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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  

File Number: 62-HQ-80750 Section 141

Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_

FOIPA Subject: CIA

FOIPA Computer Number: 368692-2

b2

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: \_\_\_\_\_

ATTENTION

LAST SERIAL: 7760 DO NOT REMOVE FROM FILE

1 1

FEBRUARY 25, 1992

~~SECRET~~

ROUTINE

107  
402 1101/0020/039

b3

FM DIRECTOR FBI

TO CIA/ [redacted]

FBI BALTIMORE

BT

~~SECRET~~

① CIA

CITE: //0651//

DATE: 5/12/04  
CLASSIFIED BY: 60322 auc/p baw/lb  
REASON: 1.4(c,d)  
DECLASSIFY ON: 5/12/2031

PASS: [redacted] (s) BALTIMORE-SSA [redacted]

b1  
b3  
b7C

SUBJECT: [redacted] (s)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3

[redacted] (s)

b1  
b3

[redacted]

[redacted]

[redacted] PLEASE NOTIFY SSA [redacted] FBI BALTIMORE.

b2  
b3  
b7C

~~CLASSIFIED BY: [redacted]. DECLASSIFY ON OADR.~~

BT

1

62-80750-7710

*[Signature]*

JRW/jrw

2/25/92

5438

[redacted]

b2

1- CIA FOLDER

1- [redacted]

b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

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FEB 26 1992

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2006/339/215  
437  
✓381

DECEMBER 5, 1991

~~SECRET~~

PRIORITY

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FM DIRECTOR FBI

TO CIA WASHINGTON DC [redacted]

BT

~~SECRET~~

CITE: //0651//

PASS: [redacted] (s)

SUBJECT: [redacted] (s)

DATE: 5/12/06  
CLASSIFIED BY: 60322 mlc/jp bmc/ljs  
REASON: 1.4(c;d)  
DECLASSIFY ON: 5/12/2031

b1  
b3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b1  
b3

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[redacted]

b1  
b3

PLEASE DIRECT YOUR RESPONSE TO THE ATTENTION OF SSTU, CTS,  
CID, FBIHQ.

~~C BY C-3, D ON OADR~~

BT

|

62-80750-9714

1 - [redacted]  
1 - UNIT FOLDER

MAG [redacted] (s)

12/5/91

5438

[redacted]

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12/11/91  
[redacted]

~~SECRET~~

385

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b7C

~~SECRET~~

1 [Redacted]

~~SECRET~~

COURIER  
BY LIAISON

DATE: 5/12/04  
CLASSIFIED BY: 60922 and p pmw/lh  
REASON: 1.4(c)(2)  
DECLASSIFY ON: 5/12/2031

Date: July 31, 1991  
To: Director  
Central Intelligence Agency  
Washington, D.C.

Attention: [Redacted]

b3

From: *TEO/AN* Thomas E. DuHadway  
Assistant Director in Charge  
Intelligence Division

Subject: [Redacted] (S)

b1  
b3

This communication is classified "Secret" in its  
entirety.

[Redacted] (S)

[Redacted] (S)

b1  
b3

Note:

62-80150-7717

[Redacted] (S)

- 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 \_\_\_\_\_

RAN: [Redacted] (4)

Classified by: 2965  
Declassify on: OADR

~~SECRET~~

DELIVERED BY COURIER  
DATE 7/31/91

b7C

MAIL ROOM

*TEO/AN*

[Redacted]

~~SECRET~~

403

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

DATE: 1/28/92

^PAGE 1 OF 2

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI

b3

TO CIA WASHINGTON DC/ [REDACTED]

BT

~~SECRET~~

CIA

CITE: //0654//

DATE: 5/12/04

CLASSIFIED BY: 40322 mcl/p bmr/1/16

REASON: 1.4(c)(1)

DECLASSIFY ON: 5/12/2031

PASS: [REDACTED]

b3

SUBJECT: [REDACTED]

(S)

b1  
b3

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

b1  
b3

62-80750-7719

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

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

Approved By

NJG/6w

MRI/JUL

1848 / 028

ISN

108

Transmitted

0400

JAN 29 1992

~~SECRET~~

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

[Redacted box] (3)

b1  
b3

Drafted By: *SRB:SAW* Room/TL #: 5438/243 Phone No: [Redacted box]

b2

COPY DESIGNATIONS:

- 1 - [Redacted box] *SRB*
- 1 - [Redacted box] *SRB*
- 1 - [Redacted box] *SRB*
- 1 - CIA FOLDER

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271

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1/30/92

~~SECRET~~

916/030/125

ROUTINE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b3

FM DIRECTOR FBI

TO CIA WASHINGTON DC [redacted]

BT

~~SECRET~~

[redacted] (S)

DATE: 5/12/06  
CLASSIFIED BY: 60322 onlp bar/lb  
REASON: 1.4(c,d)  
DECLASSIFY ON: 5/12/2031

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SUBJECT: [redacted]

[redacted] (S)

b1  
b3

THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET".

[redacted]

[redacted] (S)

[redacted]

b1  
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[redacted] (S) 62-80750-7722

[redacted]

[redacted] (S)

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b2

1 - [redacted]

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

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JAN 3 1992

~~SECRET~~

[redacted]

b7C



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~

PAGE 2

CONTINUATION SHEET

20  
18  
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4  
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[REDACTED]

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b3

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

PLEASE DIRECT ALL FUTURE

COMMUNICATIONS TO SUPERVISORY SPECIAL AGENT [REDACTED]

b2  
b3  
b7C

FBIHQ, INTELLIGENCE DIVISION, CI-1E, TELEPHONE NUMBER [REDACTED]

[REDACTED] (STU III).

BY G-3: D OADR.

BT |

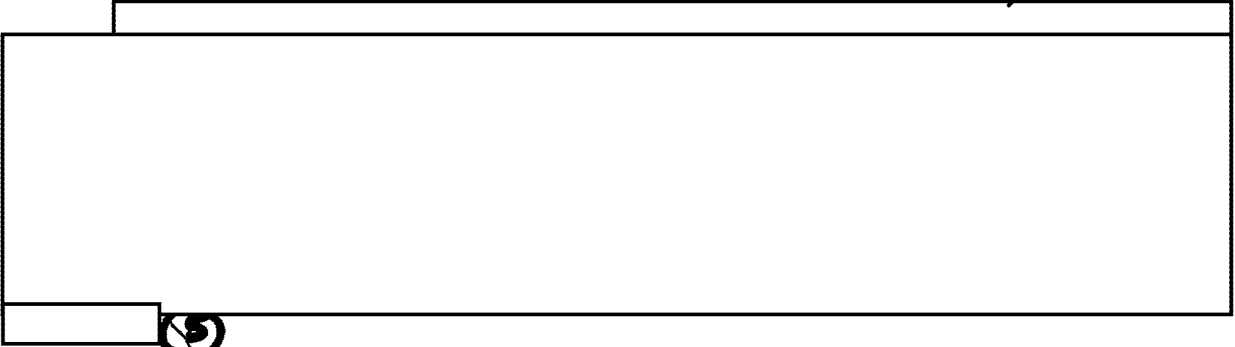
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NOTE:

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14/063/171  
113

1 2  
3/3/92

~~SECRET~~ DATE: 5/12/04 ROUTINE  
CLASSIFIED BY: 60929 amclp baw/ks  
REASON: 1.4(c,d)  
DECLASSIFY ON: 5/12/2001

FM DIRECTOR FBI

b3

TO CIA WASHINGTON DC/ [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

BT

~~SECRET~~

CITE: //0526//

O CIA

PASS: [redacted]

b3

SUBJECT: [redacted] (u) FCI [redacted] (s)

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THIS COMMUNICATION IS CLASSIFIED "SECRET" EXCEPT WHERE  
INDICATED. (U)

[redacted] (s)

[redacted] (s)

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[redacted] (s)

*[Handwritten signature]*

*[Handwritten signature]*

GEH:geh(4)

3/3/92

5/4094

[redacted]

b2

62-80750-7724

1 - FCI TRAINING UNIT

1 - [redacted]

1 - CIA FOLDER

b7C

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

SEE NOTE PAGE THREE

04552AK  
MAR 04 1992

b7C

~~SECRET~~

3

~~SECRET~~

3/3/92

SUBJECT:

[REDACTED] (S)

FCI

[REDACTED] (S)

b1  
b3

NOTE:

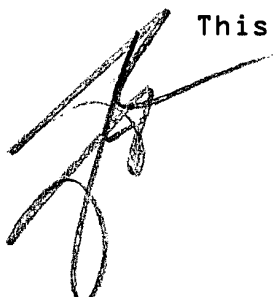
[REDACTED]  
[REDACTED]  
[REDACTED] (S)

b1  
b3

FBIHQ submitted the name of SSA [REDACTED] to attend captioned course. SSA [REDACTED] is responsible for teaching Asian matters at the FBI Academy.

This matter was coordinated with UC [REDACTED]

b7C



~~SECRET~~

~~SECRET~~

9

RECEIVED  
TELETYPE UNIT

25 MAR 92 20 03

FEDERAL BUREAU  
OF INVESTIGATION

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

0337 MRI 01430  
RR RUCNFB  
DE FBINY #0031 0861807  
ZNY SSSSS

DATE: 5/12/04  
CLASSIFIED BY: 60322 awl/haw/lsg  
REASON: 1.4(c)  
DECLASSIFY ON: 5/12/2031

R 261806Z MAR 92  
FM FBI NEW YORK [redacted] (S)  
TO DIRECTOR FBI (62-80750)/ROUTINE/

b1

R from 634

BT  
~~SECRET~~

CITE: //3540//  
PASS: FBIHQ FOR INTD.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

SUBJECT: [redacted] (S)

b1  
b3

THIS COMMUNICATIONS IS CLASSIFIED "SECRET" IN ITS  
ENTIRETY.

REQUEST OF THE BUREAU:

b2  
b3

[redacted]

[redacted]

b1  
b3

[redacted] (S)

T7 to  
NY  
4/13/92

62-80750

see RM 4846  
~~SECRET~~

(Rev 10/22/91)

2182/016/182

OGA/LEGAT TRANSMISSION WORKSHEET

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/16/05 BY 60322 [signature]  
bmt/lcy

~~SECRET~~

437  
36

G-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

DATE: 1/15/92

^PAGE 1 OF 1

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC [redacted]

BT

~~SECRET NOFORN NOCONTRACT~~

DATE: 5/12/06

CLASSIFIED BY: 60322 auc/lp/kaw/lbg

REASON: 1.4(C)

DECLASSIFY ON: 5/12/2031

b1  
b3

SUBJECT: [redacted]

THIS COMMUNICATION IS CLASSIFIED "SECRET NOFORN NOCONTRACT"

IN ITS ENTIRETY.

[redacted] (S)

[redacted]

[redacted]

[redacted] (S)

b1  
b3

~~BY G-35 DECL ONE VADR~~

BT

////

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

62-80750-7727

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

Approved By NSG/cjr

MRI/JUL 2/82/016

Transmitted 0820Z JAN 17 1992

ISN 182

SECRET

~~SECRET~~

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

[Redacted] (5)

b1  
b3

Drafted By: SW:FC Room/TL #: 5226/243 Phone No: [Redacted]

b2

COPY DESIGNATIONS:

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

b7C

~~SECRET~~



325

b1  
b3

[Redacted] (S)

APR 1 '92

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/12/06 BY 60922/ucj/leg

Dear [Redacted] (S)

The purpose of this letter is to clarify how the FBI would utilize Title V, Section 503, of the Intelligence Authorization Act of Fiscal Year 1993, which would amend the Immigration and Nationality Act to allow the Attorney General to bring aliens into the United States in situations where it is essential to further the national counterintelligence or counterterrorism mission of the Federal Bureau of Investigation (FBI), or where it is necessary to protect an individual who has provided extraordinary cooperation to Federal law enforcement.

When cases involving national intelligence issues form the basis for use of this section, the FBI intends to continue to act in coordination with the Central Intelligence Agency. All final decisions on this matter will of course be by the Attorney General.

Sincerely yours,

W. Douglas Gow  
Associate Deputy Director -  
Investigations

- Mr. Gow
- Mr. Potts
- Mr. Gilbert
- Mr. Klein
- Mr. Collingwood

b7C

DATE 4/13/92 ms

62-80750-7732

DATE: 9/29/04  
CLASSIFIED BY: 60322 UCJ/cj/119  
REASON: 1.4(C)  
DECLASSIFY ON: 9/20/2003

NOTE:

[Large Redacted Block]

- 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

PFB:kms (10)

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

Director \_\_\_\_\_

Dep. Dir. \_\_\_\_\_

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

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

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

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

Info. Mgnt. \_\_\_\_\_

Inspection \_\_\_\_\_

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

Laboratory \_\_\_\_\_

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

Off. of EEO \_\_\_\_\_

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

Off. of Public Affs. \_\_\_\_\_

Cong. Affs. Off. \_\_\_\_\_

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~~SECRET~~

~~SECRET~~

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WHERE SHOWN OTHERWISE

DATE: 5/31/04

CLASSIFIED BY: 60822 ucHP baw/lz

REASON: 1.4(c)

DECLASSIFY ON: 5/31/2031

November 20, 1991

BY LIAISON

*Central Int. Migration Agency*

b1  
b3

[Redacted] (s)

b3

Re:

[Redacted]

b3

Dear

[Redacted]

b1  
b3

[Redacted]

(s)

b2  
b7C

If you have any questions, please contact [Redacted] at [Redacted]. The copies of the documents are being returned at this time for your reference. Thank you for your patience in this matter.

Enclosure

62-80750-7733

Sincerely,

b7C

[Redacted]

Unit Chief  
Civil Discovery Review Unit

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

MAIL ROOM

*TRP/ELW by LIAISON 11/25*

~~SECRET~~

DATE 11/25/91 ms

*ms*

~~SECRET~~

460/322/195

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11/15/91

~~SECRET/WN/NF/NOFORCON~~

ROUTINE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI

b3

TO CIA WASHINGTON DC/ [redacted]

DATE: 5/31/04

DIA WASHINGTON DC/ROUTINE/

CLASSIFIED BY: 60322 awc/ly baw/ls

BT

REASON: 1.4(c)(2)

DECLASSIFY ON: 5/31/2031

~~SECRET/WN/NF/NOFORCON~~

CITE: //0651//

b1  
b7C  
b7D

SUBJECT: [redacted] (s)

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

COUNTRY: [redacted] (s) [redacted] (s) [redacted]

b1  
b7C  
b7D

[redacted]  
[redacted]  
[redacted] (s)  
[redacted]

b1

62-80750-7134

[redacted] (s)

MG (TAN)

TAN: trq (4)  
TRG

11/15/91

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[redacted]

b2

1 - [redacted] (s)  
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F-203  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

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3

~~SECRET~~

~~BY C. B. DEGLON: OADR~~

BT

|

~~SECRET~~

~~SECRET~~

4/3/91  
V40

DATE: 6/16/06  
CLASSIFIED BY: 60322 LP bmm/lcs  
REASON: 1.4 c/d  
DECLASSIFY ON: 6/16/2031

1 - [redacted]  
2 - [redacted]

106

b7D

BY LIAISON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Date: November 6, 1991

*[Handwritten signature]*

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

Attention:

[redacted] (S)

b1  
b3

From: Harry B. Brandon, III, Acting Assistant Director  
Intelligence Division

Subject:

[redacted] (S)

b1  
b3

This communication is classified SECRET in its  
entirety.

Reference is made to

[redacted]

(S) [redacted]

[redacted] (S)

[redacted]

[redacted] (S)

b1  
b3

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. WJK/wjk/ajm (6)
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. W
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
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- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM

62-80750-7735

SEE NOTE PAGE TWO

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

DATE: 11/13/91

[redacted] b7C

~~SECRET~~

Director  
Central Intelligence Agency

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

b1  
b3

[Redacted]  
[Redacted]

b3

Future correspondence in this matter should be  
addressed to Assistant Section Chief Charles W. Dixon, FBI  
Headquarters, telephone number [Redacted]

b2

NOTE:

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

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

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b3

[Redacted]  
[Redacted]

b3

[Redacted] NY will be instructed by separate  
communication to initiate further investigation in this regard.

*SO*

*Handwritten signature*

~~SECRET~~

~~SECRET~~

To: SAC,

To: Legat,

<input type="checkbox"/> Albany	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Bangkok
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Jackson	<input type="checkbox"/> Omaha	<input type="checkbox"/> Bern
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bogota
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Phoenix	<input type="checkbox"/> Bonn
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Bridgetown
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Portland	<input type="checkbox"/> Brussels
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Richmond	<input type="checkbox"/> Canberra
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Sacramento	<input type="checkbox"/> Hong Kong
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Louisville	<input type="checkbox"/> St. Louis	<input type="checkbox"/> London
<input type="checkbox"/> Chicago	<input type="checkbox"/> Memphis	<input type="checkbox"/> Salt Lake City	<input type="checkbox"/> Manila
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Miami	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Mexico City
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Diego	<input type="checkbox"/> Montevideo
<input type="checkbox"/> Columbia	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco	<input type="checkbox"/> Ottawa
<input type="checkbox"/> Dallas	<input type="checkbox"/> Mobile	<input type="checkbox"/> San Juan	<input type="checkbox"/> Panama City
<input type="checkbox"/> Denver	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle	<input type="checkbox"/> Paris
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield	<input type="checkbox"/> Rome
<input type="checkbox"/> El Paso	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa	<input type="checkbox"/> Tokyo
<input type="checkbox"/> Honolulu	<input type="checkbox"/> New York City	<input checked="" type="checkbox"/> Washington Metropolitan Field	
<input type="checkbox"/> Houston	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Quantico	
<input type="checkbox"/> ASAC, Brooklyn-Queens (MRA)			

4/10/92

Date

b1  
b3

[Redacted] (S)  
[Redacted] (S)  
OO: WMFO

For information by \_\_\_\_\_  Retention optional  For appropriate action  Surep,

The enclosed is for your information. If used in a future report,  conceal all sources  paraphrase contents

Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

REMARKS: This entire communication is classified SECRET.  
RE BU R/S 07 to WMFO dated 4/2/92.  
Bureau indices are negative concerning captioned subject.

DATE: 4/14/06

CLASSIFIED BY: 60322 LP hmw/lsh

REASON: 1.4 (c)1

DECLASSIFY ON: 4/16/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Filecopy

Enc.  
Bufile  
Ufile

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

~~SECRET~~

(REV. 1/92)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
	232	4026	Mr. W. R. Gilbert		232	4847	[Redacted]
	232	4026	Mr. R. P. Watson		254	1B045	
	232	4026	Mr. H. B. Brandon		232	4825	
	232	4026	Mr. D. G. Major		232	4843	
	232	4026			242	4216	
					232	4166	
	232	4026	[Redacted]		232	4648	
	232	4026	[Redacted]		232	4835	
					254	1B045	
	242	4204	Mr. R. A. Misklock, Jr.		232	4846	
	232	4042	Mr. N. J. Walsh		254	1B045	
	232	4825	Mr. I. C. Smith		242	4439	IDACTS/Route-Open-Close-Clr. Ld.
	242	4204	Mr. R. B. Wade		245	7452	Domestic Liaison
	242	4204	[Redacted]		245	7446	Foreign Liaison
					152	1B327	Mail Room
	242	4230	/Jones		244	6247	Communications Center
	242	4427	Mr. J. A. Swanda		222	5320	File Requests
	242	4226	Mr. P. E. Baroco/Pyle		125	4905	Consolidation
	242	4216	Mr. R. J. Garrity/				
	242	4439	Mr. J. C. McLay/Johnson				

*Check*

✓ 4058

b7C

[Large Redacted Area]

b3  
b7C

<input type="checkbox"/> Call Me	<input type="checkbox"/> For Your Info.
<input type="checkbox"/> See Me	<input type="checkbox"/> Note & Return
<input checked="" type="checkbox"/> Approp. Action	<input type="checkbox"/> Record & Return
<input type="checkbox"/> Initial	<input type="checkbox"/> See Reverse Side
<input type="checkbox"/> Per Inquiry	

FROM: [Redacted] Room 4204 TL# 242 Phone [Redacted] Date 3/31/92  
EXT. [Redacted] FBI/DOJ

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/11/02 BY 60322/UC/hmt/H/g

b2  
b7C



**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7176	Director		245	7452	
	235	7142	Deputy Director		245	7452	
	235	7110	ADD - Administration		245	7452	
	235	7116	ADD - Investigations		245	7452	
	214	7176	Director's Secretary		245	7452	
	234	6012	Administrative Services		212	6888	ASD Vouchers
	233	5012	Criminal Investigative		212	6646	ASD Applicants
	342	11255	Identification		243	5222	CID Terr. Sec. Chief
	211	5829	Information Management		243	5431	CID TRAC
	213	7125	Inspection		243	5437	CID Counter Terr. Plan.
	232	4012	Intelligence		243	5200	CID Dom. Terrorism
	241	3090	Laboratory		243	5226	CID I. T. Global
	245	7427	Legal Counsel		243	5438	CID I. T. Mid. East
	213	7159	Technical Services		233	5155	CID CR/SI Sec. Chief
	152	Academy	Training		231	3028	CID Drug Sec. Chief
	245	7240	Congressional Affairs		233	5064	CID Fug/Govt Reserv. Crimes
	213	7901	EEO Affairs		233	5030	CID Viol. Crimes/M.O. Sec. Chief
	245	7222	Public Affairs		231	3042	CID OC Sec. Chief
					144	4371	CID SPIN
	245	7443	Mr. Guido		231	3823	CID WCC Sec. Chief
	245	7443	Mr. Giaguinto		242	11262	Ident. Exp. Serv.
	245	7449	Mr. Dalton	✓	242	4204	INTD CI-1
	245	7452	Mr. Dickson		232	4042	INTD CI-2
	245	7446	Mr. Pimentel		232	4825	INTD CI-3
	245	7458	Mr. Staver		255	1B224	Lab. Spec. Projects.
					114	4790	RMD Ex. Agencies
	245	7443			242	4252	RMD Sec. Prog.
	245	7449					
	245	7452			152	1B327	Mail Room
	245	7446			135	6912C	Personnel Records
	245	7449			111	4336	Records Branch
	245	7443			244	6247	Teletype Unit
	245	7458					

b7C

- |   |   |
|---|---|
| <input type="checkbox"/> Call Me        | <input type="checkbox"/> For Your Info.   |
| <input type="checkbox"/> See Me         | <input type="checkbox"/> Note & Return    |
| <input type="checkbox"/> Approp. Action | <input type="checkbox"/> Record & Return  |
| <input type="checkbox"/> Initial        | <input type="checkbox"/> See Reverse Side |
| <input type="checkbox"/> Per Inquiry    |   |

Remarks:

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/04 BY 60322 LPW  
PST**

Room: 7452    TL # 245    Date: 3/30/92

FBI/DOJ

FROM: SSA [Redacted]

DOMESTIC LIAISON UNIT  
OFFICE OF LIAISON AND INTERNATIONAL AFFAIRS

b2  
b7C

~~SECRET~~

To: SAC,

To: Legat,

\_\_\_ Albany  
 \_\_\_ Albuquerque  
 \_\_\_ Anchorage  
 \_\_\_ Atlanta  
 \_\_\_ Baltimore  
 \_\_\_ Birmingham  
 \_\_\_ Boston  
 \_\_\_ Buffalo  
 \_\_\_ Charlotte  
 \_\_\_ Chicago  
 \_\_\_ Cincinnati  
 \_\_\_ Cleveland  
 \_\_\_ Columbia  
 \_\_\_ Dallas  
 \_\_\_ Denver  
 \_\_\_ Detroit  
 \_\_\_ El Paso  
 \_\_\_ Honolulu  
 \_\_\_ Houston  
 \_\_\_ ASAC, Brooklyn-Queens (MRA)

\_\_\_ Indianapolis  
 \_\_\_ Jackson  
 \_\_\_ Jacksonville  
 \_\_\_ Kansas City  
 \_\_\_ Knoxville  
 \_\_\_ Las Vegas  
 \_\_\_ Little Rock  
 \_\_\_ Los Angeles  
 \_\_\_ Louisville  
 \_\_\_ Memphis  
 \_\_\_ Miami  
 \_\_\_ Milwaukee  
 \_\_\_ Minneapolis  
 \_\_\_ Mobile  
 \_\_\_ Newark  
 \_\_\_ New Haven  
 \_\_\_ New Orleans  
 \_\_\_ New York City  
 \_\_\_ Norfolk

\_\_\_ Oklahoma City  
 \_\_\_ Omaha  
 \_\_\_ Philadelphia  
 \_\_\_ Phoenix  
 \_\_\_ Pittsburgh  
 \_\_\_ Portland  
 \_\_\_ Richmond  
 \_\_\_ Sacramento  
 \_\_\_ St. Louis  
 \_\_\_ Salt Lake City  
 \_\_\_ San Antonio  
 \_\_\_ San Diego  
 \_\_\_ San Francisco  
 \_\_\_ San Juan  
 \_\_\_ Seattle  
 \_\_\_ Springfield  
 \_\_\_ Tampa  
 \_\_\_ Washington Metropolitan Field  
 \_\_\_ Quantico

\_\_\_ Bangkok  
 \_\_\_ Bern  
 \_\_\_ Bogota  
 \_\_\_ Bonn  
 \_\_\_ Bridgetown  
 \_\_\_ Brussels  
 \_\_\_ Canberra  
 \_\_\_ Hong Kong  
 \_\_\_ London  
 \_\_\_ Manila  
 \_\_\_ Mexico City  
 \_\_\_ Montevideo  
 \_\_\_ Ottawa  
 \_\_\_ Panama City  
 \_\_\_ Paris  
 \_\_\_ Rome  
 \_\_\_ Tokyo

4/2/92

Date

b1  
b3

(S)  
 [Redacted]  
 (S)

OO: WMFO

For information by \_\_\_\_\_
  Retention optional
  For appropriate action
  Surep,

The enclosed is for your information. If used in a future report,
  conceal all sources
  paraphrase contents

Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_.

REMARKS: This entire communication is classified SECRET.  
 The attached communication is provided to WMFO for information purposes only. FBIHQ will conduct indices and provided WMFO with results also.

DATE: 4/16/04  
 CLASSIFIED BY: 60322 LP/ML/144  
 REASON: 1.4(c)  
 DECLASSIFY ON: 4/16/04

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

File copy

Enc. 1  
 Bufile  
 Ufile

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

~~SECRET~~

MESSAGE READDRESSAL  
(Restricted Use)

403  
1955/353/193  
84

Date: 12/19/91 Precedence:  Immediate  Priority  Routine

Class:  Top Secret  ~~Secret~~  Confidential  Unclass EFTO  Unclass

Forward Attached Message to Designated Addressees:

FM: DIRECTOR FBI

To: FBI, MIAMI  
FBI, NEW YORK  
FBI, WMFO

FBI, NEWARK  
FBI, SAN JUAN  
FBI, TAMPA  
CIR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/18/04 BY 60322UC/

ban/1/44

- BATF WASHINGTON DC
- CIA WASHINGTON DC
- CIA DDO NC
- CDRINSCOM FT BELVOIR VA
- CDRJSOC FT BRAGG NC
- COMMANDANT COAST GUARD WASHINGTON DC
- FAA WASHINGTON DC
- HQ AFOSI BOLLING AFB WASHINGTON DC
- HQ AFSAC FT BELVOIR VA
- HQ INS WASHINGTON DC

- DIA WASHINGTON DC
- DIS WASHINGTON DC
- DEPT OF ARMY WASHINGTON DC
- DEPT OF ENERGY GERMANTOWN MD
- DEPT OF ENERGY EOC WASHINGTON DC
- DEPT OF JUSTICE WASHINGTON DC
- DEPT OF STATE WASHINGTON DC
- DEPT OF TREASURY WASHINGTON DC
- DET 21 CSAA FT BELVOIR VA
- DIRNAVINSERV WASHINGTON DC
- DRUG ENFORCEMENT ADMIN HQ WASH DC
- JCS WASHINGTON DC
- JSOC WO WASHINGTON DC
- NATIONAL SECURITY COUNCIL WASH DC
- NRC WASHINGTON DC
- NSA FT GEO MEADE MD
- SECRETARY OF THE NAVY WASH DC
- US CUSTOMS SERVICE WASHINGTON DC
- US SECRET SERVICE WASHINGTON DC
- WHITE HOUSE OFC OF THE PRESIDENT
- WHITE HOUSE SITUATION ROOM

BT

CITE: // 0524 //

PASS: MIAMI FOR FCI-1; NEW YORK FOR I-20; WMFO FOR CI-9

62-80750-9738

Approved AW/R	Originator	Tel. Ext	Room/Div TL# 4134/5 TL 232
------------------	------------	----------	-------------------------------

b2  
b7C

0526

[Redacted]

b7C



~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

March 4, 1992

[Redacted] (s)  
[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/10/80 BY 64332 ucl/hw/ly

b1  
b3

Dear [Redacted] (s)

The Drug Section (DS), Criminal Investigative Division (CID), FBIHQ, enjoyed the benefit of a CIA representative in the person of [Redacted] until his retirement in [Redacted]

b1  
b2  
b3

[Redacted] highlighted the need for our two agencies to coordinate more effectively the exchange of narcotics-trafficking organization intelligence.

To better facilitate that exchange of information and to generally ensure effective liaison between our two agencies, an FBI representative has been detailed to [Redacted]

[Redacted] In order to ensure the effective and efficient exchange of intelligence, it is requested that a [Redacted]

b2  
b3

62-80750-7740

DATE: 7/18/66  
CLASSIFIED BY: 64332 ucl/hw/ly  
REASON: 1.4(c)  
DECLASSIFY ON: 9/18/2031

100-101392

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. _____	Training _____
ADD-Inv. _____	Info. Mgnt. _____	Inspection _____	Cong. Affs. Off. _____
	Intell. _____	Off. of EEO _____	

b7C

- 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 \_\_\_\_\_

JTC: Lab (8)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

[Redacted]

(S)

~~SECRET~~

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If further details regarding this request are required,  
please contact DIU Chief [Redacted] at [Redacted]

Your consideration of this request is greatly  
appreciated.

b2  
b7C

Sincerely yours,

Michael D. Wilson  
Deputy Assistant Director  
Criminal Investigative Division

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

AIRTEL  
~~SECRET~~

1 - [redacted]

11/5/91

Director, FBI

SAC, Washington Metropolitan Field

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

OO: WMFO

b1  
b3

DATE: 6/14/04  
CLASSIFIED BY: 60322 LP hmw/lsh  
REASON: 1.4(c)(2)  
DECLASSIFY ON: 6/14/2031

This communication is classified SECRET in its entirety.

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

b1  
b3

This information is being provided to WMFO for their information and indexing. Any action on this matter is left to the discretion of WMFO.

Enclosure

AMP:cmj (4)

62-80750-7742

Classified by: Multiple Sources  
Declassify on: OADR  
~~SECRET~~

NOTE:

[redacted]  
[redacted] (S)

b1  
b3

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. *ASU/ken*
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Liaison & \_\_\_\_\_
- Offs. \_\_\_\_\_
- Public Affs. \_\_\_\_\_
- Rec. Rm. \_\_\_\_\_
- Sec'y \_\_\_\_\_

Any further activity on this matter is left to the discretion of WMFO.

*NSA/EGM*

*Cal EGM*

(5) [redacted] 74232

b7C

~~SECRET~~

MAIL ROOM

221 F  
C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~

TRANSMIT VIA:  
 Teletype

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

DATE: 3/10/92

^PAGE 1 OF 2

FM DIRECTOR FBI  
TO CIA WASHINGTON DC/PRIORITY/

b1  
b3

BT

~~SECRET~~ [redacted]

DATE: 4/14/04  
CLASSIFIED BY: 60522lp/bmw/1/5h  
REASON: 1.4(c), (d)  
DECLASSIFY ON: 4/14/2031

CITE: //0651//

PASS: [redacted]

b3

SUBJECT: [redacted]

b1  
b3

[redacted] (S)

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

RE SSA [redacted] FBIHQ TELCAL TO [redacted]

b3  
b7C

[redacted]

[redacted]

[redacted]

b1  
b3

[redacted] (S)

62-80750-7743

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

Approved By [signature]

MRI/JUL 1168/070

ISN 072

Transmitted 05323

MAR 11 1992

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~

~~^PAGE 2 S E C R E~~



b1  
b3

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

BT

////

~~SECRET~~



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

~~SECRET~~

PAGE 3

b2

Drafted By: *CU/wb* (5) Room/TL #: 5438 Phone No:

COPY DESIGNATIONS:

- 1 -  (OLIA)
- 1 -
- 1 -
- 1 - CIA Folder

b7C

~~SECRET~~

~~SECRET~~

1168/070/072

OGA/LEGAT TRANSMISSION WORKSHEET		
SAM ACCEPTED AT <i>AK 2254</i> <i>MAR 10 1992</i>		OGATX FLOPPY <i>3T TUE-1</i>
OGA FILENAME <del>XXXXXXXXXX</del> <i>1168/071-5</i>		Channel No. DATE/TOT FBI <i>678</i> <i>0532</i> <i>11 MAR 92</i> FBA
LEGAT	DATE/TOT	INIT
BAN		
BER		
BLN		
BOG		
BON		
BRI		
BRU		
CAN		
CAR		
HON		
LON		
MAD		
MAN		
MEX	SENT VIA SAMNET	
MON		
OTT		
PAN		
PAR		
ROM		
TOK		
VIE		

FBI/DOJ

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/14/04 BY 40324/MLB

*MLB*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

364  
82

TRANSMIT VIA:

Teletype

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

~~SECRET~~

DATE: 2/25/92

^PAGE 1 OF 3

FM DIRECTOR FBI

TO CIA WASHINGTON DC/ [redacted]

b3

BT

~~SECRET~~

DATE: 9/18/04  
CLASSIFIED BY: 60322 WLP CK/19  
REASON: 1.4(c)(d)  
DECLASSIFY ON: 9/18/2003

CITE: //0651//

PASS: [redacted] (S)

b1  
b3

SUBJECT: [redacted] (S)

b1  
b3

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

b3

[Large redacted area]

b2  
b3

62-80750-7745

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EXCEPT WHERE SHOWN  
OTHERWISE

[Redacted box]

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

b7C

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

Approved By

*NSG/pw*

MRI/JUL

1116/058

ISN

040

Transmitted

2359

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

b2

Drafted By: TAN:blj (3) Room/TL #: 5438 Phone No:

COPY DESIGNATIONS:

b7C

1 -

1 - CIA

~~SECRET~~

~~SECRET~~

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. Davis *JAD/af*

Date 3/19/92

From : W. R. Gilbert

Subject : FBI DETAILEE [redacted]  
 CENTRAL INTELLIGENCE AGENCY  
 ATTENDANCE AT SPECIALIZED SEMINAR ON  
 MONEY LAUNDERING AND FORFEITURE

b3

This communication is classified "Secret" in its entirety.

PURPOSE: To advise that SSA [redacted] FBIHO detailee to

[redacted] (S)  
 [redacted] will attend captioned seminar.

b1  
b3  
b7C

RECOMMENDATION: None, for information only.

APPROVED: *NTP/BRMS*

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

b3  
b7C

DETAILS: SSA [redacted] currently serving as the FBI detailee to [redacted] has been assigned in addition to his liaison duties, [redacted]

Enclosure

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

- 1 - Mr. Davis *JAD/af*  
(Attn: [redacted] RM. 300, Nat'l Place)
- 1 - Mr. Gilbert
- 1 - Mr. Brandon  
DJF:trg (6)  
T.K.G.

- 1 - Mr. Watson
  - 1 - Mr. Gallagher  
(Attn: Mr. Blitzer)
  - 1 - [redacted]
- 62-80750-7747*

b7C

(CONTINUED - OVER)

ENCLOSURE

DATE: *7/18/04*  
 CLASSIFIED BY: *60322 uc lp bww/lsh*  
 REASON: 1.4(e)  
 DECLASSIFY ON: *7/18/2031*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

Memorandum from W. R. Gilbert to Mr. Davis

b3

Re: FBI Detailee, [redacted]  
Central Intelligence Agency  
Attendance at Specialized Seminar on  
Money Laundering and Forfeiture

[redacted]

b3

[redacted]

The FBI's Legal Forfeiture Unit (LFU), Legal Counsel Division (LCD), FBIHQ currently offers training in the form of a specialized seminar on money laundering and forfeiture [redacted] a detailed seminar schedule is enclosed for information. On 3/5/92, Unit Chief (UC) [redacted] met with SSA [redacted] at which time [redacted] was discussed along with details of captioned seminar. UC [redacted] advised that SSA [redacted] and any additional [redacted] personnel would be welcome to attend any future seminars with the next one being scheduled for the New York Office on 3/24-25/92. The seminar will be held at John Jay College of Criminal Justice, 899 10th Avenue, New York, New York.

b3  
b7C

SSA [redacted] accepted UC [redacted] offer and advised that he would attend the New York seminar along with [redacted]

b1  
b3  
b7C

[redacted] In addition, the FBI would not have to pay any expenses for their attendance as CIAHQ is assuming all per diem, travel, and lodging costs.

SSA [redacted] expressed the CIA's gratitude for the LFU, LCD, assistance and cooperation in this matter.

b7C

~~SECRET~~

**SPECIALIZED SEMINAR ON MONEY LAUNDERING AND FORFEITURE  
FOR NEW YORK DRUG AGENTS**

**MARCH 24 - 25, 1992**

**JOHN JAY COLLEGE OF CRIMINAL JUSTICE  
NEW YORK, NEW YORK**

**TUESDAY, MARCH 24, 1992**

8:30 AM - 9:00 AM	Introduction/ Administrative
9:00 AM - 11:45 AM	Bank Secrecy Act Money Laundering Laws
12:00 - 1:15 PM	Lunch
1:15 PM - 2:45 PM	How to Launder Money Internationally & Domestically
2:45 PM - 3:00 PM	Break
3:00 PM - 4:00 PM	Money Laundering From a Defense Attorney's Perspective
4:00 PM - 5:00 PM	Administrative Matters

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/18/04 BY 60322K/c/p

baw/lsk

62-80750-7747  
ENCLOSURE

**SPECIALIZED SEMINAR ON MONEY LAUNDERING AND FORFEITURE  
FOR NEW YORK DRUG AGENTS**

WEDNESDAY, MARCH 25, 1992

8:30 AM - 10:30 AM	Net Worth: Identifying Accum- ulated Wealth and Hidden Assets
10:30 AM - 11:30 AM	Administrative Forfeiture Process, Equitable Sharing
11:30 AM - 1:00 PM	Lunch
1:00 PM - 4:00 PM	Asset Forfeiture



50  
87

~~SECRET~~

To : Mr. Gilbert  
Mr. Potts

Date 4/13/92

From : J. E. Guido

Central Intelligence Agency

Subject : RE: RELATIONS WITH CIA

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

10:00 a.m. - 11:00 a.m.

Wayne Gilbert, Liaison  
Operations in support of  
the Intelligence Division

b1  
b3

11:00 a.m. - 12:00 noon

Larry Potts, Liaison  
Operations in support of  
the Criminal  
Investigative Division

[Redacted]  
[Redacted] (S)

62-80750-7749

~~SECRET~~

~~Classified by: 03~~  
~~Declassified on: OADR~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

- 1 - 62-80750
  - 1 - Mr. Giaquino
  - 1 - [Redacted]
  - 1 - [Redacted]
  - 1 - [Redacted]
- BJC:mks (8)

b7C

DATE: 6/16/04  
CLASSIFIED BY: 60321p mll/gj  
REASON: 1.4(c)  
DECLASSIFY ON: 6/16/2031

RECEIVED  
TELETYPE UNIT

23 OCT 91 07 51

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	<i>step</i>
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Comm. Affs. Off.	
Off. of Cong. & Public Affairs	
Off. of Int. Affairs	
Off. of Liaison & Int. Affs.	
Off. of Records & Com. Servs.	
Telephone Rm.	
Director's Sec'y	

0706 MRI 02367

PP RUCNFB

DE FBISF #0047 2952359

ZNY SSSSS

P 222352Z OCT 91

FM FBI SAN FRANCISCO ( )

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3790//

PASS: HQ FOR SPECIAL ASSISTANT TO ADIC/INTD

SUBJECT: ~~\*~~ DIRECTOR SESSIONS MEETING WITH DCI DESIGNEE GATES,  
BUDED OCTOBER 22, 1991.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

REURTEL, OCTOBER 18, 1991, CAPTIONED AS ABOVE.

SAC, SAN FRANCISCO, SUGGESTS ONE TOPIC BE DISCUSSED BY DIRECTOR SESSIONS WITH DCI GATES AT THE EARLIEST POSSIBLE OPPORTUNITY. THIS DEALS WITH THE CURRENT RELATIONSHIP BETWEEN THE FBI AND THE CIA.

*CI-2*

b7C

*62-80750-7752*  
*4 B*

DECLASSIFIED BY *60322 uc/p*  
ON *7/18/06*  
*baw/lbg*

PAGE TWO DE FBISF 0047 ~~SECRET~~

A RE-EXAMINATION AND RE-DEFINITION OF THE EXISTING RELATIONSHIP BETWEEN THE TWO AGENCIES SHOULD BE UNDERTAKEN AND THE FBI'S ROLE AS THE PRIMARY COUNTERINTELLIGENCE (CI) AGENCY SHOULD BE EMPHASIZED TO THE DCI. IN THIS REGARD, IT SHOULD BE POINTED OUT THAT THERE IS AN APPARENT DISPARITY BETWEEN THE AGENCIES IN TERMS OF DEFINING THE MEANING OF THE CHARGE IN EXECUTIVE ORDER 12333 THAT BOTH AGENCIES "COORDINATE" THEIR ACTIVITIES WITH THE OTHER WHEN THESE ACTIVITIES CROSS INTO THE OTHER AGENCY'S GEOGRAPHIC DOMAIN. THE CIA APPARENTLY HOLDS THE FBI TO A MORE RIGOROUS STANDARD IN NOT ONLY DEMANDING TO BE COMPLETELY INFORMED AS TO ALL FBI OPERATIONS OVERSEAS BUT ALSO IN REGARDS TO SELECTIVELY PERMITTING THESE OPERATIONS TO OCCUR AT ALL. [REDACTED]

b2  
b3

[REDACTED]

[REDACTED] THIS SITUATION HAS PROMOTED THE OBSERVATION BY SOME IN THE FBI THAT THE CIA CONSIDERS THE FBI TO BE A PARTNER OF LESSER STANDING IN THE INTELLIGENCE COMMUNITY IN THAT THEY APPARENTLY PERCEIVE

PAGE THREE DE FBISF 0047 ~~SECRET~~

THEMSELVES TO BE MUCH MORE FREE TO PURSUE THEIR FOREIGN  
INTELLIGENCE INVESTIGATIONS [REDACTED]

[REDACTED] RESULTANTLY, AS HAS BEEN SEEN ON  
OCCASION IN RECENT TIMES, FBI JURISDICTION HAS BEEN INFRINGED  
UPON BY THE CIA AND THERE HAS BEEN HARM DONE TO FBI  
INVESTIGATIONS [REDACTED]

b2  
b3

[REDACTED]

IN DISCUSSIONS WITH THE DCI IT SHOULD BE STRESSED THAT CI  
AND FI RESPONSIBILITIES ARE GLOBAL CONCERNS THAT CANNOT, IN  
TODAY'S WORLD, BE PACKAGED NEATLY INTO GEOGRAPHICAL SPHERES.  
WITH THE IMPLEMENTATION OF NSTL AND THE FBI'S BURGEONING  
INTEREST IN MORE TRADITIONAL ADVERSARIES IN RELATION TO THE  
NSTL CONCEPT, IT MUST BE ASSUMED THAT THE FBI'S NEED TO  
CONDUCT INVESTIGATIONS OVERSEAS IN SUPPORT OF ITS CI  
RESPONSIBILITIES WILL EXPAND. THE PURPOSE OF THESE  
DISCUSSIONS SHOULD, THEREFORE, BE TO ESTABLISH A RELATIONSHIP  
OF EQUAL STANDING BETWEEN THE AGENCIES WHICH WILL ENABLE BOTH  
AGENCIES TO EXECUTE THEIR RESPECTIVE RESPONSIBILITIES TO

PAGE FOUR DE FBISF 0047 ~~SECRET~~

ENSURE THE ATTAINMENT OF THE ENTIRE INTELLIGENCE COMMUNITY'S  
GOALS.

~~C S 3. D. DADR~~

BT

#0047

NNNN

RECEIVED  
TELETYPE  
UNIT

29 OCT 91 05 51

FEDERAL BUREAU  
OF INVESTIGATION

0318 MRI 01896

PP RUCNFB

DE FBINY #0030 3012320

ZNY SSSSS

P 282303Z OCT 91

FM FBI NEW YORK

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR INTD, ATTN: SPECIAL ASSISTANT TO THE ADIC/INTD

[Redacted Box]

DECLASSIFIED BY Wong/rucl  
ON 11/10/94 hwt/lsj

b7c

CIA

SUBJECT: X DIRECTOR SESSIONS MEETING WITH DCI DESIGNEE GATES.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE: FBIHQ TELETYPE CAPTIONED AS ABOVE, DATED OCTOBER 18, 1991.

IN RESPONSE TO FBIHQ'S REQUEST FOR TOPICS CONCERNING FBI AND CIA MUTUAL INTEREST THAT SHOULD BE DISCUSSED DURING DIRECTOR SESSIONS' FORTHCOMING MEETING WITH DCI DESIGNEE GATES, THE NYO PROPOSES THE FOLLOWING FOUR TOPICS:

62-80750-7753

S-A

PAGE TWO DE FBINY 0030 ~~SECRET~~

(1) THE POSITION OF DIRECTOR OF CENTRAL INTELLIGENCE (DCI) SHOULD BE SEPARATE AND DISTINCT FROM THE POSITION OF DIRECTOR OF THE CENTRAL INTELLIGENCE AGENCY (CIA). NAMELY THE DIRECTOR OF THE CIA SHOULD NOT IPSO FACTO BE THE DCI. UNDER CERTAIN CIRCUMSTANCES, IT IS NECESSARY FOR THE FBI TO CONDUCT SENSITIVE INTERVIEWS/INVESTIGATIONS OUTSIDE THE UNITED STATES, AND EVEN THOUGH THE DCI GRANTS HIS APPROVAL WITHOUT A NEED TO ADVISE THE CIA AND ITS RESPECTIVE CHIEF OF STATION (COS); AS A PRACTICAL MATTER THIS INFORMATION CANNOT BE COMPARTMENTALIZED FROM THE CIA.

(2) GIVEN [REDACTED]

b3

[REDACTED] THERE NEEDS TO BE A CLEAR DELINEATION OF THE CIA'S ROLE WITH RESPECT TO THE FBI IN THE AREA OF COUNTERINTELLIGENCE; INCLUDING AN UPDATE OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TWO AGENCIES.

(3) IN SITUATIONS WHERE THE CIA OBTAINS INTELLIGENCE INFORMATION OVERSEAS, WHICH NECESSITATES FURTHER INVESTIGATION WITHIN THE UNITED STATES, THE CIA CAN NOT UNILATERALLY CONDUCT THAT INVESTIGATION WITHOUT FBI CONCURRENCE.

(4) LASTLY, BUT MOST IMPORTANTLY, THERE IS AN OVERRIDING NEED FOR THE FBI AND THE CIA TO WORK TOGETHER WITH ITS COMBINED TALENTS AND RESOURCES, AND TO COMPLEMENT ONE ANOTHER IN OBTAINING

PAGE THREE DE FBINY 0030 ~~SECRET~~

AND DEVELOPING THE BEST INTELLIGENCE AND COUNTERINTELLIGENCE PRODUCT POSSIBLE. IN ORDER TO ENSURE FERTILE GROUND FOR SUCH A RELATIONSHIP, THE NEW DIRECTOR OF THE CIA MUST ESTABLISH A CLEAR MANDATE THAT A GOOD WORKING RELATIONSHIP WITH THE FBI IS A TOP PRIORITY; AND ANY ACTION THAT UNDERMINES OR THWARTS THAT RELATIONSHIP, WHETHER IN THE UNITED STATES OR WITH RESPECT TO FBI INVESTIGATIONS OVERSEAS, WILL NOT BE TOLERATED.

~~CLASSIFIED BY G-3, DECLASSIFY ON: OADR~~

BT

#0030

NNNN



*Handwritten initials and scribbles at the top right of the page.*

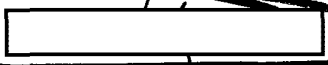
RECEIVED  
TELETYPE  
UNIT  
22 Oct 91 09 28  
FEDERAL BUREAU  
OF INVESTIGATION

~~SECRET~~

*Vertical routing slip with handwritten initials and various department names.*

0340 MRI 01567  
PP RUCNFB  
DE FBIPX #0004 2942149  
ZNY SSSSS  
P 212148Z OCT 91  
FM FBI PHOENIX (P)  
TO DIRECTOR FBI/PRIORITY/  
BT  
~~SECRET~~

DATE: 7/18/06  
CLASSIFIED BY: 60322uc/p baw/lsh  
REASON: 1.4(C)  
DECLASSIFY ON: 7/18/2031

CITE: //3630:0005//  
PASS: SPECIAL ASSISTANT TO THE ADIC/TNTD, 

b7C

SUBJECT: DIRECTOR SESSIONS MEETING WITH DIC DESIGNEE GATES;  
BUDED: 10/22/91.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES, DATED 10/18/91 RE CAPTIONED SUBJECT.

REFERENCED TELETYPE REQUESTED THAT FIELD DIVISIONS SEND THE FOREMOST IMPORTANT TOPICS WHICH THE DIRECTOR SHOULD DISCUSS WITH MR. ROBERT GATES IF HE IS CONFIRMED AS THE NEW

*Handwritten file number: 62-80750-7754*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

*Handwritten signature or initials.*

~~SECRET~~

PAGE TWO DE FBIPY 0004 ~~SECRET~~

DCI BY THE SENATE. THE FOLLOWING FOUR QUESTIONS ARE SUBMITTED  
BY THE PHOENIX DIVISION.

[Redacted]

[Redacted]

b1  
b3

[Redacted]

(S)

[Redacted]

[Redacted]

b2  
b3

[Redacted]

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1  
b3

April 28, 1992  
BY LIAISON

[Redacted] (s)  
[Redacted]

DATE: 5/30/06  
CLASSIFIED BY: 60322 [Redacted] [Redacted]  
REASON: 1.4(e;d)  
DECLASSIFY ON: 5/30/2031

Dear [Redacted] (s)

This communication is classified "Secret" in its entirety.

[Redacted] (s)

b1  
b3

[Redacted] (s)

62-80750-7756

Your assistance in this matter is greatly appreciated.

Sincerely yours,

Larry A. Potts  
Assistant Director  
Criminal Investigative Division

b1  
b3

- 1 - Mr. Robert S. Mueller, III  
Assistant Attorney General  
Criminal Division  
U. S. Department of Justice  
Washington, D.C.

1 - [Redacted] (s)

- 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.  b7c
- Off. of EEO \_\_\_\_\_
- Off. Liaison & \_\_\_\_\_
- Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

~~SECRET~~  
~~Classified by 33~~  
Declassify on: OADR  
b1  
b3

- 1 - Mr. Gow
- 1 - Mr. Potts
- 1 - Mr. Coulson
- 1 - [Redacted] (s)
- 1 - OLIA

Delivered by Liaison

Potts-6  
Coulson  
Rm 5012

(A) [Redacted] (s)  
DOC: [Redacted] (s)  
4/30/92  
SEE NOTE PAGE TWO

~~SECRET~~

[Redacted] (S)

b1  
b3

**NOTE:** This has been coordinated with and authorized by Assistant Attorney General Bob Mueller, Criminal Division, U.S. Department of Justice.

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

on 4/29/92

I telephoned [Redacted] (S)

[Redacted] that [Redacted] (S)

his letter was very (S)

had come to [Redacted] (S)

to the [Redacted]

*R.D. Cant*

b1  
b3

~~SECRET~~  
- 2 -



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

Washington, D. C. 20535

BY LIAISON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: April 2, 1992

TO:

[Redacted]

(S)

b1  
b3

FROM:

Wayne R. Gilbert,  
Assistant Director in Charge  
Intelligence Division

SUBJECT:

[Redacted]

b2  
b3

This communication is classified "Secret" in its entirety.

[Redacted]

(S)

b1  
b3

Listed below are

[Redacted]

- 1 - Mr. W. R. Gilbert
- 1 - Mr. R. A. Mislock, Jr.
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

b7C

b2  
b3

ALB:alb (9)

SEE NOTE PAGE 7

- 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 \_\_\_\_\_

~~Classified by: 10166~~  
~~Declassify on: OADR~~  
~~SECRET~~

62-80750-7759

DATE: 4/4/06  
CLASSIFIED BY: 60322 auc/lp/vaw/l/s  
REASON: 1A( C/A)  
DECLASSIFY ON: 4/4/2024

DELIVERED BY COURIER  
DATE 4/6/92ms

~~SECRET~~

5 [Redacted] #897

MAIL ROOM

b7C

309

14 March 92

FEDERAL BUREAU OF INVESTIGATION  
JAY EDGAR HOOVER BLDG  
WASHINGTON DC  
10096

① CIA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/4/04 BY 60322 ucl/p  
baw/ish

Domestic Intelligence

I perceive myself as having a 'problem' with people who have been trained by the CIA. I have written to this office a couple of times before requesting information as to the office or federal agency who would have CIA oversight. I can not recall receiving a response. Therefore this is a second letter requesting a point of contact or the address of an office.

I have written the CIA, my Congressman, and I have written the Office of Professional Responsibility but I have not received any positive response from anyone who might have jurisdiction.

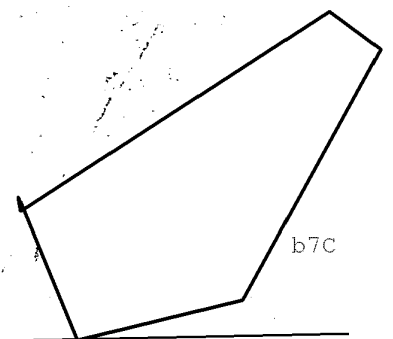
62-80750-7760



b7C

ack dated 5/1/92  
R/K jam

FOR REVERSE SIDE FOR  
ADD. DISSEMINATION



b7C

May 31, 1994

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/13/06 BY 60322 mdf  
ban/115

b6  
b7C

[Redacted]

No investigation has been conducted by the FBI concerning [Redacted] however; the central files of the FBI reveal that in November, 1990, [Redacted] born [Redacted] residing at [Redacted] who may be identical to captioned individual, submitted a request in November, 1990, and March, 1992, to our Freedom of Information Privacy Act Section requesting information concerning himself.

190-2-179427

b7C

By letters dated November 26, 1990, and April 15, 1991, [Redacted] was advised that our files were searched with negative results concerning him. Attached are two letters dated November 28, 1990, and March 14, 1992, received from [Redacted]

190-2-184211  
62-80150-1760

Our files reveal no additional information concerning [Redacted]

Enclosures (2)

Original and One - DIS  
Request Received - 5/13/94

b7C

1 - [Redacted]  
1 - [Redacted]  
62A-HQ-1039976  
MT:adw (5)

- Dep. Dir. MT
- 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 \_\_\_\_\_

*VRT (Info for PC (on 6/5, 5/26) Name Check*  
This document contains neither recommendations nor conclusions of the FBI. 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. This reply is result of check of FBI investigative files. To check arrest records, request must be submitted to FBI Identification Division. Fingerprints are necessary for positive check.

MAIL ROOM

Delivered via liaison A/MT/EAS FBI/DOJ

