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ATTENTION

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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-86750 Section 154

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: 368692-2

FOIPA Computer Number: _____

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.

ATTENTION

DO NOT REMOVE FROM FILE

SCANNED BY DocLab (RMD)

DATE: 10-19-06

LAST SERIAL: 8119

b2

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [redacted] (S)

I wanted you to know how much all of us in the FBI appreciate your invaluable assistance [redacted]
[redacted]

b3
b7C

Your cooperation contributed greatly to the successful outcome of this sensitive matter. We are most grateful for the help you provided. 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,

DATE: 8-30-02
CLASSIFIED BY: [signature]
REASON: 1.4(C)
DECLASSIFY ON: 8-30-2031

Louis J. Freeh
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 nothing 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 _____

CAM:majh
majh

62-80750-8066

~~SECRET~~

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

MAILROOM

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[signature]
[signature] CAM

Date 8-23-96

Classification of Mail:

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

Mail Category:

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

95-22819

FD-501 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-8067
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-01 BY 368 692

PERMANENT SERIAL CHARGE-OUT

310
87

~~SECRET~~

January 13, 1994

b1
b3

[Redacted] (S)
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [Redacted] (S)

It is a pleasure to extend the FBI's appreciation for your outstanding cooperation [Redacted]

b3
b7C

Your assistance was of immeasurable help to my associates. We are grateful for your efforts on our behalf and hope you will accept our sincere thanks for your total commitment.

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 (4026)

NOTE: Bufiles contain no information to preclude this letter.

CAM:majh
majh

62-80750-8067

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 8-30-06
CLASSIFIED BY: [Signature]
REASON: 1.4(c)
DECLASSIFY ON: 9-30-2021

mpk
CAM

- Dep. Dir. _____
- DD Adm. _____
- DD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Off. of EEOA _____
- Off. of Liaison _____
- Off. of Int. Affs. _____
- Off. of Public Cong. Affs. _____
- Off. of JM _____
- 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 95-744 FD-502 Number _____

Subject _____

Date of Mail 1-11-95

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 - 62-80750-8068
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-02 BY SP2/BJL/007

PERMANENT SERIAL CHARGE-OUT

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [redacted] (S)

It is with a great deal of pleasure that I join my
colleagues in thanking you for your assistance [redacted]
[redacted]

b3
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,

[Signature]

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.

CAM:majh
majh

62-80750-8068

~~SECRET~~

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

DATE: 8-30-01
CLASSIFIED BY: [redacted]
REASON: [redacted]
EXEMPT ON: 8-80-2031

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 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

310

87

~~SECRET~~

January 13, 1994

b1
b3

[Redacted] (S)
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [Redacted] (S)

I want to extend the FBI's appreciation for your assistance [Redacted]

b3
b7C

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

Sincerely yours,

Louis J. Freeh

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.

CAM:majh

62-80750-8069

- 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. _____
- IGM Office _____
- Telephone Rm. _____
- Director's Office _____

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

CLASSIFIED BY: 1980
DECLASSIFY ON: OADR

DATE: 8-30-01
CLASSIFIED BY: [Signature]
REASON: 1.4(C)
DECLASSIFY ON: 8-30-2001

MAILROOM

FBI/DOJ

310
87

~~SECRET~~

January 13, 1994

b1
b3

[Redacted] S
Central Intelligence Agency
Washington, D. C.

b1
b3

Dear [Redacted] S

Representatives of our Washington Metropolitan Field Office have advised me of the assistance you provided them [Redacted]

b3
b7C

[Redacted] It is a pleasure to join them in thanking you for your support of the FBI in this sensitive case.

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

NOTE: Bufiles contain no information to preclude this letter.

CAM:majh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE ~~SECRET~~
62-80750-8070

CLASSIFIED BY: 1980
DECLASSIFY ON: OADR

DATE: 8-30-00
CLASSIFIED BY: [Signature]
REASON: 1.4(c)
DECLASSIFY ON: 09-30-2031

- 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

310
87

~~SECRET~~

January 13, 1994

b1
b3

[Redacted]
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [Redacted]

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

b3
b7C

Your cooperation contributed greatly to the successful outcome of this sensitive matter. We are most grateful for the help you provided. 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 (65F-WP-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh

62-80750-8071

- 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 _____

mjh
mjh

~~SECRET~~

~~CLASSIFIED BY: 1980~~

~~DECLASSIFY ON: OADR~~

DATE: 8-30-00
CLASSIFIED BY: [Redacted]
REASON: 1.4(C)
DECLASSIFY ON: 8-30-2001

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MAILROOM

AST

FBI/DOJ

310
87

~~SECRET~~

January 13, 1994

b1
b3

[Redacted]
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [Redacted]

It is a pleasure to extend the FBI's appreciation for your outstanding cooperation [Redacted]

b3
b7C

Your assistance was of immeasurable help to my associates, and we are grateful for your efforts on our behalf. I hope you will accept our sincere thanks for your total commitment.

Sincerely yours,

Louis J. Freeh

Louis J. Freeh
Director

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

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh

62-80750-8072

~~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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
mp

DATE: 8-30-06

CLASSIFIED BY: 60324G/P/RTX

REASON: 1.4(C)

CLASSIFY ON: 8-30-2021

JB

AWT

Date

8/4/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number

95-8549

FD-502 Number

Subject

Date of Mail

8/24/95

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

62-80750-75-8073
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-02 BY 60324/STP/STP

PERMANENT SERIAL CHARGE-OUT

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted] (S)

It is with a great deal of pleasure that I join my
colleagues in thanking you for your assistance [redacted]
[redacted]

b3
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,

[Signature]
Louis J. Freeh
Director

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

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh
majh

62-80750-8073

~~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. _____
- IRM Office _____
- Telephone Rm. _____
- Director's Office _____

DATE: 8-30-01
CLASSIFIED BY: 62224/SPK
REASON: 1.4 (C)
DECLASSIFY ON: 8-30-2021

MAILROOM

[Handwritten signatures and initials]

Date 8-23-96

Classification of Mail:

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

Mail Category:

- | | | | |
|----------|--------------------|--------|-------|
| Letter | <u>[Signature]</u> | Airtel | _____ |
| LHM | _____ | Memo | _____ |
| Report | _____ | Other | _____ |
| Teletype | _____ | | |

FD-501 Number 95-16307

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/SCICO, FBIHQ, 62-116065

Field Office Manager

62-80750-TS-8074
File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-23-96 BY [Signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310
87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted] (S)

I want to extend the FBI's appreciation for your assistance [redacted]

b3
b7C

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

Sincerely yours,
Louis J. Freeh

Louis J. Freeh
Director

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

62-80750-8074

NOTE: Bufiles contain nothing 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 _____

JB:majh

majh

mph

~~SECRET~~

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

DATE: 8-20-02

CLASSIFIED BY: [redacted]

REASON: 1.4(d)

DECLASSIFICATION: 8-20-2031

MAILROOM

mph
JB

310

87

~~SECRET~~

January 13, 1994

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [redacted] (S)

Representatives of our Washington Metropolitan Field Office have advised me of the assistance you provided them [redacted]

b3
b7C

[redacted] It is a pleasure to join them in thanking you for your support of the FBI in this sensitive case.

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

Louis J. Freeh
Director

MAILED 1
JAN 14 1994

- 1 [FBI] ADIC, WMFO (65F-WP-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 4026)

NOTE: Bufiles contain nothing to preclude this letter.

JB:majh
majh

62-80750-8075

~~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 _____
- l. Cong. Affs. _____
- QM Office _____
- Telephone Rm. _____
- Director's Office _____

DATE: 8-29-01
CLASSIFIED BY: [signature]
MAIL ROOM: 1.4 (C)
DECLASSIFY ON: 8-20-2001

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[signature]

Date 4-7-96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-14613 FD-502 Number _____

Subject CIA

Date of Mail 5-30-95

Description of Material _____
(include identity of originating office or agency)

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ
- _____
(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-8076
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-30-96 BY SP4/STP/STP

PERMANENT SERIAL CHARGE-OUT

310
87

~~SECRET~~

January 13, 1994

b1
b3

[Redacted]
Central Intelligence Agency
Washington, D.C.

b1
b3

Dear [Redacted]

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

b3
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

Louis J. Freeh
Director

- 1 - ADIC, WMFO (65W-WF-184657)
Reurairtel dated 11/29/93.
- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. Bryant (Room 7176)

NOTE: Bufiles contain no information to preclude this letter.

ESH:majh
majh

62-80750-8076

~~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 _____

DATE: 8-30-06
CLASSIFIED BY: 65322 [Signature]
REASON: 1.4 [Signature]
8-30-2001
MAILROOM

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ANT majh
esh

Date 8/2/96

Classification of Mail:

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

Mail Category:

- Letter _____ Airtel _____
- LHM _____ Memo _____
- Report _____ Other File removal
- Teletype _____

FD-501 Number 95-18668 FD-502 Number _____

Subject _____

Date of Mail 9-7-95

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-TS-8077
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-29-96 BY 63224sp

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

FD-501 Number 95-18668 FD-502 Number _____
 Subject _____
 Date of M _____

b3

Description of Material _____ (include identity of originating office or agency)

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 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-8077
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-30-01 BY [Signature]

PERMANENT SERIAL CHARGE-OUT

Memorandum



53 157

~~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. Gonzalez

Date 12/7/93

From : R. M. Bryant

b1
b3

Subject : [REDACTED] (S)
 CENTRAL INTELLIGENCE AGENCY (CIA) 8-30-93
 REQUEST FOR UNESCORTED OFFICIAL VISITOR BADGE
 CLASSIFIED BY: [REDACTED]

REASON: 1.4 (C)
DECLASSIFY ON: 8-30-2001

PURPOSE: To request an unescorted visitor badge for CIA employee [REDACTED] (S)
[REDACTED] (S)

b1
b3

RECOMMENDATION: That an unescorted official visitor badge be issued to the following individual: [REDACTED] (S)

b3

APPR. ID: _____	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
Director _____	Crim. Inv. _____	Intell. _____	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. Mgnt. _____	Training _____	

DETAILS: Beginning 12/6/93, a CIA employee was detailed to FBI Headquarters (FBIHQ) for a three month temporary duty assignment. Her name and biographic data are as follows: [REDACTED] (S)

[REDACTED] will be assigned to the Counterterrorism Section, Terrorist Research and Analytical Center (TRAC) through 3/4/94. (S)

b1
b3

[REDACTED] is a CIA employee and is fully cleared for access to FBIHQ premises. (S)

b2
b7C

If you have any questions please call TRAC Unit Chief [REDACTED] extension [REDACTED] room 5431, who is the point-of-contact for this matter. (S)

- 1 - 62-80750 1 - 261-20
- 1 - Mr. Gonzalez, Personnel Div., Room 6012 (Attn: [REDACTED] Security Unit, Room 1127)
- 1 - Mr. Bryant, Room 4012
- 2 - [REDACTED] (Attn: [REDACTED] Facility Security Unit, NSD) (Attn: [REDACTED] Room 4370)

b7C

KPG:tre (7)
the

SEE NSD ADDENDUM, PG 2 neg
RETURN TO [REDACTED] ROOM 4370

b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NCIC/IDENT neg

Checked by [REDACTED] 12-10-93

b1
b3

~~SECRET~~

b1
b3

Memorandum from R. M. Bryant to Mr. Gonzalez dated 12/7/93

Re: [redacted] (S)
CENTRAL INTELLIGENCE AGENCY (CIA)
REQUEST FOR UNESCORTED OFFICIAL VISITOR BADGE

~~SECRET~~

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS),
NATIONAL SECURITY DIVISION (NSD), CMM:cmm 12/22/93

[redacted]
[redacted] requested an unescorted Official
Visitor badge for [redacted]

b1
b2
b3
b7C

[redacted] (S)
[redacted] will be assigned to TRAC through
approximately 3/4/94. Her point of contact at FBIHQ is [redacted]
[redacted] Extension [redacted] Room 5431.

On 12/10/93, appropriate FBIHQ record checks were
conducted regarding [redacted] by a representative of the (S)
Facility Security Unit (FSU), SCMS. [redacted]

b1
b3

[redacted] (S)

[redacted] (S)

b1
b2
b3
b7C

[redacted] The details are being
provided only for information purposes and should not be
disseminated.

[redacted] On 12/10/93, a representative of the SCMS verified that
[redacted] has the appropriate clearances for granting of routine
unescorted access to FBIHQ.

(S) b1
b3

~~SECRET~~

Memorandum from R. M. Bryant to Mr. Gonzalez dated 12/7/93
Re: [redacted]
CENTRAL INTELLIGENCE AGENCY (CIA)
REQUEST FOR UNESCORTED OFFICIAL VISITOR BADGE

~~SECRET~~

b1
b3

(Cont'd) ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS),
NATIONAL SECURITY DIVISION (NSD), CMM:cmm
12/22/93

Based on the above, the Security Programs Manager (SPM), SCMS, has approved [redacted] for limited unescorted access to FBI space. [redacted] advised PSS [redacted] FSU, SCMS, that [redacted] would be working with [redacted]

[redacted]

b1
b2
b3
b7C

It is requested that [redacted]'s badge be returned to the Security Unit, Personnel Division, at the completion of her assignment. SSA [redacted] should also notify [redacted] FSU, SCMS, Extension [redacted] when [redacted] no longer requires access to the J.E.H. Building so FSU records can be updated accordingly.

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

~~SECRET~~

356
53

July 15, 1993

~~SECRET~~

Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted]

The Criminal Investigative Division of the FBI is undergoing a reorganizational change which has affected nearly every entity within the division and most of the personnel. Among those affected will be [redacted]

[redacted] who is currently [redacted] will be reassigned to Headquarters. We have designated [redacted] to replace [redacted] will report [redacted] when you advise that appropriate security clearance has been issued for him.

[redacted] is currently the Unit Chief of the Criminal Informant Unit. He is a veteran of [redacted] years in the FBI with a varied background in all phases of the FBI's responsibility in criminal investigations.

62-80750-8078

We will endeavor to make this transition of personnel as smooth as possible to ensure the interests of both organizations can be met.

Sincerely yours,

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

James C. Frier
Deputy Assistant Director
Criminal Investigative Division

1 - Mr Frier

[redacted]

- 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 _____

TMM:sgs (5)

DATE: 8-20-06
CLASSIFIED BY: [signature]
REASON: 1.4 (C)
DECLASSIFY ON: 8-20-2021

APPROVED: _____

Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
Crim. Inv. [initials] _____	Intell. _____	Off. of Liaison _____
Crim. Just. Info. _____	Laboratory _____	& Int. Affs. _____
Ident. _____	Legal Coun. _____	Off. of Public _____
Info. Mgmt. _____	Tech. Servs. _____	Off. Cong. Affs. _____
	Training _____	TMM Off. _____

~~SECRET~~

MAIL ROOM [initials]

[redacted]
[signature]

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

95-24189

FD-502 Number

Subject

[Redacted]

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-TS-8079
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-92 BY [Signature]

PERMANENT SERIAL CHARGE-OUT

Memorandum

~~SECRET~~



151

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

To : Mr. Steven L. Pomerantz

Date 8/10/93

From :

[Redacted]

b7C

Subject : REQUEST FOR NON-ESCORT VISITOR BADGE FOR CIA PERSONNEL

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

This communication is classified as "Secret" unless otherwise noted.

PURPOSE:

To request that a non-escort visitor badge be issued to [Redacted] employee of the CIA. (S)

b1
b3

RECOMMENDATION:

62-80750-8079

1.) That one non-escort visitor badge be issued to [Redacted] employee, for a period of one year, from date of issuance. (S)
The need for this badge is set out in Details section of this memo.

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

IMB/NCIO/IDENT
neg
8/17/93
b7C

- 1 - 261-20
- 1 - 62-80750
- 1 - S.L. Pomerantz
- (Attn: [Redacted])
- 1 - [Redacted]
- 1 - [Redacted] (Room 4370)
- 1 - [Redacted]
- 1 - [Redacted]
- (Attn: [Redacted])

* Requires FSU, SCS, INTD approval prior to issuance of PMS badge.

RETURN TO [Redacted] ROOM 4370

b7C

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR
SECRET

SEE INTD ADDENDUM PAGE 3

DATE: 8-30-01
 CLASSIFIED BY: [Redacted]
 REASON: 1.4 (C)
 DECLASSIFY ON: 8-30-2031

51 [Redacted] 4210

emb

~~SECRET~~

Memorandum from [redacted] to Mr. Steven L. Pomerantz
RE: REQUEST FOR NON-ESCORT VISITOR BADGE FOR CIA PERSONNEL

b7C

DETAILS:

[redacted] is an (S) employee of the CIA. She has a need to visit the FBI headquarters building [redacted]

b1
b3

She is employed [redacted] and her superior there is [redacted] [redacted] can verify her clearances. (S)

b1
b3

We anticipate that she will require a non-escort visitor's badge for a period of one year from the date of issuance.

Her point of contact at FBIHQ will be SSA [redacted] extension [redacted] Your quick response to this request is appreciated.

b2
b7C

[redacted] (S)

b1
b3

[redacted]

~~SECRET~~

ex 9/1/93

to med through

9/1/93

~~SECRET~~

b7C

Memorandum from [redacted] to Mr. S. L. Pomerantz dated 8/10/93

Re: Request For Non-escort Visitor Badge for CIA Personnel

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS), INTELLIGENCE DIVISION (INTD), CMM:cmm, 9/1/93

The Security Programs Manager (SPM), SCMS, approves the request for an unescorted Visitor badge for [redacted]

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[redacted] (S)

[redacted] is employed [redacted] at CIA. She will require access to FBI Headquarters for one year [redacted]

b1
b3

Her point of contact is SSA [redacted] INTD, Extension [redacted]

On 8/19/93, appropriate FBIHQ record checks were conducted on [redacted] by a representative of the Facility Security Unit (FSU), SCMS, [redacted]

b1
b3

On 9/1/93, a representative of the SCMS verified that [redacted] has the appropriate clearance to be granted routine unescorted access to FBIHQ.

b1
b3

[redacted] CI-1C, is requested to ensure [redacted] badge is returned to the Security Unit, Administrative Services Division, when she no longer requires access to the J.E.H. Building. [redacted] should also notify [redacted] FSU, SCMS, Extension [redacted] when [redacted] no longer requires access so FSU records can be updated accordingly.

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b7C

For information of recipients, the correct spelling of [redacted] was confirmed through INTD point of contact.

b3

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

~~SECRET~~
Classified by 720
Declassify on OADR

Date 8/11/96

Classification of Mail:

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

Mail Category:

- Letter _____ Airtel _____
- LHM _____ Memo _____
- Report _____ Other TEAT
- Telértype _____

FD-501 Number 94-12093 FD-502 Number _____

Subject _____

Date of Mail 7/22/94

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

62-80750-75-8080
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-11-96 BY [Signature]

PERMANENT SERIAL CHARGE-OUT

221



U.S. Department of Justice

Federal Bureau of Investigation

153

~~SECRET/NOFORN/NOCONTRACT~~

Washington, D. C. 20535

January 14, 1994

BY LIAISON

TO:

[Redacted] (S)

b1
b3

Central Intelligence Agency
Washington, D.C.

Attn: [Redacted] (S)

b1 DATE: 8-30-2001

b3 CLASSIFIED BY: [Redacted]

FROM:

Robert M. Bryant
Assistant Director in Charge
Intelligence Division

REASON: 1.4 (C)

DECLASSIFY ON: 8-30-2001

SUBJECT:

[Redacted] (S)

b1
b3

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

Reference January 10, 1994, telephone call between Federal Bureau of Investigation (FBI) Intelligence Research Specialist (IRS) [Redacted] (S)

b1
b3

[Redacted]

[Redacted]

b1
b3

[Redacted]

62-80750-8080

Please direct your response to IRS [Redacted] FBI Headquarters, Room 4835, telephone number [Redacted]

b2
b7C

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

62-80750

1 - [Redacted] (Attn: [Redacted])
1 - Mr. I. C. Smith

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

b7C

CCL:ccl (9)

SEE NOTE PAGE TWO

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

DELIVERED BY COURIER
DATE 01/25/94ms

RMB/GMD
By LIAISON

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Redacted]

~~SECRET/NOFORN/NOCONTRACT~~

b1
b3

[Redacted] (S)

NOTE: Instant is responsive to [Redacted]

b1
b3
b7C

[Redacted]

[Redacted] IRS [Redacted] represents the
FBI [Redacted]

all

[Signature]

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

~~SECRET/NOFORN/NOCONTRACT~~

2
~~SECRET~~

Date 8/4/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-16166 FD-502 Number _____

Subject _____

Date of Mail 1-7-95

Description of Material _____
(include identity of originating office or agency)

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(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 - 62-80750-758081
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED PERMANENT SERIAL CHARGE-OUT
DATE 8-30-02 BY 60322/afp

Date 8/14/95

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-16166 FD-502 Number _____

Subject _____

Date of Mail 8-9-95

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 - 62-80750TS8081
File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-06 BY [Signature]

*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 _____

FD-501 Number

95-18755

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/SCICO, FBIHQ, 62-116065

Field Office Manager

62-80750-TS-8082
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-22-96 BY [signature]

PERMANENT SERIAL CHARGE-OUT

Date 8/2/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 95-18235 FD-502 Number _____

Subject _____

Date of Mail 9-9-96

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 - 62-80750-758082
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-01 BY 6222/efj/3/ea

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 94-12890 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-8084
File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-02 BY [signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

157
V-306

JAN 6 1984

Honorable R. James Woolsey
Director of Central Intelligence
Washington, D. C. 20505

Dear Mr. Woolsey:

CIA

As you know, upon assuming the Directorship of the FBI I have made a number of organizational and personnel changes, some of which effect committees and councils which are external to the FBI involved with intelligence and counterintelligence. I am now in the process of redesignating positions occupied by FBI executives in those external committees and councils as necessary.

[Redacted] In my reorganization of the FBI command structure, I have eliminated that position. [Redacted]

b2
b3
b7C

[Redacted] Therefore, I respectfully request that you approve the redesignation [Redacted]

[Redacted] I have taken the liberty of sending a copy of this letter to [Redacted]

Sincerely,
[Redacted]

Louis J. Freeh
Director

62-80750-8085

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-06 BY [Redacted]

1 - [Redacted]

b3

- Dep. Dir. _____ 1 - Mr. Clarke
- ADD Adm. _____ 1 - Mr. Gow
- ADD Inv. _____ 1 - Mr. Bryant
- Asst. Dir.:
- Adm. Servs. _____ 1 - Mr. R. Bucknam
- Crim. Inv. _____ 1 - [Redacted]
- Ident. _____ 1 - [Redacted]
- Insp. _____ 1 - [Redacted]
- Intell. _____ 1 - [Redacted]
- Lab. _____ 1 - [Redacted]
- Legal Coun. _____ 1 - [Redacted]
- Rec. Mgnt. _____ 1 - [Redacted]
- Tech. Servs. _____ 1 - [Redacted]
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. of Liaison & Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

WTR:drl (11)

MAIL ROOM

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 95-16039

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/SCICD, FBIHQ, 62-116065

- Field Office Manager -

62-80750-TS-8085
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-22-96 BY 62222/...

PERMANENT SERIAL CHARGE-OUT

Date 9/21/96

Classification of Mail:

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

Mail Category:

- Letter _____ Airtel _____
- LHM _____ Memo _____
- Report _____ Other Flashmail
- Teletype _____ Attachment

FD-501 Number 95-16039 FD-502 Number _____

Subject _____

Date of Mail 8-1-95

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-TS-8085
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-7-96 BY [Signature]

PERMANENT SERIAL CHARGE-OUT

Date

1/16/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number

96-3607

FD-502 Number

Subject: _____

Date of Mail

2-15-96

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/SCICG, FBIHQ, 62-116066

Field Office Manager

62-80250-TSP087
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-94 BY SP4/BJD/MLD

PERMANENT SERIAL CHARGE-OUT

Date 12/11/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 96-3515 FD-502 Number _____

Subject _____

Date of Mail 2/14/96

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 - 62-80750-TS 8088
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-30-99 BY [signature]

PERMANENT SERIAL CHARGE-OUT

~~SECRET~~

MAR 21 1994

DATE: ~~8-30-02~~
CLASSIFIED BY: 60322/SP/RL
REASON: 1.4(C)
DECLASSIFY ON: 6-30-2001

[Redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Dear [Redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY
BHM
3/23/94

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8089

BHM:majh
majh

DATE: 8-30-02
CLASSIFIED BY: 60322/SP/RL
REASON: 1.4(C)
DECLASSIFY ON: 6-30-2001 BHM

MAILROOM

~~SECRET~~

Freeh

3/11/94

MAR 21 1994

~~SECRET~~

DATE: 8-30-04
CLASSIFIED BY: [signature]
REASON: 1.4(c)
DECLASSIFY ON: 8-30-2003

b1
b3

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

Sent via DADIC, NY

BHM
3/23/94
ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached) Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8090

- 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. _____
- TOM Office _____
- Telephone Rm. _____
- Director's Office _____

BHM:majh
majh

~~SECRET~~

MAILROOM

BHM
[signature]
FBI/DOJ

Date 12/12/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 96-3760

FD-502 Number _____

Subject _____

Date of Mail 2/17/96

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 62-80750-TJ 8090
File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-00 BY [signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

~~SECRET~~

141

MAR 21 1994

DATE 8-30-94
CLASSIFIED BY 60222/STP/STP
REASON FOR CHANGE 4-30-2031
DECLASSIFICATION

[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [Redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached) 62-80750-8091
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

majh

[Handwritten initials]

~~SECRET~~

[Handwritten initials]

112

Date 12/12/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 96-3757 FD-502 Number _____

Subject _____

Date of Mail 2/17/96

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 62-80750-TJ 8091
File and Serial number

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-06 BY [Signature]

(Signature and Title of Approving Official)

Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310 #41

MAR 21 1994

~~SECRET~~

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DECLASSIFIED BY 8-30-a
DECLASSIFY ON: *60254/12/01*
DECLASSIFICATION: 8-30-2021

[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

Dear [Redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8092

BHM:majh
majh
man
clm

~~SECRET~~

Bryant
Freeh

MAILROOM

111

Date 12/12/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number 96-3676 FD-502 Number _____

Subject _____

Date of Mail 2/16/96

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 62-80750-TJ 8092
File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-21-00 BY [Signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310 #1

MAR 21 1994

~~SECRET~~

DATE: 8-30-04
CLASSIFIED BY: [Signature]
REASON: 1.4 (C)
DECLASSIFY ON: 8-30-2031

b1
b3

[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

Dear [Redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY
BHM
3/23/94

Sincerely yours,

Louis J. Freeh
Director

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

62-80750-8093

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

- 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 _____

BHM:majh
majh

[Signatures]

~~SECRET~~

[Signatures]

MAILROOM

Date

9/23/96

me

Classification of Mail:

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

Mail Category:

- Letter _____ Airtel _____
- LHM _____ Memo _____
- Report _____ Other _____
- Teletype _____ *Faxsmile*

FD-501 Number

95-6655

FD-502 Number

Subject

-

Date of Mail

4/3/95

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-TS 8093
 File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8-2-06 BY [signature]

PERMANENT SERIAL CHARGE-OUT

310 #4

MAR 21 1994

~~SECRET~~

DATE: 8-30-06
CLASSIFIED BY: [Signature]
REASON: 1.4 (C)
DECLASSIFY ON: 8-30-2001

Handwritten notes:
New orig
Discarded
RLW
B3A
B3C
B3D

[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Dear [Redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Handwritten:
Sent via DADIC, NY
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 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. of Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached) *62-80750-8094*
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh
majh

MAILROOM

~~SECRET~~

Handwritten:
Jahh
B3D

3/23/94

~~SECRET~~

MAR 21 1994

~~SECRET~~

DATE: 8-30-04
CLASSIFIED BY: 63226/SP/AD
REASON: 1.4(c)
DECLASSIFY ON: 8-30-2031

b1
b3

[Redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

Dear [Redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY
Bstr 3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8095

BHM:majh

majh
man
clm

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

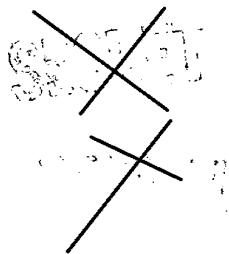
~~SECRET~~

MAILROOM

Bstr
mjh

310 141

MAR 21 1994



b1
b3

[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

Dear [Redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

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sent via DADIC, NY
BHM
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 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 _____

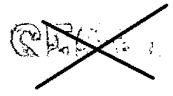
- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8096

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BHM:majh
DATE: 8-30-06
CLASSIFIED BY: 60322u/aj/etp
REASON: 1.4(C)
DECLASSIFY ON: 8-30-2031

MAILROOM



BHM
[Signature]

FBI/DOJ

Date 12/11/96

Classification of Mail:

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

Mail Category:

- Letter Airtel
- LHM Memo
- Report Other
- Teletype

FD-501 Number 90-10772 FD-502 Number _____

Subject _____

Date of Mail 7/25/90

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 8096
File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-92 BY [signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310 *ML*

MAR 21 1994

~~SECRET~~

[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [Redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

sent via DADIC, NY

BHM 3/2
ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached) *62-80750-8097*
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh
8-30-02
CLASSIFIED BY: *6322uf/107*
REASON: 1.4(c)
DECLASSIFY ON: 8-30-2021

~~SECRET~~

BHM
ML
FBI/DOJ

Date 12/12/96

Classification of Mail:

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

Mail Category:

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

FD-501 Number HQ 96-4082 FD-502 Number _____

Subject _____

Date of Mail 3/21/96

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 - 62-80250-TB 8097
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-02 BY [Signature]

PERMANENT SERIAL CHARGE-OUT

Date Dec 30 1996

Classification of Mail:

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

Mail Category:

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

FD-501 Number 96-3183 FD-502 Number _____
 Subject CIA
 Date of Mail 2-10-96

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 - 62-80750-75 8098
 File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9-21-00 BY [Signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

HH

310

~~SECRET~~

MAR 21 1994

~~SECRET~~

[Redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [Redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

Sent via DADIC, NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

62-80750-8098

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

DATE: 8-30-92
CLASSIFIED BY: [Signature]
REASON: 1.4(c)
DECLASSIFY ON: 8-30-2021

~~SECRET~~

Extra
[Signature]

310 197

MAR 21 1994

~~SECRET~~

DATE: 8-30-02
CLASSIFIED BY: [signature]
REASON: [signature]
DECLASSIFICATION: 8-30-2031

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] S

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

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Sent via DADIC, NY

Sincerely yours,

BHM
ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8099

BHM:majh
majh

man
clw

~~SECRET~~

[signature]
[signature]

Date 12/11/96

Classification of Mail:

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

Mail Category:

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

m

FD-501 Number 96-3745 FD-502 Number _____

Subject _____

Date of Mail 2/16/96

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 - 62-80750-TS 80991
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-20-01 BY *[Signature]*

PERMANENT SERIAL CHARGE-OUT

31/241

MAR 21 1994

~~SECRET~~

8-30-8
6032458/144
1-30-2031

[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Dear [Redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

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send via DADIC, NY
BHM
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 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 _____
- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)
- BHM:majh
majh
- MAILROOM

62-80750-8100

~~SECRET~~

[Handwritten signature]

Date: 12/20/96

~~SECRET~~

Classification of Mail:

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

Mail Category:

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

FD-501 Number 96-11491 FD-502 Number _____

Subject [Redacted] (S) _____

Date of Mail _____

Description of Material FAX FM: CIA TO: HQ
(include identity of originating office or agency)

This serial has been removed and placed in:

Special File Room, Room 5991, FBIHQ

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

DATE: 9-26-06
CLASSIFIED BY: [Signature]
REASON: 1.4(c)
DECLASSIFY ON: 9-26-2081

This action taken based upon authority of:

TS/SCICO, FBIHQ, 62-116065

Field Office Manager - 62-80750-75-8100
File and Serial number

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(Signature and Title of Approving Official)

Date

*requires special handling

~~SECRET~~ PERMANENT SERIAL CHARGE-OUT

310 [initials]

MAR 21 1994

~~SECRET~~

[redacted]
Central Intelligence Agency
Washington, D.C. 20505

ALL INFORMATION CONTAINED
HEREIN IS CLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Dear [redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions to [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

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Sincerely yours,

Louis J. Freeh
Director

Sent to DADIC, NY
13th Mar 3/23/94

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8101

- 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 _____

BHM:majh

majh

man

clm

DATE 8-30-02
CLASSIFIED BY [signature]
REASON: 1.4 C
DECLASSIFY ON: 8-30-2021

~~SECRET~~

[signature]

MAILROOM

FBI/DOJ

310 ~~481~~

MAR 21 1994

~~SECRET~~

[Redacted]

Central Intelligence Agency
New York, New York

DATE: 9-21-92
CLASSIFIED BY: [Signature]
REASON: 1.4 (C)
DECLASSIFY ON: 9-21-2001

b1
b3

Dear [Redacted]

I am delighted to join my associates in New York in
acknowledging your outstanding performance during [Redacted]

b3

I understand you have contributed substantially to the
government's efforts, providing continual support throughout the
investigation. Everyone who participated in this major under-
taking can take great pride in the outstanding results to date.
We value your dedication and commitment, and we thank you for
your invaluable assistance. Please accept our gratitude and best
wishes for continued success in your career.

Sincerely yours,

*Sent via DADIC, NY
BHM 3/23/94*

Louis J. Freeh
Director

*44
6/9/94*

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8102

- 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 _____

BHM:ljbm
ybm

mmw
clm

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

BHM
mmw

MAILROOM

3/0/91

MAR 21 1994

~~SECRET~~
James Woolsey

Honorable R. James Woolsey
Director of Central Intelligence Agency
Washington, D.C. 20505

Dear Mr. Woolsey: *Jim*

There has been an unprecedented level of cooperation among all of the agencies participating in the investigation [redacted] and I wanted you to know how grateful we in the FBI are for the CIA's contributions to the successful results achieved to date.

b3

[redacted] have been instrumental in facilitating the FBI's coverage of literally hundreds of investigative leads worldwide. [redacted]

I have written separately to many of your dedicated associates whose efforts are deserving of special acknowledgment. Copies of these letters are enclosed for your information.

Sincerely yours,

Louis J. Freeh
Louis J. Freeh
Director

Sent via DADIC, NY
3/23/94

Enclosures

- 1 - DADIC, New York (detached) Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)
- 1 - Mr. Collingwood (7240) (detached)
- 1 - Mr. R. Bucknam (7176) (detached)
- 1 - Mr. H. Shapiro (7176) (detached)
- 1 - [redacted] (7176) (detached)
- 1 - [redacted] (7176) (detached)
- 1 - [redacted] (7176) (detached)

62-80750-8103

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

BHM:ljbm
yom
mmw
MAILROOM

APPROVED
Director _____
Deputy Director _____

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-21-94 BY [signature]

Sec 1A W T

[Signature]
FBI/DOJ

311 141

MAR 21 1994

~~SECRET~~

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to thank you for your support and cooperation in connection with the extremely complex investigation [redacted]

b3

I understand you have contributed substantially to the government's efforts [redacted]

Everyone who has participated in this major undertaking can take great pride in the outstanding results to date. We value your dedication and commitment, and we thank you for your invaluable assistance and support. Please accept our gratitude and best wishes for continued success in your career with the Agency.

Sent via SASIC, NY
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8104

- 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 _____

BHM:ljbm
ybm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 9-21-02
CLASSIFIED BY: [signature]
REASON: E.O. 13526
DECLASSIFY ON: 9-21-2031

MAILROOM

~~SECRET~~

101 310

MAR 21 1994

~~SECRET~~

[Redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [Redacted] (S)

On behalf of the FBI, I want to thank you for your support and cooperation in connection with the extremely complex investigation [Redacted]

b3

I understand you have contributed substantially to the government's efforts [Redacted]

Everyone who has participated in this major undertaking can take great pride in the outstanding results to date. We value your dedication and commitment, and we thank you for your invaluable assistance and support. Please accept our gratitude and best wishes for continued success in your career with the Agency.

*Sent via DADIC, NY
3/23/94*

Sincerely yours,

Louis J. Freeh
Director

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8105

- 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 _____

BHM:ljbm
ybm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

mlh
clw

MAILROOM

DATE: 9-21-02
CLASSIFIED BY: [Signature]
REASON: 1.4 (c)
DECLASSIFY ON: 9-21-2001

~~SECRET~~

[Signature]
[Signature]

310 #

MAR 21 1994

~~SECRET~~

b1
b3

[Redacted]

Central Intelligence Agency
Newark, New Jersey

Dear [Redacted]

I have been advised that you worked [Redacted]
[Redacted] and I want to offer my personal
thanks for your superb efforts.

My colleagues and I deeply appreciate your help [Redacted]
[Redacted]

b3

This knowledge substan-
tially aided the government's progress in this task force
investigation, and you deserve special recognition for your
vital contributions.

There was an unprecedented level of cooperation during
this joint endeavor, and I thought you should know how grateful
we are for your dedication and commitment to successfully
resolving this major case.

Sent via DADIC, NY

Sincerely yours,

DATE: 9-21-2001
CLASSIFIED BY: [Signature]
REASON: 1.4(c)
DECLASSIFY ON: 9-21-2001

Louis J. Freeh
Director

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - SAC, Newark (detached)
- 1 - Mr. Bryant (4012) (detached)

62-80750-8106

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BHM:ljbm

ybm

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clw

~~SECRET~~

Baton

[Signature]

FBI/DOJ

310 ~~PH~~

~~SECRET~~

MAR 21 1994

[Redacted]

b1
b3

Central Intelligence Agency
Newark, New Jersey

Dear [Redacted]

I have been advised that you worked [Redacted]

b3

[Redacted] and I want to offer my personal
thanks for your superb efforts.

My colleagues and I deeply appreciate your help [Redacted]

[Redacted] This knowledge substan-
tially aided the government's progress in this task force
investigation, and you deserve special recognition for your
vital contributions.

There was an unprecedented level of cooperation during
this joint endeavor, and I thought you should know how grateful
we are for your dedication and commitment to successfully
resolving this major case.

Send via DADIC, NY
BDM 3/23/94

Sincerely yours,

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

62-80750-8107

- Dep. Dir. _____ 1 - Honorable R. James Woolsey (detached)
- ADD Adm. _____ Director of Central Intelligence
- ADD Inv. _____ Washington, D.C. 20505
- Asst. Dir.: _____
- Adm. Servs. _____ 1 - DADIC, New York (detached)
- Crim. Inv. _____ Reurairtel 11/8/93.
- CJIS _____
- Info. Mgmt. _____ 1 - SAC, Newark (detached)
- Insp. _____
- Intell. _____ 1 - Mr. Bryant (4012) (detached)
- 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 _____

BHM: ljbm
ybm

DATE: 2-21-94
CLASSIFIED BY: [Signature]
REASON: 1.4(C)
DECLASSIFY ON: 9-21-2001

~~SECRET~~

MAILROOM

[Signature]

Date 11-28-90

Classification of Mail:

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

Mail Category:

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

FD-501 Number 94-11943 FD-502 Number _____

Subject _____

Date of Mail _____

Description of Material FAX FM CIA TO FBIHQ
(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 62-80758-758107
File and Serial number

(Signature and Title of Approving Official)

Date

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-21-90 BY [Signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

310

full

~~SECRET~~

MAR 21 1994

b7C
Revised per SSA [unclear] & [unclear] created. BHM 3/6/94

[redacted]
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted]

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

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Sent via DADIC, NY

Sincerely yours,

BHM 3/23/94
ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8108

BHM:majh.
majh

DATE: 9-21-04
CLASSIFIED BY: [signature]
REASON: 1.4(c)
DECLASSIFY ON: 9-21-2031

~~SECRET~~

man [signature]

[signature]

Date: 11-26-96

Classification of _____:

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

Mail Category:

- Letter _____ Airtel: _____
- LHM: _____ Memo: _____
- Report _____ Other: _____
- Teletype 27

FD-501 Number 96-14463 FD-502 Number _____

Subject CIA

Date of Mail 8-22-94

Description of Material NY FM CIA TO FBIHQ
(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-8108
File and Serial number

(Signature and Title of Approving Official)

Date

*requires special handling

PERMANENT SERIAL CHARGE-OUT

FBI/DOJ

SEARCHED INDEXED SERIALIZED FILED
9-21-96
[Signature]

310 *[initials]*

MAR 21 1994

~~SECRET~~

b1
b3

(S)
[Redacted]
Central Intelligence Agency
Washington, D.C. 20505

Dear [Redacted] *(S)*

On behalf of the FBI, I want to express our appreciation for your valuable contributions [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sent via DADIC, NY

Sincerely yours,

Path
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Louis J. Freeh
Director

62-80750-8109

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

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

BHM:majh

majh
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elst

DATE: 9-21-06

CLASSIFIED BY 63224/SPK

REASON: 1A(C)

DECLASSIFY ON: 9-21-2031

~~SECRET~~

[Handwritten initials]

310941



MAR 21 1994

[Redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [Redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [Redacted]

b3

I understand you helped facilitate the FBI's coverage of literally hundreds of investigative leads worldwide and that you continue to provide significant information which is beneficial to our investigators. Your dedication and commitment are very much appreciated, and my colleagues and I hope you will accept our gratitude.

This has been an extremely difficult investigation and represents the ultimate in total cooperation among the many agencies participating. Everyone involved can take great pride in the accomplishments thus far, including convictions of several of the principal suspects.

Sincerely yours,

Louis J. Freeh
Director

*Sent via DADIC, NY
BHM
3/23/94*

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8110

- 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 _____

BHM:majh.
**ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE**
[Signature]

DATE: 9-19-06
CLASSIFIED BY: [Signature]
REASON: 1.4(C)
DECLASSIFY ON: 9-19-2031



[Signature]

310 ~~4~~

~~SECRET~~

MAR 21 1994

[redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [redacted]

b3

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Sent via DADIC, NY

Sincerely yours,

Louis J. Freeh
Director

Bottom
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- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
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- Insp. _____
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- Tech. Servs. _____
- Training _____
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- Off. Liaison & Int. Affs. _____
- Off. of Public & Cong. Affs. _____
- TQM Office _____
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- Director's Office _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8111

BHM:majh

majh

man
clerk

DATE 9-21-06
CLASSIFIED BY 60322/dp/af/b
REASON: 1.4 (E)
DECLASSIFY ON: 9-21-2031

Handwritten signature
mark

MAILROOM

310 HH

MAR 21 1994

~~SECRET~~

[Redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [Redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [Redacted]

b3

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Sent via DADIC, NY

Sincerely yours,

Louis J. Freeh
Director

Bob
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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2/23/94

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8112

- 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 _____

BHM:majh
majh
man
g/m

DATE: *9-21-02*
CLASSIFIED BY: *[Signature]*
REASON: 1.4 (C)
DECLASSIFY ON: *E-21-203*

~~SECRET~~

[Signature]
[Signature]

144

~~SECRET~~

MAR 21 1994

[Redacted] (S)
Central Intelligence Agency
Washington, D.C. 20505

b1
b3

Dear [Redacted] (S)

On behalf of the FBI, I want to express our appreciation for your valuable contributions [Redacted]

b3

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Sent via DADIC, NY
Bahr
3/23/94

Sincerely yours,

Louis J. Freeh
Director

- 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 _____

- 1 - Honorable R. James Woolsey (detached)
Director of Central Intelligence
Washington, D.C. 20505
- 1 - DADIC, New York (detached)
Reurairtel 11/8/93.
- 1 - Mr. Bryant (4012) (detached)

62-80750-8113

BHM:majh

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DATE: 9-21-01
CLASSIFIED BY: [Signature]
REASON: E.O. 13526
DECLASSIFY ON: 9-21-2021

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[Signature]
FBI/DOJ

112

Date 12/13/96

Classification of Mail:

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

Mail Category:

- Letter _____ Airtel _____
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Subject _____

Date of Mail 4/5/96

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This serial has been removed and placed in:

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- TS/SCICO, FBIHQ, 62-116065
- Field Office Manager - 62-80750-TS 8113
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Date

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DATE 9-21-04 BY [signature]

*requires special handling

PERMANENT SERIAL CHARGE-OUT

139 310

~~SECRET~~

JAN 19 1994

b1
b3

[Redacted] (S)
Central Intelligence Agency
Washington, D.C.

Dear [Redacted] (S)

I would like to recognize the vital role you have played in an operation of great importance to both our agencies.

The FBI has benefited immeasurably from your participation in this joint effort and I want to thank you for contributing to the success of our foreign counterintelligence mission. Your outstanding spirit of cooperation brings credit to you and the CIA, and I hope you will continue to share your expertise with us.

Sincerely yours,

DATE: 9-21-94

CLASSIFIED BY: [Redacted]

REASON: 1.4(c)

DECLASSIFY ON: 9-11-2031

Louis J. Freeh
Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
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- 1 - Mr. Collingwood (Room 7240)
- 1 - Mr. R. Bucknam (Room 7176)
- 1 - Mr. H. Shapiro (Room 7176)
- 1 - [Redacted] (Room 7176)
- 1 - [Redacted] (Room 7176)
- 1 - [Redacted] (Room 7176)
- 1 - [Redacted] (Room 4216)

62-80750-8115

b7c

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- CJIS _____
- Info. Mgmt. _____
- Insp. _____
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- Off. Liaison _____
- & Int. Affs. _____
- Off. of Public _____
- & Cong. Affs. _____
- TQM Office _____
- Telephone Rm. _____
- Director's Office _____

NOTE: Bufiles contain nothing to preclude this letter, which was requested by SSA [Redacted] National Security Division.

JB: cmw

cmw

2/18/94
Presented

~~SECRET~~

CLASSIFIED BY: G-3...
DECLASSIFY ON: OADR

APPROVED: [Signature]

Director _____	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
Dep. Dir. _____	Crim. Inv. _____	Intell. _____	Off. of Liaison _____
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	Ident. _____	Tech. Servs. _____	& Cong. Affs. _____
	Info. Mgmt. _____	Training _____	TQM Off. _____

MAILROOM

[Redacted]

JB
C/Am

FBI/DOJ

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: 2/10/94

^PAGE 1 OF 3

FM DIRECTOR FBI

TO CIA [redacted]

FBI, NEW HAVEN/ROUTINE/

FBI, WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //0524//

PASS: CIA FOR [redacted], NEW HAVEN FOR SA [redacted] WMFO

FOR SSA [redacted] CI-9.

Central Intelligence Agency

SUBJECT: [redacted] (S)

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

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

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

DATE: 9-21-90
CLASSIFIED BY: [signature]
REASON: 1.4(c) 9-21-90 80750-8117
DECLASSIFY ON:

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

Approved By

B/EJm

MRI/JUL

128/04/209/042

Transmitted

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FEB 11 1994

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~



b3

YOUR POINT OF CONTACT ON THIS MATTER IS SSA



TELEPHONE



OPEN AND SECURE.

b2
b7C

C G-3, D OADR.

BT

////

~~SECRET~~

308/069/28

MESSAGE READDRESSAL
(Restricted Use)

Date: 3/9/94 Precedence: Immediate Priority Routine

Class: Top Secret Secret Confidential Unclass EFTO Unclass

no further no contract

Forward Attached Message to Designated Addressees:

FM: DIRECTOR FBI

To: *FBI New York*

QIA

- BATF WASHINGTON DC
- CIA WASHINGTON DC
- CIA DDO NC
- CDRINSCOM FT BELVOIR VA
- CDRJSOC FT BRAGG NC
- COMMANDANT COAST GUARD 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
- FAA WASHINGTON DC
- HQ AFOSI BOLLING AFB WASHINGTON DC
- HQ AFSAC FT BELVOIR VA
- HQ INS WASHINGTON 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: *// 0531*

PASS: *ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-21-02 BY 62-80750-8118*

b2
b7C

Approved	Originator	Tel. Ext.	Room/Div TL#
<i>DNT/jut</i>			<i>5438</i>

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
03452
MAR 10 1994

52

b7C

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FBI/DOJ

235

Memorandum



- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
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- 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 _____

~~SECRET~~

To : Mr. W. R. Gilbert

Date 6/18/93

From : *NJ* N. J. Walsh

CIA

Subject :

[Redacted]

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

PURPOSE:

To advise of the results of

[Redacted]

b2
b3

RECOMMENDATION:

None. For information only.

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

TMA
AW

62-80750-8119

b7C

1 - Mr. W. R. Gilbert

1 - Mr. N. J. Walsh

1 - [Redacted]

(CONTINUED - OVER)

SNF:dfb (5)

Classified by: G-3
Declassify on: OADR

~~SECRET~~ 9-21-2031

CLASSIFIED BY: *[Signature]*
REASON: 1.4(c)

DECLASSIFY ON: 9-21-2031

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Total Deleted Page(s) ~ 60

Page 25 ~ b1, b3

Page 26 ~ b1, b3

Page 27 ~ b1, b2, b3

Page 33 ~ b1, b3

Page 37 ~ Referral/Direct

Page 38 ~ Referral/Direct

Page 39 ~ Referral/Direct

Page 40 ~ Referral/Direct

Page 41 ~ Referral/Direct

Page 42 ~ Referral/Direct

Page 45 ~ Referral/Direct

Page 46 ~ Referral/Direct

Page 47 ~ Referral/Direct

Page 48 ~ Referral/Direct

Page 49 ~ Referral/Direct

Page 50 ~ Referral/Direct

Page 53 ~ Referral/Direct

Page 54 ~ Referral/Direct

Page 55 ~ Referral/Direct

Page 56 ~ Referral/Direct

Page 57 ~ Referral/Direct

Page 58 ~ Referral/Direct

Page 59 ~ Referral/Direct

Page 61 ~ Referral/Direct

Page 62 ~ Referral/Direct

Page 63 ~ Referral/Direct

Page 64 ~ Referral/Direct

Page 65 ~ Referral/Direct

Page 69 ~ b3, b7C

Page 70 ~ b3

Page 72 ~ Referral/Direct

Page 73 ~ Referral/Direct

Page 74 ~ Referral/Direct

Page 75 ~ Referral/Direct

Page 76 ~ Referral/Direct

Page 77 ~ Referral/Direct

Page 78 ~ Referral/Direct

Page 79 ~ Referral/Direct

Page 80 ~ Referral/Direct

Page 81 ~ Referral/Direct

Page 82 ~ Referral/Direct

Page 83 ~ Referral/Direct

Page 85 ~ b3, b7C

Page 86 ~ b3, b7C

Page 87 ~ b3, b7C
Page 88 ~ b3
Page 126 ~ Referral/Direct
Page 127 ~ Referral/Direct
Page 128 ~ Referral/Direct
Page 130 ~ Referral/Direct
Page 131 ~ Referral/Direct
Page 132 ~ Referral/Direct
Page 133 ~ Referral/Direct
Page 135 ~ b1, b3
Page 137 ~ b1, b2, b3, b7C
Page 139 ~ Referral/Direct
Page 140 ~ Referral/Direct
Page 141 ~ Referral/Direct
Page 146 ~ b1, b2, b3, b7C
Page 147 ~ b1, b2, b3, b7C