## ATTACHMENT

## 2

## CIVIL ACTION NUMBERS:

82-1602

82-2108

82-2109

82-2110

82-2128

82-2130

92 2270

82-2522

02-2522

82-2679

POIPA REQUEST MUMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	number of pages
224,746	3/24/82	Visit by DeGaulle to Mexico City in March, 1964	Processing	20
24,817	3/26/82	American sympathizers with O.A.S. during period 1961-64	CLOSED Withdrawn by plaintiffs' attorney 12/21/82	·
24,950	3/27/82	Independence Movements In Guadeloupe and Martinique during period 1960-64	CLOSED No record response to plaintiffs' attorney 9/9/82	
: 25 <b>,</b> 026	3/31/82	Organization Renseignement Operation during period 1961-65	CLOSED Withdrawn by plaintiffs' attorney 12/21/82	
25,078	4/1/82	Permanent Industrial Exhibition (PERMINDEX) during period 1958-63	CLOSED No record response to plaintiffs' attorney 9/9/82	
25,079	3/30/82	Jean Claude Perez	CLOSED Plaintiffs' attorney advised no record of JFK related material 12/9/82	
25,212	4/3/82	William George Gaudet	Processing JFK related material only	1700

FOIPA REQUEST NUMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the BBI Steps to be taken by the FBI	NUMBER	OF	PAGE
225,226	4/2/82	Centro Mondiale Commerciale during period 1958-63	CLOSED No record response to plaintiffs' attorney 9/9/82			
225,403	4/6/82	William Dalzell	Processing JFK related material only	120		
225,558	4/7/82	Jerry Milton Brooks	Processing JFK related material only	60		
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COIPA EQUEST IUMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	number of pages
24,134	3/8/82	W. Guy Banister	CLOSED 13 pages of material released 8/4/82; Exemption (b)(6) cited.	
24,133	3/9/82	Jacques Roy	CLOSED No record response to plaintiffs' attorney 5/14/82	·
24,265	3/11/82	Laszlo Vargas	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82	
24,266	3/12/82	Guyla Sari	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82	
24,132	3/10/82	Eugene Barry Dinkin	Processing JFK related material only	1200
24,393	3/11/82 received by LEGAT, Mexico Cit forwarded to FBIHQ 3/17/82	y ·	Re-checking Mexico City Office for records; FBIHQ will process all material at FBIHQ; Subject is deceased	3000

OIPA REQUEST IUMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS  Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
24,394	3/12/82 received by LEGAT, Paris forwarded to FBIHQ 3/19/82	t ''	CLOSED Withdrawn by plaintiffs' attorney 12/21/82	
24,264	3/15/82	Ferenc Nagy	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82	
24,507		Relationships/Communications between O.A.S. and any U.S. agency during period 1961-64	CLOSED Withdrawn by plaintiffs' attorney	
<b>24,856</b>	3/19/82	Hemisphere during period 1960-64	CLOSED No record response to plaintiffs' attorney 9/9/82	
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POIPA REQUEST NUMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Stepst to be taken by the FBI	number of Pagi
New Orleans (NO)	3/12/82	Anti-Communist League of Caribbean during period 1960-65	CLOSED No record response to plaintiffs' attorney	
10	3/11/82	Maurice Brooks Gatlin	Plaintiffs' attorney advised field office file destroyed and FBIHQ would handle all responses to request 8/23/82; plaintiffs' attorney advised by FBIHQ 12/10/82 that auxiliary field office were furnishing records	950
10	3/13/82	Existence of Lee Harvey Oswald imposter	Duplicate of request in CA 82-2110 CLOSED Plaintiffs' attorney advised document not responsive to request	
	3/16/82	Schlumberger Well Services during period 1959-64	CLOSED No record response to plaintiffs' attorney 4/5/82	

DIPA REQUEST LUMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	number of pages
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ο	3/15/82	Jerry Milton Brooks	Processing JFK related material only	5
()	3/18/82	Hugh Ward	CLOSED No record response to plaintiffs' attorney 4/5/82	
O	3/9/82	Jacques Roy	Plaintiffs' attorney to be advised no record of JFK related material based on field office indices search	·
ami (MM)	3/8/82	Miquel Casas Saez	Plaintiffs' attorney to be advised no record of JFK material based on field office indices search	
	3/10/82	Alpha-66 during period 1960-64	CLOSED  No record (for specific time period) response to plaintiffs' attorney 6/7/82	<del>-</del> -
York (NY)	3/10/82	Spas T. Raikin	Processing JFK material only	10

OIPA EQUEST UMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	number of pages
11	3/13/82	Gloria Orsony	Plaintiffs' attorney to be advised no record of JFK material based on field office indices search	
Ouston NO)	3/13/82	Gloria Orsony	Plaintiffs' attorney to be advised no record of JFK material based on field office indices search	•
O	3/17/82	Schlumberger Well Services during period 1959-64	CLOSED No record response to plaintiffs' attorney 4/1/82	
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OIPA Lequest Lumber	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	number of pages
224,526	3/20/82	Activities of O.A.S. in Canada/U.S./ Caribbean during period 1961-64	Processing all material at FBIHQ; Classification review required	200
224,831	3/23/82	Attendance of DeGaulle at JFK funeral	CLOSED 4 pages of material released 8/4/82; No exemptions cited	
224,747	3/25/82	Attempts on life of DeGaulle during period 1961-64	CLOSED All material forwarded to other government agencies for direct response to plaintiffs' attorney 9/9/82	
225,428	4/9/82	Existence of Lee Harvey Oswald imposter	CLOSED Plaintiffs' attorney advised No material responsive to request located 10/5/82	
225,429	4/8/82	Pierre Quang Diez De Ure	Plaintiffs' attorney to be advised NO RECORD of JFK related material	•
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) IPA 2 QUEST ) 4BER	Date of Request Letter	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
225,553	4/10/82	M. Francois Duprat	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82	
225,581	4/13/82	Jean Denis Raingeard during period 1960-64	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82	÷
225,580	4/12/82	Ferenc Farkas De Kisbarnak	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82	
225,583	4/14/82	Jean Petit	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82	
225,775	4/16/82	Ressurection - Patrie	CLOSED No record response to plaintiffs' attorney 9/9/82	

FLD FICE OF CAL FACHE	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PACES
Pallas (DL)	3/8/82	Jacques Roy	Plaintiffs' attorney to be advised no record in JFK material based on field office indices	
[ <b>L</b>	4/9/82	Paul M. Raigorodsky	Processing JFK related material only	10
D <b>L</b>	4/10/82	Robert Perrin aka Jack Starr	Subject is deceased Processing all material	15,0
្.	4/12/82	Gloria Orsony	Processing JFK related material only	50
25	3/9/82	Manuel Rodriguez Orcarberro	Processing JFK related material only	90
lewark (JK)	3/18/82	Spas T. Raikin	Plaintiffs' attorney to be advised no record in JFK material	

based on field office

Plaintiffs' attorney to be advised no record in JFK material based on field office

indices search

indices search

NUMBER OF PAGES

82-2128

CIVIL ACTION NUMBER

Elizabeth Catlett Mora

Mincinnati

(CI)

3/9/82

ID ICE OF AL ACHE	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PACIES
) t	3/8/82	Spas T. Raikin	Plaintiffs' attorney to be advised no record in JFK material based on field office indices search	
ਤਿਆ Antonic (ਤੋA)	3/11/82	Albert Osborne aka John Bowen	Subject is deceased Processing all material	300

FELD FFICE OF EGAL FACHE	DATE OF REQUEST LETTER	SUBJECT OF REQU	JEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
New Orleans	3/26/82	Perry Raymond Russo	u .	Processing JPK material only	1200 pages
11 <b>0</b>	·4/2/82	Dr. Carlos Bringuier	1	Processing JFK material only	500 pages
н <b>о</b>	3/17/82	Layton Patrick Martens	*	Processing JFK material only	120 pages
110	3/30/82	Guy L. Johnson	dead	Processing JFK material only	5 pages
:o ,	3/27/82	David William Ferrie		Processing all material. Subject is deceased.	1550 pages
Y <b>O</b>	3/23/82	Free Cuba Committee		Acknowledge receipt of request 8/25/82, advising one "see" reference located and available at FBIHQ Reading Room. Awaiting plaintiff's attorney's response.	_
No.	3/22/82	Friends of Democratic Cuba		Advised plaintiffs' attorney that one "see" reference is possibly identical to subject of request and that should contact FBIHQ to review this reference at the FOIPA Reading Room 7/9/82.	,

FICE OF GAL	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PACES
fallas	4/5/82 3/17/82	Clay Shaw Peter Paul Gregory	Processing all material. subject deceased. Processing JFK material only. Processing JFK material	500 pages 125 pages 670 pages
[ <b>L</b>	3/19/82	Major General Edwin A. Walker	only.	·

COIPA REQUEST NUMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OI	F PAGES
25,786	4/19/82	Jacqueline Lancelot	Plaintiffs' attorney to be advised NO RECORD of JFK related material		
725,764	4/20/82	Herman Edward Kimsey	Processing JFK related material only	40	
25,808	4/21/82	J.C. Duvall	Withdrawn by plaintiffs' attorney 12/21/82		
25,872	4/22/82	Louis Mortimer Bloomfield	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82		e e
26,115	4/23/82	Oswald visit(s) to Mexico during period 1962-63	Processing completed; material released to plaintiffs' attorney 8/4/82; Additional material to be duplicated and released to plaintiffs' attorney per request of 12/21/82		
26,209	4/28/82	1955 Green Ford automobile	CLOSED No record response to plaintiffs' attorney	y.	
			9/9/82		

OIPA EQUEST UMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS  Steps taken by the FBI Steps to be taken by the FBI	number of pages
26,074	4/28/82	Gloria Orsony	Processing JFK related material only	5
26,033	4/27/82	Jean De Menill	Plaintiffs' attorney to be advised only public source material located; material to be described	
24,861	3/8/82	Clemard Joseph Charles	Plaintiffs' attorney to be advised only public source material located; material to be described	
26,078	4/29/82	Elizabeth Catlett Mora	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related material 12/9/82	
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CIVIL	ACTION	NUMBER	82-2379

OIPA EQUEST UMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	number of pages
26,741	5/20/82	Miguel Casas Saez	Closed Plaintiffs' attorney advised NO RECORD of JFK related material	
26,557	5/17/82	Roy William Pike	Processing JFK related material only	1300
26,639	5/18/82	Manuel Rodriguez Orcarberro	Processing JFK related material only	100
26,590	5/19/82	John Thomas Masen	Processing JFK related material only	700
26,146	4/30/82	Dean Adams Andrew, Jr.	Processing JFK related material only	1600
26,171	5/3/82	Dr. Carlos Bringuier	Processing JFK related material only	4700
26,227	5/4/82	Fair Play for Cuba Committee (FPCC)	CLOSED Withdrawn by plaintiffs' attorney 12/21/82	
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DIPA QUEST JMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
) 6 . E.E.2	E /3 A /02	Patar Paul Graner	Processing JFK	6000
26,553	5/14/82	Peter Paul Gregory	related material only	0000
26,387	5/10/82	Spas T. Raikin	Processing JFK related material only	850
26,358	5/11/82	Delesseps Morrison during period 1960-65	Processing all material; subject is deceased	1000
26,554	5/13/82	Enrique Ruedolo Concora	Processing JFK related material only	100
6,447	- 5/12/82	Gilberto Policarpo Lopez	Processing JFK related material only	900
6,351	5/7/82	Nadine Bestougeff	Processing JFK related material only	2000
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VIPA EQUEST UMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	number of pages
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26,759	5/24/82	David G. Copeland	CLOSED No record response to plaintiffs' attorney 12/21/82	
26,832	5/26/82	Dallas to Havana airplane flight on 11/22/63	CLOSED No record response to plaintiffs' attorney 9/9/82	
26,935	6/1/82	Jacques Soustelle	CLOSED Plaintiffs' attorney advised NO RECORD of JFK related materia 12/9/82	1
26,115	3/15/82 reviewed by LEGAT City; forwarded to FBIHQ 4/1/82	Oswald visit(s) to Mexico during period 1962-63	Duplicate of request in C.A. 82-2156; Material released to plaintiffs' attorney 8/2/82; Additional material to be duplicated and released to plaintiffs' attorney; All processing completed	
26,859	5/28/82	Silvia Odio during period 1960-64	Processing JFK related material only	1300
26,858	5/27/82	Kerry Wendell Thornley	Processing JFK related material only	1800
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CUIPA REQUEST SUMBER	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	number of pages
26,760	I	Lee Rankin, dated 5/15/82, re: General Edwin Walker	Plaintiffs' attorney to be advised no material responsive to request could be located	
24,860	3/8/82 received by LEGAT, Mexico City; forwarded to FBIHQ 3/17/82		FBIHQ will re-check for records in Mexico City; All processing of JFK related material to be done at FBIHQ	1350
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ELD FICE OF GAL FACHE	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
iami 4M)	3/11/82	Friends of Democratic Cuba	Closed No record response to plaintiffs' attorney 6/2/82.	
м.	3/15/82	David William Ferrie	Closed No record response to plaintiffs' attorney 4/2/82; Recheck request by plaintiffs' attorney; Second no record response to plaintiffs' attorney 6/2/82.	•
ew Orleans	4/3/82	Robert Perrin, aka Jack Starr	Closed No record response to plaintiffs' attorney 4/22/82; Recheck requested by plaintiffs' attorney; Second no record response to plaintiff's attorney 6/15/82.	
• • • • • • • • • • • • • • • • • • •	3/25/82	Raid on Anti-Castro Training	Closed No record response to plaintiffs' attorney 4/7/82; Recheck requested by plaintiffs' attorney; Second no record response to plaintiff's attorney 6/15/82	ć

ELD PICE OF GAL FACHE	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
×	3/16/82	Fair Play for Cuba Committee	CLOSED No record response to plaintiffs' attorney 3/24/82; Rechecking requested by plaintiffs' attorney; Second no record response to plaintiffs' attorney.	
•	3/9/82	Intercontintental Penetration Force aka Interpen	CLOSED  No record response to plaintiffs' attorney  3/18/82; Recheck requested by plaintiffs' attorney; Second no record response to plantiffs' attorney  6/2/82	·
	3/8/82	W. Guy Banister	CLOSED No record response to plaintiffs' attorney 3/24/82; Recheck requested by plaintiff attorney; Second no record response to plaintiff's attorney 6/15/82	s
•	3/12/82	Free Cuba Committee	CLOSED No record response to plaintiff's attorney 3/24/82; recheck requested by plaintiff's attorney; Second no record response to	

		CIVIL ACTION NUMBER 82-2679		,1
I.D ICE OT AL ACHE	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
0	3/19/82	Permindex (Permanent Industrial Exhibition) Corporation of Basel, Switzerland	CLOSED No record response to plaintiffs' attorney 4/6/82; Recheck requested by plaintiffs' attorney; Second no record response plaintiffs' attorney 6/15/82.	
allas	3/18/82	Free Cuba Committee	CLOSED No rcord response to plaintiffs' attorney 3/30/82; Recheck requested by plaintiffs' attorney; Second no record response to plaintiffs' attorney 6/14/82.	
)	3/20/82	Centro Mondiala Commerciale (CMC)	CLOSED No record response to plaintiffs' attorney 4/6/82; Recheck requested by plaintiffs' attorney Second no record response to plaintiffs' attorney 6/15/82.	
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		CIVIL ACTION NUMBER 82-2680		11
LD ICE OF AL ACHE	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
24,833	3/22/82	Visit by DeGaulle to New Orleans and Caribbean during 1963	No record response to plaintiffs' attorney 6/1/82; Recheck requested by plaintiff's attorney; Plaintiffs' attorney advised 9/9/82 by FBI recheck of indices would be conducted; FBI recheck decision affirmed by DOJ 10/15/82; Recheck completed 12/16/82; Second no record response to besent to plantiffs' attorneys'	
24,394	3/12/82 received by LEGAT, Paris; forwarded to FBIHQ 3/19/79		Withdrawn by plaintiffs' attorney 12/21/82	
24,393	3/11/82 received by LEGAT Mexico City; forwarded to FBIHQ 3/17/82	Albert Osborne, aka John Bowen	Duplicate of request in C.A. 82-2108. Rechecking Mexico City Office for records; FBIHQ will process all material; Subject is deceased	3000

	* •	CIVIL ACTION	NUMBER 82-2680	-		11
GD ICE OF AL ACHE	DATE OF REQUEST LETTER	ġ	SUBJECT OF REQUEST	:	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PACES
24,860	3/8/82 recieved by LEGAT Mexico City; forwarded to FBIHQ 3/17/82	Silvia Duran			Re-checking LEGAT Mexico City for JFK references. Indices search at FBIHQ for reference in JFK records conducted; will process JFK related material only.	1350
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CIVIL ACTION NUMBER 82-2680							
'IELD )FFICE OF LEGAL .TTACHE	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI steps to be taken by the FBI	NUMBER OF PAGES			
3	6/7/82	Visit by General deGualle to New Orleans and the Caribbean in May, 1963	CLOSED No record response to plaintiff's attorney 6/18/82.				
3	3/10/82	William George Gaudet	CLOSED  Main file denied by Field,  8 "see" references referred  to FBIHQ for handling,  5/24/82. "See" references  sent to plantiff's attorney  by FBIHQ.				
5 ,	3/10/82	Airplane flight to Havanna from Dallas about 11/22/63	Plaintiffs' attorney advised 1 "see" reference available at Reading Room, FBIHQ 6/14/82. No response from plaintiff's attorney.				
)	3/24/82	Raid by Anti-Castro supporters on Schlumberger bunker, 1961.	CLOSED No record response to plaintiff's attorney 4/7/82; Recheck requested by plaintiff's attorney; Second no record response to plaintiff's attorney 6/15/82.				
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FIELD OFFICE OF LEGAL ATTACHE	DATE OF REQUEST LETTER	SUBJECT OF REQUEST	STATUS Steps taken by the FBI Steps to be taken by the FBI	NUMBER OF PAGES
C .	3/12/82	Ferenc Nagy	Plaintiff's attorney to be advised no record of JFK material based on field office indices search.	
, ,	3/11/82	Miguel Casas Saez	Plaintiff's attorney to be advised no record of JFK material based on field office indices search.	
	4/5/82	David G. Copeland	CLOSED No record response to plaintiff's attorney 6/23/82.	
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