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Subject: FBI Compliance
I just want to outline for you what I would like to do, and have been doing, in connection with evaluating the FBI's Compliance Statement and preparing for a meeting with Carol Keeley to discuss FBI compliance:1. My goal is to prepare a memorandum by the end of this week (or beginning of next week) that outlines recommended compliance issues to be raised with Carol Keeley at our meeting (which we have not yet scheduled). I would then like to have you all review it and then have us discuss the issues so that we have a consensus as to our approach, and an identification of the important issues, for our compliance meeting with the FBI. Before I get you this memo, however, I feel it is important for me to do some more background work, which I have been doing.2. Therefore, my own plan is to spend as much time as possible on FBI compliance this week to the (temporary) exclusion of other things. Specifically, I want to get myself up to speed on the FBI issues, mostly understanding what files have been made available to the ARRB and/or placed in the JFK Collection, and also understanding how the FBI has done its searches. Laura and I have talked, and she has been very helpful in explaining what the FBI has done to date and in directing me to various materials for background.3. Just generally, the major compliance issues I see, at this point, are: (1) understanding and assessing the adequacy of the FBI search methodology ; (2) identifying any other substantive records that directly relate to the assassination that have not been made available, and which we may need to request. (I am not presuming that there are missing records but we need to take stock of what has been provided and whether there is anything else of importance we should be requesting.) (I understand from Laura that the FBI has generally been good in responding to our specific record requests to date); and (3) ascertaining why there are hardly any substantive files for certain top FBI officials. I realize there may be other compliance issues. I also appreciate that we have to balance any request for additional record searches with time and resource constraints.4. As part of evaluating FBI compliance, I am preparing a master table identifying all FBI files identified under the JFK Act (again, I appreciate that we have various lists of these FBI files but I feel strongly that it is important to have one comprehensive list that identifies the files (whether in the Collection, identified by the HSCA, or requested by us) by the office from which they originated (HQ, Dallas, New Orleans, etc.) and by general subject (Cuba, organized crime, etc.).5. I would like to spend one day this week at NARA surveying the core FBI/JFk files in the Collection, particularly the JFK investigation file from HQ and Dallas. I would like to just get a general sense of what is in these files. In addition, there are some particular items that, at this point, I do not have a sense for whether they are in these files (e.g., the 50 or so interviews that the FBI did in connection with the Congressional investigation into the destruction of the Oswald note; the actual Record

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