

Weekly Investigative Update for Week Ending September 15, 1995

To: David Marwell

From: Anne Buttimer

Re: Weekly Investigative Update

Date: September 15, 1995

* Continued to analyze the numerous responses received from FINCEN concerning Gum Shoe Issue 23. A major part of this project at this point involves determining who the correct individual we are seeking is from the often lengthy and inconclusive information provided by FINCEN. (The latter problem is due to the incomplete information we have to give them to identify and locate people. In many cases I have a name and nothing more.)

* Continued contact with the National Personnel Records Center in St. Louis concerning our most recent request for the military records of nine individuals.

* Worked with Dave Montague to review the files he will be investigating and managing to bring him up to speed on the status of each file and work remaining to be done. I've assigned Dave all investigative issues (with the exception of Robert Groden, Gum Shoe Issue 14) that concern photographs, films or audio recordings, in the public or private sector, as well as all contacts with the print and electronic media to obtain their photographs and films. Dave will consult closely with Tom on the latter.

* Met with Dennis, Tammi, Doug and Joe to provide them with the work I've done so far on the various JFK and Governor Connally medical issues investigations in Gum Shoe. (Dennis told me Jeremy asked him to conduct inquiries to find the medical records of JFK and on an ancillary basis, of Governor Connally. Jeremy had mentioned last week he was going to ask Dennis to do this, I offered to speak with Dennis and anyone working with him to share whatever information I've developed.) Dennis and I will stay in contact so that we do not cross paths and both work on the same aspects of the case.

* Initiated contact via a letter with Barbara Rust of NARA, Southwest Region. Steve Tilley suggested I contact her to request that she locate and send all the Federal Court files from the Clay Shaw/Jim Garrison cases to the Collection.

* Spoke by telephone with Tom Doepfner, Managing Attorney, Office of Police Commissioner, New York City concerning organized crime records the NYPD provided to the HSCA. He pledged the

department's full cooperation with the Board's work.

- * Requested information from FINCEN on Frank Ragano and Richard Case Nagell, also sent a request to NPRC for Nagell's military file.

Dave Montague

- * Dave has been focusing on the photographic, film and media sources of assassination records. He spent a great part of the past two weeks reading relevant books on those subjects, especially Trask's *Pictures of the Pain*. He's also made use of many of Tom's video's on related topics. Dave also reviewed the public hearing transcript's for leads and information related to these topics.

- * Met with Kevin Tiernan to discuss and explain the DEA records keeping system.

- * Began to design, in consultation with David and Chet, a form in Lotus Notes to use when tracking photographic/film records.

- * Dave has taken an enthusiastic attitude in familiarizing himself with his co-workers, the computer system, and the coverage the Review Board receives on the Internet, etc.