



October 21, 1997

Mr. Robert Hogarth  
Bureau of Alcohol, Tobacco, and Firearms  
650 Massachusetts Ave., N.W., Room 3540  
Washington, D.C. 20226

Re: Bureau of Alcohol, Tobacco, and Firearms 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

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Dear Mr. Hogarth:

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 January 21 and 22, 1998. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Bureau of Alcohol, Tobacco, and Firearms (ATF) 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 the ATF's Chief of the Disclosure Branch, who has routinely handled ATF 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 January 1, 1998**. **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.**

Mr. Robert Hogarth  
October 21, 1997  
Page 2

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,

Jeremy Gunn  
Executive Director

Enclosure

cc: Chief Disclosure Branch  
Bureau of Alcohol, Tobacco, and Firearms  
Department of Treasury  
650 Massachusetts Avenue, N.W. Room 8290  
Washington, D.C. 20226

Attachment to October 21, 1997, Letter to Mr. Robert Hogarth,  
Bureau of Alcohol, Tobacco, and Firearms  
Deadline for Evidence Submission Date: January 1, 1998  
Review Board Meeting Date: January 21-22, 1998

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on January 21-22, 1998. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before January 1, 1998.

Frank Sturgis  
James Plumeri  
Jorge Alonso Pujol

September 2, 1997

BY COURIER

Ms. Florastine Graham  
Office of General Counsel  
United States Marshals Service  
600 Army Navy Drive, Suite 1250  
Arlington, Virginia 22202-4210

Re: United States Marshals 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*

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Dear Ms. Graham:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

Ms. Florastine Graham  
September 2, 1997  
Page 2

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

Attachment to September 2, 1997, Letter to Ms. Florastine Graham  
United States Marshals Service

Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Barney Baker

Sebastian John LaRocca

September 2, 1997

Lt. Col. Mike Finnie  
Department of the Navy  
Office of the General Counsel  
The Pentagon -- 1000 Navy Pentagon  
Washington, D.C. 20350-1000

Re: United States Marine Corps 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*

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Dear Lt. Col. Finnie:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Department of the Navy 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 Barbara Thompson of the Marine Corps, who has routinely handled Marine Corps 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 November 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.**

Lt. Col. Mike Finnie  
September 2, 1997  
Page 2

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: Ms. Barbara Thompson  
Commandant of Marine Corps  
HQ USMC (ARAD)  
2 Navy Annex  
Washington, D.C. 20380-1775

Attachment to September 2, 1997, Letter to Lt. Col. Mike Finnie  
Department of the Navy/Marine Corps  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Salvatore Granello

September 2, 1997

Office of Administrations (AAD-40)  
Federal Aviation Administration  
800 Independence Avenue, S.W.  
Washington, D.C. 20591

Re: Federal Aviation Administration 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

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Dear Office of Administrations:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Office of Administrations at FAA

September 2, 1997

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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

Attachment to September 2, 1997, Letter to Office of Administrations  
Federal Aviation Administration

Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Marcos Diaz Lanz

Pedro Diaz Lanz

Irwin Sidney Weiner

September 2, 1997

BY COURIER

Security Office  
Federal Communications Commission  
1919 M Street, N.W., Room 411  
Washington, D.C. 20554

Re: Federal Communications Commission 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

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Dear Security Office:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Security Office at FCC

September 2, 1997

Page 2

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

Attachment to September 2, 1997, Letter to Security Office  
Federal Communication Commission  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Criminal Intelligence Program

September 2, 1997

BY COURIER

Mr. Steve Tilley, Chief  
JFK Assassination Records Collection  
National Archives  
8601 Adelphi Road  
College Park, MD 20740-6001

Re: National Archives and Records Administration 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

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Dear Steve:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the National Archives and Records Administration 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.

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 November 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.**

Mr. Steve Tilley  
September 2, 1997  
Page 2

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

Attachment to September 2, 1997, Letter to Mr. Steve Tilley  
National Archives and Records Administration  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Angel Santos Bush  
Harold Isaacs

September 2, 1997

BY COURIER

Ms. Gayla Sessoms  
Director, FOI/PA  
Department of Energy  
1000 Independence Avenue, S.W.  
Washington, D.C. 20585

Re: Department of Energy 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*

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Dear Ms. Sessoms:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Ms. Gayla Sessoms  
September 2, 1997  
Page 2

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

Attachment to September 2, 1997, Letter to Ms. Gayla Sessoms  
Department of Energy

Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Declan Ford

September 2, 1997

Ms. Hannah R. Hall  
FOIA Officer  
Securities and Exchange Commission  
6432 General Green Way  
Alexandria, Virginia 22312-2413

Re: Securities and Exchange Commission 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

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Dear Ms. Hall:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Ms. Hannah R. Hall  
September 2, 1997  
Page 2

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

Attachment to September 2, 1997, Letter to Ms. Hannah R. Hall  
Securities and Exchange Commission  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Criminal Intelligence Program

September 2, 1997

Leslie Crawford  
Office of the General Counsel  
National Science Foundation  
4201 Wilson Boulevard  
Arlington, Virginia 22230

Re: National Science Foundation 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*

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Dear Leslie Crawford:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Leslie Crawford  
September 2, 1997  
Page 2

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

Attachment to September 2, 1997, Letter to Leslie Crawford  
National Science Foundation  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Martin Greendlinger

September 2, 1997

Ms. Brenda Dolan  
United States Department of Commerce  
Room 6030-MCB  
14th and Constitution Avenue, N.W.  
Washington, D.C. 20230

Re: United States Department of Commerce 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

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Dear Ms. Dolan:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Ms. Brenda Dolan  
September 2, 1997  
Page 2

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

Attachment to September 2, 1997, Letter to Ms. Brenda Dolan  
United States Department of Commerce  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Barney Baker

September 2, 1997

BY COURIER

Ms. Beverly K. Linden  
Chief, Office of Freedom of Information/Privacy Acts  
Small Business Administration  
409 3rd Street, S.W.  
Washington, D.C. 20416

Re: Small Business Administration 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*

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Dear Ms. Linden:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Ms. Beverly K. Linden

September 2, 1997

Page 2

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

Attachment to September 2, 1997, Letter to Ms. Beverly K. Linden  
Small Business Administration

Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Nofio Pecora  
Irwin Sidney Weiner

September 2, 1997

Bureau for Management (M/AS/COOS)  
USAID  
320 21st Street, N.W.  
Room 1101 SA-16  
Washington, D.C. 20210

Re: USAID 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 Bureau for Management:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Bureau for Management/USAID

September 2, 1997

Page 2

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

Attachment to September 2, 1997, Letter to Bureau for Management/USAID  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Criminal Intelligence Program

September 2, 1997

Ms. Miriam Miller  
Office of the Solicitor  
United States Department of Labor  
200 Constitution Avenue, N.W. Room N-2428  
Washington, D.C. 20210

Re: United States Department of Labor 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

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Dear Ms. Miller:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 November 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.**

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.

Ms. Miriam Miller  
September 2, 1997  
Page 2

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

Attachment to September 2, 1997, Letter To Ms. Miriam Miller,  
United States Department of Labor  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Gus Alex  
Richard Kavner  
Anthony Provenzano  
Irwin Sidney Weiner

September 2, 1997

Mr. Steve W. Milline  
Chief, Records Management & Resources Branch  
Department of Treasury (B-22)  
1500 Pennsylvania Ave., N.W.  
Washington, D.C. 20220

Re: Department of the Treasury 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*

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Dear Mr. Milline:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Department of the Treasury 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 Alana Johnson in Disclosure Services at the Treasury Department, who has routinely handled Department of the Treasury 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 November 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.**

Mr. Steve Milline  
September 2, 1997  
Page 2

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: Ms. Alana Johnson  
Disclosure Services  
Department of Treasury  
1500 Pennsylvania Avenue, N.W. Room 1054  
Washington, D.C. 20220

Attachment to September 2, 1997, Letter to Mr. Steve Milline  
Department of the Treasury  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Crime Conditions  
Criminal Intelligence Program  
Paul Roland Jones

September 2, 1997

Mr. David K. Bosworth  
Directives & Records Branch  
Washington Headquarters Services ("WHS")  
1155 Defense Pentagon  
The Pentagon -- Room 5C315  
Washington, D.C. 20301

Re: Department of Defense 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*

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Dear Mr. Bosworth:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Department of Defense 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 Charley Talbott in the Directorate for Freedom of Information and Security Review, who has routinely handled Department of the Treasury 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 November 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.**

Mr. David K. Bosworth  
September 2, 1997  
Page 2

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: Charley Talbott  
Directorate for Freedom of Information and Security Review  
Office of the Assistant to the Secretary of Defense (Public Affairs)  
Department of Defense  
1400 Defense Pentagon, Suite 2C757  
Washington, D.C. 20301-1400

Attachment to September 2, 1997, Letter to Mr. David K. Bosworth

Department of Defense

Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Luis Conte Aguero

Antonio Veciana

October 21, 1997

Mr. Kevin J. Janet  
Attorney Advisor  
Litigation Unit, FOIA Section  
Drug Enforcement Administration  
700 Army Navy Drive Room West - 6274  
Arlington, Virginia 22202

Re: Drug Enforcement Administration 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

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Dear Mr. Janet:

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 January 21 and 22, 1998. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 January 1, 1998**. **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.**

Mr. Kevin J. Janet  
October 21, 1997  
Page 2

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,

Jeremy Gunn  
Executive Director

Enclosure

Attachment to October 21, 1997, Letter to Mr. Kevin J. Janet  
Drug Enforcement Administration  
Deadline for Evidence Submission Date: January 1, 1998  
Review Board Meeting Date: January 21-22, 1998

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on January 21-22, 1998. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before January 1, 1998.

James Plumeri  
Joseph Civello

September 2, 1997

Lt. Col. Mike Finnie  
Department of the Navy  
Office of the General Counsel  
The Pentagon -- 1000 Navy Pentagon  
Washington, D.C. 20350-1000

Re: Department of the Navy 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

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Dear Lt. Col. Mike Finnie:

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 November 17 and 18, 1997. Among the documents we identified are documents in which the Naval Investigation Service Command of the Department of the Navy has equities. The documents are identified in the enclosed form.

Since you are the individual that the Department of the Navy 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 Chris Perry at the Naval Investigation Service Command, who has routinely handled the Naval Investigation Service Command's 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 November 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.**

Lt. Col. Mike Finnie  
September 2, 1997  
Page 2

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: Chris Perry  
Headquarters  
Naval Investigation Service Command  
Information/Privacy Act Coordinator  
Washington, D.C. 20388-5000

Attachment to September 2, 1997, Letter to Lt. Col. Mike Finnie  
Department of the Navy  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Luis Conte Aguero  
Jose Aleman  
Joe Campisi  
Declan Ford  
Martin Greendlinger  
Marcos Diaz Lanz  
Richard Lauchli  
Norman Rothman  
Antonio Veciana

September 2, 1997

Mr. Scott O. Hastings  
Director, Office of Files & Forms Management  
Immigration & Naturalization Service  
111 Massachusetts Ave., 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

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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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. The documents are identified in the enclosed form.

Since you are the individual that the Immigration and Naturalization Service 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 the INS, who has routinely handled the Naval Investigation Service Command's 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 November 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.**

Mr. Scott O. Hastings  
September 2, 1997  
Page 2

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: Mike Leahy  
Immigration and Naturalization Service  
111 Massachusetts Avenue, N.W.  
ULLICO Building, Suite 200  
Washington, D.C. 20536

Attachment to September 2, 1997, Letter to Mr. Scott O. Hastings  
Immigration and Naturalization Service  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Rogelio Cisneros Diaz  
Loran Eugene Hall  
Luis (or Louis) Kutner  
John LaRocca  
Nofio Pecora  
Joseph Porett  
Antonio Rodriguez  
Antonio Veciana

September 2, 1997

BY COURIER

Frederick D. Hess  
Director, Office of Enforcement Operations  
Criminal Division, United States Department of Justice  
1001 G Street, N.W., Suite 1075  
Washington, D.C. 20530

Re: Department of Justice/Criminal Division 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. Hess:

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 November 17 and 18, 1997. Among the documents we identified are documents in which the Criminal Division has equities. The documents are identified in the enclosed form.

Since you are the individual that the Criminal Division of the Department of Justice 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 Frank Newett of the Criminal Division, who has routinely handled your Division's 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 November 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.**

Mr. Frederick D. Hess

September 2, 1997

Page 2

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: Frank R. Newett  
Assistant Director, Office of Enforcement Operations  
Criminal Division  
United States Department of Justice  
1001 G Street, N.W., Suite 1075  
Washington, D.C. 20530

Attachment to September 2, 1997, Letter to Frederick D. Hess  
Criminal Division of the Department of Justice  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Rogelio Cisneros Diaz  
Loran Eugene Hall  
Sebastian John LaRocca



October 21, 1997

Ms. Sheila Allen  
Records Specialist  
United States Postal Service  
475 L'Enfant Plaza, S.W.  
Washington, D.C. 20260

Re: United States Postal 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*

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Dear Ms. Allen:

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 January 21 and 22, 1998. Among the documents we identified are documents in the "**James Plumeri**" file in which your agency has equities.

Since you are the individual that the United States Postal Service 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 Jane Eyre of your agency, who has routinely handled Postal Service 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 January 1, 1998**. **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.**

Ms. Sheila Allen  
October 21, 1997  
Page 2

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,

Jeremy Gunn  
Executive Director

cc: Ms. Jane Eyre  
United States Postal Service  
475 L'Enfant Plaza, S.W.  
Washington, D.C. 20260-2181

Attachment to September 2, 1997, Letter to Ms. Sheila Allen  
United States Postal Service  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Minutemen

September 2, 1997

The National Guard Bureau  
Attention: NGB-ADI-P  
2500 Army Pentagon  
Washington, D.C. 20310-2500

Re: National Guard Bureau 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

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Dear National Guard Bureau:

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 November 17 and 18, 1997. Among the documents we identified are documents in the “**Minutemen**” file in which your agency has equities.

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.

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 November 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.**

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.

The National Guard Bureau

September 2, 1997

Page 2

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

September 2, 1997

Cheryle Gumaer  
Air Force Records Officer  
AFCIC/ITC  
Room 4A1088E  
1250 Air Force Pentagon  
Washington, D.C. 20330-1250

Re: Department of the Air Force 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 Ms. Gumaer:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. The documents are identified in the enclosed form.

Since you are the individual that the Department of the Air Force 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 Frank Batten of your agency, who has routinely handled Air Force 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 November 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.**

Ms. Cheryle Gumaer  
September 2, 1997  
Page 2

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: Mr. Frank Batten  
Department of the Air Force  
Office of Special Investigations  
AFOSI IOC/DIR  
226 Duncan Avenue, Suite 2100  
Bolling Air Force Base  
Washington, D.C. 20332-0001

Attachment to September 2, 1997, Letter to Ms. Cheryle Gumaer  
Department of the Air Force  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Minutemen  
Earlene Roberts

October 21, 1997

Ms. Pam Bosch  
United States Parole Commission  
5550 Friendship Boulevard, Suite 420  
Chevy Chase, Maryland 20815

Re: United States Parole Commission 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

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Dear Ms. Bosch:

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 January 21 and 22, 1998. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

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.

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 January 1, 1998. 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.**

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.

Ms. Pam Bosch  
October 21, 1997  
Page 2

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,

Jeremy Gunn  
Executive Director

Enclosure

Attachment  
to October 21, 1997, Letter to United States Parole Commission  
Deadline for Evidence Submission Date: January 1, 1998  
Review Board Meeting Date: January 21-22, 1998

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on January 21-22, 1998. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before January 1, 1998.

Victor Pereira  
Albert Meadows  
Isadore Miller  
Benjamin Binion

September 2, 1997

BY COURIER

Mr. J. Brian Ferrel  
Department of Justice, Tax Division  
Room 6124-JCB  
Washington, D.C. 20001

Re: Department of Justice, Tax Division 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

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Dear Mr. Ferrel:

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 November 17 and 18, 1997. Among the documents we identified are documents in the “**Milton Jaffe**” file in which the Tax Division has equities.

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.

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 November 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.**

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.

Mr. J. Brian Ferrel  
September 2, 1997  
Page 2

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

September 2, 1997

BY COURIER

Ms. Margaret P. Grafeld  
Acting Director  
Office of Freedom of Information, Privacy & Classification Review  
United States Department of State  
2201 C Street, N.W.  
Washington, D.C. 20520

Re: United States Department of State 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

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Dear Ms. Grafeld:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Department of State 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 Nina Noring of your agency, who has routinely handled State Department 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 November 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.**

Ms. Margaret Grafeld  
September 2, 1997  
Page 2

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: Nina Noring  
Department of State Liaison for the JFK Assassination Records Collection Act  
FPC/HDR Room B234  
United States Department of State  
2201 C Street, N.W.  
Washington, D.C. 20520

Attachment to September 2, 1997, Letter to Ms. Margaret Grafeld  
Department of State  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Rogelio Cisneros Diaz  
Louis Kutner  
Quintin Pino Machado  
Victor Pereira  
Antonio Rodriguez  
Antonio Veciana

October 21, 1997

BY COURIER

Ms. Yvonne Holley  
United States National Central Bureau - Interpol  
United States Department of Justice  
600 E Street, N.W., Room 600  
Washington, D.C. 20530

Re: Interpol 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 Ms. Holley:

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 November 17 and 18, 1997. Among the documents we identified are documents in the “**Anthony Provenzano**” file in which Interpol has equities.

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.

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 November 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.**

Ms. Yvonne Holley  
September 2, 1997  
Page 2

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

September 2, 1997

Ms. Gloria Marshall  
United States Customs Service  
1301 Constitution Ave., N.W.  
Room 6136  
Washington, D.C. 20229

Re: United States Customs 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*

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Dear Ms. Marshall:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the United States Customs Service 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 Bruce Miller of your agency, who has routinely handled Customs Service 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 November 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.**

Ms. Gloria Marshall  
September 2, 1997  
Page 2

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: Mr. Bruce Miller  
United States Customs Service  
1301 Constitution Ave., N.W.  
Room 6136  
Washington, D.C. 20229

Attachment to September 2, 1997, Letter to Ms. Gloria Marshall  
United States Customs Service

Deadline for Evidence Submission Date: November 1, 1997

Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Rogelio Cisneros Diaz

Loran Eugene Hall

John LaRocca

Anthony Provenzano

September 2, 1997

Jane E. Vezeris  
Deputy Assistant Director  
Office of Administration  
United States Secret Service  
1800 G Street, N.W.  
Washington, D.C. 20223

Re: United States Secret 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

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Dear Ms. Vezeris:

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 November 17 and 18, 1997. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the United States Secret Service 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 John Machado of your agency, who has routinely handled Secret Service 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 November 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.**

Ms. Jane Vezeris  
September 2, 1997  
Page 2

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: Mr. John Machado  
Chief, Policy Analysis & Records Systems  
United States Secret Service  
1310 L Street, N.W.  
Washington, D.C. 20005

Attachment to September 2, 1997, Letter to Ms. Jane Vezeris  
United States Secret Service  
Deadline for Evidence Submission Date: November 1, 1997  
Review Board Meeting Date: November 17-18, 1997

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on November 17-18, 1997. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before November 1, 1997.

Loran Eugene Hall  
Minutemen  
Antonio Veciana

October 21, 1997

Anne Winner  
Division Chief  
Archives & Records Management Division  
Defense Intelligence Agency  
Bolling Air Force Base  
Washington, D.C. 20340-5100

Re: Defense Intelligence Agency 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

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Dear Ms. Winner:

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 January 21 and 22, 1998. Among the documents we identified are documents in which your agency has equities. These documents are identified in the enclosed form.

Since you are the individual that the Defense Intelligence Agency 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.

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 January 1, 1998**. **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.**

Ms. Anne Winner  
October 21, 1997  
Page 2

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,

Jeremy Gunn  
Executive Director

Enclosure

Attachment to October 21, 1997, Letter to Ms. Anne Winner  
Defense Intelligence Agency  
Deadline for Evidence Submission Date: January 1, 1998  
Review Board Meeting Date: January 21-22, 1998

The Review Board staff intends to present documents from the following files to the Review Board for its consideration on January 21-22, 1998. Please present evidence on any postponements that you wish to claim to the Review Board staff on or before January 1, 1998.

I. Irving Davidson  
Luis Posada  
Orlando Bosch Avila  
John Thomas Dunkin

September 2, 1997

Ms. Cheryle Gumaer  
Air Force Records Officer  
AFCIC/ITC  
Room 4A1088E  
1250 Air Force Pentagon  
Washington, D.C. 20330-1250

Re: Security Police 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

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Dear Ms. Gumaer:

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 November 17 and 18, 1997. Among the documents we identified are documents in the **“Dominick Edward Bartone”** file in which the Security Police have equities. These documents are identified in the enclosed form.

Since you are the individual that the Air Force 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 the Security Police, who have routinely handled these 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 November 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.**

Ms. Cheryle Gumaer  
September 2, 1997  
Page 2

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

cc: Chief, Security Police  
21 McDill Boulevard  
Suite 1  
Bolling Air Force Base  
Washington, D.C. 20332