

*D. Moore*

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

HAROLD WEISBERG,

Plaintiff,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action Nos.  
78-322 and 78-420  
(Consolidated)

AFFIDAVIT OF HAROLD WEISBERG

My name is Harold Weisberg. I reside at 7627 Old Receiver Road, Frederick, Maryland. I am the plaintiff in these consolidated cases. My prior professional experiences as an investigative reporter, Senate investigator and editor and decorated war-time intelligence analyst are stated in my prior affidavits, as is my subject-matter expertise, described by this defendant as superior to that of anyone employed by the FBI.

1. I have read and in this affidavit I address defendant's Opposition of March 29, 1983 and its attached declarations of FBI FOIA Supervisor SA John N. Phillips and New Orleans SA Clifford H. Anderson, who for some reason understates his qualifications and expertise.

2. As I show in detail in what follows, the Opposition and these two declarations state what is not true. The Opposition, additionally, slanders me by out-of-context reference to an old civil suit for damages that, given what the Civil Division knows about this case, in which it was involved, is utterly dishonest.

3. If the Anderson and Phillips declarations escape false swearing, they accomplish it by semantics, as I show in detail in what follows. The uses made of their unfaithful representations in the Opposition, which refers to the search slips

I was provided as also "authentic," impart more significance to them. In the Opposition, they are the basis for the claim that because of "the authenticity of the search slips provided to Mr. Weisberg, no purpose would be served in holding an evidentiary hearing."

4. While the Opposition and the two declarations pretend to rebut my March 1, 1983 affidavit, in fact they entirely ignore all but one statement in it, leaving the other evidence entirely undisputed. This undisputed evidence includes the fact that New Orleans FBI records also contain additional "scattered references" to the late David W. Ferrie and that New Orleans also prepared a report (for forwarding to the FAA) on Ferrie and these records on him that as yet have not been searched for in this litigation.

5. While in my much earlier affidavits in which I stated what Exhibit 1 to my March 1, 1983 affidavit proves to have been completely accurate, I did not state all that I knew, I provided more than enough information for the FBI to have conducted the search that was not made for a very long time, not until I moved to expunge Phillips' declarations. I now state that one of the records the FBI leaked to the private agency to which I referred went to the Miami FBI and that it reported that Ferrie, an Eastern Airlines pilot, was suspected of running guns to Cuba by plane. The one FBI record I attached to my March 1 affidavit is the only such record provided to me by another litigant to whom the FBI disclosed it. There are, however, other FBI Ferrie records that Anderson neither searched for nor reported anything about. Some of these are referred to in the FBI's own language in my March 1 affidavit and there is, in addition, at the very least, the communication to Miami that was leaked by the private persons to whom the FBI did the original leaking.

6. Aside from the inadequacy and untruthfulness of Anderson's pretended

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refutation of my March 1 affidavit, which I address in detail below, and aside from the undenied existence of these other Ferrie records, to which I attested and whose existence I established by an FBI record, Anderson does report locating the New Orleans version of the FBI record I attached and he and the FBI still withhold even that.

7. As the Department's appeals office decided, FBIHQ and field office versions of the same record are not identical. Information included on one version and not on the other, Even routing, filing and indexing information, and any notations can be important to research, private inquiry and the historical record in this major historical case. The copy Anderson found and still withholds is pertinent, is clearly within my request, and might even dispute him. Under these circumstances, it is difficult to attribute only an innocent interpretation to his persistence in continuing to withhold that record after he found it.

8. Both FBI declarations again raise questions of the integrity of the so-called searches and of the FBI's sworn representations of them. As I stated before, without contradiction, the FBI has still not made searches to comply with my actual requests and its so-called searches are phony, despite these self-serving, conclusory and entirely unsupported new attestations. I attach below new evidence of this from the FBI's own records. But I emphasize that my earlier allegation, that the FBI has not searched to comply with my requests, remains entirely unaddressed, by Phillips or by Anderson.

9. As I also show below, both Phillips and Anderson have to know that what was provided to me and they again attest to are the "original search slips," cannot possibly be and are not the original records of the so-called searches. Indeed, as I stated earlier, some were not made in and for this litigation, and some were not even made for more than two years after the FBI claimed full compliance.

10. Despite this, as I also stated several times months ago, without contradiction, these so-called searches identified pertinent records that remain withheld, without claim to exemption.

#### UNTRUTHFUL STATEMENTS IN THE OPPOSITION

11. The Opposition represents (on page 2) that on the basis of this one exhibit only I supposedly "merely surmised that all the sworn statements provided by Mr. Phillips in this litigation are false and therefore should be stricken from the record." This cannot be an accidental untruth. Phillips provided eight earlier declarations and I addressed each in affidavits of great and documented detail to allege that they all range from swearing to what he knew nothing at all about to swearing to what is untruthful. Surely neither Phillips nor defendant's counsel have not so soon forgotten my repeated reference to "~~Swear-To-Anything, Gag-At-Nothing~~" Phillips !

12. Based on this misrepresentation, the Opposition calls me a liar, states that "there is not a shred of truth to these allegations," and proceeds to additional misrepresentation (on page 3), that, allegedly because my description of the search slips as "phony" rests entirely on this one exhibit, as to defendant's knowledge it does not, my allegations of phoniness are not true. Whether or not there is "a shred of truth to" my allegations is already established by my numerous, detailed, documented and ignored earlier affidavits and in considerably more detail, with new FBI evidence, in what follows below.

13. No matter how often the defendant repeats the untruthful representation that I have refused to state the basis of my allegations about the inadequacy of the FBI's so-called searches (pages 3 and 4), this simply is deliberately and knowingly untruthful. I have done this over and over again, in the great and documented detail throughout all the many (ignored) affidavits I have filed in this

litigation, in about two file drawers of documented appeals, and in numerous conferences with the appeals office.

14. One basic and undisputed allegation, about which I add new detail below with FBI records I then did not have, is that the field offices never made searches responsive to my requests and that instead FBIHQ arbitrarily, capriciously and improperly, decided to limit me to four main files. Another is that parts of my requests remain without even the pretence of a search and after five years are ignored entirely, save for a few records the appeals office had provided.

15. What Phillips actually swore to on April 29, 1982 (on page 3) is that instead of searching, on receipt of my request Dallas forwarded it to FBIHQ where SA Bresson, "then Assistant Chief of the FOIPA Section, determined that four main files in the Dallas Field Office were responsive to plaintiff's FOIA request." Phillips identified these four files as the assassination, Lee Harvey Oswald, Jack Ruby and Warren Commission files. He also swore (on page 6) that instead of processing my request New Orleans also "forwarded" it to FBIHQ, after which that office sent its identical files to FBIHQ and, without Phillips' specification of what names were searched through "see" references, he identifies nine additional files the unidentified and undescribed "see" references of which were checked. He admits that the FBI deliberately ignored my actual requests. He states that the alleged search was only "for material related to the JFK assassination." That this is deliberate refusal to search to comply with my actual request he recognizes (on page 3) in quoting my language, not the FBI's revision, that I requested "all records on or pertaining to persons and organizations who figured in the investigation into President Kennedy's murder that are not contained within the file(s) on that subject as well as those that are." (Emphasis added) Whatever the FBI or any of its employees may regard as "related to the assassination," that is not identical with my actual request, which pertains to the investigation and despite my request

for information pertaining to persons and organizations not in the assassination main files, the FBI held me to those main files.

16. While the FBI held initially that only four files were responsive to my requests, still without making searches responsive to my request Phillips concludes this particular declaration (page 12) by boasting that a total of 26 files were provided. This is to admit that after its first claim to compliance the FBI disclosed more than three times as many additional files and to this day has not made and has not attested to making searches responsive to my actual requests.

17. In and of themselves, refusal to search to comply with my actual requests and refusal to search for what was not in the main assassination files render these so-called searches no better than "phony."

18. It also is untruthful for the Opposition to allege, (on page 4) as defendant earlier alleged, that I seek to prolong this case by the "tactic" of allegedly keeping my "complaints fluid and obscure and, in turn, virtually irresolvable." Using of the many examples in the case record those referred to in the immediately preceeding Paragraph, there is nothing at all "fluid" in my statement that SA Bresson at FBIHQ substituted records of his selection for my requests and for genuine searches in Dallas and New Orleans. This is a rather solid statement I made repeatedly. If the FBI claims it is not truthful, then the FBI certainly can provide disproof. But in doing this - in even thinking of doing it - the FBI is precluded by Phillips' sworn statement quoted above and by the new FBI records I cite below in another section of this affidavit. Unable to refute itself, the FBI has to make such false accusations. Also in a number of earlier affidavits, as I do again below, I attested that no search at all has ever been made to comply with parts of my requests. Obviously the FBI hasn't denied this because it is true. Now I am able to add to my earlier attestations new proof of it in FBI records I obtained only recently in inadequate and incomplete response to my discovery requests. I state at this point

that these new FBI records state clearly and unequivocally, and in fact the FBI's attestations are keyed to, a deliberately incomplete representation of my actual requests.

19. It is obvious that I seek the opposite of prolonging this litigation. As the case record shows, when I proposed a simple compromise to end this litigation, asking only that the FBI, belatedly, comply with one of the directives it received from the appeals office, the defendant rejected it out-of-hand. It thus is clear who is prolonging this litigation and I am not doing it. The defendant had seen to it that the litigation continues.

20. It is not true and the defendant knows very well that it is not true to state (on page 5) of my objections to defendant's "discovery" ploy, that "there is no valid reason for this refusal by plaintiff." Of the many and entirely undisputed reasons I have provided it simply is not possible that the defendant does not know that I stated that my age, health and physical limitations make this extremely burdensome for me and that doing exactly what in deliberate excessiveness the FBI asks is a practical impossibility. It also is not possible that the defendant and defendant's counsel do not know that I have stated that a) the defendant does not need discovery and b) and has not even bothered to claim there is any such need.

21. In the immediate preceding Paragraphs, so there can be no doubt, I intend to state that the defendants untruthful representations I quote are not and cannot be accidental untruths.

#### THE ANDERSON DECLARATION

22. This entire matter underscores the FBI's real reasons for providing nonfirst-person attestations when attestations made of personal knowledge were readily available. Phillips, in Washington, did not make the searches but attested to them. Anderson, who states he was responsible for the searches in New Orleans, suggested that he prepare an affidavit five years ago and offered to do it but FBIHQ refused this until it

had no alternative. (Exhibit 1) Thus the FBI did precisely as I attested over and over again, without contradiction: Phillips swore to what he did not know of personal knowledge. However, if he and the FBI had heeded the completely accurate information I provided long ago, had there been even the most perfunctory search at FBIHQ, where Phillips, personally, could have had it made, he would have located the pertinent record I attached to my March 1 affidavit and he would have located the other pertinent New Orleans records still withheld. I believe this is the reason no check was made at FBIHQ, because minimal effort would have disclosed the existence of the still withheld records I identified with what is now proven to be complete accuracy.

23. Anderson's declaration is misleading, deceptive, conclusory, without any documentary support at all, misrepresents and, if it does avoid false swearing, does so by semantics only, as I show in following Paragraphs.

24. Anderson accredits himself only as another of the thousands of FBI agents who, he suggests it just happens, was assigned to this case. In fact he is and for years has been New Orleans' information and privacy officer (Field Privacy Control Officer), an expert on searches and compliance in FOIA cases, expertise he avoids reporting. I have prior experience with him and his searches and attestations in other lawsuits.

25. Anderson does not entirely avoid untruthfulness, however, despite having had two weeks to prepare a short affidavit in which only three paragraphs even pretend to address what I alleged. He is untruthful in stating that my March 1 affidavit "does not substantiate plaintiff's accusations that the search slips provided to him 'were phonies.'" He addresses only one of the allegations in my affidavit but he pretends he addresses them all. (The Opposition makes the same false pretense.) Anderson does not even pretend to have searched for those other New Orleans "scattered records" pertaining to Ferrie or for its report on Ferrie, based on these other



records, for FBIHQ to forward to the FAA. Both are in my affidavit. They are not on search slips.

26. He does admit, however, that the one record I obtained outside this litigation and attached to my affidavit does still exist in the New Orleans office, in exactly the 105-1456-FRD file correctly identified in my affidavit, yet he still does not provide it this late in this litigation. He does not disclose whether or not he found or even looked for these other Ferrie records in 105-1456-FRD or elsewhere. He does not even identify 105-1456-FRD, which is an existing political file on what the FBI regards as subversion that can threaten the nation's security.

27. I do not know the title of New Orleans 105-1456-FRD, but I do know that other files in the same range of numbering pertain to Cuban anti-Castro activity, and that is pertinent in each and every official investigation, the Commission's, the FBI, those of both houses of Congress and Jim Garrison's. (Among the many reasons is the fact that Oswald sought them out in New Orleans and offered to help them, as the FBI reported.)

28. Anderson's "proof" that the Ferrie neutrality-act file was destroyed is limited to his entirely unsupported claim to have "discovered" its destruction. He states that this unproven destruction was at some time before 1977, when no such record would have been destroyed for a number of reasons. Perhaps it was destroyed but he does not attach his proof and he doesn't even suggest what it is. For him to be able to swear that the file was destroyed he must have some evidence, a record of some kind. But he does not even report an unconfirmed rumor. His failure to provide any proof does not persuade that it exists.

29. The question of destruction of records pertaining to the JFK assassination investigation came up during the hearings of Senate Intelligence Committee's assassination subcommittee. Senator Richard Schweiker asked former <sup>54</sup> Charles Brennan, suppose a file had been destroyed? Brennan responded, "There would have been a

record of it."

30. If he did not claim that the file was destroyed prior to this litigation, the FBI would face the question of perjury by Phillips.

31. Aside from the House and Senate investigations and that of the Rockefeller Commission, to the work of all of which this file was pertinent, it is an historical record that was not to have been destroyed without the assent of the National Archives. Ferrie and Ferrie records were germane in all those inquiries as they are in the Warren Commission's and the FBI's ongoing investigations in this historical case. This also is true of pertinent anti-Castro Cuban records.

32. Why Anderson does not provide the proof he is required to have to justify his statement that the Ferrie 2-112 file was destroyed I do not know but I do know that he states he read my affidavit and thus knows that, contrary to his representation, it is not limited to this one record he says was destroyed. Paragraph 5 of my March 1 affidavit states with regard to that one record that it "and all other existing and pertinent records remain withheld from me in this instant cause."

(Emphasis added) As I stated above, neither Anderson nor Phillips claims to have made any search for these other records. Anderson therefore cannot state that my affidavit (and exhibit) "does not substantiate plaintiff's accusations!"

because he does not even claim to have checked the others and he does not even pretend to refute them.

32A. Moreover, my exhibit, the FBI record <sup>it</sup> now admits finding in the other file, tells Anderson how he can get those other records he did not even look for in New Orleans. If they are not in New Orleans or he can't find them or they are not indexed, he can get the information from FBIHQ. My exhibit states that the New Orleans report included "all the information in New Orleans files regarding FERRIE." At FBIHQ no index search at all might have been necessary because my affidavit and its

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exhibit included the Ferrie FBIHQ file number.

33. If in my affidavit I had not informed Anderson and FBIHQ that the unsearched Ferrie information, even if destroyed in New Orleans, still exists at FBIHQ they knew it in any event. FBI procedures and practices are stated in a December 30, 1976 memo titled "Destruction of FBI files!" This memo is in an FBI file on one of these official investigations, that of the House Select Committee on Assassinations. (Exhibit 2) Field office destruction is contingent upon the destroyed information being available at FBIHQ, this memo states, and is permitted only "since the field office is required to forward to FBI Headquarters the originals, duplicates or summarization of substance of all significant aspects of pertinent investigative matters."

34. I have examined many pages of FBI records reporting the destruction of many thousands of pages of field office records pertaining to trivial local matters. In all instances, where a record was destroyed, a printed FBI form was filled out and on it the FBI provided all necessary details, including where the destroyed information could be retrieved from other records. From this practise it appears that Anderson should have had some recorded proof of destruction he could have attached to his declaration - if at the risk of identifying existing and still withheld pertinent Ferrie information.

35. It is apparent that the FBI ignored all the proper leads I gave it a year or more ago and never intended to comply. If it had made the obviously indicated search then, this question would not exist today except if the FBI wanted it and other unnecessary matters to prolong this litigation.

36. According to the FBI's publication "FBI Central Records System," its file destruction program was halted in January 1975, and all destructions were prohibited until April 1976, when it was resumed under a directive from the Attorney General providing "that the FBI should specifically exclude (from destruction)... matters

relating to domestic intelligence, extremist, racial and foreign counter-intelligence." (Page 29) Ferrie met all but the racial criteria, so on this basis also that file should not have been destroyed.

37. FOIA and search expert Anderson, who did not disclose his expertise in his declaration, states that he did not locate this Ferrie 2-112 file because the FBI's "procedures always include the destruction of a file's corresponding index cards." (Page 2) This is remarkably loose language for an expert because the FBI draws a careful distinction in "FBI Central Records System" between the main index card to file and the "see" cards. (Page 17) Thus it appears that all Anderson is saying is that the card identifying the 2-112 file is the only card he looked for and the only card destroyed.

38. Anderson's language (in Paragraph 4(b)) explaining how his search did not turn up the Ferrie record in the 105-1156-FRD file is imprecise if not evasive and equivocal. He states that a decision was made "not to have the document indexed to the 105" file and thus he did not "come across" it. Perhaps he meant to say he did not find any reference to it on any "see" card, but if he meant that, he could and should have said it. As it stands, he avoids any mention of any "see" card search after he read my affidavit.

39. He does not say how he knows this decision was made, who made it or if there is a record of it. From what he does say, it appears that an equally valid representation would be "I surmise that a decision was made not to index." From what he says he is merely surmising because he found no indexing marks on a not necessarily identical copy.

40. Anderson's equivocation and evasiveness and everything else are keyed to a significant untruth. In his Paragraph 4 (a) Anderson states that "when the initial search was subsequently conducted for records responsive to plaintiff's FOIA request, file no. 2-112 and its corresponding index cards no longer existed." (Emphasis added)

It is not truthful to state that either then or ever did the FBI, Anderson included, conduct any search "responsive to my request." As Anderson revealed in his December 5, 1978 letter to the FBIHQ FOIA Branch (Exhibit 3) , his search was not in response to my requests, which include much more, but was strictly limited to what the FBI and he considered "related to the assassination" of the President. As Phillips attested and the FBI's records corroborate, the FBI intended originally to limit this to Oswald, Ruby and the assassination and Commission files. Thus it is apparent that the original search would not even have included the pertinent Ferrie 2-112 file in any event.

41. It also is provocative that, despite the apparent triviality of some of the records the search slips note were destroyed, Anderson did record destruction 32 times. Seven of these are records indexed to Lee Harvey Oswald, and all such records were not to have been destroyed. No less incredible is it that he claimed three other Oswald records are "irrelevant." But then his search slips claim "irrelevant" for 60 of the records he turned up on Oswald, Ruby, Jim Garrison, Clay Shaw and the President. Yet the request begins, "The request includes all records on or pertaining to persons who figured in the investigation into" the assassination and adds ~~wherever~~ or however they are filed. (Emphasis added) No record pertaining to Oswald or the others, with the exception of the President, whom I did not intend to be included, can be "irrelevant." I believe that his claim of the irrelevance of records in response to a request that seeks "all" records raises the most substantial questions about what the FBI was and is up to in this litigation and about the credence that can fairly be given to its representations.

#### The Search Slips

42. Anderson concludes, " I would like to reiterate that plaintiff was provided with photostatic copies of all the original search slips which were prepared as a result of the New Orleans Office's search for records responsive to his request. None

of these search slips have been rewritten or reworked in any manner." (Emphasis added. I have not received a single "photostatic" copy of any kind from the FBI, so this part of what Anderson swears to is not true.) Part of what Phillips attests to is, "I specifically stand by my sworn statement that the search slips provided to the plaintiff were copies of the original search slips generated by the Dallas and New Orleans Field Offices as a result of the search conducted by them in response to plaintiff's FOIA requests in these cases." In Paragraph 2 Anderson states that he is responding to my March 1 affidavit. In Paragraph 3 he attests to the authenticity of the copies of the search slips. In Paragraph 4 he denies that the search slips provided to me are "phonies". Phillips states very little in his two short paragraphs of text, but he does state that the "accusations" I made "are totally false" and that neither he nor to his knowledge any other FBI officials "ever submitted false information to this court." Thus both declarations raise again questions of the authenticity and genuineness of the search and of the search slips, whether or not they are the original records of the so-called searches, and the truthfulness of all FBI attestations.

43. FBI FOIA regulations and procedures have been testified to at length and in detail in several of my cases. All of this FBI expert testimony is completely consistent in describing what the FBI says it does and is required to do. Briefly, this is that in all instances, whether or not there is a backlog, there is an immediate preliminary search to determine whether or not there are pertinent records, and, if there are, their estimated volume. Two of the purposes served are informing FBI FOIA personnel of the approximate volume of pertinent records and enabling it to inform the requester of their approximate cost. Prior to any processing, the requester is required to be informed of the approximate cost and, if the volume of records justifies it, is asked to make a deposit of an amount of money determined by the FBI.

44. These regulations and procedures were not followed when my requests were received by the field offices. The violations by both field offices appear not to have been accidental because both of my requests conclude by asking "if you could let me know the estimated volume of records involved in this request and when you expect to begin processing them". I never received any answer. As of that time my request for a fee waiver had not been acted upon, so this does not explain these additional violations by both field offices. And, as Phillips has attested and records I received on discovery reflect, instead of making searches in response to my requests, both offices sent them to FBIHQ and then sent to FBIHQ for processing those four main files decided upon at FBIHQ, without any search being made or possible there, by SA Bresson FBIHQ's FOIA Branch.

45. Exhibit 4, which is about a half-year after my requests, reports what Dallas sent to FBIHQ. It does not state that what it sent was responsive to my request or located after a search. As will become apparent, no search of any kind was made in Dallas until after more than 28 months.

46. Exhibit 1 is the New Orleans report of August 30, 1978, or eight months after my request, on what it sent to FBIHQ for processing. As I state above, this record is not truthful in claiming that "all indexed individuals involved in or referred to in the investigation.... were searched through search clips." It thus does not reflect a genuine search. (This is the record in which New Orleans distinguished between "search slips" and "workpapers.")

47. The manner in which searches are made also was testified to by a number of FBI FOIA supervisors in several of my lawsuits. This testimony is also entirely consistent. In summary, their testimony is that the FOIA personnel prepare requests for searches on search slips, indicating the nature of the search to be made, and that the files personnel only make the searches, which they report by listing pertinent records on the slips requesting the searches. Without exception,

all search slips provided to me in my other litigation, when the FBI was called upon to detail its searches, conform to the FBI testimony about searches summarized above. Copies of search slips also are included in the main files provided to me in this instant cause. To the best of my recollection, all those search slips reflect the request for the searches by the person making the request and, on the same slip, a listing of records identified on search, together with the name of the files employee who made the search. Both the request and the response are dated.

48. The question of whether or not the FOIA personnel make the searches did not come up in all this previous testimony, but on several occasions when it did, those FBI special agents testified that they are not permitted to make the actual searches but are required to submit their written requests on the proper form, which is then returned to them by the files personnel after the searches are made, with the results of the searches listed on each individual request or search slip.

49. In all of my prior experience with FBI search slips, I recall no single instance of more than a single search requested on any one search slip.

50. Exhibit 5 is a copy of the Dallas worksheets, as provided to me with the attached worksheet dated "7-81". Exhibit 6 is a copy of the New Orleans search slips, as provided to me with the attached worksheet also dated "7-81." The only mark I have added is the pagination encircled in the upper right-hand corners. References to the individual pages below will be by exhibit number followed by page number, the first page of Exhibit 5 thus is 5-1.

51. Without exception, the Dallas search slips conform to the undeviating practise to which all FBI FOIA experts testified in my other litigation. Each is on a separate slip, dated and signed by the requester, and each search reported also is signed and dated by the searcher. In all but two instances the nature of the search requested is indicated. ("All reference", which is correct.) Without being informed, the searchers do not know what kind of search is requested and the resulting



search may be more limited than intended.

52. With two exceptions, these search slips are stamped for record filing in the appropriate box in the lower right-hand corner. Without such a stamp, the search slip cannot be the record copy because there was no direction for filing it and no means of retrieving it through the index. These two exceptions (5-3 and 5-4) are of a year later and more than three years after my request. Both are made the same day by the same searcher. I believe both also are phony, as I explain in later paragraphs. Neither of these includes even the file number, so neither is a copy that could be filed or could be retrieved from a file and on this basis also are phony.

53. Exhibits 1 and 4, Dallas and New Orleans records pertaining to this litigation, each include its proper file number and each is stamped and serialized for filing in the usual FBI manner, with which I have considerable experience. Both also indicate the main files in which copies are filed. This also is normal. Without serialization it is necessary to search entire files to locate individual records. However, none of the Dallas or New Orleans search slips is serialized and none direct any copies to the appropriate main files, which can save time in avoiding duplicating searches. I therefore believe that they are copies not made from the record copies of those search slips.

54. Exhibit 3 and a large percentage of the records provided under discovery in this litigation bear no file stampings for the clerks to follow, none reflecting record filing, and no serialization. It therefore appears that they also are not record copies and are not the copies that should have been provided.)

55. In addition to the usual practise of tabulating the records identified in a single column thus permitting space for annotations, each of the notations of destruction are precise, each gives the exact date of destruction.

56. Although no historical case records are to have been destroyed and the attorney general specifically directed that none of these JFK assassination records

be destroyed, it is interesting to observe that two of the Lee Harvey Oswald citations (5-1) are noted as destroyed at a time exactly coinciding with Congressional inquiry into the FBI's performance in the investigation and that each also is a 94 record. While this 94 classification is titled "Research Matters," it in fact is the classification used by the FBI for records pertaining to its propaganda and lobbying activities. It thus appears that those destructions eliminated Dallas records that could have been of interest to the Congress and could have been embarrassing to the FBI.

57. This Oswald search slip (5-1) does not cite any Fair Play for Cuba Committee (FPCC) file and the FBIHQ and New Orleans files hold pertinent FPCC records disclosed in response to the request of others. With Dallas the "Office of Origin" or "OO" it is standard FBI practise for those records to have been routed to Dallas if they originated elsewhere.

58. The Marina Oswald search slip (5-2) is not complete and thus is phony. While on this the FBI and Phillips have not claimed exemptions (b)(2) and (7)(D) to withhold the five listings of File 66-1313, they have withheld this on other records and continue to withhold these numbers under those spurious claims, despite my appeals and my correct identification of the file numbers for this, the wiretapping of Marina Oswald, and its companion Bugging file. The Dallas FBI has and later disclosed to me this second file, for its unauthorized bugging of Mrs. Oswald's home. It is 66-1313A, as my uncontradicted affidavits attest. (These claims to exemption are spurious because the records have nothing at all to do with FBI personnel practises or any person or any confidential source to be protected.)

59. The late George DeMohrenschildt (5-3) was a friend of both Oswalds. While this search slip lists the 1313 file, it has no citation of the bugging file. Both of these omissions are consistent with a continuing effort by the FBI to hide its illicit activity in not having asked for or received permission to bug the recently bereaved young woman.

60. The James P. Hosty search slip is a very obvious phony. It does not even list the records Dallas provided. It also does not list other known Hosty records. A duly signed and dated search slip that lists no records at all and does not report that no records exist is an obvious phony. With regard to Hosty, motive is obvious. He was the Oswald case agent. He was involved in and he involved the FBI in several major and seriously embarrassing scandals. *(See addendum)*

61. I intend to be unequivocal, and because I have been contradicted and challenged by the FBI's affidavits under oath, I provide details I would not ordinarily go into.

62. First I state that my earlier affidavits are specific in describing this Hosty search slip (5-4) as a phony and that Phillips' sworn denial of this and his sworn reaffirmation of all his prior attestations follow my earlier affidavit and my motion to expunge his declarations.

63. The Hosty records in this instant cause include those in the main files and those disclosed by direction of the appeals office and mailed to me separately by the FBIHQ FOIA Branch, I believe by Phillips himself. (He is the case supervisor. Covering letters are signed with the name of the branch chief, initialled by supervisors.)

64. The fakery of this search cannot be explained away, as Anderson seeks to do with the New Orleans Ferris records, by any claim that there was no indexing or that any of the records were destroyed. I have checked and state that any such claim would be knowingly and deliberately false.

65. According to Dallas Lieutenant Jack Revill (who later rose to that police department's top echelon), right after the assassination he encountered Hosty as both were rushing into police headquarters. Revill filed a written report in which he quoted Hosty as having told him that, although the FBI knew Oswald was capable of violence, it did not believe he would commit any such crime. The police chief had

Revill execute an affidavit. It was provided to the Warren Commission, which published it.

66. At the time of the assassination Director Hoover learned of this and was very indignant. He insisted that the chief apologize and retract on TV. Even though it was true, as the FBI kept secret for a dozen years (until it was leaked and then confirmed by the FBI's own internal investigation the records of which have been disclosed to me), the chief did apologize. That did not satisfy Hoover, who ordered the rupturing of FBI relations with the Dallas police, including even training at the FBI Academy.

67. After the 1975 retirement of Gordon Shanklin, who had been Dallas Special Agent In Charge (SAC), the basis of the FBI's knowledge that Oswald had made threats was leaked to the Dallas Times-Herald. It informed the FBI prior to publication and offered space for FBI comment. An investigation by the FBI inspector general followed. It succeeded in so thoroughly obfuscating fact that it was not possible to determine who told the truth and who was a perjurer, so there could be no perjury charge. Other records disclosed to me state, however, that a perjury indictment of Shanklin was considered but was abandoned because of the possibility of the alleging of a "bootstrapping" indictment.

68. What was leaked to the newspaper and confirmed by the FBI's investigation is that Oswald left a threatening letter in an unsealed envelope at the Dallas FBI office for Hosty a few weeks before the assassination. Hosty testified that Shanklin, personally, ordered him to destroy this letter after the assassination and that he did this by shredding it and then flushing it down the toilet.

69. Indicative of the FBI's tricky filing and of the phoniness of the search in this case is the fact that no contemporaneous records at all were provided. I do not recall disclosure of any pertinent FBIHQ record, either. I believe that I would not forget having seen such a record. But the FBI's own investigation disclosed that this matter was reported to FBIHQ.

70. One of the areas of contradictory recollection after a dozen years is the exact nature of Oswald's threat. Some Dallas employees who knew of it recalled that he threatened to bomb their offices, some that he threatened to bomb the police, and some that he threatened both.

71. However, the FBI's explanation of its failure to inform the Dallas police of Oswald's presence in their city although it knew he had defected to the Soviet Union and was a self-proclaimed "Marxist" is that the FBI had no reason to believe he was capable of any violence. The investigation following the leak established that the FBI's explanation was knowingly and not accidentally untruthful. (I believe this also explains the FBI's continued stonewalling in not providing a lengthy Hosty memo that was hidden at FBIHQ instead of being filed in Dallas.)

72. I believe it is obvious that the FBI would keep records so extremely sensitive to it and be able to retrieve them.

73. Hosty was a Warren Commission witness. He did not testify to any of the foregoing. The FBI did not inform the Commission of any of it and it warned Hosty not to volunteer any information at all to the Commission.

74. As a result of what he regarded as their failures in the JFK assassination investigation, Hoover had a number of special agents and supervisors disciplined. Another example of the FBI's tricky filing and searching is that none of these records are in the main files where they belong and all, including the records of Hosty's disciplining, remain withheld from me as they are from this phony search slip. Phillips swore that the Hosty personnel file was searched in this case, but it does not appear on the search slip.

75. The search slip for the Presidential Commission (5-5) is a phony because it lists only the one main file that was not created until the Warren Commission went out of existence and because the Dallas records hold many references to it. The FBI fluctuated between indignation and outrage over the Warren Commission's requests and

it simply is not possible that the Dallas FBI would not be able to retrieve such records. The one file cited on this slip is a file on the Commission's published report.

76. The Jack Ruby search slip (5-7) may be accurate in what it cites but it is a phony search that does not include the known Ruby informer file. The FBI has admitted that Ruby was its criminal informant on probation, that it had contacts with him during that period, and that because he was not productive it did not keep him as an informer after this probation. This FBI admission means that there is a Dallas 137 or "Criminal Informants" file in which there is, at the very least, records of approval to try him out, not to keep him on, and of each of the FBI's admitted contacts with him, the latter reported, at the least, on printed FBI forms for such contacts.

77. Six of the destroyed Ruby records are, by the most remarkable of coincidences, from the same 94 file in which the FBI keeps its propaganda, lobbying and similar records and were destroyed on the same day that those pertaining to Oswald (5-1) were destroyed, December 1, 1977. (Both were in 94-55.) As stated above, this destruction coincides with investigations in which their disclosure might embarrass the FBI.

78. These slips represent an obviously phony search because they are limited to but five of the many persons included in the investigation. Of these five, only three were originally intended by the FBI. The other two were added after appeal.

79. Although Anderson's declaration pertaining to the New Orleans search slips (Exhibit 6) may appear to be straightforward and unequivocal to those without detailed subject matter knowledge and the knowledge I obtained from my experiences with the FBI in FOIA cases, it in fact is equivocal, evasive and semantical. He is careful not to state that these (Exhibit 6) are the original records or slips of the search, which is what is in question. He attests instead that they "were prepared as a result of" the searches. (Emphasis added) Obviously, the two are not identical.

Original search slips, regardless of their form, are prepared in the original searched, not "as a result of" them. It is by such means that Anderson may accomplish the purposes of false swearing without, perhaps, technically, swearing falsely in his description of the slips provided. Because he is swearing to the wrong thing, he can safely swear also that "none of these search slips have been rewritten or reworked in any manner." (Emphasis added) This does not mean and he does not state that the original records of these searches were not "rewritten or reworked in any manner." I believe that I establish in following paragraphs that they were and that Anderson knows they were.

80. In his August 30, 1978 letter to FBIHQ FOIPA pertaining to this case (Exhibit 1) Anderson distinguishes between the search slips he represents to be the original recordings of the searches and the records that are the original recordings of those searches. He refers to both sets of records of searches: "New Orleans retains the search slips and workpapers." (Emphasis added)

81. In this letter Anderson reports searches responsive to only part of my request. He uses some of its language. But in his declaration, because his representation of what was searched is not correct or responsive, he shifts to language which is not my request. In Exhibit 1 he states what is not true but would have been proper if it had been done, that the search was of "all indexed references to all known individuals involved in or referred to in the investigation of the assassination." (Emphasis added) What he actually did he states in Exhibit 3. He limited the search for records "to determine if it related to the assassination." Obviously, the two are not identical. The difference is great. Oswald alone "related to the assassination" as the purported lone assassin and Ruby as his killer. Initially FBIHQ restricted compliance by person to these two. To these, according to his later search slips, Anderson added Oswald's mother, Marguerite and Jim Garrison, Clay Shaw and David Ferrie, who are included in but are not all of a separate item of my New Orleans request. (Of these, all but Garrison are dead.)

These four do not begin to comply with the Garrison part of my request, as the FBI knows from many sources, including the records it processed in this case.

82. These search slips do not even include some records Anderson did provide.

83. Although Anderson attests that these search slips were "prepared by me or under my supervision" and were provided as those of this case, two (6-36 and 6-37) clearly are not searches made in this case. They are identified by their file number as of a different case one number removed from mine, 190-33 rather than 190-34. Only one (6-36) of these two of the 37 pages of worksheets is stamped for record filing and retrieval. In addition, both are phony because New Orleans records disclosed to me include Warren Commission and "Senstudy" records other than the single main file cited for each on those slips. ("Senstudy" is the FBI's code name for the Senate Intelligence Committee.)

84. With the possible exception of 6-36 it appears that none of these search slips is a copy of the New Orleans record copies. They are not stamped for record filing, none is serialized and no copies are indicated for the main files.

85. While the Marguerite Oswald search slip (6-1) appears to comply with FBI practise in reflecting who requested the search and who made it, it does not appear to be likely that both persons used the same typewriter that was overdue for a cleaning. (This is the only typed slip.) It also does not appear to be likely that typing is a convenient way of posting citations obtained from a battery of cabinets of 3x5 cards. This does not appear to be the original slip recording that search.

86. The Marina Oswald search slip (6-3) says the search was requested by Anderson and was searched by him. In longhand, it provides samples of his handwriting.

87. What remains is most of the slips, those pertaining to all the other searches: those on John S. Kennedy, <sup>(SIC)</sup> the first and only dated sheet (6-4), Lee Harvey Oswald (6-4 to 6-12 inclusive), Clay Shaw (6-12 to 6-14, inclusive),



"Dave Ferrie" (6-14 to 6-20, inclusive), "Jim Garrison" (6-20 to 6-31, inclusive), and Jack Ruby (6-32 to 6-35, inclusive). I presume pages 33,34 and 35 are part of the Ruby search but I do not know because there is no identification of any kind on them. All of these pages not numbered by the FBI run continuously, as though they were one search, with what can be taken as requests for searches on only the Kennedy and Ruby sheets.

88. On the other pages, where dates are given, there are four different dates for the supposedly single request for searches in this case, July 25, August 2,8 and 14, 1978.

89. Long ago I stated in an affidavit of pages 6-4 and through 6-35 that all but the Ruby pages cannot be searched in this case because the only dated page is dated "1/4/77". I have heard nothing from the defendant about the dates since then. The FBI has not described this as an error. From the other dates, even if there is a mistake in the year, this could still not be a search for this case. It was made almost a year before I filed the request and therefore is phony.

90. It is not possible that this Kennedy sheet (6-4) includes the request for the Lee Harvey Oswald search that is posted with it. All that is possible is that someone copied earlier records off in longhand and ran the Oswald citations right at the end of the Kennedy citations and then continued applying the Oswald citations to the top of the first pair of columns on page 6-12. At the end of these Oswald citations and so close that the "C" in Clay Shaw barely misses overlapping the last Oswald item, the Shaw citations begin. They then continue on this Oswald sheet to its end and thereafter for two more double-columned pages, where, with no gap at all, on the line immediately following the last Shaw citation, the name "Dave Ferrie" appears. (I have never known the FBI to search by nickname only. There is no appearance of Ferrie's full and correct name anywhere on these search slips.) Ferrie citations continue for another five pages, with the Garrison listing beginning at the end of the Ferrie listings and on the same page.

91. It is not possible that this is an original search slip or an original request for a search because it was not possible for the person requesting the search to know in advance exactly how many references to the President of the United States there were in the New Orleans FBI office. This had to be known in advance of any search for the person requesting the search to be certain that all the Kennedy citations would fit in the single column of 17 ruled lines to which those citations are limited by the appearance of Lee Harvey Oswald's name at the top of the second column. And this assumes what is entirely unlikely, if not entirely impossible, that the appearance of Oswald's name where the citations only are posted, not where the FBI's printed form requires the "subject" of the search to be stated, indicated a request for a search.

92. There is no apparent reason for anyone requesting a search to depart from FBI practise of a separate request for each subject and intend a second search on a single search slip, and then not to state that intent. Doing this, if in fact it was done, entailed many entirely unnecessary problems, only one of which is filling this single supposed search in two different places, under the President and under Oswald. I have no knowledge of the FBI ever requesting a second and unrelated search on a single request for a search or of intending a name appearing where the citations only are to appear to be interpreted as a request for a second and unrequested search.

93. Yet this is what characterizes most of the searches the slips of which were provided to me and to the genuineness of which Anderson and Phillips attest.

94. It also is patently impossible for the supposed requester of the e supposed original searches to know in advance that all the New Orleans Oswald citations would require seven full double-columned pages and four lines at the top of the next page, no more and no less, and before any search at all was made, to indicate at the very point at which the Oswald citations would end that a Clay Shaw search was intended by writing in at the wrong place, (his name) where citations only are posted.

Shaw's name, like Oswald's, Ferrie's and Garrison's, belong in the blank space at the top of the slip where the FBI printed the word "subject" of the search and intended that to be indicated.

95. For the supposed requester of the search of which this is the supposed original posting of citations to know the exact number of lined spaces on the form posting all the Oswald citations would require (258), he also had to know in advance that the citations would be posted inconsistently - that in one case citing the pertinent pages in a long document would be done by using a separate line for each page number, using up half of one of these sheets this way, and at other points multiple page numbers would be on a single line. Obviously it was not possible for the supposed requester to have filled the form out with this advance knowledge, yet it is absolutely required for the Anderson and Phillips attestations not to be untruthful.

96. In what both Anderson and Phillips represent as the only and the original Clay Shaw search, the supposed requester had to know in advance that all the Shaw citations would require exactly 84 lines. He had to know in advance that again the searcher would post consecutive numbers inconsistently, some on the same line and some on different lines. In advance of searching he had to be able to calculate the inconsistencies accurately. This is absolutely essential because the name "Dave Ferrie" appears on the line directly following the last Shaw citation.

97. For the five full pages and parts of two other pages of Ferrie listings to come out just right - and with the posting of Garrison's name on the last Ferrie page in advance of any search it just had to come out right - the supposed requester had to know in advance of any search exactly how the searcher would post the Ferrie citations. This is because at one point 73 citations are posted on 15 lines and at another point 20 citations are posted on five lines.

98. All these sheets give the appearance of having been written by one person

and at the same time. The handwriting clearly is not Anderson's, yet he supposedly requested the searches. On this basis alone these cannot be the slips of the original searches.

99. There is more that is wrong with these search slips. For example, a dozen and a half of the Garrison citations are indicated as "destroyed" not in the handwriting of the supposed searcher but in what appears to be Anderson's. How a searcher and the New Orleans file personnel would not know this and Anderson would is not apparent. And in not one instance is the date of the alleged destruction provided, although with a record of destruction the date should be included. In addition, these notations, apparently by Anderson, raise new questions about the truthfulness of other of Anderson's attestations, addressed beginning in the second following paragraph.

100. It is not possible that the first of these search slips, in not quite the name of the President, includes all the searches that follow it in so long an unbroken chain.

101. There appears to be no reason for the regular FBI procedures not to have been followed in these searches, with a request properly executed for each search requested and, if he made the request, by Anderson. But clearly these are not requests on individual slips or by him and in his writing.

102. It is obvious, as I stated in an earlier affidavit in which the defendant was put on notice with regard to the foregoing information, that these are not and cannot be the original slips of the searches in this case, which is what Anderson and Phillips swear they are.

103. Anderson now swears (in Paragraph 4(a)) that when a record is destroyed the FBI's procedures "always include the destruction of a file's corresponding 3x5 index card." (Emphasis added)

104. These so-called search slips list whole files and individual records as

destroyed yet their existence was copied from the indices, where Anderson swears they are always destroyed. Anderson's own supposed search slips, the authenticity of which he and Phillips have just sworn to, say the opposite of what Anderson swears to, quoted above. If those index cards had been destroyed they would not exist for the supposed searcher to locate and include on these slips.

105. I have read innumerable FBI New Orleans records on or about Garrison and I do not recall a single one in which it referred to him as "Jim" - although almost everyone else does nothing else, including Garrison himself. To the best of my knowledge, he does not use the name "James." The actual search in this case could not and would not have been asked for under the name "Jim Garrison."

106. I have read innumerable New Orleans FBI Ferrie records. I do not recall a single one in which the FBI referred to him as "Dave." All its records are under David W. Ferrie, to the best of my recollection.

107. It is the FBI's general and to the best of my knowledge undeviating practise to give the full and correct name and include all others under the heading or caption "AKA" (for "also know as.") It follows this practise even with married women, giving both names, one as an "AKA."

108. Even if the New Orleans FBI files were limited entirely to New Orleans area names - and they are not, they include records from FBIHQ, all its field offices and foreign or "legat" offices, other police agencies and records from other sources and agencies - it would not file them only under incomplete or nicknames. It could not make positive identification by either incomplete or nicknames. Garrison, Shaw and Ferrie all have middle names and/or initials in the FBI's records. They are used in the captions and texts of the FBI's records. This is still another reason I believe that these are not the original slips of the original searches.

109. As I stated above, the FBI New Orleans record attached to my March 1 affidavit discloses that the New Orleans FBI prepared a report on Ferrie for FBIHQ to forward to the FAA. This supposedly complete search of the indices does not

include any citation for such a report. The only Ferrie records cited and not processed are nine existing pages of a long "94" classification file. This classification the FBI uses for its propaganda and lobbying activities for which it has no file classification that identifies them. These pages are withheld as "irrelevant" when they cannot be in a request for "all" records.

110. Eight Garrison citations are withheld on the same spurious claim from the very same file, 94-448. By the most remarkable of coincidences, Garrison's and Ferrie's names appear on the same "irrelevant" pages. If my request were not for "all" records, this fact alone would make them relevant.

111. These claims to irrelevance also are phony.

112. These search slips and supposed searches are inadequate on another ground. The FBI states that it searched only its "general" indices. It has and in this litigation it has provided pertinent records that are not indexed in its general indices. One of the examples of this from my prior affidavits pertains to the officially admitted electronic surveillances of Jim Garrison. My attestation was not disputed or contradicted, but there were no further searches so that these pertinent records the existence of which is officially acknowledged could be processed.

113. To a large degree what I state in this affidavit also is stated in my earlier affidavit and thus should have been known to the defendant prior to the preparation of the Anderson and Phillips declarations I address herein.

ADDENDUM

114. On Thursday evening, April 7, 1983 my counsel informed me that in pleadings he had just received from the defendant it is stated that the name of FBI SA James P. Hosty, Jr. (now retired) is not indexed in the Dallas general indices. As soon as I completed the draft of the preceding paragraphs of this affidavit and got them to the friend who is retyping them I searched the subject files I have established of copies of records provided to me by the FBI.

115. I preserve the records provided to me exactly as I receive them so that now and when they are in the university deposit of all my records they will be precisely as I received them.

116. Because of the importance of the Hosty matters referred to earlier in this affidavit I have a number of Hosty files in this separate subject file. I examined the first of these files and found that the first three Dallas records in it are marked for indexing. I believe no further search was necessary and went no farther because these three attached pages do reflect the fact that Hosty's name was indexed. I have made and attach copies of the first pages only because it is on them that the indexing is indicated. The only marks I added are two citations to the Dallas volumes in which these records are. All are from the Dallas 100-10461 or Lee Harvey Oswald file. I added "Vol 29" and "Vol 34" below the bottoms of the original pages, which are shorter than the standard letter-sized page so even these identifications are not on the face of the record itself.

117. Although I have attached it to an earlier affidavit, for the convenience of the Court and the defendant I attach a copy of what the FBI agreed for the appeals office to give me with its publication "FBI Central Records," its "Symbols Used by Records Branch." (Exhibit 7) This reflects the fact that the underlining of Hosty's name "indicates pertinent information to be typed on 'see' card." (Third item)

118. Hosty's name is underlined for carding in the second line of the third paragraph of Serial 1378. (Exhibit 8)

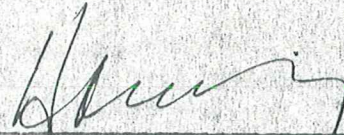
119. Hosty's name is underlined for carding in the second line of the first paragraph of the SAC's February 3, 1964 memo the serial number of which is not clear. It appears to begin "303" but the next number is entirely illegible.

(Exhibit 9)

120. Hosty's name is underlined for carding in the fourth line of the second paragraph of Serial 3666. (Exhibit 10)

121. There also is other indexing of Hosty's name in the Dallas general indices. This includes files other than 100-10461.

122. As I stated before I was made aware of the defendant's claim that Hosty's name was not indexed, he was involved in the most serious matters and intensive public controversy and he was the Oswald case agent, so it is obvious and inevitable that his name had to be indexed in Dallas.


  
HAROLD WEISBERG

FREDERICK COUNTY, MARYLAND

Before me this 10th day of April 1983 Deponent Harold Weisberg has appeared and signed this affidavit, first having sworn that the statements made therein are true.

My commission expires July 1, 1986.



  
NOTARY PUBLIC IN AND FOR  
FREDERICK COUNTY, MARYLAND



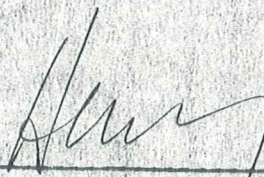
SECOND ADDENDUM

Defendant states that "plaintiff's propensity for exaggeration and conjecture has apparently been one of longstanding." (sic) This is a less than honest and entirely incomplete reference to other and entirely unrelated litigation. It is misused to state that in this litigation I have a "propensity for exaggeration and conjecture." The definitive answer to this slander is in the case record in this litigation. I have addressed each and every declaration provided by the defendant, I have done this under oath and with considerable detail and documentation. If there had been any conjecture or any exaggeration, the defendant had full opportunity to present the evidence to this Court and to confront me with it. Instead, save for Phillips' current conclusory, self-serving and at least in size puny response that is limited to a few words of untruthful denial of not having been truthful, he and the defendant have been silent when confronted not with exaggeration, not with conjecture, but with evidence they are unable to assail and have almost entirely ignored.

In that other litigation, which the Civil Division took to court at the behest of the Army and over the objections of the Department of Defense which at the direction of the Secretary had worked out an equitable settlement that eliminated the need for any litigation - I won and the Civil Division forced an adverse decision which became a major precedent. The Civil Division filed notice of appeal and then abandoned its appeal.

Although there was considerable official misrepresentation in the original litigation, which temporarily deceived the judge, when the case was refiled for subsequent damages and my then counsel let the statute of limitations run on most of the claims, the Civil Division ultimately settled out of court for about 10 times its original settlement offer- and its original offer was for more than

twice what I was awarded in the first lawsuit.

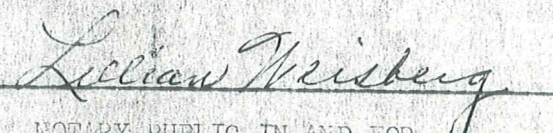
  
\_\_\_\_\_  
HAROLD WEISBERG

FREDERICK COUNTY, MARYLAND

Before me this 10th day of April 1983 Deponent Harold Weisberg has appeared and signed this affidavit, first having sworn that the statements made therein are true.

My commission expires July 1, 1986.



  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR  
FREDERICK COUNTY, MARYLAND

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/30/78

TO: DIRECTOR, FBI  
 ATTENTION: FOIPA BRANCH,  
 [REDACTED] 76  
 ROOM 6966,  
 J. EDGAR HOOVER BUILDING

FROM: SAC, NEW ORLEANS (193-34)(RUC)

ASSASSINATION OF PRESIDENT  
 JOHN F. KENNEDY;  
 HAROLD WEISBERG - REQUESTOR  
 FOIPA MATTER

Enclosed for the Bureau, via Armed Forces Courier Service (AFCOS), are twelve (12) boxes containing the original and entire contents of 104 volumes or files of the cases detailed on the attached pages. Attached to each volume in each box is a serial inventory of that volume. Also enclosed in Box #12 is the original set of the serial inventory sheets in numerical order, along with the transmittal airtel.

AFCOS is scheduled to pick up the shipment of twelve (12) boxes on Thursday, 9/7/78, and estimates delivery to FBIHQ within five calendar days. The twelve (12) boxes have been wrapped and sealed in accordance with procedures for shipment of top secret material in custody of AFCOS.

All indexed references to all known individuals involved in or referred to in the investigation of the assassination of President JOHN F. KENNEDY were searched through search slips. From analysis of the search slips,

- 17 - Bureau
  - (1 - 62-109060)
  - (12 - One Each Box)
- ③ - New Orleans
  - (1 - 190-34)
  - (1 - 89-69 New Volume)
  - (1 - 66-2855)

SEARCHED \_\_\_\_\_  
 SERIALIZED OB  
 INDEXED \_\_\_\_\_  
 FILED OB

CHA:ebc  
 (20)

89-69-4713

NO 190-34

CHA:ebc

all cases in files separate from the main assassination file (89-69) were identified for inclusion in the serial inventory and shipment to FBIHQ. New Orleans retains the search slips and workpapers and is prepared to execute affidavit regarding the procedure utilized.

In review of the inventory sheets, New Orleans resolved the anomalies noted. Serials which were skipped, repeated or inserted were so noted. Serials which were removed to other files were also noted, and when the secondary file was not one included in the shipment its status was noted (destroyed or title of case).

For information of FBIHQ, the following summarizes the size and volume of these files. The twelve (12) boxes are all 14" X 14" X 10" and average about 30 pounds each. This equates to be about 23,500 cubic inches, and about 360 pounds. The volumes occupied about 21 feet of shelf space or the equivalent of about three, five-drawer cabinets.

The man hours utilized in all basis of this project were:

Agent Hours	42
Clerical Hours	176

December 20, 1976

**DISPOSITION OF FBI FILES**

*OR HISTORICAL*

Federal regulations (41 CFR 101-11) require that records of continuing value are preserved and that records no longer of current use are disposed of promptly. In connection with these regulations, the FBI follows an active destruction program for obsolete material in accordance with the Records Retention Plan established by the National Archives and Records Service (NARS). Destruction relating to investigative matters generally applies to: (a) cases in which there was no prosecution, (b) perpetrators of violations not developed, and (c) investigation revealed allegations were unsubstantiated or not within the FBI's jurisdiction.

Additionally, NARS has provided authority for all FBI field offices to destroy investigative matters when the case is closed since the field is required to forward to FBI Headquarters the originals, duplicates, or summarizations of substance of all significant aspects of pertinent investigative matters. However, this authority has not been completely delegated to the field since they have a need to maintain certain files for investigative reference. For this purpose, the field may destroy files after they have been closed for: (a) six months in Auxiliary (or lead) Offices and (b) ten years in Office of Origin (controlling offices).

The FBI, however, is taking great care to insure that no files are destroyed that involve litigation or matters that would be of interest to a Congressional inquiry. In accordance with the House Select Committee on Assassinations, the FBI's investigation into the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. would be of prime interest to the Committee. Therefore, FBI Headquarters advised all field offices on November 24, 1976, that all files regarding these matters (even though they are duplicated at FBI Headquarters with all pertinent and significant data) should not be destroyed.

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Fin. & Pers. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

JWA:eyd3  
(7)

JOS/KUK

APPROVED: \_\_\_\_\_

Director \_\_\_\_\_

Assoc. Dir. \_\_\_\_\_

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Ext. Affairs \_\_\_\_\_

Fin. & Pers. \_\_\_\_\_

Gen. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

S. & T. Serv. \_\_\_\_\_

Spec. Inv. \_\_\_\_\_

Training \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

90-117-90-27  
**ENCLOSURE**

XX

12/5/78

TO: DIRECTOR, FBI (62-109060)  
ATTENTION: FOIPA BRANCH,  
ROOM 6986

FROM: SAC, NEW ORLEANS (190-34)(RUC)

ASSASSINATION OF PRESIDENT  
JOHN F. KENNEDY;  
HAROLD WEISBERG - REQUESTOR  
FOIPA MATTER

Re New Orleans airtel to Bureau, 8/30/78 and Bureau  
telcall to New Orleans, 11/30/78.

The following is set out to clarify the information  
in re New Orleans airtel.

In order to locate all possible files described by the  
subject requestor, all of the following names or subjects were  
searched through the comprehensive indices of the New Orleans  
Field Office (there is no other indices maintained by New Orleans  
FBI):

Assassination of President JOHN F. KENNEDY;  
LEE HARVEY OSWALD;  
JACK RUBY;  
Warren Commission;  
JIM GARRISON;  
CLAY SHAW;  
DAVID FERRIE.

All indexed references to those names were listed on search  
slips, which then were searched as control documents for further  
review of the references. Each reference, whether main case or

- ③ - Bureau
- 2 - New Orleans
  - (1 - 190-34)
  - (1 - 89-69)
- CHA ebs (5)

*Cliff Anderson*  
8-682-2918

NO 190-14

CHA:abc

"see" reference, were reviewed to determine if it related to the assassination of President KENNEDY. Those that were found to relate to the assassination were the ones listed in New Orleans airtel and shipped to FBIHQ.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, DALLAS (89-43)

DATE: 6/2/78

FROM : SA [REDACTED] 7C

SUBJECT: ASSASSINATION OF PRESIDENT  
JOHN FITZGERALD KENNEDY,  
11/22/63, DALLAS, TEXAS;  
MISCELLANEOUS - INFORMATION CONCERNING

On 4/19 and 4/20/78 the following FBIHQ personnel were in the Dallas office and reviewed captioned file (Bufile #62-109060) as well as DL 44-1639, captioned, "JACK L. RUBY aka; LEE HARVEY OSWALD (Deceased) - VICTIM," Bufile 44-24016 and DL 100-10461, Bufile 105-82555, captioned, "LEE HARVEY OSWALD aka; INTERNAL SECURITY - RUSSIA - CUBA":

SA [REDACTED] 7C  
SA [REDACTED]  
Analyst [REDACTED]  
Analyst [REDACTED]

7C The above individuals, under the supervision of SA [REDACTED] packaged and sealed all the volumes in the above listed files including Sub As and bulky exhibits in preparation for shipment to FBIHQ. Also packaged and sealed were the two volumes of DL 62-3588, captioned, "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY," and one box each containing the communications index for DL 44-1639; DL 89-43; DL 100-10461, as well as one box containing serial description cards for the above three files.

- 4 - Dallas (1) - 89-43
- (1 - 44-1639)
- (1 - 100-10461)
- (1 - 62-3588)

UHS/gcs  
(4) gcs

89-43-10311

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1978	
FBI - DALLAS	

[REDACTED] wh





DL 89-43

On 4/24/78, [REDACTED] Armed Forces Courier Service, San Antonio, Texas, picked up the above described files from the Dallas Office which were contained in 41 separate boxes and weighing approximately 1600 pounds. The above shipment is to be delivered to FBIHQ.

1C





TO: SUPPORT SERVICES SUPERVISOR Date **10/15/80**

Subject **MARINA OSWALD** Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex  
 Male  
 Female

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Exact Spelling                  | <input type="checkbox"/> Main Criminal Case Files Only                                | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References                  | <input type="checkbox"/> Criminal References Only                                     |  |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) |  |
| <input type="checkbox"/> Subversive References Only      | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)     |  |

File & Serial Number	Remarks	File & Serial Number	Remarks
<b>89-43-10551</b>	<b>9/80</b>		
<b>-47-4666-7</b>	<b>6/69 det 1/22/78</b>		
<b>100-10-461-9310 p.2</b>	<b>4/73</b>	<b>Oswald, Marina Nikolayevna</b>	
<b>105-1435</b>	<b>7/62</b>	<b>sent to FBIHQ 4/78 (original)</b>	
<b>100-10,461-28 p.5</b>	<b>7/62</b>		
<b>-- 105-1716-2 p.1</b>	<b>12/63</b>	<b>copy sent to FBIHQ 11/80</b>	
<b>- 62-3372-37A</b>	<b>12/63 NI</b>		
<b>105-1435A-170</b>	<b>1/64</b>	<b>sent to FBIHQ 4/78 (original)</b>	
<b>- 9-1984</b>	<b>7/64</b>		
<b>- 66-1313-307</b>	<b>10/64</b>	<b>copies sent to FBIHQ 11/80</b>	
<b>- 66-1313-334</b>	<b>10/64</b>		
<b>- " 335</b>	<b>10/64</b>		
<b>- " 336</b>	<b>10/64</b>		
<b>- " 337</b>	<b>10/64</b>		

Requested by **Sheila Waldman** Squad Extension File No.

Searched by **Kelvin J. Hunsley** **15 Oct. 80**  
*R. J. Green* (date)

Consolidated by \_\_\_\_\_ (date)

Reviewed by \_\_\_\_\_ (date)

File Review Symbols  
 I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference

**190-36**

SEARCHED	INDEXED
SERIALIZED	FILED
<b>OCT 15 1980</b>	
FBI - MEMPHIS	

*W*





TO: SUPPORT SERVICES SUPERVISOR Date 10/28/80

Subject President's Commission on the Assassination of President Kennedy Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex Male Female

- Exact Spelling, All References, Main Subversive Case Files Only, Subversive References Only, Main Criminal Case Files Only, Criminal References Only, Main Subversive (If no Main, list all Subversive References), Main Criminal (If no Main, list all Criminal References), Restrict to Locality of

Table with 4 columns: File & Serial Number, Remarks, File & Serial Number, Remarks. Handwritten entry: 62-3588, 10/64 original file sent to FBIHQ, 4/78

Requested by [Signature] Squad Extension File No. 190-36

Searched by [Signature] 29/ T. (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

SEARCHED INDEXED SERIALIZED FILED OCT 29 1980 FBI-DALLAS [Signature]

6

TO: SUPPORT SERVICES SUPERVISOR

Date 10/28/80

Subject WARREN COMMISSION

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex Male Female

Exact Spelling All References Main Subversive Case Files Only Subversive References Only Main Criminal Case Files Only Criminal References Only Main Subversive (If no Main, list all Subversive References) Main Criminal (If no Main, list all Criminal References) Restrict to Locality of

Table with 4 columns: File & Serial Number, Remarks, File & Serial Number, Remarks. Multiple empty rows.

Requested by Sheila Waldman

Squad Extension File No. 190-36

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols I - Identical NI - Not identical ? - Not identifiable U - Unavailable reference

SEARCHED INDEXED SERIALIZED FILED OCT 29 1980 FBI-DALLAS



7

TO: SUPPORT SERVICES SUPERVISOR

Date **10/15/80**

Subject: **JACK LEON RUBY**

Social Security Account #

Aliases

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
190-128	6/80	[REDACTED]	Copy to FBIHQ 11/80
89-43-10472 p1	8/79	[REDACTED]	Copy to FBIHQ 11/80
89-43-10482	8/79	[REDACTED]	Copy to FBIHQ 11/80
183-36-2	1/76 det 1/17/76	[REDACTED]	Copy to FBIHQ 11/80
105-1280-110	9/64 Copy to FBIHQ 11/80	183-36-2	
190-128	8/80		
44-1639	11/63 Lee Harvey Oswald (Victim Deceased)		
94-47-470	8/53 det		
117-30-14 p9	10/50 det 1/2/76		
94-190-45	7/59 Copy to FBIHQ 11/80		
31-5614-733	9/61 det 8/1/76		
94-55-158	3/62 det 12/1/77		
94-55-163	9/62 "		
94-55-166 p.46	3/63 "		
94-55-170 p.51	9/63 "	44-1639	11/63
91-0-1022	12/63 Copy to FBIHQ 11/80	[REDACTED]	3/64
89-43-1174	12/63 (16/6) (4/7/80)		

Requested by Sheila Waldman

Searched by Patricia Lynn Hanley 10/22/80 5 Oct. 80 (date)

Consolidated by \_\_\_\_\_ (date)

Reviewed by \_\_\_\_\_ (date)

190-36

OCT 15 1980

FBI - OAK RIDGE

*[Signature]*

File Review Symbols

I - Identical      ? - Not identifiable

NI - Not identical      U - Unavailable reference



1

TO: CHIEF CLERK

Date 8/14/1978

Subject

MARGUERITE CLAVERIE OSWALD, aka.

Social Security Account #

(Mother of Lee Harvey Oswald).

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
100-17279* (11/65)			
44-2064-158 pg. #11	(12/63)		
89-69-642	(11/63)		
89-69-883	(12/63)		
89-69A-96	(5/67)		
89-69A-99	(5/67)		
89-69A-100	(5/67)		
89-69A-101 pg. #3	(5/67)		
89-69A-490	(6/68)		
89-69-145	(11/63)		
89-69-349 pg. #6	(11/63)		
89-69-656	(11/63)		
89-69-725	(11/63)		
89-69-1256 pages #1060, 1061, 1062, 1065, 1070, 1073 and 1074.	(10/64).		
100-16601-98 pages #111, 140, 170, 172, 173, 175, 177, 178, 201, 328, 366, 380, and pages #391, 393, 441 and 575.	(12/63).		

(CONTINUED NEXT PAGE)

Requested by

SA C. H. ANDERSON

Squad

Extension

File No.

190-34

Searched by

Jean B. Hearn, Clerk

8/14/1978  
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

G.P.O. 1972-471-961

PAGE # 1



TO: CHIEF CLERK

Date 8/8/78  
Social Security Account #

Subject Marina Oswald

Aliases

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>89-69-3946 p 2, 4169 p 7, 428 p 2, 438 p 3</u>			
<u>69A - 354, 344, 490, 503, 88,</u>			
<u>69-33, 354, 3, 1332</u>			
<u>146, 1716, 1521, 3005, 3805, 3846</u>			
<u>272, 679, 972</u>			
<u>100-16601-98 -</u>			
<u>518</u>			
<u>44, 1009, 1706, 1143, 98</u>			
<u>100-16926</u>			

Requested by Anderson Squad 6 Extension \_\_\_\_\_ File No. 190-34

Searched by \_\_\_\_\_ 8/8/78  
(date)

Consolidated by \_\_\_\_\_  
(date)

Reviewed by \_\_\_\_\_  
(date)

File Review Symbols  
I - Identical      ? - Not identifiable  
NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-961

Circle when included  
in analysis + shipment

TO: CHIEF CLERK

Date 1/4/77

Subject

*John J. Kennedy*

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<del>76-3018-107</del>	<del>irrelevant</del>	<del>See Harvey Oswald</del>	
<del>72-111-244</del>	<del>copy in 89-69</del>	<del>44-2064-158 p1-11</del>	
<del>89-69-4280</del>	<del>pl</del>		<del>- 117 p2</del>
<del>89-69-4399</del>			<del>- 133</del>
<del>92-36-2975-N</del>	<del>irrelevant</del>		<del>- 128</del>
<del>[REDACTED]</del>	<del>destroyed (b)(2) (b)(7)(D)</del>		<del>- 127</del>
<del>157-1123-A-112</del>	<del>destroyed</del>		<del>- 34 p3</del>
<del>157-1123-179 p2</del>			<del>- 37</del>
<del>89-69</del>			<del>- 36</del>
<u>44-2064-158 p1</u>			<u>- 36 p3</u>
<u>62-3702</u>			<u>- 141</u>
<del>100-16661-48 p 688-691</del>			<del>- 145</del>
<del>62-0-17402-1 p1</del>	<del>destroyed</del>	100-16601	
<del>89-69-1256-p576, 594</del>		89-69	
		44-2064	
		4-0-64A	<del>destroyed prior 8/19/72</del>
		<u>97-74-72</u>	<del>destroyed</del>

Requested by

*J. J. Mahan*

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference - G.P.O. 1972-471-961

Squad

Extension

File No.

TO: CHIEF CLERK  
 Subject: \_\_\_\_\_ Date: \_\_\_\_\_  
 Social Security Account #: \_\_\_\_\_

Aliases: \_\_\_\_\_  
 Address: \_\_\_\_\_ Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
9-1934-19	destroyed	67-681-1736	destroyed
157-31-340 p 2	irrelevant	-1768	
44-2064-81		89-69-381	
157-1163-A762	irrelevant	-748	
46-3018-107	irrelevant	100-16601-98	p 575
89-69-4560 p 2		-186 p 62	
-103		-186 p 91	
-5		-224 p 24 + 53	
-11		-518 p 264	
-15		105-687-1163	p 2 irrelevant
-16		89-69-1521	
-20		1678	
-29		1699	
-32		1703	
-33		1716	
-34		1717	
-35		1778	

Requested by: \_\_\_\_\_ Squad: \_\_\_\_\_ Extension: \_\_\_\_\_ File No.: \_\_\_\_\_

Searched by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-961

TO: CHIEF CLERK

Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Subject \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

440

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1787		89-69-1931	
1790		1935	
1810		1937	
1814		1957	
1831		1958	
1899		1962	
1908		1990	
1918		2010	
1564 p4		2654	
1566		2061	
1568		2064	
1569		2070	
1637		2071	
1682		2073	
1684		2074	
1751 p2		2083	
1754		2084	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_  
Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
I - Identical      ? - Not identifiable  
NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-981



7

TO: CHIEF CLERK  
Subject \_\_\_\_\_ Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

LNK

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-2088		89-69-3101	
2089		3105 p2	
3000		3149 p2	
3004 p7-17		3155 p2	
3005		3190 <del>p2</del>	
3007		3193	
3015		3197	
3026 p2		3207	
3040		3208	
3049		3249	
3056 p2		3264	
3059		3274 p.3	
3066 p4		3275	
3067		3329	
3122		3332	
3079		3332 p2	
3099 p.3		3380	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-961

8

TO: CHIEF CLERK  
 Subject \_\_\_\_\_ Date \_\_\_\_\_  
 Social Security Account # \_\_\_\_\_  
 Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

170

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3392		89-69-3870 p 2	
3405		3877	
3414 p 4		3907 p 2	
3444 p 5		3920	
3450 p 2		3946	
3458 p 3		3992	
3508 p 3		4009	
3571 p 2		4069 p 5	
3612 p 2		4090	
3622 p 2		4084	
365E		4105 p 2	
3651A		3803	
3702		4217 p 2	
3766		4285	
3804		4286 p 2	
3815		4308 p 2	
3818		4316 p 2	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical ? - Not identifiable  
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male  
 Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

LMB

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-4329 01		89-69A-87A	
4334 02		88	
4351		90	
4354		91	
4356		91 p 2	
4368		92 02	
4376		93	
4390 04		94	
4392		96	
4393		97	
4395		99	
<del>4396</del>		100	
4397		115 p 1	
4399		118 p 1, 2	
4401		120 01	
89-69A-226		122 02	
105-0-12776 02. <i>destroyed</i>		123 01	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical                      ? - Not identifiable  
 NI - Not identical              U - Unavailable reference      G.P.O. 1972-471-961

TO: CHIEF CLERK  
Subject \_\_\_\_\_ Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-124 p1		89-69A-555 556	
126 p1		557	
132 p1		558	
135 p1		560	
<del>317</del>		563	
141 p2		572	
142 p1		576	
253 p2		577	
259		578	
261 p6		583	
268		582	
58-217-302 <sup>4500</sup> inchoant		589	
157-10673-1125 inchoant		590	
173-994-28A04 destroyed		593	
89-69A-548		598	
551, 549		605	
554, 553		607	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical ? - Not identifiable  
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

11

TO: CHIEF CLERK  
Subject \_\_\_\_\_ Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

L46

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-608		89-69A-643	
609		645	
610		646	
612		647	
618		648	
620		649	
624		654	
628		656	
629		658	
630		660	
635		664	
634		665	
636		671	
638		672	
637		674	
639		675	
642		677	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical ? - Not identifiable  
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

Main Criminal Case Files Only

Restrict to Locality of \_\_\_\_\_

All References

Criminal References Only

Main Subversive Case Files Only

Main Subversive (If no Main, list all Subversive References)

Subversive References Only

Main Criminal (If no Main, list all Criminal References)

440

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-683		89-69A-360	
698		562	
699		563	
44-3768-102 destroyed		565	
(Way Law)		567	
		569	
		571	
46-3018-107 irrelevant		572	
175-0-15		573	
89-69A-518		577	
551		579	
549		580	
553		583, 582	
554		585	
556		588	
555		590	
557		593	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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NI - Not identical

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TO: CHIEF CLERK \_\_\_\_\_ Date \_\_\_\_\_  
 Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_  
 Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-596		89-69A-629	
598		633	
600		634	
602		635	
603		637	
608		642	
609		643	
610		644	
611		645	
612		649	
613		654	
620		655	
621		658	
622		660	
624		664	
627		668	
628		669	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

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TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-670		89-69-4078	
672		4093	
674		4086	
671		4085	
675		4084	
676		4083	
677		4080	
89-69-3989		4091	
4009p2		4098	
4014		Gene Ferris	
4024p4		89-69-150	
4035p2		159	
4044		157	
4069		155	
4070		152	
4073		151	
4077		1716-p2	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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TO: CHIEF CLERK  
Subject \_\_\_\_\_ Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1717 p5		89-69-1765	
1822		1778 p2	
148		1781	
155		1798	
154		1803	
359		1810	
1404 p2		1823 p3	
1427 p2		1841	
1441		1841 p2	
1442		1861	
1472		1899 p2	
1498		1938	
1541		1957 p3	
1563 p4		2024 p2	
1564		2038 p2	
1672 p3		2068	
1678		2083	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical ? - Not identifiable  
 NI - Not identical U - Unavailable reference G.P.O. 1972-471-861

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male  
 Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-2088 p2		89-69A-741	
2189		736	
3066 p3		739	
3173 p1		737	
3213		763	
3376 p2		584	
3494 p2		677	
3846 p2		623	
89-69A-137 p1		534	
229 p2		544	
240		89-69-4113 p2	
255		4321 p6	
261 p4		4327 p2	
585		4329 p2	
576		4334 p2	
740		4335	
741		4336	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex  
 Male  
 Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-534		89-69-2074 p2	
541		3004 p12	
89-69-4351		3007 p3	
4376		3118	
4379		3149 p2	
4390 p5		3164 p2	
4392		3208	
4395		3299	
4399		3454	
149		89-69A-20	
684		91 p2	
1447		92 p2	
1694		132 p1	
1725		226	
2043 p2		125 p1	
2070 p2		284	
2173		283	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

TO: CHIEF CLERK  
Subject

Date  
Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex  
 Male  
 Female

- Exact Spelling  
 All References  
 Main Subversive Case Files Only  
 Subversive References Only  
 Main Criminal Case Files Only  
 Criminal References Only  
 Main Subversive (If no Main, list all Subversive References)  
 Main Criminal (If no Main, list all Criminal References)  
 Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-281, 280, 279, 276		89-69-160	
272, 268, 266, 247,		169	
216, 215, 212, 210, 192		343	
172, 759, 763, 721, 713		319	
716, 718, 727, 722, 586		367	
546, 543, 541, 555, 548		142	
549, 554, 577, 583, 582		255	
606, 607, 610, 618, 628		1637 p 2	
634, 637, 643, 645, 646		688	
654, 658, 660, 664, 671		682	
672, 675, 674, 476, 477		1446	
481, 484, 486, 488, 489, 490		1448	
492, 494-497, 500, 501-07		1510	
522-521, 530-532, 542		1543	
544		1637 p 2	
89-69-4316 p 2		1655 p 2	
4403 4401		1682	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

*frw*

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1698		89-69A-112	
175202		11301	
1790		11501	
1809		12302	
181402		13601	
183902		139	
191602		14001	
1929		14201	
195402		14401	
1957		89-69-207102	
1958		304903	
1990		3050	
2041		305902	
89-69A-89		403902	
10101		4091010	
10601		430802	
10401		4205	

Requested by

Squad

Extension

File No.

Searched by \_\_\_\_\_

(date)

Consolidated by \_\_\_\_\_

(date)

Reviewed by \_\_\_\_\_

(date)

File Review Symbols

I - Identical  
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G.P.O. 1972-471-961

20

TO: CHIEF CLERK  
Subject: \_\_\_\_\_

Date: \_\_\_\_\_  
Social Security Account #: \_\_\_\_\_

Aliases: \_\_\_\_\_

Address: \_\_\_\_\_ Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

Link

File & Serial Number	Remarks	File & Serial Number	Remarks
44-448-1201	irrelevant	44-2617	irrelevant
1301		139-123	destroyed
31		80-505	destroyed before 1974
32		43-684	destroyed
33		67-4715	destroyed
34		67-4715-40	
35		80-608	
36		44-3768	destroyed
38		44-3772	destroyed
100-16601-98	199, 225, 285	62-3855	destroyed
286, 287, 288, 289, 290		100-17809	
292, 293, 294, 295, 296		44-448-11	irrelevant
299, 307, 310, 311		3101	
-415, 583		37	
		34	
		35	

Requested by: \_\_\_\_\_ Squad: \_\_\_\_\_ Extension: \_\_\_\_\_ File No.: \_\_\_\_\_

Searched by: \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by: \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
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TO: CHIEF CLERK

Date \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
94-448-36		89-69-1823	
-38		1825	
-40p1		1829	
89-69-1842		1830	
1468		1831	
1473		1839	
1491		1843	
1563		1845	
1568 p2		1852	
1569 p2		2068 p2	
1676 p1		1983 p2	
1717 p1		89-69A-88	
1954 p3		87A	
1958		89	
1964 p2		91	
1773		91	
1812		92	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

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TO: CHIEF CLERK  
Subject \_\_\_\_\_ Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_  
Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-93		89-69-3007	
94		3015	
96		3026	
97		3039	
100		3060p4	
2052		2070	
220		2071	
89-69-2008		2076	
2110		2074	
2014		2083	
2024		2084	
2029		2089	
2030		3163	
2038		3160	
2043		3171	
2045		1861	
2034a3		1899	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_  
Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
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Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

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TO: CHIEF CLERK

Date \_\_\_\_\_

Subject \_\_\_\_\_

Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_

Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1907		89-69A-136 pl	
1916		137 pl	
1924		138	
1938		140	
1941		142	
3239		144	
3240		122	
3241		118 pl + 2	
89-69A-2502		119 pl + 2	
260		120 pl	
915 pl		89-69-3027	
123 pl, 2		3048	
125 pl 2, 1, 4		3049	
126 pl		3053	
132 pl		3078	
133 pl		3079	
135 pl		3089	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

TO: CHIEF CLERK  
 Subject \_\_\_\_\_ Date \_\_\_\_\_  
 Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3097		89-69-3319	
3099		3363 p 2	
3101		3370	
3105		3183	
3114		3196 p 2	
3118		3193	
3122		3188	
3124		3231	
3131 p 3		3135	
3262		3138	
3351		3142	
3352		3149	
3353 p 2		3203	
3347		3467	
3301		3470	
3304		3468 p 2	
3307		3475	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
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TO: CHIEF CLERK  
 Subject \_\_\_\_\_ Date \_\_\_\_\_  
 Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3482		89-69-3213	
3452		3219	
3450		3382 02	
3448 02		3357	
3454		3407	
3457		3412	
3444 06		3414	
3277		3419	
3253		3420	
3225		3421	
3283		3223 02	
3249		3224	
3291		3230	
3246		92-36-2071 0 D irrelevant	
3290		92-346-382	
3994		383 02 } irrelevant	
3208		385	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
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 NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-981

TO: CHIEF CLERK  
 Subject \_\_\_\_\_ Date \_\_\_\_\_  
 Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-346-407	irrelevant	92-365-752 p1	irrelevant
346P-801 p1		92-346H-86	irrelevant
797		89-69-3567	
92-36-2529 p2		3551	
80-505-198		3548	
92-346 Q-5		3571	
8		3575	
12 p2		3601 p2	
23		3612	
60		3640 p2	
65		3641	
67	3643		
68	3644		
69	3647		
70	3649		
105	3651		
141 = 146	3653		

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
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 NI - Not identical      U - Unavailable reference  
 G.P.O. 1972-471-961

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex  
 Male  
 Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3616		89-69-3797	
3618		3798	
3635		3804	
165-283-4801	disturbed	3813	
93-346-8-825	instruct	3814	
87-10673-269		3818	
490		3820	
654		3821	
882	instruct	3824	
886		3832	
971		3846	
89-69-3675		3852 p2	
3678		3864 p2	
3687		3870	
3702		3873	
3766		3877	
3774		3882	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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NI - Not identical

? - Not identifiable  
U - Unavailable reference

TO: CHIEF CLERK  
Subject

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex  
 Male  
 Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

*pin*

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3883 p 3		89-69-4069	
3892		4073	
3896		4070	
3899		4078	
3903 p 5		4086	
3904		4093	
3905 p 2		4084	
3907		4083	
3916 p 2		4091	
3923 p 2		4098	
3943		4100	
4035		4104	
4029		4105	
4044		3957	
3989 p 2		3966	
4020		3969	
4024		3975	

Requested by \_\_\_\_\_

Squad \_\_\_\_\_

Extension \_\_\_\_\_

File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

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G.P.O. 1972-471-961

TO: CHIEF CLERK  
Subject

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex  
 Male  
 Female

Exact Spelling  
 All References  
 Main Subversive Case Files Only  
 Subversive References Only

Main Criminal Case Files Only  
 Criminal References Only  
 Main Subversive (If no Main, list all Subversive References)  
 Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3983		89-69-4197	
3494		4206	
3496		4217	
3497 p2		4113	
3508		4116	
3518		4120	
3471		4126 p4	
3447		92-36-2475 p86	irrelevant
3430		92-50-7311 p3	
3434		92-336-17	destroyed
3440		92-863-16036	irrelevant
3486		92-821-18 p4	destroyed
3489 p6		92-697-25	destroyed
3502		92-919-32-34	destroyed
92-50-1067		[REDACTED]	destroyed
72-111-94 p57, 65, 67, 85		173-994-28A p3	destroyed
-339			

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical  
NI - Not identical  
? - Not identifiable  
U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK  
Subject: \_\_\_\_\_  
Aliases: \_\_\_\_\_  
Address: \_\_\_\_\_  
Date: \_\_\_\_\_  
Social Security Account #: \_\_\_\_\_  
Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

Exact Spelling  
 All References  
 Main Subversive Case Files Only  
 Subversive References Only  
 Main Criminal Case Files Only  
 Criminal References Only  
 Main Subversive (If no Main, list all Subversive References)  
 Main Criminal (If no Main, list all Criminal References)  
 Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-4401 p2		92-365-888	irrelevant
4403		92-838-19	destroyed
4261		92-1022-502	destroyed
4286 p2		92-1156-19 p22	irrelevant
4288		92-1120-503	destroyed
4290		157-10673 sub 2 - 278	irrelevant
4299		162-727-4806	destroyed
4309 p2		162-809-4	destroyed
4313		182-69-655	
4304		660	} irrelevant
4316		682	
4393		685 p3	
4395		92-36-3251	
4128		3141 p I J + 26	irrelevant
4138		3303 PHH, LL	26.3
4144		92-56-1438	
4152		1600	

Requested by \_\_\_\_\_  
Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

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G.P.O. 1972-471-961



Date \_\_\_\_\_

TO: CHIEF CLERK \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-50-1677 p2		89-69-4616 p2	
1809		4619 p2	
92-396-544	irrelevant	4622 p2	
346Q-4103		46-3018-102	irrelevant
182-69-683	irrelevant	92-50-2272 p1, 3, 5, 12, 13,	
92-36-3360 p2	irrelevant	16, 41, 42, 43, 55, 56,	
182-69-843 p118	irrelevant	104, 114, 126, 146, 15,	
105-2950-2039	irrelevant	91, 96	
182-69D-308	irrelevant	92-0-208 p2	irrelevant
182-69D-309	irrelevant	139-0-81	irrelevant
66-1230-1500 p3	irrelevant	172-0-11	irrelevant
139-233-502	irrelevant		
92-50-2270 p			
92-50-2272 p120, 151, 159, 163			
92-363-361 p14	irrelevant		
92-1583-226 pC	irrelevant		

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical      ? - Not identifiable      S.P.O. 1972-471-961

NI - Not identical      U - Unavailable reference

TO: CHIEF CLERK

Date 7/25/78

Subject

Jack Ruby

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
<del>44-2064</del>		89-69-1907	
89-69-12402		1908	
1256 p. 52, 94, 185,		1912	
192, 223		3122 p3	
89-69-1333 p14, 28		2089	
1563 p4		2083 p3	
1569 p2		2039 p2	
1684		3099 p3	
1698		3048	
1719		3059	
1759		3056	
1655 p2		3049	
1810		3079	
1814		3183 p2	
1830 p2		3133 p2	
1843 p2		3148 p2	
1897		3190	

Requested by

Anderson

Squad

6

Extension

File No.

190-33

Searched by

JW

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

G.P.O. 1972-471-961

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
<p><b>JUL 27 1978</b> FBI - NEW ORLEANS</p>	

Date \_\_\_\_\_

TO: CHIEF CLERK \_\_\_\_\_

Subject \_\_\_\_\_

Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_

Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3149 p4		89-69-4090	
3207 p2		4285	
3329		4388	
3333 p2		94-448-32-2	undulant
3275 p2		35	
3444 p5		100-16601-98 p188	
3450 p2			222
3454 p3			246
3508 p2			338
3612 p3			536
3870 p5			628
3820			646
3813			689
3854			649
3920 p2			726
4009 p2			-276 252
4091 p10			-1706 p2

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

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I - Identical      ? - Not identifiable

NI - Not identical      U - Unavailable reference

G.P.O. 1972-471-961

Date \_\_\_\_\_

TO: CHIEF CLERK \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
100-16601-87 p 14 & 15		84-69A-114 p 1	
105-0-12770 p 2	Destroyed	108	
157-10673-1121	} index 886	107	
		122 p 2	
190-00-24 p 4	Administrative	279	
84-69A-92 p 2		263	
87		215	
87A		194	
88 p 2		172	
91 p 2		727	
1937		724	
1962		580	
94		571	
95		557	
97		563	
99		675	
100		677	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

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NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

TO: CHIEF CLERK  
Subject \_\_\_\_\_

Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (if no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (if no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-567		89-69A-501	89-69A-671
548		502	583
576		503	
593		509	
649		514	
642		515	
637		523	
672		524	
671		525	
634		531	
593		534	
660		538	
484		541	
496		542	
497		477	
499		68	
500		628	












Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_  
Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
I - Identical ? - Not identifiable  
NI - Not identical U - Unavailable reference - G.P.O. 1972-471-961





SYMBOLS USED BY RECORDS BRANCH

-  - Blue circle indicates subject of mail.
-  - Red X indicates see reference.
-  - Red underlining indicates pertinent information to be typed on "see" card.
-  - Dotted circle indicates main card found in index.
-  - Blue zip in circle indicates main card not found.
-  - Green line through blue zip indicates main card has been entered.
-  - X in circle over the name indicates not necessary to make a main card. Also means no indexing by the field office, which should be in the lower right hand corner of mail.
-  - Blue flag indicates cards in index on same name but not necessarily subject.
-  - Green zip through X indicates "see" card has been entered.
-  - Blue N before classification number above Records Branch block indicates new case has been opened.
-  - Green X or green underlining indicates Agent wants additional indexing.



FBI

Date: 12/11/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, DALLAS (100-10461)

LEE HARVEY OSWALD, AKA, IS DASH R DASH CUBA.

RE TELEPHONE CALL OF INSPECTOR MOORE TO THE DALLAS OFFICE ON DECEMBER ELEVEN SIXTYTHREE WITH RESPECT TO SECRET SERVICE MEMORANDUM ALLEGING CERTAIN STATEMENTS MADE BY AN AGENT OF THE DALLAS OFFICE ~~TO THE~~.

THIS MATTER HAS BEEN DISCUSSED WITH PERSONNEL OF THE DALLAS OFFICE AND THE ONLY INCIDENT WHICH IN ANY WAY AND TO ANY DEGREE COINCIDES WITH THE STATEMENTS IN THE SECRET SERVICE MEMORANDUM IS THE FOLLOWING:

*IMMEDIATELY*

ON NOVEMBER TWENTYTWO LAST/FOLLOWING ARREST OF OSWALD, SA JAMES P. HOSTY, JR. WAS INSTRUCTED TO PROCEED TO THE DALLAS POLICE DEPARTMENT TO SIT IN ON AN INTERVIEW WITH OSWALD. UPON ARRIVING AT DALLAS POLICE DEPARTMENT, SA HOSTY MET SA JAMES W. BOOKHOUT AND TOGETHER THEY WENT TO THE OFFICE OF CAPTAIN WILL FRITZ. THERE THEY SAT IN ON AN INTERVIEW OF OSWALD WHICH WAS CONDUCTED PRIMARILY BY CAPTAIN FRITZ. THERE WAS NO ONE ELSE IN CAPTAIN FRITZ' OFFICE AT THIS TIME EXCEPT

Index \_\_\_\_\_

KCH:BJD  
(1) *BJD*

*JPM* File \_\_\_\_\_  
Search \_\_\_\_\_

100-10461-1378

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent *7:42 p* M Per *[Signature]*

# Memorandum

TO : FILE (100-10461)

DATE: 2/3/64

FROM : SAC SHANKLIN

SUBJECT: LEE HARVEY OSWALD, aka  
IS - R- CUBA

MR. WILLIAM BRANNIGAN of Bureau called at 10:45 AM 2/3/64 in connection with the allegation that SA HOSTY's name, telephone number and his car license number with one digit off were found among the effects of LEE HARVEY OSWALD. BRANNIGAN stated the Bureau had previously learned that SA HOSTY furnished his name and telephone number to Mrs. PAINE, and that SA HOSTY did not know how Mrs. PAINE or MARINA OSWALD got the license number of his car. He guessed the fact that when he was out in the area, one or both of them might have copied it down. Mr. BRANNIGAN requested we interrogate Mrs. PAINE re this.

I advised Mr. BRANNIGAN that Mrs. PAINE had been interviewed and that she has stated she did not copy down the license number of HOSTY's car. BRANNIGAN asked if we had ever asked Mrs. PAINE how LEE HARVEY OSWALD got the name and address. He was told that Mrs. PAINE said she gave it to him and told him the date that HOSTY was out there, and it bears the date November 1, but we have never asked MARINA about the license number. I advised BRANNIGAN that I thought if Mrs. PAINE had given it to him, she would have told us. Mrs. PAINE did give HOSTY's name and telephone number of OSWALD, but she did not copy down the license number, and thinks MARINA might have obtained it.

Mr. BRANNIGAN stated the following is the way above information is going to be set out in a brief for the Director:

Mrs. PAINE said she gave HOSTY's name and telephone number to OSWALD. She did not copy down the license. She does not know how OSWALD got this. Mrs. PAINE does think that MARINA might have and Dallas has not yet questioned MARINA as to how this was obtained.

LEAD: When Mrs. OSWALD returns to Dallas, question her as to how HOSTY's car license number was obtained.

5 - Dallas  
JGS:mfr  
(5)

*See Page 2  
like typewriter  
specimens*

100-10461-323

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 3 1964	
FBI - DALLAS	
<i>Hosty</i>	
<i>Wood</i>	

UNITED STATES GOVERNMENT

# Memorandum

TO : FILE (100-10461)

DATE: 2/24/64

FROM : SAC SHANKLIN

SUBJECT: LEE HARVEY OSWALD, aka  
IS - R - CUBA

At 4:25 PM today, D. E. MOORE of Bureau called and stated that the Commission has sent to the Bureau a "nasty" letter; the first two paragraphs of it are not important. Mr. MOORE dictated the last 3 paragraphs of this letter, which was from Mr. J. LEE RANKIN, General Counsel, President's Commission, dated 2/20/64. They are as follows:

"In light of our continuing review of these allegations, I would like to bring to your attention one related matter. Your letter of January 27, 1964 advised the Commission that Special Agent James P. Hosty's name, office telephone number and automobile license number, one digit off, appeared in Oswald's address book. In so informing the Commission, your letter supplied information which appears to have been omitted from an earlier report of the FBI submitted to this Commission.

"Specifically, the report of Special Agent Gemberling dated December 23, 1963, at Dallas, Texas, beginning at page 672 purports to set forth the names, addresses and/or phone numbers contained in Oswald's address book. At page 696 of this report, certain entries are set forth with an indication that they appear on page 74 of the address book. Examination of the address book reveals that certain information has been omitted at this point in your report, including Special Agent Hosty's name, a telephone number, a license number, the date 'November 1, 1963', and an address '1114 Commerce St Dallas'.

"The Commission would like to be informed of the circumstances surrounding this omission. More particularly, it would assist the Commission in appraising the significance of this matter if we knew the names of the Agents, including supervisors, who prepared this portion of the report or made any decision to omit information from the report. Needless to say, we would like a full explanation."

④ - Dallas  
JGS:mfr  
(4) mfr

100-10461-3666

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1964	
FBI - DALLAS	

105

Vol. 34

4/10/83

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

HAROLD WEISBERG,

Plaintiff,

v.

FEDERAL BUREAU OF INVESTIGATION,

Defendant.

Civil Action Nos.  
78-322 and 78-420  
(Consolidated)

AFFIDAVIT OF HAROLD WEISBERG

My name is Harold Weisberg. I reside at 7627 Old Receiver Road, Frederick, Maryland. I am the plaintiff in these consolidated cases. My prior professional experiences as an investigative reporter, Senate investigator and editor and decorated war-time intelligence analyst are stated in my prior affidavits, as is my subject-matter expertise, described by this defendant as superior to that of anyone employed by the FBI.

1. I have read and in this affidavit I address defendant's Opposition of March 29, 1983 and its attached declarations of FBI FOIA Supervisor SA John N. Phillips and New Orleans SA Clifford H. Anderson, who for some reason understates his qualifications and expertise.

2. As I show in detail in what follows, the Opposition and these two declarations state what is not true. The Opposition, additionally, slanders me by out-of-context reference to an old civil suit for damages that, given what the Civil Division knows about this case, in which it was involved, is utterly dishonest.

3. If the Anderson and Phillips declarations escape false swearing, they accomplish it by semantics, as I show in detail in what follows. The uses made of their unfaithful representations in the Opposition, which refers to the search slips

*I say not in my notes in other affidavits  
that were filed*

C

I was provided as also "authentic," impart more significance to them. In the Opposition, they are the basis for the claim that because of "the authenticity of the search-slips provided to Mr. Weisberg, no purpose would be served in holding an evidentiary hearing."

4. While the Opposition and the two declarations pretend to rebut my March 1, 1983 affidavit, in fact they entirely ignore all but one statement in it, leaving the other evidence entirely undisputed. This undisputed evidence includes the fact that New Orleans FBI records also contain additional "scattered references" to the late David W. Ferrie and that New Orleans also prepared a report ( for forwarding to the FAA) on Ferrie and these records on him that as yet have not been searched for in this litigation.

5. While in my much earlier affidavits in which I stated what Exhibit 1 to my March 1, 1983 affidavit proves to have been completely accurate, I did not state all that I knew, I provided more than enough information for the FBI to have conducted the search that was not made for a very long time, not until I moved to expunge Phillips' declarations. I now state that one of the records the FBI leaked to the private agency to which I referred went to the Miami FBI and that it reported that Ferrie, an Eastern Airlines pilot, was suspected of running guns to Cuba by plane. The one FBI record I attached to my March 1 affidavit is the only such record provided to me by another litigant to whom the FBI disclosed it. There are, however, other FBI Ferrie records that Anderson neither searched for nor reported anything about. Some of these are referred to in the FBI's own language in my March 1 affidavit and there is, in addition, at the very least, the communication to Miami that was leaked by the private persons to whom the FBI did the original leaking.

6. Aside from the inadequacy and untruthfulness of Anderson's pretended

refutation of my March 1 affidavit, which I address in detail below, and aside from the undenied existence of these other Ferrie records, to which I attested and whose existence I established by an FBI record, Anderson does report locating the New Orleans version of the FBI record I attached and he and the FBI still withhold even that.

7. As the Department's appeals office decided, FBIHQ and field office versions of the same record are not identical. Information included on one version and not on the other, Even routing, filing and indexing information, and any notations can be important to research, private inquiry and the historical record in this major historical case. The copy Anderson found and still withholds is pertinent, is clearly within my request, and might even dispute him. Under these circumstances, it is difficult to attribute only an innocent interpretation to his persistence in continuing to withhold that record after he found it.

8. Both FBI declarations again raise questions of the integrity of the so-called searches and of the FBI's sworn representations of them. As I stated before, without contradiction, the FBI has still not made searches to comply with my actual requests and its so-called searches are phony, despite these self-serving, conclusory and entirely unsupported new attestations. I attach below new evidence of this from the FBI's own records. But I emphasize that my earlier allegation, that the FBI has not searched to comply with my requests, remains entirely unaddressed, by Phillips or by Anderson.

9. As I also show below, both Phillips and Anderson have to know that what was provided to me and they again attest to are the "original search slips," cannot possibly be and are not the original records of the so-called searches. Indeed, as I stated earlier, some were not made in and for this litigation, and some were not even made for more than two years after the FBI claimed full compliance.

10. Despite this, as I also stated several times months ago, without contradiction, these so-called searches identified pertinent records that remain withheld, without claim to exemption.

UNTRUTHFUL STATEMENTS IN THE OPPOSITION

11. The Opposition represents (on page 2) that on the basis of this one exhibit only I supposedly "merely surmised that all the sworn statements provided by Mr. Phillips in this litigation are false and therefore should be stricken from the record." This cannot be an accidental untruth. Phillips provided eight earlier declarations and I addressed each in affidavits of great and documented detail to allege that they all range from swearing to what he knew nothing at all about to swearing to what is untruthful. Surely neither Phillips nor defendant's counsel have not so soon forgotten my repeated reference to "Swear-To-Anything, Gag-At-Nothing" Phillips !

12. Based on this misrepresentation, the Opposition calls me a liar, states that "there is not a shred of truth to these allegations," and proceeds to additional misrepresentation (on page 3), that, allegedly because my description of the search slips as "phony" rests entirely on this one exhibit, as to defendant's knowledge it does not, my allegations of phoniness are not true. Whether or not there is "a shred of truth to" my allegations is already established by my numerous, detailed, documented and ignored earlier affidavits and in considerably more detail, with new FBI evidence, in what follows below.

13. No matter how often the defendant repeats the untruthful representation that I have refused to state the basis of my allegations about the inadequacy of the FBI's so-called searches (pages 3 and 4), this simply is deliberately and knowingly untruthful. I have done this over and over again, in the great and documented detail throughout all the many (ignored) affidavits I have filed in this

litigation, in about two file drawers of documented appeals, and in numerous conferences with the appeals office.

14. One basic and undisputed allegation, about which I add new detail below with FBI records I then did not have, is that the field offices never made searches responsive to my requests and that instead FBIHQ arbitrarily, capriciously and improperly, decided to limit me to four main files. Another is that parts of my requests remain without even the pretence of a search and after five years are ignored entirely, save for a few records the appeals office had provided.

15. What Phillips actually swore to on April 29, 1982 (on page 3) is that instead of searching, on receipt of my request Dallas forwarded it to FBIHQ where SA Bresson, "then Assistant Chief of the FOIPA Section, determined that four main files in the Dallas Field Office were responsive to plaintiff's FOIA request." Phillips identified these four files as the assassination, Lee Harvey Oswald, Jack Ruby and Warren Commission files. He also swore (on page 6) that instead of processing my request New Orleans also "forwarded" it to FBIHQ, after which that office sent its identical files to FBIHQ and, without Phillips' specification of what names were searched through "see" references, he identifies nine additional files the unidentified and undescribed "see" references of which were checked. He admits that the FBI deliberately ignored my actual requests. He states that the alleged search was only "for material related to the JFK assassination." That this is deliberate refusal to search to comply with my actual request he recognizes (on page 3) in quoting my language, not the FBI's revision, that I requested "all records on or pertaining to persons and organizations who figured in the investigation into President Kennedy's murder that are not contained within the file(s) on that subject as well as those that are." (Emphasis added) Whatever the FBI or any of its employees may regard as "related to the assassination," that is not identical with my actual request, which pertains to the investigation and despite my request



for information pertaining to persons and organizations not in the assassination main files, the FBI held me to those main files.

16. While the FBI held initially that only four files were responsive to my requests, still without making searches responsive to my request Phillips concludes this particular declaration (page 12) by boasting that a total of 26 files were provided. This is to admit that after its first claim to compliance the FBI disclosed more than three times as many additional files and to this day has not made and has not attested to making searches responsive to my actual requests.

17. In and of themselves, refusal to search to comply with my actual requests and refusal to search for what was not in the main assassination files render these so-called searches no better than "phony."

18. It also is untruthful for the Opposition to allege, (on page 4) as defendant earlier alleged, that I seek to prolong this case by the "tactic" of allegedly keeping my "complaints fluid and obscure and, in turn, virtually irresolvable." Using of the many examples in the case record those referred to in the immediately preceding Paragraph, there is nothing at all "fluid" in my statement that SA Bresson at FBIHQ substituted records of his selection for my requests and for genuine searches in Dallas and New Orleans. This is a rather solid statement I made repeatedly. If the FBI claims it is not truthful, then the FBI certainly can provide disproof. But in doing this - in even thinking of doing it - the FBI is precluded by Phillips' sworn statement quoted above and by the new FBI records I cite below in another section of this affidavit. Unable to refute itself, the FBI has to make such false accusations. Also in a number of earlier affidavits, as I do again below, I attested that no search at all has ever been made to comply with parts of my requests. Obviously the FBI hasn't denied this because it is true. Now I am able to add to my earlier attestations new proof of it in FBI records I obtained only recently in inadequate and incomplete response to my discovery requests. I state at this point

that these new FBI records state clearly and unequivocally, and in fact the FBI's attestations are keyed to, a deliberately incomplete representation of my actual requests.

19. It is obvious that I seek the opposite of prolonging this litigation. As the case record shows, when I proposed a simple compromise to end this litigation, asking only that the FBI, belatedly, comply with one of the directives it received from the appeals office, the defendant rejected it out-of-hand. It thus is clear who is prolonging this litigation and I am not doing it. The defendant had seen to it that the litigation continues.

20. It is not true and the defendant knows very well that it is not true to state (on page 5) of my objections to defendant's "discovery" ploy, that "there is no valid reason for this refusal by plaintiff." Of the many and entirely undisputed reasons I have provided it simply is not possible that the defendant does not know that I stated that my age, health and physical limitations make this extremely burdensome for me and that doing exactly what in deliberate excessiveness the FBI asks is a practical impossibility. It also is not possible that the defendant and defendant's counsel do not know that I have stated that a) the defendant does not need discovery and b) and has not even bothered to claim there is any such need.

21. In the immediate preceding Paragraphs, so there can be no doubt, I intend to state that the defendants untruthful representations I quote are not and cannot be accidental untruths.

#### THE ANDERSON DECLARATION

22. This entire matter underscores the FBI's real reasons for providing nonfirst-person attestations when attestations made of personal knowledge were readily available. Phillips, in Washington, did not make the searches but attested to them. Anderson, who states he was responsible for the searches in New Orleans, suggested that he prepare an affidavit five years ago and offered to do it but FBIHQ refused this until it

had no alternative. (Exhibit 1) Thus the FBI did precisely as I attested over and over again, without contradiction: Phillips swore to what he did not know of personal knowledge. However, if he and the FBI had heeded the completely accurate information I provided long ago, had there been even the most perfunctory search at FBIHQ, where Phillips, personally, could have had it made, he would have located the pertinent record I attached to my March 1 affidavit and he would have located the other pertinent New Orleans records still withheld. I believe this is the reason no check was made at FBIHQ, because minimal effort would have disclosed the existence of the still withheld records I identified with what is now proven to be complete accuracy.

23. Anderson's declaration is misleading, deceptive, conclusory, without any documentary support at all, misrepresents and, if it does avoid false swearing, does so by semantics only, as I show in following Paragraphs.

24. Anderson accredits himself only as another of the thousands of FBI agents who, he suggests it just happens, was assigned to this case. In fact he is and for years has been New Orleans' information and privacy officer (Field Privacy Control Officer), an expert on searches and compliance in FOIA cases, expertise he avoids reporting. I have prior experience with him and his searches and attestations in other lawsuits.

25. Anderson does not entirely avoid untruthfulness, however, despite having had two weeks to prepare a short affidavit in which only three paragraphs even pretend to address what I alleged. He is untruthful in stating that my March 1 affidavit "does not substantiate plaintiff's accusations that the search slips provided to him 'were phonies.'" He addresses only one of the allegations in my affidavit but he pretends he addresses them all. (The Opposition makes the same false pretense.) Anderson does not even pretend to have searched for those other New Orleans "scattered records" pertaining to Ferrie or for its report on Ferrie, based on these other

records, for FBIHQ to forward to the FAA. Both are in my affidavit. They are not on search slips.

26. He does admit, however, that the one record I obtained outside this litigation and attached to my affidavit does still exist in the New Orleans office, in exactly the 105-1456-FRD file correctly identified in my affidavit, yet he still does not provide it this late in this litigation. He does not disclose whether or not he found or even looked for these other Ferrie records in 105-1456-FRD or elsewhere. He does not even identify 105-1456-FRD, which is an existing political file on what the FBI regards as subversion that can threaten the nation's security.

27. I do not know the title of New Orleans 105-1456-FRD, but I do know that other files in the same range of numbering pertain to Cuban anti-Castro activity, and that is pertinent in each and every official investigation, the Commission's, the FBI, those of both houses of Congress and Jim Garrison's. (Among the many reasons is the fact that Oswald sought them out in New Orleans and offered to help them, as the FBI reported.)

28. Anderson's "proof" that the Ferrie neutrality-act file was destroyed is limited to his entirely unsupported claim to have "discovered" its destruction. He states that this unproven destruction was at some time before 1977, when no such record would have been destroyed for a number of reasons. Perhaps it was destroyed but he does not attach his proof and he doesn't even suggest what it is. For him to be able to swear that the file was destroyed he must have some evidence, a record of some kind. But he does not even report an unconfirmed rumor. His failure to provide any proof does not persuade that it exists.

29. The question of destruction of records pertaining to the JFK assassination investigation came up during the hearings of Senate Intelligence Committee's assassination subcommittee. Senator Richard Schweiker asked former <sup>54</sup>Charles Brennan, suppose a file had been destroyed? Brennan responded, "There would have been a

record of it."

30. If he did not claim that the file was destroyed prior to this litigation, the FBI would face the question of perjury by Phillips.

31. Aside from the House and Senate investigations and that of the Rockefeller Commission, to the work of all of which this file was pertinent, it is an historical record that was not to have been destroyed without the assent of the National Archives. Ferrie and Ferrie records were germane in all those inquiries as they are in the Warren Commission's and the FBI's ongoing investigations in this historical case. This also is true of pertinent anti-Castro Cuban records.

32. Why Anderson does not provide the proof he is required to have to justify his statement that the Ferrie 2-112 file was destroyed I do not know but I do know that he states he read my affidavit and thus knows that, contrary to his representation, it is not limited to this one record he says was destroyed. Paragraph 5 of my March 1 affidavit states with regard to that one record that it "and all other existing and pertinent records remain withheld from me in this instant cause."

(Emphasis added) As I stated above, neither Anderson nor Phillips claims to have made any search for these other records. Anderson therefore cannot state that my affidavit (and exhibit) "does not substantiate plaintiff's accusations!"

because he does not even claim to have checked the others and he does not even pretend to refute them.

32A. Moreover, my exhibit, the FBI record <sup>it</sup> now admits finding in the other file, tells Anderson how he can get those other records he did not even look for in New Orleans. If they are not in New Orleans or he can't find them or they are not indexed, he can get the information from FBIHQ. My exhibit states that the New Orleans report included "all the information in New Orleans files regarding FERRIE." At FBIHQ no index search at all might have been necessary because my affidavit and its

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exhibit included the Ferrie FBIHQ file number.

33. If in my affidavit I had not informed Anderson and FBIHQ that the unsearched Ferrie information, even if destroyed in New Orleans, still exists at FBIHQ they knew it in any event. FBI procedures and practices are stated in a December 30, 1976 memo titled "Destruction of FBI files". This memo is in an FBI file on one of these official investigations, that of the House Select Committee on Assassinations. (Exhibit 2). Field office destruction is contingent upon the destroyed information being available at FBIHQ, this memo states, and is permitted only "since the field office is required to forward to FBI Headquarters the originals, duplicates or summarization of substance of all significant aspects of pertinent investigative matters."

34. I have examined many pages of FBI records reporting the destruction of many thousands of pages of field office records pertaining to trivial local matters. In all instances, where a record was destroyed, a printed FBI form was filled out and on it the FBI provided all necessary details, including where the destroyed information could be retrieved from other records. From this practice it appears that Anderson should have had some recorded proof of destruction he could have attached to his declaration - if at the risk of identifying existing and still withheld pertinent Ferrie information.

35. It is apparent that the FBI ignored all the proper leads I gave it a year or more ago and never intended to comply. If it had made the obviously indicated search then, this question would not exist today except if the FBI wanted it and other unnecessary matters to prolong this litigation.

36. According to the FBI's publication "FBI Central Records System," its file destruction program was halted in January 1975, and all destructions were prohibited until April 1976, when it was resumed under a directive from the Attorney General providing "that the FBI should specifically exclude (from destruction)... matters

relating to domestic intelligence, extremist, racial and foreign counter-intelligence." (Page 29) Ferrie met all but the racial criteria, so on this basis also that file should not have been destroyed.

37. FOIA and search expert Anderson, who did not disclose his expertise in his declaration, states that he did not locate this Ferrie 2-112 file because the FBI's "procedures always include the destruction of a file's corresponding index cards." (Page 2) This is remarkably loose language for an expert because the FBI draws a careful distinction in "FBI Central Records System" between the main index card to file and the "see" cards. (Page 17) Thus it appears that all Anderson is saying is that the card identifying the 2-112 file is the only card he looked for and the only card destroyed.

38. Anderson's language (in Paragraph 4(b)) explaining how his search did not turn up the Ferrie record in the 105-1456-FRD file is imprecise if not evasive and equivocal. He states that a decision was made "not to have the document indexed to the 105" file and thus he did not "come across" it. Perhaps he meant to say he did not find any reference to it on any "see" card, but **if** he meant that, he could and should have said it. As it stands, he avoids any mention of any "see" card search after he read my affidavit.

39. He does not say how he "knows" this decision was made, who made it or if there is a record of it. From what he does say, it appears that an equally valid representation would be "I surmise that a decision was made not to index." From what he says he is merely surmising because he found no indexing marks on a not necessarily identical copy.

40. Anderson's equivocation and evasiveness and everything else are keyed to a significant ~~un~~truth. In his Paragraph 4 (a) Anderson states that "when the initial search was subsequently conducted for records responsive to plaintiff's FOIA request, file no. 2-112 and its corresponding index cards no longer existed." (Emphasis added)

It is not truthful to state that either then or ever did the FBI, Anderson included, conduct any search "responsive to my request." As Anderson revealed in his December 5, 1978 letter to the FBIHQ FOIA Branch (Exhibit 3), his search was not in response to my requests, which include much more, but was strictly limited to what ~~the~~ FBI and he considered "related to the assassination" of the President. As Phillips attested and the FBI's records corroborate, the FBI intended originally to limit this to Oswald, Ruby and the assassination and Commission files. Thus it is apparent that the original search would not even have included the pertinent Ferrie 2-112 file in any event.

41. It also is provocative that, despite the apparent triviality of some of the records the search slips note were destroyed, Anderson did record destruction 32 times. Seven of these are records indexed to Lee Harvey Oswald, and all such records were not to have been destroyed. No less incredible is it that he claimed three other Oswald records are "irrelevant." But then his search slips claim "irrelevant" for 60 of the records he turned up on Oswald, Ruby, Jim Garrison, Clay Shaw and the President. Yet the request begins, "The request includes all records on or pertaining to persons who figured in the investigation into" the assassination and adds ~~wherever~~ or however they are filed. (Emphasis added) No record pertaining to Oswald or the others, with the exception of the President, whom I did not intend to be included, can be "irrelevant." I believe that his claim of the irrelevance of records in response to a request that seeks "all" records raises the most substantial questions about what the FBI was and is up to in this litigation and about the credence that can fairly be given to its representations.

#### The Search Slips

42. Anderson concludes, "I would like to reiterate that plaintiff was provided with photostatic copies of all the original search slips which were prepared as a result of the New Orleans Office's search for records responsive to his request. None



of these search slips have been rewritten or reworked in any manner." (Emphasis added. I have not received a single "photostatic" copy of any kind from the FBI, so this part of what Anderson swears to is not true.) Part of what Phillips attests to is, "I specifically stand by my sworn statement that the search slips provided to the plaintiff were copies of the original search slips generated by the Dallas and New Orleans Field Offices as a result of the search conducted by them in response to plaintiff's FOIA requests in these cases." In Paragraph 2 Anderson states that he is responding to my March 1 affidavit. In Paragraph 3 he attests to the authenticity of the copies of the search slips. In Paragraph 4 he denies that the search slips provided to me are "phonies". Phillips states very little in his two short paragraphs of text, but he does state that the "accusations" I made "are totally false" and that neither he nor to his knowledge any other FBI officials "ever submitted false information to this court." Thus both declarations raise again questions of the authenticity and genuineness of the search and of the search slips, whether or not they are the original records of the so-called searches, and the truthfulness of all FBI attestations.

43. FBI FOIA regulations and procedures have been testified to at length and in detail in several of my cases. All of this FBI expert testimony is completely consistent in describing what the FBI says it does and is required to do. Briefly, this is that in all instances, whether or not there is a backlog, there is an immediate preliminary search to determine whether or not there are pertinent records, and, if there are, their estimated volume. Two of the purposes served are informing FBI FOIA personnel of the approximate volume of pertinent records and enabling it to inform the requester of their approximate cost. Prior to any processing, the requester is required to be informed of the approximate cost and, if the volume of records justifies it, is asked to make a deposit of an amount of money determined by the FBI.

44. These regulations and procedures were not followed when my requests were received by the field offices. The violations by both field offices appear not to have been accidental because both of my requests conclude by asking "if you could let me know the estimated volume of records involved in this request and when you expect to begin processing them". I never received any answer. As of that time my request for a fee waiver had not been acted upon, so this does not explain these additional violations by both field offices. And, as Phillips has attested and records I received on discovery reflect, instead of making searches in response to my requests, both offices sent them to FBIHQ and then sent to FBIHQ for processing those four main files decided upon at FBIHQ, without any search being made or possible there, by SA Bresson FBIHQ's FOIA Branch.

45. Exhibit 4, which is about a half-year after my requests, reports what Dallas sent to FBIHQ. It does not state that what it sent was responsive to my request or located after a search. As will become apparent, no search of any kind was made in Dallas until after more than 28 months.

46. Exhibit 1 is the New Orleans report of August 30, 1978, or eight months after my request, on what it sent to FBIHQ for processing. As I state above, this record is not truthful in claiming that "all indexed individuals involved in or referred to in the investigation.... were searched through search slips." It thus does not reflect a genuine search. (This is the record in which New Orleans distinguished between "search slips" and "workpapers.")

47. The manner in which searches are made also was testified to by a number of FBI FOIA supervisors in several of my lawsuits. This testimony is also entirely consistent. In summary, their testimony is that the FOIA personnel prepare requests for searches on search slips, indicating the nature of the search to be made, and that the files personnel only make the searches, which they report by listing pertinent records on the slips requesting the searches. Without exception,

all search slips provided to me in my other litigation, when the FBI was called upon to detail its searches, conform to the FBI testimony about searches summarized above. Copies of search slips also are included in the main files provided to me in this instant cause. To the best of my recollection, all those search slips reflect the request for the searches by the person making the request and, on the same slip, a listing of records identified on search, together with the name of the files employee who made the search. Both the request and the response are dated.

48. The question of whether or not the FOIA personnel make the searches did not come up in all this previous testimony, but on several occasions when it did, those FBI special agents testified that they are not permitted to make the actual searches but are required to submit their written requests on the proper form, which is then returned to them by the files personnel after the searches are made, with the results of the searches listed on each individual request or search slip.

49. In all of my prior experience with FBI search slips, I recall no single instance of more than a single search requested on any one search slip.

50. Exhibit 5 is a copy of the Dallas worksheets, as provided to me with the attached worksheet dated "7-81". Exhibit 6 is a copy of the New Orleans search slips, as provided to me with the attached worksheet also dated "7-81." The only mark I have added is the pagination encircled in the upper right-hand corners. References to the individual pages below will be by exhibit number followed by page number, the first page of Exhibit 5 thus is 5-1.

51. Without exception, the Dallas search slips conform to the undeviating practise to which all FBI FOIA experts testified in my other litigation. Each is on a separate slip, dated and signed by the requester, and each search reported also is signed and dated by the searcher. In all but two instances the nature of the search requested is indicated. ("All reference", which is correct.) Without being informed, the searchers do not know what kind of search is requested and the resulting

search may be more limited than intended.

52. With two exceptions, these search slips are stamped for record filing in the appropriate box in the lower right-hand corner. Without such a stamp, the search slip cannot be the record copy because there was no direction for filing it and no means of retrieving it through the index. These two exceptions (5-3 and 5-4) are of a year later and more than three years after my request. Both are made the same day by the same searcher. I believe both also are phony, as I explain in later paragraphs. Neither of these includes even the file number, so neither is a copy that could be filed or could be retrieved from a file and on this basis also are phony.

53. Exhibits 1 and 4, Dallas and New Orleans records pertaining to this litigation, each include its proper file number and each is stamped and serialized for filing in the usual FBI manner, with which I have considerable experience. Both also indicate the main files in which copies are filed. This also is normal. Without serialization it is necessary to search entire files to locate individual records. However, none of the Dallas or New Orleans search slips is serialized and none direct any copies to the appropriate main files, which can save time in avoiding duplicating searches. I therefore believe that they are copies not made from the record copies of those search slips.

54. Exhibit 3 and a large percentage of the records provided under discovery in this litigation bear no file stampings for the clerks to follow, none reflecting record filing, and no serialization. It therefore appears that they also are not record copies and are not the copies that should have been provided.)

55. In addition to the usual practise of tabulating the records identified in a single column thus permitting space for annotations, each of the notations of destruction are precise, each gives the exact date of destruction.

56. Although no historical case records are to have been destroyed and the attorney general specifically directed that none of these JFK assassination records

be destroyed, it is interesting to observe that two of the Lee Harvey Oswald citations (5-1) are noted as destroyed at a time exactly coinciding with Congressional inquiry into the FBI's performance in the investigation and that each also is a 94 record. While this 94 classification is titled "Research Matters," it in fact is the classification used by the FBI for records pertaining to its propaganda and lobbying activities. It thus appears that those destructions eliminated Dallas records that could have been of interest to the Congress and could have been embarrassing to the FBI.

57. This Oswald search slip (5-1) does not cite any Fair Play for Cuba Committee (FPCC) file and the FBIHQ and New Orleans files hold pertinent FPCC records disclosed in response to the request of others. With Dallas the "Office of Origin" or "OO" it is standard FBI practise for those records to have been routed to Dallas if they originated elsewhere.

58. The Marina Oswald search slip (5-2) is not complete and thus is phony. While on this the FBI and Phillips have not claimed exemptions (b)(2) and (7)(D) to withhold the five listings of File 66-1313, they have withheld this on other records and continue to withhold these numbers under those spurious claims, despite my appeals and my correct identification of the file numbers for this, the wiretapping of Marina Oswald, and its companion Bugging file. The Dallas FBI has and later disclosed to me this second file, for its unauthorized bugging of Mrs. Oswald's home. It is 66-1313A, as my uncontradicted affidavits attest. (These claims to exemption are spurious because the records have nothing at all to do with FBI personnel practises or any person or any confidential source to be protected.)

59. The late George DeMohrenschildt (5-3) was a friend of both Oswalds. While this search slip lists the 1313 file, it has no citation of the bugging file. Both of these omissions are consistent with a continuing effort by the FBI to hide its illicit activity in not having asked for or received permission to bug the recently bereaved young woman.

60. The James P. Hosty search slip is a very obvious phony. It does not even list the records Dallas provided. It also does not list other known Hosty records. A duly signed and dated search slip that lists no records at all and does not report that no records exist is an obvious phony. With regard to Hosty, motive is obvious. He was the Oswald case agent. He was involved in and he involved the FBI in several major and seriously embarrassing scandals. *(see addendum)*

61. I intend to be unequivocal, and because I have been contradicted and challenged by the FBI's affidavits under oath, I provide details I would not ordinarily go into.

62. First I state that my earlier affidavits are specific in describing this Hosty search slip (5-4) as a phony and that Phillips' sworn denial of this and his sworn reaffirmation of all his prior attestations follow my earlier affidavit and my motion to expunge his declarations.

63. The Hosty records in this instant cause include those in the main files and those disclosed by direction of the appeals office and mailed to me separately by the FBIHQ FOIA Branch, I believe by Phillips himself. (He is the case supervisor. Covering letters are signed with the name of the branch chief, initialled by supervisors.)

64. The fakery of this search cannot be explained away, as Anderson seeks to do with the New Orleans Ferrie records, by any claim that there was no indexing or that any of the records were destroyed. I have checked and state that any such claim would be knowingly and deliberately false.

65. According to Dallas Lieutenant Jack Revill (who later rose to that police department's top echelon), right after the assassination he encountered Hosty as both were rushing into police headquarters. Revill filed a written report in which he quoted Hosty as having told him that, although the FBI knew Oswald was capable of violence, it did not believe he would commit any such crime. The police chief had

Revill execute an affidavit. It was provided to the Warren Commission, which published it.

66. At the time of the assassination Director Hoover learned of this and was very indignant. He insisted that the chief apologize and retract on TV. Even though it was true, as the FBI kept secret for a dozen years (until it was leaked and then confirmed by the FBI's own internal investigation the records of which have been disclosed to me), the chief did apologize. That did not satisfy Hoover, who ordered the rupturing of FBI relations with the Dallas police, including even training at the FBI Academy.

67. After the 1975 retirement of Gordon Shanklin, who had been Dallas Special Agent In Charge (SAC), the basis of the FBI's knowledge that Oswald had made threats was leaked to the Dallas Times-Herald. It informed the FBI prior to publication and offered space for FBI comment. An investigation by the FBI inspector general followed. It succeeded in so thoroughly obfuscating fact that it was not possible to determine who told the truth and who was a perjurer, so there could be no perjury charge. Other records disclosed to me state, however, that a perjury indictment of Shanklin was considered but was abandoned because of the possibility of the alleging of a "bootstrapping" indictment.

68. What was leaked to the newspaper and confirmed by the FBI's investigation is that Oswald left a threatening letter in an unsealed envelope at the Dallas FBI office for Hosty a few weeks before the assassination. Hosty testified that Shanklin, personally, ordered him to destroy this letter after the assassination and that he did this by shredding it and then flushing it down the toilet.

69. Indicative of the FBI's tricky filing and of the phoniness of the search in this case is the fact that no contemporaneous records at all were provided. I do not recall disclosure of any pertinent FBIHQ record, either. I believe that I would not forget having seen such a record. But the FBI's own investigation disclosed that this matter was reported to FBIHQ.

70. One of the areas of contradictory recollection after a dozen years is the exact nature of Oswald's threat. Some Dallas employees who knew of it recalled that he threatened to bomb their offices, some that he threatened to bomb the police, and some that he threatened both.

71. However, the FBI's explanation of its failure to inform the Dallas police of Oswald's presence in their city although it knew he had defected to the Soviet Union and was a self-proclaimed "Marxist" is that the FBI had no reason to believe he was capable of any violence. The investigation following the leak established that the FBI's explanation was knowingly and not accidentally untruthful. ( I believe this also explains the FBI's continued stonewalling in not providing a lengthy Hosty memo that was hidden at FBIHQ instead of being filed in Dallas.)

72. I believe it is obvious that the FBI would keep records so extremely sensitive to it and be able to retrieve them.

73. Hosty was a Warren Commission witness. He did not testify to any of the foregoing. The FBI did not inform the Commission of any of it and it warned Hosty not to volunteer any information at all to the Commission.

74. As a result of what he regarded as their failures in the JFK assassination investigation, Hoover had a number of special agents and supervisors disciplined. Another example of the FBI's tricky filing and searching is that none of these records are in the main files where they belong and all, including the records of Hosty's disciplining, remain withheld from me as they are from this phony search slip. Phillips swore that the Hosty personnel file was searched in this case, but it does not appear on the search slip.

75. The search slip for the Presidential Commission (5-5) is a phony because it lists only the one main file that was not created until the Warren Commission went out of existence and because the Dallas records hold many references to it. The FBI fluctuated between indignation and outrage over the Warren Commission's requests and



it simply is not possible that the Dallas FBI would not be able to retrieve such records. The one file cited on this slip is a file on the Commission's published report.

76. The Jack Ruby search slip (5-7) may be accurate in what it cites but it is a phony search that does not include the known Ruby informer file. The FBI has admitted that Ruby was its criminal informant on probation, that it had contacts with him during that period, and that because he was not productive it did not keep him as an informer after this probation. This FBI admission means that there is a Dallas 137 or "Criminal Informants" file in which there is, at the very least, records of approval to try him out, not to keep him on, and of each of the FBI's admitted contacts with him, the latter reported, at the least, on printed FBI forms for such contacts.

77. Six of the destroyed Ruby records are, by the most remarkable of coincidences, from the same 94 file in which the FBI keeps its propaganda, lobbying and similar records and were destroyed on the same day that those pertaining to Oswald (5-1) were destroyed, December 1, 1977. (Both were in 94-53.) As stated above, this destruction coincides with investigations in which their disclosure might embarrass the FBI.

78. These slips represent an obviously phony search because they are limited to but five of the many persons included in the investigation. Of these five, only three were originally intended by the FBI. The other two were added after appeal.

79. Although Anderson's declaration pertaining to the New Orleans search slips (Exhibit 6) may appear to be straightforward and unequivocal to those without detailed subject matter knowledge and the knowledge I obtained from my experiences with the FBI in FOIA cases, it in fact is equivocal, evasive and semantical. He is careful not to state that these (Exhibit 6) are the original records or slips of the search, which is what is in question. He attests instead that they "were prepared as a result of" the searches. (Emphasis added) Obviously, the two are not identical.

Original search slips, regardless of their form, are prepared in the original searched, not "as a result of" them. It is by such means that Anderson may accomplish the purposes of false swearing without, perhaps, technically, swearing falsely in his description of the slips provided. Because he is swearing to the wrong thing, he can safely swear also that "none of these search slips have been rewritten or reworked in any manner." (Emphasis added) This does not mean and he does not state that the original records of these searches were not "rewritten or reworked in any manner." I believe that I establish in following paragraphs that they were and that Anderson knows they were.

80. In his August 30, 1978 letter to FBIHQ FOIPA pertaining to this case (Exhibit 1) Anderson distinguishes between the search slips he represents to be the original recordings of the searches and the records that are the original recordings of those searches. He refers to both sets of records of searches: "New Orleans retains the search slips and workpapers." (Emphasis added)

81. In this letter Anderson reports searches responsive to only part of my request. He uses some of its language. But in his declaration, because his representation of what was searched is not correct or responsive, he shifts to language which is not my request. In Exhibit 1 he states what is not true but would have been proper if it had been done, that the search was of "all indexed references to all known individuals involved in or referred to in the investigation of the assassination." (Emphasis added) What he actually did he states in Exhibit 3. He limited the search for records "to determine if it related to the assassination." Obviously, the two are not identical. The difference is great. Oswald alone "related to the assassination" as the purported lone assassin and Ruby as his killer. Initially FBIHQ restricted compliance by person to these two. To these, according to his later search slips, Anderson added Oswald's mother, Marguerite and Jim Garrison, Clay Shaw and David Ferris, who are included in but are not all of a separate item of my New Orleans request. (Of these, all but Garrison are dead.)

These four do not begin to comply with the Garrison part of my request, as the FBI knows from many sources, including the records it processed in this case.

82. These search slips do not even include some records Anderson did provide.

83. Although Anderson attests that these search slips were "prepared by me or under my supervision" and were provided as those of this case, two (6-36 and 6-37) clearly are not searches made in this case. They are identified by their file number as of a different case one number removed from mine, 190-33 rather than 190-34. Only one (6-36) of these two of the 37 pages of worksheets is stamped for record filing and retrieval. In addition, both are phony because New Orleans records disclosed to me include Warren Commission and "Senstudy" records other than the single main file cited for each on those slips. ("Senstudy" is the FBI's code name for the Senate Intelligence Committee.)

84. With the possible exception of 6-36 it appears that none of these search slips is a copy of the New Orleans record copies. They are not stamped for record filing, none is serialized and no copies are indicated for the main files.

85. While the Marguerite Oswald search slip (6-1) appears to comply with FBI practise in reflecting who requested the search and who made it, it does not appear to be likely that both persons used the same typewriter that was overdue for a cleaning. (This is the only typed slip.) It also does not appear to be likely that typing is a convenient way of posting citations obtained from a battery of cabinets of 3x5 cards. This does not appear to be the original slip recording that search.

86. The Marina Oswald search slip (6-3) says the search was requested by Anderson and was searched by him. In longhand, it provides samples of his handwriting.

87. What remains is most of the slips; those pertaining to all the other searches: those on John S. Kennedy<sup>(sic)</sup>, the first and only dated sheet (6-4), Lee Harvey Oswald (6-4 to 6-12 inclusive), Clay Shaw (6-12 to 6-14, inclusive),

"Dave Ferrie" (6-14 to 6-20, inclusive), "Jim Garrison" (6-20 to 6-31, inclusive), and Jack Ruby (6-32 to 6-35, inclusive). I presume pages 33,34 and 35 are part of the Ruby search but I do not know because there is no identification of any kind on them. All of these pages not numbered by the FBI run continuously, as though they were one search, with what can be taken as requests for searches on only the Kennedy and Ruby sheets.

88. On the other pages, where dates are given, there are four different dates for the supposedly single request for searches in this case, July 25, August 2,8 and 14, 1978.

89. Long ago I stated in an affidavit of pages 6-4 and through 6-35 that all but the Ruby pages cannot be searched in this case because the only dated page is dated "1/4/77". I have heard nothing from the defendant about the dates since then. The FBI has not described this as an error. From the other dates, even if there is a mistake in the year, this could still not be a search for this case. It was made almost a year before I filed the request and therefore is phony.

90. It is not possible that this Kennedy sheet (6-4) includes the request for the Lee Harvey Oswald search that is posted with it. All that is possible is that someone copied earlier records off in longhand and ran the Oswald citations right at the end of the Kennedy citations and then continued applying the Oswald citations to the top of the first pair of columns on page 6-12. At the end of these Oswald citations and so close that the "C" in Clay Shaw barely misses overlapping the last Oswald item, the Shaw citations begin. They then continue on this Oswald sheet to its end and thereafter for two more double-columned pages, where, with no gap at all, on the line immediately following the last Shaw citation, the name "Dave Ferrie" appears. (I have never known the FBI to search by nickname only. There is no appearance of Ferrie's full and correct name anywhere on these search slips.) Ferrie citations continue for another five pages, with the Garrison listing beginning at the end of the Ferrie listings and on the same page.

91. It is not possible that this is an original search slip or an original request for a search because it was not possible for the person requesting the search to know in advance exactly how many references to the President of the United States there were in the New Orleans FBI office. This had to be known in advance of any search for the person requesting the search to be certain that all the Kennedy citations would fit in the single column of 17 ruled lines to which those citations are limited by the appearance of Lee Harvey Oswald's name at the top of the second column. And this assumes what is entirely unlikely, if not entirely impossible, that the appearance of Oswald's name where the citations only are posted, not where the FBI's printed form requires the "subject" of the search to be stated, indicated a request for a search.

92. There is no apparent reason for anyone requesting a search to depart from FBI practise of a separate request for each subject and intend a second search on a single search slip, and then not to state that intent. Doing this, if in fact it was done, entailed many entirely unnecessary problems, only one of which is filling this single supposed search in two different places, under the President and under Oswald. I have no knowledge of the FBI ever requesting a second and unrelated search on a single request for a search or of intending a name appearing where the citations only are to appear to be interpreted as a request for a second and unrequested search.

93. Yet this is what characterizes most of the searches the slips of which were provided to me and to the genuineness of which Anderson and Phillips attest.

94. It also is patently impossible for the supposed requester of the e supposed original searches to know in advance that all the New Orleans Oswald citations would require seven full double-columned pages and four lines at the top of the next page, no more and no less, and before any search at all was made, to indicate at the very point at which the Oswald citations would end that a Clay Shaw search was intended by writing in at the wrong place, (his name) where citations only are posted.

Shaw's name, like Oswald's, Ferrie's and Garrison's, belong in the blank space at the top of the slip where the FBI printed the word "subject" of the search and intended that to be indicated.

95. For the supposed requester of the search of which this is the supposed original posting of citations to know the exact number of lined spaces on the form posting all the Oswald citations would require (258), he also had to know in advance that the citations would be posted inconsistently - that in one case citing the pertinent pages in a long document would be done by using a separate line for each page number, using up half of one of these sheets this way, and at other points multiple page numbers would be on a single line. Obviously it was not possible for the supposed requester to have filled the form out with this advance knowledge, yet it is absolutely required for the Anderson and Phillips attestations not to be untruthful.

96. In what both Anderson and Phillips represent as the only and the original Clay Shaw search, the supposed requester had to know in advance that all the Shaw citations would require exactly 84 lines. He had to know in advance that again the searcher would post consecutive numbers inconsistently, some on the same line and some on different lines. In advance of searching he had to be able to calculate the inconsistencies accurately. This is absolutely essential because the name "Dave Ferrie" appears on the line directly following the last Shaw citation.

97. For the five full pages and parts of two other pages of Ferrie listings to come out just right - and with the posting of Garrison's name on the last Ferrie page in advance of any search it just had to come out right - the supposed requester had to know in advance of any search exactly how the searcher would post the Ferrie citations. This is because at one point 73 citations are posted on 15 lines and at another point 20 citations are posted on five lines.

98. All these sheets give the appearance of having been written by one person

and at the same time. The handwriting clearly is not Anderson's, yet he supposedly requested the searches. On this basis alone these cannot be the slips of the original searches.

99. There is more that is wrong with these search slips. For example, a dozen and a half of the Garrison citations are indicated as "destroyed" not in the handwriting of the supposed searcher but in what appears to be Anderson's. How a searcher and the New Orleans file personnel would not know this and Anderson would is not apparent. And in not one instance is the date of the alleged destruction provided, although with a record of destruction the date should be included. In addition, these notations, apparently by Anderson, raise new questions about the truthfulness of other of Anderson's attestations, addressed beginning in the second following paragraph.

100. It is not possible that the first of these search slips, in not quite the name of the President, includes all the searches that follow it in so long an unbroken chain.

101. There appears to be no reason for the regular FBI procedures not to have been followed in these searches, with a request properly executed for each search requested and, if he made the request, by Anderson. But clearly these are not requests on individual slips or by him and in his writing.

102. It is obvious, as I stated in an earlier affidavit in which the defendant was put on notice with regard to the foregoing information, that these are not and cannot be the original slips of the searches in this case, which is what Anderson and Phillips swear they are.

103. Anderson now swears (in Paragraph 4(a)) that when a record is destroyed the FBI's procedures "always include the destruction of a file's corresponding 3x5 index card." (Emphasis added)

104. These so-called search slips list whole files and individual records as

destroyed yet their existence was copied from the indices, where Anderson swears they are always destroyed. Anderson's own supposed search slips, the authenticity of which he and Phillips have just sworn to, say the opposite of what Anderson swears to, quoted above. If those index cards had been destroyed they would not exist for the supposed searcher to locate and include on these slips.

105. I have read innumerable FBI New Orleans records on or about Garrison and I do not recall a single one in which it referred to him as "Jim" - although almost everyone else does nothing else, including Garrison himself. To the best of my knowledge, he does not use the name "James." The actual search in this case could not and would not have been asked for under the name "Jim Garrison."

106. I have read innumerable New Orleans FBI Ferrie records. I do not recall a single one in which the FBI referred to him as "Dave." All its records are under David W. Ferrie, to the best of my recollection.

107. It is the FBI's general and to the best of my knowledge undeviating practise to give the full and correct name and include all others under the heading or caption "AKA" (for "also know as.") It follows this practise even with married women, giving both names, one as an "AKA."

108. Even if the New Orleans FBI files were limited entirely to New Orleans area names - and they are not, they include records from FBIHQ, all its field offices and foreign or "legat" offices, other police agencies and records from other sources and agencies - it would not file them only under incomplete or nicknames. It could not make positive identification by either incomplete or nicknames. Garrison, Shaw and Ferrie all have middle names and/or initials in the FBI's records. They are used in the captions and texts of the FBI's records. This is still another reason I believe that these are not the original slips of the original searches.

109. As I stated above, the FBI New Orleans record attached to my March 1 affidavit discloses that the New Orleans FBI prepared a report on Ferrie for FBIHQ to forward to the FAA. This supposedly complete search of the indices does not



include any citation for such a report. The only Ferrie records cited and not processed are nine existing pages of a long "94" classification file. This classification the FBI uses for its propaganda and lobbying activities for which it has no file classification that identifies them. These pages are withheld as "irrelevant" when they cannot be in a request for "all" records.

110. Eight Garrison citations are withheld on the same spurious claim from the very same file, 94-448. By the most remarkable of coincidences, Garrison's and Ferrie's names appear on the same "irrelevant" pages. If my request were not for "all" records, this fact alone would make them relevant.

111. These claims to irrelevance also are phony.

112. These search slips and supposed searches are inadequate on another ground. The FBI states that it searched only its "general" indices. It has and in this litigation it has provided pertinent records that are not indexed in its general indices. One of the examples of this from my prior affidavits pertains to the officially admitted electronic surveillances of Jim Garrison. My attestation was not disputed or contradicted, but there were no further searches so that these pertinent records the existence of which is officially acknowledged could be processed.

113. To a large degree what I state in this affidavit also is stated in my earlier affidavit and thus should have been known to the defendant prior to the preparation of the Anderson and Phillips declarations I address herein.

ADDENDUM

114. On Thursday evening, April 7, 1983 my counsel informed me that in pleadings he had just received from the defendant it is stated that the name of FBI SA James P. Hosty, Jr. (now retired) is not indexed in the Dallas general indices. As soon as I completed the draft of the preceding paragraphs of this affidavit and got them to the friend who is retyping them I searched the subject files I have established of copies of records provided to me by the FBI.

115. I preserve the records provided to me exactly as I receive them so that now and when they are in the university deposit of all my records they will be precisely as I received them.

116. Because of the importance of the Hosty matters referred to earlier in this affidavit I have a number of Hosty files in this separate subject file. I examined the first of these files and found that the first three Dallas records in it are marked for indexing. I believe no further search was necessary and went no farther because these three attached pages do reflect the fact that Hosty's name was indexed. I have made and attach copies of the first pages only because it is on them that the indexing is indicated. The only marks I added are two citations to the Dallas volumes in which these records are. All are from the Dallas 100-10461 or Lee Harvey Oswald file. I added "Vol 29" and "Vol 34" below the bottoms of the original pages, which are shorter than the standard letter-sized page so even these identifications are not on the face of the record itself.

117. Although I have attached it to an earlier affidavit, for the convenience of the Court and the defendant I attach a copy of what the FBI agreed for the appeals office to give me with its publication "FBI Central Records," its "Symbols Used by Records Branch." (Exhibit 7) This reflects the fact that the underlining of Hosty's name "indicates pertinent information to be typed on 'see' card." (Third item)

118. Hosty's name is underlined for carding in the second line of the third paragraph of Serial 1378. (Exhibit 8)

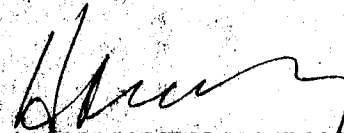
119. Hosty's name is underlined for carding in the second line of the first paragraph of the SAC's February 3, 1964 memo the serial number of which is not clear. It appears to begin "303" but the next number is entirely illegible.

(Exhibit 9)

120. Hosty's name is underlined for carding in the fourth line of the second paragraph of Serial 3666. (Exhibit 10)

121. There also is other indexing of Hosty's name in the Dallas general indices. This includes files other than 100-10461.

122. As I stated before I was made aware of the defendant's claim that Hosty's name was not indexed, he was involved in the most serious matters and intensive public controversy and he was the Oswald case agent, so it is obvious and inevitable that his name had to be indexed in Dallas.

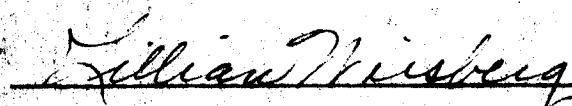
  
HAROLD WEISBERG

FREDERICK COUNTY, MARYLAND

Before me this 10th day of April 1983 Deponent Harold Weisberg has appeared and signed this affidavit, first having sworn that the statements made therein are true.

My commission expires July 1, 1986.



  
NOTARY PUBLIC IN AND FOR  
FREDERICK COUNTY, MARYLAND

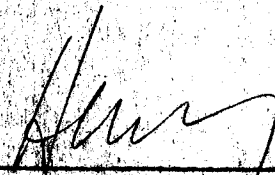
SECOND ADDENDUM

Defendant states that "plaintiff's propensity for exaggeration and conjecture has apparently been one of longstanding." (sic) This is a less than honest and entirely incomplete reference to other and entirely unrelated litigation. It is misused to state that in this litigation I have a "propensity for exaggeration and conjecture." The definitive answer to this slander is in the case record in this litigation. I have addressed each and every declaration provided by the defendant, I have done this under oath and with considerable detail and documentation. If there had been any conjecture or any exaggeration, the defendant had full opportunity to present the evidence to this Court and to confront me with it. Instead, save for Phillips' current conclusory, self-serving and at least in size my response that is limited to a few words of untruthful denial of not having been truthful, he and the defendant have been silent when confronted not with exaggeration, not with conjecture, but with evidence they are unable to assail and have almost entirely ignored.

In that other litigation, which the Civil Division took to court at the behest of the Army and over the objections of the Department of Defense which at the direction of the Secretary had worked out an equitable settlement that eliminated the need for any litigation - I won and the Civil Division forced an adverse decision which became a major precedent. The Civil Division filed notice of appeal and then abandoned its appeal.

Although there was considerable official misrepresentation in the original litigation, which temporarily deceived the judge, when the case was refiled for subsequent damages and my then counsel let the statute of limitations run on most of the claims, the Civil Division ultimately settled out of court for about 10 times its original settlement offer - and its original offer was for more than

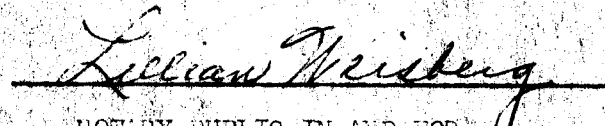
twice what I was awarded in the first lawsuit.

  
\_\_\_\_\_  
HAROLD WEISBERG

FREDERICK COUNTY, MARYLAND

before me this 10th day of April 1983 Deponent Harold Weisberg has appeared and signed this affidavit, first having sworn that the statements made therein are true. My commission expires July 1, 1986.



  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR  
FREDERICK COUNTY, MARYLAND

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 8/30/78

TO: DIRECTOR, FBI  
 ATTENTION: FOIPA BRANCH,  
 [REDACTED] 76  
 ROOM 6986,  
 J. EDGAR HOOVER BUILDING

FROM: SAC, NEW ORLEANS (193-34)(RUC)

ASSASSINATION OF PRESIDENT  
 JOHN F. KENNEDY;  
 HAROLD WEISBERG - REQUESTOR  
 FOIPA MATTER

Enclosed for the Bureau, via Armed Forces Courier Service (AFCOS), are twelve (12) boxes containing the original and entire contents of 104 volumes or files of the cases detailed on the attached pages. Attached to each volume in each box is a serial inventory of that volume. Also enclosed in Box #12 is the original set of the serial inventory sheets in numerical order, along with the transmittal airtel.

AFCOS is scheduled to pick up the shipment of twelve (12) boxes on Thursday, 9/7/78, and estimates delivery to FBIHQ within five calendar days. The twelve (12) boxes have been wrapped and sealed in accordance with procedures for shipment of top secret material in custody of AFCOS.

All indexed references to all known individuals involved in or referred to in the investigation of the assassination of President JOHN F. KENNEDY were searched through search slips. From analysis of the search slips,

- 17 - Bureau  
 (1 - 62-109060)  
 (12 - One Each Box)
- ③ - New Orleans  
 (1 - 190-34)  
 (1 - 89-69 New Volume)  
 (1 - 66-2855)

SEARCHED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ CB  
 INDEXED \_\_\_\_\_  
 FILED \_\_\_\_\_ CB

CHA:ebc  
 (20)

89-69-4713

NO 190-34

CHA:ebc

all cases in files separate from the main assassination file (89-69) were identified for inclusion in the serial inventory and shipment to FBIHQ. New Orleans retains the search slips and workpapers and is prepared to execute affidavit regarding the procedure utilized.

In review of the inventory sheets, New Orleans resolved the anomalies noted. Serials which were skipped, repeated or inserted were so noted. Serials which were removed to other files were also noted, and when the secondary file was not one included in the shipment its status was noted (destroyed or title of case).

For information of FBIHQ, the following summarizes the size and volume of these files. The twelve (12) boxes are all 14" X 14" X 10" and average about 30 pounds each. This equates to be about 23,500 cubic inches, and about 360 pounds. The volumes occupied about 21 feet of shelf space or the equivalent of about three, five-drawer cabinets.

The man hours utilized in all basis of this project were:

Agent Hours	42
Clerical Hours	176

December 20, 1976

**DISPOSITION OF FBI FILES**

*OR HISTORICAL*

Federal regulations (41 CFR 101-11) require that records of continuing value are preserved and that records no longer of current use are disposed of promptly. In connection with these regulations, the FBI follows an active destruction program for obsolete material in accordance with the Records Retention Plan established by the National Archives and Records Service (NARS). Destruction relating to investigative matters generally applies to: (a) cases in which there was no prosecution, (b) perpetrators of violations not developed, and (c) investigation revealed allegations were unsubstantiated or not within the FBI's jurisdiction.

Additionally, NARS has provided authority for all FBI field offices to destroy investigative matters when the case is closed since the field is required to forward to FBI Headquarters the originals, duplicates, or summarizations of substance of all significant aspects of pertinent investigative matters. However, this authority has not been completely delegated to the field since they have a need to maintain certain files for investigative reference. For this purpose, the field may destroy files after they have been closed for: (a) six months in Auxiliary (or lead) Offices and (b) ten years in Office of Origin (controlling offices).

The FBI, however, is taking great care to insure that no files are destroyed that involve litigation or matters that would be of interest to a Congressional inquiry. In accordance with the House Select Committee on Assassinations, the FBI's investigation into the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr. would be of prime interest to the Committee. Therefore, FBI Headquarters advised all field offices on November 24, 1976, that all files regarding these matters (even though they are duplicated at FBI Headquarters with all pertinent and significant data) should not be destroyed.

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Fin. & Pers. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

JWA:eyd  
(7)

305/KUK

APPROVED:

Director \_\_\_\_\_

Assoc. Dir. \_\_\_\_\_

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Ext. Affairs \_\_\_\_\_

Fin. & Pers. \_\_\_\_\_

Gen. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

S. & T. Serv. \_\_\_\_\_

Spec. Inv. \_\_\_\_\_

Training \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

117-90-27  
ENCLOSURE



XX

12/5/78

TO: DIRECTOR, FBI (62-109060)  
ATTENTION: FOIPA BRANCH,  
ROOM 6986

FROM: SAC, NEW ORLEANS (190-34)(RUC)

ASSASSINATION OF PRESIDENT  
JOHN F. KENNEDY;  
HAROLD WEISBERG - REQUESTOR  
FOIPA MATTER

Re New Orleans airtel to Bureau, 8/30/78 and Bureau  
telcall to New Orleans, 11/30/78.

The following is set out to clarify the information  
in re New Orleans airtel.

In order to locate all possible files described by the  
subject requestor, all of the following names or subjects were  
searched through the comprehensive indices of the New Orleans  
Field Office (there is no other indices maintained by New Orleans  
FBI):

Assassination of President JOHN F. KENNEDY;  
LEE HARVEY OSWALD;  
JACK RUBY;  
Warren Commission;  
JIM GARRISON;  
CLAY SHAW;  
DAVID FERRIE.

All indexed references to those names were listed on search  
slips, which then were searched as control documents for further  
review of the references. Each reference, whether main case or

- ③ - Bureau
- 2 - New Orleans  
(1 - 190-34)  
(1 - 89-69)
- CHA ebe (5)

*Cliff Anderson*  
8-682-2918

NO 190-34

CHA:abs

"see" reference, were reviewed to determine if it related to the assassination of President KENNEDY. Those that were found to relate to the assassination were the ones listed in New Orleans airtel and shipped to FBIHQ.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, DALLAS (89-43)

DATE: 6/2/78

FROM : SA [REDACTED] 7C

SUBJECT: ASSASSINATION OF PRESIDENT  
JOHN FITZGERALD KENNEDY,  
11/22/63, DALLAS, TEXAS;  
MISCELLANEOUS - INFORMATION CONCERNING

On 4/19 and 4/20/78 the following FBIHQ personnel were in the Dallas office and reviewed captioned file (Bufile #62-109060) as well as DL 44-1639, captioned, "JACK L. RUBY aka; LEE HARVEY OSWALD (Deceased) - VICTIM," Bufile 44-24016 and DL 100-10461, Bufile 105-82555, captioned, "LEE HARVEY OSWALD aka; INTERNAL SECURITY - RUSSIA - CUBA":

SA [REDACTED] 7C  
SA [REDACTED]  
Analyst [REDACTED]  
Analyst [REDACTED]

7C The above individuals, under the supervision of SA [REDACTED] packaged and sealed all the volumes in the above listed files including Sub As and bulky exhibits in preparation for shipment to FBIHQ. Also packaged and sealed were the two volumes of DL 62-3588, captioned, "PRESIDENT'S COMMISSION ON THE ASSASSINATION OF PRESIDENT KENNEDY," and one box each containing the communications index for DL 44-1639; DL 89-43; DL 100-10461, as well as one box containing serial description cards for the above three files.

- 4 - Dallas (1) - 89-43
- (1 - 44-1639)
- (1 - 100-10461)
- (1 - 62-3588)

UHS/gcs  
(4) gcs

89-43-10311

SEARCHED	INDEXED
SERIALIZED	FILED
1978	
FBI - DALLAS	

[REDACTED] 7C



DL 89-43

On 4/24/78, [REDACTED] Armed Forces Courier Service, San Antonio, Texas, picked up the above described files from the Dallas Office which were contained in 41 separate boxes and weighing approximately 1600 pounds. The above shipment is to be delivered to FBIHQ.

1C



1

TO: SUPPORT SERVICES SUPERVISOR

Date **10/15/80**

Subject **LEE HARVEY OSWALD**

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex  
 Male  
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
89-43-10472 p4	8/79		
89-43-10482	11/79		
SEE 100-10-461	12/63	Oswald, Lee Harvey, Matrimonialship Fund	
105-976-1 p.17	3/60	sent to FBIHQ 11/80 w/over	
100-10-461	1/61	70 Hotel Metropol	
44-1639	11/63	Moscow, Russia	
94-55-173 p.2	3/64	det 11/77 3124 W 34th ST.	
9-1984	7/64	w/over 11/80 to FBIHQ 11/80 FORT WORTH, TEXAS	
94-55-174 p.56	9/64	det 12/1/77	

Requested by **Sheila Waldman** Squad Extension File No.

Searched by **Sheila Waldman** 1-122/10/15 Oct. 80 (date)

Consolidated by \_\_\_\_\_ (date)

Reviewed by \_\_\_\_\_ (date)

File Review Symbols  
 I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference

190-36

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_

OCT 1 1980

FBI - DALLAS

*wh*

TO: SUPPORT SERVICES SUPERVISOR

Date **10/15/80**

Subject **MARINA OSWALD**

Social Security Account #

Aliases

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
89-43-10551	9/60		
47-4666-7	6/69 det 1/22/78		
100-10-461-9310 p.2	4/73	Oswald, Marina Nikolaevna	
105-1435	7/62	sent to FBIHQ 4/78 (original)	
100-10,461-28 p.5	7/62		
106-1716-2 p.1	12/63	copy sent to FBIHQ	11/80
62-3372-37A	12/63 NI		
105-1435A-170	1/64	sent to FBIHQ	4/78 (original)
9-1984	7/64		
66-1313-307	10/66	copy sent to FBIHQ	11/80
66-1313-334	10/66	"	"
" 335	10/66	"	"
" 336	10/66	"	"
" 337	10/66	"	"

Requested by **Sheila Waldman** Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by **K. Sullivan** on **10/22/80** **15 Oct. 80** (date)

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

190-32

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_

SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

OCT 11 1980

FBI - MEMPHIS

*Walt*

File Review Symbols

I - Identical                      ? - Not identifiable

NI - Not identical                U - Unavailable reference

TO: SUPPORT SERVICES SUPERVISOR

Date 2/2/81

Subject GEORGE DEMOHRENSCHILOT

Social Security Account #

Aliases

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>105-6327</u>			
<u>66-1313-336</u>			
<u>100-8149-1212</u>			

Requested by Sheila A. Waldman Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by James E. Haulley 2/3/81 (date)

Consolidated by \_\_\_\_\_ (date)

Reviewed by \_\_\_\_\_ (date)

- File Review Symbols
- I - Identical
  - NI - Not identical
  - ? - Not identifiable
  - U - Unavailable reference





TO: SUPPORT SERVICES SUPERVISOR Date 10/28/80

Subject President's Commission on the Assassination of President Kennedy Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex Male Female

- Exact Spelling, All References, Main Subversive Case Files Only, Subversive References Only, Main Criminal Case Files Only, Criminal References Only, Main Subversive (If no Main, list all Subversive References), Main Criminal (If no Main, list all Criminal References), Restrict to Locality of

Table with 4 columns: File & Serial Number, Remarks, File & Serial Number, Remarks. Handwritten entry: 62-3588, 10/64, original file sent to FBIHQ, 4/78.

Requested by [Signature] Squad Extension File No. 190-36

Searched by [Signature] 29/7 (date)

Consolidated by [Signature] (date)

Reviewed by [Signature] (date)

- File Review Symbols: I - Identical, NI - Not identical, ? - Not identifiable, U - Unavailable reference

SEARCHED INDEXED SERIALIZED FILED OCT 29 1980 FBI-DALLAS [Signature]

6

TO: SUPPORT SERVICES SUPERVISOR

Date 10/28/80

Subject WARREN COMMISSION

Social Security Account #

Address Birth Date Birthplace Race Sex Male Female

Exact Spelling All References Main Subversive Case Files Only Subversive References Only Main Criminal Case Files Only Criminal References Only Main Subversive (if no Main, list all Subversive References) Main Criminal (if no Main, list all Criminal References) Restrict to Locality of

Table with 4 columns: File & Serial Number, Remarks, File & Serial Number, Remarks. Multiple empty rows.

Requested by Sheila Waldman Squad

Extensions File No. 190-36

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols I - Identical NI - Not identical ? - Not identifiable U - Unavailable reference

SEARCHED INDEXED SERIALIZED FILED OCT 29 1980 FBI-DALLAS

7

TO: SUPPORT SERVICES SUPERVISOR

Date **10/15/80**  
Social Security Account #

Subject **JACK LEON RUBY**

Aliases

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
190-128	6/80	[REDACTED]	copy to FBIHQ 11/80
89-43-10472 p1	8/79	[REDACTED]	copy to FBIHQ 11/80
89-43-10482	8/79	[REDACTED]	copy to FBIHQ 11/80
183-36-2	1/76 det 4/80	[REDACTED]	copy to FBIHQ 11/80
105-1280-110	9/64 copy to FWH 11/80	182-150	
190-128	8/80		
44-1639	11/63	LEE HARLEY GSNARD (Victim deceased)	
94-47-470	8/53 det		
117-30-14 p9	10/50 det 11/80		
94-190-45	7/59 copy to 11/80		
31-5614-733	9/61 det 2/76		
94-55-158	3/62 det 12/77		
94-55-163	9/62 "		
94-55-166 p. 46	3/63 "		
94-55-170 p. 51	9/63 "	44-1639	11/63
91-0-1022	12/63 copy to FBIHQ 11/80	[REDACTED]	3/64
89-43-1174	12/63	(b)(6)(b)(7)(D)	

Requested by Sheila Waldman  
Searched by Patricia M. Hanley 1/22/80 15 Oct 80 (date)  
Consolidated by \_\_\_\_\_ (date)  
Reviewed by \_\_\_\_\_ (date)

190-36  
OCT 15 1980  
FBI - CALIF  
167

File Review Symbols  
I - Identical      ? - Not identifiable  
NI - Not identical      U - Unavailable reference



1

TO: CHIEF CLERK

Date 8/14/1978

Subject **MARGUERITE CLAVERIE OSWALD, aka.**

Social Security Account #

**(Mother of Lee Harvey Oswald)**

Address	Birth Date	Birthplace	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
---------	------------	------------	------	---

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
<del>100-17279* (11/65)</del>			
<del>44-2064-158 pg. #11 (12/63)</del>			
<del>89-69-642 (11/63)</del>			
<del>89-69-883 (12/63)</del>			
<del>89-69A-96 (5/67)</del>			
<del>89-69A-99 (5/67)</del>			
<del>89-69A-100 (5/67)</del>			
<del>89-69A-101 pg. #3 (5/67)</del>			
<del>89-69A-490 (6/68)</del>			
<del>89-69-145 (11/63)</del>			
<del>89-69-349 pg. #6 (11/63)</del>			
<del>89-69-656 (11/63)</del>			
<del>89-69-725 (11/63)</del>			
<del>89-69-1256 pages #1060, 1061, 1062, 1065, 1070, 1073 and 1074. (10/64).</del>			
<del>100-16601-98 pages #111, 140, 170, 172, 173, 175, 177, 178, 201, 228, 266, 300, and pages #391, 393, 441 and 575. (12/63).</del>			

(CONTINUED NEXT PAGE)

Requested by <b>SA C. H. ANDERSON</b>	Squad	Extension	File No. <b>190-34</b>
Searched by <b>Jean B. Hearn, Clerk</b>	<u>8/14/1978</u> (date)		
Consolidated by	_____ (date)		
Reviewed by	_____ (date)		

**File Review Symbols**  
 I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-261

TO: CHIEF CLERK

Date 8/14/1978

Subject MARGUERITE CLAVERIE OSWALD, aka. (continued)

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex Male Female

- Exact Spelling All References Main Subversive Case Files Only Subversive References Only Main Criminal Case Files Only Criminal References Only Main Subversive (If no Main, list all Subversive References) Main Criminal (If no Main, list all Criminal References) Restrict to Locality of

Table with 4 columns: File & Serial Number, Remarks, File & Serial Number, Remarks. Contains entries for file numbers 100-16601-186, 193, 224, 281, 475, 518, and 1009 with their respective page counts and dates.

Requested by SA C. H. ANDERSON Squad Extension File No. 190-34

Searched by Jean B. Hearn, Clerk 8/14/1978 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

- I - Identical NI - Not identical ? - Not identifiable U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK  
 Subject Marina Oswald  
 Date 8/8/78  
 Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

- Exact Spelling  
 All References  
 Main Subversive Case Files Only  
 Subversive References Only  
 Main Criminal Case Files Only  
 Criminal References Only  
 Main Subversive (If no Main, list all Subversive References)  
 Main Criminal (If no Main, list all Criminal References)  
 Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>89-69-3946 p 2, 4269 p 7, 4282 p 2, 4383</u>			
<u>69A - 354, 344, 490, 503, 88,</u>			
<u>69-33, 354, 3, 1332</u>			
<u>1466, 1716, 1521, 3005, 3805, 3816</u>			
<u>272, 679, 972</u>			
<u>100-1660 -98 -</u>			
<u>518</u>			
<u>44, 1009, 1706, 1143, 98</u>			
<u>100-16926</u>			

Requested by Anderson Squad 6 Extension \_\_\_\_\_ File No. 190-34  
 Searched by \_\_\_\_\_ 8/8/78  
 (date)  
 Consolidated by \_\_\_\_\_ (date)  
 Reviewed by \_\_\_\_\_ (date)

File Review Symbols  
 I - Identical  
 NI - Not identical  
 ? - Not identifiable  
 U - Unavailable reference  
 G.P.O. 1972-671-061



Circle when included  
in analysis + shipment

TO: CHIEF CLERK

Date 1/4/77

Subject John J. Kennedy

Social Security Account #

Address

Birth Date

Birthplace

Race

Sex  
 Male  
 Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
66-3018-1 p 7	irrelevant	See Harvey Oswald	
72-111-284	copy in 89-69	44-2064-158 p 1-11	
89-69-4280-p1		- 117 p 2	
89-69-4399		- 183	
92-36-2975-N	irrelevant	- 128	
[Redacted]	destroyed (b)(2) (b)(7)(D)	- 127	
157-1123-A-112	destroyed	- 54 p 3	
157-1123-179 p 2		- 37	
89-69		- 36	
44-2064-158 p 1		- 36 p 3	
62-3702		- 141	
100-16601-48 p 688-691		- 145	
62-0-17402-1 p 1	destroyed	100-16601	
89-69-1256-0576, 594		89-69	
		44-2064	
		4-0-64A	destroyed p 1 519x
		97-24-72	destroyed

Requested by

JFC/afaker

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference - G.P.O. 1972-471-001

TO: CHIEF CLERK  
 Subject: Social Security Account  
 Date: \_\_\_\_\_

Aliases: \_\_\_\_\_  
 Address: \_\_\_\_\_ Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
9-1934-19	destroyed	67-681-1736	destroyed
157-31-340 p2	irrelevant	-1768	destroyed
47-2064-81		89-69-381	
157-1163-A762	irrelevant	-748	
46-3018-107	irrelevant	100-16601-98	p 575
89-69-4560 p2		-186	p 62
-103		-186	p 91
-5		-224	p 24 + 53
-11		-548	p 264
-15		105-687-116	3 p 2 irrelevant
-16		89-69-1521	
-20		1678	
-29		1699	
-32		1703	
-33		1716	
-34		1717	
-35		1778	

Requested by: \_\_\_\_\_ Squad: \_\_\_\_\_ Extension: \_\_\_\_\_ File No.: \_\_\_\_\_

Searched by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

**File Review Symbols**  
 I - Identical                      ? - Not identifiable  
 NI - Not identical                U - Unavailable reference      G.P.O. 1972-471-961

TO: CHIEF CLERK  
Subject \_\_\_\_\_ Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

440

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1787		89-69-1931	
1790		1935	
1810		1937	
1814		1951	
1831		1958	
1899		1962	
1908		1990	
1918		2010	
1564 p4		2034	
1566		2061	
1368		2064	
1564		2070	
1637		2071	
1682		2073	
1684		2074	
1751 p2		2083	
1754		2084	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical                      ? - Not identifiable  
 NI - Not identical              U - Unavailable reference      G.P.O. 1972-471-961

7

TO: CHIEF CLERK \_\_\_\_\_ Date \_\_\_\_\_  
 Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

W

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-2088		89-69-3101	
2189		3105 p2	
3100		3149 p2	
3104 p7-17		3155 p2	
3105		3196 <del>p2</del>	
3107		3193	
3115		3197	
3126 p2		3207	
3140		3208	
3149		3249	
3156 p2		3264	
3159		3274 p3	
3166 p4		3275	
3167		3329	
3122		3332	
3179		3332 p2	
3199 p3		3380	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical                      ? - Not identifiable  
 NI - Not identical              U - Unavailable reference      G.P.O. 1975-471-607

8

TO: CHIEF CLERK  
 Subject: \_\_\_\_\_ Date: \_\_\_\_\_  
 Social Security Account #: \_\_\_\_\_

Aliases: \_\_\_\_\_  
 Address: \_\_\_\_\_ Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3392		89-69-3870 p 2	
3405		3877	
344 p 4		3907 p 2	
3444 p 5		3920	
3450 p 2		3944	
3458 p 3		3992	
3508 p 3		4009	
3571 p 2		4069 p 5	
3612 p 2		4090	
3622 p 2		4084	
3653		4106 p 2	
3651A		3803	
3702		4217 p 2	
3766		4265	
3814		4286 p 2	
3815		4308 p 2	
3818		4316 p 2	

Requested by: \_\_\_\_\_ Squad: \_\_\_\_\_ Extension: \_\_\_\_\_ File No.: \_\_\_\_\_

Searched by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference  
 S.P.O. 1972-471-061

TO: CHIEF CLERK

Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Subject \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (if no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (if no Main, list all Criminal References)

478

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-4329 01		89-69A-87A	
4334 02		88	
4351		90	
4354		91	
4356		91 02	
4368		92 02	
4376		93	
4390 04		94	
4392		96	
4393		97	
4395		99	
<del>4396</del>		100	
4397		115A1	
4399		118 01, 2	
4401		120 01	
89-69A-226		122 02	
105-0-12776 02 <i>destroyed</i>		123 01	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical                      ? - Not identifiable  
 NI - Not identical                U - Unavailable reference      G.P.O. 1972-471-981

TO: CHIEF CLERK

Subject \_\_\_\_\_ Date \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-124 p1		89-69A-555, 556	
126 p1		557	
132 p1		558	
135 p1		560	
<del>257</del>		563	
141 p2		572	
142 p1		576	
253 p2		577	
259		578	
261 p6		583	
268		582	
58-217-302 <sup>4500</sup> inchoant		589	
157-10673-1225 inchoant		590	
173-994-28A04 destroyed		593	
89-69A-548		598	
551, 549		605	
554, 553		607	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical ? - Not identifiable

NI - Not identical U - Unavailable reference G.P.O. 1972-471-981

TO: CHIEF CLERK

Date \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-608		89-69A-643	
609		645	
610		646	
612		647	
618		648	
626		649	
624		654	
628		656	
629		658	
630		660	
635		664	
634		665	
636		671	
638		672	
637		674	
639		675	
642		677	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical      ? - Not identifiable

NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-851



TO: CHIEF CLERK  
Subject  
Aliases  
Address  
Birth Date  
Birthplace  
Race  
Sex  
 Male  
 Female

Exact Spelling  
 All References  
 Main Subversive Case Files Only  
 Subversive References Only  
 Main Criminal Case Files Only  
 Criminal References Only  
 Main Subversive (If no Main, list all Subversive References)  
 Main Criminal (If no Main, list all Criminal References)  
 Restrict to Locality of \_\_\_\_\_

440

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-683		89-69A-360	
698		562	
699		563	
44-3768-102	deleted	565	
(Ray Law)		567	
		569	
		571	
46-3018-102	irrelevant	572	
175-0-15		573	
89-69A-518		577	
551		579	
549		586	
553		583, 582	
554		585	
556		588	
555		590	
557		593	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
I - Identical  
NI - Not identical  
? - Not identifiable  
U - Unavailable reference  
G.P.O. 1972-471-961

TO: CHIEF CLERK \_\_\_\_\_ Date \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-596		89-69A-629	
598		633	
600		634	
602		635	
603		637	
608		642	
609		643	
610		644	
611		645	
612		649	
613		654	
620		655	
621		658	
622		660	
624		664	
627		668	
628		669	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

**File Review Symbols**

I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference

G.P.O. 1972-471-861

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-670		89-69-4078	
672		4093	
674		4086	
671		4085	
675		4084	
676		4083	
677		4080	
89-69-3989		4091	
4009 p2		4094	
4014		Done - Julie	
4024 p4		89-69-150	
4035 p2		159	
4044		157	
4064		155	
4070		152	
4073		151	
4077		1716 - p2	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK  
Subject: \_\_\_\_\_ Date: \_\_\_\_\_  
Social Security Account #: \_\_\_\_\_

Aliases: \_\_\_\_\_  
Address: \_\_\_\_\_ Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1717-05		89-69-1765	
1822		1778-02	
148		1781	
155		1798	
154		1803	
359		1810	
1404-02		1823-03	
1427-02		1841	
1441		1841-02	
1442		1861	
1472		1899-02	
1498		1938	
1541		1957-03	
1563-04		2024-02	
1564		2038-02	
1672-03		2068	
1678		2083	

Requested by: \_\_\_\_\_ Squad: \_\_\_\_\_ Extension: \_\_\_\_\_ File No.: \_\_\_\_\_  
Searched by: \_\_\_\_\_ (date) \_\_\_\_\_  
Consolidated by: \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

**File Review Symbols**  
I - Identical ? - Not identifiable  
NI - Not identical U - Unavailable reference G.P.O. 1972-471-961

TO: CHIEF CLERK  
Subject \_\_\_\_\_ Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

574

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-2088 p2		89-69A-741	
2189		736	
3066 p3		739	
3173 p1		737	
3213		763	
3376 p2		584	
3494 p2		677	
3846 p2		623	
89-69A-137 p1		534	
229 p2		544	
240		89-69-4113 p2	
255		4321 p6	
261 p4		4327 p2	
385		4329 p2	
576		4334 p2	
740		4335	
741		4336	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical ? - Not identifiable G.P.O. 1972-471-081  
 NI - Not identical U - Unavailable reference

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-534		89-69-2074 p2	
541		3004 p12	
89-69-4351		3007 p3	
4376		3118	
4379		3149 p2	
4390 p5		3164 p2	
4392		3208	
4395		3299	
4399		3454	
149		89-69A-20	
684		91 p2	
1447		92 p2	
1694		132 p1	
1725		226	
2043 p2		125 p1	
2070 p2		284	
2173		283	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

G.P.O. 1972-471-961

TO: CHIEF CLERK  
Subject: \_\_\_\_\_ Date: \_\_\_\_\_  
Social Security Account: \_\_\_\_\_

Aliases: \_\_\_\_\_  
Address: \_\_\_\_\_ Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-281, 280, 279, 276		89-69-160	
272, 268, 266, 247,		169	
216, 215, 212, 210, 192		343	
172, 759, 763, 721, 713		319	
716, 718, 727, 722, 586		367	
546, 543, 541, 555, 548		142	
549, 554, 577, 583, 582		255	
600, 607, 610, 618, 628		237 p 2	
634, 637, 643, 645, 646		688	
654, 658, 660, 664, 671		682	
672, 675, 677, 476, 477		144 1/2	
481, 484, 486, 488, 489, 490		1448	
492, 494-497, 500, 501-07		1510	
522-521, 530-532, 512		1513	
544		1637 p 2	
89-64-4316 p 2		1655 p 2	
4403, 4401		1682	

Requested by: \_\_\_\_\_ Squad: \_\_\_\_\_ Extension: \_\_\_\_\_ File No.: \_\_\_\_\_

Searched by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
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 NI - Not identical                U - Unavailable reference      G.P.O. 1972-471-961

TO: CHIEF CLERK

Date \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

FW

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1698		89-69A-112	
175202		11301	
1790		11501	
1809		12302	
181402		13601	
183902		139	
191602		14001	
1929		14201	
195402		14401	
1957		89-69-207102	
1958		304903	
1990		3050	
2041		305902	
89-69A-89		403902	
10101		4091010	
10601		430802	
10401		4205	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical                      ? - Not identifiable

NI - Not identical              U - Unavailable reference

G.P.O. 1972-471-961



TO: CHIEF CLERK  
 Subject: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 Social Security Account #: \_\_\_\_\_

Aliases: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_  
 Sex:  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File

File & Serial Number	Remarks	File & Serial Number	Remarks
44-448-1201	indivant	44-2617	indivant
1301		139-123	destroyed
31		80-565	destroyed before 1974
32		43-684	destroyed
33		67-4715	destroyed
34		67-4715-40	
35		80-608	
36		44-3768	destroyed
38		44-3772	destroyed
100-16661-98	199, 225, 285	62-3455	destroyed
286, 287, 288, 289, 290		100-17809	
292, 293, 294, 295, 296		44-448-11	irrelevant
299, 307, 310, 311		3101	
-415, 583		32	
		34	
		35	

Requested by: \_\_\_\_\_ Squad: \_\_\_\_\_ Extension: \_\_\_\_\_ File No.: \_\_\_\_\_  
 Searched by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by: \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by: \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-961

Date \_\_\_\_\_

TO: CHIEF CLERK \_\_\_\_\_

Subject \_\_\_\_\_

Address \_\_\_\_\_

Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_

Age \_\_\_\_\_ Sex  Male  Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (If no Main, list all Subversive References)

Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
94-448-36		89-69-1823	
-38		1825	
-40p1		1829	
89-69-1842		1830	
1468		1831	
1473		1839	
1491		1843	
1563		1843	
1568 p2		1852	
1569 p2		2068 p2	
1676 p1		1983 p2	
1717 p1		89-69A-88	
1954 p3		87A	
1958		89	
1964 p2		91	
1773		91	
1812		92	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical      ? - Not identifiable

NI - Not identical      U - Unavailable reference

G.P.O. 1972-471-001

Date \_\_\_\_\_

TO: CHIEF CLERK \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-93		89-69-3007	
94		3015	
96		302E	
97		3039	
100		306004	
2062		2070	
220		2071	
89-69-2008		2076	
2110		2074	
2014		2083	
2024		2084	
2029		2089	
2030		3163	
2038		3160	
2042		3171	
2045		186	
205103		1899	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical                      ? - Not identifiable

NI - Not identical                U - Unavailable reference

G.P.O. 1972-471-081

Indices Search Slip  
FD-100 (Rev. 2-23-71)

TO: CHIEF CLERK

Date \_\_\_\_\_

Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-1907		89-69A-136 p1	
1916		137 p1	
1924		139	
1938		140	
1941		142	
3239		144	
3240		122	
3241		118 p1-2	
89-69A-250 p2		119 p1-2	
260		120 p1	
915 p1		89-69-3027	
123 p1, 2		3048	
125 p2, 1, 4		3049	
126 p1		3053	
132 p1		3078	
133 p1		3079	
136 p1		3089	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical      ? - Not identifiable      G.P.O. 1972-471-001

NI - Not identical      U - Unavailable reference

TO: CHIEF CLERK  
 Subject \_\_\_\_\_ Date \_\_\_\_\_  
 Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3097		89-69-3319	
3099		3303	2
3101		3370	
3105		3183	
3114		3190	2
3118		3193	
3122		3188	
3124		3231	
3131		3135	
3362		3138	
3351		3142	
3352		3149	
3352		3203	
3347		3467	
3301		3470	
3301		3468	2
3307		3475	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-861

TO: CHIEF CLERK  
 Subject \_\_\_\_\_ Date \_\_\_\_\_  
 Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3482		89-69-3213	
3452		3219	
3450		3382-02	
3448-02		3417	
3454		3407	
3457		3412	
3444-06		3414	
3277		3419	
3253		3420	
3225		3421	
3283		3223-02	
3249		3224	
3291		3230	
3246		92-36-2071-D indictment	
3290		92-346-382	
3994		383-02 indictment	
3208		385	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical                      ? - Not identifiable  
 NI - Not identical                U - Unavailable reference      G.P.O. 1972-471-961

TO: CHIEF CLERK  
Subject

Date  
Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex  
 Male  
 Female

Exact Spelling  
 All References  
 Main Subversive Case Files Only  
 Subversive References Only

Main Criminal Case Files Only  
 Criminal References Only  
 Main Subversive (If no Main, list all Subversive References)  
 Main Criminal (If no Main, list all Criminal References)

Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
92-346-407	irrelevant	92-365-752 p1	irrelevant
346P-801 p1		92-346H-86	irrelevant
797		89-69-3567	
92-36-2529 p2		3551	
80-505-198	destroyed	3548	
92-346 Q-5		3571	
8		3575	
12 p2		3601 p2	
23		3612	
60		3640 p2	
65		3641	
67		3643	
68		3644	
69		3647	
70		3649	
105		3651	
141 = 146		3653	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical      ? - Not identifiable  
 NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-061

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

Exact Spelling

All References

Main Subversive Case Files Only

Subversive References Only

Main Criminal Case Files Only

Criminal References Only

Main Subversive (if no Main, list all Subversive References)

Main Criminal (if no Main, list all Criminal References)

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3616		89-69-3797	
3618		3798	
3635		3804	
165-283-4801	disturbed	3813	
93-346-P-825	independent	3814	
67-10673-264		3818	
490		3820	
654		3821	
882	independent	3824	
886		3832	
971		3846	
89-69-3675		3852	02
3678		3864	02
3687		3870	
3702		3873	
3766		3877	
3774		3882	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

G.P.O. 1972-471-061



Date \_\_\_\_\_  
 TO: CHIEF CLERK  
 Subject \_\_\_\_\_ Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
 Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3883 p 3		89-69-4069	
3892		4073	
3896		4070	
3899		4078	
3903 p 5		4086	
3904		4093	
40502		4084	
3907		4083	
3916 p 2		4091	
3923 p 2		4098	
3948		4100	
4035		4104	
4029		4105	
4044		3959	
3989 p 2		3960	
4020		3969	
4024		3975	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_  
 Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical                      ? - Not identifiable  
 NI - Not identical              U - Unavailable reference      G.P.O. 1972-471-061

TO: CHIEF CLERK

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

Male

Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict to Locality of \_\_\_\_\_

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3983		89-69-4197	
3494		4206	
3496		4217	
3497 p2		4113	
3508		4116	
3518		4120	
3471		4126 p4	
3442		92-36-2475 p86	irrelevant
3430		92-50-7311 p3	
3434		92-336-17	destroyed
3440		92-863-16036	irrelevant
3486		92-821-18 p4	destroyed
3489 p6		92-697-25	destroyed
3502		92-919-32-34	destroyed
92-50-1067		[REDACTED]	destroyed
72-111-94 p37, 65, 67, 85		173-994-28A p3	destroyed
-399			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical  
NI - Not identical

? - Not identifiable  
U - Unavailable reference

G.P.O. 1972-471-061

TO: CHIEF CLERK  
Subject: \_\_\_\_\_ Date: \_\_\_\_\_  
Social Security Account #: \_\_\_\_\_  
Aliases: \_\_\_\_\_  
Address: \_\_\_\_\_ Birth Date: \_\_\_\_\_ Birthplace: \_\_\_\_\_ Race: \_\_\_\_\_ Sex:  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
49-69-4401 p2		92-365-888	irrelevant
4403		92-838-19	destroyed
4261		92-1022-502	destroyed
4286 p2		92-1156-19 p22	irrelevant
4288		92-1120-503	destroyed
4290		157-10673 sub-2-278	irrelevant
4299		162-227-4806	destroyed
4309 p2		162-809-4	destroyed
4363		182-69-655	
4304		660	} irrelevant
4316		682	
4393		685 p3	
4395		92-36-3251	
4128		3141 p J.J. & 26	irrelevant
4138		3303 p H.H. 263	
4144		92-56-1438	
4152		1600	

Requested by \_\_\_\_\_  
Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
I - Identical      ? - Not identifiable      G.P.O. 1973-471-061  
NI - Not identical      U - Unavailable reference

TO: CHIEF CLERK  
Subject \_\_\_\_\_ Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_  
 All References  Criminal References Only  
 Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)  
 Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
92-50-1677 p2		89-69-4646 p2	
1809		4649 p2	
92-346-544 } irrelevant		4622 p2	
346Q-4003 }		46-3018-107- irrelevant	
182-69-683 irrelevant		92-50-2272 p1, 3, 5, 12, 13, 16, 41, 42, 43, 55, 56, 104, 114, 126, 146, 151, 91, 96	
92-36-3360 p2 irrelevant			
182-69-843 p118 irrelevant			
105-2950-2039 irrelevant			
182-69D-308 irrelevant		92-0-208 p2	irrelevant
182-69D-309 irrelevant		139-0-81	irrelevant
66-1250-1500 p3 irrelevant		172-0-16	irrelevant
139-233-502 irrelevant			
92-50-2270 p			
92-50-2272 p120, 151, 159, 163			
92-563-361 p14 irrelevant			
92-1583-228 p2 irrelevant			

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_  
 Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical                      ? - Not identifiable  
 NI - Not identical                U - Unavailable reference      G.P.O. 1972-471-661

TO: CHIEF CLERK

Date 7/25/78  
Social Security Account #

Subject

Jack Ruby

Aliases

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Exact Spelling                  | <input type="checkbox"/> Main Criminal Case Files Only                                | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References                  | <input type="checkbox"/> Criminal References Only                                     |  |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) |  |
| <input type="checkbox"/> Subversive References Only      | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)     |  |

File & Serial Number	Remarks	File & Serial Number	Remarks
<del>44-2164</del>		89-69-1907	
89-69-12402		1908	
1256 p. 52, 94, 185,		1912	
192, 223		3122 p3	
89-69-1333 p14, 28		2089	
1563 p4		2083 p3	
1569 p2		2039 p2	
1684		3099 p3	
1698		3048	
1719		3059	
1759		3056	
1655 p2		3049	
1810		3079	
1814		3183 p2	
1830 p2		3135 p2	
1843 p2		3148 p2	
1897		3190	

Requested by Robison Squad 6 Extension \_\_\_\_\_ File No. 190-33

Searched by JW \_\_\_\_\_ (date) \_\_\_\_\_  
 Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols  
 I - Identical  
 NI - Not identical  
 ? - Not identifiable  
 U - Unavailable reference-- G.P.O. 1975-671-981

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
**JUL 27 1978**  
 FBI - NEW ORLEANS

TO: CHIEF CLERK

Date \_\_\_\_\_

Subject \_\_\_\_\_

Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_

Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69-3149 p4		89-69-4090	
3207 p2		4285	
3329		4388	
3333 p2		94-448-32-2	indigent
3275 p2		95	
3444 p5		100-16601-98 p188	
3450 p2			222
3454 p3			296
3508 p2			338
3612 p3			536
3870 p5			628
3820			696
3813			689
3854			649
3920 p2			726
4009 p2			-276 252
4091 p10			-1706 p2

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical ? - Not identifiable S.P.O. 1972-471-961

NI - Not identical U - Unavailable reference

Date \_\_\_\_\_

TO: CHIEF CLERK \_\_\_\_\_

Subject \_\_\_\_\_

Social Security Account # \_\_\_\_\_

Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Exact Spelling  Main Criminal Case Files Only  Restrict to Locality of \_\_\_\_\_

All References  Criminal References Only

Main Subversive Case Files Only  Main Subversive (If no Main, list all Subversive References)

Subversive References Only  Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
100-16601-82 p 14 & 15		89-69A-114 p 1	
105-0-12770 p 2	destroyed	108	
157-10673-1121	indiv	107	
	886	122 p 2	
190-00-24 p 4	Administrative	279	
89-69A-92 p 2		263	
87		215	
87A		194	
88 p 2		172	
91 p 2		727	
1937		724	
1962		580	
94		571	
95		557	
97		563	
99		675	
100		677	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

I - Identical      ? - Not identifiable

NI - Not identical      U - Unavailable reference      G.P.O. 1972-471-061

Date \_\_\_\_\_  
Social Security Account # \_\_\_\_\_

TO: CHIEF CLERK  
Subject \_\_\_\_\_

Aliases \_\_\_\_\_  
Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birthplace \_\_\_\_\_ Race \_\_\_\_\_ Sex  Male  Female

Restrict to Locality of \_\_\_\_\_

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
89-69A-501		89-69A-671	
548		583	
526		502	
523		503	
649		509	
642		514	
637		515	
672		523	
671		524	
634		525	
593		531	
660		534	
484		538	
496		541	
497		542	
499		477	
500		68	
		628	

Requested by \_\_\_\_\_ Squad \_\_\_\_\_ Extension \_\_\_\_\_ File No. \_\_\_\_\_

Searched by \_\_\_\_\_ (date) \_\_\_\_\_

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_

Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

**File Review Symbols**  
 I - Identical  
 NI - Not identical  
 ? - Not identifiable  
 U - Unavailable reference

G.P.O. 1975-471-061







SYMBOLS USED BY RECORDS BRANCH

- O - Blue circle indicates subject of mail.
- X - Red X indicates see reference.
- - Red underlining indicates pertinent information to be typed on "see" card.
- ⊙ - Dotted circle indicates main card found in index.
- ⊕ - Blue zip in circle indicates main card not found.
- ⊕<sup>t</sup> - Green line through blue zip indicates main card has been entered.
- ⊗ - X in circle over the name indicates not necessary to make a main card. Also means no indexing by the field office, which should be in the lower right hand corner of mail.
- ♂ - Blue flag indicates cards in index on same name but not necessarily subject.
- \* - Green zip through X indicates "see" card has been entered.
- N - Blue N before classification number above Records Branch block indicates new case has been opened.
- X - Green X or green underlining indicates Agent wants additional indexing.

F B I

Date: 12/11/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via TELETYPE \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, DALLAS (100-10461)

LEE HARVEY OSWALD, AKA, IS DASH R DASH CUBA.

RE TELEPHONE CALL OF INSPECTOR MOORE TO THE DALLAS OFFICE ON DECEMBER ELEVEN SIXTYTHREE WITH RESPECT TO SECRET SERVICE MEMORANDUM ALLEGING CERTAIN STATEMENTS MADE BY AN AGENT OF THE DALLAS OFFICE ~~RE: [REDACTED]~~.

THIS MATTER HAS BEEN DISCUSSED WITH PERSONNEL OF THE DALLAS OFFICE AND THE ONLY INCIDENT WHICH IN ANY WAY AND TO ANY DEGREE COINCIDES WITH THE STATEMENTS IN THE SECRET SERVICE MEMORANDUM IS THE FOLLOWING:

ON NOVEMBER TWENTYTWO LAST, <sup>IMMEDIATELY</sup> FOLLOWING ARREST OF OSWALD, SA JAMES P. HOSTY, JR. WAS INSTRUCTED TO PROCEED TO THE DALLAS POLICE DEPARTMENT TO SIT IN ON AN INTERVIEW WITH OSWALD. UPON ARRIVING AT DALLAS POLICE DEPARTMENT, SA HOSTY MET SA JAMES W. BOOKHOUT AND TOGETHER THEY WENT TO THE OFFICE OF CAPTAIN WILL FRITZ. THERE THEY SAT IN ON AN INTERVIEW OF OSWALD WHICH WAS CONDUCTED PRIMARILY BY CAPTAIN FRITZ. THERE WAS NO ONE ELSE IN CAPTAIN FRITZ' OFFICE AT THIS TIME EXCEPT

KCH:BJD  
(1) *[Signature]*

Index \_\_\_\_\_

File \_\_\_\_\_

Search \_\_\_\_\_

100-10461-1378

Approved: *[Signature]*  
Special Agent in Charge

Sent *7:42 p* M Per *[Signature]*

# Memorandum

TO : FILE (100-10461)

DATE: 2/3/64

FROM : SAC SHANKLIN

SUBJECT: LEE HARVEY OSWALD, aka  
IS - R- CUBA

MR. WILLIAM BRANNIGAN of Bureau called at 10:45 AM 2/3/64 in connection with the allegation that SA HOSTY's name, telephone number and his car license number with one digit off were found among the effects of LEE HARVEY OSWALD. BRANNIGAN stated the Bureau had previously learned that SA HOSTY furnished his name and telephone number to Mrs. PAINE, and that SA HOSTY did not know how Mrs. PAINE or MARINA OSWALD got the license number of his car. He guessed the fact that when he was out in the area, one or both of them might have copied it down. Mr. BRANNIGAN requested we interrogate Mrs. PAINE re this.

I advised Mr. BRANNIGAN that Mrs. PAINE had been interviewed and that she has stated she did not copy down the license number of HOSTY's car. BRANNIGAN asked if we had ever asked Mrs. PAINE how LEE HARVEY OSWALD got the name and address. He was told that Mrs. PAINE said she gave it to him and told him the date that HOSTY was out there, and it bears the date November 1, but we have never asked MARINA about the license number. I advised BRANNIGAN that I thought if Mrs. PAINE had given it to him, she would have told us. Mrs. PAINE did give HOSTY's name and telephone number of OSWALD, but she did not copy down the license number, and thinks MARINA might have obtained it.

Mr. BRANNIGAN stated the following is the way above information is going to be set out in a brief for the Director:

Mrs. PAINE said she gave HOSTY's name and telephone number to OSWALD. She did not copy down the license. She does not know how OSWALD got this. Mrs. PAINE does think that MARINA might have and Dallas has not yet questioned MARINA as to how this was obtained.

LEAD: When Mrs. OSWALD returns to Dallas, question her as to how HOSTY's car license number was obtained.

5 - Dallas  
JGS:mfr  
(5)

*See Page 2  
like typewriter  
specimens*

100-10461-303

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 3 1964	
FBI - DALLAS	
<i>Hosty</i>	
<i>Wood</i>	

UNITED STATES GOVERNMENT

# Memorandum

TO : FILE (100-10461)

DATE: 2/24/64

FROM : SAC SHANKLIN

SUBJECT: LEE HARVEY OSWALD, aka  
IS - R - CUBA

At 4:25 PM today, D. E. MOORE of Bureau called and stated that the Commission has sent to the Bureau a "nasty" letter; the first two paragraphs of it are not important. Mr. MOORE dictated the last 3 paragraphs of this letter, which was from Mr. J. LEE RANKIN, General Counsel, President's Commission, dated 2/20/64. They are as follows:

"In light of our continuing review of these allegations, I would like to bring to your attention one related matter. Your letter of January 27, 1964 advised the Commission that Special Agent James P. Hosty's name, office telephone number and automobile license number, one digit off, appeared in Oswald's address book. In so informing the Commission, your letter supplied information which appears to have been omitted from an earlier report of the FBI submitted to this Commission.

"Specifically, the report of Special Agent Gemberling dated December 23, 1963, at Dallas, Texas, beginning at page 672 purports to set forth the names, addresses and/or phone numbers contained in Oswald's address book. At page 696 of this report, certain entries are set forth with an indication that they appear on page 74 of the address book. Examination of the address book reveals that certain information has been omitted at this point in your report, including Special Agent Hosty's name, a telephone number, a license number, the date 'November 1, 1963', and an address '1114 Commerce St Dallas'.

"The Commission would like to be informed of the circumstances surrounding this omission. More particularly, it would assist the Commission in appraising the significance of this matter if we knew the names of the Agents, including supervisors, who prepared this portion of the report or made any decision to omit information from the report. Needless to say, we would like a full explanation."

④ - Dallas  
JGS:mfr  
(4) mfr

100-10461-3666

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1964	
FBI - DALLAS	

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