1.	Pending Board Action
2.	Pending SS requests and status
3.	What remains to be done
	- Possible new requests
	- CO-2-34007 (files on General Walker)
CO	- Per Ron's memo (a booklet containing Protective Research Section Reports for Dallas and other cities in Texas) File numbers: 0-2-34,0007; 33,996; 33,664; 33,518 (I need to check this at NARA).
	- What other abstracts do we want printed out?
	- What other people do we want to request files on?
	- Shaw/Walker/Trafficante/Hoffa, etc/Castro/Loran Hall/ Kostikov/Marcello .
	- What other information on agents do we want?

- Project Star file

- Who else do we want to talk to?
- What actions do we still need to take?
 - Field office files
 - Classified log books
 - Presidential Protection Division
 - Documents located from the Office of Investigations
 - Office of Special Investigations (this office was in existence at The time of the assasination. Any relevant records?
 - Office of Information and Liaison (this office was in existence At the time of the assasination. Any relevant records.
 - Inspect the original logbook of CO files
 - Office of Chief Inspector (Kelly)
 - Kelley was liaison to the Warren Commission
 - Records and Files section (this was under Kelley at the Time of the Warren Commission).
 - Inspector Forrest Sorrels
 - SA Robert Jamison (Milteer)
 - Office of Administration, Management and Organization Division (MNO) Policy Analysis and Records Systems Branch (PARS)
 - when was this formed
 - what is it all about

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- 4. What remains to be done at NARA
 - determine what index cards are?
 - Propo

4

NOTES FOR MEETING WITH JEREMY AND MICHELLE

- A. Pending Board Action
 - 1. The Board still needs to determine whether the following are Assasination Records:
 - Materials relating to the Bouck case
 - 2. There are also materials which Joan has indicated she does not believe Are Assasination-related.
- 3. Another issue which must be addressed is that of The Record. Per Joan: In the event the USSS does not want to designate these as open, she suggests opening the section of each volume entitled "Protection of the President." and setting a deadline for review.
- 4. Protective Surveys: Per Joan: If Board determines that it does not wish to take action on these documents, then they will remain at NARA and researchers can make FOIA requests for them.

- 5. Note: "Other places July Nov. 1963 is missing. So too is Berlin (6-23-63). Machado knows and is looking.
 - 6. Michelle's question does Suitland keep records of who looked at files From '78 to '95?
- 7. Michelle's question Are there internal tapes from USSS regarding White House Communications Agency? Should we make a request to the WHCA? Doug? Air Force one tape?
 - 8. Protective Surveys (1961-1962)
 - 1. Consent releases (we do RIFS)
 - 2. Postponements, they do RIFS
 - 3. Board Vote we need a staff rec. Do we designate all/none/some?
 - 9. Eileen Dineed threat sheets. (Two memos and summaries of surveys)
 - 1. Board voted to release.
 - 2. Secret Service not happy.
 - 3. SS claimed 6.5 postponements (operational techniques)
 - 4. Board asked SS to demonstrate whether these people were Alive or dead.
- 5. Background: First accession was in 1974. It described approximately 210 U.S. Secret Service Portective survey files in 6 boxes. These were categorized as permanent retention. Beginning in August, 1993, USS and National Archives rescheduled these for selective destruction. Before ARRB staff had an opportunity to view these records, the contents of box 1 and box 6 were destroyed. Box 1 contained 25 folders of material dated 1961 to 1963. Box 1 contained 25 folders of material dated 1961 1963. Box 6 contained 25 folders dated 9-24-11-8-63. The issue here is names in the files. The protective surveys are one of three groups that contain names from Protective Research Section. The other two groups are threat sheets and Eileen Dinneed memorandums. Names released in one group would be released in the others. The Board already considered the threat sheets and the Dinneed memorandums at the Nov. 13, 1996 meeting.

6. Per Joan: USSS has destroyed Protective surveys for Johnson. Verify that this is the case.

NOTE: FOR ME - PULL THE MATERIALS REFERENCED IN JOAN"S memorandum in the event you need to argue this to the Board.

- 10. Pending The Record
- 11. SS-7 (Includes Abraham Bolden file)
 - 3 files on investigation (missing 400 pages)
- 12. SS-9 (NSA Memorandum of Understanding)
 - Ask NSA for 1963 era letter? 1977 letter?
 - Follow-up letter on "s" files. If USSS can't answer should we Talk with clerks, etc. ?
 - We need PRS WH detail records from November, 1963.
- 13. SS-11 (Bouck materials)
 - Michelle's suggestion that to the extent they have records For the future - must continue to give these to Archives.
- 14. SS-14 Michelle She suggested that we want files on David Martin Goff.
 - Correspondence with Congressional Committees
- NOTE: Files were made available to the Church Committee in late
 1975. (Wallach's letter to McBrien dated Nov. 24, 1975) (THIS
 LETTER references a USSS index # for many of the documents that the Church Committee requested.
 - Documents re: destruction of USSS records by SAIC James M. Mastrovito (1965).
 - Testimony of Elmer Moore, Patterson, and any other SS officials before the

CHURCh committee and/or other committees.

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- 15. SS-16 Classified Log Book -
 - Michelle SS says it cannot locate its own T/S documents. Provide clerks/etc.
 - Ask to have classified logbook made available to ARRB.
- Ask for inventory of all logbooks fpr 1963 1964. We wish to see the books they have given us pages from. I think they should have to provide all of the logbooks.
 - 16. SS-17 Pending computer print-outs available (see my notes.)

Apparently, John Machado has mentioned that the actual files Still exist. We need these.

17. See September 30, 1997 letter.

U.S. Secret Service Response to SS-12.

- 18. Deposition piece.
 - Has this been sent yet?
- 19. Has jane sent letter re: Project STAR? See Joan's notes p. 9
- 20. Joan's letter to Jackson Krill proposing contact at the end of September?

What ever happened with this?

- 21. Apparently, John Machado still has OMB documents and may propose postponements. (See Joan's memo entry for August 26, 1997.
 - 22. Issue of Appointment slips?

- 23. Machado said he will check for Berlin Protective survey. He will also write memo regarding missing folder "Other places July December 1963). `1919.
 - 24. Remmeber documents from IRENE in SCF

25. REMAINING QUESTIONS

- PRS files for certain individuals reviewed by BOLDEN in October-November, 1963. (SS-15).
- Request for further information regarding Classified Log Book
- C)-2-33,115 file and "file log book"
- Still no SF-135's for Counsel's Office, PRS section or Field Offices
- All so far relate to records of PPD. No SF-135 forms from any Hihg-level officials.

26