

August 15, 1997

Scott O. Hastings
Director, Office of Files & Forms Management
Immigration and Naturalization Service
111 Massachusetts Avenue, N.W.
Washington, D.C. 20536

Re: Immigration and Naturalization Service Equities in the Records of the Federal Bureau of Investigation Subject To *The John F. Kennedy Assassination Records Collection Act of 1992*, 44 U.S.C. § 2107

Dear Mr. Hastings:

The staff of the John F. Kennedy Assassination Records Review Board has identified a number of FBI documents that we intend to present to the Review Board for review of postponements at the Review Board meeting on October 14 and 15, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

On June 18, 1996, the FBI referred these documents to the Immigration and Naturalization Service ("INS") but the INS did not respond to the FBI's request to process the records. Since you are the individual that the INS designated as the person responsible for compliance with the JFK Act, we are identifying these documents to you now so that you can decide whether you wish to postpone release of the information in question. Please keep in mind the provisions of the JFK Act which anticipate that information will be withheld from public release only in "the rarest cases" and only pursuant to one of the provisions of Section 6 of the Act. The FBI is sending the documents at issue directly to Mike Leahy of your Department, who has routinely handled INS equities in the FBI's assassination records.

So that we may adequately prepare our presentation to the Review Board with the benefit of any submission you may wish to make, you must submit evidence or arguments in support of any postponements you choose to assert in writing **no later than October 1, 1997**. **If you do not respond to this letter by the above deadline, we will assume that your agency intends to release in full its equities in the FBI record at issue, and we will recommend that the Review Board vote to release in full your agency's equities in the record.**

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In many of the FBI documents with third agency equities, we believe that the third agencies could, consistent with their current guidelines for JFK assassination-related information, consent to full release of the information at issue.

If you have any questions regarding the documents identified on the enclosed forms, please call Carol Keeley or Debbie Beatty of the JFK Task Force at the FBI at (202) 324-0571 or Laura Denk or Kevin Tiernan of the Review Board staff at (202) 724-0088. Thank you, in advance, for your cooperation.

Sincerely,

David G. Marwell
Executive Director

Enclosure

cc: James M. Leahy
Management Analyst
Records Policy & Analysis Branch
Office of Files & Forms Management
Immigration and Naturalization Service
111 Massachusetts Avenue, N.W.
Washington, D.C. 20536

Attachment to August 15, 1997, letter
to Mr. Scott O. Hastings, Immigration and Naturalization Service
Deadline for Evidence Submission Date: October 1, 1997
Review Board Meeting Date: October 14-15, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on October 14-15, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before October 1, 1997.

Orlando Bosch Avila
Angelo Bruno
Russell Bufalino
Cuba Libre
Elenita Garro de Paz
Lydia Dymitruk
Lawrence John Howard
Gabriel Mannarino
Sam Mannarino
Carlos Marcello
John Orion Pittman
Mike Shore
Santos Trafficante, Jr.
Robert Edward Webster