

**NR\_key\_name:** EB190BEB1DD056BF8525646100730AB7  
CN=David Marwell/O=ARRB @ ARRB;CN=Jeremy Gunn/O=ARRB @ ARRB;CN=Laura Denk/O=ARRB @ ARRB;CN=Kevin Tiernan/O=ARRB @ ARRB

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**BlindCopyTo:** CN=R ecord/O=ARRB

**From:** CN=Ron Haron/O=ARRB

**DisplayFromDomain:**

**DisplayDate:** 03/21/1997

**DisplayDate\_Time:** 3:57:01 PM

**ComposedDate:** 03/21/1997

**ComposedDate\_Time:** 3:56:34 PM

**Subject:** Criminal Division Compliance

CALL REPORTDocument's Author: Ron Haron/ARRB Date Created: 03/21/97 The Players Who initiated the call? Review Board's representative in the call: Ron HaronDepartment of Justice -- Criminal Division's representative in the call: Jeff FogelDescription of the Call Date: 03/21/97Subject: Criminal Division ComplianceSummary of the Call:Jeff Fogel called on several matters involving Criminal Division compliance with the JFK Act,. The main thrust of the conversation, however, dealt with Mr. Fogel's concern that the Review Board will be seeking to review an amorphous and large set of materials on organized crime that would have little, if any, relation to the Kennedy assassination. I told Mr. Fogel that it was premature to reach this conclusion in view of the fact that we have not yet submitted to him our letter requesting organized crime-related records (the letter is currently being drafted). I told him that we are considering very carefully what materials we may want to inspect and why, and that we would articulate this in our letter. I also told him that, in connection with formulating our request for additional Criminal Division records, we want to obtain a better appreciation for what Criminal Division records were made available to the HSCA. To that end, I explained that I would be reviewing the original files of Mr. Keuch, the Dept of Justice's liaison to the HSCA, next week in conjunction with a compliance meeting with DOJ (leadership offices). That review should give me, I hope, a better insight into which Criminal Division records were made available to the HSCA. and, thus, help us articulate what we should now be requesting from the Division. Other issues: (1) Mr. Fogel said that he may need to have us obtain FBI clearance to review organized crime records, and I indicated that this should not be a problem (2) the 1960's Division files are not on a computerized index, but rather are tracked on index cards that have to be searched manually; (3) Mr. Fogel maintains there are no files for the Assistant AG for the Criminal Division (H.Miller) and that we should talk to him directly as to what, if any, files he had; (4) I asked Mr. Fogel if anyone on his staff could assist us in identifying Criminal Division records that have been turned over to the National Archive; Mr. Fogel said he would check. Don't forget to compose individual Action Item documents for any action items that resulted from the call!

**Body:**

**recstat:** Record

**DeliveryPriority:** N

**DeliveryReport:** B

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