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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1224176-0
Total Deleted Page(s) = 32
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
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FM LEGAT PANAMA CITY (80-		b6
TO DIRECTOR FBI/PRIORITY		b70
DATE CLAS	2.24.2006 60322 Auglep/Bnw/00	
SECRET MEAN	ON 1.1 e	
CITE: //5460:PAN191.326	1 2.24.3081	
PASS: HQ: NSD, SSA	OLIA, FLU II.	
	(5)	
SUBJECT: FBI LIAISON REI	ATIONSHIP BUDED NOVEMBER	b1
22, 1993.		•
THIS COMMUNICATION	S CLASSIFIED "SECRET" IN IIS	
ENTIRETY.		•
RE BUTEL TO ALL LEGA	TS DATED NOVEMBER 15, 1993. 62-80750-8265	
LEGAT, PANAMA CITY	AS LIAISON RESPONSIBILITY FOR THE	
COUNTRY OF PANAMA, AND AS	SUCH MAINTAINS A VERY CLOSE	
RELATIONSHIP	3	b1
IN PANAMA.		b6
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(S ا	THE ONGOING RELATIONSHIP BETWEEN LEGAT, PANAMA CITY AND	b1
	TO INCLUDE HIS PERSONNEL + COULD NOT BE ANY	DI
_	BETTER. LEGAT, PANAMA CITY'S RELATIONSHIP	
	IS NOT ONLY EXCELLENT PROFESSIONALLY SPEAKING, B T IS ALSO AN	
	EXCELLENT FRIENDSHIP.	
	A GOOD EXAMPLE OF OUR EXCELLENT PROFESSIONAL RELATIONSHIP	
	WAS THE CREATION IN FEBRUARY, 1993 OF A TASK FORCE	
1		b1
	THE TASK FORCE	
	INCLUDED THE PANAMANIAN TECHNICAL JUDICIAL POLICE (PTJ);	b 7D
-	PERSONNEL AND	
	AN FBI AGENT FROM THE MIAMI DIVISION, WHO PROVIDED GUIDANCE	
	AND ANALYTICAL SUPPORT IN THIS INVESTIGATIVE/INTELLIGENCE	
	OPERATION. AFTER SEVEN MONTHS OF TEDIOUS AND HARD WORK ON THE	
	PART OF ALL MEMBERS OF THE TASK FORCE IT WAS ESTABLISHED THAT	
	BOTH SUBJECTS WERE GIVEN SAFE HAVEN IN CUBA WHERE THEY ARE	
	PRESENTLY RESIDING.	
	LEGAT, PANAMA CITY HAS NO KNOWLEDGE OF ANY ACTIONS	b1

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PANAMA THAT APPEARS TO HAVE BEEN UNETHICAL, IMMORAL OR

WILLFULLY MISLEADING TO THE FBI.

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> b6 b7C

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_	ARE ALL DECLARED TO THE HOST COUNTRY.	The second secon
	LEGAT HAS DEVELOPED A PROFESSIONAL	
100		ALWAYS
(5)		AND KOREA
	DURING TRAVEL TO THESE COUNTRIES. LEGAT AND	(5)
(S)	PARTICIPATE IN A WEEKLY TEEN MEETING.	
}=-1.′	AFTER ONE YEAR, DIAISON EXPERIENCES WITH	
	LEGAT TOKYO BELIEVES THAT RELATIONS ARE FR	IENDLY AND
	RESPONSIVE TO SPECIFIC TASKING, BUT CAN HARDLY BE CA	LLED
	INTERACTIVE.	

LEGAT TOKYO HAS NOT EXPERIENCED ANY INCIDENTS OF TURBLATIONS OF AG GUIDELINES NOR SIGNED AGREEMENTS.

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22, 1993.		MOVE STATE	
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THE RECENT REORGANIZATION		80250-824	0 /
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FALTHUUGH	LIMITED IN NUMBER, THE MAJORITY
OF CONTACT	
	THE PAST RELATIONSHIP
WITH THESE TWO INDIVIDUALS HA	AS BEEN SATISFACTORY AND NOTHING
THAT WAS DETRIMENTAL TO THE	FBI'S ABILITY TO FULFILL ITS CI OR
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CT MISSION SURFACED.	
FBIHQ'S ATTENTION IS DI	RECTED TOWARDS NORFOLK FILE
CAPTIONED	IT-PIRA; 00:
NORFOLK." THIS CASE WAS PRE	DICATED UPON INFORMATION RECEIVED
FROM FBIHO	
	•
	·
CITI	NG THE BUREAU'S COUNTERTERRORISM
RESPONSIBILITIES, THE NORFOLI	K DIVISION OFFERED TO ASSIST IN
THIS MATTER. WITH THE FULL	SUPPORT OF THE GLOBAL UNIT OF THE
	E INVOLVEMENT AT THE SECTION CHIEF
LEVEL WAS REQUIRED IN ORDER	TO GET THE FULL COOPERATION
IN THIS MATTER. IT WAS	NOT UNTIL THE INVOLVEMENT OF THE
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PAGE THREE DE FBINF 0005 S E C R E T
GENERAL COUNSE S AFFECTED THAT COOPERATION BETWEEN THE AGENCIES WAS OBTAINED.
INVESTIGATION INTO THIS MATTER BY BOTH FBIHO AND NORFOLK
ESTABLISHED NOTHING THAT WOULD SUBSTANTIATE THE
ALLEGATION.
CURRENTLY THIS CASE IS IN A CLOSED STATUS IN THE NORFOLK
DIVISION.
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DECLASSIFY ON: 12-01-2039

REASON: 1.4 (c)

DATE: 12-01-2014



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PAGE THREE DE FBIPX 2003 S E C R E T
INFORMATION IN REFERENCED TELETYPE WAS DISCUSSED WITH THE
SENIOR SUPERVISORY SPECIAL AGENT HANDLING FCI/IT MATTERS IN
(S) THE TUCSON RA, AND THE COMMON CONSEVSUS IS THAT ALTHOUGH A
GOOD WORKING RELATIONSHIP EXISTS BETWEEN THE FBI
SELATIONSHIP COULD BE BEST DESCRIBED AS ARMS LENGTH IN VIEW OF
WHAT IS PERCEIVED AS A CHANGING ROLE WHICH
UNDERGOING IN VIEW OF THE CURRENT INTERNATIONAL/NATIONAL
POLITICAL CHANGES.

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ADDITIONALLY, INFORMATION REQUESTED IN RETEL WAS

DISCUSSED WITH PHOENIX DRUG SUPERVISORS WHO INDICATED ONLY

CONTACT

IS DIRECTLY HANDLED VIA FBIHQ.



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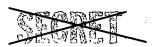




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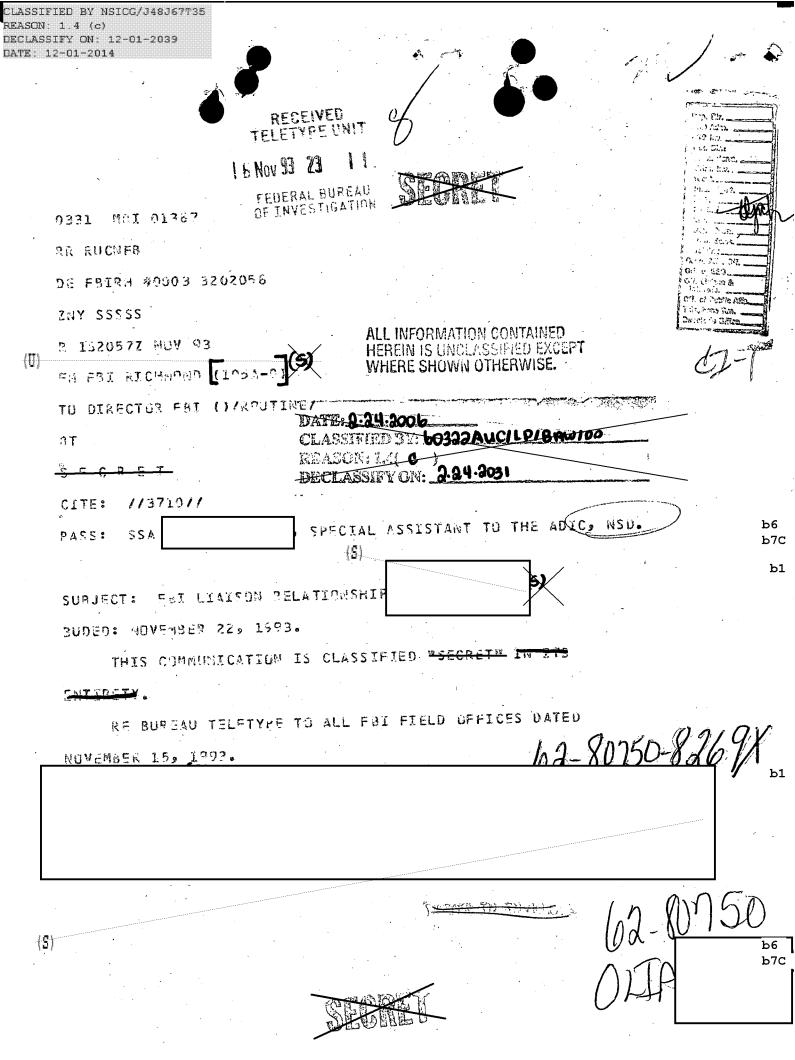
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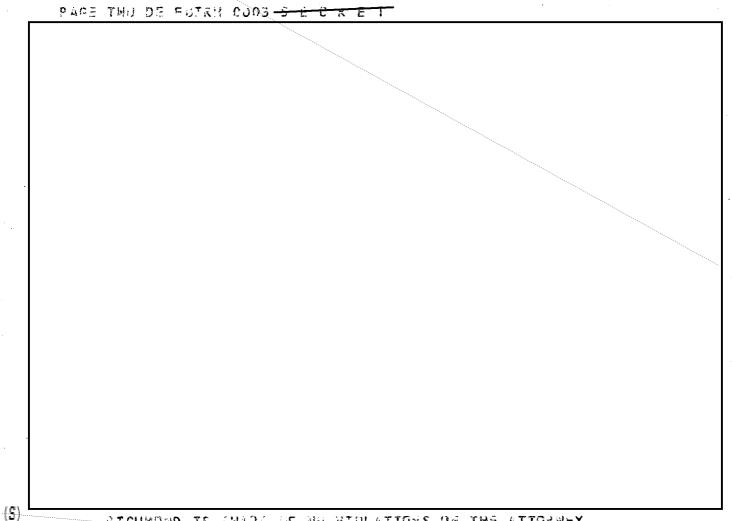
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MINUTES WAS AVAILABLE.					



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BASED ON THE ABOVE, LEGAT WALKER WILL TRAVEL TO
WASHINGTON, D.C. ON 3/27/94 TO MEET AT FBIHQ ON 3/28/94 WITH
FBI PERSONNEL TO DISCUSS THIS MATTER AND DEVELOP A STRATEGY



PAGE FIVE DE ATH 0001 SECRET

FOR DISCUSSIO TO DEFINE POLICY FOR FUTURE

GUIDANCE. DUE TO EXIGENT COMMITMENTS IN OTHER COUNTRIES IN LEGAT, ATHENS, TERRITORY DURING 3/20-26/94, LEGAT WALKER IS NOT ABLE TO TRAVEL TO WASHINGTON, D.C. UNTIL 3/27/94.

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DECLASSIFY ON: 12-01-2039 DATE: 12-01-2014 ALL INFORMATION CONTAINED PERE IS UNCLASSIFIED EXCEPT JHERE SHOWN OTHERWISE. (S)August 11, 1994 b3 per CIA central intelligence Agency INFORMATION DONTAINED ? Washington, D.C. HIREIN IS UNCLASSIFIED 4.2006 BY 60329 AUCILPIBA Dear (S)b3 per CIA I understand that you are leaving the Community Coordination Group, and it is a pleasure to join my colleagues in wishing you all the best in the future. Also, I would like to take this opportunity to thank you for your leadership role in the mutual efforts of the law enforcement and intelligence communities against illegal drugs. Our representatives who have worked closely with you over the past several years have enjoyed their professional association with you, as has the management of the FBI's Criminal Investigative Division. Your talents and abilities have greatly facilitated collaboration in the war against drugs worldwide. The American people have benefitted and will continue to benefit from the leadership which you have provided to the Community Coordination Group in the Counternarcotics Center. With warmest regards, Sincerely yours, Louis J. Freeh Dep. Dir. Director mbA QQA ADD tov. Asst. Dir.: **b6** Adm. Servs 5012) b7C Crim, Inv (3028)CJIS Info. Mamt. Insp. HQ files checked. Letter requested by SSA and Lab. will be presented by DAD CID. Legal Coun Tech. Servs. Training _ BHM:rfv Off. of EEOA Presented by DAD Off Liaison & Int. Affs. Off. of Public & Cong. Affs. TOM Office Telephone Rm. Director's Office_

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To :	Date 7/14/94	Intell
NATIONAL SECURITY DIVISION HEREIN	RMATION CONTAINE S UNGLASSIFIED EXC SHOWN OTHERWISE.	CEPT
PURPOSE: To request authorization for issuan	ce of Sprint (Calling
DETAILS: Due to the nature of her liaison du It is necessarily make frequent telephone calls while she is aw dealing with her obligations and responsibility RECOMMENDATION: 1. That approval be granted Calling Card to the above listed employee.	essary for her ay from the of ties.	ffice,
Crim. Jus. Info. Legal Counsel Aff. Servs. National Segular Legal Counsel Aff.	of EEO airs of Public Cong. Affs.	
2. That this memorandum be Finance Division for coordination.	forwarded to to	che

Off. of EED Laboratory_ APPROVED: Crim. Inv. Affairs Legal Counsel Crim. Jus. Info. CASOff. of Public National Sec NOB Serva. Director & Cong. Affs. Finance Personnel_ info. Res. Training_ كالصرية Deputy Director inspection 62-80750 NP 300)

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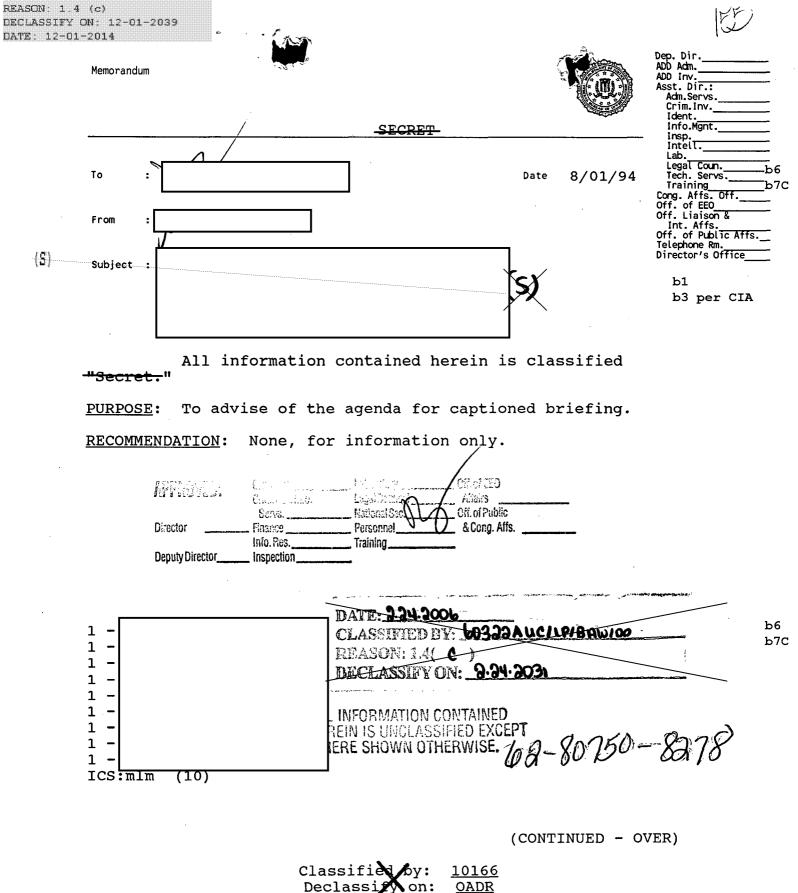
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Memorandum fr Re:	to to	b6 b7 b1 b3 per CIA
3:00 - 3:30	agenda for captioned visit is as follows: CT issues, Unit Chief	b6 b7
3:30 - 4:00 4:00 - 4:30 4:30 - 5:00	Extra territorial jurisdiction, Special Overseas Espionage, Legal Attache Program, Unit Chief	Staff

