

All Agencies Tracking Chart
June 8, 1998

ALL AGENCY TARGET: COMPLETE REFERRAL-OUTS BY MAY 15
(CIA by June 15, DOD by July 1)

ALL AGENCY TARGET: COMPLETE CLOSEOUT AND COMPLIANCE STATEMENTS BY AUGUST 31
(CIA and FBI by September 15)

ALL AGENCY TARGET: COMPLETE BOARD VOTE ON ALL RECORDS BY AUGUST 6
(CIA and FBI by September 11)

ALL AGENCY TARGET: IDENTIFY AND FORWARD TO LAURA ALL FOREIGN GOVERNMENT REFERRAL RECORDS BY JUNE 1

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| Agency | ARRB | Electronic data Referral Processing and review of records Information (requests for additional information and records) Compliance Transfer to NARA Miscellaneous Closeout = Completion of E, R, P, I, C, T |
| WC, HSCA, Libraries | | |
| Warren | Herd | Goals: Closeout by August 11 R: Board re-review on 8/11 R: monitor IRS referrals R: Monitor FBI to foreign governments complete by 8/11 |
| HSCA | Tiernan Freeman | Goals: Closeout by August 11 R: Re-review foreign records T: Kevin contact Tilley about transfer of originals to NARA by 8/15 |
| JFKL | Marr | Goals: Board vote on all records by June 15 Closeout by July 15 R: appx. 3 in declass M: Undeclared oral histories at issue are down to 6, letters need to go out from us or Library - under discussion; Schlesinger, Marshall, Smathers letters sent, awaiting response M: Manchester M: DOJ microfilm to be completed by Cathy by April 1; some records to be reviewed by Stephanie Fawcett M: RFK papers: (a) 9 ARs going through RFK Cmte; (b) 137 EHUs to go through RFK Cmte by April 1. Irene contact Desnoyers ASAP and advise we need records by 6/4 M: Ron and Irene: develop chain-of-custody of records from WH to JFKL: (a) review assembled documents; (b) make chron; (c) compare compliance statement to chron; (d) interview knowledgeable persons; (e) propose final strategy C: Develop compliance strategy (Marr, Haron, Gunn) in consultation with Tilley C: Ron: send comprehensive compliance letter by 6/5 |
| LBJL | Marr | Goals: Board vote on all records by June 17 R: all referrals returned to ARRB by June 15 Closeout by June 15 R: send out new copy of referrals to CIA by 5/29 to be voted on by Board on 6/17 R: send referrals to Fountain at PFIAB by 6/1 M: awaiting Tina Houston response on status of Mildred Steagall, Drew Pearson, etc. files and papers |

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| Ford | Combs/ Herd | Goals: Board vote on all records by June 17 Closeout by July 1 R: Complete referrals by 6/3 P: Confirm status of all records M: locate 25 missing documents plus 5 transcripts R: 8-10 docs ready for 6/17 meeting from NSA; 1 from CIA R: 34 docs at FBI return to ARRB by 6/30 C: Final Declaration due 8/1 |
| Eisenhower | Rockwell | COMPLETE |
| Carter | Marr | COMPLETE |
| CIA, FBI, USSS, NSA, State | | |
| CIA | Skwirot/ Combs | Goals: Board vote on all records by September 11 Closeout by September 15 R: CIA to Third Agency Completed by June 15 M: resolve multiple tape issue M: process Mexico City history M: monitor Church Committee volumes R: Goodpasture deposition transcripts C: Ron: Make recommendations with respect to initial compl. stmt. |
| FBI | Denk | Goals: Board vote on all records by September 11 Closeout by September 15 R: Letter to State Department identifying foreign referrals by 6/5 P: expedite sending foreign letters (1 remaining) I: essentially complete; limited clean-up needed; complete SOLO T: monitor post-production closely bulk transfer of records in June |
| USSS | Herd | Goals: Board vote on all records by July 15 Closeout by August 10 I: Send additional requests by 6/1 (identify Cubans from list) M: Monitor response to ARRB December letter (resolve issue on <i>Record</i> ; Protective Surveys between 61-62) C: Kim & Ron draft and send letter on Final Declaration of Compliance |
| NSA | Combs | Goals: Board vote on all records by June 17 Closeout by July 13 M: monitor new NSA records closely I: send out request no. 4 for post-assassination analysis, on hold P: Complete processing of all NSA records by May 12. P: Confirm status of all NSA records M: Michelle take FBI referrals to NSA C: Ron prepare response to initial compliance statement |
| State | Marr | Goals: Board vote on all records by June 17 Closeout by June 17 R: determine exact status of State records referred to FBI (including RIFfed and non-RIFfed; 47 from Dip Security); get RIFs R: determine status of records with foreign equities (appx. 3 records?) M: Irene complete review records identified from SF 135s (esp. Rusk materials) |

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| Miscellaneous: IRS, SSA, LOC, DEA, Postal, GSA, NARA, Courts, ARRB | | |
| IRS | Denk/ Haron | M: Monitor completion of WC Monitor completion of HSCA Monitor completion of SSA Monitor completion of IRS internal searches/processing of records Laura send follow-up to IRS 4/30/98 memo; identify IRS info in "public record" C: Ron send compliance letter |
| SSA | Denk/ Haron | M: Doug prepare memo on Oswald records |
| LOC | Haron | C: Follow up on letters to donors: guidance to CIA on Rockefeller Commission records; follow up with Liebengood. |
| DEA | Haron | C: Send compliance letter to DEA M: Designate ARs, if any |
| Postal | Combs | COMPLETE |
| GSA | Haron | COMPLETE |
| NARA | Haron | Goals: Board vote on all records by ____ Closeout by ____ R: Bob complete review of Sydney-Bob documents E: Chet develop long-term plan to get NARA updates on all e-records |
| Courts | Haron | M: notification letter to Courts |
| ARRB | Tiernan/ Rodriguez | T: transfer HSCA originals to NARA T: transfer FBI FOIA set to NARA |
| DOD | | |
| OSD | Horne | C: Doug determine whether OSD is complete. |
| Joint Staff | Horne | Goals: Board vote on all records by August 6 Closeout by September 1 M: ARRB asked Joint Staff to complete document review of Mongoose and JFK Library material by mid-June 1998, and deliver to declass session by 6/23. M: Joint Staff Histories status: Joint Staff 3 volume history on Vietnam has been reviewed by CIA & DOD and is available from the OSD history office in response to FOIA requests; Joint Staff will copy all 3 volumes for the ARRB and we will place volumes in JFK Collection at NARA. Two other history volumes from the early 60s contain chapters on Laos and Cuba; Joint Staff will review their equities in these chapters and make copies for inclusion in the Joint Declassification session process. |
| Army | Horne | C: Compliance Stmt. overdue (due 3/3/98) |
| Army IRR | Horne | Goals: Board vote on all records by August 6 Closeout by September 1 |

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| | | M: Jim Goslee is reviewing documents as we receive them from IRR. |
| Army CIC | Horne | COMPLETE |
| AFIP | Horne | COMPLETE |
| Navy/Marines | Horne | COMPLETE |
| ONI/NCIS | Horne | COMPLETE |
| Bethesda | Horne | COMPLETE |
| Air Force | Horne | M: Ron asked for an expanded supplemental compliance statement with better explanations of searches conducted. |
| DIA | Horne | COMPLETE |
| DOJ | | |
| INS | Haron | Goals: Board vote on all records by August 6 Closeout by September 1 C: Ron monitors INS tasks to be completed C: Final Declaration of Compl. due 8/1 |
| Civil | Haron | M: Coordinate on placement of FOIA files in JFK Collection; confirm that additional FOIA case files are being retrieved; obtain updated Final Compl. Stmt. |
| Civil Rights | Haron | COMPLETE |
| Criminal | Haron | Goals: Board vote on all records by August 6 Closeout by September 1 M: review of internal security files; M: monitor processing of organized crime records that were designated as ARs |
| Leadership | Haron | Goals: Board vote on all records by August 6 Closeout by September 1 P: DOJ must complete processing and submit Final Declaration of Compliance. |
| OLC | Haron | M: COMPLETE (but confirm physical transfer of OLC assassination records to JFK Collection) |
| White House | | |
| NSC | Combs | Goals: Board vote on all records by June 17 Closeout by July 1 P: NSC completing review - appx. 85% done |
| WHCA | Horne/ Haron | M: Awaiting Final Compliance Statement and supplementary information re: 1963-64 WHCA organization. |
| PFIAB | Combs | R: Referral-outs to DOD by 6/5 |
| Treasury | | |
| Main | Haron | C: Awaiting Compliance Statement |

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| ATF | Haron | COMPLETE |
| Customs | Denk | COMPLETE |
| Congress | | |
| HUAC | Haron | M: Awaiting authorization from Judiciary Comm. |
| Abzug | Haron/ Combs | M: ARs designated and NARA notified P: monitor processing of ARs |
| Edwards | Haron/ Combs | M: Awaiting authorization from Judiciary Comm. |
| Pike | Haron/ Combs | Awaiting records from HPSCI to proceed. Request was made for index to Pike Comm. records |
| Church/SSCI | Combs/ Haron | M: Ongoing processing of redacted records (black binders); Bob check w/ Barry on proposed completion date of Church volumes needed; Kevin request Debbie review volumes and mark other agency equities; P: Ongoing processing of additional transcripts M: Need to locate subject card index or other indices to Hart-Schweiher materials. |
| Eastland | Tiernan | COMPLETE |