

Memorandum

September 9, 1998

To: Kevin Tiernan
cc: Laura Denk
From: Marie Fagnant
Subject: Status Report for all Additional Requests Made to the FBI

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-2 Done with our review and files designated.

FBI-3 Done with our review and files designated.

FBI-4 Done with our review and files designated.

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-6 Done with our review and files designated.

FBI-7 The FBI has processed and is ready to send to NARA all the designated serials except for those from file 94-37374 which Kevin presented to the Board 2/98 and which Kevin is to finalize.

FBI-8 Done with our review and files designated.

FBI-9 Done with our review and files designated.

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

FBI-11 Done with our review and files designated.

FBI-11(2) Done with our review and files designated.

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

FBI-12(2) Done with our review and files designated. Currently, in appeal status.

FBI-13 Done with our review and files designated. Negotiated.

FBI-14 Done with our review and files designated. Negotiated. In RIFs.

FBI-15 Done with our review and files designated.

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-17 Done with our review and files designated.

FBI-18 Done with our review and files designated.

FBI-19 Done with our review and files designated.

FBI-20 Done with our review and files designated.

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

FBI-22 Done with our review and files designated.

FBI-23 Done with our review and files designated. Note from Laura in file: "Once we deal with this informant file, send document to review track."

FBI-24 Done with our review and files designated. Need to follow-up and see if FBI has found the Dallas file; they had previously lost it.

FBI-25 Done with our review and files designated.

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-29 Done with our review and files designated.

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-31 Done with our review and files designated.

FBI-32 Done with our review and files designated.

FBI-33 Done with our review and files designated.

FBI-34 Done with our review and files designated.

FBI-35 Done with our review and FBI is processing.

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

FBI-37 Done with our review and files designated.

FBI-38 Done with our review and files designated.

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-40 Done with our review and files designated.

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-42 Done with our review and files designated.

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-44 Done. Need letter from FBI for compliance.

FBI-45 Done. Need letter from FBI for compliance.

FBI-46 No request was made under this number.

FBI-47 Done with our review and files designated.

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-51 Done with our review and files designated.

FBI-52 Done with our review and files designated. There is a note in the file book that Carrie was finalizing her memo on her review as of 4/20/98, but there is no copy of her memo in the book. Need a copy of her memo.

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