

All Agencies Tracking Chart
May 1, 1998

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

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 Closeout = Completion of E, R, P, I, C, T
WC, HSCA, Libraries		
Warren	Herd	<p>Goals: Board vote on all records by May 12 Closeout by August 11</p> <p>M: complete review and ID of all docs found at NARA M: Board vote on all but IRS; for FBI docs with foreign equities, Board vote to postpone for re-review until 8/11 R: complete DOJ prior to 4/13 R: monitor IRS referrals R: NSA referrals by 4/13 R: Monitor FBI to foreign governments complete by 8/11</p>
HSCA	Tiernan Freeman	<p>Goals: Complete HSCA by May 12 Closeout by August 11 (delay due to foreign records)</p> <p>P: Tie up loose ends on numbered files P: Eileen Dineen records decided at 4/13 meeting P: CIA completed review of tapes; present issue at 4/13 meeting</p>
JFKL	Marr	<p>Goals: Board vote on all records by May 12 Closeout by June 15</p> <p>R: appx. 20 in declass; all ARs sent out; awaiting return of 1 FBI; 23 Dillon committee; M: To be presented for April Board vote: 9 RFK ARs; records from declass sessions; 1 FBI (ask Kevin) 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; Manchester discussed by Board, Jeremy pursuing 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 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 M: Obtain new copies of 2 records mismarked at declass session</p>

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		C: Develop compliance strategy (Marr, Haron, Gunn) in consultation with Tilley
LBJL	Marr	Goals: Board vote on all records by May 12 R: all referrals sent out by April 10 R: all referrals returned to ARRB by May 1 Closeout by June 15 R: identify all records that have not yet been referred/returned after referral (including at least: 30 at 4/7 declass session; appx. 20 at CIA; 1 to GSA; 3 USIA; 1 JCS) M: Jackie tapes to be opened in 9/98. M: awaiting Tina Houston response on status of Mildred Steagall, Drew Pearson, etc. files and papers C: Ron drafts letter on Final Declaration
Ford	Combs/ Herd	Goals: Board vote on all records by May 12 Closeout by June 15 P: Confirm status of all records T: Copies of records with postponements to NARA and Ford by 5/1 C: Ron drafts letter re submission of Final Decl. C: Final Declaration due 8/1
Eisenhower	Rockwell	Goals: Complete Ike by April 13 Closeout by April 15
Carter	Marr	Goals: Board vote on all records by April 13 Closeout by May 1
CIA, FBI, USSS, NSA, State		
CIA	Skwirot/ Combs	Goals: Board vote on all records by September 11 Closeout by September 15 R: CIA to Third Agency Completed by June 15 M: resolve multiple tape issue C: Make recommendations with respect to initial compl. stmt.
FBI	Denk	Goals: Board vote on all records by September 11 Closeout by September 15 R: FBI referrals-out to foreign governments completed by April 30 R: FBI to Third Agency completed by April 30 R: Letter to State department advising of possible future referrals by April 30 R: ARRB decisions on contacting State Department by June 15 M: BRILAB monitor until complete P: expedite sending foreign letters - apx. 12 sent, 40 to go as of 3/27/98; M: Respond to Freeh letter of 3/31 I: process is ongoing (5 to close out each month); M: Joe will review Church Comm bulkies T: bulk transfer of records in April M: Finalize FCI procedures/Grand Jury/Foreign Records
USSS	Herd	Goals: Board vote on all records by July 15 Closeout by August 10

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		P: Dineen issue at April meeting I: Formulate additional requests by May 1 M: Monitor response to ARRB December letter (resolve issue on <i>Record</i> ; Protective Surveys between 61-62) C: Kim & Ron make proposals re: guidelines on Final Declaration of Compliance
NSA	Combs	Goals: Board vote on all records by June 17 Closeout by July 13 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	Goals: Board vote on all records by May 12 Closeout by June 1 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?) P: obtain all State records (4?) forwarded to NARA without Board vote M: Irene complete review records identified from SF 135s (esp. Rusk materials) C: Ron Review Final Decl. of Compl. and make recommendation.
Miscellaneous: IRS, SSA, LOC, DEA, Postal, GSA, NARA, Courts		
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 identifying IRS info in "public record"
SSA	Denk/ Haron	M: Doug visit SSA and prepare memo on Oswald employer records; clear completed memo with IRS
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	Goals: Board vote on all records by ____ Closeout by ____ R: Bob complete review of Sydney-Bob documents

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		E: Chet develop long-term plan to get NARA updates on all e-records C: Set compliance meeting Sydney / Bob documents found, awaiting referral, Bob completes review of same C: Request Final Declarations of Compliance from Ford and LBJ Libraries; meet with Main and S.W. NARA regarding its compliance
Courts	Haron	M: notification letter to Courts
DOD		
OSD	Horne	C: Compliance statement extension granted until JFK Act work completed. OSD awaiting Stewart Aly review of one folder of documents. M: Doug make recommendation on handling OSD file in Aly custody
Joint Staff	Horne	Goals: Board vote on all records by _____ Closeout by _____ 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 60's 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)
Army IRR	Horne	M: Jim Goslee is reviewing documents as we receive them from IRR. IRR requested, and ARRB granted, an extension until 30 April 98 for declassification review and transfer of IRR case files. M: Doug write NBR memo on James M. Parker.
Army CIC	Horne	COMPLETE
AFIP	Horne	COMPLETE
Navy/ Marines	Horne	C: Navy OGC final compliance statement received; Ron has prepared draft reply and needs to discuss with Doug and Jeremy.
ONI/NCIS	Horne	C: ARRB sent initial request to ONI requesting they designate compliance official. Compliance Official will be LCDR Bastien, but formal reply may not be received until mid-April. Upon receipt of formal reply, Ron will hold compliance mtg w/ LCDR Bastien.
Bethesda	Horne	COMPLETE
Air Force	Horne	M: Ron asked for an expanded supplemental compliance statement with better explanations of searches conducted.
DIA	Horne	M: 36 records received from DIA; many open in full; those not open in full will go before declass session.

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		C: Compliance Stmt received from LTG Hughes, without the appropriate wording required by our compliance program. Ron has sent letter back to DIA requesting a supplemental declaration using appropriate language.
DOJ		
INS	Haron	C: Ron monitors INS tasks to be completed; Final Declaration of Compl. anticipated by May 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	M: review of internal security files; monitor processing of organized crime records that were designated as Ars; possible meeting
Leadership	Haron	P: DOJ must complete processing of ARs and submit Final Declaration of Compliance.
OLC	Haron	M: COMPLETE (but confirm physical transfer of OLC assassination records to JFK Collection)
White House		
NSC	Combs	Goals: Board vote on all records by May 12 Closeout by June 15 P: NSC completing review - apx. 85% done, C: send compliance letter by end of April
WHCA	Horne/ Haron	M: Awaiting Final Compliance Statement and supplementary information re: 1963-64 WHCA organization.
PFIAB	Combs	M: Jeremy call Randy Dietering R: Referral-outs to DOD
Treasury		
Main	Haron	C: Awaiting Compliance Statement
ATF	Haron	COMPLETE
Customs	Denk	COMPLETE
Congress		
HUAC	Haron/ Combs	M: Awaiting authorization from Judiciary Comm.
Abzug	Haron/ Combs	M: ARs designated and NARA notified P: monitor processing of ARs
	Haron/	

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Edwards	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