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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 inquiries about the FDPS to RIDS Service Request Unit, 202 [ ] b2

File Number: 62-HQ-86750 Section 163  
Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_  
FOIPA Subject: Central Intelligence Agency  
FOIPA Computer Number: 368692-2

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.

SCANNED BY DocLab (RMD)

ATTENTION

DATE: 9-7-06

DO NOT REMOVE FROM FILE LAST SERIAL: 8444

# Memorandum



325

To : Intelligence Division, FBIHQ (260-1-Sub )  
Attention: Facility Security Unit

Date 6/3/94

From : CJIS Division, Engineering Branch  
Front Office

Subject: Industrial Security Program  
Access of Non-FBI Personnel to FBI Facilities  
FCI-SC

*[Handwritten signature]*

*Central Intelligence Agency*

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[Redacted] (S)

## General Information

Type of Request:	<input type="checkbox"/> Escorted Access	<input checked="" type="checkbox"/> Unescorted Access		
Location of Access:	<input type="checkbox"/> Field Office	<input type="checkbox"/> Resident Agency (Name)	<input checked="" type="checkbox"/> FBIHQ	<input type="checkbox"/> Other FBIHQ Facility (Name)
Reason for Access (Explanation of Duty):	[Redacted] (S)			
Frequency and Duration of Access (Dates):	6/27/94 to 7/1/94, 8:30 a.m. - approx 6:30 p.m.			
<b>COMPLETE FOR ACCESS TO FBIHQ FACILITIES ONLY</b>				
INSTRUCTIONS: Unescorted: Submit SF-86, Two FD-258 fingerprint cards (one if printed at JEH Bldg.) Escorted: Submit FD-484, Two FD-258 fingerprint cards (one if printed at JEH Bldg.), FD-816 (candidate information form), and FD-406 if necessary.				
Requesting Individual	[Redacted]	Ext. [Redacted]	Room 11650	
Enclosures (Enter the number for each form)				
_____ SF-86	<input checked="" type="checkbox"/> FD-484	_____ FD-258	<input checked="" type="checkbox"/> FD-816 _____ FD-406	
Reason for FD-258 and/or FD-484 not being attached: [Redacted] (S)				
<b>COMPLETE FOR ACCESS TO FIELD OFFICE FACILITIES ONLY</b>				
Instructions: Unescorted: Submit SF-86, Two FD-258 fingerprint cards, FD-302 (candidate interview) Escorted: Submit FD-484, Two FD-258 fingerprint cards, FD-816, FD-406, if necessary.				
Enclosures (Enter the number for each form)				
_____ SF-86	_____ FD-484	_____ FD-258	_____ FD-816 _____ FD-406 _____ FD-302	
Reason for FD-258 and/or FD-484 not being submitted: _____				
Instructions: Mark the appropriate box for each check conducted and attach an explanation of any derogatory results.				
Office Indices	State and Local Police	NCIC	Triple I Check	
<input type="checkbox"/> Pos. <input type="checkbox"/> Neg.	<input type="checkbox"/> Pos. <input type="checkbox"/> Neg.	<input type="checkbox"/> Pos. <input type="checkbox"/> Neg.	<input type="checkbox"/> Pos. <input type="checkbox"/> Neg.	
SAC Recommendation				
_____	Access granted LACB (Escorted only)			
_____	Access Denied (Attach Explanation)			
_____	Escorted Access Granted Pending Completion of 10-year BI			

DATE: 3/17/06  
CLASSIFIED BY: 60322 AUC/PL/BAW/CB  
REASON: IAC  
DECLASSIFY ON: 3/17/2031

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b7C

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b3

1. [Redacted]  
(Attn: [Redacted])

62-80750-8400  
Room 4370) - Encs (4)

b7C

*DLW*

FD-810 (1-22-93)

~~SECRET~~

ACCESS OF NON-FBI PERSONNEL TO FBI FACILITIES  
BACKGROUND DATA INFORMATION FORM  
(COMPLETE ALL ITEMS)

*OPISIT 6/8/94*

*MLD*

Name (Type or Print Legibly)	Other Names Used (Maiden name and alias)
[Redacted]	b1 b3
Residence (Include City and State)	Social Security Number
[Redacted]	
Date of Birth: <input type="checkbox"/> By Birth <input type="checkbox"/> By Naturalization <input type="checkbox"/> By Other	
Date of Issuance: _____ Date of Expiration: _____	
Address: _____	
Have you ever been arrested, cited or convicted of any Federal offense? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Have you ever been charged with or convicted of a Federal or State offense? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Have you ever been charged with or convicted of any offense involving possession of a firearm? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Have you ever been charged with or convicted of any offense involving possession of a controlled substance? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
In the last 10 years, have you been arrested for, charged with, or convicted for any offense(s) not listed above? (Leave one space blank for each) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, or if you have any charges (e.g., equipment, practice or a Federal offense) on book of record. Attach additional sheets, if necessary.	
Have you ever lived in or visited a foreign country? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, furnish details. Attach additional sheets, if necessary.	

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

DATE: 3/11/96  
CLASSIFIED BY: 60322 Anclh/P/BAW/CS  
REASON: 14(C)  
DECLASSIFY ON: 3/17/2031

CERTIFICATION THAT MY ANSWERS ARE TRUE

I have read and understand each of the above questions. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both and will be reason to deny access to all FBI facilities.

Signature [Redacted] (S) Date June 2, 1994

(Sign in Ink)

62-80750-8400

ENCLOSURE

~~SECRET~~

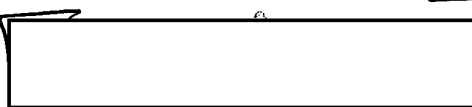
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INSTRUCTIONS: Please sign and return one of the two enclosed copies.

This is to advise you, in conformance with the Privacy Act of 1974, that the information solicited from you by personnel of the FBI is needed to complete background inquiries required by the authority granted in Title 28, Part 0, Subpart 2, Paragraph 0.05, Subparagraph C, Code of Federal Regulations. The furnishing of this information is voluntary on your part and will be used to determine your eligibility for access to FBI space or certain FBI material. You should also be aware that willfully making a false statement or concealing a material fact could be a crime. Using your access to FBI space or certain FBI material, and may constitute a violation of Section 1031, Title 18, United States Code.

You are not required to execute this form. However, if you do not, this refusal may result in the inability of the FBI to obtain information necessary to complete background inquiries and thus lead to a denial of your request for access to FBI space or certain FBI material.

  
 (Signature of Applicant)

June 2, 1994  
 (Date)

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(S)

~~SECRET~~

Memorandum

~~SECRET~~



- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Ident \_\_\_\_\_
- Info. Mgnt. \_\_\_\_\_
- 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 \_\_\_\_\_

To : Mr. Bryant *S/lu*

From : William E. Baugh, Jr.

Subject : [Redacted] (S)

Date 5/4/94

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b7C

PURPOSE: To obtain an unescorted building pass for [Redacted] (S)

**RECOMMENDATION:** 1. That the Security Countermeasures Section, National Security Division, conduct appropriate database checks and therefore, forward this memorandum to the Security Unit (SU), Facilities Management and Security Section (FMSS), Personnel Division (PD), authorizing the issuance of an unescorted building pass for the captioned individual.

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. *DEB/pd* Training \_\_\_\_\_ TQM Off. \_\_\_\_\_

2. That SU, FMSS, PD, issue an unescorted building pass to the above-captioned individual.

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. *DEB/pd* Training \_\_\_\_\_ TQM Off. \_\_\_\_\_

- 1 - Mr. Gonzalez (Attention: [Redacted], Room 1B375)
- 1 - Mr. Bryant (Attention: [Redacted] Room 4370)
- 1 - IRD Front Office, Room 5829
- 1 - [Redacted] Room 6712

*62-80750-8401*

CEP (5)

RETURN TO [Redacted] ROOM 4370

SEE ADDENDUM PAGE 3

*O+A Price 5/6/94 lu 7/5/94*

DATE: *3/17/06* (*Derivating*)  
 CLASSIFIED BY: *60322 Luc LP/BAW/CB*  
 REASON: *1.4(C)*  
 DECLASSIFY ON: *3/17/2031*

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

Memorandum from William E. Baugh, Jr., to Mr. Bryant, dated 5/4/94  
Re: [redacted] (S)

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DETAILS: On 10/26/92, President George Bush signed "The President John F. Kennedy Assassination Records Collection Act of 1992." This Act requires that government records related to the assassination of President Kennedy be sent to the National Archives and Records Administration for public release. It was passed because of the renewed public interest in the release of all JFK records and it facilitates the release of information normally exempt from disclosure under Executive Order and/or the Freedom of Information and Privacy Act (FOIPA).

In his liaison capacity with the JFK Task Force, [redacted] will have regular occasion to visit FBI Headquarters on official business. [redacted]

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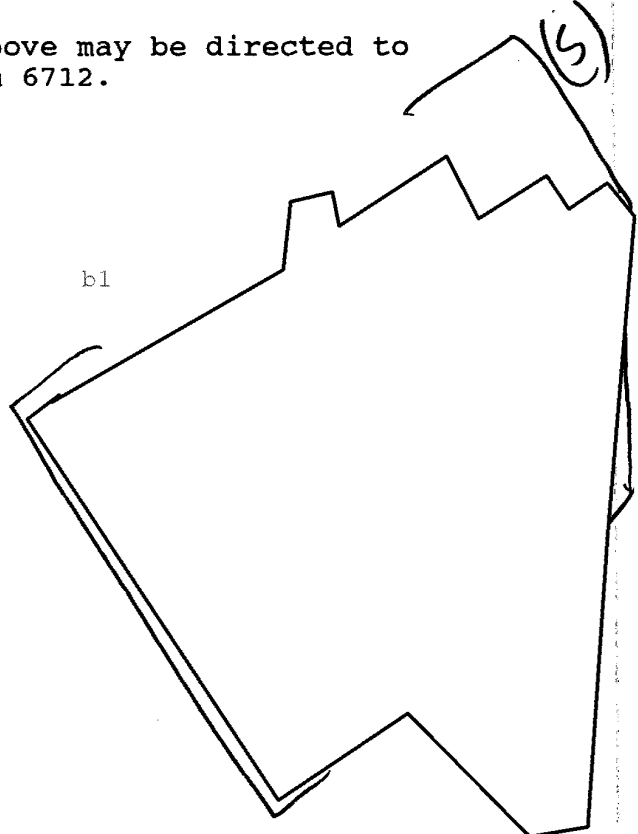
[redacted] (S)

Any inquiries regarding the above may be directed to [redacted] extension [redacted] room 6712. (S)

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NCIC/IDENT/INDICES  
NLS  
5/10/94  
JEB



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~~SECRET~~

Memorandum from William E. Baugh, Jr., to Mr. Bryant dated 5/4/94

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Re: (S) [redacted] (S)

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS)  
NATIONAL SECURITY DIVISION (NSD), 5/23/94 FEB:feb

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

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[redacted] will be serving in a liaison capacity with the JFK Task Force. [redacted] Extension [redacted], is the point of contact for [redacted]

On 5/10/94, 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 5/16/94, a representative of the SCMS verified that [redacted] has the appropriate clearance for granting of (S) routine unescorted access to FBIHQ and access to material classified up to Top Secret.

It is requested that [redacted] return [redacted] badge to the Security Unit, Personnel Division, Room 1127, at the completion of his assignment. [redacted] should also notify [redacted] I/FSU, SCMS, Extension [redacted] when [redacted] no longer requires 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>Stille</i>	Off.of Public _____
Director _____	Finance _____	Personnel <i>ME/WW</i> & Cong.Affs. _____
Deputy Director _____	Info.Res. _____	Training _____
	Inspection _____	

~~SECRET~~



Memorandum

~~SECRET~~



457

Dep. Dir. \_\_\_\_\_  
 Asst. Dir. \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 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. Coyle

Date 12/13/94

From : *[Signature]* M. Bryant

Subject : REQUEST FOR "UNESCORTED VISITOR" BADGE

**PURPOSE:** To set forth justification for an "Unescorted Visitor" badge to be issued [redacted]

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**RECOMMENDATION:** That authority be given for the issuance of an "Unescorted Visitor" badge [redacted]

**APPROVED:**

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

**DETAILS:** [redacted]

[redacted] are often conducted between the Assistant Director, National Security Division and/or his Deputies. In addition to the above, [redacted]

b1  
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[redacted] and various diverse high-level sensitive meeting/working groups which often convene at FBIHQ.

Due to the nature and frequency of business conducted at ERIHQ, in addition to the position held by [redacted] it is requested that an "Unescorted Visitor" badge be issued him.

- ① - 62-80750
- 1 - 260D-HQ-1087013

62-80750-8402

- 1 - [redacted]
  - 1 - [redacted] (Attn: [redacted])
  - 1 - [redacted] (Attn: [redacted])
- TAW (4)

RETURN TO [redacted] ROOM 4370

b7C

\*SEE ADDENDUM PAGE 3

DATE: 3/17/06  
 CLASSIFIED BY: 60322 AUC/LP/BAW/CB  
 REASON: 1.4(C)  
 DECLASSIFY ON: 3/17/06

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

~~SECRET~~

~~SECRET~~

Memorandum from R. M. Bryant to Mr Coyle  
Re: Request for "Unescorted Visitor" Badge

Below is the identifying information necessary to  
process aforementioned request:


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(S)

*NCIC/IDENT/INDICES  
1/9/95 - Normy deus  
1/9/95 Cheryl visited  
TS/SCI present perm  
cert 1/5/95 to 1/5/96*

~~SECRET~~

~~SECRET~~

Memorandum from R. M. Bryant to Mr. Coyle dated 12/13/94  
Re: Request for "Unescorted Visitor" Badge

ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS)  
NATIONAL SECURITY DIVISION (NSD), 1/12/95 FEB:feb

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

[redacted] frequently meets with the Assistant Director, National Security Division and/or his Deputies. [redacted]

[redacted] and various diverse high-level sensitive meeting/working groups which often convene at FBIHQ. [redacted] Extension [redacted] Room 7110, is the point of contact for [redacted]

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On 1/9/95, appropriate FBIHQ record checks were conducted on [redacted] by a representative of the Industrial/Facility Security Unit (I/FSU), SCMS. No derogatory information was disclosed.

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On 1/9/95, a representative of the SCMS verified that [redacted] has the appropriate clearance, term certified from 1/5/95 through 1/5/96, to be granted unescorted access to FBIHQ and to be granted access to classified material up to and including Top Secret/Sensitive Compartmented Information.

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

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<b>APPROVED:</b>	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. _____	Training _____	
Deputy Director _____	Inspection _____		

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

361

TRANSMIT VIA:  
 Teletype

DATE: 11/22/93

^PAGE 1 OF 2

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

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

FM DIRECTOR FBI

TO FBI NEW YORK/ROUTINE/

BT

~~SECRET~~ WINTEL NOFORN

CITE: //0513//

PASS: NEW YORK FOR ASAC ARTHUR POTE.

O  
CIA

SUBJECT:

[Redacted Subject Line]

[Redacted]

(S)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET/WINTEL/NOFORN~~" IN ITS ENTIRETY.

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[Redacted]

[Redacted]

(S) 62-80750-8404

DATE: 3/17/06  
CLASSIFIED BY: 60322 Amc/LP/BAW/CB  
REASON: 1.4(C)  
DECLASSIFY ON: 3/17/2031

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WHERE SHOWN OTHERWISE.

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

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

Approved By [Signature]

MRI/JUL 1099/328

Transmitted 17432 NOV 24 1993

18 58

ISN 81 [Signature]

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

[Redacted box]

b1  
b3

(S)

*CBH*

Drafted By: *sl* CBH:SL {2} Room/TL #: 4427 Phone No: [ ]

COPY DESIGNATIONS:

1 - [ ]

b2  
b7C

1 - CI-2

*[Handwritten signature]*

~~SECRET~~

Memorandum

~~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 \_\_\_\_\_

606/211

To : Mr. Gilbert

Date 2/25/92

From : <sup>LP/RMS</sup> L. A. Potts

Subject :

[Redacted]

CIA

**PURPOSE:** To request authority for an unescorted visitor's badge for [Redacted] (S)

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**DETAILS:**

[Redacted]

assigned with the State Sponsored Terrorism Unit (SSTU), Counterterrorism Section (CTS), Criminal Intelligence Division (CID), where he will be conducting a joint analysis project with SSTU personnel.

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His contact will be SSA [Redacted] SSTU, CTS, CID, Room 5438, Ext. [Redacted]. [Redacted] will be assigned to FBI Headquarters (FBIHQ) for approximately 3-5 weeks, therefore, it is necessary that he be issued an unescorted visitor's badge.

**RECOMMENDATION:** That an unescorted visitor's badge be issued to [Redacted] during the period he is assigned to FBIHQ space in connection with his official duties.

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APPROVED: \_\_\_\_\_

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

Classified by G-3  
Declassify on: OADR  
SECRET

62-80750

- 1 - 261-20
- 1 - Mr. Kennedy
- 1 - Mr. Potts
- 1 - Mr. Gilbert

b7C

- 1 - Mr. Blitzer
- 1 - Mr. Watson

[Redacted]

(SEE INTD ADDENDUM PAGE 2)

62-80750-8408

File in 62-80750

~~SECRET~~

TS/SBI 9-18-86  
6-15-90 (S)  
Checked: CIA  
2/28/92

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

DATE: 3/17/06  
CLASSIFIED BY: 60322 Anc/LP/BAW/CB  
REASON: 14C  
DECLASSIFY ON: 3/17/2031

tar (11)

[Handwritten initials]

~~SECRET~~

Memorandum from L. A. Potts to Mr. Gilbert dated 2/25/92

Re:

[Redacted]

(S)

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ADDENDUM: SECURITY COUNTERMEASURES SECTION, INTELLIGENCE DIVISION (INTD), 3/2/92, SEH:seh

SEH

The Security Programs Manager (SPM) approves the granting of building access

[Redacted]

[Redacted] will be temporarily assigned with the State Sponsored Terrorism Unit (SSTU), Counterterrorism Section (CTS), Criminal Intelligence Division (CID), where he will be conducting a joint analysis project with SSTU personnel. His contact will be SSA [Redacted] SSTU, CTS, CID, Room 5438, Ext. [Redacted] On 2/28/92, a representative of the SPM verified that

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[Redacted] FBIHQ. On 3/2/92, appropriate FBIHQ record

checks were conducted on this individual and no derogatory information was found.

(S)

It is the responsibility of the Counterterrorism Section, Intelligence Division, to ensure this badge is returned to the Security Unit, Administrative Services Division, when no longer required.

Classified by: 720  
Declassify on: OADR

APPROVED: *[Signature]*

Adm. Servs.	Laboratory	Off. of Liaison
Crim. Inv.	Legal Coun.	& Int. Affs.
Director	Tech. Servs.	Off. of
Dep. Dir.	Training	Public Affs.
ADD-Adm.	Cong. Affs. Off.	
ADD-Inv.	Off. of EEO	

*[Signature]*

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

DATE: 1/17/95

^PAGE 1 OF 1

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

FM DIRECTOR FBI

TO CIA WASHINGTON DC//DDO//PRIORITY/

BT

~~SECRET~~ NOFORN NOCONTRACT

CITE: //0531//

*Ocia*

SUBJECT: INDICES SEARCH - [REDACTED] (S)

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

b1  
b3

[REDACTED] (S)

FBIHQ FILES CONTAIN NO REFERENCES TO [REDACTED] (S)

~~BY G-3; DON: OADR~~

BT

////

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*62-80750-8411*

DATE: 3/17/06  
CLASSIFIED BY: 60322 Auct/P/BAN/CB  
REASON: L4(C)  
DECLASSIFY ON: 3/17/2031

*62-80750*

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

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

Approved By DMT/jkt

MRI/JUL 1459/017

Transmitted 22412AK

~~SECRET~~

ISN 105

JAN 17 1995



~~SECRET~~

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

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

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

COPY DESIGNATIONS:

- 1 -
- 1 -

b2  
b7C

~~SECRET~~

~~SECRET~~

374

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: 1/17/95

^PAGE 1 OF 1

FM DIRECTOR FBI

TO CIA WASHINGTON DC//DDO//PRIORITY/

BT

~~SECRET~~ NOFORN NOCONTRACT

CITE: //0531//  
CIA

b1  
b3

SUBJECT: INDICES SEARCH - [REDACTED] (S)

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

[REDACTED] (S)

FBIHQ FILES CONTAIN NO REFERENCES TO [REDACTED] (S)

~~BY G-3/DON: QADR~~

BT

////

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

62-80750-8412

62-80750

DATE: 3/17/04  
CLASSIFIED BY: 60322 AUC/CP/BAW/CB  
REASON: 1.4(C)  
DECLASSIFY ON: 3/17/2031

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

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

Approved By DMT/jus

MRI/JUL 1913/018

Transmitted 02013 **JAN 19 1995**

ISN 106

00252

~~SECRET~~

~~SECRET~~  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

Drafted By: WAR Room/TL #: 543B Phone No:

COPY DESIGNATIONS:

1 -   
1 -

b2  
b7C

~~SECRET~~

221

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: 2/17/95

^PAGE 1 OF 1

FM DIRECTOR FBI

TO <sup>ABZ</sup> SAC, BIRMINGHAM {62-2818} / ROUTINE

BT

~~SECRET~~

CITE: //0524//

SUBJECT: [REDACTED]

[REDACTED] (S)

b1

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

REBH TELETYPE DATED JANUARY 31, 1995.

FOR THE INFORMATION OF BIRMINGHAM DIVISION, AS A RESULT OF REFERENCED TELETYPE, FBIHQ WILL BE SENDING OUT AN ALL SACS TELETYPE WHICH SAYS, IN PART THAT THE FIELD OFFICES SHOULD NOT REPEAT, NOT PROVIDE ANY INFORMATION IN RESPONSE TO SUCH REQUESTS.

62-80750-8418

DATE: 3/17/06  
CLASSIFIED BY: 60322 AUC/LP/BAW/CB  
REASON: 1(C)  
DECLASSIFY ON: 3/17/2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

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

Approved By: [Signature]

MRI/JUL 1603/052

ISN 083

Transmitted 0443 ZAK FEB 22 1995

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~

THE TELETYPE GOES ON TO EXPLAIN THAT IF SUCH REQUESTS ARE RECEIVED THE APPROPRIATE OPERATIONAL SECTION AT FBIHQ SHOULD BE NOTIFIED.

FBIHQ APPRECIATES BIRMINGHAM'S EFFORTS IN THIS MATTER.

~~CGJ-DADR.~~

BT

\\\\\\

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

ABOVE RESPONDS TO BIRMINGHAM REQUEST FOR GUIDANCE IN DEALING  
WITH [REDACTED]

b1  
b3

[REDACTED] (S)

THIS ISSUE WILL BE ADDRESSED IN AN ALL SACS/LEGATS TELETYPE.

Drafted By: WQD:dj {b} Room/TL: 4147 Phone No: [REDACTED]

COPY DESIGNATIONS: <sup>dy</sup>

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

b2  
b7c

~~SECRET~~

~~SECRET~~

*wo*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

BY LIAISON

DATE: September 10, 1993

TO:

[Redacted]

(S)

b1  
b3

FROM: Harry B. Brandon III  
Acting Assistant Director  
Intelligence Division

CIA

SUBJECT:

[Redacted]

b1  
b3

This communication is classified "Secret" in its entirety.

b1  
b3

Thank you for your [Redacted]

[Redacted]

(S)

By way of background, the FBI has sixty-two analytical positions devoted to counterintelligence matters. Fifty-four of those Intelligence Research Specialist positions are in two units that are primarily engaged in tactical analysis. In the period of January 1, 1993, to the present, these units produced approximately five hundred documents of varying length and purpose. However, the majority of those documents related to direct analytical support of ongoing investigations that were both case and

- 1 - Domestic Liaison Unit, OLIA
- 1 - Mr. H. B. Brandon III
- 1 - Mr. R. P. Watson
- 1 - Mr. I. C. Smith

*62 80750-8424*

ICS:ifc (7)

*del*

Classified by: 10166  
Declassify on: OADR

DELIVERED BY COURIER  
DATE 09/14/93

~~SECRET~~

*Smith*

- 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 \_\_\_\_\_

MAIL ROOM

FBI/DOJ

*DATE: 3/17/06*  
*CLASSIFIED BY: 60322 auc/SP/BAN/eb*  
*REASON: 1.4C*  
*DECLASSIFY ON: 3/17/2031*

~~SECRET~~

[REDACTED]

(S)

b1  
b3

country specific. Documents were also produced that were in direct response to tasking from the Intelligence Community-- approximately thirty percent of the total fall within this category.

The remaining analysts are assigned to the Strategic Analysis Unit and produce broad-based strategic documents that have impact on FBI programs themselves, or a broader distribution within the Community. Documents disseminated to the Community since January of this year include

[REDACTED]

b2  
b7E

[REDACTED]

b3

To provide semiannual summaries of foreign espionage activity in a general sense may be possible-- indeed, [REDACTED] document does just that to a great degree. However, as you know, we cannot provide details of ongoing sensitive investigations that are solely FBI in nature, or those involving other members of the Intelligence Community.

b2

[REDACTED]

b3

The FBI's counterintelligence analytical program attempts to take a proactive stance in identifying potential analytical studies, not being driven necessarily by requests from operational units. We insist on complete analytical access and, given the very close working relationship with operational entities, we provide analytical input to the

~~SECRET~~



~~SECRET~~

[Redacted]

(S)

b1  
b3

most sensitive ongoing investigations. The results of those studies cannot, of course, be routinely disseminated as it would violate the investigative integrity of sensitive operations.

I would suggest direct discussions be held with Section Chief Ivian C. Smith at [Redacted] or [Redacted]

We are enthusiastic regarding your proposals and look forward to identifying areas of mutual interest that will benefit the efforts of both agencies and, indeed, the Intelligence Community itself.

b2

APPROVED:

Director _____	Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
Asst. Dir. _____	Crim. Inv. _____	Ident. _____	Off. of Liaison _____
Asst. Dir. _____	Adm. Serv. _____	Laboratory _____	& Int. Affs. _____
Asst. Dir. _____	Ident. _____	Legal Coun. _____	Off. of Public _____
Asst. Dir. _____	Info. Mgmt. _____	Tech. Servs. _____	& Cong. Affs. _____
		Training _____	TQM Off. _____

*ms*

~~SECRET~~

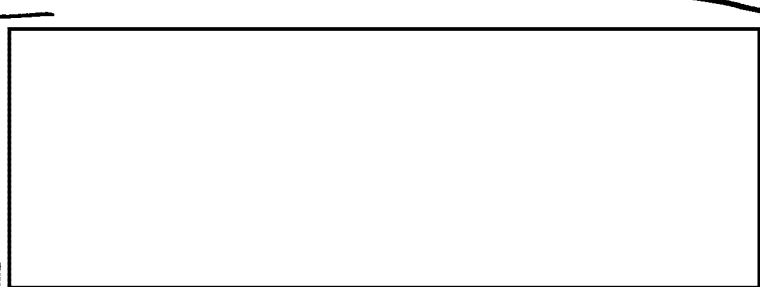
~~SECRET~~

240

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

BY LIAISON

September 27, 1993



b1  
b3

A  
(S)

Among those making special presentations during a recent Intelligence Division Conference at the Federal Bureau of Investigation (FBI) Academy, Quantico, Virginia, was [redacted] of your staff. Her briefing on September 1, 1993, was well organized, timely, and relevant, and her personable delivery of the material and thorough response to questions engendered many favorable comments from the conference participants.

(S)

b1  
b3

Please convey to [redacted] the FBI's appreciation for her willingness to assist our training efforts and our hopes for continued liaison with her on matters of mutual interest.

(S)

62-80950-8428

Sincerely,

H. B. Brandon III  
Acting Assistant Director  
in Charge  
Intelligence Division

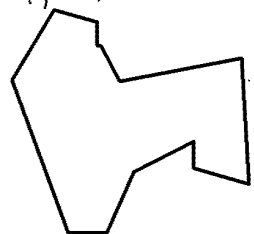
62-80950-4124

15-7-232-4695

DELIVERED BY COURIER  
DATE 09/27/93ms

SEE NOTE PAGE TWO

b7C



~~SECRET~~

DATE: 3/17/03  
CLASSIFIED BY: 60328 Auc/LL/Baw/CS  
REASON: 1.4(C)  
DECLASSIFY ON: 3/17/2031

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_ 1 - [redacted] (OLIA)
- Crim. Inv. \_\_\_\_\_ 1 - [redacted]
- Ident. \_\_\_\_\_ 1 - [redacted]
- Info. Mgnt. \_\_\_\_\_ 1 - [redacted]
- 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 Sec'y \_\_\_\_\_

MAIL ROOM

~~SECRET~~

b1  
b3

[redacted] (S)

(S)

NOTE: [redacted] gave an excellent presentation during INTD, CI-2C's [redacted] on September 1, 1993. This letter thanks her, through her superior.

*[Handwritten initials]*

APPROVED:

Director _____	Adm. Servs. _____	Inspection _____	Off. of EEG Affs. _____
Dep. Dir. _____	Crim. Inv. _____	Intell. <i>[Signature]</i>	Off. of Liaison & Int. Affs. _____
ADD-Adm. _____	Crim. Jus. Info. _____	Laboratory _____	Off. of Public & Cong. Affs. _____
ADD-Inv. _____	Serve. _____	Legal Coun. _____	TQM Off. _____
	Ident. _____	Tech. Servs. _____	
	Info. Mgmt. _____	Training _____	

~~SECRET~~

~~SECRET~~

240

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

BY LIAISON

September 27, 1993



b1  
b3

Over the past several months, [redacted] of your organization has done much to help ensure that the vital liaison between our agencies on matters of mutual interest has been strengthened through his cooperation and professionalism. This was most recently exhibited when he readily accepted an invitation to give a presentation to Federal Bureau of Investigation (FBI) investigative personnel from across the country participating in an Intelligence Division Conference at our Quantico, Virginia, Academy. That presentation on September 1, 1993, was timely and informative, and [redacted] knowledgeably answered all questions posed to him by the participants.

Please convey to [redacted] the FBI's appreciation for his participation in our conference and for his continued assistance.

62-80750-8431

Sincerely,

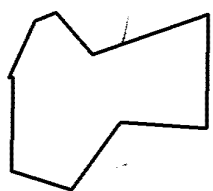
H. B. Brandon III  
Acting Assistant Director  
in Charge  
Intelligence Division

DELIVERED BY COURIER  
DATE 09/27/93ms

SEE NOTE PAGE TWO

~~SECRET~~

b7C



DATE: 2/11/06  
CLASSIFIED BY: 60322 Auc/CP/BAN/cab  
REASON: 1.4(C)  
DECLASSIFY ON: 3/17/2031

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

1 - [redacted] (OLIA)

HWK:rps (5)  
[Handwritten signatures]

MAN 80750

~~SECRET~~

[redacted] (S)

b1  
b3

NOTE:

[redacted] spoke to INTD, CI-2C's [redacted] on September 1, 1993. This thanks [redacted] through his superior, for his participation. (S)

*Jan*

APPROVED:

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

~~SECRET~~

RECEIVED TELETYPE UNIT

JAN 30 06 15z

TO THE BUREAU FROM BIRMINGHAM

Exec. AD-Adm.	
Exec. AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Insp.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Office	

4826

0126 MRI 01043  
 PP RUCNFB  
 DE FBIBH #0002 0311622  
 ZNY SSSSS  
 P 311621Z JAN 95  
 FM FBI BIRMINGHAM (62-2818)  
 TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3070//

PASS: PERSONAL ATTENTION NSD/DADIC JOHN LEWIS.

b1  
b3

SUBJECT: [REDACTED] (S)

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY .

62-80750-8434

REQUEST OF THE BUREAU:

FBIHQ IS REQUESTED TO PROVIDE GUIDANCE TO THE BIRMINGHAM DIVISION [REDACTED] (S)

b1  
b3

FOR THE INFORMATION OF FBIHQ, ON MONDAY, JANUARY 30, 1995, THE BIRMINGHAM DIVISION WAS TELEPHONICALLY (SECURE) CONTACTED BY [REDACTED] (S)

b7C

DATE: 3/17/06  
 CLASSIFIED BY: 60322 AUC/UP/BAW/CB  
 REASON: 1.4(C)  
 DECLASSIFY ON: 3/17/2031



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ID

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: 2/21/95

^PAGE 1 OF 2

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES/ROUTINE/

TO ALL LEGAL ATTACHES/ROUTINE/

BT

~~SECRET~~

CITE: //0524//

SUBJECT: [REDACTED]

b1  
b3

[REDACTED] (S)

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

FOR THE INFORMATION OF RECIPIENTS, IT HAS RECENTLY COME TO

THE ATTENTION OF FBIHQ, [REDACTED]

b1  
b3

[REDACTED]

62-80750-8435 (S)

DATE: 3/17/06  
CLASSIFIED BY: 60322 Auc/LP/Baw/cb  
REASON: 1.4(C)  
DECLASSIFY ON: 3/17/2031

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b7c

Approved By Em B/S

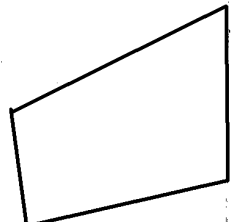
MRI/JUL 1898/052

Transmitted FEB 22 1995 1035ZRR

ISN 1411

~~SECRET~~

62-80750



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

[REDACTED]

(S)

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FIELD OFFICES SHOULD NOT, REPEAT, NOT PROVIDE ANY INFORMATION IN RESPONSE TO SUCH REQUESTS. FIELD OFFICES SHOULD IMMEDIATELY INFORM THE APPROPRIATE OPERATIONAL SECTION AT FBIHQ OF ALL SUCH REQUESTS.

IT IS THE PRELIMINARY UNDERSTANDING OF FBIHQ THAT

[REDACTED]

[REDACTED]

b1  
b3

[REDACTED]

COORDINATION WITH RESPECT TO THE

(S)

TYPES OF INFORMATION DESCRIBED ABOVE IS TO BE CONDUCTED AT THE HEADQUARTERS LEVEL.

~~← G-3, D OADR.~~

BT

////

~~SECRET~~



~~SECRET~~  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

ABOVE ADVISES ALL FIELD OFFICES OF NSD POLICY REGARDING  
REQUESTS [REDACTED] THIS RESPONSE PROMPTED BY TELETYPE FROM (S)  
BIRMINGHAM DATED JANUARY 31, 1995, ADVISING FBIHQ OF AN APPROACH  
BY [REDACTED] REQUESTING THIS INFORMATION. (S)

b1  
b3

THIS MATTER IS COORDINATED WITH OGC/SPECIAL STAFF.

b2

Drafted By: WQD:dj {19} Room/TL #: 4147 Phone No: [REDACTED]

COPY DESIGNATIONS:

- |                      |                  |
|----------------------|------------------|
| 1 - Mr. L. A. Potts  | 1 - [REDACTED]   |
| 1 - Mr. R. Bucknam   | 1 - [REDACTED]   |
| 1 - Mr. H. Shapiro   | 1 - [REDACTED]   |
| 1 - [REDACTED]       | 1 - [REDACTED]   |
| 1 - [REDACTED]       | 1 - [REDACTED]   |
| 1 - [REDACTED]       | 1 - [REDACTED]   |
| 1 - Mr. R. M. Bryant | 1 - [REDACTED]   |
| 1 - Mr. J. C. Harley | 1 - [REDACTED]   |
| 1 - Mr. J. F. Lewis  | 1 - Manuals Desk |

b7C

APPROVED: \_\_\_\_\_

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

*JMS*

~~SECRET~~

358

- 1 - [redacted]
- 1 - [redacted]
- 1 - CIA Liaison Folder

b7C

[redacted]

b1  
b3

(S)

This letter is sent to you to express the FBI's appreciation and commendation for one of your staff members, [redacted]. It has been brought to my attention by FBI Headquarters personnel that [redacted] has had extensive direct contact and liaison with the FBI regarding Foreign Counterintelligence [redacted] matters.

b1  
b3

(S)  
(S)

[redacted]

b1  
b3

(S)

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_ RRP: [initials] (6)
- 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 \_\_\_\_\_

DATE: 3/17/06  
 CLASSIFIED BY: 60322 AUC/LP/BAW/CB  
 REASON: 1.4(C)  
 DECLASSIFY ON: 3/17/2031

62-80750-8437

SEE NOTE PAGE TWO DELIVERED BY COURIER  
 DATE 05/24/94ms

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

[Signature]

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

~~SECRET~~

[Redacted]

b1  
b3

(S)

Contacts with [Redacted] have always been professional, cordial, helpful, and truly help foster a spirit of cooperation between our agencies.

(S)

Sincerely,

*Michael J. Waguespack*

Michael J. Waguespack  
Chief, Global Section  
National Security Division

NOTE:

This letter is provided to [Redacted] to express the FBI's appreciation and commendation for one of his staff members. [Redacted]

b1  
b3

(S)

(S)

*[Handwritten initials]*

*[Handwritten signature]*

*TUMSD*

~~SECRET~~

~~SECRET~~

113  
112



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

BY LIAISON

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DATE: March 16, 1994

TO:

[Redacted]

(S)  
[Redacted]

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CIA

FROM: I. C. Smith  
Section Chief  
National Security Division

SUBJECT:

[Redacted]

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[Redacted] (S)

At an interagency meeting last January [Redacted]

[Redacted] An Intelligence Research Specialist (IRS) of our [Redacted] (S) Analytical Unit, who was representing the Federal Bureau of Investigation (FBI), reported his concern to me. [Redacted]

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As Chief of the Analytical, Budget and Training Section of the FBI's National Security Division (NSD), I am responsible for four analytical units which monitor counterintelligence and counterterrorism events and trends from around the globe. I have canvassed these units, as well as others in NSD and there is general agreement as to [Redacted] Our IRSS are required to complete a number of short- or long-term projects, including support of FBI field offices and headquarters' management. These projects include case

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

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1 - Mr. I. C. Smith

1 - [Redacted]

1 - [Redacted]

1 - [Redacted]

1 - [Redacted]

1 - [Redacted]

1 - [Redacted]

1 - [Redacted]

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SEE NOTE PAGE 2

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[Redacted] (S)

investigations, collating general background information and trend analysis.

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[Redacted] (S)

The analytical units' mission would only be hampered by [Redacted] I join my IRSS, and others throughout the NSD, in wholeheartedly recommending [Redacted]

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NOTE: At an interagency meeting of the National HUMINT Requirements Tasking Center (NHRTC) last January, IRS [Redacted] Analytic Unit, CI-3A, NSD learned of [Redacted] (S)

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[Redacted]

*MA*  
*Fig*  
*PCR*  
*GMD*

**APPROVED:**

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

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BY LIAISON

April 26, 1994

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(S)  
CIA

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I want to take this opportunity to inform you of the outstanding performance of [redacted] during her recent assignment at Federal Bureau of Investigation Headquarters (FBIHQ). As you know, [redacted] completed a three month assignment at FBIHQ on April 8, 1994. She represented your agency under the auspices of the Women's Executive Leadership Program. A performance evaluation completed by her supervisor at FBIHQ is enclosed with this letter.

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Although the evaluation speaks for itself, I wanted to directly let you know that [redacted] distinguished herself and your agency during her time here. On several occasions, FBI employees in the Counterterrorism Section, where [redacted] was assigned, noted her professionalism, work ethic, and elegant manner. It was apparent that [redacted] developed a special rapport with her co-workers in the Terrorist Research and Analytical Center and, even more, provided invaluable assistance to the FBI during her time here.

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Please thank [redacted] for her significant contribution to the FBI's counterterrorism mission, and particularly for her devoted efforts in completing two vital analytical reports for the upcoming 1994 World Cup Soccer tournament. As you know, the United States is host to this major international sporting event scheduled for June and July, 1994, in nine U.S. cities. [redacted] should be proud that the fruits of her labor have reached a wide law enforcement audience at the nine World Cup Soccer venue sites.

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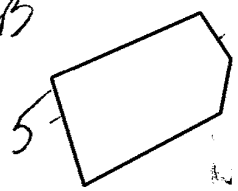
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SEE NOTE PAGE 2



DATE: 3/17/00  
CLASSIFIED BY: 60388 AUC/LP/BAN/CO  
REASON: 1.4C  
DECLASSIFY ON: 3/17/2031

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
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- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

ENCLOSURE

Enclosure

- 1 - Mr. D. R. Loesch (Info)
- 1 - Mr. R. M. Bryant
- 1 - Mr. R. P. Watson

- 1 - Mr. D. M. Tubbs
- 1 - Mr. I. C. Smith
- 1 - Mr. W. McGrath

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(S)  
In closing, please wish [redacted] the best of luck in her career from all of her new friends in the FBI.

Sincerely,

Robert M. Bryant  
Assistant Director  
National Security Division

(S)  
Note: Provides performance evaluation to [redacted]

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(S) [redacted] who completed a temporary duty assignment at FBIHQ on 4/8/94. The three month TDY was arranged under the auspices of the Women's Executive Leadership Program (WELP). [redacted] was assigned to the Terrorist Research and Analytical Center (TRAC), Analysis, Budget and Training Section, National Security Division (NSD).

In connection with this assignment, a research proposal was submitted [redacted] and approved by former NSD Deputy Director Harry M. Brandon. TRAC Unit Chief [redacted] was designated the supervisor for [redacted]. This letter transmits the (S) performance evaluation prepared by Unit Chief [redacted] and required by the WELP at the conclusion of a participant's assignment.

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HOST-SUPERVISOR'S REVIEW OF  
WOMEN'S EXECUTIVE LEADERSHIP PROGRAM PARTICIPANT

PARTICIPANT'S NAME: [redacted] (S)  
AGENCY: [redacted] (S) CLASS #: 8-C  
SUPERVISOR'S NAME: [redacted] TELEPHONE #: [redacted]  
AGENCY WHERE DEVELOPMENTAL ASSIGNMENT WAS DONE: FBI  
HOST-SUPERVISOR'S NAME: [redacted]

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Discuss the nature of the developmental assignment.

The developmental assignment for [redacted] (S) was designed to orient her to the FBI's mission in countering terrorism in the United States. In addition to an overview of the FBI's investigative and analytical programs in counterterrorism, [redacted] (S) was assigned to a specific counterterrorism program, Special Events Management, in order to learn more about the FBI's jurisdiction in this area. The Special Event of World Cup Soccer 1994, scheduled to take place at nine locations in the United States over a four-week period in June-July, 1994, was selected as her primary area of concentration.

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What specific duties did the Women's Executive Leadership Program participant accomplish?

(S) [redacted] was assigned to the Terrorist Research and Analytical Center (TRAC), Analysis, Training and Budget Section, National Security Division. TRAC is composed of intelligence analysts in the job description "Intelligence Research Specialist," or IRS. The major duties of IRSs include the production of analytical reports and studies in support of the FBI's counterintelligence and counterterrorism missions. IRSs generally have four critical elements: research; analysis; written and oral communication; and liaison. Based on the research proposal coordinated with [redacted] at the beginning of her developmental assignment, [redacted] (S) performed duties (S) consistent with these critical elements in the preparation of two analytical reports.

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**Was the Women's Executive Leadership Program participant given any special projects? If so, please discuss.**

Yes. As mentioned, [redacted] (S) submitted a research proposal for the preparation of a threat assessment on the World Cup Soccer 1994 tournament. The threat assessment focused on the potential for terrorism at this Special Event in the United States and will be widely disseminated to both U.S. intelligence and law enforcement agencies. Due to her earnest approach to this developmental assignment, [redacted] not only (S) completed the original assignment but expanded on the topic to include an "antipathy" report, which delineated the cultural differences between the 24 countries participating in the tournament.

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**Were the objectives of the developmental assignment achieved?**

Completely. The objectives were two-fold:  
1) to obtain a better understanding of the FBI, its operations and interaction with other law enforcement and intelligence agencies; and 2) to work on a project which allows further development of the participant's analytical skills, while producing a substantive, quality product.

In objective number one, [redacted] received a complete overview of the FBI's criminal and intelligence programs, including a tour of FBIHQ and the FBI National Academy at Quantico. She also attended a major "in-service" at Quantico, our term for FBI sponsored law enforcement training. The in-service focused upon the challenges presented to law enforcement by World Cup Soccer 1994 and was attended by more than 160 U.S. and foreign law enforcement professionals.

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In objective number two, and despite an accelerated introduction to the subject matter, [redacted] authored two (S) exceptional analytical reports.

**Did you notice any professional growth in the Women's Executive Leadership Program participant upon completion of the developmental assignment? Please explain.**

In the case of [redacted] there was clearly (S) professional growth in the understanding of the FBI's law enforcement role and the development of her personal analytical skills. As noted, [redacted] performed the duties of the IRS (S) position, which is part of the U.S. Government's professional intelligence analysis job series. Under the guidance of the mentor assigned to her, [redacted] learned the classic (S) intelligence cycle of a desk level intelligence analyst-- requirements, collection, analysis, production, and

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dissemination. In practice, she applied the critical elements of the IRS position (research; analysis; written and oral communication; and liaison) to the research proposal of the developmental assignment. In doing so, she learned the component steps of the methodical, but essential research process, as well as the logic of analysis and the necessary terms of reference approach in this discipline.

**Based on your observations, does the Women's Executive Leadership Program participant have the potential for movement into a supervisory/managerial position? Please explain.**

The consensus of the FBI managers and executives exposed to [redacted] during her developmental assignment was that she has the potential to not only be a supervisor or manager, but more importantly a leader. She quickly assimilated herself into the assignment and the FBI "culture," making friends with those she worked with and impressing everyone with her dedication, initiative, and strong willingness to learn. Perhaps her openness to learning is her greatest asset, along with her interpersonal "people" skills. In a quiet, reserved, but efficient manner, she sought the information she needed for her projects, worked independently, and impressed everyone with her dedication and the level of expertise she had acquired on the subject of counterterrorism during her short time here. Her contribution was invaluable and will be long remembered, as will she.

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**HOST-SUPERVISOR'S SIGNATURE:**

**DATE:**

