

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : NEWSOM, MILTON L.
TO : DIRECTOR, FBI

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SUBJECTS :

JFC, BKG, RES, REL, ARREST, APALACHIN MEETING,
CRIMINAL ACT, SUBPOENA, TEST, MCCLELLAN SENATE
COMMITTEE, ASSOC, BUSS, TRA, MED

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OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : INC MEMO

ADMINISTRATIVE

INFORMANT COVERAGE:

Following is list of informants being utilized in following the activities of CIVELLO and his associates. They are identified by T symbol as they appear in the details of this report.

- DL T-1 is DL-95-C contacted by SA ROBERT M. BARRETT.
- DL T-2 is DL-105-C contacted by SA MILTON L. NEWSOM.
- DL T-3 is DL-122-C contacted by SA ROBERT M. BARRETT.
- DL T-4 is DL-129-C contacted by SA JAMES W. BOOKHOUT.
- DL T-5 is DL-140-C contacted by SA ROBERT P. GEMBERLING.
- DL T-6 is DL-144-C* contacted by SA ROBERT P. GEMBERLING.
- DL T-7 is PCI [redacted] contacted by SA MILTON L.

NEWSOM.

DL T-8 is PCI [redacted] contacted by SA WILL

HAYDEN GIRFFIN.

DL T-9 is PCI CLINT A. ALLEN, contacted by SA MILTON

L. NEWSOM.

DL T-10 is PCI WILLIAM W. PETREE by SA ROBERT M.

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BARRETT.

DL T-11 is PCI JOSEPH N. FERRARI by SA ROBERT M. BARRETT.

DL T-12 is PCI JAMES M. BANKSTON, contacted by SA ALFRED D.

NEELEY.

DL T-13 is PCI GEORGE FREDERICK RECHENBERG contacted by

SA CARL E. UNDERHILL.

DL T-14 is Confidential Source [redacted] contacted

by SA MILTON L. NEWSOM.

DL T-15 is Confidential Source JEROME J. CRANE,

contacted by SA ROBERT M. BARRETT.

DL T-16 is Confidential Source ROBERT L. ALBRITTEN

Special Agent, IRS, contacted by SA MILTON L. NEWSOM.

DL T-17 is Confidential Source KENNETH SLANE,

Intelligence Unit, IRS, contacted by SAs MILTON L. NEWSOM and ROBERT M. BARRETT.

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in those instances where the identities of the sources must be concealed.

The lengthy period date in this report resulted so that all outstanding leads could be covered and included in this report and so that the investigation would be current prior to placing in pending inactive status.

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COVER PAGE

REVIEWED BY ^{DRS} FBI/JFK TASK FORCE

ON 7-1-98 dds

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

92-2824-93