

Subject: Status Report for all Additional Requests Made to the FBI
Only the Requests with Major Issues Left for ARRB Staff

FBI-1 Chart indicates that Carol was to review the records for a first cut and then Laura would review for any additional materials. This still needs to be done.

FBI-5 Done with our review and designated. I do not understand Laura's note on the chart. There may be more to do. I cannot tell.

FBI-10 FBI still needs to make available 8 volumes of CIA liaison files for our review.

FBI-12 FBI still has not provided any information as to the location or existence of these records.

FBI-16 Laura's note: "3/27/97 Carol provided packet of material. Now in SCIF in safe."
Note on chart: "Laura talk to Jeremy about follow-up if any."

FBI-21 Not sure what, if anything, has been done with this request. Kevin, please check.

FBI-26 Our review and designation of pertinent documents appears to be done, except for a notation that NO 105-1095 should be re-reviewed for pertinent documents. (Sydney had originally designated the entire 2 volumes, but the notes says a more careful review should be undertaken.) This re-review does not appear to have been done yet. Also, two notes from Carrie in the notebook suggest requesting files on Dr. Ernesto Aragon and on Michael Malone. I know that the files on Aragon were requested and are ready for our review at FBI. I do not know if the files on Michael Malone were ever requested or if they are ready for review.

FBI-27 Done with our review and files designated.

FBI-28 All HQ files have been reviewed and designated. The MM and SJ files on Veciana have been reviewed and designated. None of the other field office files have been produced by the FBI for our review on deTorres (NO, TP, MM, DL) or on Smith (NO, HO, DL).

FBI-30 Done with our review and designation of files which the FBI has provided. There are still several files on locate that the FBI has not produced as of yet for review. Kevin, please go over this additional request in the book with me.

FBI-36 Ron has reviewed these files, but I think they need to be designated in a letter to Carol.

FBI-39 The FBI needs to state whether or not there are any Dallas field office files for this request. If there are, they need to produce these files for review. Laura once again made this request in her letter to Carol 6/1/98.

FBI-41 Done with our review and designated. However, a note from Laura indicates that she wanted to send a follow-up letter requesting any informant files on Becker and I do not see such a letter here.

FBI-43 Done with our review. One serial needs to be designated from Sarah's 6/1/98 memo to Laura on Joseph P. Kennedy, Sr.

FBI-48 Not sure what the status is of the FBI's search for these records, but we have not yet reviewed any records relating to this request. The initial indication from the FBI is that there is a voluminous amount of material to review.

FBI-49 Volume 9 of White House file 62-48771 is still on locate. Everything else has been reviewed and designated.

FBI-50 FBI still needs to make available for review HQ 7-0-1400 and 95-237953. All other files have been reviewed and designated.

FBI-53 Review of HQ files is complete. FBI still needs to provide Mexico City files for our review.