

MEMORANDUM

February 23, 1998

TO: T. Jeremy Gunn
Bob Skwirot

FROM: Laura Denk

SUBJECT: Staffing and FBI Requests for Additional Information

In follow-up to our preliminary discussion this morning, I have listed below the Review Board's Requests for Additional Information to the FBI that *may be* good candidates for CIA team analysts to review. We (the FBI team) will be extremely grateful for any help that the CIA team analysts could provide.

FBI-10 CIA Liaison File

Ben, Jessica, and Peter completed their review of most of this file in the fall of 1997, but, when the CIA team members were reviewing the file, the FBI could not locate eight volumes within the scope of our request. Once the Bureau retrieves these eight volumes, I will let the CIA team analysts know.

FBI-25 Carlos Bringuier and Carlos Quiroga

Sydney reviewed the FBI HQ references that the FBI retrieved in response to our request. The field offices files are now available for our review.

FBI-26 Anti-Castro Activities

Sydney reviewed the FBI HQ references that the FBI retrieved in response to our request. The field office files are now available for our review.

FBI-28 Sergio Arcacha-Smith, Antonio Veciana, and Bernardo de Torres

Sydney reviewed some of these files, but we still need to review the San Juan and Miami field office files.

FBI-30 Cuban Groups (the beast.)

The ARRB requested FBI records on the DRE, Alpha-66, SFNE, JURE, CRC, FRD, and Comandos-L. Although ARRB staff members have reviewed some files on the DRE, Alpha-66, and FRD, the FBI has made a large number of files on all of the groups available for our review. Carol Keeley is aware that the CIA team members will be assisting in the review of this file. I have obtained Carol's approval for the CIA team members to pick up the field office files from the FBI and review them in our offices. Although the ball is rolling to obtain FBI badges for CIA team members, CIA team members can call Debbie Beatty at 324-0571 to make arrangements to pick up the first batch of field office files from the FBI. Debbie told me that she could even bring the files down to the CIA team members so that they would not have to go to the trouble of going up to the 11th floor.

FBI-31 FPCC

The FBI has made the Tampa, Miami, and New York field office files on the FPCC available for our review. The New York field office file is voluminous.

Two "Special File Room" files

The Review Board staff requested two additional files from the FBI, both of which are available for our review. Before he left, Manuel began his review of one of the two files, but was only able to review approximately 1/12 of the material. Both files contain records that are relevant to FBI and CIA team issues.

File 4.16.3

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