

## POINTS FOR TREASURY MEETING, 7/11/95

### Main Treasury -- Search for records

(By "main Treasury," I mean the whole Treasury Department excluding the following law-enforcement agencies: BATF, Secret Service, Customs, the old Bureau of Narcotics.)

Have the components of Main Treasury (e.g., Secretary's office, general counsel's office) been searched? Who performed the search? Were there written directives as to what constituted a responsive "assassination record?"

How was the search (including negative results) documented?

What was the scope of the search? What offices, divisions, etc. within main Treasury were searched? Did the search include documents at Federal Records Centers? At offsite Treasury storage facilities?

Specific items:

Dillon Report?

Secretary Connally's inquiries?

Liaison files with Warren Commission, HSCA, Rockefeller Committee, Church Committee, Pike Committee?

### Main Treasury -- general

Could we have copies of records destruction/retention policies and procedures for main Treasury records, as in effect from 1960 to present? Were/are these policies and procedures consistent throughout the entire Treasury Department, or did/do they vary among bureaus (e.g., BATF, Customs, Secret Service)?

Where might main Treasury records from the 1960s and 1970s be stored today?

Were/are there "main Treasury" facilities outside of Washington, D.C.?

What are all the "main Treasury" facilities within D.C.?

Can you think of anyone else who might be knowledgeable about the nature or location of main

Treasury records from the 1960's and 1970's?

BATF, Customs, IRS

We have separately written these components of Treasury to designate contact people, and have been working directly with people at the Secret Service for a few months now. Our staff has not made direct contact with IRS.

What is/was the relationship between these components and main Treasury? In liaison with congressional committees or bodies like the Warren Commission, to what extent would these components have direct contact, and to what extent would their liaison be through main Treasury? (For example, the Secret Service has suggested that correspondence to it from the HSCA may be in the possession of main Treasury's general counsel's office.)

To what extent are/were these agencies' records storage/management functions integrated or coordinated with main Treasury?

In light of this information, is it efficient/appropriate for us to continue to proceed on a separate track with designated people at BATF and Customs on issues specific to those bureaus, and with you for main Treasury? How should we proceed with IRS?

In its response to our form, IRS has stated that it has identified some assassination records, but replied "none" to our inquiry about electronic identification aids. Is the IRS in the process of preparing these aids? Who is the person responsible for their preparation?

Other than IRS and Secret Service, has main Treasury or any bureau within Treasury received any referrals from third agencies?