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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 [] 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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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
 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 [redacted] station document
- 8 February - Documents transferred to NARA via ARRB
- 8 February - Appeal to the President/WH directs NARA to hold [redacted] 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, [] The Hague, [] Madrid, []
Rome, [] 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 []
[] and continued
to release Brussels, Bern, []
Madrid, [] The Hague and [] 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

[redacted] Mr.

[redacted]

Flick, Charles

Harvey, John (four in Central Cover records)

Johnson, William (numerous in Central Cover records)

Keenan, Tom

[redacted]

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

Rodriguez, Milly

Swenson, Mr.

[redacted]

Tarasoff, Boris

White

[redacted]

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