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**SendTo:** CN=Jeremy Gunn/O=ARRB @ ARRB  
**CopyTo:**  
**DisplayBlindCopyTo:**  
**BlindCopyTo:** CN=R ecord/O=ARRB  
**From:** CN=Joseph Freeman/O=ARRB  
**DisplayFromDomain:**  
**DisplayDate:** 01/30/1996  
**DisplayDate\_Time:** 1:41:41 PM  
**ComposedDate:** 01/30/1996  
**ComposedDate\_Time:** 1:24:28 PM  
**Subject:** Question regarding Marion Carroll's tax returns (Jack Ruby's sister)

In 1978 the HSCA obtained, from Carroll's attorneys, copies of her multiple-year tax returns. There is separately-numbered transmittal letter from Carroll's attorney's in the HSCA files (attached to hardcopy of this E-mail, reason to follow). For these kinds of cases, NARA (Matt/Kris) had a Mr. Squires from the IRS come down to verify that returns were forwarded by private citizens (as opposed to obtained directly from IRS) and, once so verified, IRS washed its hands of the records, whereupon NARA would release them after redacting SSNs. Carroll's returns slipped through the cracks in that they were never shown to Mr. Squires and so never forwarded to NARA II (despite what the RIF says). I spoke with Mr. Squires today (contact report on file) who indicated that he felt no need to come down and look at this particular record if we were confident that a trail/letter of transmittal clearly indicated that it came from Carroll, not the IRS. Therefore it is my intention to have this before the Board at its 2/29 meeting, where they'll be opening in full (except for SSNs) a previously closed record. So here's my question: I presume we don't have to pay any attention to this sort of thing, but Carroll's lawyers made an explicit confidentiality plea in their letter of transmittal to HSCA. Do we have and wish to acknowledge any moral obligation (because I presume we have no legal one, except insofar as the Board wishes to weigh the aforementioned plea) to contact Carroll (presumably her heirs) or her attorneys regarding an alert that the Board will be taking this up? I presume the answer is no, but I thought I should ask.

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