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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 08/22/1996 **Date:** 08/19/1996

To: Criminal Investigative **Attn:** Ms. Dace, Rm. 4944

National Security **Attn:** Mr. Swanda, Rm. 4425

Office General Counsel Information Resources **Attn:** Mr. Kelley, Rm. 7338
Ms. Buckleitner, Rm. 7975, no encl.

From: Information Resources
FOIPA/JFK
Contact: Ms. Carol L. Keeley, Ext. 9494

Approved By: Morris Carolyn G
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Drafted By: Keeley Carol L:clk

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

Title: (U) JFK TASK FORCE

Synopsis: (U) On 8/20/96, 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.

Enclosures: (U) Evidence provided by the JFK Task Force in support of maintaining the postponement and the documents with postponements highlighted. An outline of comments made by the ARRB's General Counsel (Tab A).

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Details: (U) On 8/20/96, the ARRB will formally advise, by letter to the Director, the determinations voted by them on FBI documents at meetings held 8/5 - 6/1996. The ARRB letter will list 99 documents for which the ARRB made determinations. The ARRB sustained the postponement of 24 true name informants, one of which was classified, and 28 symbol number informants, three of which were classified, until August 2006. The FBI is in agreement with the ARRB's determination to postpone or open information in 26 of the documents and 14 are duplicate documents. The remaining 59 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 59 documents will reveal the identities of 137 individuals who were described as potential criminal informants (PCI),

potential security informants (PSI), sources of information, confidential sources (CS) and established sources.

(U) The 59 documents pertaining to the decisions from the current meeting, which the FBI may wish to appeal, are listed below by document number with the information to be released. The current status of informants and sources, if found through research, is noted after the name with living (L), deceased (D), no record (NR) or date of birth (DOB).

(U) The FBI provided written justifications presenting the evidence available to protect the individuals, singular information, technical information, classified information related to methods, sources, and foreign relations as listed above. However, the ARRB supports the position that the information ordered disclosed is relevant and significant to the assassination and that it outweighs any harm that would be caused to the individuals or the FBI's/United States Government's foreign relations, informants, or operational aspects which they voted to disclose.

(U) If CID or NSD recommend appeal, they are requested to provide their opinion and reasons to the JFKTF and OGC by 8/22/96, as the FBI only has 7 days to appeal upon receipt of the letter. If you have any questions, please contact Carol L. Keeley at extension 9494 or Carl Valentine at extension 9476.

(U) 1. HQ 105-82555-4268 (14/124), NAR 124-10060-10079, will release the identity of PSI Arturo Gonzalez Gonzalez (D).

(U) 2. DL 44-1639-1618 (14/14), NAR 124-10096-10054, will release the identity of PCI David Goldberg (NR)and his field office informant file number. The field office file has been destroyed.

(U) 3. IP 44-358-18 (13/40), NAR 124-10096-10382, will release the identities of PCI's Henry Edward Getz (DOB 1922), Reuben Zinman (NR), Frank Kish (DOB 1911), and Arthur Hurd (NR).

(U) 4. LS 44-542-74 (13/68), NAR 124-10099-10260, will release the identity of PCI Thomas J. Stapleton (NR).

(U) 5. LS 44-542-71 (13/66), NAR 124-10099-10263, will release the identity of PCI George Edward Bauer (D) and his field office informant file number. The ARRB sustained the postponement of PCI William Burton Dodson (L) and his field office informant file number until August 2006.

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(U) 6. LS 44-542-35 (13/63), NAR 124-10099-10293, will release the identity of PCI Floyd Morris (NR) and his field office informant file number.

(U) 7. LS 44-542-26 (13/59), NAR 124-10099-10302, will release the identity of PCI Jack Turner (NR) and his field office informant file number.

(U) 8. LS 44-542-18 (13/53), NAR 124-10099-10310, will release the identity of PCI Thomas Maddox (NR) and his field office informant file number.

(U) 9. MI 44-173-48 (13/31), NAR 124-10100-10231, will release the identities of PCI's Walter Brocca (D) and Anthony Facio (NR) and their field office informant file numbers.

(U) 10. SI 44-383-15 (13/41), NAR 124-10100-10293, will release the identity of PCI Cyril Bugger (D) and his field office informant file number.

(U) 11. ME 44-1165-53 (13/126), NAR 124-10101-10226, will release the identities of PCI's Grady E. Neyman (D) and Andrew J. Campbell (D).

(U) 12. DL 44-1639-451 (14/18), NAR 124-10102-10051, will release the identity of PCI Dino Lucci (NR).

(U) 13. AT 44-1200-38 (13/142), NAR 124-10102-10312, will release the identities of PCI's James W. Harper (NR), Thelma Harkey (NR), Eugene Bennett (NR), and Dick Polk (NR).

(U) 14. BA 44-410-51 (13/43), NAR 124-10105-10196, will release the identities of PCI's Ora W. Yorskey (NR), Francis Finch (DOB 1917), Claude Shell (NR), Joseph Berry (NR), Charles Pavlos (NR), Dominick Specca (NR), Louis Price (NR), Irene Nitz (NR), Joseph Esposito (NR), Anthony Rendina (NR), Robert Lee Horn (NR), Logan Anthony Gallagher (D), Mack Devern Dixon (NR), James Mickey Reese (NR), James Ashford (NR), and James Holsey (NR). The ARRB sustained the postponement of PCI James Rettaliata (L) until August 2006.

(U) 15. DL 44-1639-262 (14/26), NAR 124-10108-10179, will release the identities of PCI Eugene Morris Riley (NR) and gambling sources Charles Pharo (NR), Esther Wright (NR), Israel Coplon (D), Louis Koplon (NR), George Harrison (NR), and Jones Anderson (NR).

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(U) 16 - 17. DL 44-1639-4568 & DE 44-563-164 (14/29), NAR 124-10108-10308 & 124-10155-10149, will release the identity of PCI Lysa Holliday (NR).

(U) 18. CE 44-826-26 (13/115), NAR 124-10118-10391, will release the identity of PCI Lee Roy Clayton (NR) and the field office informant file number.

(U) 19. CE 44-826-25 (13/114), NAR 124-10118-10392, will release the identity of PCI Travis Jones (NR) and the field office informant file number.

(U) 20. DL 44-1639-81 (14/36), NAR 124-10119-10128, will release the identity of PCI John Dayton Ritter (NR).

(U) 21. DL 44-1639-136 (14/43), NAR 124-10119-10184, will release the identity of PCI James Harris (D).

(U) 22. LV 44-48-44 (13/19), NAR 124-10119-10292, will release the identity of PCI Joe Sewell (NR), the field office informant file number, and his occupation.

(U) 23. DL 44-1639-4214 (8/102), NAR 124-10125-10116, will release the symbol number HO 1050-C, the descriptive information of his ownership of a specific club, and the field office informant file number.

(U) 24. JK 44-346-6,7,8,9 (13/39), NAR 124-10126-10084, will release the identity of PCI Jack Williams (NR) and his field office informant file number and PCI Jack Kirkpatrick (NR). The ARRB sustained the postponement of PCI Ray Edge (L) and his field office informant file number.

(U) 25. DE 44-563-94 (13/72), NAR 124-10138-10026, will release the identities of PCI's Renaldo DeFrank (NR), Robert Bert Jackson, Jr. (NR), Andrew Patrick Waechter (NR), Peter Genovese (NR), Robert Lee Smith (NR), Bernie M. Dunham (NR), John W. Jefferson (NR), Frank H. Dumars (DOB 1921), Charles Kenneth Furton (NR), Faye Green (NR), John Henry Burns (NR), Robert F. Post (NR), August Brendel (NR), Samuel S. Palazzola (NR), Art Lipkin (NR), Walenty Tony "Gus" Bialic (DOB 1916), Madeline Fix (NR), Ora Russell (NR), and sources Martha Teresa Rodriguez (NR), Reinaldo Rodriguez (NR), and Everisto Rodriguez (NR). The ARRB sustained the postponement of the identities of PCI's Stanley K. Hudley (L), [redacted] (L), [redacted] (L), and Donald Lynn Jesuale (L). OTHER 4

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(U) 26. CG 44-645 SUB C-54 (13/113), NAR 124-10138-10063, will release the identity of PCI Elizabeth Black (NR) and the destroyed Chicago informant file number.

(U) 27. CG 44-645 SUB C-53 (13/112), NAR 124-10138-10064, will release the identity of PCI Nathaniel Jones (DOB 9/17/20), his field office informant file number and the identities and locations of his sister and mother in 1963.

(U) 28. AT 44-1200-6A (13/128), NAR 124-10139-10084, will release the identity of PCI's Emile DeCandt (NR), Oliver Hollis (D), Doris Webb (NR), Lottie Mae Westendorff (D), and Elijah Singleton (NR). The ARRB sustained the postponement of PCI's Sanford Olasov (L) and [redacted] (L) until August 2006. OTHER 4

(U) 29 - 30. AT 44-1200-9 & 17 (13/129/134), NAR 124-10139-10087 & 10095, will release the identities of PCI's Billy D. Eaddy (NR), Layton W. Holcombe (NR), and Fred Smalls (D) and the field office informant file number for Fred Smalls.

(U) 31. AT 44-1200-13 (13/130), NAR 124-10139-10091, will release the identities of PCI's James Bolden (NR), David Mitchell (NR), Shannon Lightsey (NR), and Will Scottie (NR).

(U) 32. AT 44-1200-14 (13/131), NAR 124-10139-10092, will release the identity of PCI Dewey Manieri (D) and his field office informant file number.

(U) 33. AT 44-1200-15 (13/132), NAR 124-10139-10093, will release the identity of PCI Parnell Dunbar (NR).

(U) 34. AT 44-1200-16 (13/133), NAR 124-10139-10094, will release the identities of PCI's Ray M. Clanton (NR), James J. Thomas (NR) and their field office informant file numbers. The ARRB sustained the postponements for PCI [redacted] (NR) and his field office informant file number until August 2006.

(U) 35. AT 44-1200-18 (13/135), NAR 124-10139-10096, will release the identities of PCI's Johnnie Alonza Shaw (NR) with his address, Thomas McBride (D), Joseph N. Goodgame (NR), and Jack F. Wells (D). The ARRB sustained the postponement of PCI Mrs. James Franklin Gingrey (L) until August 2006.

(U) 36. AT 44-1200-19 (13/136), NAR 124-10139-10097, will release the identity of PCI Otis Goss (D).

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(U) 37. AT 44-1200-20 (13/137), NAR 124-10139-10098, will release the identities of PCI's Jack Grayson (NR), Creston Rodney Hewett (NR), and Walker Dabney Wallace (NR).

(U) 38. AT 44-1200-21 (13/138), NAR 124-10139-10099, will release the identities of PCI's Gerard A. Larson (NR) and Lucy E. Goodson (NR).

(U) 39. AT 44-1200-24 (13/139), NAR 124-10139-10102, will release the identities of PCI's Lillian Syms Riley (DOB 1908) and Leroy Wilson (NR) and their field office informant file numbers.

(U) 40. AT 44-1200-25 (13/140), NAR 124-10139-10103, will release the identities of PCI's Jimmy Boyd (D), Evan Dunbar (NR), Hazel Weisse (D), and Altama Lamar Redmon (D).

(U) 41. AT 44-1200-27 (13/141), NAR 124-10139-10105, will release the identity of PCI Billy W. Chambers (NR). The ARRB sustained the postponement of PCI Jesse Key (L) until August 2006.

(U) 42. CG 44-645 SUB C-47 (13/109), NAR 124-10142-10000, will release the identity of PCI Alvin Frank (NR) and his field office informant file number.

(U) 43. CG 44-645 SUB C-45 (13/107), NAR 124-10142-10002, will release the identity of PCI Herbert H. Phillips (NR) and his field office informant file number.

(U) 44. CG 44-645 SUB C-44 (13/106), NAR 124-10142-10003, will release the identity of PCI Arthur Dexter (NR) and his field office file number.

(U) 45. CG 44-645 SUB C-37 (13/103), NAR 124-10142-10010, will release the identity of PCI Theo Frey (NR) and his field office file number.

(U) 46. CG 44-645 SUB C-34 (13/102), NAR 124-10142-10013, will release the identity of PCI Barney LeMar (DOB 1926) and his field office informant file number.

(U) 47. CG 44-645 SUB C-31 (13/99), NAR 124-10142-10016, will release the identity of PCI James Davis (NR) and his field office informant file number.

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(U) 48. CG 44-645 SUB C-30 (13/98), NAR 124-10142-10017, will release the identity of PCI Howard Edward Ziel (NR) and his field office informant file number.

(U) 49. CG 44-645 SUB C-27 (13/95), NAR 124-10142-10020, will release the identity of PCI Douglas Eugene Reich (NR) and his field office informant file number.

(U) 50. CG 44-645 SUB C-21 (13/92), NAR 124-10142-10026, will release the identity of PCI Carl D. Campbell(NR) and his field office informant file number.

(U) 51. CG 44-645 SUB C-10 (13/82), NAR 124-10142-10037, will release the identity of PCI John L. Allen (NR) and his field office informant file number.

(U) 52. CG 44-645 SUB C-7 (13/80), NAR 124-10142-10040, will release the identity of PCI Lorraine B. Olson (NR) and his field office informant file number.

(U) 53. CG 44-645 SUB C-6 (13/79), NAR 124-10142-10041, will release the identity of PCI Dale Pope (NR) and his field office informant file number.

(U) 54. CG 44-645 SUB C-4 (13/77), NAR 124-10142-10043, will release the identity of PCI Delores Julian (NR) and his field office informant file number.

(U) 55. CG 44-645 SUB C-3 (13/76), NAR 124-10142-10044, will release the identity of PCI Lester Glass (NR) and his field office informant file number.

(U) 56. CG 44-645 SUB C-1 (13/74), NAR 124-10142-10046, will release the identity of PCI Manny Kahn (NR) and his field office informant file number.

(U) 57. EP 44-274-8 (13/35), NAR 124-10142-10160, will release the identity of PCI Paul Harvey (NR) and his field office informant file number.

(U) 58. EP 44-274-3A (13/34), NAR 124-10142-10165, will release the identity of PCI Johnny Curry (NR). The ARRB sustained the identity of PCI Fred Edens (L) until August 2006.

(U) 59. CI 44-456-10 (13/44), NAR 124-10146-10177, will release the identities of PCI's Arthur DeWitt Davis (NR), Walter Haas (NR), Joseph Sanders (D), Albert M.

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Serafin, Jr. (NR), John Alastanas (NR), Charles E. Larck (1940), Lucien Edward Ball (NR), John Dallas (NR), Martin Frey (NR), Jack Penley (NR), Walter J. Burls (NR), and Charlotte K. Bruns (NR). The ARRB sustained the postponement of PCI William H. Reed (L) until August 2006.

The ARRB opened the afternoon session of their 8/6/96 meeting to the public. At this session, Mr. Steve Tilley of the National Archives and Records Administration (NARA) provided an update on the different federal agency's transferral of documents to NARA. Mr. Tilley reported that the FBI had made three transfers since his last public report. Mr. John Pereira and Mr. Barry Harrelson of the Central Intelligence Agency (CIA) presented a sworn statement concerning the CIA's sequestered House Select Committee on Assassinations (HSCA) records. The CIA statement was a historical depiction of the collection, documentation and sequestering of their HSCA records.

The ARRB's General Counsel T. Jeremy Gunn provided an overview of the problems associated with the review of HSCA records. The CIA's HSCA records were collected based on the names of individuals requested by the Committee. Mr. Gunn presented several issues related to the review of the material, such as there is no documentation concerning the theories surrounding the requests, so it is very difficult to determine relevancy to the matter. He made suggestions for guidelines for the review of the material and the determination of the relevance of the material. The ARRB provided a time frame until September 15, 1996 for the public to send the ARRB their comments on this issue.

Should the ARRB Board accept their staff's recommendations, the guidelines will be applied to their review of the FBI's HSCA documents. However, if the public requests the ARRB to have the FBI respond to the matter of its HSCA records or the Board accepts different guidelines, which cannot easily be applied to the FBI's records, the FBI may be requested to present a sworn statement concerning its HSCA records.

The ARRB staff suggested guidelines are:

1. The ARRB staff reviews all records and files in the HSCA collection.

2. The documents determined to be relevant by the staff will have the postponements reviewed word by word by the Board, as was done in the core files.

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3. The files determined not to be relevant by the staff will be described in a memorandum identifying the file and describing the review process and the explanation as to why the document is not relevant.

4. The files having some documents which are relevant to the assassination will receive a word by word review of the postponements by the Board for the relevant portion and a memo as described in #3 for those not relevant documents.

5. Any files on microfilm which have not already been processed will be reviewed word by word.

6. In files which only a portion of the document is relevant that particular portion could be released and the irrelevant matter could be redacted.

When the ARRB provides their guidance to their staff, the JFKTF will advise OGC as to what impact this may have on the FBI.

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) CID and NSD review the appropriate documents and reply to OGC and JFKTF with their position as to appealing the ARRB decisions by 8/22/96.

CC: 1 - Mr. Kennedy, Room 7142
1 - Mr. Collingwood, Room 7240
1 - Mr. R. Bucknam, Room 7176
1 - Mr. Shapiro, Room 7427
1 - Mr. Loturco, Room 4026
1 - Mr. Esposito, Room 7116
1 - Mr. O'Brien, Room 6296
1 - Mrs. Keeley, Room 6362
1 - Mr. Valentine, Room 6362
1 - Ms. Siford/Mrs. Leeper, Room 7176

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EC dated 8/19/96 to Criminal Investigative Division from Information Resources Division
Re: JFK Task Force

ADDENDUM: INTELLIGENCE SECTION (IS), CRIMINAL INVESTIGATIVE DIVISION (CID); 8/22/96; PMD:pmd

Reference 8/3/95 CID addendum to memorandum dated 7/28/95 to William E. Baugh, Jr. from John A. Hartingh, entitled "JFK Task Force."

Based on the general rationale articulated in the referenced addendum, and that set forth below, the CID takes the following position with regard to those proposed releases relating to CID sources.

Tab 1) PSI Arturo Gonzalez - No recommendation - This source was administered by the National Security Division (NSD); accordingly, the NSD should make the appeal determinations.

Tab 2) PCI David Goldberg - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted about and has agreed to the proposed disclosure or, if he is dead, that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 3) PCIs Henry Edward Getz, Reuben Zinman, Frank Kish, and Arthur Hurd - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release.

Tab 4) PCI Thomas J. Stapleton - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted about and has agreed to the proposed disclosure or, if he is dead, that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 5) PCIs George Edward Bauer and William Burton Dodson - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identity. Bauer has been confirmed as dead; however, absent a showing that an attempt was made to contact his survivors, the CID cannot support the

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compromise of their identities. They have both been confirmed as deceased; however, absent a showing that an attempt was made to contact their survivors, the CID cannot support the release.

Tab 12) PCI Dino Lucci - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted about and has agreed to the proposed disclosure or, if he is dead, that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 13) PCIs James W. Harper, Thelma Harkey, Eugene Bennett, and Dick Polk - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release.

Tab 14) PCIs Ora W. Yorskey, Francis Finch, Claude Shell, Joseph Berry, Charles Pavlos, Dominick Specca, Louis Price, Irene Nitz, Joseph Esposito, Anthony Rendina, Robert Lee Horn, Logan Anthony Gallagher, Mack Devern Dixon, James Mickey Reese, James Ashford, James Holsey, and James Charles Rettaliata - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been connected about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Gallagher has been confirmed as deceased; however, absent a showing that an attempt was made to contact his survivors, the CID cannot support the release. Although the ARRB has sustained the postponement of Rettaliata until the year 2006, we assert that the identity of Rettaliata continue to be postponed even after that date.

Tab 15) PCIs Eugene Morris Riley, Charles Pharo, Esther Wright, Israel Coplon, Louis Koplon, George Harrison, and Jones Anderson - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Coplon has been confirmed as deceased; however, absent a showing that an attempt was made to contact her survivors, the CID cannot support the release.

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compromise of his identity. He has been confirmed as deceased; however, absent a showing that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 24) PCIs Jack Williams, Jack Kirkpatrick and Raymond Edward Edge - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Although the ARRB has sustained the postponement of Edge until the year 2006, we assert that the identity of Edge continue to be postponed even after that date.

Tab 25) PCIs Renaldo DeFrank, Robert Bert Jackson, Jr., Andrew Patrick Waechter, Peter Genovese, Robert Lee Smith, Bernie M. Dunham, John W. Jefferson, Frank H. Dumars, Charles Kenneth Furton, Faye Green, John Henry Burns, Robert F. Post, August Brendel, Samuel S. Palazzola, Art Lipkin, Walenty Tony "Gus" Bialic, Madeline Fix, Ora Russell and sources Martha Teresa Rodriguez, Reinaldo Rodriguez, Everisto Rodriguez - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release.

Tab 26) PCI Elizabeth Black - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that she has been contacted about and has agreed to the proposed disclosure or, if she is dead, that an attempt was made to contact her survivors, the CID cannot support the release.

Tab 27) PCI Nathaniel Jones - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted about and has agreed to the proposed disclosure or, if he is dead, that an attempt was made to contact his survivors, the CID cannot support the release.

OTHER 4

Tab 28) PCIs Emile DeCandt, Oliver Hollis, Doris Webb, Lottie Mae Westendorff, Elijah Singleton, [redacted] **and Sanford Olasov - Appeal** - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities.

Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Hollis and Westendorff have been confirmed as deceased; however, absent a showing that an attempt was made to contact their survivors, the CID cannot support the release. Although the ARRB has sustained the postponement of [redacted] and Olasov until the year 2006, we assert that the identity of [redacted] and Olasov continue to be postponed even after that date. OTHER 4

Tab 29-30) PCIs Billy D. Eaddy, Layton W. Holcombe, and Fred Smalls - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release.

Tab 31) PCIs James Bolden, David Mitchell, Shannon Lightsey, and Will Scottie - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Mitchell was confirmed as deceased; however, absent a showing that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 32) PCI Dewey Manieri - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. He has been confirmed as deceased; however, absent a showing that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 33) PCI Parnell Dunbar - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted about and has agreed to the proposed disclosure or, if he is dead, that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 34) PCIs Ray M. Clanton, James J. Thomas - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public

compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release.

Tab 35) PCIs Johnnie Alonza Shaw, Thomas McBride, Joseph N. Goodgame, Jack F. Wells, and Mrs. James Franklin Gingrey - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Although the ARRB has sustained the postponement of Gingrey until the year 2006, we assert that the identity of Gingrey continue to be postponed even after that date.

Tab 36) PCI Otis Goss - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. He has been confirmed as deceased; however, absent a showing that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 37) PCIs Jack Grayson, Creston Rodney Hewett, and Walker Dabney Wallace - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release.

Tab 38) PCIs Gerard A. Larson and Lucy E. Goodson - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release.

Tab 39) PCIs Lillian Syms Riley and Leroy Wilson - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identity. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release.

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Tab 40) PCIs Jimmy Boyd, Evan Dunbar, Hazel Weisse and Altama Lamar Redmon - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Boyd, Weisse and Redmon have been confirmed as deceased; however, absent a showing that an attempt was made to contact their survivors, the CID cannot support the release. It could not be determined if Dunbar was alive or deceased and absent a showing that he has been contacted about and has agreed to the proposed disclosure, the CID cannot support the release.

Tab 41) PCIs Billy W. Chambers and Jesse Key - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identity. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Although the ARRB has sustained the postponement of Key until the year 2006, we assert that the identity of Key continue to be postponed even after that date.

Tab 42) PCI Alvin Frank - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted about and has agreed to the proposed disclosure or, if he is dead, that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 43) PCI Herbert H. Phillips - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted about and has agreed to the proposed disclosure or, if he is dead, that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 44) PCI Arthur Dexter - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted about and has agreed to the proposed disclosure or, if he is dead, that an attempt was made to contact his survivors, the CID cannot support the release.

Tab 45) PCI Theo Frey - Appeal - This individual was unable to provide any information relating to the Kennedy assassination that would justify a public compromise of his identity. Absent a showing either that he has been contacted

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Tab 58) PCIs Johnny Curry and Fred Edens - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identity. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Although the ARRB has sustained the postponement of Edens until the year 2006, we assert that the identity of Edens continue to be postponed even after that date.

Tab 59) PCIs Arthur DeWitt Davis, Walter Haas, Joseph Sanders, Albert M. Serafin, Jr., John Alastanas, Charles E. Larck, Lucien Edward Ball, John Dallas, Martin Frey, Jack Penley, Walter J. Burls, Charlotte K. Bruns, William H. Reed and Joseph Sanders - Appeal - These individuals were unable to provide any information relating to the Kennedy assassination that would justify a public compromise of their identities. Absent a showing either that they have been contacted about and have agreed to the proposed disclosure or, if they are dead, that an attempt was made to contact their survivors, the CID cannot support the release. Sanders was confirmed as deceased; however, absent a showing that an attempt was made to contact his survivors, the CID cannot support the release. Although the ARRB has sustained the postponement of Reed and Sanders until the year 2006, we assert that the identity of Reed and Sanders continue to be postponed even after that date.

APPROVED:

Director _____ Deputy Director _____

Crim. Inv. WJE/RW Crim. Jus. Info. Servs. _____ Finance _____ Gen. Counsel _____

Info. Res. _____ Inspection _____ Laboratory _____ National Sec. _____ Personnel _____

Training _____ Office of EEO Affairs _____ Office of Public & Cong. Affairs _____

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