

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 10/30/20

Agency Information

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RECORD NUMBER : 124-10372-10295

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62C-HQ-1029205-1324

Document Information

ORIGINATOR : FBI
FROM : IRD
TO : CID

TITLE :

DATE : 07/23/1996
PAGES : 23

SUBJECTS :
JFKARCA OF 1992

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 3; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/01/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : INC ADDENDUM

DATE: 11-14-2017

(12/31/1995)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 07/23/1996

To: Criminal Investigative

Attn: [REDACTED] Rm. 4944

National Security

Attn: [REDACTED] Rm. 4425

Office General Counsel

Attn: Mr. Kelley, Rm. 7338

[REDACTED]
Rm. 4127, no encl.

Information Resources

Attn: Mr. McDonald, Rm. 6992

From: Information Resources

FOIPA/JFK

Contact: Ms. Carol L. Keeley, Ext. 9494

Approved By: *[Signature]* Carolyn G
O'Brien J Kevin

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

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

Title: (U) JFK TASK FORCE

3/3/99
5668 SLD/m.d.
C.L.
(1)(6)(JFK)

Synopsis: (U) On 7/24/96, the Assassination Records Review Board will formally advise the FBI of their determinations on FBI documents. The FBI has a limited mandated time frame in which to appeal these decisions.

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

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

62C HQ-1029205-1324

Details: (U) On 7/24/96, the ARRB will formally advise, by letter to the Director, the determinations voted by them on FBI documents at meetings held 7/9 - 10/1996. The ARRB letter will list 142 documents for which the ARRB made determinations. The FBI is in agreement with the ARRB's determination to postpone or open information in 68 of the documents. One document, which the

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To: Criminal Investigative From: Information Resources
Re: (U) 62-HQ-1029205, 07/23/1996

4 (U) 1. HQ 105-82555-1NR4802 (9/22), NAR 124-10043-10119, will release the identity of Charles W. Campbell (D). The ARRB voted to sustain the identity of [REDACTED] (L).

(U) 2. LS 44-542-72 (13/67), NAR 124-10099-10262, will release the identities of Louisville informants Hampton Augustus Riggs (DOB 1932) and John Horace Weber (D).

(U) 3. LS 44-542-67 (13/65), NAR 124-10099-10267, will release the identity of James Robert McGarr (D).

(U) 4. LS 44-542-60 (13/64), NAR 124-10099-10274, will release the identities of Louisville informants Archie Vincent Stokes (DOB 1916), John Isaac Bryant (DOB 1913), Rudy Rankins (NR), Albert Whitsett (NR), Lois Milford (NR), Christine Marie Love (DOB 1912), and Lisa James (DOB 1934).

(U) 5. LS 44-542-34 (13/62), NAR 124-10099-10294, will release the identity of informant Joseph Alfonza Spalding, Jr. (DOB 1925).

(U) 6. LS 44-542-33 (13/61), NAR 124-10099-10295, will release the identity of James E. Harris (D).

(U) 7. LS 44-542-27 (13/60), NAR 124-10099-10301, will release the identity of Ray Gronauer (NR).

(U) 8. LS 44-542-25 (13/58), NAR 124-10099-10303, will release the identity of Elmer Smith (NR).

(U) 9. LS 44-542-24 (13/57), NAR 124-10099-10304, will release the identity of Donald Braghear (NR).

(U) 10. LS 44-542-23 (13/56), NAR 124-10099-10305, will release the identity of Gene Petrie (NR).

(U) 11. LS 44-542-22 (13/55), NAR 124-10099-10306, will release the identity of Sal Diquinta (NR).

(U) 12. LS 44-542-21 (13/54), NAR 124-10099-10307, will release the identity of Alvin Louis Cummins (NR).

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(U) 13. LS 44-542-15 (13/52), NAR 124-10099-10313,
will release the identity of Jake Mullhauser (NR).

(U) 14. MI 44-173-60 (13/32), NAR 124-10100-10220,
will release the identity of Bernice E. Oenning (DOB 1929).

(U) 15. SI 44-383-39 (13/42), NAR 124-10100-10315,
will release the identities of Harold Stoafer (D) and George
White (NR).

4
(U) 16. ME 44-1165-33 (13/125), NAR 124-10101-10246,
will release the identities of James Fred Robertson (DOB 1911)
and Raymond Jack Hathcock (D). The ARRB voted to sustain the
postponement of [REDACTED] (L) until July 2006.

(U) 17. AT 44-1559-16 (13/143), NAR 124-10126-10138,
will release the identity of J. C. Warmack (NR).

(U) 18. SF 44-494-192 (13/45), NAR 124-10126-10309,
will release the identity of George Alfred May (DOB 1899).

(U) 19. SF 44-494-196 (13/46), NAR 124-10126-10313,
will release the identity of Francis Gravnovsky (NR).

(U) 20. DE 44-563-104 (13/73), NAR 124-10138-10017,
will release the identity of Norman Herman Miller (DOB 1906).

(U) 21. CG 44-645 Sub C-49 (13/110), NAR 124-10138-
10068, will release Peter A. Gargano, Jr. (DOB 10/11/34).

(U) 22. HN 44-36-30 (13/14), NAR 124-10139-10034, will
release the identity of Quindo Peter Pinzari (DOB 1921).

(U) 23. CG 44-645 Sub C-46 (13/108), NAR 124-10142-
10001, will release the identity of Luman E. Williams (D).

(U) 24. CG 44-645 Sub C-43 (13/105), NAR 124-10142-
10004, will release the identity of James Edward O'Riley, Jr.
(NR).

(U) 25. CG 44-645 Sub C-33 (13/101), NAR 124-10142-
10014, will release Joseph Frederick Danno (NR).

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(U) 40. NO 44-2064-265 (13/145), NAR 124-10146-10056, will release the identity of David Louis Davis (D).

(U) 41. WMFO 44-520-57 (13/51), NAR 124-10146-10201, will release the identities of William White (NR), Mathiel Smith (NR), Herbert B. Crane (NR), James H. Hunter (NR), M. E. Whitaker (NR), James A. Brown (NR), Petr Legeros (NR), Charles E. Walker (NR), Steve Xydas (D), James L. Fisher (D), John J. Congemi (NR), Seymour Feinlawn (NR), Earl Powless (NR), Richard Beasley (NR), Clarence M. Sanford (D), Stewart Foy (NR), and Charles Anderson (D).

(U) 42. WMFO 44-520-20 (13/50), NAR 124-10146-10238, will release the identity of Joseph C. Longest (NR).

(U) 43. LA 105-15823-303, 304 (12/15), NAR 124-10231-10425, will release the identity of Gene Doyle (DOB 5/14/34).

(U) 44. SA 105-2909-664 (12/39), NAR 124-10247-10438, will release the identity of Pedro Alberto Jimenez (DOB 1932).

(U) 45. SA 105-2909-650 (12/37), NAR 124-10247-10454, will release the identity of Juan Monarrez Ontiveros (DOB 1928 or 1929).

(U) 46. DE 100-31965-122 (12/7), NAR 124-10248-10041, will release Doris E. Gardner (D).

(U) 47. WMFO 105-37111-299 (12/48), NAR 124-10248-10238, will release the identity of Gilbert Nielsen (D).

(U) 48 - 49. NY 105-38431-1154, 1233 (11/48, 54), NAR 124-10250-10054, 124-10256-10013, will release the identity of PSI Harry Payne Miller, Jr. (L).

4
(U) 50. NH 100-18158-8 (12/21), NAR 124-10252-10005, will release the identities of Carlos Garcia (NR) and Manuel Hernandez (D). The ARRB sustained the postponement of [REDACTED] (L) and [REDACTED] (L) until July 2006.

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(U) 51. NH 100-18158-9 (12/22), NAR 124-10252-10006, will release the identities of Leo Lecand (NR), Fred Verikas (NR), Manuel Hernandez (D) and Carlos Garcia (NR).

4
 (U) 52. NH 100-18158-20 (12/23), NAR 124-10252-10015, will release the identities of Jean Chvirko Severson (NR), Anthony Gambardella (NR), Nathaniel E. Lewis (NR), Lawrence Kelly, Jr. (NR), and George Field (NR). The ARRB sustained the postponement of [REDACTED] (L).

4
 (U) 53. DL 44-1639-1452 (9/8), NAR 124-10074-10103, will release PCIs Irwin Charles Mazzei (NR), Theodora Nathan (NR), Darrell Williams (NR), Wade Hansen (D), Robert Harbin (NR), and Dino Lucci (NR). The ARRB voted to sustain the postponements for the numeric portion of the symbol number and the names [REDACTED] (L) and [REDACTED] (L).

(U) 54. NY 105-38431-329 (11/17), NAR 124-10254-10161, will release complete file numbers and names of individuals mentioned in the informant report, as well as information identifying the other party in a one-on-one conversation with the informant. The ARRB sustained the postponement of the name of the informant (L) and the case portion of this sources informant file number.

(U) 55. HQ 105-82555-6NR3717 (13/11), NAR 124-10023-10254, will release the phrase "telephonically dictated to Moscow, USSR". The ARRB sustained the symbol number for this method until October 2017.

(U) 56. HQ 105-82555-327 (13/2), NAR 124-10023-10258, will release the paragraph verifying that an individual had been in contact with the Cultural Attache USSR.

(U) 57. HQ 105-82555-1NR2506 (13/7), NAR 124-10035-10387, will release the information from Nosenko about KGB agent Anatole Kotloby.

(U) 58. HQ 62-109060-1NR7258X2 (9/51), NAR 124-10073-10140, will release information received from an asset, since deceased, about a function at the Soviet Embassy and a remark Oleg Yermishkin made. The ARRB sustained the postponement of the

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numeric portion of the symbol number and the case portion of the informant file number until July 2006.

(U) 59. HQ 100-32965-67 (10/16), NAR 124-10129-10032, will release the investigative interest in Baron Goddert Wrede, who was with the Finnish Legation.

IB, IC (U) 60. HQ 100-32965-193 (10/19), NAR 124-10131-10005 will release the information received from [REDACTED]. The ARRB [CS] sustained the postponement of the symbol number until October 2017.

IB, IC (U) 61. HQ 105-126032-48, 49 (12/2), NAR 124-10134-10083, will release the word "source" on the search slip and the two "105" file numbers. The ARRB sustained the postponements for the number [REDACTED] until October 2017 and the case portion of the "134" file number until July 2006. [CS]

(U) 62. NY 100-38431-851 (11/37), NAR 124-10151-10495, will release the information concerning Romania and an investigation on a Romanian received from an asset, since deceased. The ARRB sustained the postponement of the symbol number and the case portion of the file number until July 2006.

(U) 63. HQ 105-82555-4NR5309 (8/83), NAR 124-10157-10038, will release information concerning a program to interview people returning from Czechoslovakia.

(U) 64-65. HQ 105-82555-951 (7/5), NAR 124-10162-10030 and HQ 105-82555-3517 (7/123), NAR 124-10158-10040, will release the identities of Cuban Sources of Information Jose Amoedo (D), Manuel Alcaron (Alarcon) (NR), Eusebio Ruiz (NR), Carmen Kallie (NR), Emilio Sadez (NR), and Manuel Rodriguez (NR); CS David Lowy (D); Attorney John J. Sibesian (NR); PCIs Julius Benson (D), Francisco Oczio (NR), Wallace Moyer (NR), Al Baker (NR), Ray Pondelli (Pandelli) (D), Dominick Joyce (D), Edward A. Urbanski (NR), Rose Schuller (NR), Pedro Marr (NR), John Landry (NR), Berlyn Lawrence (possible DOB 1/1928), Joseph Glaspie (NR), Earnest K. Boost (D), Paul Kuzma (NR), Henry Stechler (NR), Louis Orbin (NR), Lillian Evans (NR), Grace Page (NR), Dennis V. Zappone (NR), Raymond Johnson (NR), Mark Sherwood Garmatter (NR), Jack B. Williams (NR), Norman Les Perance (NR), Ed Watuba

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 10.11.11 [3] (NR), John J. Poggiali (NR), Al Walled (D), Norman Howard (NR), Viola McKay (NR); former PCI Warren Simmon (NR); and PSIs Bruno Topic (D), Nina Tkachok (DOB 1942), Stoyan K Chonovski (D), Len Chandler (NR), and Frank Szappanos (L). The ARRB sustained the postponements of [REDACTED] (L), [REDACTED] (L), [REDACTED] and the classified portions of the symbol informants until July 2006.

(U) (X) 66. DL 100-10461-5011 (12/5), NAR 124-10171-10477 and PH 157-916-178 (12/5), NAR 124-10270-10221, will release the words "Mike Elko" and "Oleg". The ARRB sustained the postponement of the numeric portion of the symbol number and the case portion of the informant file until July 2006.

(U) (X) 67-68. NY 105-38431-860, 872 (11/38, 40), NAR 124-10173-10355, 10363, will release all the information concerning the investigations on Soviets. The ARRB sustained the postponement of the classified portion of the symbol and file number until July 2006.

(U) (X) 69. NY 100-38431-813 (11/32), NAR 124-10234-10239, will release the information concerning the investigations on Yugoslavians. The ARRB sustained the classified portions of the symbol number and file number until July 2006.

(U) (X) 70. NY 100-38431-1084 (11/43), NAR 124-10247-10206, will release the PSI Edwin Anthony Slavinsky (DOB 1942) and the information on Anatoli Lebedev.

(U) (X) 71. NY 105-38431-1266 (11/57), NAR 124-10250-10276, will release the names of two Polish Officials, one of whom was the Consul General, as well as the investigative file number for one of them. The ARRB sustained the postponement of the informant symbol number until July 2006.

(U) (X) 72. WF 105-37111-373 (12/50), NAR 124-10254-10147, will release information identifying Soviets, including diplomats and intelligence officers, and Americans employed at the Soviet Press Department. It will also identify the source (D) who furnished information concerning these individuals. The ARRB sustained only the postponement of the classified portions of the sources symbol and file numbers.

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(U) 73. NY 105-38431-299 (11/12), NAR 124-10254-10161, will release an entire informant file number, as well as the informant's code name and information furnished which can identify this double agent (DOB 1916). The ARRB sustained only the postponement of the numeric portion of the symbol number.

(U) 74. NY 105-38431-536 (11/28), NAR 124-10254-10264, will release the name of a Soviet official employed by Amtorg who was suspected of being a KGB officer or agent, as well as his investigative file number.

LEAD (s):

Set Lead 1:

CID and NSD

(U) Review the appropriate documents and reply to OGC and JFKTF with their position as to appealing the ARRB decisions by 7/29/96.

Set Lead 2:

OGC

(U) Determine if the FBI should prepare a statement or have a representative attend the 8/6/96 ARRB public meeting.

Set Lead 3:

IRD

(U) 3. Engineering Research Facility provide appropriate personnel for briefing the ARRB staff concerning the installation of wiretaps.

- 3 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 - [REDACTED] Rm. 7176

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