

August 15, 1997

Steve W. Milline
Chief, Records Management & Resources Branch
Department of the Treasury (B-22)
1500 Pennsylvania Avenue, N.W.
Washington, D. C. 20220

Re: Department of the Treasury Equities in the Records of the Federal Bureau of Investigation
Subject To *The John F. Kennedy Assassination Records Collection Act*
of 1992, 44 U.S.C. § 2107

Dear Mr. Milline:

The staff of the John F. Kennedy Assassination Records Review Board has identified a number of FBI documents that we intend to present to the Review Board for review of postponements at the Review Board meeting on October 14 and 15, 1997. Among the documents we identified are documents in the “**Sam Giancana**” file in which your agency has equities.

On May 30, 1997, the FBI referred these documents to the Department of the Treasury but the Treasury Department did not respond to the FBI’s request to process the records. We are identifying these documents to you now so that you can decide whether you wish to postpone release of the information in question. Please keep in mind the provisions of the JFK Act which anticipate that information will be withheld from public release only in “the rarest cases” and only pursuant to one of the provisions of Section 6 of the Act.

So that we may adequately prepare our presentation to the Review Board with the benefit of any submission you may wish to make, you must submit evidence or arguments in support of any postponements you choose to assert in writing **no later than October 1, 1997**. **If you do not respond to this letter by the above deadline, we will assume that your agency intends to release in full its equities in the FBI record at issue, and we will recommend that the Review Board vote to release in full your agency’s equities in the record.**

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In many of the FBI documents with third agency equities, we believe that the third agencies could, consistent with their current guidelines for JFK assassination-related information, consent to full release of the information at issue.

If you have any questions regarding the documents identified on the enclosed forms, please call Carol Keeley or Debbie Beatty of the JFK Task Force at the FBI at (202) 324-0571 or Laura Denk or Kevin Tiernan of the Review Board staff at (202) 724-0088. Thank you, in advance, for your cooperation.

Sincerely,

David G. Marwell
Executive Director