

Agenda Items  
Meeting of IRS and the ARRB  
January 13, 1998

- I. Pervasive issues: Scope of 6103 and JFK Act
  - A. ARRB approach with all agencies
  - B. IRS guidelines on the scope of 6103
  - C. Review Board's JFK Act standards
  - D. All non-6103 information must be released unless within Section 6 of JFK Act
  - E. Time sensitivity and the need for prompt action
    - Handout: IRS Chronology
    - Handout: Meeting Report from Jan. 23, 1997
- II. Warren Commission Records
  - A. Handouts
    - Warren Commission IRS Documents
    - Identification of Names in Warren Commission IRS Documents
    - Reference to WC Exhibit Volume 23
    - Published copy of Oswald returns in *Act of Treason*
  - B. Sample Warren Commission Records
  - C. Tentative action items:
    - IRS decision on 6103 records in Warren Commission files
    - IRS review of Warren Commission records separate 6103
    - Process IRS records under the JFK Act
- III. House Select Committee on Assassination Records
  - A. Set of Unreviewed IRS-HSCA Records
  - B. Handouts
    - Earl Ruby letter
    - IRS letter about Marina Oswald
  - C. Tentative action items
    - IRS decision on 6103 records in HSCA files
    - Process HSCA records under JFK Act

IV. FBI referrals to IRS

A. Handouts

List of IRS referrals [from FBI] outstanding as of 12/10/97 [updated]  
FBI referrals to IRS with possible "non-section 6103" items  
Returned referrals

B. Tentative action items

IRS visit FBI and review all IRS records  
IRS process all records sent to IRS by FBI  
IRS process and release all non-6103 information  
Re-review returned referrals

V. SSA Records

VI. IRS Compliance

A. Search for IRS records

Records identified to date  
Completeness of search

B. Search for ATF records

Handout: Nov. 5, 1997 letter to IRS

C. Review and process of IRS records

Release  
"Vaughn Index"

D. Ongoing answers to substantive questions

E. Compliance program

Compliance official  
Compliance letter

F. Other issues