

NR_key_name: 98BA21F6AF54CF0C8625637B006378A3**SendTo:** Tom_Samoluk @ jfk-arrr.gov @ Internet**CopyTo:****DisplayBlindCopyTo:****BlindCopyTo:** CN=Tom Samoluk/O=ARRB**From:** pdscott @ violet.berkeley.edu**DisplayFromDomain:****DisplayDate:** 08/03/1996**DisplayDate_Time:** 11:00:54 AM**ComposedDate:****ComposedDate_Time:**

Subject: -No Subject-
 .LF.LF.LG DNR August 2, 1996.DS THOMAS E. SAMOLUK, Esq.ASSOCIATE DIRECTOR FOR COMMUNICATIONSASSASSINATION
 Records Review Board600 E Street NW, 2nd FloorWashington, DC 20530.DE
 Dear Mr. Samoluk,I have been away for some days, but understand from various sources that the ARRB is soliciting advice on guidelines for priorities in reviewing the HSCA Segregated CIA Records, apparently now known as Sequestered Records.I spent many hours with these records in 1994. Everything I saw confirmed the opinion of the HSCA that they were assassination-related.Later in that year the Microfilm Rolls Boxes were released to supplement the original collection. I had only few hours to review them, but what I saw surpassed in value the other Segregated Records.If I were to return as a researcher, I would begin there.I also became swiftly aware that there are extensive withholdings in these records, often with respect to private individuals. In some cases whole files are withheld, including even their titles.In other cases there are withholdings within the files, or almost complete redactions, or documents that are simply missing.You will certainly have to decide on priorities for review. I would propose the following two-step procedure:Step I (review by subject):A) Individuals, or organizations, or members of organizations,with whom or which Oswald was in contact. If prioritizing here,begin with those with whom Oswald was at some time officially suspected to have conspiratorial involvement.Chief Examples: 1. DRE (Microfilm Box 17,Reel 25 Folders R-Z; Mic. Box 18, R26-B-F); Manuel Salvat (Mic.Box 11, R17-D-E); John Koch Gene (Mic. Box 3, R5-L-P, Mic. Box 30, R53D); 2. Contacts in New Orleans: e.g.Frank Bartes (Mic. Box 2, R3-C-E); Agustin Guitart (JFK Box 68,29-33);3. Contacts in Dallas-Fort Worth: e.g. George deMohrenschildt (Mic. Box 3, R5-L-P); 4. Contacts in Mexico: Silvia Tirado de Duran (Mic.Box 5 (R7-G-H).B) Individuals or organizations investigated by government agencies before 1964 in connection with the JFK assassination. Examples:Paulino Sierra Martinez (Mic. Box 11, R17-H-I); JGCE (Mic. Box 18,R26-M).C) Individuals who have since plausibly claimed knowledge of the assassination. Examples: John Martino (JFK Box 107, 44-5);John Rosselli (JFK Box 2, 1-9 to 1-10).D) Individuals or organizations on whom or which attention was focused by subsequent Congressional investigation. Examples:Richard Cain (Mic. Box 2, R3-T-U); Rolando Cubela (Mic. Box 3,R5-E).E) Individuals credibly claiming special connection to Jack Ruby.Examples: Lewis McWillie; Luis Kutner(JFK Box 42, 15-6, JFK Box 106, 43-29).F) [lowest priority] Individuals or groups with whom Oswald was allegedly in contact. (I would list David Ferrie in this category,along with Silvia Odio, JURE, etc.).(There are important names which would fit these guidelines, but which I have not yet located in these collections: Carlos Quiroga,Edward Scannell Butler, Valeriy Kostikov. I would hope the ARRB would search for and review their records if they exist.)If the Board decides to review

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