#### BY COURIER

Ms. Bonnie L. Gay
Freedom of Information/Privacy Act Unit
Executive Office for United States Attorneys
600 E Street, N.W. Room 7100
Washington, D.C. 20530

Re: Executive Office for United States Attorneys 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 Ms. Gay:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Ms. Bonnie L. Gay September 2, 1997 Page 2

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

#### Attachment

to September 2, 1997, Letter to Ms. Bonnie L. Gay, Executive Office of U.S. Attorneys Deadline for Evidence Submission Date: November 1, 1997
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Barney Baker Criminal Intelligence Program Martin Greendlinger Sebastian John LaRocca Maurice Medlevine Anthony Provenzano

Mr. Robert Hogarth Bureau of Alcohol, Tobacco, and Firearms 650 Massachusetts Ave., N.W., Room 3540 Washington, D.C. 20226

Re: Bureau of Alcohol, Tobacco, and Firearms Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records <u>Collection Act of 1992</u>, 44 U.S.C. § 2107* 

Dear Mr. Hogarth:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Bureau of Alcohol, Tobacco, and Firearms (ATF) 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. The FBI is sending the documents at issue directly to the ATF's Chief of the Disclosure Branch, who has routinely handled ATF equities in the FBI's assassination records.

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 November 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. Robert Hogarth September 2, 1997 Page 2

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

cc: Chief Disclosure Branch
Bureau of Alcohol, Tobacco, and Firearms
Department of Treasury
650 Massachusetts Avenue, N.W. Room 8290
Washington, D.C. 20226

Attachment to September 2, 1997, Letter to Mr. Robert Hogarth,
Bureau of Alcohol, Tobacco, and Firearms
Deadline for Evidence Submission Date: November 1, 1997
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Jose Aleman
Frank Caracci
Criminal Intelligence Program
Gerald Patrick Hemming
Marcos Diaz Lanz
Pedro Diaz Lanz
John LaRocca
Richard A. Lauchi
Minutemen
Sam Paxton
Norman Rothman

#### BY COURIER

Ms. Florastine Graham
Office of General Counsel
United States Marshals Service
600 Army Navy Drive, Suite 1250
Arlington, Virginia 22202-4210

Re: United States Marshals 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

Dear Ms. Graham:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

Ms. Florastine Graham September 2, 1997 Page 2

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

# Attachment to September 2, 1997, Letter to Ms. Florastine Graham United States Marshals Service Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Barney Baker Sebastian John LaRocca

Lt. Col. Mike Finnie
Department of the Navy
Office of the General Counsel
The Pentagon -- 1000 Navy Pentagon
Washington, D.C. 20350-1000

Re: United States Marine Corps 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 Lt. Col. Finnie:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Department of the Navy 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. The FBI is sending the documents at issue directly to Barbara Thompson of the Marine Corps, who has routinely handled Marine Corps equities in the FBI's assassination records.

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 November 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.

Lt. Col. Mike Finnie September 2, 1997 Page 2

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

cc: Ms. Barbara Thompson
Commandant of Marine Corps
HQ USMC (ARAD)
2 Navy Annex
Washington, D.C. 20380-1775

# Attachment to September 2, 1997, Letter to Lt. Col. Mike Finnie Department of the Navy/Marine Corps Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Salvatore Granello

Office of Administrations (AAD-40) Federal Aviation Administration 800 Independence Avenue, S.W. Washington, D.C. 20591

Re: Federal Aviation Administration 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 Office of Administrations:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Office of Administrations at FAA September 2, 1997 Page 2

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

## Attachment to September 2, 1997, Letter to Office of Administrations Federal Aviation Administration Deadling for Evidence Submission Data: Nevember 1, 1007

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Marcos Diaz Lanz Pedro Diaz Lanz Irwin Sidney Weiner

#### BY COURIER

Security Office Federal Communications Commission 1919 M Street, N.W., Room 411 Washington, D.C. 20554

Re: Federal Communications Commission Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records <u>Collection Act of 1992</u>, 44 U.S.C. § 2107* 

#### Dear Security Office:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Security Office at FCC September 2, 1997 Page 2

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

### Attachment to September 2, 1997, Letter to Security Office Federal Communication Commission Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Criminal Intelligence Program

#### BY COURIER

Mr. Steve Tilley, Chief
JFK Assassination Records Collection
National Archives
8601 Adelphi Road
College Park, MD 20740-6001

Re: National Archives and Records Administration 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 Steve:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the National Archives and Records Administration 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.

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 November 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. Steve Tilley September 2, 1997 Page 2

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

Attachment to September 2, 1997, Letter to Mr. Steve Tilley
National Archives and Records Administration

Deadline for Evidence Submission Date: November 1, 1997
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Angel Santos Bush Harold Isaacs

#### BY COURIER

Ms. Gayla Sessoms
Director, FOI/PA
Department of Energy
1000 Independence Avenue, S.W.
Washington, D.C. 20585

Re: Department of Energy 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 Ms. Sessoms:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Ms. Gayla Sessoms September 2, 1997 Page 2

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

### Attachment to September 2, 1997, Letter to Ms. Gayla Sessoms Department of Energy

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Declan Ford

Ms. Hannah R. Hall FOIA Officer Securities and Exchange Commission 6432 General Green Way Alexandria, Virginia 22312-2413

Re: Securities and Exchange Commission Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records <u>Collection Act of 1992</u>, 44 U.S.C. § 2107* 

Dear Ms. Hall:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Ms. Hannah R. Hall September 2, 1997 Page 2

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

## Attachment to September 2, 1997, Letter to Ms. Hannah R. Hall Securities and Exchange Commission Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 1, 199

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Criminal Intelligence Program

Leslie Crawford
Office of the General Counsel
National Science Foundation
4201 Wilson Boulevard
Arlington, Virginia 22230

Re: National Science Foundation 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 Leslie Crawford:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Leslie Crawford September 2, 1997 Page 2

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

### Attachment to September 2, 1997, Letter to Leslie Crawford National Science Foundation

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Martin Greendlinger

Ms. Brenda Dolan
United States Department of Commerce
Room 6030-MCB
14th and Constitution Avenue, N.W.
Washington, D.C. 20230

Re: United States Department of Commerce Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records <u>Collection Act of 1992</u>, 44 U.S.C. § 2107* 

Dear Ms. Dolan:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Ms. Brenda Dolan September 2, 1997 Page 2

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

Attachment to September 2, 1997, Letter to Ms. Brenda Dolan United States Department of Commerce Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Barney Baker

#### BY COURIER

Ms. Beverly K. Linden
Chief, Office of Freedom of Information/Privacy Acts
Small Business Administration
409 3rd Street, S.W.
Washington, D.C. 20416

Re: Small Business Administration 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 Ms. Linden:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Ms. Beverly K. Linden September 2, 1997 Page 2

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 September 2, 1997, Letter to Ms. Beverly K. Linden Small Business Administration Deadline for Evidence Submission Date: Nevember 1, 1007

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Nofio Pecora Irwin Sidney Weiner

Bureau for Management (M/AS/COOS) USAID 320 21st Street, N.W. Room 1101 SA-16 Washington, D.C. 20210

Re: USAID 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 Bureau for Management:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Bureau for Management/USAID September 2, 1997 Page 2

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 September 2, 1997, Letter to Bureau for Management/USAID Deadline for Evidence Submission Date: November 1, 1997
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Criminal Intelligence Program

Ms. Miriam Miller
Office of the Solicitor
United States Department of Labor
200 Constitution Avenue, N.W. Room N-2428
Washington, D.C. 20210

Re: United States Department of Labor 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 Ms. Miller:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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 November 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.

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.

Ms. Miriam Miller September 2, 1997 Page 2

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 September 2, 1997, Letter To Ms. Miriam Miller, United States Department of Labor Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Gus Alex Richard Kavner Anthony Provenzano Irwin Sidney Weiner

Mr. Steve W. Milline Chief, Records Management & Resources Branch Department of Treasury (B-22) 1500 Pennsylvania Ave., 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\_\_\_\_\_

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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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Department of the Treasury 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. The FBI is sending the documents at issue directly to Alana Johnson in Disclosure Services at the Treasury Department, who has routinely handled Department of the Treasury equities in the FBI's assassination records.

Mr. Steve Milline September 2, 1997 Page 2

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

cc: Ms. Alana Johnson
Disclosure Services

Department of Treasury

1500 Pennsylvania Avenue, N.W. Room 1054

Washington, D.C. 20220

## Attachment to September 2, 1997, Letter to Mr. Steve Milline Department of the Treasury Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Crime Conditions
Criminal Intelligence Program
Paul Roland Jones

Mr. David K. Bosworth
Directives & Records Branch
Washington Headquarters Services ("WHS")
1155 Defense Pentagon
The Pentagon -- Room 5C315
Washington, D.C. 20301

Re: Department of Defense 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. Bosworth:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Department of Defense 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. The FBI is sending the documents at issue directly to Charley Talbott in the Directorate for Freedom of Information and Security Review, who has routinely handled Department of the Treasury equities in the FBI's assassination records.

Mr. David K. Bosworth September 2, 1997 Page 2

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

cc: Charley Talbott

Directorate for Freedom of Information and Security Review Office of the Assistant to the Secretary of Defense (Public Affairs) Department of Defense 1400 Defense Pentagon, Suite 2C757 Washington, D.C. 20301-1400

### Attachment to September 2, 1997, Letter to Mr. David K. Bosworth Department of Defense

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Luis Conte Aguero Antonio Veciana

### BY COURIER

Mr. Kevin J. Janet
Attorney Advisor
Litigation Unit, FOIA Section
Drug Enforcement Administration
700 Army Navy Drive Room West - 6274
Arlington, Virginia 22202

Re: Drug Enforcement Administration 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. Janet:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

Mr. Kevin J. Janet September 2, 1997 Page 2

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 September 2, 1997, Letter to Mr. Kevin J. Janet Drug Enforcement Administration

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Frank Caracci Lucien Conein Gerald Patrick Hemming John LaRocca Evelio Duque Miyar Nofio Pecora Norman Rothman Antonio Veciana

Lt. Col. Mike Finnie
Department of the Navy
Office of the General Counsel
The Pentagon -- 1000 Navy Pentagon
Washington, D.C. 20350-1000

Re: Department of the Navy 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 Lt. Col. Mike Finnie:

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 November 17 and 18, 1997. Among the documents we identified are documents in which the Naval Investigation Service Command of the Department of the Navy has equities. The documents are identified in the enclosed form.

Since you are the individual that the Department of the Navy 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. The FBI is sending the documents at issue directly to Chris Perry at the Naval Investigation Service Command, who has routinely handled the Naval Investigation Service Command's equities in the FBI's assassination records.

Lt. Col. Mike Finnie September 2, 1997 Page 2

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

cc: Chris Perry
Headquarters
Naval Investigation Service Command
Information/Privacy Act Coordinator
Washington, D.C. 20388-5000

### Attachment to September 2, 1997, Letter to Lt. Col. Mike Finnie Department of the Navy

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Luis Conte Aguero Jose Aleman Joe Campisi Declan Ford Martin Greendlinger Marcos Diaz Lanz Richard Lauchli

Norman Rothman

Antonio Veciana

Mr. Scott O. Hastings Director, Office of Files & Forms Management Immigration & Naturalization Service 111 Massachusetts Ave., N.W. Washington, D.C. 20536

Re: Immigration and Naturalization Service Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records <u>Collection Act of 1992</u>, 44 U.S.C. § 2107* 

Dear Mr. Hastings:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. The documents are identified in the enclosed form.

Since you are the individual that the Immigration and Naturalization Service 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. The FBI is sending the documents at issue directly to Mike Leahy of the INS, who has routinely handled the Naval Investigation Service Command's equities in the FBI's assassination records.

Mr. Scott O. Hastings September 2, 1997 Page 2

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

cc: Mike Leahy
Immigration and Naturalization Service
111 Massachusetts Avenue, N.W.
ULLICO Building, Suite 200
Washington, D.C. 20536

## Attachment to September 2, 1997, Letter to Mr. Scott O. Hastings Immigration and Naturalization Service Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Rogelio Cisneros Diaz Loran Eugene Hall Luis (or Louis) Kutner John LaRocca Nofio Pecora Joseph Porett Antonio Rodriguez Antonio Veciana

### BY COURIER

Frederick D. Hess Director, Office of Enforcement Operations Criminal Division, United States Department of Justice 1001 G Street, N.W., Suite 1075 Washington, D.C. 20530

Re: Department of Justice/Criminal Division Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records <u>Collection Act of 1992</u>, 44 U.S.C. § 2107* 

Dear Mr. Hess:

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 November 17 and 18, 1997. Among the documents we identified are documents in which the Criminal Division has equities. The documents are identified in the enclosed form.

Since you are the individual that the Criminal Division of the Department of Justice 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. The FBI is sending the documents at issue directly to Frank Newett of the Criminal Division, who has routinely handled your Division's equities in the FBI's assassination records.

release in full your agency's equities in the record.

Mr. Frederick D. Hess September 2, 1997 Page 2

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

cc: Frank R. Newett

Assistant Director, Office of Enforcement Operations

Criminal Division

United States Department of Justice 1001 G Street, N.W., Suite 1075

Washington, D.C. 20530

Attachment to September 2, 1997, Letter to Frederick D. Hess Criminal Division of the Department of Justice Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Rogelio Cisneros Diaz Loran Eugene Hall Sebastian John LaRocca

Col. James R. Moore, Jr.
Information Management Officer
DCSPER (DAPA - ZXI)
300 Army Pentagon, Room 2D749
Washington, D.C. 20310-0300

Re: Department of the Army 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 Colonel Moore:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. The documents are identified in the enclosed form.

Since you are the individual that the Department of the Army 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. The FBI is sending the documents at issue directly to Bert Haggett of the Army, who has routinely handled Army equities in the FBI's assassination records.

Col. James R. Moore, Jr. September 2, 1997 Page 2

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

cc: Bert Haggett

HQDA (DAMI-CIS(L)) Pentagon, Room 2D-481

Washington, D.C. 20310-1052

### Attachment to September 2, 1997, Letter to Col. James R. Moore, Jr. Department of the Army

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Lucien Conein
Loran Eugene Hall
Marvin Kantor
Luis (or Louis) Kutner
Richard Lauchli
Minutemen
Antonio Veciana

Ms. Sheila Allen Records Specialist United States Postal Service 475 L'Enfant Plaza, S.W. Washington, D.C. 20260

Re: United States Postal 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

Dear Ms. Allen

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. The documents are identified in the enclosed form.

Since you are the individual that the United States Postal Service 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. The FBI is sending the documents at issue directly to Jane Eyre of your agency, who has routinely handled Postal Service equities in the FBI's assassination records.

Ms. Sheila Allen September 2, 1997 Page 2

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

cc: Ms. Jane Eyre

United States Postal Service 475 L'Enfant Plaza, S.W.

Washington, D.C. 20260-2181

### Attachment to September 2, 1997, Letter to Ms. Sheila Allen United States Postal Service

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Minutemen

The National Guard Bureau Attention: NGB-ADI-P 2500 Army Pentagon Washington, D.C. 20310-2500

Re: National Guard Bureau 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 National Guard Bureau:

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 November 17 and 18, 1997. Among the documents we identified are documents in the "Minutemen" file in which your agency has equities.

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 November 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.

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.

The National Guard Bureau September 2, 1997 Page 2

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

Cheryle Gumaer
Air Force Records Officer
AFCIC/ITC
Room 4A1088E
1250 Air Force Pentagon
Washington, D.C. 20330-1250

Re: Department of the Air Force 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 Ms. Gumaer:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. The documents are identified in the enclosed form.

Since you are the individual that the Department of the Air Force 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. The FBI is sending the documents at issue directly to Frank Batten of your agency, who has routinely handled Air Force equities in the FBI's assassination records.

Ms. Cheryle Gumaer September 2, 1997 Page 2

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

cc: Mr. Frank Batten
Department of the Air Force
Office of Special Investigations
AFOSI IOC/DIR
226 Duncan Avenue, Suite 2100
Bolling Air Force Base
Washington, D.C. 20332-0001

### Attachment to September 2, 1997, Letter to Ms. Cheryle Gumaer Department of the Air Force

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Minutemen Earlene Roberts

Ms. Pam Bosch United States Parole Commission 5550 Friendship Boulevard, Suite 420 Chevy Chase, Maryland 20815

Re: United States Parole Commission Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records <u>Collection Act of 1992</u>, 44 U.S.C. § 2107* 

Dear Ms. Bosch:

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 November 17 and 18, 1997. Among the documents we identified are documents in the "Nofio Pecora" file in which your agency has equities.

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 November 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.

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.

Ms. Pam Bosch September 2, 1997 Page 2

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

#### BY COURIER

Mr. J. Brian Ferrel
Department of Justice, Tax Division
Room 6124-JCB
Washington, D.C. 20001

Re: Department of Justice, Tax Division 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. Ferrel:

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 November 17 and 18, 1997. Among the documents we identified are documents in the "Milton Jaffe" file in which the Tax Division has equities.

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 November 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.

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.

Mr. J. Brian Ferrel September 2, 1997 Page 2

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

#### BY COURIER

Ms. Melanie Pustay
Senior Counsel
Office of Information & Privacy
United States Department of Justice
1310 G Street, N.W. Suite 750
Washington, D.C. 20530

Re: Department of Justice, Office of Information and Privacy, 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 Ms. Pustay:

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 November 17 and 18, 1997. Among the documents we identified are documents in the "Antonio Veciana" file in which the Office of Information and Privacy has equities.

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.

Ms. Melanie Pustay September 2, 1997 Page 2

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

#### BY COURIER

Ms. Margaret P. Grafeld
Acting Director
Office of Freedom of Information, Privacy & Classification Review
United States Department of State
2201 C Street, N.W.
Washington, D.C. 20520

Re: United States Department of State 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 Ms. Grafeld:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Department of State 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. The FBI is sending the documents at issue directly to Nina Noring of your agency, who has routinely handled State Department equities in the FBI's assassination records.

release in full your agency's equities in the record.

Ms. Margaret Grafeld September 2, 1997 Page 2

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

cc: Nina Noring

Department of State Liaison for the JFK Assassination Records Collection Act FPC/HDR Room B234
United States Department of State
2201 C Street, N.W.
Washington, D.C. 20520

## Attachment to September 2, 1997, Letter to Ms. Margaret Grafeld Department of State

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Rogelio Cisneros Diaz Louis Kutner Quintin Pino Machado Victor Pereira Antonio Rodriguez Antonio Veciana

#### BY COURIER

Ms. Yvonne Holley
United States National Central Bureau - Interpol
United States Department of Justice
600 E Street, N.W., Room 600
Washington, D.C. 20530

Re: Interpol Equities in the Records of the Federal Bureau of Investigation Subject To <u>The John F. Kennedy Assassination Records Collection Act of 1992</u>, 44 U.S.C. § 2107

Dear Ms. Holley:

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 November 17 and 18, 1997. Among the documents we identified are documents in the "Anthony Provenzano" file in which Interpol has equities.

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.

Ms. Yvonne Holley September 2, 1997 Page 2

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

Ms. Gloria Marshall United States Customs Service 1301 Constitution Ave., N.W. Room 6136 Washington, D.C. 20229

Re: United States Customs Service Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records Collection Act*<a href="mailto:of1992">of1992</a>, 44 U.S.C. § 2107</a>

#### Dear Ms. Marshall:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the United States Customs Service 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. The FBI is sending the documents at issue directly to Bruce Miller of your agency, who has routinely handled Customs Service equities in the FBI's assassination records.

Ms. Gloria Marshall September 2, 1997 Page 2

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

cc: Mr. Bruce Miller
United States Customs Service
1301 Constitution Ave., N.W.
Room 6136
Washington, D.C. 20229

## Attachment to September 2, 1997, Letter to Ms. Gloria Marshall United States Customs Service Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Rogelio Cisneros Diaz Loran Eugene Hall John LaRocca Anthony Provenzano

Jane E. Vezeris
Deputy Assistant Director
Office of Administration
United States Secret Service
1800 G Street, N.W.
Washington, D.C. 20223

Re: United States Secret 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

Dear Ms. Vezeris:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the United States Secret Service 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. The FBI is sending the documents at issue directly to John Machado of your agency, who has routinely handled Secret Service equities in the FBI's assassination records.

Ms. Jane Vezeris September 2, 1997 Page 2

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

cc: Mr. John Machado Chief, Policy Analysis & Records Systems United States Secret Service 1310 L Street, N.W. Washington, D.C. 20005

### Attachment to September 2, 1997, Letter to Ms. Jane Vezeris United States Secret Service

Deadline for Evidence Submission Date: November 1, 1997 Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Loran Eugene Hall Minutemen Antonio Veciana

Anne Winner
Division Chief
Archives & Records Management Division
Defense Intelligence Agency
Bolling Air Force Base
Washington, D.C. 20340-5100

Re: Defense Intelligence Agency 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 Ms. Winner:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Defense Intelligence Agency 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.

Ms. Anne Winner September 2, 1997 Page 2

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 September 2, 1997, Letter to Ms. Anne Winner Defense Intelligence Agency Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Orlando Bosch Avila Louis Kutner

Ms. Cheryle Gumaer Air Force Records Officer AFCIC/ITC Room 4A1088E 1250 Air Force Pentagon Washington, D.C. 20330-1250

Re: Security Police Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records Collection Act*<a href="mailto:of1992">of1992</a>, 44 U.S.C. § 2107</a>

Dear Ms. Gumaer:

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 November 17 and 18, 1997. Among the documents we identified are documents in the "Dominick Edward Bartone" file in which the Security Police have equities. These documents are identified in the enclosed form.

Since you are the individual that the Air Force 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. The FBI is sending the documents at issue directly to the Security Police, who have routinely handled these equities in the FBI's assassination records.

Ms. Cheryle Gumaer September 2, 1997 Page 2

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

cc: Chief, Security Police
21 McDill Boulevard
Suite 1
Bolling Air Force Base
Washington, D.C. 20332