

September 2, 1997

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
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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. 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

September 2, 1997

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 Collection Act of 1992*, 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
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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

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

September 2, 1997

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
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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 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

September 2, 1997

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
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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

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

September 2, 1997

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

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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 Office of Administrations
Federal Aviation 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.

Marcos Diaz Lanz

Pedro Diaz Lanz

Irwin Sidney Weiner

September 2, 1997

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 Collection Act of 1992*,
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

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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 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

September 2, 1997

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

Enclosure

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

September 2, 1997

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

Enclosure

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

September 2, 1997

BY COURIER

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 Collection Act of 1992*,
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.

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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.

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

Enclosure

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 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

September 2, 1997

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

Enclosure

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

September 2, 1997

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 Collection Act of 1992*,
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.

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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.

Ms. Brenda Dolan
September 2, 1997
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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. 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

September 2, 1997

BY COURIER

Ms. Beverly K. Linden
Chief, Office of FOI/PA
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.

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

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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: 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

September 2, 1997

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

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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

September 2, 1997

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

September 2, 1997

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

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.

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 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

September 2, 1997

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.

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. 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 Agüero

Antonio Veciana

September 2, 1997

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.

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. 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

September 2, 1997

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

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 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.

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: 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

September 2, 1997

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 Collection Act of 1992*, 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 the Naval Investigation Service Command of the Department of the 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.

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. 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 Mike Leahy
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 Poret
Antonio Rodriguez
Antonio Vecianai