

-- DRAFT --
to go out when we resolve § 6103 issues

June 15, 2017

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

Re: Requests for Additional Information and Records (IRS-2)

Dear Mr. Squires:

Now that we have resolved the issues surrounding section 6103 of the Internal Revenue Code (?), this letter will follow up on my December 16, 1996 letter to you (attached hereto) in which the Review Board requested access to four categories of records. This letter will also request IRS to provide the Review Board with access to additional records mentioned in your January 23 meeting with Ronald Haron and Laura Denk.

Records Requested in December 16, 1996 Request for Additional Information and Records

In our December letter, we requested access to four categories of records. First, we requested access to the 52 documents referenced in Stephen Bryant's July 14, 1994 letter to the Review Board. We understand that you obtained these records relating to Jack Ruby's estate from the Dallas District Office in 1993, in response to a search directive issued by the "Commissioner's Side" of IRS. Please let us know when you have completed processing these records. We would also like to obtain copies of the search directive along with a list of offices or locations that searched for records.

Second, we are still interested in reviewing the tax returns of Lee Harvey Oswald, which are contained in the three Hollinger boxes of Warren Commission materials at NARA that we described in our February 20 letter to IRS. On a related topic, please let us know when you have completed processing the 400+ pages of Congressional records that NARA referred to IRS.

Third, we requested access to IRS correspondence with, or documents relating to, or supplied to various Commissions and Committees that have investigated President Kennedy's assassination. You mentioned that IRS may retain legal files associated with tax issues, and that IRS had located

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certain legal files that contained internal memoranda and other records relevant to IRS liaison with some of the investigating Commissions and Committees. Thank you for agreeing to process these records under the JFK Act. We would also like you to search for any files that may contain copies of records IRS forwarded to the relevant Commissions and Committees.

Fourth, we requested IRS to provide us with tax identification numbers for certain Oswald employers for particular time periods. We are still very interested in obtaining this information.

New Requests for Additional Information and Records

When IRS renews its search for assassination records, it should search for any files of IRS personnel who may have worked or communicated with the Warren Commission or any Congressional Committee that investigated the assassination, including previous previous Commissioners, Warren Commission liaison officers, or Congressional Committees liaison officers.

In addition, please search for any relevant investigatory records created pursuant to IRS's authority under Title 31.

IRS should also ensure that its search includes the New Orleans and Dallas District Offices, as well as any other District Office or Field Office that may have assassination records.

Finally, we request that the IRS investigate whether it may have custody of records from the 1963-1964 files of the Dallas Field Office for the then Alcohol, Tobacco and Firearms Unit of IRS. The Supervisor for that Office was Carl R. Booth, Jr. Mr. Booth and another agent in that office, Frank Ellsworth, were at the scene of the Texas School Book Depository immediately following the assassination. (The House Select Committee on Assassinations deposed Mr. Ellsworth in 1978.) We had asked the Bureau of Alcohol, Tobacco and Firearms (ATF) to locate these records. However, ATF informed us that it was a division of IRS until 1972, at which time it became a separate bureau. Therefore, any existing 1963-1964 records for this Dallas Field Office may be under the control of IRS rather than ATF. Please check IRS's archival records to determine whether it has any 1963-1964 files for the Dallas Field Office of the then Alcohol, Tobacco and Firearms Unit of IRS. In particular, determine whether any such records are stored at the Federal Records at Fort Worth, Texas, or other relevant Federal Records Depository.

Thank you for your continuing cooperation with the work of the Review Board.

Sincerely,

Donald Squires, Esq.

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David G. Marwell

Executive Director

Enclosures