

THIS FILE IS MADE AVAILABLE THROUGH THE DECLASSIFICATION EFFORTS AND RESEARCH OF:

THE BLACK VAULT

THE BLACK VAULT IS THE LARGEST ONLINE FREEDOM OF INFORMATION ACT / GOVERNMENT RECORD CLEARING HOUSE IN THE WORLD. THE RESEARCH EFFORTS HERE ARE RESPONSIBLE FOR THE DECLASSIFICATION OF THOUSANDS OF DOCUMENTS THROUGHOUT THE U.S. GOVERNMENT, AND ALL CAN BE DOWNLOADED BY VISITING:

[HTTP://WWW.BLACKVAULT.COM](http://www.blackvault.com)

YOU ARE ENCOURAGED TO FORWARD THIS DOCUMENT TO YOUR FRIENDS, BUT PLEASE KEEP THIS IDENTIFYING IMAGE AT THE TOP OF THE .PDF SO OTHERS CAN DOWNLOAD MORE!

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 [redacted]

File Number: 62-HQ-80750-80 Section 172
Serial(s) Reviewed: _____

b2

FOIPA Requester: 368692-2
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

ATTENTION

DATE: 11-6-06

DO NOT REMOVE FROM FILE!

LAST SERIAL: 3913

Memorandum



~~SECRET~~

- Dep. Dir. _____
- ADD Adm. _____
- ADD Inv. _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lia. _____
- 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 _____
- b1
- b3

To : S. N. Sturm

Date 9/5/96

From : *JPM* J. P. McMahon

Subject :

[Redacted]

(S)

[Redacted]

b1
b3

(S)

This will be an opportunity for the FBI to ask questions or raise any issues that may be of concern to our Legat in Moscow, as well as the sharing of intelligence that may be useful both to the group and to our legat.

It is suggested that the International Relations Section and NS-1 Section, NSD, provide one or two representatives each to attend.

The briefings will commence at 10 a.m. in [Redacted]

b3

An agenda will be provided when available.

Identities of attendees should be provided to

SSA [Redacted] extension [Redacted]

b2
b7C

TJW:sdc (6)

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted] (Rm 7458)
- 1 - [Redacted]
- 1 - [Redacted]

b7C

36 8892

DATE: 8-28-06

CLASSIFIED BY: 60322cdh/ep

REASON: 1.4(C)

DECLASSIFY ON: 8-28-2021

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

HQ 62-80750-8865

[Redacted]

Please attend - 7/9/15

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 2/9/95

^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

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

FM DIRECTOR FBI

TO CIA WASHINGTON DC [REDACTED]

b3

BT

~~SECRET/NOFORN/NOCONTRACT/ORCON~~

CITE: //0513//

PASS: [REDACTED]

b7C

SUBJECT: [REDACTED] (S)

b1
b3

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

WARNING: INTELLIGENCE SOURCES AND METHODS INVOLVED. THE INFORMATION CONTAINED IN THIS COMMUNICATION WAS RECEIVED FROM AN EXTREMELY SENSITIVE SOURCE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST.

DATE: 2-21-94
CLASSIFIED BY: [Signature]
EXEMPTED BY: [Signature]
DECLASSIFY ON: 2-21-2031

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

62-80750-8880

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

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

Approved By: [Signature]

MRI/JUL: 1647/039

ISN 098

Transmitted: 2319ZAK FEB 08 1995

2208 [Signature]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

DISSEMINATION OF THIS MATERIAL WOULD CAUSE THE COMPROMISE OF THIS SOURCE OF INFORMATION. DISSEMINATION AND EXTRACTION OF THIS INFORMATION IS STRICTLY CONTROLLED.

[REDACTED]

b1
b3

[REDACTED]

[REDACTED] (S)

REFERENCING YOUR REQUEST [REDACTED]

[REDACTED] BUREAU INDICES CONTAIN NO

b1
b3

ADDITIONAL INFORMATION REGARDING [REDACTED]

[REDACTED] (S)

POINT OF CONTACT FOR THIS MATTER IS SSA [REDACTED]

FBIHQ, TELEPHONE NUMBER [REDACTED]

b2
b7C

~~C 6-3-D-0ADR~~

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

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

b1
b3

[Redacted]
[Redacted] (S)

Drafted By: cjw Room/TL #: 4427 Phone No:

b2

COPY DESIGNATIONS:

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 3/25/96

^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/ROUTINE/

BT

~~SECRET~~

CITE: //0534//

PASS: [REDACTED] (S)

b1

SUBJECT: [REDACTED] (S).

b1
b3

[REDACTED]
[REDACTED]
[REDACTED] (S).

b1
b3
UNCLAS E F T O

[REDACTED]
[REDACTED] (S).

62-80750-8881

DATE: 2-21-04
CLASSIFIED BY: 60222AND/9/00
DECLASSIFY ON: 2-21-2024

b7C

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

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

Approved By

[Signature]

MRI/JUL

829/085

ISN

009

Transmitted

0005774

MAR 26 1996

[REDACTED] 5432

221177A

62-80750

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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

THIS INFORMATION MAY BE DIRECTED TO SSA [] NATIONAL
SECURITY DIVISION, INTERNATIONAL TERRORISM SECTION, RADICAL
FUNDAMENTALIST UNIT. ANY QUESTIONS CAN BE DIRECTED TO SSA

b2
b7c

[] AT [] OR [] AT [] (S).u

~~C BY 4385, ITS, NSD~~

~~REASON: 1.5 (C)~~

~~DO NOT: X1~~

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

NOTE: WMFO HAS REQUESTED THAT FBIHQ REQUEST

b3

Drafted By: RAF Room/TL #: 5432 Phone No:

COPY DESIGNATIONS:

1 -

b2
b7C

BY LIAISON

Date: March 22, 1996
To: Director of Central Intelligence
From: Louis J. Freeh, Director
Subject: ~~X~~ PREPARING FOR THE 21ST CENTURY:
AN APPRAISAL OF U.S. INTELLIGENCE.

3

~~the~~ BROWN Commission *

I would like to express my concern regarding one of the recommendations of the ~~X~~Aspin Commission. At Chapter 5, the Commission recommends that in order to strengthen the Director of Central Intelligence's (DCI) ability to manage the U.S. Intelligence Community he/she should be consulted on the appointment of the Assistant Director (AD) in charge of the FBI's National Security Division (NSD). The FBI objects to this recommendation in the strongest possible terms. We believe that this recommendation derives from a lack of understanding about the operations and structure of the FBI and, particularly, of the mission of the NSD.

Clearly, the suggestion that the DCI play a role in the selection of an FBI AD challenges the prerogative and authority of the FBI and the Department of Justice. Moreover, and fatally, it fails to recognize the law enforcement functions carried out by the NSD, including criminal cases relating to both international and domestic terrorism and espionage. As you know, the DCI is explicitly prohibited by law from having any "police, subpoena, or law enforcement powers or internal security functions." 50 U.S.C. § 403-3(d)(1). The DCI should not be in a

DAG copy handcarried 3/26/96 ell

- 1 - The Director
- 1 - Mr. W. L. Kennedy
- 1 - Mr. H. M. Shapiro
- 1 - Mr. W. J. Esposito
- 1 - Mr. R. M. Bryant
- 1 - Mr. R. B. Bucknam
- 1 - Mr. J. R. Bucknam
- 1 - Mr. M. J. Waguespack
- 1 - Mr. J. E. Collingwood
- Dep. Dir. _____ 1 - Mr. N. J. MaGaffin, III
- Chief of Staff _____ 1 - Mr. N. J. Gallagher
- Off. of Gen. Counsel _____ 1 - Mr. J. F. Lewis
- Asst. Dir.: _____ 1 - Mr. J. M. Maddock
- Crim. Inv. _____ 1 - Mr. L. R. Parkinson
- CJIS _____ 1 - [Redacted]
- Finance _____ 1 - [Redacted]
- Info. Res. _____ 1 - [Redacted]
- Insp. _____ 1 - [Redacted]
- Lab. _____ 1 - [Redacted]
- National Sec. _____ 1 - [Redacted]
- Personnel _____ 1 - [Redacted]
- Training _____ 1 - [Redacted]
- Off. of EEOA _____ 1 - [Redacted]
- Off. of Public & Cong. Affs. _____ 1 - [Redacted]
- Director's Office _____ 1 - [Redacted]

TAK:llh (27)

62-80750-8883

03/27/96 ma

94 7427

b7c

MAIL ROOM

HMS Feb

62-80750-8883

62-80750

FBI/DOJ

Director of Central Intelligence

position to influence or determine crucial law enforcement appointments. The fact that the AD, NSD is also responsible for the FBI's counterintelligence mission does not overcome this hurdle.

While it is true that the DCI will have an interest in ensuring that the AD, NSD is a competent, experienced professional, it is no less true that the FBI Director has an interest in ensuring the same about the Chiefs of the DCI's Counter-Terrorism, Counterintelligence, and Crime and Narcotics Centers. Indeed, if consultation regarding the AD appointment is deemed appropriate, it is similarly appropriate for the FBI Director to be consulted on the appointment of these DCI Center officials, as well as the appointment of the Associate Deputy Director for Operations/Counterintelligence within the Central Intelligence Agency (CIA).

Moreover, because of the FBI's criminal investigative and counterintelligence responsibilities and the occasional need to investigate the activities of CIA personnel, permitting the DCI a role in the selection of the AD, NSD could be seen as creating a conflict of interest.

For these and other reasons, I do not believe the DCI should be consulted on the selection of an AD, NSD. I would appreciate the opportunity to discuss these matters with you in greater detail before any final action is taken on this recommendation.

- 1 - Mr. George Tenet
Deputy Director of Central Intelligence
Central Intelligence Agency
Washington, D.C.

- 1 - Jamie S. Gorelick, Esq.
Deputy Attorney General
Department of Justice
Washington, D.C.

APPROVED:

	Crim. Inv.	Info. Sys.	Training
	Crim. Justice	Inspection	Office of EEO
	Gen. Inv.	Lab.	Affairs
Director	Finance	National Res.	Office of Public &
Deputy Director	Gen. Counsel	Personnel	Cong. Affairs

[Handwritten signature and initials over the routing table]

December 6, 1996

[Redacted] (S)

b1
b3

Dear [Redacted] (S)

Please accept my thanks for your presentation on the [Redacted] at the recent runnings of our Counterintelligence/Counterterrorism Analytical Methodologies Course in May 1996 and November 1996. As always, your presentations were comprehensive, enlightening and resounding successes.

b2
b7E

In the class critiques, several students commented that the information that you conveyed in your blocks of instruction had immediate applicability to projects that they were getting ready to undertake. The class also appreciated the time that you took in applying the methodology in an investigative scenario. For each of the most recent classes, the Intelligence Research Specialists (IRSS) had experience ranging from six days to six months. Presenting a "parallel" investigative framework helped cement the concept for many of them.

b7C

- 1 - Ms. M. B. Mader
- 1 - [Redacted]

62-80750-8884

TJD:md (4)

Note: Thanks to [Redacted] (S) [Redacted] for his presentation at the Counterintelligence Analytical Methodologies Course, May 1996 and November 1996.

b1
b3

- 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

02-21-06
 CLASSIFIED
 60322 MCF/RA/...
 14(C)
 02-21-2031

216



(S)

b1
b3

Your briefing has generated a great deal of interest on the part of our analytical staff. In each of the four runnings of the course, your presentation is always one of the highest rated blocks of instruction. Your continued support in helping us to develop a highly professional analytical staff is greatly appreciated.

Thank you again for your cooperation and assistance.

Sincerely,

MS

Margaret B. Mader
Section Chief
National Security Division

May 5, 1997

[Redacted]

b1
b3

Re: Intelligence Community Auditors Conference,
April 28, 1997

Dear [Redacted]

On behalf of the FBI, I would like to take this opportunity to offer my congratulations on the success of the third annual Intelligence Community Auditors Conference. Our staff thoroughly enjoyed the conference and appreciated the opportunity to attend. Most notably, they enjoyed the chance to exchange viewpoints with their intra-agency peers and to hear from distinguished speakers within the Intelligence Community.

I understand that the success of the conference was due largely to the efforts of [Redacted]. They did an excellent job of coordinating and hosting the conference and I offer my thanks for their efforts and commend them on a job well done.

b1
b3

We look forward to next year's conference.

62-80750-8885

Sincerely,

Thomas J. Coyle
Assistant Director
Inspection Division

- Dep. Dir. _____
- Chief of Staff 1 - 62-80750
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Crim. Inv. 1 - Audit Unit
- CJIS _____
- Finance KMC/kmc (5)
- Info. Res. _____
- Insp. TJC/cl
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

APPROVED:

Crim. Inv. _____	Info. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection <u>JK</u>	Office of EEO _____
Servs. _____	Ident. <u>JK</u>	Affairs _____
Director _____	Finance _____	National Sec. _____
Deputy Director _____	Gen. Counsel _____	Personnel _____
		Office of Public & Cong. Affairs _____

b7C

Mailed from Inspection Div.

Room 7825 5/6/97

FBI/DOJ

MAIL ROOM

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

Teletype

DATE: 3/30/95

^PAGE 1 OF 2

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

FM DIRECTOR FBI (62-80750)

TO CIA WASHINGTON DC/ [redacted]

b3

BT

CIA

~~SECRET NOFORN NOCONTRACT~~

CITE: //0524//

SUBJECT: [redacted] (S)

b1
b3

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

[redacted]

[redacted] (S)

[redacted]

[redacted]

[redacted] (S)

b1
b3

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

62-110-80750-8886

DATE: 2-21-06

CLASSIFIED BY: 6322mc/lp/BJD

REASON: 1.5

DECLASSIFY ON: 2-21-2031

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

16771089

ISN

070

Transmitted

234632

MAR 30 1995

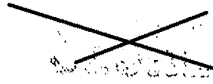
[redacted] 447

b7C

23382

62-80750

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM



~~^PAGE 2 S E C R E T SPECAT UNINTEL NOFORN NOCONTRACT ORCON~~

DIRECT ANY QUESTION TO THE ATTENTION OF SUPERVISORY SPECIAL
AGENT [REDACTED] FEDERAL BUREAU OF INVESTIGATION
HEADQUARTERS, NATIONAL SECURITY DIVISION, NS-2D UNIT [REDACTED]

b2
b7C

[REDACTED]

~~6-6-3-D OADR~~

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION REQUESTS [REDACTED]

b1
b3

[REDACTED] (S)
FBIHQ INDICES RECORDS WERE NEGATIVE CONCERNING THE CAPTIONED SUBJECT.

Drafted By: *[Signature]* St. [REDACTED] {3} Room/TL #: 4147 Phone No: [REDACTED]

COPY DESIGNATIONS:

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

[Handwritten mark]

b2
b7C

~~SECRET~~

March 26, 1997

BY LIAISON

[Redacted]

(S)

b1
b3

Dear [Redacted]

The Federal Bureau of Investigation (FBI) requests the assistance of [Redacted]

b1
b3

[Redacted]

(S)

[Redacted]

b2
b3

[Redacted]

(U)

DATE: 2-21-06
CLASSIFIED BY: 60222ucj/10/02
REASON: 1.4(c)
DECLASSIFY ON: 2-21-2031

62-80750

1 - M. B. Mader

- 1 -
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -

[Redacted]

CBA:eek (11)

62-80750-8887

b7c

Derived from: G-3
Declassify on: X-1

~~SECRET~~

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

~~SECRET~~

[Redacted] (S)

b1
b3

[Redacted] (S)

b1
b3

The FBI will [Redacted] (U)

b2
b3

The following is the fiscal data to be used for billing purposes. (U)

[Redacted] (U)

b2
b3

If you have any further questions regarding the above request, please contact Intelligence Research Specialist [Redacted] on [Redacted] (U)

b2
b7C

Sincerely,

Margaret B. Mader
Section Chief
National Security Division

~~SECRET~~

~~SECRET~~

[Redacted] (S)

b1
b3

Note: [Redacted]
[Redacted] (S)

b1
b3

~~SECRET~~

~~SECRET~~

DETAILS ON

[REDACTED]

b2
b3

[REDACTED]

[REDACTED]

[REDACTED]

b2
b3

[REDACTED]

Questions concerning this project may be directed to Intelligence
Research Specialist [REDACTED] NS-4A, X [REDACTED]

b2
b7C

~~Derived from: G-3
Declassify on: X-1~~

~~SECRET~~

(4)

FEDERAL BUREAU OF INVESTIGATION

ORIGINAL

840818

REQ. #

REQUISITION FOR SUPPLIES AND/OR EQUIPMENT

b2
b7C

PAGE

OR

3-10-07
DATE

NS-4A []
ORDERING OFFICE/COST CODE

[]
APPROVED BY

JULIAN DATE

SUPPLY TECHNICIAN:

PROGRAM MANAGER:

FUNDING APPROVED

COTR:

Room # & Ext:

CONTRACT SPECIALIST:

Date Received:

FFMS APPROVAL:

PURCHASE ORDER #

RAK
A703873

Appropriation #; Program Element

Gen 2050503

ITEM#	NATIONAL STOCK NUMBER	SER. #	FULL DESCRIPTION	UNIT OF ISSUE	QTY.	SUBJECT CLASS.	BI#	UNIT PRICE	TOTAL
[Redacted]	[Redacted]	[Redacted]	PER [Redacted] THIS SERVES AS BOTH A REQUISITION DOCUMENT AND A FUNDING DOCUMENT.	b7C					
[Redacted]	[Redacted]	[Redacted]	[Redacted] (S)	b1 b2 b3					
[Redacted]	[Redacted]	[Redacted]	LAMINATED TAB SETS ALSO WILL BE PRODUCED FOR THIS PROJECT.						
[Redacted]	[Redacted]	[Redacted]	---SEE ATTACHED SHEET FOR DETAILS---						

SPECIAL INSTRUCTIONS:

Ship to Code:

Delivery Restrictions:

Government's Estimate:

Previous PO #

Previous Contract # 02-21-04

DATE: 1-21-04

CLASSIFIED BY 6022KQJ/RDL

REASON: 1A (C)

DECLASSIFY ON: 02-21-2031

JUSTIFICATION FOR THE PURCHASE OF NONPENDABLE ITEMS:

SEE ATTACHED SHEET

03

See Instructions on Reverse



U.S. Department of Justice
Federal Bureau of Investigation



Purchase Order for Supplies or Services

IMPORTANT: Mark all packages and papers with contract and/or order numbers

1. Date of Order 04/03/97	2. Order No. A700873	3. Mod. No.	4. Mod. Date	5. Page No. 1
------------------------------	-------------------------	-------------	--------------	------------------

7. Ship to (Consignee and address, ZIP Code): FEDERAL BUREAU OF INVESTIGATION RM 4622 935 PENNSYLVANIA AVE., NW WASHINGTON, D.C. 20535-0001	b1
	b3

8. Issuing Office (Address correspondence to): FEDERAL BUREAU OF INVESTIGATION PROPERTY PROCUREMENT & MGMT. ROOM 5392, JEN F.B.I. BLDG. WASHINGTON, D. C. 20535	9. Send Invoice to: FEDERAL BUREAU OF INVESTIGATION RM 4622 935 PENNSYLVANIA AVE., NW WASHINGTON, D.C. 20535-0001
--	--

10. Business Classification	11. F.O.B. Point DESTINATION	12. Discount Terms NET 30 DAYS
-----------------------------	---------------------------------	-----------------------------------

13. Schedule					
Line No. (A)	Supplies or Services (B)	Quantity Ordered (C)	Unit (D)	Unit Price (E)	Amount (F)
0001	CONTRACT #18-GOVT AGENCY DUE DATE 04/03/97 7290 00-FBI-0001 PRINTING, SEE ATTACHED AGREEMENT ENTERED INTO BASED ON TLR 11, USC 1535 AND 1536 (ECONOMY ACT) FBI POINT OF CONTACT: [Redacted]	1	EA	[Redacted]	b2
*****FOR FBI INFO ONLY***** REQ# 840619, CC-0873, CLASS-542400					

14. Type of Order <input type="checkbox"/> A. Purchase - Please furnish the following under the terms, and Conditions specified on both sides of this order, the above quotation number if indicated, and the attached sheets, if any, including delivery as indicated. This purchase is negotiated under the authority of CONTRACT NUMBER [Redacted] 0503	<input type="checkbox"/> B. Delivery - This delivery order is subject to instructions contained on this side only of this form and is issued subject to the terms and conditions of the above-numbered contract.	15. Grand Total [Redacted]
---	--	-------------------------------

Point of Contact - Purchase Order Information: [Redacted]	16. United States of America [Redacted]
Point of Contact - Invoice Payment Information: Voucher Payroll Section - (202) 324-5614	17. [Redacted]

A - REQUISITIONER

~~SECRET~~

January 24, 1997

[Redacted]

b1
b3

Re: Intelligence Community Auditors Conference,
April 28, 1997

Dear [Redacted]

b3

Please refer to your letter of January 2, 1997,
regarding the third Intelligence Community Auditors Conference.

Last year's Intelligence Community Auditors Conference
was again a success. Our employees who attended enjoyed the
conference and the opportunity to meet, exchange ideas and
concerns, and establish professional relationships with other
intelligence community auditors. We are looking forward to
participating again this year and anticipate that approximately
20 members of our staff will attend. [Redacted] will
serve on the Logistics Planning Committee and [Redacted]
will serve on the Programs Planning Committee. They can be
reached at [Redacted] and [Redacted] respectively.

b2
b7C

Please direct questions regarding our participation to
[Redacted] or [Redacted] at the above telephone numbers, or to
[Redacted] the Unit Chief of our Audit Unit. [Redacted]
[Redacted] can be reached at [Redacted]

76 62-80750-8888

Sincerely,

W.D.G.

William D. Gore
Assistant Director
Inspection Division

2-22-04
CLASSIFIED BY *W.D.G.*
REASON: 1.4 (c)
DECLASSIFY ON: 2-22-1031

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
 - Crim. Inv. _____
 - CJIS _____
 - Finance _____
 - Info. Res. _____
 - Insp. *W.D.G.*
 - Lab. _____
 - National Sec. _____
 - Personnel _____
 - Training _____
 - Off. of EEOA _____
 - Off. of Public & Cong. Affs. _____
 - Director's Office _____

- ① - 62-80750
- 1 - Mr. Lusby
- 1 - Mr. Gallagher
- 1 - [Redacted]

b7C

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - Audit Unit

ES:mlb (10)

APPROVED:

W.D.G.

- Director _____
- Deputy Director _____
- Crim. Inv. _____
- Crim. Jus. Info. _____
- Servs. _____
- Finance _____
- Gen. Counsel _____
- Info. Res. _____
- Inspection *W.D.G.*
- Laboratory _____
- National Sec. _____
- Personnel _____
- Training _____
- Office of EEO _____
- Affairs _____
- Office of Public & Cong. Affairs _____
- Cong. Affairs _____

(12/31/1995)

73

534

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/01/1997

To: National Security

Attn: Mr. Lewis, Room 7110
Ms. Mader, Room 4026
[Redacted], Room 4859
Room 4859
Room 1358

Personnel

Attn: [Redacted]

b7C

From: National Security
Security Countermeasures Section
Facility Security Unit, FSU, Room 4362

Contact: PSS [Redacted] Extension [Redacted]

EFW/lyh

Approved By: Walsh Eugene F

b2
b7C

Drafted By: [Redacted]:mtr

b7C

Case ID #: 260D-HQ-1087013-261
62-80750

Title: [Redacted]
CENTRAL INTELLIGENCE AGENCY
REQUEST FOR AN UNESCORTED OFFICIAL
VISITOR BADGE

b3

Synopsis: This communication is to advise the Security Unit, Personnel Division, Room 1358, that the candidate can be issued an unescorted official visitor Security Access Control System (SACS) badge.

Administrative: Reference is made to an Electronic Communication (EC) from the NS-4B, National Security Division to the FSU, National Security Division dated 04/30/1997.

Details: The referenced EC was received in the FSU on 04/30/1997, and identified [Redacted] as an employee with The Central Intelligence Agency (CIA) [Redacted] has been granted an interim assignment with the NSD for six weeks, beginning 05/05/1997. As a result of her assigned duties [Redacted] will require access to FBI space, documents, and equipment. [Redacted] Room 4859, Ext. [Redacted] will be the point of contact for the candidate.

b2
b3
b7C

62-80750-8890

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-29-94 BY [Redacted]

5MR

To: National Security From: National Security
Re: 260D-HQ-1087013, 05/01/1997

On 04/30/1997, a representative of the Personnel Security Unit, NSD, verified that [redacted] possesses a "Top Secret" security clearance and access to Sensitive Compartmented Information (SCI). [redacted]

b2
b3

Security Programs Manager (SPM), Security Countermeasures Section, National Security Division, has approved [redacted] for unescorted access to FBIHQ. In view of the SPM's favorable adjudication, this matter is being forwarded to the Security Unit, Personnel Division, for appropriate action.

b3

When [redacted] no longer requires access to FBIHQ facilities, NS-4B, NSD, is requested to notify the FSU, NSD. [redacted]

b2
b3

CC: 1 - Mr. Walsh
1 - [redacted]
1 - [redacted]
1 - Official Visitor Folder

b7C

♦♦

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 4/1/97

^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

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

FM DIRECTOR FBI {62-80750}

TO: CIA [redacted]

b3

BT

~~SECRET NOFORN NOCONTRACT~~

CITE: //0523//

SUBJECT: {S} [redacted]

b1
b3

[redacted]

{S} [redacted]

b1
b3

[redacted]

(u) {S} FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS {FBIHQ}

RECORDS REVEAL [redacted]

[redacted]

b3

(u) {S} ANY ADDITIONAL QUESTIONS CONCERNING THIS MATTER SHOULD
BE DIRECTED TO SUPERVISORY SPECIAL AGENT {SSA} [redacted] OR

b7C

DATE: 4-23-04
CLASSIFIED BY: 60322/afp/pe
REASON: 1.7.C
DECLASSIFICATION: 2-23-2031

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

HQ 62-80450-8909

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

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

Approved By: L/Swt
MRI/JUL: 1417/092
Transmitted: 22048

~~PRECEDENCE~~
APR 02 1997

ISN 048

5 [redacted] 4048

b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM



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

INTELLIGENCE ASSISTANT (IA) NATIONAL SECURITY
DIVISION, ROOM 4048, TELEPHONE NUMBER

b2
b7C

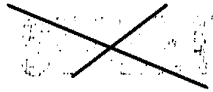
BT

~~DRM: G-34 D: X-1~~

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3



ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION PROVIDES [REDACTED]
[REDACTED]
[REDACTED] (5)

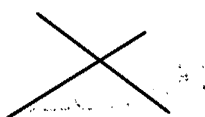
b1
b3

Drafted By: *tlm*:tlm Room/TL #: 4048 Phone No: [REDACTED]

COPY DESIGNATIONS:

b2
b7C

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



~~SECRET~~

MAR 6 1997

MEMORANDUM FOR THE ATTORNEY GENERAL

FROM: DIRECTOR, FBI

SUBJECT: [Redacted]

b1
b3

[Redacted] (S) *CLM*

b3

Reference is made to [Redacted] a copy of which is attached. (U)

[Redacted] (S)

b1
b3

[Redacted] (S)

1- ENCLOSURE

Enclosure

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

62-80750-8912

LKK:sdC (4)

SEE NOTE PAGE TWO

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.:
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

1 - Mr. J. P. McMahon (Attn: [Redacted])

1 - [Redacted] RECEIVED ON 3/6/97 DELIVERED TO [Redacted] OIPR, DOJ ON 3/16/97

b7C

Classified by: Enclosed [Redacted]
Declassify on: X1

b3

gembo

~~SECRET~~
DATE: 2-23-06
CLASSIFIED BY: 60322mc/19201
REASON: 1.4(C)
DECLASSIFY ON: 2-23-2031

51 [Redacted]

b7C

MAIL ROOM

FBI/DC

~~SECRET~~

Memorandum for the Attorney General

Page 2

RE:

[Redacted]

b1
b3

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

[Redacted]

[Redacted]

(S)

b1
b3

NOTE:

[Redacted]

[Redacted]

(C)

[Redacted]

[Redacted]

(C)

[Redacted]

[Redacted]

(C)	Office of the	Laboratory	Chief of GEO
	Chief of Insp.	Legal Council	Chief of Public
Director	Sec'y.	National Sec.	& Cong. Affs.
	Finance	Personnel	
Deputy Director	Info. Res.	Training	
	Inspection		

~~SECRET~~

DHE/AB
NSLU

(09/19/94)

534
y/

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/09/1997

To: RICHMOND

Attn: SSA [redacted]

b7C

From: CRIMINAL INVESTIGATIVE DIVISION

VCMS/VIOLENT CRIMES FUGITIVE UNIT/ROOM 5042

Contact: SSA [redacted] EXT. [redacted]

b2
b7C

Approved By: [redacted] RJA

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7C

Case ID #: HQ 62-80750 - 8913

Title: [redacted] (S)
INFORMATION CONCERNING

b1
b3

Synopsis: This electronic communication is in reference to information received by the Department of Justice (DOJ) from [redacted]
[redacted] (S)

Enclosures: One copy of a letter dated May 8, 1997 from DOJ's Acting Assistant Attorney General John C. Keeney to FBI's Assistant Director of the Criminal Investigative Division. One copy of [redacted]

[redacted] (S)

b1
b3

62-80750-8913

Details: THE RECEIVING FIELD OFFICE IS ADVISED THAT [redacted]
[redacted] (S)

Information was received [redacted] sent to FBIHQ from the DOJ's Acting Assistant Attorney General Keeney [redacted] (S)

[redacted] (S)

~~SECRET~~

DATE: 2-23-04
CLASSIFIED BY: 60322 [signature]
REASON: 1.1 (C)
DECLASSIFY ON: 2-23-2031

To: RICHMOND From: CRIMINAL INVESTIGATIVE DIVISION
Re: HQ 62-80750, June 9, 1997

[Redacted]

b1
b3

(S)

The DOJ has requested that the FBI

[Redacted]

[Redacted]

b3

To: RICHMOND From: CRIMINAL INVESTIGATIVE DIVISION
Re: HQ 62-80750, June 9, 1997

LEAD (s):

Set Lead 1:

RICHMOND

AT RICHMOND

Handle this matter as deem appropriate.

◆◆

(09/19/94)

190

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Precedence: ROUTINE

Date: 06/09/1997

To: NEW YORK

Attn: SSA [redacted]

b7C

From: CRIMINAL INVESTIGATIVE DIVISION

VCMS/VIOLENT CRIMES FUGITIVE UNIT/ROOM 5042

Contact: SSA [redacted] EXT. [redacted]

b2
b7C

Approved By: [redacted] *RET*

b7C

Drafted By: [redacted]

Case ID #: HQ 62-80750-8918

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3

Title: [redacted] (S)
INFORMATION CONCERNING

Synopsis: This electronic communication is in reference to information received by the Department of justice (DOJ) from [redacted]

[redacted] (S)

Enclosures: One copy of a letter dated May 1, 1997 from DOJ's Acting Assistant Attorney General John C. Keeney to FBI's Assistant Director of the Criminal Investigative Division. One copy of an April 1, 1997 letter from the office of Mark M. Richard, Deputy Assistant Attorney General for the DOJ Criminal Division. One copy of [redacted]

b1
b3

[redacted] (S)

199 62-80758-8918

Details: THE RECEIVING FIELD OFFICE IS ADVISED THAT [redacted]

[redacted] (S)

DATE: 2-23-06
CLASSIFIED BY: 60322MSC/P/SP
REASON: 1.4 C)
DECLASSIFY ON: 2-23-2001
368692

~~SECRET~~

[Handwritten signature]

To: NEW YORK From: CRIMINAL INVESTIGATIVE DIVISION
Re: HQ 62-80750, June 9, 1997

Information was received by enclosed letter sent to
FBIHQ from the DOJ's Acting Assistant Attorney General Keeney

[Redacted]

[Redacted]

(S)

[Redacted]

(S)

b1
b3

The DOJ has requested that the FBI

[Redacted]

b3

To: NEW YORK From: CRIMINAL INVESTIGATIVE DIVISION
Re: HQ 62-80759, June 9, 1997

~~SECRET~~

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

Handle this matter as deem appropriate.

◆◆

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 159
Page 4 ~ Referral/Direct
Page 5 ~ Referral/Direct
Page 6 ~ Referral/Direct
Page 7 ~ Referral/Direct
Page 8 ~ Referral/Direct
Page 9 ~ Referral/Direct
Page 10 ~ Referral/Direct
Page 11 ~ Referral/Direct
Page 12 ~ Referral/Direct
Page 13 ~ Referral/Direct
Page 14 ~ Referral/Direct
Page 15 ~ Referral/Direct
Page 16 ~ Referral/Direct
Page 17 ~ Referral/Direct
Page 18 ~ Referral/Direct
Page 19 ~ Referral/Direct
Page 20 ~ Referral/Direct
Page 21 ~ Referral/Direct
Page 22 ~ Referral/Direct
Page 23 ~ Referral/Direct
Page 24 ~ Referral/Direct
Page 25 ~ Referral/Direct
Page 26 ~ b1, b2, b3, b7C
Page 27 ~ b1, b2, b3
Page 28 ~ b1, b2, b3
Page 29 ~ b1, b2, b3
Page 30 ~ b1, b2, b3
Page 31 ~ b1, b2, b3, b7C, b7D
Page 32 ~ b1, b2, b3
Page 33 ~ b1, b2, b3, b7C
Page 34 ~ Referral/Direct
Page 35 ~ Referral/Direct
Page 36 ~ Referral/Direct
Page 37 ~ Referral/Direct
Page 38 ~ Referral/Direct
Page 39 ~ Referral/Direct
Page 40 ~ Referral/Direct
Page 41 ~ Referral/Direct
Page 42 ~ Referral/Direct
Page 43 ~ Referral/Direct
Page 44 ~ Referral/Direct
Page 45 ~ Referral/Direct
Page 46 ~ Referral/Direct
Page 47 ~ Referral/Direct

Page 48 ~ Referral/Direct
Page 49 ~ Referral/Direct
Page 50 ~ Referral/Direct
Page 51 ~ Referral/Direct
Page 52 ~ Referral/Direct
Page 53 ~ Referral/Direct
Page 54 ~ Referral/Direct
Page 55 ~ Referral/Direct
Page 56 ~ Referral/Direct
Page 57 ~ Referral/Direct
Page 58 ~ Referral/Direct
Page 59 ~ Referral/Direct
Page 60 ~ Referral/Direct
Page 67 ~ Referral/Direct
Page 68 ~ Referral/Direct
Page 69 ~ Referral/Direct
Page 70 ~ Referral/Direct
Page 71 ~ Referral/Direct
Page 72 ~ Referral/Direct
Page 73 ~ Referral/Direct
Page 74 ~ Referral/Direct
Page 75 ~ Referral/Direct
Page 76 ~ Referral/Direct
Page 77 ~ Referral/Direct
Page 78 ~ Referral/Direct
Page 79 ~ Referral/Direct
Page 80 ~ Referral/Direct
Page 81 ~ Referral/Direct
Page 82 ~ Referral/Direct
Page 83 ~ Referral/Direct
Page 84 ~ Referral/Direct
Page 85 ~ Referral/Direct
Page 86 ~ Referral/Direct
Page 104 ~ Referral/Direct
Page 105 ~ Referral/Direct
Page 106 ~ Referral/Direct
Page 107 ~ Referral/Direct
Page 108 ~ Referral/Direct
Page 109 ~ Referral/Direct
Page 110 ~ Referral/Direct
Page 111 ~ Referral/Direct
Page 112 ~ Referral/Direct
Page 113 ~ Referral/Direct
Page 114 ~ Referral/Direct
Page 115 ~ Referral/Direct
Page 116 ~ Referral/Direct
Page 117 ~ Referral/Direct
Page 118 ~ Referral/Direct
Page 119 ~ Referral/Direct
Page 120 ~ Referral/Direct
Page 121 ~ Referral/Direct

Page 122 ~ Referral/Direct
Page 123 ~ Referral/Direct
Page 124 ~ Referral/Direct
Page 125 ~ Referral/Direct
Page 126 ~ Referral/Direct
Page 127 ~ Referral/Direct
Page 128 ~ Referral/Direct
Page 129 ~ Referral/Direct
Page 130 ~ Referral/Direct
Page 131 ~ Referral/Direct
Page 132 ~ Referral/Direct
Page 133 ~ Referral/Direct
Page 134 ~ Referral/Direct
Page 135 ~ Referral/Direct
Page 136 ~ Referral/Direct
Page 137 ~ Referral/Direct
Page 138 ~ Referral/Direct
Page 139 ~ Referral/Direct
Page 140 ~ Referral/Direct
Page 141 ~ Referral/Direct
Page 142 ~ Referral/Direct
Page 143 ~ Referral/Direct
Page 144 ~ Referral/Direct
Page 145 ~ Referral/Direct
Page 146 ~ Referral/Direct
Page 147 ~ Referral/Direct
Page 148 ~ Referral/Direct
Page 149 ~ Referral/Direct
Page 150 ~ Referral/Direct
Page 151 ~ Referral/Direct
Page 152 ~ Referral/Direct
Page 153 ~ Referral/Direct
Page 154 ~ Referral/Direct
Page 155 ~ Referral/Direct
Page 156 ~ Referral/Direct
Page 157 ~ Referral/Direct
Page 158 ~ Referral/Direct
Page 159 ~ Referral/Direct
Page 160 ~ Referral/Direct
Page 161 ~ Referral/Direct
Page 162 ~ Referral/Direct
Page 166 ~ Referral/Direct
Page 167 ~ Referral/Direct
Page 168 ~ Referral/Direct
Page 169 ~ b1, b2, b3
Page 170 ~ b1, b2, b3
Page 171 ~ b1, b2, b3, b7C
Page 172 ~ b1, b2, b3
Page 173 ~ b1, b2, b3, b7C
Page 174 ~ b1, b2, b3
Page 175 ~ Referral/Direct

Page 176 ~ Referral/Direct
Page 177 ~ Referral/Direct
Page 178 ~ Referral/Direct
Page 179 ~ Referral/Direct
Page 180 ~ Referral/Direct
Page 181 ~ Referral/Direct
Page 182 ~ Referral/Direct
Page 185 ~ b1, b3
Page 186 ~ Duplicate
Page 187 ~ Duplicate
Page 191 ~ Referral/Direct
Page 192 ~ Referral/Direct
Page 193 ~ Referral/Direct