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20 February 1996

TIMELINES FOR ARRB DETERMINATIONS

ARRB "Determination Documents" under Appeal (U)

LIAISON ISSUE: Document # 104-10052-10087 (substitute language)

- 24 October 1995 - ARRB Meeting
- 07 November Letter - Notification to Agency of ARRB decisions
- Week of 4-8 Dec. - Documents sent to ARRB staff for transfer to NARA/ ARRB staff inserted substitute language
- 12 December 1995 - HRG/DO sees substitute language in context
- 12/13 Dec. Mtg. - Board refuses to reconsider substitute language: "30 days set by law had expired".
- 14 December - Letter to Marwell requesting that the document not be release until discussion re appeal were complete
- 18 December - ARRB Staff transfers document to NARA; Steve Tilley, JFK Records, NARA, agrees to hold document 30 days as permitted by JFK law.
- 18 January 1996 - NARA deadline for release of document to public/ extended due to furlough and weather
- 31 January - Steve Tilley informed HRG that he will probably have to release the document the week of 5 Feb.
- 1 February - Tilley informed Linda C., OGC, that he would hold the document until directed by ARRB to release
- 8 February - Appeal to the President/White House (WH) directs NARA to hold document (U)

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CL REASON:

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ASSET ISSUE: Document # 104-10015-10398

- 13/14 November 1995 - ARRB Meeting
- 28 November Letter - Notification to Agency of ARRB decisions
- 12/13 December - ARRB Meeting; voted not to reconsider
- 28 December - Deadline for transfer of document to NARA/extended due to weather and furlough

Note: Agency held this document until week of 22 January when ARRB staff requested that it be transferred to NARA.

- 25 January - Document received by Tilley, NARA; will hold for 30 days
- 8 February - Appeal to the President/WH directs NARA to hold document (U)

STATIONS ISSUE: Document #s 104-10015-10149
 104-10015-10237
 104-10015-10401 (Helsinki)
 104-10017-10069

- 12/13 December - ARRB Meeting
- 27 December - Notification of the Agency of ARRB determinations
- 27 January - Documents due to National Archives; extended one week due to weather
- 7 February - HRG notified that DO will only appeal the Helsinki station document
- 8 February - Documents transferred to NARA via ARRB
- 8 February - Appeal to the President/WH directs NARA to hold Helsinki document (#104-10015-10401) (S)

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ARRB Determinations under consideration for Appeal (U)

5 January 1996 - ARRB Meeting

The Board released the following stations:
Brussels, [redacted], The Hague, [redacted] Madrid, [redacted]
Rome, [redacted] was tabled pending addition
evidence. There are also some liaison equities in these
documents. All 34 documents are effected. (S)

25 January - Notification to Agency of ARRB decisions
received

1 February- 7 day WH deadline for appeal.

26 February - Documents due National Archives (U)

30/31 January 1996 - ARRB Meeting

Stations and Liaison:

The Board released 6 new stations/bases [redacted]
[redacted] and continued
to release Brussels, Bern, [redacted]
Madrid, [redacted] The Hague and [redacted] Individual stations
appear in multiple documents; approximately 30 documents
effected. There are also some liaison equities in these
documents. (S)

Names of CIA Staff Employees:

The Board released all names in these documents that we
had not provided specific evidence on (see attached list).
Whitten was tabled until the 18/19 March meeting.

14 February - Notification to Agency of ARRB decisions
received

22 February - White House Deadline for Appeal

15/18 March - Documents Due National Archives (U)

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7 February 1996

Name Listing

Following is a listing of names designated for release in documents reviewed by the JFK Assassination Records Review Board on 30 and 31 January 1996 that Central Cover had identified as being covert:

Anderson, FNU

Arnst, Mr.

Brasko, Alexander

Flick, Charles

Harvey, John (four in Central Cover records)

Johnson, William (numerous in Central Cover records)

Keenan, Tom

Manell, H.

Reardon, Dave

Riefe (Robert, retired overt, rehired annuitant as covert)

Rodriguez, Milly

Swenson, Mr.

Swider

Tarasoff, Boris

White

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