

All Agencies Tracking Chart  
May 29, 1998

**ALL AGENCY TARGET: COMPLETE REFERRAL-OUTS BY MAY 15**  
(CIA by June 15, DOD by July 1)

**ALL AGENCY TARGET: COMPLETE CLOSEOUT AND COMPLIANCE STATEMENTS BY AUGUST 31**  
(CIA and FBI by September 15)

**ALL AGENCY TARGET: COMPLETE BOARD VOTE ON ALL RECORDS BY JULY 15**  
(CIA and FBI by September 11)

**ALL AGENCY TARGET: IDENTIFY AND FORWARD TO LAURA ALL FOREIGN GOVERNMENT REFERRAL RECORDS BY JUNE 1**

Agency	ARRB	Electronic data Referral Processing and review of records Information (requests for additional information and records) Compliance Transfer to NARA Miscellaneous <b>Closeout = Completion of E, R, P, I, C, T</b>
<b>WC, HSCA, Libraries</b>		
Warren	Herd	<b>Goals: Closeout by August 11</b> R: Board re-review on 8/11 R: monitor IRS referrals R: Monitor FBI to foreign governments complete by 8/11
HSCA	Tiernan Freeman	<b>Goals: Closeout by August 11</b> R: Re-review foreign records T: Kevin contact Tilley about transfer of originals to NARA by 8/15
JFKL	Marr	<b>Goals: Board vote on all records by June 15</b> <b>Closeout by July 15</b> R: appx. 3 in declass M: Undeclared oral histories at issue are down to 6, letters need to go out from us or Library - under discussion; Schlesinger, Marshall, Smathers letters sent, awaiting response M: Manchester M: DOJ microfilm to be completed by Cathy by April 1; some records to be reviewed by Stephanie Fawcett M: RFK papers: (a) 9 ARs going through RFK Cmte; (b) 137 EHUs to go through RFK Cmte by April 1. Irene contact Desnoyers ASAP and advise we need records by 6/4 M: Ron and Irene: develop chain-of-custody of records from WH to JFKL: (a) review assembled documents; (b) make chron; (c) compare compliance statement to chron; (d) interview knowledgeable persons; (e) propose final strategy C: Develop compliance strategy (Marr, Haron, Gunn) in consultation with Tilley C: Ron: send comprehensive compliance letter by 6/5
LBJL	Marr	<b>Goals: Board vote on all records by June 17</b> <b>R: all referrals returned to ARRB by June 15</b> <b>Closeout by June 15</b> R: send out new copy of referrals to CIA by 5/29 to be voted on by Board on 6/17 R: send referrals to Fountain at PFIAB by 6/1 M: awaiting Tina Houston response on status of Mildred Steagall, Drew Pearson,

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		etc. files and papers
Ford	Combs/ Herd	<b>Goals: Board vote on all records by June 17</b> <b>Closeout by July 1</b> R: Complete referrals by 6/3 P: Confirm status of all records M: locate 25 missing documents plus 5 transcripts R: 8-10 docs ready for 6/17 meeting from NSA; 1 from CIA R: 34 docs at FBI return to ARRB by 6/30 C: Final Declaration due 8/1
Eisenhower	Rockwell	COMPLETE
Carter	Marr	COMPLETE
<b>CIA, FBI, USSS, NSA, State</b>		
CIA	Skwirot/ Combs	<b>Goals: Board vote on all records by September 11</b> <b>Closeout by September 15</b> <b>R: CIA to Third Agency Completed by June 15</b> M: resolve multiple tape issue M: process Mexico City history M: monitor Church Committee volumes R: Goodpasture deposition transcripts C: Ron: Make recommendations with respect to initial compl. stmt.
FBI	Denk	<b>Goals: Board vote on all records by September 11</b> <b>Closeout by September 15</b> <b>R: Letter to State Department identifying foreign referrals by 6/5</b> P: expedite sending foreign letters (1 remaining) I: essentially complete; limited clean-up needed; complete SOLO T: monitor post-production closely bulk transfer of records in June
USSS	Herd	<b>Goals: Board vote on all records by July 15</b> <b>Closeout by August 10</b> I: Send additional requests by 6/1 (identify Cubans from list) M: Monitor response to ARRB December letter (resolve issue on <i>Record</i> ; Protective Surveys between 61-62) C: Kim & Ron draft and send letter on Final Declaration of Compliance
NSA	Combs	<b>Goals: Board vote on all records by June 17</b> <b>Closeout by July 13</b> M: monitor new NSA records closely I: send out request no. 4 for post-assassination analysis, on hold P: Complete processing of all NSA records by May 12. P: Confirm status of all NSA records M: Michelle take FBI referrals to NSA C: Ron prepare response to initial compliance statement
State	Marr	<b>Goals: Board vote on all records by June 4</b> <b>Closeout by June 17</b> R: determine exact status of State records referred to FBI (including RIFFed and non-RIFFed; 47 from Dip Security); get RIFs R: determine status of records with foreign equities (appx. 3 records?)

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		M: Irene complete review records identified from SF 135s (esp. Rusk materials)
<b>Miscellaneous: IRS, SSA, LOC, DEA, Postal, GSA, NARA, Courts, ARRB</b>		
IRS	Denk/Haron	M: Monitor completion of WC Monitor completion of HSCA Monitor completion of SSA Monitor completion of IRS internal searches/processing of records Laura send follow-up to IRS 4/30/98 memo; identify IRS info in "public record" C: Ron send compliance letter
SSA	Denk/Haron	M: Doug prepare memo on Oswald records
LOC	Haron	C: Follow up on letters to donors: guidance to CIA on Rockefeller Commission records; follow up with Liebengood.
DEA	Haron	C: Send compliance letter to DEA M: Designate ARs, if any
Postal	Combs	COMPLETE
GSA	Haron	COMPLETE
NARA	Haron	<b>Goals: Board vote on all records by ____</b> <b>Closeout by ____</b> R: Bob complete review of Sydney-Bob documents E: Chet develop long-term plan to get NARA updates on all e-records
Courts	Haron	M: notification letter to Courts
ARRB	Tiernan/Rodriguez	T: transfer HSCA originals to NARA T: transfer FBI FOIA set to NARA
<b>DOD</b>		
OSD	Horne	C: Doug determine whether OSD is complete.
Joint Staff	Horne	<b>Goals: Board vote on all records by August 6</b> <b>Closeout by September 1</b> M: Joint Staff has delivered to ARRB Staff the first of three increments (J-3 material) of add'l material for review at Joint Declass sessions (appx. 167 records). ARRB asked Joint Staff to complete document review of Mongoose and FOIA material by mid April 1998, and deliver to declass session by mid April. Joint Staff Histories status: Joint Staff 3 volume history on Vietnam has been reviewed by CIA & DOD and is available from the OSD history office in response to FOIA requests; Joint Staff will copy all 3 volumes for the ARRB and we will place volumes in JFK Collection at NARA. Two other history volumes from the early 60s contain chapters on Laos and Cuba; Joint Staff will review their equities in these chapters and make copies for inclusion in the Joint Declassification session process.
Army	Horne	C: Compliance Stmt. overdue (due 3/3/98)

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Army IRR	Horne	<b>Goals: Board vote on all records by August 6 Closeout by September 1</b> M: Jim Goslee is reviewing documents as we receive them from IRR. M: Doug write NBR memo on James M. Parker.
Army CIC	Horne	COMPLETE
AFIP	Horne	COMPLETE
Navy/Marines	Horne	COMPLETE
ONI/NCIS	Horne	COMPLETE
Bethesda	Horne	COMPLETE
Air Force	Horne	M: Ron asked for an expanded supplemental compliance statement with better explanations of searches conducted.
DIA	Horne	COMPLETE
<b>DOJ</b>		
INS	Haron	<b>Goals: Board vote on all records by August 6 Closeout by September 1</b> C: Ron monitors INS tasks to be completed C: Final Declaration of Compl. due 8/1
Civil	Haron	M: Coordinate on placement of FOIA files in JFK Collection; confirm that additional FOIA case files are being retrieved; obtain updated Final Compl. Stmt.
Civil Rights	Haron	COMPLETE
Criminal	Haron	<b>Goals: Board vote on all records by August 6 Closeout by September 1</b> M: review of internal security files; M: monitor processing of organized crime records that were designated as ARs
Leadership	Haron	<b>Goals: Board vote on all records by August 6 Closeout by September 1</b> P: DOJ must complete processing and submit Final Declaration of Compliance.
OLC	Haron	M: COMPLETE (but confirm physical transfer of OLC assassination records to JFK Collection)
<b>White House</b>		
NSC	Combs	<b>Goals: Board vote on all records by June 17 Closeout by July 1</b> P: NSC completing review - appx. 85% done
WHCA	Horne/ Haron	M: Awaiting Final Compliance Statement and supplementary information re: 1963-64 WHCA organization.
PFIAB	Combs	R: Referral-outs to DOD by 6/5

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<b>Treasury</b>		
Main	Haron	C: Awaiting Compliance Statement
ATF	Haron	COMPLETE
Customs	Denk	COMPLETE
<b>Congress</b>		
HUAC	Haron	M: Awaiting authorization from Judiciary Comm.
Abzug	Haron/ Combs	M: ARs designated and NARA notified P: monitor processing of ARs
Edwards	Haron/ Combs	M: Awaiting authorization from Judiciary Comm.
Pike	Haron/ Combs	Awaiting records from HPSCI to proceed. Request was made for index to Pike Comm. records
Church/SSCI	Combs/ Haron	M: Ongoing processing of redacted records (black binders): Bob check w/ Barry on proposed completion date of Church volumes needed; Kevin request Debbie review volumes and mark other agency equities; P: Ongoing processing of additional transcripts M: Need to locate subject card index or other indices to Hart-Schweiher materials.
Eastland	Tiernan	COMPLETE