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ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA

Litigation

Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit, [redacted]

File Number: 62-40-80750 Section 161

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: CIA

FOIPA Computer Number: 368692-2

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 11-22-00

ATTENTION

LAST SERIAL: 8362 DO NOT REMOVE FROM FILE

b2

3565T
390

~~SECRET~~

May 31, 1994

[Redacted]

(S)

b1
b3

Dear [Redacted] (S)

I am in receipt of [Redacted]
[Redacted] I have referred [Redacted] to R. Patrick Watson, Deputy Assistant Director, National Security Division, who is in the best position to discuss further options. I also recommend that you advise Richard Scruggs, Acting Counsel for Intelligence Policy, Office of Intelligence Policy and Review, U.S. Department of Justice, before [Redacted]
[Redacted]

b3
b7C

Sincerely,

Howard M. Shapiro
General Counsel

NOTE: Responds to [Redacted] (S)

- 1 - Mr. H. M. Shapiro
- 1 - Mr. R. M. Bryant
- 1 - Mr. R. P. Watson
- 1 - [Redacted]

62-80750-8320

b1
b3

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

HMS:dds (6)

b7C

APPROVED: _____

Crim. Inv. _____	Laboratory _____	Off. of EEO _____
Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Servs. _____	National Sec. _____	Off. of Public _____
Finance _____	Personnel _____	& Cong. Affs. _____
Info. Res. _____	Training _____	
Inspection _____		

Director _____
Deputy Director _____

CLASSIFIED BY: 6036 JAW/LO/CA/AS
REASON: 1.4 (C)
DECLASSIFY ON: X 11/30/2031

DELIVERED BY leason
DATE 06/02/94ms

62-801-50

Relative w/ CIA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

MAIL ROOM

[Handwritten initials]

July 6, 1994



[Handwritten initials]

b3

Dear

I am in receipt of

Let me express my appreciation to you for taking the time to recognize the assistance and support that employee has provided to you and others in the intelligence community.

b7C

Your thoughtfulness in recognizing means a great deal to and me. I will share your letter with and his superiors.

62-80750-8322

Please accept my sincere thanks for the recognition you bestowed upon and share my letter with your colleagues.

Sincerely yours,

[Handwritten signature]

William E. Baugh, Jr.
Assistant Director
Information Resources Division

JUL 8 1994



- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Aast. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - Mr. Stoops
1 -
(Attention:)

GLS:cog (4)

MAIL ROOM

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/30/06 BY 60322AUC/SP/MS

TYPE UNIT

800 N 41412

BUREAU OF INVESTIGATION

~~SECRET~~

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

21

[Handwritten initials]

[Handwritten number]

0330 01650

PP 010100

DE FBIC 0009 2782124

ZGP 00000

P 012124Z OCT 84

FM FBI CHICAGO (56-5626 SUP Y) (P)

TO DIRECTOR FBI/PRIORITY

BT

MICLAS

CITE: //3150:SSA//

PASS: SSA

[Redacted]

FROM 3076, FBIHQ.

b7C

[Redacted]

b7C

SUBJECT: *ORGANIZED CRIME/RMG INSTRUCTIONAL PRESENTATION FOR

THE *[Redacted]* OCTOBER 24-26, 1994. (S)

b1
b3

RE BUREAU TELETYPE TO CHICAGO, ET AL, SEPTEMBER 20, 1994;

CHICAGO TELCALL TO SSA *[Redacted]* FBIHQ, ON OCTOBER 5,

1994.

62-80750-833

b7C

FOR THE INFORMATION OF THE BUREAU, SA *[Redacted]* HAS

INDICATED THAT HE WILL BE AVAILABLE FOR A PRESENTATION DURING

THE CAPTIONED *[Redacted]* (S) SSA *[Redacted]* HAS BEEN IN

b1
b3
b7C
b7D

CONTACT WITH THE CM AND WILL COORDINATE THE CM'S TRAVEL/

b7C

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

CLASSIFIED BY: *[Handwritten]*
REASON: 1.5 (C)
DECLASSIFY ON: X/1/30/2001

~~SECRET~~

PAGE TWO OF FBISG 0009 UNCLAS

LEADING ARRANGEMENTS RELATIVE TO HIS PRESENTATION.

BT

#0009

WFO

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

303
500

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 ~~SECRET~~
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

DATE: 6/10/94

^PAGE 1 OF 2

FM DIRECTOR FBI

TO CIA WASHINGTON DC [redacted]

b3

[redacted] b7C

BT

~~SECRET~~

CITE: //0534//

PASS: [redacted]

OCIA

b3

SUBJECT: [redacted]

b2
b3

[redacted]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

[redacted]

[redacted]

[redacted]

[redacted] (S)

b1
b3

62-80750-8324

b7C

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By *[Signature]*

MRI/JUL

1132/161

ISN

021

Transmitted *2325Z DK*

CLASSIFIED BY: *603224 uc/lld/bm/ab* JUN 10 1994

REASON: *1.4 (C)*

DECLASSIFY ON: X *1130/2030*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

62-80750

51 [redacted] *[Signature]*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: [Redacted]

[Redacted]

b1
b3

[Redacted]

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted] (S)

[Redacted] (S)

Drafted By: RAF Room/TL #: 5432 Phone No: [Redacted]

b2

COPY DESIGNATIONS:

1 - [Redacted]
1 - [Redacted]

b7C

1 - WLF

326

Memorandum

~~SECRET~~



- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Info. Mgnt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

To : Mr. Potts

Date 9/22/94

From : R. L. Montgomery

Subject :
 (S)
 TEMPORARY DUTY ASSIGNMENT (TDY)

b1
b2
b3

PURPOSE:
 (S)

b1
b3

RECOMMENDATION: None, for information only.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison & Int. Affs. _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	Off. of _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Public Affs. _____
ADD-Inv. _____	Info. Mgnt. _____	Training _____	
	Inspection _____	Cong. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

RM

DETAILS:

 (S)

b1
b3

62-80750-8329

The DHC-8 aircraft will be utilized for emergency transportation of the Hostage Rescue Teams and Crisis Response

~~SECRET~~

Classified by: G-3
 Declassify on: OADR

- 1 - 62-80750
- 1 - 261-20
- 1 - Mr. Potts
- 1 - Mr. Montgomery
- 1 - Mr. Coyle
- 1 -

- 1 -
- 1 -
- 1 -
- 1 - ASP Sub U

b7C

FBB: ~~13~~ (9)

SEE NSD ADDENDUM PAGE 3

RETURN TO
 ROOM 4370

b7C

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 WHERE SHOWN OTHERWISE.

CLASSIFIED BY: 60322AUC/lp/aw/as
 REASON: 1.4 (C)
 DECLASSIFY ON: X 1/30/2030

*04 ADR
 2/26/94*

~~SECRET~~

Memorandum from R. L. Montgomery to Mr. Potts

Re:

[Redacted]

[Redacted]

(S)

Temporary Duty Assignment (TDY)

b1
b2
b3

Teams of CIRG. [Redacted]

b2

[Redacted] This aircraft will provide outstanding efficiency in emergency transportation of equipment and personnel to a crisis site.

[Redacted]

[Redacted]

[Redacted] (S)

b1
b3

*NCIC/IDENT/INDICES
1/6/94
9/28/94*

*10/4/95
Clearance passed
9/14/94*

*Terminat.
9/14/94-9/13/95
no*

b7C

~~SECRET~~

~~SECRET~~

Memorandum from R. L. Montgomery to Mr. Potts dated 9/22/94

Re:

[Redacted] (S)

Temporary Duty Assignment (TDY)

b1
b2
b3

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS)
NATIONAL SECURITY DIVISION (NSD), 10/7/94 FEB:feb

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted]

[Redacted] (S)

b1
b3

APPROVED:

	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Inic. _____	Legal Counsel _____	Affairs _____
	Servs. _____	National Sec. <i>Handwritten</i>	Off. of Public _____
Director _____	Finance _____	Personnel <i>Handwritten</i>	& Cong. Affs. _____
	Info. Res. _____	Training _____	
Deputy Director _____	Inspection _____		

~~SECRET~~

~~Classified by: 720~~
~~Declassify on: OADR~~

417

AIRTEL
~~SECRET~~

JUL 19 1994

Director, FBI

PERSONAL ATTENTION

All SACs

[Redacted]

(S) b1
b3

This communication is ^{CIA} classified ~~SECRET~~ in its ~~entirety~~.

[Redacted]

b1
b3

[Redacted]

b1
b3

[Redacted]

b1
b3

MAILED 1

JUL 22 1994

Enclosure

- 1 - Mr. Binney
 - 1 - Mr. Bryant
 - 1 - Mr. Harley
 - 1 - Mr. Watson
 - 1 - Mr. Waguespack
 - 1 - Mr. Lewis
 - 1 - Mr. Tubbs
 - 1 - Mr. Smith
 - 1 - Mr. Hale
 - 1 - Mr. McMahon
- Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgnt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. of Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

62-80750-8330

[Redacted]

b7C

SEE NOTE PAGE 2

Classified by: G-3
Declassify on: OADR
~~SECRET~~

MAIL ROOM

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WHERE SHOWN OTHERWISE.

CLASSIFIED BY: 60322auc/ep/...
REASON: 1.4 (C)
DECLASSIFY ON: X/1/30/2030

[Handwritten signature]

~~SECRET~~

Airtel to All SACs

RE:

[Redacted]

(S)

b1
b3

[Redacted]

b1
b3

[Redacted]

(S)

Close liaison contact should be maintained with the local stations to ensure cooperation, and attempts to resolve any misunderstandings should first be made at the local level.

[Redacted]

b2
b3

[Redacted] If it is apparent that even resolvable local disputes are occurring under conditions indicative of intentional disregard for this agreement, Headquarters should be notified.

b1
b3

[Redacted]

[Redacted]

(S)

In the event [Redacted] the field should raise them with Special Staff, Office of the General Counsel, FBIHQ, Extension [Redacted]

b2
b3

Manual changes will follow.

~~SECRET~~

~~SECRET~~

Airtel to All SACs

RE:

[Redacted]

(S)

b1
b3

NOTE:

This communication provides the field with a copy of the [Redacted]

b3

APPROVED:

Director _____

Deputy Director _____

Crim. Inv. _____

Crim. Jus. Info. _____

Servs. _____

Finance _____

Info. Res. _____

Inspection _____

Laboratory _____

Legal Counsel _____

National Sec. _____

Personnel _____

Training _____

Off. of P&C

Affairs _____

Off. of Public _____

& Cong. Affs. _____

REF/K

~~SECRET~~

686

RECEIVED
TELETYPE UNIT
17 APR 94 20 39z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Telephone Rm.	
Director's Office	

0150 MRI 00968
 PP RUCNFB
 DE FBIBS #0002 1021723
 ZNY SSSSS
 P 121722Z APR 94
 FM FBI BOSTON (66-1209)
 TO DIRECTOR FBI/PRIORITY/

BT
~~SECRET~~

CITE: //3090:SQ S-2//
 PASS: ATTN NSD, NS-2 SECTION, ATTN SECTION CHIEF MICHAEL J
 WAGNEPACK.

SUBJECT: [REDACTED]

[REDACTED]

[REDACTED] (S)

62-80750-8331

RE BUREAU FAX DATED APRIL 7, 1994, CAPTIONED AS ABOVE.

[REDACTED]

[REDACTED]

[REDACTED] (S)

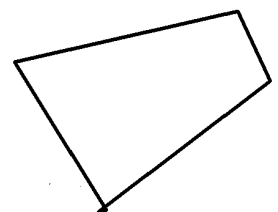
[REDACTED] (S)

b1
 b3

11

ALL INFORMATION CONTAINED
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 WHERE SHOWN OTHERWISE.

CLASSIFIED BY: 60322 AV/CLP/BAW/AB
 REASON: 1.4 (C)
 DECLASSIFY ON: X/1/30/2030



b7C

626

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 4/13/94

TO : DIRECTOR, FBI
 ATTN: SECTION CHIEF MICHAEL WAGUESPACK NS-2, NSD

FROM : SAC, SAN DIEGO

SUBJECT : [Redacted]

b1
b3

Reference secure fax dated 4/7/94, captioned as above.

This communication is classified ~~SECRET~~ in its entirety.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b1
b3

62-80750-8332

2 - Bureau
 1 - San Diego
 DVK/sls
 (3)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. Classified by 3048 Declassify on OADR

b7C

CLASSIFIED BY: 60322 aud/ls/BAW/as
 REASON: 1.4 (C)
 DECLASSIFY ON: X 11/30/2031

155

[Redacted]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

~~SECRET~~

[Redacted]
[Redacted] (S)

(S) b1
b3

The wording of paragraph #1 is acceptable as written.

[Redacted]
[Redacted] (S)
[Redacted]
[Redacted] (S)

b1
b3

However, the terminology concerning [Redacted] remains uncertain:

b2
b3

[Redacted]
[Redacted]
[Redacted] (S)
[Redacted]
[Redacted] (S)

b1
b3

b1
b3

A proposed re-write of paragraph #2 is recommended as follows:

~~SECRET~~

~~SECRET~~

[Redacted]

b1
b3

Paragraph #3 is acceptable as written.

[Redacted]

b1
b3

[Redacted]

b1
b3

Both parties agree that the wording of paragraph #5 is [Redacted]

b2
b3

~~SECRET~~

~~SECRET~~

[Redacted]

b2
b3

[Redacted]

[Redacted]

b1
b3

[Redacted] (S)

[Redacted]

[Redacted] (S) (K)

[Redacted] acceptable as written.

b2
b3

~~SECRET~~

6276

RECEIVED
TELETYPE UNIT

14 APR 94 20 44z

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of GEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

0145 MRI 00956

PP RUCNFB

DE FBIHQ #0007 1041610

ZNY SSSSS

P 141609Z APR 94

FM FBI HOUSTON (66-2237) (CI-2) (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3290//

PASS: NSD-2 SECTION, ATTN: MICHAEL J. WAGUESPACK.

SUBJECT: [REDACTED]

b1
b3

[REDACTED]

[REDACTED] (S)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

62-80750-8333

REUR FACSIMILE TO SAC, HOUSTON, DATED 4/7/94.

[REDACTED]

b1
b3

[REDACTED]

[REDACTED] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

FRAS

CLASSIFIED BY: 60322 AUC/PCW/LAS
REASON: 1.4 (C)
DECLASSIFY ON: X 1/30/2003

1D

PAGE TWO DE FBIHQ 0007 ~~SECRET~~

COMMUNICATION HAS BEEN TRANSMITTED TO [REDACTED]

b2
b3

[REDACTED] FOR THEIR INFORMATION.

[REDACTED]

[REDACTED]

b1
b3

[REDACTED]

(S)

PAGE FIVE DE FBIHQ 0007 ~~S E C R E T~~

[REDACTED]

b1
b3

[REDACTED]

(S)

[REDACTED]

[REDACTED]

[REDACTED]

(S)

FINALLY, HOUSTON WOULD LIKE TO HAVE THE TERM "FEASIBLE"
FULLY DEFINED.

~~C BY G-3, DECL ON OADR.~~

PAGE SIX D FBIHQ 0007 ~~SECRET~~

BT

#0007

NNNN

221

Memorandum

~~CONFIDENTIAL~~



- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Info. Mgnt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

To : Acting Assistant Director Personnel Division Date 8/4/94

From : William E. Baugh, Jr. *WEB*

Subject :

[Redacted]

[Redacted] *ETM*
(S) 21127

b1
b3

This document is classified "~~Confidential~~" ~~in its entirety.~~

PURPOSE: To obtain unescorted building passes for [Redacted]

b3

Attachment

~~CONFIDENTIAL MATERIAL ATTACHED~~

File # 62-80750

Classified by: 367
Declassify on: OADR

1-261-20

- 1 - Acting Assistant Director, Personnel Division
(Attn: [Redacted] Security Unit, Room 1B875)
- 5 - Mr. Bryant, Room 4026
(Attn: Mr. Hale, Room 4246)
(Attn: Mr. Cunningham, Room 4252)
(Attn: [Redacted] Room 4370)
(Attn: [Redacted] Room 4370)

62-80750-8335

- 1 - [Redacted] Room 5847
- 1 - [Redacted] Room 4859
- 1 - [Redacted] Room 4965
- 1 - CIA Policy Folder

b7C

GL:adw (11)

(CONTINUED-OVER)

~~CONFIDENTIAL~~

RETURN TO F. BRICE
ROOM 4370.

b7C

62-80750

SEE NSD ADDENDUM PAGE 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: *60322/uc/10/10/06*
REASON: 1.4 (C)
DECLASSIFY ON: X/1/30/2031

8/19/94 TS clearances passed & returned 8/19/94 8/19/94

O+A 8/19/94

~~CONFIDENTIAL~~

Memorandum from William E. Baugh, Jr., to Acting Assistant Director,
Personnel Division

Re:

[Redacted]

(S) b1
b3

File # 62-80750

RECOMMENDATIONS: 1.

[Redacted]

(S)

b1
b3

APPROVED:

	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Director _____	Servs. _____	National Sec. _____	Off. of Public _____
	Finance _____	Personnel _____	& Cong. Affs. _____
Deputy Director _____	Info. Res. <u>W. E. Baugh</u>	Training _____	
	Inspection _____		

2. That SU, FMSS, PD, issue unescorted building passes

to [Redacted]

b3

APPROVED:

	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Director _____	Servs. _____	National Sec. _____	Off. of Public _____
	Finance _____	Personnel <u>W. E. Baugh</u>	& Cong. Affs. _____
Deputy Director _____	Info. Res. <u>W. E. Baugh</u>	Training _____	
	Inspection _____		

See table in

DETAILS:

[Redacted]

(S)

b1
b3

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum from William E. Baugh, Jr., to Acting Assistant Director,
Personnel Division

Re:

[Redacted]

(S)

b1
b3

File # 62-80750

[Redacted]

[Redacted]

(S)

This document is classified "Confidential" to conform with
classification of incoming [Redacted]

(S)

NCIC/IDENT/INDICES
NEG.
8/19/84

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum from William E. Baugh, Jr., to Acting Assistant Director, Personnel Division, dated 8/4/94

Re:

[Redacted]

(S)

b1
b3

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS),
NATIONAL SECURITY DIVISION (NSD), 8/18/94 FEB:feb

[Redacted]

(S)

b1
b3

[Redacted]

(S)

[Redacted]

(S)

b1
b3

[Redacted]

(S)

APPROVED:	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Director _____	Servs. _____	National Sec. <u>5/19</u>	Off. of Public _____
	Finance _____	Personnel <u>12/10</u>	& Cong. Affs. _____
Deputy Director _____	Info. Res. _____	Training _____	
	Inspection _____		

Classified by: 720
Declassify on: OADR

~~CONFIDENTIAL~~

30 SEP 94 16Z

FEDERAL BUREAU OF INVESTIGATION

SECRET

103

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Office	

WR/AM

0224 5 I 01564

PP KILMER

DE FBITP #0007 2732041

ZNY EEE

9 002041Z SEP 94

FM FBI TAMPA (SQ.3) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

DATE: //3880//

0 CIA

PASS: FBIHQ: SSA [redacted] ORGANIZED CRIME SECTION

CID

b7C

3076
[redacted]
199

SUBJECT: * ORGANIZED CRIME/DRUG INSTRUCTION PRESENTATION FOR

THE [redacted] 10/24-28/94. (S)

b1
b3

RE BUREAU TELETYPE TO TAMPA, DATED 9/29/94.

THE FOLLOWING PERSONNEL WILL ATTEND CAPTIONED

PRESENTATION:

62-80750-8336

b2
b7C

SSA [redacted] SSAN [redacted] SA [redacted]

[redacted] SSAN [redacted] DETECTIVE [redacted] SSAN [redacted]

[redacted] (HILLSBOROUGH COUNTY SHERIFF'S OFFICE); DETECTIVE [redacted]

b7C

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WHERE SHOWN OTHERWISE.

CLASSIFIED BY: 60322RL/PL/BA/AA
REASON: 1.4 (C)
DECLASSIFY ON: X1/30/2003

SECRET

PAGE TWO DE FJITP 0007 UNCLAS E F T O

[REDACTED] SSAN [REDACTED] (ST. PETERSBURG POLICE

b2
b7c

DEPARTMENT); AND SA [REDACTED] SSAN [REDACTED]

BT

0007

0000

0-93 (91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

104

TRANSMIT VIA:

Teletype

DATE: 4/7/94

^PAGE 1 OF 2

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC/ [REDACTED]

b3

BT

~~SECRET~~

62-80750

CITE: //0523//

SUBJECT: [REDACTED]

b1

[REDACTED] (S)

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

b1
b3

[REDACTED] (S)

62-80750-8337

b7C

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

RMB/RP

MRI/JUL

667/96

Transmitted

1782 APR 06 1984

ISN

[REDACTED]

7.17072

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CLASSIFIED BY: 60327AUC/lebow/AB
REASON: 1.4 (G) (S)
DECLASSIFY ON: X, 11/30/2030

0-93A (Rev. [redacted])

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~

REPLY TO THE ATTENTION OF INTELLIGENCE ASSISTANT [redacted]

[redacted] FBIHQ, NATIONAL SECURITY DIVISION, NS-2C UNIT,

TELEPHONE NUMBER [redacted]

b2
b7C

~~← G-3 - D - OADR.~~

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

[Redacted]
[Redacted]
[Redacted] (S)

b1
b3

Drafted By: SL Room/TL#: 4094 Phone No: [Redacted]

b2

COPY DESTINATIONS:

1 - [Redacted]

b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

30
87

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 ~~SECRET~~
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

DATE: 2/18/94

^PAGE 1 OF 2

FM DIRECTOR FBI 62-80750
TO CIA WASHINGTON DC//DDO///ROUTINE/

BT

~~SECRET~~ NOFORN NOCONTRACT

CITE: //0523//

CIA

b7c

SUBJECT: [REDACTED]

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~/NOFORN NOCONTRACT IN
ITS ENTIRETY.

[REDACTED]
[REDACTED] (S) 62-80750-8338
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (S)

b1
b3

~~C G - 3 - D OADR.~~

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [Signature]

MRI/JUL 1219/053

Transmitted 0429 FEB 23 1994

ISN 110

b7c

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

CLASSIFIED BY: 60322auc/le/BAW
REASON: 1.4 (C)
DECLASSIFY ON: X 1/30/2030

[REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted] (S)

b1
b3

Drafted By: *[Signature]* (S) Room/TL #: 4094 Phone No: [Redacted]

COPY DESIGNATIONS:

b2

1 - [Redacted]

b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~SECRET~~ NOFORN NOCONTRACT

BT////



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION ~~SECRET~~
COMMUNICATION MESSAGE FORM

ST 306
70

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

DATE: 9/27/94

^PAGE 1 OF 6

FM DIRECTOR FBI
TO FBI CHICAGO/PRIORITY/
FBI LITTLE ROCK/PRIORITY/
FBI NEW YORK/PRIORITY/
FBI PHILADELPHIA/PRIORITY/
FBI TAMPA/PRIORITY/
LEGAT ROME/PRIORITY/

OP92

BT

UNCLAS E F T O

CITE: //0661//

PASS: FOR CHICAGO: SSA [] AND SA [] FOR

NEW YORK: ASAC DON NORTH, ASAC CHARLES DOMROE, CSSA []

b7c

[] SSA [] {SQUAD C-10}, SSA []

SA [] {SQUAD C-16/BQMRA}, SA [] AND SA []

[] {SQUAD C-7/NRRA}; FOR LITTLE ROCK: INSPECTOR []

[] AND IRS [] {OFFICE OF THE INDEPENDENT

62-80760-8340

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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CLASSIFIED BY: 60222/uch/epa/hs
REASON: 1.8 (C)
DECLASSIFY ON: X 1/30/2030

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

roe/epa

MRI/JUL

736/270 699/272

ISN

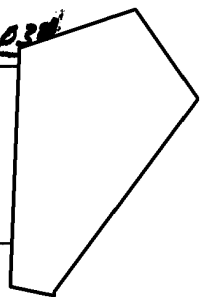
025 10

Transmitted

5142 SEP 27 1994

1632 SEP 29 1994

~~SECRET~~



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

b7C

COUNSEL}; FOR TAMPA: ASAC SANDRA FOWLER, SSA [REDACTED]

SA [REDACTED] AND SA [REDACTED] FOR ROME: LEGAT [REDACTED]

[REDACTED] AND ALAT [REDACTED]

SUBJECT: ORGANIZED CRIME/DRUG INSTRUCTIONAL PRESENTATION FOR THE

[REDACTED] OCTOBER 24 - 28, 1994; (S)

b1
b3

[REDACTED]

[REDACTED]

b1
b3

(S)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 3 UNCLAS E F T O

b1
b3

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

THE RECEIVING OFFICES ARE REQUESTED TO PROVIDE THE FOLLOWING PERSONNEL TO PARTICIPATE AS FBI PRESENTERS IN THE INSTRUCTIONAL PROGRAM. TRANSPORTATION AND SUBSISTENCE FUNDING FOR FBI PARTICIPANTS WILL BE PROVIDED BY THE OC/D BRANCH THROUGH TRANSPORTATION REQUEST {TR} NUMBER 15-SA-950010. IN ORDER TO CONTROL BUDGETARY EXPENSES, PRESENTERS WILL BE LIMITED TO A MAXIMUM REIMBURSEMENT OF THREE DAYS TRAVEL AND SUBSISTENCE EXPENSE UNDER THIS TR NUMBER, CONSISTING OF TWO TRAVEL DAYS {ROUND TRIP} AND ONE PRESENTATION DAY. THIS LIMITATION DOES NOT INCLUDE ALAT, ROME, DUE TO THE EXTENSIVE NATURE OF HIS TRAVEL OR TO THOSE REQUESTED TO CONDUCT ADDITIONAL PRESENTATIONS AT QUANTICO.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 4 UNCLAS E F T O

[Redacted]
[Redacted]
[Redacted] (S)

b1

LITTLE ROCK DIVISION PARTICIPANT:

IRS [Redacted] {CURRENTLY ATTACHED TO THE OFFICE OF THE
INDEPENDENT COUNSEL} - OCTOBER 28, 1994 - TWO HOUR BLOCK ON

[Redacted]

NEW YORK DIVISION PARTICIPANTS:

ASAC DON NORTH - OCTOBER 24, 1994 - ONE HOUR BLOCK ON

[Redacted]

b2
b7E

SSA [Redacted] - OCTOBER 24, 1994 - TWO HOUR BLOCK ON
WITNESS, COOPERATIVE WITNESS AND INFORMANT DEVELOPMENT IN
ORGANIZED CRIME INVESTIGATIONS.

b7C

SA [Redacted] - OCTOBER 26, 1994 - TWO HOUR PRESENTATION
ON THE JOHN GOTTI INVESTIGATION.

SA [Redacted] AND SA [Redacted] OCTOBER 27, 1994 - TWO
HOUR PRESENTATION ON [Redacted]

b2
b7C

PHILADELPHIA DIVISION PARTICIPANT:

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 5 UNCLAS E F T O

SSA [redacted] - OCTOBER 26, 1994 - ONE HOUR
PRESENTATION ON THE PHILADELPHIA LCN. PHILADELPHIA IS ALSO
REQUESTED TO ADVISE FBIHQ OF AVAILABILITY OF CW [redacted] TO
PARTICIPATE IN ADDITIONAL ONE HOUR DISCUSSION PROGRAM FOLLOWING
SSA [redacted]

b7C
b7D

TAMPA DIVISION PARTICIPANTS:

[redacted]
[redacted] (S)
[redacted]
[redacted]
[redacted] (S)

b1

LEGAT, ROME, PARTICIPANT:

ALAT [redacted] - OCTOBER 27, 1994 - ONE HOUR
PRESENTATION ON [redacted] COOPERATION
[redacted] FOLLOWED BY ROUND TABLE DISCUSSION ON

[redacted]

b7C
b7D

THIS INSTRUCTIONAL SERIES WILL BE COORDINATED THROUGH THE
LCN/ITALIAN ORGANIZED CRIME UNIT, WITH POINT OF CONTACT BEING
SSA [redacted] ROOM 3076, FBIHQ EXTENSION [redacted]

b2
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 6 UNCLAS E F T O

RECEIVING OFFICES ARE FURTHER REQUESTED TO CONFIRM
PARTICIPANT AVAILABILITY ON AN EXPEDITIOUS BASIS VIA TELETYPE,
INCLUDING THE PARTICIPANT'S FULL BUREAU NAME AND SOCIAL SECURITY
NUMBER.

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 7

ADMINISTRATIVE NOTE/TICKLER COUNT:

b3

TELETYPE TO CHICAGO

RE: [REDACTED]

NOTE: [REDACTED]

[REDACTED]

[REDACTED]

(S)

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b3

[REDACTED]

[REDACTED]

(S)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 8

Drafted By: RJC:RJB (14) Room/TL #: 307b Phone No:

b2

COPY DESIGNATIONS:

- 1 - MR. POTTS {INFO}
- 1 - MR. ESPOSITO {INFO}
- 1 - MR. FRIER {INFO}
- 1 - MR. WANKEL {INFO}
- 1 - MR. RINGGOLD {INFO}
- 1 - MR. MCDERMOTT {ATTN:
- 1 - MR. FITZGERALD {ATTN:
- 1 - {INFO}
- 1 - {INFO}
- 1 - {INFO}
- 1 -
- 1 -

b7C

Date 6-21-90

Classification of Mail:

- Unclassified
- Confidential
- Secret
- Top Secret*
- SCI*

Mail Category:

- | | | | |
|----------|-------------------------------------|--------|-------|
| Letter | <input checked="" type="checkbox"/> | Airtel | _____ |
| LHM | _____ | Memo | _____ |
| Report | _____ | Other | _____ |
| Teletype | _____ | | |

FD-501 Number HQ-90-2311 FD-502 Number _____

Subject CIA

Date of Mail 8-14-89

Description of Material Ltr: CIA to HQ
(include identity of originating office or agency)

This serial has been removed and placed in:

Special File Room, Room 5991, FBIHQ

(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

TS/SCICO, FBIHQ, 62-116065

Field Office Manager - 62-80750-797
File and Serial number

(Signature and Title of Approving Official)

Date

CIA Doc

*requires special handling

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DATE 1/30/06 BY 60322AV/PL/AM/MS

PERMANENT SERIAL CHARGE-OUT

307



U.S. Department of Justice

420

Federal Bureau of Investigation
~~SECRET/NOFORN/ORCON~~

Washington, D. C. 20535

BY LIAISON

Date: March 23, 1994

To:

[Redacted]

(S)

From: Robert M. Bryant
Assistant Director in Charge
National Security Division

b1
b3

Subject:

[Redacted]

(S)

This entire communication is classified "~~SECRET/~~
NOFORN/ORCON."

[Redacted]

b1
b3

Most recently, the Intelligence Committees of the U.S. Congress have taken an interest in the level of cooperation between our agencies. It is clear from their inquiries, as well as the number of historical and current examples of communication breakdowns, that we must work together to correct and minimize this problem.

62-80750-8341

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Info. Mgnt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & _____
- Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Mr. Collingwood
- 1 - Mr. Harley
- 1 - Mr. Smith

- 1 - Mr. R. Buckman
- 1 - Mr. H. Shapiro
- 1 - Mr. R. M. Bryant
- 1 - Mr. R. P. Watson

FJB:tjd (12)

b7C

(SEE NOTE PAGE 4)

Classified by: 10166
Declassify on: OADR
~~SECRET/NOFORN/ORCON~~

RECEIVED ON 4/1/94
DELIVERED TO [Signature]
APR 1 1994

CLASSIFIED BY: 60322auc/rlb/ab

MAIL ROOM

REASON: 1.4 (C)
DECLASSIFY ON: X/1/30/2030

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~~SECRET/NOFORN/ORCON~~



(S)

b1
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I am committed to improving our relationship within the next several months by mutually resolving these issues. By working together, we can and must improve the procedures already in place rather than to have additional requirements placed upon our agencies. I look forward to your response.

Enclosures (4)

1 - Mr. John L. Martin
Chief, Internal Security Section
Criminal Division
Department of Justice

1 - Mr. Dan Gallington
Deputy for Intelligence Policy
Office of Intelligence Policy and Review
Department of Justice

NOTE: On 3/23/94, Mr. Bryant gave this letter to [redacted] during a meeting attended by [redacted] George A. Tenet (Special Assistant to the President and Senior Director for Intelligence Programs, National Security Council) and Supervisory Special Agent [redacted] Special Staff. A copy of the letter was provided to Mr. Tenet. Copies will also be provided to John Martin, Department of Justice (DOJ), Internal Security Section and [redacted] DOJ, Office of Intelligence and Professional Responsibility.

b1
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APPROVED:

	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
	Servs. _____	National Sec. _____	Off. of Public _____
Director _____	Finance _____	Personnel _____	& Cong. Affs. _____
	Info. Res. _____	Training _____	
Deputy Director _____	Inspection _____		

~~SECRET/NOFORN/ORCON~~

626

~~SECRET~~

BY COURIER

Date: March 29, 1994

To: Director
Central Intelligence Agency
Washington, D.C.

Attention: [Redacted]

b3

From: Robert M. Bryant
Assistant Director in Charge
National Security Division

Subject: [Redacted] (S)

b1

This communication is classified ~~SECRET~~ in its entirety.

[Redacted]
[Redacted] (S)
[Redacted]
[Redacted] (S)

b1

Any questions concerning this matter should be directed to Supervisory Special Agent [Redacted] Federal Bureau of Investigation Headquarters, National Security Division, 2A Unit, telephone [Redacted]

b2
b7C

Enclosure

62-80750-8342

NOTE: This provides CIA with a document provided by [Redacted] (S)

b1

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - [Redacted]
1 - [Redacted]

b3
b7C

GAB:rps (5)
[Handwritten initials]

Classified by: G-3
Declassify on: OADR
~~SECRET~~

DELIVERED BY COURIER
DATE 03/31/94ms

[Redacted]

b7C

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CLASSIFIED BY: 60322AUC/DP/BW/AB
REASON: 1.4 (C)
DECLASSIFY ON: X/1/30/2030

FBI/DOJ

MAIL ROOM

~~SECRET~~
September 20, 1994

BY LIAISON

[Redacted]

(S)

b1
b3

0
CIA

b3

Dear [Redacted]

This document is classified "~~Secret~~" in its entirety.

[Redacted]

b1
b3

(S)

I am writing to you pursuant to [Redacted]

[Redacted]

(S)

[Redacted]

b1
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b3

[Redacted]

b1
b3

(S)

- 1 - Mr. Bryant
- 1 - Mr. Shapiro
- 1 - Mr. Watson

CLASSIFIED BY: 05
DECLASSIFY ON: OADR

62-80750-8344

~~SECRET~~

SEE NOTE PAGE 4

b7C

Dep. Dir. _____
ADD Adm. _____ DMS/dms:imt (8)
ADD Inv. _____

- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & _____
- Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

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CLASSIFIED BY: 60322Aukle/baw/ks
REASON: 1.4 (C)
DECLASSIFY ON: X/1/30/2030

MAIL ROOM

Hand Delivered by
Domenico S. [Signature]

~~SECRET~~

[Redacted] (S)

b1
b3

[Redacted] (S)

Sincerely,

Robert M. Bryant
Assistant Director in Charge
National Security Division

Note:

b1
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[Redacted] (S)

TV mag 2

APPROVED:

	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Council _____	Affairs _____
Director _____	Servs. _____	National Sec. _____	Off. of Public _____
	Plan. & Insp. _____	Personnel _____	& Cong. Affs. _____
Deputy Director _____	Inspection _____	Training _____	

AW

4
~~SECRET~~

9/10

~~SECRET~~

[Redacted]

(S)

b1

August 11, 1994

BY LIAISON

[Redacted]

(S)

b1
b3

Dear [Redacted]

Please find enclosed two copies of ~~the~~ "Intelligence Support to Law Enforcement: A U.S. Perspective." Copies have also been distributed to addressees on the distribution list as shown below.

Sincerely,

R. Patrick Watson
Deputy Assistant Director
National Security Division

Distribution List:

[Redacted]

(S)

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CLASSIFIED BY: 60322AVU/CP/ASW/ARZ
REASON: 1.4 (C)
DECLASSIFY ON: X 1/30/2030

62-80750-8346

Enclosures (2)

- Dep. Dir. _____ 1 - Foreign Liaison Unit
- ADD Adm. _____ 1 - Mr. R. P. Watson
- ADD Inv. _____ 1 - Mr. J. E. Lewis
- Asst. Dir.:
- Adm. Servs. _____ 1 - Mr. I. C. Smith
- Crim. Inv. _____ 1 - [Redacted]
- Ident. _____ 1 - [Redacted]
- Info. Mgnt. _____ 1 - [Redacted]
- Insp. _____
- Intell. _____ TMM:mlm (8)
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

b7C

Classified by: 10166
Declassify on: OADR

~~SECRET~~

[Redacted]

(S)

b1

MAIL ROOM

RW HAND Delivered

100-452991



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535

March 4, 1994

BY LIAISON

[Redacted]

(S)

b1
b3

Dear [Redacted]

b3

This communication is classified ~~SECRET~~ in its entirety.

[Redacted]

b1
b3

[Redacted]

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Info. Mgnt. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & _____
- Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Mr. L. A. Potts (INFO)
- 1 - Mr. R. M. Bryant
- 1 - Mr. J. C. Harley
- 1 - Mr. R. P. Watson

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - LIAS

b7C

RMB:dig (9)

SEE NOTE PAGE 4

Classified by: G-3
Declassify on: OADR

CLASSIFIED BY: 60322/ML/LS/AS/MS
REASON: 1.4 (C)

DECLASSIFY ON: X 11/30/2030 RMB

3/10/94 Personally given to [Redacted]

MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[Redacted]

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62-80750-8347

File - 5

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[Redacted]

(S)

[Redacted]

[Redacted]

(S)

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[Redacted]

[Redacted]

[Redacted]

(S)

Sincerely,

Robert M. Bryant
Assistant Director in Charge
National Security Division

~~SECRET~~

~~SECRET~~

[Redacted]

(S)

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NOTE:

[Redacted]

(S)

APPROVED:

DM

Director _____	Adm. Servs. _____	Intell. _____	Inspection _____	Off. of EEO Affs. _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	Laboratory _____	Off. of Liaison & Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Training _____	Off. of Public & Cong. Affs. _____
ADD-Inv. _____	Info. Mgmt. _____			TOM Off. _____

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AK

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 5/14/93

^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 ~~SECRET~~
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC/PRIORITY

BT

~~SECRET~~

CITE: //0533//

PASS:

Central Intelligence Agency

b3

SUBJECT: REQUEST NAME SEARCH INFORMATION, INTERNATIONAL
TERRORISM.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

(S)

(S)

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62-80750-8348

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By *[Signature]*

MRI/JUL *1580/134*

Transmitted *0156*

Return to

Rm 5438 b7c

ISN *117*

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

SECRET

MAY 15 1993
CLASSIFIED BY: *6022nd/epw/np*
REASON: 1.4 (C)
DECLASSIFY ON: X *1130/0030*

62-80750

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~SECRET~~

~~^PAGE 2 SECRET~~

PLEASE DIRECT RESPONSE TO THE IT-SSTU COUNTERTERRORISM
SECTION, INTELLIGENCE DIVISION, ATTN:

b7C

~~C BY G-34 D ON: OADR~~

BT

////

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE:

[Redacted]

[Redacted]

[Redacted] (S)

b1
b3

Drafted By: JRW:RAF Room/TL #: 5437 Phone No: [Redacted]

b2

COPY DESIGNATIONS:

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - WLF

b7C

310

Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Off. of Liaison & Int. Affs.	
Off. of Records Mgmt.	
Off. of Tele. Rm.	
Director's Sec'y	

[Handwritten signature]

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FEDERAL BUREAU
OF INVESTIGATION

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RR RUCNFB FBISL
DE FBILR #0001 2552003
ZNY SSSSS
R 12200ZZ SEP 94
FM FBI LITTLE ROCK (239-1)
TO DIRECTOR FBI/ROUTINE/
FBI ST LOUIS/ROUTINE/

BT
~~SECRET~~
CITE: //3390//
PASS: NSD, CT TRAINING UNIT.

SUBJECT: [REDACTED]

b1
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[REDACTED] (S)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ST. LOUIS TELETYPE CAPTIONED AS ABOVE AND DATED SEPTEMBER 6, 1994.

FOR INFORMATION OF ST. LOUIS, LITTLE ROCK WILL SEND SA [REDACTED] TO ATTEND CAPTIONED CONFERENCE.

b7C

62-80750-8353

[REDACTED]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASSIFIED BY: 60322AUC/ELB/WAS
REASON: 1.4 (C)
DECLASSIFY ON: X 1/30/2030
~~SECRET~~

A-

PAGE TWO DE FBILR 0001 ~~S E C R E T~~

SA [REDACTED] WILL TRAVEL TO ST. LOUIS VIA BUCAR ON

b7C

SEPTEMBER 26, 1994. RESERVATION HAS BEEN MADE AT THE RADISSON
HOTEL.

~~C BY 9-3, DECL: GADK~~

BT

#0001

NNNN

Memorandum

~~SECRET~~



Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgnt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

To : Mr. Coyle
(Acting Assistant Director)

Date 9/2/94

From : *[Signature]* R. M. Bryant

Subject : REQUEST FOR "OFFICIAL VISITOR" BADGE

PURPOSE: [Redacted] (S)

b1
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RECOMMENDATION: [Redacted] (S)

APPROVED: Crim. Inv. _____ Laboratory _____ Off. of EEO _____
 Crim. Jus. Info. _____ Legal Council _____ Affairs _____
 Srvs. _____ National Sec. *[Signature]* Off. of Public _____
 Director _____ Finance _____ Personnel *[Signature]* & Cong. Affs. _____
 Deputy Director _____ Info. Res. _____ Training _____
 Inspection _____

DETAILS: [Redacted] (S)

62-80750-8359

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[Redacted] (S)

- 1 - 261-20
 - ① - 62-80750
 - 1 - Mr. R. P. Watson
 - 1 - Mr. W. M. Johnson
(Attention: [Redacted])
 - 1 - Mr. M. V. Hale
(Attn: [Redacted])
- TAW (4)

RETURN TO [Redacted] ROOM 4370

SEE ADDENDUM PAGE 3

~~SECRET~~

62-80750

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O & A
[Redacted]
9/2/94
[Signature]

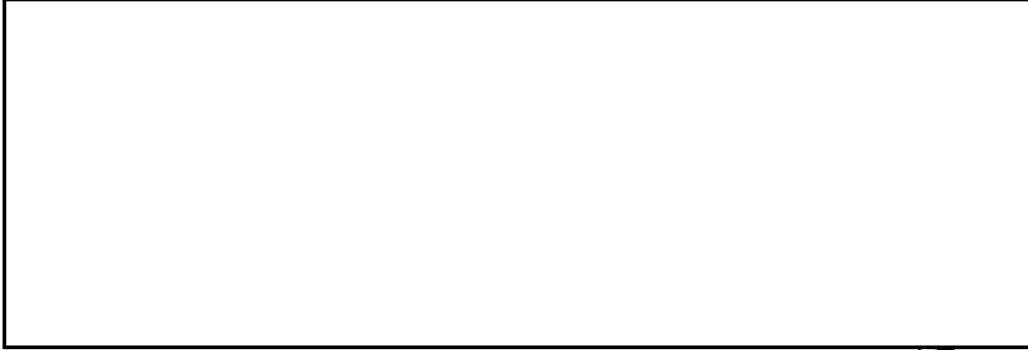
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WHERE SHOWN OTHERWISE.

CLASSIFIED BY: 60322ADU/BA/AR
REASON: 1.4 (C)
DECLASSIFY ON: X 1/30/2031

~~SECRET~~

Memorandum from R. M. Bryant to Mr Coyle
RE: Request for "Official Visitor" Badge

Below is the identifying information necessary to
process aforementioned request:



(S)

b1
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*9/14/94
Perm ext. 9/6/94-9/5/95*

*NCIC/INDIDENT
NAS.
9/6/94
JB*

~~SECRET~~

~~SECRET~~

Memorandum from R. M. Bryant to Mr. Coyle (Acting Assistant Director) dated 9/2/94

Re: Request for "Official Visitor" Badge

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS)
NATIONAL SECURITY DIVISION (NSD), 9/20/94 FEB:feb

b1
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[Redacted]
[Redacted]
[Redacted] (S)

[Redacted]
[Redacted]
[Redacted] (S)

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[Redacted]
[Redacted]
[Redacted] (S)

[Redacted]
[Redacted]
[Redacted] (S)

APPROVED:	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Director _____	Servs. _____	National Sec. <i>[Signature]</i>	Off. of Public _____
	Finance _____	Personnel <i>[Signature]</i>	& Cong. Affs. _____
Deputy Director _____	Info. Res. _____	Training _____	
	Inspection _____		

~~SECRET~~



DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

August 11, 1994
802.000

MEMORANDUM

TO : FEDERAL BUREAU OF INVESTIGATION
SECURITY PROGRAMS OFFICE

ATTN : [REDACTED]

FROM : BRUCE J. BOWEN
SPECIAL AGENT IN CHARGE
SPECIAL INVESTIGATIONS & SECURITY DIVISION

SUBJECT : SECURITY CLEARANCE INFORMATION

b7C

The following security clearance information is being provided for U.S. Secret Service employee [REDACTED] who will be serving as a USSS liaison representative to your organization, from August 10, 1994 through August 9, 1995, under the coordination of [REDACTED] and [REDACTED]

NAME: [REDACTED]
SSN: [REDACTED]
DPOB: [REDACTED]
CLEARANCE: [REDACTED]

b2
b7C

Please retain clearance information for the dates specified. If there are any questions, please contact the Security Programs Section, USSS - SI & SD, at [REDACTED]

B. Bowen
Bruce J. Bowen
Special Agent in Charge

8/15/94
CAB



U. S. Department of Justice
Criminal Division

JL

Washington, D.C. 20530

MAY 10 1994

MEMORANDUM

TO: Louis J. Freeh
Director
Federal Bureau of Investigation

FROM: Geoffrey R. Greiveldinger *ELG* *CIA*
Acting Chief
Narcotic and Dangerous Drug Section

SUBJECT: Referral of

Attached is

b3

This matter, which has been designated as
 concerns

The attached information is referred to you for whatever action you may deem appropriate, including further referral to state and local authorities. It has also been referred to the Drug Enforcement Administration.

62-80750-8360

We would appreciate being informed of the results of any investigation, as well as any additional referrals you may choose to make.

Attachment |

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/20/06 BY 60322 RUC/UP BAW/AB



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

May 20, 1994

Geoffrey R. Greiveldinger
Acting Chief, Narcotic and Dangerous Drug Section
Criminal Division
U. S. Department of Justice
Washington, D.C.

Dear Mr. Greiveldinger:

This is in response to your letter of May 10, 1994,
concerning your referral of information initially [redacted]

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[redacted] (S)

According to [redacted]

[redacted]

None [redacted] meet the
Federal Bureau of Investigation's (FBI) investigative criteria

b3

Although the FBI does not contemplate further
dissemination of this information, it is noted [redacted]

[redacted] The FBI will fully coordinate this matter
with the DEA in the event they seek our assistance.

I thank you for your prompt referral of this matter.

Sincerely, *62-80750-8361*

Merrill S. Parks, Jr.
Section Chief
Criminal Investigative Division

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

- 1 - Mr. Frier (Info)
- 1 - Mr. Parks

JEF: *ay* (6)

CLASSIFIED BY: *60222auc/lp/leg/AD*
REASON: *1.4 (C)*
DECLASSIFY ON: *X 1/30/2031*

- Crim. Inv. *JEF* _____
- Crim. Jus. Info. _____
- Servs. _____
- Finance _____
- Info. Res. _____
- Inspection _____
- Laboratory _____
- Legal Council _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEO Affairs _____

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[redacted]

JEF

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 129

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