

JAMES H. LESAR ATTORNEY AT LAW 918 F'STREET, N.W., ROOM 509 WASHINGTON, D.C. 20004 TELEPHONE (202) 393-1921

July 12, 1989

Mr. Emil P. Moschella, Chief Freedom of Information/Privacy Acts Section Records Management Division Federal Bureau of Investigation Washington, D.C. 20535

Dear Mr. Moschella:

By letter dated October 1, 1985, I submitted a Freedom of Information Act request to the FBI. To this date, I have not received any response to it. I do recall that a member of your staff called me about it a couple of years ago, but I have heard nothing further.

I enclose a copy of the original request.

Would you please advise me as soon as possible of the status of this request?

James H. Lesar

JAMES H. LESAR ATTORNEY AT LAW DIS F STREET, N.W., ROOM 509 WASHINGTON, D.C. 20004

TELEPHONE (202) 393-1921

October 1, 1985

FREEDOM OF INFORMATION ACT REQUEST

Mr. James K. Hall, Chief Freedom of Information/Privacy Acts Section Records Management Division Federal Bureau of Investigation Washington, D.C. 20535

Dear Mr. Hall: '

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request the following records:

- 1. The workpapers referred to in the attached August 30, 1978 airtel from SAC, New Orleans to Director, FBI (File No. 89-69-4713). See Attachment 1.
- 2. The inventory worksheets referred to in the attached August 30, 1978 airtel from SAC, New Orleans to Director, FBI (File No. 89-69-4713). See Attachment 1.
- 3. All records reflecting the destruction of the records or files on David W. Ferrie referred to in the September 22, 1961 airtel from SAC, New Orleans to Director, FBI (File No. 105-104350-1). See Attachment 2.
- 4. All search slips or any other form of record (e.g., letter, memorandum, teletype, airtel, notes, jottings) directing or memorializing any search for records on "critics" and "criticism" of the investigation into President Kennedy's assassination in the case of Weisberg v. Webster, et al., Civil Action Nos. 78-0322/0420 (D.D.C.).
- 5. All search slips or any other form of record (e.g., letter, memorandum, teletype, airtel, notes, jottings) directing or memorializing any search for films, pictures and tapes in the Dallas and New Orleans field office files in the case of Weisberg v. Webster, Civil Action Nos. 78-0322/0420 (D.D.C.).
- 6. All records of any searches made for tapes of the Dallas Police Radio broadcasts on November 22, 1963.

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- 7. All search slips or any other form of record (e.g., letter, memorandum, teletype, airtel, notes, jottings) directing or memorializing any search of ELSUR indices in the Dallas and New Orleans Field Offices in the case of Weisberg v. Webster, et al., Civil Action Nos. 78-0322/0420 (D.D.C.).
- 8. The record copies of all search slips generated in the case of Weisberg v. Webster, et al., Civil Action No. 78-0322/0420 (D.D.C.).
- 9. An undeleted copy of FBI File No. 89-43-10556. See Attachment 3 hereto.
- 10. All search slips or other records pertaining to the new searches specified in item 1 of the February 3, 1981 airtel to SAC, New Orleans which is Attachment 4 hereto.
- 11. The following documents mentioned in the August 21, 1981 airtel from the SAC, New Orleans to the Director, FBI, which is Attachment 5 hereto:
 - a. 12 sheets containing copies of certain index cards showing the indexed references, some of which were later determined to have been destroyed, in the files pertaining to KENNEDY, OSWALD, GARRISON and RUBY;
 - b. 21 FD-478s which document the destruction of "those files";
 - c. 5 copies of indexed references marked "irrelevant" on the indices search slips.
- 12. All records pertaining to any search conducted by the FBI to determine "whether there are any official or unofficial administrative files which pertain to the Kennedy case," as directed by Associate Attorney General John H. Shenefield's letter to Mr. James H. Lesar of December 16, 1980.

Sincerely yours

James H. Lesai

ANSUIT VIA: Teletype Priority Facsimile AIRTEL Rouline	E: CLASSIFICATION: TOP SECRET SECRET CONFIDENTIAL E F T O CLEAR Date 8/30/78	
 FROM: SAC, NEW ORLES ASSASSINATION OF PRESIDE JOHN F. KENNEDY; HAROLD WEISBERG - REQUE FOIPA MATTER	Sion	es Courier
Service (AFCOS), also of and entire contents of detailed on the attach each box is a serial in Box \$12 is the origin numerical order, all in numerical order, all follows on Thursday (12) boxes on Thursday (12) boxes on thursday the sen wrapped and seal the sen wrapped an	f 10% volumes of the serial inventory of that volume. A ginal set of the serial inventory with the transmittal air cheduled to pick up the ships the serial to pick up the ships the serial serial in custody of AF are material in custody of A	lso enclosed entory sheets irtel. ment of twelve livery to boxes have dures for COS.
involved in or refer assassination of Pre through search slips 17 - Bureau (1 - \$2-109060 (12 - One Each (1 -) - 34) (1 -) - 34	red to in the investigation of the season to analysis of the season trom analysis of t	searched rch slips,
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NO 130-34 CHA: ebc

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

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

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

The man hours utilized in all basis of this project

were:

42 Agent Hours 176 Clerical Hours

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LBI Pate September 22, 1961 AIN TAXT Line in the full stand (Type in flain test or code) AI: TEL - AIR MAIL - NEGISTERED (Priority or Mathod of Mailing) Director, F!!! Tr: Fron: SAC, New Orleans (2-112) DAVID WILLIAM FERRIE Re: INFORMATION CONCERNING Enclosed for the Bureau are five copies of a mmorradum dated September 22, 1961, and captioned as above. For the information of the Bureau, on the afternoom , Washington, D. C., personally Alted at the New Orleans Office and related that he was intentigating the activities of a DAVID WILLIAM FERRIE, a former lifet for Eastern Airlines. Stated that it may be possible hilet for Eastern Airlines. 📻 take some netion against FERRIC to keep him from flying commercial nirplanes. explained that a pilot case is presently under consideration involving an individual from Atlanta, orgin, and thet if a favorable ruling were received in such a case, that proceedings would also be taken by FAA against I I PRITE. was furnished verbally with a summary of data contained to : preliminary investigation of DAVID BULLIAM FERRIE under a per dile Routrality Act investigation in September of 1961; bowever, as not forth in the enclosed letterhead memorandum, initial inquiries failed to indicate the existence of any postrality setter violation. was also advised that there were scale references to thurse in the indices of this office, and that a scurrendum reeld be prepared concerning all information in the How Orleans files regarding FERRIC, which memorandum would be furnished to bureau headquarters at hashington, with the request that copies be furnished to the Secondty Division of FAA at basib luctor, ". ". Tirr copies of this w motandum are furnished Allurlosures 5) (AM - Pegistered) - Bureau (1 - #2-112) (1 - <10%=1406=FRD) . Special Agent in Charge

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Instead in the event the Bureau desires to furnish one or more cories of the enclosed letterhead memorandum to CIA in view of the references contained therein concerning the Cuban Revolutionary Front at New Orleans.

The source referred to in the enclosed letterhead properties as having furnished information in 1955 was a longitude in the Building, New Orleans.

Confidential Informants referred to in the enclosed lefterhead remaindum as being cognizant in 1955 of some phases of CP activity in the New Orleans area are: ,

by SA Ernest C. Wall, Jr.

y SA Ernest C. Wall, Jr.

by SA J. Woodrow Gilmore

by SA Wright Patton

The enclosed letterhead memorandum is being furnished to the Eurero for the aforementioned reasons and no action is being taken in this matter by the New Orleans Office.

There is no investigation pending at the New Orleans Office concerning DAVID WILLIAM FERRIE at this time.

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11/20/80

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TO:

DIRECTOR, FBI

MR. WILLIS A. NEWTON ATTN FOIPA BRANCH, ROOM 6984 OTHERWISE.

FROM:

BAC, DALLAS (190-36) (RUC)

CLASS. & EXT. BY EXASON-POIN II. 1-8.4.2 DATE OF REVIEW

FREEDOM OF INFORMATION ACT REQUEST OF HAROLD WEISBERG PERTAINING TO THE ASSASSINATION OF PRESIDENT KENNEDY

The following items are being shipped to the Bureau Via AFCORS:

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Original Dallas File consisting of one volume, captioned is IS was tesur installed on Telephone Number ADams 1-3523, telephone of Marina Oswald.

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Original Dallas File consisting of one volume, containing transcripts of tesur of Marina Oswald.

Original Dallas File The Consisting of one volume, containing logs of tesur of Marina Oswald.

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Volume, captioned Tables IS. consisting of one was misur installed in residence of Harina Oswald at 629 Beltline Road, Richardson, Texas.

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Original Dallas File Transiting of one volume, containing transcripts of misur of Marina Oswald.

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consisting of one Original Dallas File volume, containing logs of misur of Harina

- Bureau (1 - package copy) Dallas (1 - 190-36) سر (43 -19 -19 -1 Œ Serializa

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DL 190-36

Copy of Dallas File 9-1984, consisting of one volume, captioned "UNSUB; LEE HARVEY OSWALD - VICTIM; EXTORTION. OO: DALLAS".

המלולטים האונינים copy of Dallas File consisting of one volume, captioned "JACK LEON RUBY; PCI". It is noted the original Dallas File consisting of consisting o

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Twelve RCA Magnetic Recording Sound Tapes for Tesur Tapes for RCA Magnetic Recording Sound Tapes for Risur for tesur and misur of Marina Oswald.

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Copy of six "see" references identical with Marina Oswald, further described as follows:

Serials 307, 334, 335, 336, and 337, from Dallas File 66-1313, containing copies of misur and tesur index cards.

Serial 2 of Dallas File 105-1716, captioned "LEE HARVEY OSWALD, aka.; INTERNAL SECURITY-R", Cincinnati report of SA THOMAS B. ESTEP, dated 12/5/63.

Copy of six "see" references identical with Jack Leon Ruby, further described as follows:

Serials 109 and 110 of Dallas File 105-1280, captioned "'Minutemen', Information Concerning; Internal Security. OO: Kansas City", Detroit LHM dated 9/17/64, and cover Detroit airtel to Bureau dated 9/17/64.

Serial 45 of Dallas File 94-190, captioned "Gambling Activities, Dallas Division", Dallas memo of SA dated 7/9/59.

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Serials 1022 and 1022a of Dallas File 91-0, captioned "Unsubs, aka., Lollipop, Magacina; Unsub, aka Jack Ruby, Home Trust Company, South Main Street, Kansas City, Missouri; Bank Robbery", Dallas letter to Kansas City dated 12/5/63, and Kansas City letter to Dallas dated 1/6/64.



Two Dellas search slips dated 10/28/80, for Warren Commission and President's Commission on the Assassination of President Kennedy.

Three Dallas search slips dated 10/15/80, for Jack Leon Ruby, Marina Oswald and Lee Harvey Oswald.

CONFIDENTIAL

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SAC, New Orleans (190-33) Attention: Field Privacy Control Officer

PREEDOM OF INFORMATION ACT REQUEST OF HAROLD WEISBERG FOR MATERIAL PERTAINING TO THE ASSASSINATION OF PRESIDENT JOHN F. KENNEDT

RE telephone call on 2/2/81, to SA Cliff Anderson.

The above request is currently the subject of litigation and recently a review of the Kennedy assassination material by the Department of Justice has determined that the original search by New Orleans was properly conducted. However, the judgement by the Department in this appeal has raised some issues that need to be resolved. In furtherance of this New Orleans is requested to do the following:

- Conduct a new search on all subjects which were previously searched.
- Send all material on these subjects which have accumulated in your office since the files were sent to Headuarters.
- Conduct a search on George DeMohrenschildt and send any material located on this subject to Readquarters.
- Conduct a search for "any official or unofficial administrative files which pertain to the Kennedy case" and if any are located, send to Headquarters.
- Conduct a search for "files on "critics" or "criticism" of the FBI's assassination investigation" and if any are located, send to Headquarters.

requested in referenced telephone call.

Willis A. Mewton, Room 6984.

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AT. 4

C.A. No. 78-0322/420

1/21/81

TO:

DIRECTOR, FBI (190-709)

FROM:

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

FOIA REQUEST OF HAROLD WEISBERG RE ASSASSINATION OF PRESIDENT JOHN F. KENNEDY

The following is set forth in response to Bucal of SCOTT KINSEY on 8/18/81:

Enclosed are 12 sheets nontaining copies of certain index cards from New Orleans indices, showing the indexed references, some of which were later determined to have been destroyed, in files pertaining to KENNEDY, OSWALD, GARRISON, and RUBY.

Also enclosed are 21 FD-478's, which document the regular destruction of those files. It is noted that a number of the indexed references pertaining to JIM GARRISON, in the indices search slips, dated 8/14/78, previously submitted to indices search slips, dated 8/14/78, previously submitted to FBIHQ in this case, are now no longer maintained in the current New Orleans indices. This is because, after processing those New Orleans indices. This is because, after processing those references, Correlation Clerk JEAN B. HEARN, now retired, further references, Correlation Clerk JEAN B. HEARN, now retired, further correlated the index cards by eliminating entries thereon which had been determined to be destroyed. Nevertheless, the enclosed FD-478's positively document the proper destruction of those references so noted in the indices search slips.

In addition, one indexed reference for GARRISON, NO 80-505-198, was found to have been destroyed, since that control file re liaison with the Orleans Parish District Attorney' Office, although currently maintained as a file, had serials previous to \$211 (Feb., 1974) destroyed.

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C.A. No. 78-1322/420

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Also enclosed are five copies of other indexed references marked "irrelevant" on the indices search slips. These five are examples of those "irrelevant" notations, which show how those references were found to be totally which show how those references were found to be totally outside the scope of the request when processed. In this outside the scope of the request when processed. In this regard, it is noted that JIH GARRISON was and is a wellknown regard, it is noted that JIH GARRISON was and is a wellknown public figure in New Orleans whose activities have been of interest to the public, media, and judicial community, interest to the public, media, and judicial community, is totally divorced from the KENNEDY assassination and associated issues.

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U.S. Department of Justice Federal Bureau of Investigation

Washington, D.C. 20535

		OCT	12 1989 SASSINATION SERRCH SIFS 9325
		Subject of Request: JPK ASS	A 2 2 -
		FOIPA No. 264353 M90	. 9325
James Sulte 918 F Washin Dear Mr, La	H. Lesar, Esq. 509 Street, N.W. 19ton, O.C. 20004		
Enclosed pursuant to Title 5, U subsections have be been substituted sho	are copies of documents from FBI records Inited States Code , Section 552 and/or Si Where	s. Excisions have been made to protect informati- ection 552a. In addition, where excisions were m pages have been withheld in their entirety, a defete The subsections cited for withholding informatio	d page information sheet has
are marked below.	Section 5	552	Section 552a
	□ (b) (1)	□ (b) (7) (A)	□ (d) (5)
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	(b) (6)		□ (k) (7)
	m 4-694a, enclosed, for an explanation of	these exemptions.)	
Pursuan	t to your request. 349 pages(s	s) were reviewed and $\underline{742}$ page(s) are	being released.
During th	ne review of material pertinent to the subje	ect of your request, documents were located which	
	originated with another Government ager	ncy(ies).	
	These documents were referred to that ag	gency(ies) for review and direct response to you.	the EDI as to the releasability of this
	contain information furnished by another information following our consultation with	Government agency(ies). You will be advised by the other agency(ies).	the PDI as to the releasability of this
Office of Legal Police	desire, you may appeal any denials conta	sined herein. Appeals should be directed in writin rivacy), United States Department of Justice, Wash should be clearly marked "Freedorn of Information.	g to the Assistant Attorney General, hington, D. C. 20530, within thirty Appeal" or "Information Appeal."
☐ See a	dditional information which follows.		
		Emil P. Mos ch	rell-
Enclosures (2)		Chief Freedom of Information- Privacy Acts Section Records Management Division	

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b) (1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices of an agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life of physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d) (5) information compiled in reasonable anticipation of a civil action proceeding;
- (j) (2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals, except records of arrest;
- (k) (1) information which is currently and properly classified pursuant to Executive Order 12356 in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k) (2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k) (4) required by statute to be maintained and used solely as statistical records;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his identity would be held in confidence;
- (k) (6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k) (7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his identity would be held in confidence.

TO : SAC

: SAC, DALLAS

DATE: 2/3/81

. . .

FROM

SUBJECT: DOCUMENTS RELATED TO THE INVESTIGATION OF PRESIDENT JOHN F. KENNEDY'S ASSASSINATION FOIPA REQUEST

On 2/2/81, FBIHQ, Extension 5767, Room 69 requested any references we had on George De Mohrenschildt and James P. Hosty to be forwarded to FBIHQ.

also requested the latest volumes of the investigation of John F. Kennedy's assassination file be forwarded to FBIHQ.

official or unofficial administrative files which pertain to the Kennedy assassination case, with particular emphasis on files on critics or criticism of the FBI's assassination investigation, be sent to FBIHQ. (Critics of the Warren Commission or Critics of the Investigation of the Kennedy Assassination.)

1 - Dallas

190-36-14





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:		-		Date 4/9/85	<u>.</u>
	TO: FROM: SUBJECT:	MDE SAC, DALLAS (HAROLD WEISBE FOIPA REQUEST Re FBIHQ airt The Dallas ca	RG el to Dallas	and New Orleans, 3/28,	tion
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Memorandum 👌





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Director's Sec'y _

Mr. Monroe CFK

W. R. Gilbert

16

SSASSINATION OF

PRESIDENT JOHN F. KENNEDY (JFK)

11/22/63

DALLAS, TEXAS.



4/20/81

PURPOSE: To advise of the necessity for the Records Management Division (RMD) to conduct a complete search of the JFK file, Bufile 62-109060, in order to locate any and all tape recording reproductions of the Dallas Police Department's (DPD) Channel 1 and 2 recordings for the assassination time frame.

RECOMMENDATIONS: 1. That the RMD institute and complete a search of JFK Bufile 62-109060 by 4/24/81 for any and all tape recording reproductions of the DPD Channel 1 and 2 recordings for the assassination time frame.

APPROVED:	Adm. Serv.	Legal Coun.
	Crim. Inv. CPMIA	Plan. & Insp
Director		Rec. Mgnt,
Exec. AD-Adm	Ident.	Tech. Servs.
Exec. AD-inv.	Intett.	Training
Exec. AD-LES	Laboratory	Off. of Cong. & Public Affs.

2. That in the event the above cannot be located in JFK Bufile 62-109060, the RMD institute a search of Dallas JFK file 89-43 for same.

	·	APPROVED: Director Exec. AD-Adm Exec. AD-Inv Exec. AD-LES	Adm. Serv. Crim. Inv. Laboratory	Plan. & Insp. Rec. Mgnt. Tech. Servs. Training Off. of Cong. & Public Affs.	109060-
1 - Mr 1 - Mr 1 - Mr	. Monroe . Castong . Gilbert . Satkows . Dean			20 APR 27 1981	

1 - Mr. Dean

1 - Mr. Finzel 1 - Mr. Bayse

SEE ADDENDUM FOIPA SECTION, RMD, PAGE 3

JD:144 (8)

Memo Gilbert to Monroe
RE: ASSASSINATION OF PRESIDENT JOHN F. KENNEDY (JFK); 11/22/63;
DALLAS, TEXAS

DETAILS: The FBI's Technical Services Division (TSD) is providing assistance to the Committee on Ballistic Acoustics, National Research Council (NRC) of the National Academy of Sciences (NAS), regarding the JFK acoustical data.

TSD representatives are scheduled to meet with the Chairman of the Committee on Ballistic Acoustics on 4/27/81, which necessitates TSD being in receipt of any and all tape recording reproductions of the DPD Channel 1 and 2 recordings for the assassination time frame.

Memorandum from W. R. Gilbert to Mr. Monroe 4/20|g| Re: Assassination of President John F. Kennedy (JFK)

ADDENDUM: RECORDS MANAGEMENT, FOIPA SECTION,

A search has previously been conducted of Dallas files 89-43, 100-10461 and 44-1639 for all films and tapes concerning the assassination of President Kennedy for a Freedom of Information-Privacy Acts (FOIPA) request. At that time the tape requested above was not located. On 4/20/81, employees of the FOIPA Section reviewed all documentation of the Dallas files concerning the radio calls. The results of this review indicate that the FBI never had a copy of the tape in its possession. On 4/22/81, employees of the Technical Services Division and FOIPA Section conducted a search of the enclosures behind file and bulky enclosures of files 62-109060 and 105-82555 for the tape. This search also failed to locate a copy of the tape.

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Director		FUE TO EN REPLUMIT
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