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WHERE SHOWN OTHERWISE

0-9 (Rev. 8-16-79)

DATE: 04-10-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-10-2032

481

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 10/15/93

FROM: DIRECTOR, FBI  
SAC, SAN DIEGO (62-80750)  
TO: (Attn: SA [redacted])

b7C

(S) [redacted]

b1  
b3

OO: SAN DIEGO

This communication is classified SECRET in its  
entirety.

b1  
b3

(S) Re [redacted]

Attached are copies of [redacted]

(S) [redacted]

Enclosure  
1 - [redacted]  
1 - [redacted]  
RAF:raf (5)

b7C

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

51 [redacted] 8438

MAILROOM [initials]

~~SECRET~~

62-80750

b7C

Date 8-7-96

Classification of Mail:

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

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other FAX
- Teletype \_\_\_\_\_

FD-501 Number 95-473 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 1-6-95

Description of Material \_\_\_\_\_  
(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 — 62-80750-758039  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

DATE: 04-10-2007  
 CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
 REASON: 1.4 (C)  
 DECLASSIFY ON: 04-10-2032  
 0-92 (Rev. 01/25/91)

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DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype  
 DATE: 8/25/93  
 ^PAGE 1 OF 2

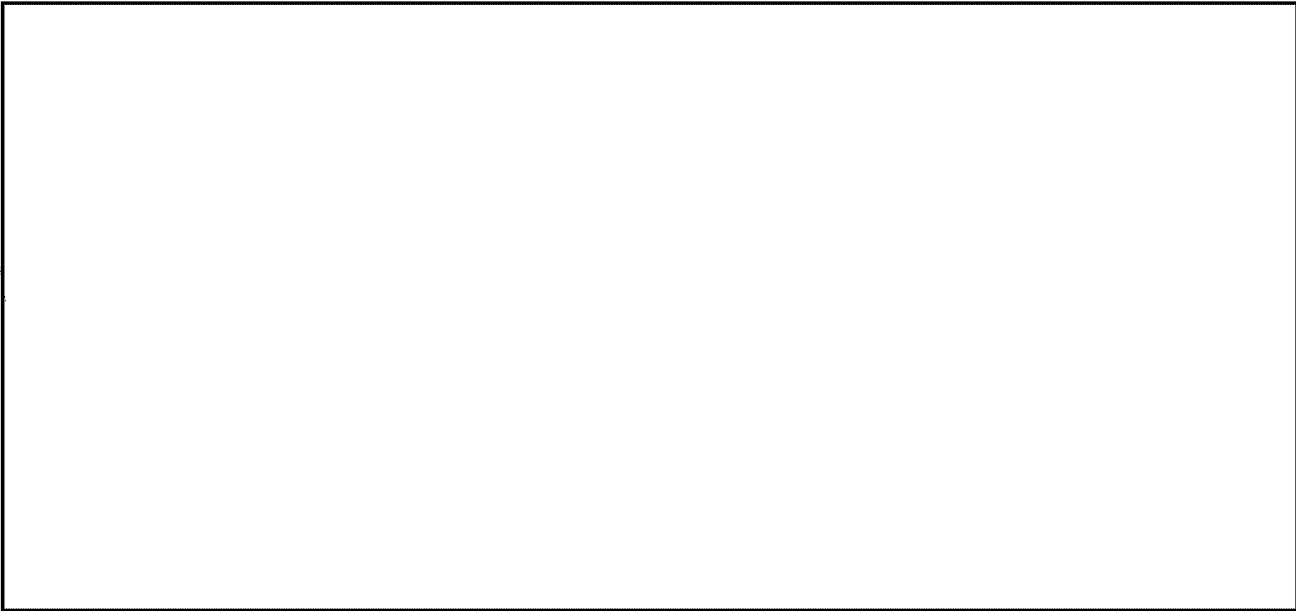
PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

FM ACTING DIRECTOR FBI  
 TO CIA WASHINGTON DC/PRIORITY/

BT  
~~SECRET~~

CITE: //0533//  
 PASS: CTC/IRH



(S)

b1  
 b3

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Approved By WV/K

MRI/JUL 1553/237

Transmitted 0325

5 [Redacted Box]

ISN 118

b7C

12

~~SECRET~~

62-20750

~~SECRET~~

0-93<sup>n</sup> (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: TCK Room/TL #: 5438 Phone No:

b2

COPY DESIGNATIONS:

- 1 -
- 1 -
- 1 -

b7C

~~SECRET~~

Date 3/5/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-8746 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 4/28/95

Description of Material \_\_\_\_\_  
(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 — \_\_\_\_\_  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

DATE: 03-27-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 03-27-2032

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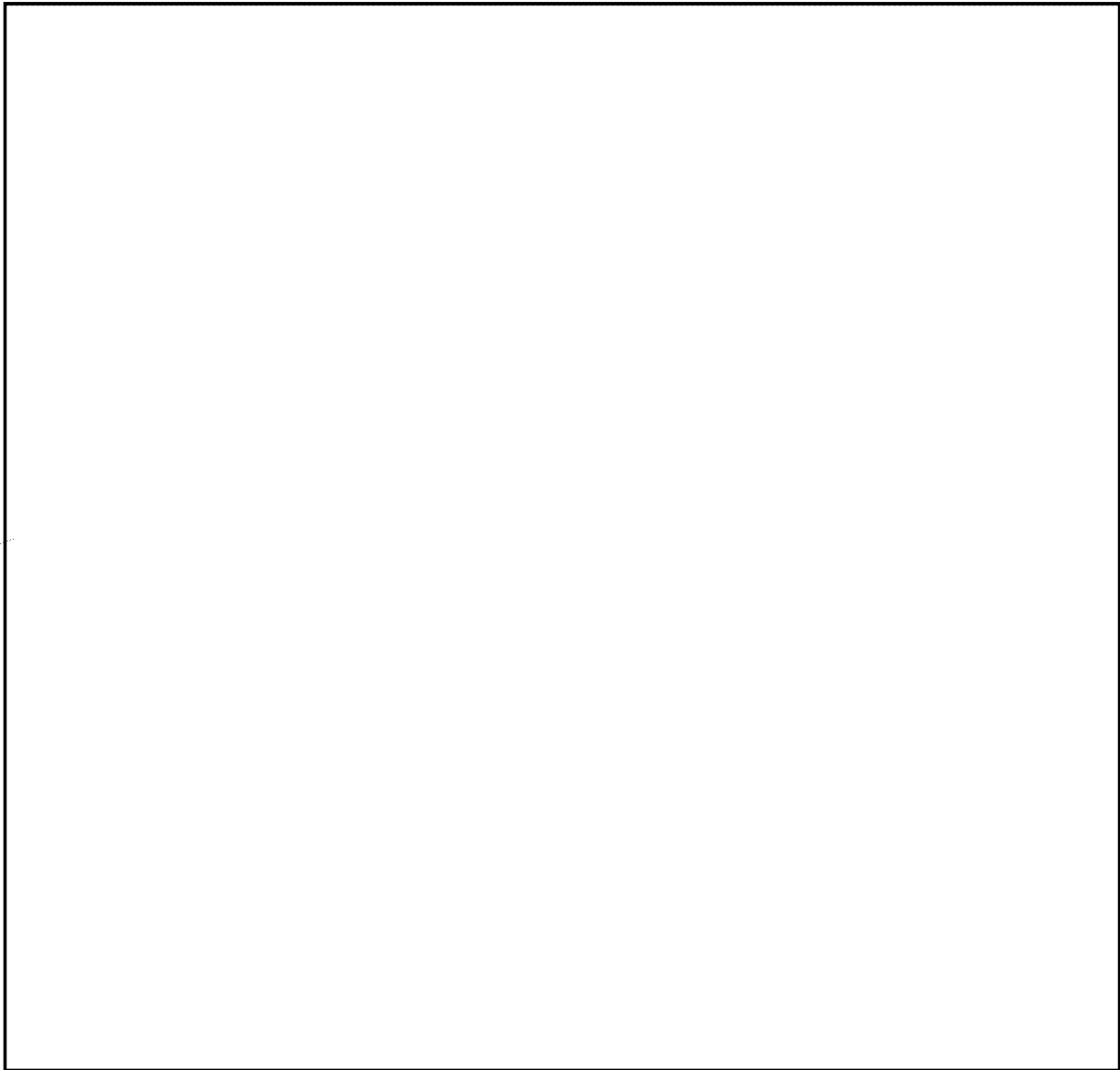


U.S. Department of Justice  
Federal Bureau of Investigation

301

Washington, D. C. 20535

BY LIAISON



b1  
b3

(S)

- 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 \_\_\_\_\_

62-80750  
1 - OLIA  
1 - Mr. I. C. Smith

1 - [Redacted]  
RWK/PWC (5)

62-80750-101-7921

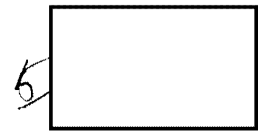
11/18/93 [Signature]

b7C

SEE NOTE ON PAGE TWO

ICS/GMD  
~~SECRET~~ BY LIAISON

~~SECRET~~

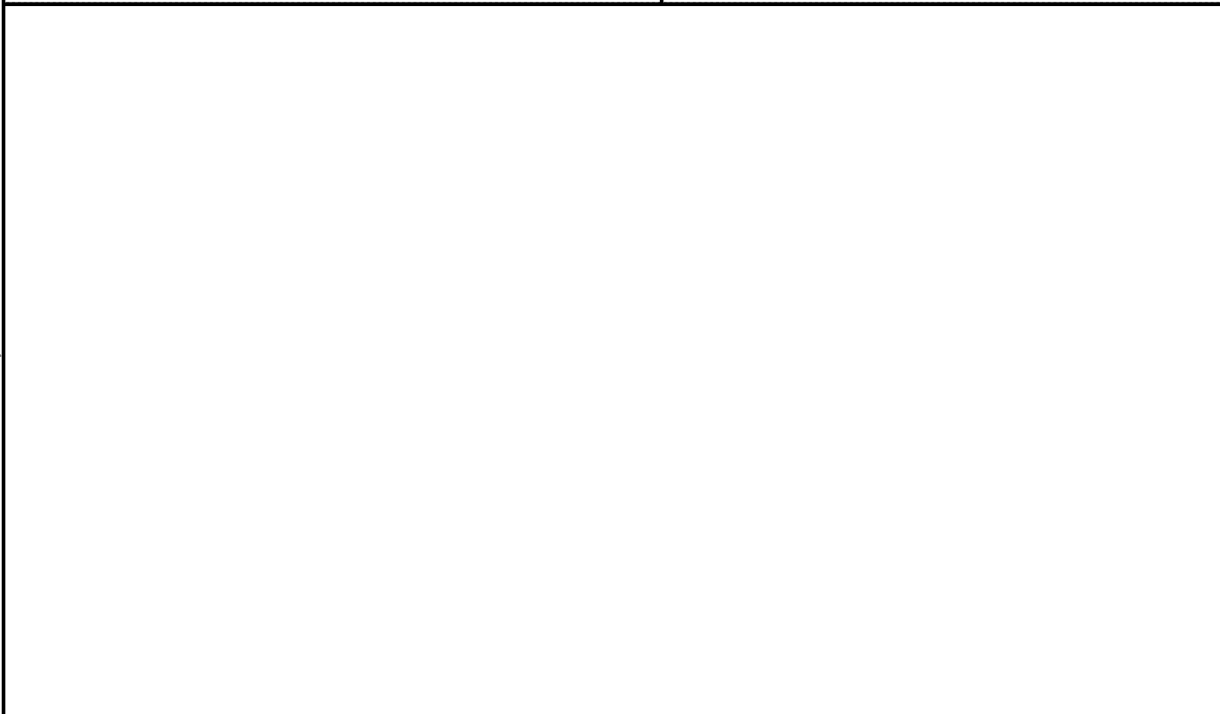


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(S)



NOTE:

(S)



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



~~SECRET~~

DATE: 03-19-2007  
CLASSIFIED BY: 60524 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 03-19-2032

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

ALL INFORMATION CONTAINED  
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TRANSMIT VIA:  
 Teletype

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

DATE: 9/22/93

^PAGE 1 OF 2

FM DIRECTOR FBI  
TO FBI MIAMI/ROUTINE/  
CIA WASHINGTON DC

BT

~~SECRET~~

CITE: //0524//

(S)

PASS:

[Redacted box]

b1  
b3

(S)

[Large redacted box]

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Approved By NJW/R

~~SECRET~~

MRI/JUL 879/264

ISN 031

b7C

Transmitted 2224

SAM 1916Z

[Redacted box]  
4/47

~~SECRET~~

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

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

b1  
b3

ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

Drafted By: JPR [33] Room/TL #: 4147/232 Phone No:

b2

COPY DESIGNATIONS:

- 1 -
- 1 - CIA LIAISON FOLDER

*R*

b7C

~~SECRET~~

~~SECRET~~

DATE: 03-20-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON 03 (Rev. 01/25/91)  
DECLASSIFY ON: 03-20-2032

ALL INFORMATION CONTAINED  
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**DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM**

TRANSMIT VIA:  
 Teletype

DATE: 6/30/93

^PAGE 1 OF 2

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

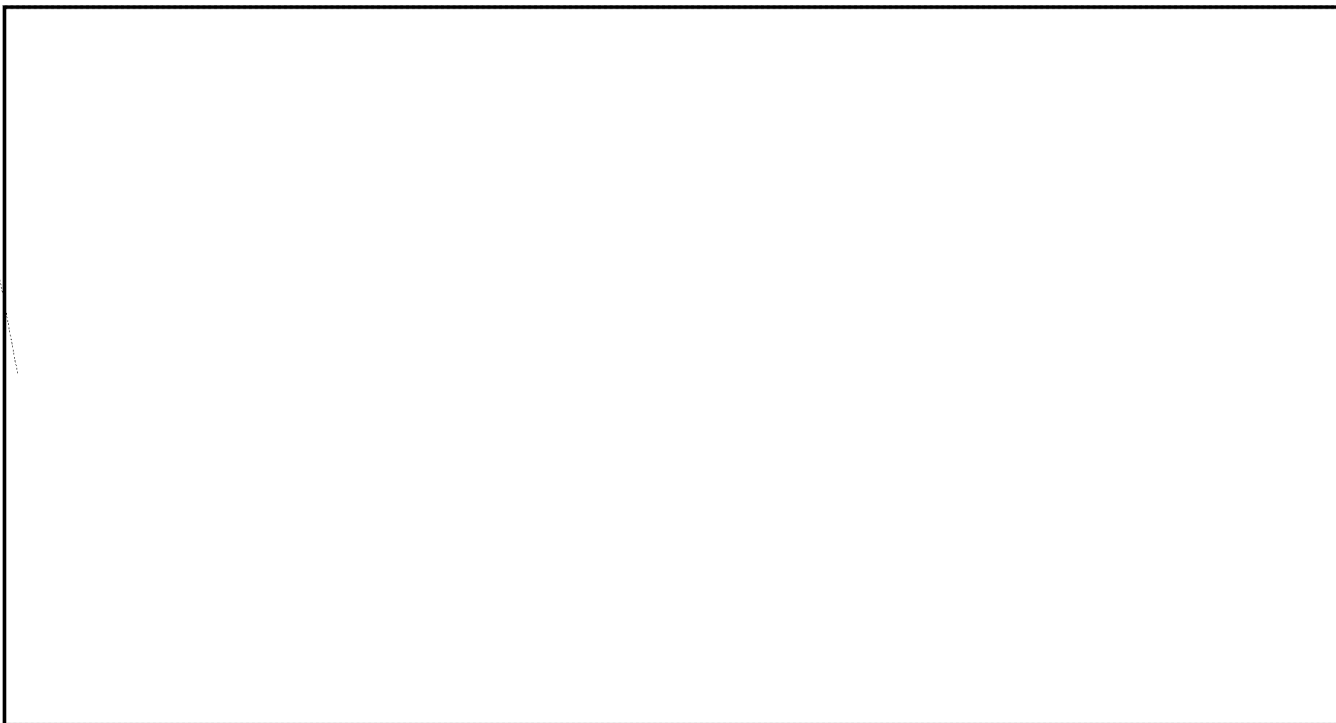
FM DIRECTOR FBI  
TO CIA WASHINGTON DC

BT  
~~SECRET~~

CITE: //0533//

b1  
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Approved By           *msw*          

MRI/JUL           *1455 / 1190*          

Transmitted           *0219*          

JUL 10 1993

ISN           *76*          

5             
*8438*

*62-80750*

~~SECRET~~

~~SECRET~~

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

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

b1  
b3

Drafted By: TCK:RAF Room/TL #: 5438 Phone No:

b2

COPY DESIGNATIONS:

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- 1 -

b7C

1 - WLF

~~SECRET~~

~~SECRET~~

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DATE: 03-20-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON 93 (Rev. 01/25/91)  
DECLASSIFY ON: 03-20-2032

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

DATE: 8/12/93

^PAGE 1 OF 2

FM DIRECTOR FBI  
TO CIA WASHINGTON DC  
BT

~~SECRET~~

CITE: //0533//

PASS:

b3

SUBJECT:

[Large redacted area]

b1  
b3

(S)

b7C

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Approved By SSG/R

MRI/JUL 804/337

Transmitted 1512Z 8/12/93

~~SECRET~~

ISN 001

*[Handwritten signature]*

62-80750

~~SECRET~~

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

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

b1  
b3

Drafted By: RAF    Room/TL #: 5438    Phone No:

b2

COPY DESIGNATIONS:

- 1 -
- 1 -
- 1 - WLF

b7C

~~SECRET~~

Date 8-7-96

Classification of Mail:

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

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other FAX
- Teletype \_\_\_\_\_

FD-501 Number 95-5938 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 3-24-95

Description of Material \_\_\_\_\_  
(include identity of originating office or agency)

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This action taken based upon authority of:

TS/SCICO, FBIHQ, 62-116065

Field Office Manager - 62-80750-TS 8050  
File and Serial number

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

\_\_\_\_\_  
Date

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PERMANENT SERIAL CHARGE-OUT

DATE: 04-10-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 25/01/10-2032

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype

DATE: 12/23/93

^PAGE 1 OF 8

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

FM DIRECTOR FBI  
TO CIA WASHINGTON DC/PRIORITY/

b2

BT

~~SECRET~~ ORCON

SECTION 1 OF 2

CITE: //0533//

b1  
b3

~~SECRET~~

b7c

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5   
*Rim 5138*

Approved By *RSR*

MRI/JUL *600/361*

ISN *26*

Transmitted *2040z* *DEC 27 1993*

*SPM 20102*

*62-80750*



~~SECRET~~

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

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

DATE: 12/23/93

^PAGE 7 OF 8

FM DIRECTOR FBI  
TO CIA WASHINGTON DC/PRIORITY/

b2

BT

~~SECRET~~ ORCON

FINAL SECTION OF 2

CITE: //0533//

b1  
b3

(S)

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Approved By \_\_\_\_\_

MRI/JUL \_\_\_\_\_

Transmitted \_\_\_\_\_

~~SECRET~~

ISN

27

DEC 27 1993

RAM 28112

~~SECRET~~

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

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~  
^PAGE 9 S E C R E T 0RCON

BT

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~~SECRET~~

~~SECRET~~

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

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 10

Drafted By: TCK/VID  Room/TL #: 5438 Phone No:

b2

COPY DESIGNATIONS:

1 -

1 - UNIT FILE

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~~SECRET~~

DATE: 04-10-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-10-2032

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

~~SECRET~~

January 5, 1994

(S)

[Redacted]

b1  
b3

Dear [Redacted]

I want you to know how grateful we in the FBI are for your exceptional cooperation and support in an investigation of a sensitive national security matter.

Your support of the FBI's investigative mission and around-the-clock attention to the physical and professional security of our Agents are deeply appreciated. My colleagues and I recognize that your extraordinary efforts were essential to the successful conclusion of this important investigation, and you have every reason to be proud of your outstanding performance.

Please accept our gratitude and best wishes for continued success.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657) (detached)  
Reurairtel 11/29/93.
- 1 - Mr. Collingwood (7240)
- 1 - Mr. R. Bucknam (7176)
- 1 - Mr. H. Shapiro (7176)
- 1 - Mr. J. Bucknam (7176)
- 1 - [Redacted] (7176)
- 1 - [Redacted] (7176)

*Letter delivered by Pearson*

NOTE: This letter was requested by WMFO for presentation by the Director, and SSA [Redacted] NSD, concurred. Bufiles contain nothing to preclude.

b7C

BHM:cmw

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

*Handwritten initials and signatures*

FBI/DOJ

Date 3/11/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-6372 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 3/30/95

Description of Material \_\_\_\_\_  
(include identity of originating office or agency)

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ
- \_\_\_\_\_  
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This action taken based upon authority of:

- TS/SCICO, FBIHQ, 62-116065
- Field Office Manager — \_\_\_\_\_  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

DATE: 04-10-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-10-2032

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

~~SECRET~~

January 5, 1994

*(S)  
Letter presented by Director 1-5-94*

[Redacted]

b1  
b3

Dear [Redacted]

I am delighted to have this opportunity to acknowledge your exceptional efforts which were invaluable to the FBI in its investigation of a matter involving a threat to our national security.

You provided essential support and cooperation to our investigators, and we are grateful for your help. Our combined efforts were highly successful, and you can be proud of the important role you played in the arrest and prosecution of the subject.

It was a pleasure to have the benefit of your expertise, and we look forward to working with you again.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657) (detached)  
Reurairtel 11/29/93.
- 1 - Mr. Collingwood (7240)
- 1 - Mr. R. Bucknam (7176)
- 1 - Mr. H. Shapiro (7176)
- 1 - Mr. J. Bucknam (7176)
- 1 - [Redacted] (7176)
- 1 - [Redacted] (7176)

b7C

NOTE: This letter was requested by WMFO for presentation by the Director, and SSA [Redacted] NSD, concurred. Bufiles contain nothing to preclude.

BHM:cmw  
*cmw*

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

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

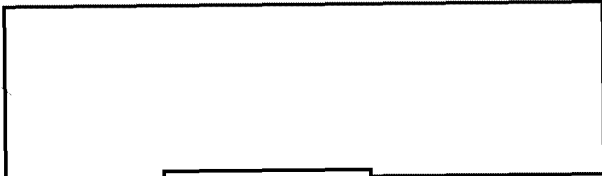
*Handwritten initials and signatures are present in this section.*

DATE: 04-10-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-10-2032

~~SECRET~~

January 5, 1994

(S)



b1  
b3

b3



Dear 

On behalf of my colleagues in our Washington Metropolitan Field Office, I want to extend sincere thanks to you for your outstanding assistance to the FBI in an important and sensitive investigation.


The role you played in this joint effort contributed significantly to the arrest of the subject. His later admission of guilt must bring you a great deal of satisfaction, and rightfully so. Your energy and commitment are to be admired, and my colleagues and I want to congratulate you on a job well done. We wish you continued success in the future.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657) (detached)  
Reurairtel 11/29/93.
- 1 - Mr. Collingwood (7240)
- 1 - Mr. R. Bucknam (7176)
- 1 - Mr. H. Shapiro (7176)
- 1 - Mr. J. Bucknam (7176)
- 1 -  (7176)
- 1 -  (7176)

b7C

NOTE: This letter was requested by WMFO for presentation by the Director, and SSA  NSD, concurred. Bufiles contain nothing to preclude.

BHM:cmw

*cmw*

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- Int. Affs. \_\_\_\_\_
- Off. of Public Cong. Affs. \_\_\_\_\_
- M. Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

*AIT*

*10/11/94*  
FBI/DOJ

*Letter forwarded by Director 1-5-94*

~~SECRET~~

January 5, 1994

(S)

[Redacted]

b1  
b3

Dear [Redacted]

My colleagues in Washington and I want to take this opportunity to acknowledge your talent, energy, and commitment which contributed substantially to the successful conclusion of a highly sensitive investigation.

We are in a new era of nontraditional threats to the security interests of the United States, and investigating these threats requires a sophisticated level of management, interagency cooperation, support, and mutually agreed upon institutional objectives.

You are to be commended for your dedication to these goals and your support of the FBI's mission in this case. Your performance was in the finest and most honorable tradition of U.S. government service, and we thank you for your superb efforts.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657) (detached)  
Reurairtel 11/29/93.
- 1 - Mr. Collingwood (7240)
- 1 - Mr. R. Bucknam (7176)
- 1 - Mr. H. Shapiro (7176)
- 1 - Mr. J. Bucknam (7176)
- 1 - [Redacted] (7176)
- 1 - [Redacted] (7176)

b7C

*Letter prepared by [Redacted] 1-5-95*

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

NOTE: This letter was requested by WMFO for presentation by the Director, and SSA [Redacted] NSD, concurred. Bufiles contain nothing to preclude.

BHM:cmw

~~SECRET~~

~~CLASSIFIED BY: 1980~~  
~~DECLASSIFY ON: OADR~~

MAILROOM



57

~~SECRET~~

January 13, 1994

b1  
b3

(S)

[Redacted]

Dear [Redacted]

I want to extend the FBI's appreciation for your outstanding assistance in connection with the espionage investigation involving [Redacted]

b7C

I share the gratitude of the representatives of our Washington Metropolitan Field Office for your cooperation and support, which assisted them immeasurably in carrying out their responsibilities. You played a significant role in this matter, and you should derive immense satisfaction from your efforts. Please accept the thanks of all of us in the FBI for your contributions to the results achieved in this case.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

ESH:majh

*majh*

*note*

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

*mph*

*1/13/94*

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

57

~~SECRET~~

January 13, 1994

(S)

[Redacted]

b1  
b3

Dear [Redacted]

Representatives of our Washington Metropolitan Field Office have advised me of the assistance you provided them in connection with our investigation involving [Redacted]. It is a pleasure to join them in thanking you for your support of the FBI in this sensitive case.

b7C

Your fine spirit of cooperation brings credit to you and your agency. My associates and I appreciate your help and commitment to serving the American people. You have our gratitude for your contributions to the successful conclusion of this matter.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

ESH:majh

*majh*  
*mph*

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

*mph*  
*esh*

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

57

~~SECRET~~

January 13, 1994

b1  
b3

(S)

[Redacted]

b3

Dear [Redacted]

It is a pleasure to extend the FBI's appreciation for your outstanding cooperation in connection with the espionage investigation involving [Redacted]

b7C

Your assistance to my associates was invaluable, and we are grateful for your exceptional efforts on our behalf. We hope you will accept our sincere thanks for your total commitment to this sensitive case.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

ESH:majh

*majh*

*majh*

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

*majh*  
*esh*

MAILROOM

DATE: 04-10-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-10-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

51

~~SECRET~~

January 13, 1994

(S)

[Redacted]

b1  
b3

Dear [Redacted]

I wanted you to know how much all of us in the FBI appreciate your invaluable assistance in the espionage investigation involving [Redacted]

b7C

Your cooperation greatly contributed to the successful outcome of this sensitive matter. I join the representatives of our Washington Metropolitan Field Office in thanking you for your dedicated efforts and the excellent manner in which you aided them.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

ESH:majh

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

Date 8-7-96

Classification of Mail:

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

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other FAX
- Teletype \_\_\_\_\_

FD-501 Number 94-12681 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 7-28-94

Description of Material \_\_\_\_\_  
(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 — 62-80750-758060  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

57

~~SECRET~~

January 13, 1994

(S)

[Redacted]

b1  
b3

Dear [Redacted]

I wanted you to know how much all of us in the FBI appreciate your invaluable assistance in the espionage investigation involving [Redacted]

b7C

Your cooperation contributed greatly to the successful outcome of this sensitive matter. I join the representatives of our Washington Metropolitan Field Office in thanking you for your dedicated efforts and the excellent manner in which you aided them.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

JMM:majh

*mjh*  
*prob*

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

*MJD*  
*1/13/94*

DATE: 04-10-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-10-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

*87*

~~SECRET~~

January 13, 1994

(S)

[Redacted]

b1  
b3

Dear [Redacted]

It is a pleasure to extend the FBI's appreciation for your outstanding cooperation in connection with the espionage investigation involving [Redacted]

b7C

Your assistance to my associates was invaluable, and we are grateful for your exceptional efforts on our behalf. We hope you will accept our sincere thanks for your total commitment to this sensitive case.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- IQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

JMM:majh

*majh*  
*ppm*

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

*majh*  
*ppm*

MAILROOM

FBI/DOJ

~~SECRET~~

January 13, 1994

b1  
b3

(S)

[Redacted]

Dear [Redacted]

It is with a great deal of pleasure that I join my colleagues in thanking you for your assistance in the sensitive investigation involving [Redacted]

b7C

You should be very proud of the part you played in the successful conclusion of this case. I share the appreciation of my associates for your commitment and all-out effort. Please accept our sincere gratitude for your superb help and cooperation.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

JMM:majh

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM



57

~~SECRET~~

January 13, 1994

(S)

[Redacted]

Dear [Redacted]

Representatives of our Washington Metropolitan Field Office have advised me of the assistance you provided them in connection with our investigation involving [Redacted]. It is a pleasure to join them in thanking you for your support of the FBI in this sensitive case.

b1  
b3

Your fine spirit of cooperation brings credit to you and your agency. My associates and I appreciate your help and commitment to serving the American people. You have our gratitude for your contributions to the successful conclusion of this matter.

b7C

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

JMM:majh

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public \_\_\_\_\_
- & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

*Handwritten signatures and initials*

DATE: 04-10-2007  
CLASSIFIED BY 60324 AUC BAW/CPB/CLS  
REASON: 1.4 (C)  
DECLASSIFY ON: 04-10-2032

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

87

~~SECRET~~

January 13, 1994

b1  
b3

(S)

[Redacted]

Dear [Redacted]

I want to extend the FBI's appreciation for your outstanding assistance in connection with the espionage investigation involving [Redacted]

b7C

I share the gratitude of the representatives of our Washington Metropolitan Field Office for your cooperation and support, which assisted them immeasurably in carrying out their responsibilities. You played a significant role in this matter, and you should derive immense satisfaction from your efforts. Please accept the thanks of all of us in the FBI for your contributions to the results achieved in this case.

Sincerely yours,

Louis J. Freeh  
Director

- 1 - ADIC, WMFO (65W-WF-184657)  
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain no information to preclude this letter.

JMM:majh

~~SECRET~~

~~CLASSIFIED BY: 1980  
DECLASSIFY ON: OADR~~

*Handwritten signatures and initials*

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Info. Mgmt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. Liaison \_\_\_\_\_
- & Int. Affs. \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

FBI/DOJ

Date 4-10-96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-4401

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

Subject CIA

Date of Mail 3-2-95

Description of Material \_\_\_\_\_  
(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 - 62-80750-75-  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CLS

Date 4-10-96

Classification of Mail:

- Unclassified
- Confidential
- Secret
- Top Secret\*
- SCI\* *none*

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other  *Fax*
- Teletype \_\_\_\_\_

FD-501 Number 95-1761

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

Subject CIA

Date of Mail 1-26-95

Description of Material \_\_\_\_\_  
(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-T5  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date 8-23-96

Classification of Mail:

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

Mail Category:

- |                |              |
|----------------|--------------|
| Letter _____   | Airtel _____ |
| LHM _____      | Memo _____   |
| Report _____   | Other _____  |
| Teletype _____ |              |

95-1277

FD-501 Num \_\_\_\_\_  
 Subject \_\_\_\_\_  
 Date of Mail \_\_\_\_\_

b3

Description of Material \_\_\_\_\_  
(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-TS-8037  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CL.S

Date 8-22-96

Classification of Mail:

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

Mail Category:

- |          |       |        |       |
|----------|-------|--------|-------|
| Letter   | _____ | Airtel | _____ |
| LHM      | _____ | Memo   | _____ |
| Report   | _____ | Other  | _____ |
| Teletype | _____ |        |       |

b3

FD-501 Number 94-12265

Subject \_\_\_\_\_  
Date of Mail \_\_\_\_\_

Description of Material \_\_\_\_\_  
(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-TS-8038  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date 8-23-96

Classification of Mail:

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

Mail Category:

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

b3

FD-501 Number 94-11223 FD-502 Number \_\_\_\_\_  
 Subject \_\_\_\_\_  
 Date of Mail \_\_\_\_\_

Description of Material \_\_\_\_\_  
 (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-TS-8040  
 File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CLS

Date 8-22-96

Classification of Mail:

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

Mail Category:

- |          |       |        |       |
|----------|-------|--------|-------|
| Letter   | _____ | Airtel | _____ |
| LHM      | _____ | Memo   | _____ |
| Report   | _____ | Other  | _____ |
| Teletype | _____ |        |       |

FD-501 Number 95-8746

FD-502 Number \_\_\_\_\_ b3 \_\_\_\_\_

Subject \_\_\_\_\_  
Date of Mail \_\_\_\_\_

Description of Material \_\_\_\_\_  
(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-TS-8048  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CLS

Date \_\_\_\_\_

Classification of Mail:

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

Mail Category:

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

b3

FD-501 Number

94-16924

Subject

Date of Mail

[Redacted box]

Description of Material

(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-TS-8052  
File and Serial number

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

Date \_\_\_\_\_

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CLS

Date 2-1-96

Classification of Mail:

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

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other FAX
- Teletype \_\_\_\_\_

FD-501 Number 95-11713

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

Subject

b3

Date of Mail \_\_\_\_\_

Description of Material \_\_\_\_\_  
(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/SCICG, FBIHQ 62-116065
- Field Office Manager — 62-80750-75 8054  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date 8-23-96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 94-21152 FD-502 Number \_\_\_\_\_ b3

Subject \_\_\_\_\_

Date of Mail \_\_\_\_\_

Description of Material \_\_\_\_\_  
(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-TS-8055  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date 8-23-96

Classification of Mail:

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

Mail Category:

- |          |       |        |       |
|----------|-------|--------|-------|
| Letter   | _____ | Airtel | _____ |
| LHM      | _____ | Memo   | _____ |
| Report   | _____ | Other  | _____ |
| Teletype | _____ |        |       |

FD-501 Number 94-14035 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail \_\_\_\_\_

b3

Description of Material \_\_\_\_\_  
(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/SCICG, FBIHQ, 62-116065
- Field Office Manager - 62-80750-TS-8056  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CLS

Date 8-23-96

Classification of Mail:

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

Mail Category:

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

b3

FD-501 Number 95-4676

Subject \_\_\_\_\_

Date of Mail \_\_\_\_\_

Description of Material \_\_\_\_\_  
(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-TS-8057  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date 8-22-96

Classification of Mail:

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

Mail Category:

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

b3

FD-501 Number 95-8270 FD-502 Number \_\_\_\_\_  
 Subject \_\_\_\_\_  
 Date of Mail \_\_\_\_\_

Description of Material \_\_\_\_\_  
 (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-TS-8058  
 File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date 4/6/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-8270 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 4-21-96

Description of Material \_\_\_\_\_  
(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 80750TS 805K  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CLS

27

Date 8/16/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-8270 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 4-21-95

Description of Material \_\_\_\_\_  
(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 - 6280700TS 8058  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CLS

Date 8-22-96

Classification of Mail:

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

Mail Category:

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

b3

FD-501 Number 95-12986 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail \_\_\_\_\_

Description of Material \_\_\_\_\_  
(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-TS-8059  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date 8/6/96

Classification of Mail:

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

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other Fascicle
- Teletype \_\_\_\_\_

FD-501 Number 95-12986

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

Subject \_\_\_\_\_

Date of Mail 6-23-95

Description of Material \_\_\_\_\_  
(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, 82-116065

Field Office Manager - 62 F0750TS 8059  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

Date 8/6/98

Classification of Mail:

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

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other Facsimile
- Teletype \_\_\_\_\_

FD-501 Number 95-12986 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 6-23-98

Description of Material \_\_\_\_\_  
(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/SO/CO, FBIHQ, 62-116065

Field Office Manager - 6280250758059  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-19-2007 BY 60324 AUC BAW/CPB/CLS

Date 8/6/96

Classification of Mail:

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

Mail Category:

- Letter \_\_\_\_\_ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other Facsimile
- Teletype \_\_\_\_\_

FD-501 Number 95-12986 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 6-23-95

Description of Material \_\_\_\_\_  
(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 — 6290750 TS 8059  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

