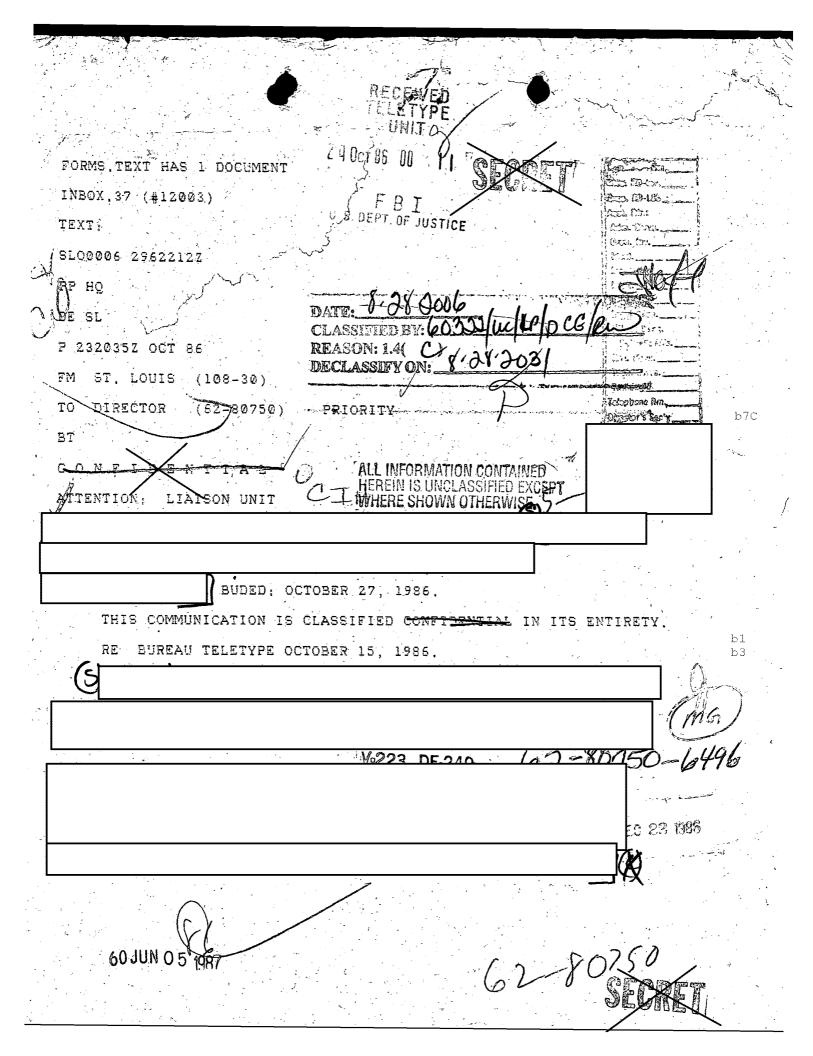
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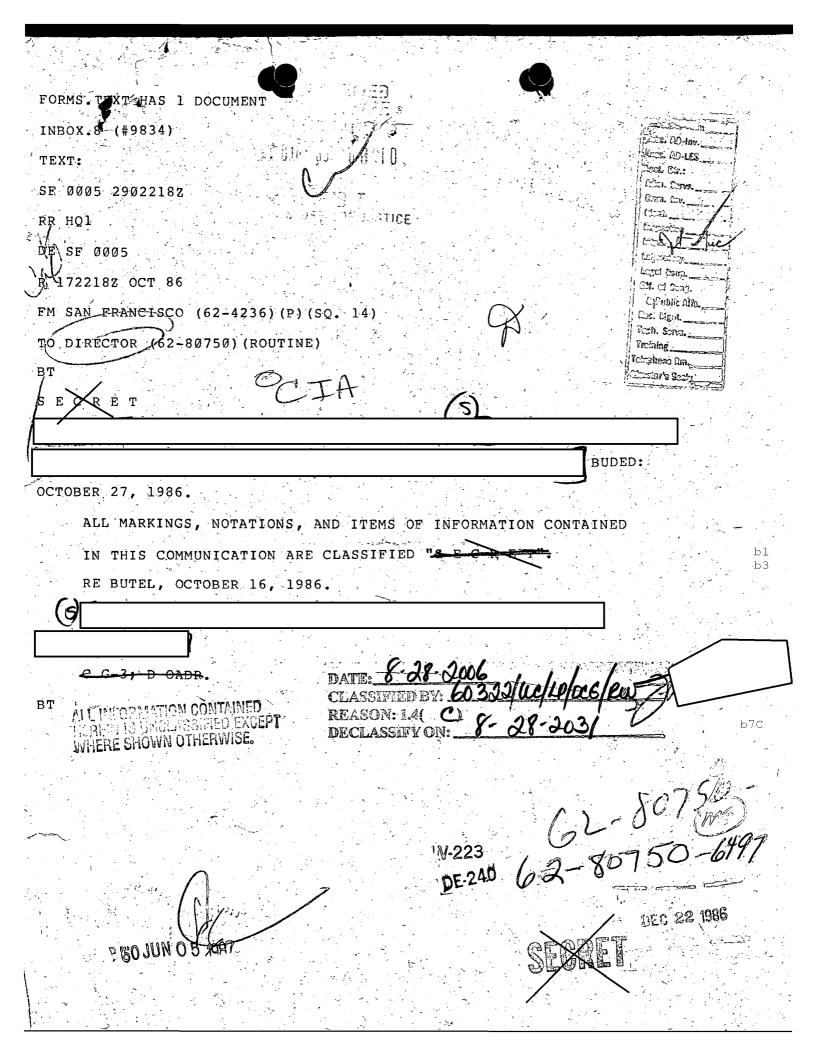
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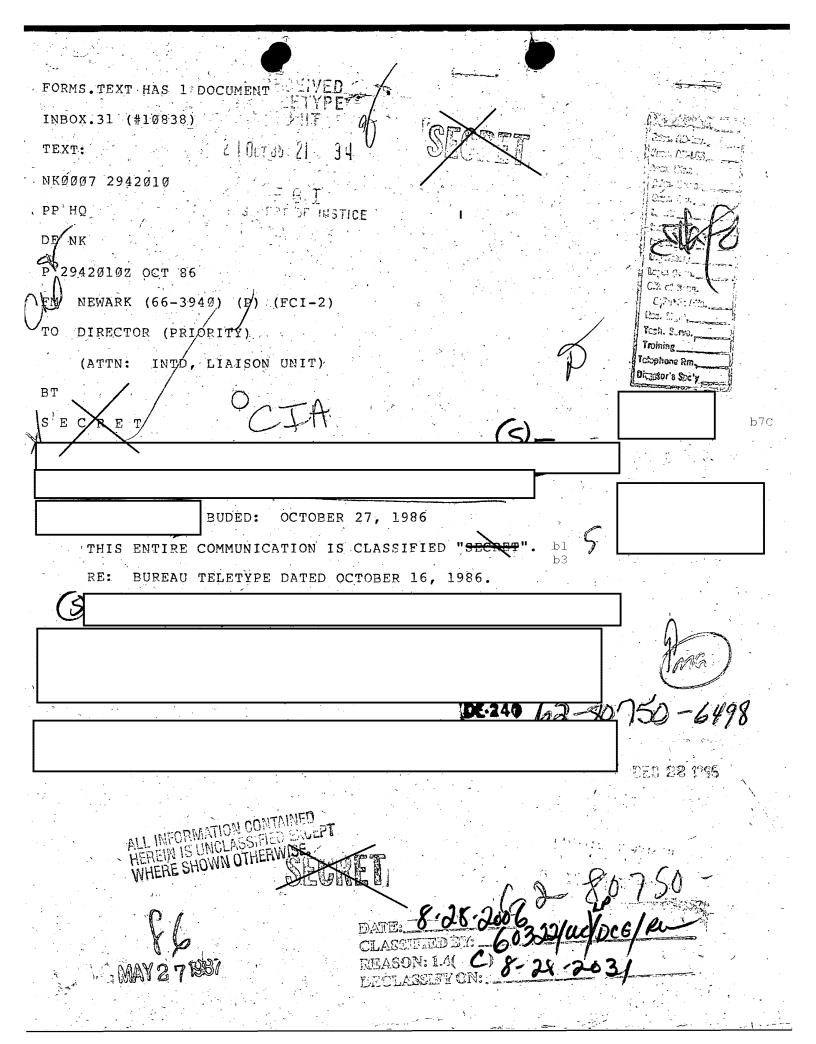
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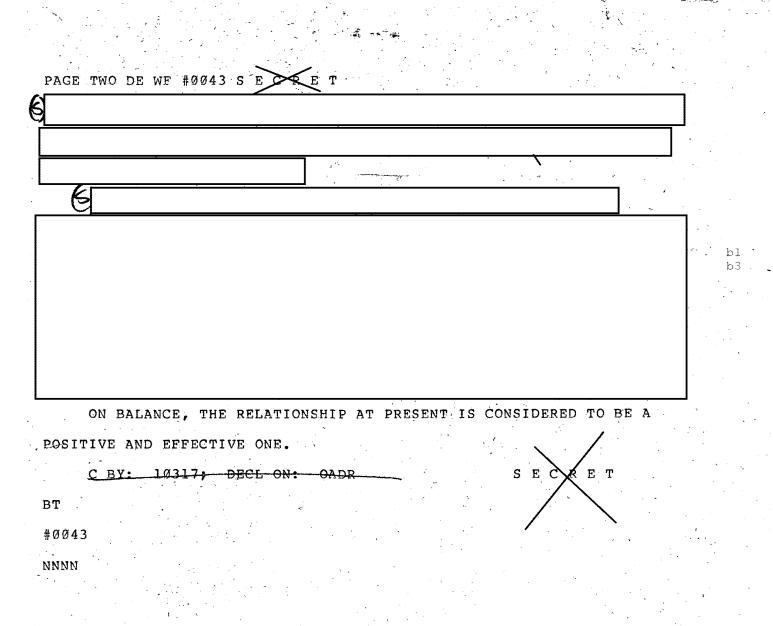
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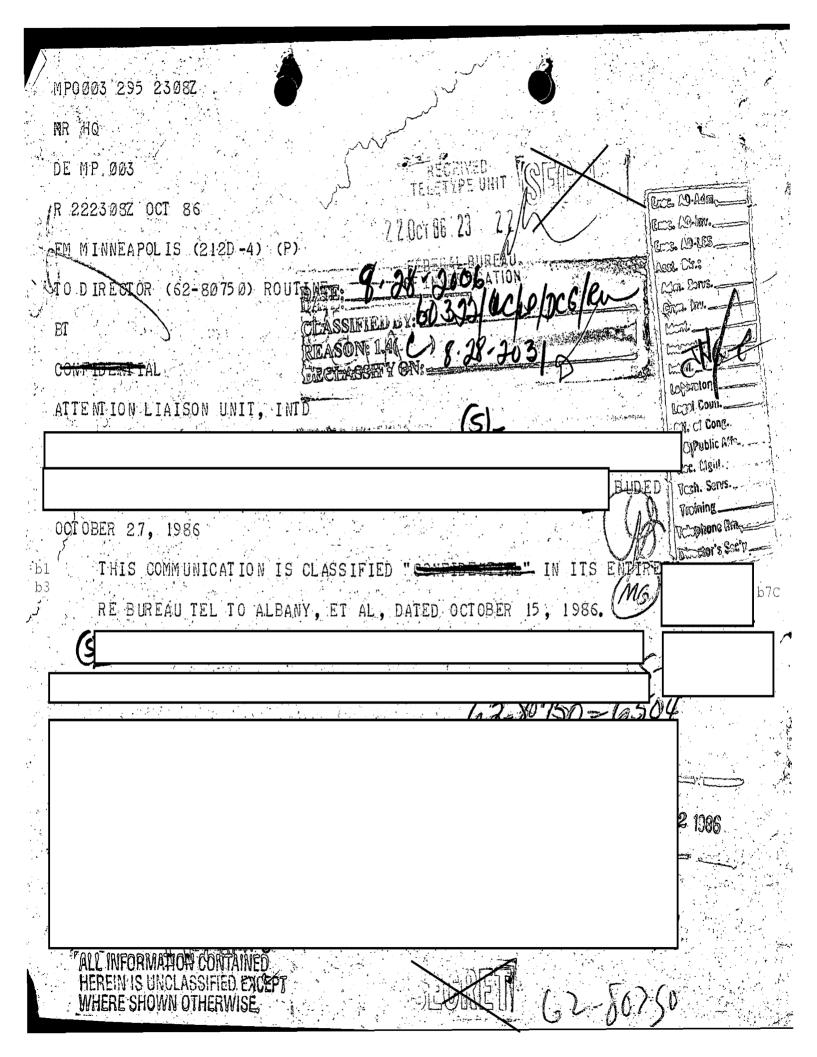
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PEDERAL GOVERNMENT

DATE:

July 28, 1986

TO:

Director

Central Intelligence Agency

Attention: Deputy Director for Legislation

Office of Congressional Affairs

FROM:

William H. Webster, Director

SUBJECT:

DRAFT INTELLIGENCE COMMUNITY LEGISLATIVE PROGRAM FOR

THE FIRST SESSION OF THE ONE HUNDREDTH CONGRESS

This communication is unclassified except were otherwise indicated.

Reference is made to your memorandum dated June 27, 1986 in which you requested a listing and brief description of various legislative initiatives which we anticipate recommending during the first session of the One Hundredth Congress.

Amendments to the Freedom of Information Act

These amendments would better enable us to protect sensitive information and the identities of confidential sources from public disclosures.

Right to Financial Privacy Act Amendments

To require financial institutions to disclose requested records in foreign counterintelligence investigations. This proposal is currently contained in both H.R. 4759 and S. 2477.

Access to Tax Return Information in Foreign Counterintelligence <u>Investigations</u>

Provide authority in foreign counterintelligence cases to receive tax return and taxpayer information regarding those individuals who are the subjects of those investigations.

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JAN 26 1987

FBI/DOJ



Director Central Intelligence Agency

Access to Telephone Toll Records

Provide authority in foreign counterintelligence cases to receive telephone toll records information pursuant to national security letters which are being denied pursuant to certain state privacy statutes, especially in California. This provision is contained in S. 2477.

Foreign Executive Exchange Program

This proposal would create statutory authority to budget funds for a foreign visitor exchange programs similar to that in effect in other United States Government agencies. This provision is contained in H.R. 4759.

<u>Access to Mail in Certain Foreign Counterintelligence</u> Investigations

Provide authority in certain categories of foreign counterintelligence investigations for access to mail received at, or sent to, hostile country establishments in the United States. Access to mail addressed to individuals would also be sought in certain narrowly defined circumstances where such individuals are found to be agents of a foreign power as defined in the Foreign Intelligence Surveillance Act, Title 50, USC; Sections 1801-11.

1 - Assistant Attorney General
Office of Legislative Affairs
Department of Justice

NOTE: This response has been coordinated with Special Staff, INTD and is based on a previous communication to the CIA dated 10/9/85.

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Assistant Attorney General July 28, 1986 Office of Legislative Affairs Attention: FIDERAL GOVERNMENT Director, FBI DRAFT INTELLIGENCE COMMUNITY LEGISLATIVE PROGRAM FOR THE FIRST SESSION OF THE ONE HUNDREDTH CONGRESS ACTION MEMORANDUM b7C The enclosed responds to a memorandum from the Deputy Director for Legislation, Office of Congressional Affairs, Central Intelligence Agency, dated June 27, 1986 requesting a listing of FBI legislative initiatives. The enclosed letter contains our legislative initiatives in the foreign counterintelligence area. Please review this communication and forward it to the Central Intelligence Agency. A copy is enclosed for your record. Enclosures (2) ALL INFORMATION CONTAINED HEREWISHINGLASSIFIED 21 1 - Mr. Geer - Enclosures (2) 1. - Mr. Baker - Enclosures (2) 1 - Mr. Duhadway - Enclosures (2) Exec. AD-LES O'Brien = Enclosures (2) - Enclosures (2) Enclosures (2) nclosures (2) Room 72403 **DE-110** Exec AD Adm. . ET MATERIAL ATTACHED Exec AD Inv. -Exec AD LES . Asst. Dir.: Adm. Servs. Crim. Inv. -Ident. . Insp. Intell. _ Lab. Legal Coun. Off. Cong. & 7 JUL 1 6 1987 Public Affs. Rec. Mgnt. Tech. Servs. Training _ Telephone Rm. . FBI/DOJ MAIL ROOM IT Director's Sec'y

TO: Assistant Attorney General Office of Legislative Affairs

FROM: J. Kevin O'Brien

Inspector-in-Charge Chief Counsel

Congressional Affairs Office

DATE: July 28, 1986

RE: DRAFT INTELLIGENCE COMMUNITY

LEGISLATIVE PROGRAM FOR THE FIRST SESSION OF THE ONE

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When the communication has been sent to the Director, CIA, please return this slip to the Congressional Affairs Office, Room 7240, TL-245, so that we may complete our records.

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Subject:

RELATIONS WITH THE INTELLIGENCE AGENCY

This communication is classified Secret in its entirety.

<u>PURPOSE</u> :	
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RECOMMENDATION:

None. For information.

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Date 10/9/86

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62-80750 - Mr. R. J. Opfer 1 1 12 DEC 3 1986 1 b7C RJO:clb (7)



Memorandum from J. E. Tomlinson to Mr. J. H. Geer Re: Relations with the Central Intelligence Agency (CIA)

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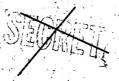


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BY LIAISON FEDERAL GOVERNMENT Date: October 16, 1986 To: b1 b3 From: James H. Geer Assistant Director In Charge Intelligence Division Subject PROGRAM GUIDANCE FISCAL YEAR 1988-1992 BUDGET This communication is classified "SECRET" in its entirety. Enclosed are the original and one copy of the response to a program guidance question from the program and budget staff of the Intelligence Community (IC) Staff. The enclosed response provides the most recent developments in the proposed relocation of the Washington Fiel Office. Enclosures (2) 1 - Mr. W. A. Bayse 1 - Mr. E. J. Sharp 1 - Mr. J. H. Geer ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. This letters transmits a response to a program guidance Exec AD Inv. question from the IC Staff. Exec AD LES Asst. Dir.: Adm, Servs. . Crim. Inv. _ ldent. ... Intell. Lab. Legal Coun. Off. Cong. & Public Affs. 50 JUL 15 1987 WEERS. REC. UNIT Training __ Telephone Rm. Director's Sec'y ___ MAIL ROOM [

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QUESTION:

What is the status of the Washington Field Office (WFO) relocation, to include the anticipated move schedule, status of funding and anticipated additional funding requirements?

ANSWER:

The reasons for the relocation of the WFO are technical in nature. Funding was obtained in Fiscal Year (FY) 1984 to effect the move. Difficulty in locating a suitable building has delayed the WFO move. A suitable building (1425 New York Avenue, N. W., Washington, D. C.) has been located; however, the square foot bearing cost far exceeds the \$35 limit posed by the House Public Buildings and Grounds Subcommittee. With time working against both the FBI and the U. S. Intelligence Community (IC), in the absence of any other suitable building, the immediate alternatives are to renegotiate the lease with the owner of the 1425 New York Avenue building or to obtain from the Committee members an exemption from the \$35 square foot ceiling.

The General Services Administration (GSA) has been negotiating with the owner of the building at 1425 New York Avenue for over one year and is offering a lease of \$10 million a year compared to \$10.5 million requested by the lessor. However, the House Public Buildings and Grounds Subcommittee is attempting to keep cost for government leased space in a range of not more than \$35 per square foot and have so told GSA. The terms offered by the owner would put the per square foot cost at around \$55.00.

On June 12, 1986, a meeting was held in Representative ROBERT A. YOUNG'S office to discuss the WFO relocation. Present were representatives of the FBI and GSA representatives WILLIAM SULLIVAN, Commissioner of Public Buildings, and WILLIAM JENKINS, Director of Real Estate, National Capital Region. Representative YOUNG was joined by Representative E. CLAY SHAW, the ranking minority member of the Subcommittee. The purpose of the meeting was to discuss a WFO move to 1425 New York Avenue. The committee is very reluctant to approve any government moves involving leased space for more than \$35 per square foot.

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ANSWER: (CONTINUED)

Congressmen YOUNG and SHAW supported the FBI's need to relocate WFO. They instructed GSA to conduct computer searches of the delineated area to identify other buildings available or government space from which the occupants could be moved. GSA was to determine whether the owner of 1425 New York Avenue had other government leases which might place the government in a better bargaining position.

Both Congressmen appeared sincere in their desire to help the FBI and expressed an interest in receiving endorsements for the move from the IC and the Attorney General.

On June 18, 1986 a meeting was held with the same parties in addition to PAUL TRAUSE, Deputy Administrator and CLYDE PEARSON, Legal Counsel of GSA. The purpose of this meeting was to discuss alternatives in the relocation of WFO. The alternative discussed was that of government ownership of a building for WFO, perhaps by condemnation of the property at 1425 New York Avenue. GSA agreed to explore with the Department of Justice condemnation proceedings.

There are five feasible options in the relocation of WFO:

- 1) Renegotiate the terms of the lease to reduce the square foot cost (18-24 months).
- 2) Obtain House Committee approval to lease 1425 New York Avenue making an exception to the current lease ceiling of \$35 per square foot (18-24 months).
- 3) Condemn 1425 New York Avenue, and construct a government owned building (3-5 years).
- 4) Locate another site in the delineated area, condemn it, and build a government building (3-5 years).

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ANSWER: (CONTINUED)

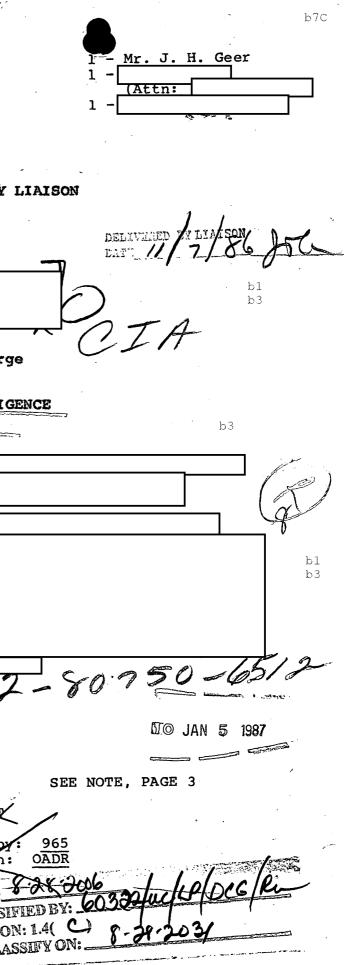
On August 20, 1986, FBI representatives met again with Messrs. TRAUSE and JENKINS who reported that negotiations for the building at 1425 New York Avenue seemed to be deadlocked since the owner is not willing to budge from the approximate \$55.00 a square foot cost. Several options were suggested by Mr. TRAUSE in order to reduce the square foot cost. One of these options is to change the terms of the lease from 20 years to 10 years and at the same time reimburse the owner for the cost of "special requirements." Everyone agreed during this meeting that before renegotiation with the owner begins, a new survey of available real estate in the "delineated area" should be done to make absolutely sure there was no other suitable building available.

Since August 20, 1986, four buildings within the delineated area have been located. The building plans for these four locations are being reviewed. It should be noted that each of these four sites have less than 10 foot ceiling clearance and each is approximately 200,000 square feet which make them inadequate for a total relocation of WFO.

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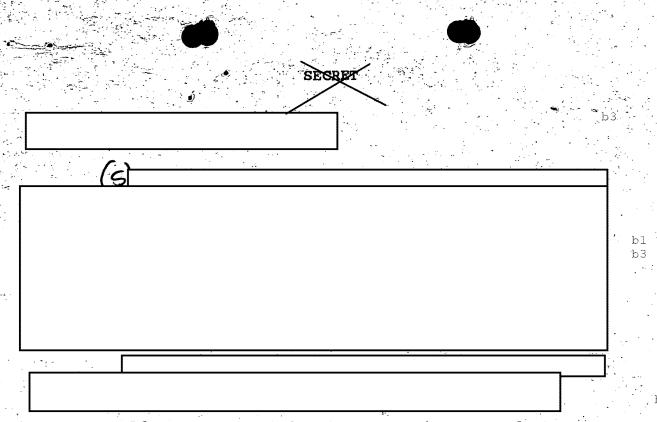


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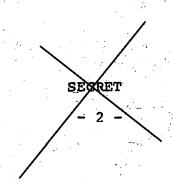
BY LIAISON FEDERAL GOVERNMENT Date: November 3, 1986 To: From: James H. Geer Assistant Director in Charge Intelligence Division Subject: THE DIRECTORATE OF INTELLIGENCE RESEARCH PROGRAM FOR 1987 TALL INFORMATION CONTAINED **V-40** HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. DE-103 Exec AD Adm. RJS:dm (6) Exec AD Inv. Exec AD LES Asst. Dir.: Crim. Inv. _ Classified by Ident. Declassify insp. Intell. Lab. Legal Coun. Off. Cong. & Public Affs. REASON: 1.4(Rec. Mgnt. DECLASSIFY ON: Training _ Telephone Rm.

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If you have need for further assistance, please feel free to contact us at any time.

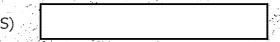


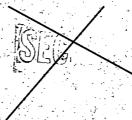
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FEDERAL COVERNIAENT January 29, 1987 Information and Privacy Coordinator Central Intelligence Agency Washington, D.C. 20505 Dear (S) Reference is made to certain responses to FBI records which are enclosed for your further review and consideration. On January 5, 1987, I and members of my staff met with you and your staff regarding several issues of mutual concern. This will restate some of the views expressed by us during that meeting. (1) E.O. 12356, Section 3.4(a) captioned Mandatory Review for Declassification, states that all information classified under that Order or predecessor orders shall be subject to a review for declassification by the originating agency if the request is made by a United States citizen or permanent resident alien. It is my opinion that a systemic failure to BEHAND consider any documents referred to you as being reviewed conduct such a mandated review could result in a court striking lows subsequent efforts to classify the material. We will Under 5 USC 552(b)(7)(D) a source must be a confidential source in order to have this protection. Another federal agency may not be considered a confidential source. The term confidential source is not as broad as 🥰 🧖 5 USC 552(b)(7)(D) has two prongs. One allows for Exec AD Adm. the deletion of source identifying information and the other Exec AD Inv. allows for the deletion of information provided by the source. Exec AD LES . TALL INFORMATION CONTAINED Asst. Dir.: HEREIN IS UNCLASSIFIED EXCEPT Adm. Servs. - Healer Zip Crim. Inv. _ WHERE SHOWN OTHERWISE, Ident. Intell. (3) (SEE NOTE ON PAGE 2) Lob. _ Legal Coun. b7C Off. Cong. & Public Affs. Tech. Servs. Training Telephone Rm. Director's Sec'y __

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For example, if a report reflects that a certain individual provided information, the name and other identifying data regarding the individual is protected under the first part of (b)(7)(D) while the information provided is withheld under the second prong.

- (4) Asserting (b)(7)(D) when (b)(1) (classified information) is a viable alternative will provide the requester with a piece of information which would not have to be given up initially, i.e. that the information sought to be protected came from a confidential source.
- (5) First party requests for documents relating to suitability, eligibility, access to classified information and other applicant type investigations are processed under the Privacy Act and not the FOIA.

I hope the above is useful to you.

Sincerely yours,

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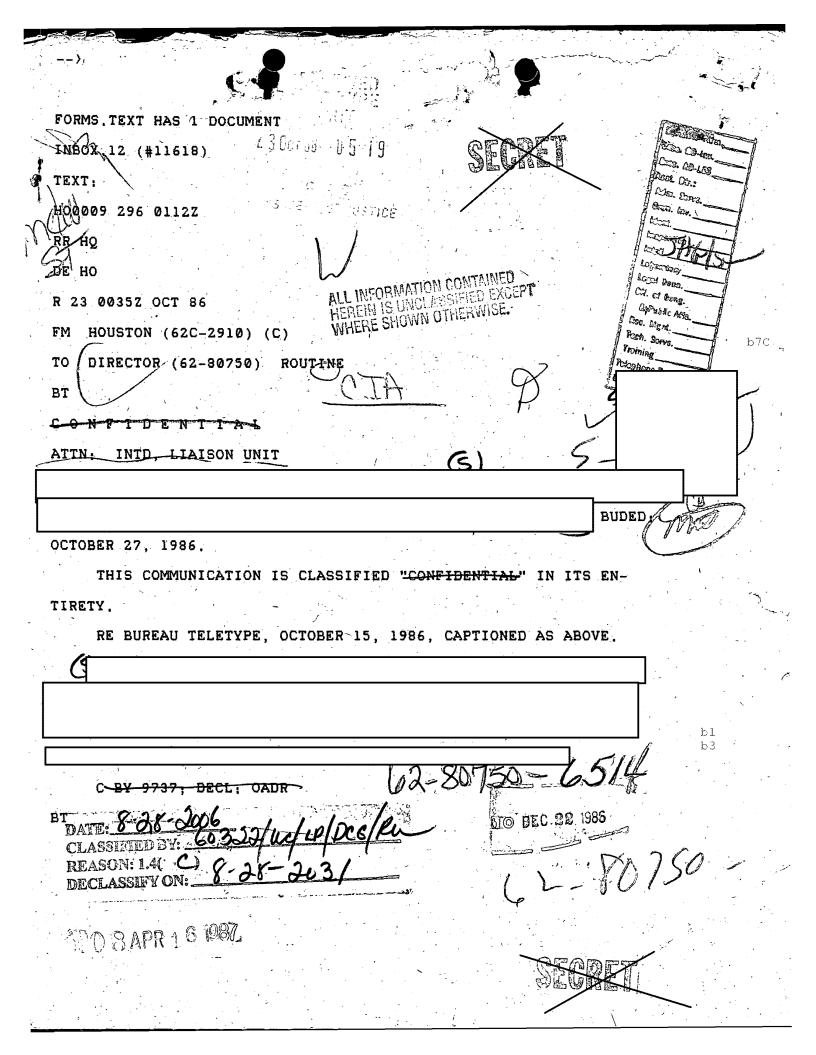
Emil P. Moschella, Chief Freedom of Information-Privacy Acts Section Records Management Division

Enclosures

NOTE: Letter confirms prior discussion with CIA and Emil P. Moschella and transmits certain referral copies of which are attached.

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AIRTEL 10/22/86 Director, FBI (62-80750) SAC, Indianapolis b7C RELATIONS WITH THE CENTRAL INTELLIGENCE AGENCY LETTER OF COMMENDATION FOR SA This communication is classified "SECRET" in its entirety. OADR Enclosure SAC, Chicago (Information) DEC 22 1986 Liaison Unit (SEE NOTE, PAGE 2) HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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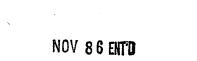
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Memorandum







To ABI Laboratory Division b7c We widence Control Center Room 3233, TL 241	Date 10/30/86
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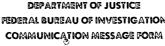
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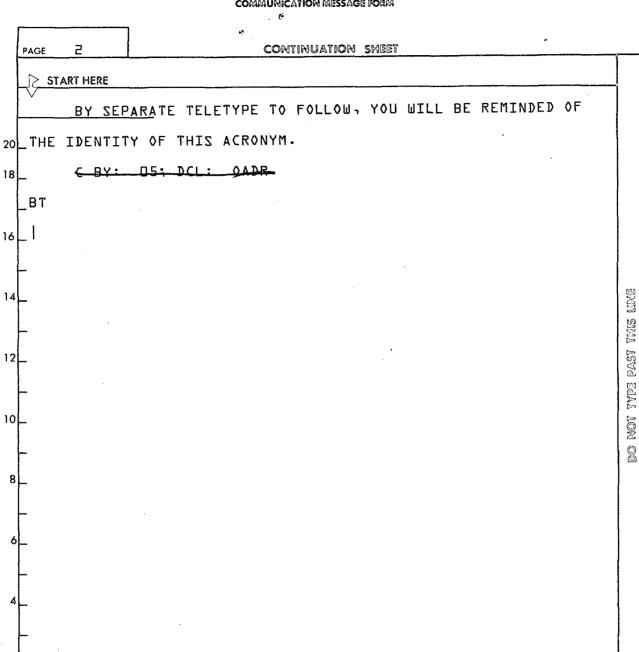


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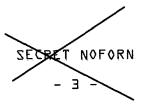


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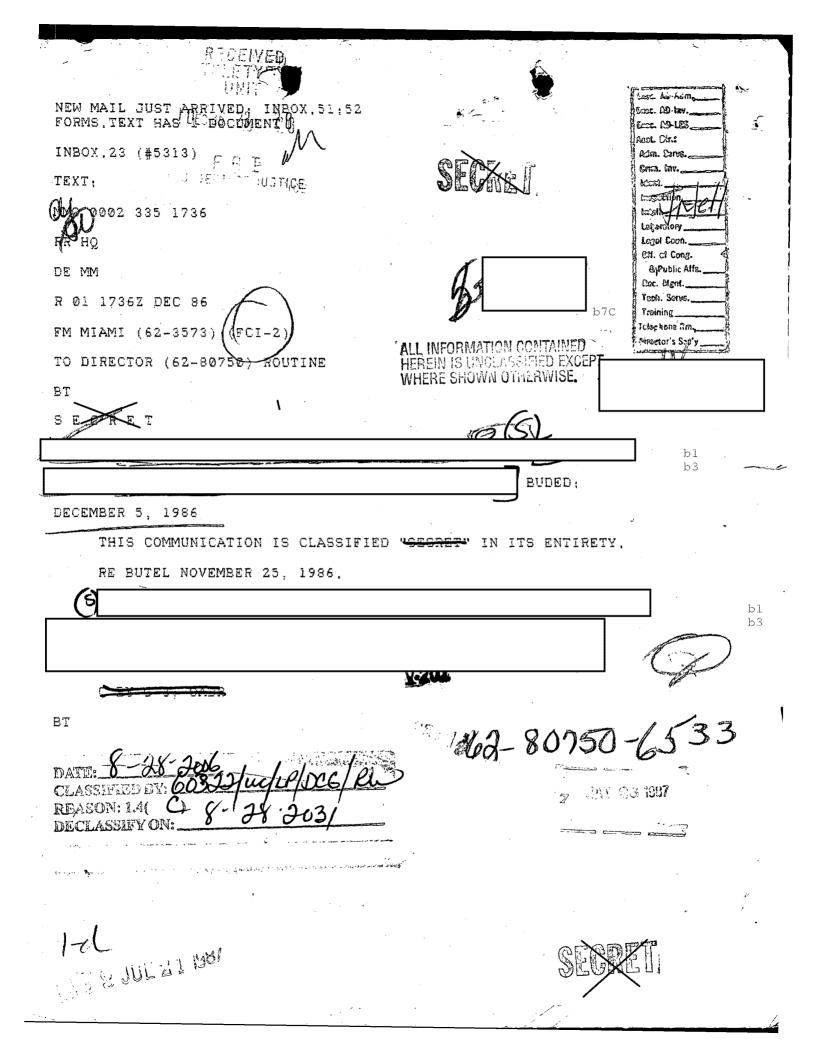
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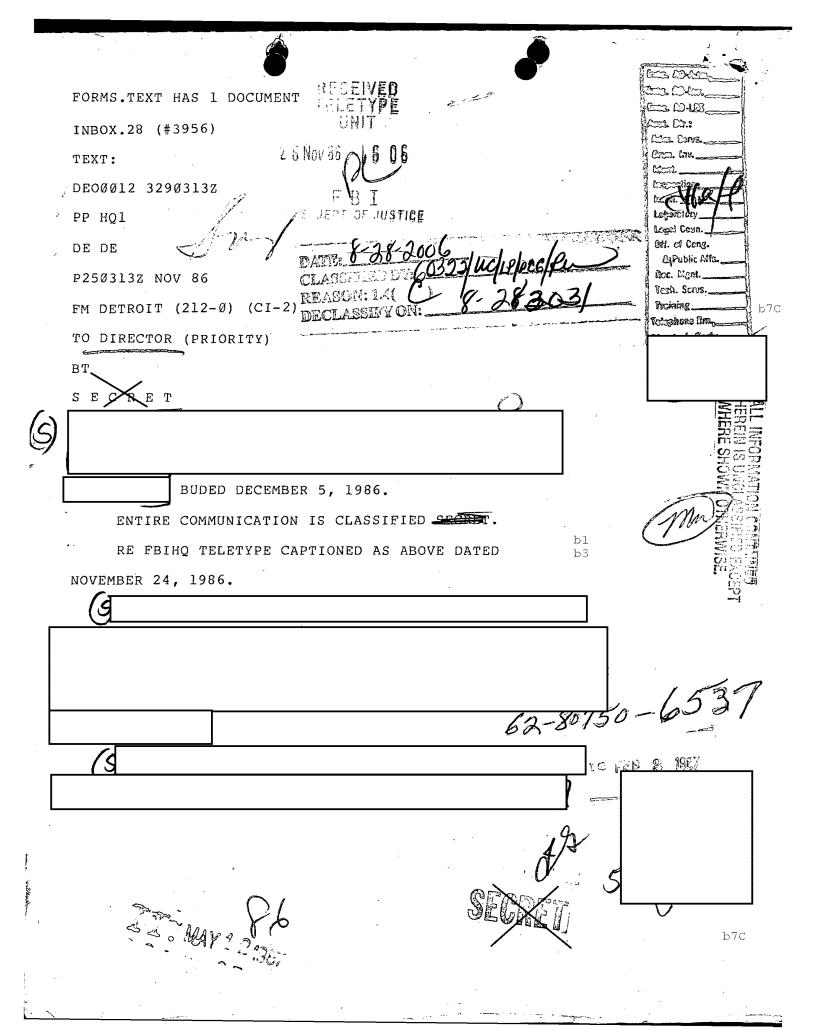
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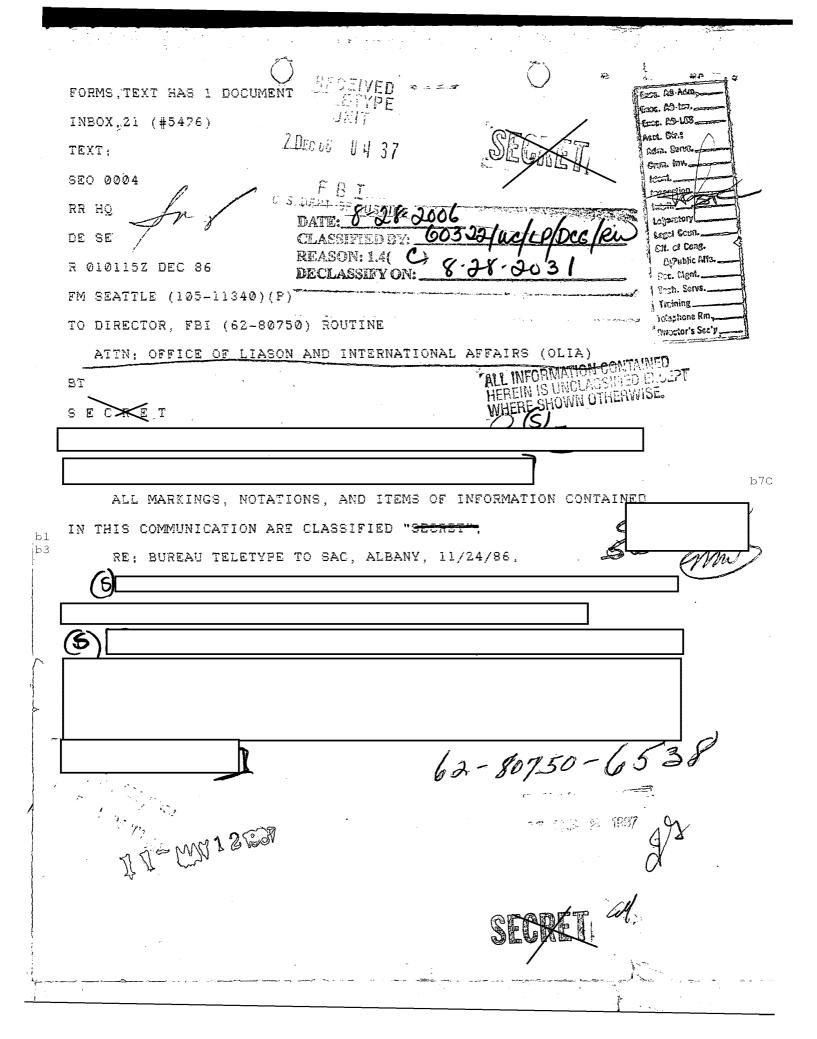


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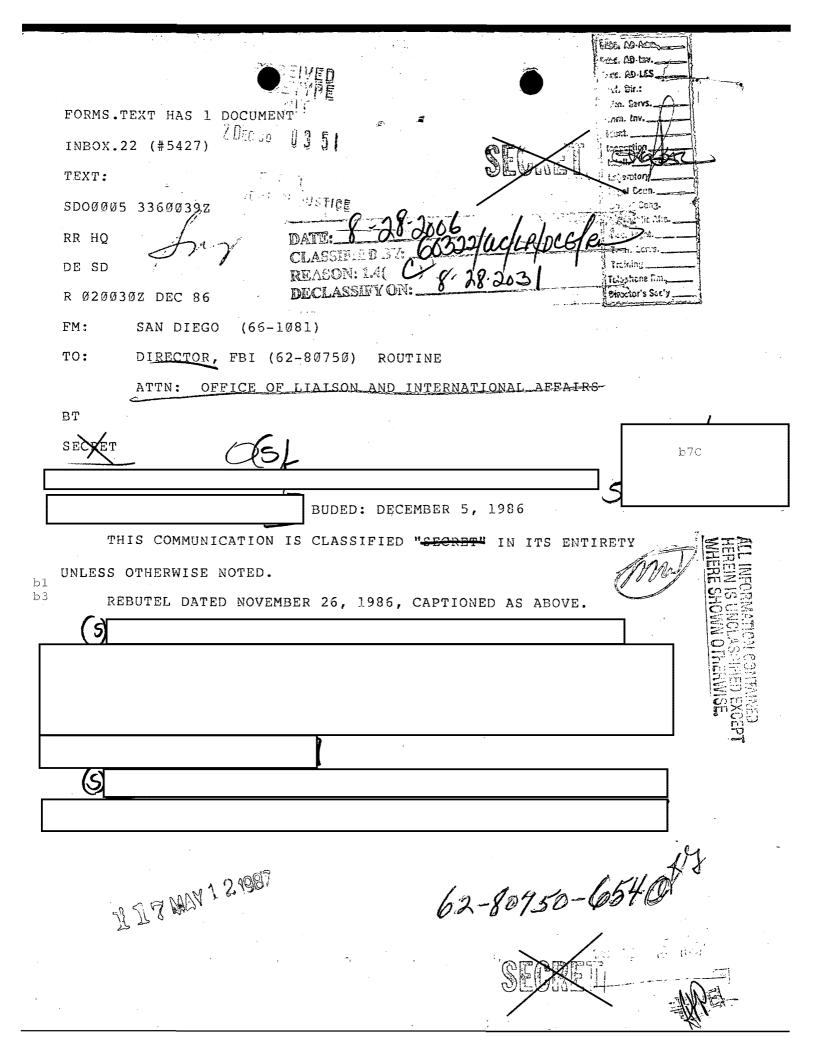
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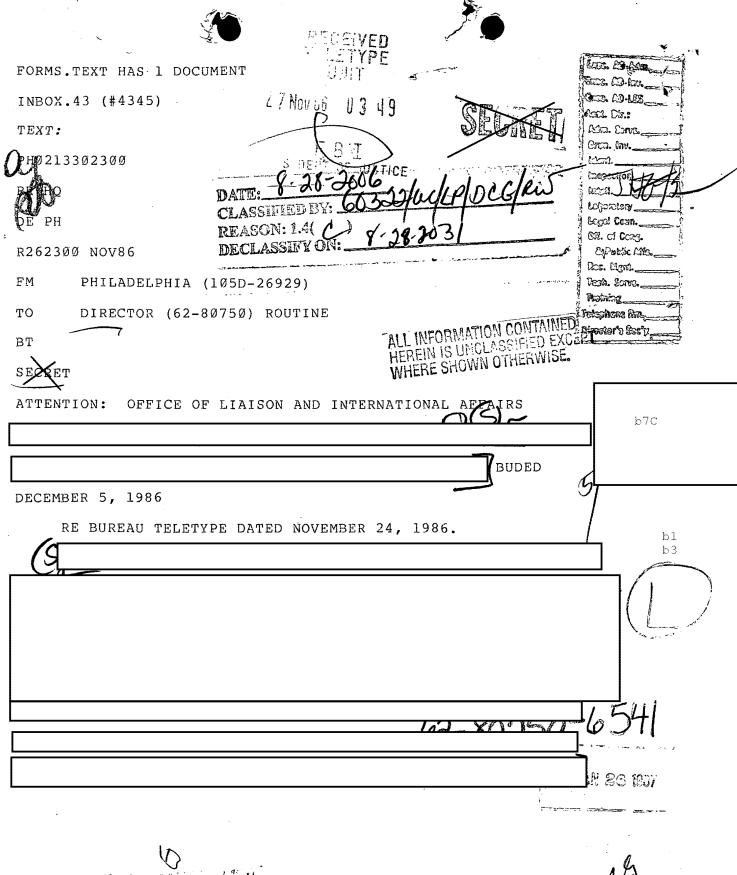
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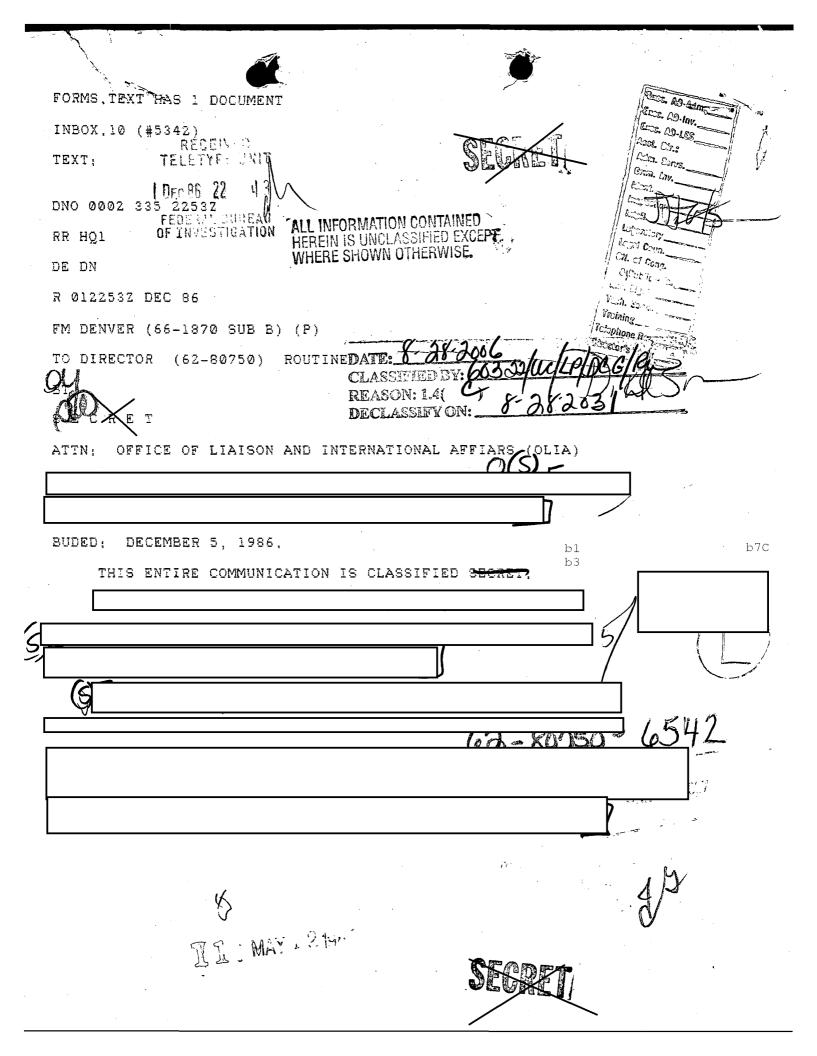
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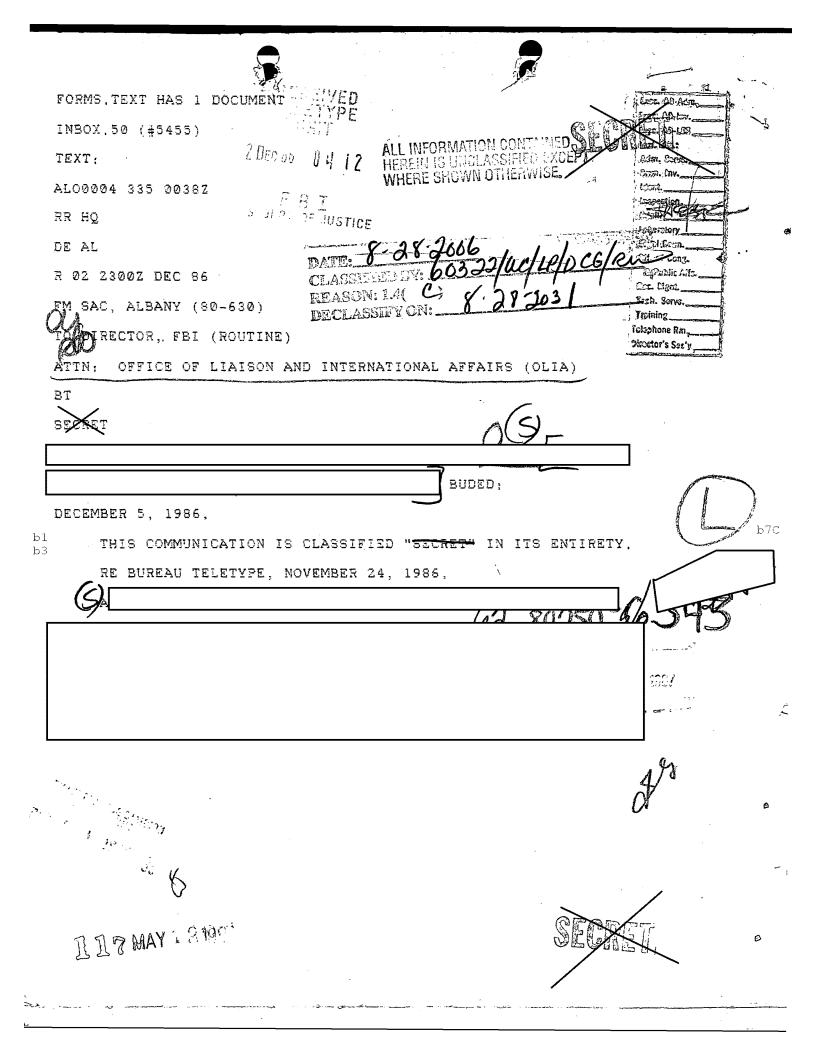




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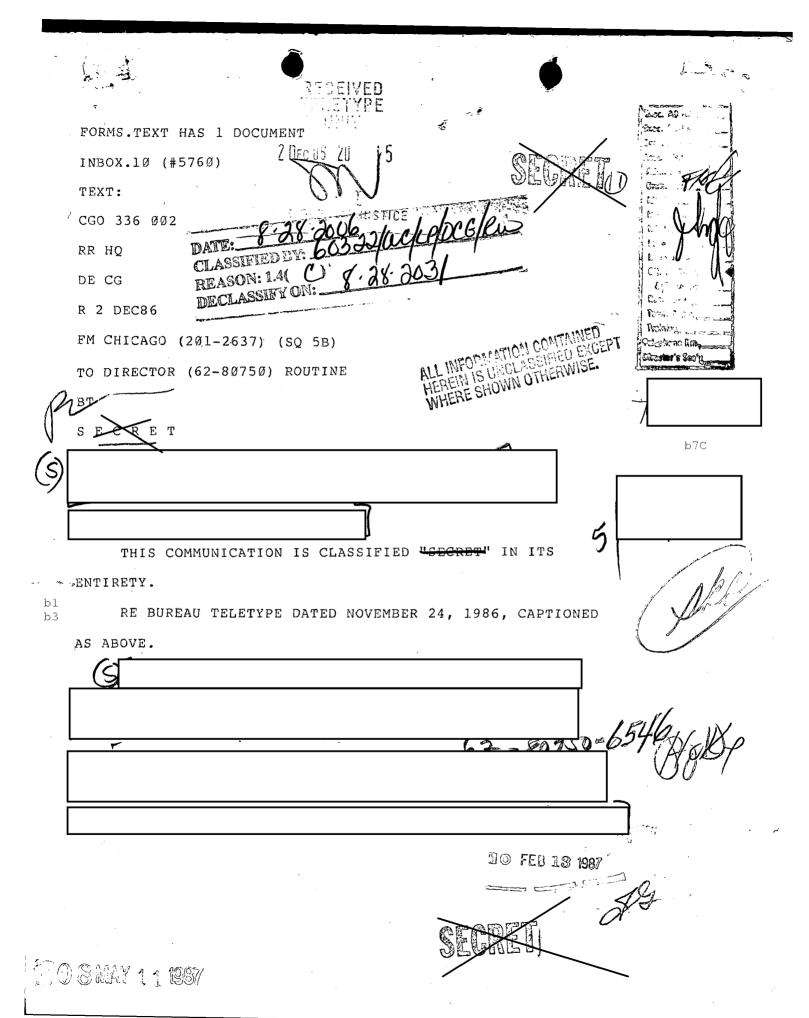
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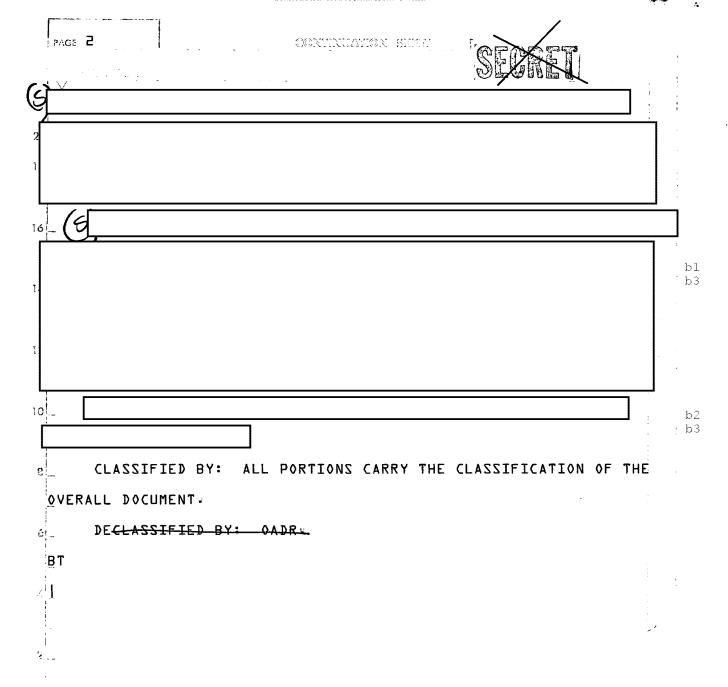
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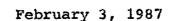
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FEDERAL GOVERNMENT

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Honorable Robert M. Gates Deputy Director of Central Intelligence Central Intelligence Agency ALL REPORMATION CONTAINED Washington, D. C. 20505

Dear Bob:

Congratulations on your nomination to be Director of Central Intelligence. I know of no one that the President could have chosen who is more qualified than you to lead the intelligence community during this most critical period. Those of us in the Bureau who have had the opportunity to work with you are extremely pleased that the President has seen fit to appoint you to this most important position.

It is gratifying that the President has chosen a person of your skill and ability to lead the Agency and the fact that you are a career professional will enhance the mora/le and esprit of the Agency during this critical period. I want to assure you that you will have the support of the FBI as an organization and of me personally during your tenure as DCI/.

With warmest wishes and personal regards.

Sincerely,

Oliver B. Revell Executive Assistant Director Investigations

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FEDERAL GOVERNMENT

January 14, 1987



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If I can be of any assistance to you in the future, please do not hesitate to contact me.

Sincerely yours,

Dyk/ajb

Dennis G. Kurre Section Chief Automation and Research Section Identification Division

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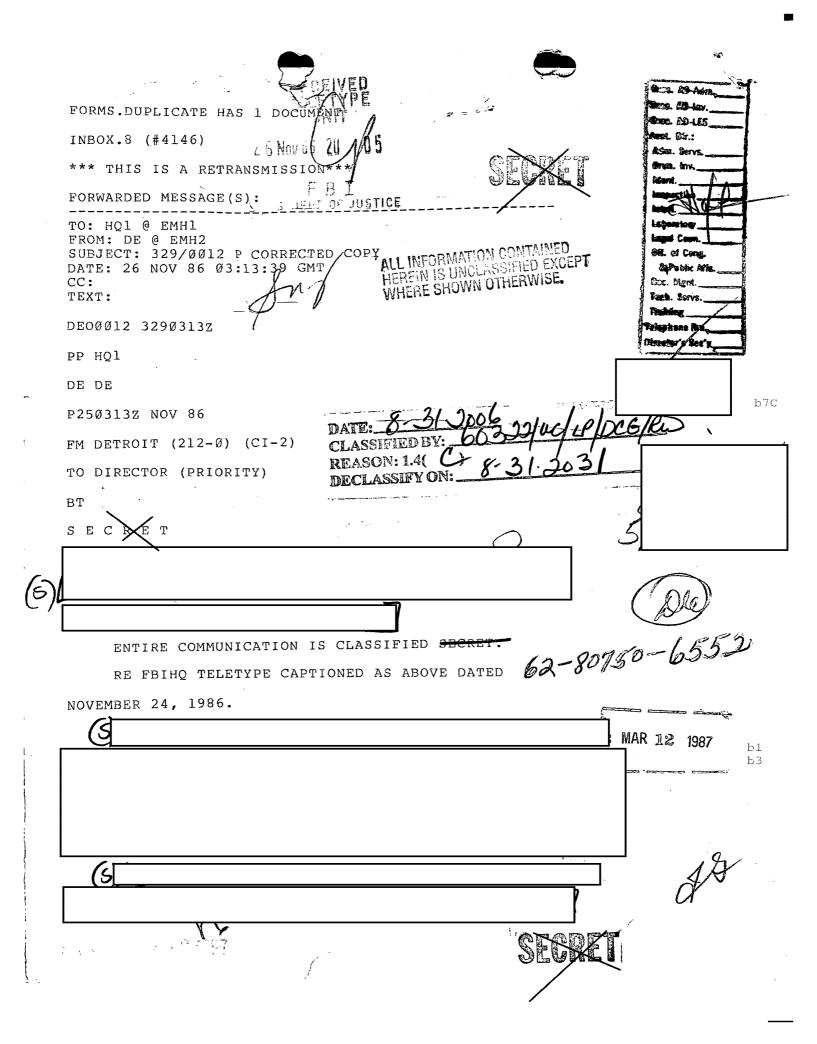
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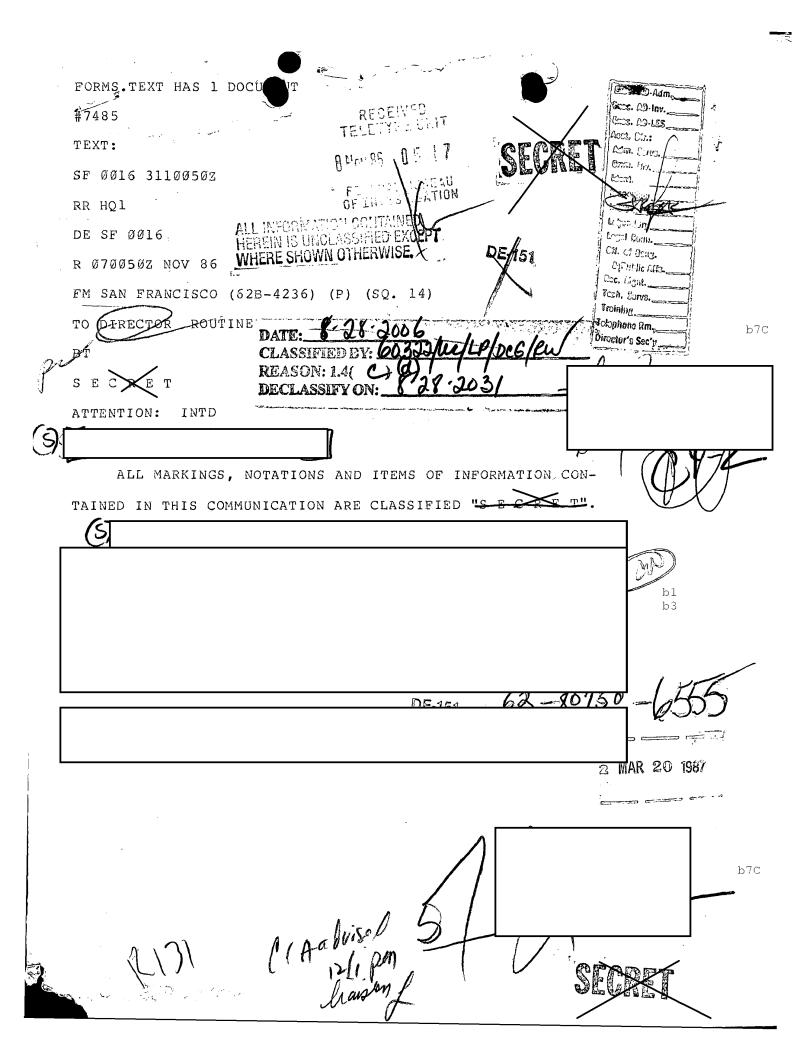
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1 - Mr. Davis MAR 31 1987 JRD:bpr (5) CONTINUED - OVER FILE

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I advised that the FBI was expeditiously collecting the facts and would furnish them to her as they became available and further that the Legal Counsel Division was available at all times to consult with her in attempts to resolve these issues.

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J.R. Davis

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Mr. BT	D	en e
S E C PE T	CIA	
SUBJECT: RELATIONS	WITH CENTRAL INTELLIGENCE A	GENCY.
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APPROVED Adm. Servs Off of Cong Crim. Inv	FEDERAL BUREAU OF INVESTIGATION	
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Description of Material		` <u> </u>		
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PERMANENT SERIAL CHARGE-OUT

Memorandum







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Off. Cong. &
Public Affs
Rec. Mgnt
Tech. Servs
Training
Telephone Rm
Director's Sec'y

b3

MR. GAST JUNE

Date 2/9/87

J. S. Giaquinto

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Reference memorandum from Mr. Gast to Director, Central Intelligence Agency (CIS) captioned, "Exchange of Technical Information" dated 11/26/86.

PURPOSE: To provide details of arrangements made for captioned specialized training.

That the attendees for this school be RECOMMENDATIONS: 1. advised of arrangements.

APPROVED:	Adm. Servs	Laboratory LUM
	Crim, inv.	Legal Coun.
Director		Off. of Cong. & Public Affs.
Exec. AD-Adm	Ident	Rec. Mgnt.
Exec. AD-Inv.	Inspection	Tech. Servs
Exec. AD-LES	Intell.	Training

That all attendees arrange their schedules so as not to interrupt this training unless absolutely necessary.

APPROVED:	Adm. Servs	Laboratory Sall
	Crlm. Inv.	Legal Coun.
Director		Off, of Cong. & Public Affs.
Exec. AD-Adm	Ident	Rec. Mgnt.
Exec. AD-Inv.	Inspection	Tech. Servs
Exec. AD-LES	Intell	Training

- Mr. Geer. Room 4026

(Attn: Room 4847)

Mr. Gast, Room 3090

- Mr. Covert, Room 1B224

Room 3449) (Attn: Room 3268 1 - Mr. Nimmich,

Room 3287) (Attn: |

1 - Mr. Giaquinto, Room 3206

1 - Mr. Jones. Room 3232

Room 3232) ROOM 3216

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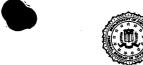
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Memorandum from Mr. Giaquinto to Mr. Gast	
Re:	
	7
DETAILS 49	Į
The individuals presently scheduled for this class are:	
	2
	3 7C
Any individual not able to attend this training session, should immediately contact so an	
appropriate replacement can be made. The nominees will be advised at a later date regarding the location of the classes,	
security clearances, and transportation to and from the OTS facilities.	
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Due to the amount of preparation in regards to this course, and the sequential nature of the instruction, it is imperative that alternate arrangements for other commitments such as trials, lectures, conferences, etc., be rescheduled for the period of 5/11-22/87.

<u>Me</u>morandum



Date



Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs. Training.

Telephone Rm. Director's Sec'y

Mr. J. H. Geei

From:

J. E. Tomlinson

Subject:

⊿IAISON BETWEEN FBIHQ (CI-2E) AND

CIA COUNTERPARTS

This communication is classified "Confidential."

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PÜRPÖSE:

To report results of meeting between FBI and CIA personnel.

RECOMMENDATION:

None.

(CONTINUED - OVER)

1 - J. E. Tomlinson 1

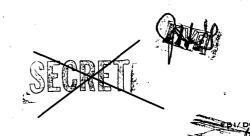
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CONFIDENTIAL

Memorandum from J. E. Tomlinson to Mr. J. H. Geer RE: LIAISON BETWEEN FBIHQ (CI-2E) AND CIA COUNTERPARTS



DETAĪLS:	:	
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(<u>s</u>)		b1 b3 b7C
FBI personnel present were: CI-2E CI-2E CI-2E		
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They expressed an interest in the possibility of jointly selecting targets for approach in the United States from among the many S&T type visitors. This will be explored further in future meetings.

The meeting was cordial and informative. Unit Chief suggested that the group meet again in several weeks at FBIHQ and this suggestion was readily agreed to by CIA personnel.

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Memorandum 4





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To	FBI Laboratory Division Evidence Control Center Room 8233, TL 241	Date 6/2/87
From	C A	Section & Symbol <u>Engineering</u>
Subject	TESTING AT CIA	
	HER DAT	RECEMBATION CONTAINED
TEST	IMONY	,
	Bufile #	Dohoo
	(circle one) Court Grand Jury Other - Supporting: (circle one) Bureau Fo	ederal Local Workdays
	City & State	
		rcle Reason Below for Appearing in Court but
	not Testifying.	, от то
		ismissed 05. Testimony not Needed
	02. Case Continued 04. Stipulat	tion 06. Mistrial
	07. Other	
		Judge
	Prosecuting Attorney	Defense Attorney
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ОТНЕ	R COMMITMENTS Bufile #	City & State <u>Rosslyn</u> , <u>Virgin</u> Dates <u>5/4/87-5/13/87</u> cal Workdays 7
	Purpose: (circle one) 01. Lecture/Training (Others) 01A. Tours, Training, etc., at FBIHQ 02. Training (Self) 03. Speech	06. Research/Data Acquisition 07. 08 Investigative Support

Details/Unusual or Interesting Circumstances

7-80100

SEVEN