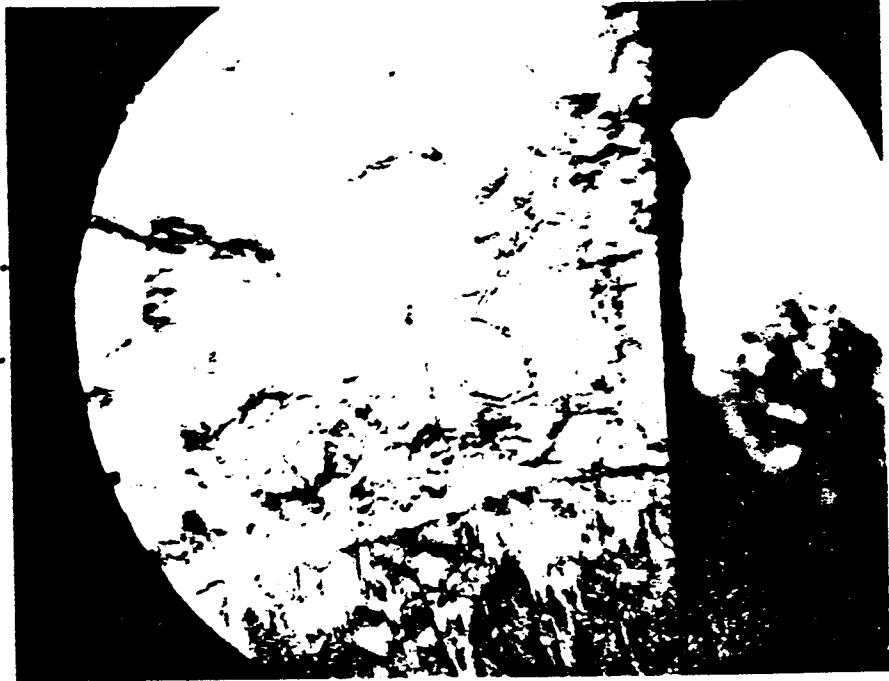


6-29-79



Q188 PC-78378BXHB 62-109060

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6-29-79

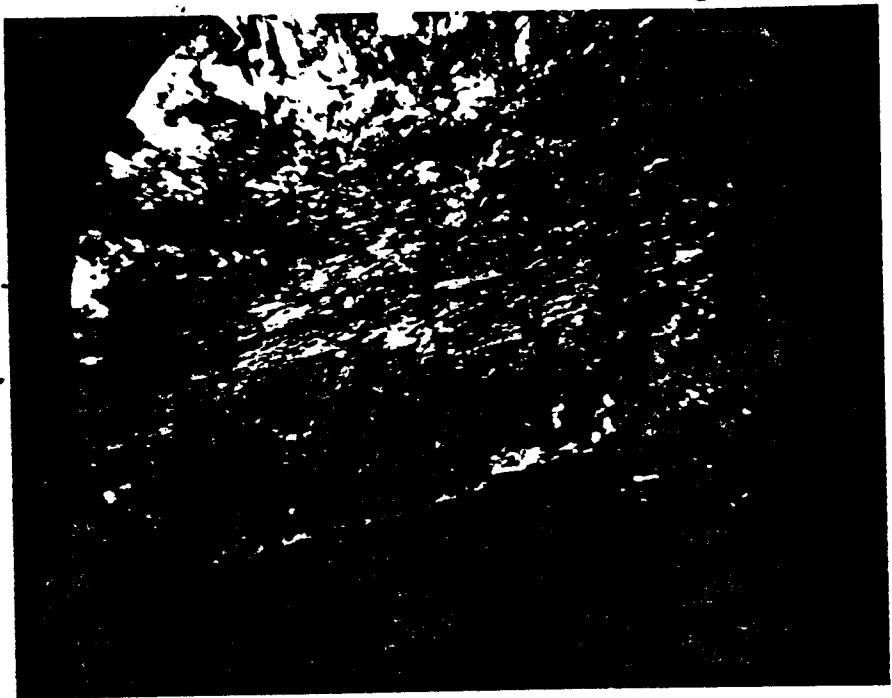


6-29-79



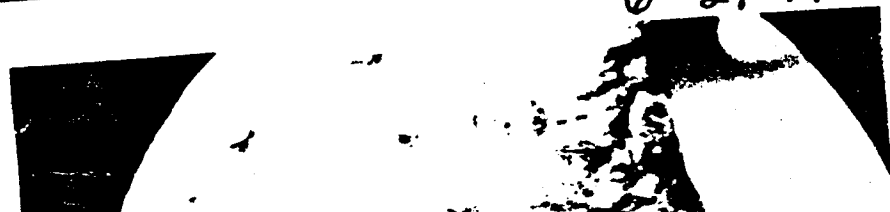
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Q188 PC-78378 BX HB 62-109060

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Q188 PC-78378 BXHB 62-109060

6-29-79



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Bailey *WBF/RS*

DATE: 7/10/79

FROM : D. Ryan *R/OTF*

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS;
U. S. HOUSE OF REPRESENTATIVES (HSCA)

PURPOSE: To advise of the location and disposition of files and the material used or prepared by the Congressional Inquiry Unit (CIU), Records Management Division, for captioned Committee.

DETAILS: All original Bureau files formerly stored in CIU, Room 8988, have been transferred to the FOI/PA Branch by separate memorandum. Henceforth, the notation on these files, "Return to Room 8988," should be disregarded. It is noted that no charge-out reflects the current location of Part II, Pages 276-549 of Serial 62-109060-3083, a 5/15/64 Dallas report; however, a copy of same was prepared and is available.

Duplicated Bureau and field office files processed in response to HSCA requests are contained in 60 cabinets, which, together with a bookcase containing volumes of the Warren Commission Report and Hearings, will be maintained in Room 4938. In order to access this material, keys to the cabinets may be obtained from the Service Unit.

One cabinet containing sensitive FCI material, tape recordings of the HSCA public hearings, and copies of the HSCA's unpublished final report will be maintained in the Special File Room.

RECOMMENDATION: That this memorandum serves as authority for the transfer of one cabinet to the Special File Room.

EX-113
REC-79 62-117290-1445

- 1 - Mr. Mintz
- 1 - Mr. Moore
- 1 - Mr. Bailey
- 1 - Mr. Hogan
- 1 - Mr. Ryan
- 1 - Mr. Clark

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____

Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. *WBF/RS*
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

DJC:amo
(7) *ju*

2 JUL 13 1979



AUG 7 1979

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

DO NOT WRITE IN THESE SPACES
WBF/RS
REV. 8/1/70

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ 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) _____ 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.
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2 Page(s) referred for consultation to the following government agency(ies); ANOTHER
GOV'T AGENCY as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Moore

DATE: 6/21/79

FROM : S. M. ~~McDermott~~

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
U. S. HOUSE OF REPRESENTATIVES (HSCA)

62-117890

PURPOSE:

To advise interested Bureau officials of a review and to set forth a clarification of information attributed to the FBI in a portion of captioned Committee's Final Report draft.

SYNOPSIS:

Captioned Committee's Final Report draft discusses in Section V the possible associations between Jack Ruby and certain individuals involved in organized crime. One of these is Russell Douglas Matthews. The Committee cites an FBI airtel in 1973 which requested authority to seek court order under Title III to wiretap Matthews for his involvement in an illegal gambling business (IGB). nevada
rdo

The report states it is not clear (from the FBI record) whether the wiretap led to an arrest and/or conviction of Matthews although he was arrested on gambling charges in 1975 and 1976. A review of the Bureau file in the IGB case clearly shows Matthews was intercepted, indicted, pled guilty in Las Vegas under Rule 20, and immediately paid a fine.

REC 12

62-117290

1447

RECOMMENDATION:

DE-31

That consideration be given, regarding the enclosed criminal record of Russell Douglas Matthews, to furnish same to captioned Committee.

6 JUL 23 1979

APPROVED:

Director _____
 Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____

Adm. Serv. _____
 Crim. Inv. MT _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____

- 1 - Mr. Foster
- 1 - Mr. Clark
- 1 - Mr. Esposito

- 1 - Mr. Boynton
- 1 - Mr. Moore
- 1 - Mr. McDermott

AUG 16 1979

JCE:cmf
(7)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
3499es + lee To Matthews 165-1066

On 6/19/79 HSCA representative contacted & he advised he will inform Mr. Blakey and will contact me on 7/19/79. On 7/19/79 personally conferred with Dep Blakey former HSCA Staff Report & already good to printer and if it is not possible to make any further corrections. JCE

Rec'd in CIV 6/20/79



Memorandum McWeeney to Moore
Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

DETAILS:

A review was made of "Section V - Possible Associations Between Jack Ruby and Organized Crime," of this Committee's Final Report draft. Under Part F of this Section V, Jack Ruby's associates are discussed. One of these found in paragraph vii is Russell Douglas Matthews (pages 527 and 528). On page 528, it states:

"In 1973, an FBI airtel from Dallas reported that an application had been made for an order authorizing a wiretap of Matthews, along with several others. This application stated that there was probable cause to believe Matthews was involved in illegal gambling business. Again, it was not clear whether the wiretap led to an arrest or conviction, although Matthews was arrested in 1975 and 1976 on gambling charges."

A review of the FBIHQ file in this matter (165-1066) is clear regarding legal proceedings against Matthews in this case.

On 12/12/73, Dallas FBI sent an airtel to FBIHQ enclosing a proposed Affidavit in Support of Application for continued interception of wire communications to and from certain telephone numbers in Dallas, Texas, involving violation of Federal gambling statutes and conspiracy regarding same.

The affidavit set forth probable cause to believe that John Eli Stone, Isadore Max Miller, Richard Carl Beggs, Anthony Paul Diadone, James "Puny" Winningham, Jack Dayton Ritter, Russell Douglas Matthews, Jimmy "Greek" Vouras, and others as yet unknown were committing the above offenses (Bufile 165-1066).

Memorandum McWeeney to Moore
Re: House Select Committee on Assassinations
U. S. House of Representatives (HSCA)

The initial court order in this case was signed on 11/20/73 and electronic surveillance subsequently indicated John Eli Stone was receiving sports line information from Las Vegas as well as from Russell Douglas Matthews and others in addition to accepting sports wagers.

Title III surveillance was terminated on 12/4/73. The extension for this coverage which was submitted on 12/12/73 was not granted.

Subsequently, in March, 1974, the Federal Grand Jury was presented evidence in this case. On 11/5/74, true bill indictments were returned against Stone and five other subjects in this case charging violations of Federal gambling statutes. Stone and these other subjects were found guilty on 6/30/75 after stipulating to much of the evidence. On 7/18/75, U. S. D. J. Sarah T. Hughes sentenced Stone and his associates to sentences ranging from thirteen months to five years and/or fines up to \$10,000.

Then on 11/18/75, Russell Douglas Matthews and one associate were indicted in this case for Federal gambling violations. Matthews was arrested in Las Vegas on 11/20/75.

On 4/23/76, Matthews pled guilty to one count of Interstate Transportation of Wagering Information (T18, S1084, USC), under Rule 20 at Las Vegas and was fined \$5,000, which he immediately paid.

In sum, Matthews was intercepted along with others on the referenced wiretap, which ran from 11/20/73 to 12/4/73. He was indicted 11/18/75, charged with Federal gambling law violations, and arrested in Las Vegas, 11/20/75. Then on 4/23/76, he pled guilty under Rule 20 at Las Vegas and was fined \$5,000, which was immediately paid.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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X FOR THIS PAGE X
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SAMUEL L. DEVINE
12TH DISTRICT, OHIO

RANDOLPH BUILDING
225-5386

DISTRICT OFFICE:
FEDERAL BUILDING
COLUMBUS, OHIO 43218
221-3833



RANKING MEMBER
COMMITTEE ON INTERSTATE
AND FOREIGN COMMERCE

COMMITTEE ON HOUSE
ADMINISTRATION

VICE CHAIRMAN, REPUBLICAN
CONFERENCE

Congress of the United States
House of Representatives
Washington, D.C. 20515

July 23, 1979

FEDERAL GOVERNMENT

Mr. Ron Heller
Federal Bureau of Investigation
J. EDGAR HOOVER BUILDING
10th and Pennsylvania Avenue, N.W.
Washington, D. C. 20535

Dear Mr. Heller:

House

Pursuant to your recent request, I am forwarding to you under separate cover, 2 copies of the final report of the Select Committee on Assassinations. I hope this information will be helpful to you.

If this office can be of further assistance, please do not hesitate to contact me.

C

Sincerely,

Sam Devine

Samuel L. Devine
Representative to U. S. Congress

SLD:do

REC-69
EX-131
62-117290-1449

23 AUG 14 1979

Enc. Rec'd

*1- Per 365M
1- DoS Bob Keuch*

*No Ack. Necessary.
Rep. Devine personally
contacted by SA Heller
SPR.*

SPR-9

160 SEP 04 1979

Memorandum

TO : DIRECTOR, FBI
ATTN: BUDGET AND ACCOUNTING SECTION,
FINANCE AND PERSONNEL DIVISION
FROM: SAC, EL PASO (157-186) (P)

DATE: 8/7/79

SUBJECT: HOUSE SELECT COMMITTEE ON ASSASSINATIONS
COST OF RESPONDING TO INQUIRIES FROM OTHER
AGENCIES, CONGRESSIONAL COMMITTEES,
AND REQUESTS UNDER THE FREEDOM OF
INFORMATION ACT

Re Bureau tel, 8/6/79;
EP letter, 3/20/79.

The following is submitted for the period 3/1/79,
through 7/31/79:

- 1. Manpower
None
- 2. Unusual Costs
None

Time spent responding to inquiries regarding
investigations of the President KENNEDY and MARTIN LUTHER
KING assassinations:

- 1. Manpower
None

Review of El Paso file shows this report inadvertently
not submitted in April, May, and June, 1979. Therefore,
instant report covers period to include those months.

2-Bureau
1-El Paso

CLC:sf
(3)

REC-30
EX-137

62-117290-1450

7 AUG 21 1979



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

64 SEP 5 1979

THREE
E.A.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Asso. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

TO : Mr. Mullen

DATE: 9/7/79

FROM : J. C. Lawn

SUBJECT: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS -
FINAL REPORT

PURPOSE: To advise of results of meeting between the Assistant Attorney General, Criminal Division, and Deputy Assistant Attorney General, Civil Rights Division, Department of Justice, and representatives of the Criminal Investigative Division, relating to the final report of the House Select Committee on Assassinations (HSCA) in which HSCA recommended that the Department of Justice initiate further investigation. FBI recommended at this meeting that any further analysis of scientific data gathered by HSCA be handled independent of the FBI since HSCA findings included alleged FBI deficiencies in investigating the possibility of a conspiracy in the assassination of John F. Kennedy.

RECOMMENDATION: None. For information.

APPROVED: <u>WAW</u>	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <u>INT</u>	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. <u>JC</u>	Intell. _____	Tech. Servs. <u>WAB/327B</u>
Exec. AD-LES _____	Laboratory _____	Training _____
		Public Affs. Off. _____

JCL:bam (11) bam

DETAILS - OVER

62-117290

REC-2
EX-109
62-117290-1451

- 1 - Mr. Steel
- 1 - Mr. Colwell
- 1 - Mr. Bayse
(Attn: Mr. Killian)
- 1 - Mr. Mintz
(Attn: Mr. Moschella)

- 1 - Mr. Herndon
(Attn: Mr. Richards)
- 1 - Mr. Mullen
- 1 - Mr. Ingram
- 1 - Mr. Gow
- 1 - Mr. Dennis
- 1 - Mr. Lawn



50 OCT 11 1979

17 SEP 25 1979

Memorandum to Mr. Mullen from J. C. Lawn
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

DETAILS: The final report of the House Select Committee on Assassinations (HSCA) set out the following recommendations for further investigation:

A. The Department of Justice should contract for the examination of a film taken by Charles L. Bronson to determine its significance, if any, to the assassination of President Kennedy.

B. The National Institute of Law Enforcement and Criminal Justice of the Department of Justice and the National Science Foundation should make a study of the theory and application of the principles of acoustics to forensic questions, using the materials available in the assassination of President John F. Kennedy as a case study.

C. The Department of Justice should review the committee's findings and report in the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr., and after completion of the recommended investigation enumerated in sections A and B, analyze whether further official investigation is warranted in either case. The Department of Justice should report its analysis to the Judiciary Committee.

On 9/6/79, at the request of Robert L. Keuch, Assistant Attorney General, Criminal Division, a meeting was held relating to the final recommendations set out by the HSCA. This meeting was attended by Mr. Keuch; James P. Turner, Deputy Assistant Attorney General, Civil Rights Division; Departmental Attorney Roger B. Cabbage, Criminal Division, Department of Justice and Section Chiefs W. D. Gow and John C. Lawn, Criminal Investigative Division.

Memorandum to Mr. Mullen from J. C. Lawn
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS



O.S.

Mr. Keuch stated that further analysis of certain scientific data should be conducted as recommended in the HSCA final report.

Specifically, Mr. Keuch questioned whether the FBI Laboratory could subject the Bronson film to computer analysis and whether the photograph taken by Mary Moorman could be analyzed for further study.

(The Charles L. Bronson film depicted the Texas School Book Depository several minutes before the assassination of John F. Kennedy, including the 6th floor window from which the fatal shot was fired.

The Mary Moorman photograph, a Polaroid, depicted the grassy knoll area and was taken at the time the fatal shot was fired. This photograph was deemed by HSCA photographic experts as being of limited usefulness because of its poor quality and deterioration over the years.)

Mr. Keuch was advised that such photographic analysis involving computer analysis and enhancement could not be conducted within the FBI Laboratory, but would have to be handled by outside contract.

Mr. Keuch indicated that he planned to request in writing that the Technical Services Division review the scientific acoustical evidence which HSCA believed would support their findings of "... a high probability that 2 gunmen fired at President John F. Kennedy." Mr. Keuch stated that after reviewing this material, he desired the FBI furnish recommendations as to whether there exists sufficient data to warrant further scientific testing as recommended by HSCA.

Memorandum to Mr. Mullen from J. C. Lawn
RE: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

Mr. Keuch concurred that should additional scientific analysis be desired by the Department of Justice, that such analysis should be handled independent of the FBI since the HSCA had concluded, in part, that "... the Federal Bureau of Investigation failed to investigate adequately the possibility of a conspiracy to assassinate the President."