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CN=Tim Wray/O=ARRB @ ARRB;CN=David Marwell/O=ARRB @ ARRB;CN=Jeremy Gunn/O=ARRB @ ARRB SendTo:

CopyTo:

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BlindCopyTo: CN=R ecord/O=ARRB CN=Ron Haron/O=ARRB From:

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DisplayDate: 01/07/1997 DisplayDate Time: 3:13:23 PM 01/07/1997 ComposedDate: ComposedDate_Time: 3:12:14 PM

Subject: **DIA Compliance Statement**

> COMPLIANCE PROFILE as of 01/07/97Document's Author: Ron Haron/ARRB Date Created: 01/06/97Agency Name: Defense Intelligence AgencyCompliance Letter Sent to AgencyDate Letter Sent:12/10/96Agencys Initial Response to Compliance ProgramDate Letter Received:12/20/96Dec. 20, 1996 Letter from Robert P. Richardson, Chief, Freedom of Information Act Staff, to D. Marwell: DIA agrees to compliance procedures. Agency Compliance Official--Ms. Anne Winner, Division Chief, Archives & Records Management Division -- Mr. Robert Richardson, Chief, FOIA StaffAgencys Initial Statement of ComplianceDate Statement Received:01/06/97We have received the DIA's 1-page Statement of Compliance. In short, the statement discloses that all DIA records on the assassination were forwarded to NARA on Sept. 9, 1993 and that no other responsive DIA records have been located since then. The Statement is probably not sufficiently detailed in describing the scope of the DIA,s search. We will have to meet with DIA and prepare in advance of the meeting (e.g., ascertaining what materials were submitted by DIA to NARA in 1993). Review and Identification of Assassination Records to Date (To Be Completed by ARRB before the Informal Interview With Agency)Informal Meeting With Agency (January-February 1997)Matters That Need to be Followed-Up by the

AgencyFinal Declaration of Compliance (July 1, 1997)Deposition (August-September 1997)

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