|                                |                              | CIVIL ACTION NUMBER 82-2679          |   | 1               |
|--------------------------------|------------------------------|--------------------------------------|---|-----------------|
| ELD<br>Fice or<br>Gal<br>Fache | DATE OF<br>Request<br>Letter | SUBJECT OF REQUEST                   | STATUS<br>Steps taken by the FBI<br>Steps to be taken by the FBI  | NUMBER OF PAGES |
| iami<br>404)                   | 3/11/82                      | Friends of Democratic Cuba           | Closed<br>No record response to<br>plaintiffs' attorney<br>6/2/82.  |                 |
| я.                             | 3/15/82                      | David William Ferrie                 | Closed<br>No record response to<br>plaintiffs' attorney<br>4/2/82; Recheck request<br>by plaintiffs' attorney;<br>Second no record response<br>to plaintiffs' attorney<br>6/2/82.     |                 |
| ew Orleans<br>∛O)              | 4/3/82                       | Robert Perrin, aka Jack Starr        | Closed<br>No record response to<br>plaintiffs' attorney<br>4/22/82; Recheck requested<br>by plaintiffs' attorney;<br>Second no record response<br>to plaintiff's attorney<br>6/15/82. |                 |
| <b>2</b>                       | 3/25/82                      | Raid on Anti-Castro Training<br>Camp | Closed<br>No record response to<br>plaintiffs' attorney<br>4/7/82; Recheck requested<br>by plaintiffs' attorney;<br>Second no record response<br>to plaintiff's attorney<br>6/15/82   | e.              |

|                                |                              | CIVIL ACTION NUMBER 82-2679                         | ۶<br>۱   |       |
|--------------------------------|------------------------------|---|--|-------|
| eld<br>Pice of<br>Gal<br>Fache | date op<br>Request<br>Letter | SUBJECT OF REQUEST                                  | STATUS NUMBER OF<br>Steps taken by the FBI<br>Steps to be taken by the FBI   | PAGES |
| 4                              | 3/16/82                      | Fair Play for Cuba Committee                        | CLOSED<br>No record response to<br>plaintiffs' attorney<br>3/24/82; Rechecking<br>requested by plaintiffs'<br>attorney; Second no record<br>response to plaintiffs'<br>attorney.   |       |
| 1                              | 3/9/82                       | Intercontintental Penetration Force<br>aka Interpen | CLOSED<br>No record response to<br>plaintiffs' attorney<br>3/18/82; Recheck requested<br>by plaintiffs' attorney;<br>Second no record response<br>to plantiffs' attorney<br>6/2/82 |       |
| <b>)</b>                       | 3/8/82                       | W. Guy Banister                                     | CLOSED<br>No record response to<br>plaintiffs' attorney 3/24/82;<br>Recheck requested by plaintiff s<br>attorney; Second no record<br>response to plaintiff's<br>attorney 6/15/82  |       |
| •                              | 3/12/82                      | Free Cuba Committee                                 | CLOSED<br>No record response to<br>plaintiff's attorney.3/24/82;<br>recheck requested by<br>plaintiff's attorney; Second<br>no record response to                                  |       |

| ×                           | •                            | CIVIL ACTION NUMBER  | ;<br>   | , <sup>1</sup>  |
|-----------------------------|------------------------------|--|---|-----------------|
| I.D<br>ICE or<br>AL<br>ACHE | DATE OF<br>Request<br>Letter | SUBJECT OF REQUEST   | STATUS<br>Steps taken by the FBI<br>Steps to be taken by the FBI  | NUMBER OF PAGES |
| 0                           | 3/19/82                      | Permindex (Permanent Industrial Exhibition)<br>Corporation of Basel, Switzerland | CLOSED<br>No record response to<br>plaintiffs' attorney 4/6/82;<br>Recheck requested by<br>plaintiffs' attorney;<br>Second no record response<br>plaintiffs' attorney<br>6/15/82.   |                 |
| allas                       | <b>3/18/82</b>               | Free Cuba Committee  | CLOSED<br>No rcord response to<br>plaintiffs' attorney 3/30/82;<br>Recheck requested by<br>plaintiffs' attorney; Second no<br>record response to plaintiffs'<br>attorney 6/14/82.   |                 |
| )                           | 3/20/82                      | Centro Mondiala Commerciale (CMC)  | CLOSED<br>No record response to<br>plaintiffs' attorney<br>4/6/82; Recheck requested<br>by plaintiffs' attorney<br>Second no record response<br>to plaintiffs' attorney<br>6/15/82. |                 |
| •                           |                              | 3. I<br>I.   | ••  |                 |

|                            |  | CIVIL ACTION NUMBER 82-2680                                   | •  | , <sup>1</sup>  |
|----------------------------|--|---|--|-----------------|
| LD<br>ICE or<br>AL<br>ACHE | DATE OF<br>Request<br>Letter   | SUBJECT OF REQUEST  | STATUS<br>Steps taken by the FBI<br>Steps to be taken by the FBI   | NUMBER OF PACES |
| 24,833                     | 3/22/82  | Visit by DeGaulle to New Orleans and<br>Caribbean during 1963 | No record response to<br>plaintiffs' attorney 6/1/82;<br>Recheck requested by plaintiff's<br>attorney; Plaintiffs' attorney<br>advised 9/9/82 by FBI recheck of<br>indices would be conducted; FBI<br>recheck decision affirmed by DOJ<br>10/15/82; Recheck completed<br>12/16/82;Second no record<br>response to besent to plantiffs'<br>attorneys' |                 |
| 24,394                     | 3/12/82<br>received<br>by LEGAT,<br>Paris;<br>forwarded<br>to FBIHQ<br>3/19/79         |   | Withdrawn by plaintiffs'<br>attorney 12/21/82  |                 |
| 24,393                     | 3/11/82<br>received<br>by LEGAT<br>Mexico<br>City;<br>forwarded<br>to FBIHQ<br>3/17/82 | Albert Osborne, aka John Bowen                                | Duplicate of request in<br>C.A. 82-2108. Rechecking<br>Mexico City Office for records;<br>FBIHQ will process all material;<br>Subject is deceased  | 3000            |

|                            |   | CIVIL ACTION | NUMBER      | 82-2680                               |          |  | 1               |
|----------------------------|---|--------------|-------------|---------------------------------------|----------|--|-----------------|
| LD<br>ICE OF<br>AL<br>ACHE | DATE OF<br>Request<br>Letter  | <u></u>      | SUBJECT     | OF REQUEST                            |          | STATUS<br>Steps taken by the FBI<br>Steps to be taken by the FBI   | NUMBER OF PAGES |
| 24,860                     | 3/8/82<br>recieved<br>by LEGAT<br>Mexico<br>City;<br>forwarded<br>to FBIHQ<br>3/17/82 | Silvia Duran |             | , u<br>,                              | <b>)</b> | Re-checking LEGAT Mexico City<br>for JFK references. Indices<br>search at FBIHQ for reference<br>in JFK records conducted; will<br>process JFK related material<br>only. | 1350            |
| •                          |   |              |             |                                       |          |  |                 |
| -<br>-<br>-                |   |              |             | · · · · · · · · · · · · · · · · · · · | •        |  |                 |
| :                          |   |              | 1<br>1<br>1 | х <b>н</b>                            |          |  |                 |

| TELD<br>FFICE OF<br>EGAL<br>TTACHE | DATE OF<br>REQUEST<br>LETTER | SUBJECT OF REQUEST   | STATUS<br>Steps taken by the FBI<br>steps to be taken by the FBI  | NUMBER OF PAGES |
|------------------------------------|------------------------------|--|---|-----------------|
| )                                  | 6/7/82                       | Visit by General deGualle to New Orleans<br>and the Caribbean in May, 1963 | CLOSED<br>No record response to<br>plaintiff's attorney<br>6/18/82.   |                 |
| 0                                  | 3/10/82                      | William George Gaudet  | CLOSED<br>Main file denied by Field,<br>8 "see" references referred<br>to FBIHQ for handling,<br>5/24/82. "See" references<br>sent to plantiff's attorney<br>by FBIHQ.            |                 |
| t,                                 | 3/10/82                      | Airplane flight to Havanna from Dallas<br>about 11/22/63                   | Plaintiffs' attorney<br>advised l "see" reference<br>available at Reading Room,<br>FBIHQ 6/14/82. No response<br>from plaintiff's attorney.                                       |                 |
| 2                                  | 3/24/82                      | Raid by Anti-Castro supporters on<br>Schlumberger bunker, 1961.            | CLOSED<br>No record response to<br>plaintiff's attonrey 4/7/82;<br>Recheck requested by<br>plaintiff's attorney; Second<br>no record response to<br>plaintiff's attorney 6/15/82. |                 |
| •                                  |                              |  | <b>3</b> ری<br>   |                 |

CIVIL ACTION NUMBER 82-2680

|                                       | а<br>                        | CIVIL ACTION NUMBER 82-2680 |  |                 |
|---------------------------------------|------------------------------|-----------------------------|--|-----------------|
| 'IELD<br>DFFICE OF<br>LEGAL<br>TTACHE | DATE OF<br>Request<br>Letter | SUBJECT OF REQUEST          | STATUS<br>Steps taken by the FBI<br>Steps to be taken by the FBI   | NUMBER OF PAGE: |
| •                                     | 3/12/82                      | Ferenc Nagy                 | Plaintiff's attorney to<br>be advised no record<br>of JFK material based<br>on field office indices<br>search. |                 |
| ,                                     | 3/11/82                      | Miguel Casas Saez           | Plaintiff's attorney to be<br>advised no record of<br>JFK material based on<br>field office indices<br>search. |                 |
| • • • ;<br>• ;                        | 4/5/82                       | David G. Copeland           | CLOSED<br>No record response<br>to plaintiff's attorney<br>6/23/82.  |                 |
|                                       |                              |                             |  |                 |
|                                       |                              |                             |  | ۶               |
|                                       |                              |                             | ۵.<br>۲  |                 |

6

.