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FOI/PA
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FOI/PA# 1207884-1

Total Deleted Page(s) = 2
Page 102 ~ b1; b3;
Page 103 ~ b1; b3;

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FD-786 (Rev. 7-10-95)

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

Date

3/8/96

To: Director, FBI

For: Director, CIA (check only one block)

- ☐ Attn: Criminal Investigative
Division, Section _____
☒ Attn: National Security Division
Section NS-3C

(S)

b1 PER CIA

b3

* Name (Last) (First) (Middle)

* Aliases/Nee

Date and Report Number of
Last Communication from CIA

Social Security Number

* Date of Birth
DD/MM/YY

* Place of Birth

Marital Status

Spouse's Name

Add

Current Employer

Occupation

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b7C

Citizenship

Other pertinent information:

Specific information desired:

All available info.

For Reply Only

- ☐ No Record
☐ No Identifiable Information
☐ No Derogatory Information
☐ No Additional Information to that
Previously Furnished
☐ Available Information Attached

Date

Return reply to:

SAC Atlanta (199H-AT-80763)

Attention SA

FBIHQ Room Number

62-80750-8795

Rm. 5226

(Instructions on Reverse Side)

~~SECRET~~

CLASSIFIED BY: 4936 Atlanta

REASON: 1.5 (c)

DECLASSIFY ON: XI

FBI/DOJ

62-80750

3- Bureau
(1-NSD-NS-3C)

2- Atlanta

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

219

TRANSMIT VIA:

☒ Teletype

DATE: 4/2/96

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☒ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

(S) TO

BT

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CITE: //0523//

PASS:

b1 PER CIA
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CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2039
DATE: 06-18-2014

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Per OGA Letter Dated: 12-23-2013

62-80750-8799

b1 PER CIA
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Approved By

MRI/JUL

Transmitted

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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b1 PER CIA
b3

(S)

PLEASE PROVIDE YOUR RESPONSE TO THE ATTENTION OF
INTELLIGENCE ASSISTANT {IA} [REDACTED] FBIHQ, NATIONAL
SECURITY DIVISION, NS-2 SECTION, C UNIT. SHOULD ANY QUESTIONS
ARISE REGARDING THIS MATTER, PLEASE CONTACT IA [REDACTED] AT

b6
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(U) {202} 324-4803. ~~{C}~~

~~DERIVED BY: G-3, DERIVED FROM: CIA, D X-1.~~

BT////

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

b1 PER CIA

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ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

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Drafted By:21 Room/TL #: 4048 Phone No: 4-4803

COPY DESIGNATIONS:

1 -

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432 b7E

FD-786 (Rev. 7-10-95)

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

Date 8-9-96

To: Director, FBI

For: Director CIA (check only one block)

- ☐ Attn: Criminal Investigative Division, Section _____
☒ Attn: National Security Division Section _____

(S)

b1 PER CIA
b3

(S) * Name (Last) (First) (Middle)
[Redacted]

* Aliases/Nee

b1
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b7C

Date and Report Number of Last Communication from CIA

(S) Social Security Number

Marital Status

Address

(S) * Current Employer

For Reply Only

- ☐ No Record
☐ No Identifiable Information
☐ No Derogatory Information
☐ No Additional Information to that Previously Furnished
☐ Available Information Attached

Date _____

b1 PER CIA
b3

Return reply to:

(S) SAC ANCHORAGE [Redacted]

Attention SA [Redacted]

b1
b3

FBIHQ Room Number 4058, [Redacted]

43934

62-80750-8800

(Instructions on Reverse Side)

~~SECRET~~

4058

FBI/DOJ



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

BY LIAISON

DATE: October 23, 1995

TO: Mr. Richard N. Cooper
Chairman
National Intelligence Council
Central Intelligence Agency
Washington, D.C.

FROM: R. M. Bryant
Assistant Director in Charge
National Security Division
Federal Bureau of Investigation

SUBJECT: ~~STRATEGIC INTELLIGENCE REVIEWS FOR 1995~~ (U)

Enclosed please find the FBI's comments on the draft Strategic Intelligence Reviews (SIRs) you provided as enclosures to your 10 October 1995 memorandum. Our comments on each SIR have been provided on separate pages to facilitate their distribution to the appropriate drafter. (U)

If you have questions about our review or want to discuss an issue further, please contact Section Chief David V. Keyes at (202) 324-4671. (U)

~~ENCLOSURE~~ I look forward to reading the final reports. (U)

Enclosures

1 - Mr. R. M. Bryant

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Dep. Dir. _____
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ADD Inv. _____
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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 ☐

HQ 62-80750-8803

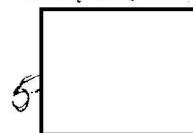
Unclassified when separated
from classified enclosure.

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SEE NOTE PAGE 2

Classified by: 9443, NS-4/5
Reason: 1.5(c)
Declassify on: OADR
~~SECRET~~

62-80750



~~SECRET~~

Mr. Richard N. Cooper
Chairman
National Intelligence Council

NOTE: This communication transmits the FBI's comments on seven draft Strategic Intelligence Reviews for 1995. The seven drafts reviewed include Science and Technology, Force Modernization, Support to Military Operations, Strategic Military Forces, Arms Control, Nonproliferation and Latin America. These comments were reviewed by appropriate National Security Division operational sections and the Criminal Investigative Division.

APPROVED:

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

[Signature]

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~~SECRET~~

Strategic Intelligence Review for Science and Technology (U)

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

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REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2039
DATE: 06-18-2014

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Per OGA Letter Dated: 12-23-2013

~~SECRET~~

ENCLOSURE

HQ 62-80750-8803

~~SECRET~~

Strategic Intelligence Review for Force Modernization (U)

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Support to Military Operations

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Strategic Military Forces (U)

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Arms Control (U)

The FBI concurs with the draft Strategic Intelligence Review as written. The FBI has no comments, recommendations or modifications. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Nonproliferation (U)

The relevant operational and analytical units of the FBI have reviewed the draft Strategic Intelligence Review (SIR) and have no modifications or recommendations concerning its contents. (U)

~~SECRET~~

~~SECRET~~

Strategic Intelligence Review for Latin America (U)

(S)

b1 PER CIA
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**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM**

TRANSMIT VIA:☒ Teletype

DATE: 8/30/95

^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

UNCLAS E F T O

CITE: //0600//

PASS: PERSONAL ATTENTION ASAC DONALD V. NORTH.

SUBJECT: MEETING OF THE CENTRAL INTELLIGENCE AGENCY'S (CIA'S)
COMMITTEE ON INTERNATIONAL ORGANIZED CRIME INTELLIGENCE ISSUES
(CIOCII), LANGLEY, VIRGINIA, SEPTEMBER 25, 1995.

REFERENCE TELEPHONE CALL OF SSA [REDACTED] TO ASAC NORTH
ON SEPTEMBER 29, 1995.

b6
b7C

AS DISCUSSED IN REFERENCED TELEPHONE CALL, THE CIA'S CRIME
AND NARCOTICS CENTER (CNC) HAS REQUESTED PRESENTATION AT THE
SEPTEMBER 25, 1995 MEETING OF THE INTERAGENCY CIOCII OF AN FBI
CASE STUDY FOCUSING ON THE BACKGROUND AND DEVELOPMENT OF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2014 BY NSICG F54M93K42

Per OGA Letter Dated: 12-23-2013

62-80750-8804

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Approved By [REDACTED]

MRI/JUL

1211/243

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

INTERNATIONAL ORGANIZED CRIME MATTERS. THE MEETING IS SCHEDULED
AT CIA'S NEW HEADQUARTERS BUILDING, [REDACTED] AT 10:00 A.M. b3 PER CIA

ASAC NORTH IS REQUESTED TO PRESENT AN APPROPRIATE RUSSIAN
ORGANIZED CRIME STUDY AT CAPTIONED MEETING. FBI DETAILEES TO THE
CNC, SSA [REDACTED] (703/874-5068) AND SSA [REDACTED]
(703/874-5091), WILL PROVIDE ADDITIONAL DETAILS TO ASAC NORTH
PRIOR TO THE SCHEDULED MEETING.

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b7C

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

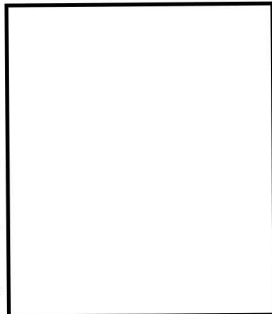
ASAC DONALD V. NORTH, NEW YORK DIVISION, IS REQUESTED TO PRESENT AN APPROPRIATE RUSSIAN ORGANIZED CRIME CASE STUDY AT CIA'S CIOCII MEETING AT 10:00 A.M. ON SEPTEMBER 25, 1995. THE MEETING WILL BE HELD AT CIA'S NEW HEADQUARTERS BUILDING IN LANGLEY, VIRGINIA.

Drafted By:



Room/TL #: 3012 Phone No: 4262

COPY DESIGNATIONS:

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 7/5/96

^PAGE 1 OF 1

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

(S) TO CIA

b1 PER CIA
b3

BT

~~SECRET~~

CITE: //0534//

SUBJECT:

FBIHQ IS REQUESTING

ON THE

b7E

REFERENCE SUDANESE INDIVIDUALS NOTED BELOW:

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~~C BY 4385; ITOS; NSD; REASON: 1.5(C); DON: X1.~~

BT

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REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2039
DATE: 06-18-2014

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Per OGA Letter Dated: 12-23-2013

62-80750-8816

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Approved By

JPO/EJN/RAF

1425/193

MRI/JUL

1283/193

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

2PAGE 2 ~~SECRET~~

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS TELETYPE REQUEST ON NAMES LISTED IN ATLANTA b7E
TELETYPE DATED 6/24/96 CAPTIONED STICKLEBACK.

Drafted By: Room/TL #: 5432 Phone No: 4650

COPY DESIGNATIONS:

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20-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

140

TRANSMIT VIA:

☒ Teletype

DATE: 6/12/95

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI {62-80750}

TO FBI BALTIMORE/ROUTINE/

FBI WMFO/ROUTINE/

BT

~~SECRET~~

CITE: //0522//

PASS: [] BALTIMORE [] WMFO

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SUBJECT: 6 CIA LIAISON

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

b1 PER CIA
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CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c,d)
DECLASSIFY ON: 06-18-2039
DATE: 06-18-2014

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Per OGA Letter Dated: 12-23-2013

62-80750-8829

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Approved By []

MRI/JUL

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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b1 PER CIA
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET~~

b1 PER CIA
b3

(S)

REQUEST OF BALTIMORE AND WMFO:

1. INDEX INTO YOUR FILES NAMES 1-4.

(S)

b1
b3

FBIHQ POC FOR THIS MATTER IS SSA [REDACTED]

NS-2B

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UNIT, ROOM 4094, TELEPHONE NUMBER (202) 324-8214.

~~CG-3, D OADR.~~

BT

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

b1 PER FBI
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ADMINISTRATIVE NOTE/TICKLER COUNT:

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0-93B (Rev. 5/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

Drafted By: [] inj ^{mae} {4} Room/TL #: 4094 Phone No: 8214

COPY DESIGNATIONS:

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[Redacted box]

{ATTN: []}

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APPROVED:

[Redacted box]

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

NS-2A
6/13/95

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ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____ **b6** _____
Off. Liaison & _____ **b7C** _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

b3 PER CIA
b6

Date 4/3/95

From

Subject :

CENTRAL INTELLIGENCE AGENCY
REQUEST FOR AN UNESCORTED OFFICIAL VISITOR BADGE

PURPOSE: To request the issuance of an unescorted Official Visitor Badge for [REDACTED] a Central Intelligence Agency (CIA) representative assigned to the National Security Division (NSD).

DETAILS: [] a CIA Senior Intelligence Officer will be assigned to the NSD effective 5/1/95. The following is the background information for []

b3 PER CIA
b6

It is recommended that an unescorted Official Visitor Badge be approved and issued to [REDACTED]. The point of contact for [REDACTED] is Ricardo A. Page, NSD, Budget and Staffing Unit, Room 4825, Extension 4811.

RECOMMENDATION: That the Personnel Division prepare an unescorted Official Visitor Badge for [REDACTED]

① - 62-80750
1 - 260-HQ-1087013
1 - Mr. Coyle
(Attn: Security Unit, Room 1127)
3 - [REDACTED]
(Attn: [REDACTED] Room 4370)
(Attn: [REDACTED] Room 4370)

RAP: rap (10)

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RETURN TO
ROOM 4370

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DATE 06-18-2014 BY NSICG F54M93K42

Per OCA Letter Dated: 12-23-2013

~~A~~ SEE ADDENDUM PAGE 2

Memorandum from [redacted] to Mr. Coyle dated 4/3/95

Re: [redacted]
Central Intelligence Agency
Request for an Unescorted Official Visitor Badge

b6 FBI
b7C
b3 PER CIA
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ADDENDUM: SECURITY COUNTERMEASURES SECTION (SCMS)
NATIONAL SECURITY DIVISION (NSD), 5/11/95 FEB:feb

The Security Programs Manager (SPM), SCMS, approves the request for an unescorted Official Visitor Badge for Central Intelligence Agency (CIA). Senior Intelligence Officer (SIO) [redacted]

[redacted] will be a CIA representative assigned to NSD. [redacted] Extension 4811, is the point of contact for SIO [redacted].

On 4/4/95 and 4/11/95, appropriate FBIHQ record checks were conducted on SIO [redacted] by a representative of the Industrial/Facility Security Unit (I/FSU), SCMS; no derogatory information was disclosed.

On 5/11/95, a representative of the SCMS verified that SIO [redacted] has the appropriate clearance, term certified for a period of one year, to be granted unescorted access to FBIHQ and to be granted access to classified material up to and including Top Secret/Sensitive Compartmented Information. It should be noted, barring additional changes, SIO [redacted] clearance certification will expire 4/30/96, prior to which time it will have to be recertified for him to continue to have unescorted access to FBIHQ.

It is requested that [redacted] return SIO [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 6875, when SIO [redacted] no longer requires access to the J. E. H. Building so I/FSU records can be updated accordingly.

APPROVED:

Crim. Inv. _____	Info. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Laboratory _____	Affairs _____
Director _____	Finance _____	National Sec. [initials] Office of Public & _____
Deputy Director _____	Gen. Counsel _____	Personnel [initials] Cong. Affairs _____

(12/31/1995)

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REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2039
DATE: 06-18-2014

Per OGA Letter Dated: 12-23-2013

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/14/1997

To: Los Angeles

Attn: SSA [REDACTED]

From: National Security Division

Global Section/NS-2D/Room 4147

Contact: IOS [REDACTED]

(202) 324-3934

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

(U) **Case ID #:** ~~(S)~~ 62-80750

Title: ~~(S)~~ NF) [REDACTED]

b1 PER CIA
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~~Derived From :G-3~~
~~Declassify On:X-1~~

(S)

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62-80750-8836

~~SECRET/NOFORN~~

To: Los Angeles From: National Security Division
Re: (S NF) [REDACTED] 02/14/1997

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~~SECRET/NOFORN~~

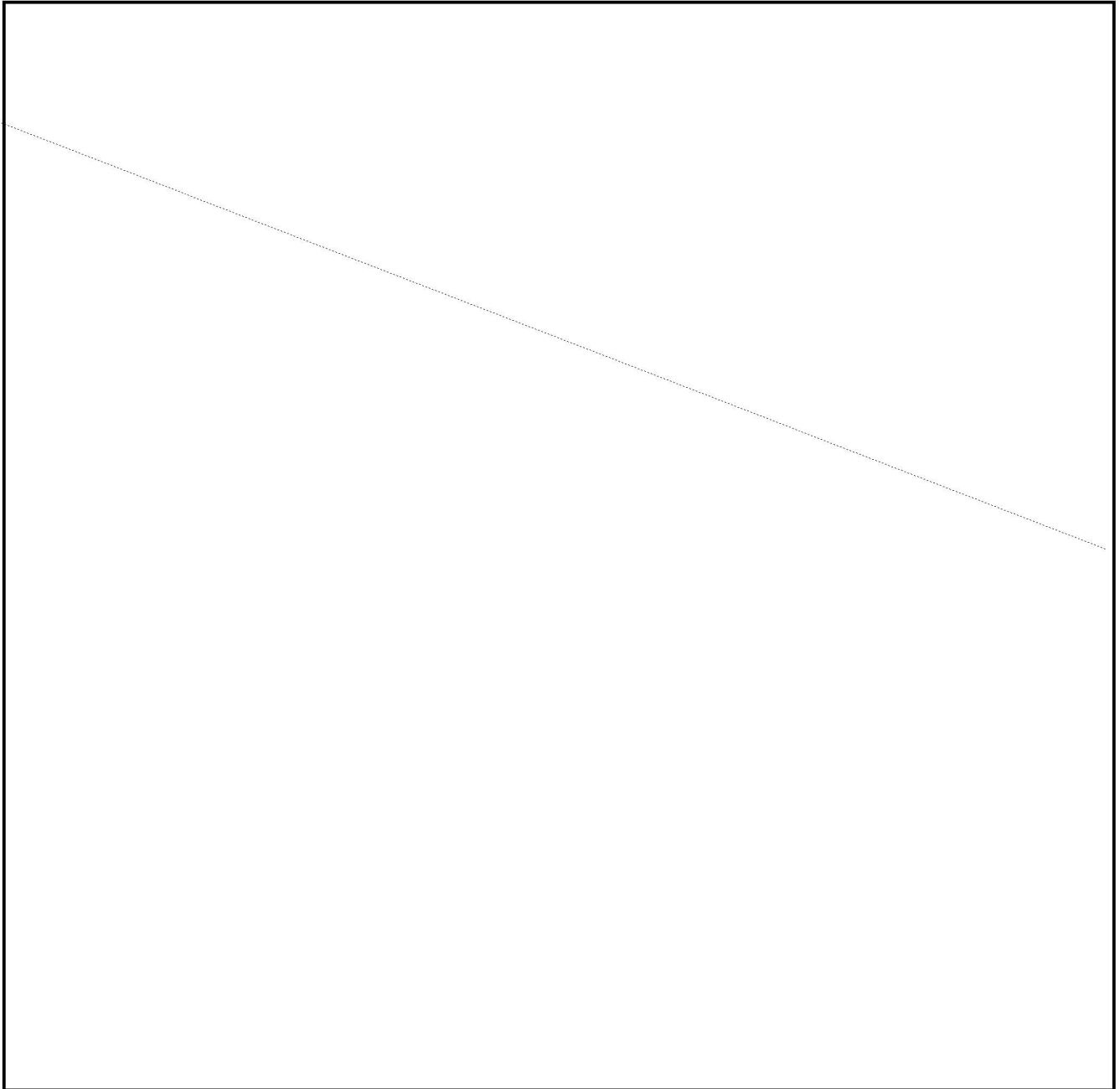
b1 PER CIA
b3

~~SECRET/NOFORN~~

To: Los Angeles From: National Security Division
Re: (S NF) [redacted] 02/14/1997

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(S)



b1 PER CIA
b3

CC: 1 - [redacted] b6
1 - [redacted] b7C

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

To: Los Angeles From: National Security Division
Re: (S NF) [REDACTED] 02/14/1997

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♦♦

~~SECRET/NOFORN~~

356

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FD-786 (4-16-90)

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

Date 2/27/96

To: Director, FBI

For: Director, CIA (check only one block)

☐ Attn: Criminal Investigative
Division, Section _____

☒ Attn: Intelligence Division
Section NSD, AS - 3C

(S) [Redacted]

[Redacted]

* Aliases/Nee _____ b1 PER CIA
b3

Date and Report Number of
Last Communication from CIA

Social Security Number

* Date of Birth
DD/MM/YY

* Place of Birth

Marital Status

Spouse's Name

[Redacted]

[Redacted]

b6
b7C

Address [Redacted]

Current Employer

Occupation

Citizenship

Other pertinent information:

For Reply Only

(S) [Redacted]

b1 PER CIA
b3

Specific information desired:

ANY AVAILABLE

Date 08 MAR '96

Return reply to:

ADIC, WMFO (199-H-WF-202315)

Attention SA

CT-4 SQUAD

62-80750-8838

FBIHQ Room Number

5432

b6
b7C

(Instructions on Reverse Side)

~~SECRET~~

62-80750

FBI/DOJ

CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2039
DATE: 06-18-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

~~SECRET~~

January 15, 1992

BY LIAISON

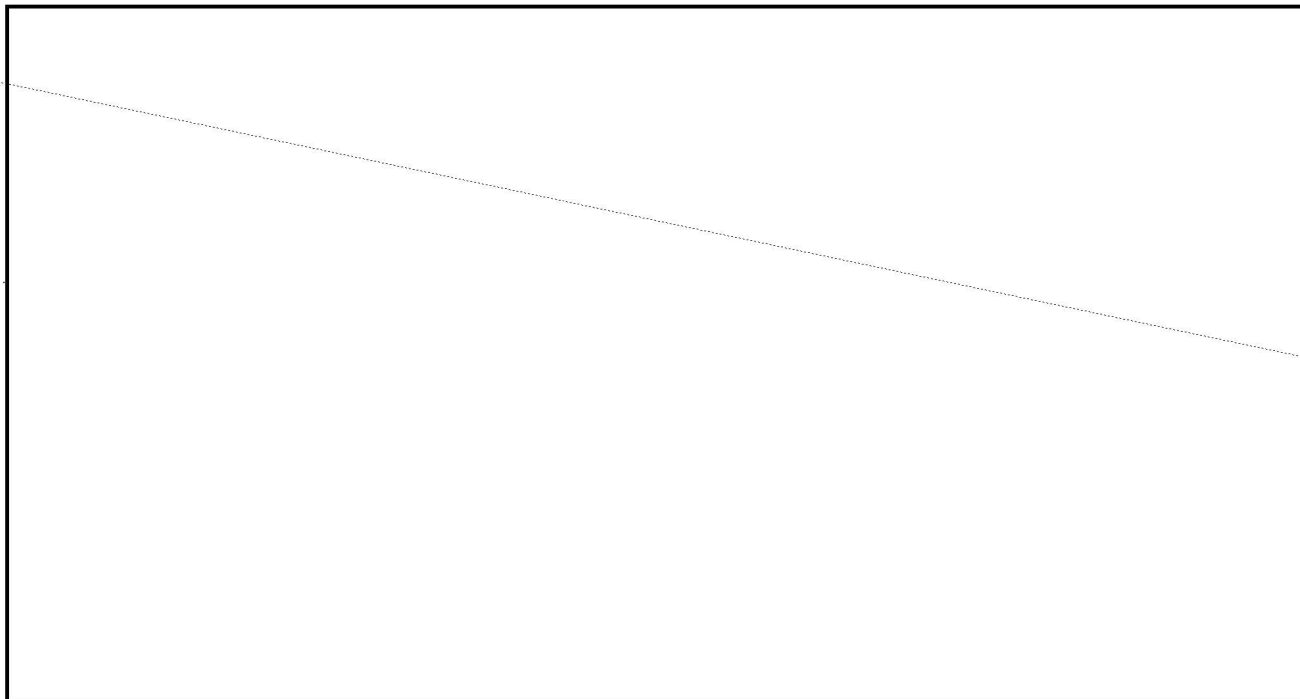
(S) [Redacted]
Central Intelligence Agency
Washington, D.C.

(S) Dear [Redacted]

b1 PER CIA
b3

This communication is classified "~~Secret~~" ~~in its~~
~~entirety.~~

(S)



CLASSIFIED BY: 05
DECLASSIFY ON: OADR

~~SECRET~~

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

1 -
3 -



(11)

1 -
1 -



2 - OLIA (1 - Rel. w/CIA)
(1 - Visitors/Follow-up)

b6
b7C

MAIL ROOM ☐

~~SECRET~~

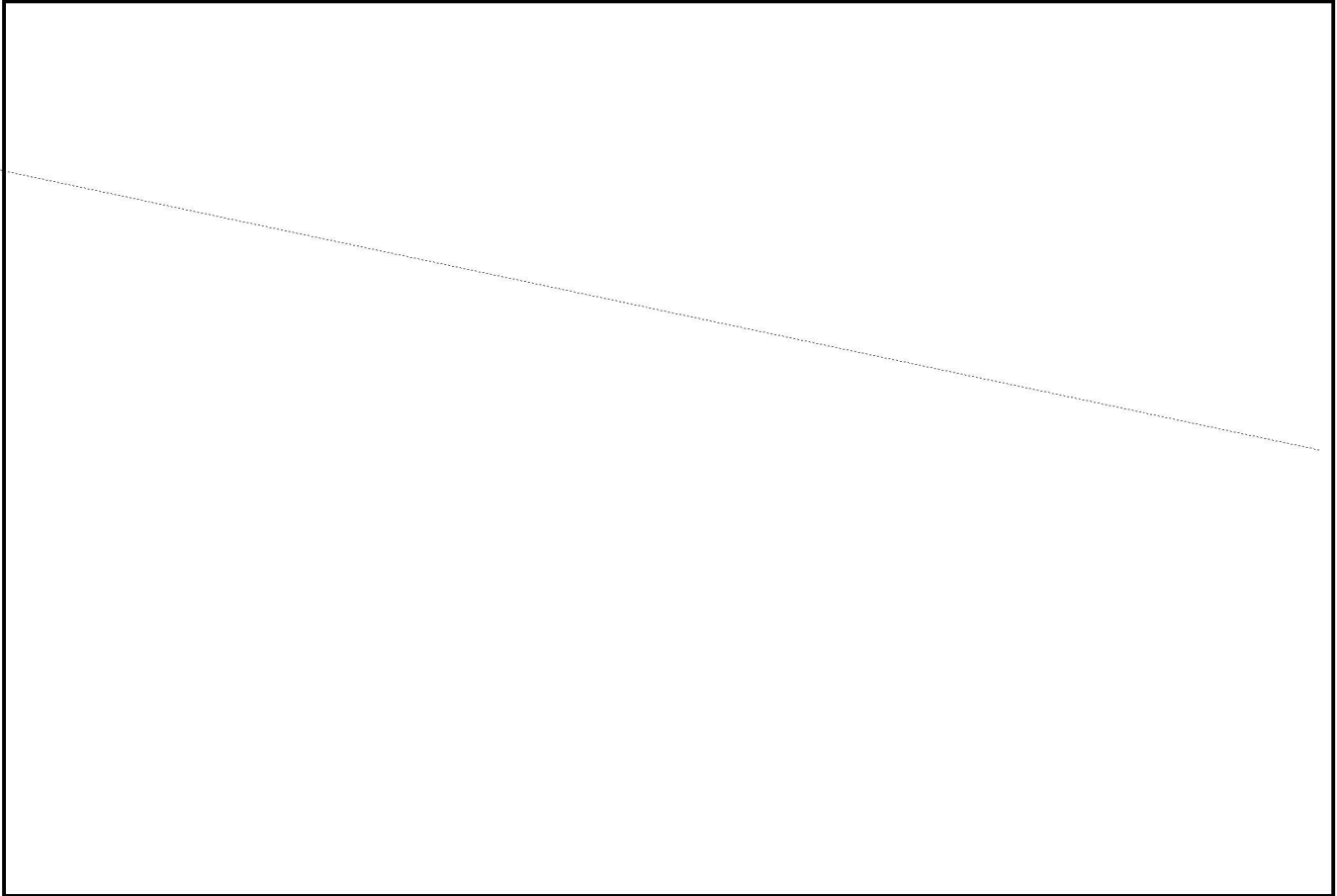
b1 PER CIA
b3

(S)

~~SECRET~~

~~SECRET~~

b1 PER CIA
b3



Sincerely yours,



Office of Liaison and
International Affairs

b6
b7C

~~SECRET~~

FD-786 (Rev. 7-8-91)

~~SECRET~~

Per OCA Letter Dated: 12-23-2013

Date 2-6-97

To: Director, FBI

For: Director, CIA (check only one block)

- ☐ Attn: Criminal Investigative
Division, Section _____
☒ Attn: Intelligence Division
Section ITOS/NS-3C

(S)

* Name (Last) (First) (Middle)

Date and Report Number of
Last Communication from CIA

Social Security Number

Marital Status

Spouse's Name

Address

Current Employee

Occupation

Citizenship

Other pertinent information:

PHONE #

Specific information desired:

For Reply Only

- ☐ No Record
☐ No Identifiable Information
☐ No derogatory Information
☐ No Additional Information to that
Previously Furnished
☐ Available information attached

Date _____

Return reply to:

SAC WFO

Attention SA

CT-4, x7336

FBIHQ Room Number _____

b1 PER CIA
b3

b6
b7C

b6
b7C

(Instructions on Reverse Side)
~~SECRET~~

FBI/DOJ

62-80750

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

FEDERAL BUREAU
OF INVESTIGATION

14 JUL 92 05 40 Z

RECEIVED
TELETYPE UNIT

0067 MRI 00298

PP RUCNFB

DE TOK #0002 1960441

ZNY SSSSS

P 140437Z JUL 92

FM LEGAT TOKYO (66F-4)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //5400:T0338.195//

PASS: HQ, ATTN: SSA [REDACTED] ORGANIZED CRIME/DRUG

b6
b7C

OPERATIONS SECTION #2; SSA [REDACTED]

(S) SUBJECT: RELATIONS WITH [REDACTED]

BUDED: b1

JULY 20, 1992.

~~ALL~~ INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

REHQTEL TO ALL LEGATS DATED 7/10/92.

FOR THE INFORMATION OF FBIHQ, [REDACTED]

FORMER LEGAT, TOKYO, AND [REDACTED] FORMER ALAT,
TOKYO, HAVE BEEN OFFICIALLY TRANSFERRED TO FBIHQ EFFECTIVE
5/23 AND 6/23/92 RESPECTIVELY. AT THE PRESENT TIME, ALAT

b6
b7C

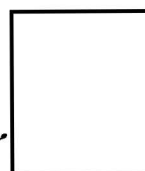
①

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Asst. Dir.:	
AD Adm.	
AD Inv.	
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Adm. Serv.	
Crim. Inv.	
Ident.	
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Insp.	b6
Intell.	b7C
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affairs	
Off. of EEO	
Off. of Int. Affs.	
Off. of Liaison	
Telephone Rm.	
Director's Office	

②

FLU II

CC



Admin
6/

~~SECRET~~

~~SECRET~~

PAGE TWO DE TOK 0002 ~~S E C R E T~~

FREDERICK COWARD, JR., IS PRESENTLY THE ACTING LEGAL ATTACHE,
TOKYO, JAPAN, UNTIL 8/21/92, WHEN LEGAT DESIGNATE HARRY J.
GODFREY, III, IS SCHEDULED TO ARRIVE AT LEGAT, TOKYO.

BASED UPON BRIEFINGS BY BOTH FORMER LEGAT RICE AND ALAT
MOYNIHAN, SUPRA, ALAT COWARD IS NOT IN POSSESSION OF ANY

(S) INFORMATION [REDACTED]

b1

~~C BY: 8773; DECL ON: OADR.~~

BT

#0002

NNNN

~~SECRET~~

~~SECRET~~ (U)

RECEIVED
TELETYPE UNIT

17 MAR 92 00 17

FEDERAL BUREAU
OF INVESTIGATION

0291 MRI 01313

RR RUCNFB

DE OTT #0005 0762223

ZNY SSSSS

R 162219Z MAR 92

FM LEGAT OTTAWA (66-149)

TO DIRECTOR FBI (62-80750)/ROUTINE/

BT

~~SECRET~~

CITE: //5150:OTT005.076 16 MAR 92//

PASS: SSA [REDACTED] FOREIGN LIAISON UNIT, OLIA, ROOM
7446.

SUBJECT: RELATIONS WITH [REDACTED]

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

RE OTTAWA TELETYPE DATED DECEMBER 3, 1991.

20

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

fb

CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2039
DATE: 06-18-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

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62-80750-8851

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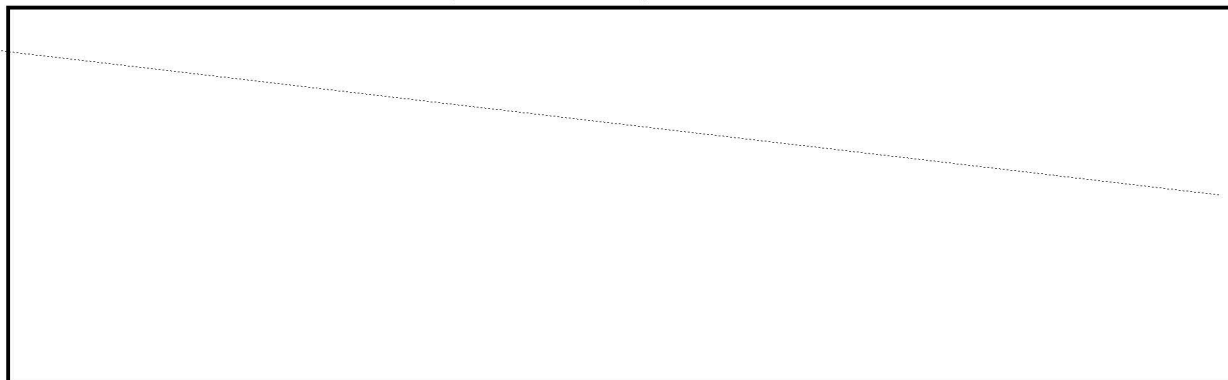
OLIA
RM: 7446

~~SECRET~~

(U)

~~SECRET~~ (U)

PAGE TWO DE OTT 0005 ~~S E C R E T~~ (U)



b1

~~CLASSIFIED BY G-3; DECLASSIFY ON OADR.~~

BT

#0005

NNNN

~~SECRET~~ (U)

~~SECRET~~

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

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 9/6/96

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

40 62-80750-8853

TO CIA WASHINGTON DC//ORMS INTEL/CC///ROUTINE/

BT

~~SECRET~~ NOFORN

CITE: //0523//

b1 PER CIA
b3

(S)

X

CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c)
DECLASSIFY ON: 06-18-2039
DATE: 06-18-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

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

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

Approved By RM3/91A

MRI/JUL

1967/250

ISN

72

Transmitted

23472

SEP 06 1996

21542
som

~~SECRET~~

5/1/96
COB

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

^PAGE 2 ~~SECRET~~ NOFORN

FBIHQ ALSO REQUESTS THE AUTHORITY TO DISSEMINATE THE ABOVE
INFORMATION ALONG WITH TEXT TO THE APPROPRIATE FBI FIELD

(U) OFFICE(S). ~~(S)~~

PLEASE PROVIDE YOUR RESPONSE TO THE ATTENTION OF
INTELLIGENCE ASSISTANT {IA} [REDACTED] FBIHQ, NATIONAL
SECURITY DIVISION, NS-2 SECTION, C UNIT. SHOULD ANY QUESTIONS
ARISE REGARDING THIS MATTER, PLEASE CONTACT IA [REDACTED] AT

b6
b7C

(U) (202) 324-4803. ~~(S)~~

~~DERIVED FROM: CIA: D X1~~

BT///

~~SECRET~~

~~SECRET~~

0-93A0(B23, (R625) 0115/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

^PAGE 3 ~~SECRET~~ NOFORN
ADMINISTRATIVE NOTE/TICKLER COUNT:

(S)

b1
b3

Drafted By: ~~OTC~~ (23) Room/TL #: 4048 Phone No: 4-4803

COPY DESIGNATIONS:

1 - J. M. FRAGA

~~SECRET~~

~~SECRET~~

486/112

45

Mr. Bayse

11/21/84

O CIA

R. W. Witzel

(S)

[REDACTED]

CENTRAL INTELLIGENCE AGENCY (CIA)

b1 PER CIA

b3

b6

(S)

[REDACTED]

REQUEST FOR UNESCORTED BUILDING PASS

~~All information herein is classified "SECRET" unless otherwise noted. (U)~~

PURPOSE: To recommend that a J. Edgar Hoover (JEH) Building Security Access Control System (SACs) badge be issued to [REDACTED] granting him unescorted access to FBI Headquarters. (C)

b1 PER CIA

b3

b6

RECOMMENDATION: That Administrative Services Division (ASD) prepare an official visitors SACs badge for use by [REDACTED] to allow unescorted access to FBIHQ weekdays between 8:00 a.m. and 5:00 p.m.

CLASSIFIED BY NSICG F54M93K42

REASON: 1.4 (c)

DECLASSIFY ON: 06-18-2039

DATE: 06-18-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

1 - [REDACTED]
Attn: Printing and
Space Management

1 - [REDACTED]
Attn: [REDACTED]
Attn: [REDACTED]

① - [REDACTED]
1 - Liaison Unit

1 - Mr. Bayse
Attn: Mr. Witzel
Attn: [REDACTED]
Attn: [REDACTED]

1 - [REDACTED]

[REDACTED] crb (6)

CLASSIFIED BY: 8
DECLASSIFY ON: OADR

b6

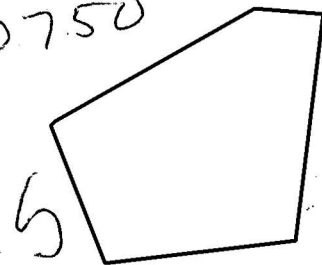
b7C

CIA folder

62-80750

62-80750-8854

~~SECRET~~



~~SECRET~~

Memorandum from R. W. Witzel to Mr. Bayse

(S) RE: [REDACTED]

CENTRAL INTELLIGENCE AGENCY (CIA)

(S) [REDACTED]

b1 PER CIA

b3

b6

REQUEST FOR UNESCORTED BUILDING PASS

(S) DETAILS: [REDACTED] as the Chief, [REDACTED]

(S) [REDACTED] regularly attends the [REDACTED] technical committee meeting
(S) as the CIA representative. In this capacity [REDACTED] visits
FBIHQ frequently.

(S) [REDACTED]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

~~SECRET~~

2ef

X

AIRTEL

~~SECRET~~

10/28/94

Director, FBI

ADIC, Washington Metropolitan Field Office (WMFO)

(S)

FCI-CUBA

b1 PER CIA
b3

CIA

This communication is classified "~~SECRET~~" in its
~~entirety.~~

Reference secure telcall from SSA [redacted]
FBIHQ, to SSA [redacted] WMFO, on October 24, 1994.

b6
b7C

Enclosed is one copy of a Central Intelligence Agency
memorandum (CIA) received on October 20, 1994.

Enclosure

b1 PER CIA
b3

NOTE:

(S)

1 - [redacted]

[redacted] (4)

b6
b7C

6

62-80750-8856

[Signature]
4141

Classified by: G-3
Declassify on: OADR
SECRET

~~SECRET~~

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

~~SECRET~~

204

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

AIRTEL

~~SECRET~~

10/27/94

Director, FBI

ADIC, Washington Metropolitan Field Office {WMFO}

(S)

[Redacted]

CIA

This communication is classified ~~"SECRET"~~ in its
~~entirety.~~

(S)

[Redacted]

Enclosure

b1 PER CIA
b3

NOTE:

Above to WMFO provides a copy of a CIA memorandum

(S)

[Redacted]

MAILED 26

OCT 28 1994

1 -

[Redacted]

BI

(4)

[Redacted]

D

b6
b7C

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
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Intell. _____
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Legal Coun. _____
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Tech. Servs. _____
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Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

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

~~SECRET~~

62-80750-8857

4147

FD-786 (Rev. 7-8-91)

~~SECRET~~

Per OGA Letter Dated: 12-23-2013

Date

10/15/93

To: Director, FBI

For: Director, CIA (check only one block)

- ☒ Attn: Criminal Investigative
Division, Section _____
☐ Attn: Intelligence Division
Section _____

(S)

* Name (Last) (First) (Middle)

SUDANESE PEOPLE LIBERATION ARMY

John Garang Leader

* Aliases/Nee

b1 PER CIA
b3

Date and Report Number of
Last Communication from CIA

Social Security Number

* Date of Birth
DD/MM/YY

* Place of Birth

Marital Status

Spouse's Name

Address

Current Employer

Occupation

Citizenship

Other pertinent information:

About a year and a half ago in the
Chicago area a drive bt shooting
of a member of the Sudanese Peoples
Liberation Army took place.

Specific information desired:

For Reply Only

- ☐ No Record
☐ No Identifiable Information
☐ No derogatory Information
☐ No Additional Information to that
Previously Furnished
☐ Available information attached

b1 PER CIA
b3

ate

Return reply to:

ADIC, NYO

AC/ Division 1

Attention SA SSA (I-46)

FBIHQ Room Number

(Instructions on Reverse Side)

~~SECRET~~

b6
b7C

FBI/DOJ

62-80750

21 OCT 19 '93

INSTRUCTIONS AM '93
OCT 19 1993
RECEIVED
AT FBIHQ

1. Submit three forms for Deputy Director for Operations check.
2. Submit three forms for Office of Security check.
3. Use separate form for each person on whom name search is requested.
4. Indicate FBIHQ Section handling substantive matter in top left corner.
5. Search Field Office and FBIHQ indices prior to submitting CIA name search. If prior information has been received from CIA regarding subject, indicate date and CIA report number. If no information regarding subject has been provided by CIA in the past, write none in block entitled Date and Report Number of last communication from CIA.
6. Identifying data is required. Name alone is insufficient. Block entitled "Other Pertinent Information" may be used for additional identifying data, if available. LHM may be attached to each form if needed to further explain the request. Asterisk denotes those categories which must be completed before a meaningful search and analysis can be conducted.
7. Specify information desired, such as prior foreign assignments, foreign travel and/or contacts, intelligence affiliation, etc. Do not request full traces or all information regarding subject. If specific information is not requested, only derogatory information will be furnished. Derogatory information is limited to intelligence affiliation or criminal activity.
8. Indicate Field Office for reply in lower left corner. FBIHQ Room Number will be filled in by HQ substantive unit.

376

Per OGA Letter Dated: 12-23-2013

BY FACSIMILE

Date: October 29, 1996

To:

b3 PER CIA

[Redacted]
Assistant General Counsel
Office of General Counsel
Central Intelligence Agency
Washington, D.C.

From: M. E. Bowman "Spike"
Associate General Counsel
Office of the General Counsel

Subject: EARL JAMES VOGT

As we discussed last Friday, October 25, 1996, we are requesting information to aid in an organized crime investigation. Specifically, we request any information you have concerning the subject individual. Amplifying details follow:

Subject: Earl James Vogt, (DOB 4/13/25, St. Louis, Missouri),

62-80750-8859

Business: 4VGlobal, Inc. Variations of the name are likely. Business locations are Pennfield and East Rochester, New York.

Arrests: Advance fee scheme in mid-70's. Arrested by FBI in the San Francisco area; convicted and served approximately 5 years.

Current activity: Seems to be associated with several bank accounts through which large sums of money pass, though he lives very simply. Was associated with a bank in Bolivia that went bankrupt, suffering hundreds of millions of

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____ 62-80750

Ident. _____ 1 - [Redacted] R-7427

Insp. _____ 1 - Rochester RA

Intell. _____ 1 - Attention: SA [Redacted]

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 ☒

APPROVED:

Director

Deputy Director

Crim. Inv.

Crim. Jus. Info.

Servs.

Finance

Gen. Counsel

Info. Res.

Inspection

Laboratory

National Sec.

Personnel

Training

Office of EEO

Affairs

Office of Public &

Cong. Affairs

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1975

b3 PER CIA

[REDACTED]
Assistant General Counsel

dollars in losses. Suspected of a tie to the
Cali Cartel. Makes many phone calls to
telephones of interest to the Bureau.

Please respond, secure, to Associate General Counsel
M. E. Bowman, 202-324-9363 (secure facsimile 202-324-9361).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Per OGA Letter Dated: 12-23-2013

~~SECRET/NOFORN~~

BY LIAISON

Date: April 30, 1996

To: Central Intelligence Agency
Directorate of Intelligence/NESA
New Headquarters Building
Washington, D.C.

(S) Attention: [REDACTED]

b1 PER CIA
b3

From: [REDACTED]
Assistant Director in Charge
National Security Division

b6
b7C

(S) Subject: [REDACTED]

b1 PER CIA
b3

WARNING: FOREIGN INTELLIGENCE INFORMATION. (U)

(U) [REDACTED] X
(C) [REDACTED] X
(U) [REDACTED] X

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b7E

(S)

[REDACTED]

1 -
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SEE NOTE PAGE THREE

b1 PER CIA
b3

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: [REDACTED]
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 _____

blm (8)

b6
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62-80750-8861

Derived: G-3
Reason: 1.5 (c)
Declassify on: X-1
~~SECRET/NOFORN~~

DELIVERED BY COURIER
DATE 05/08/96 mo

62-80750

MAIL ROOM ☐

~~SECRET/NOFORN~~

Central Intelligence Agency
Directorate of Intelligence/NESA
New Headquarters Building

(S) Attention: [REDACTED]

(S) Re: [REDACTED]

b1 PER CIA
b3

(S)

~~SECRET/NOFORN~~

~~SECRET/NOFORN~~

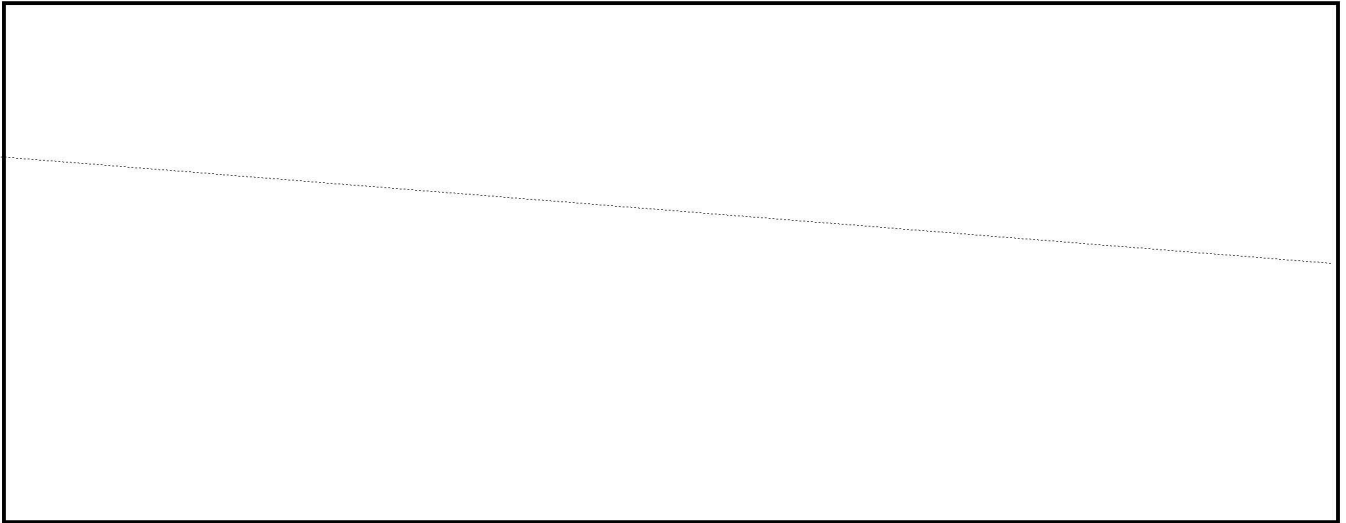
Central Intelligence Agency
Directorate of Intelligence/NESA
New Headquarters Building

(S) Attention: [redacted]

(S) Re: [redacted]

b1 PER CIA
b3

(S)



NOTE:

This resubmits to CIA a report originally sent on
4/12/93.

APPROVED:

[Handwritten mark]

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

~~SECRET/NOFORN~~