

August 13, 1997

Donald Squires, Esq.  
Office of Chief Counsel, Disclosure Litigation  
Internal Revenue Service CC:EL:D  
1111 Constitution Avenue, N.W.  
Washington, D.C. 20224

Re: Internal Revenue Service 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

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Dear Mr. Squires:

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 which your agency has equities. These documents are identified in the enclosed form.

On May 1, 1995, the FBI referred these documents to the Internal Revenue Service ("IRS") but the IRS did not respond to the FBI's request to process the records. Since you are the individual that the INS designated as the person responsible for compliance with the JFK Act, 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. Both the FBI and the Review are cognizant that the IRS has not agreed to release tax return information. The FBI has made every effort not to refer documents to the IRS that contain tax return information. In most cases, the IRS equities in the FBI records contain information other than tax return information.

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.

Mr. Donald Squires, Esq.

August 12, 1997

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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

Enclosure

Attachment  
to August 13, 1997, Letter to Donald Squires, Esq., Internal Revenue Service  
Deadline for Evidence Submission Date: October 1, 1997  
Review Board Meeting Date: October 14-15, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on October 14-15, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before October 1, 1997.

Gus Alex (FBI referred to IRS on 5/1/95)  
Angelo Bruno (FBI referred to IRS on 6/18/96)  
Sam Giancana (FBI referred to IRS on 5/1/95 and again on 7/20/95)  
Everette Howard Hunt (FBI referred to IRS on 6/18/96)  
LCN (FBI referred to IRS on 3/17/97)  
Maurice Lerner (FBI referred to IRS on 6/18/96)  
Gabriel Mannarino (FBI referred to IRS on 6/18/96)  
Sam Mannarino (FBI referred to IRS on 6/18/96)  
Carlos Marcello (FBI referred to IRS on 6/18/96)  
John Roselli (FBI referred to IRS on 12/9/96)  
antos Trafficante, Jr. (FBI referred to IRS on 7/20/95)