 Rad/ru~~
ON ~~3-15-94~~

(JRM)

SECRET

Osborne, Cecily JS 100-10 461-7477 p2,

SECRET

2-28-97
CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: 25X 6
(JFK)

~~CLASSIFIED BY~~
~~DECLASSIFY ON~~
~~DATE OF REVIEW~~

~~SECRET~~

SECRET

(475)

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

DECLASSIFIED BY 9803-Rdd/mde ~~CONFIDENTIAL~~
ON 3-11-94

^(JFK)
CLASS. & EXT. BY 804 JRM/ktj
REASON - FCIM II, 1-2.4.2
DATE OF REVIEW 8/28/94
8/1/80

~~CONFIDENTIAL~~ 294

Parent, L. R. ~~JG~~ 1/64 100-10,461-2332

~~CONFIDENTIAL~~ 100-10,461-3369

Inspector,
Directorate of Security
& Intelligence
RCMP

(c) ~~CONFIDENTIAL~~

CLASS. & EXT. BY ~~SP4 SRM/btj~~
REASON - FCIM 11 ~~1-2.4.2~~
DATE OF REVIEW ~~21 5/94~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

~~CONFIDENTIAL~~
11/31/80

DATE ~~7/31/80~~ BY ~~SP4 SRM/btj~~

~~CONFIDENTIAL~~ 249

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

"Radio Moscow" JS 7/64

SECRET

CARD #1

~~BY SP4 JSL/10/64~~

~~10/22/93~~

~~BY SP4 JSL/10/64~~

~~DATE OF REVIEW 10/22/93~~

~~BY SP4 JSL/10/64~~

~~DATE OF REVIEW 2-28-97~~

CLASSIFIED BY 5668 SLD/KSR

DECLASSIFY ON: 25X 6

(JFK)

SECRET

100-10461-7323

P. 2, 1, 3

100-10-461-7333

p1,2,3,

-7334

p1,3

100-10461-7438

-7451

UNCLASSIFIED

EXCEPT WHERE SHOWN OTHERWISE

7490

p3,4,5

-7478

-7477

p1 (463)

[Reva 3(S)

5/64

89-43-4188

SECRET

~~SECRET 5/10/64~~
~~SECRET 5/10/64~~
~~SECRET 5/10/64~~

SECRET

(327)

[Roa, Raul] TS

1/64

100-10,461-
2361

TOP SECRET

~~SECRET~~
~~BY SP4 JEM/65~~
~~REASON FOR DECLASSIFICATION~~
~~DATE OF DECLASSIFICATION 2/17/93~~
~~BY 81-120~~

TOP SECRET (337)

[Robinson, David] (S) 15/64

89-43-4189
-4188

SECRET

~~SECRET~~
~~REASON - FROM 21~~
~~7/10/94~~
~~4/1/92~~

SECRET

(338)

[Robinson, Zelda] s 4/64 89-43-3807

SECRET -4189
-4188

~~CLASS. & EXT. BY SP4 SJC/mjt~~
~~REASON FCIM II, 1-2.4.2~~
~~DATE 4/13/94~~
~~BY [signature]~~

SECRET

(339)

Robles, Rodolfo 11/63

89-43-2033

~~3x~~
(u)

[REDACTED]

DECLASSIFIED BY 9803 RDD/gel
ON 3/14/94 (JK)

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

(340)

Rudiman JS

100-10 461-7477 p4

SECRET

2-28-97

CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: 25X 6

(JFIC)

~~_____~~
~~_____~~
~~_____~~

DATE OF REVIEW 10/22/97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

(474)

RUSSELL, WESLEY A. 12/63 44-1639-644 pg 0
PCI, Los Angeles, Calif.

Ruth JS

100-10 461-7477 p4

SECRET

CLASSIFIED BY 5668 SLD/KSL 2-28-97
DECLASSIFY ON: 25X 6

~~REASON FOR CLASSIFICATION: SP4 J.R. [unclear]~~
~~DATE OF REVIEW: 10/20/93~~

(JF1L)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

(473)



11 (a)

SALE, JAMES SMITH 12/63 44-1639-644 pg SS

PCI, Dallas, Tex.

SERIO, JOHN

12/63 44-1639-644 pg AA++

Baton Rouge, La.

Shapiro, Anatoli JS 100 10 461- 7477 pl

SECRET

2-28-97

CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: 25X 6

(JFK)

~~5668 SLD/KSR~~
~~10/22/93~~

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(472)

SIMON, NORMAN

DEC 63

44-1639-343

-644 pg N

-2144 pg C

PCI

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

SL 1285-C-TE

44-1839-417

[Smoydzin, Werner (Herr)] 5/64 100-10461-5840

CONFIDENTIAL

CLASS. & EXT. BY SP4 JKm/lbj
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 2/21/94
8/1/80

CONFIDENTIAL

387

SOUTHCOTT, RAY

12/63

44-1639-644 pg 0

PCI, Los Angeles, Calif.

Spidola, Herberto ~~(S)~~^(U) 12/64 89-43-5180
p. 43

~~CONFIDENTIAL~~

CLASS. & EXT. BY SP4 SRM/btj
REASON - FCIM 11, 1-2.4.2 2
DATE OF REVIEW 12/10/84
8/4/85

DECLASSIFIED BY 9803 Rad/mde
ON 3-15-94

~~CONFIDENTIAL~~

(JFK)

390

Stanley JS

100-10 461- 7477 p4

SECRET

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/93 BY [redacted]~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

2-28-97
CLASSIFIED BY 5668 SLD/KSE
DECLASSIFY ON: 25X
6

(JFK)

SECRET

(47)

State Judicial Police 4-64 89-43-3873

Mexicali, Baja, California, Mexico

[Stewart, Jack](s) 3/64 100-10461-4448

SECRET

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT.

JBH 3/26/93 AS SANITIZED

4/29/93

Classified by 9803 RDD/SD

Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SECRET

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

[Tseitlin, Mikhail] S 100 10 461- 7477 pl,

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

2-28-97
CLASSIFIED BY 5668 SLD/KSE
DECLASSIFY ON: 25X 6

SECRET

(JFK)

(470)

[Tutaev, Joseph] S

100-10 461-7477 p4

SECRET

2-28-97
CLASSIFIED BY 5668 SLD/KSA
DECLASSIFY ON: 6
(JFK)

~~REASON~~
~~7477~~
~~10/22/93~~
~~7477~~

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(469)

Vanderslice, Bob

4/77

89-43-10083p2

Vanderslice, Robert Murray

89-43-10084

4777

[Viaduct] ~~S~~(u)

100-10 461-7478

SECRET

-7477 pl,

~~Sp of SKM/ky~~
~~10/22/93~~

~~9/6/94~~
DECLASSIFIED BY SP8 MAC
ON 9/6/94

~~SECRET~~

(461)

von Kalckreuth, Dr. 8/64 89-43-4910-
p. 23

WEINSTOCK, ABE

12/63

44-1639-644 pg 0

Booking agent for
strip tease dancers
in Dallas Area

West German Federal Agency } 3/64 100-10461-4879
for the Protection of the }
Constitution } c -5840

CONFIDENTIAL

CLASS. & EXT. BY SP4 JRM/bj
REASON - FCIM 11, 1-2.4.2 1
DATE OF REVIEW 3/5/94
8/5/80

CONFIDENTIAL

443

Whiston, Alex Karlovich 100 10 461-7477 p2

(ph - Winston)

(S)

SECRET

CLASSIFIED BY 5668 SLD/KSR
DECLASSIFY ON: EX 6

2-28-97

(JFK)

~~GROUP 1 - EXCEPT WHERE SHOWN OTHERWISE - 10/22/95~~
~~GROUP 2 - EXCEPT WHERE SHOWN OTHERWISE - 10/22/95~~
~~GROUP 3 - EXCEPT WHERE SHOWN OTHERWISE - 10/22/95~~
~~GROUP 4 - EXCEPT WHERE SHOWN OTHERWISE - 10/22/95~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SECRET

468

WILSON, JOHN HENRY

1/64

44-1639-3782

aka CARL JOHN WILSON
British journalist
DOB: 11/29/15
POB: Liverpool

(S)

SECRET

3-15-94
Classified by 9803-rcd/wde
Declassify on: OADR (JFK)

CLASS. & EXT. BY SP4 Rm/bt
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 1/2/94

8/5/80

SECRET

447

Wood, William C.

6-68

~~89-43-~~ 8423

p. 6,

89-43-8428

-8429

89-43-8640 p2

-8767

8/75

89-43-9647