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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: 11/3/93

^PAGE 1 OF 2

FM DIRECTOR FBI  
TO CIA WASHINGTON DC/PRIORITY/

BT

~~SECRET~~

CITE: //0533//

PASS: DD0/CTC.

437

*PCIT*

SUBJECT: [REDACTED]

b3

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

[REDACTED]

[REDACTED]

*S* [REDACTED]

b1  
b3

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 8-28-02  
CLASSIFIED BY: *[Signature]*  
REASON: 1.4(C)  
DECLASSIFY ON: 9-29-2031  
368 692

62-80750-8120

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

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

Approved By *SSU/TK*

MRI/JUL *1813/307*

Transmitted *23453*

ISN *176* *5/15438*

b7C

NOV 03 1993

~~SECRET~~

62-80750

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

ANOTHER U.S. GOVERNMENT AGENCY RECENTLY CONTACTED THE FBI  
AND PROVIDED THE FOLLOWING INFORMATION:

(S) [REDACTED]

b1  
b3

ANY INFORMATION WHICH CIA CAN PROVIDE SHOULD BE DIRECTED TO  
SSA [REDACTED] IT-SSTU, NATIONAL SECURITY DIVISION.

C BY ~~G-3: D ON: OADR~~

////

b7C

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: BY AIRTEL DATED 10/19/93 TAMPA REQUESTED [REDACTED]  
[REDACTED]

b2  
b3

Drafted By: RAF Room/TL #: 5438 Phone No: [REDACTED]

b2

COPY DESIGNATIONS:

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - WLF

b7C

~~SECRET~~

475

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: 4/12/94

^PAGE 1 OF 3

FM DIRECTOR FBI (62-80750)

TO FBI NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //0624//

OCIA

PASS: ECONOMIC CRIMES SQUAD.

423

SUBJECT: [REDACTED]

b3

[REDACTED]

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

FOR BACKGROUND USE ONLY, THE FOLLOWING INFORMATION HAS BEEN

PROVIDED: [REDACTED]

b1  
b3

[REDACTED]

[REDACTED] (S)

62-80750-8123

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
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62-80750

[REDACTED]

b7C

DATE: 8-28-01  
CLASSIFIED BY: 60322 MP/S/RAJ  
REASON: 1. (e)  
DECLASSIFY ON: 8-28-2031

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

Approved By MK/BSJC

MRI/JUL 743 [REDACTED] 10-3-94

Transmitted 15252 APR 13 1994 C.S.M.

ISN 13

~~SECRET~~

[REDACTED] 3849

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

*B/C*

TRANSMIT VIA:  
 Teletype

DATE: 3/4/74

^PAGE 1 OF 2

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

~~SECRET~~

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

135

FM DIRECTOR FBI (62-80750)

TO CIA WASHINGTON DC [redacted]

b3

BT

~~SECRET~~ NOFORN NOCONTRACT

CITE: //0526//

*EIA*

SUBJECT: [redacted]

b3

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~/NOFORN/  
NOCONTRACT."

*(C)*

REFERENCE YOUR TELETYPE DATED [redacted]

b1  
b3

[redacted] (S)

FBI INDICES REFLECTED A NEGATIVE SEARCH ON SUBJECT

[redacted]

b3

~~SECRET~~

DATE: 8-22-00

CLASSIFIED BY: 60322 *[signature]*

REASON: (C)

DECLASSIFICATION: 8-22-2031

*62-80750-8125*

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

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

Approved By: *[signature]*

MRI/JUL

*15671062*

Transmitted

*22363 MAR 03 1994*

*SAM 222328*

~~SECRET~~

ISN 053

[redacted]

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*[signature]* 4193

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 S E C R E T N O F O R N N O C O N T R A C T~~

BT

////

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION PROVIDES THE CIA WITH THE RESULTS  
OF [REDACTED]  
[REDACTED]

b3

Drafted By: ~~MSL~~:MSL {2} Room/TL #: 4133 Phone No: [REDACTED]

b2

COPY DESIGNATIONS:

1 - [REDACTED]  
1 - [REDACTED]

b7C

~~SECRET~~  
~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

726

TRANSMIT VIA:  
 Teletype

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

DATE: 3/11/94

^PAGE 1 OF 2

FM DIRECTOR FBI (62-80750)

TO CIA/DDO/ROUTINE/

BT

~~SECRET~~ NOFORN NOCONTRACT

*CIA*

CITE: //0526//

SUBJECT: [REDACTED]

b3

REFERENCE [REDACTED]

[REDACTED] CAPTIONED AS ABOVE.

b1  
b3

FBI INDICES WERE SEARCHED AND CONTAINED NO RECORDS  
CONCERNING THE CAPTIONED SUBJECT.

*62-80750-8127*

DIRECT ANY QUESTION TO THE ATTENTION OF SUPERVISORY SPECIAL  
AGENT [REDACTED] FEDERAL BUREAU OF INVESTIGATION

b7C

DATE: *8-28-2004*  
CLASSIFIED BY: *[Signature]*  
REASON: *e*  
DECLASSIFY ON: *8-28-2004*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

*[Signature]*  
*1994 MAR 11 4:33*

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Approved By *B/R*

MRI/JUL *1603/70*

Transmitted *10248*

ISN *144*

MAR 12 1994

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 S E C R E T~~ NOFORN NOCONTRACT

HEADQUARTERS, NATIONAL SECURITY DIVISION, CI-2F UNIT,

TELEPHONE NUMBER

~~C G-34 D OADR.~~

BY

////

b2

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION PROVIDE CIA WITH INFORMATION REGARDING  
[REDACTED] AS REQUESTED.

b3

FBIHQ INDICES RECORDS WERE NEGATIVE CONCERNING THE CAPTIONED  
SUBJECT.

Drafted By: *SLO* slo {3} Room/TL #: 4133 Phone No: [REDACTED]

b2

COPY DESIGNATIONS:

- 1 - [REDACTED]
- 1 - [REDACTED]

b7C

~~SECRET~~

~~CONFIDENTIAL/NOFORM~~

July 21, 1992

[Redacted] (S)  
[Redacted]

*EIA*

b1  
b3

Dear [Redacted] (S)

I reviewed both the existing format [Redacted] and the new two column format and, in my opinion, the existing format is easier to read. This conclusion is based on the fact that the current linear paragraph format captures the information in a fashion that is not broken up. The new format is similar to newspaper text and is not as easy to follow as the old.

b3

I do hope that my comments are helpful.

Sincerely yours,

DATE: 8-28-92  
CLASSIFIED BY: 6222/H/BJK  
REASON: 1.4 C  
DECLASSIFY ON: 8-28-2031

62-80750-8125

[Redacted]  
Office of Liaison and  
International Affairs

b7C

~~SECRET~~

~~CLASSIFIED BY: 05  
DECLASSIFY ON: OADR  
CONFIDENTIAL/NOFORM~~

DELIVERED BY COURIER  
DATE 7/23/92ms

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Ast. 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 \_\_\_\_\_

1 - [Redacted] (S)  
1 - [Redacted]  
AJF/PJ (3)

b3  
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

MAIL ROOM

Date

4/19/97

*[Handwritten mark]*

Classification of Mail:

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

Mail Category:

- Letter \_\_\_\_\_
- LHM \_\_\_\_\_
- Report \_\_\_\_\_
- Teletype
- Airtel 163
- Memo \_\_\_\_\_
- Other \_\_\_\_\_

FD-501 Number

4492-15654

FD-502 Number

Subject

Date of Mail

10/1/92

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-T3 8/28  
File and Serial number

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-97 BY [Signature]

(Signature and Title of Approving Official)

Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

DATE: 4/8/94

^PAGE 1 OF 2

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

FM DIRECTOR FBI

TO FBI HONOLULU/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

BT

~~SECRET~~

CITE: //0520//

*CIA*

DATE: 8-28-01

CLASSIFIED BY: 6322A (R) [Signature]

REASON: 1.4 (C)

DECLASSIFY ON: 8-28-2031

SUBJECT: \* FBI LIAISON RELATIONSHIP WITH CIA.

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

REFERENCE HONOLULU TELETYPE TO FBIHQ APRIL 6, 1994.

UPON RECEIPT OF REFERENCED COMMUNICATION, FBIHQ IMMEDIATELY

[Redacted]

[Redacted] (S)

DISCUSSION DETERMINED THAT CIAHQ HAD FAILED TO ADEQUATELY

COORDINATE WITH FBIHQ AND HONOLULU

[Redacted]

[Redacted]

AS

b1  
b3

*62-80750-8129*

b7c

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Approved By

*RMB/mfu*

MRI/JUL

*1512/098*

Transmitted

*0202*

ISN

*145*

APR 09 1994

[Redacted]

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

RECEIVING OFFICES ARE AWARE, FBIHQ AND CIAHQ REPRESENTATIVE HAVE  
BEEN ENGAGED IN SENIOR LEVEL MEETINGS DURING THE PAST TWO WEEKS  
TO ATTEMPT TO RESOLVE PROBLEMS

[Redacted]

b3

[Redacted]

[Redacted]

[Redacted]

b1  
b3

[Redacted]

(S)

[Redacted]

b1  
b3

[Redacted]

(S)

[Redacted]

[Redacted]

b1  
b3

[Redacted]

(S)

~~← G-3, D OADR~~

BT

////

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS ADVISES HONOLULU AND SAN FRANCISCO OF THE RESULTS OF DISCUSSIONS WITH CIAHQ REGARDING COORDINATION PROBLEMS RELATED IN REFERENCED HONOLULU TELETYPE.

Drafted By: MJW:SR (3) Room/TL #: 4042 Phone No:

b2

COPY DESIGNATIONS:

- 1 -  b7C
- 1 - CIA LIAISON PROBLEM FOLDER

~~SECRET~~



U.S. Department of Justice  
Criminal Division

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgint.	_____
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	_____

Office of the Assistant Attorney General

Washington, D.C. 20530

APR 20 1993

MEMORANDUM

TO: The Director  
Federal Bureau of Investigation

FROM: John C. Keeney  
Acting Assistant Attorney General

SUBJECT: [Redacted]

① CIA

①

b3

Attached is a letter from the Central Intelligence Agency dated [Redacted]

Please conduct an appropriate investigation. You may wish to contact [Redacted] of the CIA [Redacted] for further information. Any investigative report should be provided to the appropriate United States Attorney's Office. If you have any questions concerning this matter, please contact [Redacted] in the Criminal Division [Redacted]

b3  
b7C

Attachment

ENCLOSURE

62-80750-8131

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-22-00 BY [Redacted]

6-LAP/AR/W



U. S. Department of Justice  
Criminal Division

157

Washington, D.C. 20530

FEB 1 1994

MEMORANDUM

<sup>o</sup> CIA

TO: Louis J. Freeh  
Director  
Federal Bureau of Investigation

FROM: Geoffrey R. Greiveldinger *GRG*  
Acting Chief  
Narcotic and Dangerous Drug Section  
Criminal Division

SUBJECT: Referral of [redacted]

b3

Attached is a letter from [redacted]

[redacted]

This matter, which has been designated as [redacted]

[redacted]

62-80750-8132

The attached information is referred to you for whatever action you may deem appropriate, [redacted]

[redacted]

We would appreciate being informed of the results of any investigation, as well as any additional referrals you may choose to make.

Attachment  
1- ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-00 BY [signature]

airtel to Sac, Baltimore  
RE: CIA  
3/15/94  
ESH: amr

LETTER

[signature]

~~SECRET~~

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 3/15/94

FROM: Director, FBI

TO: SAC, Baltimore

<sup>o</sup> CIA

(S) REFERRAL OF [redacted]

b1  
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The Narcotic and Dangerous Drug Section, Criminal Division, DOJ, received the attached communication from the CIA and referred it to me for whatever action deemed appropriate, [redacted]

(S) Subsequent contact with [redacted] therefore, a copy of attached should be furnished to [redacted] No further action is being taken at FBIHQ.

b1  
b3

Enclosures

1 - [redacted] Room 5062 - Enclosures

62-80750-8133

b7C

NOTE: Referral requested by memo from the Narcotic and Dangerous Drug Section, Criminal Division, DOJ, to the Director, dated 2/1/94. Handling coordinated with SSA [redacted] CID, who

b1  
b3  
b7C

(S) determined from [redacted]

ESH:amm

*amm*

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WHERE SHOWN OTHERWISE

MAR 16 1994

MAILED 22

FBI

DATE: 8-29-02  
CLASSIFIED BY: 60322/ef/ckb  
REASON: 1.4(C)  
DECLASSIFY ON: 8-29-2001

- 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. Affairs \_\_\_\_\_
- TQM Office \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

*Hub*

~~SECRET~~

*AWT*  
*ekw*



~~SECRET~~

104

**ACTION COMMUNICATION**

Date: 04/09/93

*WEP/TS*

**FROM:** Intelligence Division  
Facility Security Unit,  
Security Countermeasures Section

**CONTACT:** SSA [redacted]  
Room 4370, FTS [redacted]

DATE: 8-21-04  
CLASSIFIED: [redacted]  
REASON: [redacted]  
DECLASSIFY ON: 8-29-2001  
b2  
b7C

**TO:** Administrative Services Division  
Facilities Management and Security Section

**TITLE:** [redacted]

b3

**CLASS.**  
**STATE:** This document is classified "~~SECRET~~" in its entirety  
unless otherwise marked.

**RE:** Memorandum from L. A. Potts to Mr. Gilbert dated  
1/22/93, captioned [redacted]  
[redacted]

b3

**REQUEST(S):** That the Administrative Services Division (ASD)  
(S) issue an unescorted Security Access Control System (SACS) Badge  
to [redacted] who will serve a one-week  
temporary duty (TDY) assignment in the Organized Crime/Drug  
Branch (OC/DB) Section of the Criminal Investigative Division.

b1  
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**DETAILS:** The Security Programs Manager (SPM) has approved  
(S) the granting of building access to [redacted]  
[redacted] employees of the [redacted] Central  
Intelligence Agency.

b1  
b3

(S) [redacted] - TS/SCI per EPA 4/9/93  
Indices negative per CPM 4/9/93  
EW

**OTHER FILES:** 62-80750

- 1 - File # 261-20
  - 2 - Mr. Potts (Attention: [redacted])  
(Attention: [redacted])
  - 1 - Mr. Hale
  - 1 - [redacted]
  - 1 - Mr. Walsh (Attention: [redacted])
- EW:mc (8)

62-80750-8137

Ret. to [redacted] 4370

b7C

~~CLASSIFIED by: 120~~  
~~DECLASSIFY on: OADR~~

~~SECRET~~

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

EW

~~SECRET~~

04/09/93, Re: 26120

(S) [redacted] will serve a one-week TDY assignment in the OC/DB Section of the Criminal Investigative Division around 4/12/93. They will primarily work in the Intelligence Unit, OC/DB. [redacted] will rotate on a weekly or bi-weekly basis with [redacted] personnel.

(S) On 4/9/93, a representative of the SPM verified that [redacted] have the appropriate clearance to be granted routine unescorted access to FBIHQ. On 4/9/93, appropriate FBIHQ record checks were conducted on these individuals and no derogatory information was found.

b1  
b3

(S) When access is no longer needed, the OC/DB Section, Criminal Investigative Division, should ensure that [redacted] SACS badges are returned to the Security Unit, ASD, and that the SPM, Intelligence Division, is notified so appropriate records can be adjusted accordingly.

~~SECRET~~

RECEIVED  
TELETYPE UNIT

19 Nov 93 17 04

FEDERAL BUREAU  
OF INVESTIGATION

~~SECRET~~

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

0210 MRI 01159

PP RUCNFB

DE VIE #0008 3231635

ZNY SSSSS

P 191032Z NOV 93

FM LEGAT VIENNA

TO DIRECTOR FBI/PRIORITY

DATE: 8-28-04  
 CLASSIFIED BY: [Signature]  
 REASON: [Signature]  
 DECLASSIFY ON: 8-28-2031

~~SECRET~~

Room 4011

SECTION ONE OF TWO SECTIONS

CITE: //5560:VN359.322//

PASS: OLIA, FLU 1 SSA [Redacted] NSD, SSA [Redacted]

b7C

SPECIAL ASSISTANT TO ADIC FOR NSD.

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA; BUDED: 11/22/93.

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

RE FBIHQ TELETYPE TO ALL FIELD OFFICES, 11/15/93.

b1  
b3

IN LEGAT, VIENNA'S 22 MONTHS OF EXISTENCE, LEGAT HAS EXPERIENCED A VERY GOOD WORKING RELATIONSHIP [Redacted]

62-80750-8137

62-80750  
OLIA [Redacted]

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b7C

~~SECRET~~

PAGE TWO DE VIE 0008 ~~SECRET~~

[REDACTED]

THE (S)

b1  
b3

RELATIONSHIPS, ALTHOUGH YET EXPANDING AND CONTINUALLY BEING TESTED, HAVE BEEN BASED ON MUTUAL RESPECT, OPEN LINES OF COMMUNICATION, AND A CLEAR UNDERSTANDING OF EACH OTHER'S MISSION AND JURISDICTION. AS LEGAT WAS NEW TO THE REGION [REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED] OR (S)

[REDACTED]

[REDACTED] (S)

b1  
b3

[REDACTED] ALTHOUGH HAVING HEARD OF POOR RELATIONS THE FBI HAD HAD WITH [REDACTED]

[REDACTED] LEGAT, VIENNA HAS EXPERIENCED NO PROBLEMS OR DIFFICULTIES WITH [REDACTED]

~~SECRET~~

PAGE THREE DE VIE 0008 ~~SECRET~~

[REDACTED] APPEARS VERY SUPPORTIVE AND EAGER TO ASSIST THE FBI IN  
ITS MISSION. [REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED] (S)

b1  
b3

[REDACTED]

b2  
b3  
b7C

CI-1A SSA [REDACTED] FOR ANY ADDITIONAL SPECIFICS. SSA  
[REDACTED] WAS FURNISHED ALL THE DETAILS AND WAS REQUESTED TO  
MEET WITH [REDACTED] CONCERNING LEGAT'S CONCERNS RELATIVE THIS  
MATTER. LEGAT WAS NOT AFFORDED ANY FOLLOW UP.

b1  
b3

[REDACTED]

(S)

[REDACTED]

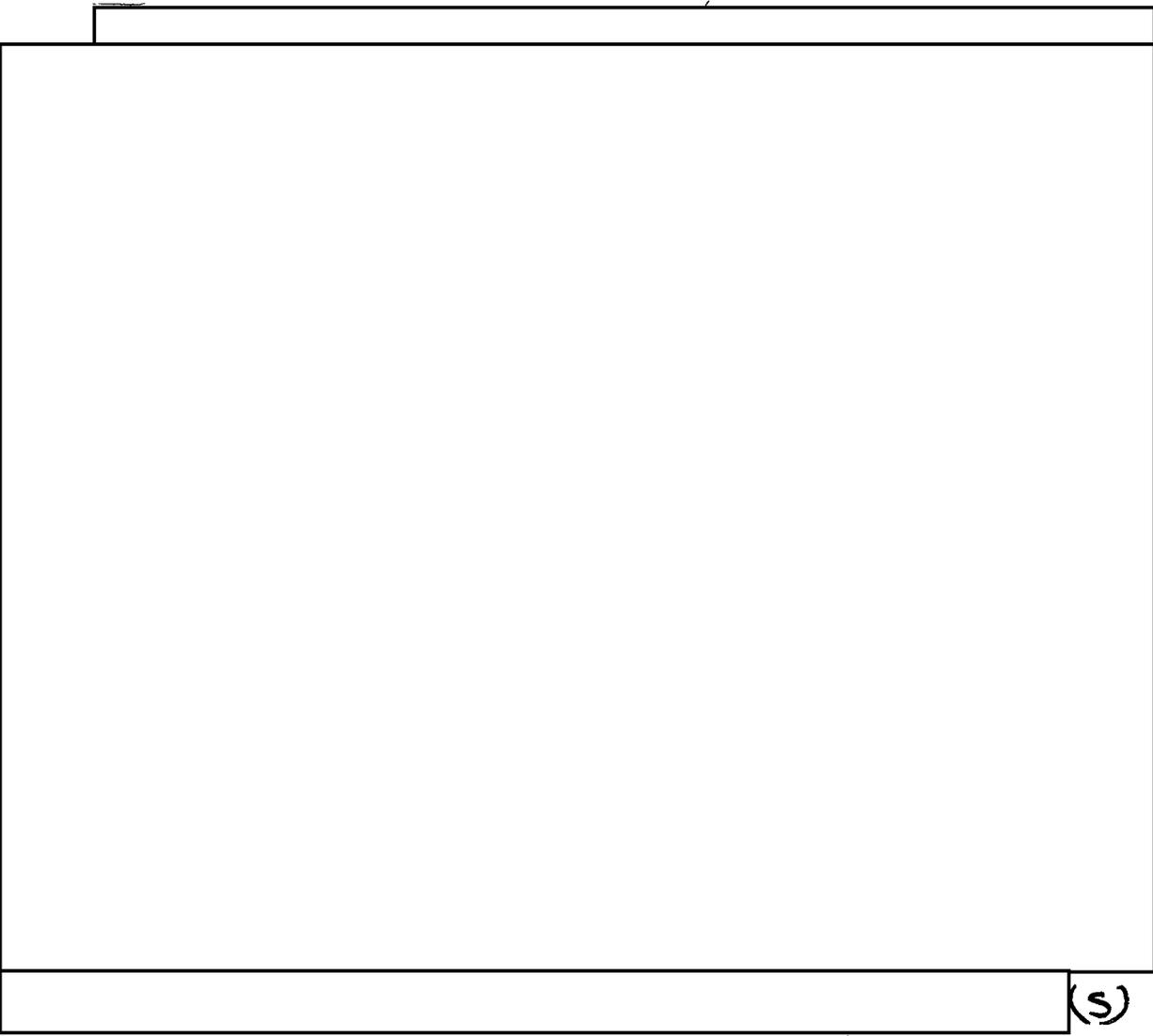
(S)

[REDACTED]

[REDACTED] IN ANY EVENT, LEGAT HAS BEEN ABLE TO SURMOUNT THESE

PAGE FIVE DE VIE 0003 ~~SECRET~~

INTERFERENCES POLITELY AND DIPLOMATICALLY AND SUCCEED IN  
GETTING THE JOB AT HAND DONE.



b1  
b3

(S)

~~SECRET~~

RECEIVED  
TELETYPE UNIT

19 NOV 93 16 53

FEDERAL BUREAU  
OF INVESTIGATION

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

0208 MRI 01157

PP RIICNF9

DE VIE #0007 3231634

ZNY SSSSS

P 191632Z NOV 93

FM LEGAT VIENNA

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

CITE: //5560:VN359.322//

PASS: OLI<sup>A</sup>, FLU 1 SSA [redacted] NSD, SSA [redacted]

SPECIAL ASSISTANT TO ADIC FOR MSD.

*8-28-93*  
*191632Z NOV 93*  
*8-28-1993*

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA; BUDED:

11/22/93.

TEXT CONTINUES:

[redacted] ARE BEING HANDLED EXPEDITIOUSLY THROUGH

LEGAT. [redacted]

[redacted]

b7C

b3

b1  
b3

[REDACTED]

[REDACTED]

(S)

LEGAT CAUTIONS THAT ITS RELATIONS WITH [REDACTED] ARE (S)  
YET YOUNG AND ARE BEING TESTED CONTINUALLY, BUT, FOR THE  
MOMENT, THE RELATIONS APPEAR TO BE HEALTHY AND WITHIN THE AG  
GUIDELINES AND THE MOU'S.

~~CLASSIFIED BY: S-3 DECLASSIFY IN: OADR.~~

BT

#0007

NNNN

~~SECRET~~

RECEIVED

0024 MRI 00376 22 NOV 93 13 22Z

PP RUCMFB

DE MRI #0009 3251210

ZNY SSSSS

0 221206Z NOV 93

FM LEGAT ROME (66F-26)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //5350:POM349.325//

PASS: HQ - US9, ADIC SPECIAL ASSISTANT SSA [redacted]

Dep. Dir.	
ADD Adm.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	<i>[initials]</i>
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

DATE: 8-28-04  
 CLASSIFIED BY: 60224/SP/ADL  
 REASON: 1. C  
 DECLASSIFY ON: 8-28-2031

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE <sup>0</sup>CIA; BUDED:  
 NOVEMBER 22, 1993.

THIS ENTIRE COMMUNICATION IS CLASSIFIED SECRET.  
 REFERENCE FBIHQ TEL 11/15/93.

ITALY

LEGAT AND [redacted] RELATIONSHIP AT ROME AND ALMOST DAILY

INTERACTION CAN BE DESCRIBED OVERALL AS VERY GOOD. [redacted]

[redacted]

[redacted] LEGAT IS SENSITIVE TO APPARENT STRONG [redacted] (S)

b1  
b3

62-80750-8138

62-80750

OLIA- 4983

[redacted]

b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE

~~SECRET~~

C-olia

[REDACTED]

[REDACTED] AGAIN, OVERALL COORDINATION ON IMPORTANT MATTERS OF MUTUAL [REDACTED] INTEREST IN ROME AND WASHINGTON IS VERY GOOD, AND [REDACTED] ARE HELPFUL, COURTEOUS, AND PROFESSIONAL.

[REDACTED]

LEGAT ENJOYS AN EXCEPTIONALLY PRODUCTIVE AND MUTUALLY BENEFICIAL RELATIONSHIP WITH [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PERSONNEL HAVE BEEN EXTREMELY COOPERATIVE

AND SUPPORTIVE OF LEGAT ROME OPERATIONS.

[REDACTED]

[REDACTED]

[REDACTED] A CLOSE [REDACTED] WORKING RELATIONSHIP

HAS QUICKLY ESTABLISHED AND AMMAN PERSONNEL FACILITATED  
EXCELLENT TEAMWORK IN EVERY WAY.

~~SECRET 0003~~

PT

00003

NNNN

~~SECRET~~

Date 12-5-97

Classification of Mail:

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

Mail Category:

- |          |       |            |                                     |
|----------|-------|------------|-------------------------------------|
| Letter   | _____ | Airtel     | _____                               |
| LHM      | _____ | Memo       | _____                               |
| Report   | _____ | Other      | <input checked="" type="checkbox"/> |
| Teletype | _____ | 7AC SEMILE |                                     |

FD-501 Number 94-16195 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 9-19-94

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

This serial has been removed and placed in:

Special File Room, Room 5991, FBIHQ

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

This action taken based upon authority of:

TS/SCICO, FBIHQ, 62-116065

Field Office Manager - 62-80750-TS-8138  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-00 BY [signature]

PERMANENT SERIAL CHARGE-OUT

RECEIVED  
11 NOV 93 22 36z  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

104 ✓

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Intell.	<i>AKH</i>
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	<i>MC</i>
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0347 MRI 01496  
PP RUCNFB  
DE OTT #0005 3212017  
ZNY SSSSS  
P 172016Z NOV 93

FM LEGAT OTTAWA (65F-149)  
TO DIRECTOR FBI/PRIORITY/  
BT  
~~SECRET~~ (NOFORN)

DATE: 8-28-93  
CLASSIFIED BY: 60224UCP/RS  
REASON: (C)  
DECLASSIFY ON: 8-28-2031

4011

CITE: //5150:OT 041.321 17 NOV 93//  
PASS: FBIHQ/NSD, ATTN: SSA [REDACTED]

b7C

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA; BUDED:  
11/22/93.

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

RE BUTEL TO ALL OFFICES DATED 11/15/93.

LEGAT OTTAWA RELATIONSHIP WITH THE CENTRAL INTELLIGENCE  
AGENCY (CIA) [REDACTED] IS EXCELLENT. [REDACTED] (S)

b1  
b3

[REDACTED]

62-80750-8139

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

62-80750  
OLIA [REDACTED]

b7C

Date 12-9-97

Classification of Mail:

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

Mail Category:

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

FD-501 Number 94-17274 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 10-4-94

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

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ
- \_\_\_\_\_  
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- TS/SCICO, FBIHQ, 62-116065
- Field Office Manager - 62-80750 - TS-8139  
File and Serial number

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

\_\_\_\_\_  
Date

\*requires special handling

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-96 BY 60322/MLF/PL/06

PERMANENT SERIAL CHARGE-OUT

Date

12-9-97

Classification of Mail:

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

Mail Category:

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

FD-501 Number

90-71

FD-502 Number

Subject

Date of Mail

~~12-9~~ 11-7-90

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 8140  
File and Serial number

(Signature and Title of Approving Official)

Date

\*requires special handling

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-06 BY 60324/fjr

PERMANENT SERIAL CHARGE-OUT

RECEIVED  
TELETYPE UNIT

18 Nov 93 00 4

RECEIVED  
TELETYPE UNIT

18 Nov 93 00 43

FEDERAL BUREAU  
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	<i>[initials]</i>
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Comp. Syst. Unit	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

0490 MRI 01839

RR RUCNFB

DE MEX #0009 3212216

ZNY SSSSS

R 172214Z NOV 93

FM LEGAT MEXICO CITY (66F-54)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //5450:MX053.321//

PASS: FBIHQ; OLIA; SSA



SPECIAL ASSISTANT TO

b7C

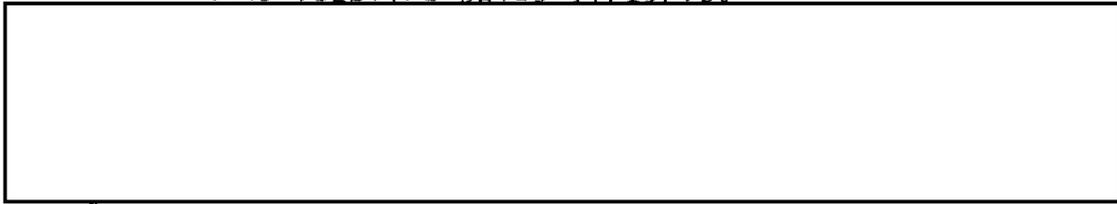
ADJC FOR NSD.

DATE: 8-28-04  
 CLASSIFIED BY: 60322/PL/ROD  
 REASON: (C)  
 DECLASSIFY ON: 8-28-2031

SUBJECT: FBI LIAISON RELATIONSHIP WITH THE CIA; BUDED:  
NOVEMBER 22, 1993.

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

RE BUREAU TELETYPE DATED 11/15/93.



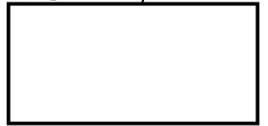
b1  
b3

(S)

62-80750-8140

62-80750

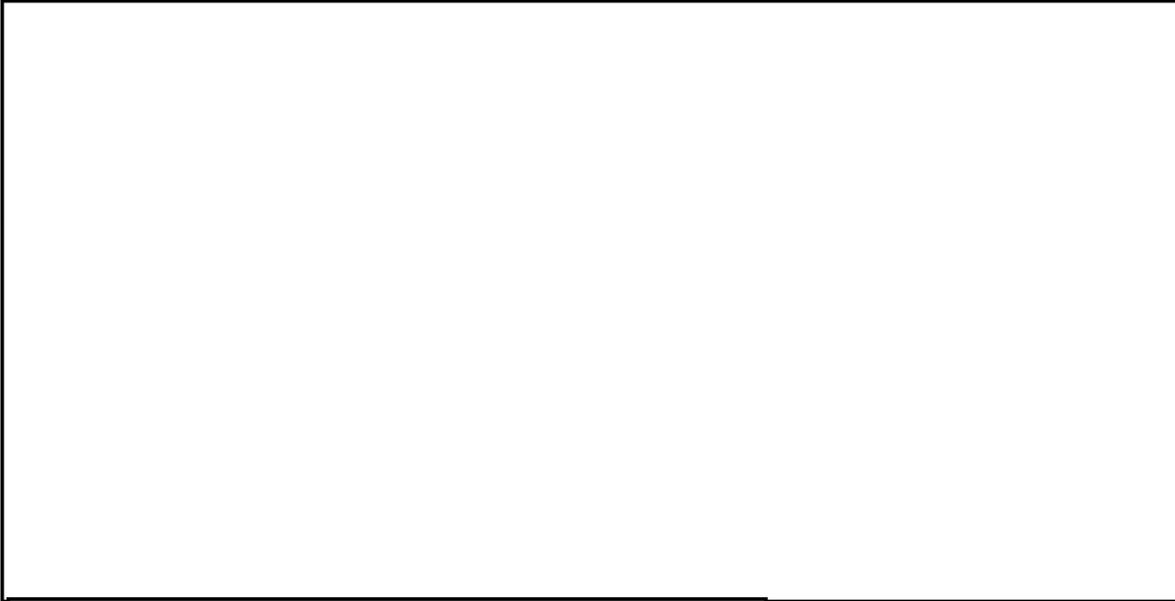
OLIA



b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

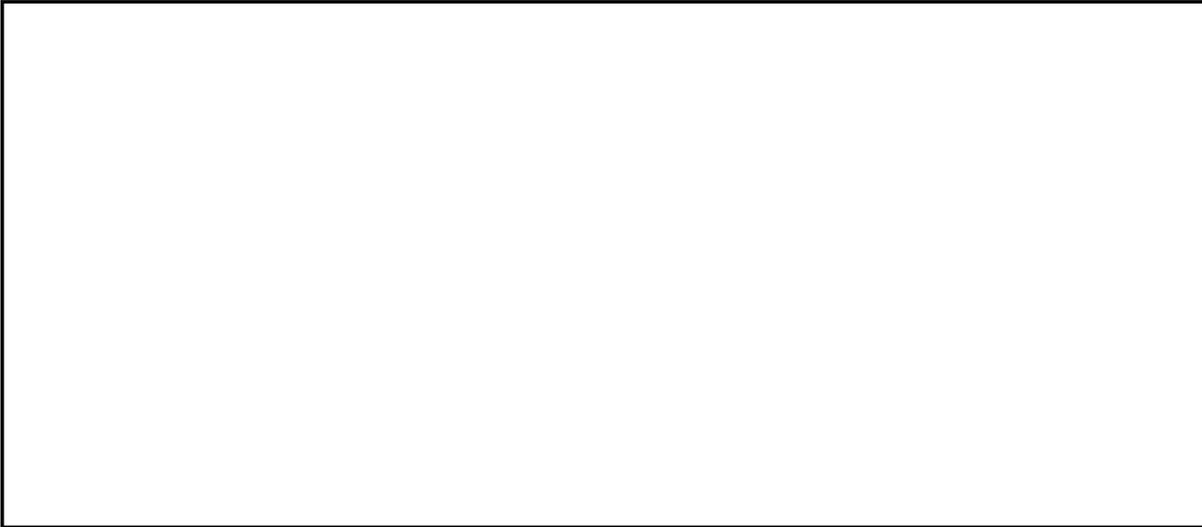
~~SECRET~~



b1  
b3



(S)



b3

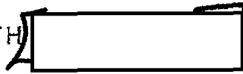


TO DATE, MEXICO CITY HAS HAD NO SERIOUS PROBLEMS AND

~~SECRET~~

PAGE THREE DE MEX 0009 ~~SECRET~~

ENJOYS A CORDIAL RELATIONSHIP WITH



(S)

b1  
b3

BT

#0009

NNNN

~~SECRET~~

1658/118/151  
406  
90

MESSAGE READDRESSAL  
(Restricted Use)

Date: 4/28/94 Precedence:  Immediate  Priority  Routine

Class:  Top Secret  ~~Secret~~  Confidential  Unclas EFTO  Unclas

*Unintentional readdressed over*

Forward Attached Message to Designated Addressees:

FM: DIRECTOR FBI

To: FBI NEW YORK, FBI WMPD 93

DATE: 8-29-94  
CLASSIFIED: CONFIDENTIAL  
REASON: C  
DECLASSIFY ON: 8-29-2031

62-80750

- |   |   |
|---|---|
| <input type="checkbox"/> BATF WASHINGTON DC                   | <input type="checkbox"/> FAA WASHINGTON DC                  |
| <input type="checkbox"/> CIA WASHINGTON DC                    | <input type="checkbox"/> HQ AFOSI BOLLING AFB WASHINGTON DC |
| <input type="checkbox"/> CIA DDO NC                           | <input type="checkbox"/> HQ AFSAC FT BELVOIR VA             |
| <input type="checkbox"/> CDRINSCOM FT BELVOIR VA              | <input type="checkbox"/> HQ INS WASHINGTON DC               |
| <input type="checkbox"/> CDRJSOC FT BRAGG NC                  |   |
| <input type="checkbox"/> COMMANDANT COAST GUARD WASHINGTON DC |   |
| <input type="checkbox"/> DIA WASHINGTON DC                    | <input type="checkbox"/> JCS WASHINGTON DC                  |
| <input type="checkbox"/> DIS WASHINGTON DC                    | <input type="checkbox"/> JSOC WO WASHINGTON DC              |
| <input type="checkbox"/> DEPT OF ARMY WASHINGTON DC           | <input type="checkbox"/> NATIONAL SECURITY COUNCIL WASH DC  |
| <input type="checkbox"/> DEPT OF ENERGY GERMANTOWN MD         | <input type="checkbox"/> NRC WASHINGTON DC                  |
| <input type="checkbox"/> DEPT OF ENERGY EOC WASHINGTON DC     | <input type="checkbox"/> NSA FT GEO MEADE MD                |
| <input type="checkbox"/> DEPT OF JUSTICE WASHINGTON DC        | <input type="checkbox"/> SECRETARY OF THE NAVY WASH DC      |
| <input type="checkbox"/> DEPT OF STATE WASHINGTON DC          | <input type="checkbox"/> US CUSTOMS SERVICE WASHINGTON DC   |
| <input type="checkbox"/> DEPT OF TREASURY WASHINGTON DC       | <input type="checkbox"/> US SECRET SERVICE WASHINGTON DC    |
| <input type="checkbox"/> DET 21 CSAA FT BELVOIR VA            | <input type="checkbox"/> WHITE HOUSE OFC OF THE PRESIDENT   |
| <input type="checkbox"/> DIRNAVINSERV WASHINGTON DC           | <input type="checkbox"/> WHITE HOUSE SITUATION ROOM         |
| <input type="checkbox"/> DRUG ENFORCEMENT ADMIN HQ WASH DC    |   |

BT

CITE: 11 0531 //

PASS: \_\_\_\_\_

b2  
b7C

62 80750 - 8143

Approved <i>DWT/jas</i>	Originator [Redacted]	Tel. Ext [Redacted]	Room/Div TL# 5438
----------------------------	--------------------------	------------------------	----------------------

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
93472AL  
APR 26 1994

5. [Redacted]

b7C

~~SECRET~~

Do not file without communications stamp

FBI/DOJ

*orxon lifted*  
*Day* [Redacted] CIA  
4/28/94

Date

12-12-97

Classification of Mail:

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

Mail Category:

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

FD-501 Number

94-17236

FD-502 Number

Subject

Date of Mail

10-4-94

Description of Material

(include identity of originating office or agency)

This serial has been removed and placed in:

Special File Room, Room 5991, FBIHQ

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

This action taken based upon authority of:

TS/SCICO, FBIHQ, 62-116065

Field Office Manager

62-80750-TS-8144

File and Serial number

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-02 BY [signature]

(Signature and Title of Approving Official)

Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-28-06 BY [signature]

62-80750-8144  
ENCLOSURE



(8/1/89)

FEDERAL BUREAU OF INVESTIGATION  
Associate Deputy Director  
Investigations

Date 10/10

- Director, #7176
- Mr. Clarke, #7142
- Mr. Otto, #7110
- Mr. Revell, #7116
- Mr. Lawn, DEAHQ
- Mr. Kelly, DEAHQ
- Mr. Ahlerich, #7222
- Mr. Baker, #5012
- Mr. Bayse, #7159
- Mr. Daniels, Quantico
- Mr. Davis, #7427
- Mr. Geer, #4026
- Mr. Hicks, #3090
- Mr. McCreight, #5829
- Mr. Sharp, #6012
- Mr. Toohey, #7125
- Mr. York, #11255
- Mr. Gow, WMFO
- Mr. Hale, #7443
- Mr. Collingwood, #7240

- Mr. DuHadway, #4026
- Mr. Penrith, #4026
- Mr. Bryant, #3012
- Mr. Jones, #3012
- Mr. Ricks, #5012
- Mr. Gallagher, #5222
- Mr. York, #7458
- Mr. Ball, #7142
- [Redacted] 176
- [Redacted] #7176
- [Redacted] #7004
- [Redacted] #7176
- [Redacted] #7176
- Special Assistant, #7116
- Mr. Gore, #7116

- For appropriate action
- For your approval
- Initial & return
- Please call me
- For information
- Per conversation
- Please see me
- Per your request

- [Redacted] #7116
- [Redacted] #7116
- [Redacted] #7116
- Filing, #5648
- Mail Room, #1B327
- Reading Room, #6248
- Teletype Room, #6247

b7C

Mr. \_\_\_\_\_ Room \_\_\_\_\_

Remarks: *This should work well for us in the Terrorism and parasitic area. Geer has some concerns in the FBI area, but I'm sure we can work it out.*

*OR*  
Oliver B. Revell  
Room 7116, T.L. 235  
Ext. [Redacted]

b2

SEARCHED INDEXED SERIALIZED FILED  
OCT 10 1989  
FBI - MEMPHIS  
*[Handwritten signature]*



506

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
 Teletype

DATE: 8/25/93

^PAGE 1 OF 2

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

→

FM ACTING DIRECTOR FBI  
TO CIA WASHINGTON DC/PRIORITY/

BT

~~SECRET~~

CITE: //0533//

PASS: CTC/OAGa

DATE: 8-28-93  
CLASSIFIED BY: Wmmsp/RL  
REASON: 1.4(c)  
DECLASSIFY ON: 8-28-2031  
Done

SUBJECT:

[Redacted]

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

REFERENCE [Redacted] (S)

ALL INFORMATION CONTAINED HEREIN MAY BE PASSED TO [Redacted]

[Redacted]

[Redacted]

[Redacted] SJ

b3  
b1  
b3  
b2  
b3  
b7D

b1  
b3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

62-80750-8145

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

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

Approved By H. J. [Signature]

MRI/JUL 1444/238

Transmitted 2320

5- [Redacted]

ISN 92

b7C

~~SECRET~~

AUG 26 1993

62-80750 0

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

[Redacted]

b1  
b3

[Redacted]

(S)

[Redacted]

[Redacted]

[Redacted]

BE IN (S)

POSITION TO OBTAIN ADDITIONAL INFORMATION ON

[Redacted]

[Redacted]

WE WILL BE GLAD TO ASSIST IN CONDUCTING FURTHER INQUIRIES WITHIN  
OUR SYSTEMS.

~~C BY 6-31-80 ON: OADR~~

BT

////

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

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

b2

COPY DESIGNATIONS:

1 -   
1 -   
1 -

b7C

FEDERAL BUREAU OF INVESTIGATION  
INTERNAL ACTION ROUTING SLIP

TO	ROOM	NAME	TO	ROOM	NAME
	5096	[Redacted]		5012	MR. POTTS
	5078			5012	MR. DALY
	5078			3012	MR. FRIER
	5078			3012	MR. VERINDER
	5078				
	5078			5155	MR. BREKKE
				7443	MR. GUIDO
	5096			3149	[Redacted]
	5096			3823	
	5096			3028	
	5096			3042	
	5096			3052	
				✓ 4246	
	5030			5045	SIUC 71
	5030		3117	USOU 71	
			7150	CAREER BOARD	
	5064	SSPU	5129	ADMIN. UNIT	
	5042	VCU	6863	AUTOMOTIVE UNIT	
	5214	DTU	1394	ADVANCE FUNDING	

b7C

REMARKS:

[Redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-3-94 BY 5532/SP/PO

[Redacted]

telt this matter was

more properly directed to you. Please  
note DOT has requested notification  
of res. [Redacted]

4643

Thanks

4114

CALL ME	FYI	[Redacted]		
SEE ME	PREPARE RES.	[Redacted]		
APP. ACT.	PREPARE ADD	INTERSTATE THEFT/GRCU		
INITIAL	STATUS/FACTS	ROOM:	EXTENSION:	DATE:
INQUIRY	APPROVAL	5096	[Redacted]	4/18/94

b2  
b7C



U. S. Department of Justice  
Criminal Division

Washington, D.C. 20530

MAR 10 1994

MEMORANDUM

TO: Louis J. Freeh  
Director  
Federal Bureau of Investigation

FROM: Geoffrey R. Greiveldinger *ERG*  
Acting Chief  
Narcotic and Dangerous Drug Section

SUBJECT: [Redacted]

b3

Attached is a letter from [Redacted]

This matter, which has been designated as [Redacted]  
concerns [Redacted]

*62-80950-8146*

The attached information is referred to you for whatever action you may deem appropriate, including further referral to state and local authorities.

// We would appreciate being informed of the results of any investigation, as well as any additional referrals you may choose to make. //

Attachment

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-23-00 BY [Signature]

495



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

April 21, 1994

[Redacted] (S)  
[Redacted]

b1  
b3

Central Intelligence Agency  
Washington, D. C. 20505

CIA

Dear [Redacted] (S)

Reference is made to your [Redacted] (S)

b1  
b3

This communication will serve to confirm a conversation which took place between Supervisory Special Agent (SSA) [Redacted] of this office and [Redacted] of your office on (S) April 18, 1994.

b1  
b3  
b7C

During the course of the aforesaid conversation, SSA [Redacted] advised [Redacted] that based upon a review of the facts presented in [Redacted] to the Assistant Attorney General, Criminal Division, there appears to be neither a violation of law nor any indication of criminal intent on the part of the subject. Therefore, the Federal Bureau of Investigation will take no action in this matter.

b1  
b3  
b7C

62-80750-8147

Accordingly, this case is being referred back to your agency for any internal action deemed appropriate.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Sincerely,

[Redacted Signature]

b7C

Security Programs Manager

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. 1 - Jo Ann Harris
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_ Assistant Attorney General
- Crim. Inv. \_\_\_\_\_ Criminal Division
- Ident. \_\_\_\_\_
- Info. Mgnt. \_\_\_\_\_
- Insp. 1 - Geoffrey R. Greiveldinger
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_ Acting Chief
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_ Narcotics and Dangerous Drug Section
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAIL ROOM  [Handwritten initials]

① - 62-80750

1 [Redacted]

CLASSIFIED BY [Redacted] 8-28-2021  
REASON FOR [Redacted]  
DECLASSIFY ON [Redacted]

~~SECRET~~

