MEMORANDUM

June 20, 1997 Update: July 7, 1997

To: David Marwell Brian Rosen

From: Joan Zimmerman

Subject: HSCA Documents Referred by NARA to the Secret Service

In early 1995, Kevin Tiernan photocopied all of the handwritten identification forms that documented records forwarded by the Center for Legislative Archives to the Secret Service by August, 1993. Sometime in the early spring of 1995, I counted a total of approximately 500 identification forms for documents sent to the Service. What follows is a categorization of those records to date.

I. Records Now Listed as Open in our HSCA database: total 169.

At some point over the past two years, these records have been opened by the Secret Service as a result of our efforts. Many have been opened by consent.

II. Records Now Listed as Open in the Consent database: total 206.

These include records released by Jane Vezeris's letters in October and November, 1995.

- III.Records with Proposed Postponements Processed by ARRB with FinalDeterminationForms: total 45.End 45.
- IV. Records Prepared by Eileen Dinneen Still Under Consideration: total 3.
- V. Records Listed as "Referred" in the HSCA database that can be listed in the *Federal Register* as Opened by Consent: total 43. **Update July 7, 1997: new total 51.**

Several of these records were opened by Jane Vezeris's letters of October and November, 1995. I have checked the RIFs on these documents in the HSCA collection to confirm that they are open.

Update July 7, 1997: Eric checked the status of additional documents that are not

listed as open in the Center for Legislative Archives Collection. Although the RIFs do not indicate this, eight more documents are actually OPEN at NARA, bringing the total to be listed in the *Federal Register* to 51.

VI. Records that Still Need to be Referred: total 7. Update July 7, 1997: total 2.

In the HSCA collection, there are 7 documents that are still listed as "referred" with no indication on the RIF that they are open. These records need to be referred to the Secret Service for review. Update: July 7, 1997: After Eric's check of the status of these documents at NARA, there are now only 2 documents that need to be referred to the Secret Service.

VII. Records with Odd Problems: total 6.

In some cases the Service has already opened a document that is still under review by another agency. In other cases the RIF on the document in the HSCA collection is different from the RIF in our database. In three cases, the agency file number on the handwritten RIF does not specifically identify the document, and the documents are not in the HSCA collection.

Update July 7, 1997:

--Three documents with handwritten RIFs (and only an agency file no.[003770]) are not in the Center for Legislative Archives Collection.

--Other problems resolved: Although there is a discrepancy in RIF numbers, the documents in question [180-10107-10128, 180-10130-10018, and 180-10116-10217] are already OPEN at NARA. Another document in a missing file folder [180-10113-10363] is OPEN at NARA.

--Only 2 documents need to be referred to the Service. [180-10070-10415 and 180-10095-10108].

--Bob is aware that these 2 documents that I am referring to the USSS need to be followed up with CIA.

The grand total for all documents referred by NARA to the Secret Service is: 479.

Zimmerman e:\jun20hsca 4.5.2.9