

NR_key_name: C4569CE733163F7E8525633A007682B4
SendTo: CN=Jeremy Gunn/O=ARRB @ ARRB
CopyTo: CN=Dave Montague/O=ARRB @ ARRB
DisplayBlindCopyTo:
BlindCopyTo: CN=R ecord/O=ARRB
From: CN=Joseph Freeman/O=ARRB
DisplayFromDomain:
DisplayDate: 05/30/1996
DisplayDate_Time: 5:53:43 PM
ComposedDate: 05/30/1996
ComposedDate_Time: 5:34:27 PM
Subject: A question, re: Ruby sibling tax returns

You'll recall we've already processed Marion Carroll's tax returns, which she (through her lawyers) handed over to the HSCA. Another sibling, Eileen Kaminsky, also turned over tax return and financial information to the HSCA. These records are currently referred/postponed in their entirety. Since the records were handed iover by her, rather than secured from the IRS, the IRS (as in the case of Carroll) neither has nor desires any equities. As in Carroll's case, however, there is language in her lawyers' transmittal letter which requests that the HSCA not make the information public and, should the Committee decide it wants to release the information, that it contact Mrs. Kaminsky beforehand. As you'll recall, in the Carroll case you felt this kind of language created an implied (or at least hoped-for) confidentiality obligation on the HSCA and, hence, on us. As it turned out, Carroll was deceased and therefore we just went ahead and processed the file, redacting only SSNs. Had Carroll been living, I believe it was your feeling that we at least had to notify her that the Board would be taking up her records and give her an opportunity to object. Dave Montague has established that Eileen Kaminsky is deceased. Her tax records, however, take the form of joint returns filed with her husband Harold Kaminsky. Dave Montague has yet to determine positively that Harold Kaminsky is deceased; in fact, he's found information that suggests he may still be alive (we have a phone number for someone who may be the Harold Kaminsky in question). Should we call this Chicago number for Harold Kaminsky and find out if he's the guy? Or, since the lawyers' letter to the HSCA only references Eileen and her privacy concerns (even though the returns themselves are joint), can we simply proceed to take the records to the Board? Please advise.

Body:
recstat: Record
DeliveryPriority: N
DeliveryReport: B
ReturnReceipt:
Categories: