

All Agencies Tracking Chart  
July 16, 1998

**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 AUGUST 6**  
(CIA and FBI by September 11)

Order of appearance:

1. CIA, FBI, NSA, State, USSS
2. WC, HSCA, Libraries
3. Miscellaneous: IRS, SSA, LOC, DEA, Postal, GSA, NARA, Courts, ARRB
4. DOD/Military
5. DOJ
6. White House (NSC, WHCA, PFIAB).
7. Treasury (Main, ATF, Customs)
8. Congress

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>1. CIA, FBI, NSA, State, USSS</b>		
CIA	Skwirot/ Combs	<b>Goals: Board vote on all records by September 11</b> <b>Closeout by September 15</b> M: resolve multiple tapes issue M: process Mexico City history M: monitor Church Committee volumes R: Goodpasture deposition transcripts R: Bob send letter to CIA advising all referrals (except FBI) to be returned by Aug 6; FBI by Aug. 15.
FBI	Denk	<b>Goals: Board vote on all records by September 11</b> <b>Closeout by September 15</b> M: track referrals to foreign governments closely I: essentially complete; limited clean-up needed; complete SOLO T: On track; monitor closely
NSA	Combs	<b>Goals: Board vote on all records by Aug. 6</b> <b>Closeout by Aug 30</b> M: monitor new NSA records closely P: Confirm status of all NSA records
State	Marr	<b>Goals: Board vote on all records by July 20</b> <b>Closeout by June 17</b> M: Irene draft letter by July 20 to Grafeld identifying all outstanding work to be done by State including foreign referrals; PFIAB referrals; military referrals; FBI referrals 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?) M: Irene complete review records identified from SF 135s (esp. Rusk materials)

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		R: Noring review docs from declass session; PFIAB
USSS	Herd	<b>Goals: Board vote on all records by July 15 Closeout by August 10</b> I: Kim complete review of requests by July 17 M: Monitor response to ARRB December letter C: Kim & Ron draft and send letter on Final Declaration of Compliance
<b>2. 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 T: Complete transfer to NARA by 7/24
HSCA	Tiernan Freeman	<b>Goals: Closeout by August 11</b> R: Re-review foreign records
JFKL	Marr	<b>Goals: Board vote on all records by Aug. 6 Closeout by August 15</b> R: 3-4 records currently in referral M: Undeclared oral histories at issue are down to 6, letters need to go out from us or Library - under discussion; Schlesinger, Smathers letters sent, awaiting response M: Manchester DOP records M: DOJ microfilm to be completed by Cathy by July 24; some records to be reviewed by Stephanie Fawcett M: RFK papers: (a) 7 ARs going through RFK Cmte; (b) 137 EHUs to go through RFK Cmte. CIA HRG must process records by Aug. 3. Irene contact Desnoyers and advise that we need RFK Cmte decision by Aug. 6, or letter sent from Tunheim to Ethel Kennedy. 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) in consultation with Tilley C: Awaiting compliance response. C: Board decision needed on whether to take depositions. C: Board to send letter to TMK about his file. C: Board to decide on Manchester oral interviews of JBK, RFK.
LBJL	Marr	<b>Goals: Board vote on all records by Aug. 6 Closeout by Aug 15</b> R: Steagall files referred to FBI; awaiting return R: Appx. 14 referrals to CIA; awaiting return
Ford	Combs/ DiFrisco	<b>Goals: Board vote on all records by July 20 Closeout by Aug 1</b> M: locate 4 missing documents P: Board to vote on remaining records July 20 C: Final Declaration due 8/1
Eisenhower	Rockwell	COMPLETE

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Carter	Marr	COMPLETE
NARA	Haron	<b>Goals: Board vote on all records by ____</b> <b>Closeout by ____</b> 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>3: Miscellaneous: IRS, SSA, LOC, DEA, Postal, GSA, NARA, Courts, ARRB</b>		
IRS	Denk/ Haron	<b>Goals: Complete Board review by Aug. 6</b> M: Monitor completion of WC Monitor Garrison tape issues 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" Laura follow-up with Eileen summerlin on Doug's memo C: Compliance letter due Aug. 17
SSA	Denk	COMPLETE
LOC	Haron	C: guidance to CIA on Rockefeller Commission records; follow up with Liebengood.
DEA	Haron	M: Send letter to head of DEA regarding non-compliance; cc: Burton
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: Steve Tilley will coordinate
ARRB	Tiernan/ Rodriguez	T: transfer HSCA originals to NARA T: transfer FBI FOIA set to NARA
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>4 DOD/Military</b>		
OSD	Horne	C: COMPLETE

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Joint Staff	Horne	<b>Goals: Board vote on all records by August 6</b> <b>Closeout by September 1</b> R: State complete referrals
Army	Horne	C: Compliance Stmt. overdue (due 3/3/98)
Army IRR	Horne	<b>Goals: Board vote on all records by August 30</b> <b>Closeout by September 10</b> M: Determine whether Chet can expedite RIF issues
Army CIC	Horne	COMPLETE
AFIP	Horne	COMPLETE
Navy/Marines	Horne	COMPLETE <b>except must complete Califano referrals by Aug. 15 or records will be released</b>
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. R: return NSA referrals by Aug. 6
DIA	Horne	COMPLETE
<b>5. DOJ</b>		
INS	Haron	<b>Goals: Board vote on all records by August 6</b> <b>Closeout by September 1</b> C: Ron monitors INS tasks to be completed C: Final Declaration of Compl. due 8/1
Civil	Haron	M: complete processing of 2 files
Civil Rights	Haron	COMPLETE
Criminal	Haron	<b>Goals: Board vote on all records by August 6</b> <b>Closeout by September 1</b> M: Send letter to Criminal expressing urgent need for them to complete work M: monitor processing of organized crime records that were designated as ARs
Leadership	Haron	<b>Goals: Board vote on all records by August 6</b> <b>Closeout by September 1</b> P: DOJ must complete processing and submit Final Declaration of Compliance.
OLC	Haron	COMPLETE
<b>6. White House (NSC, WHCA, PFIAB)</b>		
NSC	Combs	<b>Goals: Board vote on all records by July 20</b> <b>Closeout by Aug 1</b>

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		P: NSC records to be completed in July 20 meeting.
WHCA	Horne/ Haron	M: Awaiting Final Compliance Statement and supplementary information re: 1963-64 WHCA organization.
PFIAB	Combs	<b>Board vote on all records; closeout by Aug 1</b>
<b>7. Treasury (Main, ATF, Customs)</b>		
Main	Haron	C: Awaiting Compliance Statement
ATF	Haron	COMPLETE
Customs	Denk	COMPLETE
<b>8. 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	P: Review files with assistance of NARA.
Pike	Haron/ Combs	P: appx 20 records remaining to be processed.
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; M: CIA completed 60% of black binders; additional referrals needed P: Ongoing processing of additional transcripts M: Review all Church Committee records at downtown NARA week of Aug. 3
Eastland	Tiernan	COMPLETE