

DRAFT -- 11/18/95

November __, 1995

Robert L. Pritchett
Disclosure Officer
Bureau of Alcohol, Tobacco and Firearms
Room 8290
600 Massachusetts Avenue, N.W.
Washington, D.C. 20226

Re: Additional Information and Records Request ATF-1 (HSCA Material)

Dear Mr. Pritchett:

We will be sending to you, from time-to-time, requests for additional information and records to facilitate the completion of the Review Board's task of compiling the fullest possible record of the assassination of President Kennedy. Under our Act, we are empowered to request additional records and information to assist us in this process. *See* 44 U.S.C. § 2107.7(j)(1)(C)(ii). *See also* 36 C.F.R. 1400.2, 60 FR 33345, 33349 (June 28, 1995). We will be numbering our requests from this point forward as "ATF-1," "ATF-2," etc., in order to help us track our requests and your responses to them.

We have received the memorandum dated November 2, 1995, from Robert Hogarth, ATF Records Officer, stating that your agency has been unable "to locate any records on the JFK Assassination." However, the files of the House Select Committee on Assassinations (HSCA) demonstrate that, in the late 1970's, your agency identified records responsive to requests made by the HSCA in furtherance of its investigation of the assassination of President Kennedy. Our Act expressly defines such records as "assassination records," which must be identified and transferred to the National Archives. *See* 44 U.S.C. § 2107.3(2)(E).

Records that your agency identified in response to HSCA requests include records relating to:

- (a) Jack Ruby and Samuel Ruby (*see* enclosed July 19, 1978 letter);
- (b) James Plumeri, Salvatore Granello, Angelo Bruno, and Gabriel Mannarino (*see* enclosed July 7, 1978 letter);
- (c) Dominick E. Bartone, Dino Cellini, John Roselli, Frank Sturgis, and Norman Rothman (*see* enclosed June 20, 1978 letter);

(d) Roy Emory Hargraves, Carlos Eduardo Hernandez Sanchez, and Richard Lauchli (see enclosed June 20, 1978 letter);

(e) James Henry Dolan, Albert Meadows, Charles Tourine, and Helen Kay Smith (see enclosed letters dated June 20, 1978, and April 13, 1978); and

(f) Carlos Marcello (see enclosed outside contact report dated "12/20").

Please make available for our inspection all records relating to the above-named individuals. Our request specifically includes the file (referenced in the enclosed July 7, 1978 letter) maintained by your agency's Intelligence Branch on Angelo Bruno that was classified "secret" and the "active file" on Norman Rothman (referenced in the enclosed June 20, 1978 letter).

We would be happy to review these materials on a rolling basis. Thank you for your cooperation.

Sincerely yours,

David G. Marwell
Executive Director

cc (w\encl).: Connie Drew, Treasury Department