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ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA

Litigation

Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit.

b2

File Number: 62-40-86750 Section 160

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: 318692-2

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

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File Number: _____ Section _____

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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: 8319

TELETYPE UNIT
FBI
FEDERAL BUREAU OF INVESTIGATION

11/10/81

Dir. Sec.	_____
Asst. Dir.:	_____
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Crim. Inv.	_____
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Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

0320 MRI 01669
RR RUCNFB
DE FBISF #0014 2062325
ZNY SSSSS
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ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

FM FBI SAN FRANCISCO (200C-1908) (P) (SQUAD 4)
TO DIRECTOR FBI/ROUTINE/

BT
~~SECRET~~
CITE: 11379011
PASS: NSD-NS-2.

DATE: 8-29-94
CLASSIFIED BY: 62242/42
REASON: 1.4(C)
DECLASSIFY ON: 8-29-2031

4072
4042

SUBJECT: [REDACTED] OO: SF.

b3

THIS ENTIRE COMMUNICATION IS CLASSIFIED SECRET.

THE PURPOSE OF THIS COMMUNICATION IS TO ADVISE FBIHQ OF
DIRECT CONTACT INITIATED AT CIAHQ WITH A SPECIAL AGENT IN THE
SAN FRANCISCO DIVISION, REGARDING A PENDING INVESTIGATION.

THE FACTS OF THIS MATTER ARE AS FOLLOWS:

62-80750-8288

ON SEPTEMBER 13, 1993, THE SECURITY OFFICE OF THE
LAWRENCE LIVERMORE NATIONAL LABORATORY (LLNL) ADVISED [REDACTED]

b7C

[REDACTED]

[REDACTED]

NO ACTION
~~SECRET~~

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CC-4042

PAGE FOUR DE FRISF 0014 S ~~SECRET~~

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

(S)

FOR INFORMATION OF FBIHQ, THE INVESTIGATION OF [REDACTED]
CONCLUDED WITH AN INTERVIEW OF THE SUBJECT. [REDACTED]

[REDACTED]

[REDACTED]

OUR CLOSING AIRTEL WILL TRANSMIT TO

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FBIHQ AN LHM FOR DISSEMINATION TO CIA.

[REDACTED]

[REDACTED]

[REDACTED]

THIS INFORMATION IS SET FORTH FOR ANY ACTION DEEMED
APPROPRIATE BY FBIHQ.

~~C 6-21-8 3402~~

BT

~~SECRET~~

PAGE FIVE DE FBISF 0014 ~~SECRET~~

#0014

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BY LIAISON

DATE: November 30, 1993

TO: [redacted] (S) b1 b3

Attention: [redacted]

FROM: Ivian C. Smith,
Section Chief
Analytical, Budget and Training
National Security Division

SUBJECT: FOLLOW-UP ON OCTOBER 28, 1993
COUNTERINTELLIGENCE REVIEW BY
THE OFFICE OF MANAGEMENT OF BUDGET
(OMB) AND THE COMMUNITY MANAGEMENT
STAFF (CMS)

This communication is classified "Secret" in it's
entirety.

During the Federal Bureau of Investigation's
(FBI)'s presentation on October 28, 1993, [redacted]
[redacted] Office of Management of Budget (OMB), expressed
interest in the breakdown of the Bureau's espionage cases by
country.

[redacted] (S)

62-80750-8289

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
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- Lab. _____
- Legal Coun. _____
- Off. Cong. & _____
- Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - Mr. I. C. Smith
1 - [redacted]
1 - [redacted]
WQD: pall (4)

(SEE NOTE PAGE 2)
DATE: 8-29-92
CLASSIFIED BY: [signature]

Classified by: 10106
Declassify on: 8-25-99
~~SECRET~~

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DATE 12/02/93ms

MAIL ROOM [initials]

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[Redacted]

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[Redacted] also expressed an interest in the number of issue threat cases that move out of the clandestine intelligence activity category into another issue threat category, i. e. National Defense Information.

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Currently the FBI does not track cases in this manner, and is therefore unable to give a percentage of cases that make this transition. We are currently examining our system for the capture and tracking the issues involved in all our cases. We will take [Redacted] interest in this matter under consideration when looking at adjustments to our system.

Questions regarding this communication should be directed to Unit Chief [Redacted] telephone [Redacted]

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NOTE: Above responds to questions raised by [Redacted] OMB, during a October 28 1993, briefing of OMB and CMS on the Fiscal Year (FY) 95 budget. Information on espionage cases came from FOIMS.

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Handwritten initials

APPROVED:	Adm. Servs. _____	Inspection _____	Cit. 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. _____	TOM Off. _____
ADD-Inv. _____	Ident. _____	Tech. Servs. _____	
	Info. Mgmt. _____	Training _____	

~~SECRET~~
-2-



U.S. Department of Justice

Federal Bureau of Investigation

239

Washington, D. C. 20535

~~SECRET~~

BY LIAISON

DATE: November 16, 1993

TO:

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

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FROM: Ivian C. Smith
Section Chief, CI-3 Section
National Security Division

SUBJECT: TRAINING SUPPORT TO THE COUNTERINTELLIGENCE
ANALYTICAL METHODOLOGIES (CAM) COURSE

On 10/27/93, [Redacted] formerly of your (S) office, gave a presentation on [Redacted] at our CAM Course held at the FBI Academy, Quantico, Virginia. The purpose of this course was to provide basic strategies for intelligence analysis to FBI field office and entry-level FBI Headquarters analysts.

This is the second time [Redacted] has given this (S) presentation to our CAM Course. Each time he has been cited as one of the strengths of the course in the post-course critiques. This time he was rated as the best out of approximately 25 speakers who gave presentations. More importantly, we have received subsequent feedback regarding [Redacted]

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62-80750-8290
Following the first CAM Course, one of our FBI Headquarters analysts [Redacted]

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

62-80750
DATE: 8-29-06
CLASSIFIED BY: [Signature]

RWC: [Signature] CLASSIFY ON: 8-29-2031

DELIVERED BY COURIER
DATE 11/18/93 ms

1-9427

SEE NOTE ON PAGE TWO

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IC5/GMD
BY LIAISON

ALL INFORMATION CONTAINED
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[Redacted]

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[Redacted]

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[Redacted]

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After the most recent CAM Course, one of our field analysts returned to his office [Redacted]

[Redacted] As a result, he was able to reach solid conclusions and prepare a clear report to the Case Agent. The report was very well received and the results of this effort will be forwarded to FBI Headquarters in the near future.

As you can see [Redacted] presentation has (S) served to strengthen the FBI's analytical program, both at FBI Headquarters and in our field offices. I greatly appreciate his participation in our CAM Course. Although he has recently changed jobs, I hope that he can return to give this presentation at future CAM Courses.

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NOTE:

The Global Analytical Unit (CI-3B) organized the CAM Course at the FBI Academy, Quantico, Virginia, during the period 10/25-29/93 [Redacted] (S)

[Redacted] gave a presentation entitled [Redacted] This presentation received the highest rating of any given during the CAM Course and feedback has been obtained regarding successful use of the technique by FBI analysts. This communication expresses appreciation for [Redacted] (S) participation in the CAM Course.

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APPROVED:	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
	Off. Inv. _____	Intell. (SMA/OMI) _____	Off. of Liaison _____
Director _____	Crim. Jus. Info. _____	Laboratory _____	& Int. Affs. _____
Asst. Dir. _____	Servs. _____	Legal Coun. _____	Off. of Public _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	& Cong. Affs. _____
ADD-Inv. _____	Info. Systems _____	Training _____	TEAM Off. _____

~~SECRET~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 1/21/94

^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

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

62-80750

FM DIRECTOR FBI

TO CIA WASHINGTON DC/ [REDACTED]

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BT

~~SECRET~~

OJIA

CITE: //0523//

SUBJECT: [REDACTED]

[REDACTED] S

THIS COMMUNICATION IS CLASSIFIED SECRET IN ITS ENTIRETY.

REFERENCE [REDACTED]

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[REDACTED] S

[REDACTED]

[REDACTED]

[REDACTED] (S)

FBIHQ INDICES FAILED TO REVEAL ANY RECORD REGARDING [REDACTED]

[REDACTED] S

62-80750-8292

~~G-3, D OADR.~~

DATE: 8-29-96

CLASSIFIED BY: [Signature]

REASON: 1.4(c)

DECLASSIFY ON: 8-29-2026

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

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

Approved By

AHB/PP

MRI/JUL

6001024

Transmitted

19518

JAN 24 1994

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ISN

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[Signature]

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~~SECRET~~

Sam-19233 JAN 24 1994

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

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ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION FURNISHES CIA WITH BUREAU INDICES RESULTS
REGARDING S

Drafted By: SL Room/TL: 4094 Phone No:

R

COPY DESTINATIONS:

1 -
1 -

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~~SECRET~~

420
CB

Mr. M. J. Gonzalez

~~CONFIDENTIAL~~

6/13/94

R. M. Bryant

O CIA

[Redacted]

REQUEST FOR UNESCORTED VISITORS BADGE FOR FBIHQ

This communication is classified "Confidential" in its entirety.

b1
b3

PURPOSE: To request the issuance of an unescorted visitors badge for [Redacted]

RECOMMENDATION: That the Personnel Division (ASD) prepare an unescorted Security Access Control System, (SACS) badge for [Redacted]

DATE: 8-29-97

CLASSIFIED BY: 6032uc/ajc

REASON: 1.4(c)

DECLASSIFY ON: 8-29-2031

- ① - 62-80750
 - 1 - Mr. M. J. Gonzalez, ASD, Room 6012
(Attn: [Redacted] Security Unit, Room 1127)
 - 2 - [Redacted] Industrial/Facility Security Unit,
Room 4252)
(Attn: [Redacted] Room 4370)
(Attn: [Redacted] Room 4370)
 - 1 - Mr. J. C. Harley, Jr.
 - 1 - Mr. I. C. Smith
 - 1 - [Redacted]
 - 1 - [Redacted]
- MKS:mks (9)

b7C

62-80750-8293

(CONTINUED - OVER)

~~Classified by: 10166~~

~~Declassify on: OADR~~

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Memorandum from R. M. Brvant to Mr. M. J. Gonzalez

Re: [redacted]

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Request for Unescorted Visitors Badge for FBIHQ

DETAILS [redacted] (S)

Since the downsizing of the FBI's Office of Liaison and International Affairs (LIAS) and the reassignment of the agents and the support personnel from the Domestic Liaison Unit, domestic liaison responsibilities have been assigned as collateral duty to various units within Division 5. [redacted] (S)

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The following background information regarding [redacted] [redacted] is set forth (S)

- 1) Name: [redacted] (S)
- 2) DOB: [redacted]
- 3) POB: [redacted]
- 4) SSAN: [redacted]
- 5) Security Clearance: TS/SI

It is requested that [redacted] SACs Badge be approved and prepared as expeditiously as possible. [redacted] contact in National Security Division is [redacted] Strategic Analysis Unit, Room 4134, Extension [redacted] will assist on coordinating any additional information needed from [redacted] (S)

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~~CONFIDENTIAL~~

Department of Justice
Federal Bureau of Investigation
Internal Routing Slip

b7c

Revised 4/29/94

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
②	*****	DIVISION FRONT OFFICE	****	*****	NS-4 SECTION FRONT OFFICE
	7110	MR. R. M. BRYANT		4026	MR. I. C. SMITH
①	4012	MR. J. C. HARLEY, JR.		4026	[REDACTED]
	7110	MR. R. P. WATSON			
	4012	MR. R. S. WADE			
	7110	MS. MOJADDIDI [REDACTED]	****	*****	NS-4A UNIT
	4012	MS. MERRICK [REDACTED]		4637	[REDACTED]
****	*****	NS-1 SECTION FRONT OFFICE	****	*****	NS-4B UNIT
	4026	MR. J. E. LEWIS		4835	[REDACTED]
****	*****	NS-2 SECTION FRONT OFFICE	****	*****	NS-4C UNIT
	4042	MR. M. J. WAGUESPACK		5431	[REDACTED]
****	*****	NS-3 SECTION FRONT OFFICE	****	*****	NS-4D UNIT
	5222	MR. D. M. TUBBS		4847	[REDACTED]
****	*****	NS-5 SECTION FRONT OFFICE	****	*****	NS-4E UNIT
	1B045	MR. J. P. MC MAHON		4825	[REDACTED]
****	*****	NS-6 SECTION FRONT OFFICE	****	*****	NS-4F UNIT
	4246	MR. M. V. HALE		4634	[REDACTED]
****	*****	*****			
	4012	[REDACTED] (CMS)			
	4012	[REDACTED] (OFM)			
	4012	[REDACTED] (NSC)			
	4026	[REDACTED] (NWC)			
	4026	[REDACTED] (NWC)			

*Bob John, I have discussed
Tactical Assessment with Mike
w/assessments with Mike
if he can accomplish
to K. 71
attached is synopsis to
the
complete the loop.*

- Call Me
- See Me
- Approp. Action
- Initial
- Please Return This Routing Slip With Your Response.
- For Your Info.
- Note & Return
- Record & Return
- See Reverse Side

FROM NS-4 SECTION, NATIONAL SECURITY DIVISION

Room: Phone: Date: 8/25

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DATE 8-29-01 BY [signature]

140

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~~SECRET~~

BY COURIER

DATE: 8/26/94

CIA

TO:

[Redacted] (S) (CIA)

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(Attn [Redacted]) (S)

FROM: Robert M. Bryant
Assistant Director in Charge
National Security Division

SUBJECT: IC RESPONSE TO RECOMMENDATIONS IN THE
1993 TRIENNIAL ASSESSMENT OF THE FOREIGN
INTELLIGENCE THREAT AND THE EFFECTIVENESS OF
U.S. COUNTERINTELLIGENCE AND SECURITY
COUNTERMEASURES

b1

Reference [Redacted] (S)

The FBI has no comments or corrections to make
regarding the first draft of subject matter.

62-80150-8297

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

- 1 - Mr. R. M. Bryant
- 1 - Mr. J. C. Harley
- 1 - Mr. R. P. Watson
- 1 - Mr. I. C. Smith
- ICB:mlm (6)

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APPROVED: _____
Director _____
Deputy Director _____

- Crim. Inv. _____
- Ident. _____
- Gen. Inv. _____
- Rec. Mgmt. _____
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- Info. Res. _____
- Inspection _____

DATE: 9-15-06
DECLASSIFIED BY: [Signature]
REASON: 1.4(C)
DECLASSIFY ON: 9-15-2081

- Legal Coun. _____
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- Personnel _____
- & Cong. Affs. _____
- Training _____

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FEDERAL BUREAU
OF INVESTIGATION

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TO DIRECTOR FBI PRIORITY //

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CITE: //5300:000512.172//

DATE: 8-29-2001
 CLASSIFIED BY: 60322/af/gst
 REASON: 1.4(C)
 DECLASSIFY ON: 8-29-2031

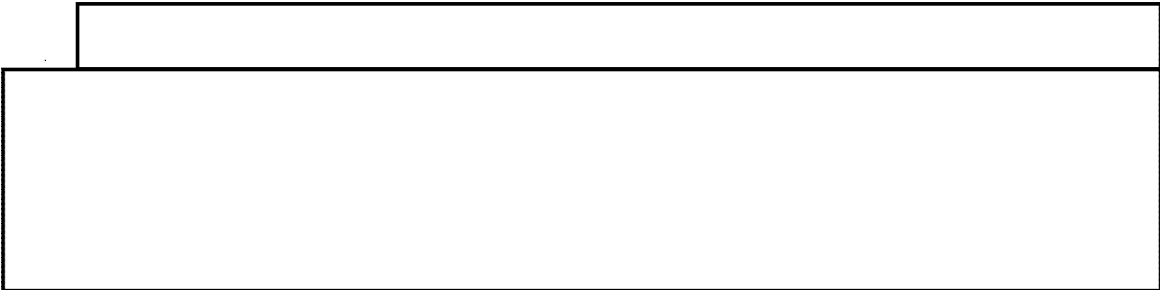
① 5072
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PASS: NSD, SECTION CHIEF JOHN LENTS; CID, DEPUTY ASSISTANT DIRECTOR PAUL DALY.

OCIA

SUBJECT: RELATIONS WITH THE CENTRAL INTELLIGENCE AGENCY.

THE CONTENTS OF THIS COMMUNICATION ARE CLASSIFIED SECRET IN THEIR ENTIRETY.



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62-80750-8300 (S)

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FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

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Telephone Rm.	
Director's Sec'y	

0028 MRI 01605

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DE FBISF #0015 2660034

ZNY SSSSS

R 212331Z SEP 92

FM FBI SAN FRANCISCO (200C-1908) (CONTROL FILE) (ORA-5)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

PASS: INTD, SSA [REDACTED]

DATE: 8-30-92
CLASSIFIED BY: [REDACTED]
REASON: [REDACTED]
DECLASSIFY ON: 8-30-2021

SUBJECT: [REDACTED] OO: SAN FRANCISCO (S)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

RE: FBIHQ TELETYPE, DATED AUGUST 28, 1992, CAPTIONED [REDACTED]

[REDACTED] OO: S N FRANCISCO. (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

62-80750-8302

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FEDERAL BUREAU
OF INVESTIGATION

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DE FBISF #0016 2660034

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R 212331Z SEP 92

FM FBI SAN FRANCISCO (200C-1908) (CONTROL FILE) (ORA-5)

TO DIRECTOR FBI/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

PASS: INTO, CI-2B (SSA [redacted])

DATE: 8-20-92
DECLASSIFIED BY: [signature]
REASON: 1.4(C)
DECLASSIFY ON: 9-30-2084

TH

SUBJECT: [redacted] OO: SAN FRANCISCO. (S)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

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RE: FBIHQ TELETYPE DATED SEPTEMBER 9, 1992, CAPTIONED

[redacted]
[redacted] (S)

RETEL REQUESTED SAN FRANCISCO AND OTHER RECEIVING OFFICES

TO [redacted]

[redacted]

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
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100-4042

62-80750-8303

[redacted]

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~~SECRET~~

390

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 9/13/94

FROM: Director, FBI (NSD, NS-1C)

TO: ADIC, WMFO (Attn: Squad CI-7)

[Redacted]

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ESP-PRC
OO: WMFO

This communication is classified "Secret" in its entirety.

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Enclosed for WMFO are two copies of a [Redacted] (S)

The enclosed communication provides [Redacted] This information is being provided to WMFO for whatever action is deemed appropriate.

b3

[Redacted] (S)

b1
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b3

NSD point of contact for this matter is SSA [Redacted]

b2
b7C

Note:

62-80750-8307

Provides WMFO with [Redacted] (S)

b1
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- 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 _____

Enclosure (2)

1- [Redacted]
1- [Redacted]
tdb
(5)

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 8-30-02
CLASSIFIED BY: [Signature]
REASON: 1.4 (✓)
DECLASSIFY ON: 8-30-2001
Classified by: C-3
Declassify on: OADR
SECRET

b7C

MAIL ROOM

SENT IN SEALED ENVELOPE 9/13/94

S [Redacted]

b7C

TRANSMIT VIA: AIRTEL
CLASSIFICATION: ~~SECRET~~

DATE: 9/13/94

FROM: Director, FBI (NSD, NS-1C)

TO: ADIC, WMFO (Attn: CI-7)

[Redacted] (S)
ESP-RUSSIA
OO: WMFO

b1

This communication is classified "Secret" in its entirety.

Enclosed for WMFO are two copies of a [Redacted] [Redacted] (S)

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The enclosed communication is provided for whatever action is deemed appropriate by WMFO.

[Redacted] (S)

NSD, NS-1C point of contact for this matter is IA [Redacted] extension [Redacted]

b2
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Note:

Provides WMFO with [Redacted]

b3

62-80750-8309

DATE: 8-30-02
CLASSIFIED BY: [Signature]
REASON: 1.4()
DECLASSIFY ON: 08-30-2021

- 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 _____

Enclosures (2)

1- [Redacted]
tdb
(3)

62-80750 b7C

CLM/B

Classified by: G-2
Declassify on: OADR
~~SECRET~~

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

5 | [Redacted]

b7C

MAIL ROOM
SENT IN SEALED ENVELOPE 9/13/94

Memorandum



~~SECRET~~

b7C

To : Mr. Gonzalez

Date 5/27/94

web/100

From : William E. Baugh, Jr.

[Redacted]

ETM

R1127

Subject: REQUEST FOR TEMPORARY SECURITY ACCESS BADGES FOR CENTRAL INTELLIGENCE AGENCY (CIA) PERSONNEL

PURPOSE: To request temporary badges be issued to two CIA employees to access FBIHQ, beginning June 1, 1994.

DETAILS: In order to assist the Freedom of Information Privacy Acts (FOIPA) Section in complying with a March, 1995 litigation deadline matter [Redacted] Plaintiff v. CIA, et.al. Defendants- Civil Action No. 88-1826) two CIA Staffers are scheduled to arrive at FBIHQ on June 1, 1994. These individuals, [Redacted] will be reviewing material(S) responsive to the litigation. Bureau contact is [Redacted] FOIPA Section, Document Classification Unit, Extension [Redacted] Room 6361.

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Due to the thousands of pages of documents that the CIA staffers will be required to review, the length of time these badges will be needed is indefinite and will depend entirely on the time it takes to review this litigation material.

RECOMMENDATION: That the Administrative Services Division issue temporary access badges to the named CIA staffers when they arrive at FBIHQ.

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

APPROVED:	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
	Servs. _____	National Sec. _____	Off. of Public _____
Director _____	Finance _____	Personnel _____	& Cong. Affs. _____
	Info. Res. <i>web/100</i>	Training _____	
Deputy Director _____	Inspection _____		

*241-20
102-80750*

- 1 - Mr. Gonzalez (Attn: Security Unit, Room 1127)
- 1 - IRD Front Office, Room 5829
- 1 - Mr. Thornton, Room 4859
- 1 - Mr. O'Brien, Room 6296
- 1 - Mr. Gehle, Room 6984
- 1 - [Redacted] Room 4366
- 1 - [Redacted] Room 6361

DATE: *8-30-02*
 CLASSIFIED BY: *63224/PL/DL*
 REASON: 1.4(c)
 DECLASSIFY ON: *8-30-2001*

RETURN TO F. OFFICE
ROOM 4370

b7C

ATG:dnt (8)

[Redacted]

SEE ADDENDUM PAGE 2

62-80750

~~SECRET~~

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b3

Memorandum from William E. Baugh, Jr., to Mr. Gonzalez dated 5/27/94

~~SECRET~~

Re: Request for Temporary Security Access Badges for Central Intelligence Agency (CIA) Personnel

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS), NATIONAL SECURITY DIVISION (NSD), 7/5/94 FEB:feb

The Security Programs Manager (SPM), SCMS, approves the request for unescorted Official Visitors Badges for

[redacted] will be (S)

assisting the Freedom of Information Privacy Acts (FOIPA) Section in complying with a March, 1995, litigation deadline matter [redacted] Plaintiff, v. CIA, et. al., Defendants- Civil Action No. 88-1826) by reviewing material responsive to the litigation.

[redacted] FOIPA Section, Document Classification Unit, extension [redacted] is the point of contact for [redacted] (S)

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On 7/1/94, appropriate FBIHQ record checks were conducted on [redacted] by a representative of the (S) Industrial/Facility Security Unit (I/FSU), SCMS, with negative results.

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On 7/5/94, a representative of the SCMS verified that [redacted] have the appropriate clearances for (S) granting of routine unescorted access to FBIHQ and access to material classified up to Top Secret.

It is requested that [redacted] return [redacted] badges to the Security Unit, Personnel Division, Room 1127, at the completion of their assignments. [redacted] should also notify [redacted] I/FSU, SCMS, Extension [redacted] when [redacted] no longer require access to the J.E.H. Building so I/FSU records can be updated accordingly. (S)

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APPROVED:

Crim.Inv. _____	Laboratory _____	Off.of EEO _____
Crim.Jus.Info. _____	Legal Counsel _____	Affairs _____
Servs. _____	National Sec. <i>State</i> _____	Off.of Public _____
Director _____	Personnel <i>12/1/94</i> _____	& Cong.Affs. _____
Deputy Director _____	Info.Res. _____	Training _____
	Inspection _____	

~~SECRET~~

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

8/94

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	3012	MR. MOODY [redacted]		7176	THE DIRECTOR
				7142	MR. BINNEY
	3067	MR. MADURO [redacted]			
	3067	MR. AHEARN		11861	MR. POMERANTZ
	3067	MR. BATTLE		ACADEMY	MR. PHILIP
	3067	MR. CASEY		6012	MR. COYLE
	3067	MR. FRIEDMAN		5829	MR. BAUGH
	3067	MR. NYE		7110	MR. BRYANT
	3067	MR. SHAFFER		7116	MR. POTTE
	3067	MR. STAFFORD		3090	MR. ARLERICH
				7427	MR. SHAPIRO
e)	3076	MR. SMITH [redacted]		7125	MR. REUTER
	3076	MR. GRISPINO		6028	MRS. PASENELLI
	3076	MR. NOBLE		7440	MR. COLLINGWOOD
	3076	MR. ROSS			
	3076	MR. TRACE		7116	[redacted]
	3076	MR. WASKY		5012	[redacted]
				7443	[redacted]
	5121	BUDGET UNIT		3012	[redacted]
	5129	ADMINISTRATIVE UNIT			[redacted]
	3157	CI/WSP UNIT		3149	[redacted]
	6883	CONTRACT REVIEW UNIT		5012	[redacted]
	1262	VOUCHER UNIT		5155	[redacted]
	7325A	SENSITIVE INFORMATION		3823	[redacted]
	7325B	ORGANIZATIONAL INTELLIGENCE		3028	[redacted]
	6833	[redacted]		3052	[redacted]
	1394	[redacted]			[redacted]
	5015	SPECIAL ASSISTANT		1B327	MAILROOM
	4981	SAMMS BOARD		6248	READING ROOM
				6247	TELETYPE ROOM

b7C
b2
b7E

- CALL ME
- SEE ME
- APPROP. ACTION
- INITIAL
- PER INQUIRY
- FOR YOUR INFO.
- PREPARE RESPONSE
- STATUS/FACTS
- TICKLER SET

REMARKS:

*Where to
now?*

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

ORGANIZED CRIME/DRUG
OPERATIONS SECTION #2
CRIMINAL INVESTIGATIVE DIVISION

ROOM PHONE DATE

CRIMINAL INVESTIGATIVE DIVISION

9/10, 1994

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	7176	DIRECTOR		5012	MR. DALY
		MR. SHAPIRO		3012	MR. WANKEL Wankel
		MS. SIMONTON		7116	MR. VERINDER
		MR. R. BUCKNAM			
		MR. J. BUCKNAM		3149	MR. BREKKE
		MR. ST. DENNIS		7443	MR. GUIDO
				5030	MR. KAHOE
	7142	MR. BINNEY		5155	MR. KOLETAR
				3823	MR. KUBIC
	5829	MR. BAUGH		3028	MR. LUSBY
	7110	MR. BRYANT		3042	MR. MOODY
	7427	MR. DAVIS		3052	MR. PARKS
	6012	MR. GONZALEZ			
	3090	MR. HICKS		7116	
	6028	MRS. PASENELLI		7116	
	ACADEMY	MR. PHILIP		3012	
	11861	MR. POMERANTZ		5012	
	7116	MR. POTTS			
	7125	MR. REUTTER		5129	ADMIN. UNIT
				5005	AUTO. UNIT
	7240	MR. COLLINGWOOD		5129	BUDGET UNIT
	7901	MR. PEREZ		1B327	MAIL ROOM

b7C

M _____
ROOM _____

- Call Me
- See Me
- Approp. Action
- Per Inquiry
- For Your Info.
- Prepare Response
- For Your Approval
- Status/Facts

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-30-02 BY 10322/110

LARRY A. POTTS
ASSISTANT DIRECTOR
ROOM 7116, EXT.

b2

NATIONAL SECURITY DIVISION

8/24 1994

TO	ROOM	NAME/TITLE	ROOM	NAME/TITLE
	7176	DIRECTOR	4012	MR. HARLEY
		MR. R. BUCKNAM	7110	MR. WATSON
		MR. J. BUCKNAM		
		MR. ST. DENNIS	4042	MR. DOYLE
	7142	MR. BINNEY	4246	MR. HALE
			4026	MR. LEWIS
	7427	MR. SHAPIRO	1B045	MR. MCMAHON
	7159	MR. SAVILLE	4026	MR. SMITH
			5222	MR. TUBBS
	3090	MR. AHLERICH	4127	MR. KLEIN
	5829	MR. BAUGH		
	7110	MR. BLANT	7110	
	6012	MR. COYNE	7110	
	6028	MRS. PASENELLI	4012	
	ACADEMY	MR. PHILIP	4012	
	11861	MR. POMERANTZ		
	7110	MR. POTTER	4846	BUDGET UNIT
	7125	MR. POTTER	6236	CORRESPONDENCE UNIT
			1B327	MAIL ROOM
	7240	MR. COLLINGWOOD	6248	READING ROOM
	7901	MR. PEREZ	6247	TELETYPE ROOM
	7443	MR. RINGGOLD	1262	VOUCHER UNIT

b7c

M _____
ROOM _____

- Call Me
- See Me
- Approp. Action
- Per Inquiry
- For Your Info.
- Prepare Response
- For Your Approval
- Status/Facts

This communication from CIA is in response to the Director request for additional information regarding a CIA report.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-30-94 BY SP-6/STW

Watson
R. PATRICK WATSON
DEPUTY ASSISTANT DIRECTOR
ROOM 7110 EXT []

b2

Department of Justice
Federal Bureau of Investigation
Internal Routing/Action Slip

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
*****		DIVISION FRONT OFFICE	*****		NS-2 UNIT CHIEFS
7110		MR. R. M. BRYANT	1155		
7110		MR. R. P. WATSON	4072		
7110		MS. MOJADDIDI	4147		
7110		MRS. WALLACE	4058		
4012		MR. J. C. HARLEY			
4012		MS. HERRICK			
*****		SECTION FRONT OFFICE	*****		
4204		MR. J. F. LEWIS	7446		[] DOMESTIC
4042		MR. M. J. WAGUESPACK	7458		[] FOREIGN
4825		MR. I. C. SMITH	4846		BUDGET UNIT
18045		MR. J. P. MCMAHON	4648		ASSET UNIT
4246		MR. M. V. HALE	4127		[]
5222		MR. D. M. TUBBS	4846		
			4835		
*****		NS-2 SECTION FRONT OFFICE	5991		SPECIAL FILE ROOM
4042	[]		6854	[]	PRAU
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					b7C

REMARKS:

*See Watson's / Director's notes attached
and have someone in your Unit prepare
letter to [] as requested.*

Thanks.

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

FROM

M.J. Waguespack *[Signature]*

Room 4042	Phone []	Date 6/24
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-30-94 BY [Signature]

FBI/DOJ

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NATIONAL SECURITY DIVISION

6/15, 1994

TO	ROOM	NAME/TITLE	TO	ROOM	NAME/TITLE
	7176	DIRECTOR		4012	MR. HARLEY
		MR. SHAPIRO		4026	MR. WATSON
		MR. R. BUCKNAM			
		MR. J. BUCKNAM			
		MR. ST. DENNIS		4246	MR. HALE
				4204	MR. LEWIS
				1B045	MR. MCMAHON
				4825	MR. SMITH
				5222	MR. TUBBS
				1048	MR. WROGLESPE
	5829	MR. BAUGH		4127	MR. KLEIN
	7110	MR. BRYANT		4011	MR. WADE
	7427	MR. DAVIS			
	6012	MR. GONZALEZ		4012	
	3090	MR. HICKS		4012	
	6028	MRS. PASENELLI		4026	
	ACADEMY	MR. PHILIP		4026	
	11861	MR. POMERANTZ		4021	
	7116	MR. POTTS			
	7125	MR. REUTER		4846	BUDGET UNIT
				1B327	MAIL ROOM
	7240	MR. COLLINGWOOD		6248	READING ROOM
	7443	MR. GUIDO		1262	VOUCHER UNIT
	7901	MR. PEREZ			

~~SECRET~~

[Handwritten signature]



b7C

ROOM _____ DATE: 8-30-04

Call Me Set Me For Your Info Prepare Report For Your Approval Status/Facts

Per Inquiry: 1.4

DECLASSIFY ON: 08-30-2031

Mr. Watson,

Please see the Director's request attached for appropriate action.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE 8/17/94

Mike - See Director's request - Please have a letter prepared from BRYANT to [redacted] referencing attached CIA communication and asking whether CIA is able to provide the information requested - i.e.

ROBERT M. BRYANT
ASSISTANT DIRECTOR
ROOM 7110, EXT. [redacted]

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NATIONAL SECURITY DIVISION

6/10, 1994

TO	ROOM	NAME/TITLE	ROOM	NAME/TITLE
<input checked="" type="checkbox"/>	7176	DIRECTOR	4012	MR. HARLEY
		MR. SHAPIRO	4026	MR. WATSON
		MR. R. BUCKNAM		
		MR. J. BUCKNAM		
		MR. ST. DENNIS		
	7142	MR. BINNEY	4246	MR. HARLEY
			4204	MR. LEWIS
	5829	MR. BAUGH	1B045	MR. MCMAHON
	7110	MR. BRYANT	4825	MR. SMITH
	7427	MR. DAVIS	5222	MR. TUBBS
	6012	MR. GONZALEZ	4042	MR. WAGUESPACK
	3090	MR. HICKS	4127	MR. KLEIN
	6028	MRS. PASENELLI	4011	MR. WADE
	ACADEMY	MR. PHILIP	4012	
	11861	MR. POMERANTZ	4012	
	7116	MR. POTTS	4026	
	7125	MR. REUTTER	4026	
	7240	MR. COLLINGWOOD	4021	
	7443	MR. GUIDO		
	7901	MR. PEREZ	4846	BUDGET UNIT
			1B327	MAIL ROOM
			6248	READING ROOM
			1262	VOUCHER UNIT

M _____
ROOM _____

- Call Me
- See Me
- Approp. Action
- Per Inquiry
- For Your Info.
- Prepare Response
- For Your Approval
- Status/Facts

RE:

(See attached copy of _____)

A copy has been provided to Larry Potts for info.)

TC - BOB BRYANT - _____

(2)

~~SECRET~~

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~~SECRET/NOFORN~~

BY LIAISON

Date: July 11, 1994

To:

[Redacted]

b3

From: Robert M. Bryant
Assistant Director in Charge
National Security Division

Subject:

[Redacted]

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This entire communication is classified ~~SECRET/NOFORN~~.

Reference

[Redacted]

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Federal Bureau of Investigation Headquarters (FBIHQ) requests that your Agency provide

[Redacted]

62-80750-8313

Please direct your response to the National Security Division, Unit NS-2D.

- 1 - Mr. L. A. Potts
- 1 - Mr. R. M. Bryant
- 1 - Mr. R. P. Watson
- 1 - Mr. M. J. Waguespack
- 1 - [Redacted]

SEE NOTE PAGE TWO

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

TJH:bjh (8)

ENCLOSURE

DATE: 8-30-02

CLASSIFIED BY: 60322 u/s/ [Signature]

REASON: 1.4(C)

DECLASSIFY ON: 8-30-2002

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

DELIVERED BY COURIER
DATE 07/11/94

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ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[Handwritten box with '714']

~~SECRET/NOFORN~~

[Redacted]

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NOTE:

By referenced communication [Redacted]

[Redacted]

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[Redacted]

[Redacted] (S)

TAK
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APPROVED:

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

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 188

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