

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

7/22/83

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DISTRICT OF COLUMBIA

HAROLD WEISBERG,

Plaintiff,

v.

WILLIAM H. WEBSTER, ET AL.,

and

FEDERAL BUREAU OF INVESTIGATION,  
ET AL.,

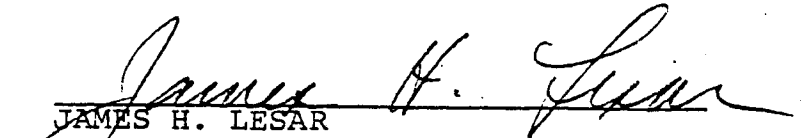
Defendants

Civil Action No. 78-0322  
Civil Action No. 78-0420

(Consolidated)

NOTICE OF FILING


Comes now the plaintiff and gives notice of the filing of the attached July 22, 1983 affidavit of Mr. Harold Weisberg.

  
JAMES H. LESAR  
1000 Wilson Blvd., Suite 900  
Arlington, Va. 22209  
Phone: 276-0404

Attorney for Plaintiff

CERTIFICATE OF SERVICE

I hereby certify that I have this 27th day of August, 1983, mailed a copy of the foregoing Notice of Filing and the attached July 22, 1983 affidavit of Mr. Harold Weisberg to Mr. Henry LaHaie, Civil Division, U.S. Department of Justice, Washington, D.C. 20530.

  
JAMES H. LESAR

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

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HAROLD WEISBERG, :  
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 Plaintiff, :  
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 V. : Civil Action No. 78-0322/0420  
 : Consolidated  
 FEDERAL BUREAU OF INVESTIGATION, :  
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 Defendant :  
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AFFIDAVIT

My name is Harold Weisberg. I am identified and my qualifications are stated in my earlier affidavits.

1. In my affidavit of July 16, 1983, and in earlier affidavits I referred to FBI filing and (non)searching practices pertaining to electronic surveillances, to the complete absence of any electronic surveillance searches in this litigation, to the fact that what evasive, inadequate, incomplete, deceptive and misleading attestations were provided were provided by FBIHQ personnel who can claim a lack of personal knowledge (although they could have learned much at FBIHQ by a search at FBIHQ, which they did not make and attest to), and I provided the identifications of files that are used to hide such information and by their titles would not be believed or expected to hold such information. One illustration is the FBI's "admat" or 66 file, the correct title of which is "Administrative Matters."

2. FBIHQ records pertaining to the investigation of the assassination of President Kennedy that were not provided to me and were provided to another and later requester, whose request is not identical with my litigated requests but does

include electronic surveillance or "June" or "Elsur" information, confirm the accuracy of my recent as well as all my earlier attestations and appeals pertaining to electronic surveillances and other matters. They also confirm what I stated, that such pertinent records were known to exist and were not searched for in this litigation; what I stated about how and where it is filed outside the appropriate main files and that this also is well-known within the FBI; and my statement that the FBI's persistent refusal to search for and provide such information is deliberate (and is one of its means of stonewalling and perpetuating this litigation). They prove the absence of any need for any discovery from me for such searches to be made now or more than five years ago when I filed my requests. These records also establish that some of the Elsur searches required in this litigation but still not made were, in fact, made by the FBI beginning in late 1977 and continuing thereafter and even then that surveillance information still was not provided in this litigation and was not referred to in the FBI declarations or interrogatory responses. These records disclosed to the other requester also confirm and fortify my allegation that the FBI arranges to be able to claim to have made complete searches when it does not and does not intend to.

3. After receiving a number of requests for electronic surveillance information on or about organized crime figures from the House Select Committee on Assassinations (HSCA), FBIHQ forwarded its version of these requests to various field offices, in the end to quite a number of field offices. Ultimately, HSCA's requests for electronic surveillance information included others who figured in the assassination investigations. Some of them are pertinent in this litigation, like David Ferrie and Jim Garrison. While these records relate to the HSCA's requests, the first of the series of FBIHQ communications dated October 13, 1977, was designated by its author, who wrote in the name of the director, for but a

single file, 62-109060. This is the FBIHQ main file on the assassination of President Kennedy. This also reflects the FBI's awareness of the pertinence of this electronic surveillance information in the assassination investigation. I attach this and other pertinent records below where I indicate their significance in this litigation, particularly with regard to the FBI's knowledge that it did not need any discovery from me to be able to make the searches it has not yet made, and with regard to how FBIHQ phrases requests to assure that resultant searches are of known inadequacy and incompleteness. (I have so attested, without denial or refutation.)

4. I believe that these FBI records leave no doubt about the willfulness of the FBI's misrepresentations relating to discovery, especially with regard to those persons included in these searches it had already made in Dallas and New Orleans, without providing that information to me in this litigation.

5. The responses to the various surveillance inquiries by this large number of field offices disclose many things that are pertinent in this litigation and that I have stated without denial or attempted refutation. As stated in my July 16, 1983, affidavit, these records establish that the FBI files electronic surveillance information outside the appropriate main files. The FBI can still retrieve this information immediately by use of its indices. This is established by all the field office responses. All but one of the files utilized are not the appropriate main file. Most of the field offices use the 66 or admat file as I correctly stated beginning four or more years ago and as recently as in my July 16, 1983, affidavit. Both the Dallas and New Orleans field offices use 66 files for such information. Yet with the single exception of the Marina Oswald electronic surveillance records, which were withheld after compliance was claimed and were disclosed only after I correctly identified them to the appeals office and it

directed disclosure, no such files were searched for and no such records were processed by either office, not even after I identified with undenied correctness such known electronic surveillances as those on Jim Garrison.

6. Instead of using the main files on the criminals and their activities, a few field offices use 62 and 94 files. The first is a "Miscellaneous" file and the second has the Orwellian title to which I have attested in the past, "Research Matters." It is a catchall file that also is used to hide the FBI's media contacts, propaganda, lobbying and similar records.

7. The single and infrequent exception of seemingly proper filing is in the 92 file, which is titled "Anti-Racketeering," etc.

8. The first of the FBIHQ directives, referred to above as designated for filing in the main JFK assassination file, was sent to 14 field offices. (Exhibit 1) The disclosed records that follow it do not include all the responses. While once again the language of this FBIHQ directive appears to be all-inclusive, the responses of the field offices reflect the fact that it is not. After HSCA examined the information provided by the field offices in response to this initial directive, FBIHQ's instructions were more precise and inclusive but all field office responses were not.

9. Cleveland, for example, stated in its response that it checked both its "elsur and general indices." (Exhibit 2) And although in processing these records, FBIHQ FOIPA withheld all the names to have been searched, it disclosed these well-known names in Exhibit 2 and they are the very names identified in my prior affidavits, particularly Carlos Marcello, of near New Orleans. Yet the FBI pretends to need discovery with regard to Marcello.

10. The Los Angeles response (Exhibit 3), however, is limited to "a review of the Elsur indices." This response is further limited, and thus the search was

further limited, to these mobsters as "the subjects of" or as "participants in any conversations monitored." This is still further limited to "any lawful Elsur." That the FBI engaged in unlawful electronic surveillances is established in Congressional hearings and in this litigation in the Marina Oswald bugging. There is at least one additional limitation in this search and response. It omits what the FBI refers to as "mentions." This means references to them in the conversations of others.

11. The three other mobsters all were involved in the various assassination investigations. They are the assassinated Sam Giancana and John Rosselli, involved in the CIA's scheming I attested to earlier that convinced President Johnson, as it was fed to him by the FBI, that the CIA was involved in the plot to assassinate President Kennedy, and Santos Trafficante, of alleged involvement in that plot and others testified to at the HSCA's public JFK assassination hearings at which Trafficante was a witness. Loran Hall (see my affidavit of July 17, 1983) testified, as he had told me and then George Lardner, that he was imprisoned with Trafficante in Cuba by Castro.

12. This Los Angeles response is one of several indicating that main files used for electronic surveillances consist, in fact, of numerous main files by being broken down by number, in this instance, and by letters in other instances. The Los Angeles main file it identifies in Exhibit 3 is 92-6585. But by presenting this as "(62-6585)(14)" Los Angeles indicates that in its 92-6585 classification this is the 14th such main file. (The 14 cannot be a serial number because serialization follows dispatch of and is part of filing of the communication. The serial number is not known when a communication is drafted.)

13. Detroit (Exhibit 4), which also used a 92 file, 1600, and filed this matter in its Subfile 2, reported more of a search. It includes all "other

materials," not merely "communications" and "logs," and it also reported searching its "investigative files," neither included in the other exhibits.

14. St. Louis (Exhibit 5), which uses 66 filing, reviewed what the other offices do not report searching, its "Elsur files." This confirms my earlier attestation that the FBI has Elsur files and that compliance requires searching them. It also establishes that the FBI does not need any discovery from me to know that it has Elsur files and that search of them is required.

15. Tampa (Exhibit 6), which is where Trafficante lives, limited its response to those electronic surveillances in which any of the four mobsters participated. This response does not report any search at all of any indices, for example. (Tampa also uses a 66 file, 231, and filed this in Subfile 1)

16. Newark, which also used a 66 file, identified all personnel making its searches, as some of the other field offices also did and as the FBI has steadfastly refused to do in this litigation. (Exhibit 7)

17. Cleveland filed another response a week later. (Exhibit 8) It is word-for-word identical with Exhibit 2 above except that the period covered is a different time and in this response it omitted Marcello's name from those searched.

18. Boston (Exhibit 9) filed this Elsur information as "Research matters" in Sub 7 of a 94 file. Its search was limited to the presence of these four mobsters at or participation in overheard telephone conversations.

19. Tampa filed an additional response a week later (Exhibit 10). In processing this record FBIHQ FOIPA asserted three different exemptions, two of which at the least cannot be appropriate, to withhold what it also discloses, a "misur" or "microphone surveillance" bugging. This, although the FBI persists in asserting (b)(2) in such matters, is not in any way "related solely to the internal personnel rules and practices of" the FBI, the language of FOIA. It also

cannot "disclose the identity of a confidential source" ((b)(7)(D)) because the misur is inanimate, not a person and already "disclosed."

20. These samples, presented in order of their appearance in the disclosed records, reflect wide variation and extensive incompleteness in what was allegedly searched by the field offices in response to the same FBIHQ directives. No record was disclosed reflecting FBIHQ's displeasure. Its follow-up directive (Exhibit 11), which in processing had even the time period covered withheld, includes no protest or complaint or additional searching instructions. In an appended note, however, "It is noted that Carlos Marcello is not included in this expanded request for information." Eliminating Marcello is represented as an "expanded request."

21. To this point not one of these Elsur records contains the designation "JUNE." That designation, however, was added to the January 4, 1978, Legal Counsel to The Associate Director memorandum (Exhibit 12) pertaining to justification for the withholding of Warren Commission Document #1359. Although none of the earlier disclosed records (and few if any of those that follow) in this release bears the JUNE identification, the FBI itself identified all of them as "all 'JUNE' serials" pertaining to the HSCA's requests. All JUNE information is not labeled "JUNE" and thus searches limited to the word "JUNE," even if they had been made, as they have not been, would be incomplete searches. This also requires no discovery information from me for the FBI to know it.

22. That still another known and practiced form of electronic surveillance was not included in earlier FBIHQ searching instructions is reflected by its inclusion in the FBIHQ's additional directive to 10 field offices dated February 16, 1978. (Exhibit 13) This form is "body recorders," or compact recording equipment carried and hidden by the person doing the recording.

23. The New Orleans response to the first or October 13, 1977, FBIHQ



directive (Exhibit 1) was not teletyped until three days later, October 16. (Exhibit 14) This response, part of a different serial, states that an Elsur search was made and that it included all four mobsters. Its search was limited to whether any "were ever subjected to" such surveillance. The supposed directive is not limited to whether these men were the subjects of such surveillances. Nor, if New Orleans intended what it did not say, is it limited to whether they were picked up on any Elsur. This response identifies a New Orleans Elsur file not searched in this litigation, 66-1230. New Orleans filed a similar and later response the date of which is unclear. (Exhibit 15) The searches reported in these two responses are not identical. The first (Exhibit 14) is "of the Elsur indices and general indices" and the second (Exhibit 15) is of the undescribed "pertinent indices and investigative files." Investigative files are not included in the search reported in Exhibit 14. "General indices" are not mentioned as included in the search reported in Exhibit 15. Exhibit 15 describes the search it reports merely as "concerning electronic interceptions," which is vague at best. Both searches are attributed to the same SA, Harold V. Hughes.

24. Both of these New Orleans responses are filed in New Orleans as 66-1230. It is not, however, the only admat file New Orleans uses for Elsur information, as I show below. It also is pertinent in this litigation, as without refutation the case record already reflects.

25. Philadelphia, which uses its 92 ("Anti-Racketeering") file for this Elsur information, responded to FBIHQ's second teletype, that of October 19, without detailing its alleged search and with the simple and far from unequivocal statement that its "files reflect no monitored calls for Santo Trafficante, Sam Giancana or John Rosselli." (Exhibit 16) Fourteen of the 19 lines of this teletype are withheld in their entirety under claims to exemptions (b)(2) and (7)(A) and (D). However,

FBIHQ FOIPA also discloses, albeit in a slightly different manner, that Philadelphia did have pertinent records. This is reflected in the last seven words FBIHQ FOIPA did not withhold: "Philadelphia not sending any logs to Bureau." If there are pertinent logs then there was pertinent electronic surveillance to be logged. Whatever is meant by (or eliminated by) the language "calls for" these three men (Marcello was not included), it is evasive because the supposed search was supposedly for all information of any kind pertaining to any kind of electronic surveillance.

26. One of the New York responses in which the entire text of less than five typed lines is withheld under "national security" states that its "subject" is the HSCA Elsur request. (Exhibit 17) New York filed this electronic surveillance record under a 190 classification. The 190 classification is titled "Freedom of Information/Privacy Acts." Under this classification this record is in the first file, 190-1. It is not probable that for two years after FOIA was amended so large a field office as New York did not have a single record to file under FOIPA. This suggests that the 190-1 file has a special purpose having nothing to do with FOIPA. The subject matter of this record is electronic surveillance, not Freedom of Information requests. This, too, represents the kind of tricky and inappropriate filing that can easily frustrate a search limited to either Elsur file numbers or those under which records pertaining to the committee are filed. This kind of filing, which is not uncommon, enables the FBI to attest that it searched the appropriate files and found nothing even though it has this existing record the existence and location of which are recorded in the indices.

27. On February 23, 1978, four months after the initial requests for searches, Detroit responded to an FBIHQ communication of five days earlier related to another HSCA list of such surveillances. (Exhibit 18) Detroit stated merely that it could "locate no record that it ever conducted electronic surveillances

pertaining to" those listed. As stated above, this is a vague and evasive response which falls short of stating that Detroit has no records of any form of electronic surveillance in which any of the listed persons was overheard or referred to.

28. Dallas responded on February 28. (Exhibit 19) The first page identifies the subject as HSCA Elsur and lists six numbered records enclosed. In each instance there is the same withholding of these file numbers by obliteration ("1. Two copies of (obliterated.)" etc.). The identical phony (b)(2) and (7)(D) claims are asserted for each withholding. The second page begins by stating in its first sentence that each of these six enclosures is of "material pertaining to electronic surveillance concerning (sic) Marina Oswald." (See also Paragraphs 53ff. and Exhibit 35) And the Dallas reference number on the first page is 66-1313, which is the number for that wiretap. (The illegal bugging is 66-1313A.) So, at best the FBI is withholding under these phony claims what it disclosed to me in this and in other litigation. Moreover, in its record of copies at the bottom of the first page, Dallas discloses that it has at least one other admat file pertaining to Elsur records. It is 66-499, and that file is not searched and not accounted for in this litigation. (These are obviously phony claims because neither Marina Oswald nor electronic surveillance of her has anything to do with "the internal personnel practices" of the FBI, and this exemption requires that what is withheld be "related solely" to them; and because even if the false pretense of the FBI, that its electronic surveillances are animate "confidential sources," in this instance they have not been "confidential" for more than five years, and the requirement for withholding under (7)(D) is that there be something to "disclose," the first word of the exemption.)

29. The St. Louis response of the same day (Exhibit 20) states that the 17 listed organized crime figures "have not been the subject of electronic

surveillance" by it. There were 18 men on the list sent by FBIHQ. St. Louis located and forwarded logs and transcripts of surveillance on one but FBIHQ FOIPA withheld his name under claims to (b)(7)(A) and (C). As will be seen (see Paragraphs 31 and 34 below), these are phony claims, as on the face making a "privacy" claim for the name of a prominent member of organized crime appears to be. St. Louis also used an admat file for this filing, 66-2473.

30. New York, which used 92 ("Anti-Racketeering") for its filing and filed this in "#201" file of File 4564 in this 92 classification, states that this list was of 18 names. (Exhibit 21) It states that 12 of these 18 were not ever a "target" of such surveillances by it. FBIHQ FOIPA withheld the name of one mafia type under privacy claim although it also disclosed his name elsewhere. New York provided copies of the records it located to FBIHQ. All pertinent information about what was sent is withheld under the same three claims, including the one relating "solely" to FBI internal "personnel" practices. (This does not mean, of course, that Anthony ("Tough Tony") Accardo or any of the others listed were closet FBI agents or informers, which is suggested by the FBI's spurious (b)(2) claim.) New York, in explaining discrepancies on the second page, confirms what I stated in earlier affidavits about FBI logs, that they are merely brief summaries made by the "monitors" of the surveillances and do not include all information taped and/or overheard.

31. Las Vegas' response (Exhibit 22), also an admat filing (66-351), includes a list of all 18 names. Comparison of this list with St. Louis' (Paragraph 29, Exhibit 20) reveals that the name FBIHQ FOIPA withheld from the St. Louis list is that of Nick Civella, who is hardly unheard-of or unpublicized in connection with organized crime. (The New York response does not include a list but in it, Exhibit 20, FBIHQ FOIPA did not withhold Civella's name from the body of that communication.)

32. In sending further instructions to 26 listed field offices on April 27, 1978 (Exhibit 23), FBIHQ confirmed what I stated in earlier affidavits, that it has records of such field office surveillances and thus, if Phillips and his associates had made any effort, they could easily have determined whether the Dallas or New Orleans offices had pertinent Elsur (JUNE) information. Exhibit 23 states, "A review of the Elsur indices at FBI Headquarters indicates that receiving offices have one or more of the individuals named in the HSCA request of 4/14/78." This indicates that FBIHQ's Elsur indices indicate whether the field offices have surveillance information on individuals who are indexed.

(Exhibit 24),  
33. The Atlanta response of May 8, 1978/ its file 66-825, another of those "administrative matters" filings of electronic surveillance records, discloses existence of still another pertinent 66 file in that office for a specified purpose, control: "Atlanta control file, 66-285-857." All three numbers refer to file identification, not an individual serial within 66-285. This indicates that the control file is broken down further if not also elaborately. (My July 16, 1983, affidavit shows how the FBI makes pretendedly complete searches for all information requested, in that case by order of the attorney general and for all electronic surveillance information of any kind related to Dr. Martin Luther King, Jr., and arranges in advance to avoid much of the known and existing information, particularly the many tapes and notes of these surveillances. I also stated that a file classification not searched by the field offices because it was not listed by FBIHQ is the 66 file classification, although the FBI knew that it hid such information in 66 files. Atlanta, where Dr. King lived, was a major repository for the results, including tapes, of those surveillances, that were not inventoried in its response. Atlanta did not make any reference to its 66 files in its response. Neither did any of the other field offices herein disclosed as using

66 files for such purposes. The information I present in this affidavit, which was not available to me when I prepared my July 16, 1983, affidavit, confirms what I state therein, including that the FBI required no discovery or any other kind of information to make the searches in this litigation that it still has not made.)

34. Another St. Louis response, of May 10, 1978 (Exhibit 25), lists 81 names searched for Elsur for HSCA. (Also filed 66-2473.) Although a number of names are withheld, that of Nick Civella is not withheld. This indicates that FBI claims to exemptions, as I have alleged, often are baseless and frivolous or, in the brief time required to process perhaps a dozen pages of records, FBI concern for his "privacy" or prosecution just vaporized. All these 81 names are not those of organized crime figures. A number of persons who figured in the assassination investigation without such connections, like David Ferrie and Jim Garrison, also are included.

35. Chicago sent a 17-page response on May 10, 1978, of which I attach the first page only as Exhibit 26. Its file is Sub 20 of 92-350, indicating the large number of subfiles devoted to electronic surveillances of this classification. In the second paragraph Chicago refers to its Elsur indices in the plural, stating that it searched "all Chicago Elsur" indices. Under the names of the organized crime figures who follow in this Chicago response additional and lettered subfiles of this surveillance file are identified, through the letter "E". They, in turn, have numbered sub-subfiles. Within subfile E there are other individual sub-subfiles identified by the addition of a number. The highest number posted in this response is for sub-subfile E-350.

36. Another New Orleans Elsur response, this one its teletype of May 11, 1978 (Exhibit 27), is from a different surveillance information admat file, 66-2878. It also identifies two clerks who assisted SA Hughes in these Elsur searches. None

of these three New Orleans FBI employees who have this knowledge and experience provided any attestation to any Elsur searches in this litigation although it is apparent from the long list that they made searches for Elsur information that is relevant in this litigation.

37. When Philadelphia sent its pertinent information to FBIHQ on May 18, 1978 (page 1 only attached as Exhibit 28), in addition to the 92-2080 file for its electronic surveillance information, it provided records from five subfiles of four other 92 main files. This is another indication of the extent of FBI Elsur and the care taken in filing such information for convenient and rapid retrieval. In turn, this also indicates the ease with which searches can be made, although in this litigation they still have not been made. Philadelphia electronic surveillance of one of the mobsters listed in the earlier lists, the late Angelo Bruno, disclosed a threat against President Kennedy that the FBI did not disclose to the Warran Commission or to me. However, the FBI did provide a transcript to a reporter whose account was widely published and thus this threat is well-known. (This disclosure to another requester does not include any of the identified and forwarded Elsur information.)

38. Detroit's May 18, 1978, response begins with a numbered list of 81 persons plus an unknown number of other names not numbered and withheld. (First three of 11 pages attached as Exhibit 29.) This list, like Exhibit 25, includes a number of persons who figured in the New Orleans investigations, like David Ferrie and Jim Garrison. The body of the response identified low-numbered 92 files as Elsur files. It forwarded copies of electronic surveillance "transcripts located in Detroit Elsur files 92-217, 92-218, 92-228, 92-428, 92-441, 92-447, 92-561..." This again indicates that the field offices have Elsur files they can locate and search readily, as had not been done in this litigation but as I stated

was possible. This kind of information and the other information recorded in these field office responses, together with the FBIHQ knowledge also reflected, leaves it without doubt that no discovery is necessary for the unmade searches to be made and that the FBI knew this when it demanded unnecessary discovery in this litigation.

39. While most of the listed persons have major organized crime connections, this is not true of all persons listed and even where it is true, they are persons who figured in the investigations within my requests. Some had contact with Jack Ruby, who murdered the accused assassin, Oswald, when Oswald was in police custody. One was arrested as a suspect at the scene of the assassination and at the time of the assassination. The Marcello brothers in New Orleans figure in the FBI's main assassination files despite the FBI's failure to investigate any association with the assassination. Two others listed were connected with a Cuban training camp near New Orleans that the FBI raided. (It was on the property of one of these two.) There was an FBI investigation of this camp, filed in a main assassination file. Oswald is associated with that in the FBI's own disclosed records and in the Warren Commission Report and published and unpublished evidence. Another man was connected with a Ruby trip to Cuba and had other associations with him. Another, a former FBI special agent and former CIA officer, set up the CIA's attempt to assassinate Castro which the FBI itself persuaded President Johnson involved the CIA in a conspiracy to assassinate President Kennedy. (I attached an FBI account of this to an earlier affidavit and the FBI has been silent about it since.) Another, who has a long criminal record, had some 25 offenses excused by the Department when it used him to trap Jimmy Hoffa. (The New Orleans FBI has Garrison electronic surveillance information in a main file on him, disclosed to me in other litigation in which SAs John N. Phillips and Clifford Anderson are case supervisors.)



40. There are inconsistencies in the processing of these two cited lists. What is not withheld on one is withheld on the other. Likewise, what is not stated in one is stated in the other. For example, in Exhibit 29 there is the listing of "DAVID W. FERRIE," with nothing added after his name. But in Exhibit 25 it appears, "DAVID W. FERRIE, Louisiana and Florida." Nothing disclosed to me in this litigation reflects any FBI Ferrie records connecting him with Florida. This also indicates that the information Anderson sought to lead this Court to believe was destroyed still exists and after the time of alleged destruction was provided to those field offices which received the list of names to check for Elsur. As I attested earlier, without refutation, the FBI had a neutrality act file on Ferrie. As I have also attested, it leaked some of this information to a private person with whom it had what I referred to as a "cozy" arrangement. I have seen this FBI leaked information and it does connect Ferrie with suspected neutrality act violation in Florida. This information is within my requests and remains withheld. A similar situation obtains with Jim Garrison. His name only is in Exhibit 29 and it has "Louisiana and Nevada" added after it in Exhibit 25. Based on the records disclosed, there is no accounting of how the St. Louis office had this additional information, but it is accurate with regard to these two and others and it is pertinent.

41. I am not suggesting and I do not believe that there is an organized crime involvement in the assassination of President Kennedy. But this is not the basis of pertinence. My requests are not in terms of the assassination, the FBI's fabrication. They are in terms of the investigations of the assassination, which is entirely different. There is no doubt about pertinence in the investigations, as to a degree I indicate above.

42. There are 71 names listed and numbered in Exhibit 29, the Detroit

response to FBIHQ's April 27, 1978, directive. However, the San Francisco response of nine days later (first page only attached as Exhibit 30) refers to these names as totaling 97. (This is also another case of electronic surveillance filings as an admat, in 66-672B.)

43. A Los Angeles response to a later FBIHQ directive (Exhibit 31) confirms (on page 2) what I state above and have stated earlier, that the FBI's Elsur indices include more than just "subjects" of Elsur. Also included are "mentions" and "overhears." This response also refers to "the 'June' designation" as a category of electronic surveillances which "may necessitate special handling."

44. Another of these disclosed records (Exhibit 32) not provided to me in this litigation confirms what I stated earlier, without refutation, that the FBI keeps records of its destructions of records. San Francisco had reported not being able to locate 92-2199\*. On June 22 it sent FBIHQ form notification that "San Francisco file 92-2199\* that was unavailable for the first review as (sic) been located on the San Francisco destruction list."

45. While all the records in this disclosure to another are identified by the FBI itself as "JUNE SERIALS" only, some are not of this description. Several are Los Angeles reports to FBIHQ of the Garrison investigation period pertaining to alleged threats against President Kennedy by Carlos Marcello. The language of one of these, FBIHQ 92-9927-2 (Exhibit 33), includes a report to the FBI "that CARLOS MARCELLO was planning on killing President KENNEDY." This report concludes with an FBI gem of an explanation to author Ed Reid for not trusting the information given him by an FBI informer: "It was again pointed out to REID that BECKER had been interviewed by Bureau Agents in November 1972 concerning the BILLIE SOL ESTES case, but had not mentioned the reported conversation or statements allegedly made by Marcello on 9/11/63, (almost a year later) at Churchill Farms, New Orleans."

46. Los Angeles addressed this series of reports to FBIHQ's "Crime Records" Division, which handled the FBI's propaganda, leaking and lobbying before, during and after the Garrison period. This special routing in itself reflects JFK assassination and Garrison investigation pertinence and thus pertinence in this litigation.

47. Records of this description can be and have been embarrassing to the FBI. One of the files in which such information is hidden is "94. Research Matters." There has been no search of 94 field office files that are included in the indices and, if incorrectly and inadequately, are noted on the search slips provided. My appeals identifying these files and records remain ignored, as does the information I provided in my affidavits. Here the FBI's determination not to search and not to comply is obvious and long-standing. It is obvious that no discovery is necessary for the FBI to be able to make the searches it has not made or for it to provide the information it did locate and has not provided. (See also following Paragraphs.)

48. Another of these records, while given a Marcello caption by New Orleans, actually is really on Ferrie. (Exhibit 34) It is in New Orleans File 46-1731, which has not been searched. Attached to it is a "letterhead memorandum reflecting background information relative to the obtaining of letters by the New Orleans Police Department which relate to captioned subject and background information regarding DAVID W. FERRIE." This vague reference to what is already in the case record in this litigation is to the theft of letters relating to Marcello's defense in a federal criminal case from Ferrie's apartment by the New Orleans Police Department, which provided them to the FBI (the Comstock matter). It is beyond question that this represents the kind of information the FBI would be certain to be able to retrieve. Yet it is not included on the New Orleans

Ferrie search slip touted and sworn by the FBI to represent "exhaustive" searching. The only records noted on this Ferrie search slip are in the main assassination and Oswald files and a 94 or "Research Matters" file that, as I state above and stated earlier without denial, is used for the FBI's leaking, media contacts and propaganda and other non-research matters like its use by Los Angeles for Elsur records. (Exhibit 31). Garrison and Ruby are also in that same 94 file. In some instances all three are on the same pages, yet all was withheld as allegedly irrelevant under a request for all records on the persons who figured in the investigation.

49. That the FBI can admit that Garrison, Ferrie and Ruby are all in its same 94 file, in some instances on the same pages, and can still claim irrelevance, boggles the mind. There is no possible way in which all these three can appear together in FBI records except in connection with the assassination and its investigations. This also reflects the FBI's determination not to comply even when inadequate and incomplete searches disclose the existence of clearly relevant - if also embarrassing - information. In this regard, I had already provided this information and more prior to the FBI's demand for discovery and it entirely ignored the completely accurate information I provided. This proves the lack of need for discovery and the FBI's determination not to comply, even after I provided the very information it pretends it needs by discovery.

50. (The Dallas Ruby search slip includes five different pages of two different 94 files. It claims they were destroyed a few days before I filed my request. There has been no response to my statement that when such information is destroyed the FBI records where else it is available and retrievable and that it still is available but remains withheld.)

51. The Garrison search slip provided in this litigation also lists him

as indexed to one of the New Orleans admat files used for these electronic surveillances, 66-1230, but that also was withheld by the FBI as allegedly "irrelevant." Consistently, he also is in at least one 92 file that includes Marcello and, although not noted, Ferrie, and that also is allegedly "irrelevant" in an all-inclusive request.

52. With regard to the widespread use of 66 files by the field offices for what amounts to hiding electronic surveillance information under the inappropriate classification of "Administrative Matters," at least three other field offices engage in this practice, Birmingham (66-2280), Memphis (66-823) and Washington (66-779 Sub G).

53. With regard to Exhibit 19, the Dallas reporting of electronic surveillance searches pertaining to Marina Oswald, I was certain that I would recall it if what is now disclosed to another requester had been disclosed to me in the Dallas 89-43 file to which a copy was directed. So I checked that Dallas file as disclosed to me. This record is Serial 10303. The phony claims to withhold information on the first page that would have established unjustifiable withholding of the relevant are identical with those made in Exhibit 19. However, on its second page (Exhibit 35), what was disclosed to this other requester was withheld from me under claim to (b)(7)(E), which exempts what would "disclose investigative techniques or procedures." (Emphasis added) From the legislative history of FOIA and from decisions I have read this exemption is intended to apply only to secret techniques and procedures. Otherwise, no "disclosure" would be involved.

54. What was withheld from me under claim to Exemption E and disclosed to this other requester is:

The above enclosures set forth communications, logs, or other materials pertaining to electronic surveillances concerning MARINA OSWALD.

...None of the individuals named in the request, other than MARINA OSWALD, have ever been the "subject" of electronic surveillance of any kind, including wiretaps, microphone, or consensual telephone and body recorders on the basis of the indices check and file review conducted by the Dallas Office.

The only real purpose served by this inappropriate claim to exemption in this litigation was to attempt to continue to hide and withhold the Marina Oswald Elsur records. (Dallas restricted its searches to the listed persons as the "subject" of electronic surveillances. This eliminates most entries in the Elsur indices, all references to those overheard and mentioned.)

55. Similarly, there is an apparent purpose served by withholding under privacy claim the names of the FBI Dallas personnel who made the searches: to hide who could attest of first-person knowledge instead of the second-hand specialist, FBIHQ SA John N. Phillips. With regard to SA Udo H. Specht, whose name was withheld throughout under this privacy claim, as I stated, without denial, he was at the very time in a public role in the Dallas office and thus had no privacy to protect. I believe the FBI did not want to disclose that he participated in the indices search and made file reviews and thus knew of pertinent information withheld in this litigation.

56. The organized crime figures whose names are withheld under privacy claim also had no privacy to protect. Again, this "privacy" withholding served to hide the existence of electronic surveillance and more. This "privacy" withholding also hid the fact that Steve Magaddino is included in the Dallas Ruby file, 44-1639, and thus is pertinent to my request. This is the information that was withheld allegedly to "protect" Magaddino's "privacy."

57. That the FBI uses the nonsecret technique of electronic surveillance is well known and officially acknowledged, so there could have been nothing to protect legitimately under the spurious claim to Exemption C or under Exemption E.

58. It is the FBI's pretense that it requires the information I have pertaining to Carlos Marcello (among others), a top capo in what it refers to as "LCN" (for la cosa nostra) in its records. Depending on which version of its pretenses is addressed, this allegedly is either so it can demonstrate that it has complied and thus "defend" itself or so that it can make the searches I stated have not been made. Using Marcello as an example, I believe the exhibits I attach, consisting of assassination-related FBI Marcello searches (albeit limited searches) for HSCA, demonstrate the pertinence of Marcello to my requests. (These searches were limited to Elsur material and in the periods of time covered.) While I believe that these, the FBI's own records, demonstrate bad faith, there is more that I remembered while drafting this affidavit.

59. Both the New Orleans Field Office and FBIHQ connected all the Marcellos later searched to provide information to HSCA with the assassination. It did this the very day of the crime. Thereafter it provided that information to the Warren Commission. Under FBI procedures, the field offices sent information to FBIHQ and FBIHQ, not the field offices, decided what would be given to the Warren Commission as pertinent.

60. I had a second interest in the FBI record I repeat verbatim below. It fascinated me that the FBI eliminated Ferrie's name from this FD-302 investigative report of the New Orleans Office.

61. The record I quote is not from any Marcello file. It has but a single New Orleans file number on it, 89-69, that of its main assassination file. The since-retired SA who wrote the report, who is one of those who interviewed Ferrie and was assigned to the assassination investigation from the outset, is Regis L. Kennedy. SA Kennedy knew Ferrie well. He knew that Ferrie was investigator for one of Marcello's lawyers (G. Wray Gill) in the unsuccessful deportation case not

identified in SA Kennedy's report. He knew also that Ferrie had been arrested as a suspect in the assassination by Jim Garrison on November 25, 1963, three days after the assassination, after Ferrie returned to New Orleans, which he had left almost the moment he heard of the charges against Oswald. (Ferrie had been in the Civil Air Patrol with Oswald, a matter the New Orleans FBI managed to fudge over in its investigative reports. The FBI investigated Ferrie's actions and travels that weekend as part of its assassination investigation.) Immediately after his arrest, Ferrie was interviewed by the FBI. While I do not now recall whether SA Kennedy was one of those agents, I do recall that soon thereafter SA Kennedy took a signed statement from Ferrie. I have a copy of it from the Commission's files. Both the New Orleans FBI and its SA Kennedy were well aware of Ferrie's arrest as a suspect and of reasons to suspect he had an Oswald connection before SA Kennedy dictated his report on his observation the very day, almost the moment of the assassination.

62. I was fascinated when I first saw this Kennedy report in the Commission records because it connects all the Marcellos with at least suspicion of involvement in the crime and it places them in the FBI's investigation file. Because my copy is not clear, although I attach it as Exhibit 36, I quote it in full:

On November 22, 1963, SA REGIS L. KENNEDY was in United States District Court, New Orleans, Louisiana, at the trial of CARLOS MARCELLO and JOSEPH MARCELLO, who had been charged with Fraud Against the Government. During the A.M. and P.M. sessions of the trial on this date, SA KENNEDY observed VINCENT JOSEPH MARCELLO, a brother of CARLOS and JOSEPH MARCELLO, at the trial.

63. As defense investigator, Ferrie was in attendance, along with SA Kennedy, at the Marcello trial.

64. How SA Kennedy managed not to include Ferrie in this report I cannot explain. However, because this report was for the assassination file and it only, in SA Kennedy's judgment, confirmed by both the New Orleans FBI and FBIHQ, it is obvious that the FBI needs no discovery from me to determine pertinence. Or for



assistance in the search not made. Or to be able to prove an untruth, that it made this search and that I can help prove it. All are stated purposes of the "discovery."

65. As I stated earlier, the FBI's answers to my interrogatories relating to electronic surveillance are incompetent, evasive, misleading, nonresponsive and not accidentally so. I stated earlier, also without denial, that I knew the FBI had electronic surveillance information on Garrison. (Not all of it was by the FBI, but who did the surveilling is immaterial if, as it does, the FBI has this information.) The FBI pretends it requires discovery from me for its different stated purposes - or at least those of its counsel because the FBI has not provided any attestation relating to any need for discovery. Why the FBI did not provide any such attestation, as I stated earlier, is now obvious in these records disclosed to another while withheld from me. The FBI knows very well that it has electronic surveillance information relating to Garrison and its recently disclosed records prove it. Some is exactly where I stated in my July 16, 1983, affidavit it would be found. Once the so-called New Orleans search slips, phony as they are, were provided, with their inclusion of a 66 file in which the FBI has this information, it became too dangerous for anyone to swear that the FBI does not have any such information. Instead, after falsely claiming irrelevance, there is the false pretense to the need to "discover" me - so I can tell the FBI what it knows its own records tell it.

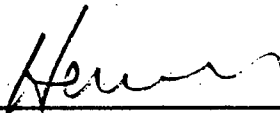
65. Each of my recent affidavits was triggered by an accident. FBI counsel triggered a few himself, as in making it necessary for me to check my Ronnie Caire appeals by his refusal of compliance with regard to Caire, despite the hoariness of my original Caire appeal that is still not complied with. (Among them also, as my earlier affidavits reflect, including with the attachment of the FBI's own

records, is my ancient and ignored David Ferrie appeal.) A journalist's inquiry triggered another. Disclosure of records to others, including those attached to this affidavit, did the same. The FBI's response to all of it is no response - total silence, total failure to address the evidence I present in any way. It is unchallenged, it is accurate, and each time I am required to make a search, it becomes clear that it is understated. The FBI does not respond because it cannot respond. Instead, it indulges in trickery and false pretense, that it needs discovery from me. It does not and it knows it does not.

66. The FBI knows that there is no "discovery" that can prove the Marcello and other such searches it did not make were made, or were not relevant. There is no discovery from me that can prove that it has no electronic surveillance information - a matter it was instructed to address by this Court - when it has and was merely dishonest about it. There is no discovery from me that can prove that the inclusion of Jim Garrison in the New Orleans electronic surveillance file 66-1230 can prove he is not included in it, whether or not he is included also elsewhere. Without contradiction he is, at the very least in a case in which two of the FBI's affiants in this litigation are in supervisory roles. There is no discovery from me that can prove the FBI does not use at best strange filing for its electronic surveillance information so it can be hidden on searches limited to main files, as I show in this, my preceding and earlier affidavits. There is no discovery from me that can prove that the FBI does not have detailed Elsur and other appropriate indices it has simply refused to search when its own records leave no doubt at all about this - its own records contemporaneous with this litigation. There is no discovery from me that can prove its Elsur indices do not include others than those it regards as the "subjects" of surveillances, like those it refers to as "mentions" and "overhears," when its own records certify to its knowledge that they do.

67. These electronic surveillance and Marcello matters are merely illustrations, of which there are many, that the FBI is and has been proceeding in bad faith; that it knows it requires no discovery from me; that it knows it has not made the many searches not made and required for compliance; that it knows I cannot in any way help it defend itself by proving that it did what it knows very well that it did not do - that it did not do deliberately. I have provided innumerable illustrations of this recently and throughout this litigation, without refutation.

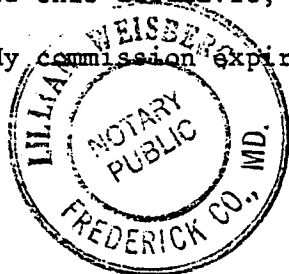
68. Dallas has not yet made any searches to comply with my requests and the FBI knows it. Its only searches are in partial compliance with appeals office directives. New Orleans has provided phony search slips that were not and could not have been prepared in this litigation, which they predate by a year, and the FBI knows this, too. The FBI has and withholds as irrelevant what is without question relevant, and the FBI also knows this - knew this when it decided to use those preexisting phony search slips instead of making searches to respond to my requests and then labeled what is relevant as irrelevant because it was already posted on its preexisting (and unoriginal) search slips. There is no way discovery from me can disprove what is, without refutation, already proven in the case record. The case record also reflects that the FBI knows this.


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

FREDERICK COUNTY, MARYLAND

Before me this 22nd day of July 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

LIST OF EXHIBITS

Exhibit No.	Paragraph	Page
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TO LOS ANGELES (PRIORITY)  
LAS VEGAS (PRIORITY)  
JACKSONVILLE (PRIORITY)  
TAMPA (PRIORITY)  
NEWARK (PRIORITY)  
MIAMI (PRIORITY)  
PHILADELPHIA (PRIORITY)

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Monahan
- 1 - Mr. Mintz  
(Attn: Mr. C...)
- 1 - Mr. Peelman
- 1 - Mr. Sharp
- 1 - Mr. Foster
- 1 - Mr. Clark
- 1 - Mr. Litzenberg

NEW ORLEANS (PRIORITY)  
CHICAGO (PRIORITY)  
DETROIT (PRIORITY)  
BOSTON (PRIORITY)  
NEW YORK (PRIORITY)  
ST. LOUIS (PRIORITY)  
CLEVELAND (PRIORITY)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5 RJG/PNC

*RB*

EX-105

REC 59

62-117290

OCT 14 1977

BT  
E F T O  
UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON  
ASSASSINATIONS (HSCA), ELSUR, BUREAU DEADLINE OCTOBER 25, 1977.

1 - 62-109060

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SEE NCTE PAGE THREE

*GGG 716*

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- Director's Sec'y \_\_\_\_\_

*[Handwritten signatures and initials]*

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PAGE TWO EFTO

CAPTIONED COMMITTEE HAS REQUESTED [REDACTED]

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HSCA

RECEIVING OFFICES ARE INSTRUCTED TO THOROUGHLY REVIEW PERTINENT INDICES AND INVESTIGATIVE FILES AND RETRIEVE ALL COMMUNICATIONS, LOGS OR OTHER MATERIAL PERTAINING TO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED CONSENT, THAT MAY BE AVAILABLE FOR THE SPECIFIED PERIOD ON THE NAMED INDIVIDUALS. FURNISH TWO LEGIBLE COPIES OF ALL RETRIEVABLE MATERIAL. IDENTIFY ANY INFORMATION CONTAINED IN RETRIEVED MATERIAL WHICH MUST BE PROTECTED AND REASONS FOR SAME. ANY CLASSIFIED MATERIALS ARE TO BE SUITABLY FORWARDED. SUBMIT NAME OF AGENT PREPARING MATERIAL AND HAVE MATERIAL REACH FBIHQ BY CLOSE OF BUSINESS OCTOBER 25, 1977. IF UNABLE TO MEET DEADLINE, ADVISE FBIHQ IMMEDIATELY, ATTENTION ORGANIZED CRIME SECTION.

BT

PAGE THREE EFTO

NOTE: This is to obtain material from field offices in order to respond to an HSCA oral request from Staff Director Blakey on 10/7/77. The Bureau response to the Committee's oral request has been coordinated by the Legal Liaison and Congressional Affairs Unit, Legal Counsel Division, with Paul R. Boucher, Deputy Chief, General Crimes Section, Criminal Division, U. S. Department of Justice, and with David Margolis, Deputy Chief, Organized Crime and Racketeering Section, Criminal Division, U. S. Department of Justice. On 10/7/77, Staff Director Blakey HSCA, advised that he would immediately confirm this request in writing to the Department of Justice with a copy of same to the FBI. Bureau efforts in response to this request will be coordinated between Organized Crime Section, Criminal Investigative Division, Congressional Inquiry Unit, Special Investigative Division, and Legal Liaison and Congressional Affairs Unit, Legal Counsel Division.

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. <u>M/RF</u>
Asst. Dir. _____	Crim. Inv. <u>Blakey</u>	Ident. Insp. _____
Dep. AD Adm. _____	Fin. & Pers. _____	Lab. Ident. _____
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FM CLEVELAND (66-5396)

TO DIRECTOR ROUTINE

BT

E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE

ON ASSASSINATIONS (HSCA), ELSUR. BUDED: OCTOBER 25, 1977.

RE BUREAU TELETYPE, OCTOBER 13, 1977. *298*

CLEVELAND ELSUR AND GENERAL INDICES, AS CHECKED BY  
 SA JOHN J. JUREY, REFLECT NO ELECTRONIC SURVEILLANCE DURING  
 PERIOD OCTOBER 1, 1963, TO DECEMBER 31, 1963, ON TRAFFICANTE,  
 GIANCANA, MARCELLO OR ROSELLI.

BT

EX-104

REC 26 62-117290-358X

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2-17-83 BY SP5RTG/PMC

29 MAY 17 1978

54 MAY 25 1978

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FM LOS ANGELES (92-6385) (14)

TO DIRECTOR PRIORITY

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CLEAR

ATTN: ORGANIZED CRIME SECTION

U. S. HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON ASSASSINATION (HSCA), ELSUR, BUDED OCTOBER 25, 1977.

RE BUREAU TELETYPE TO LOS ANGELES DATED OCTOBER 13, 1977.

A REVIEW OF THE ELSUR INDICES OF THE LOS ANGELES OFFICE FOR SANTOS TRAFFICANTE, SAM GIANCANA, CARLOS MARCELLO AND JOHN ROSSELLI, BY SA DENNIS D. COOK REVEALED THAT NONE OF THESE INDIVIDUALS WERE THE SUBJECTS OF NOR WERE THEY PARTICIPANTS IN ANY CONVERSATIONS MONITORED BY THE LOS ANGELES OFFICE FROM OCTOBER 1, 1963, TO DECEMBER 31, 1963.

AN ELSUR WAS NOT INSTALLED ON ANY PREMISES KNOWN TO

MAY 17 1978

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-17-83 BY SP5RJE/PMC

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*S. [Signature]*

*DC*

358 X2

REC 27

*[Signature]*

PAGE TWO (LA 92-6585) CLEAR

BE LEASED, OWNED, OR LICENSED BY ANY OF THE ABOVE INDIVIDUALS  
DURING THE PERIOD OCTOBER 1, 1963, TO DECEMBER 31, 1963.

NONE OF THE ABOVE INDIVIDUALS HAVE BEEN THE SUBJECT OF  
OR IDENTIFIED AS PARTICIPANTS IN ANY CONVERSATIONS DURING  
THE ABOVE PERIOD MONITORED BY ANY LAWFUL EL SUR WHERE ONE  
OF THE PARTIES CONSENTED TO THE SURVEILLANCE, NOR WERE ANY  
OF THESE PERSONS KNOWN TO HAVE ANY PROPRIETARY INTERESTS  
IN ANY PREMISES WHICH WERE THE SUBJECT OF SUCH A  
SURVEILLANCE.

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FM DETROIT (92-1600 SUB 2)

TO DIRECTOR ROUTINE

BT

E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE  
ON ASSASSINATIONS (HSCA), ELSUR, BUDED OCTOBER 25, 1977.

RE BUTEL OCTOBER 13, 1977.

REVIEW OF DETROIT ELSUR AND GENERAL INDICES FOR  
SUBJECTS SANTOS TRAFFICANTI, SAN GIACOMO CARLOS  
MARCELLO, AND JOHN ROSSELLI CONDUCTED BY SA WILLIAM  
F. X. KANE ON OCTOBER 19, 1977, FOR ALL INFORMATION  
OBTAINED BY THE FBI THROUGH ELECTRONIC SURVEILLANCE  
FROM OCTOBER 1, 1963, TO DECEMBER 31, 1963.

NO COMMUNICATIONS, LOGS, OR OTHER MATERIALS  
CONTAINED IN DETROIT INVESTIGATIVE FILES OR INDICES REGARDING  
ABOVE SUBJECTS FOR INSTANT PERIOD.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5 RJG/PMC

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EX-101

62-117-90-358X1

29 MAY 17 1978

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FM ST. LOUIS (66-2473) (P)

TO DIRECTOR ROUTINE

BT

E F T O

*2 House*

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON ASSASSINATIONS (HSCA), ELSUR, BUDED: OCTOBER 25, 1977

3147

RE BUREAU TELETYPES TO LOS ANGELES OCTOBER 13 AND 19, 1977.

A REVIEW OF ST. LOUIS ELSUR FILES REFLECTS NO ONE IDENTIFIABLE WITH SANTOS TRAFFICANTE, SAM GIANCANA, CARLOS MARCELLO, AND JOHN ROSSELLI WERE THE SUBJECTS OF, PRESENT AT, OR PARTICIPANTS IN CONVERSATIONS MONITORED BY ELSUR IN ST. LOUIS. ELSUR COVERAGE WAS NOT CONDUCTED ON ANY PREMISES OF WHICH THEY WERE THE OWNER, LEASEE, OR LICENSEE.

ELSUR FILES REFLECT GIANCANA'S NAME WAS MENTIONED ON ONE OCCASION, SEPTEMBER 12, 1963, BUT HE WAS NOT MONITORED OR INTERCEPTED.

EX-101

REC 27

62-110090-358 X3

SA ROBERT J. WILKISON CONDUCTED SEARCH OF ST. LOUIS ELSUR FILES.

23 MAY 17 1978

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5RJS/PMC

LITZBERG  
*[Signature]*

54 MAY 25 1978

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Crim. Inv.	
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FM TAMPA (66-231 SUB 1)

TO DIRECTOR ROUTINE

BT

E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON  
 ASSASSINATIONS (HSCA), ELSUR, BUDED, OCTOBER 25, 1977.

RE BUTEL, OCTOBER 13, 1977.

NO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC  
 SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED  
 CONSENT, WERE CONDUCTED AT TAMPA DURING THE PERIOD OCTOBER 1,  
 1963 TO DECEMBER 31, 1963 IN EL SUR SANTOS TRAFFICANTE, SAM  
 GIANCANA, CARLOS MARCELLO OR JOHN ROSSELLI WERE INTERCEPTED.

BT

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2-17-83 BY SP5RTJ/DMC

23 MAY 17 1978

*E. J. Benberry*

358X5

54 MAY 25 1978

78-0327

FD-36 (Rev. 2-14-74)

FBI

Date: 10/15/77

Transmit the following in \_\_\_\_\_ (Type in plaintext or code)

Via AIRTEL \_\_\_\_\_ (Precedence)

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (66-1356) (P)

SUBJECT: UNITED STATES HOUSE OF REPRESENTATIVES,  
SELECT COMMITTEE ON ASSASSINATIONS (HSCA),  
ELSUR  
(BUDED, 10/25/77)

Re: Bureau teletype, 10/13/77.

In response to referenced teletype, all individuals searched through elsur indices and general indices are negative on all referenced elsur surveillance from 10/1/63-12/31/63.

Newark employee conducting elsur request is HANCY WALLACE, Clark, GS-0301-04-77-NK-197, PO Box 1158, Newark, NJ, 07101, and search verified by Supervisor SA WAYNE P. COMER, Criminal Squad #9, PO Box 1158, Newark, NJ, 07101.

REC 27

EX-101

62-117290-371X

5-17-78

23 OCT 13 1977

Bureau  
2-Newark  
NW/sdh  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5 RJG/PMC

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

79 MAY 26 1978

Exec AD	
Dep AD Adm	
Dep AD Inv	
Asst Dir:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
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Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

CV0882

RR HQ

DE CV

OCT 25 8 30 PM '77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

R 250825Z OCT 77

FM CLEVELAND (66-5396) (P)

TO DIRECTOR ROUTINE

BT

E F T O

*Home*

*[Handwritten signature]*

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON ASSASSINATIONS (HSCA), ELSUR, BUDED OCTOBER 25, 1977.

RE BUREAU TELETYPE, OCTOBER 19, 1977. 8 147

CLEVELAND ELSUR AND GENERAL INDICES, AS CHECKED BY SA JOHN J. JUREY, REFLECT NO ELECTRONIC SURVEILLANCE DURING PERIOD JANUARY 1, 1963 TO AUGUST 1, 1963 ON TRAFFICANTE, GIANCANA OR ROSSELLI.

*DC*  
*(DC)*

BT

EX-101

REC 27

62-117290-374X

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5RJE/PMC

23 MAY 17 1973

LITZEDORF  
*[Handwritten signature]*  
MAY 18 1973

f229  
5 MAY 25 1978

BS0883 2981337Z

RR HQ

DE BS

R 251420Z OCT 77

FM BOSTON (94-536 SUB 7)

TO DIRECTOR ROUTINE

BT

E F T O

OCT 25 9 46 AM '77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON

ASSASSINATIONS (HSCA); ELSUR; BUDED: OCTOBER 28, 1977

RE BUREAU TELETYPES, OCTOBER 13 AND 19, 1977. 374X7

SANTOS TRAFFICANTE, SAM GIANCANA, CARLOS MARCELLO AND JOHN ROSSELLI WERE SEARCHED BY SA DANIEL F. SUGHRUE THROUGH ELSUR, GENERAL INDICES AND INVESTIGATIVE FILES AND WERE NOT PRESENT AT NOR PARTICIPATED IN ANY CONVERSATIONS OVERHEARD IN ANY ELECTRONIC SURVEILLANCE BY BOSTON OFFICE OF FBI.

BT

EX-101

REC 27, 62-117290-374X1

MAY 17 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5RIG/PMC

54 MAY 25 1978  
7229

LITZBERG  
SIX



Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
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Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

TP080, 2981531

RR HQ

DE TP

R 251527Z OCT 77

FM TAMPA 166-231 SUB 1)

TO DIRECTOR ROUTINE

BT

E F T O

OCT 25 11 37 AM '77  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

*Handwritten scribble*

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON  
ASSASSINATIONS (HSCA), ELSUR, BUDED OCTOBER 28, 1977.

RE BUTELS, OCTOBER 13<sup>48</sup> AND 19, 1977, TAMPA TEL, OCTOBER 19,  
1977.

NO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC  
SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED  
CONSENT, WERE CONDUCTED AT TAMPA DURING THE PERIOD JANUARY 1,  
1963 THROUGH DECEMBER 31, 1963 IN WHICH SANTOS TRAFFICANTE, SAN  
GIANCANA, CARLOS MARCELLO OR JOHN ROSSELLI WERE INTERCEPTED.

**[REDACTED]**

(b)(2)  
(b)(7)(A)  
(b)(7)(D)

EX-101

62-117290-374X2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5RTG/PMC

23 MAY 17 1978

LITZBERG  
*[Handwritten signature]*

5 MAY 23 1978

PAGE TWO TP 66-231 SUB 1 E F T O

(b)(7)(A)

[REDACTED] AT NO TIME, HOWEVER, WAS  
TRAFFICANTE INTERCEPTED DURING THE PERIOD THE MISUR WAS  
OPERATIONAL, AND IT WAS DISCONTINUED DUE TO LACK OF PRODUCTIVITY.

BT

TELETYPE  
PRIORITY  
EFTO

OCTOBER 19, 1977

FM DIRECTOR  
TO LOS ANGELES (PRIORITY)  
LAS VEGAS (PRIORITY)  
JACKSONVILLE (PRIORITY)  
TAMPA (PRIORITY)  
NEWARK (PRIORITY)  
MIAMI (PRIORITY)  
PHILADELPHIA (PRIORITY)  
NEW ORLEANS (PRIORITY)  
CHICAGO (PRIORITY)  
DETROIT (PRIORITY)  
BOSTON (PRIORITY)  
NEW YORK (PRIORITY)  
ST. LOUIS (PRIORITY)  
CLEVELAND (PRIORITY)

- 1 - Mr. Adams
- 1 - Mr. Moore
- 1 - Mr. Monahan
- 1 - Mr. Mintz  
(Attn: Mr. Coulson)
- 1 - Mr. Peelman
- 1 - Mr. Sharp
- 1 - Mr. Foster
- 1 - Mr. Clark
- 1 - Bufile 62-109060
- 1 - Mr. Litzenberg

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5RIG/PMC

UNRECORDED COPY FILED IN  
62-109060-154-2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

OCT 19 1977

*10:30 pm*  
*TELETYPE*  
*D. [unclear]*

BT

E F T O

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON

ASSASSINATIONS (HSCA), ELSUR, BUREAU DEADLINE OCTOBER 28, 1977.

- Assoc. Dir. \_\_\_\_\_
- Dep. AG Adm. \_\_\_\_\_
- Dep. AG Inv. \_\_\_\_\_
- Assoc. Dir.:
- Adm. Serv. \_\_\_\_\_
- Com. Inv. \_\_\_\_\_
- Plan. & Pers. *GL:bjt*
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Tech. Serv. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

ST-106

SEE NOTE PAGE THREE

REC-8162-117290-374x7

11 OCT 21 1977

R80

MAIL ROOM

TELETYPE UNIT

TELETYPE TO LA, LV, JK, TP, NK, MM, PH, NO, CG, DE, BS, NY, SL, CV

PAGE TWO, EPTO

RE BUREAU TEL OCTOBER 13, 1977.

CAPTIONED COMMITTEE REQUESTED, OCTOBER 19, 1977, [REDACTED]

[REDACTED]

[REDACTED] HSCA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ALL RECEIVING OFFICES ARE INSTRUCTED TO THOROUGHLY REVIEW PERTINENT INDICES AND INVESTIGATIVE FILES AND RETRIEVE ALL COMMUNICATIONS, LOGS, OR OTHER MATERIAL PERTAINING TO ELECTRONIC SURVEILLANCES, INCLUDING THOSE ELECTRONIC SURVEILLANCES IN WHICH ONE OF THE PARTICIPANTS FURNISHED CONSENT, THAT MAY BE AVAILABLE FOR THE ADDITIONAL SPECIFIED PERIOD ON THE THREE ABOVE NAMED INDIVIDUALS. FURNISH TWO LEGIBLE COPIES OF ALL RETRIEVABLE MATERIAL. IDENTIFY ANY INFORMATION CONTAINED IN RETRIEVED MATERIAL WHICH MUST BE PROTECTED AND REASONS FOR SAME. ANY CLASSIFIED MATERIALS ARE TO BE SUITABLY FORWARDED. SUBMIT NAME OF AGENT PREPARING MATERIAL AND HAVE MATERIAL REACH FBIHQ BY CLOSE OF BUSINESS OCTOBER 28, 1977. IF UNABLE TO MEET NEW DEADLINE, ADVISE FBIHQ IMMEDIATELY, ATTENTION: ORGANIZED CRIME SECTION.

BT

NOTE: This is to obtain material from field offices as a result of HSCA request on 10/19/77. It is noted that Carlos Marcello is not included in this expanded request for information. Bureau efforts in response to this request will be coordinated by the Organized Crime Section, Criminal Investigative Division, Congressional Inquiry Unit, Special Investigative Division, Legal Liaison and Congressional Affairs Unit, and Legal Counsel Division.

OPTIONAL FORM NO. 10  
JULY 1973 EDITION  
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

## JUNE

DATE: 1/4/78

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Ext. Aff. \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal *clerk* \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Tech. Serv. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Aff. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

TO : The Associate Director *Hotis*

FROM : Legal Counsel *Hotis*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

### PURPOSE:

The purpose of this memorandum is to advise of request from captioned Committee to verify the accuracy of withholding Warren Commission Document #1359 from release to captioned Committee because of counterintelligence classification.

### DETAILS:

By letter 12/21/77, (copy attached) Robert Blakey Chief Counsel for captioned Committee requested of Attorney General Griffin Bell the opportunity to verify the accuracy of withholding Warren Commission Document #1359 from release to the Committee because of a foreign counterintelligence classification. Document #1359 is a letter dated 6/17/64, (copy attached) from J. Edgar Hoover to the Honorable J. Lee Rankin, Counselor, Presidential Commission and deals with information from a confidential source relating to the assassination of President John F. Kennedy. *ed*

Pursuant to the memorandum of understanding the Committee is given the opportunity to verify on a selective basis information withheld from the Committee. On 12/27/77, this matter was discussed with Deputy Assistant Director William O. Cregar to obtain the views of the Intelligence Division regarding this matter. Mr. Cregar feels it would be

Enclosure (2)

REC-135

62-117290-379

- 1 - Mr. Adams
- 1 - Mr. Cregar
- 1 - Mr. Leavitt
- 1 - Mr. Mintz
- 2 - Mr. Hotis
- 1 - Mr. Coulson

14 JAN 19 1978

CONTINUED - OVER

DOC/jd

(8)

6 MAY 31 1978

TOP SECRET MATERIAL ATTACHED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2-11-83 BY SP5RIS/PNC

Memorandum to the Associate Director  
Re: House Select Committee on Assassinations

proper to allow Mr. Blakey to see the questioned letter with the understanding that the contents would not be discussed with other individuals and that it would not be made public in any manner. This would protect the source and still allow the Committee to verify the reasons for withholding this document from release to the Committee. Mr. Blakey has a Top Secret Clearance from the Director of Central Intelligence.

RECOMMENDATION:

That a representative of the Legal Counsel Division allow Mr. Robert Blakey to read the attached letter with the understanding that he is not to discuss the contents with any other individual or in any way to make known the information contained in the letter.

*JCF*

*[Handwritten signature]*

*[Handwritten signature]*

APPROVED:

Director \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. & Pers. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_

*[Handwritten signature]*

SEE ADDENDUM BY INTELLIGENCE  
DIVISION ON PAGE 3

Memorandum to the Associate Director  
Re: House Select Committee on Assassinations

ADDENDUM: INTELLIGENCE DIVISION

*WGB*  
- WGC:lm1 - 1/4/78

With regard to the recommendation of the Legal Counsel Division, the Intelligence Division has been assured that Mr. Blakey is a responsible official and one whose word can be respected. Inasmuch as the Committee must be given the opportunity to verify on a selective basis information being withheld from the Committee, it is the recommendation of the Intelligence Division that Mr. Blakey be allowed to read Warren Commission Document #1359. By so doing, we will allow Mr. Blakey to satisfy himself that Document #1359 does not go to the merits of the investigation being conducted by the Committee. In handling the matter in this fashion, we are able to satisfy the requirements of the House Select Committee and yet fully protect our sensitive source, it being noted that the contents of Document #1359 do not in any way place our source in jeopardy or identify him.

*WGB*

*Bob Keuch of Dept of Justice advised SA Cohen that he concurs with recommendation of Ad. Dir. 1/5/78 WGB*

*BA per JGD*

*This document was shown to Mr. Blakey by DO Cohen, LCD. Mr. Blakey advised he agreed with the FBI's reason for withholding this material. It also contained information so many years ago not divulging - 3 - it to the public.*

*DOC 1/10/78*



**Airtel**

- 1 - Legal Counsel Division  
Attn: Mr. Coulson
- 1 - Criminal Investigative Division  
Attn: Mr. Sharp **2-16-78**
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

- To:** SACs, Buffalo - Enc.
- Detroit - Enc.
- Dallas - Enc.
- Kansas City - Enc.
- Las Vegas - Enc.
- Miami - Enc.
- Newark - Enc.
- New York - Enc.
- Pittsburgh - Enc.
- St. Louis - Enc.

**From:** Director, FBI (62-117290)

**ELSUR**  
**HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)**  
**BUDED: 2-28-78**

Enclosed for each receiving office is one copy of HSCA letter to the Attorney General dated 1-24-78, requesting [REDACTED]

HSCA

The purpose of this request is to determine if the individuals named have ever been the "subject" of electronic surveillance of any kind, including wiretaps, microphones, or consensual telephone and body recorders. It is noted that items 19 through 22 of the enclosed letter pertained to the Dallas Office only.

Receiving offices are instructed to review pertinent indices and investigative files and retrieve all communications, logs, or other material pertaining to electronic surveillances, including those electronic surveillances in which one of the participants furnished consent, that may be available for the specified periods. Furnish two legible copies of all retrievable material. Identify any information contained in retrieved material which must be protected and reasons for same. Classified material is to be suitably forwarded.

All responses to Elsur request should include a statement that Elsur indices and general indices have been searched in the names included in the request and all appropriate files reviewed. The names of the individuals conducting the searches and reviews should also be set forth in the responses.

MAILED 3  
FEB 16 1978  
FBI

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Serv. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Tech. Serv. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

JSG:amo  
(25) *and*

REC 58

62-117290-451

FEB 22 1978

EX-124

SEE NOTE, PAGE TWO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5 RJG/PMC

56 MAR 28 1978 TELETYPE UNIT

**Airtel to Buffalo**

**Re: KLSUR  
(62-117290)**

**Material is to reach FBI Headquarters, Attention: Congressional Inquiry Unit, by the close of business 2-28-78. If unable to meet the deadline, advise FBI Headquarters immediately.**

**NOTE: This is to obtain material from Field Offices in order to respond to the HSCA request from Mr. G. Robert Blakey, Chief Counsel, HSCA, dated 1-24-78. This matter has been coordinated with the Legal Counsel Division and the Criminal Investigative Division, Organized Crime Section.**

NO0621 291 1858Z

RR HQ

DE NO

R 181855Z OCT 77

FM NEW ORLEANS (65-1230)

TO DIRECTOR ROUTINE

BT

E F T O

ATTENTION: ORGANIZED CRIME SECTION. *2 lines*

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON ASSASSINATIONS (HSCA); ELSUR; BUDED: OCT. 25, 1977.

REBUTEL, OCT. 13, 1977. *244*

A SEARCH WAS CONDUCTED BY SA HAROLD V. HUGHES OF THE ELSUR INDICES AND GENERAL INDICES OF THE NEW ORLEANS DIVISION CONCERNING SANTOS TRAFFICANTE, SAM GIANCANA, CARLOS MARCELLO, AND JOHN ROSSELLI.

THESE SEARCHES WERE ALL NEGATIVE IN THAT NO RECORD COULD BE LOCATED TO INDICATE THAT ANY WERE EVER SUBJECTED TO ANY TYPE OF ELECTRONIC SURVEILLANCE.

BZ

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-17-83 BY SP5RTS/PMC

SI REC-45

62-117290-454X1

17 MAY 18 1978

LITZ *[Signature]*

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

OCT 16 3 04 PM '77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

*[Handwritten signature]*

*[Handwritten initials]*

*[Handwritten marks]*

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Fin. & Pers.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Nu

mac

*[Handwritten signature]*

581 3012012Z

HQ  
10

82010Z OCT 77

NEW ORLEANS (66-1230)

DIRECTOR PRIORITY

TO

ATTENTION: ORGANIZED CRIME SECTION. Disuse  
UNITED STATES HOUSE OF REPRESENTATIVES, (SELECT COMMITTEE ON  
ASSASSINATIONS (HSCA), ELSUR; BUDED: OCT. 28, 1977.

*[Handwritten initials in a circle]*

REBUTEL TO LOS ANGELES, OCT. 19, 1977. <sup>374+7</sup>

A SEARCH WAS CONDUCTED BY SA HAROLD V. HUGHES OF THE PERTINENT  
FILES AND INVESTIGATIVE FILES OF THE NEW ORLEANS DIVISION CONCERNING  
ELECTRONIC INTERCEPTIONS BETWEEN JAN. 1, 1963 AND AUG. 1,  
1963, RE SANTOS TRAFFICANTE, SAM GIANCANA, AND JOHN ROSSELLI, WITH  
NEGATIVE RESULTS.

REC-45 62-117290-454X2

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5BJG/PMC

17 MAY 18 1978

*[Handwritten signature]*  
LITZELBERG  
*[Handwritten initials]*

1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y.	

PH

PH0016 3000004Z

OCT 20 3 08 PM '77  
 RECEIVED  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

RR HQ

DE PH

R 270004Z OCT 77

FM PHILADELPHIA (92-2080) (SQ4) (RUC)

TO DIRECTOR ROUTINE

BT

E F T O

House

*Shaw*

UNITED STATES HOUSE OF REPRESENTATIVES, SELECT COMMITTEE ON  
 ASSASSINATIONS (HSCA) ELSUR

RE BUREAU TELETYPE TO PHILADELPHIA, OCTOBER 19, 1977.

PHILA. FILES REFLECT NO MONITORED CALLS FOR SANTO TRAFFICANTE,  
 SAM GIANCANA OR JOHN ROSSELLI FOR PERIOD JANUARY 1, 1963 TO AUGUST 1,  
 1963.

*PH*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)  
 (b)(7)(E)  
 (b)(7)(C)

REC 45 102-117290-454X3

23 MAY 17 1978  
*Shenberg*

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2-17-83 BY SP5 RJG/PMC

54 JUN 1978

PAGE TWO, PH 92-2888, E F T O

[REDACTED]

(b)(2)  
(b)(7)(D)  
(b)(7)(C)

SOURCE TO BE PROTECTED. PHILADELPHIA NOT SENDING ANY LOGS  
TO BUREAU.

BT

7-27-76)

FBI

NSMIT VIA:  
Teletype  
Facsimile  
Airtel

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

~~CONFIDENTIAL~~

Date 11/28/77

TO: DIRECTOR, FBI  
FROM: ADIC, NEW YORK (190-1)  
SUBJECT: UNITED STATES HOUSE OF REPRESENTATIVES,  
SELECT COMMITTEE ON ASSASSINATIONS  
(HSCA)  
ELSUR  
BUDED 12/1/77

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

Re Bureau teletype, 11/22/77.

[Redacted] (C)

62-117290-456X5 (b)(1)

[Redacted] (C)

REC-46  
ST. 114

62-117290-14546

ENCLOSURE

1-3-78  
NOV 30 1977

2 Bureau (Encls. 2) (RM)  
1- New York

JOC:mej  
(4)

Classified by SP5RJC/PMC  
Auth. by OADR  
2-17-83

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY SLIP(S) OF CLASS  
DATE 2-23-83 PMC

~~Secret Material Evaluated~~

UNRECORDED COPY FILED IN  
62-117290-14546

Approved:

Transmitted

(Number)

(Time)

Per

6 NOV 2 1977

FD-36 (Rev. 7-27-78)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/23/78

TO: DIRECTOR, FBI (62-117290)

FROM: SAC, DETROIT (62-5245)

ELSUR  
HOUSE SELECT COMMITTEE  
ON ASSASSINATIONS (HSCA)  
BUDED 2/28/78

Re Bureau airtel to Buffalo, 2/16/78.

Detroit ELSUR and general indices have been searched and appropriate files have been reviewed by Principal Legal Instructor SA ROBERT W. KNAPP. Detroit Office can locate no record that it ever conducted electronic surveillance pertaining to the 18 named individuals contained in HSCA Letter to the Attorney General, 1/24/78.

Additionally, Detroit has no record that any of the named individuals ever participated in a consensual monitoring conducted by Agents of the Detroit Office.

- 2 - Bureau
- 2 - Detroit
- (1 - 92-1600, Sub II)
- RWK:afk
- (4)

EX-114  
REC-42

62-117290-549

9 FEB 25 1978

1 - CIA  
all tracks

48  
BIAQ  
8983  
TL#245

HIT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5 RJG/PMC

Approved: [Signature]

Transmitted

(Number)

(Time)

Per



FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/28/78

TO: DIRECTOR, FBI  
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, DALLAS (66-1313)

SUBJECT: ELSUR  
HOUSE SELECT COMMITTEE  
ON ASSASSINATIONS (HSCA)  
BUDED 2/28/78

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-18-83 BY SP5RJT/PMC

451

Re Bureau airtel to designated offices, 2/16/78.

Pursuant to the instructions in the above referenced airtel, the following are enclosed for the Bureau.

1. Two copies of [REDACTED]
2. Two copies of [REDACTED]
3. Two copies of [REDACTED]
4. Two copies of [REDACTED]
5. Two copies of [REDACTED]
6. Two copies of [REDACTED]

(b)(2)  
(b)(7)(D)

9/1

1 - CIU with all encl.

- 3 - Bureau (Enc. 12)
- 3 - Dallas (1 - 66-1313)  
(1 - 66-499)  
(1 - 89-43)

UHS/pc  
(6)

4-114 REC-44 62-117290-552  
20 MAR 1978

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

DL 66-1313

The above enclosures set forth communications, logs, or other materials pertaining to electronic surveillances concerning MARINA OSWALD.

Elsur indices and general indices have been searched in the names included in the request and all appropriate files reviewed. None of the individuals named in the request, other than MARINA OSWALD, have ever been the "subject" of electronic surveillance of any kind, including wiretaps, microphone, or consensual telephone and body recorders on the basis of the indices check and file review conducted by the Dallas Office.

Dallas indices search was conducted by EDNA F. FADDUOL, Support Personnel, and SA UDO H. SPECHT. File reviews were conducted by SA'S LAWRENCE H. SANDRI and UDO H. SPECHT.

ADDENDUM - FOR THE INFORMATION OF THE BUREAU

Dallas is enclosing one copy of Buffalo letter to the Bureau dated 2/24/64, captioned "STEVE MAGADDINO; AR," Buffalo file 92-61, Bufile 92-2924, Dallas file 44-1639. Dallas does not know whether or not STEVE MAGADDINO is identical with STEFANO MAGADDINO, but enclosed letter indicates that a STEVE MAGADDINO and a FRED RANDACCIO might have been the subject of an electronic surveillance.

FD-36 (Rev. 7-27-70)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/28/78

TO : DIRECTOR, FBI (62-117290)  
 ATTENTION: CONGRESSIONAL INQUIRY UNIT

FROM : SAC, ST. LOUIS (66-2473) (P)

SUBJECT: ELSUR;  
 HOUSE SELECT COMMITTEE ON  
 ASSASSINATIONS (HSCA)  
 BUDED: 2/28/78

Enclosed for the Bureau is a sealed envelope containing two copies of all communications, logs, and transcripts concerning the surveillance of [REDACTED]

(b)(7)(A)  
(b)(7)(C)

For the additional information of the Bureau, a review of ELSUR indices at St. Louis contained no information identifiable with the following individuals:

- 1.) ANGELO BRUNO (ANNALARO)
- 2.) SAM MANNARINO
- 3.) GABRIEL MANNARINO
- 4.) ANTHONY ACCARDO
- 5.) PAUL DE LUCIA, aka PAUL RICCAO
- 6.) FRED RANDACCIO
- 7.) RUSSELL BUFFALINO
- 8.) STEFANO MAGADDINO
- 9.) CHARLES NICHOLETTI
- 10.) CARLO GAMBINO.

9p

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2-17-83 BY SP5RTG/PMC

EX-114

62-117290 - 553

24 MAR 4 1978

- 2 - Bureau (Enc. 26)
- 2 - St. Louis
- (1 - 66-2473)
- (1 - 62-5097)

1-CIU with ad encls

TTK:cms (4)

DOC. CLASS. SERV.

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

FMC

SL 66-2473

- 11.) THOMAS EBOLI
- 12.) MIKE MIRANDA
- 13.) JOSEPH COLUMBO
- 14.) THOMAS LUCHESE
- 15.) JOE CIVELLO
- 16.) SAM CAMPISI
- 17.) JOE CAMPISI.

A search of the general indices has been conducted and all appropriate files have been reviewed.

The above named individuals have not been subjects of electronic surveillance of any kind in the St. Louis Division.

That information pertaining to [REDACTED] is being forwarded as an enclosure.

(b)(7)(A)  
(b)(7)(C)

The review of St. Louis ELSUR indices and general indices was conducted by SA THOMAS T. KUBIC.

FD-36 (Rev. 7-27-75)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/6/78

TO: DIRECTOR, FBI (62-117290) (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: ADIC, NEW YORK (92-4564) (#201)

SUBJECT: ELSUR HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) BUDED: 2/28/78

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-22-83 BY SP5 RJG/PMC

451

ReBuairtel to Buffalo, 2/16/78, and NYtelcall to Bureau, 2/27/78.

Enclosures for the Bureau are enumerated below under individual names.

A review of NY Elsur and general indices and appropriate files was conducted by SA CARL C. BURGESS concerning the first eighteen names listed in the enclosures to reBuairtel. Such a review failed to disclose that SAM MANNARINO; GABRIEL MANNARINO; ANTHONY ACCARDO; PAUL DE LUCIA, aka Ricca; FRED RANDACCIO; STEFANO MAGADDINO; MIKE MIRANDA; THOMAS EBOLI; NICK CIVELLA; JOE CIVELLO; SAM CAMPISI, and JOE CAMPISI have ever been the target of any kind of electronic surveillance conducted by the NYO.

The remaining individuals are set out separately below with descriptions of the electronic surveillance instituted concerning each person and enumeration of the enclosed

- 2 - Bureau (Enc. 24)
- 1 - New York

1- CIU with all encls.

CCB:acr/drl (4)

EX-114

REC-72 62-117290-556

NY 92-4564

pertinent materials corresponding to each installation. In this respect, all logs within the specified dates are being forwarded along with any corresponding airtels, memoranda, or other communications which contain verbatim excerpts or otherwise assist in establishing the original conversations. It should be noted that the detailed or verbatim information contained in the communications may not be recorded in the same manner as the logs. This is due to the fact that the log entries were usually made by the monitors as a summary whereas the information in the communications was obtained from replays of the tapes and subject to additional evaluation as well. No tapes exist for enclosed logs, having been erased and reused following transcription of any pertinent recordings. It should be noted that in addition to technical problems, installation and removal dates may not always correspond to initial and final monitoring dates inasmuch as security considerations in some circumstances required lead time in installation or favorable opportunities for removal of the misur. Further, it may be noted that because of weekend business closings, vacations, out of town trips or other movements of the subject, monitoring on a continuous basis was not feasible in many circumstances.

Re: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)  
(b)(7)(A)  
(b)(7)(D)

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(2), (b)(7)(A), (b)(7)(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
62-117290-556 PAGE 3

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

NY 92-4564

Upon availability of copies of pertinent materials, results of inquiry re CARLO GAMBINO and [REDACTED] will be forwarded to the Bureau. (b)(7)(c)



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/9/78

TO: DIRECTOR, FBI (62-117290) ✓  
 (ATTN: CONGRESSIONAL  
 INQUIRY UNIT)

FROM: ADIC, NEW YORK (92-4564) (201)

SUBJECT: ELSUR  
 HOUSE SELECT COMMITTEE  
 ON ASSASSINATIONS (HSCA)  
 BUDED: 2/28/78

ReNYairtel to Bureau, 3/6/78<sup>554</sup>, and Buairtel to Buffalo, 2/16/78.<sup>451</sup>

Enclosures for the Bureau are enumerated below under individual names.

The following review was conducted by SA CARL C. BURGESS:

[REDACTED]

[REDACTED]

- 2 - Bureau (Enc. 32)
- 1 - New York

ENCLOSURE 1-114  
 1- CIO REG 12  
 all encls.

62-117290-557

CCB:acr  
(4)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2-17-83 BY SP5RJK/PMC

MAR 10 1978

*[Handwritten signatures and initials]*

DO NOT CLASSIFY

Approved

*[Handwritten signature]*  
 FIP

Transmitted

(Number) (Time)

Per

(b)  
 (b)  
 (b)

NY 92-4564

[REDACTED]

(b)(6)  
(b)(7)(A)  
(b)(7)(D)

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)  
(b)(7)(A)  
(b)(7)(E)  
(b)(7)(D)

[REDACTED]

The above concludes NY's response to the instructions set out in re Buairtel.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/21/78

TO: DIRECTOR, FBI (ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, LAS VEGAS (66-351)

SUBJECT: ELSUR HOUSE SELECT COMMITTEE ON ASSASSINATIONS BUDED: 2/28/78

ReBuairtel to Buffalo, 2/16/78.

A review was conducted by SA THOMAS R. PARKER of the Las Vegas Division General Indices, Elsur Indices, and appropriate files under the following names:

1. ANGELO BRUNO (ANNALARO)
2. SAM MANNARINO
3. GABRIEL MANNARINO
4. ANTHONY ACCARDO
5. PAUL DELUCIA aka RICCA
6. FRED RANDACCIO
7. RUSSELL BUFFALINO
8. STEFANO MAGADDINO
9. CHARLES NICHOLETTI
10. CARLO GAMBINO
11. THOMAS EBOLI
12. MIKE MIRANDA
13. JOSEPH COLUMBO
14. THOMAS LUCHESE
15. NICK CIVELLA
16. JOE CIVELLO
17. SAM CAMPISI
18. JOE CAMPISI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-17-83 BY SP5RTG/PMC

62-117290-581X1

EX-111

HSCA 62-117290-

REC-4 14859

24 FEB 27 1978

2 - Bureau 1 - Las Vegas TRP/jd (3)

1 - CIVIL

GIA... TO RY 8988

WITZ...

60 MAR 29 1978

LV 66-351

This review failed to reveal any information that any of the above individuals were ever the subjects of any electronic surveillance of any kind including wiretaps, microphones, or consensual telephone and body recorders for the period of January 1, 1962 through December 31, 1964.

3/13/74 SA Thomas R. Parker advised FBIHQ that his review failed to reveal any information for the period 1/1/67 - 12/31/69 as above. JLG

**Airtel**

- 1 - Legal Counsel Division  
Attn: Mr. Coulson
- 1 - Criminal Investigative Division  
Attn: Mr. Litzberg
- 1 - Mr. Foster
- 1 - Mr. Giaquinto

4/27/78

- To: SACs, Albany - Enc.**
- Atlanta - Enc.
  - Baltimore - Enc.
  - Birmingham - Enc.
  - Boston - Enc.
  - Buffalo - Enc.
  - Chicago - Enc.
  - Cleveland - Enc.
  - Detroit - Enc.
  - Jackson - Enc.
  - Knoxville - Enc.
  - Las Vegas - Enc.
  - Little Rock - Enc.

- Los Angeles - Enc.
- Memphis - Enc.
- Miami - Enc.
- Milwaukee - Enc.
- Newark - Enc.
- New Orleans - Enc.
- New York - Enc.
- Philadelphia - Enc.
- Pittsburgh - Enc.
- San Francisco - Enc.
- St. Louis - Enc.
- Tampa - Enc.
- WFO - Enc.

From: Director, FBI (62-117290)

**ELSUR**  
**HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)**  
**BUDED: 5/12/78**

Enclosed for each receiving office is one copy of HSCA letter to the Attorney General dated 4/14/78, requesting electronic surveillance information in accordance with specific questions set forth in the enclosed letter.

The purpose of this request is to determine if the individuals named have been the subject or were overheard during the course of electronic surveillance of any kind, including wiretaps, microphones, or consensual telephone and body recorders. A review of the Elsur indices at FBI Headquarters indicates that receiving offices have one or more of the individuals named in the HSCA request of 4/14/78. Offices which have previously submitted material on some of these individuals in connection with an HSCA request dated 1/24/78 need not furnish this material again to the Bureau.

MAILED 24  
 APR 27 1978  
 FBI

REC-56

62-117290-695

MAY 2 1978

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Loyal Cons. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director \_\_\_\_\_

ENCLOSURE

EX-124

GJF:mel  
(5)

SEE NOTE PAGE 2. . .

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 2-17-83 BY SP5RJC/PMC

53 MAY 18 1978

**Airtel to Albany**  
**Re: ELSUR**  
**(62-117290)**

Receiving offices are instructed to review pertinent indices and investigative files and retrieve all communications, logs, or other material pertaining to electronic surveillances, including those electronic surveillances in which one of the participants furnished consent, that may be available for the specified periods. Furnish two legible copies of all retrievable material. Identify any information contained in retrieved material which must be protected and reasons for same. Classified material is to be suitably forwarded.

All responses to Elsur request should include a statement that Elsur indices and general indices have been searched in the names included in the request and all appropriate files reviewed. The names of the individuals conducting the searches and reviews should also be set forth in the response.

Material is to reach FBI Headquarters, Attention: Congressional Inquiry Unit, by the close of business 5/12/78. If unable to meet the deadline, advise FBI Headquarters immediately.

NOTE: This is to obtain material from Field Offices in order to respond to the HSCA request from Mr. G. Robert Blakey, Chief Counsel, HSCA, dated 4/14/78. This matter has been coordinated with the Legal Counsel Division and the Criminal Investigative Division, Organized Crime Section.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/8/78

TO: DIRECTOR, FBI (62-117290)  
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: SAC, ATLANTA (66-825)

SUBJECT: ELSUR HOUSE SELECT COMMITTEE ON  
ASSASSINATIONS (HSCA) (X)  
BUDED: 5/12/78

Re Bureau Airtel to Albany, 4/27/78, Detroit teletype to the Bureau, 7/25/69, and Atlanta Airtel to Bureau, 7/25/69.

In connection with captioned matter, FBIHQ indicated in referenced Airtel that a request had been received from the Department of Justice to determine if individuals who appear on the attachment to referenced Bureau Airtel, were ever overheard during the course of an electronic surveillance of any kind including wiretaps, microphone, or consensual telephone and body recorders during the period of 1/1/62 through 12/31/64. As a result, FBIHQ requested recipients to conduct a search of the ELSUR indices and general indices of all the names that appear on the attachment and to review all indicated files.

Atlanta checked the names of all individuals that appeared on the attachment through its ELSUR indices, general indices, and reviewed all appropriate files with the following results:

A review of Atlanta's ELSUR indices was negative for all the individuals that appeared on the attachment except one reference for a ██████████ namely: (b)(7)(c)  
██████████ Southern Christian Leadership Conference (SCLC), Atlanta, Georgia, 3/29/65.

- ③ - Bureau
- 1 - Atlanta
- REK/jhp
- (4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-22-83 BY SPS RJG/PMC

2 MAY 13 1978

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

AT 66-825

For information of the Bureau, Atlanta operated an ELSUR on the office of the SCLC, Atlanta, Georgia, during the period of 1963 through 1966, plus an ELSUR on the residence of MARTIN LUTHER KING, JR., Atlanta, Georgia, for a portion of the above period in connection with the Bureau's investigation of the Communist infiltration (COMINFIL) of the SCLC at that time. The above-mentioned reference for [REDACTED] would have been in the logs of this ELSUR on the SCLC; however; Atlanta is not able to check this reference for a [REDACTED] as all the logs for these ELSURS on the SCLC and KING were sent to FBIHQ by Atlanta on 3/14/77 for inclusion in the National Archives per a court order in the case captioned, "BERNARD S. LEE vs. CLARENCE M. KELLEY, ET AL (U.S. D. C., D.C.), CIVIL ACTION NUMBER 76-1185 (BUFILE 62-117194)," and "SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE (SCLC) vs. CLARENCE M. KELLEY, ET AL (U.S. D. C., D.C.), CIVIL ACTION NUMBER 76-1186 (BUFILE 62-117193)."

Based on the above, Atlanta is not able to check this reference for [REDACTED] to ascertain if he is identical to [REDACTED] in this matter.

The ELSUR indices also reflected an index card on [REDACTED] who was identified as [REDACTED] and therefore it was determined that this [REDACTED] is not identical with [REDACTED] whose name appears on the attachment to referenced Bureau Airtel.

A review of the general indices reflected the name of [REDACTED] possibly identical with [REDACTED] the [REDACTED] name that appears on the attachment to referenced Bureau Airtel. A search for the appropriate files for [REDACTED] revealed that all substantive files where [REDACTED] name appears were destroyed by the Atlanta Division. However, Atlanta control file 66-285-857 reflects referenced Detroit teletype to the Bureau dated 7/25/69 in which [REDACTED] appears in the title. A review of the teletype reflects that the source of information concerning [REDACTED] was developed through Detroit source [REDACTED]. As previously set out, Atlanta substantive



AT 66-825

files re [REDACTED] have been destroyed; therefore, Atlanta does not know the identity of this source. (b)(7)(c)

Referenced Atlanta Airtel to Bureau, 7/25/69 reflects that no further dissemination was made of the information provided by Detroit source [REDACTED] as set forth in Detroit file 92-608. (b)(2), (b)(7)(D)

On 5/5/78, Detroit Supervisor OSCAR WESTERFIELD was telephonically advised of the Detroit teletype to the Bureau, 7/25/69 in order to assist Detroit's response to captioned inquiry.

The search of Atlanta ELSUR indices was handled by Secretary LINDA R. URHEIM of the Atlanta Office. The search of the general indices was conducted by Supervisors CATHERINE J. ANDERSON and LINDA KING of the Atlanta Office. Appropriate files were reviewed by SAs RONALD E. KNAUBER, JOSEPH LOUIS CROTTA, GERALD D. HVIZDAK, and FRED ROGER RUHLMAN.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5-10-78

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI (62-117290)  
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: RBK SAC, ST. LOUIS (62-5097) RUC

ELSUR;  
HOUSE SELECT COMMITTEE  
ON ASSASSINATIONS (HSCA)

BUDED: 5-12-78

*62-117290-695*

Re Bureau airtel to Albany, et al, 4-27-78.

A review of ELSUR indices at St. Louis contained no information identifiable with the following individuals or organization:

- JAMES ALLEGRETTI - Chicago
- ANTHONY ACCARDO
- VINCENT ALO
- PHIL ALDERISIO
- BARNEY BAKER - Teamster, Chicago
- EUGENE HALE BRADING (aka Jim Braden), Calif.
- RUSSELL BUFALINO
- BILL BUFALINO
- MORGAN H. BROWN, California and Texas
- DOMINIC BARTONE
- BENJAMIN BINION, Texas and Nevada
- FIORE BUCCIERI
- SAN BENTON, Miami and Louisiana
- SAM BATTAGLIA
- FRANK CHAVEZ, Puerto Rico Teamster
- ARTHUR LEWIS CLARK, California and Florida
- JACKIE CERONE
- JOE CIVELLO
- DINO CELLINI
- EDDIE CELLINI

*JK*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-11-83 BY SP5RJS/PMC

*62-117290-878*

- 2 - Bureau
- 2 - St. Louis (1 - 62-5097)  
(1 - 66-2473)

REC-46

*15464112*

GPW:k1b

JUN 27 1978

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) \_\_\_\_\_ Per \_\_\_\_\_

SL 62-5097

RICHARD CAIN, Chicago  
LEOPOLDO DUCOS, Puerto Rico Teamster  
JOHNNY DIOGUARDI  
I. IRVING DAVIDSON  
PAUL DORFMAN  
ALLEN DORFMAN

[REDACTED]  
DAVID W. FERRIE, Louisiana and Florida  
JAMES FRATIANNO  
ANTHONY GIACALONE  
SAM GIANCANA  
JIM GARRISON, Louisiana and Nevada

[REDACTED]  
JAMES HOFFA  
[REDACTED]

MEYER LANSKY  
JAKE LANSKY  
JOHN LA ROCCA  
PAUL LABRIOLA, Chicago and Dallas  
FRANK MATULA  
GABRIEL MANNARINO  
SAM MANNARINO  
MIKE MC LANEY  
WILLIAM MC LANEY  
ROBERT A. MAHEU, Nevada and Florida

[REDACTED]  
DUSTY M. MILLER, Florida and Texas Teamster  
CARLOS MARCELLO

[REDACTED]  
JOSEPH MARCELLO  
[REDACTED]

VINCENT MARCELLO  
[REDACTED]

LEWIS J. MC WILLIE, Nevada and Florida  
NOFIO PECORA, Louisiana

[REDACTED]  
JOSEPH PORETTI  
[REDACTED]

VICTOR PEREIRA, Texas, California and Miami  
JAMES PLUMERI  
[REDACTED]

EDWARD GRADY PARTIN, Louisiana Teamster  
[REDACTED]

(b)(7)(c)

SL 62-5097

LEONARD PATRICK  
JOHN ROSELLI

NORMAN ROTHMAN, Florida

CHARLES TOURINE  
LOUIS TRISCARO, Teamster

IRWIN WEINER, Chicago  
DAVID YARAS, Chicago and Florida  
JOE ZERILLI

SAM PAXTON, Louisiana and Florida  
GEORGE LEWIS, Dallas and Tampa

LAWRENCE V. MEYERS, Chicago  
JEAN WEST, Chicago  
JEAN AASE, Chicago

La Cosa Nostra  
SANTOS TRAFFICANTE  
JACK RUBY  
EARL RUBY  
EVA GRANT  
ROBERT RAY MC KEOWN  
NANCY PERRIN  
TOM HOWARD  
ANDREW ARMSTRONG  
MICKEY RYAN  
ALEX GRUBER  
BRUCE CARLIN  
CURTIS LAVERNE CRAFORD  
RALPH PAUL  
GEORGE SENATOR  
EDWARD MEYERS

(b)(7)(c)

SL 62-5097

ANGELO BRUNO  
PAUL DE LUCIA, aka Ricca  
FRED RANDACCIO  
STEFANO MAGADDINO

(b)(7)(c)

CARLO GAMBINO  
THOMAS EBOLI  
MIKE MIRANDA  
JOSEPH COLUMBO  
THOMAS LUCHESE  
NICK CIVELLA  
SAM CAMPISI  
JOE CAMPISI  
MICHAEL RALPH PAINE  
RUTH HYDE PAINE  
MARINA OSWALD  
RAYMOND FRANKLIN KRYSTINIK

A search of the general indices regarding the above names has been conducted and all appropriate files have been reviewed.

The above individuals have not been the subjects of electronic surveillance of any kind in the St. Louis Division.

The review of St. Louis ELSUR indices was conducted by SA THOMAS T. KUBIC. The review of general indices was conducted by Clerk KEVIN G. OTTWELL. The review of appropriate files was conducted by SA GEORGE P. WILLIAMS, JR.

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

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (62-117290)  
(Attn: Congressional Inquiry Unit)

FROM : SAC, CHICAGO (92-350-Sub 20)

DATE: 5/10/78

SUBJECT: ELSUR  
HOUSE SELECT COMMITTEE  
ON ASSASSINATIONS (HSCA)

62-117290-695

Re Bureau airtel, 4/27/78.

Enclosed herewith under separate cover are two (2) copies each of available logs of conversations monitored by Chicago of the individuals described in referenced Bureau airtel during the period January 1, 1962 through December 31, 1964. (EJW)

In connection with this, all Chicago Elsur and general indices have been searched in the names included in the request and all appropriate files reviewed. SAs JOSEPH P. DOYLE, MARTHA ANN PITTARD, ROBERT E. HARTZ and JAMES F. BONNER participated in this project. Where no logs are transmitted for individuals included in the request, none were found. (gjm)

The following communications in the form of original logs are enclosed:

[Redacted] (b)(7)(A)  
[Redacted] (b)(7)(C)  
EX-115

62-117290-878X6

10 318-1546-4X1

REC-70

MAY 15 1978

- 2 - Bureau
- 1 - Package
- 1 - Chicago

WFR:jk  
(3)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5RTJ/PMC

DOC. CLASS. REV.

MAY 15 1978



Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

N00941 13 1225

RR HQ

BE NO

R 112200Z MAY 78

FM NEW ORLEANS (66-2878)

TO DIRECTOR (62-117290) ROUTINE

BT

UNCLAS E F T O

ATTENTION: CONGRESSIONAL INQUIRY UNIT.

ELSUR, HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA); BUDED:  
MAY 12, 1978.

REBUAIRTEL TO ALBANY AND OTHER OFFICES, APRIL 27, 1978.

A COMPLETE SEARCH WAS MADE OF NEW ORLEANS FBI GENERAL INDICES  
AND ELSUR INDICES CONCERNING NAMES INCLUDED IN REAIRTEL ENCLOSURE  
WITH NEGATIVE RESULTS FOR PERTINENT PERIOD <sup>EX 100</sup> N. 1, 1962 THROUGH  
DEC. 31, 1964.

SEARCHES CONDUCTED BY CLERK JERRY JO WEST AND SA'S BERNARD P.  
ELAIS AND HAROLD V. HUGHES.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-17-83 BY SP5RJS/PMC

REC-13

62-117290-578X12  
23 JUN 29 1978

Foster  
89/8

6<sup>th</sup> JUL 28 1978

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5/18/78

TO: DIRECTOR, FBI (62-117290)  
ATTN: CONGRESSIONAL INQUIRY UNIT

FROM: SAC, PHILADELPHIA (92-2080)

SUBJECT: ELSUR  
HOUSE SELECT COMMITTEE  
ON ASSASSINATIONS

Re Philadelphia airtel to Director 5/12/78. (207)

Enclosed for the Bureau under separate cover is one package containing two copies of logs on pertinent days for below listed individuals.

By teletypes to Director dated 10/18/77, and 10/25/77, captioned "United States House of Representatives, Select Committee on Assassinations (HSCA), ELSUR", Philadelphia furnished responses to requests of 10/7/77 and 10/17/77.

A search of Elsur indices at Philadelphia reflected the following information identical or probably identical with the names furnished with HSCA request of 4/14/78:

- 4 - Bureau (RM)
- (1 - Package)
- 7 - Philadelphia
- 2 - 92-2080
- 1 - 92-441 SUB A
- 1 - 92-444 SUB A
- 1 - 92-444 SUB C
- 1 - 92-447 SUB A
- 1 - 92-443 SUB A

62-117290-926X3

REC-79  
SI-124

14 MAY 19 1978

EFW/lcw  
(11)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 2-17-83 BY SP5RTJ/PMC

Approved: [Signature]  
6 JUL 13 1978

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_



~~CONFIDENTIAL~~

memorandum

DATE: 5/18/78

REPLY TO: SAC, DETROIT (62-5245)

SUBJECT: ELSUR  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

TO: DIRECTOR, FBI (62-117290)  
(ATTENTION: CONGRESSIONAL INQUIRY UNIT)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

62-117290-695

Re Bureau airtel to Albany, dated 4/27/78,  
Telcall to FBIHQ by SA WILLIAM F. X. KANE, 5/16/78, wherein  
permission to extend Buded to 5/19/78 was granted.

Transmitted under separate cover for FBIHQ are two  
copies each of transcripts located in Detroit Elsur files  
92-217, 92-218, 92-228, 92-438, 92-441, 92-447, 92-561, pursuant  
to Elsur indices check set forth below, and requested in  
referenced Bureau communication to Albany.

As requested in Bureau airtel, Detroit's General  
Indices has been reviewed and pertinent files identified; the  
Bureau will be advised as to the review of such files.

On 5/8-9/78, Clerk JOYCE A. GOUTIS, Detroit FBI,  
conducted a search of the Detroit Division Elsur indices for the  
period of 1/11/62-12/31/64, which failed to reveal any Elsur  
reference to the following individuals or to their known alias:

1. JEAN 'ASE
2. ANTHONY ACCARDO
3. JAMES ALLEGRETTI
4. VINCENT ALO
5. BARNEY BAKER
6. DOMINIC BARTONE
7. SAM BATTAGLIA
8. SAM BFNTON
9. BENJAMIN BINION
10. EUGENE HALE BRADING
11. MORGAN H. BROWN
12. FIORI BUCCIARI
13. RUSSELL BUFALINO
14. RICHARD CAIN
15. CINO CELLINI

CLASSIFIED  
2-23-83 PMK

62-117290-926X4

MAY 23 1978

2 - Bureau  
1 - Package  
2 - Detroit  
LEB:lmd  
(5)

~~CONFIDENTIAL~~  
SP5RTG/PMC  
2-18-83

CLASSIFIED



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~CONFIDENTIAL~~

OPTIONAL FORM NO. 10  
(REV. 7-79)  
GSA FPMR (41 CFR) 101-11.6  
5010-108

DE 62-5245

~~CONFIDENTIAL~~

- 16. EDDIE CELLINI
- 17. JACKIE CERONE
- 18. FRANK CHAVEZ
- 19. JOE CIVELLO
- 20. ARTHUR LEWIS CLARK
- 21. [REDACTED]
- 22. I. IRVING DAVIDSON
- 23. PAUL DORFMAN
- 24. [REDACTED]
- 25. LEOPOLDO DUCOS
- 26. DAVID W. FERRIE
- 27. JAMES FRATIANNO
- 28. JIM GARRISON
- 29. [REDACTED]
- 30. SAM GIANCONA
- 31. [REDACTED]
- 32. [REDACTED]
- 33. PAUL LABRIOLA
- 34. JAKE LANSKY
- 35. MEYER LANSKY
- 36. JOHN LA ROCCA
- 37. CARLOS MARCELLO
- 38. VINCENT MARCELLO
- 39. GABRIEL MANNARINO
- 40. SAM MANNARINO
- 41. [REDACTED]
- 42. JOSEPH MARCELLO
- 43. [REDACTED]
- 44. [REDACTED]
- 45. [REDACTED]
- 46. [REDACTED]
- 47. [REDACTED]
- 48. FRANK MATULA
- 49. MIKE MC LANEY
- 50. WILLIAM MC LANEY
- 51. LEWIS J. MC WILLIE
- 52. ROBERT A. MAHEU
- 53. [REDACTED]
- 54. [REDACTED]
- 55. [REDACTED]
- 56. LAWRENCE V. MEYERS
- 57. DUSTY M. MILLER
- 58. EDWARD GRADY PARTIN
- 59. LEONARD PATRICK
- 60. NOFIO PECORA

(b)(7)(c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- 61. [REDACTED]
- 62. VICTOR PEREIRA
- 63. JAMES PLUMERI
- 64. [REDACTED]
- 65. JOSEPH PORETTI
- 66. [REDACTED]
- 67. [REDACTED]
- 68. JOHN ROSELLI
- 69. NORMAN ROTHMAN
- 70. [REDACTED]
- 71. [REDACTED]
- 72. [REDACTED]
- 73. [REDACTED]
- 74. [REDACTED]
- 75. CHARLES TOURINE
- 76. LOUIS TRISCANO
- 77. IRWIN WEINER
- 78. JEAN WEST
- 79. DAVID YARAS

(b)(7)(c)

On 5/8-9/78, Clerk JOYCE A. GOUTIS, Detroit FBI, conducted a search of Detroit Elsur indices for the period of 1/11/62-12/31/64, which revealed references to the following listed individuals, and on 5/10-11/78, SA LOREN E. BRAND and SA ROBERT S. BARENIE conducted a review of the referenced files and caused Xerox copies to be made of the appropriate transcripts. Referenced individuals appear below along with appropriate file numbers and dates located.

[REDACTED]

[REDACTED]

[REDACTED]

(b)(2)  
(b)(7)(A)  
(b)(7)(D)

(b)(7)(A)

X

FD-36 (Rev. 3-24-77)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~CONFIDENTIAL~~

Date 5/26/78

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF CLASS  
(DATE) 2-23-83 PMC

TO: DIRECTOR, FBI  
(ATTN: CONGRESSIONAL INQUIRY UNIT)

FROM: *cat/sf* SAC, SAN FRANCISCO (66-672B)

SUBJECT: ELSUR; HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Re Buairtel to Albany, 4/27/78.

San Francisco Elsur indices searched by Diane Zirelli, General indices searched by Anne De Caire and indicated references reviewed by Sandra Snyder, Carol Ernst and Sandra Figoni.

Indicated references regarding the 97 names listed in the April 14, 1978 letter of the Select Committee on Assassinations contain no Elsur material for the period 1/1/62 through 12/31/64 for 91 of the 97 names.

Enclosed for the Bureau are two copies each of San Francisco references containing Elsur material on the 6 individuals listed below:

1. [REDACTED]

2. [REDACTED] 117 710 - 926 X8

Classified by SP5BTE/PMC  
Date 2-22-83

2 - Bureau (encls. 16)  
1 - San Francisco  
CAE/sf

15604  
23 MAY 30 1978

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

(b)  
(b)  
(b)  
(b)  
(b)  
(b)

FD-36 (Rev. 2-14-74)

FBI

Date: 6/14/78

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIR MAIL  
(Precedence)

TO: DIRECTOR, FBI (62-117780)  
ATTN: CONGRESSIONAL INQUIRY UNIT (CIU)

FROM: SAC, LOS ANGELES (94-430B) (19)

SUBJECT: ELSUR  
HOUSE SELECT COMMITTEE  
ON ASSASSINATIONS (HSCA)  
BUDED: 6/16/78

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-18-83 BY SP5RTG/PMC

Re Bureau airtel to Chicago, dated 5/30/78, Los Angeles telephone call to Bureau, 6/6/78, SAC letter 69-43, dated 8/13/69, and SAC letter 69-31, dated 6/3/69.

Enclosed for CIU are two copies each of 13 summary logs of microphone surveillances. Also enclosed is one envelope packet marked "Sensitive" containing two copies each of 22 serials which should be protected in view of the material contained therein.

A review of the elsur and general indices of the Los Angeles Division in the names of [redacted] and [redacted] was conducted by SA FRIEND ADAMS and all appropriate files have been reviewed.

Mention of the above individuals was located. However, none of these names were identified as subjects of, nor participants in, any conversations monitored by the Los Angeles Office. No elsur were installed on any premises known to be owned, leased or licensed by these individuals.

3 - Bureau (Enc. 70)  
2 - Los Angeles

FA/njs  
(5)

ENCLOSURE

EX-115 REC-65

23 JUN 19 1978

*Enclosure detached*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

6 JUL 26 1978

LA 94-430B

These persons have not been the subjects of, or identified as, participants in any conversations monitored by any lawful eavesdroppers where one of the parties consented to the surveillance or where the surveillance was conducted pursuant to the provisions of Public Law 90-350, nor are any of them known to have any proprietary interests in any premises which were the subject of such a surveillance.

ADMINISTRATIVE

It is noted that the enclosed log summaries contain only "mention" with no "overhears" of the names requested in referenced airtel.

Some of the log summaries reflect information apparently unrelated to the mentioned names, which information refers to private activities of an individual described as "the President".

Verbatim transcripts of these conversations are not available either as tape recordings or as written records. The tapes have previously been destroyed according to the provisions of referenced SAC letters.

Excision of any parts of the enclosures is being left to the discretion of CIU.

It is likewise noted that instant enclosures contain serials as requested in referenced airtel that originally were of administrative interest only and likewise were sensitive in nature. This information is segregated into a separate group of documents for review and selection by CIU. They are submitted as items requested in sentence 1, paragraph 1, page 2, of referenced Bureau airtel.

Although none of the above material is formally classified, the administrative nature of some of the serial copies and the "June" designation on some of these enclosed communications may necessitate special handling.

Dissemination  
Routing Slip  
FD-417 (9-12-69)

(Copies to Offices Checked)

To:  Director, Attn: CONGRESSIONAL INQUIRY UNIT  
 SAC.

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu

- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field

Date 6/22/78

RE: ELSUR; HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA)

Re San Francisco airtel to Bureau 6/15/78

REMARKS San Francisco file 92-2199\* that was unavailable for the first review as been located on the San Francisco destruction list.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2-18-83 BY SP5RJT/PMC

*[Handwritten signature]*  
*[Handwritten initials]*

SAC C. R. Mc Kinnon

FILE #:

OFFICE San Francisco

FD-36 (Rev. 5-22-64)

8

FBI

Date: 6/5/67

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

Transmit the following in \_\_\_\_\_ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI (92-9927) ATT: CRIME RECORDS

FROM: SAC, LOS ANGELES (92-2675)(C)

RE: EDWARD NICHOLAS BECKER  
AR  
OO: LOS ANGELES

Re Los Angeles airtel 5/17/67.

(b)(7)(c) [redacted] ED REID, author of the soon to be published book, "Jungle, USA," contacted REID telephonically on 5/26/67, and explained to him that SIDNEY KORSHAK had reported that ED BECKER was trying to shake down some of KORSHAK's friends for money to keep their names out of the book.

The purpose of source was to discredit BECKER to REID in order that the CARLOS MARCELLO incident would be deleted from the book by REID. BECKER is obviously REID's informant concerning reportedly informing Bureau Agents in September, 1963, that CARLOS MARCELLO was planning on killing President KENNEDY.

REID did not commit himself as to deleting or changing any passage of the book. (b)(7)(c)

On 5/31/67, source and SA [redacted] contacted [redacted]

FBI

3 - Bureau  
2 - Los Angeles  
(b)(7)(c) [redacted] (b)(7)(c) [redacted]  
(5)

REC-49 Wick memo 6/9/67 SWS  
Jones to Wick memo 6/9/67 SWS

92-9927-2  
13 JUN 1967

EX-104

Approved: WMM  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

55 JUN 27 1967

NINE



LA 92-2675

(b)(7)(C) Mr. and Mrs. ED REID at their residence, [REDACTED] again related KORSHAK's statements concerning BECKER. It was again pointed out to REID that BECKER had been interviewed by Bureau Agents in November, 1962 concerning the BILLIE SOL ESTES case, but had not mentioned the reputed conversation or statements allegedly made by MARCELLO on 9/11/63, (almost a year later) at Churchill Farms, New Orleans.

(b)(7)(C) [REDACTED]

(b)(7)(C), (b)(7)(D) [REDACTED]

FD-36 (Rev. 10-29-63)

FBI

Date: 3/21/64

- Mr. Tolson \_\_\_\_\_
- Mr. Belmont \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Evans \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

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

Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (46-42600)

FROM: SAC, NEW ORLEANS (46-1731) (P)

CARLOS MARCELLO, AKA.  
FAG - CONSPIRACY;  
PERJURY

Re New Orleans airtel, 3/11/64 and Bureau airtel of 3/18/64.

Transmitted herewith are four copies of a letterhead memorandum reflecting background information relative to the obtaining of letters by the New Orleans Police Department which relate to captioned subject and background information regarding DAVID W. FERRIE.

For the information of the Bureau, DAVID W. FERRIE was interviewed by the New Orleans Office in the case entitled "LEE HARVEY OSWALD, aka. IS - R - CUBA" on 11/26/63, which information is reflected on page 285 of the report of SA WARREN C. DEBRUEYS, Dallas, 12/2/63.

4 - ENCLOSURE

- 3 - Bureau (Encl-4)
- 2 - New Orleans
- RLK:gas
- (5)

REC-134

116-12600-127  
L.H. BAKER

8 MAR 25 1964

COPIES MADE BY [unclear] 10/19/78

FOUR COPIES MADE BY [unclear] 10/19/78

TO [unclear] 10/19/78

BY [unclear] 10/19/78

SEARCHED [unclear] 10/19/78

SERIALIZED [unclear] 10/19/78

INDEXED [unclear] 10/19/78

FILED [unclear] 10/19/78

APR 1 1964

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

Sent \_\_\_\_\_ M Per \_\_\_\_\_

72 APR 8 1964

1cc [unclear]  
1cc [unclear]

9-100

W  
ucl  
1/2

Ridge  
Bridan  
Wanfall

96  
33  
105-34070  
UNRECORDED COPY FILED



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New Orleans, Louisiana

March 21, 1964

In Reply, Please Refer to  
File No.

Re: Cleveland, Ohio

Deb - 3-25-18

CARLOS MARCELLO

D. W. Ferrie Guatemala

On February 13, 1964, Raymond Comstock, New Orleans Police officer assigned to the District Attorney's office, advised that shortly after the assassination of President John F. Kennedy he was conducting an investigation to locate David W. Ferrie who was alleged to have been an associate of Lee Harvey Oswald. In connection with this investigation he attempted to locate Ferrie at his residence and in the course of his investigation at Ferrie's residence, 3330 Louisiana Avenue Parkway, he found the following material:

Two undated letters addressed to Mr. Jack Wasserman, Warner Building, Washington, D. C., signed D. W. Ferrie, bearing the return address of Room 307, Maya Excelsior, Guatemala. (It should be noted that the only difference in these letters is that one copy has handwritten corrections and notations on page 2);

An undated letter, addressed to Jack and signed Dave;

An undated letter, addressed to [redacted] and [redacted]

(b)(7)(c)

First page of David W. Ferrie's bank book with the Whitney National Bank of New Orleans.

Mr. Comstock advised that this material was obtained without a warrant and the search was not conducted incidental to an arrest as Ferrie was not present at his residence and was not located until several days subsequent to his investigation at this address. Mr. Comstock advised that he made copies of above material which he made available on February 13, 1964.

1 MAR 20 1964

CARLOS MARCELLO

David W. Ferrie is a former pilot for Eastern Airlines and according to Raymond Comstock is a notorious homosexual in the City of New Orleans. Ferrie was observed during the course of the trial of Carlos Marcello during the month of November, 1963, to be in frequent contact with defense attorneys G. Wray Gill and Jack Wasserman. Gill and Wasserman were Carlos Marcello's principal defense attorneys.

David W. Ferrie when interviewed by New Orleans FBI Agents in connection with another investigation on November 25, 1963, admitted that he has been employed by Attorney G. Wray Gill since March, 1962, and admitted working from August, 1963 to November, 1963 on the case involving Carlos Marcello who had been charged in Federal Court in connection with a fraudulent birth certificate.

Ferrie admitted visiting Guatemala on October 11, 1963, and departing Guatemala October 18, 1963, and entering Guatemala on October 30, 1963, and departing November 1, 1963. This information is confirmed by U. S. Passport number B085860 that Ferrie exhibited when being interviewed by Bureau Agents on another matter on November 25, 1963.

David W. Ferrie is identical with New Orleans Police Department number 107026. He was born in Cleveland, Ohio, on March 28, 1918, is 5'11", weighs 195 pounds. He is bald and wears a home-made wig. Ferrie's police Department record does not reflect a conviction.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DL 66-1313

b7e

1  
[REDACTED]

Elsur indices and general indices have been searched in the names included in the request and all appropriate files reviewed.

ae

[REDACTED]

Dallas indices search was conducted by [REDACTED] Support Personnel, and SA [REDACTED]. File reviews were conducted by SA'S [REDACTED] and [REDACTED].

ADDENDUM - FOR THE INFORMATION OF THE BUREAU

b7c

Dallas is enclosing one copy of Buffalo letter to the Bureau dated 2/24/64, captioned [REDACTED]

[REDACTED]

b7c

FEDERAL BUREAU OF INVESTIGATION

Date 11/27/68

1

On November 22, 1968, SA DUGES L. JENNEDY was in United States District Court, New Orleans, Louisiana, at the trial of CARLOS MARCELLO and JOSEPH MARCELLO, who had been charged with Fraud Against the Government. During the A.M. and P.M. sessions of the trial on this date, SA JENNEDY observed VINCENT JOSEPH MARCELLO, a brother of CARLOS and JOSEPH MARCELLO, at the trial.

289

On 11/27/68 at New Orleans, Louisiana File # NO 88-88  
by SA DUGES L. JENNEDY /lm Date dictated 11/27/68