

THIS FILE IS MADE AVAILABLE THROUGH THE DECLASSIFICATION EFFORTS AND RESEARCH OF:

# THE BLACK VAULT

THE BLACK VAULT IS THE LARGEST ONLINE FREEDOM OF INFORMATION ACT / GOVERNMENT RECORD CLEARING HOUSE IN THE WORLD. THE RESEARCH EFFORTS HERE ARE RESPONSIBLE FOR THE DECLASSIFICATION OF THOUSANDS OF DOCUMENTS THROUGHOUT THE U.S. GOVERNMENT, AND ALL CAN BE DOWNLOADED BY VISITING:

[HTTP://WWW.BLACKVAULT.COM](http://www.blackvault.com)

YOU ARE ENCOURAGED TO FORWARD THIS DOCUMENT TO YOUR FRIENDS, BUT PLEASE KEEP THIS IDENTIFYING IMAGE AT THE TOP OF THE .PDF SO OTHERS CAN DOWNLOAD MORE!

# 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,

b2

File Number: 62-HQ-80750 Section 133

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)**

ATTENTION

DATE: 9-8-00

DO NOT REMOVE FROM FILE

LAST SERIAL: 7478

~~SECRET~~

February 13, 1991

Messrs. Gow  
Baker

*O*  
*CIA*

Re:

[Redacted]

(S)

b1  
b3

On February 11, 1991, SSA [Redacted] was advised [Redacted]

b7C  
b3  
b1

[Redacted] advised he would be available from March 4-8, 1991, and March 18-19, 1991, for briefings by the FBI. [Redacted] is particularly interested in discussing the upcoming Olympics in Barcelona. He will be accompanied by [Redacted]

(S)

(S)

[Redacted]

b1  
b3

(S)

In view of [Redacted]

b1  
b3

If you concur, please let me know, and I will have [Redacted] coordinate the date and time.

(S)

Biographical information regarding [Redacted] is attached.

(S)

b1

[Redacted]

b7C

1 - ENCLOSURE

62-80750-7451

① - 62-80750

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

BJC/lavl (7)

b7C

DATE: 2/17/2006  
CLASSIFIED BY: 60322 Auc/LP/Baw/CB  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

Classified by: 05  
Declassify on: OADR  
~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

BIOGRAPHIC SKETCH

[Redacted] (S)

b1  
b3

[Redacted] (S)

b1  
b3

[Redacted] (S)

b1  
b3

[Redacted] (S)

b1  
b3

[Redacted] (S)

b1  
b3

DATE: 2/17/06  
CLASSIFIED BY: 60322 Auc/LP/BAW/CS  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

62-80750-

ENCLOSURE



U.S. Department of Justice

~~SECRET~~

SSE

Washington, D.C. 20530

OCT 2 1990

CIA

MEMORANDUM

**TO:** William J. Esposito  
Chief, White Collar Crimes Section  
Criminal Investigative Division  
Federal Bureau of Investigation

**FROM:** Laurence A. Urgenson  
Chief, Fraud Section  
Criminal Division

**SUBJECT:**

[Redacted subject line]

b1  
b3

We are in receipt of your June 5, 1990 memorandum concerning the referenced matter, a copy of which is attached.

[Redacted text block]

A copy of the pertinent memoranda are hereby attached for your convenience.

62-80730-7452

Attachments

2- ENCLOSURE

DATE: 2/17/06  
CLASSIFIED BY: 60322 Auc/LP/BAW/AB  
REASON: 1.4C  
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

Memorandum

~~SECRET~~



To : Mr. Laurence A. Urgenson  
Chief, Fraud Section  
Criminal Division

Date June 5, 1990

From : <sup>(BE)</sup> W. J. Esposito  
Chief, White-Collar Crimes Section  
Criminal Investigative Division

88-18

Subject : [Redacted] (S)

b1  
b3

ACTION MEMORANDUM

This communication is classified "~~secret~~" in its entirety.

In reference to your memorandum dated March 19, 1990, FBI files show no record of receiving your referral concerning the above-captioned in June, 1988. Review of [Redacted]

b1  
b3

[Redacted] (S)

[Redacted] should provide (S) the following information if it is currently available:

b1  
b3

[Redacted]

[Redacted]

b3

[Redacted]

[Redacted]

[Redacted] and,

Lastly, [Redacted] should provide the following [Redacted] (S)

b1  
b3

[Redacted]

Upon receipt of the above, the FBI will determine what, if any, investigation has been or should be conducted in this matter.

~~SECRET~~

DATE: 2/17/06  
CLASSIFIED BY: 60322 Auc/LP/Ban/CS  
REASON: 1.4C  
DECLASSIFY ON: 2/17/2031

Classified by: G-3  
Reclassify on: OADR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

62-80750-7452  
ENCLOSURE

SSP

~~SECRET~~

CLASS  
BRO'D  
SER  
REC

BY LIAISON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Date: January 2, 1991

To:

[Redacted]

b1  
b3

From: William J. Esposito  
Chief, White-Collar Crimes Section  
Criminal Investigative Division

Subject:

[Redacted]

b1  
b3

Enclosed is one copy of [Redacted]

[Redacted] which was sent to the Department of Justice (DOJ) and subsequently referred to the Federal Bureau of Investigation (FBI). [Redacted] was received at FBI Headquarters in June 1990 at which time, efforts were initiated with the DOJ to obtain further details concerning this matter. In November 1990, the DOJ advised further details concerning [Redacted]

(S)

b3  
b1

[Redacted] should provide the following information if it is available: [Redacted]

(S)

b1  
b3

b3

DATE: 11/14/90  
CLASSIFIED BY: 60322 AUC/LE/BAR/CS  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

- 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 \_\_\_\_\_

Enclosure

ENCLOSURE

Classified by: G-3  
Declassify on: OADR

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

b7C

1 - Mr. Esposito

1 - [Redacted]

MSB:vf (6)

[Handwritten initials]

[Handwritten initials]

MAIL ROOM

wms

~~SECRET~~

DELIVERED BY LIAISON

DATE 1/7/91

62-80730-7453

[Redacted]

b1  
b3

(S)

[Redacted]

b3

[Redacted]

[Redacted] should provide the following [Redacted]

(S)

b1  
b3

[Redacted]

[Redacted]

b3

Upon receipt of the requested information, an investigative opinion will be rendered. Any questions should be directed to Supervisory Special Agent [Redacted] at telephone number [Redacted]

b2  
b7C

*[Handwritten initials]*

APPROVED:

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



**SECRET**  
MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 5/10/88

PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI

TO: SAC NY  
ST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

DATE: 2/17/06  
CLASSIFIED BY: 60322 Anc/rl/baw/cb 256  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

CIA

BT

Classification: SECRET [NOFORN NOCONTRACT UNINTTEL]

Addressee Internal Distribution

For: \_\_\_\_\_  
62-80750-7434

Subject: \_\_\_\_\_

MAY 26 1988

See Attached

Approved By: <u>SATAW</u>	Originator: [Redacted]	Tele Ext.:	Room/Div.: <u>423916</u>
------------------------------	---------------------------	------------	-----------------------------

b2  
b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
18572 m  
MAY 11 1988  
~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Memorandum

~~SECRET~~

231  
429 SEC



- 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 \_\_\_\_\_

To : Mr. Gow

Date 3/26/90

From :

[Redacted]

b7C

Subject :

[Redacted]

(S) b1 b3

PURPOSE:

To bring to your attention the inconsistency and duplication in our current system of submitting name search requests to [Redacted] and to recommend new procedure.

b1 b3

RECOMMENDATIONS:

(S) [Redacted] (1) That all field requests for name searches of the [Redacted] files be submitted through the respective FBIHQ substantive units.

b1 b3

APPROVED: Adm. Servs. \_\_\_\_\_ Legal Coun. \_\_\_\_\_ Off. of Liaison \_\_\_\_\_  
 Crim. Inv. WJ Rec. Mgnt. \_\_\_\_\_ & Int. Affs. JK  
 Director \_\_\_\_\_ Ident. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_ Off. of \_\_\_\_\_  
 Dep. Dir. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_ Public Affs. \_\_\_\_\_  
 ADD-Adm. \_\_\_\_\_ Intell. WJ Cong. Affs. Off. \_\_\_\_\_  
 ADD-Inv. \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_

JK WJ

RAW

62-80750-7454 X

(2) That, if Recommendation #1 is approved, the Office of Liaison and International Affairs (OLIA) will generate an FD form to request [Redacted] name searches which can be filled out by the field office and submitted to FBIHQ.

(S) b1 b3

APPROVED: Adm. Servs. \_\_\_\_\_ Legal Coun. \_\_\_\_\_ Off. of Liaison \_\_\_\_\_  
 Crim. Inv. WJ Rec. Mgnt. \_\_\_\_\_ & Int. Affs. JK  
 Director \_\_\_\_\_ Ident. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_ Off. of \_\_\_\_\_  
 Dep. Dir. \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_ Public Affs. \_\_\_\_\_  
 ADD-Adm. \_\_\_\_\_ Intell. WJ Cong. Affs. Off. \_\_\_\_\_  
 ADD-Inv. \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of EEO \_\_\_\_\_

JK WJ

RAW

62-80750

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

- 1 - Mr. Baker
- 1 - Mr. Gow
- 1 - [Redacted]

b3

(CONTINUED OVER)

BAC: lce (4)

DATE: 2/17/06  
 CLASSIFIED BY: 60322 Auc/LP/BAW/CB  
 REASON: 1.4(C)  
 DECLASSIFY ON: 2/17/2031

~~SECRET~~

OLIA [Redacted]

62-80750

b7C

Memorandum to Mr. Gow from [redacted] dated 3/26/90 b7C

Re:

[redacted]

(S)

b1  
b3

RECOMMENDATIONS: (Continued)

(3) That, if approved, OLIA will prepare appropriate manual changes and an All SAC Memorandum informing field offices of procedures for requesting [redacted] name searches.

b3  
b1

APPROVED:	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
Director _____	Crim. Inv. <u>WFO</u>	Rec. Mgnt. _____	& Int. Affs. _____
Dep. Dir. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Adm. _____	Inspection _____	Training _____	Public Affs. _____
ADD-Inv. _____	Intell. <u>WFO</u>	Cong. Affs. Off. _____	
	Laboratory _____	Off. of EEO _____	

*WJG*

*AW*

DETAILS:

[redacted]

(S)

b1  
b2  
b3

[redacted]

[redacted]

(S)

b1  
b2  
b3

[redacted]

(S)

(S)

~~SECRET~~

b7C

Memorandum to Mr. Gow from [redacted] dated 3/26/90

Re: [redacted]

(S) b3  
b1

DETAILS: (Continued)

[redacted]

(S) b1  
b3

[redacted]

(S) b3  
b1

[redacted]

(S) b1  
b3

[redacted] the 0-66 form is returned, stamped "no record," "no identifiable information," "no derogatory information," or "no additional information." The following defines these terms:

NO RECORD - The indices of the Directorate of Operations (DO) have been searched and no records surfaced on the subject of your request.

NO IDENTIFIABLE INFORMATION - The indices of the DO have been searched, records surfaced on individuals with either the same name, parts of, or variations of the name on the request. However, there is insufficient information, in our records or on the request, to make a positive match.

NO DEROGATORY INFORMATION - The indices of the DO have been searched, records surfaced that were positively identifiable with the subject of your request, however, the information is not derogatory. Derogatory is defined as information involving criminal activity or intelligence affiliation.

NO ADDITIONAL INFORMATION - The DO has sent information to the Bureau previously and has nothing to add.

[redacted]

(S) b1  
b2  
b3

(S)

~~SECRET~~

231  
429 SEC  
DATE

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	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 7/9/90

FROM: Director, FBI

DATE: 2/17/04

CLASSIFIED BY: 60322 auc/lp/baw/cb

TO: ALL SACs  
ALL LEGATS

REASON: 1.4(C)

DECLASSIFY ON: 2/17/2031

b1  
b3

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

Effective the date of this communication, all field office requests for [Redacted] name searches concerning foreign counterintelligence and criminal investigations will be submitted through the respective FBIHQ substantive units. A new FD form has been generated for this purpose. This new form, FD-786 (Request for [Redacted] Name Check), should be filled out in the field office and forwarded to the FBIHQ substantive unit.

b3

The Washington Metropolitan Field Office will no longer coordinate [Redacted] name search requests concerning foreign counterintelligence or criminal investigations for the field offices.

b3

This new procedure does not affect investigations concerning applicant matters. In applicant background investigations, the field office should continue to set out leads, when appropriate, for FBIHQ as set forth in the Manual of Investigative Operations and Guidelines.

MAILED 6

[Redacted]

b3

~~SECRET~~

Classified by: 03

Declassify on: OADR

- 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 \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

1 - Mr. Clarke

1 - Mr. Revell

1 - [Redacted]

1 - Each AD

1 - [Redacted] Manual Control File)

BJC:had (167)

1 - [Redacted]

1 - [Redacted]

1 - Manuals Desk

1 - 66-19197 (MIOG)

1 - 66-19203 (FCIM)

b7C

045 [Redacted] 452

DIED:

- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. of Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_

MAIL ROOM

Handwritten signatures and initials: wab, aut, etc.

~~SECRET~~

Airtel to All SACs and LEGATs  
Re: New Procedures for Submission of

b1  
b3

[Redacted] (S)

[Redacted]

[Redacted]

b1  
b3

[Redacted] (S)

When making a name search request, specify information desired. For a criteria country official, this may include information such as prior foreign assignments, foreign travel and/or contacts and intelligence affiliation. Do not request full traces or all information regarding subject. [Redacted] (S)

b1  
b3

[Redacted]

[Redacted]

[Redacted]

b1  
b3

[Redacted] (S)

~~SECRET~~

~~SECRET~~

Airtel to All SACs and LEGATS

Re:

[redacted]  
[redacted]

b1  
b3

[redacted] (S)

b1  
b3

Sufficient background information should be provided to make identification possible.

[redacted] name search requests, as they relate to foreign counterintelligence investigations, must be conducted in accordance with the Attorney General Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations. Either a preliminary inquiry or a full investigation should be authorized for the subject of the search in foreign counterintelligence matters. Although the Attorney General Guidelines permit one public agency check for identification purposes only, the [redacted] is not a good resource for this purpose since they only release information which is positively identifiable with subject of name search request. (S)

b1  
b3

Manual changes will follow.

~~SECRET~~

~~SECRET~~

SSP

AIRTEL

9/21/90

CLASS \_\_\_\_\_  
SRC'D \_\_\_\_\_  
SER \_\_\_\_\_  
REC \_\_\_\_\_

Director, FBI

CIA Washington DC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3

[Redacted] (S)

[Redacted]

b1  
b3

[Redacted] (S)

[Redacted] (S)

b1  
b3  
b7C  
b7D

62-80730-7454X5

DATE: 2/17/06  
CLASSIFIED BY: 10322 AUC/PP/BAW/CB  
REASON: 1.4C  
DECLASSIFY ON: 2/17/2031

- Exec AD Adm. \_\_\_\_\_ 1 - [Redacted] (info)
- Exec AD Inv. \_\_\_\_\_ 1 - [Redacted] (info)
- Exec AD LES \_\_\_\_\_ 1 - [Redacted] (info)
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_ 1 - [Redacted] (info)
- Crim. Inv. \_\_\_\_\_ 1 - [Redacted] (info)
- Ident. \_\_\_\_\_ 1 - [Redacted] (info)
- Insp. \_\_\_\_\_ 1 - [Redacted] (info)
- Intell. \_\_\_\_\_ 1 - [Redacted] (info)
- Lab. \_\_\_\_\_ 1 - [Redacted] (info)
- Legal Coun. \_\_\_\_\_ 1 - [Redacted] (info)
- Off. Cong. & Public Affs. \_\_\_\_\_ 1 - [Redacted] (info)
- Rec. Mgnt. \_\_\_\_\_ 1 - [Redacted] (info)
- Tech. Servs. \_\_\_\_\_ 1 - [Redacted] (info)
- Training \_\_\_\_\_ 1 - [Redacted] (info)
- Off. Liaison & Int. Affs. \_\_\_\_\_ 1 - [Redacted] (info)
- Telephone Rm. \_\_\_\_\_ 1 - [Redacted] (info)
- Director's Sec'y \_\_\_\_\_ 1 - [Redacted] (info)

PPG:map (13)  
ptg map

Dark Gun

Hand carried to CIA  
by SA [Redacted]  
9/21/90. ptg

OCT 3 1990

APPROVED: \_\_\_\_\_

Director \_\_\_\_\_

Gen. Inv. \_\_\_\_\_

ADD-Adm. \_\_\_\_\_

ADD-Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Lab. \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Off. of Liaison & Int. Affs. \_\_\_\_\_

Off. of Int. Affs. \_\_\_\_\_

Off. of Tech. Servs. \_\_\_\_\_

Off. of Training \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Off. of Rec. Mgnt. \_\_\_\_\_

Off. of ADD-Adm. \_\_\_\_\_

Off. of ADD-Inv. \_\_\_\_\_

~~SECRET~~

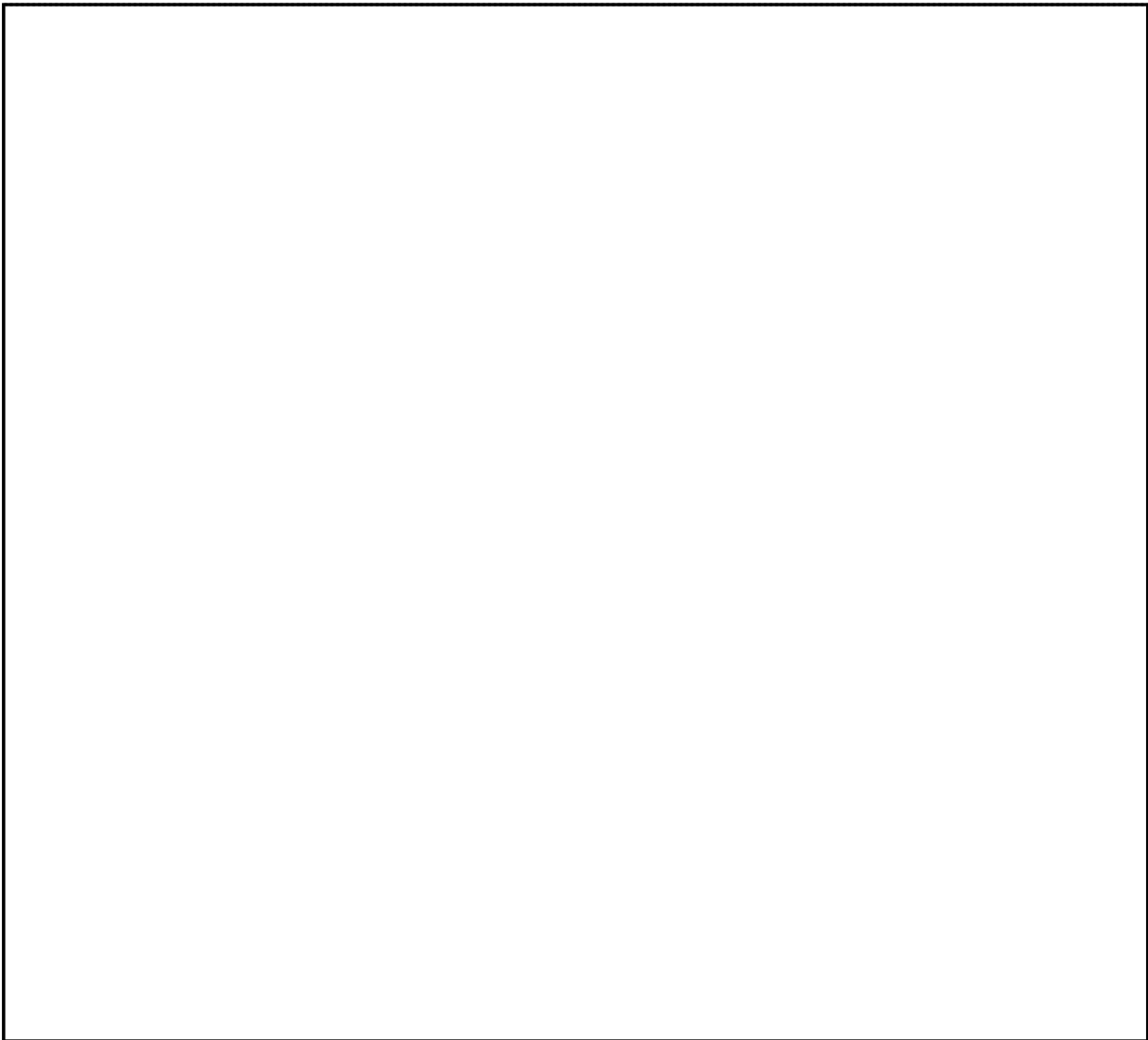


~~SECRET~~

Airtel from Director, FBI, [redacted]

RE: [redacted]

(S) b1  
b3



b7D  
b3

Any questions should be directed to Intelligence  
Research Specialist [redacted] Drug Intelligence Unit, Room  
7325, FBI Headquarters, telephone [redacted]

b2  
b7C

**WARNING:** THIS DOCUMENT CONTAINS INFORMATION COLLECTED AS A  
RESULT OF SENSITIVE SOURCES AND METHODS. IT IS THE PROPERTY OF  
THE FBI AND IS LOANED TO YOUR AGENCY. IT AND ITS CONTENTS ARE  
NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

~~SECRET~~

1 3  
12/10/90

~~SECRET~~

1678/345/100  
IMMEDIATE

SSP

CLASS  
SRC'D FM DIRECTOR FBI  
SER  
REC TO CIA WASHINGTON DC/IMMEDIATE/

BT

~~SECRET~~

① CIA

CITE: //0655//

b1  
b3

PASS: [REDACTED] (S)

SUBJECT: [REDACTED]

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

b3

REFERENCED CIR: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2  
b3

DATE: 2/17/06  
CLASSIFIED BY: 60382 auc/lp/psaw/cab  
REASON: 1.4C  
DECLASSIFY ON: 2/17/2031

NIG/af

EOP: 1e {b}

12/10/90 5437

[REDACTED]

b2

- 1 - MR. GALLAGHER
- 1 - MR. BLITZER
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

SEE NOTE PAGE FOUR

b7C

0207ERR  
DEC 12 1990

[REDACTED] b7C  
6  
437  
76-213

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

2

[Redacted]

b2  
b3

[Redacted]

(S)

[Redacted]

[Large Redacted Area]

b1  
b2  
b3

THIS MATTER HAS BEEN COORDINATED WITH

[Redacted]

(S)

b1  
b3

[Redacted]

~~BY G-3; DECL ON: OADR~~

BT

~~SECRET~~

~~SECRET~~

3

~~SECRET~~

~~SECRET~~

4

NOTE:



(S)

b1  
b3

~~SECRET~~

429 SEE ONLY

~~SECRET~~



Memorandum

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 \_\_\_\_\_

CLASS \_\_\_\_\_  
 SEC'D \_\_\_\_\_  
 SER \_\_\_\_\_  
 REC \_\_\_\_\_

To : Mr. Bayse *WAB* (C) Date 3/12/91

From : J. K. Kallstrom *JKK* CIA

Subject : [Redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

This document is classified "~~SECRET~~" in its entirety, unless otherwise noted. (U)

REFERENCES: Memorandum from E. W. LUDEMANN to Mr. BAYSE, dated 11/16/89 and captioned [Redacted] addendum from Drug Section, Criminal Investigative Division, dated 1/12/90; and letter from WILLIAM A. BAYSE to [Redacted] dated 1/18/90.

PURPOSE: To inform Intelligence Division (INTD) and Criminal Investigative Division (CID) of [Redacted] establishment. [Redacted]

RECOMMENDATION: None. For information only. (U)

- 1 - Mr. Baker (Attn: [Redacted])
- 2 - Mr. Gow (Attn: [Redacted])
- 1 - Mr. Bayse
- 1 - Mr. Kallstrom
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

APPROVED: \_\_\_\_\_

Adm. Servs. _____	Laboratory _____	Off. of Liaison & Int. Affs. _____
Crim. Inv. _____	Legal Coun. _____	Off. of _____
Ident. _____	Tech. Servs. <i>WAB</i>	Public Affs. _____
Info. Mgnt. _____	Training _____	
Inspection _____	Cong. Affs. Off. _____	
ADD-Inv. _____	Off. of EEO _____	

62-80750-7456

Classified by: 9175  
 Declassify on: OADR

JJK/jdc (12)

(CONTINUED - OVER)

~~SECRET~~

DATE: 2/17/06  
 CLASSIFIED BY: 60320 AUC/PP/BAW/CB  
 REASON: 1.4(C)  
 DECLASSIFY ON: 2/17/2031

8/0

Indexing -  
Responsible for  
subject matter

MAR 12 2 58 PM '91  
FBI TSD

429 sec only (3)

1539/105/217

1 2

APRIL 15, 1991

~~SECRET~~

PRIORITY

CLASS  
SAC/D  
SER  
REC

FM DIRECTOR FBI  
TO FBI NEW YORK/PRIORITY/

BT

~~SECRET~~

CIA

CITE: //0655//

b7C

PASS: SSA [redacted]

SUBJECT [redacted]

b1  
b3

[redacted] (S)

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

RE TELCALs OF SSA [redacted] FBIHQ, TO SSA [redacted]

b7C

[redacted] NEW YORK CITY ON MARCH 20, 1991 AND APRIL 8, 1991.

[redacted]

b1  
b3

[redacted] (S)

ba-80750-7457

SJT:sdj {7} 04/15/91 5437 [redacted]

b2

WJG/RMS

- 1 - MR. O'HARA
- 1 - MR. GALLAGHER

[redacted]

b7C

SEE NOTE PAGE 3

[redacted]

b7C

0325 Rom

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

DATE: 2/17/06  
CLASSIFIED BY: 60322 AUC/LP/BAN/CE  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031



~~SECRET~~

NOTE:

[Redacted content]

b1  
b3

(S)

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_ Off. of Liaison \_\_\_\_\_  
Crim. Inv. *ASG/AS* \_\_\_\_\_ Legal Coun. \_\_\_\_\_ & Int. Affs. \_\_\_\_\_  
Director \_\_\_\_\_ Ident. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_ Off. of \_\_\_\_\_  
Dep. Dir. \_\_\_\_\_ Info. Mgmt. \_\_\_\_\_ Training \_\_\_\_\_ Public Affs. \_\_\_\_\_  
ADD-Adm. \_\_\_\_\_ Inspection \_\_\_\_\_ Cong. Affs. Off. \_\_\_\_\_  
ADD-Inv. \_\_\_\_\_ Intell. \_\_\_\_\_ Off. of EEO \_\_\_\_\_

~~SECRET~~

SSR

CLASS  
SRG'D  
SER  
REG

~~SECRET~~

BY LIAISON

Date: April 12, 1991

To:

[Redacted]

(S)

b1  
b3

From: William J. Esposito  
Chief, White-Collar Crimes Section  
Criminal Investigative Division

CA

Subject: ALLEGED NIGERIAN GOVERNMENT CONTACT WITH

[Redacted]

b7C

This document is classified ~~secret~~ in its entirety.

The FBI is aware of numerous individuals and businesses throughout the country which, like [Redacted] have been contacted via United States mail by individuals in Nigeria who allegedly want to transfer monies out of that country. Generally, recipients have not responded to the letters received and losses have not been incurred. As losses are not being incurred and the subjects of these cases are operating outside of the United States, all FBI field offices have been advised to contact the appropriate U.S. Attorney's Office and obtain a prosecutive opinion prior to pursuing investigation concerning these matters.

b7C

Contacts with government officials in Nigeria revealed that the mailing of such letters to United States businesses is the first phase of an advance-fee scheme. In one instance, an American responded to a letter received at his business and was told that funds would be transferred out of Nigeria if he would pay, in advance, a \$50,000 transfer tax. No payment was remitted.

62-80950-7458

As no loss has been incurred by [Redacted] no investigation will be pursued concerning this matter.

b7C

Classified by: G-3  
Declassify on: OADR

DATE: 2/17/06  
CLASSIFIED BY: 60388 AUC/PL/BAW/CB  
REASON: 1.4C  
DECLASSIFY ON: 2/17/2031

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

MSB:sw (6)

DELIVERED BY LIAISON  
DATE 4/25/91

APPROVED:

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

~~SECRET~~

b7C

MAIL ROOM

1 [redacted] b7C

AIRTEL  
~~SECRET~~

12/5/90

SSP  
CLASS  
REC'D  
PER  
REC

Director, FBI

ADIC, New York  
Attention: [redacted] I-26

b7C

REQUEST FOR [redacted]

b3

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

[redacted]

b3

Enclosed for New York's information are five copies of  
[redacted] providing [redacted]

b1  
b3

[redacted]

(5)

Enclosures - 5

MAILED 7  
DEC 10 1990

NOTE: This communication advises New York of [redacted]

b3

TM:dds (4)

*dds*

62-80750-7459

- 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 \_\_\_\_\_

Classified by: 2080  
Declassify on: OADR  
SECRET

[redacted]

b7C

DATE: 2/17/06  
CLASSIFIED BY: 60382 AUC/LP/BAW/CS  
REASON: 1.4C  
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

MAIL ROOM

FBI/DOJ

SSP  
CLASS  
REC'D  
SER  
REC

~~SECRET~~

May 8, 1991

CIA

b3  
b7C

Memorandum For:

[Redacted]

From:

W. A. Bayse  
Technical Services Division

Subject:

[Redacted]

b2  
b3

(U)

The Federal Bureau of Investigation has reviewed

[Redacted]

b2  
b3

[Redacted]

(U)

[Redacted]

[Redacted]

b1  
b3

(S)

[Redacted]

[Redacted]

b1  
b3

(S)

~~Classified by: 9175~~  
~~Declassify on: OADR~~

- 2 - Mr. Bayse
- 1 - Mr. Kallstrom

b7C

62-80750-7461

- 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 \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

SAK/rlm (5)

Am

APPROVED:

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

~~SECRET~~

DATE: 2/17/06  
 CLASSIFIED BY: 60322 auc/lp/Baw/ab  
 REASON: 1.4(C)  
 DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

MAIL ROOM

MAILED 14  
MAY 20 1991

~~CONFIDENTIAL~~

BY LIAISON

Honorable William H. Webster  
Director of Central Intelligence  
Central Intelligence Agency  
Washington, D. C.

FEDERAL GOVERNMENT

Dear Judge Webster:

[Redacted]

b3  
b7C

For your information, as a result of personnel changes, the Supervisor to whom this report should be addressed has been changed. The Supervisor to whom [Redacted] should be sent is Supervisory Special Agent [Redacted] Washington Metropolitan Field Office, 11th Floor, 1900 Half Street, Southwest, Washington, D. C., 20535.

[Redacted]

b2  
b3  
b7C

To ensure that the FBI fulfills its investigative responsibilities with regard to [Redacted] I would appreciate receipt of one additional copy of [Redacted] designated for the attention of Unit Chief [Redacted] D-Unit, CI-2 Section, Intelligence Division, FBI Headquarters, 10th Street and Pennsylvania Avenue, Northwest, Washington, D. C., 20535.

RECEIVED BY LIAISON  
DATE 12/29/88

Sincerely yours,

62-80750-7261X1

William S. Sessions  
Director

SEE; NOTE PAGE 2

- 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 \_\_\_\_\_

[Redacted]

b7C

Handwritten signatures and initials, including "CWO: glw (3)" and "DB".

DECLASSIFIED BY 60322 Auc/ep/baw/cb ON 2/17/2006

~~CONFIDENTIAL~~

b3

NOTE:

Advises DCI of change of addressee at WMFO for [redacted]  
[redacted] and requests one copy of  
report be sent to CI-2, D Unit, INTD, since that unit now has  
program responsibility for FBI investigation of [redacted]  
[redacted]

b3

~~CONFIDENTIAL~~  
2

1504/058/070

1 3

SSP 2/27/91

~~SECRET~~

PRIORITY

CLASSIFIED BY: [redacted]  
REASON: [redacted]  
DECLASSIFY ON: [redacted]

FM DIRECTOR FBI  
TO FBI HONOLULU/PRIORITY/

BT  
~~SECRET~~

CITE: //0527//

PASS: ASAC RALPH GIRADI AND SSA [redacted] b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SUBJECT: [redacted]  
[redacted]  
[redacted] (S)

b1  
b3

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

RETELCALL OF FEBRUARY 21, 1991, BETWEEN SUPERVISORY

SPECIAL AGENT (SSA) [redacted] FBIHQ, AND SSA [redacted] b7C  
[redacted] HONOLULU.

REFERENCED TELCALL ADVISED HONOLULU THAT ON FEBRUARY 19,

1991, FBIHQ WAS ADVISED THAT [redacted]  
[redacted] (S)

b1  
b3

62-80750-1463

RQC/pmw DEK: JAB (2)

2/27/91 4072/5 [redacted] b2

1 - N. J. GALLAGHER (DIVISION 6)

1 - [redacted] b7C

SEE NOTE PAGE FOUR

[redacted] b7C

DATE: 2/17/06  
CLASSIFIED BY: 60322 AUC/LP/baw/cbs  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

90/2305  
~~SECRET~~

~~SECRET~~

[Redacted] (S)

[Redacted] (S)

[Redacted]

b1  
b3

[Redacted]

[Redacted] (S)

[Redacted]

b1  
b3

HONOLULU IS REQUESTED TO EXPEDITIOUSLY ADVISE FBIHQ OF A LIAISON AGENT AND APPROPRIATE TELEPHONE NUMBERS FOR [Redacted] (S)

[Redacted]

b1  
b3  
b7C

RESPONSES SHOULD BE DIRECTED TO ATTENTION: INTD, CI-26, SSA

[Redacted] HONOLULU'S TIMELY RESPONSE IN THIS MATTER WILL BE APPRECIATED.

C 6731, D OADR.

~~SECRET~~



~~SECRET~~

BT

BT

~~SECRET~~

~~SECRET~~

NOTE:

THIS COMMUNICATION REQUESTS HONOLULU TO FURNISH A CONTACT PERSON TO MEET WITH TWO REPRESENTATIVES OF [REDACTED]

[REDACTED] (S)

[REDACTED] (S)

[REDACTED]

[REDACTED]

UPON (S)

RECEIPT OF THE INFORMATION FROM HONOLULU, FBIHQ WILL CONTACT [REDACTED] (S)

WITH THE NAMES AND TELEPHONE NUMBERS OF [REDACTED]

[REDACTED]

*Dev* *R/c/pmw*

b1  
b3

~~SECRET~~

SSP

CLASSIFIED  
SECRET  
S.L.R.  
REC

TELETYPE UNIT

2 MAR 91 23 09Z

FEDERAL BUREAU OF INVESTIGATION

0211 MRI 00803

PP RUCNFB

DE FBIHQ #0002 0612142

ZNY SSSSS

P 022135Z MAR 91

FM FBI HONOLULU (66F-HN-9273) (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3280//

DATE: 2/17/06  
CLASSIFIED BY: 60322 auc/LP/BAW/CD  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

PASS: INTD, C1-2G, SSA [redacted] AND SSA [redacted]

[redacted] OLIA.

SUBJECT: [redacted]

[redacted]

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE FBIHQ TELETYPE TO HONOLULU DATED 2/27/91.

REFERENCED TELETYPE REQUESTED THAT HONOLULU ADVISE FBIHQ OF LIAISON AGENTS AND APPROPRIATE TELEPHONE NUMBERS FOR [redacted] (s)

62-80750-7464

[redacted]

b1  
b3

[redacted]

b7C

EN: 7446

~~SECRET~~

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

(1)

(2)

RJC/DWL

2479  
2158 / 038 / 131

PAGE 1 OF 2  
DATE

2/7/91

CLASSIFICATION  
~~SECRET~~

PRECEDENCE  
ROUTINE

SSP

FM DIRECTOR, FBI

CLASS  
SRC'D  
SER  
REC

TO CIA WASHINGTON DC/ROUTINE/

BT

14. ~~SECRET~~

① CIA

CITE: Y/0651//

12. PASS: NE/CBNW RM 6C11.

us

SUBJECT:

[Redacted Subject]

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

REFERENCE

[Redacted Reference]

[Redacted Reference]

[Redacted Reference]

[Redacted Reference]

102-80152-1465

APPROVED BY

*Nx HAN*

DRAFTED BY

TAN:cod

DATE

2/7/91

ROOM

5042

TELE EXT.

[Redacted Tele Ext]

1 -

[Redacted Distribution]

b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

DATE: 2/17/96  
CLASSIFIED BY: 60322 Auc/p/Ban/ce  
REASON: 1.4C  
DECLASSIFY ON: 2/17/2031

b2  
b3

b3

b2  
b3

b2

3

~~SECRET~~

REPLIES SHOULD BE DIRECTED TO SUPERVISORY SPECIAL AGENT

[REDACTED]

ATTENTION:

[REDACTED]

(S)

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

BT

|

b1  
b7c

~~SECRET~~

~~SECRET~~

2/17/06 60322 LP

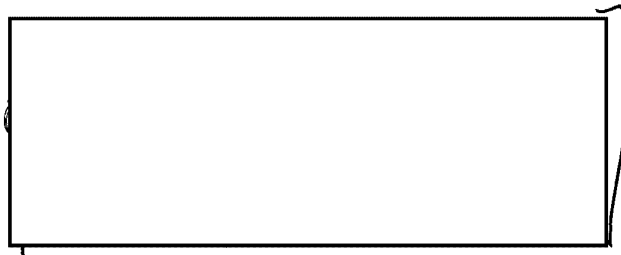
CLASSIFIED BY: \_\_\_\_\_  
REASON: 1.4(C) 2-17-2001  
DECLASSIFY ON: \_\_\_\_\_

SSP  
CLASS  
SRC'D  
SER  
REC

February 15, 1991

BY LIAISON

b1  
b3



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/17/06 BY 60322 Huc/LP/SAW/CB

As you were advised in previous correspondence, for every group which is or becomes the subject of a full Domestic Security/Terrorism investigation, the FBI, Counterterrorism Section, Criminal Investigative Division, will provide a letterhead memorandum which will contain a descriptive characterization of each group, the geographic area in which it operates, and a summary of past violence attributed to it.

Since the time of our last communication regarding this matter, Domestic Security/Terrorism investigations have been initiated on Illinois Knights of the Ku Klux Klan, Los Angeles Area Skinheads, Aryan Women's League, and Texas Reserve Militia. Enclosed are separate memoranda outlining elements for each of these groups, as well as updated memoranda regarding other groups which continue to be the subjects of Domestic Security/Terrorism investigations. Although these memoranda are not classified, they do contain sensitive information. They are the property of the FBI and are being loaned to your agency for information purposes only. They are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

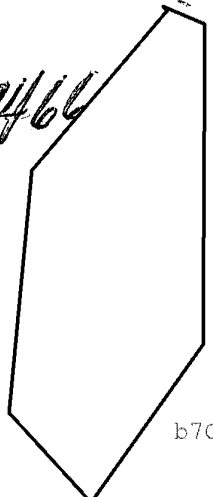
62-80750-7464

- Exec AD Adm. 300 1 - Mr. Gallagher
- Exec AD Inv. \_\_\_\_\_ 1 - Mr. Blitzer
- Exec AD LES \_\_\_\_\_ 1 - \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_ 1 - \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_ 1 - \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_ 1 - \_\_\_\_\_
- Ident. \_\_\_\_\_ TIG:mmw (6)
- Insp. \_\_\_\_\_ mu
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_ MAIL ROOM

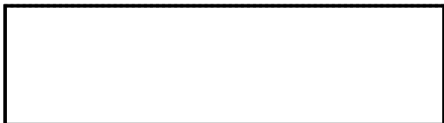
See Note Page 2

b7C

Delivered by Liaison 2/21/91 BXC



b7C



5

~~SECRET~~

In addition, the Domestic Security/Terrorism investigations of Animal Liberation Front, Jewish Defense League, Aryan Brotherhood, White Aryan Resistance and The Covenant, The Sword and The Arm of the Lord have been closed. These closings were due to the fact that either no information was developed pertaining to these groups or their members or the predication was insufficient to have justified continuing the investigations under the Attorney General's Guidelines on Domestic Security/Terrorism investigations.

We will continue to notify you of additional pertinent information regarding the FBI's investigation of domestic terrorist groups.

Sincerely yours,

Neil J. Gallagher, Chief  
Counterterrorism Section  
Criminal Investigative Division

Enclosures (18)

NOTE: This letter is a continuation of an ongoing program by which the FBI periodically provides updated information about our ongoing Domestic Security/Terrorism investigations to Federal law enforcement and intelligence agencies.

~~SECRET~~

~~SECRET~~

January 24, 1991

BY LIAISON

SSP  
CLASS  
SRC'D  
SER  
REC

[Redacted]

b1  
b3

I would like to express my thanks for permitting [Redacted] to address the FBI's conference on January 10, 1991, regarding [Redacted] insightful presentation on [Redacted] [Redacted] proved to be an informative contribution to the overall success of this important conference. It is certainly of great benefit to the FBI to learn [Redacted]

b3

Once again, my thanks for your assistance.

Sincerely yours,

William M. Baker  
Assistant Director  
Criminal Investigative Division

DATE: 2/17/06  
CLASSIFIED BY: 60322 AUC/LP/BAM/CAB  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

- 1 - Mr. Baker
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - OLIA

b7C

62-80750-7467

NOTE: On January 10, 1991, a conference was held at the FBI Academy, Quantico, Virginia, regarding the possible crisis situation in the Middle East and the current terrorist threat.

b1  
b2  
b3

- 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
- Off. Liaison & Int. Affs.
- Telephone Rm.
- Director's Sec'y

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

DELIVERED BY LIAISON  
DATE 1/29/91 BAC

~~SECRET~~

[Redacted] 1/5437/293

b7C



~~SECRET~~

429 3000  
R500

FBI

SSP  
CLASS  
SRC'D  
SER  
REC

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/16/91

TO : DIRECTOR, FBI  
(ATTN: [redacted] b7C)

FROM : SAC, Washington Field Office

SUBJECT : [redacted]

[redacted] Captioned subjects have been extremely helpful to the FBI [redacted] WMFO request two letters from the Director to acknowledge FBI appreciation. Details of operation are omitted because of active ongoing case.

b3  
b1  
b3

DATE: 2/17/06  
 CLASSIFIED BY: 60322 AUC/EP/BAW/CRB  
 REASON: 1.4(C)  
 DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

62-80750-7468

2 - Bureau  
 1 - WMFO

JWC:vlr  
(3)

sk - INTD  
[initials]

MAY 29 1991

Approved: [signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Federal Bureau of Investigation  
Washington D. C. 20535  
April 16, 1991

[Redacted]

(S)

b1  
b3

[Redacted]

(S)

I am delighted to have this opportunity to extend to you my personal thank you and my deepest appreciation for your dedication, hard work and persistence in your recent collaborative effort with the FBI. You should derive a great deal of personal satisfaction from your accomplishments in this highly sensitive intelligence operation.

Our representative in the Washington Metropolitan Field Office have enjoyed and learned immensely from their close working association with you. I share their deep appreciation for your assistance, cooperation, and guidance during the many months of this operation. My colleagues will certainly miss their professional contacts with you.

Congratulations on your promotion. We are grateful for the active role you played, and all your friends in the FBI wish you the very best.

[Handwritten initials/signature]

Sincerely yours,

William S. Sessions  
Director

DATE: 2/17/06  
CLASSIFIED BY: 60322 Auc/LP/BAW/CS  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

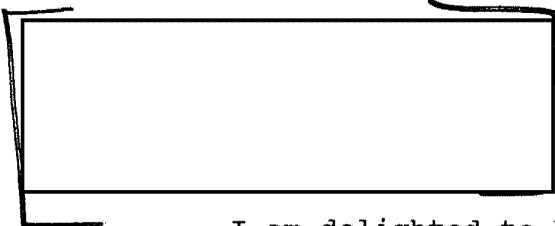
~~SECRET~~



~~SECRET~~  
U.S. Department of Justice  
Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Federal Bureau of Investigation  
Washington D. C. 20535  
April 16, 1991



(S)

b1  
b3

I am delighted to have this opportunity to extend to you my personal thank you and my deepest appreciation for your dedication, hard work and persistence in your recent collaborative effort with the FBI. You should derive a great deal of personal satisfaction from your accomplishments in this highly sensitive intelligence operation.

Our representative in the Washington Metropolitan Field Office have enjoyed and learned immensely from their close working association with you. I share their deep appreciation for your assistance, cooperation, and guidance during the many months of this operation. My colleagues will certainly miss their professional contacts with you.

Congratulations on a job well done. We are grateful for the active role you played, and all your friends in the FBI wish you the very best.

Sincerely yours,

William S. Sessions  
Director

DATE: 2/17/06  
CLASSIFIED BY: 60302 AUC/HP/BAW/CS  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

427 sec  
K500

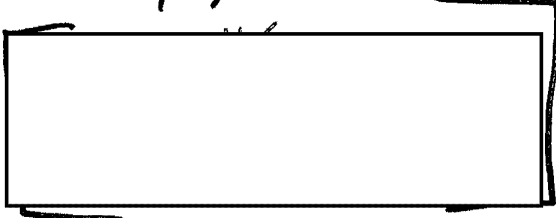
SSP  
CLASS  
SRC'D  
SER  
REC

April 19, 1991

DATE: 2/17/06  
CLASSIFIED BY: 60322 Auc/LP/BAW/CB  
REASON: 1A(C)  
DECLASSIFY ON: 2/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3  
b1



(S) Central Intelligence Agency

It is a pleasure for me to extend warmest thanks for your important contributions to a highly sensitive intelligence operation which you jointly worked with our Washington Metropolitan Field Office. I am sure you derive a great deal of satisfaction from your accomplishments in this operation.

My colleagues enjoyed working with you, and I share their sincere appreciation for your excellent guidance throughout this project. They are grateful for all of the support you provided and will miss their professional contacts with you.

I also want to take this opportunity to extend hearty congratulations on your recent promotion. I wish you continued success in your career.

Sincerely yours,

William S. Sessions  
Director

62-80750-7469

picked up by SSA [redacted] 4/19/91  
hand delivered to WMFO

1 - WMFO  
1 - [redacted] b7C

- 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 Sec'y \_\_\_\_\_

NOTE: SSA [redacted] INTD, concurs with the recommendation of WMFO that this letter be prepared and sent to the SAC for presentation. Bufiles contain no information to preclude this letter.

ESH:tdj (5)

MAY 29 1991

~~SECRET~~

esh

MAIL ROOM

~~SECRET~~

February 26, 1991

CLASS  
SRC'D  
SER  
SEC

Mr. Revell

RE:

[Redacted]

(S)

b1  
b3

[Redacted]

b1  
b3

(S)

[Redacted]

b1  
b3

(S)

NOT APPROPRIATE FOR DISSEMINATION TO THE PUBLIC

W M Baker  
W. M. Baker

CS  
Z

- 1 - Mr. Clarke (info,)
- 1 - Mr. Revell
- 1 - Mr. Baker
- 2 - Mr. O'Hara
- 1 - Mr. Bryant
- 1 - Mr. Potts
- 1 - Mr. Gallagher NJG/lun
- 1 - [Redacted]
- 1 - Special Assistants, Room 5078

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

WR:jas (13)

62-80750-7470X

DATE: 2/17/06  
CLASSIFIED BY: 60322 AUC/LP/BAW/ab  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

MAY 2 1991

~~SECRET~~

lun 5/3

Date 6/20/91

Classification of Mail:

- Unclassified
- Confidential
- Secret
- Top Secret\*
- SCI\*
- Other

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other VEBF only
- Teletype \_\_\_\_\_

FD-501 Number DA 91-8776 FD-502 Number \_\_\_\_\_

Subject CIA

Date of Mail updates

Description of Material To: FBIHQ [From: CIA] (S) u  
(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 — 62-80750-7471  
File and Serial number

\_\_\_\_\_  
(Signature and Title of Approving Official)

\_\_\_\_\_  
Date

\*requires special handling

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/7/06 BY 60322 Auck/P/BAW/DB

PERMANENT SERIAL CHARGE-OUT

Date 6/20/91

Classification of Mail:

- Unclassified
- Confidential
- Secret
- Top Secret\*
- SCR

*Other*

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other VEBF only
- Teletype \_\_\_\_\_

FD-501 Number No 91-8777

FD-502 Number \_\_\_\_\_

Subject CIA

Date of Mail undated

Description of Material To: FBIHQ From: CIA  
(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 — 62-80750-7472

File and Serial number

(Signature and Title of Approving Official)

Date

*Serial 7473 missing*

\*requires special handling

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/17/06 BY 60322 HUP/BAW/CB

PERMANENT SERIAL CHARGE-OUT

RED SEAL CLASP  
KRAFT  
NO. 80 SIZE 9 X 12

CLASSIFIED INFORMATION ENCLOSED

ALL INFORMATION CONTAINED ON ENCL.  
HEREIN IS UNCLASSIFIED  
DATE 1/28/06 BY 60322 AUC/LP/BAW/CP

62-80750-7474

ENCLOSURE



Memorandum

~~CONFIDENTIAL~~



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 \_\_\_\_\_

To : Mr. Baker *SP/UMS* Date 5/9/90

From : M. V. Hale

Subject : [Redacted] *S*

b1  
b3

PURPOSE: To advise of the proposed visit of [Redacted] to FBIHQ on 5/10 - 11/90.

b3

RECOMMENDATION: That the proposed visit and agenda set forth in the "Details" section of this memorandum be approved.

*APPROVED:*  
*WJH*  
 Director \_\_\_\_\_  
 Dep. Dir. \_\_\_\_\_  
 ADD-Adm. \_\_\_\_\_  
 ADD-Inv. \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Inspection \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Cong. Affs. Off. \_\_\_\_\_  
 Off. of EEO \_\_\_\_\_  
 Off. of Liaison & Int. Affs. \_\_\_\_\_  
 Off. of Public Affs. \_\_\_\_\_

DETAILS: The Office of Liaison and International Affairs is arranging this visit at the request of [Redacted] [Redacted] be afforded a series of briefings at FBIHQ and FBI Academy. *S*

b1  
b3

[Redacted] *S*

b1  
b3

~~CONFIDENTIAL~~  
"ENCLOSURE ATTACHED"

CONFIDENTIAL  
Classified by: 03  
Declassify on: OADR

62-80750-7475

- 1 - Mr. Daniels (Attn: [Redacted])
- 1 - Mr. Sharp (Attn: [Redacted])
- 1 - Mr. Gow
- 3 - Mr. Baker (1 - [Redacted]) (1 - [Redacted])

b7C

- 1 - Mr. Hicks (Attn: [Redacted])
- 1 - Mr. Hale
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - OLIA

MTJ:yrm (14)

(Continued - over)

*[Handwritten signature]*

~~CONFIDENTIAL~~

Memorandum to Mr. Baker from M. V. Hale, dated 5/9/90

Re: [redacted]

b3

b1  
b3

Appropriate clearances have been passed.

b3

The following agenda is proposed.

Agenda

Briefings to be held in Room 7372A.

9:00 a.m. - 10:00 a.m. Opening remarks given by Inspector in Charge Martin V. Hale, OLIA, followed with an overview of the FBI by SSA [redacted] Domestic Liaison Unit, OLIA.

b7C

10:00 a.m. - 11:00 a.m. Briefing concerning counterterrorism with Unit Chief [redacted] Terrorist Research and Analytical Center, Counterterrorism Section, Criminal Investigative Division.

b7C

11:00 a.m. - 12:00 p.m. Briefing concerning international narcotics with Special Assistant [redacted] Drug Section, Criminal Investigative Division.

b7C

12:00 p.m. - 1:30 p.m.

Lunch

1:30 p.m. - 3:00 p.m.

Briefing and tour of FBI laboratory facilities with SSA [redacted] [redacted] Laboratory Division.

b7C

~~CONFIDENTIAL~~

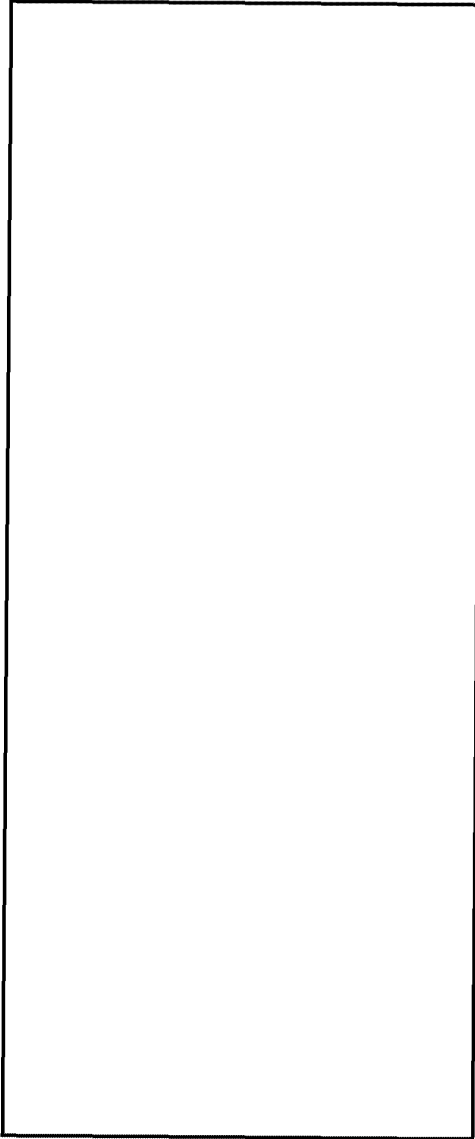
SEARCHED INDEXED SERIALIZED ON ENV  
RECEIVED  
DATE 2/17/06 BY 60322 AUC/CP/BAW/CB

62-80750-7475

FOR OFFICIAL USE ONLY

CAREER DEVELOPMENT COURSE PARTICIPANTS

CDC-38



GS-14

IS-03

GS-14

GS-13

GS-14

GS-14

GS-12

GS-14

GS-15

GS-13

GSE-12

GS-13

GS-15

GS-14

GS-14

GS-14

GS-14

GS-14

b7C

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/17/06 BY 60322 auc/lp/baw/kb

FOR OFFICIAL USE ONLY

# Serial Charge-Out

RECORDS MANAGEMENT DIVISION  
RECORD/INFORMATION DISSEMINATION SECTION

## SERIAL CHARGE OUT

This Document Has Been Removed

### TOP SECRET MATERIAL

Document can be located in the

SPECIAL FILE ROOM, ROOM #7369  
NOTE TO DISCLOSURE:

Please proceed as usual

processing other documents in the request.

FOIPA # 368 692

File # 62-80750

Serial 7476

b3

Date of Mail

Date 8/04/06

Initials CA/BWA

~~Analys~~

Team \_\_\_\_\_

b7C

*possible  
SCI*

201

b7C

~~SECRET~~

1 - [ ]

BY LIAISON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Date: September 24, 1990

To: [ ]

(S)

b1  
b3

From: W. Douglas Gow  
Assistant Director in Charge  
Intelligence Division

Subject: [ ]

b2  
b3

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

Reference is made to your memorandum dated July 27, 1990, requesting concurrence from this Bureau to release certain information regarding items previously cleared for passage in FBI operations to the Department of the Army, Intelligence and Threat Analysis Center.

A review of those items identified in the attachment to your referenced memorandum was conducted by appropriate entities within this Bureau and a determination was made that all items identified, except for item #1, may be released to the Department of the Army, Intelligence and Threat Analysis Center, for the purpose stated in your communication of July 27, 1990.

62-80750-7477

- 1 - 65-77510
- 1 - 105-81762
- 1 - 105-229481
- 1 - 105-335965
- 1 - 105-339572
- 1 - 105-348098
- 1 - 105-348841
- 1 - 105 350373
- 1 - 105-355182
- 1 - 201-10187
- 1 - 201-21043

- 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
- Off. Liaison & Int. Affs.
- Telephone Rm.
- Director's Sec'y

PLH/gjw (15)

Classified by: 3596  
Declassify on: OADR

~~SECRET~~

SEE NOTE PAGE TWO

DELIVERED BY LIAISON  
DATE 9/28/90

[ ]

RECORDED COPY FILED IN 7-7-90

b7C

DATE: 2/17/06  
CLASSIFIED BY: 60322 AUC/LP/BAW/CS  
REASON: 1.4C  
DECLASSIFY ON: 2/17/2021

LIAISON wdg/kw

~~SECRET~~

[Redacted]

b1

(S)

NOTE:

(S)

[Redacted]

[Redacted]

(S)

b1  
b2  
b3

A review of this information was coordinated with  
SSA [Redacted] CI-2E, and Unit Chief [Redacted] CI-1B. b7C

*ph*  
*h*

~~SECRET~~

~~SECRET~~

1

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

BY LIAISON

Date: September 24, 1990

To:

[Redacted]

(S)

From: W. Douglas Gow  
Assistant Director in Charge  
Intelligence Division

b1  
b3

Subject:

[Redacted]

(C)

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

[Redacted]

(S)

b1  
b3

[Redacted]

(S)

62-80750-7478

DATE: 2/17/06  
CLASSIFIED BY: 60322 Auc/lrp/Baw/cep  
REASON: 1.4(C)  
DECLASSIFY ON: 2/17/2031

RECORDED COPY FILED IN Intelligence 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 \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

- 1 - 65-77510
- 1 - 105-184015
- 1 - 105-285806
- 1 - 105-306546

- 1 - 105-318712
- 1 - 105-348374
- 1 - 105-350373

PLH/ajw (11)

SEE NOTE PAGE TWO

Classified by: ~~3596~~  
Declassify on: ~~OADR~~

~~SECRET~~

[Redacted]

b7C

DELIVERED BY LIAISON  
DATE 9/27/90 BGC

LIAISON  
MAIL ROOM



~~SECRET~~

[Redacted]

(S)

b1  
b3

NOTE:

[Redacted]

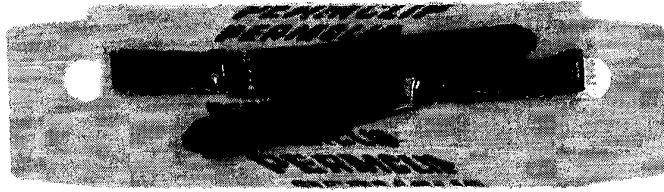
b2  
b3

A review of this information was coordinated with  
SSA [Redacted], CI-1B, and SSA [Redacted] CI-2E.

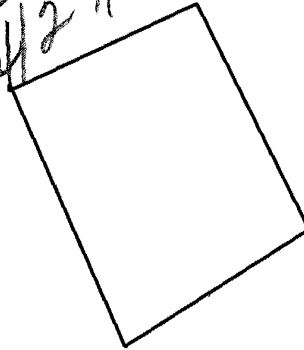
b7C

KA

~~SECRET~~



40  
4/27/92



b2

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 90

Page 6 ~ Referral/Direct  
Page 10 ~ Referral/Direct  
Page 12 ~ Referral/Direct  
Page 13 ~ Referral/Direct  
Page 17 ~ b1, b2, b3  
Page 21 ~ Referral/Direct  
Page 22 ~ Referral/Direct  
Page 23 ~ Referral/Direct  
Page 24 ~ Referral/Direct  
Page 25 ~ Referral/Direct  
Page 26 ~ Referral/Direct  
Page 27 ~ Referral/Direct  
Page 28 ~ Referral/Direct  
Page 29 ~ Referral/Direct  
Page 31 ~ b1, b3, b7C, b7D  
Page 32 ~ b1, b3, b7C, b7D  
Page 33 ~ b1, b3, b7C, b7D  
Page 34 ~ b1, b3, b7C, b7D  
Page 35 ~ b1, b3, b7C, b7D  
Page 36 ~ b1, b3, b7C, b7D  
Page 37 ~ b1, b3, b7C, b7D  
Page 38 ~ b1, b3, b7C, b7D  
Page 39 ~ b1, b3, b7C, b7D  
Page 40 ~ b1, b3, b7C, b7D  
Page 48 ~ b1, b3  
Page 49 ~ b1, b3  
Page 50 ~ b1, b3  
Page 52 ~ b1, b3  
Page 57 ~ Referral/Direct  
Page 58 ~ Referral/Direct  
Page 59 ~ Referral/Direct  
Page 60 ~ Referral/Direct  
Page 61 ~ Referral/Direct  
Page 62 ~ Referral/Direct  
Page 65 ~ Referral/Direct  
Page 71 ~ b1, b3  
Page 72 ~ b1, b3  
Page 74 ~ b2, b3  
Page 83 ~ Referral/Direct  
Page 84 ~ Referral/Direct  
Page 85 ~ Referral/Direct  
Page 86 ~ Referral/Direct  
Page 87 ~ Referral/Direct  
Page 97 ~ Referral/Direct

Page 98 ~ Referral/Direct  
Page 99 ~ Referral/Direct  
Page 100 ~ Referral/Direct  
Page 101 ~ Referral/Direct  
Page 102 ~ Referral/Direct  
Page 103 ~ Referral/Direct  
Page 104 ~ Referral/Direct  
Page 105 ~ Referral/Direct  
Page 106 ~ Referral/Direct  
Page 107 ~ Referral/Direct  
Page 108 ~ Referral/Direct  
Page 109 ~ Referral/Direct  
Page 110 ~ Referral/Direct  
Page 111 ~ Referral/Direct  
Page 112 ~ Referral/Direct  
Page 113 ~ Referral/Direct  
Page 114 ~ Referral/Direct  
Page 115 ~ Referral/Direct  
Page 116 ~ Referral/Direct  
Page 117 ~ Referral/Direct  
Page 118 ~ Referral/Direct  
Page 119 ~ Referral/Direct  
Page 120 ~ Referral/Direct  
Page 121 ~ Referral/Direct  
Page 122 ~ Referral/Direct  
Page 123 ~ Referral/Direct  
Page 124 ~ Referral/Direct  
Page 125 ~ Referral/Direct  
Page 126 ~ Referral/Direct  
Page 127 ~ Referral/Direct  
Page 128 ~ Referral/Direct  
Page 129 ~ Referral/Direct  
Page 130 ~ Referral/Direct  
Page 131 ~ Referral/Direct  
Page 132 ~ Referral/Direct  
Page 133 ~ Referral/Direct  
Page 134 ~ Referral/Direct  
Page 135 ~ Referral/Direct  
Page 136 ~ Referral/Direct  
Page 137 ~ Referral/Direct  
Page 138 ~ Referral/Direct  
Page 139 ~ Referral/Direct  
Page 140 ~ Referral/Direct  
Page 141 ~ Referral/Direct  
Page 146 ~ b2, b3  
Page 147 ~ b2, b3