

To: David G. Marwell
From: Anne Buttimer, Esq.
Subject: Outline of Public Hearing presentation
Date: March 7, 2017

MEMORAN DUM

Tom said to plan on five to seven minutes of remarks.

I. Introduce Dave

II. The investigative function within the Review Board's work.

A. Identify and locate local, state and private sources of records

1. Example - Dave's current work finding photos and films from Dealey Plaza
2. Example - Garrison and Shaw/Wegmann records donations
3. Our thanks to the many researchers who have given their time for interviews and have shared their research to make our task more efficient.

B. Provide investigative support for the R & A staff

1. Example - locate and interview individuals with information about records
2. Example - conduct inquiries to locate records from local, state or private sources in tandem with R&A's search for records from Federal sources, ie. medical type records

III. Mention three investigative trips taken and results obtained to date

A. In addition to Garrison and Shaw/Wegmann records, met with Louisiana State Police, New Orleans Police, Miami Police, Metro-Dade Police, Tampa Police, Chicago Police, Metropolitan Crime Commission of New Orleans, Illinois Legislative Investigating Commission and Chicago Crime Commission for their records, all of which were used by HSCA. Wherever records still exist I received pledges of cooperation.

B. Met with many private individuals with potential information about records

1. Example - Carlos Quiroga - Cuban exile groups
2. Example - Frank Ragano - organized crime type records

IV. Mention invaluable and efficient assistance provided by FINCEN

A. FINCEN - Financial Crime Enforcement Network - branch of Dept. of Treasury

B. Provides us with commercial computer database research that assists in locating people we need to contact concerning assassination records

C. We've requested varying levels of information on 536 individuals, FINCEN has provided some level of response on 171 individuals

V. Investigations Database - Gum Shoe



A. All investigative contacts, every call and interview, every lead, is recorded in Gum Shoe. Allows for very efficient use of time and resources, a prime consideration with just two people on the investigative staff.

B. Gum Shoe contains a day by day, contact by contact record of the investigator's work and will be transmitted to the JFK Collection at the conclusion of the Review Board's work.