

Status of Compliance Program -- As of September 30, 1997

AGENCY	INITIAL COMPLIANCE STATEMENT	INTERVIEW WITH AGENCY	FOLLOW-UP LETTER	FINAL DECL. OF COMPLIANCE	ACKNOWLEDGEMENT LETTER	DEPOS.
Intelligence Agencies						
CIA	Due	Ongoing Meetings		Projected 1998		
NSA	X	Ongoing Meetings		Projected 1998		
Department of State	X	X	X	Due late Oct.		
Department of Defense						
OSD	X	X	X	Due Oct. 27		
Joint Staff	X	X	X	Due Oct. 6 (we agreed to extend this by a few days)		
Army	X	Need to Schedule		Projected Fall 1997		
Army -- CSF	X	X	X	Submitted		

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Army -- Criminal Investigative Command	X	X		Submitted		
AFIP	X	X	X	Submitted		
Navy	X	X	X	Due Sept. 15 (Past Due)		
Bethesda Naval Hosp.	X	X	X	Submitted		
Air Force	X	X	X	Due in August (Past Due)		
DIA	X	X	X	Due Oct. 1		
<b>Department of Justice</b>						
FBI	X	Need to Schedule		Projected 1998		
INS	X	X	X	Due July 1 (Past Due)		
Civil Division	X	X	X	Submitted		
Civil Rights Division	X	X	X	Submitted		
Criminal Division	X	X	X	Suppl.		

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			(Need to review additional original records)	Statement Submitted. Need to set new date for Final Stmt. after review of records.		
Leadership Offices	X	X	X (Need to review additional original records)	Agreed that Final Stmt. Need not yet be submitted pending review of additional records.		
Office of Legal Counsel	May Need to Initiate Compliance Program					
<b>Treasury</b>						
Main Treasury	X	X	X	Due Oct. 17 (Agreed to extend date)		
			Being			

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Secret Service	X	X	Prepared	Projected 1998		
ATF	X	X	X	Submitted		
IRS	May Need to Initiate Compliance Program					
Customs	X	X	X	Submitted		
<b>NARA/Presidential Libraries</b>						
Main NARA	X	Need to Schedule		Projected for late 1997/1998.		
Southwest NARA	X	Need to Schedule		Projected for late 1997/1998		
LBJ Library	X	Need to Schedule		Projected for late 1997/1998		
JFK Library	X	Need to Schedule		Projected for late 1997/1998		
Ford Library	X	Need to Schedule		Projected for late 1997/1998		

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White House Communications Agency	Modified Compliance Declaration	May want to schedule interview after review of compliance affidavit		Compliance Affidavit Submitted		
National Security Council	Need to Initiate Formal Compliance Program					
Other						
Postal Service	X	X	X	Submitted		
GSA	Due 10/27/97			Due 12/29/97		
Social Security Admin.	X	X	X	Due Aug. 25 (Past due but we received assurance it will be submitted shortly)		
Library of Congress	May Need to Initiate					

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	Compliance Program					

September 23, 1997

Jeremy--

Attached is the latest overview of the Compliance Program. Some of the major projects that we/I need to address are:

1. Sending "post-meeting" compliance letter to Secret Service. This is what I am currently working on.
2. Carefully reviewing the FBI submission and setting up a compliance meeting (that is next on my list)
3. Carefully reviewing the NARA submission and setting up a compliance meeting

4. Reviewing the Final Compliance Statements that have been submitted and sending acknowledgement letters
5. Following up on the review of original records that are at NARA for GSA, OSD (McNamara), State Department.
6. Setting up a compliance meeting with the Department of the Army and establishing a timetable for submission of Final Compliance Statement.
7. Decide whether to send letters requesting certain other agencies to formally document their compliance (DOJ--OLC, Library of Congress, NSC, IRS). I think we should do this.
8. Deciding on the strategy for our compliance program with CIA and NSA
9. Reviewing WHCA affidavit and deciding what, if anything else, we want to do with respect to WHCA
10. Finish review of original Criminal Division records on organized crime and request certain internal security records for review
11. Review certain original DOJ leadership records

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