

March 9, 1998

Ms. Linda Stiff
Internal Revenue Service
1111 Constitution Avenue,
Washington, D.C. 20224

Re: Internal Revenue Service Search for Assassination Records

Dear Linda:

I am writing in response to your request that the Review Board provide guidance on the type and scope of searches that should be conducted by the IRS.

We have reviewed the materials you sent to our office regarding the territorial jurisdiction of IRS offices and have identified the types of records and presumptive locations for your searches. I think it would be appropriate for Laura Denk to speak further with Bill Lovelace to ensure that we have identified the appropriate offices for searches. The IRS's final compliance statement could say something of the order that: "in conjunction with discussion with the Review Board staff, the IRS identified the following offices as locations to search for records"

Presumptively, pending any further discussions between Laura and Bill, the Review Board requests that the IRS include the following subjects and names in its search directives to the specified offices:

- (1) Any and all references to the assassination of President John F. Kennedy;
- (2) Any and all references to the following individuals:
 - (a) Lee Harvey Oswald;
 - (b) Marina Oswald, 1962 to 1964 only;
 - (c) Jack Ruby;
 - (d) George Sergei deMohrenschildt;
 - (e) William Guy Bannister (a.k.a. Banister), 1959-1964 only, HQ and Gulf Coast only;
 - (f) David William Ferrie, 1959-1964 only, HQ and Gulf Coast only;

- (g) Orest Pena (a.k.a. Orestes Pena), 1962-1963 only, HQ and Gulf Coast only;
 - (h) Carlos Bringuier, 1962-1963 only, HQ and Gulf Coast only;
 - (i) Carlos Quiroga, 1962-1963 only, HQ and Gulf Coast only;
 - (j) Sergio Arcacha-Smith, 1962-1963 only, HQ, Gulf Coast, North Florida, South Florida, North Texas, and South Texas only;
 - (k) Antonio Veciana, 1962-1963 only, HQ, Gulf Coast, North Florida, South Florida, North Texas, and South Texas only;
 - (l) William George Gaudet, 1958-1964 only; HQ and Gulf Coast only
 - (m) Jim "James" Garrison, investigative records only*, HQ and Gulf Coast only;
 - (n) Albert Alexander Osborne (a.k.a. John Howard Bowen); 1962-1964 only, HQ and Gulf Coast only;
 - (o) Palmer Edwin McBride, 1955-1958 only, HQ and Gulf Coast only; and
 - (p) John Thomas Masen, 1963 only, HQ, North Texas, and South Texas only.
- (3) Any and all references to the following organizations:
- (a) Fair Play for Cuba Committee, HQ, Gulf Coast, Manhattan, Brooklyn, and New Jersey only;
 - (b) Directorio Revolucionario Estudiantil, commonly known as the "DRE", investigative records only*
 - (c) Operation Alpha-66, commonly known as "OAS" or "Alpha-66", investigative records only*;
 - (d) Segundo Frente Nacional de Escambray (the Second National Front of the Escambray), commonly known as "SFNE", investigative records only*;
 - (e) Junta Revolucionaria Cubana, (Cuban Revolutionary Unity) commonly known as "JURE" and "JRC", investigative records only*;
 - (f) Cuban Revolutionary Council, commonly known as the "CRC", investigative records only*;
 - (g) Frente Revolucionario Democratico (Revolutionary Democratic Front), commonly known as the "FRD", investigative records only*; and
 - (h) Comandos-L (or Commandos-L), which was originally formed as a splinter group of

*By "investigative records only", the Review Board means that the IRS need not provide this individual's tax returns for particular years. Instead, the Review Board seeks any investigative records that the IRS may have on the particular individual, including but not limited to any requests from other agencies to the IRS requesting that the IRS investigate the referenced individual.

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Alpha-66, investigative records only*.

- (4) Any and all files kept by the following IRS officials for the years 1962 through 1964:
 - (a) Commissioner of Internal Revenue Service;
 - (b) Chief Counsel of Internal Revenue Service; and
 - (c) Head of Intelligence Division of the Internal Revenue Service.

- (5) Any and all IRS correspondence with, or documents relating to, or supplied to the following Commissions and Committees:
 - (a) the Commission to Investigate the Assassination of President John F. Kennedy (the "Warren Commission");
 - (b) the Commission on Central Intelligence Agency Activities within the United States (the "Rockefeller Commission");
 - (c) the Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities (the "Church Committee");
 - (d) the Select Committee on Intelligence (the "Pike Committee") of the House of Representatives; and/or
 - (e) the Select Committee on Assassinations (the "House Assassinations Committee") of the House of Representatives.

- (6) Any and all records for the following employers for the years 1950 through 1966:
 - (a) Dolly Shoe Co., New Orleans, Louisiana;
 - (b) Gerald F. Tujague, Inc., New Orleans, Louisiana;
 - (c) J. R. Michels, Inc., New Orleans, Louisiana;
 - (d) Pfisterer Dental Laboratory, New Orleans, Louisiana;
 - (e) Leslie Welding Co., (Louv-R-Pak Division), Fort Worth/Dallas, Texas;
 - (f) Jaggars-Chiles-Stovall Co., Fort Worth/Dallas, Texas;
 - (g) William B. Reily Co., New Orleans, Louisiana; and
 - (h) Texas School Book Depository, Dallas, Texas.

If records responsive to this request have already been processed or have been designating for processing under the JFK Act, please identify those records for us and advise at what stage of processing the records are now.

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Thank you for your continuing cooperation with our work.
Sincerely,

T. Jeremy Gunn
Executive Director

cc: Mr. Bill Lovelace