4-596.1 Rev. 10-1-92

U.S. DEPARTMENT OF JUSTICE

# FEDERAL BUREA OF INVESTIGATION



DIZOY



With implementation of the Universal Case File Number, please be aware that another file under the old Bufile number may be Ident with this file. You may obtain the other file by calling extension 43421 using the old Bufile number, if known, otherwise call extension 43611 using the subject name to identify the old Bufile number.

# Transfer - Call 3421 Use Care in Handling this file

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

Serials 48-58

HQ-1038244

SEC.



### **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.

☐ Litigation		Executive Order Applied
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U.S. Department of Justice SECRET

Rederal Bureau of Investigation

Washington, D. C. 20535

REGISTERED RETURN RECEIPT December 10, 1997 Date:

To: Mr. Steven D. Tilley

Chief, Access and FOIA Branch

Declassification and Initial Processing Division

National Archives at College Park

8601 Adelphi Road

College Park, Maryland 20740-6001

From: Mr. J. Kevin O'Brien, Chief

Freedom of Information/Privacy Acts(FOIPA)Section MAILED 87

U. S. Department of Justice Federal Bureau of Investigation

J. Edgar Hoover Building

935 Pennsylvania Avenue, N.W. Washington, D.C. 20535-0001

3

FBI/DOJ

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST (NND 951210)) b6

b7C

Reference is made to your letter, dated October 6, 1997, in which you requested a mandatory review of FBI information contained in document NND 951210.

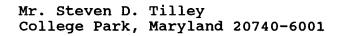
Our review of this document determined that the FBI information contained within does not warrant classification pursuant to Executive Order 12958.

SECXET MATERIAL ENCLOSED

THIS COMMUNICATION IS UNCLASSIFIED UPON THE REMOVAL OF CLASSIFIED ENCLOSURES

1

Dep. Dir Chief of	S	SECRET	
Counsel1-Mr. Kelso	en, Room 6296 0, Room 6712 b6 b7C	DECLASSIFIED BY 60290 B	ce jac) at
CJIS	.,,	ON 2/26/2004 918	504
National Sec Personnel Training Off. of EEOA Off. of Public		HQ-1038244	
& Cong. Affs Director's Office MAIL ROOM	with Attache	ed Enclosures	



 $$\operatorname{\textsc{We}}$$  are returning the document to you with our appropriate markings.

Any questions regardin		request	may	be	directed	to
Supervisory Paralegal Specialist	,					b6
						b70

Enclosures (3)

SECRET

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## **Permanent Serial Charge-Out**

# RECORDS MANAGEMENT DIVISION RECORDS INFORMATION DISSEMINATION SECTION

## **SERIAL CHARGE OUT**

This document has been removed



# Document can be located in the Classification Unit, SCIF ROOM 6941

### **SAFE CONTROL** # 001593530

Note to Disclosure:

Please proceed as usual processing other documents in this request.

FOIPA # 918504	·
File # 62C-HQ-1038244	Serial - 50 (Enclosure)
Date of Mail 6-10-1948	Serial $-50$ (Enclosure)  NND 965113  Page(s) $\frac{3}{2}$ $\frac{12}{12}$ $\frac{7}{18}$ Initials $\underline{eve}$
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Insp.\_ Lab National Sec.

Personnel \_ Training \_\_\_\_ Off. of EEOA Off. of Public & Cong. Affs.\_\_ Director's Office







## U.S. Department of Justice

#### Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED RETURN RECEIPT

Date:

January 21, 1998

To:

Dr. Marvin Russell

Chief, Civil Review Branch

Records Declassification Division National Archives at College Park

8601 Adelphi Road

College Park, Maryland 20740-6001

From:

J. Kevin O'Brien, Chief

Freedom of Information/Privacy Acts (FOI/PA) Section

Federal Bureau of Investigation

J. Edgar Hoover Building 935 Pennsylvania Avenue, N.W. Washington, D.C. 20535-0001

Subject:

MANDATORY DECLASSIFICATION REVIEW REQUEST

(NND 965113)

Reference is made to your letter dated December 10, 1996, in which you requested a mandatory declassification review of nineteen documents.

Our review of these documents determined that the FBI information does not warrant classification pursuant to Executive Order 12958, and is marked accordingly.

MATERIAL ENCLOSED

b6 b7C

1-Mr.O'Brien, Room 6296 Dep. Dir. 1-Mr Kelso, Room 6712 Chief of Staff Off. of Gen. Counsel Asst. Dir.: Crim. Inv. CJIS Finance -JEH/jam (19) Info. Res.

THIS COMMUNICATION IS UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ENCLOSURES

DECLASSIFIED BY AUS 20 BCE | AG | AGC | ON 2-26-2004 | File 10 62 A-H9-1038244

with attached Enclosures

FBI/DOJ





Please provide the FBI with a copy of document pages 2-6 and 12-15 which will contain the government agency's final determination.

We are returning the documents along with your enclosures. Pages 2-6 and 12-15 contain information that originated with another government agency.

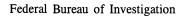
Any questions with regard to this matter may be directed to Supervisory Paralegal Specialist  $$_{\rm b6}$$ 

Enclosures (19)

SECRET









Washington, D. C. 20535

Date: January 26, 1998 To: Dr. Marvin F. Russell Chief, Civil Review Branch Records Declassification Division National Archives at College Park 8601 Adelphi Road College Park, Maryland 20740-6001 From: J. Kevin O'Brien, Chief Freedom of Information/Privacy Acts (FOI/PA) Section U.S. Department of Justice Federal Bureau of Investigation J. Edgar Hoover Building 935 Pennsylvania Avenue, N.W. Washington, D.C. 20535-0001 Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST (Project Number NND 965020) MARIED SO INDEX X b6 Reference is made to your letter dated August 23, 1996, in b7C which you requested a mandatory review of FBI information contained in document NND 965020, pages 377-381. Our review of these documents determined that the FBI information does warrant classification pursuant to Executive Order 12958. SECRET MATERIAL ENCLOSED THIS COMMUNICATION IS UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ENCLOSURES 1-Mr.O'Brien, Room 6296 Dep. Dir. Chief of -Mr Kelso, Room 6712 Staff Off. of Gen. Counsel Asst. Dir.: Crim. Inv. CJIS Finance ⊂BC/jam (5) Info. Res. FILE IN 62A-HQ-1038244 Insp. National Sec Personnel WITH ATTACHED ENCLOSURES Off. of EEOA Off. of Public & Cong. Affs FBI/DOJ SECRET

Dr. Marvin F. Russell College Park, Md. 20740-6001

The documents are appropriately marked and are returned to you, along with your enclosures.

A requester may appeal any denial by writing to the Co-Director, Office of Information and Privacy, United States Department of Justice, Suite 570 Flag Building, Washington, D.C. 20535, within 60 days from receipt of this letter. The envelope and the letter should be clearly marked "Mandatory Appeal."

Any questions with regard to this matter may be directed to  $$_{\rm b6}$$  Supervisory Paralegal Specialist  $$_{\rm b7C}$$ 

Enclosures (5)





Federal Bureau of Investigation

Washington, D. C. 20535

#### REGISTERED

DATE: March 17, 1998

TO:

Access Stail

Records Declassification Division National Archives at College Park 8601 Adelphi Road, Room 6350 College Park, MD 20740-6001

b6 b7C

FROM: J. Kevin O'Brien, Chief

Freedom of Information/Privacy Acts (FOI/PA) Section

Federal Bureau of Investigation Washington, D.C. 20535-0001

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST (PROJECT NUMBER NNR-A96-7)

Reference is made to your letter, dated September 23, 1996, in which you requested a mandatory declassification review of twenty-six documents concerning the FBI's investigation of the Committee in Solidarity with the People of El Salvador. description of each document follows:

Document Number 1: A two-page undated enclosure.

Document Number 2: A one-page undated enclosure.

SECRET MATERIAL ENCLOSED

JN/jn (6)

THIS COMMUNICATION IS UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ENCLOSURES

ENCLOSURE

Dep. DirChief ofStaff	<u>l-</u> Mr.	O'Brie Kelso,	n, Roc Room	om 6296 6712	
Off. of Gen. Counsel		•			
Asst. Dir.:					
Crim. Inv.					
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62C-HQ-1038244-54 FILE IN 62A-HQ-1038244

WITH ATTACHED ENCLOSURES

FORWARDED TO MSU BY TINE ALM DATE 3/17/98
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FBI/DOJ

MAILED 89

Info. Res. Insp. National Sec. OPR

Personnel Training Off. of EEOA Off. of Public & Cong. Affs

#### National Archives at College Park

Document Number 3: A three-page airtel from the SAC, Chicago to the Director, FBI dated 1-18-85.

Document Number 4: A three-page airtel from the SAC, Chicago to the Director, FBI dated 3-26-85.

Document Number 5: A two-page airtel from the SAC, Chicago to the Director, FBI dated 6-26-85.

Document Number 6: Page one of an undated letterhead memorandum.

Document Number 7: A two-page field office memorandum from Dallas to Chicago dated 3-12-85.

Document Number 8: Pages one and three of an airtel from the SAC, Chicago to the Director, FBI dated 2-25-85.

Document Number 9: Pages one and three through seven of an airtel from the ADIC, New York to the Director, FBI dated 8-31-83.

Document Number 10: Pages one and three of an airtel from the SAC, Chicago to the Director, FBI dated 1-20-84.

Document Number 11: Page one of an airtel from the SAC, Denver to the Director, FBI dated 3-21-84.

Document Number 12: Page one of an airtel from the SAC, Chicago to the Director, FBI dated 5-7-84.

Document Number 13: Pages one, three, and four of an airtel from the SAC, Chicago to the Director, FBI dated 6-15-84.

Document Number 14: Page two of an unidentified and undated form.

Document Number 15: Page one of a teletype from the field office, Chicago to the Director, FBI dated October of 1984.

Document Number 16: A five-page teletype from the field office, Washington, D.C. to the Director, FBI dated November of 1984.

#### National Archives at College Park

Document Number 17: A six-page airtel from the SAC, Detroit to the Director, FBI dated 12-12-84.

Document Number 18: A five-page field office memorandum from a special agent to the SAC, Chicago dated 4-15-85.

Document Number 19: Page one of a field office memorandum from a special agent to the SAC, Chicago dated 1-24-85.

Document Number 20: Page one of a field office memorandum from a special agent to the SAC, Chicago dated 9-26-84.

Document Number 21: Page one of a field office memorandum from a special agent to the SAC, Chicago dated 5-24-84.

Document Number 22: Page one of a field office memorandum from a special agent to the SAC, Chicago dated 1-25-84.

Document Number 23: Pages one, twenty-one, twenty-three, twenty-four, and twenty-five of a field office memorandum from a special agent to the SAC, Chicago dated 1-11-84.

Document Number 24: Pages one through five and seven through nine of an undated enclosure.

Document Number 25: A two-page field office memorandum from the SAC, Chicago to a special agent dated 1-15-85.

Document Number 26: A two-page record request dated 1-22-85.

Our review determined that certain portions of documents three through twenty-one and twenty-three through twenty-six continue to warrant classification at the "Secret" level pursuant to Executive Order 12958, Section 1.5 (c)(d) and Section 1.6 (1)(6). The portions claimed exempt are



National Archives at College Park

appropriately marked.

The researcher may appeal any denial by writing to the following address within sixty days from receipt of this letter: Co-Director, Office of Information and Privacy, United States Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530. The envelope and letter should be clearly marked "Freedom of Information Appeal."

Any questions regarding this request may be directed to Supervisory Paralegal Specialist

Enclosures (5)

b6

b7C



Washington, DC 20408



September 23, 1996

J. Kevin O'Brien Chief, FOIA/PA Section, Room 6296 Federal Bureau of Investigation Washington, DC 20536

Re: Requestor's Name:
Project Number: NNR-A96-7

Dear Mr. O'Brien:

Under the provisions of the Freedom of Information Act, requested access to several documents from the FBI's investigation of the Committee in Solidarity with the People of El Salvador in our custody, which we believe may be of interest to your agency.

If exemptions are made under the (b)(3) provisions of the FOIA, please cite the pertinent statute in your response. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determinations, including all sanitizing instructions, to this office and refer to our project number NNR-A96-7. Please note, our new address is: Room 6350, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740-6001. The National Archives will notify the researcher of your decision and of any appeal rights. If you have any questions regarding this case, please contact me at

Sincerely,

b6

b7C

Access Staff

Enclosures

SECKET

Becomes unclassified when enclosure removed

PS | POSS 190(PR) RR 10-5-96

62C-HQ-6038244-54

ALL FOI INFORMATION HEREM IS UNCLASSIE

LNCLOSURE:
National Archives and Records Administration

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SUNDAY, SEPTEMBER 28, 1986 1:00 P.M. WASHINGTON, D.C.

. past the White House to the Lincoln Memorial . . .

... music ... theatre ... speakers ...

Gathering Point: Luther Place Memorial Church 1226 Vermont Avenue, N.W.

Gathering Time: 12:30 p.m., Sunday, September 28, 1986

### A NATIONAL EVENT

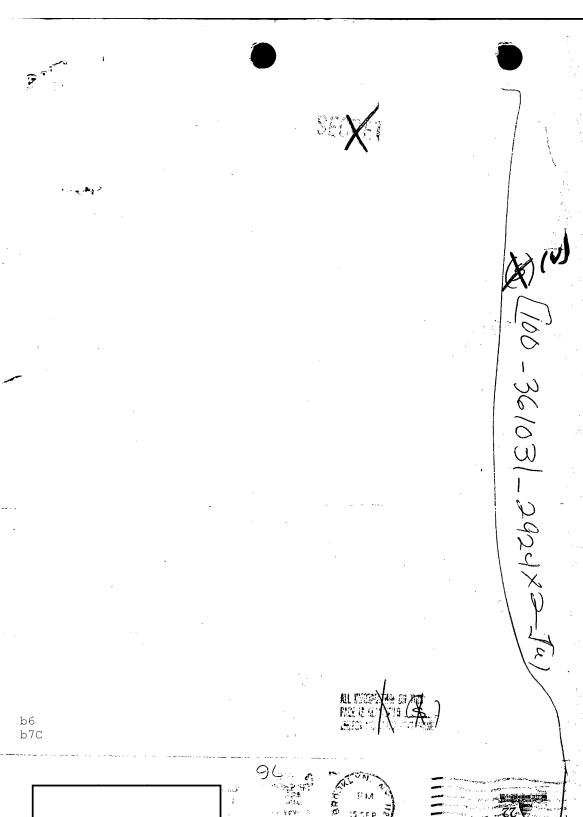
Celebrating our support of the Sanctuary Movement and our Solidarity with the peoples of Central America.

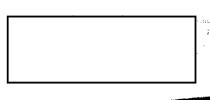
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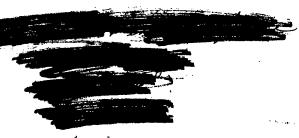
- -U.S. OUT OF CENTRAL AMERICA/THE CARIBBEAN
- -NO AID TO THE CONTRAS IN NICARAGUA!
- -BOYCOTT SOUTH AFRICA--NOT NICARAGUA!
- -HANDS OFF THE SANCTUARY MOVEMENT!

FOR MORE INFORMATION CONTACT: EMERGENCY NATIONAL COUNCIL AGAINST U.S. INTERVENTION IN CENTRAL AMERICA/THE (212) 269-2710









SÉCRÉT

Join us in welcoming international participants at the fourth annual North Atlantic
Network Conference



# **Public Reception**

8:00 Pm Friday, August 22, 1986

> Ninth floor tower, Riverside Church 490 Riverside Dr., New York, NY

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Greet peace activists from Canada, Great Britain, Denmark, the Faroe Islands, Finland, Iceland, Ireland, Italy, Norway, Puerto-Rico, Sweden and elsewhere.

The North Atlantic Network is an international coalition of groups working to oppose the arms race at sea and seeking positive models for international cooperation.

U.S. sponso/s of the North Atlantic Network Conference include National Mobilization for Survival Riverside Church Disarmament Campaign, Noalition for a Nuclear Free Harbor of Y. SAND Intercommunity Center for Justice & Peaco WESPAC New England Regional Office/American Friends Service Committee, Ampaign for Democracy East-West Clergy & Laity Concerned Coalition Against Tribent Mobilization for Survival of New York Paclear Free American Social Workers West Side Action West Side Freeze, Women Strike for Peace and more.

For more information contact: (212)219-9527 or (212)533-0008

Contributions to support the work of the North Atlantic Network can be made out to NAN/MfS, 853 Broadway #418, New York, NY 10003.

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(OO: Minneapolis)
Dated 12/20/84
has several entries in indices; most
notable is the fact he is for CISPES,
is characterized as extremely active
in matters pertaining to the conflict in Central America.

SECRET

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Although indices do not reflect pertinent data related to the Wellington Avenue Congregationalist Church, source information revealed

b7D

SPRINGFIELD

AT INA, ILLINOIS. Will perform lead as requested in the referenced communication and furnish same to the Office of Origin. (u)



As offered previously to New Orleans in former referenced airtel, Chicago determined the following information concerning subscribers: (Non-Published) Listed To: 312/525-9625 Wellington Avenue Congregationalist Church 615 West Wellington Avenue Chicago, Illinois Chicago indices reflect the following:  $(\zeta)$ b1 b6 s currently the subject of IT - EL SALVADOR (OO: Chicago) 2/16/85 (Based Upon Toll Record Information) is mentioned in a previous communication dated 12/20/84, in which New Orleans is in receipt entitled: IT - EL SALVADOR (OO: Minneapolis)

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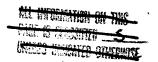


CG 199C-1254

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AT INA, ILLINOIS. Will conduct lead as requested in the referenced enclosure and submit results to New Orleans.





SESPET

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is continuing its efforts to identify and determine to what extent to assist the FMLN/FDR in its conduct of terrorism in El Salvador and/or the United States (502)

Referenced Bureau communication dated 6/18/85 indicated that the Department of Justice, Office of Intelligence Policy and Review (OIPR), felt that the information provided on the CISPES investigation did not appear to meet the standards of the Attorney General's Guidelines on International Terrorism; and receiving offices were instructed to close their respective investigations on CISPES.

Based on the above, Chicago is unable to justify an investigation of independent of his connection with the CISPES investigation; and Chicago is placing this matter in a closed status.

SECRET



## U.S. Department Justice

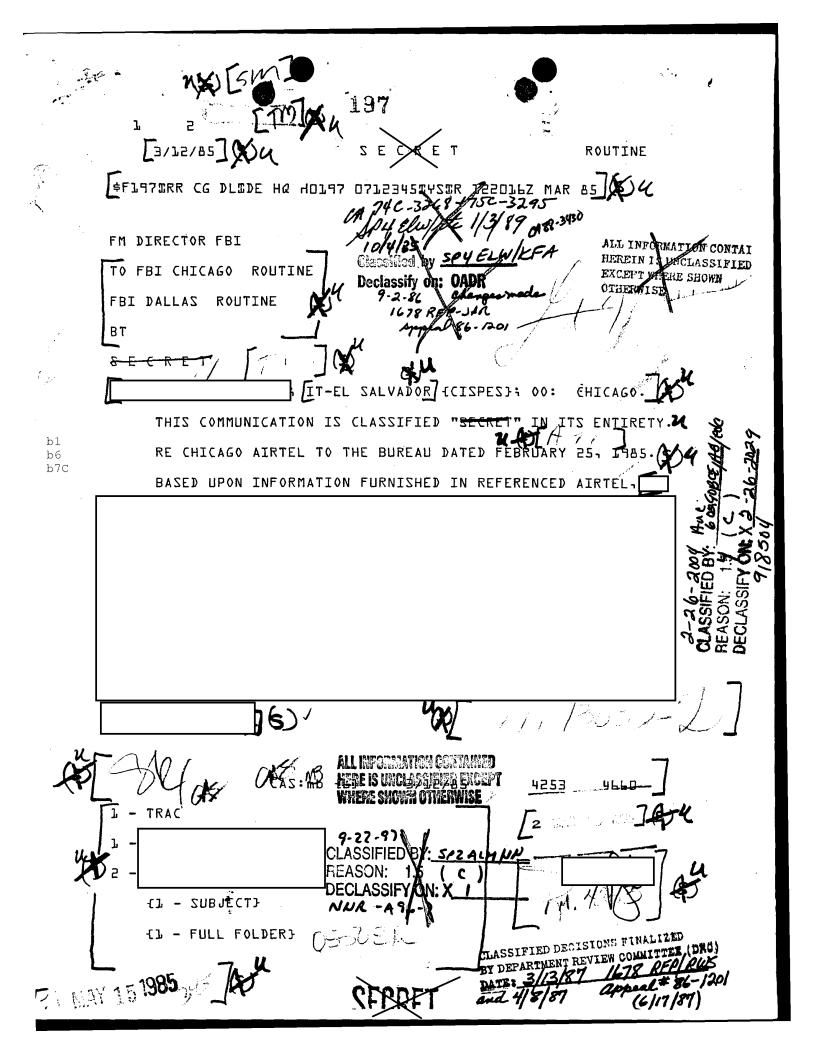
## Federal Bureau of Investigation

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TENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

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THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN SUPPORT OR PREPARATION THEREOF (EXCLUDING POLITICAL ACTIVITIES).

AN APPROPRIATE REQUEST SHOULD BE SUBMITTED TO FBIHQ FOR

PREPARATION OF A NATIONAL SECURITY LETTER TO OBTAIN SUBJECT'S

TOLL RECORDS. FBIHQ INDICES PROVIDED NO ADDITIONAL INFORMATION

ON CAPTIONED SUBJECT.

C BY G-3, DECL: OADR.

[BT] K) U



Do6 (Rev. 5-22-78)			
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CG [1990-1150]

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Referenced Chicago communication lists as an apparent salaried employee who is authorized to make withdrawals from the CISPES "Non-for-Profit" checking account. This indicates that would be knowledgeable in the collection and disbursement of funds from Chicago bigging CISPES.
The following background information was obtained from the records of the Illinois Secretary of State's Motor Vehicle and Driver's License Divisions:
and a
REQUEST OF THE BUREAU
The Bureau is requested to
on to determine to what extent is involved
in the furnishing of funds and materials to assist the FMLN/FDR in its
conduct of terrorism in El Salvador and/or the United States

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[NY]	199-2576](X)(U)	SECRET
	(212) 870-3383	Task Force on El Salvador and Central America 475 Riverside Drive (Room 633)
	(212) 964-6730	(NY, NY Clergy and Laity Concerned 198 Broadway (3rd floor - Room 302) NY, NY
1.	(212) 924-7823	Xavier High School 162 W. 17th Street NY, NY
	(914) 941-5129 (Non-listed)	Maryknoll Sisters Pinesbridge Road (1st floor, cloiser bldg) Maryknoll, NY
b1 b6 b7C		
	(914) 358-4601	North Broadway, Upper Nyack, NY
	A review of NY is	ndices reflects the following
Chui	The <u>Interchurch</u> rches, 475 Riverside D	Letter is a member of the Council of rive, NY, NY(F)(U)
the	las were in receipt of subscriber to telepho	reflects that NY and (5)  Kansas City airtel, dated 5/29/80, requesting the number (212) 870-2112, which is subscribed ter, 475 Riverside Drive, NY, NY
		<b>~</b> ,

[NY][199-2576](X(U)



NY file 183B-2317, serial 20, captioned "TACRAC (B); (OO:SEATTLE)" (Seattle file 183B-316), reflects that NY was in receipt of a Seattle airtel, dated 4/20/81, requesting the telephone subscriber to telephone number (212) 870-2885 (non-published) which is also subscribed to by the Interchurch Center, 475 Riverside Drive, NY, NY(A)(U)

Seattle's investigation involved the debriefing of a sensitive source relative to organized crime activity, the marjority of which has occurred within the State of Washington. During the course of this debriefing, it was determined that
b1
NY 174A-2584, serial 252, captioned "MORBOM; EID(A):  aka-FUGITIVE; UFAC-ESCAPE; (OO:NY)"  (NYfile 88A-18898, makes reference to the arrest of
At the time of her arrest, telephone number (212) 870-3071 was found on her person. This telephone is also subscribed to by the Interchurch
Clergy and Laity Concerned  NY file serial 29, captioned "TAIWAN INDEPENDENCE MOVEMENT (TIM); makes reference to the fact that "The Clergy and Laity Concerned" is also known as the Asian Center, which is an organization that is very critical of American foreign policies.
NY has numerous references to "The Clergy and Laity Concerned" concerning American foreign policy $(\mathcal{N})$
Reconciliation of Fellowship (M)  (V)  NY file 229-116, serial 55, captioned "KEEPER/COMMUNIST  PARTY, USA (CPUSA), DISTRICT 14 (NEW JERSEY); FCI-R; (OO:NK)"  (NKfile 229B-7), reflects that NY was in receipt of Newark airtels, dated 12/30/82 and 1/17/83, which state that an unknown organization called "Jobs for Peace" currently has chapters in Boston and San Francisco, with a new chapter being organized in the vicinity of Montclair New Jersey (X/L)

[199-2576] \*/(u)



This new organization will attempt to overcome anti-Sovietism in the US by arguing that the US is adequately strong and that defense funds should be used to aid the unemployed . X) (U)

NY investigation determined that the Reconciliation of the Fellowship and The Clergy and Laity Concerned are two of numerous sponsors of the "Jobs for Peace - National Network", 2940 16th Street, Room 1, San Francisco, California 94103), (415) 558-8615(\*\*)

	[(s) /	
and	The staff of Marazul Tours consists of Marazul Tours, Inc.	of Marazu



NY file 199-41, serial 708, captioned "IRISH SOCIALIST PARTY; FCI-IRSP-TERRORISM".

A search of NY indices failed to reflect any information identifiable with and (X)(L)

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## CG 199C-814 ] (U)

On 1/11/84, indices of the Federal Bureau of Investigation (FBI), Chicago, Illinois, caused to be searched in behalf of the above subscribers, revealed the following positive information:

Chicago Religious Task Force

Referenced in Chicago investigation CG 175-108, captioned "VISIT OF PRESIDENT REAGAN; NOTRE DAME UNIVERSITY, SOUTH BEND, INDIANA; MAY 16-17, 1981; POTENTIAL VIOLENT DEMONSTRATIONS; THREAT AGAINST THE PRESIDENT, OO: INDIANAPOLIS," as a group possibly demonstrating against President Reagan on 5/17/81.

Referenced 6/83, 10/83, and 11/83 as a subscriber in case CG 100A-56918, captioned DS-FALN-TERRORISM;

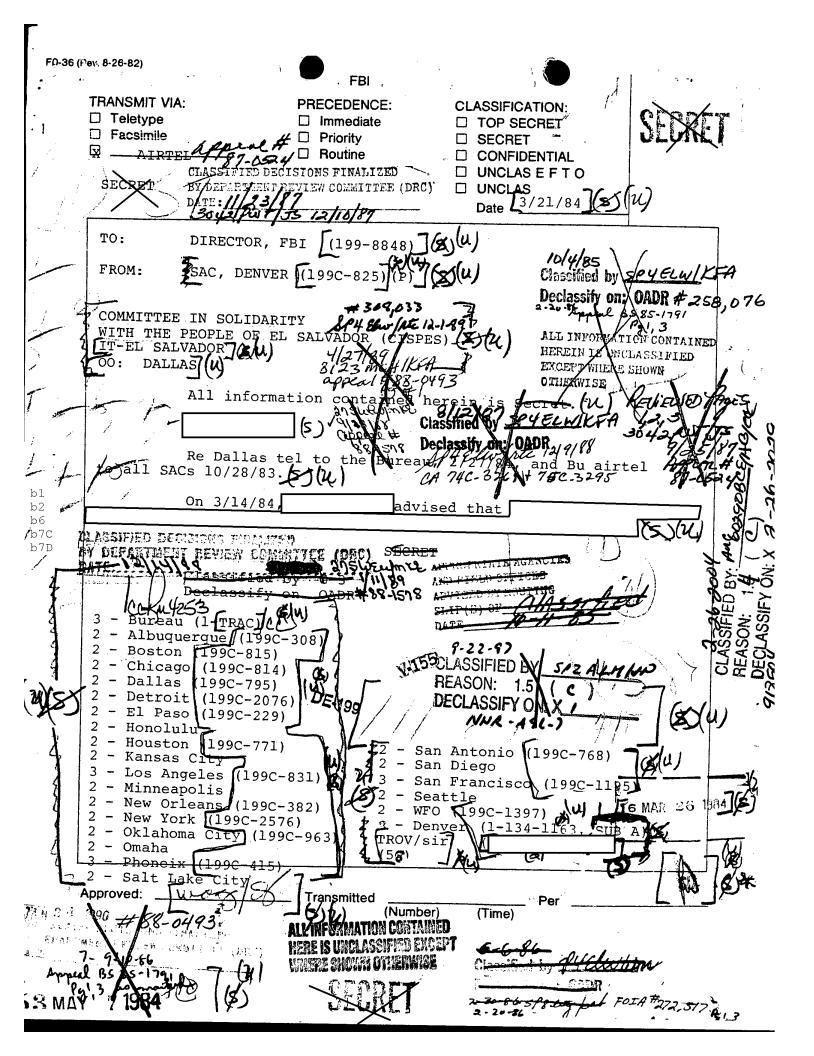
OO: CHICAGO. was a contact of subjects involved in activities in the Chicago area.

Referenced captioned "RELIGIOUS TASK FORCE ON CENTRAL AMERICA," IT-EL SALVADOR-CENTRAL AMERICA," CG file number 199C-971. This investigation initiated in order to determine possible relationship between captioned organization and the Committee in Support of the People of El Salvador.

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Eighth Day Center

Referenced in 6/83 Chicago investigation CG 100-56918, captioned DS-FALN-TERRORISM; OO: CHICAGO," as having received check from



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(4)	Room Two, C Also locate represent w	Chicago, I. ed within MSSPPEDDE	llinois, 60647 this building	rtered at 3411, telephone 31 are organization organiz	2-227-2720. ons which	ju) (	2
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CG [199C-814] (X)



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\* As of 4/11/84, stepped down from Steering Committee

\*\* As of 4/11/84, newly elected members to Steering Committee

It is noted that individuals working for the CG CISPES Steering Committee are considered to be elected members/leaders who volunteer their time and efforts. (\*\*)(4)

MEMBERSHIP: (\*)(W)

Membership in the CG CISPES, at the present time, is approximately 250 individuals. ( $\varphi(\mathcal{U})$ 

FINANCES: (\*)(W)

The annual CG CISPES membership fee is ten dollars for all of its members. (\*)

There are an additional 30 members who pledge an additional monthly donations which totals three hundred dollars per month. (x)(u)

a bi-monthly canvass of Chicago neighborhoods. (2)(u)

FOREIGN INFLUENCES:

To date, the Chicago FBI has no direct indication that CG CISPES is influenced by a foreign power.

The support of the CISPES Progarms and Policies by the Illinois CP District at this time is of a covert nature, per instructions of the

Assigned to a t as liaison are Illinois C.P. members.

CG CISPES has been host to visits and presentations

the U.S. Government's policy in Central America. was not allowed permission to enter the United States by the U.S.

Department of State.

CG [199C-814] WW

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### OBJECTIVE OF INVESTIGATION

CG CISPES investigation will continue to determine the current leadership.

The group's bank records are of utmost interest to the Chicago FBI and will be the target of future investigation to determine the group's money flow.

The Chicago Office of the FBI has obtained the toll records for the CG CISPES office telephone and has placed the numbers and identities of the Chicago subscribers into the IIS Computer. The Chicago FBI has been unable to obtain an entire listing of telephone calls made by CG CISPES since telephone company equipment is unable to pick up local area calls.

IDENTITIES OF ASSETS

Assets presently reporting on the CG CISPES are

REQUEST OF THE BUREAU

The Bureau is requested to search indices on the following members of the CG CISPES Steering Committee:

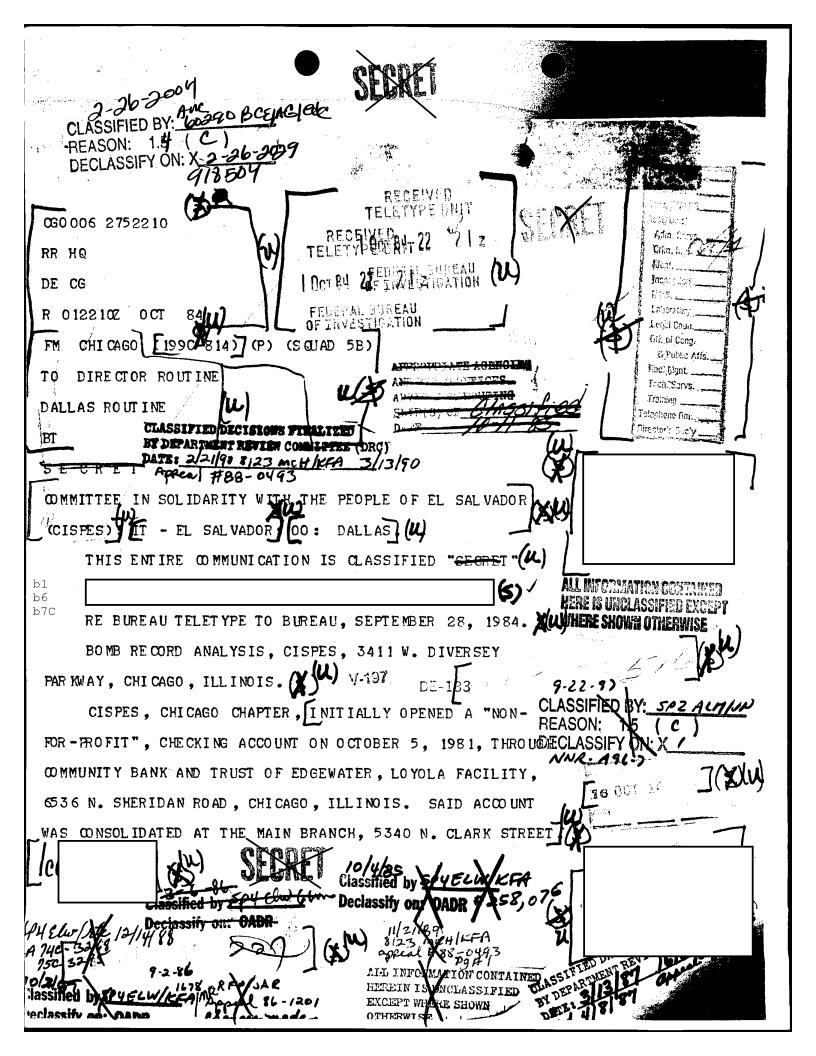
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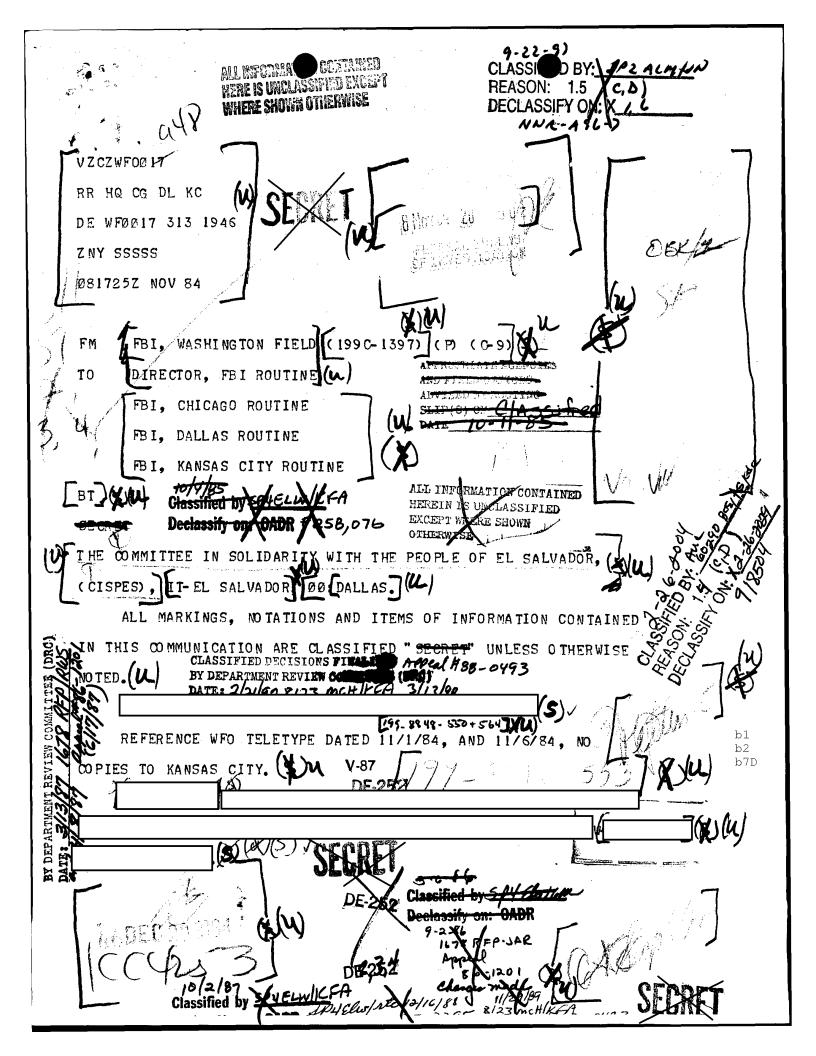
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WFO 199C-1397 (Copy count continue) 2-Kansas City (Enc. 1) 2-Los Angeles (Enc. 1) 2-Louisville (Info.) (Enc. 1) 2-Miami (Enc. 1) 2-Milwaukee (Enc. 1) 2-Minneapolis (Info.) (Enc. 1) 2-Newark (Enc. 1) 2-New Haven (Enc. 1) 2-New Orleans (Enc. 1) 2-New York (Enc. 1) 2-Norfolk (Info.) (Enc. 1) 2-Philadelphia (Info.) (Enc. 1) WHERE SHOWN OTHERWISE 2-Phoenix (Enc. 1) 2-Pittsburgh (Enc. 1) 2-Portland (Enc. 1) 9-22-97 2-Richmond (Enc. 1) CLASSIFIED BY: SPZACOLON 2-San Antonio (Info.) (Enc. 1) REASON: 1.5 ( C 2-San Diego (Enc. 1) DECLASSIRY ON: X 2-San Francisco (Enc. 1) 2-Seattle (Enc. 1) NNX-496-> 2-Tampa (Info.) (Enc. 1) Enclosed for receiving offices is a photocopy of a list . of all individuals attending a CISPES National Coordinators Conference, dated January 28-30, 1984 (x) b1 On 6/4/84, confidential source, code name was contacted and he provided the following information: b7C b7D WFO is aware of the fact that many of the receiving offices are conducting investigations on the CISPES leadership in their respective areas. The enclosed list is being provided for information purposes, and any investigation to be conducted on

SECRET

the individuals listed will be left up to the discretion of receiving offices. However, receiving offices should be advised





PAGE TWO, DE WF ØØ17 5 FOR INFORMATION OF KANSAS CITY, REFERENCE WFO TELETYPES PROVIDED INFORMATION TO RECEIVING OFFICES INDICATING THAT (%) FOR INFORMATION OF ALL RECIPIENTS, A CHECK WAS MADE OF b1 SOURCE RECORDS FOR THE PAST THREE MONTHS AND THE FOLLOWING INFORMATION WAS FURNISHED.



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## **Memorandum**



To : SAC, CHICAGO (199 C - 1150) - P Date 1/24/85
From : SA  ALL INFORMATION CONTAINED HEREIN IS UNIX ASSISTED EXCEPT WHERE SHOWN OTHERWISE. WHERE SHOWN OTHERWISE.
Subject:
TT-EL SALVADOR (CISPES) CLASSIFIED BY: SPZALTIUN REASON 1.5 (C) DECLASSIFY ON: X 1 NNR-A91-7
(s) /
ON 1/22/85, A REVIEW OF RECORDS AT COMMONWEALTH
2015 ON CORP., REVEALED THAT SUBSCRIBER TO ELECTRICITY
4T 15215TEO
45 INE SINCE 3/1/83, WITH
A CONTACT TELEPHONE NUMBER OF ON 1/22/85, THE ILLINOIS BELL TELEPHONE INFORMATION
AND SUBSCRIBER SERVICE ADVISED THAT ABOVE TELEPHONE
NUMBER IS LISTED TO THE FIRST NATIONAL BANK OF
CHICAGO, AT ONE FIRST NATIONAL PLAZA, CHICAGO.
ONIB2185, A PRETEXT CALL TO THE FIRST NATIONA
BANK OF CHICAGO DETERMINED THAT THE CAPTIONED
SUBJECT WAS NO LONGER EMPLOYED THERE AND THA
NO FURTHER EMPLOYMENT INFORMATION WAS AVAILABLE.
ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT  199 C - 1150 - 4
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DECLASSIFY ON: X 2-26-2029 SEOKE

## Memorandum WHEHE SLOWN STATE : SAC, CHICAGO (199C-814) 9/26/84 (SQUAD 5B) From : SA Subject : CISPES; IT - EL SALVADOR; WHERE SHOWN OTHERWISE OO: DALLAS This communication is classifed "Se in its entirety. Re Memo to SAC, September 25, 1984. A cursory review of bank record photocopies (cancelled checks) reflecting transactions by CISPES with various individuals and businesses revealed that the following persons were recipients of several checks on numerous occasions: b1 b6 b7C CA 74C-326 activities are well documented in this matter and the drafts appear to represent salary or compensation due to his position in the CISPES. Chicago indices reflect several entries on FED BY: <u>SPRAUM/JAN</u> DECLASSIFY hicago.

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TO : SAC, CHICAGO (199 C - NEW)  Date 5/24/84
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# FROM A SALVADORAN PRISON...

### ...a woman tells her story

Cecilia Moran, a 30-year-old woman, spent 32 months in the Salvadoran Women's Prison. She was a university student, and worked in the Ministry of Education in San Salvador.

Ms. Moran will give testimony about the physical and emotional abuses that she experienced while in prison, and about the current repressive conditions that continue to exist in El Salvaor.

There will be discussion followed by a speaker on the "Sanctuary Program," and music by Paula Amann after the presentation.



DATE: Wodnesd

**DATE:** Wednesday, January 25

PLACE: Wellington Church of Christ 615 W. Wellington (between Diversey and Belmont)

**TIME:** 7:30 PM

DONATION REQUESTED • Refreshments will be served.

STANT

Sponsored by:
Casa El Salvador—Farabundo Marti
CISPES

Organization in Solidarity with Guatemala (O.S.GUA)

Chicago Religious Task Force on Central America

For further information, please call 227-2720 or 728-3547

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**Vational** resives at College Park

8601 Adelphi Road College Park, Maryland 20740-600

January 8, 1997

Mr. Kevin O'Brien Chief, FOI/PA Branch Federal Bureau of Investigation Room 6296 10th & Pennsylvania Avenue, N.W. Washington, D.C. 20535

> Re: Requestor's Name: NND 965118 Project Number:

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, requested access to a number of documents from the General Records of the Department of State (Record Group 59) which we believe may be of interest to your agency. Enclosed are copies of request letter and of the items for your review for possible declassification. Pages 20-23, 24-51, 52-55, and 56-69 are also being sent to the

We request that the enclosed documents be reviewed only for national security information that falls under the exemption. Also, please specify the number of days in which the researcher, if necessary, may appeal your agency's decisions. We will notify the researcher that your agency's time limitations for an appeal will commence from the date of NARA's letter to the requestor.

Please send your review determinations, including all sanitization instructions, to this office and refer to our project number NND 965118. The National Archives will notify the researcher of your decision and of any appeal rights. If von have any questions regarding this case, please contact me on L our project number.

#### PACTESSIBB

Harbert Rawlings Milton

DATE 2126904 BY AN 60290 BCE/AB/ORC / STEVEN D. TILLEY Chief, Access and FOIA Branch Declassification and Initial Processing Division

ENGLOSURE ATTA National Archives and Records Administration

ALL FBI INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

b2 b6 b7C







#### U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

SECRET REGISTERED RETURN RECEIPT

Date:

March 31, 1998

To:

Mr. Steven D. Tilley

Chief, Access and FOIA Staff (NAFFA)

Declassification and Initial Processing Division

Room 6350

The National Archives at College Park

8601 Adelphi Road

College Park, Maryland 20740-6001

From:

J. Kevin O'Brien, Chief

Freedom of Information/Privacy Acts (FOI/PA) Section

mFederal Bureau of Investigation

J. Edgar Hoover Building

935 Pennsylvania Avenue, N.W.

Washington, D.C. 20535-0001

MANDATORY DECLASSIFICATION REVIEW REQUEST

(Project Number NND 965118)

Reference is made to your letter dated January 8, 1997, in which requested a mandatory review of 6 documents, pages 20–23, 52–55, and 56–

Our review of documents pages 20-34, and pages 52-69 does not

warrant classification pursuant to Executive Order 12958, Sections 3.4 (b)(1) and (6).

b6 b7C

MATERIAL ENCLOSED

THIS COMMUNICATION IS UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ENCLOSURES

Chief of Staff\_ Off. of Gen. O'Brien, Room 6296 Counsel 1-Mr. Asst. Dir.: 1-Mr Kelso, Room 6712 Calls Finance Info. Res. Insp.

PLEASE FILE IN 62A-HQ-1038244 WITH ENCLOSURES

National Sec. BCE/jam (7) OPR Personnel Training \_\_\_\_ Off. of EEOA Off. of Public



Steven D. Tilley College Park, Maryland 20740-6001

Our review of document pages 35,44-51 determined that the FBI information contained herein continues to warrant classification at the Secret Level pursuant to Executive Order 12958, Section 3.4 (b)(1) and (6).

The documents are appropriately marked and are returned to you along with your enclosures.

A requestor may submit an appeal any denial by writing to the Co-Director, Office of Information and Privacy, United States Department of Justice, 1310 G Street, Suite 570, Washington, D.C. 20530, within 60 days from receipt of this letter. The envelope and the letter should be clearly marked "Mandatory Review Appeal".

b6 b7C

Any questions with regard to this matter may be directed to Supervisory Paralegal Specialist

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WA-H9-103824456 ENCLOSURE



## FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT		DATE WHEN MADE	PERIOD FOR	REPORT MADE BY	
WASHINGTON, D.	c.	9/3/43	8/16 to 9/1/43	C. DALLAS MOBLEY	CDM: JA
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#### DETAILS: AT WASHINGTON, D. C.

Reference report of the writer contained the results of the constant physical surveillance being conducted on the subject through the night of August 13, 1943, and subsequent constant physical surveillance is being reported as follows:

Through surveillance conducted by Special Agents A. J. DICKINSON and S. D. KARPER on August 14, 1943, the subject was known to have remained in his room until 10 a.m., at which time he entered the hotel lobby. At 10:30 a.m., subject was met by Lieutenant Colonel RODRIGO and at 10:45 a.m., subject returned to his room. Subject remained in his hotel until 11:30 a.m., at which time he left going by taxi to the Spanish Embassy. He left the Spanish Embassy at 12:30 p.m., returning to his hotel. At 12:40 p.m., subject left the Statler by taxi going to the Mayflower Hotel where he was met by Lieutenant Colonel RODRIGO and an unidentified man for lunch. At 3 p.m., subject returned to his hotel.

Further surveillance of the subject revealed that in the evening he was met by army personnel and attended a party in the company of Lieutenant Colonel RODRIGO and other army personnel. No further activity was noted on this date.

Through surveillance conducted by Special Agent A. J. DICKINSON on August 15, 1943, it was ascertained that subject remained in his room until 12:45 p.m., at which time he entered the lobby accompanied by the Marquis de AGUIAR. Subject and the Marquis proceeded by taxi to the Hotel 24:00 where both entered, ultimately going to the apartment of the Marquis in suite 4:01. Subject remained in Hotel 24:00 for twenty minutes and then left going by taxi to the residence of Mrs. CHURCHILL STONEBOROUGH. Shortly thereafter the subject emerged with Mrs. STONEBOROUGH and a woman identified as EDNA RANDOLPH of New York City. The subject and the two ladies had lunch at the Statler Hotel at 2 p.m., and at 4 p.m., entered subject's room W-916.

Through informant C-305, it was learned that subject and the two ladies were later joined by ALDACE WALKER, brother of Mrs. CHIP ROBERTS, prominent Washington socialite, and CHARLIE FRAZER, former newspaperman who is presently with OEM. Both WALKER and FRAZER appeared to be friends of Mrs. EDNA RANDOLPH.

At 5:30 p.m., the subject's party left the Statler Hotel going to the residence of FRAZER located at 27th Place and Military Road for cocktails, and the party was later known to have dined together. Subject remained with this group until later in the evening, and no further activity was noted on this date.





Through surveillance conducted by Special Agents LOGAN J. LANE and THOMAS C. BURKE on August 16, 1943, the subject was known to have remained in his room until 11:45 a.m., at which time subject entered the lobby, making his usual morning purchases and later entered the men's bar. Subject had lunch alone in the colony room of the Statler Hotel and later went to the men's bar. Subject retired to his room at 3:50 p.m.

Through surveillance conducted by Special Agents S. D. KARPER and J. V. BEALE on this date, it was learned that subject remained in his hotel until 6 p.m., at which time he walked to the Carlton Hotel where he was joined by a woman believed to be Mrs. CHURCHILL STONEBOROUGH. Subject had dinner with this woman and spent the remainder of the evening in her company returning to his hotel shortly after midnight.

While under surveillance of Special Agents L. J. IANE and MANTEL L. O'CONNOR on August 17, 19h3, subject first appeared in the lobby at 11:10 a.m., when he made his usual morning purchases and returned to his room at 11:30 a.m. At 12:55 p.m., subject left the hotel by taxi driving to 310 6th Street, the building which is occupied by the Office of Strategic Services, where he met an unidentified woman believed to be ANNE HUXLEY. Subject and his companion lunched in the embassy room of the Statler and at 2:30 p.m., subject returned his companion to 310 6th Street by taxi. Subject immediately returned to the Statler Hotel and entered the cocktail lounge and shortly thereafter retired to his room.

Through surveillance conducted by Special Agents A. J. DICKINSON and S. D. KARPER on this date, it was ascertained that subject remained in his hotel until 7:45 p.m., at which time he walked to the Carlton Hotel. Subject was observed apparently attempting to contact someone in the Carlton and was later known to have left by taxi going to the residence of LADYE LAW. At 8:40 p.m., subject and LADYE LAW had dinner in the Carlton and then went to the Cosmos Room. They left the Cosmos room at 1:15 a.m., and subject returned LADYE LAW to her residence. Subject returned to his hotel at 1:45 a.m., and retired for the evening.

Through surveillance conducted by Special Agents LOGAN J. IANE and DANIEL L. O'CONNOR on August 18, 1943, subject was known to have remained in his hotel until 12:52 p.m., at which time he left by taxi driving to the Spanish Embassy. Subject remained in the Embassy until 3:45 p.m., at which time he returned to the Statler.

While under surveillance of Special Agents A. J. DICKINSON and S. D. KARPER on this date, subject was known to have remained in his hotel until 7:30 p.m., at which time he left by taxi driving to the apartment of Mrs. CHURCHILL STONEBOROUGH. Subject and Mrs. STONEBOROUGH had dinner at the Carlton Hotel, and returned to Mrs. STONEBOROUGH's apartment at 9 p.m. At 10:30





p.m., subject left the STONEBOROUGH apartment returning to the Statler Hotel where he entered the embassy room. At 10:45 p.m., subject left the Statler and walked to the Cosmos Room of the Carlton Hotel. At 12 midnight, subject left the Carlton and returned to the embassy room in the Statler where he remained until 12:30 a.m., at which time he retired for the evening.

Through surveillance conducted by Special Agents LOGAN J. IANE and DANIEL L. O'CONNOR on August 19, 1943, subject was known to have remained in the hotel until 10:30 a.m., at which time he left by taxi going to the Spanish Embassy. Subject returned to his hotel at 11:50 a.m., where he entered the men's bar. At 1:10 p.m., subject walked to the Carlton Hotel where he lunched alone returning to his hotel at 2 p.m.

While under surveillance of Special Agents A. J. DICKINSON and S. D. KARPER on this date, subject was known to have remained in his room until 4:50 p.m., at which time he left by taxi driving to 2129 S Street where he was met by Mrs. CHURCHILL STONEBOROUGH. Subject and Mrs. STONEBOROUGH drove to her apartment on Q Street and subject returned to his hotel at 5:40 p.m. At 7:40 p.m., subject left by taxi driving to 1400 29th Street, N. W., where he met an unidentified woman described as follows:

Age:	30
Weight:	125
Hair:	black
Height:	51 511
Eyesı	 brown

Subject and the unidentified lady drove to the Carlton Hotel for dinner and at 9:55 p.m., entered the Cosmos Room. At 11:40 p.m., subject and his companion left the Carlton Hotel returning to 14:00 29th Street. Subject returned to the Statler Hotel at 11:50 p.m. He was known to have retired at 12:30 a.m.

An examination of the Washington address telephone directory reveals that the following people reside at 1400 29th Street, N. W.: BARBARA CAGIATI, GLORIA HARRIS, HELEN NAST, LOUISE GRIFFITH, and Mrs. REBECCA MALLORY. The telephone for this address is Michigan 2815.

Through surveillance conducted by Special Agents LOGAN J. IANE and DANIEL L. O'CONNOR on August 20, 1943, the subject was known to have first appeared in the lobby at 11:10 a.m., accompanied by the Marquis de AGUIAR. Both men entered the men's bar returning to the subject's room at 11:20 a.m. The two men again entered the lobby at 12:35 p.m., and shortly thereafter left by taxi driving to Hotel 24:00 where the Marquis left the subject. Subject drove to the residence of LADYE LAW. Subject and LADYE LAW had lunch at the





La Salle du Bois Restaurant and at 2:25 p.m., both returned to the Statler on foot. On entering the Hotel LADYE IAW entered the hotel office where she is employed and subject retired to his room.

While under surveillance of Special Agents S. D. KARPER and A. J. DICKINSON on this date, subject was known to have left his hotel at 5:15 p.m., going to the residence of Lieutenant Colonel RODRIGO in Arlington County, 3016 South 16th Street. Subject left this residence at 7 p.m., and returned to his hotel. At 8 p.m., subject had dinner alone in the coffee shop and on completion of same walked to the Gayety Theater on 9th Street. Subject remained in the show thirty minutes and then left returning on foot to his hotel. At 10:30 p.m., subject left his hotel and walked to the Treasure Island Restaurant on K Street where he remained for twenty minutes, then returning to the Statler. Subject entered the embassy room of the Statler and at 11:30 p.m., entered his room and retired for the evening.

Through surveillance conducted by Special Agents DANIEL L. O'CONNOR and LOCAN J. IANE on August 21, 1943, subject was known to have first appeared in the lobby at 10:35 a.m., at which time he made his usual morning purchases of newspapers, magazines, and tobacco. He entered the men's bar and later sat in the hotel lobby until 11:15 a.m., at which time he returned to his room. At 2:15 p.m., subject left by taxi going to the La Salle du Bois Restaurant where he was met by Mrs. CHURCHILL STONEBOROUGH. Subject and Mrs. STONEBOROUGH left the restaurant at 2:25 p.m., driving to 1801 I Street, N. W., where Mrs. STONEBOROUGH entered the medical building. Shortly thereafter they walked to the Columbia Medical Building at 1835 I Street, N. W., and entered. Subject and Mrs. STONEBOROUGH left the Columbia Medical Building at 3 p.m., and returned to 1801 I Street, where both entered. At 3:10 p.m., subject and Mrs. STONE-BOROUGH left 1801 I Street and walked to 1711 K Street, N. W., which is the office of an optician, as well as radio station WWDC. At 3:30 p.m., subject and Mrs. STONEBOROUGH returned to her residence on Q Street. Shortly after entering, subject left and returned to his hotel.

While under surveillance of Special Agents A. J. DICKINSON and S. D. KARPER on this date, subject was known to have remained in his hotel until 8:10 p.m., at which time he left and walked to the Mayflower Hotel. On entering the lobby, he was met by LAURIE SHARPE. Subject and Mrs. SHARPE left by taxi driving to the Shoreham Hotel where they had dinner. At 10:45 p.m., subject returned Mrs. SHARPE to the Mayflower Hotel where he was observed bidding her good night in the lobby. Mrs. SHARPE retired to her room and subject returned to the Statler Hotel on foot. Subject retired for the evening at 11:30 p.m.

Through surveillance conducted by Special Agents WALLACE REAMY and MILTON SINGMAN on August 22, 1943, subject was known to have remained in his room until 12 noon at which time he entered the lobby and made his usual morning purchases. At 1:30 p.m., subject had lunch alone in the embassy room and at 3:30 p.m., he was joined by LADYE IAW. Subject and LADYE LAW spent the



afternoon together and subject returned to his hotel alone at 7 p.m. At 7:20 p.m., subject was joined by an unidentified woman being the same individual previously reported as residing at 14:00 29th Street, and the two walked to the Carlton Hotel where they loitered in the lobby until 8:05 p.m. At this time subject and his companion returned to the Statler and had dinner in the embassy room. At 10 p.m., subject and the unidentified lady left the Statler going to 14:00 29th Street by taxi. Subject remained at this address for fifteen minutes and then left by taxi driving to the Mayflower Hotel. On entering subject was overheard attempting to reach room 317 which was occupied by LAURIE SHARPE by the house telephone. Subject remained in the hotel lobby until 11:50 p.m., being unsuccessful in his attempts to reach Mrs. SHARPE. He returned to his hotel and retired for the evening.

Through surveillance conducted by Special Agents DANIEL L. O'COMNOR and EDGAR A. JONES on August 23, 1943, subject was known to have remained in his hotel room until 11:20 a.m., at which time he entered the lobby, made his usual morning purchases, and retired to the men's bar for a drink. At 12 noon he was joined by an army officer believed to be Lieutenant Colonel RODRIGO and the two left entering a gray Plymouth sedan bearing Virginia license 113-921, driving to the Munitions Building at 19th and Constitution Avenue where BEICHE-DER left the car. At this point subject caught a taxi and returned to the Statler Hotel. At 12:50 p.m., subject left his hotel by taxi driving to the La Salle du Bois Restaurant at 18th and M Streets where he remained only a short while and left by taxi driving to the Mayflower Hotel. Here he was joined by a woman believed to be LAURIE SHARPE. At 1:05 p.m.. subject and his companion were observed in the cocktail lounge and at 1:30 p.m., they left going by taxi to the La Salle du Bois Restaurant. At 2:20 p.m., subject and his companion returned to the Mayflower Hotel and later walked to the Canadian Legation annex, 18th and R Streets, where the woman entered. Subject returned to his hotel. At 3 p.m., subject left his hotel by taxi driving to the residence of LADYE LAW at 1906 Florida Avenue, N. W. Subject and LADYE LAW later left her residence and drove to the Shoreham Hotel where they entered the cocktail lounge.

Through surveillance conducted by Special Agents THOMAS BURKE and LOCAN J. LANE on this date the subject and LADYE LAW were known to have remained at the Shoreham Hotel until 5:20 p.m., when they left by taxi going to Miss LAW'S residence at 1906 Florida Avenue. Subject returned to his hotel where at 6 p.m., he was met by an unidentified woman. Subject and his companion left the hotel and walked to the apartment house at 1726 M Street, N. W.; both entered. At 7 p.m., subject and his companion left the above address and walked to the Mayflower Hotel. On reaching the Mayflower subject was observed telephoning on the house phone and shortly thereafter was observed entering the elevator and later the room of LAURIE SHARPE. Subject's unidentified companion left subject in the lobby of the hotel and entered the elevator and later entered





room 456 which, according to the hotel records, was occupied by Mrs. W. NEW-BOLD WAINSLEY, Jr., of 2301 Connecticut Avenue, N. W. Mrs. WALMSLEY had occupied this room since August 19, 1943, and had agreed to vacate same on August 24, 1943. At 8:30 p.m., subject left Mrs. SHARPE's room returning to his hotel. He had dinner alone in the colony room and retired to his room at 11:15 p.m. No further activity was noted on this date.

Through surveillance conducted by Special Agents DANIEL L. O'CONNOR and E. S. BLAKESLEY on August 24, 1943, subject first appeared in the lobby at 11:50 a.m., at which time he made his usual morning purchases. At 12:30 p.m., subject was joined by WALTER G. ROSS and the two walked to the Army Navy Club at 17th and I Streets for lunch. At 2:05 p.m., subject and Mr. ROSS and a group of unidentified naval officers left the club and subject returned shortly thereafter to the Statler Hotel. At 2:20 p.m., subject left the hotel going to the Hotel 2400 where he entered apartment of the Marquis de AGUIAR. At 3:40 p.m., subject left Hotel 2400 and returned to the Statler Hotel on foot.

Through surveillance conducted by Special Agents LOGAN J. IANE and THOMAS BURKE on this date, subject was known to have left the Statler at 1:15 p.m., accompanied by IADYE IAW and they walked to the Iafayette Hotel where they entered the cocktail lounge. At 6:25 p.m., they returned to the Statler. At 7:10 p.m., subject had dinner alone in the Carlton Hotel returning to the Statler at 9 p.m. Subject spent the remainder of the evening either in the hotel lobby or in his room.

Through surveillance conducted by Special Agents DANIEL L. O'CONNOR and E. S. BLAKESLEY on August 25, 1943, subject was known to have remained in his hotel until 10:25 a.m., at which time he left by taxi going to the Spanish Embassy. Subject left the Embassy at 11:30 a.m., and returned to the Statler. At 12:45 p.m., subject was joined in the lobby by an unidentified Polish army officer and Lieutenant Colonel RODRIGO and another unidentified army officer. Subject and this group had lunch in the colony room. At 2:45 p.m., subject left his hotel by taxi going to the Shoreham Hotel where he was overheard on the house phone attempting to reach Colonel ANDRES SORRIANO. Failing to reach SORRIANO, who was absent from the city, subject returned to his hotel.

Through surveillance conducted by Special Agents THOMAS BURKE and LOGAN J. IANE on this date, subject was known to have remained in his hotel until 7:45 p.m., at which time he left by taxi driving to 1919 Massachusetts Avenue, N. W., where he was met by an unidentified woman believed to be ANNE HUXIEY. Subject and his companion had dinner at the Shoreham Hotel where they remained until 1:05 a.m., at which time subject returned his companion to 1919 Massachusetts Avenue and he himself returned to the hotel at 1:15 a.m.





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Through surveillance conducted by Special Agents DANIEL L. O'CONNOR and the writer on August 26, 1943, it was ascertained that subject appeared in the lobby first at 10:55 a.m., at which time he made his usual morning purchases. He entered the embassy room for a drink at 11:15 a.m., and at 11:35 a.m., retired to his room. At 12:40 p.m., subject was joined by Lieutenant Colonel RODRIGO and the two left by taxi going directly to the Spanish Embassy. Subject left the Spanish Embassy alone and returned to the Statler where he was met by LADIE LAW in the hotel mezzanine. Subject and LADIE LAW had lunch in the veranda room and later retired to the mezzanine.

Through surveillance conducted by Special Agents THOMAS BURKE and LOGAN J. LANE on this date, it was learned that subject again met LADYE IAW on the mezzanine at 7:35 p.m., at which time they conversed for ten minutes. At 8 p.m., subject again met IADYE IAW and they entered the cocktail lounge. At 8:55 p.m., subject and IADYE IAW left the Statler Hotel going to the Ia Salle du Bois Restaurant for dinner. Subject returned LADYE IAW to her residence at 10:45 p.m., returning immediately to his hotel and retired at 11:15 p.m.

Through surveillance conducted by the writer on August 27, 1943, it was ascertained that subject entered the lobby at 10:20 a.m., and made his usual morning purchases and later entered the men's bar. At 11 a.m., subject left by taxi for the Bond Building at 14th and New York Avenue where he entered room 514 which is occupied by W. G. ROSS, a munitions broker. Subject remained in ROSS's office until noon at which time he left and walked aimlessly about in the downtown section returning to the hotel at 1:15 p.m., where he lunched alone. In the afternoon subject visited the Marquis de AGUIAR in his suite at Hotel 2400 returning to his hotel at 6 p.m. In the evening subject had dinner with LADYE LAW at the Mayflower and later went to the Troika. Subject returned LADYE LAW to her residence at 11:30 p.m., and subject returned to his hotel immediately thereafter.

Through surveillance conducted by the writer on August 28, 1943, subject was known to have left the hotel at 11:30 a.m., going by taxi to the office of W. G. ROSS in the Bond Building. Subject returned to his hotel at 12:30 p.m., and had lunch with IADYE LAW. At 2:30 p.m., subject left his hotel driving immediately to the Spanish Embassy where he remained for forty-five minutes returning to his hotel thereafter about 3:30 p.m.

Through surveillance conducted by Special Agents LOGAN J. IANE and THOMAS BURKE on this date, subject was known to have met LADYE LAW in the evening for dinner at the La Salle du Bois and spent the remainder of that evening in her presence returning to his hotel at 1 a.m.,

Through surveillance conducted by Special Agents RICHARD LEVY and EARL A. HALVORSON on August 29, 1943, subject was known to have entered the lobby at 11:50 a.m., and made his usual morning purchases. At 1 p.m., subject met LADYE IAW in the lobby and conversed briefly with her retiring to his room thereafter, and at 1:40 p.m., subject had lunch alone in the hotel. At 2:30





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p.m., subject left the hotel and walked several blocks on K Street apparently for the exercise. He returned to his hotel at 3:20 p.m.

Through surveillance conducted by Special Agents J. V. BEAIE and E. A. JONES, on the same date, subject was known to have left his hotel at 4:10 p.m., and to have walked to the Roosevelt Theater, 9th and E Streets, N. W., and entered and remained fifteen minutes. On leaving the show, subject windowshopped enroute to his hotel arriving at 5:15 p.m. At 8:10 p.m., subject left his hotel and walked to the Mayflower Hotel where he entered the coffee shop and ate alone. He returned to his hotel at 10 p.m., where he remained for five minutes and then walked to the Gayety Theater on 9th Street. He entered at 10:30 p.m., and remained only thirty minutes and then left returning on foot to his hotel. On entering, the subject was met by the Marquis de AGUIAR and his wife, the former IVONNE ALEERTI, and all three entered the subject's room. At 12 midnight subject and AGUIAR and his wife returned to the lobby and spent thirty minutes walking through the lobby and engaging in conversation. Shortly thereafter, AGUIAR and his wife left by taxi returning to Hotel 2400 and subject returned to his room.

Through surveillance conducted by Special Agents LOGAN J. LANE and THOMAS BURKE on August 30, 19h3, subject was known to have left the hotel at 11:10 a.m., going to the Spanish Embassy where he remained until 12 noon at which time he returned to the Statler on foot. Subject had lunch alone in the colony room and retired to his room.

Through surveillance conducted by Special Agents C. F. ALDEN and CHARLES FISCHER on this date, it was ascertained that subject left the hotel at 7:30 p.m., driving to the apartment of Mrs. STONEBOROUGH by taxi. At 7:50 p.m., the subject and Mrs. STONEBOROUGH left by taxi going to the Shoreham Hotel for dinner. Subject and Mrs. STONEBOROUGH remained in the Shoreham until 12:20 a.m., at which time they returned to her apartment. At 12:40 a.m., subject returned to the Statler and at 1 a.m., retired for the evening.

Through surveillance conducted by Special Agents EARL A. HALVORSON and LOGAN J. LANE on August 31, 1943, it was ascertained that subject first appeared in the lobby at 10:40 a.m., at which time he made his usual morning purchases. At 11:15 a.m., subject left by taxi going to the Spanish Embassy. At 12 noon subject left the Embassy and returned to his hotel. At 1 p.m., subject was joined by Lieutenant Colonel RODRIGO in the lobby and the two had lunch in the hotel. At 2:15 p.m., subject left the hotel in the company of Lieutenant Colonel RODRIGO returning alone at 3 p.m.

Through surveillance conducted by Special Agents C. F. ALDEN and W. H. WHAIEY on this date, it was ascertained that at 5:45 p.m., subject left the hotel by taxi going to Mrs. STONEBOROUGH's apartment where he remained until 6:40 p.m., and then returned to his hotel. At 7 p.m., subject again left

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by taxi going to 1919 Massachusetts Avenue where he met a woman believed to be ANNE HUXLEY. Subject and his companion left this address at 8:10 p.m., going to the Carlton Motel for dinner. At 10:05 p.m., subject and his companion left the hotel dining room and entered the Cosmos Room where they remained until 11:40 p.m., at which time they returned to 1919 Massachusetts Avenue. At 11:45 p.m., subject left this address and returned to his hotel. On entering the lobby, subject went directly to a public phone booth and placed a long distance call to Mrs. SHARPE at Bolton Landing, New York. Subject retired for the evening at 12:40 a.m., and no further activity was noted.

The above described unidentified woman who resides at 1919 Massachusetts Avenue, and believed to be Mrs. HUXLEY is described as follows:

Age:
Height:
Weight:
Build:
Hair:
Eyes:
Complexion:

Features:

35 5' 6" 140 medium reddish blonde either blue or gray

fair

round

when interviewed by the writer on August 30, 1943, advised (S)

SECRET

NND 965118-44

b1 b2



WFO 65-3708		
Inform	ant made available the recordet forth as follows:	i of subject's telephone or
Inform the same being s August 17, 1943	et forth as follows:	JRCHILL STONEBOROUGH





WFO 65-3708

August 18, 1943	NYC, Volunteer 5-5000 Michigan 2815 (2) Decatur 8696	Mrs. LAURIE SHARPE Mrs. HUXLEY Mrs. STONLBOROUGH
August 20, 1943	Dupont 6313 Adams 4343	LADYE IAW Mrs. STONEBOROUGH
August 21, 1943	Adams 1313 NYC, Volunteer 5-5000 Columbia 0191	Mrs. Stoneborough Mrs. IAURIE SHARPE Spanish Embassy
August 22, 1943	District 3000, ext. 317 Michigan 2815	Mayflower Hotel, Mrs. LAURIE SHARPE Mrs. HUXIEY
August 24, 1943	NYC, Volunteer 5-5000	Mrs. LAURIE SHARPE
August 25, 1943	Executive 6100, ext. 2644 Adams 4343 Michigan 2815	OSS, Mrs. HUXIEY Mrs. STONEBOROUGH Mrs. HUXIEY
August 28, 1943	Dupont 6313 Columbia 0191 Adams 4343 Michigan 7036 Executive 6100, ext. 2644 Dupont 6313	LADYE LAW
August 29, 1943	Columbia 0191 Columbia 7300, ext. 401	Spanish Embassy
August 27, 1743	Decatur 8696-	Hotel 2400, Marquis de AGUIAR Mrs. STONEBOROUGH
August 30, 1943	Decatur 8696	Mrs. STONEBOROUGH
August 31, 19h3	Decatur 8696 Michigan 7036 Bolton Landing 3121, NY, Sagamore Hotel	Mrs. STONEBOROUGH W. G. ROSS Mrs. LAURIE SHARPE

The following is a summary of subject's correspondence as reported by informant Z whose identity is known to the Bureau.

SECRET

b.



## REGISTERED RETURN RECEIPT

			ME 290 BCE   AG   EX	
	Date:	April 17, 1998	DECLASSIFIED BY MC 240 BCE AG PECON 198504	
_	To:	Mr. Steven D. Tilley Chief, Access and FOIA Branc Declassification and Initial National Archives at College 8601 Adelphi Road College Park, Maryland 20740	ch l Processing Division e Park	
		Attention: Herbert Rawlings-	-Milton	
	From:	J. Kevin O'Brien, Chief Freedom of Information/Priva Federal Bureau of Investigat J. Edgar Hoover Building 935 Pennsylvania Ave., N.W. Washington, D.C. 20535-0001	tion	
<b>'</b>	Subject:	MANDATORY DECLASSIFICATION F		
	in which document	you requested a mandatory de	letter dated August 7, 1997, eclassification review of one	
MAILED 90	warran G	ed that the FBI information of classification in accord with We are returning the docume		
<u> </u>	of your	letter.		6 7C
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Dep. Dir	_ 	THI UNC OF	CLASSIFIED UPON REMOVAL	
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National Archives at College Park College Park, Maryland 20740-6001

	An	y questions	with	regai	rd t	0	this	review	may	be	
directed	to	<u>Super</u> visory	Para]	legal	Spe	ci	ialist	:			

Enclosures (2)

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## U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED RETURN RECEIPT

Date: February 11, 1998

To:

Chief Civil Review Branch, Attn: NNDG

Records Declassification Division The National Archives at College Park

8601 Adelphi Road

College Park, Maryland 20740-6001

From:

J. Kevin O'Brien, Chief

Freedom of Information/Privacy Acts (FOIPA) Section ·

Federal Bureau of Investigation

J. Edgar Hoover Building

935 Pennsylvania Avenue, N.W. Washington, D.C. 20535-0001

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST NND 911814)

Reference is made to your letter dated November, 29, 1995, in which you requested a declassification review.

Our review of these documents determined that the FBI information does not warrant classification pursuant to Executive Order 12958

CONFIDENTIAL MATERIAL ATTACHED

THIS COMMUNICATION IS UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ENCLOSURES.

b6 b7C

- Mr. O'Brien, Room 6296 - Mr. Kelso, Room 6712

Chief of 1 -Staff DJ:jh (5) Off. of Gen.

1 -

Counsel Crim. Inv. CJIS Finance

Info. Res. Insp.\_ Lab. National Sec. Personnel

Dep. Dir.

Training\_ Off. of EEOA Off. of Public

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FBI/DOJ



Chief Civil Review Branch
Records Declassification Division
The National Archives at College Park

We are returning the documents to you, along with your enclosures.

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mav be	directed to Supervisor	y Paralegal Speciali I	st	b6 b7C
		J		

Enclosures (54)

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