

## MEMORANDUM

September 20, 1996  
update September 23, 1996  
update October 21, 1996  
update November 12, 1996  
update November 26, 1996  
update December 11, 1996  
update December 31, 1996  
update January 6, 1997  
update January 13, 1997  
update February 12, 1997  
update March 7, 1997  
update March 11, 1997  
update April 16, 1997  
update May 6, 1997  
update May 20, 1997  
update June 12, 1997  
update June 20, 1997  
update July 3, 1997  
update July 7, 1997  
update July 18, 1997  
update July 25, 1997  
update August 1, 1997  
update September 2, 1997  
update September 5, 1997  
update September 25, 1997

To: File

From: Joan Zimmerman

Subject: USSS Schedule Through 1996 **and** 1997

**September 18, 1996:** Interview with Floyd Boring, ASAIC White House Detail

**September 20, 1996:** USSS delivered Eileen Dinneen materials with postponements per request for extension. Pending status re: HSCA numbers at NARA. (September 25, 1996: Steve still deciding.)

**September 23, 1996:** USSS was supposed to submit evidence after second 60 days granted by the

Review Board. Delayed until October 15, 1996 meeting. Delayed to November 13, 1996: FINAL DEADLINE. Threat sheets and two memos by Eileen Dinneen.

**October 15, 1996:**

--USSS should deliver evidence for threat sheets and Eileen Dinneen memos [Jane Vezeris requested (October 9, 1996) and received an extension for the presentation of the evidence. NOW DUE: November 13, 1996]

--Board can also consider Eileen Dinneen personal notes containing same names

--USSS should provide evidence for 8 protective surveys (See August 19, 1996 letter). Update: The Secret Service sent 6 surveys to NARA without any postponements (October 15, 1996 letter from Vezeris), and submitted two surveys with postponements--Miami and Tampa. On October 21, 1996, we notified USSS that the names are already open in other documents. We gave USSS until November 12, 1996 to change requests: USSS did not respond to October 21, 1996 letter with November 12, 1996 deadline. Board voted to release at Nov 13-14, 1996 meeting.

--USSS should respond to our July 24, 1996 letter re: Chief Rowley HSCA deposition. [Should be open.] Update: USSS returned this document without postponements. Joe put FDF on it and it is ready to go to NARA II.

**October 25, 1996:** USSS should respond to September 20, 1996 letter (sent September 26, 1996) re: HSCA-USSS correspondence. Addresses are open at NARA II.

Update: Machado came to our SCIF on October 1, 1996 to view the lists and receive copies. As of November 13, 1996, we are awaiting Steve's decision whether to honor John Machado's request to close the address in HSCA correspondence. USSS should update October 25, 1996 letter. See Vezeris letter of December 11, 1996, and our reply of December 19, 1996. Steve decided to close one agent address.

**October 29, 1996:** USSS should give us update on SS-9 request (sent October 10, 1996). John Machado apparently is having trouble locating materials we requested.

**November 12, 1996:** USSS should respond to October 21, 1996 letter telling them that names in 2 protective surveys are open in other documents. Note: USSS did not respond. See Vezeris letter of December 11, 1996.

--USSS should respond to SS-9 request (October 10, 1996) for COS and Letters of Understanding. We did not receive anything on November 12, 1996. *PAST DUE*

We finally received December 5, 1996 response on December 11, 1996. Nothing responsive to our specific requests but other materials were located and have been referred to other agencies.

**November 13, 1996:** USSS should respond to September 17, 1996 letter re: HSCA documents referred by NARA but not in open boxes at College Park (per Joe Freeman project). See Joe Freeman e-mail (9-23-96) re: 180-10108-10017 (Antonio Guillermo Rodriguez), which contained CIA equities and which has one SSN and one CIA redaction. USSS finally responded on November 26, 1996: no postponements. Brian has taken over these documents.

**--USSS final deadline for Eileen Dinneen threat sheets (413 pages) and memos.**

[180-10065-10379] [008894] [Box 161] Decision on these materials affects Eileen Dinneen personal notes. (Still no RIF numbers for Dinneen personal notes). **UPDATE:** We received RIFs from Kris Wilhelm on December 19, 1996. Vezeris letter of Nov 13, 1996 responded.

**December 3, 1996:** John Machado returns from vacation: we have asked for LBJ Library correspondence re: open USSS materials. We need SS-9 response. (Received December 11, 1996)

We asked USSS for third agency documents (list) from *Richard Case Nagell* file.

(Received Dec. 3, 1996 letter from Machado.) We have contacted FBI (all released: Beatty needs to send letter to Machado 12-10-96) On January 10, 1997, Phil says Beatty sent letter to Machado on December 11, 1996; Bureau of Prisons (Our letter sent 12-10-96); and VA (Tim contacted Ann Arrington 12-11-96) On January 8, 1997, Machado said he had an oral agreement to release from VA. Received replies from FBI and VA on January 28, 1997. At January 29-30, 1997 Board meeting, Review Board voted to release Nagell file (except for 2 SSNs). USSS will be notified on February 13, 1997. Delayed because Cathy could not confirm that she sent January 24, 1997 letter notifying BOP that we needed their response. Board voted to open Nagell file (except for 2 SSNs) at March 13, 1997 meeting. Board had seen February 18, 1997 letter from BOP requesting postponement. Board asked USSS to place its Nagell file in NARA by April 10, 1997. Machado did not do this. I called him on April 11, 1997. He said he would put the Nagell file in JFK Collection on April 14, 1997. As of April 16, 1997, Machado has **not** placed the USSS Nagell file in the JFK Collection.

We need to ask Machado for update on newsclippings from SS-4 request.

**December 9, 1996:** First deadline from the compliance letter. USSS did not respond (December 11,

1996). Update: USSS faxed a response to the compliance letter on December 13, 1996 after 5PM. **December 16, 1996:** USSS should provide evidence for all protective surveys (now at NARA) viewed by Eileen Dinneen/HSCA.[ARRB letter October 21, 1996]. As of December 18, 1996: no response. UPDATE: Vezeris responded December 20, 1996. One survey has been referred to CIA.

**January 6, 1997:** need evidence for assassination records from November 13-14, 1996 meeting. Letter sent December 3, 1996. USSS responded by hand delivery on January 6, 1997.

**January 7, 1997:** USSS should respond to SS-10 request for HSCA names; letter sent November 8, 1996. USSS responded with letter mailed January 3, 1997, and received on January 8, 1997.

**January 6, 1997:** Statement of Compliance due from USSS. As of January 29, 1997, no reply to Ron's follow-up letter requesting Statement of Compliance by end of January. January 31, 1997: Machado brought hand delivered letter stating that compliance statement will arrive within the next two weeks. As of February 28, 1997, we have not received the Statement. On April 11, 1997, David faxed a note to Vezeris indicating that the compliance Statement was one of our top priorities. As of April 16, 1997, no response from USSS. Compliance letter from USSS dated April 30, 1997 arrives on May 5, 1997.

**January 6, 1997:** should receive evidence from Bureau of Prisons. Letter sent December 10, 1996. As of January 13, 1997, no response. ARRB sent hand delivered letter on January 24, 1997. As of January 29, 1997, no response. BOP sent us a letter with objection to release on February 18, 1997.

**January 24, 1997:** we sent USSS copy of our letter to Bureau of Prisons requesting response by January 29, 1997.

**January 28, 1997:** we sent USSS copy of our letter to Steve saying documents from November 1996 meeting should be open to the public

**January 30, 1997:** we sent letter asking USSS to update RIFs/database to show records are open (cc: to Steve Tilley). As of April 16, 1997, no response from USSS. USSS letter dated April 29, 1997 states that disk will be forwarded to us. It was; we have it.

**February 4, 1997:** we sent letter asking Machado to send us copy of letter to Tina Houston saying USSS box is open at LBJ Library (cc: to Steve Tilley). As of April 16, 1997, no response

from USSS. USSS letter of April 29, 1997 states that USSS awaits ARRB designation of LBJ library records as "assassination records." On May 16, 1997, Jeremy Gunn sent letter telling USSS these documents should be reviewed by USSS by July 2, 1997, in preparation for the Board's July 9-10, 1997 meeting.

**February 12, 1997:** we should receive response to SS-11 for Bouck files. Letter sent January 6, 1997. Update: USSS did not deliver anything on February 12, 1997. As of April 16, 1997, no response from USSS. On May 19, 1997, John Machado dropped off the Secret Service response to our SS-11 request. Machado sent more materials on SS-11: received September 23, 1997.

**February 19, 1997:** should receive response to SS-9 followup letter sent January 10, 1997. As of February 28, no response. As of April 16, 1997, no response from USSS. USSS responded on June 16, 1997.

**March 5, 1997:** should receive response to SS-12 on filing system information sent February 11, 1997. As of April 16, 1997, no response from USSS. As of July 18, 1997, no response from USSS. At July 31, 1997 compliance meeting, Jane Vezeris presented several documents in response to this request and said a letter is forthcoming. On September 25, 1997, we received John Machado's letter dated September 19, 1997 finally responding in full.

**March 7, 1997:** Tim Wray and I asked Sue Nelson at DAIG (Pentagon) to consider priority response re: portions of the Nagell file. We should receive response by May 1, 1997. As of May 6, 1997, we have not received DAIG's response. On May 5, 1997, we received a fax from DAIG indicating that IRR had not declassified certain pages. Joe Massih called IRR to get clarification.

**March 10, 1997:** USSS should place Richard Case Nagell file in the Archives per our letter of February 13, 1997. UPDATE: we did not send this request because Cathy said (on February 13, 1997) she was not sure January 24, 1997 letter was sent to BOP. Per our letter of February 13, 1997, USSS should indicate postponement and forward records and disk to Tilley from January 29, 1997 Board meeting. Update: as of March 11, 1997, we have not heard anything about these issues.

**March 18, 1997:** we should receive response to SS-13 (HSCA list and names) sent February 12, 1997. As of April 16, 1997, no response from USSS.

**March 18, 1997:** we requested that newsclippings be made available at NARA. My letter was sent February 11, 1997 (cc: to Steve Tilley). As of April 16, 1997, no response from

USSS. Update: On April 21, 1997, John Machado placed news clippings in NARA [154-10002-10488]. I reviewed these news papers at NARA on May 1, 1997. The issues of Life Magazine were not there. See SS-4 dated April 3, 1996.

**March 19, 1997:** we should receive response to SS-14 (Congressional contacts). Letter sent February 14, 1997. As of April 17, 1997, no response from USSS. (On April 21, 1997, John Machado placed some Church committee correspondence in NARA [154-10002-10485]). On May 16, 1997, I retrieved Treasury copies of USSS-Church Committee correspondence from Treasury. On July 28, 1997, Jane Vezeris sent response to SS-14, which we received on July 31, 1997 after the compliance meeting.

**March 20, 1997:** USSS should have stamped open all Warren Commission documents at NARA. Our RIF letter was sent February 11, 1997. As of April 16, 1997, no response from USSS. USSS letter dated April 29, 1997 stated that Machado would stamp these open on May 2, 1997.

**March 31, 1997:** USSS should have finished its review of USSS equities in DOJ documents. Our letter picked up (by John Machado) March 7, 1997 and copies to Personette and Tilley. UPDATE: Machado did not come as he said he would on March 7. We sent this material to Vezeris by courier on March 10, 1997. As of April 16, 1997, no response from USSS. UPDATE: I saw these DOJ files stamped open at NARA. USSS letter of April 29, 1997 states that these DOJ records have been stamped open.

**April 2, 1997:** USSS should complete its review of summary of Tucker's deposition with HSCA. If we do not receive postponements from USSS by April 2, 1997, we consider it a consent release. Our letter sent March 11, 1997. As of April 16, 1997, no response from USSS.

**April 4, 1997:** BOP should call David Marwell if Barley wishes to appeal Board's decision at March 13-14, 1997 meeting. Our letter faxed to Barley March 28, 1997. Barley did not call.

**April 10, 1997:** USSS should place its Richard Case Nagell file [154-10002-10330] in the National Archives. Our letter sent (by courier) March 28, 1997. As of April 16, 1997, the USSS has not placed the Nagell file in the JFK Collection. *On April 21, 1997, John Machado placed the entire Nagell file in the JFK Collection.* On May 23, 1997, the first researcher asked for the complete Nagell file.

**April 18, 1997:** USSS should respond to March 28, 1997 letter listing assassination record

designations from March 13-14, 1997 meeting. Update: April 21, 1997: USSS placed classified log book, Church Cte. correspondence, and New York field office file in NARA. Three protective intelligence files are not yet accounted for. On May 23, 1997, these records were brought to NARA by John Machado, and the USSS responded to our March 28, 1997 letter re: the March 13-14, 1997 Review Board meeting.

**April 21, 1997:** USSS completed its response to our June 3, 1996 SS-7 formal request.[Broshears and Lanz]

USSS completed its response to our February 23, 1996 SS-3 request.[Nagell]

**April 30, 1997:** Tina Houston at LBJ Library should place testimony by Rowley and Kelley in JFK Collection. Our letter sent March 28, 1997. As of May 1, 1997, Steve Tilley had not received this.

**May 5, 1997:** ARRB received "compliance letter" from USSS dated April 30, 1997. One problem: we did not receive White House Military Office material (see page 9). And page 11 reference to 3(?) Warren Commission records (also in Ford Library) to be stamped open. On May 30, 1997, John Machado gave us a letter addressed to Steve Tilley indicating that White House Military Office records, which he brought to us, can be open and given to Steve Tilley. Eric brought these files to NARA on June 17, 1997.

**May 14, 1997:** USSS should respond to April 16, 1997 letter SS-15 requesting Bolden files. Update: USSS responded to SS-15 on July 18, 1997.

**May 19, 1997:** USSS should respond to May 5, 1997 letter re: Protect Subject Abstract with USSS Jan 3, 1997 letter. As of May 22, 1997, no response. On May 23, 1997, Machado responded that the document is open at NARA.

**May 19, 1997:** USSS completed its response to our SS-11 request of January 6, 1997.

**May 21, 1997:** USSS should respond to April 17, 1997 letter SS-16 requesting documents from classified log book. [On April 24, 1997, I asked Kathy in the CIA room for CIA documents listed in the log. She requested them. On June 24, 1997, Barry Harrelson provided the secret version and the sanitized version for all but one, which CIA could not find. On July 3, 1997, I returned the secret copies to Kathy in the CIA room and drew her attention to two issues in these documents. I asked for redacted versions of two of them. Kathy has since provided them.]USSS responded on August 11, 1997.

- May 23, 1997:** I sent letter to Robert Bouck asking for information on SA Carnes and the list of 18 items. June 2, 1997: received reply from Bouck: he does not have anything and does not remember anything.
- May 28, 1997:** USSS should respond to April 18, 1997 letter SS-17 requesting files on Cuban activities. On July 9, 1997 John Machado delivered the USSS response. On July 11, 1997, John said he would talk to Jane Vezeris about making the Log book listing the CO2 files (and their destruction) available to us.
- June 5, 1997:** USSS should respond to May 8, 1997 letter giving notice of results of April 23, 1997 Board Meeting. (Broshears, Bolden, Lanz, FBI agreement.) May 16, 1997: Ann Parker called and asked to have the Bolden file back. On May 21, 1997, we delivered the Bolden box ( and a letter) to Jane Vezeris's office for review. On May 23, 1997, John Machado placed the excerpts from the Broshears file designated "assassination records" in the JFK Collection at NARA. On June 10, 1997, we received letter from Vezeris saying that entire Bolden file is open and at NARA.
- June 18, 1997:** USSS should respond to May 16, 1997 letter re: OMB documents with Secret Service equities. On August 26, 1997, we received a letter dated August 19, 1997, from John Machado indicating that the USSS has no postponements in these documents.
- June 19, 1997:** I asked John Machado to provide us with shift reports dated November 1960 through December 1960.
- June 20, 1997:** Jane Vezeris responded to our January 10, 1997 letter (followup to SS-9) with her letter dated June 16, 1997.
- July 2, 1997:** USSS should respond to Jeremy Gunn's May 16, 1997 letter re: LBJ Library material to be considered by the Review Board at the July 9-10, 1997 meeting. On June 26, 1997, John Machado responded with a plan for review with the LBJ Library. Update: on July 7, 1997, Jeremy, Irene, and I spoke with Tina Houston at LBJ Library. Tina said she would send us samples of USSS materials from 4 categories. She will also send samples to John Machado. On July 11, 1997, John said that Tina Houston was sending him USSS materials. John told me that if it is only samples, this will cause a delay because he wants to see every document that goes into the Archives.
- July 2, 1997:** USSS should respond (if appealing) to June 24, 1997 letter re: June 9-10, 1997 Board meeting and protective surveys opened. No word from USSS as of July 11, 1997. No word as of July 25, 1997. See December 20, 1996 Vezeris letter.



**July 11, 1997:** USSS should respond to June 12, 1997 letter to Vezeris with 48 documents from Treasury and OMB to review.

**July 18, 1997:** USSS responded to SS-15. Files from Bolden file. Vezeris states that third party referrals will be sent to ARRB when returned from Air Force and FBI. (Note: we have twice asked the Secret Service to send us complete files *before* making referrals to third agencies.)

**July 28, 1997:** USSS sent letter responding to SS-14. Vezeris said she would send a separate letter regarding Project STAR. We have not received any such letter as of September 2, 1997. Vezeris also stated that two letters mentioned in her letter will be sent to us by Treasury. As of September 2, 1997, we have not received these letters. I asked Ron Haron to request them from Steve Milline.

**July 31, 1997:** Compliance meeting: Zimmerman and Haron.

After the compliance meeting we received USSS response to SS-14 dated February 14, 1997, and requesting response by March 19, 1997. At the compliance meeting Jane Vezeris supplied several documents responsive to SS-12.

**August 1, 1997:** USSS should respond to our June 26, 1997 letter requesting review of HSCA files based on Blakey letters.

**August 7, 1997:** We received USSS response to SS-16 re: classified log book. No documents. We asked for response on May 21, 1997.

**August 8, 1997:** USSS should respond to our June 26, 1997 letter requesting a re-check of files not provided to HSCA in 1978.

**August 20, 1997:** USSS should respond to July 23, 1997 letter reporting results of July 9, 1997 Board meeting. Lopez file and Bouck memos. Ann Parker called on July 23, 1997 to request box citations written on our copies. I faxed this information to Ann Parker on July 31, 1997. On August 11, 1997, John Machado said that he was placing RIFs on these documents; the Service will not request postponements.

**August 21, 1997:** I sent letter to Jackson Krill proposing contact at the end of September.

**August 26, 1997:** We received updated disks (requested at compliance meeting) and letter sent by John Machado on August 19, 1997, indicating no postponements in OMB materials referred to

USSS on May 16, 1997. Update: I spoke with John Machado on September 9, 1997. John said that the Service still has OMB documents and might propose postponements.

**September 2, 1997:** Michelle Combs interview with Max D. Phillips. I prepared questions.

**September 2, 1997:** I spoke to Steve Tilley re: meeting with JFK, LBJ, NARA, and ARRB to discuss appointment slips. Steve will contact Amy Krupske and get back to me.

**September 4, 1997:** We sent SS-18 on organized crime.

**September 7, 1997:** We are still waiting for Treasury and USSS records. John said he will check for Berlin protective survey, and he will write memo re: missing folder "Other Places July-December 1963."

**September 19, 1997:** USSS should respond to August 19, 1997 letter conveying results of August 5, 1997 Review Board meeting: Congressional correspondence and Fonden file and Matos file.

**September 19, 1997:** We sent SS-19 on anti-Castro activities and CP. We request reply on October 22, 1997.  
--letter to Mabel Rowley  
--letter to Violet Kelley

**September 22, 1997:** We sent SS-20 on Zapruder film. We request reply October 31, 1997.

**September 24, 1997:** Steve Tilley provided us with samples from JFK Library and John Machado's September 15, 1997 letter to Tilley indicating that USSS has no objection to opening USSS materials sent by Tina Houston. (See Sept. 2, 1997.)

**September 25, 1997:** We received USSS response to SS-12. Our letter sent February 11, 1997, and requested reply on March 5, 1997.

**September 30, 1997:** Contact Jackson Krill for interview. Contact Mrs. Rowley and Mrs. Kelley.

**October 3, 1997:** We should receive USSS response to SS-18 (organized crime) sent on September 4, 1997.

**October 22, 1997:** Should receive reply to SS-19 sent September 19, 1997.

**October 31, 1997:** We should receive reply to SS-20 sent September 22, 1997.

Zimmerman e:\sepdates

4.5.2.9