

ATTENTION

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

FOIA/PA

Litigation

Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit b2

File Number: 62C-HQ-1038244 Section 5

Serial(s) Reviewed: all

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 918504

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

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

SCANNED BY DocLab (RMD)

DATE: 5-16-06

ATTENTION

LAST SERIAL: 86

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National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

~~SECRET~~

July 24, 1997

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

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Re: Requestor's Name: [redacted]
Project Number: NN96-961
Requestor's Name: [redacted]
Project Number: NN93-968

Dear Mr. O'Brien:

Under the provisions of the Freedom of Information Act, two researchers have requested access to three documents from the records of Independent Counsel Lawrence Walsh 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 NN96-961. The National Archives will notify the researchers of your decision and of any appeal rights. If you have any questions regarding this case, please contact me at [redacted]

Sincerely,

[redacted signature box]

Access Staff

Enclosures

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Becomes unclassified when enclosure removed

CONFIDENTIAL

Mercury News

925 "L" STREET, SUITE 345, SACRAMENTO, CALIFORNIA 95814 (916) 441-4601



[Redacted]

National Archives
Washington, D.C. 20408

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b7c

By fax
Dec. 23, 1996

Dear [Redacted]

This is a request pursuant to 5 USC 552a, the Freedom of Information Act. Under the provisions of the FOIA, I hereby request the following records from the files of Iran Contra Independent Counsel Lawrence Walsh.

1. All records concerning an individual named [Redacted] During the Iran-Contra deposition of DOJ official Mark Richard, Richard testified that he turned over records of this case — which involved a guilty plea to a charge of transporting explosives aboard a commercial airline — to the Independent Counsel.
2. All records concerning a State Department official named [Redacted] who was a special assistant to Undersecretary Schneider.
3. All records concerning a State Department official named [Redacted] who worked in the same office.
4. All records concerning the Costa Rican office of the U.S. Drug Enforcement Administration, and three DEA agents assigned there, named [Redacted]
5. All records concerning a former Honduran Army General named Bueso Rosa.

If any portion of this request is denied, in whole or in part, I request a written explanation of the denials, along with a citation of the exemption being cited for each document, or portion thereof, withheld.

Thank you for your time. I look forward to hearing from you within 10 days, as specified. Happy holidays.

Sincerely,

[Redacted Signature]

12/27/96
 12/13/97
 NN96-961
 NNR-A

ENCLOSURE

THE NATIONAL SECURITY ARCHIVE

SUITE 500 1755 MASSACHUSETTS AVENUE, N.W. WASHINGTON, D.C. 20036 (202) 797-0882

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 930829IC0007

Office of the Independent Counsel
1726 M Street, N.W.
Suite 300
Washington, D.C. 20036

September 9, 1993

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

Please also waive all fees in connection with this request. In National Security Archive v. U.S. Department of Defense, 880 F.2d 1381 (D.C. Cir. 1989), cert. denied, 110 S Ct. 1478 (1990), the Archive was declared entitled to a waiver of all search and review fees under the FOIA as a "representative of the news media." This request also qualifies for a waiver of duplication fees because disclosure of the information in the requested documents is in the public interest since release to us of these records, which directly relate to the formation of U.S. policy on the subject, is likely to contribute significantly to greater public understanding of the operations or activities of the government in making that policy. Should you decline to waive or reduce all duplication fees, we are prepared to pay normal reproduction costs if I decide to copy the records produced, but please describe your specific reasons in writing and notify us before incurring costs over \$100.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted]. I look forward to receiving your response within the ten-day statutory time period.

Sincerely

[Redacted signature box]

Received in DM 9-15-93
Date Recd 9-29-93
File No. NW 93-968
Referred to NW-F 93-9

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Office of the Independent Counsel

This request is for:

A copy of all classified sections, chapters, and volumes of the Independent Counsel's final report.

930828IC0006

Office of the Independent Counsel

This request is for:

1) copies of all drafts of sections and chapters of the final report of the Independent Counsel.

2) copies of all memoranda, letters, critiques, and notes written by the drafters, or readers, including but not limited to Judge Lawrence Walsh, [REDACTED]

[REDACTED] of sections, chapters and drafts of the final report, relating to the composition, content, and writing of the Final Report.

3) copies of all drafts of sections or chapters drafted for, but excluded from, the final report.

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930830ICO008

Office of the Independent Counsel

This request is for all U.S. government documents, and other documents, obtained by the Office of the Independent Counsel (Judge Lawrence L. Walsh) during their Iran-Contra investigation. These records *include but are not limited to* White House, CIA, DOD, DOS, Customs, Treasury, DIA, NSA, AID, and NSC documents

including but not limited to

Reports, cables, memoranda, briefing papers, evaluations, transcribed interviews, tape recordings, diaries, notes, correspondence, electronic mail and computer messages, indexes, financial records, video tapes, and phone logs.

Please Note: In order to facilitate the process of this substantive request, the National Security Archive is willing to narrow this request dramatically by specifying specific boxes, files and documents, in the event that inventory lists to the files and storage boxes of the Independent Counsel are made available to facilitate a selection of materials.

Office of the Independent Counsel

This request is for the bulk of all records generated by the investigation conducted by the Office of the Independent Counsel (Judge Lawrence L. Walsh). These records include but are not limited to:

Reports, briefing papers, evaluations, depositions, affidavits, transcribed interviews, tape recordings, legal strategy papers, notes, memoranda, letters, correspondence, drafts of legal briefs, electronic mail and computer messages, video tapes, indexes, inventory lists of documents and files, dictation tapes and phone logs, generated by the Office of the Independent Counsel during its existence.

Please Note: In order to facilitate the processing of this substantive request, the National Security Archive is willing to dramatically narrow this request by specifying boxes, files and documents, in the event that inventory lists to the files and storage boxes of the Independent Counsel are made available to facilitate a selection of materials.

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MEMORANDUM

TO: [redacted]
FROM: SA [redacted]
DATE: May 29, 1990
RE: [redacted] - Update

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Re [redacted] memo captioned [redacted] dated April 13, 1990.

On April 13, 1990, I met with FBI Supervisory Special Agent [redacted] who now heads up a drug squad (N-3) in the Miami FBI Field Office. [redacted] was the case Agent in the FBI's [redacted] in the mid-1980s and was personally involved in the investigation and ultimate arrest of [redacted] advised as follows:
[redacted] was born [redacted] He is a former high-ranking Honduran military official who speaks very little English.

The [redacted] FBI case (Miami File No. 183-G-2078) began in early 1984 when [redacted] and others came to Miami and attempted to arrange for the assassination of then Honduran President Suazo. The case proceeded with FBI informants and undercover Agents meeting with [redacted] and other

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participants. At that time, [] was assigned as a Honduran military Attache to Santiago, Chile.

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On one occasion, [] returned to the United States and discussed the assassination plot with one of the FBI undercover people, who recorded the conversation on tape. Part of the deal between the Hondurans and the undercover people was that drugs would be used to finance and pay for the assassination. In fact, a large quantity of drugs was brought into the United States and ultimately seized by the FBI. Eventually, the case went down, a little prematurely, and [] was convicted on the assassination attempt charge. [] received a five-year sentence.

[] and the others were charged with and pled out to various offenses, including drugs. [] ultimately returned to Honduras. The [] had heard [] was caught up in Honduran political turmoil and was assassinated there.

[] recalls that there was a lot of [] and U.S. Department of Justice pressure on the U.S. Attorney's Office in Miami on this case. Jim McSworley was the AUSA who handled the case and he received a lot of pressure from Washington, not only on the decision to prosecute, but also on how to handle [] sentencing and incarceration.

[] business

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telephone [redacted] stated that McSworley was an excellent AUSA who was dedicated and principled and did not appreciate or cave in to the pressure exerted on this case. Another AUSA who worked on the case was [redacted] who is [redacted]

[redacted] personally was never contacted by anyone in the FBI or anywhere else in an attempt to influence his investigation of [redacted]. However, [redacted] was contacted by someone who worked in [redacted]

[redacted] concerning the investigation on [redacted]

[redacted] does not recall who at [redacted] contacted him, but told him not to interfere.

[redacted] has worked closely with [redacted]

[redacted] in Miami, Florida. Based on his experience and conversation he had with people in that office, [redacted] believes [redacted] were cooperating with [redacted] and were very important to them for reasons unknown to him.

[redacted] found it very strange that Washington was putting pressure on this case when the charges were the attempted assassination of a democratically elected head of government and proven drug trafficking into the United States. ~~(S)~~

[redacted] is not aware of any instance when anyone in the FBI or the U.S. Attorney's Office in Miami was

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improperly influenced by anyone in Washington on this case.

Once [] was convicted, he was sentenced to five years in the Federal prison system. [] is aware that at some point someone, unknown to him, approached the U.S. prison officials and had Bueso assigned to the Federal Correctional Facility at Eglin Air Force Base, which is considered a more desirable prison.

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On April 13, 1990, I learned from a confidential source who is in a position to provide reliable information, who advised that on May 19, 1989, [] was paroled to the Southern District of Florida. His local address there was

[] Miami, Florida 33176. []

subsequently arranged for himself to be "voluntarily deported" back to Honduras, where he is now residing. (S)

For your information, I have attached portions of 302s from DOJ officials [] regarding their involvement with [] concerning []

Enclosures

cc:

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OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET, N.W.
WASHINGTON, D.C. 20004
(202) 383-8940

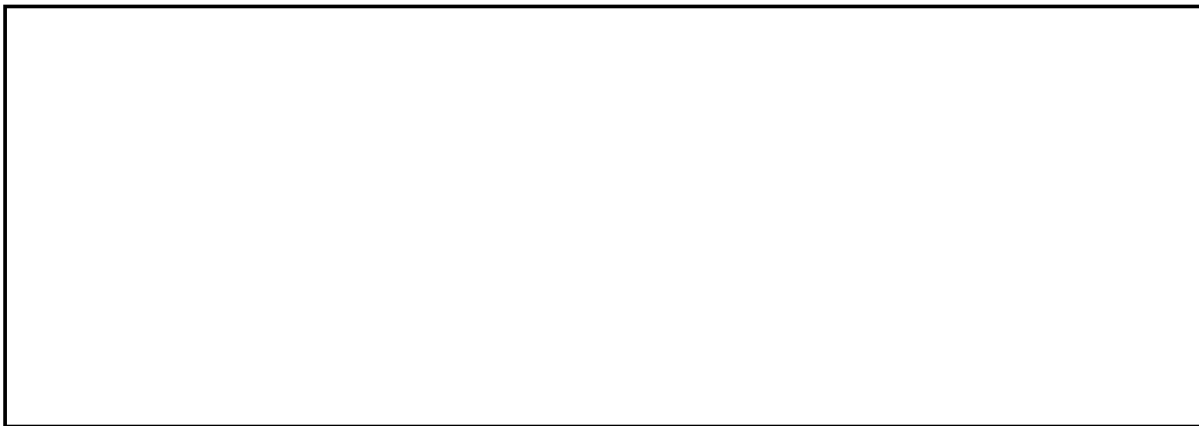
RECORD OF INTERVIEW

1

Date of Transcription 6/6/87

OLIVER B. REVELL, Executive Assistant Director, Federal Bureau of Investigation (FBI), Washington, D.C., was advised of the inquiry. Associate Counsel CLIFF SLOAN of the Office of Independent Counsel was also present during the interview. REVELL provided the following information:

REVELL stated that he has been Executive Assistant Director for the FBI since June, 1985. He was the Assistant Director of Criminal Investigation Division prior to his appointment as the Executive Assistant Director. He advised that he had also served as the Special Agent in Charge of the FBI's Oklahoma City, Oklahoma Office. (U)



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(S)

Date of Interview 5/20/87 at Washington, D.C. File #IC-600-1 SUB A. 273

By SA



KAD:crt Date Dictated 5/26/87

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Classified by Multiple Sources
Declassify on: OADR

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*CONFIDENTIAL
SUB A-A (47)*

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-9-98 BY SP4 b5A/mxb
NN 93-908
NN 96-961

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CONTINUATION OF INTERVIEW OF OLIVER B. REVELL PAGE 4

b1

[REDACTED]

(S)

REVELL stated that he got a call from [REDACTED] in April, 1986. [REDACTED] said that [REDACTED] was a consultant to the DOS and NSC on hostage matters.

[REDACTED] was concerned about [REDACTED]

b3 FRCP Rule 6e

[REDACTED] REVELL stated that he called [REDACTED] and asked about the case. He was advised that [REDACTED] REVELL requested that [REDACTED] arrange to have a call [REDACTED] to FBI, Philadelphia where he could talk with an Assistant United States' Attorney (AUSA), NICK HARBEST. He was advised by HARBEST that [REDACTED]

REVELL b6

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[REDACTED] REVELL stated that at that point the entire matter became a non-issue with him and he told [REDACTED] that even if [REDACTED] was interviewed that no questioning would be done in the area of the hostages. He stated that at this point he put the entire matter out of his mind because he had many other things to do. He did not recall [REDACTED] had requested a delay or if he had transmitted such a delay request to AUSA HARBEST. REVELL stated that he handled this matter himself so that there was no intervention by [REDACTED] with other Agents of the FBI. He added that he was concerned that the White House might want to become involved in law enforcement activities and he had given them instructions of the proper channels for any of their inquiries should come from the President to the AG to WEBSTER. (U)

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He advised that he received a call from [REDACTED] regarding the crash of the C-123 aircraft in Nicaragua in October, 1986. He eventually referred [REDACTED] of DOJ as [REDACTED] had raised some questions concerning the involvement of the U. S. Customs Service. (U)

He stated that he was not aware of any request on the part of [REDACTED] or the AG to delay a case in Miami known to the FBI as [REDACTED]. He advised that he was with the AG in Miami in 1986 after the shooting of several FBI Agents. During his visit

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CONTINUATION OF INTERVIEW OF OLIVER B. REVELL PAGE 5

to Miami, the AG called LEON KELLNER, the United States Attorney in Miami over and had a conversation with him. REVELL did not hear the conversation but his impression was that it was a serious conversation. He stated that [redacted] was also along on the trip but he knew of no conversation between [redacted] and KELLNER. (U)

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[redacted] stated that [redacted] asked him if the FBI was making any progress on the case involving the attempted assassination of the Ambassador to Costa Rica. REVELL believed that [redacted] was concerned about the safety of the Ambassador. REVELL stated that he got a call from [redacted] not long after that stating that [redacted] was in contact with [redacted]. REVELL stated that there was some reason to believe that [redacted] was involved in an assassination plot against the President of the United States. REVELL arranged to have [redacted] brought to his office and had him interviewed by Special Agents from the Washington Field Office of the FBI.

He stated that he had no knowledge of information provided to the Los Angeles Office of the FBI by a film maker named [redacted] (U)

He stated that on one occasion [redacted] mentioned that he was concerned about [redacted]. REVELL offered that through official channels NSC could ask the FBI to initiate a background investigation of [redacted]. To the best of his knowledge no such request was ever made. (U)

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He stated that he was not aware of any instructions for the dissemination of information to the NSC. He added that as a matter of policy, NSC would be entitled to information concerning terrorism or the hostages. He advised that he was not aware of any back channel communications between [redacted] and any other FBI Agents. (U)

He stated that he was aware of a note that was prepared for FLOYD CLARKE, the Assistant Director in Charge of the Criminal Investigative Division concerning [redacted]. He stated that he had not seen this note and that it would have caused him concern. He believed that he must have been out of town during the time the note was prepared. He advised that he did not receive a call from [redacted] concerning [redacted] (U)

He advised that the issue of the Nicaraguan Contras was not brought up at meetings of the OSG. It was REVELL's opinion

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CONTINUATION OF INTERVIEW OF OLIVER B. REVELL PAGE 6

that OSG was not a proper forum to discuss that issue. There were no discussions or proper form to discuss that issue. There were no discussions or proposals on actions to support the Contras or any private fundraising efforts. He was not aware of any third country contributions to the Contras. (U)

He stated that he was not aware of the involvement of former U.S. Air Force General RICHARD SECORD until the downing of the C-123 aircraft in October, 1986. He was aware that the FBI had investigated SECORD in connection with the EASTCO case. (U)

[redacted] would mention retired Army JACK SINGLAUB at OSG meetings. He stated that SINGLAUB had no official government role but was described by [redacted] as a great American. He had no contact or knowledge of [redacted]. His involvement with [redacted] only happened in connection with the call to the Assistant United States Attorney in April, 1986. He stated that concerning a former Honduran General named [redacted] [redacted] called and asked to meet with REVELL, [redacted] of DOJ, and officials of DOS to discuss a request from the President of Honduras to President REAGAN. [redacted] stated that the current President of Honduras was concerned about [redacted] going to jail in the United States and asked if some accommodation could be made. REVELL stated that he told those present at the meeting that [redacted] was involved in drug smuggling and an assassination plot and that he fit into the role of an international terrorist. He stated that it was his and [redacted] opinion that the President could take any of the following legal steps: a Presidential pardon; a request to the sentencing Judge in the case for a reconsideration of sentence; or an appeal to the Parole Commission. Both [redacted] and REVELL indicated that any of these three options would be ill advised. [redacted] proposed that [redacted] could be moved to a less dangerous prison facility. (U)

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REVELL then reviewed a PROFS note concerning [redacted] authored by [redacted]. He stated that neither he nor [redacted] were aware of the specifics concerning [redacted] involvement with United States military or General GORMAN. It was his understanding that the alternatives for the incarceration of [redacted] were discussed so that the White House could be

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CONTINUATION OF INTERVIEW OF OLIVER B. REVELL PAGE 7*

responsive to the new President of Honduras. He stated that there was no intention on the part of FBI or DOJ to do anything in this matter. He stated that he had previously highlighted the [redacted] arrest as a good move against international terrorist and had previously asked DOS or [redacted] if they had any connection to [redacted] and they had said that they did not. He stated that at no time during the meetings was there any discussion of [redacted] [redacted] involvement with the Contras. [redacted] indicated to him that this matter had also been discussed with the AG and he was in agreement with [redacted] and REVELL's position on this matter. In so far as REVELL could remember there was no discussion of deportation of [redacted] (U)

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OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET, N.W.
WASHINGTON, D.C. 20004
(202) 383-8940

RECORD OF INTERVIEW

1

Date of Transcription 6/5/87

FLOYD I. CLARKE, Assistant Director, Criminal Investigative Division, Federal Bureau of Investigation (FBI), 9th and Pennsylvania Avenue, N.W., Washington, D.C., was advised of the identity of the interviewing Agent and nature of the inquiry. Associate Counsel CLIFFORD SLOAN was in attendance at the interview. CLARKE provided the following information:

CLARKE stated that he first became acquainted with a case concerning [redacted] on April 9, 1987. JEFF JAMAR, the Section Chief of the White Collar Crimes Section at the FBI showed him a copy of a teletype received at FBI Headquarters concerning [redacted]. This matter was raised in connection with the confirmation hearings of WILLIAM H. WEBSTER as the Director of Central Intelligence (DCI). JAMAR brought the teletype to CLARKE's attention because [redacted] was associated with the case. He stated that the teletype in question was one that because of the switchover in teletype systems had not reached FBI Headquarters. He stated that he had no other firsthand knowledge concerning the [redacted] matter.

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CLARKE stated that prior to becoming the Assistant Director in charge of Criminal Investigative Division (CID) he was a Deputy Assistant Director in CID along with WAYNE GILBERT. OLIVER B. REVELL was the Assistant Director of cid at that time. He stated that he and GILBERT would substitute for REVELL on several National Security boards with [redacted]. CLARKE stated that he was not familiar with a case in the FBI Los Angeles Field Office which concerned an individual named [redacted]. He advised that he was now aware of the [redacted] case in Miami, Florida. He stated that he had no previous firsthand knowledge of either case.

He stated that [redacted] was made available for interview by the FBI after meeting with

Date of Interview 5/22/87 at Washington, D.C. File #IC-600-1 SUB 2-2

By [redacted]

Date Dictated 6/2/87

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-9-92 BY SP4 BJA/MKS
NH 93-968
NH 96-961

Copy of [redacted] (2)

[redacted] had information concerning [redacted] and his involvement with a plot to assassinate the President of the United States. CLARKE could provide no other details concerning that particular matter. He stated that he was not aware of [redacted] contacts with REVELL concerning the downing of the C-123 aircraft in Nicaragua.

[redacted] stated that an individual named [redacted] provided information to one of the Congressional Investigative Committees concerning an FBI Agent in the New York Office who had been giving information to NORTH on FBI cases. The Agent was named as [redacted] stated that [redacted] was subsequently interviewed and denied any contact with [redacted]

CLARKE stated that [redacted] a reporter for the Wall Street Journal has also alleged that the FBI provided security and protection for [redacted]. The FBI's Office of Congressional and Public Affairs advised [redacted] that this was not true. [redacted] had information that two Agents of the FBI recused themselves from involvement in the Iran/Contra investigation because of contacts with [redacted]. CLARKE said that this also proved to be untrue.

CLARKE stated that he was familiar with former Honduran General [redacted]. He was aware that after [redacted] conviction in Miami, Florida, a request was received to reduce his sentence. He stated that on one occasion he rode in a car with REVELL and [redacted] of the Department of Justice to the White House. On the way over, they discussed the options available to the President concerning [redacted]. One was a Presidential Pardon; the second was to ask the Judge for a reduction in sentence; and a third would be to place [redacted] in another correctional facility. He stated that he was not certain of the results but believed that [redacted] was placed in a different correctional facility. He stated that he had no role in the decision making process.

[redacted] stated that he became aware that the C-123 aircraft crashed in Nicaragua in October of 1986. A teletype was sent from FBI Headquarters to the FBI's Miami Division requesting that they open a case. The FBI in Miami had an informant who could provide information about that plane and Southern Air Transport (SAT). He advised that he was aware that the Director of the FBI received a call concerning the investigation of the C-123. He advised that prior to the Director calling him on the matter he was called by STEVE POMERANTZ the Section Chief in charge of Terrorism who brought him up-to-date on the crash of the C-123. POMERANTZ advised him that the C-123 was not a plane owned by SAT but at some point had been serviced by SAT.

WEBSTER called and told CLARKE that he had received a call from [redacted] of the Department of Justice who was calling on behalf of the Attorney General. He noted that this was a sensitive matter and asked if any non-urgent investigation could be delayed for ten days. CLARKE advised the Director that this was not a problem. CLARKE also checked with POMERANTZ who concurred that this would not be a problem.

CLARKE stated that at the end of the ten days, POMERANTZ came up to his office and pointed that out to him. CLARKE brought this up to the Director at a briefing and the Director said that as long as the ten days were up, we should call [redacted] and so advise him. At that point the Director was not able to reach [redacted] and left REVELL to handle that contact. Subsequently, CLARKE received a call from REVELL who told him to tell the Terrorism Section to continue their investigation. He stated that he learned that the Terrorism Section had already started working on the matter again. CLARKE added that when the Director called about the C-123 incident, CLARKE thought he was talking about [redacted] as a hostage and made no connection with the hostages in Iran. He advised that he could think of no other contacts with [redacted] concerning FBI investigations.



U.S. Department of Justice

Federal Bureau of Investigation

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Washington, D. C. 20535

REGISTERED UPON RECEIPT

Date: April 16, 1998

To:

[Redacted]

National Archives and Records Administration
8601 Adelphi Road
College Park, Maryland 20740-6001

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b7C

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
[Redacted] (NN 96-961) and [Redacted] (NN 93-968)

Reference is made to your letter, dated July 24, 1997, in which you requested a mandatory declassification review of three documents from the records of the Independent Counsel Lawrence Walsh. The documents are as follows:

Document One: A four page memorandum from SA [Redacted] to [Redacted] dated May 29, 1990.

Document Two: A three page memorandum interview of Oliver B. Revell, transcribed June 6, 1987.

Document Three: A three page memorandum interview of Floyd I. Clarke, transcribed June 5, 1987.

INDEX

WALF 60

APR 20 1998

NSA

1-Mr. O'Brien, Room 6296

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

[Redacted]

Room 6712
Room 6712
Room 6712

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MB/plj (6)
DPCA/ARBA

62C-HQ-1038244-67

file in 62A-HQ-1038244
with attached enclosures.

MAIL ROOM

Our review of the documents determined that the FBI information is unclassified pursuant to Executive Order 12958.

Any questions with regard to this review may be directed to Supervisory Paralegal Specialist [redacted]
FTS [redacted]

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National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

145 381

~~SECRET~~

June 23, 1997

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

Re: Requestor's Name: [redacted]
Project Number: 93-792
Requestor's Name: [redacted]
Project Number: NN93-968

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Dear Mr. O'Brien:

Under the provisions of the Freedom of Information Act, two researchers have requested access to a document from the records of Independent Counsel Lawrence Walsh in our custody, which we believe may be of interest to your agency. Please note that this request was originally filed with the Office of Independent Counsel in 1988. If it is possible to expedite your review, the researcher would be appreciative.

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 93-792. The National Archives will notify the researchers of your decision and of any appeal rights. If you have any questions regarding this case, please contact me at [redacted]

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Sincerely,

[redacted signature box]

Access Staff

Enclosures

62C-HQ-1038244-68

~~SECRET~~

Becomes unclassified when enclosure removed

The Miami News

A COX NEWSPAPER

③ P.O. BOX 615/ MIAMI, FLORIDA 33152-0615
PHONE: (305) 376-3100

April 11, 1988

William Sessions, Director
Federal Bureau of Investigations
9th Street and Pennsylvania Ave. N.W.
Washington, D.C. 20535

Dear Director Sessions,

This request is made under the federal Freedom of Information Act, 5 U.S.C., subsection 552. At this time, I am not requesting information under the provisions of the Privacy Act.

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Please send me all files, dossiers, reports and documents concerning or mentioning U.S. citizen

[redacted], born [redacted] in [redacted], Ohio. Her social security number is: [redacted]. Say is the sister of [redacted]

[redacted] (born [redacted] in [redacted] Ohio. Social security number: [redacted])

[redacted] She has traveled extensively both in this country and abroad on [redacted]

I am enclosing a notarized statement from Say authorizing the release of this information to me.

As you know, the FOI Act provides that if portions of a document are exempt from release, the remainder must be segregated and disclosed. Therefore, I will expect you to send me all nonexempt portions of the records which I have requested, and ask that you justify any deletions by reference to specific exemptions of the FOI Act. I reserve the right to appeal your decision to withhold any materials.

I am prepared to pay reasonable search and duplication fees in connection with this request. However, the FOI Act provides for waiver or reduction of fees if disclosure could be considered as "primarily benefiting the general public." I am a journalist employed by The Miami News, a general circulation daily newspaper in Miami, Florida, and intend to use the information I am requesting as the basis for articles on Anderson's captivity. Therefore, I ask that you waive all search and duplication fees.

As I am making this request in the capacity of a journalist and this information is of timely value, I will appreciate your communicating with me by telephone, rather than by mail, if you have any questions regarding this request. Thank you for your assistance, and I will look forward to receiving your reply within 10 business days, as required by law.

Sincerely,

[redacted signature]

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APR 15 1988

Reporter
The Miami News ②

(Handwritten signature)

NY COMMISSION EXP. OCT 21, 1988
FORWARDED THRU GENERAL TRNS. IND.

The Cox Newspapers: Atlanta Constitution • Atlanta Journal • Austin American-Statesman • Chandler Arizona • Dayton Daily News • Dayton Journal Herald • Grand Junction Daily Sentinel • Longview Daily News • Longview Morning Journal • Lufkin Daily News • Mesa Tribune • Miami News • Orange Leader • Palm Beach Daily News • Palm Beach Post • Palm Beach Evening Times • Port Arthur News • Springfield News-Sun • Tempe Daily News • Waco Tribune-Herald • Yuma Daily Sun

F.O.I.A.

[Redacted]

April 7, 1988

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To Whom It May Concern ;

Please release any and all information concerning [Redacted]
[Redacted] Say to [Redacted] with my knowledge and
consent that it may be published.

Thank you. [Redacted]
[Redacted]

APRIL 8, 1988

[Redacted]

Notary Public, State of New York
No. 4658709, Reg. Genesee County
My Commission Expires SEPT. 30, 1989

ENCLOSURE

THE NATIONAL SECURITY ARCHIVE

SUITE 500 1755 MASSACHUSETTS AVENUE, N.W. WASHINGTON, D.C. 20036 (202) 797-0882

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 930829IC0007

Office of the Independent Counsel
1726 M Street, N.W.
Suite 300
Washington, D.C. 20036

September 9, 1993

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

Please also waive all fees in connection with this request. In National Security Archive v. U.S. Department of Defense, 880 F.2d 1381 (D.C. Cir. 1989), cert. denied, 110 S Ct. 1478 (1990), the Archive was declared entitled to a waiver of all search and review fees under the FOIA as a "representative of the news media." This request also qualifies for a waiver of duplication fees because disclosure of the information in the requested documents is in the public interest since release to us of these records, which directly relate to the formation of U.S. policy on the subject, is likely to contribute significantly to greater public understanding of the operations or activities of the government in making that policy. Should you decline to waive or reduce all duplication fees, we are prepared to pay normal reproduction costs if I decide to copy the records produced, but please describe your specific reasons in writing and notify us before incurring costs over \$100.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted]. I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[Redacted signature box]

Received in [redacted] 9-15-93
Date Recd 9-29-93
Requester No. NN 93-968
Referred to NW-F 93-9

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930829ICG007

Office of the Independent Counsel

This request is for:

A copy of all classified sections, chapters, and volumes of the Independent Counsel's final report.

930828ICO006

Office of the Independent Counsel

This request is for:

1) copies of all drafts of sections and chapters of the final report of the Independent Counsel.

2) copies of all memoranda, letters, critiques, and notes written by the drafters, or readers, including but not limited to Judge Lawrence Walsh. [redacted]

[redacted] of sections, chapters and drafts of the final report, relating to the composition, content, and writing of the Final Report.

3) copies of all drafts of sections or chapters drafted for, but excluded from, the final report.

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930830ICO008

Office of the Independent Counsel

This request is for all U.S. government documents, and other documents, obtained by the Office of the Independent Counsel (Judge Lawrence L. Walsh) during their Iran-Contra investigation. These records *include but are not limited to* White House, CIA, DOD, DOS, Customs, Treasury, DIA, NSA, AID, and NSC documents

including but not limited to

Reports, cables, memoranda, briefing papers, evaluations, transcribed interviews, tape recordings, diaries, notes, correspondence, electronic mail and computer messages, indexes, financial records, video tapes, and phone logs.

Please Note: In order to facilitate the process of this substantive request, the National Security Archive is willing to narrow this request dramatically by specifying specific boxes, files and documents, in the event that inventory lists to the files and storage boxes of the Independent Counsel are made available to facilitate a selection of materials.

Office of the Independent Counsel

This request is for the bulk of all records generated by the investigation conducted by the Office of the Independent Counsel (Judge Lawrence L. Walsh). These records include but are not limited to:

Reports, briefing papers, evaluations, depositions, affidavits, transcribed interviews, tape recordings, legal strategy papers, notes, memoranda, letters, correspondence, drafts of legal briefs, electronic mail and computer messages, video tapes, indexes, inventory lists of documents and files, dictation tapes and phone logs, generated by the Office of the Independent Counsel during its existence.

Please Note: In order to facilitate the processing of this substantive request, the National Security Archive is willing to dramatically narrow this request by specifying boxes, files and documents, in the event that inventory lists to the files and storage boxes of the Independent Counsel are made available to facilitate a selection of materials.

~~SECRET~~

4 Sep 1986

OSG-TIWG AGENDA

Thursday, 4 September 1986

1500-1615

Room 302, Old EOB

I. LEBANON HOSTAGES

- [redacted] State
- Sketch Artist to Jenco/Waite FBI
- Conwell Initiative [redacted]
- Next Steps NSC

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II. PENDING OPERATIONS

- Gyronap FBI
- Bilal Moghrabi FBI
- U.S. Marshall Op Follow-up FBI

III. INTERAGENCY CT PROCEDURES

- SSCI Ltr to Shultz re Finding Coord State [redacted]
- EST Checklist NSC

IV. CT TALKS

- Experts' Meeting, Tokyo State
- US-UK Talks in November NSC/State

V. THE LIBYAN THREAT

- Walters Mission Results State
- Leaks FBI
- OSG vs CPPG Venue NSC
- Terrorism-related Targets [redacted]

VI. KILOWATT/MEGATON FBI

~~SECRET~~

DECLASSIFY: OADR

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/7/98 BY SP6BJK/HDW
NN 93-7920

(30)

~~SECRET~~

PERSONAL NOTIFICATION

9-5-86

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RE: LEBNAP
MAJOR CASE 81
HOSTAGE TAKING - TERRORISM
OO: WASHINGTON FIELD OFFICE

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SYNOPSIS: [redacted] a Canadian resident, has indicated that he may be able to assist in obtaining the release of the American hostages currently being held in Lebanon. (S)

DETAILS: On 9/3/86, [redacted] Washington, a contact of the Seattle Division whose credibility has not been questionable in the past, was interviewed regarding [redacted] advised he has been acquainted with [redacted] and has had sporadic contacts with him ever since. [redacted] met [redacted] through a friend. [redacted]

[redacted] advised that earlier this summer, [redacted] spent six to eight weeks in the Middle East, having returned to Canada about four or five weeks ago. [redacted] contacted [redacted] upon his return, and arranged for the three of them, along with two representatives of the [redacted] to meet in Vancouver, B.C. on 8/28/86. [redacted] felt uncomfortable with one of the [redacted] representatives and as a result little of consequence was discussed. Later, after separating from the [redacted] officers [redacted] mentioned to [redacted] that the United States was going about things in the wrong way to effect the release of the hostages in Lebanon and that he, [redacted] having many contacts in the Middle East, could do something about the prisoners. [redacted] mentioned that

1 - Mr. Revell
1 - Mr. Clarke
1 - Mr. Hassler
1 - Mr. Hotis
1 - Mr. Daniels

1 - Mr. Schreiber
1 - Mr. Pomerantz
1 - Mr. Schucker
1 - Mr. Hanna
1 - Unit Folder
1 - Ms. Ruzicka

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

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/7/98 BY spf/hj/hdw
NN 93-792

~~SECRET~~

negotiations would have to begin from someone with an Arab background although he could provide no specific information as to what it might take to get the hostages released. [redacted] did feel that he could find out what it would take to get them freed. ~~(S)~~

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[redacted] advised that the information was volunteered and that he has no reason to doubt its veracity. He did state that [redacted] seems to tell just enough to whet the appetite and gives the impression there is more to come for a price, whatever that may be. [redacted] felt that [redacted] is a businessman and would look upon this as a business transaction rather than doing it just for the good that could result. ~~(S)~~

[redacted] advised that [redacted] has in the past met with representatives of both the [redacted] DOD and the FBI and that a firm relationship was never established with either organization. [redacted] advised that on 9/2/86, he was contacted by [redacted] DOD and asked about having DOD make contact again with [redacted]. ~~(S)~~

[redacted] advised that the one thing that bothers him about [redacted] is that [redacted] is not aware of the origin of [redacted] current income and is not aware of any current employment that he may have. He also has a strong objection to any contact by [redacted] but would consider talking again with the older of the [redacted] representatives who met with him on 8/28/86. ~~(S)~~

[redacted] also advised that [redacted] is a PLO member but is not in favor of any type of violence and is also close to the Libyan student community in the Vancouver area. According to [redacted] has provided information of value regarding Libyan students at the University of British Columbia. ~~(S)~~

A review of Seattle files containing references to the subject revealed the following: [redacted] DPOB: [redacted] at [redacted] Palestine; in [redacted] in [redacted], B.C., Canada. [redacted]

[redacted] He was reported to be pro-Nasser and visited Cairo, Egypt, [redacted] at the invitation of the Egyptian Government. In [redacted]

~~(S)~~
During December, 1981, the local [redacted] DDO representative contacted the Seattle Office and advised that although [redacted] is a Palestinian he is involved in the Libyan Movement in Vancouver, B.C. The [redacted] representative advised that they had met with the

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subject in December and intended to meet with him in the future. At that time, the FBI interposed no objection to [redacted] contacts. ~~(S)~~

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Bureau indices are being reviewed for pertinent information on [redacted] ~~(S)~~

CURRENT DEVELOPMENTS: You will be kept apprised of pertinent developments. ~~(S)~~

Steven L. Pomerantz

~~SECRET~~

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED UPON RECEIPT

Date: April 16, 1998

To: 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
[redacted] (NND 93-792)

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Reference is made to your letter, dated June 23, 1997, in which you requested a declassification review of two classified documents from the holdings of the National Archives and Records Administration. The documents are as follows:

Document #30: A one page table of contents dated 9/4/86; captioned OSG-TIWG AGENDA.

Document #31: A three page FBI letterhead Memorandum dated 9/5/86, captioned LEBNAP.

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

62C-HQ-1038249-69

We are returning the documents to you.

Any questions with regard to this review may be directed to Supervisory Paralegal Specialist [redacted]

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

FTS [redacted]

- 1-Mr. O'Brien, Room 6296
- 1 [redacted] Room 6712
- 1 [redacted] Room 6712
- 1 [redacted] Room 6712

TW/plj (6)

OPCA [signature]

FILE IN 62A-HQ-1038244
WITH ATTACHED ENCLOSURES

MAIL ROOM

MAILED '60
INDEX X

APR 20 1998 1998



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED UPON RECEIPT

Date: April 16, 1998

To: National Archives and Records Administration
8601 Adelphi Road
College Park, Maryland 20740-6001
Chief, General Archives Review Branch
Records Declassification Division

Attention:

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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
 NNF 95-3

Reference is made to your letter, dated October 23, 1995, in which you requested a declassification review of a document dated July 20, 1987.

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

We are returning the document to you.

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

FTS

ENCLOSURE

1-Mr. O'Brien, Room 6296

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

MB/plj (6)

OPEN BY JTA

FILE IN 62A-HQ-1038244
WITH ATTACHED ENCLOSURES

62C-HQ-1038244-70

MAIL ROOM

FBI/DOJ

MAILED 60

APR 20 1998

FBI

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National



~~SECRET~~

Archives at College Park

8601 Adelphi Road
College Park, MD 20740-6001

October 23, 1995

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

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Re: Requestor's Name:
Project Number: NNF95-3

Dear Mr. O'Brien:

Under the provisions of the Freedom of Information Act, requested access to documents from the records of Independent Counsel Lawrence Walsh in our custody, which were created by your agency. Enclosed are copies of request letter and of the item for your review for possible declassification.

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 of your decision and 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. Our address is Access Staff, Room 6310, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740-6001. If you have any questions, please contact me at

Sincerely,

Access Staff

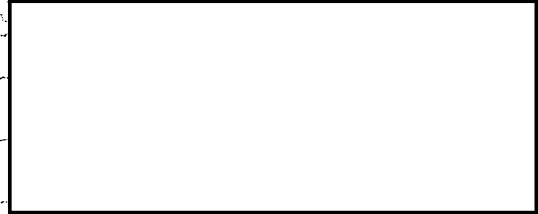
BECOMES UNCLASSIFIED UPON REMOVAL OF ENCLOSURES

~~SECRET~~

National Archives and Records Administration

626-119-1038244-70
ENCLOSURE

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April 26, 1995

National Archives at College Park
8601 Adelphi Rd.
Attn: NNRA
College Park, MD 20740-6001

Dear Representative:

NRRC No.	95-1826
Received	5-5
Date	5-19
Assigned to	NNRA-A

As requested, I make formal request for records/documents under the provisions of the FOIA, namely:

2 Classified documents relating to
 your reference
(NNR 2/95-0987)

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Thank you for your assistance.

Sincerely,



Received in NN 5/3/95
 Date Recd 5/17/95
 No. NNR-432
 Forwarded to NNR

~~SECRET~~

OFFICE OF INDEPENDENT COUNSEL
SUITE 701
555 THIRTEENTH STREET, N.W.
WASHINGTON, D.C. 20004
(202) 383-8940

RECORD OF INTERVIEW

1

Date of Transcription 7/20/87

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[redacted] was interviewed at the headquarters building of the Federal Bureau of Investigation. [redacted] was advised not to provide any information derived from immunized testimony. [redacted] was specifically cautioned against providing information derived from the immunized testimony of [redacted] or [redacted].

After being advised of the official identity of the interviewing Agent and the reason for the interview, WHEATON furnished the following information: (U)

He was born at [redacted] Oklahoma, on [redacted]. He can be reached 24 hours a day at a recorder in California, number [redacted] or through [redacted] Washington, D.C., telephone [redacted] (U)

Although he has traveled extensively overseas in the recent past because of his business, he plans on being in the United States indefinitely except for a day or so occasionally. (U)

He was introduced to [redacted] at [redacted] in about [redacted] which led [redacted] doing some consulting work for that institute because [redacted] coinciding interests. [redacted] has many other clients as a consultant, most of which are in private industry and have to do with defense contracts. In addition, he also has done defense contract work on a consulting basis for various United States government agencies. (U)

Date of Interview 7/13/87 at Washington, D.C. File # IC-600-1 SUBA-3

By SA [redacted] 7c Date Dictated 7/13/87

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Classified by: Multiple Sources
Declassify on: OADR

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-2-98 BY SP4-BJA-MLB
NF 95-3

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CONTINUATION OF INTERVIEW [REDACTED]

PAGE 2

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[REDACTED] had provided the same information which he would give during this interview to Agents of the Department of Defense (DOD) Inspector General's Office and also to staff members of both the Senate Select Committee and the House Select Committee investigating the Iran/Contra matter. He stated that he had no objection to the Office of Independent Counsel contacting the DOD Inspector General's Office concerning the information he had supplied to them. He also stated that he would provide upon request the names of the staff members for the Congressional Committees who interviewed him. He stated that he was interviewed by the Congressional Committees two to four months ago and that the individuals talking to him from those Committees did not seem to be interested in the broad scope of information he had available, particularly with respect to the involvement of certain United States citizens in assassinations both abroad and in the United States. ~~(C)~~

[REDACTED] This project was a U.S. Government funded project in Iran on which Rockwell International was the prime contractor. [REDACTED] developed a substantial network of informants. ~~(C)~~

Three of the Rockwell managers [REDACTED] were murdered in Iran, and [REDACTED] has been developing information on those killings for many years now. Based upon his investigations, [REDACTED] has determined that [REDACTED]

[REDACTED] and others were involved in the Rockwell murders, as well as other such murders both overseas and in the United States. It was [REDACTED] contention that there would be more such assassinations by the same group based upon the information that he has developed concerning them. [REDACTED] investigations have led him to believe that the Rockwell managers were murdered by the aforementioned group of people and not by terrorist, as was originally thought, because they had become aware of a diversion of funds from Rockwell involving those who ultimately had them murdered. ~~(C)~~

In 1985 [REDACTED]

[REDACTED] trying to see if the company's aircraft, CASA 212's, could be used to supply the \$27 million humanitarian aid authorized by the United States Congress to the Contras. At the time, his company had 23 of the CASA aircraft. (U)

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CONTINUATION OF INTERVIEW [REDACTED]

PAGE 3

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b7D

In conjunction with [REDACTED] effort to get his company's aircraft involved in hauling the humanitarian aid, he became introduced to [REDACTED] who was then Special Assistant to the Under-Secretary of State for Security Assistance, Science and Technology and to [REDACTED] who was involved in the Bay of Pigs invasion and later became a Colonel in the U.S. Army. As far as [REDACTED] knew, [REDACTED] is still an officer in the Army. Following those introductions to [REDACTED] and [REDACTED] then introduced [REDACTED] in [REDACTED] office in about June of 1985. During the meeting in [REDACTED] office, [REDACTED] explained the capabilities of the CASA planes and [REDACTED] interest in terrorist activities. As a result of that first meeting with [REDACTED] had dozens of additional meetings with [REDACTED] was informed by many people he knew in the Washington, D.C., area that [REDACTED] was the "outside man" for [REDACTED] of the National Security Counsel (NSC) with respect to [REDACTED] dealings with the Contras and with [REDACTED] was further informed by those same people that he would have to negotiate with [REDACTED] involving any dealings that he might have concerning the Contras.
(U)

After being introduced to [REDACTED] and after having had various meetings with [REDACTED] submitted a proposal on behalf of National Air Cargo Company to [REDACTED] in the summer of 1985 regarding the use of his company's planes (CASA 212's) to haul the \$27 million of humanitarian aid to the Contras. During the same time frame, [REDACTED] also briefed [REDACTED] on the proposal. Subsequent to the submittal of the proposal to [REDACTED] was asked to send some of his company's pilots to Summit Aviation in Middletown, Delaware, specifically to the Middletown Airport, where he was to see [REDACTED] believed that it was [REDACTED] who asked him to send his people to Summit Aviation. Based on the instructions from [REDACTED] sent two pilots to Summit Aviation where they were to train other pilots and mechanics in the details of hauling the humanitarian aid. When [REDACTED] s pilots returned from Summit Aviation, they reported to [REDACTED] that Summit was involved in a covert military operation. When [REDACTED] brought that information to the attention of [REDACTED] and [REDACTED] they told him not to probe into it further and that, if he stayed with the program involving Summit Aviation, good things would come of it. (S)

[REDACTED] reported that [REDACTED] became a business associate of [REDACTED] and was associated with [REDACTED]

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CONTINUATION OF INTERVIEW [REDACTED]

PAGE 4

b2
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at the Bay of Pigs. [REDACTED]

[REDACTED] traveled to [REDACTED] where they met with [REDACTED] and negotiated with [REDACTED] to lease one of the planes from [REDACTED]. One of the significant parts of the contract was that the plane was not to be used outside of the United States. (S)

About the same time that [REDACTED] submitted his proposal to [REDACTED] to haul the humanitarian aid to the Contras, [REDACTED] was informed by [REDACTED] that [REDACTED] would have to also deal with [REDACTED] in order to get things done with respect to the Contras. When [REDACTED] learned of the involvement of those three individuals with the Contras, he went to [REDACTED] and advised them that they should not be associated with those individual because they were crooks. (U)

At one point in time [REDACTED] introduced [REDACTED] to [REDACTED]. From that meeting with [REDACTED] met [REDACTED] at a coming out party for [REDACTED]. [REDACTED] believed that that occurred around [REDACTED]. That was the only time that he met either [REDACTED]. (U)

[REDACTED] suggested that one [REDACTED] should be interviewed concerning his knowledge of the information that was provided this date by [REDACTED]. [REDACTED] further informed that [REDACTED] had been involved in "black programs" when he was with the Special Forces. (U)

[REDACTED] advised that [REDACTED] was in the middle of all the activities reported on by [REDACTED] and suggested that [REDACTED] should be looked at very carefully at his Wilson Boulevard location in Arlington, Virginia. (U)

[REDACTED] reported that [REDACTED] California, has been like [REDACTED]. According to [REDACTED] efforts were made by Agents of the Los Angeles office of the FBI, at the request of the Office of Independent Counsel, to contact [REDACTED] regarding dealings he had had with [REDACTED] at Stanford Technologies to install a

7c

SECRET

~~SECRET~~

CONTINUATION OF INTERVIEW [REDACTED] PAGE 5*

b2
b6
b7C
b7D

security system at the White House. [REDACTED] was out of town at the time, and his girlfriend was contacted instead. [REDACTED] stated that, to the best of his knowledge, neither the FBI nor the Office of Independent Counsel has been back to attempt to interview [REDACTED]. [REDACTED] related that, if an interview is desired with [REDACTED] concerning the above, [REDACTED] could probably help set up a meeting with him. (U) 7c

[REDACTED] said that some of the information he has given was presented to [REDACTED] at the Office of Independent Counsel by [REDACTED]. (U) 7c

[REDACTED] reported that [REDACTED]

[REDACTED] later reported that [REDACTED] was the staff member for the House Congressional Committee who interviewed him and [REDACTED] was the staff member for the Senate. (U)

~~SECRET~~

0-4 (Rev. 2-10-97)
FEDERAL BUREAU OF INVESTIGATION
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

9

Please type or print clearly

Date: 4-15-98

To:

Ms. Jean Schauble
Director
Record Declassification Division
The National Archives at College Park
8601 Adelphi Road

ML
PO
J

MAILED 90

APR 15 1998

FBI

Very Important:

Telephone Number
of recipient (301) 713 7345

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- USPS Registered
- USPS Certified
- United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents)
- Dept. of State (Classified/Sensitive material for Legats)
- Other, please specify _____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material).

- FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- Airborne Express (Foreign locations only)
- DHL Worldwide Express (Foreign locations only)
- Emery Worldwide Express (Foreign locations only)
- United Parcel Service Express (Foreign locations only)
- Same Day Service (Justification required)
- _____, Constant Surveillance
- Other, please specify _____

SPECIAL SERVICES:

- Saturday Delivery
- Perishable Material
- Return Receipt (USPS only)

- Hazardous Material
Packaged by _____ Date: _____
(Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents \$ _____

FBI File # 62A-HQ-1038244
Case # NNF 95-8

b6
b7c

Accountable/Tracking # 26027871971

Return to:
Name _____
Room 6712 Ext _____

National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

381

June 4, 1997

~~SECRET~~

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: [redacted]
Project Number: 941322

Dear Mr. O'Brien:

b6
b7C

Under the terms of the Freedom of Information Act, [redacted] has requested access to a document from the National Security Council records which the Department of State believes may be of interest to your agency. Enclosed are copies of [redacted] request letter and the item for your review for possible declassification. The document is numbered 71-83. The Department of State has recommended the document be sanitized with your concurrence. State's sanitizing instructions are marked in yellow.

We request that the enclosed document be reviewed only for national security information that falls under the (b)(1) 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 determination, including all sanitization instructions, to this office and refer to our project number NND 941322. 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 on (301) 713-6600 and cite our project number.

Sincerely,

Herbert Rawlings-Milton

62C-HQ-1038244-71

STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~SECRET~~


THE AMERICAN UNIVERSITY
WASHINGTON, DC

July 21, 1994

Michael Kurtz
Acting Assistant Archivist
National Archives building
Washington, D.C. 20408

Dear Mr. Kurtz:

I would like to request the following documents under the Freedom of Information Act:

RG 273 (N.S.C.) Papers of

b6
b7C

I understand these papers have recently arrived at the archives but are still classified. I also understand that, although they are designated as NSC material from the 1960's, there is material in the papers from the previous decade. I am especially interested in documents within that collection dated from 1947 to 1961.

b6
b7C

Sincerely,

Received in 7/28/94
Date Due 8/11/94
Number NN94-745
Assigned to NNRC

NNRC No. 9407159
Received 7/29 Due 8/12
Assigned To JIV

College of Arts and Sciences
Department of History

4400 Massachusetts Avenue, N.W., Washington, D.C. 20016 (202) 885-2401

34



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED UPON RECEIPT

Date: April 16, 1998

To: 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

b6
b7C

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
 (NND 941322)

Reference is made to your letter, dated June 4, 1997, in which you requested a declassification review of one classified document from the holdings of the National Archives and Records Administration.

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

We are returning the document to you.

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

FTS

Enclosure

1-Mr. O'Brien, Room 6296

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: _____
- Crim. Inv. _____
- CJIS _____
- Finance _____
- Info. Res. _____
- Insp. _____
- Lab. _____
- National Sec. _____
- Ops _____

Room 6712
 Room 6712
 Room 6712

TW/plj (6)

OPCA

62C-HQ-1038244-70

*FILE IN 62A-HQ-1038244
WITH ATTACHED ENCLOSURES*

MAIL ROOM

FBI/DOJ

INDEX X
MAILED 60

National

~~CONFIDENTIAL~~

391

Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

September 19, 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: [redacted]
Project Number: 951185

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b7C

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has 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 [redacted] request letter and of the document (pages 565-566) for your review for possible declassification. This document is also being coordinated with the Department of State.

We request that the enclosed document be reviewed only for national security information that falls under the (b)(1) 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 determination, including all sanitization instructions, to this office and refer to our project number NND 951185. 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 [redacted] on [redacted] and cite our project number.

Sincerely,

Herbert Rawlings Melton

62C-HQ-1038244-73

STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~CONFIDENTIAL~~

National Archives and Records Administration



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED RETURN RECEIPT

DATE: April 16, 1998

TO: National Archives and Records Administration
8601 Adelphi Road
College Park, Maryland 20740-6001
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Attention: Steven D. Tilley

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

b6
b7C

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] (Project Number 951185)

Reference is made to your letter, dated September 19, 1997, in which you requested a review of a document dated June 8, 1955.

Our review of the document determined that the FBI information is unclassified pursuant to Executive Order 12958.

We are returning the document to you.

Any questions with regard to this review may be directed to Supervisory Paralegal Specialist [Redacted] (FTS) [Redacted]

Enclosure

1-Mr. O'Brien, Room 6296

62C-HQ-1038244-74

- Dep. Dir. 1 [Redacted] Room 6712
- Chief of Staff 1 [Redacted] Room 6712
- Off. of Gen. Counsel 1 [Redacted] Room 6712
- Asst. Dir.:
- Crim. Inv. MB/plj (6)
- CJIS
- Finance
- Info. Res.
- Insp.
- Lab.
- National Sec.
- OPR
- Personnel
- Training
- Off. of EEOA
- Off. of Public & Cong. Affs.
- Director's Office

OPGMB JA

File in 62A-HQ-1038244 WITH ATTACHED ENCLOSURES

MAIL ROOM

MAILED 60

APR 20 1998

381

Washington, D.C., 8/8/1995

①

To: Dr. Michael J. Kurtz
Asst. Archivist for the National Archives
Room 3400
National Archives and Records Administration
8602 Adelphi Road
College Park, Md. 20740-6001

b6
b7c

From:

[Redacted]

[Redacted]

and please send the copies to my home
and my address in Spain:

Fax [Redacted]

Dear Dr. Kurtz,

Pursuant to the Freedom of Information Act
(5 U.S.C. 552), I hereby request declassification
of the following documents:

Thank you.

Sincerely,
BJLAS

NNRS No.	95-3736		
Received	8-9	Due	8-23
Assigned To			

BJLAS

NNRS-732

NNRS

[Redacted]

12 pages

62c-HQ-1038244-74

ENCLOSURE

Received in [Redacted]

NO. [Redacted]

CLASSIFICATION NO. [Redacted]

ASSIGNED TO [Redacted]

RG 218

DCS 1961

Box
178

FILE DESIGNATION

RG218, DCS 118, 9166, 3/4960 Sec 1
Appendix C to Enclosure
26 Sept. 1955

id id id

RG 218 DCS 1961 box 118
9166, 3/4960 Spain Sec 1
N. K.
21 Aug. 1961
Fr.: Bloain + Jagelid
to: DCJ

id id id

RG 218 DCS 1961 box 118
9166, 3/4960 Spain Sec 1
Aircor 4-88
1 Dec. 1961
Fr. Madrid
to: Sec State

id id id

RG 218 DCS 1961 box 118
9166, 3/4960 Spain Sec 1
MSC ECJOLF 9-98991
22 Jan 1961
Fr. USCINCPAC EUR
To DCJ

RF		box	RF 218	9166, 3/4960	Spain Sec. 1	Tel 868	January 4/2/1962	Madrid to Sec State
218	JCS 1961	178	JCS 1961					
id	id	id	box 118	id	id	id	id	MSG ECJDLF 9-02545 14/2/1962
			id	id	id	id	id	US CINCEUR to Madrid
id	id	id	id	id	id	id	id	MSG ECJDLF 9-02616 15/2/1962
			id	id	id	id	id	USCINCEUR to JCI
id	id	id	id	id	id	id	id	Memo 21/6/62 Lemnitzer to Sec. Def.
			id	id	id	id	id	Blavin to USCINCEUR Europe
id	id	id	id	id	id	id	id	id
id	id	id	id	id	id	id	id	id
id	id	id	id	id	id	id	id	Report id Blavin to Ingelido
id	id	id	id	id	id	id	id	Msg 14/5/62 CINCLANT to RBE DW/Sci
id	id	id	id	id	id	id	id	Nike w/att 4/5/62 Blavin + Ingelido to Sci

	Folder title	RF	Entry	box	Date
59	NND 949540				
id	Dep. St. 1960-63	2574	852-02/3-1660	59	CD F60-63 2574 16/3/61
id		2573	852-00/10-561	id	id 2573 5/20/61
id		id	10/1-2761	id	id 27/1/61

RF	box						
59	Dpt. Skete 1955-59 Sp. h	3397	NND887906		3397	752.00/3-3055 Desp 714 w/enc	30/3/1955 Medial to Skete
id	id	id	id		id	752.00/8-1155 Desp. 88 w/enc	11/4/1955 San Pote to Skete
id	id	id	id		id	752.00/2-1556 Desp. 882 w/enc	2/feb./1956 Medial to Skete
id	id	id	id		id	752.00/2-1656 TD 804	26 feb. 1956 Med to Lec Skete
id	id	id	id		id	752.00/2-2056 Desp 915 w/enc	2 feb. 1956 Medial to Skete
id	id	id	id		id	752.00/2-2156 Desp 914 w/enc	21 feb. 56 id
id	id	id	id		id	752.00/3-2556 Desp 977 w/enc	2 march 56 id
id	id	id	id		id	752.00/3-2856 Desp 1097 w/attach	28 march 56 id
id	id	id	id		id	752.00/3-2956 Desp 1104 w/enc	29 march 56 id
id	id	id	id		id	752.00/4-1756 desp 1158 w/enc	14 apr. 56 id

Ref	Dep. Note	box	NDD	File #	Date	Notes
59	Dep. Note 1555-59 Spec	3397	NDD 887406	752.00/5-2556 Desp 1266 w/encl	21 May 1956	Medial to State
id	id	id	id	752.00/7-556 Desp 15	5 July 1956	id
id	id	id	id	752.00/8-256 Desp 103 w/encl	2 Aug 56	id
id	id	id	id	752.00/8-1756 Desp: 149 w/encl	17 Aug 56	id
id	id	id	id	752.00/8-2356 Desp 165	23 Aug 1956	id
id	id	id	id	752.00/9-656 Desp 214	6 Sept 1956	id
id	id	id	id	752.00/9-2556 Desp 280	25 Sept 1956	id
id	id	id	id	752.00/9-2656 Desp 285 w/encl	26 Sept 1956	id
id	id	id	id	752.00/10-356 LTR w/Attach	3 Oct. 1956	Halifax to Jackson
id	id	id	id	752.00/10-656 Desp 244	6 Oct 1956	Medial to State

RT

897

59 Dep. State
1955-59
Spain

3397 NDD887406

752.00/10-1756
Dep 417

17 oct. 1956

Mechan to Sec. State

id id id id

752.00/10-2456
Dep 424 w/encl

24 oct. 1956

id State

id id id id

752.00/10-3056
Dep 442

30 oct 1956

id id

id id 3398 id id

752.00/11-1456
Dep 508 w/encl

14 nov. 1956

id id

id id id id

752.00/12-356
Dep 566 w/encl

3 dec. 56

id id

id id id id

752.00/12-656
Dep 583 w/encl

6 decem. 56

id id

id id id id

752.00/4-1757
Dep 1160

17 april 57

id id

id id id id

752.00/4-1757
Dep 1261

17 april 57

id id

id id id id

752.00/5-757
Dep 49

7 may 57

Bourdeaux to State

id id id id

752.00/5-2857
Dep 1302

5-28-57

Mechan to State

RG	Dept. of State	Box	NDD 8874	File description	Date		
59	Spain	3398	06	752.00/5-2157 desp 51	5-31-57	Bordeaux to State	
in	in	in	in	752.00/5-2157 desp 1322	5-31-57	Madrid to State	
in	in	in	in	752.00/6-1257 desp 53	6-12-57	Bordeaux to State	
in	in	in	in	752.00/6-1257 desp 647	6-13-57	Lisbon to State	
in	in	in	in	752.00 desp 1406	6-21-57	Madrid to in	
in	in	in	in	752.00/1-2157 desp 690	2 Jan 57	in	in
in	in	in	in	752.00/1-2157 desp 746 w/encl	21 Jan 57	in	in
in	in	in	in	752.00/1-2157 td 768	21 Jan 57	in	to Sec State
in	in	in	in	752.00/2-857 td 859	8 Feb. 57	in	to State
in	in	in	in	752.00/3-1557 desp 1029	15 March 57	in	in
in	in	in	in	752.00/3-2257 td 1028	22 March 57	in	to Sec State

RF
59
Dpt. State
1555-59
Spec
box
3398
N.D.D.
887406

File description
752.00/12-1158
dep 356 w/encl

date
12-11-58

transfer to State (8)

in in in in

752.00/12-3058
dep 392 w/encl

12-30-58

in in

in in 3399 in

752.00/1-959
dep 411 w/attach

1-9-59

in in

in in in in

752.00/2-459
TA 909

2-4-59

in to Sec. State

in in in in

752.00/2-359
TA 898

2-3-59

in in

in in in in

752.00/5-2259
TA 1361

5-22-59

in in

in in in in

752.00/5-2959
Program 6-97

5-29-59

in in

in in in in

752.00 (w)/5-1355
dep 815

5-13-55

in in

in in in in

752.00/9-259
dep 180

9-2-59

in in

in in in in

752.00/11-1959
TA 743

11-29-59

State to transfer

in in (3400) in

752.00 (w)/12-2156
dep 647

12-21-56

transfer to State

in in in in

752.00 (w)/5-1057
dep 1243

5-10-57

in in

RG
 59
 Oct. 1955-59
 80x
 3400
 NDD
 887406

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340.1

752.00(w)/5-3157
 dep 1316
 5.31.57
 Model to State (9)

752.00(w)/6-1457
 dep 1382
 6.14.57
 in in

752.00(w)/9-756
 dep 216
 9.7.56
 in in

752.00(w)/9-2156
 dep 268
 9.21.56
 in in

752.00(w)/10.556
 dep 328
 10.5.56
 in in

752.00(w)/10-1956
 dep 398
 10.19.56
 in in

752.00(w)/10-2656
 dep 431
 10.26.56
 in in

752.00(w)/110-457
 dep 257
 10.4.57
 in in

752.00(w)/11-2257
 dep 394
 11.22.57
 in in

752.00(w)/1-2058
 dep 508
 1.20.58
 in in

752.00(w)/2-1458
 dep 590
 2.14.58
 in in

RF	Dept.	Box	NDD	File description	Date	Notes
59	State 195559 Spina	3401	887406	752.00(w)/11-1458 desp 303	11.14.58	forward to State (22)
59	in	in	in	752.00(w)/1-3059 desp 454	1.30.59	in in
in	in	in	in	752.00(w)/2-1359 desp 480	2.13.59	in in
in	in	in	in	752.00(w)/2-2659 desp 517	2.26.59	in in
in	in	in	in	752.00(w) 6-559 desp 745	6.5.59	in in
in	in	in	in	752.00(w)/6-1959 desp 785	6.19.59	in in
in	in	in	in	752.00(w)/8-1459 desp 134	8-14-59	in in
in	in	3402	in	752.001/6-855 desp 891	6-8-55	in in
in	in	in	in	752.001/1-2258 desp 530	1.22.58	in in
in	in	in	in	752.001/1-1259 desp 3 w/enc	1.12.59	Volume to State
in	in	in	in	752.003/10-1058 desp 736	10-10.58	forward to State

Q6	Dept	Rate	So	N DU	File	date	date	Initial	to	Note
59	1955-59	Specis	3401	887406	752.00(w)	2-2858	2-28-58	Initial	to	Note ⁽¹⁰⁾
					dep 634					
59	il	il	il	il	752.00(w)	3-1458	3-14-58	il	il	
					dep 668					
il	il	il	il	il	752.00(w)	4-1858	4-18-58	il	il	
					dep 754					
il	il	il	il	il	752.00(w)	4-358	4-3-58	il	il	
					dep 722					
il	il	il	il	il	752.00(w)	5-958	5-9-58	il	il	
					dep 816					
il	il	il	il	il	752.00(w)	6-1358	6-13-58	il	il	
					dep 904					
il	il	il	il	il	752.00(w)	7-358	7-3-58	il	il	
					dep 9					
il	il	il	il	il	752.00(w)	8-158	8-1-58	il	il	
					dep 73					
il	il	il	il	il	752.00(w)	8-2958	8-29-58	il	il	
					dep 132					
il	il	il	il	il	752.00(w)	10-358	10-3-58	il	il	
					dep 211					
il	il	il	il	il	752.00(w)	11-2158	11-21-58	il	il	
					dep 312					

RA	Dpt. of State	box	Nbd	File description	date	112
59	1955-59 Specs	24	887406	752.022/8-2258 Ltr CA-1840	8-22-58	State to hndwd
in	in	13401	1	752.022/10-1458 dep 243	10-14-58	hndwd to State
in	in	13401	1	752.022/5-2959 Tel 1459	5-29-59	State to hndwd
in	in	13401	1	752.022/6-159 Tel 1395	6-1-59	hndwd to Sec. State

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-7-98 BY SP4-BJA-MLB
951185

AIR PRIORITY
PRIORITY

~~CONFIDENTIAL~~
(Security Classification)

DO NOT TYPE IN THIS SPACE

FOREIGN SERVICE DESPATCH

752.001/6-855
XP-752.52

FROM : AMEMBASSY, MADRID
TO : THE DEPARTMENT OF STATE, WASHINGTON.
REF :

891
DESP. NO.

June 8, 1955
DATE

This Document Must Be Returned To
DC/R
Central
Files

78 For Dept. Use Only	ACTION	DEPT.
	REC'D	IN F OTHER
6-13	PMIA-2	EUR

SUBJECT: Instructions to Communist Cells in Spain
LISBON-1 BARCELONA-1
SEVILLE-1 VALENCIA-1 MALAGA-1
VIA SYMULACRUM
ACTION TAKEN IN EU
21/1955
NEW SER
AIRS

b7D

The Legal Attaché has been informed by a reliable [redacted] that the following information was taken from a message sent by the Central Committee of the Spanish Communist Party to Communist Cell No. 7 located in Matamorosa, Santander, and believed repeated throughout the internal Communist apparatus. As far as the Embassy is aware, no sabotaging of U.S. military equipment delivered to the Spaniards has so far occurred.

"In January 1955 the Spanish Communist Party Assembly agreed to issue the following instructions to the Party Provincial Committees and Local Committees in Spain:

1. Ascertain what military materiel is turned over to Spain by the United States, not only materiel arriving in Spain, but also materiel being manufactured in Spain.
2. In addition to written descriptions of this equipment, photographs will be obtained, either where it is stored or where it is manufactured. These photographs will be taken by Communists working in the storage area or manufacturing plants. They will be furnished suitable camera equipment for this purpose.
3. Careful study will be given to the best way to sabotage this military equipment. Special groups have already been instructed in this respect.
4. Calls will be placed on a militant basis within the shortest possible time, especially those composed of young and active people.

SWRockwell/elk
REPORTER

~~CONFIDENTIAL~~

ACTION COPY - DEPARTMENT OF STATE

The action office must return this permanent record copy to DC/R files with an endorsement of ac

NND 951185 565
1/16

~~CONFIDENTIAL~~
LW C

DEPARTMENT OF STATE
RECEIVED
JUN 14
MESSAGE CENTER
JUN 14

Page 2 of
Desp. No. 891
From Madrid

~~CONFIDENTIAL~~
(Classification)

Page _____ of
Encl. No. _____
Desp. No. _____
From _____

5. Theoretical and practical firearms training will be intensified so that every member will be proficient in handling firearms. Classes will also be given in topography, map-reading, and any other training which is considered necessary by the Party leaders."

For the Ambassador:

Stuart W. Rockwell

Stuart W. Rockwell,
First Secretary of Embassy.

ACTION REQUESTED: That copies of this despatch be reproduced and distributed to the Consulates in Spain and to the Embassy at Lisbon.

Wm

~~CONFIDENTIAL~~

NND 951185- 566

National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

381

July 2, 1997

72

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

Requestor's Name [redacted]
File No.: NW97-340

b6
b7C

Dear Mr. O'Brien:

Under provisions of the Freedom of Information Act [redacted] requested access to documents from the records of the Watergate Special Prosecution Force in our custody. These documents were created by your agency and are referred in accordance with the transfer agreement between the Special Prosecutor and the Archivist of the United States. Enclosed is a copy of [redacted] request letter.

Please specify the number of days in which, if necessary, [redacted] may appeal your agency's determinations. We will notify him of your decision and that your agency's time limitations for an appeal will commence from the date of our letter to [redacted]. Please send your review determinations, including all sanitizing instructions, to this office. Our address is Access and FOIA Staff, Room 6350, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740-6001. If you have any questions, please contact me at [redacted].

Please note that the subject of several of the interviews, J. Fred Buzhardt, is dead. Also, many of the subjects of these interviews also testified to the same information in U.S. District Court for the District of Columbia, case Misc. 47-73. If you wish information about this case, please call me at the above number.

Sincerely

[redacted signature box]

Access Staff

62C-HQ-1038244-75

Enclosures (request letter & documents numbered 97-340-1 to 23)

RS/INP
8/6/97 dh

45

U.S. Department of Justice

Federal Bureau of Investigation



Washington D. C. 20535

In Reply, Please Refer to
File No.

~~SECRET~~

REGISTERED RETURN RECEIPT

Date: June 9, 1998

To: Mr. Steven D. Tilley
Chief, Special Access and FOIA Branch
National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

From: Mr. J. Kevin O'Brien, Chief
Freedom of Information/Privacy Acts (FOIPA) 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
RECORDS OF THE U.S. SENATE-SELECT COMMITTEE
NND982011

Reference is made to your letter, dated April 27, 1998, in which you requested a mandatory review of FBI information contained in document NND982011, pages 97-109, 853A-856, 1042-1049, 3037-3041, 3046-3048, 3049-3051, 3052-3055, and 3056-3076.

INDEX X

MAILED 60

JUN 11 1998

FBI

~~SECRET MATERIAL ENCLOSED~~

THIS COMMUNICATION IS
UNCLASSIFIED UPON THE REMOVAL
OF CLASSIFIED ENCLOSURES

~~SECRET~~

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

1 - Mr. O'Brien, Room 6296
 1 - [Redacted] Room 6712
 1 - [Redacted] Room 6712
 1 - [Redacted] Room 6712
 SB:SB (6)

MAIL ROOM *[Handwritten initials]*

*File in 62A-MO-1038244
with attached enclosures*

~~SECRET~~

Mr. Steven D. Tilley
College Park, Maryland 20740-6001

Our review of pages 97-109, 3037-3041, and 3046-3048 determined that the FBI information contained within continues to warrant classification pursuant to Executive Order 12958, Section 1.5 (c) and (d) and Section 1.6(d) (1) and (6).

Our review of pages 853A-856, 1042-1049, 3049-3051, 3052-3055 and 3056-3076 determined that FBI information contained within does not warrant classification.

The documents are appropriately marked and are being returned to you.

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. 20530, within 60 days from receipt of this letter. The envelope and letter should be clearly marked "Mandatory Review Appeal."

Any questions regarding this request may be directed to Supervisory Paralegal Specialist [redacted] FTS

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[redacted]
Enclosures (10)

~~SECRET~~

National



~~SECRET~~
Archives at College Park

8601 Adelphi Road College Park, Maryland 20740-6001

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April 27, 1998

Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. O'Brien:

Under the terms of the mandatory review provisions of Executive Order 12958, the National Archives and Records Administration (NARA) is requesting the declassification of the enclosed documents from the Records of the U.S. Senate - Select Committee on POW/MIA Affairs. Should your review determine the need for coordination with other agencies, return the documents to us and we will forward them to the designated agencies.

Please note that some of the documents may already contain prior redactions. These documents were submitted to the Committee in that manner. We are submitting these document for review since they are now part of the Committee records and a full text copy is not available. Any additional redactions made as a result of this review should be clearly distinguished from those made on the original documents. Skewed or illegible copies reflect the condition of the documents as received by NARA. In each case we have forwarded the best copy available.

Send your review determinations, including all sanitizing instructions, to this office and refer to our project number NND 982011. If you have any questions regarding this case, please contact

[Redacted]

b6
b7C

Sincerely,

Steven D. Tilley

for STEVEN D. TILLEY
Chief, Special Access/FOIA Staff

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~SECRET~~

National Archives and Records Administration



w/FBI
103200

b2

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~~SECRET~~

U.S. Department of Justice
Federal Bureau of Investigation

SECRET

Washington, D.C. 20535

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

BY HAND

Date: January 8, 1992
To: Mr. J. William Codinha
Chief Counsel
Senate Select Committee on POW/MIA Affairs
United States Senate
Washington, D.C.
From: Wayne R. Gilbert *WRG*
Assistant Director
Intelligence Division
Subject: INFORMATION CONCERNING [redacted]
[redacted] AND RELATED MATTERS

b6
b7C

This communication is classified "Secret" in its entirety, unless otherwise noted.

Reference your meeting with Intelligence Division Section Chief Raymond A. Mislock, Jr. on January 6, 1992. (U)

Attached for your information are the following materials: (U)

1. [redacted] (U)

b1

2. Transcript of interview with Oleg Kalugin - MacNeil-Lehrer Report, September 3, 1991. (U)

3. Transcript of "Strictly Business" interview of November 20, 1991. (U)

4. Copy of "New York Times" International Edition article of June 17, 1990, entitled, "Ex-KGB Officer, Speaking Out, Asserts Spy Agency is Unchanged." (U)

U.S. SENATE DO NOT REMOVE SENATE SECURITY
* * * ERMS406000026201 *

CLASSIFIED BY: *SP3/ST J/86*
REASON: 1.5 (C)
DECLASSIFY ON: X 1

Classified by: *G-3*
Declassify on: *OADR*

OFFICE OF SENATE SECURITY
DOCUMENT CONTROL NUMBER *066-92-2259*

~~SECRET~~

This Document consists of *13* Pages
Copy *1* of *-*

~~SECRET~~

NND 982011 ----- 97

~~SECRET~~

~~SECRET~~

Mr. J. William Codinha
Chief Counsel

5. Copy of "Washington Post" article of June 30, 1990, entitled, "Gorbachev Strips Critical KGB General of Rank, Honors." (U)

6. Copy of "Washington Times" article of July 10, 1990, entitled, "Fingers Pointing in KGB Spy Saga." (U)

7. Copy of "Washington Post" article of July 10, 1990, from "Around the World" column. (U)

8. Copy of "Washington Post" article of June 17, 1990, entitled, "KGB Ex-General Assails Infiltration of Soviet Society." (U)

9. Copy of "Newsweek" article of August 6, 1990, entitled, "The Celebrity Spook." (U)

10. Copy of "Washington Times" article of May 7, 1991, entitled, "Unfettered, Ex-Spymaster Says KGB Answers Only to the Party." (U)

11. Copy of "National Security Institute's Advisory" article of July, 1991, entitled "The Soviet KGB Today." (U)

12. Copy of "Washington Times" article of April 10, 1991, entitled, "Current KGB Chief Behind Writer's Death, General Says." (U)

13. Memorandum dated January 7, 1992, captioned "Oleg Maksimovich Nechinporenko." (u)

14. [REDACTED]

SI

b1

15. [REDACTED]

SI

16. Two videocassettes of "MacNeil-Lehrer Newshour" television program of November 19-22, 1991, pertaining to interview of Oleg Kalugin. (u)

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~~SECRET~~

NND 982011 -----79

~~SECRET~~
~~SECRET~~

Mr. J. William Codinha
Chief Counsel

The enclosed materials are provided for use by your Committee without attribution to the FBI. It is requested that upon completion of your review that the two videocassettes be returned to the FBI. The remaining materials may be retained by your Committee. The classified material may not be further disseminated without prior authorization of the FBI and should be afforded appropriate storage for "Secret" level classified material. (u)

Any additional requests or questions you have pertaining to this matter may be referred directly to Section Chief Mislock at 324-4550. (u)

Enclosures (16)

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- 3 -

~~SECRET~~

NND 982011 ----- 44



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

~~SECRET~~

~~SECRET~~

January 7, 1992

ALL INFORMATION CONTAINED
HERE IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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[redacted]
[redacted] born [redacted] Moscow,
was [redacted] assigned to the Consul Section of the
Soviet Embassy in Mexico City during the 1960s. He arrived in Mexico
City with [redacted]. He was one of
five Soviets expelled from Mexico [redacted] for intelligence
activities (u)

b1

[redacted] In November 1978, Nechiporenko was identified [redacted]
[redacted] as a KGB [redacted] officer responsible for
intelligence operations against Latin American countries. At the
time, Nechiporenko was Chief of a Department within the
Counterintelligence Directorate and, therefore, held the rank of at
least Lieutenant Colonel.

From all indications, [redacted] was an aggressive
intelligence officer while assigned to Mexico City. [redacted] was
featured prominently in [redacted] b6
[redacted] in which [redacted] alleged that [redacted] b7C
[redacted] had
played an instrumental role in a KGB plot to destabilize the Mexican
government for which he was ultimately declared persona non grata.
[redacted] described [redacted] as "simply the best KGB field operative
in Latin America," and credited [redacted] with having recruited
several Mexican students who emerged as prominent leaders in the 1968
student riots in Mexico City (u)

b1

Following [redacted] tour of duty in Mexico, evidence
suggests he may have been used by the KGB in recruitment pitches of
American citizens working abroad for the U.S. Government. In 1983,
[redacted] an attempt was made to recruit a State Department
communicator assigned to the U.S. Embassy in Damascus, presumably by a
Soviet intelligence officer. Although the officer identified himself
in alias, the description given by the State Department employee was
consistent with the general physical characteristics of [redacted]

CLASSIFIED BY: SP3/STJ/86
EXEMPT 1.5 (Cid)
DECLASSIFY ON: X 1,6

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There is no evidence in FBI records to indicate that Nechiporenko conducted or participated in any debriefings of American POWs in Vietnam. (u)

b1

(S)

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

~~SECRET~~ / NOFORN / WMINTEL / RODCA



DEPARTMENT OF THE NAVY
NAVY LIAISON UNIT, SAN FRANCISCO
NAVAL STATION TREASURE ISLAND
SAN FRANCISCO CA 94130-5000

SECRET/NOFORN/WMINTEL/RODCA COMMUNICATION
DELIVER TO RODCA CONTROL OFFICER ONLY

11 October 1991
NAVLU SF RODCA #030-91

From: NAVLU San Francisco CA
To: OIC, NAVLGRU Washington DC

Subj: COLLECTION REPORT--PW/MIA PW 14145 (U)

- Encl: (1) Prepared Statement of *SC* Resident Alien
 (NF/WN/RODCA)
- (2) Human Remains Alleged to be *[redacted]*
US 56600161 Catholic, O Positive, SSN *[redacted]*
(S/NF/WN/RODCA)
- (3) Video Tape 1 showing Vietnamese Negotiators
(S/NF/WN/RODCA)
- (4) Video Tape 2 showing *[redacted]* POW SSN *[redacted]*
(S/NF/WN/RODCA)
- (5) Photo, Two Fingerprints Alleged to be *[redacted]*
[redacted] O Positive, Baptist (S/NF/WN/RODCA)
- (6) Handwritten Statement, Allegedly drafted by *[redacted]*
SSN *[redacted]* O Positive, Baptist (S/NF/WN/RODCA)
- (7) Dog Tags with Personnel Identifying Information
(S/NF/WN/RODCA)

b2
b6
b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/20/93 BY 1042/STP

1. (S/NF/WN/RODCA) Responding to NAVLGRU direction, I flew to Seattle, WA, on 9 Oct 1991, to meet with *SC*, a resident alien Cambodian National.

2. (S/NF/WN/RODCA) On the afternoon of 9 Oct 1991, I met with Special Agent *NAME* of the Seattle FBI office. I briefed S/A *NAME* of my operational purpose in Seattle and requested official clearance to contact Mrs. *SC*. Permission was granted and I proceeded to the Seattle INS office to make inquiry as to the availability, if necessary, of a Cambodian translator. Both the INS Director and Deputy were gone for the day. I then located the neighborhood and residence of Mrs. *SC*, driving by the apartment without any contact attempt. I checked into my hotel and made phone contact with Mrs. *SC*. Her English was understandable and she responded favorably to bona fide inquiries that I put to her. I requested an appointment at her convenience on 10 Oct 1991. A time of 1300 was agreed upon. After the phone conversation with Mrs. *SC*, I felt an INS translator was not necessary.

3. (S/NF/WN/RODCA) On 10 October, I reviewed the draft of the intelligence objective D-VOP-2430-03-90 and other supporting documents. I compiled a list of debriefing questions and arrived at the apartment of Mrs. *SC* at 1300. (Field comment--DIA supporting document listed an incorrect address. Correct address is: *[redacted]* (adjoined), *SD* vice *[redacted]*)

~~SECRET~~ / NOFORN / WMINTEL / RODCA

Obj: COLLECTION REPORT--PW/MIA PW 14145 (U)

4. (S/NF/WN/RODCA) Upon arrival, I parked my rental vehicle one block from subject's residence and made my way to the residence on foot. Mrs. SC answered the door. She identified herself and I did likewise, presenting ONI credentials for her inspection. The name of my assigned registered alias of [redacted] Mrs. SC invited me inside and led me to the dining/living room area where two additional female adults, one male adult and two small children were present. All appeared to be Cambodian. The two female adults were introduced as a sister and a cousin; both remained in the background. The male adult was introduced as the former husband of Mrs. SC. He was the dominant figure and Mrs. SC explained that he would conduct the meeting. He invited me to sit down and produced a prepared typewritten statement (enclosure #1) which he said was Mrs. SC statement. He began to read it. I interrupted him and told him that I wanted to hear the statement, but I must first identify for the record with whom I was speaking. In reality, I wanted to regain control of the debriefing. I requested each of the principles, Mrs. SC and the adult male, to provide me with a driver's licence, Social Security card, and passport or licence with a picture, a Rhode Island driver's resident permit. Mrs. SC provided me with a Rhode Island driver's Alien Permit.

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b7C

Source

Source DATA

b6
b7C
b7D

[redacted]
DOB [redacted]
POB [redacted]

SSN: SD

Employment: Non currently

Mr. SC provided a California driver's licence with picture and Social Security card.

SUB-Source

SS DATA

Mr. SS claimed to be a U.S. citizen (USI collector did not sight Mr. SS U.S. passport -- not available).

1981 - Entered U.S.
 1989 - Became U.S. citizen (according to source)

SSN: SSD

Former husband of SC (according to source)

0387

Obj: COLLECTION REPORT--PW TA PW 14145 (U)

Employment: SUB
SOURCE
DATA

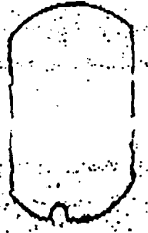
Position: Refugee Assistance Counselor

Previous employment: Captain in the Cambodian Army
Regional Military Specialist
1 Jul 1964 - 1975

5. (S/NF/WN/RODCA) After bona fides were established, I opened by stating, "You (Mrs. SC) told my colleague in Washington, DC, that you had a video, a dog tag and a bone fragment that you were willing to give me. Mrs. SC said, "Yes," and I asked to see them. She brought the items forward and said she needs money for the bone and dog tag. She stated that she must give the money to her Vietnamese associates in Cambodia. If she does not she will be in trouble and her friends will no longer cooperate. I stated, "As you have been told Mrs. SC the U.S. government's policy is that it will not reward for information on POW/MIA's." Mrs. SC then said that I could have the video but she would cut the bone fragment in half and return half to her associates in Cambodia. I told her that the importance of this meeting was to establish herself as a credible source of information to the U.S. government. She would do this by cooperating, telling the truth. I stated, "As an Oriental you know that the spirit will never rest if you keep part of the bone. The war is over, let me take charge of the remains so that they can be given to the family for a long overdue burial." Mr. and Mrs. SC conferred in Cambodian and he seemed to persuade her. She said okay, I could have the bone, but she would return the dog tag. I asked if I could at least copy the information off the tag so that the bone could be identified. She agreed. The dog tag was vintage early 1960's. It still had both a service serial number and a Social Security Number, and it did not have the out out notch in the bottom part of the tag, i.e.,



old style



new style

The information on the dog tag that accompanied the bone read:

Höelscher
Joseph F. Jr.
US 56600181
O Pos Catholic
487 54 3213

I asked Mr. SS where the bone and dog tag were recovered. He said along the Vietnam Cambodia border region around Chaq Doo.
Bio Lic.

0388

~~SECRET~~ NOFORN WNIINTEL

RODCA P.4

Subj: COLLECTION REPORT--MIA PQ 14145 (U)

6. (S/NF/WN/RODCA) I asked Mrs. [redacted] who were her friends in Cambodia and from whom did she get the bone and dog tag. She said her nephew gave it to her. I asked who was her nephew, and she identified him as:

SS - a former Viet Cong

He now works for the Ministry of the Interior (NFI)

SUB-SOURCE

SS DATA

She said that SS was willing to meet with a representative of the U.S. government if they traveled with her as her boyfriend. This ruse was necessary in order to keep Cambodian government suspicion down. SS would show the U.S. government representative live American POW's.

7. (S/NF/WN/RODCA) The three other members of the Cambodian based affiliation are:

SS (NFI)

Vietnamese major assigned to the Ministry of Defense

SS (NFI)

Vietnamese Medical Unit captain assigned to the Ministry of Defense

SS (NFI)

Vietnamese captain
English speaking POW interrogator

These people are identified in enclosure #3 (a video tape).

8. (S/NF/WN/RODCA) Enclosure #3 is a video tape showing Mrs. SC interacting socially with various people, some of which are the Cambodian based Vietnamese affiliates. As the film rolls, it depicts a dinner scene in Da Nang, Vietnam. The woman in a pink top is Mrs. SS. SS is the man in a white shirt with pin strips and his arm around a man in a blue/gray shirt. SS is the man seated at the head of the table with his back to the bar. SS is the man seated in the third position on the right side of the table--this perspective of SS is oriented from the viewer's right.

9. (S/NF/WN/RODCA) Video tape number one (enclosure #3) was not the primary tape intended for my viewing, but Mrs. SC wanted me to see it to show me the dinner party. I asked for the tape. Mrs. [redacted] was at first reluctant and I suggested that she copy it on her video recorder. I said, "If you expect one of my Washington, DC, colleagues to travel to Cambodia, they must know with whom they would be meeting." She agreed with this and, after copying the tape, gave me the original.

0389

~~SECRET~~ NOFORN WNIINTEL

DOD/AF

NND 982011

1045

~~SECRET~~

NUFORN

WINTEL

~~RODCA~~

P.5

Subj: COLLECTION REPORT PW/MIA PW 141145 (U)

10. (S/NF/WN/RODCA) I asked Mr. SS "Why are the POW's surfacing now after so many years?" He said, "There are many live American POW's. The Vietnamese government wants to use them for the future." I then posed the questions from IO D-VOP-2430-11-90 on "Movement of Prisoners to Countries." Mr. SS stated he knew nothing of this. He said that they have been kept in caves around Nha Trang and Da Nang. He said that there are 23 POW's somewhere around Nha Trang in caves and 46 POW's in caves around Da Nang. I asked Mr. and Mrs. SC if they had seen these caves and they said, "No." I felt they knew more than they were indicating. I asked if they had even seen live POW's and Mrs. SC responded, "Yes." I asked where and she said that the Vietnamese officers identified in paragraphs 7 and 8, above, had arranged for her to view three POW's. I asked her to draw me a map and show me the location. She stated that she traveled by motorcycle on the Coastal Highway approximately 13 kilometers north of Nha Trang, Vietnam, then turned toward the sea onto a small horse cart type road. Traveling on the road, she passed an elongated body of water off to her right. In the distance ahead of her were mountains. Farther down the road, beyond the body of water and to the left side of the road, she arrived at a small hut/house/compound that was guarded by Vietnamese soldiers. At this location she was allowed to view three American POW's from a distance of about 10-15 meters. These men were brought to this location. They were not housed there.

(74)

CONTINUED ON PAGE 6 --

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~~SECRET~~

NUFORN

WINTEL

~~RODCA~~

NND 982011

~~SECRET~~

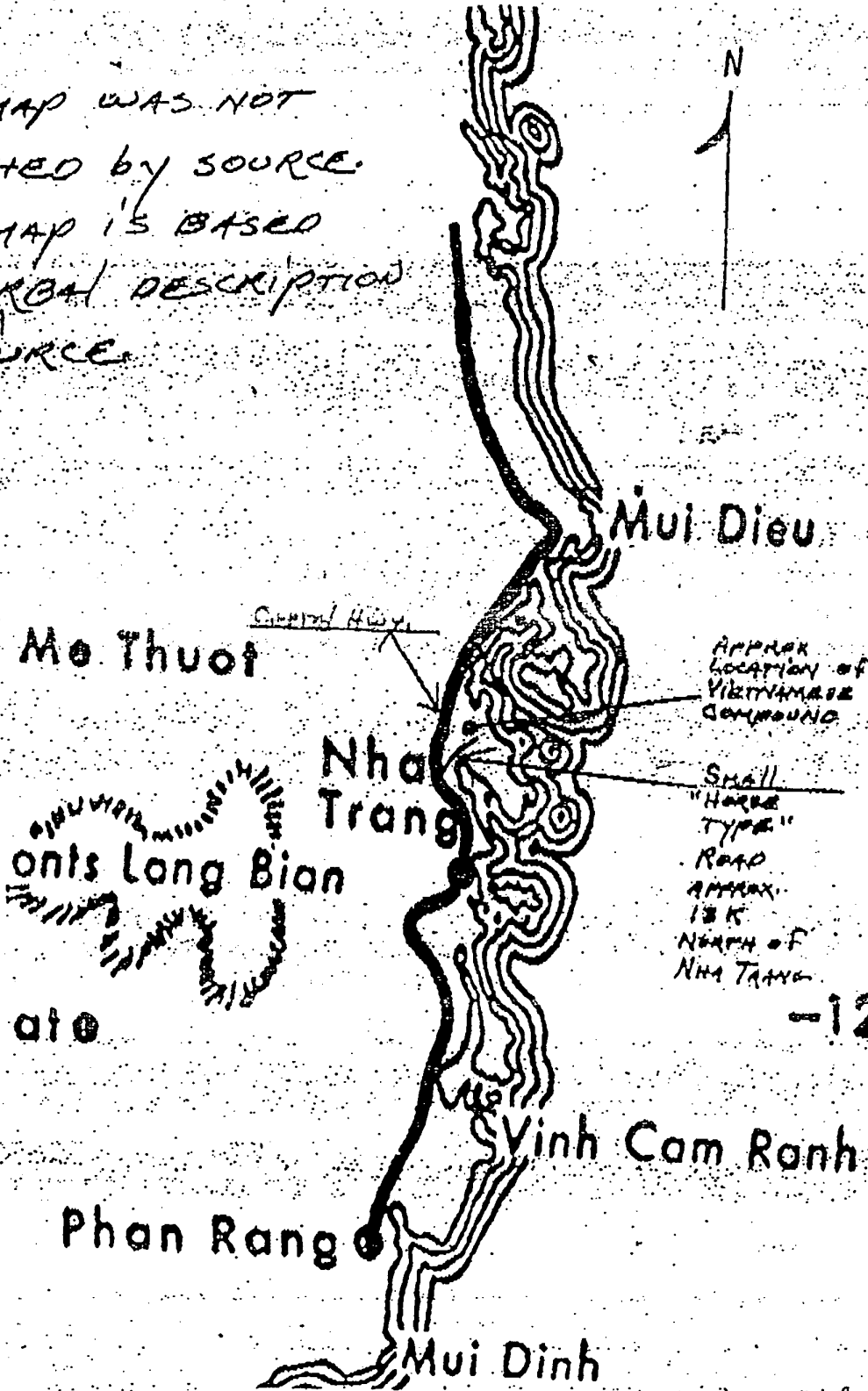
NOFORN

WMINTEL

RODCA

Subj: COLLECTION REPORT--/MIA PW 14145 (U)

THIS MAP WAS NOT
SKETCHED BY SOURCE.
THIS MAP IS BASED
ON VERBAL DESCRIPTION
BY SOURCE.



-12-

0391

~~SECRET~~

NOFORN

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~~SECRET~~

NND 982011

1047

Subj: COLLECTION REPORT--PHILIA PW 14145 (U)

11. (S/NF/WN/RODCA) Mr. and Mrs. SC became very anxious at the discussion of the location of the POW's. They stated it must remain secret or else all the POW's would be killed if the Vietnamese government was confronted with the subject. For that reason, her people want to use Cambodia as a safe zone to negotiate the POW issue. Mrs. SC again stated that she wants a U.S. government representative to travel with her to Cambodia, posing as her boyfriend -- someone who could speak for the U.S. government and eventually take control of a POW. But, it will take money to bribe the controlling officials. Enclosure 1 lays out the Vietnamese negotiating positions, 200K per POW.)

12. (S/NF/WN/RODCA) The comprehensive position of the overseas contingent is laid out in the text of enclosure 1. Enclosure 1 is formatted and worded like an intelligence information report. I found this curious coming from Cambodians. I asked who typed this and was told by Mr. SS that the individual, a cousin of SC is SC.

SS New York City

Currently resides in Singapore at: SS D

13. (S/NF/WN/RODCA) I was told Mr. SS has a secret job working for the U.S. government training the Singapore Police. His supervisor was a former resident of Seattle. His name is:

SS Former address: SS D

Current phone number in North Carolina:

I was again cautioned that it is very secret that Mr. SS is in the employ of the U.S. government.

14. (S/NF/WN/RODCA) Video tape #2 (enclosure 4) shows an alleged POW named:

[Redacted]
SSN: [Redacted]
O Pos. Baptist

b2
b6
b7C

[Redacted] was specially dressed up for this photo session by [Redacted] and is shown being fingerprinted by Captain SS. Posing with [Redacted] is the Vietnamese interrogator, Captain SS. The man in the white shirt is SS. The video goes on to show the car trip to Da Nang. One car was rented in Cambodia and the second car was rented in Vietnam. One frame shows SS in the back seat, SS in the front passenger seat. The woman in the blue/white striped blouse is SC. The man laying down is SS. Captain SS is in pink. SS is wearing glasses and SS is the man with a cigarette.

0392

~~SECRET~~ NOFORN WNWTEL

~~SECRET~~ NOFORN WAINTEL RUDCA

Subj: COLLECTION REPORT--PW/MIA PW 14145 (U)

15. (S/NF/WN/RODCA) Enclosure #5 contains the two finger prints of [redacted] that are shown being taken in video #2. Enclosure #6 is a hand written statement by [redacted]

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b7C

16. (S/NF/WN/RODCA) Enclosure #7 is a list of ~~five~~ KIA's whose dog tags are on hand with the overseas group.

Comments: (S/NF/WN/RODCA) The attitude demonstrated and expressed by both parties debriefed would be characterized as monetary vice humanitarian. It was my impression that statements made to me were not spontaneous but preconsidered and scripted. I further felt that the statements were credible and the sources wanted to convey that this effort was a rogue operation by a breakaway few. I feel that due to the overall organization this may be part of a much larger effort, perhaps even one sponsored by the Vietnamese government as an effort to raise much needed capital and divest itself of the POW's in a non-attributable manner, since the Vietnamese government has stated that there are no live POW's. Mrs. ~~SC~~ was provided a contact phone number to use upon her return to CONUS. She is leaving for Cambodia to meet her Vietnamese contacts, date of return unknown.

NAME ?

~~SECRET~~ NOFORN WAINTEL RUDCA

~~SECRET~~

UNITED STATES GOVERNMENT

memorandum

DATE:

REPLY TO
ATTN OF:

VO-PW

S-0327/VO-PW

SUBJECT:

PW/MIA Report for February 1987

TO:

ED
DD
DR

- Congressional Task Force

+ Representative Robert Lagomarsino (R-CA) has agreed to serve as chairman of the House PW/MIA Task Force.

-- Membership in the informal group is open to those on the House Foreign Affairs Committee.

-- Congressmen who have asked to be members include:

++ Stephen Solarz (D-NY) - Asia and Pacific Subcommittee chairman.

++ William Broomfield (R-MI) - he is the ranking minority member of the whole committee.

++ Benjamin A. Gilman (R-NY) - has served on PW/MIA committees for over a decade.

++ Gerald Solomon (R-NY) - former task force chairman.

++ James Clarke (D-NC) - he defeated Billy Hendon.

++ Gary Ackerman (D-NY) - new to the task force.

++ Chester Atkins (D-MA) - also new to the group.

++ Robert Torricelli (D-NJ) - interested in issue for several years.

++ Ben Garrido Blaz (R-Guam) - new to the PW/MIA issue.

++ Fofu I.F. Sunia (D-American Samoa) - also new to the issue.

++ Christopher Smith (R-NJ) - has previously served.

++ Robert K. Dornan (R-CA) - two decades of involvement in PW/MIA activities.

++ Mervyn Dymally (D-CA) - has previously been a member.

Committed to Excellence in Defense of the Nation

1961 - 1986

FBI INFO.
CLASSIFIED BY SP3/STP/ALC
REASON: 1.5 (C)
DECLASSIFY ON: X

Classified by VO-PW

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++ Micheal DeWine (R-OH) - also a former member

++ James H. Bilbray (D-NV) - new to Congress.

-- New Hampshire Congressman Bob Smith is not eligible to be a member of the Task Force.

- Congressional Briefings

+ On 20 February, VO provided a PW/MIA mission briefing for Rep. James Clarke.

+ VO met with Rep. Bob Smith on 5 February. The meeting was in response to requests Mr. Smith made for PW/MIA related intelligence.

- Staff Briefings

+ A game plan for briefing Congressional staffers on DIA efforts on the PW/MIA issue has been prepared and will be implemented.

-- The plan calls for at least two group briefings by VO.

-- The staffers will be given a tour of the PW/MIA Special Office to meet analysts and get a feel for the size of the operation.

+ Invitees will include staff members from the appropriate House and Senate Committees, subcommittees and representatives of individual members, particularly those serving on the Task Force.

-- DI-3 is in the process of identifying the staffers to be invited.

-- The first briefing is tentatively scheduled for mid to late April.

- Infrastructure Collection Requirements

+ Collection requirements relating to the "PW signature" are now out.

-- Related to this effort the Armed Forces Medical Intelligence Center has temporarily assigned an officer to the PW/MIA Office to develop medical requirements.

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- Remains Identified
 - + The remains of four missing servicemen have been positively identified. They are:
 - Col Thomas F. Case, USAF, lost 31 May 1966
 - LCDR Richard C. Perry, USN, lost 31 August 1967
 - LT Henry S. McWhorter, USN, lost 29 August 1965
 - LCDR Philip C. Craig, USN, lost 4 July 1967
 - + All four were lost in aircraft incidents in North Vietnam.
 - Two of the remains were repatriated by the SRV in April 1986 and the other two in November 1986.
 - + This brings the number of unaccounted for to 2,417.
- Talk Stalled
 - + Efforts to schedule technical talks with the Vietnamese and policy level delegation meetings with both the SRV and Lao, have been unsuccessful.
 - There have been no tech talks since October.
 - It appears that the "two year plan" may be off track, particularly in the area of tech talks which are supposed to take place at least six times a year.
 - + The Lao are also stalling on repeated U.S. requests for another crash site excavation.
- Special Office Personnel
 - + The seven additional civilian billets have been approved by RHR-1 and are now in the hands of the recruitment people. It is hoped the announcements will be out by next week.
 - + The four military billets have been approved by RHR-3.
 - Services are being approached for nominees.
- ADP Status
 - + Delivery of the new PW/MIA data base is progressing more slowly than anticipated, but testing should begin next week.

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- Private Adventurers
 - + Unconfirmed reports that James "Bo" Gritz is in Thailand continue to surface.
 - Sources allege that he plans to pay \$1.2 million in exchange for four PWs; with three more men to the ransomed water.
 - U.S. and Thai authorities have been alerted.
 - + American citizen Jack Bailey has provided U.S. officials, via the offices of Ross Perot, with two small packets of what are alleged to be the remains of American MIAs.
 - The packets are said to include skull fragments and some teeth.
 - Bailey's record on remains return is spotty. In the past he has furnished animal bones and mongoloid remains, in addition to other human fragments which may be American, but were unidentifiable.
 - The remains have been sent to the Central Identification Laboratory for study.
- Response to Media Queries
 - + The PW/MIA Special Office prepared summaries dealing with the identified sources who appeared in the BBC production, "We Can Keep You Forever."
 - These sources and their stories were known to DIA analysts.
 - The information was used in an OASD/PA paper providing press guidance to respond to public queries.
- Interview
 - + A Special Office analyst interviewed and polygraphed a Taiwanese national who has been involved in providing false PW reporting.
 - He was polygraphed in an effort to determine if he had conspired with others to provide false data.
 - ++ Preliminary polygraph results indicate he was not involved in a conspiracy.
 - + This same source had also been imprisoned in Vietnam for five years and it has been determined that he was the subject of several heretofore unresolved live sighting reports.

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- Dog Tag Reports

- + A Vietnamese refugee residing in the U.S. has provided DIA analysts with information which appears to establish direct linkage between the Vietnamese intelligence service and the dog tag reports flooding the U.S.

-- [REDACTED] (S)

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- In mid-March, VO-PW will participate in a counter-intelligence debriefing of the source.

-- [REDACTED] (S)

- Garwood/ NAME

- + Attempts to locate former Marine Robert Garwood continue.
 - The subject has been raised with both Ross Perot and Rep. Bob Smith (R-NH) who in the past have claimed they could make him available to DIA for debriefing.
 - We are also pursuing the matter with the FBI.
- + A letter has been sent to former NSA analyst NAME, expressing DIA interest in interviewing him on the PW information he claims to possess.

- Spaces Expansion

- + Construction to enlarge VO-PW spaces is tentatively slated to begin in July.

NAME
Brigadier General, USA
Deputy Director for Operations,
Plans and Training

cc:
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UNITED STATES GOVERNMENT

memorandum

DATE: 10 JUN 1987

REPLY TO
ATTN OF: VO-PW

S-0765/VO-PW

SUBJECT: PW/MIA Report for May 1987

TO: ED
DD
DR

- U.S. Delegation Talks in Hanoi
 - + A U.S. delegation headed by NSC Director of Asian Affairs Richard Childress met with Vietnamese officials in Hanoi on 26-28 May.
 - Agenda included laying the foundation for General Vessey's possible trip to Hanoi.
 - + The delegation has not yet issued a report of their talks, but Vietnamese press statements indicate they are considering the U.S. proposal.
 - Although the Vietnamese reaffirmed that the PW/MIA accounting is considered humanitarian and separate from other outstanding issues, they repeatedly returned to the theme that the U.S. needs to "improve the atmosphere."
 - The U.S. representatives made it clear to the Vietnamese that Vessey could listen to other concerns, although he would not be instructed on other issues.
 - + To follow on the delegation meetings the U.S. has proposed dates in late June for technical talks in Hanoi.
- Collection Team Support
 - + VO-PW continued to provide individual training/briefings to members of the "Stoney Beach" collection team.
 - ADP equipment was secured for use by the team.
 - Selected PW/MIA files were adapted for use with the ADP equipment.
- Brief to JCRC Rep
 - + *JCRC* who has been assigned to the JCRC liaison office in Bangkok, visited VO-PW in mid-May for two days of briefings and orientation prior to his departure for Thailand.

FBI INFO.
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REASON: 1.5 (2)
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- Lao Charge
 - + The U.S. Charge to Laos, NAME , met with VO-PW on 11 May for an update briefing.
- Representative Smith
 - + The PW/MIA Special Office continues to provide answers to numerous oral questions posed by Congressman Robert Smith (R-NH).
 - + The League of Families board of directors has come out opposed to the legislation introduced by Mr. Smith which would require that DIA publicly release all "live-sighting" reports.
- Hendon Activities
 - + Former Rep. Bill Hendon has been attempting to meet with both the Lao and Vietnamese.
 - Hendon has sought Vietnamese permission to travel to Hanoi to relay a message from "several members of the U.S. Government."
 - Both the Lao and Vietnamese have declined his request and have voiced their displeasure with his million dollar reward offer.
- Support to General Vessey
 - + In reponse to a request from General John Vessey, VO-PW prepared a detailed paper regarding unaccounted for Americans listed as prisoners at the end of the war.
 - Vessey was particularly interested in negotiation efforts on behalf of these individuals, how many have been accounted for, etc.
- PW Hoax
 - + Photographs which allegedly depict two Marine Corps MIAs, who were rumored to be in New York last month, have been received from the American citizen who had originally made the claim to DoD.
 - Soon after furnishing the photos, the source called to report that the entire story was a hoax, which he would expose in an upcoming magazine article.

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- Cuban Involvement

- + Congressman Robert Dornan (R-CA) has asked VO-PW to check into reports that a Cuban, who is currently attached to that country's United Nations delegation, is the infamous "Fidel" who tortured U.S. PWs during the war.

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- [REDACTED]
[REDACTED]

- The photos will be shown to former PWs in the area who are familiar with "Fidel."

NAME
SIGNED FOR

NAME
Brigadier General, USA
Deputy Director for Operations,
Plans and Training

cc:
VP
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PW/MIA Report for August 1987

CONCURRENCES

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- Talks With Vietnam

+ As a result of the Vessey mission to Hanoi, the SRV agreed to resume PW/MIA technical talks and in turn the U.S. would send a separate team to discuss Vietnam's "humanitarian concerns."

-- On 25-28 August the U.S. sent two teams to Hanoi where they met in separate forums for discussions with their Vietnamese counterparts.

-- JCRC reps report that the PW/MIA talks involved a "considerable amount of sometimes give-and-take discussion" and opine that future presentations of MIA cases will be challenged and closely scrutinized by the Vietnamese.

++ The SRV committed themselves to work on resolving the 70 cases passed by General Vessey.

++ They may have located the remains of three MIAs, but they need to further examine them to be sure they are Americans.

-- Prior to the meeting VO-PW worked with JCRC to coordinate the MIA case information to be discussed with the SRV.

-- The three member humanitarian team consisted of NAME of the Hughston Orthopedic Clinic in Columbus, Georgia; NAME director of the prosthetics and sensory aids service, Veterans Administration and NAME representing American non-governmental organizations.

++ Prior to their meetings in Vietnam, VO-PW Deputy Chief NAME, accompanied by representatives from State, OASD/ISA and JCS, traveled to Georgia to brief NAME on the PW/MIA issue.

++ The humanitarian meeting with the Vietnamese was characterized as "productive" and focused on problems of the physically disabled in Vietnam.

ALL FBI INFORMATION CONTAINED
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FILE DESIGNATION

CONCURRENCES

- Childress Delegation to Laos

+ Following the Vessey mission to Hanoi, NSC staffer Richard Childress, League Director Ann Griffiths and NAME of State, spent two days in Vientiane as the guests of the Lao Government.

-- The Lao have agreed to one technical PW/MIA meeting a year and to furnish additional information on three major discrepancy cases.

++ The U.S. is now proposing that the technical talks be scheduled for October.

- Caucasian on the Mekong

+ A VO-PW analyst interviewed two of the American tourists who observed and photographed the Caucasian on the Lao side of the Mekong.

-- "Stony Beach" team members continue to follow up on the report in an attempt to identify the individual.

-- Meanwhile, a Thai tour leader reported seeing the man again. He photographed the Caucasian and has provided the photo to DIA team members in Thailand.

- "PW" Photos

+ Efforts to identify Caucasians depicted in two additional photos continue.

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-- One photo which allegedly depicts "Phenson" (a garbled version of Stephenson) has been analyzed by FBI, [] and CILHI. All agree that Stephenson is not the man in the photo.

-- Retired Navy Captain Eugene "Red" McDaniel has also furnished DIA with a "PW" photo, whom he believes is missing Air Force Colonel Charles Rowley. He says the photo was allegedly taken in Indochina within the past two months, however, McDaniel will not provide any additional data, like how he obtained it, which would aid in follow up investigation. The FBI has informally notified VO-PW that the "PW" depicted is not Col Rowley.

+ A third source has also provided several very poor quality photos which he claims depict a captive American. The poor quality of these will probably preclude photo comparison.

+ Efforts are underway to determine if all of the aforementioned photos are from the same roll of film. There are noted similarities in the backgrounds, and the "PWs" may be the same individual.

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FILE DESIGNATION..

CONCURRENCES

- Special National Intelligence Estimate

+ As part of an ongoing effort, on 24 August VO-PW-reps met at [redacted] to review the draft SNIE.

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-- As a result, a final draft is ready for formal coordination.

- Expansion

+ Construction work to expand VO-PW spaces will not begin until early 1988.

- "Rambo" News Conference

+ Red McDaniel's American Defense Institute held a news conference near the Lao embassy in Washington, on 31 August.

+ Spokesman Billy Hendon used the platform to engage in DIA bashing.

-- He charged the Agency with debunking "irrefutable evidence" of live PWs.

-- As proof he distributed old reports previously investigated, and more recent reporting from Lao refugees who claim MIA Morgan Donahue is alive in Laos.

-- VO-PW is familiar with the "Donahue" reporting and believes it stems from thousands of flyers distributed by the Donahue family in Southeast Asia for almost two decades.

+ Hendon also announced plans to go to Thailand and release balloons into Laos on National PW/MIA Day (18 September) and to demand to go into Laos to the village where Donahue is allegedly held.

SIGNED

NAME
Brigadier General, USA
Deputy Director for Operations,
Plans and Training

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REFU NND 982011

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UNITED STATES GOVERNMENT

memorandum

DATE: 12 JUL 1988

REPLY TO: VO-PW
ATTN OF:

S-0793/VO-PW

SUBJECT: PW/MIA Report for June 1988

TO: ED
DD
DR

- Technical Talks in Hanoi - Vietnamese Visit Hawaii

+ On 1-3 June, Joint Casualty Resolution Center (JCRC) representatives met with their Vietnamese counterparts in Hanoi to discuss progress in MIA case investigations.

-- The Vietnamese claim to have information and/or remains on "32 instances," and made a point in saying that there are no remains associated with at least seven of the "instances."

++ No date for remains repatriation has been set.

+ In late June a Vietnamese delegation toured the JCRC and Central Identification Laboratory (CIL) in Hawaii.

-- They familiarized themselves with some of the equipment the U.S. is furnishing them.

-- At the CIL the Vietnamese were shown problem cases from past repatriations and their assistance was sought in improving their search and recovery procedures.

-- According to JCRC, the "Vietnamese appeared sincere in doing their utmost to investigate the discrepancy cases and to accept practical help."

- Vessey and Thach Meet in New York

+ On 8 June, Presidential Emissary General John W. Vessey, Jr. met with Vietnamese Foreign Minister Nguyen Co Thach at the U.S. Mission to the United Nations.

-- Thach said the Vietnamese would work seriously to fulfill agreements reached last August with General Vessey.

++ He specifically agreed to the late June meeting in Hawaii and said they would continue to work the so-called discrepancy cases.

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- Lao Activities

+ Lao Vice Foreign Minister Soubanh Srithirath visited Washington, D.C., in early June, meeting with U.S. officials to discuss PW/MIAs, narcotics and other issues.

-- Enroute home he stopped in Hawaii to visit JCRC and CIL.

+ The U.S. Charge in Laos reports that Soubanh seemed pleased with his visit and has since told her that he is trying to arrange a Lao/U.S. PW/MIA technical meeting for late July.

- DIA Analyst TDY to Hong Kong

+ A VO-PW analyst is in Hong Kong to further interview a refugee source who after months of discussions with [] has provided some 75 PW/MIA reports, to include a dozen stories of captured Americans. b2

-- DIA analysts have devoted months attempting to correlate the source's reports (he claimed to be assigned to investigate downed aircraft during the war) to actual U.S. losses.

-- Much of the source's information was uncorrelatable.

-- As a result of the analyst interview and polygraph, it has been determined that the source's information was fabricated.

+ The analyst has also reinterviewed and polygraphed another refugee source in Hong Kong who claims to have discovered "warehoused" U.S. remains in northern Vietnam in 1981.

-- Preliminary indications are that the source is probably telling the truth.

- Joint Debriefing

+ DIA analysts, working with [] and FBI, conducted a debriefing and polygraph of a Lao citizen. b2

-- The Lao reported what he believed to be information regarding communist policy on the PW/MIA accounting.

+ Based on the interview, polygraph and corroborating data from a separate source, it is believed the Lao is a professional Ministry of Interior case officer, trained by the Vietnamese and KGB, now on a mission in the U.S. which is directed against the U.S. Government, the Lao resistance, and certain Lao residents of the U.S.

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- Remains of Missing Identified
 - + The remains of four Americans who were repatriated in March and April have been positively identified. All are Air Force.
 - Major Charles E. Blair, missing since March 1968
 - First Lieutenant Vincent Chiarello, missing since July 1966
 - Sergeant John Mamiya, missing since July 1966
 - Sergeant Herbert Smith, missing since July 1966
- Congressional Activities
 - + On 9 June, the VO-PW Chief privately briefed the House PW/MIA Task Force leadership on current DIA activities.
 - Those briefed include Task Force Chairman Robert Lagomarsino (R-CA), and Vice Chairmen Benjamin Gilman (R-NY) and Gerald Solomon (R-NY).
 - + The entire Task Force was provided an update briefing on 15 June.
- Cases Resolved
 - + The Interagency Committee PW/MIA review panel met on 1 June to discuss analyst findings on 43 alleged firsthand sightings of U.S. personnel in Indochina.
 - The review panel approved the analyst findings in each of the cases.
 - + The Committee is scheduled to review additional cases on 26 July, so that DIA statistics are current for the League Annual meeting the last weekend of the month.
- "Rats" and PWs Briefed
 - + The VO-PW Chief briefed some 500 attendees at a combined reunion of the Red River Valley Fighter Pilots Association (River Rats) and NAM POWs (former PWs from the Vietnam war) on 25 June.
 - While the River Rats receive a yearly PW/MIA update, this was the first time that either organization had been briefed by DIA.
 - The hour long presentation was very well received.

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- Smith Jailed

+ Former Army Major Mark Smith (of Smith/McIntire lawsuit fame) was jailed in Thailand on 21 June on fraud charges. He is claiming to have just been brought in for questioning, but as of 28 June was still being held.

NAME

Acting Deputy Director for Operations,
Plans and Training

cc:
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OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE

WASHINGTON, DC 20301-3040

COMMAND, CONTROL,
COMMUNICATIONS
AND INTELLIGENCE

S-626/DoD POW/MIA CDO

7 MAY 1992

The Honorable John F. Kerry
Chairman
Select Committee on POW/MIA Affairs
United States Senate
Washington, DC 20510

Dear Senator Kerry,

In response to your letter of 12 February 1992 for information relating to fraudulent activity concerning POW/MIA's, the enclosed information is provided.

If you have any questions regarding this response, please contact either of the CDO's liaison officers, Mr. Wells at (703) 908-2871 or Lt Col Matthews at (703) 908-2872.

Sincerely,

MARGARET R. MUNSON
Director, DoD POW/MIA Central
Documentation Office

2 Enclosures

- 1. DIA MSG DTG 132140Z
Nov 87 (S/NF) 1 Cy
- 2. DIA MSG DTG 082115Z
Dec 87 (S/NF) 1 Cy

cc:

- OSD/Legislative Affairs w/o encls
- OSD/ISA/DASD POW/MIA w/o encls
- OSD/C³I w/o encls
- OSD/General Counsel w/o encls
- DIA/COS-3 w/o encls
- DIA/POW/MIA w/o encls

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EZ1:

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EZ2:

S/NF-1526/VO-PW

SUBJ: PRIVATE FORAY (U)

1. (S/NF) DIA/VO-PW HAS CONDUCTED TWO LIMITED DEBRIEFINGS OF *Source* A RESIDENT OF CALIFORNIA. *Source* HAS DESCRIBED IN CONSIDERABLE DETAIL HIS ACTIVITIES WHILE IN THAILAND DURING APR-OCT 87 AS PART OF A PRIVATE GROUP OF AMERICANS, THAI, LAO, AND ETHNIC VIETNAMESE U.S. RESIDENTS INVOLVED IN A PRIVATE FORAY INTO LAOS. THIS ACTIVITY MAY HAVE LED TO THE DEATH OF ONE OR MORE AMERICAN GROUP MEMBERS IN LAOS WITH CERTAIN GROUP MEMBERS POSSIBLY INVOLVED IN ACTIVITIES WHICH VIOLATED U.S. FEDERAL LAWS. INFORMATION PROVIDED BY *Source* CONCERNING THE IDENTITY OF MANY OF THE INDIVIDUALS INVOLVED IN THE FORAY AND CERTAIN DETAILS OF THIS GROUP'S OPERATION ARE CONSISTENT WITH LIMITED PRIOR REPORTING ON THIS PRIVATE FORAY WHICH HAS REACHED DIA/VO-PW SINCE FEB 87. DIA/VO-PW WILL TRANSMIT BY SEPTEL DETAILED RESULTS OF OUR INTERVIEW OF *Source*.

2. (S/N *Source* REPORTED TO DIA THE INFORMATION IN SUBPARAGRAPHS A THROUGH I. DIA CANNOT, AT THIS TIME, CONFIRM THE VALIDITY OF *Source's* INFORMATION. THE SALIENT POINTS OF *Source's* INFORMATION ARE AS FOLLOWS:

A. JAMES MCFARLAND, ONE OF THE GROUP MEMBERS, TOLD *Source* HE OBSERVED RETIRED U.S. ARMY SPECIAL FORCES MAJOR MARK A. SMITH CROSS THE MEKONG RIVER AT KHEMMARAT AND ENTER LAOS FROM THAILAND ON 5

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SEPTEMBER 1987. THE PURPOSE OF HIS MISSION WAS TO EFFECT THE RESCUE OF WHAT HE HAD BEEN LED TO BELIEVE WERE "LIVE U.S. PWS IN LAOS". *Source* SAID HE AND OTHER MEMBERS OF THE GROUP BELIEVED SMITH'S VENTURE WAS TIMED TO COINCIDE WITH A LATE SEP 87 LAUNCH OF BALLOONS FROM THAILAND BY VARIOUS AMERICAN PRIVATE CITIZENS LED BY FORMER CONGRESSMAN BILL HENDON. THE BALLOON LAUNCH DID NOT OCCUR AS PLANNED. *Source* HAS NO DIRECT KNOWLEDGE THAT SMITH ACTUALLY CROSSED INTO LAOS.

B. MARK SMITH WAS TO HAVE RETURNED TO THAILAND BY 1 OCT 87. SINCE HE HAS NOT BEEN SEEN OR HEARD OF SINCE THAT DATE, *Source* AND OTHERS BELIEVE MARK SMITH MAY HAVE BEEN KILLED OR CAPTURED IN LAOS. SMITH'S PERSONAL PROPERTY WAS REMOVED FROM HIS LAST BANGKOK RESIDENCE, THE NANACONDO HOTEL, BY JAMES MCFARLAND AND WAS TAKEN TO THE DEEP DIGGINGS BAR IN BANGKOK FOR TEMPORARY STORAGE.

C. THE PRIVATE FORAY INTO LAOS WAS COORDINATED IN THAILAND THROUGH PHOUMANO NOSAVAN. ONE OR MEMBERS OF THE GROUP SAID PHOUMANO NOSAVAN MAINTAINED COURIER CONTACT WITH SMITH AFTER HE ENTERED LAOS AND MAY BE THE ONLY RESIDENT OF THAILAND WHO MAY HAVE KNOWLEDGE OF SMITH'S FATE. *Source* HAS NO DIRECT KNOWLEDGE OF THESE REPORTED COURIER CONTACTS WITH PHOUMANO.

D. MCFARLAND SAID OTHER PRIVATE FORAY MEMBERS WHO ENTERED LAOS FROM THAILAND WITH MARK SMITH INCLUDED A 60 MAN SECURITY GUARD ELEMENT PROVIDED BY PHOUMANO NOSAVAN, CHAO SIT NACHAMPASSACK, AND AN ETHNIC VIETNAMESE U.S. RESIDENT NAMED TAI DO ((PHONETIC)). THE FATE OF THESE INDIVIDUALS IS UNKNOWN.

E. OTHER PRIVATE FORAY MEMBERS WHO REMAINED IN THAILAND AND DID NOT ENTER LAOS RETURNED TO THE U.S., EXCEPT TIM WILLIAMS, IN OCT 87. THEY INCLUDE COMMERCIAL AIR PILOT AND PORTSMITH, N.H. RESIDENT JAMES MCFARLAND ((PHONETIC)); AN ETHNIC VIETNAMESE RESIDENT OF SAN DIEGO, CA. NAMED TAT ((PHONETIC)); A NATIONAL FORGET-ME-NOT DIRECTOR NAMED TIM (AKA "TIMMY") WILLIAMS; WILLIAM (AKA "BILLY") MARTIN, A PRIVATE BUSINESSMAN FROM THE SAN DIEGO, CA AREA; SAN DIEGO AREA RESIDENT LENNY HOOK; BETH STEWART, A WASHINGTON, D.C. ATTORNEY, DAUGHTER OF A U.S. AIR FORCE COLONEL MIA, AND PURPORTED "GIRL FRIEND" OF MARK SMITH; AND, AN UNIDENTIFIED FEMALE REPORTER FROM THE WASHINGTON, D.C. AREA. "BILLY" MARTIN EXPENDED APPROXIMATELY \$75,000 IN SUPPORT OF THE PRIVATE FORAY, APPROXIMATELY \$25,000 OF WHICH WAS USED TO MEET FOOD, LODGING, AND OTHER EXPENSES OF THE GROUP IN THAILAND DURING APR-OCT 87.

F. FUNDING FOR THE PRIVATE FORAY AMOUNTED TO OVER \$300,000, AT LEAST SOME OF WHICH WAS FROM A DALLAS, TX, BANK IN BLANK BANK MONEY ORDERS. WHILE IN THAILAND MARK SMITH DIRECTED LENNY HOOK TO SIGN APPROXIMATELY \$24,000 OF THESE MONEY ORDERS PAYABLE TO FAYETTEVILLE, NC. ATTORNEY MARK WAPLE AND FORGE THE SIGNATURE OF AN ETHNIC LAO, TEXAS-BASED LAO RESISTANCE ACTIVIST KHAMHOU BOUSSARATH.

SC UNDERSTOOD FROM SMITH THAT HE (SMITH) OWED WAPLE A "BIG AMOUNT OF MONEY" FROM LEGAL EXPENSES. *Source* WAS LED TO BELIEVE THAT THE \$24,000 WAS INTENDED TO SATISFY AT LEAST PART OF THAT OBLIGATION.

G. THE MAJORITY OF \$300,000 *Source* WAS TOLD BY SMITH HAD BEEN SENT TO THAILAND FOR USE BY THE PRIVATE FORAY, BECAME UNACCOUNTED

FOR, MONEY WHICH WAS PURPORTEDLY TO HAVE GONE TO PHOUVANO NOSAVAN IN THAILAND. *Source* HEARD FROM ONE OR MORE MEMBERS OF THE GROUP THAT PHOUMANO STATED HE INTENDED TO KILL MARK SMITH WHEN HE EXITED LAOS BECAUSE SMITH HAD CHEATED HIM OUT OF THE \$300,000 WHICH WAS TO HAVE GONE TO HIM TO SUPPORT THE PRIVATE FORAY.

H. TWO ETHNIC VIETNAMESE RESIDENTS OF SAN DIEGO, MR TAT ((PHONETIC)) AND MR. TAI DO ((PHONETIC)) ENTERED THAILAND ON BOGUS TAIWANESE PASSPORTS WHEN THEY ARRIVED TO PROVIDE SUPPORT FOR THE SMITH FORAY. TAT AND TAI DO WERE BELIEVED TO BE THE SOURCES OF THE PW/MIA INFORMATION TO "BILLY" MARTIN WHICH THEY USED BOTH TO LEAD WILLIAMS TO MARK SMITH AND PROVIDE THEM AND SMITH WITH \$75,000 IN FINANCIAL SUPPORT. MR. TAT, UNEMPLOYED AND BELIEVED TO BE ON WELFARE, WAS ALSO INVOLVED IN RECEIVING MONEY FROM VIETNAMESE IN CALIFORNIA AS PAYOFFS TO ARRANGE FOR THE ESCAPE OF VIETNAMESE FROM VIETNAM. MR. TAT SHOWED PERRY A BANK BOOK WHILE IN THAILAND IN MID-1987 WHICH SHOWED HE HAD AN ACCOUNT BALANCE IN HIS BANK OF AMERICA ACCOUNT OF AT LEAST \$40,000 FROM THIS ENDEAVOR.

MR. TAT HAS NOW RETURNED TO SAN DIEGO AND IS NOW IN CONTACT WITH *Source*

I. WHILE IN THAILAND SMITH RECEIVED MAIL AND FUNDS THROUGH AN AMERICAN RESIDENT OF BANGKOK, J. PHILLIPS. UNIDENTIFIED MAIL AND PHOTOGRAPHS ASSOCIATED WITH THE PRIVATE FORAY WERE HAND CARRIED BACK TO THE U.S. BY *Source*, FOR DELIVERY TO MARK WAPLE.

3. (U) POC IN DIA/VO-PW IS *ANALYST*
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MSGNO 109 (PCXX) *12/09/87* *20:04:12.0.3*
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 P 100004Z DEC 87
 FM JCS WASHINGTON DC
 INFO RUEALGX/SAFE
 P 082115Z DEC 87
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 TO RUEHBK/AMEMB BANGKOK TH
 RUEHC/SECSTATE WASHINGTON DC//EAP/VLC//
 RUEADWW/NSC WASHINGTON DC
 RUHQBPA/CDR JCRC BARBERS PT HI
 RUEHBK/JCRC LIAISON BANGKOK TH
 RUEHBK/USDAO BANGKOK TH//PW-MIA//
 RUEAIIA/CIA WASHINGTON DC//DDO/EA/ICOG//
 RUEKJCS/SECDEF WASHINGTON DC//OASD-ISA/PW-MIA//
 RUETIAA/DIRNSA FT MEADE MD//B5//
 RUEHFB/FBI WASHINGTON DC//INTD CI2H//
 RUEABND/DEA WASHINGTON DC//OISA//
 RUEBMRA/US CUSTOMS SERVICE WASHINGTON DC

BT

EZ1:

S E C R E T NOFORN SECTION 01 OF 06

EZ2:

US CUSTOMS PASS TO OFFICE OF INTELLIGENCE/FAD (NAME) AND
 CURRENCY INVESTIGATION BRANCH (NAME)
 S/NF-1525/VO-PW

SUBJECT: WHAT GOES AROUND, COMES AROUND (U)

- REFS: A. TDFIRDB-315/03825-87 (NOTAL).
 B. TDFIRDB-315/22231-87 (NOTAL).
 C. DIA/VO-PW MSG DTG 221815Z OCT 87 (NOTAL).
 D. DIA/VO-PW MSG DTG 201752Z NOV 87.

1. (S/NF) ON THE EVENINGS OF 9, 12, AND 19 NOV 87 DIA/VO-PW
 CONDUCTED LIMITED INTERVIEWS OF *Source*

Source, AT HIS INVITATION.
Source HAD PREVIOUSLY CONTACTED ANOTHER U.S. GOVERNMENT AGENCY
 IN EARLY NOV 87 WHICH RECOMMENDED HE DISCUSS HIS PW/MIA INFORMATION
 WITH DIA/VO-PW. DURING HIS INTERVIEWS, *Source* PROVIDED DIA/VO-
 PW WITH DETAILED INFORMATION ON HIS INVOLVEMENT WITH A GROUP OF
 PRIVATE AMERICANS AND CERTAIN FOREIGN NATIONALS ATTEMPTING TO
 RESCUE WHAT THEY HAD BEEN LED TO BELIEVE WERE LIVE U.S. PWS IN
 LAOS. *Source* HAD BEEN INFORMED BY ANOTHER GROUP MEMBER THAT
 MARK SMITH HAD ILLEGALLY ENTERED THE LAO PEOPLE'S DEMOCRATIC
 REPUBLIC (LPDR) FROM THAILAND ON 5 SEP 87 TO SEARCH FOR WHAT HE HAD
 BEEN LED TO BELIEVE WERE LIVE U.S. PWS IN LAOS. IN ADDITION,
Source WAS TOLD BY THE SAME GROUP MEMBER THAT AN UNKNOWN ASSOCIATE
 OF THE GROUP "PLANNED TO COMMIT BANK FRAUD" IN AN ATTEMPT TO OBTAIN
 BANK REIMBURSEMENT FOR BANK MONEY ORDERS USED BY THE PRIVATE

GROUP TO FINANCE THEIR PRIVATE FORAY FROM THAILAND. *Source* PROVIDED THE FOLLOWING DETAILS ON HIS ASSOCIATION AND INVOLVEMENT WITH THIS GROUP AND ITS ACTIVITIES IN THE U.S. AND THAILAND. THE FOLLOWING PARAGRAPHS RELAY INFORMATION VOLUNTEERED BY *Source*. EXCEPT WHERE INDICATED BY "VO-PW COMMENT," THE INFORMATION IS PRESENTED AS OFFERED BY *Source*. AND DIA/VO-PW IS NOT ABLE, AT THIS TIME, TO EITHER CONFIRM OR DENY SOME OF THE REPORTED INFORMATION.

2. (S/NF) IN EARLY 1986 *Source* STATED HE WAS APPROACHED BY AN ACQUAINTANCE, MR. WILLIAM "BILLY" MARTIN, A PRIVATE BUSINESSMAN AND SON OF DAVE MARTIN, OWNER OF DAVE MARTIN SUPPLY AND OTHER BUSINESSES IN SAN DIEGO, CA. BILLY MARTIN STATED HE HAD BEEN APPROACHED IN EARLY 1986 BY SEVERAL LOCAL VIETNAMESE RESIDING IN THE SAN DIEGO AREA INCLUDING MR. TAI DO (PHONETIC), MR. TAT (PHONETIC), AND MR. HUNG (PHONETIC). BILLY MARTIN INDICATED HE FIRST MET THESE INDIVIDUALS THROUGH A BAPTIST CHURCH IN CASA DEL ORO, CA, NAMED THE "NEW (SPECIFIC NAME UNRECALLED) BAPTIST CHURCH" AND SOMEHOW ASSOCIATED WITH A FORMER MEMBER OF CONGRESS. DURING 1986 THESE VIETNAMESE, ACCORDING TO *Source* RECOUNTING, APPEARED TO HAVE CONVINCED BILLY MARTIN TO BECOME INVOLVED IN A PRIVATE FORAY INTO LAOS TO "RESCUE LIVE U.S. PWS" AND TO MEET, ASSOCIATE WITH, AND PROVIDE FINANCIAL SUPPORT TO RETIRED U.S. ARMY MAJOR MARK SMITH, THE PURPORTED ORGANIZER OF THE PRIVATE FORAY INTO THE LPDR TO "RESCUE" THESE "LIVE U.S. PWS." *Source* WAS NOT AWARE OF THE SPECIFIC PW/MIA CLAIMS MADE BY THESE VIETNAMESE TO BILLY MARTIN AND/OR MARK SMITH. BILLY MARTIN TOLD *Source* HE (MARTIN) MADE A NUMBER OF TRIPS TO THE WASHINGTON, DC AREA DURING 1986 AND MET MARK SMITH THERE FOR THE FIRST TIME. THOSE VIETNAMESE WHO HAD SPARKED MARTIN'S INTEREST IN HELPING SMITH IN HIS "RESCUE" EFFORT OBTAINED AT LEAST \$50,000 IN 1986 FROM "BILLY" MARTIN IN RETURN FOR TAIWANESE "PASSPORTS" AND OTHER ITEMS NEEDED TO SUPPORT "THE EFFORT" IN WHICH BILLY MARTIN NOW FOUND HIMSELF FULLY INVOLVED. (*Source* STATED BILLY MARTIN TOLD HIM HE SPENT ANOTHER \$25,000 TO SUPPORT THE PRIVATE GROUP WHILE THEY WERE IN THAILAND IN 1987.) IT WAS DURING 1986 THAT BILLY APPEARED TO HAVE DECIDED TO USE MONEY TO WHICH HE HAD ACCESS TO FINANCE MARK SMITH'S CLAIMED PW RESCUE EFFORT. OF THE \$50,000 BILLY PROVIDED, \$10,000 WAS HIS OWN MONEY AND \$40,000 FROM HIS WIFE'S BANK ACCOUNT WHICH SHE ONLY LEARNED ABOUT AFTER "BILLY" MARTIN HAD WITHDRAWN HER MONEY AND TURNED IT OVER TO MARK SMITH. BECAUSE OF THIS, MRS. BILLY MARTIN CONTACTED MARK SMITH IN A RAGE ABOUT THE MONEY HE HAD OBTAINED FROM HER HUSBAND, BUT TO NO AVAIL. *Source* ALSO BELIEVED "BILLY" MARTIN MAY HAVE OBTAINED MONEY FROM HIS FATHER TO SUPPORT THIS EFFORT.) DURING 1986 BILLY PROVIDED FUNDS TO MR. TAT AND MR. HUNG TO OBTAIN TAIWANESE "PASSPORTS" AND OTHER ITEMS MARK SMITH NEEDED BUT MR. HUNG "BECAME SCARCE" AFTER RECEIVING THE MONEY. MR. MARTIN TOLD *Source* THESE TAIWANESE PASSPORTS WERE TO BE USED BY THE GROUP MEMBERS TO TRAVEL TO THAILAND IN AN ATTEMPT TO "COVER THEIR TRAIL." *Source* LATER ENCOUNTERED MR. HUNG IN SAN DIEGO DRIVING A NEW CAR AND BELIEVED MR. HUNG HAD MERELY TAKEN THE MONEY FROM BILLY MARTIN AND HAD NEVER INTENDED TO PROVIDE ANYTHING IN RETURN.) TAI DO (PHONETIC) AND TAT REMAINED CLOSE TO BILLY MARTIN THROUGH

SEP 87 AND WERE WITH THE PRIVATE GROUP WHEN IT ENTERED THAILAND.
3. (S/NF) CIRCA APR 87 MR. MARTIN TOLD *Source* THAT "THE GROUP" WAS GOING TO DEPART FOR THAILAND AND JOIN MARK SMITH ALREADY THERE. MR. MARTIN TOLD *Source* THAT MARK SMITH HAD BEEN RECEIVING REPORTS OF LIVE U.S. PWS IN LAOS BUT STILL HAD NOT BEEN ABLE "TO LAUNCH" INTO LAOS TO RESCUE THEM. *Source* COMMENTED THAT BILLY MARTIN HAD NO EXPERIENCE IN ASIA, BASED ON *Source's* KNOWLEDGE OF HIM. IN *Source's* VIEW, BILLY MARTIN HAD BECOME FASCINATED BY MARK SMITH'S UNDERTAKINGS, SEEMED TO BELIEVE SMITH'S CLAIMS OF THE PRESENCE OF LIVE U.S. PWS IN LAOS, HAD THE MONEY TO SPEND, AND SEEMED IMPRESSED BY THE VARIOUS INDIVIDUALS ASSOCIATED WITH THIS PRIVATE EFFORT. THE INDIVIDUALS WHO *Source* LEARNED WERE ASSOCIATED WITH THIS GROUP INCLUDED: JAMES MACFARLAND; FORMER CONGRESSMAN BILLY HENDON; ATTORNEY MARK WAPLE; LAO RESISTANCE LEADER PHOUMANO NOSAVAN; LENNY HOOD; TIM WILLIAMS; AND OTHERS *Source* WAS TO MEET LATER IN THAILAND. *Source* STATED THAT AS OF THE TIME HE WENT TO THAILAND IN EARLY 1987 HE WAS AWARE OF THE FOLLOWING BACKGROUND INFORMATION ON THE VARIOUS MAJOR PLAYERS THEN IDENTIFIED TO HIM BY MR. BILLY MARTIN. (VO-PW COMMENT: DIA/VO-PW RECEIVED REPORTING DURING THE FALL OF 1986 THAT VARIOUS PRIVATE U.S. CITIZENS INVOLVED IN PRIVATE PW/MIA ACTIVITIES WERE IN ASIA. FOR EXAMPLE, MR. JAMES MACFARLAND WAS THE SOURCE OF INFORMATION PROVIDED TO DIA BY A CONGRESSIONAL DISTRICT MANAGER WHO CLAIMED MR. MACFARLAND WAS REPEATEDLY ATTEMPTING TO PROVIDE CONGRESSMAN BOB SMITH (R-NH) WITH INFORMATION ON PURPORTED LIVE U.S. PWS. MR. MACFARLAND CLAIMED HE WAS FREQUENTLY TRAVELING WITH HIS WIFE BETWEEN PORTSMOUTH, NH, AND BANGKOK IN CONJUNCTION WITH HIS "PRIVATE PW/MIA EFFORTS" AND THROUGH SUCH VISITS OBTAINED

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MSGNO 111 (PCXX) *12/09/87* *20:04:12.6.3*
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FM JCS WASHINGTON DC
INFO RUEALGX/SAFE
P 082115Z DEC 87
FM DIA WASHINGTON DC//VO-PW//
TO RUEHBK/AMEMB BANGKOK TH
RUEHC/SECSTATE WASHINGTON DC//EAP/VLC//
RUEADWW/NSC WASHINGTON DC
RUHQBP/CDR JCRC BARBERS PT HI
RUEHBK/JCRC LIAISON BANGKOK TH
RUEHBK/USDAO BANGKOK TH//PW-MIA//
RUEAIIA/CIA WASHINGTON DC//DDO/EA/ICOG//
RUEKJCS/SECDEF WASHINGTON DC//OASD-ISA/PW-MIA//
RUETIAA/DIRNSA FT MEADE MD//B5//
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RUEABND/DEA WASHINGTON DC//OISA//
RUEBMRA/US CUSTOMS SERVICE WASHINGTON DC

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EZ1:

S E C R E T NOFORN SECTION 02 OF 06

EZ2:

INFORMATION HE BELIEVED WOULD BE OF INTEREST TO CONG SMITH. DIA/VO-PW IS NOT AWARE OF ANY RECENT PW/MIA INFORMATION ATTRIBUTABLE TO MR. MACFARLAND WHO, IN THE PAST, HAS CLAIMED TO DIA HE HAD NOTHING SPECIFIC ON LIVE AMERICAN POWS IN INDOCHINA).

A. MR. MACFARLAND PROVIDED HIS BUSINESS CARD TO *Source* WHICH IDENTIFIED HIM AS A MEMBER OF THE "JFK CREW, AMERICAN AIRLINES", RESIDING IN PORTSMOUTH, NH. HIS BUSINESS CARD ALSO IDENTIFIED HIM AS "POW-MIA, JAMES MACFARLAND, MAJOR, USAR, INF". THE BUSINESS CARD CONTAINED A SMALL LOGO WHICH APPEARED TO BE A HELICOPTER. MR. MACFARLAND CLAIMED HE HAD PROVIDED SOME OF HIS OWN PRIVATE FUNDS TO ASSIST THE PRIVATE FORAY GROUP. (VO-PW COMMENT: WITH THE EXCEPTION OF THE LOGO, OTHER BUSINESS CARD DATA APPEARS SIMILAR TO A BUSINESS CARD REPORTEDLY USED BY AN ETHNIC LAO/CHINESE U.S. RESIDENT NAMED SAYFA PHONGSAVANH (AKA SAIFA PHONGSAVANH). MR. SAYFA PRODUCED THIS CARD IN 1984 IN CONJUNCTION WITH AN EFFORT, APPARENTLY LINKED TO PHOUMANO NOSAVAN; TO RECOVER WHAT WAS PURPORTED TO BE TWO LIVE U.S. PWS IN VIENTIANE PROVINCE, LAOS. DIA/VO-PW HAS CONCLUDED THE FACTS IN THE 1984/SAYFA CASE APPEAR LINKED TO INFORMATION WHICH WAS ORIGINATED BY THE LAO MINISTRY OF INTERIOR IN AN ATTEMPT TO ENTICE RESISTANCE PERSONNEL INTO LAOS.)

B. MARK SMITH, A RETIRED U.S. ARMY SPECIAL FORCES MAJOR AND FORMER U.S. PW, WAS THE PRIMARY OPERATIONAL INDIVIDUAL IN WHAT *Source* TERMED "AN OBVIOUS SCAM." IN AUG 87 MARK SMITH TRAVELED TO SINGAPORE TO OBTAIN A NEW U.S. PASSPORT TO REPLACE THE PASSPORT HE

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WAS THLN USING. HE STATED TO *Source* THAT HIS "OLD PASSPORT" HAD "TOO MANY ENTRIES" IN IT AND HE (MARK SMITH) NEEDED A NEW PASSPORT TO GET THINGS "CLEANED UP." MR. SMITH OBTAINED PASSPORT 012997372 FROM THE AMEMB SINGAPORE CLAIMING HIS OLDER PASSPORT HAD BEEN DESTROYED WHEN, FROM *Source's* KNOWLEDGE, MARK SMITH HAD MERELY RIPPED A PAGE OUT OF HIS OLDER PASSPORT AND USED IT TO CLAIM THE ENTIRE PASSPORT WAS DESTROYED WHEN HE APPLIED FOR A NEW ONE IN SINGAPORE. MARK SMITH CLAIMED HE HAD "INTEL" ABOUT "LIVE U.S. PWS" IN LAOS AND HAD OBTAINED HIS INFORMATION FROM "THE SAME PLACE AS "BO" GRITZ." WHILE AT NKP SMITH DEALT WITH A THAI INTELLIGENCE OFFICER CONTACT NAMED EITHER THANOM OR SANOM (PHONETIC). (VO-PW COMMENT: SANOM MAY EQUATE TO ROYAL THAI GENERAL SANAN WHO HAS BEEN IDENTIFIED AS A THAI BASED ASSOCIATE OF MARK SMITH AS EARLY AS 1982.) DURING HIS ASSOCIATION WITH MARK SMITH, IT APPEARED MARK SMITH WAS IN A DEEP DEPRESSION AFTER HIS FORMER VIETNAMESE WIFE HAD TAKEN CUSTODY OF THEIR TWO CHILDREN WHO HAD BEEN LIVING WITH HIM IN CALIFORNIA, *Source* STATED HE HAD THE IMPRESSION MUCH OF SMITH'S ENERGY SEEMED TO BE SOME WAY OF TRYING TO COMPENSATE FOR THE LOSS OF HIS TWO CHILDREN WITH WHOM HE WAS VERY CLOSE. MARK SMITH ROUTINELY HAD HIS U.S. ARMY RETIRED PAY SENT TO HIS MOTHER, A RESIDENT IN THE LOS ANGELES AREA WHO COULD BE REACHED AT 213-542-8281. WHILE MARK SMITH WAS IN THAILAND SHE RECEIVED AND DEPOSITED HIS RETIREMENT CHECK, DISBURSED MONEY TO SMITH'S TWO CHILDREN, AND FORWARDED THE REST TO HIM IN THAILAND. *Sources* DID NOT BELIEVE THAT MARK SMITH'S MOTHER WAS AS YET AWARE OF HER SON'S CURRENT PREDICAMENT. (VO-PW COMMENT: RETIRED U.S. ARMY LTC "BO" GRITZ, INVOLVED IN PRIOR PRIVATE FORAYS INTO LAOS, IDENTIFIED HIS SOURCE OF PW/MIA INFORMATION AS AN ETHNIC RESIDENT OF THAILAND NAMED LOH THERAPHANT. DIA/VO-PW HAS CONCLUDED MR. THERAPHANT IS LINKED TO VIETNAMESE HOSTILE INTELLIGENCE AND SECURITY).

C. MARK WAPLE, AN ATTORNEY WORKING FOR FORMER CONG. BILL HENDON, NEVER ACTUALLY CAME TO THAILAND BUT REMAINED "THE GROUP" POINT OF CONTACT IN THE U.S., ACCORDING TO STATEMENTS BY MARK SMITH AND JAMES MACFARLAND TO *Source*. MARK SMITH TOLD *Source* THAT MARK WAPLE WAS REPRESENTING HIM AND SERGEANT MCINTYRE IN THEIR LAW SUIT AGAINST THE U.S. GOVERNMENT FOR A "COVER-UP" ON THE PW/MIA ISSUE. BASED ON STATEMENTS BY MACFARLAND/SMITH TO *Source*, MARK WAPLE WAS THEIR LINKAGE WITH FORMER CONGRESSMAN BILLY HENDON. MARK WAPLE PROVIDED HIS BUSINESS CARD TO MEMBERS OF THE GROUP, IDENTIFYING HIMSELF AS MARK WAPLE, AN ATTORNEY WITH THE FIRM OF MARK WAPLE & HUTCHINSON, IN FAYETTEVILLE, NC. ACCORDING TO MARK SMITH, MARK WAPLE WAS A WEST POINT GRADUATE AND A FORMER MILITARY LAWYER BEFORE DEPARTING THE SERVICE FOR PRIVATE PRACTICE.

D. BILLY HENDON, A FORMER NORTH CAROLINA CONGRESSMAN, REMAINED OUT OF THE PICTURE UNTIL A BALLOON EPISODE IN LATE SEPTEMBER, 1987 AFTER MARK SMITH HAD ALREADY ENTERED LAOS, IN WHICH HE AND OTHERS ATTEMPTED TO LAUNCH BALLOONS WITH PRIVATE PW/MIA REWARD NOTICES FROM THAILAND TOWARD LAOS. *Source*: HEARD MACFARLAND/MARK SMITH SPEAK OF CONG. HENDON, STATING SMITH KEPT ASKING HENDON TO COME TO THAILAND BUT HENDON WANTED TO WAIT UNTIL THERE WAS SOMETHING SUBSTANTIVE AND SMITH WAS READY TO "LAUNCH" INTO LAOS. (VO-PW COMMENT: *Source* STATED THAT THE NAME "BILLY," TO THOSE INVOLVED

IN THE PRIVATE FORAY, WOULD ALWAYS HAVE MEANT "BILLY" MARTIN AND WOULD NOT HAVE BEEN USED TO REFER TO CONGRESSMAN HENDON.)

E. TIM (AKA "TIMMY") WILLIAMS, WHO PROVIDED *Source*, WITH HIS BUSINESS CARD IDENTIFYING HIMSELF AS DIRECTOR, NATIONAL FORGET-ME-NOTS, IN FLORIDA. TIM STATED HE HAD BEEN A DOG TRAINER WHEN HE SERVED IN VIETNAM. TIM STATED HE HAD BEEN WORKING CLOSELY WITH PHOUMANO NOSAVAN AND HAD SOME TYPE OF "POW OPERATION" IN FLORIDA.

F. PHOUMANO NOSAVAN, SON OF FORMER LAO RESISTANCE LEADER PHOUMI NOSAVAN, OPERATOR OF A JEWELRY BUSINESS IN BANGKOK. *Source* HAD THE DISTINCT IMPRESSION PHOUMANO NOSAVAN WAS ONLY INTERESTED IN HIS JEWELRY BUSINESS AND HAD LITTLE REAL INTEREST IN MARK SMITH'S VENTURC. PHOUMANO'S BUSINESS CARD READ "UFILL CHIEF, BUREAU OF COORDINATION 92 SOI 10 BANGKOK, 589-5799, TELEX 82731 DENTACO TH ATTN: PU." (VO-PW COMMENT: THE MEANING OF THE ACRONYM "UFILL" IS UNKNOWN BUT PROBABLY RELATES TO PHOUMANO'S "RESISTANCE" GROUP.) PHOUMANO WORKED OUT OF BANGKOK AND NAKHOM PHANOM, THAILAND, AND WAS IDENTIFIED TO *Source* BY BOTH MACFARLAND/SMITH AS A "LAO RESISTANCE LEADER" WITH WHOM THEY WERE WORKING. ACCORDING TO MARK SMITH, PHOUMANO NOSAVAN WAS TO BE PROVIDING AMMUNITION FOR THE PRIVATE FORAY GROUP WHEN THEY ENTERED LAOS, AS WELL AS CERTAIN OTHER UNSPECIFIED SUPPORT. (VO-PW COMMENT: THERE ARE INDICATIONS IN REPORTS RECEIVED BY DIA/VO-PW THAT PHOUMANO NOSAVAN OR HIS ASSOCIATES HAVE RECEIVED MONEY FROM OTHER PRIVATE U.S. CITIZENS IN EXCHANGE FOR INFORMATION ABOUT ALLEGED U.S. PWS AND/OR MIAS IN LAOS. ALTHOUGH PHOUMANO NOSAVAN AND HIS COLLEAGUES MAY RECEIVE SOME MONEY FROM THEIR EXPLOITATION OF THE PW/MIA ISSUE, WE CANNOT RULE OUT THE POSSIBILITY THAT HIS ACTIVITIES ARE BEING MANIPULATED BY THE LAO AND/OR VIETNAMESE SECURITY SERVICES TO FURTHER THEIR

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PAGE 002

MSGNO 110 (PCXX) *12/09/87* *20:04:12.3.8*
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TO RUEHBK/AMEMB BANGKOK TH
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RUEADWW/NSC WASHINGTON DC
RUHQBP/CDR JCRC BARBERS PT HI
RUEHBK/JCRC LIAISON BANGKOK TH
RUEHBK/USDAO BANGKOK TH//PW-MIA//
RUEAIIA/CIA WASHINGTON DC//DDO/EA/ICOG//
RUEKJCS/SECDEF WASHINGTON DC//OASD-ISA/PW-MIA//
RUETIAA/DIRNSA FT MEADE MD//B5//
RUEHFB/FBI WASHINGTON DC//INTD-CI2H//
RUEABND/DEA WASHINGTON DC//OISA//
RUEBMRA/US CUSTOMS SERVICE WASHINGTON DC

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EZ1:

S E C R E T NOFORN SECTION 03 OF 06

EZ2:

GOVERNMENT'S AGENDA ON THE PW/MIA ISSUE. PHOUMANO HAS CLEARLY PREFERRED TO DEAL WITH PRIVATE AMERICANS WHO HAVE BEEN WILLING TO PAY MONEY FOR SKELETAL REMAINS AND OTHER ARTIFACTS PURPORTEDLY ASSOCIATED WITH AMERICANS UNACCOUNTED FOR IN INDOCHINA. PHOUMANO IS WELL AWARE THE U.S. GOVERNMENT POLICY PRECLUDES ANY SUCH PAYMENTS, GIVEN THE HUMANITARIAN NATURE OF THE PW/MIA ISSUE. ALTHOUGH CLAIMING TO BE A LAO RESISTANCE LEADER, IN FACT HE HAS FEW RESOURCES TO COUNT ON AND HAS NEVER APPEARED TO BE A SIGNIFICANT FIGURE IN THE LAO RESISTANCE IN CENTRAL AND SOUTHERN LAOS. IN THE PAST, HE HAS HAD CONTACT WITH JACK BAILEY, "BO" GRITZ, AND OTHERS WHO HAVE SOUGHT PW/MIA-RELATED INFORMATION FROM PERSONS IN THAILAND.)

G. LENNY HOOD, A RESIDENT OF LEMON GROVE BETWEEN EL CAJON AND SAN DICGO, CA. LENNY CLAIMED HE IS A FORMER GREEN BERET AND HAD SERVED IN VIETNAM. LENNY AND TIM WILLIAMS WERE; TO-ALL APPEARANCE, CLOSE FRIENDS UNTIL THE PRIVATE FORAY. WHEN THE TWO FINALLY HAD TO WORK TOGETHER IN THAILAND, THEY FOUND THEY HAD COMPLETELY OPPOSITE PERSONALITIES AND BEGAN TO HATE EACH OTHER. LENNY WAS AN ASSOCIATE OF DAVID VIKANDER, ANOTHER FORMER GREEN BERET WHO HAD SERVED IN VIETNAM AND WAS ALSO BILLY MARTIN'S BROTHER-IN-LAW. DAVID LEARNED ABOUT THE PRIVATE FORAY, HAD BECOME VERY UPSET AT THE ENTIRE EPISODE, AND DIRECTED HIS ANGER AT BILLY AND LENNY FOR HAVING BEEN ENTICED INTO WHAT HE VIEWED AS A "SCAM". LENNY TRAVELED TO THAILAND ON HIS U.S. PASSPORT NR. 080569669.

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4. (S/NF) UPON ARRIVAL IN THAILAND, *Source* STATED HE FOUND HIMSELF IN A STRANGE SITUATION. MARK SMITH AND JAMES MACFARLAND STATED TO HIM THAT "IF DIA AND THE CIA FIND OUT ABOUT THESE LIVE PWS AND WHAT WE'RE DOING TO GET THEM OUT, EVERYBODY IS GOING TO BE WAXED." FOR THE NEXT SIX MONTHS *Source* FOUND HIMSELF BEING MOVED FROM HOTEL TO HOTEL IN BANGKOK AND BETWEEN BANGKOK AND BOTH NAKHOM PHANOM AND UBON. *Source* WAS INITIALLY ACCOMPANIED TO THAILAND BY HIS WIFE. *SO* WHILE IN THAILAND, HIS WIFE BECAME DISENCHANTED WITH THE ENTIRE FORAY AND RETURNED TO THE U.S. WHERE SHE FILED PAPERS FOR SEPARATION FROM *Source*. WHEN SHE RETURNED TO THE U. S., SHE WAS PROVIDED CORRESPONDENCE AND AN ENVELOPE OF UNKNOWN PHOTOGRAPHS WHICH MARK SMITH WANTED HER TO COURIER TO MARK WAPLE. AFTER RETURNING TO THE U.S., *she* INFORMED HER HUSBAND SHE HAD BEEN FOLLOWED TO THE U.S. FROM THE DATE SHE DEPARTED BANGKOK AND HER BELONGINGS HAD BEEN CHECKED CLOSELY WHEN SHE CLEARED THROUGH U.S. CUSTOMS. SHE REPORTED THAT CERTAIN ITEMS AND/OR DOCUMENTS WERE TAKEN FROM HER BY U.S. CUSTOMS. (VO-PW COMMENT: DIA/VO-PW FIRST LEARNED OF A PRIVATE FORAY IN REF A MSG WHICH ADVISED PHOUMANO NOSAVAN WAS ATTEMPTING TO OBTAIN SUPPORT FROM PRIVATE U.S. CITIZENS. NOSAVAN WAS REPORTEDLY TRYING TO INTEREST PRIVATE U.S. CITIZENS NAMED "JACK" AND "TIM" IN RECOVERING "LIVE U.S. PWS" AND "AMERICANS MISSING-IN-ACTION" IN LAOS. DIA/VO-PW BELIEVES "JACK" MAY EQUATE TO JACK BAILEY, A FORMER U.S. AIR FORCE OFFICER WHO HAS BEEN ACTIVE PRIVATELY IN THE PW/MIA ISSUE BOTH IN THE U.S. AND IN THAILAND. DIA/VO-PW PREVIOUSLY NOTED *SP* PROBABLY *SD* BEING IDENTIFIED BY JAMES MACFARLAND AS THE COURIER FOR THE PRIVATE FORAY GROUP. *Source's wife* *SD* STATED HER WILLINGNESS TO DISCUSS HER ACTIVITIES WITH FEDERAL AUTHORITIES.)

5. (S/NF) WHILE IN BANGKOK *Source* AND OTHERS IN THE "THE GROUP" WERE MOVED AT RANDOM TIMES FROM HOTEL TO HOTEL. MARK SMITH AND MACFARLAND APPEARED TO BE MAKING ALL THE DECISIONS AND EVERYONE ELSE WAS EXPECTED TO DO ONLY WHATEVER THEY WERE TOLD. SMITH APPEARED, IN *Source's* VIEW, TO BE PARANOID ABOUT SECURITY. THE HOTELS THE AMERICANS IN THE GROUP STAYED IN WHILE IN BANGKOK INCLUDED THE NANACONDO. WHILE AT THE NANACONDO, THE GROUP MEMBERS USED ONE OR BOTH OF ROOMS 704 AND 707. THEY ALSO STAYED AT THE WINDSOR AND THE SANUSA GUEST HOUSE. THE TWO VIETNAMESE IN THE GROUP, TAT AND TAI DO, WERE PUT INTO A HOTEL ACROSS THE STREET FROM THE NANACONDO. *Source* AND OTHER MEMBERS OF THE GROUP WERE OFTEN SHUTTLED TO UBON, NAKHOM PHANOM (NKP), AND MUKDAHAN WHEN MARK SMITH CLAIMED HE HAD "HOT INFORMATION" AND WAS "PREPARING TO LAUNCH." THIS KEPT HAPPENING OVER AND OVER, "PREPARING TO LAUNCH" AND THEN HAVING EVERYTHING CANCELLED. WHILE AT NKP/MUKDAHAN "THE GROUP" STAYED AT TWO DIFFERENT RESIDENCES ARRANGED BY MARK SMITH. (VO-PW COMMENT: REF B MSG ADVISED DIA/VO-PW THAT IN JUN 87 PHOUMANO NOSAVAN WAS WITH SIX AMERICANS, THREE OF WHOM RENTED A HOUSE IN MUKDAHAN, THAILAND. TWO OF THE AMERICANS WERE IDENTIFIED PHONETICALLY AS "TEEM" AND "MAC." DIA/VO-PW CONCLUDES THESE NAMES CORRELATE TO JAMES MACFARLAND AND TIM WILLIAMS, IDENTIFIED ABOVE. REF B ALSO IDENTIFIED ROSEMARY CONWAY AND "ROBERT JACK" AS WITH MACFARLAND AT THE TIME. THESE AMERICANS WERE AT NKP IDENTIFIED IN

CONTACT WITH MR. LOH THERAPHANT, WERE ATTEMPTING A PRIVATE FORAY INTO LAOS, AND WERE DEALING WITH ETHNIC LAO ROUTINELY CROSSING BETWEEN LAOS AND THAILAND. DIA/VO-PW HAS RECEIVED PRIOR INDICATIONS THAT LOH THERAPHANT, AN ETHNIC VIETNAMESE RESIDENT OF NKP WITH LONG TIES REPORTING INFORMATION TO THE U.S. GOVERNMENT FOR NEARLY 20 YEARS, APPEARS LINKED TO THE SOCIALIST REPUBLIC OF VIETNAM INTELLIGENCE AND SECURITY SERVICES. HE HAS OFTEN PLAYED A ROLE AS INTERMEDIARY BETWEEN PRIVATE AMERICANS SEARCHING FOR PW/MIA INFORMATION, OFTEN IN RETURN FOR FINANCIAL REWARD OR OTHER CONSIDERATION. DIA/VO-PW BELIEVES "ROBERT JACK" MAY EQUATE TO JACK BAILEY. ROSEMARY CONWAY IS A KNOWN CLOSE ASSOCIATE OF MANY AMERICANS AND LAO NATIONALS IN SOUTHEAST ASIA. SHE HAS BEEN THE SUBJECT OF PRIOR REPORTING SINCE HER ARREST BY LAO AUTHORITIES IN VIENTIANE, LAOS IN MID-1975. SHE WAS RELEASED BY LAO COMMUNIST AUTHORITIES AFTER A BRIEF PERIOD OF DETENTION. ROSEMARY CONWAY HAS BEEN LINKED TO THIS PRIVATE FORAY GROUP IN SEPARATE REPORTING.

6. (S/NF) AFTER ARRIVING IN THAILAND, *Source* AND OTHER MEMBERS OF THE GROUP WERE SUPPORTED BY FUNDS COMING FROM BILLY MARTIN. *Source* BELIEVED THESE FUNDS AND MAIL ASSOCIATED WITH THE GROUP'S PRIVATE FORAY APPEAR TO HAVE COME THROUGH AN AMERICAN RESIDENT OF BANGKOK, J. PHILLIPS. J. PHILLIPS WAS IDENTIFIED BY MARK SMITH AS A "CLOSE ASSOCIATE" OF HIS AND HAD AN OFFICE "AROUND THE CORNER" FROM THE NANACONDO HOTEL. (VO-PW COMMENT: "J. PHILLIPS PROBABLY EQUATES TO FORMER U.S. ARMY MAJOR JACK PHILLIPS, A KNOWN ASSOCIATE OF SMITH'S WHILE IN THAILAND OVER THE PAST 3-4 YEARS.) BILLY WILLIAMS WAS OBTAINING \$2,000 TO \$4,000 AT A TIME TO SUPPORT THE GROUP'S ACTIVITIES AFTER THEIR ARRIVAL IN THAILAND. WHEN *Source* ARRIVED HE FOUND MARK SMITH WITH TWO AMERICAN WOMEN IN THAILAND.

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PAGE 001

MSGNO 112 (PCXX) *12/09/87* *20:04:12.8.0*
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P 082115Z DEC 87
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TO RUEHBK/AMEMB BANGKOK TH
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RUEABND/DEA WASHINGTON DC//OISA//
RUEBMRA/US CUSTOMS SERVICE WASHINGTON DC

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SECRET NOFORN SECTION 04 OF 06

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ONE WOMAN HE IDENTIFIED AS A NEWS REPORTER FROM WASHINGTON, DC, THE OTHER WASHINGTON, D.C. ATTORNEY BETH STEWART WHO SMITH IDENTIFIED AS HIS "GIRLFRIEND".

7. (S/NF) LATER IN THE SUMMER OF 1987 *Source* WAS PRESENT IN THE NANACONDO HOTEL AFTER RECEIPT OF TWO THICK PACKETS OF WHAT MR.

SC SAW WERE BLANK BANK MONEY ORDERS FROM A BANK IN DALLAS, TX. HE DID NOT NOTE THE NAME OF THE BANK. *Source* WAS UNSURE HOW THESE MONEY ORDERS HAD ARRIVED IN THAILAND BUT SUSPECTED THEY COULD HAVE COME THROUGH J. PHILLIPS. MARK SMITH, IN FRONT OF *Source* DIRECTED LENNY HOOD TO SIGN \$24,000 OF THE BLANK MONEY ORDERS WITH THE SIGNATURE OF AN INDIVIDUAL WHO MARK SMITH CLAIMED WAS ONE OF THE GROUP MEMBERS, KHAMHOU BOUTSARATH. *Source* DID NOT KNOW KHAMHOU AND HAD NO KNOWLEDGE OF HIS HAVING BEEN IN THAILAND AT THIS TIME. MARK SMITH DIRECTED LENNY TO FILL OUT THE BANK MONEY ORDERS PAYABLE TO MARK WAPLE. *Source* STATED JAMES MACFARLAND TOLD HIM LATER THEY HAD RECEIVED A TOTAL OF \$300,000 IN BANK MONEY ORDERS TO SUPPORT THEIR OPERATION OF WHICH SMITH KEPT \$150,000. THE MONEY ORDERS WERE ALL PURPOSELY KEPT BLANK TO DISGUISE THE SOURCE OF THE MONEY AND ITS INTENDED RECIPIENTS. *Source* ALSO STATED MR. MACFARLAND TOLD HIM MARK SMITH OWED MARK WAPLE A "HUGE SUM OF MONEY" FOR LEGAL SERVICES WAPLE PROVIDED SMITH AND MACINTYRE GROWING OUT OF THEIR COURT SUIT AGAINST THE U.S. GOVERNMENT ON THE PW/MIA ISSUE. MACFARLAND ACKNOWLEDGED THAT ALTHOUGH ALL THE MONEY WAS SUPPOSED TO HAVE GONE TO PHOUMANO NOSAVAN FOR HIS SUPPORT OF

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NND 982011

3069

THE GROUP'S PRIVATE FORAY, PART OF THE MONEY WAS DIVERTED AND SHIPPED TO MARK WAPLE. *Source* ALSO STATED MR. MACFARLAND TOLD HIM MARK SMITH WAS CONCERNED AT FIRST THAT THE BANK MONEY ORDERS WERE FAKE. HE ADVISED MACFARLAND HE HAD CHECKED WITH WAPLE WHO HAD CHECKED THE SOURCE OF THE MONEY ORDERS AND REPORTED BACK TO "THEY WERE ALL RIGHT" AND "COULD BE USED." *Source* STATED MACFARLAND TOLD HIM THAT "SOMEONE" WAS PREPARED TO SUBMIT A CLAIM TO THE BANK THAT THE MONEY ORDERS HAD BEEN LOST OR STOLEN AND OBTAIN REIMBURSEMENT FOR THE MONEY ORDERS GIVEN TO PHOUMANO EVEN THOUGH PHOUMANO HAD ALREADY CASHED THEM. *Source* STATED THE BANK MONEY ORDERS WERE VERY UNUSUAL. EACH OF THE BANK MONEY ORDERS WAS MADE OUT FOR LESS THAN \$300 AND IN STRANGE AMOUNTS SUCH AS \$280, \$295, \$296, AND OTHER AMOUNTS CLOSE TO BUT LESS THAN \$300. *Source* WAS UNABLE TO DETERMINE IF THE CHECKS WERE IN NUMERICAL SEQUENCE. AT THE CHECK SIGNING, LENNY HOOD STARTED TO BECOME EXTREMELY NERVOUS AT WHAT HE WAS BEING ASKED TO DO. *Source* VIEWED THE DEVELOPMENT AS SOMETHING GOING FAR BEYOND WHAT HE HAD VIEWED AS A PRIVATE FORAY AND WAS NOW, IN HIS JUDGEMENT, GETTING INTO SOME TYPE OF ACTIVITIES WHICH COULD SOMEHOW BE ILLEGAL. ALTHOUGH MARK SMITH DID NOT SPECIFICALLY ADDRESS THE POINT, *Source* WAS LEFT WITH THE IMPRESSION THAT MARK WAPLE WOULD HAVE TO HAVE BEEN INVOLVED IN ANY POSSIBLY FRAUDULENT BANK CLAIM SINCE HE WAS THEIR U.S. BASED CONTACT POINT AND REPORTEDLY VERIFIED THE AUTHENTICITY OF THE BANK MONEY ORDERS. FROM THIS POINT ONWARD, *Source* KEPT CLOSE TRACK ON WHAT WAS HAPPENING AND CLAIMS HE ATTEMPTED TO START TO DISASSOCIATE HIMSELF FROM THE PRIVATE GROUP. ALTHOUGH *sc* BELIEVED HE UNDERSTOOD HOW THE MONEY ORDERS CAME INTO THE HANDS OF MARK SMITH, MARK SMITH ALSO TOLD *Source* SEPARATELY THE \$300,000 HAD COME FROM KHAMHOU THROUGH PHOUMANO NOSAVAN TO MARK SMITH. *sc* *sc* WAS LEFT WITH THE CONCLUSION THAT ONLY MARK SMITH AND JAMES MACFARLAND KNEW HOW THE MONEY HAD ARRIVED IN THAILAND AND THEY MAY HAVE BEEN ATTEMPTING TO CLOUD THE SOURCE OF THE MONEY AND THE CHANNEL BY WHICH IT ARRIVED IN BANGKOK. (VO-PW COMMENT: ON 25 SEP 86 FORMER ROYAL LAO GOVERNMENT INTELLIGENCE OFFICIAL KHAMHOU BOUSSARATH, A RESIDENT OF TEXAS, FORMALLY PUBLISHED A STATEMENT OF INTENT TO FUND HIS OWN PRIVATE RESISTANCE GROUP HE WAS FORMING AS OF THAT DATE. HE WROTE IN A PRINTED STATEMENT ABOUT HIS GROUP THAT HE WOULD PROVIDE \$300,000 ANNUALLY TO FUND OPERATIONAL ACTIVITIES OF HIS GROUP PLUS \$50,000 IN ANNUAL STAFF SUPPORT EXPENSES. THE 20 LAO PERSONALITIES SIGNING HIS DOCUMENT INCLUDED CHAO SITH NACHAMPASSACK AND RETIRED THAI GENERAL PENG MUANG FOR THE SOUTHEAST ASIAN FREEDOM ORGANIZATION.)

8. (S/NF) BY AUGUST 1987 *Source* LEARNED OF THE PLANNED BALLOON INCIDENT. IT APPEARED TO HIM THAT MARK SMITH HAD BACKED HIMSELF INTO A CORNER. IT WAS CLEAR TO *Source* THAT MARK SMITH WAS "A WAACKO" AND "ONLY WANTED TO START WORLD WAR III." SMITH SEEMED TO HAVE EVERYBODY IN THAILAND "READY TO LAUNCH" AND JUST HAD TO DO SOMETHING AFTER SUCH A LONG DELAY. THE BALLOON LAUNCH FROM THAILAND WAS INTENDED TO COINCIDE WITH SMITH'S RETURN FROM LAOS WITH A "LIVE U.S. PW." IT APPEARED SMITH HAD TO LAUNCH "NOW" AND HE COULDN'T DELAY ANYTHING ANY LONGER. *Source* KEPT HEARING COMPLAINTS FROM SMITH/MACFARLAND THAT PHOUMANO NOSAVAN WASN'T

COMING THROUGH WITH THE SUPPORT HE HAD EARLIER PROMISED. IT WAS ABOUT THIS TIME THAT TIMMY WILLIAMS AND LENNY HOOD MET AN AMERICAN NAMED GEORGE BEACH WHILE DRINKING IN THE TEXAS BAR IN BANGKOK. FROM BEACH THEY LEARNED HE (BEACH) WAS PROVIDING MILITARY TRAINING INSIDE BURMA TO A KARIN CALLED "COLONEL MARVELL" AND BEACH STATED HE HAD ACCESS TO WEAPONS AND RADIOS. GEORGE BEACH LIVED IN CHIANG MAI WITH HIS WIFE. MR. BEACH'S BUSINESS CARD GAVE HIS THAI ADDRESS AS LAUPHUM MUANG THAILAND 51000 AND TELEPHONE NR. 053561518. MR. BEACH ALSO ADVISED THE GROUP HE USED THE ALIAS WALTER GREEN AND RECEIVED MAIL AT A DIFFERENT ADDRESS FROM THE ONE ON HIS OTHER BUSINESS CARD AND AT P.O. BOX 11, KANCHANABURI, TH 7000. DURING THIS PERIOD MARK SMITH WAS IN BANGKOK, REACHED AT TELEPHONE NUMBERS 864-6888 OR 04611036. HE MENTIONED HE OFTEN RECEIVED MAIL THROUGH HIS BROTHER GREG SMITH. (VO-PW COMMENT: DIA WAS APPROACHED BY BILL HOXIE, AN ASSOCIATE OF GEORGE BEACH, IN THE SUMMER OF 1987. BILL HOXIE HAD RETURNED FROM THAILAND AND HAD BEEN IN BURMA WITH BEACH WHO HE CLAIMED WAS PROVIDING WEAPONS/TACTICS TRAINING TO THE KACHIN/KARIN IN BURMA. THIS GOLDEN TRIANGLE AREA HAS BEEN THE SCENE OF OTHER PW/MIA REPORTING DURING 1986, COINCIDING WITH THE PERIOD OF TIME THIS PRIVATE GROUP HAS BEEN ACTIVE IN THAILAND, AND CLAIMING SHAN UNITED ARMY LEADER KHUN SA HAD ACCESS TO LIVE U.S. PWS. SUCH CLAIMS WERE LATER REFUTED BY KHUN SA.)

9. (S/NF) DURING THIS PERIOD IN THAILAND MARK SMITH WAS SENDING HIS TWO VIETNAMESE ASSOCIATES, TAI DO AND TAT, ON CERTAIN UNSPECIFIED "SECRET MISSIONS." SMITH KEPT THEM SEPARATE FROM THE OTHER AMERICANS AND NO ONE REALLY KNEW WHAT SMITH HAD ASSIGNED THEM TO DO. AT ONE POINT *Source* HAD A LONG CONVERSATION WITH MR. TAT

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PAGE 001

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INFO RUEALGX/SAFE
P 082115Z DEC 87
FM DIA WASHINGTON DC//VO-PW//
TO RUEHBK/AMEMB BANGKOK TH
RUEHC/SECSTATE WASHINGTON DC//EAP/VLC//
RUEADWW/NSC WASHINGTON DC
RUHQBPA/CDR JCRC BARBERS PT HI
RUEHBK/JCRC LIAISON BANGKOK TH
RUEHBK/USDAO BANGKOK TH//PW-MIA//
RUEAIIA/CIA WASHINGTON DC//DDO/EA/ICOG//
RUEKJCS/SECDEF WASHINGTON DC//OASD-ISA/PW-MIA//
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RUEABND/DEA WASHINGTON DC//OISA//
RUEBMRA/US CUSTOMS SERVICE WASHINGTON DC

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SECRET NOFORN SECTION 05 OF 06

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WHO STATED THAT HE HAD ESCAPED FROM VIETNAM BUT HIS FAMILY HAD BEEN STRANDED THERE. HE STATED THAT TAI DO WAS A FORMER SOUTH VIETNAMESE ARMY CAPTAIN BUT HAD BEEN IN A MENTAL HOSPITAL. TAI DO HAD LATER FLED VIETNAM AS A BOAT PERSON. MR. TAT BRAGGED THAT HE WAS UNEMPLOYED AND WAS POSSIBLY ON WELFARE. MR. TAT PRODUCED A BANK OF AMERICA BANK BOOK SHOWING HE HAD \$40,000 ON DEPOSIT IN THE BANK. HE EXPLAINED THAT HE HAD A "SMALL BUSINESS" IN WHICH HE OBTAINED MONEY FROM VIETNAMESE IN CALIFORNIA WHO WANTED TO HAVE THEIR RELATIVES ESCAPE FROM VIETNAM. MR. TAT TOOK THEIR MONEY AND "ARRANGED SUCH THINGS." *Source* ALSO LEARNED THAT MR. TAT AND MR. TAI DO HAD DEPARTED THE U.S. TO JOIN THE GROUP USING TAIWANESE PASSPORTS THEY HAD "PURCHASED." THEY FIRST FLEW FROM THE U.S. TO TAIWAN, MAY HAVE BEEN DETAINED THERE BRIEFLY, AND THEN FLEW TO BANGKOK WHERE THEY JOINED THE GROUP. *Source* WAS NOT AWARE WHY THEY HAD FLOWN TO TAIWAN. *Source* WAS AWARE MR. TAT, NOW RETURNED TO THE U.S., WAS RESIDING OUTSIDE SAN DIEGO, CA. *Source*

sc WAS OF THE VIEW, BASED ON HIS RELATIONSHIP WITH THE VARIOUS GROUP MEMBERS OVER THE PAST 18 MONTHS, THAT MR. TAT, MR. TAI DO, AND MR. HUNG HAD BEEN THE SPARK WHICH STARTED BILLY WILLIAMS ON HIS PW/MIA TREK AND TAT AND TAI DO APPEARED TO HAVE KNOWN MARK SMITH PRIOR TO THE BILLY WILLIAMS FIRST MEETING MARK SMITH. (VO-PW COMMENT: PREVIOUS HUMINT SOURCES HAVE LINKED ILLEGAL BOAT DEPARTURES FROM VIETNAM TO THE VIETNAMESE SECURITY SERVICES, AT TIMES FOR PRIVATE GAIN BUT ALSO REPORTEDLY LINKED TO DISPATCH OF

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HOSTILE AGENTS.)

10. (S/NF) BY LATE AUG 87/EARLY SEP 87 *Source* WAS AT NKP AND MARK SMITH HAD MADE THE DECISION "TO LAUNCH." *Source* WAS NEVER ABLE TO OBTAIN A COMPLETE UNDERSTANDING OF THE MISSION OF THE PRIVATE GROUP BUT HEARD FROM MARK SMITH THAT HE (SMITH) HAD REPORTING ABOUT THE PRESENCE OF TWO LIVE AMERICANS IN LAOS, ONE BLACK AND ONE CAUCASIAN. SMITH INTENDED TO ENTER LAOS TO SEARCH FOR U.S. PWS AT TWO LOCATIONS, ONE OF WHICH HE IDENTIFIED AS "CAMP APACHE." SMITH APPEARED TO CLOSELY SAFEGUARD HIS INFORMATION AND SOURCES, SPENT MOST OF HIS TIME COMPLAINING ABOUT HOW LITTLE SUPPORT HE WAS RECEIVING AND CONTEMPLATING THE PROBLEMS THEY WERE GOING TO ENCOUNTER. FINALLY, ON 5 SEP 87, *Source* LEARNED THAT MARK SMITH WAS "LAUNCHING." SMITH HAD TOLD EVERYONE THAT ONLY HE AND A SMALL GROUP WOULD BE ENTERING LAOS AND "NOBODY" WOULD BE PERMITTED TO COME DOWN TO THE MEKONG RIVER TO SEE THE GROUP LAUNCH. JAMES MACFARLAND PROTESTED AND ACCORDING TO WHAT HE LATER TOLD *Source* HAD BEEN ON THE WEST BANK OF THE MEKONG WHEN MARK SMITH WENT ACROSS BY BOAT TO LAOS. MACFARLAND STATED THEY LAUNCHED WITH THREE BOATS AND INCLUDED MARK SMITH, A LAO NAMED COLONEL CHIT AND THE VIETNAMESE FROM SAN DIEGO NAMED TAI DO OFTEN CALLED "DAI UY" (CAPTAIN). (VO-PW COMMENT: COLONEL CHIT WAS PREVIOUSLY IDENTIFIED ERRONEOUSLY IN REF C AS CHAO SITH) THE GROUP HAD LAUNCHED FROM A POINT SOUTH OF MUKDAHAN, CROSSING FROM KHEMMARAT, THAILAND, ACROSS THE MEKONG RIVER TO SAVANNAKHET PROVINCE, LAOS. ACCOMPANYING THEM, ACCORDING TO MACFARLAND, WERE REPORTEDLY 60 ARMED MEN SUPPLIED BY PHOUMANO NOSAVAN. GEORGE BEACH, FROM WHOM THE AMERICANS HAD OBTAINED AK-47 ASSAULT RIFLES, ONE GREASE GUN, AND SOME VOICE RADIOS *Source* BELIEVED WERE AN/PRC-10 RADIOS, LATER GOT HIS EQUIPMENT BACK PRIOR TO MARK SMITH'S LAUNCHING ACROSS THE MEKONG. AFTER LAUNCHING, SMITH GOT WORD BACK TO MACFARLAND BY COURIER THROUGH PHOUMANO HE HAD NO RADIOS AND THINGS WERE NOT GOING WELL. HE WAS INSISTENT PHOUMANO HAD TO GIVE HIM SUPPORT; HOWEVER, BY THIS TIME IT APPEARED PHOUMANO WAS ANGRY ABOUT SMITH'S ACTUAL LAUNCH. IT APPEARED EVERYONE KNEW THAT SMITH DIDN'T HAVE ANYTHING ON ANY LIVE U.S. PWS BUT WAS HAVING TO GO THROUGH THE EXERCISE ANYWAY. THE LAUNCH ACROSS THE MEKONG "HAD TO TAKE PLACE" BECAUSE FORMER CONGRESSMAN HENDON WAS COMING TO LAUNCH THE BALLOONS AND SMITH NOW WAS BACKED INTO A CORNER. PHOUMANO WAS BECOMING AFRAID SMITH WOULD GO INTO LAOS AND JUST START SHOOTING UP EVERYTHING IN SIGHT AND THIS WOULD CAUSE PHOUMANO SOME SERIOUS PROBLEMS BECAUSE OF HIS ROLE AND RELATIONSHIP WITH THAI AUTHORITIES. PHOUMANO BECAME INCREASINGLY ANGRY AND THREATENED TO KILL SMITH AS SOON AS SMITH GOT OUT OF LAOS, ACCORDING TO *Source*. *Source* ALSO BELIEVED THAT PHOUMANO HAD BY NOW GOTTEN WIND OF THE FACT THAT SMITH HAD RECEIVED \$300,000 AND HAD NOT PROVIDED ALL THIS MONEY TO PHOUMANO REPORTEDLY KEEPING \$150,000 FOR HIMSELF, WHICH WAS NOT WHAT THEY HAD EARLIER AGREED AMONGST THEMSELVES. AFTER SMITH ENTERED LAOS WHERE HE WAS ALSO TO SOMEHOW LINK UP WITH ANOTHER RESISTANCE GROUP ALREADY THERE, *Source* HEARD SOME REMARKS TO THE EFFECT THAT THIS SECOND RESISTANCE GROUP HAD BEEN HEAVILY ENGAGED IN A FIREFIGHT WITH LAO FORCES INSIDE SAVANNAKHET PROVINCE. (VO-PW COMMENT: IN LATE SEP 87 DIA WAS ADVISED A RESISTANCE ASSOCIATE OF PHOUMANO

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NOSAVAN, SOUCHIAM, HAD ENTERED LAOS WITH SEVERAL U.S. CITIZENS WHO WERE TO RENDEZVOUS AT BAN TANGVAY (WD7014) IN SAVANNAKHET PROVINCE. OTHLR REPORTS AT THE TIME SUGGESTED THE PRIVATE FORAY GROUP MAY HAVE BELIEVED THERE WERE ONE OR MORE LIVE U.S. PWS IN THE BAN TANGVAY AREA. THIS ACTIVITY WAS ASSOCIATED WITH ATTEMPTS BY PHOUMANO NOSAVAN TO LOCATE A LAO REFUGEE NAMED KHAMNOY SISONGKHAM WHO HAD PROVIDED INFORMATION PERTAINING TO PURPORTED LIVE U.S. PWS IN SAVANNAKHET PROVINCE. THE GIST OF INFORMATION ON THE REPORTED FORAY, BASED ON ALL INFORMATION THEN KNOWN TO DIA/VO-PW, WAS DISSEMINATED IN REF C. KHAMNOY SISONGKHAM HAS BEEN PREVIOUSLY IDENTIFIED BY THE STONY BEACH TEAM AS A SOURCE OF POW HEARSAY INFORMATION ASSOCIATED WITH THE PRESENCE OF 18-19 LIVE U.S. PWS IN AN AREA REFERRED TO AS PRABANG. DIA/VO-PW CONCLUDES PRABANG PROBABLY CORRELATES TO THE PHABANG REEDUCATION CAMP IN SAVANNAKHET PROVINCE. THERE WERE NO U.S. PWS EVER DETAINED HERE. THE MOST RECENT SOURCE HELD AT PHABANG IDENTIFIED A NUMBER OF SOVIET AND CZECH ENGINEERS, ALL CAUCASIAN MALES, WORKING NEARBY ON HIGHWAY 9. THESE INDIVIDUALS MAY HAVE BEEN THE SUBJECT OF REPORTS BY SOME INDIVIDUALS CLAIMING THESE SOVIETS AND CZECHS MIGHT HAVE BEEN U.S. PWS; HOWEVER, PHABANG IS NOT IN THE AREA OF THE BAN TANGVAY VILLAGE IDENTIFIED AS THE OBJECTIVE OF THE PRIVATE FORAY GROUP. HOW THE INFORMATION FROM KHAMNOY TO THE STONY BEACH TEAM RELATES TO INFORMATION WHICH MAY HAVE BEEN PASSED TO THE PRIVATE FORAY GROUP IS UNCLEAR.

11. (S/NF) AFTER SMITH ENTERED LAOS AND WAS ENCOUNTERING SO MANY DIFFICULTIES AND HENDON'S BALLOON EFFORT NEVER MATERIALIZED AS SCHEDULED, THE VARIOUS AMERICANS IN "THE GROUP" BEGAN TO DEPART THAILAND. *Source* RECALLED THAT IN SEP 87, AFTER SMITH HAD

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PAGE 001

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INFO RUEALGX/SAFE
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TO RUEHBK/AMEMB BANGKOK TH
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RUEADWW/NSC WASHINGTON DC
RUHQBPA/CDR JCRC BARBERS PT HI
RUEHBK/JCRC LIAISON BANGKOK TH
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RUEAIAA/DIRNSA FT MEADE MD//B5//
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RUEBMRA/US CUSTOMS SERVICE WASHINGTON DC
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SECRET NOFORN FINAL SECTION OF 06

EZ2:

ENTERED LAOS, THE MEMBERS OF THE GROUP THEN AT NKP HAD BEEN TOLD BY PHOUMANO THAT ANOTHER AMERICAN NAMED JACK BAILEY, ALSO INVOLVED IN PRIVATE PW/MIA WORK, WAS DUE TO ARRIVE AT NKP MOMENTARILY. PHOUMANO INSTRUCTED THE GROUP TO MOVE IMMEDIATELY TO UBON WHICH THEY DID, TAKING UP LODGING IN A HOTEL ACROSS FROM THE AIR BASE. PHOUMANO WAS INSISTENT THAT BAILEY SHOULD NOT LEARN ABOUT THE GROUP. MARK SMITH WAS DUE TO RETURN FROM LAOS BY 1 OCT 87 BUT HE DIDN'T RETURN. PHOUMANO HAD SOME TYPE OF COURIER CONTACT WITH SMITH AFTER HE HAD ARRIVED IN LAOS BUT SUDDENLY THERE WAS JUST "NO WORD ABOUT SMITH." EVERYONE SOON LEFT THAILAND AND RETURNED TO THE U.S., ALL EXCEPT TIMMY WILLIAMS. BY THE END OF OCT 87 OR IN THE FIRST SEVERAL DAYS OF NOV 87 HE RECEIVED A LETTER FROM JAMES MACFARLAND STATING MARK SMITH HAD STILL NOT RETURNED AND EVERYONE HAD LEFT THAILAND EXCEPT TIM WILLIAMS WHO WAS GOING TO WAIT IT OUT. *Source* HAD BELIEVED TIM WILLIAMS WAS LIVING AT THE NANACONDO HOTEL ROOM 707 AS OF 8 NOV 87, YET HE WAS TOLD BY JIM MACFARLAND AROUND 10 NOV 87 THAT THE NANACONDO HOTEL HAD BEEN CLOSED DOWN. 12. (S/NF) MR *SC* BELIEVED THAT BILLY MARTIN, AFTER HAVING PAID OUT \$75,000 FROM FUNDS TO WHICH HE HAD ACCESS IN THE ABORTIVE FORAY, WAS NOW CLEARLY NERVOUS ABOUT THE ENTIRE EFFORT AND WAS SOMEHOW HOPING THE EVENTS IN THAILAND WOULD JUST DISAPPEAR.

Source STATED HE SPOKE WITH MR. MACFARLAND BEFORE DEPARTING THAILAND, TOLD HIM HIS CANDID VIEWS ON THE ENTIRE EFFORT AND INFORMED MACFARLAND HE WAS GOING TO "BLOW" THE WHOLE "SCAM" TO

~~SECRET~~ SECRET

NND 982011

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SOLDIER OF FORTUNE MAGAZINE. HE *Source* WAS LEFT WITH THE IMPRESSION THE ENTIRE GROUP WAS HOPING *Source* WOULDN'T "SPILL THE BEANS" ABOUT WHAT HAD HAPPENED IN THAILAND. *Source's* VIEW, PARTICULARLY AFTER THE BANK MONEY ORDER INCIDENT, WAS HE WAS CONCERNED THAT CERTAIN ILLEGAL ACTS MAY HAVE BEEN COMMITTED AND HE WANTED NO PART IN THEM. HE BELIEVED IT WAS HIS DUTY TO INFORM APPROPRIATE U.S. AUTHORITIES ABOUT WHAT HAD HAPPENED AND WAS MORE THAN WILLING TO TALK TO OTHER U.S. GOVERNMENT REPRESENTATIVES.

13. (C) ON 17 NOV 87 *Source* WAS TELEPHONED BY DAVID VIKANDER, SON-IN-LAW OF BILLY MARTIN. MR. VIKANDER SAID THEY HAD JUST HEARD FROM TIM WILLIAMS WHO HAD NOW RETURNED TO THE U.S. AND WAS BACK IN FLORIDA. WILLIAMS ADVISED THAT MARK SMITH HAD JUST ARRIVED IN BANGKOK AND WAS SUFFERING FROM MALARIA. SINCE LENNY HOOD HAD TAKEN SMITH'S LAST WILL AND TESTAMENT AND PASSPORT TO THE U.S. WITH HIM WHEN HE RETURNED TO CALIFORNIA, SMITH WAS IN A REAL PREDICAMENT. *Source* ALSO INDICATED HE WAS IN TOUCH WITH SOLDIER OF FORTUNE MAGAZINE ABOUT THE ENTIRE EPISODE AND WAS PROVIDING THEM WITH COMPLETE DETAILS ON THE INCIDENT, PARTICULARLY ON THE FINANCIAL ASPECTS AND THE BLANK BANK MONEY ORDERS. *Source* WAS STILL INTERESTED IN TALKING TO ANY U.S. GOVERNMENT INVESTIGATORS IF THEY DEEMED IT NECESSARY. (VO-PW COMMENT: DETAILS ON SMITH'S PURPORTED PRESENCE IN BANGKOK WAS REPORTED IN REF D.)

14. (S/NF) VO-PW COMMENT:

A. AS STATED PREVIOUSLY, THE INFORMATION REPORTED ABOVE --EXCEPT WHERE DESIGNATED VO-PW COMMENT -- IS REPORTED AS RECEIVED FROM *Source*. INFORMATION RELAYED BY *Source* DETAILS THE ACTIVITIES OF U.S. CITIZENS, U.S. RESIDENTS AND FOREIGN NATIONALS WHO APPEAR TO BE INVOLVED IN ACTIVITIES DESIGNED TO VIOLATE THE SOVEREIGNTY OF THE LAO PEOPLE'S DEMOCRATIC REPUBLIC. IT IS FOR THIS REASON THAT THE INFORMATION IS REPORTED TO ADDRESSEES.

B. BASED ON ALL-SOURCE INFORMATION AVAILABLE TO DIA/VO-PW WE CONCLUDED THAT MARK SMITH, MAJOR, U.S. ARMY (RETIRED), AND A NUMBER OF OTHER PERSONS MAY HAVE ENTERED LAOS ON AN ARMED FORAY TO "RESCUE" WHAT THEY WERE LED TO BELIEVE WERE AMERICAN PWS SOME TIME CIRCA SEP 87. GIVEN THE LIKELIHOOD THAT THE INFORMATION ON WHICH THE FORAY WAS PROBABLY BASED WAS MORE THAN LIKELY PLANTED BY VIETNAMESE AND/OR LAO INTELLIGENCE SERVICES, THE GROUP COULD EASILY AND APPEARS TO HAVE BEEN "SET UP" BY HOSTILE INTELLIGENCE. THE FACT OF SMITH'S ASSOCIATION WITH PHOUMANO NOSAVAN AND POSSIBLE ASSOCIATION WITH LOH THERAPHANT STRENGTHENS THE POSSIBILITY OF THIS ENTICEMENT BY THE LAO AND OR VIETNAMESE INTELLIGENCE AND SECURITY SERVICES.

C. FOR USDAO BANGKOK//PW-MIA//: REQUEST YOU EXPLORE WITH APPROPRIATE EMBASSY OFFICIALS THE POSSIBILITY THAT SOURCES WITH CONTACTS WITHIN THE PHOUMANO NOSAVAN ORGANIZATION BE QUERIED AS TO THEIR KNOWLEDGE OF THE STATUS OF MARK SMITH AND/OR OTHER PARTICIPANTS IN THIS PRIVATE FORAY.

DECL OADR

BT

#5902

NNNN

NNDD

376

National Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

~~SECRET~~

SB

November 11, 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 [redacted]
Project Number: 965021

b6
b7c

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has requested access to a document from the Records of the Department of State (RG 59) which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the item for your review for possible declassification. As indicated the document sent to you in this project is also being coordinated with [redacted]

We request that the enclosed document be reviewed only for national security information that falls under the (b)(1) 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 965021. 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 [redacted] on [redacted] and cite our project number.

Sincerely,

62A-HQ-1038244-76

Herbert Rowland - Tilley
for STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

~~ENCLOSURE~~
ENCLOSURE ATTACHED

Becomes UNCLASSIFIED upon
Removal of Enclosures

~~SECRET~~

*PK
11/12*

ENCLOSURE
62A-NQ-1038244-76

NND

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 951169NAR034

6 October 1995

Asst. Archivist for the National Archives
(FOIA Officer)
National Archives & Records Admin.
7th Street & Pennsylvania Avenue
Washington DC 20408

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq., (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted] look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[Redacted signature box]

⑤ Record Group 59/
ID 965021

"burrfoi 5"

NNRS No	96-0705		
Received	10-31	Due	11-14
Assigned To	vw		

Received in NN	10/26/95
Date	11/9/95
Report No.	NAS-963
Assigned to	NMR2

b6
b7c

FOIA Requester: [redacted]

b6
b7c

FOIA Sequence Number: 951169NAR034

Date of Request: 10/06/1995

NSA Record Number: 14894

Subject of Request:

Copies of the following items from State Department decimal and foreign policy files, 1960-1963:

- ✓ A. file 700.56311, box 1424A: NND 949501 - 250/3/30/01
 1. Tabs 3 through 5
 2. Tabs 7 through 10
- ✓ B. file 761.00, box 1856: NND 949553 - 250/4/3/07
 1. Tabs 26 and 27
- ✓ C. file 761.00, box 1857: NND " - 250/4/4/01
 1. tabs 3 and 4
 2. tab 10
 3. tab 16
- ✓ D. file 761.00, box 1858: NND " - "
 1. tabs 2 through 4
 2. tabs 8 and 10

pp. 55-60 NND 96502
- ✓ E. file 761.00, box 1859: NND " - "
 1. tabs 1, 4, and 15
- ✓ F. file 611.62A, box 1274: NND 949612 - 250/3/26/07
 1. tabs 6, 8, and 13
- ✓ G. file 611.62A, box 1275: NND " - 250/3/27/01
 1. tabs 1B and 1C
 2. tabs 3 through 9
 3. tabs 12 and 13
 4. tabs 15 through 17
 5. tabs 19 and 20
 6. tab 27, 30, and 31
 7. tabs 34 through 37
- H. NND 949588
 - a. box 1180: tabs 2, 3, 5, 8, 11, 12 (611.00) 250/3/25/02
 - b. box 1187: tabs 4, 5, 6, 7, 9
 - c. box 1188: tab 3
 - d. box 1189: tab 1
- ✓ I. file 397.5611-GE, NND 949646, tab 3, Box 752 ← called [redacted] + verified 250/3/16/03
- ✓ J. NND 949599, box 1332, all withheld documents (641.45J - 641.641J) - 250/3/28/02
- ✓ K. NND 939549, box 4127, file POL 15, tabs 2 and 3 250/5/21/04
- ✓ L. NND 939549, box 4127, file POL 27-Military Operations USSR, tabs 5 and 6

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~~TOP SECRET~~

ack

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

WASHINGTON 25, D. C.

ReGraded Secret

~~SECRET~~

Auth: NND 965021

March 1, 1962

7 HKM/AL HARA, Date 11/13/97

BY LIAISON

Honorable Dean Rusk
The Secretary of State
Washington, D. C.

~~SECRET~~

3-24-98
CLASSIFIED BY SP2 PUM/bmp
DECLASSIFY ON: 25X 1
NND 965021

My dear Mr. Rusk:

A very sensitive source who has a background in Soviet intelligence with whom there has been insufficient contact to determine the reliability of information furnished has supplied the data set out herein. Some information furnished by the source has proven to be accurate. Due to the nature of the source, it is requested that this information be very closely held.



761.00/3-16-62

b1

He learned from a Soviet Committee for State Security (KGB) representative two or three years ago that KGB had access to safes in American Embassy, Moscow, at regular intervals. The KGB representative indicated all United States sources in Moscow are KGB "plants," particularly an old man in his 60's who has been a source for many years. (S)

In response to inquiry, he stated the Powers plane was shot down by a missile with a fuse that had exploded

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~~TOP SECRET~~

FILED
MAR 15 1962

~~TOP SECRET~~

~~SECRET~~

NND 965021

55

~~TOP SECRET~~

~~SECRET~~

Honorable Dean Rusk

twenty to thirty yards from the plane. He said Soviet astronauts Gagarin and Titov were orbited by liquid fuel vehicles. According to the source, the Soviets have four more space efforts planned in the near future. These are: two two-man capsules to orbit the earth; a one-man orbit of the moon; and a flight to the moon to land equipment. Source said the Soviets have the capability to do all of this.

Source volunteered he knows Khrushchev did not want President Eisenhower to come to Moscow and initiated an incident to prevent his coming. This is true at the present time and Khrushchev does not want President Kennedy to visit Moscow. Source said Khrushchev does not want a summit meeting, "even on neutral grounds," and will go to any extent to create an incident to prevent a summit conference. In response to inquiry, source stated there will be no change in the Soviets' position on Berlin.

Additional details have been furnished to your Office of Security with request for comments that would assist in our evaluation of the above.

Sincerely yours,

D. Edgar Hoover

- 2 -

~~TOP SECRET~~

~~SECRET~~

NND 965021 ----- 56

INSTRUCTIONS FOR USE DS-747

1. Access to this document shall be limited to those persons requiring the information in the performance of their duties.
2. Handling, storage, reproduction, destruction, and accountability for this document must comply with specific procedures set forth in security regulations.
3. The white copy of this form is a record of persons who have read or had disclosed to them any part of the document identified in Item 2.
4. Each person who receives this Top Secret document or reads any part of it shall sign his name and give other information requested in the appropriate space (Items 6, 7, 8, 9, 10, 11).
5. When document is destroyed or transmitted outside the Department, the white copy of Form DS-747 is removed and placed in the canceled accountability file of the last responsible Top Secret Control Officer.
6. Procedure for filing Form DS-747
 - a. Blue copy retained by Top Secret Control Officer of area preparing Top Secret Cover Sheet, in his canceled accountability file.
 - b. Pink or yellow copy filed by Top Secret Control Officer receiving document, in his accountability control file. When document is released to jurisdiction of another Top Secret Control Officer, corresponding pink or yellow copy is transferred to canceled accountability file.

**COMPLETE INSTRUCTIONS CONCERNING THIS FORM ARE FOUND
IN SECTION 194.4, MANUAL OF REGULATIONS AND PROCEDURES**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-24-94 BY SP2 BCK/BJG
NND 965021

NND 965021 ----- 58

DEPARTMENT OF STATE

~~TOP SECRET~~ COVER SHEET

1. TOP SECRET CONTROL NUMBER

OD EUR 6187 1a

4. BRIEF DESCRIPTION OF ATTACHED DOCUMENT(S) (Origin, subject, reference no. or other pertinent data)

[Redacted]

5. FORWARDED
3/6/62 (Date) M. Russli (Top Secret Control Officer)

2. COPY INFORMATION

ACTION COPY INFORMATION COPY _____

TELEGRAMS, DESPATCHES, ETC. _____

COPY NO. _____ OF _____ COPIES

3. DATE AND NAME OF PERSON PREPARING FORM

6. PERSONS TO WHOM ROUTED OR READING DOCUMENT	7. OFFICE SYMBOL	8. SIGNATURES	9. DATE RECEIVED	10. DATE READ	11. DATE RELEASED
Mr. Selby	EUR	<i>Norman Selby</i>	3/6/62		
<i>Mr. [unclear]</i>	SOV	<i>SOV [unclear]</i>	3/6/62		3/6/62
<i>Mr. [unclear]</i>	SOV	<i>TC</i>	3/6/62	3-6	3-6
MR. HENRY	SOV	<i>[unclear]</i>	3/6/62	2/9	3/12/62
MR. OWEN	SOV	<i>Jerry Putenski</i>	3-12-62		
Mr. [unclear]	SOV	[unclear]	3/12/62	3/12	3/12
Mr. [unclear]	SOV	[unclear]			
W.O. ANDERSON	SOV	<i>[unclear]</i>			
<i>R.R. SELBY</i>	<i>EUR</i>	<i>R.R. Selby</i>	3-12-62		

2-1-98
FBI INFO
CLASSIFIED BY SP7AM/BJP
DECLASSIFY ON: 25X
#NND 965021

EXECUTIVE SECRETARIAT

ACTION SLIP

(To Remain With Correspondence)
~~TOP SECRET ATTACHMENT~~

SOV
not seen by
940

TO: EUR - Mr. Selby

Control # 3818

Date March 5, 1962

b1

Subject:

[Redacted subject line]

ACTION:

* PROMPT HANDLING IS ESSENTIAL.
RETURN BASIC CORRESPONDENCE
WITH REPLY. IF DELAYED CALL
TELEPHONE EXTENSION BELOW.

For appropriate handling.

For direct reply.

Prepare reply.

3-11-98
FBI INFO.
CLASSIFIED BY SP2ALM/BMY
DECLASSIFY ON: 25X 26
NND 965021

A response for signature by the Secretary
should be submitted to S/S by c.e.b. Monday 3/12/62.

Appropriate clearances
should be obtained, ~~XXXXXXXXXX~~

For your information.

Remarks:

no reply necessary

cc: S - Mr. Swank (w/att)

Andre Navez
Andre (Navez)
S/S-RO
Ext. 5261

M-200
2-61

~~TOP SECRET ATTACHMENT~~

~~SECRET~~

374

SS



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED

DATE: March 24, 1998

TO: Steven D. Tilley
Chief, Access & FOIA Branch
Declassification & Initial Processing Division
National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

FROM: J. Kevin O'Brien, Chief
Freedom Of Information/Privacy Act (FOI/PA) Section
Federal Bureau of Investigation
Washington, DC 20535-0001

SUBJECT: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] PROJECT NUMBER NND 965021)

b6
b7C

Reference is made to your letter dated November 11, 1997, in which you requested a mandatory declassification review of six documents identified as NND 965021-55 thru 60 from the records of the Department of State.

Our review determined that NND 965021-58 does not warrant classification pursuant to Executive Order 12958.

~~SECRET MATERIAL ATTACHED~~

THIS COMMUNICATION IS UNCLASSIFIED
UPON THE REMOVAL OF CLASSIFIED
ENCLOSURES

b6
b7C

- Dep. Dir. _____
 - Chief of Staff _____
 - Off. of Gen. Counsel _____
 - Asst. Dir.: *dm* _____
 - Crim. Inv. _____
 - CJIS _____
 - Finance _____
 - Info. Res. _____
 - Insp. _____
 - Lab. _____
 - National Sec. _____
 - OPR _____
 - Personnel _____
 - Training _____
 - Off. of EEOA _____
 - Off. of Public & Cong. Affs. _____
 - Director's Office _____
- 1 - Mr. O'Brien, Room 6296
1 - [Redacted] Room 6712
1 - [Redacted] Room 6712
1 - [Redacted] Room 6712
BMP/bmp (6)

FILE IN 62A-HQ-1038244
with attached enclosures.

MAIL ROOM

JMK/ACM

~~SECRET~~

INDEX 1
SEARCHED 60

APR 1 1998

RE: Steven D. Tilley (NND 965021)

~~SECRET~~

Documents identified as NND 965021- 55, 56, 57, 59, and 60 continue to warrant classification at the "SECRET" level pursuant to Executive Order (EO) 12958 Section 3.4 (b) (6). These documents have been appropriately marked with a date for declassification to be determined by the originating agency.

The researcher may submit an appeal from any denial contained herein by writing to the Office of Information and Privacy, United States Department of Justice, Flag Building, Suite 570, Washington, DC 20530, within sixty days from receipt of this letter. The envelope and letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal".

We are returning the documents to you.

Any questions with regard to this review may be directed to Supervisory Paralegal Specialist, [redacted] FTS [redacted]

Enclosure (7)

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b7C

~~SECRET~~

376



~~SECRET~~ U.S. Department of Justice
Federal Bureau of Investigation

MS

Washington, D. C. 20535

Registered Return Receipt

Date: April 10, 1998

To: Ms. Jeanne Schauble
Director
Record 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 (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~~
[Redacted] (PROJECT NUMBER NNF 95-8)

b6
b7C

You requested a mandatory review of FBI information contained in documents from the records of Independent Counsel Lawrence Walsh (dates of transcription 1/7/88 and 3/8/88), per your letter dated October 23, 1995.

Our review of these documents determined the FBI information does not warrant classification pursuant to Executive Order 12858.

The documents have been appropriately marked and are now being returned to you.

62C-1038244-78

~~SECRET MATERIAL ENCLOSED~~

THIS COMMUNICATION IS UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ENCLOSURES

ENCLOSURE

File in - File# 62C-HQ-1038244 with attached enclosures.

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

Mr. O'Brien, Room 6296
[Redacted] Room 6712
[Redacted] Room 6712
[Redacted] Room 6712

APR 15 1998
MAILED 99
FBI

Index . X

MAIL ROOM

~~SECRET~~

Ms. Jeanne Schauble
College Park, Maryland 20740-6001

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

[redacted] FTS [redacted]

b6
b7C

Enclosures (3)

~~SECRET~~



ENCLOSURE

62C-40-1038244-78

SECRET
National Archives at College Park



8601 Adelphi Road
College Park, MD 20740-6001

October 23, 1995

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

Re: Requestor's Name: [redacted]
Project Number: NNF95-8

b6
b7c

Dear Mr. O'Brien:

Under the provisions of the Freedom of Information Act [redacted] requested access to documents from the records of Independent Counsel Lawrence Walsh in our custody, which were created by your agency. Enclosed are copies of [redacted] request letter and of the items for your review for possible declassification.

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 of your decision and 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. Our address is Access Staff, Room 6310, National Archives at College Park, 8601 Adelphi Road, College Park, MD 20740-6001. If you have any questions, please contact me at [redacted]

Sincerely,

[redacted signature]

Access Staff

SECRET

Becomes unclassified upon removal of enclosures
National Archives and Records Administration

PR/MP
RR 11-1-95



b6
b7C

September 27, 1995

Dr. Michael Kurtz
Assistant Archivist
National Archives

Dear Dr. Kurtz:

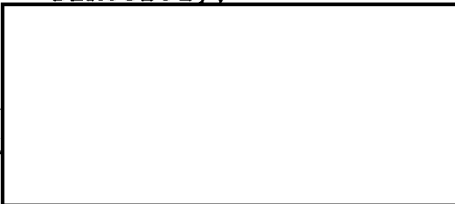
I am a journalist researching aspects of the Iran-contra affair and would like to submit this Freedom of Information Act request for documents pertaining to William Clark, former national security adviser, and Vernon Walters, who was an ambassador under President Reagan.

I understand that Judge Clark was interviewed at least twice by Iran-contra investigators. In particular, I would like to see those FBI 302s. As for Ambassador Walters, I would be interested in any interviews with him or documents that might pertain to any role he had in Iran-contra activities.

As always, I am willing to cooperate with your staff in revising this request to reduce needless work and expedite the request.

Thank you.

Sincerely,



b6
b7C

Received in NY

9/28/95

Date

10/13/95

Number No.

NNA 95-887

Assigned to

NNR-A
NNRA 95-8

~~SECRET~~

OFFICE OF INDEPENDENT COUNSEL
555 THIRTEENTH STREET, N.W., SUITE 701
WASHINGTON, D.C. 20004
(202) 383-8940

RECORD OF INTERVIEW

DATE OF TRANSCRIPTION 3/8/88

b6
b7C

[redacted]
National Security Council (NSC), the White House, Washington, D.C., was interviewed in the 4th Floor of the Federal Court House Building, 300 Constitution Avenue, Northwest, Washington, D.C. Present during the interview were Associate Counsel [redacted] and Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] (U)

At the outset of the interview, [redacted] was advised by [redacted] not to provide any information which may be related to the immunized Congressional testimony of [redacted]. [redacted] advised [redacted] that he was under the same restrictions as during previous interviews with the Office of Independent Counsel (OIC), and he should not provide any information which came to him as a result of learning of the immunized testimony of the aforementioned individuals. [redacted] understood these instructions and would abide by them. (U)

[redacted] arrived as National Security Advisor in [redacted] was a leftover from his predecessor. [redacted] allowed [redacted] to maintain the title of Deputy to the National Security Advisor. This was done primarily for pay purposes. [redacted] brought in his own deputies, [redacted] and they served as [redacted] true deputies. [redacted] handled social, academic, and logistics activities, but he was not involved in the "relevant matter," which [redacted] described as that work at the NSC which pertained to the OIC investigation of the Iran/Contra matter. [redacted] stated he did not give [redacted] a great deal of work because he had not been hired by [redacted] and was planning on leaving the NSC shortly after [redacted] arrival. (U)

Date of interview 2/29/88 at Washington, D.C. File# IC-600-1

BY SA [redacted] at Date dictated 3/1/88

b6
b7C

Classified by MULTIPLE SOURCES
Declassify on: OADR

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-18-98 BY SP3BTJ/Baw

~~SECRET~~

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CONTINUATION OF INTERVIEW OF [REDACTED] PAGE 2

[REDACTED] began working for President RONALD REAGAN back in [REDACTED] left the NSC he became employed in an unknown capacity with [REDACTED] After leaving the NSC in [REDACTED] would visit [REDACTED] about once a month. These visits were entirely social and never involved matters pertaining to Iran or the Contras. [REDACTED] reiterated that he was never aware of [REDACTED]'s title or job responsibilities under [REDACTED] On one occasion, [REDACTED] brought [REDACTED]'s son-in-law to Washington, D.C. and introduced him to [REDACTED] [REDACTED] stated [REDACTED] has left the employment of [REDACTED] is currently living in the San Diego, California area where he owns a land development business. (U)

[REDACTED] has a recollection that [REDACTED] bid on or was involved in an ethanol operation in the United States. [REDACTED] had no additional information about [REDACTED] involvement in this ethanol operation. [REDACTED] stated he has not been in contact with [REDACTED] for one year. (U)

[REDACTED]

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(C)

[REDACTED]

(C)

Many prominent names came up as possible successors to [REDACTED] actually became very close to becoming National Security Advisor, but he was opposed by [REDACTED] [REDACTED] Their objections were not over philosophical or political differences with [REDACTED] but rather over his general lack of experience in foreign affairs. As a final resolution, it was decided by various REAGAN Administration officials that

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CONTINUATION OF INTERVIEW OF [REDACTED] PAGE 3

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[REDACTED] would be an appropriate compromise candidate.
[REDACTED] was ultimately appointed to succeed [REDACTED]
[REDACTED] stated the question of the new National
Security Advisor's views on Central America or the Middle East
never became a factor in accessing the candidates. (U)

[REDACTED]

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[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (C)

[REDACTED] could not recall ever having any discussions with
[REDACTED] on the subject of the "Foundation for Contras."
[REDACTED] advised he has a vague recollection that he was called by
[REDACTED] who tried to enlist [REDACTED] in helping him
with the Contra cause [REDACTED] told [REDACTED] had any
interest to get back to him. [REDACTED] never did get back
to [REDACTED] and had no involvement with [REDACTED] on the Contras

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CONTINUATION OF INTERVIEW OF [REDACTED] PAGE 4

or any other issue. [REDACTED] had no involvement with any foundation, organization or political action group concerning the Contras. [REDACTED] stated that in general, he is a non-political person who does not get involved in political activity. (U)

[REDACTED] did not have any contact with the President Intelligence Oversight Board concerning the scope of the Boland Amendment, and particularly on how it effected the NSC. [REDACTED] stated he had no contact with [REDACTED] concerning the scope of the Boland Amendment. [REDACTED] was unaware [REDACTED] was preparing a report on this subject until he saw [REDACTED] Congressional testimony in 1987. (U)

[REDACTED] was shown two memoranda dated 8/1/83. One was from [REDACTED] Assistant to the President for Public Liaison, to [REDACTED] discussing a speech [REDACTED] gave for [REDACTED] Office of Public Liaison (OPL). The second memorandum was from [REDACTED] to [REDACTED] thanking him for the speech he gave on 7/28/83. These documents contained OIC control numbers ALU002714 - ALU002715. [REDACTED] was asked why [REDACTED] had commented in her memorandum to [REDACTED] that [REDACTED] name did not appear in the program of his speech. [REDACTED] saw many of these types of letters and does not know why [REDACTED] kept [REDACTED] name out of the program. (U)

[REDACTED] was shown a memorandum dated 5/20/83, from [REDACTED] to [REDACTED] concerning fund-raising activity for the Contras, bearing OIC control number AKW028000. [REDACTED] stated he had no independent recollection of any fund-raising activity for the Contras. [REDACTED] reiterated that his understanding of Project Democracy was that it was an information/public relations effort designed to increase public awareness of REAGAN Administration policies in Central America. [REDACTED] stated he was not aware that Project Democracy engaged in large scale fund-raising for the Contras or anyone else. (U)

[REDACTED] was show two memoranda from [REDACTED] entitled "Central America Public Diplomacy." One was dated 5/27/83, bearing OIC control numbers AKW027995 - AKW027997. The other was dated 5/21/83, and had OIC control numbers AKW027998 - AKW027999. [REDACTED] reviewed these documents, which briefly described the involvement of [REDACTED] in Central America and public diplomacy activity by the REAGAN Administration. [REDACTED] stated these documents appear very routine, and he has no specific recollection of them or of [REDACTED] activity in this area. [REDACTED] stated any involvement in this or any other area by [REDACTED] should be a matter of record at the NSC, and by seeing the

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CONTINUATION OF INTERVIEW OF [REDACTED]

PAGE 5*

[REDACTED]

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[REDACTED] (S)

[REDACTED] was not aware of any kind of contact between [REDACTED] while [REDACTED]

[REDACTED] stated it is his view that while he was at [REDACTED] would not even have recognized [REDACTED] on sight.

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[REDACTED] stated as far as he is aware, while [REDACTED] was the only NSC official who met with

[REDACTED] (U)

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OFFICE OF INDEPENDENT COUNSEL
SUITE 701 WEST
555 THIRTEENTH STREET, N.W.
WASHINGTON, D.C. 20004
(202) 383-8940

RECORD OF INTERVIEW

Date of Transcription 01/07/88

[redacted]
Washington, D.C. [redacted] was interviewed in the offices of the Office of Independent Counsel (OIC), 555 Thirteenth Street, N.W., Suite 701, Washington, D.C. Present during the interview were Associate Counsel [redacted] and Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] [redacted] (U)

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At the outset of the interview SA [redacted] read [redacted] the following statement:

"Certain witnesses have testified under Congressional grants of limited immunity before House and Senate Committees investigating the Iran/Contra matter. These witnesses include [redacted]

[redacted] Our office is avoiding exposure to the immunized testimony of the witnesses I have just named. Please make sure that your answers to our questions are based solely on your own personal knowledge and recollection of the events in question. Do not relate to us any information or knowledge which you learned for the first time as a result of listening to or reading or hearing about immunized testimony."

(U)

[redacted] understood these instructions and would abide by them. [redacted] had not read the Tower Commission Report nor had an opportunity to watch any of the congressional hearings televised in 1987. (U)

[redacted] was the Assistant to the President for National Security Affairs, from [redacted] During his tenure, [redacted] was his Deputy and [redacted] was his Military Assistant. [redacted] stated [redacted] acted as a true deputy and was his alter ego at [redacted] [redacted] stated that due to the wide range

Investigation on 01/06/88 at Washington, D.C. File # IC 600-1
By Special Agent [redacted] Date Dictated 01/06/88

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-98 BY SP3BTJ/Baw

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CONTINUATION OF INTERVIEW OF [REDACTED]

PAGE 2

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of issues and the fastbreaking nature of many matters confronting the NSC, many assignments were made as matters developed. [REDACTED] assigned work to individuals as he saw fit, based on availability and circumstances. [REDACTED] stated there was no formal structure of responsibility among [REDACTED] stated there was no strict rule governing [REDACTED] as to who handled matters pertaining to Central America and/or Iran. [REDACTED] stated his management style was to include all staff members in all issues and to have very little or no compartmentalization. [REDACTED] referred to this as a "round table" style of management, where all senior staff members were involved in all issues. [REDACTED] emphasized that neither he nor his deputies worked on "special projects" to the exclusion of the others. (U)

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[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED]

[REDACTED]

(S)

[REDACTED] was asked to describe his recollection of the duties of then [REDACTED] responded that

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CONTINUATION OF INTERVIEW OF [REDACTED]

PAGE 3

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North, like other junior NSC staff officers, reported to his Deputy, [REDACTED] could not remember if North attended the daily NSC staff meetings. [REDACTED] stated the only duties assigned to [REDACTED] concerning Central America he could remember were [REDACTED] responsibilities when he was assigned by [REDACTED] to be a NSC representative on the Central American Commission headed by Henry Kissinger. [REDACTED] stated he did not afford [REDACTED] any special access nor did they have an unusually close relationship while [REDACTED] was at the NSC. [REDACTED] did not come to see [REDACTED] unless summoned by [REDACTED] stated he did not believe North ever met with him alone, but that [REDACTED] or [REDACTED] would have been present. [REDACTED] like all other NSC staff members, went through the appropriate chain of command. [REDACTED] stated that while he was accessible to his staff, he did require them to go through his assistants before meeting with him. [REDACTED] stated the only exceptions to this rule were personal matters an individual felt needed to be discussed on a one-on-one level. [REDACTED] does not remember having these kinds of one-on-one discussions with North except on one occasion when [REDACTED] was asked by [REDACTED] personal Executive Assistant at the NSC, [REDACTED] to purchase a couple of last minute Christmas presents for [REDACTED] can remember that one year, a day or two before Christmas, [REDACTED] came into the office and brought presents to [REDACTED] for his children in California. [REDACTED] stated this is the extent of his personal or one-on-one contact with [REDACTED] as far as he can recall. (U)

[REDACTED] stated he never noticed anything usual or close in the relationship between [REDACTED] [REDACTED] stated he is not aware of any relationship between them [REDACTED]

[REDACTED] spoke with [REDACTED] three or four times a day. As far as he was aware, [REDACTED] to initiate contact with [REDACTED] was the only [REDACTED] with whom [REDACTED] would initiate contact. [REDACTED] stated [REDACTED] did maintain an office at the Old Executive Office Building (OEOB), but [REDACTED] would always come to [REDACTED] office to hold meetings. (U)

[REDACTED] was shown a note from [REDACTED] dated June 1, 1983, bearing OIC control number AKW027517, regarding a presidential photograph with remarks for [REDACTED] was asked to describe his knowledge of [REDACTED] relationship with the NSC while [REDACTED] had no recollection of this document or of a presidential photograph going to [REDACTED] did not believe [REDACTED] had any official or unofficial relationship with the NSC while [REDACTED] was [REDACTED] did recall that [REDACTED] had some kind of consultant relationship with [REDACTED]

(U)

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CONTINUATION OF INTERVIEW OF [REDACTED] PAGE 5

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[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED] (S)

[REDACTED] was questioned about his understanding of Project Democracy. [REDACTED] stated the genesis of Project Democracy was a Presidential address in London in 1982 or 1983 in which the President described his support for democracy in Latin America.

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[REDACTED] played a big role in preparing the President's address. [REDACTED] stated his only knowledge of Project Democracy was that it was an educational, informational and public affairs effort to present the administration's Latin America position and to broaden the audience as much as possible. [REDACTED] stated he cannot recall any implementation of policy by Project Democracy other than its educational/informational endeavors. [REDACTED] was asked if he was aware that Project Democracy was involved in organizing materiel or financial support to any group or government. [REDACTED] stated the only such activity he was aware of was the creation of some college scholarships for worthy individuals by the group. [REDACTED] stated he had no recollection or knowledge that Project Democracy was involved in any military action, military supply or fund-raising, or any other activity of this sort. [REDACTED] stated his understanding of Project Democracy was that it was a public information vehicle to promote the President's Latin American policy, and was completely aboveboard. (U)

[REDACTED] was shown a NSC memorandum from [REDACTED] dated April 1, 1983, concerning Project Democracy. This document contains OIC control numbers AKW027966-027972. [REDACTED] could not specifically recall the document but stated it seemed to confirm his general understanding that Project Democracy was a public affairs/informational effort, completely aboveboard. (U)

[REDACTED] was not aware of any discussions in his presence or non-U.S. government fund-raising for resistance groups throughout the world except that the White House Office of Public Liaison, headed by [REDACTED] did have an Outreach Program which encouraged humanitarian contributions to the Contras. [REDACTED] stated his understanding and recollection was that the Outreach Program in no way encouraged contributions for military support. (U)

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CONTINUATION OF INTERVIEW OF [REDACTED]

PAGE 6

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[REDACTED] described the Outreach Program as a public affairs program headed by Whittlesley which consisted of a Speakers Bureau in which various White House and NSC people would occasionally speak to groups about the administration's policies in Central America. [REDACTED] stated it was his understanding the Outreach Program was not action oriented but rather informative. [REDACTED] stated it did not have the goal of going out and telling people to, "go out and buy bonds for the Contras." [REDACTED] stated he was not sure if North was a speaker for Outreach Program events. (U)

[REDACTED] was shown a October 1, 1983 letter to [REDACTED] regarding a Outreach Program speech [REDACTED] gave in Greensboro, North Carolina, bearing OIC control number AKW022536-022537. [REDACTED] stated he has no specific recollection of this document and no knowledge or recollection of [REDACTED] speech as described therein. (U)

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[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED] was asked to describe the designation of non-log on a NSC memorandum. [REDACTED] did not know what the designation means. [REDACTED] stated that every NSC document seemed to be logged in to him. [REDACTED] stated it may be a notation made by the NSC secretaries and he recommended contacting his former NSC secretary, [REDACTED] for a definite answer. (U)

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CONTINUATION OF INTERVIEW OF [REDACTED]

PAGE 7

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[REDACTED] was shown a memorandum dated April 13, 1983, bearing OIC control numbers AKW041997-041999. [REDACTED] had no recollection of this document. (U)

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[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED] stated [REDACTED] coordinated NSC legislative activity on Capitol Hill. [REDACTED] remembered that [REDACTED] handled the MX Missile issue on Capitol Hill and [REDACTED] handled Department of Defense budget matters on Capitol Hill, as it related to NSC lobbying activities. [REDACTED] was asked if he could recall anyone in the NSC or White House who handled the Contra funding legislative activity on Capitol Hill, and [REDACTED] responded no one came to mind as being involved in this activity. (U)

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[REDACTED]

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(S)

[REDACTED] does not specifically recall any of these documents, however he admitted it was his signature on the aforementioned [REDACTED] note dated March 21, 1983. [REDACTED] was asked his recollection of any discussions in his presence about

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CONTINUATION OF INTERVIEW OF [REDACTED]

PAGE 10

b6
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[REDACTED]

[REDACTED] (S)

[REDACTED] stated that once he left the NSC in October, 1983, his personal feelings were that he should not impose on his successors, [REDACTED] would occasionally touch base with these individuals on certain matters, however these were not substantive meetings and he was not briefed on or given progress reports on the U.S. initiative with Iran or the Contra situation. (U)

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[REDACTED] had a closer personal relationship with [REDACTED] described [REDACTED] as more affable and gregarious than [REDACTED] stated he did have periodic telephone conversations with [REDACTED] while [REDACTED] however, these were not substantive discussions and did not include Iran or the Contra situation. (U)

[REDACTED] had no knowledge until November, 1986, of the apparent change in U.S. policy towards Iran or of the U.S. initiative with Iran which included arms sales during 1985 and 1986. [REDACTED] specifically was unaware at the time that the U.S. and Israel were involved in a joint effort to provide arms to Iran during 1985 and 1986. [REDACTED] was not aware of a diversion of funds to the Contras from these arms sales until it was publicly divulged in late November, 1986. (U)

[REDACTED] advised that sometime in November 1986, he began hearing the press reports disclosing the U.S. initiative with Iran and arms sales to Iran. At some point in November, exact time unrecalled, [REDACTED] tried to reach [REDACTED] and [REDACTED] to ask about the press reports. [REDACTED] could not remember the sequence of these contacts but believed he was only able to reach [REDACTED] who told him the President and [REDACTED] were in California at the time [REDACTED] called. [REDACTED] stated he told [REDACTED] he could not believe the story in the press is true, and [REDACTED] told him something to the effect, "Judge, no it's not." [REDACTED] then told [REDACTED] something to the effect that he hoped [REDACTED] and others would attempt to, "knock the story down," meaning truthfully tell the media and the American people the news reports were erroneous and

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CONTINUATION OF INTERVIEW OF [REDACTED]

PAGE 11

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the U.S. was not involved in the allegations being put forth. [REDACTED] stated [REDACTED] responded to him by saying he agreed and that he had recommended the same thing "but they haven't yet." [REDACTED] stated he wasn't sure what [REDACTED] meant when he told him the story wasn't true. [REDACTED] stated [REDACTED] could have been making a literal true statement about a specific press report that had come out the day of [REDACTED] phone call, and may not have been referring to the entire U.S. initiative as not having taken place. [REDACTED] stated he never did get in contact with [REDACTED] during this period. (U)

[REDACTED] was questioned as to why he would associate [REDACTED] with news reports of November 1986 describing the U.S. initiative with Iran. [REDACTED] stated he could not remember why he associated [REDACTED] with this story, but he believed he had heard some reference either in the press or by another individual that linked [REDACTED] to the initiative. [REDACTED] stated he had no substantive contact with [REDACTED] other than briefly seeing him at the [REDACTED] [REDACTED] stated that at the [REDACTED] [REDACTED] did not get into any substantive discussion of the Iran/Contra matter. [REDACTED] stated he had never solicited or received an explanation of the Iran/Contra matter from [REDACTED] (U)

[REDACTED] stated that on the day of [REDACTED] resignation, [REDACTED] called [REDACTED] to tell him he thought it was best that he go to the President and resign. [REDACTED] stated [REDACTED] offered no explanation or gave him any other details. [REDACTED] stated this was a very short telephone conversation with [REDACTED] (U)

[REDACTED] was asked if, during November 1986 when he began hearing the press reports of the U.S. initiative with Iran, he tried to contact other government officials for an explanation as he tried to do with [REDACTED] was specifically asked if he was in contact after October 1986 with [REDACTED] or others to seek an explanation on the Iran/Contra story. [REDACTED] stated he did not talk to [REDACTED] or anyone else after the story broke in early November 1986. [REDACTED] never received an explanation from these or any other government official as to what exactly happened. (U)

[REDACTED] stated he had a recollection that at some point after he left the NSC, [REDACTED] told him that he was having problems with [REDACTED] on the staff and that [REDACTED] may not remain at the NSC long. At some point Poindexter also told [REDACTED] that [REDACTED] was also causing him problems at the NSC. [REDACTED] stated [REDACTED] never provided him with any details concerning the problems he was having with either [REDACTED] (U)

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CONTINUATION OF INTERVIEW OF [REDACTED]

PAGE 12

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[REDACTED] was shown a letter with attachment from [REDACTED] to the President bearing OIC control numbers AKW044174-044187. [REDACTED] reviewed the document and stated it appears to be the same letter [REDACTED] gave him at one point for [REDACTED] to pass on to the President. [REDACTED] explained that at some time, exact date unrecalled, [REDACTED] called [REDACTED] and told her he had to urgently see [REDACTED] met with Menges and [REDACTED] told him the administration's Latin American policy was going down and he couldn't cut through the ranks of the NSC. [REDACTED] wanted [REDACTED] to take his letter and personally deliver it to the President. [REDACTED] advised he indicated to [REDACTED] was reluctant to do that and [REDACTED] told him to accept the letter, read it and think about it. [REDACTED] stated he did read and consider the letter and ended up giving it to Poindexter, and he never did provide a copy to the President. [REDACTED] was not personally knowledgeable of many of the allegations made in [REDACTED] letter and did not want to get involved in the dispute. [REDACTED] stated he received numerous requests of this type to take things directly to the President, and he did not believe in by-passing or going around the appropriate chain of command in these matters. (U)

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(C)

[REDACTED] was shown a letter from [REDACTED] to the President dated December 15, 1985, bearing OIC control numbers AKW026293-026294. In the letter there is a reference to the term, "Adolfos." [REDACTED] explained that "Adolfos" did not refer to Nicaraguans, but rather a fraternal group of Californian ranchers with whom the President and [REDACTED] were members. Also in the letter is a reference to [REDACTED] explained that when [REDACTED] presented the President with a gift of horses, the President was not allowed by law to accept a gift of that value. At that time, [REDACTED] agreed to accept temporary custody of the horses and board them at his own expense for future disposition. [REDACTED] stated he is a friend of [REDACTED] but never had any discussion with him regarding funding for the Contras. [REDACTED] stated he had no recollection of the Saudi government making contributions to the Contras. [REDACTED] stated he

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CONTINUATION OF INTERVIEW OF [REDACTED] PAGE 13

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was not aware of any discussions concerning the Saudis making contributions to the Contras during the visit of [REDACTED] to the United States in 1985. (U)

[REDACTED] was shown a letter from [REDACTED] to the President dated May 22, 1986, bearing OIC control numbers AKW026289-026292. This letter contained the personal comments of [REDACTED] concerning Latin America. [REDACTED] did not give this letter to the President, but rather gave it to [REDACTED] for his consideration. [REDACTED] stated he may also have given a copy to [REDACTED] [REDACTED] reiterated that during this period he was somewhat interested in Central American issues, but was not in contact with either [REDACTED] regarding Central America and was not provided details or substantive information from anyone in the government about Central America. [REDACTED] stated this letter was a result of [REDACTED] review of non-sensitive and public source material, not from a briefing he received by high-ranking U.S. government officials. [REDACTED] stated the idea of submitting a letter to the President and the issues discussed in the letter were all his own and no one suggested them to him. [REDACTED] stated the only reaction he can recall to his letter was that [REDACTED] may have commented to him about it at some later date. [REDACTED] stated he did not know if the letter ever reached the President. (U)

[REDACTED] advised that throughout 1987 he began to feel the President should consider giving advance pardons to the principal figures involved in the Iran/Contra matter for humanitarian reasons and to allow the country to get back onto the business at hand. [REDACTED] stated this was entirely his own idea and he was not solicited by any current or former government official or their attorneys to initiate this concept. [REDACTED] stated he felt that before he submitted his views to the President he should touch base with the counsels of [REDACTED] [REDACTED] stated he did not recall the exact sequence of events, but he eventually had a meeting with [REDACTED] [REDACTED] in [REDACTED] office. [REDACTED] stated this meeting took approximately ten minutes and it was just between [REDACTED] [REDACTED] told him he had coordinated with [REDACTED] attorney on [REDACTED] [REDACTED] stated [REDACTED] wasn't following the Iran/Contra matter very closely but wanted to put the matter behind everyone. [REDACTED] stated [REDACTED] agreed. [REDACTED] told [REDACTED] was going to either orally or in letter form advise the President to give advance pardons and that he wanted to advise the principals' counsels. [REDACTED] told [REDACTED] considered the entire matter a national disaster. [REDACTED] stated he did not recall exactly how [REDACTED] responded, but [REDACTED] agreed with the idea. [REDACTED] stated he would remain in contact with [REDACTED] about the matter. [REDACTED] stated he and [REDACTED] did not discuss the case on its merits, but both agreed

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CONTINUATION OF INTERVIEW OF [REDACTED] PAGE 14

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in general terms that the principals and the country would be best served by an advance pardon from the President. (U)

[REDACTED] stated that at some point he realized he probably should contact [REDACTED] counsel and also advise him of the letter, which after his meeting with [REDACTED] had decided to write. [REDACTED] had [REDACTED] call [REDACTED] remembered [REDACTED] talked to [REDACTED] personally. [REDACTED] asked [REDACTED] wanted to be included in the letter and [REDACTED] responded something to the effect that he appreciated [REDACTED] efforts and thanked him for it, but no thank you, he did not wish to be included in any such letter. [REDACTED] emphasized that he was not solicited by any of these principal figures' attorneys to prepare this letter, nor did he personally talk to [REDACTED] or [REDACTED] about the pardon at any time. (U)

[REDACTED] stated the main theme in his pardon letter to the President was that whatever these principals had done was in support of the President's foreign policy objectives and was done to achieve what they believed were the President's foreign policy goals. [REDACTED] stated he wanted this to be a gratuitous statement which emphasized that the alleged wrongdoing of these individuals was different from a "Deaver-type" commercial endeavor for personal gain. [REDACTED] stated he will go back to his office and provide a copy of this letter to the Office of Independent Counsel. (U)

SECRET

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RECORD OF INTERVIEW

Date of Transcription 01/07/88b6
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[redacted]
 Washington, D.C. [redacted] was interviewed in the offices
 of the Office of Independent Counsel (OIC), 555 Thirteenth
 Street, N.W., Suite 701, Washington, D.C. Present during the
 interview were Associate Counsel [redacted] and Federal
 Bureau of Investigation (FBI) Special Agent (SA) [redacted]
 [redacted] (U)

At the outset of the interview SA [redacted] read [redacted] the
 following statement:

"Certain witnesses have testified under
 Congressional grants of limited immunity before House
 and Senate Committees investigating the Iran/Contra
 matter. These witnesses include [redacted]

[redacted] Our office is avoiding exposure
 to the immunized testimony of the witnesses I have just
 named. Please make sure that your answers to our
 questions are based solely on your own personal
 knowledge and recollection of the events in question.
 Do not relate to us any information or knowledge which
 you learned for the first time as a result of listening
 to or reading or hearing about immunized testimony."
 (U)

[redacted] understood these instructions and would abide
 by them. [redacted] added he had not read the Tower Commission
 Report nor had an opportunity to watch any of the congressional
 hearings televised in 1987. (U)

[redacted] was the Assistant to the President for
 National Security Affairs, from [redacted]
 During his tenure, [redacted]

[redacted] stated [redacted]
 acted as a true deputy and was his alter ego at the National
 Security Council (NSC) [redacted] stated that due to the wide range

Investigation on 01/06/88 at Washington, D.C. File # IC 600-1
 By Special Agent [redacted] Date Dictated 01/06/88

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555 THIRTEENTH STREET, N.W., SUITE 701
WASHINGTON, D.C. 20004
(202) 383-8940

RECORD OF INTERVIEW

DATE OF TRANSCRIPTION 3/8/88

b6
b7C

[redacted]
National Security Council (NSC), the White House, Washington, D.C., was interviewed in the 4th Floor of the Federal Court House Building, 300 Constitution Avenue, Northwest, Washington, D.C. Present during the interview were Associate Counsel [redacted] and Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] (U)

At the outset of the interview [redacted] was advised by [redacted] not to provide any information which may be related to the immunized Congressional testimony of [redacted]

[redacted] advised [redacted] that he was under the same restrictions as during previous interviews with the Office of Independent Counsel (OIC), and he should not provide any information which came to him as a result of learning of the immunized testimony of the aforementioned individuals. [redacted] understood these instructions and would abide by them. (U)

[redacted] advised that when he arrived as National Security Advisor in [redacted] was a leftover from his predecessor. [redacted] allowed [redacted] to maintain the title of Deputy to the National Security Advisor. This was done primarily for pay purposes. [redacted] brought in his own deputies, [redacted] and they served as [redacted] true deputies. [redacted] handled social, academic, and logistics activities, but he was not involved in the "relevant matter," which [redacted] described as that work at the NSC which pertained to the OIC investigation of the Iran/Contra matter. [redacted] stated he did not give [redacted] a great deal of work because he had not been hired by [redacted] and was planning on leaving the NSC shortly after [redacted] arrival. (U)

Date of interview 2/29/88 at Washington, D.C. File# IC-600-1

BY SA [redacted] at Date dictated 3/1/88

b6
b7C

Classified by MULTIPLE SOURCES

Declassify on: OADR

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-20-98 BY SP3BTJ/Baw

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177

REGISTERED RETURN RECEIPT

Date: May 20, 1998

To: Herb Rawlings-Milton
Chief, Military Review Branch
Records Declassification Division
National Archives and Records Administration

From: J. Kevin O'Brien, Chief
Freedom of Information/Privacy Acts (FOI/PA) Section
Federal Bureau of Investigation
J. Edgar Hoover Building
935 Pennsylvania Ave., N.W.
Washington, D.C. 20535-0001

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] (NND 951004)

b6
b7C

Reference is made to your letter to the Federal Bureau of Investigation (FBI), dated September 19, 1995, in which you requested a declassification review of the following documents:

Document 1 (pages 877-879): Hoover letter dated October 30, 1953 to the Secretary of State;

~~SECRET MATERIAL ENCLOSED~~

THIS DOCUMENT IS UNCLASSIFIED
UPON REMOVAL OF CLASSIFIED
ENCLOSURES

62A-HQ-1038244-29

ENCLOSURE - 1

- 1 - Mr. O'Brien, Rm. 6296
- 1 - [Redacted] Rm. 6712
- 1 - [Redacted] Rm. 6712 *ci*
- 1 - [Redacted] Rm. 6712

b6
b7C

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

CW: ldb (7)
ldt

~~SECRET~~

~~SECRET~~

OPCA/jmk

*File in 62A-HQ-1038244
With Attached Enclosures*

MAIL ROOM []

FBI/DOJ

R 627 857 377
 INDEX X
 MAY 20 1998
 FBI

~~SECRET~~

National Achieves at College Park
College Park, Maryland 20740-6001

Document 2 (page 884): Dulles memorandum for the President dated November 1, 1953;

Document 3 (page 885): State Department memo regarding a telephone conversation with Mr. Roach, FBI dated 11/2/53;

Document 4 (pages 880-883): Hoover letter dated November 3, 1953 to the Secretary of State;

Document 5 (no page number): Dulles memorandum for the President dated November 16, 1953;

Document 6 (page 285): [redacted] memorandum to [redacted] dated January 15, 1954;

b6
b7C

Our review of documents 2,3,4 and 6 did not disclose any information originating with the FBI which warrants classification pursuant to Executive Order (EO)12958.

Document 1 contains a portion of information that continues to warrant classification at the "~~SECRET~~" level pursuant to Section 3.4(B)(6) of the above EO.

Document 5 does not contain any FBI information.

We are returning the documents to you along with a copy of your letter.

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 Review Appeal."

Any questions with regard to this request may be directed to Supervisory Paralegal Specialist [redacted] FTS
[redacted]

b6
b7C

Enclosures (7)

~~2-~~
~~SECRET~~

National

~~SECRET~~

Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

September 19, 1995

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: [redacted]
Project Number: NND 951004

b6
b7c

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has requested access to a number of documents from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the items for your review for possible declassification. Page 285 is also being coordinated with the Department of State.

If exemptions are made under the (b)(3) provisions of the Freedom of Information Act, 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 our new address:

Director
Records Declassification Division (NND)
Room 6350
The National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

In your response, please refer to our project number NND 951004. The National Archives will notify the researcher of your decision and of any appeal rights.

62A-HQ-103824H
UNCLASSIFIED
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62A-HQ-103824H
National Archives and Records Administration

~~SECRET~~

b6
b7C

If you have any questions regarding this case, please contact me at
[redacted] and cite our project number.

Sincerely,

[redacted]

Chief, Military Review Branch
Records Declassification Division

Enclosures

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~SECRET~~

9/22/94

THE NATIONAL SECURITY ARCHIVE

SUITE 500 1755 MASSACHUSETTS AVENUE, N.W. WASHINGTON, D.C. 20036 (202) 797-0882

IN ALL CORRESPONDENCE PLEASE REFER
TO ARCHIVE FILE NO. 940794NAR049

September 16, 1994

Trudy Peterson
Assistant Archivist
National Archives
and Records Administration
Washington DC 20408

Dear Ms. Peterson:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

Please also waive all fees in connection with this request. In National Security Archive v. U.S. Department of Defense, 880 F.2d 1381 (D.C. Cir. 1989), cert. denied, 110 S.Ct. 1478 (1990), the Archive was declared entitled to a waiver of all search and review fees under the FOIA as a "representative of the news media." This request also qualifies for a waiver of duplication fees because disclosure of the information in the requested documents is in the public interest since release to us of these records, which directly relate to the formation of U.S. policy on the subject, is likely to contribute significantly to greater public understanding of the operations or activities of the government in making that policy. Should you decline to waive or reduce all duplication fees, we are prepared to pay normal reproduction costs if I decide to copy the records produced, but please describe your specific reasons in writing and notify us before incurring costs over \$100.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted] I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[Redacted signature area]

INIRC No. <u>8374</u>	Received in NY <u>9/26/94</u>
Date <u>9/27</u> Due <u>10/11</u>	Date <u>10/10/94</u>
To <u>Kiw</u>	Register No. <u>NAR-960</u>
Assigned to	<u>NARC</u>

FOIA Requester: [redacted]

b6
b7C

FOIA Sequence Number: 940794NAR049
Date of Request: 09/16/1994
NSA Record Number: 13204

Subject of Request:

Copies of the following documents from record group 59, Department of State decimal files, 1950-1954:

- 3120
A. File 711.5, Boxes 3120-3123: -
1. Letter, SecDef to SecState, 9/8/50 - 11
 2. Memo, Webb to Perkins, 9/22/50 - 12
 3. Letter, Matthews to SecDef, 11/3/50 - 15
 - 3121 4. Letter, SecDef to SecState, 1/5/51 - 1
 5. Letter, President to SecState, 9/25/51 - 13
 6. Memo, Perkins to Matthews, 10/17/51 - 15
 7. Memo, Lay, 11/7/51 - 16
 8. Memo, Bonbright to Matthews, 12/5/51 - 17
 9. Memo, Acheson, 2/6/52 - 20
 10. Letter, Lovett to Truman, 9/19/52 - 24
 - 3122 11. Partial folder, 1952-53 - 1
 12. Letter, Hoover to SecState, 10/30/53 - 2
 13. Letter, Hoover to SecState, 11/3/53 - 3
 14. Memo, State to Cutler, 11/9/53 - 4
 15. Memo, Radford to Smith, 12/18/53 - 4A
 - 3123 16. Letter, Sec Air Force to Under Secretary, 4/15/54 - 1
 17. Letter, Byington to Rabunold, 02/8/54 - 3
 18. Memo, DOD to Exec Departments, 11/30/54 - 2

NND 852930

- B. File 711.5611, boxes 3173-3175:
- 3173 1. Memo, Arneson to Battle, 1/30/50 - p
 2. Memo, Arneson to Battle, 23/3/50 - 1
 3. Memo, Arneson to Battle, 2/13/50 - 2
 4. Memo, Lay to Arneson, 6/12/50 - 3
 - 3174 5. Memo, 10/6/50 - 1
 6. Memo, State, 1/3/51 - 2
 7. Draft letter with enclosure, Canadian Ambassador to SecState - 8
 8. Arneson, Memcon, 7/27/51 - 12 *a-vault COORDINATED SEPARATELY (F. TOPPANA)*
 9. McMahon to SecState, 3/7/51 - 5
 10. Arneson, Memcon, 229/52 - 17
 11. Chase, Memcon, 5/13/52 - 18
 12. Arneson, Memcon, 7/18/52 - 20
 13. Partial folder, 1/16/53 - 21 *NOT IN WITHDRAWAL ENVELOPE*
 14. Arneson to SecState, 2/28/53 - 22
 15. Arneson, Memcon, 3/6/53 - 23
 16. Memo, Dulles to Pres., 3/7/53 - 24
 17. Memo, Smith to Arneson, 3/12/53 - 25
 18. Chase, Memcon, 9/21/53 - 25A
 19. Partial folder, 10/19/53 - 26 *FRD a-vault coordinated separately (F. TOPPANA)*
 - 3175 20. Memcon, Allen to EUR, 9/1/54 - 13
 21. Letter, Gibbs to Smith, 12/8/54 - 10
 22. OSAD, Report #589-9, 10/6/54 - 14

NND 852931

C. File 742.5, Boxes 3553-3554: All withdrawn items and withheld information.

Approved [signature] *NND 842934*

~~SECRET~~

951004-87

OFFICE OF THE DIRECTOR



SECURITY INFORMATION - ~~SECRET~~
Federal Bureau of Investigation
United States Department of Justice
Washington 25, D. C.

RM/R
FILE

October 30, 1953

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

PERSONAL AND CONFIDENTIAL
VIA LIAISON

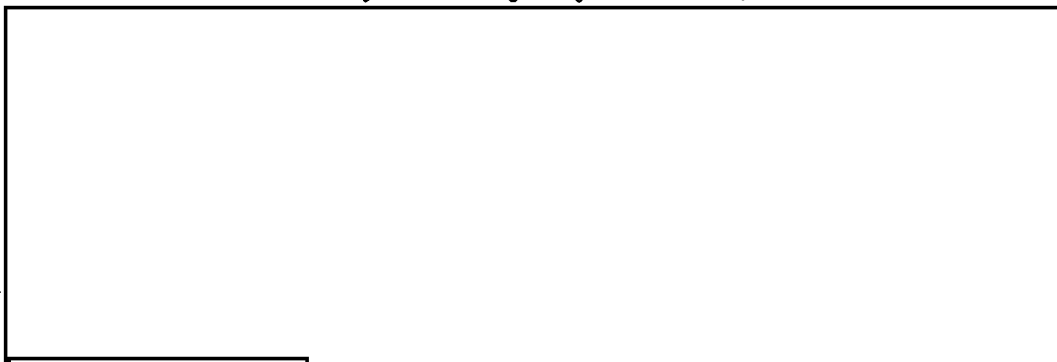
The Honorable
The Secretary of State
Washington, D.C.

12/5/87
CLASSIFIED BY SP3 BT/TS
DECLASSIFY ON: 25X 6
NND 951004

My dear Mr. Secretary:

With reference to our discussion on
October 29, 1953, regarding President Eisenhower's
memorandum to you dated October 27, 1953, in which
he refers to information from Mr. Leroy Lincoln
concerning statements by Mr. Raymond P. Quinn as
to a meeting between the President and a Soviet
official named Shkmarov, I thought you would be
interested in the following information:

b1



(S)

Our memorandum of May 13, 1952, contained
information that Raymond P. Quinn had advised that
various Soviet officials, whom he refused to identify,
had requested him to contact President Truman to discuss
a plan for bringing the Korean situation to a satisfactory
conclusion and that he had written a letter to President
Truman concerning the matter but had not received a reply.

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FILED

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SECURITY INFORMATION - ~~SECRET~~

The Honorable
The Secretary of State

October 30, 1953

It was also set forth that Quinn stated he had gained the respect of Soviet officials over a period of years and they had told him they had no confidence in Secretary of State Acheson or other United States officials but believed Quinn could place the facts before the President. The memorandum also reflected that Quinn at that time stated Shakhnazarov was the most powerful Soviet official in the United States but that when questioned, Quinn was unable to explain how he knew this. The memorandum pointed out that so far as was known to this Bureau, Shakhnazarov held no apparent position of unusual importance in the Soviet Delegation.

The memorandum of June 3, 1953, advised that on May 28, 1953, Quinn furnished information to the effect that Shakhnazarov was willing to meet someone of importance in the United States Government to explore the possibility of arriving at a peace in Korea and the resumption of trade negotiations with the United States. The memorandum also advised of attempts by Quinn to arrange a meeting for Shakhnazarov with Francis Cardinal Spellman and Mr. Leroy Lincoln. It was stated therein that Lincoln had reportedly told Quinn he could put Quinn in touch with President Eisenhower in order to present Shakhnazarov's ideas but that Quinn had not accepted Mr. Lincoln's offer as he intended to proceed with his plans without Lincoln's intercession.

Our memorandum dated September 14, 1953, furnished additional information received from Mr. Quinn indicating that the Soviets were interested in expanding trade relations with the United States. The memorandum also set forth information from Quinn to the effect that two appointments had been made for Shakhnazarov to see Cardinal Spellman to discuss problems of permitting freedom of religion in the Soviet Union but that

- 2 -

SECURITY INFORMATION - ~~SECRET~~

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SECURITY INFORMATION - ~~SECRET~~

879

The Honorable
The Secretary of State

October 30, 1953

Shakhnazarov had declined to accept the appointments to that date. This memorandum additionally advised that Quinn stated Shakhnazarov had told him the Soviets would be interested in purchasing the Empire State Building for business purposes if conditions developed favorably.

Interviews with Mr. Lincoln and Mr. Quinn are being arranged and you will be furnished any additional information which may be received.

Sincerely yours,

J. Edgar Hoover

- 3 -

SECURITY INFORMATION - ~~SECRET~~

EYES ONLY

~~SECRET~~ - SECURITY INFORMATION

884

RM/R

FILE

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/5/97 BY SP7 CJ/CJW
NND 951004

November 1, 1953

MEMORANDUM FOR THE PRESIDENT

Subject: Proposed Meeting with
Soviet Official

With reference to your memorandum of October 27, 1953 referring to information from Mr. Leroy Lincoln, I now have the following, in part from J. Edgar Hoover and in part from our files.

The Soviet official in question is Abram Shakhnazarovich Shakhnazarov. He is Counselor of the Soviet Delegation to the United Nations.

Mr. Quinn has been for some time trying to bring about a meeting between this Counselor and the President. In May 1952, Quinn tried to bring about a meeting with President Truman, alleging that Shakhnazarov was "the most powerful Soviet official in the United States". However, when questioned, Quinn was unable to explain how he knew this, and so far as is known to us or the FBI, Shakhnazarov has no apparent position of unusual importance in the Soviet Delegation.

A year later, May 1953, Quinn tried to arrange a meeting with Shakhnazarov to deal with peace in Korea and the resumption of trade negotiations with the United States. Mr. Hoover reports that at that time, Lincoln told Quinn that he could put Quinn in touch with you in order to present Shakhnazarov's ideas, but that Quinn preferred to try to move independently. Quinn is reported to have made two appointments for Shakhnazarov to see Cardinal Spellman to talk about freedom of religion in Russia, but Shakhnazarov declined to accept the appointments.

Quinn also stated that Shakhnazarov had told him that the Soviets would like to buy the Empire State Building.

I doubt that there is anything in this situation which warrants your further consideration of it.

John Foster Dulles

S JFD:ma

EYES ONLY

~~SECRET~~ - SECURITY INFORMATION

MONDAY, 2 NOVEMBER, 1953

9 a.m.

RM/R

FILE

TELEPHONE CONVERSATION WITH MR. ROACH, FBI

The Secretary telephoned Mr. Hoover, who was out of town - in his absence he spoke with Mr. Roach.

In light of the reply received Saturday he and the President both feel that further checking is unwarranted, unless they wish to do so for their own records.

101D

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/7/97 BY SP7 CI/CW
NND 951004



SECURITY INFORMATION - ~~SECRET~~

Federal Bureau of Investigation

United States Department of Justice

Washington 25, D. C.

November 3, 1953

RM/R

FILE

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PERSONAL AND CONFIDENTIAL
VIA LIAISON

The Honorable
The Secretary of State
Washington, D. C.

3/18/97
12/5/97
SP 8/21/2007 TS
NND 951004

My dear Mr. Secretary:

In my letter to you dated October 30, 1953, with reference to Mr. Leroy Lincoln's statement to President Eisenhower that a Soviet official, named "Shaknarov," was seeking a private meeting with the President, I advised that interviews with Mr. Lincoln and Mr. Raymond P. Quinn were being arranged, and that you would be furnished any information which might be received.

Mr. Lincoln was contacted on October 30, 1953, at which time he voluntarily outlined his entire association with the Soviets. He stated he first became associated with the Soviets in the early 1940's when the latter purchased the building located at 680 Park Avenue, New York City, which abuts on the residence of Lincoln, 49 East 68th Street. The building then housed the Soviet Consul General at whose invitation Lincoln visited 680 Park Avenue frequently until the Soviet United Nations Delegation took over the building. Lincoln's relations with the Soviets became less cordial and his visits to 680 Park Avenue less frequent until approximately a year ago when Quinn approached Lincoln to determine if he was interested in selling his home to the Soviets as a residence for Andrei Vishinsky.

Lincoln advised that in the course of negotiations for the sale of the house he was introduced to Abram Shakhnazarovich Shakhnazarov. You will recall

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SECURITY INFORMATION - ~~SECRET~~

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my letter of October 30, 1953, indicated "Shaknarou" is the latter individual. During the negotiations Quinn told Lincoln that Shakhnazarov had indicated to Quinn a desire for the United States and the Soviet Union to work more closely together in commercial matters and to bring about peace between the two countries. At Quinn's request Lincoln volunteered to bring Quinn's request to the attention of appropriate United States Government officials. Accordingly, while in Washington, D. C., on October 26, 1953, Lincoln did bring the matter to the attention of President Eisenhower. Lincoln added that Shakhnazarov at no time has indicated to him any desire to meet with American officials and he does not know whether or not Quinn has any valid basis for his beliefs.

In the course of the interview Lincoln also mentioned that he had received an invitation from Shakhnazarov to attend a reception to be held at the Soviet Delegation Headquarters on November 6, 1953, in celebration of the anniversary of the October Revolution. Lincoln asked Shakhnazarov if other Americans would be present and was told that Secretary Dulles, Ambassador Lodge, Bernard Baruch and others had been invited. Lincoln told Shakhnazarov he would go if other Americans attended. He stated he was very interested in this reception in view of the pending sale of his residence to the Russians.

Mr. Quinn was interviewed by Bureau representatives on November 2, 1953. He furnished the background of his associations with the Soviets in real estate matters over a period of years during which time he met Shakhnazarov. He stated he considered Shakhnazarov to be a most important Soviet official. As basis for this he stated he has noticed Shakhnazarov handles real estate transactions for the Soviets and has had what Quinn termed to be high Soviet officials acting as chauffeur for him. Quinn advised that during his transactions he had endeavored to discuss peace and trade relations with

SECURITY INFORMATION - ~~SECRET~~

Shakhnazarov. Shakhnazarov has always indicated that the United Nations is futile and cannot achieve peace because all that is accomplished is "talk" resulting in high Soviet officials being discouraged in their hope of attaining a lasting peace.

Quinn then went on to relate information concerning his contacts with Shakhnazarov, referred to in my letter to you, dated October 30, 1953. He was questioned for specific information as to why he considered Shakhnazarov to be an important Soviet official. He recalled that while Vishinsky was being shown Lincoln's residence Shakhnazarov told Vishinsky the tour was over and that Vishinsky should leave. Upon questioning, however, Quinn stated Shakhnazarov spoke in Russian and Vishinsky answered in the same language. Quinn admitted he could not understand Russian and had no explanation for his deduction Shakhnazarov told Vishinsky to leave, but "just knows" Shakhnazarov is the most powerful Russian he has met. He believed Shakhnazarov so powerful and well-disposed toward peace that someone in the United States Government should contact him on a casual basis and not through diplomatic channels. He would not state, however, that Shakhnazarov had asked to be put in touch with any Government official.

Quinn also revealed he had received an invitation to attend the reception on November 6, 1953, at the Soviet Delegation Headquarters. He stated he hoped to attend the reception and possibly meet Secretary of State Dulles at which time he would casually bring up the whole matter and ask Secretary Dulles to discuss it with Shakhnazarov then and there. He then indicated, however, that if he did attend the reception he would not in all probability proceed in such manner.

Quinn was unable to furnish any information in addition to that previously noted and it was not

SECURITY INFORMATION - ~~SECRET~~

88

SECURITY INFORMATION - ~~SECRET~~

possible to obtain specific information from Quinn indicating any part of his story was based on a request from Shakhnazarov rather than Quinn's own desire to initiate proceedings between the Soviets and the United States Government.

Your message of November 2, 1953, advising you did not feel it necessary to pursue this matter any further has been furnished to me. Accordingly, no further action will be taken by this Bureau.

Sincerely yours,

J. Edgar Hoover

-4-

SECURITY INFORMATION - ~~SECRET~~

~~SECRET~~
SECURITY INFORMATION

November 16, 1953

RM/R

FILE

MEMORANDUM FOR THE PRESIDENT

611,902 / 11-1653

I have your note of November 16 with reference to India and Pakistan. We are watching this situation closely and shall make no decision on military aid to Pakistan without clearance with you. At the moment the matter is being studied at the Pentagon.

I had a talk for over an hour today with the Indian Ambassador on this subject. This, as you know, is another of these situations like Trieste and Israel where emotion rules and where it is difficult to help one without making an enemy of the other.

John Foster Dulles

611,902

11-1653

~~SECRET~~
SECURITY INFORMATION

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439038

Office Memorandum • UNITED STATES GOVERNMENT

TO : PER/EM - Mr. Jean
Attn: Mrs. Renn

DATE: January 15, 1954

FROM : SY - Dennis A. Flinn *DAF*

SUBJECT: DREGGE, John W.
HORSEY, Outerbridge

~~CONFIDENTIAL~~

In response to an urgent request by telephone, there is transmitted herewith a notification of security clearance under E. C. 10450 together with SY reports in the case of Outerbridge Horsey, who is being considered for appointment as Department of State member of the U. S. Section, Permanent Joint Board on Defense, Canada and the United States. It is understood that this is a presidential appointment not subject to Senate confirmation. Please forward clearance form and reports to Mr. Ryan as soon as action has been completed in your office.

Also attached is a copy of SY memorandum dated August 11, 1953 to SCA - Mr. McLeod concerning the case of John Wright Dregge, who was the subject of an FBI investigation at the request of the Secretary. This memorandum is self-explanatory, and should not be made a part of Mr. Dregge's personnel file.

Attachments:

As stated

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/7/97 BY SP27 CJ/WJW
NND 751 004

742.5/1-1554

99M 5/1-1554

Confidential File

FILED

JAN 19 1954

~~CONFIDENTIAL~~

19

Please type or print clearly

Date: 6/10/98

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, Md. 20740-6001*

MAILED 60
Bl 27885770
JUN 11 1998

Very Important:

FBI

Telephone Number
of recipient (301) 713-6601

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- USPS Registered
- USPS Certified
- United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, No official documents)
- Dept. of State (Classified/Sensitive material for Legats)
- Other, please specify _____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (No classified material).

- FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- Airborne Express (Foreign locations only)
- DHL Worldwide Express (Foreign locations only)
- Emery Worldwide Express (Foreign locations only)
- United Parcel Service Express (Foreign locations only)
- Same Day Service (Justification required)
- _____, Constant Surveillance
- Other, please specify _____

SPECIAL SERVICES:

- Saturday Delivery
- Perishable Material
- Return Receipt (USPS only)
- Hazardous Material
Packaged by _____ Date: _____
(Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents \$ _____

FBI File # 62A-WO-1098244
Case # NND 951814

Accountable/Tracking # _____

Return to:
Name _____
Room 6712 Ext. _____

b6
b7c

National

~~CONFIDENTIAL~~

368

Archives at College Park



8601 Adelphi Road College Park, Maryland 20740-6001

March 17, 1998

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: [redacted]
Project Number: 951182

b6
b7C

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act [redacted] has 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 [redacted] request letter and of the document (Pages 336-338) for your review for possible declassification. We are also coordinating this document with [redacted]

b2

We request that the enclosed document be reviewed only for national security information that falls under the (b)(1) 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 determination, including all sanitization instructions, to this office and refer to our project number NND 951182. 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 [redacted] on [redacted] and cite our project number.

b6
b7C

Sincerely,

[redacted signature]

62C-HQ-1038244-80

b6
b7C

for STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

Enclosures

S- ENCLOSURE

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~CONFIDENTIAL~~

National Archives and Records Administration

OFFICE OF THE ARCHIVIST

1995 JUL 24 PM 12: 29

THE NATIONAL SECURITY ARCHIVE

GELMAN LIBRARY, SUITE 701, 2130 H STREET, N.W., WASHINGTON, D.C. 20037 (202) 994-7000

20 July 1995

IN ALL CORRESPONDENCE PLEASE REFER TO ARCHIVE FILE NO. 950909NAR028

Asst. Archivist for the National Archives
(FOIA Officer)
National Archives & Records Admin.
7th Street & Pennsylvania Avenue
Washington DC 20408

Dear Sir or Madam:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Section 552, et seq. (as amended), I hereby request disclosure of the documents described on the attached page of this letter for inspection and possible copying. If you regard any of these documents as potentially exempt from the FOIA's disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents which contain information you regard as exempt. To permit me to reach an intelligent and informed decision whether or not to file an administrative appeal of any denied material, please describe any withheld records (or portions thereof) and explain the basis for your exemption claims.

This request is made on behalf of the National Security Archive, a nonprofit public interest research institute and library in Washington, D.C. The Archive is a tax-exempt nonprofit organization whose purpose is to enrich public policy debate by making widely available records on important areas of major public concern on foreign, defense and intelligence policy. Documents obtained by the Archive, including the records requested in this letter, are carefully analyzed, indexed, organized into collections and published. Archive document collections are also available for inspection and copying at the Archive by scholars, journalists, members of Congress and their staffs, present and former public officials, other public interest organizations, and the general public. Information in these documents is disseminated across the country through distribution of our published collections to research libraries and through the Archive's other publishing and media activities. I am conducting research on the subject of this request as part of an Archive research team which includes experts on the subject and which already has done extensive research and determined that the requested materials are necessary to our project.

To expedite the release of the requested documents, please disclose them on an interim basis as they become available to you, without waiting until all the documents have been processed. If you have any questions regarding the identity of the records, their location, the scope of the request or any other matters, please call me at [redacted] I look forward to receiving your response within the ten-day statutory time period.

Sincerely,

[Redacted signature box]

b6
b7c

Received in [redacted] 7-25-95
Date Recd 8-3-95
Requester No. NNG95 680
Submitted to NNR2

62C-HQ-1038244-80

95-3443
7-26 8-9
MFM

ENCLOSURE

FOIA Sequence Number: 950909NAR028
 Date of Request: 07/20/1995
 NSA Record Number: 14397

Subject of Request:

Copies of withheld documents from State Department central records, 1960-1963, Record Group 59, as listed in sections A, B, and C below.

Note: I ask that the National Archives request the Department of State to coordinate, with the appropriate foreign embassy, the declassification review of any documents that it considers "foreign government information" instead of automatically denying those items on "foreign relations" grounds.

- A. 762.00, NND 949556, boxes 1870-1872; any documents withdrawn from files.
- B. 762.00, boxes ~~1874-1883~~ ¹⁸⁷³⁻¹⁸⁸¹ NND 944556
1. State tel. 44 to Moscow, 7/6/61 TAB 15, Box 1873 ✓
 2. memcon, 7/12/61 TAB 1, Box 1874 ✓
 3. memo, Battle to Bundy, 7/14/61 TAB 5, Box 1874 ✓
 4. memcon, 7/18/61 TAB 6, Box 1874 ✓
 5. letter to Norstad, 7/21/61 TAB 7, Box 1874 ✓
 6. Memo to Kohler, 7/21/61 TAB 8, Box 1874 ✓
 7. memcon, 7/25/61 TAB 13, Box 1874 ✓
 8. memo, Rusk to President, 7/28/61 TAB 16, Box 1874 ? ✓
 9. memo for files, 8/18/61 TAB 9, Box 1875 ✓
 10. memo, Bundy to Battle, 8/24/61 TAB 2, Box 1876 ✓
 11. Tel. 633 to Moscow, 8/31/61 TAB 7, Box 1876 * ✓
 12. Moscow 754, 9/2/61 TAB 8, Box 1876 * ✓
 13. memo for Pres., 9/8/61 TAB 2, Box 1877 ✓
 14. 2 memcons, 9/9/61 (unless they are entitled "NATO Aspects of Berlin Planning", in which case I withdraw this portion of the request) TABS 3+4, Box 1877 ✓
 15. memo, Pres. to Secretary, 9/11/61 TAB 5, Box 1877 ✓
 16. memo, Acheson, 9/12/61 TAB 8, Box 1877 ✓
 17. memcon, 9/15/61 TAB 13, Box 1877 ✓
 18. letter, German ambassador to Secretary, 9/26/61 TAB 10, Box 1878 ✓
 19. letter, Rusk to Von Brentano, 9/26/61? 10/9/61? TAB 11 Box 1878 ✓
 20. memo, Kohler to Secretary, 9/30/61 TAB 18, Box 1878 ✓
 21. memcon, 10/3/61 TAB 3, Box 1878 ✓
 22. 2 memcons, 10/5/61 TABS 4+6, Box 1878 ✓
 23. memo, Lemnitzer to State, 10/13/61 TAB 3, Box 1879 ✓
 24. memcon, 10/16/61 TAB 5, Box 1879 ✓
 25. memo, Kohler to Secretary, 10/17/61 TAB 1 or TAB 7, Box 1879 ✓ 2 w/changed cards october 1+7
 26. memo, Kohler to Secretary, 10/18/61 TAB 2, Box 1879 ✓
 27. memo, Kohler to Secretary, 10/19/61 TAB 3, Box 1879 ✓
 28. memo, Kohler to Secretary, 10/23/61 TAB 6, Box 1879 ✓
 29. memo, Kohler to Secretary, 10/24/61 TAB 7, Box 1879 ✓
 30. letter, McNamara to Rusk, 10/26/61 TAB 8, Box 1879 ✓
 31. memo, Kohler to Secretary, 10/27/61 ~~Box 1879~~. Box 1879 ✓ Don't know what he's talking about
 32. memo, Kohler to Secretary, 10/27/61 ✓
 33. memo, Kohler to Acting Secretary, 10/27/61 TAB 9, Box 1879 ✓
 34. Pres. to Secretary, 11/8/61 TAB 1, Box 1880 ✓
 35. memcon, 11/20/61 TABS 9-11 + 12, Box 1880 ✓
 36. memcons, 11/21/61 TABS 13+14, Box 1880 ✓
 37. memcons, 11/22/61 TAB 17, Box 1880 ✓
 38. letter, Finletter to Rusk, 11/24/61 TAB 20, Box 1880 ✓

62C-HQ-1038244-80

ENCLOSURE

- no, Kohler to Secretary, 12/9/61 TAB 24A, Box 1880
Bonn tel. 1397, 12/10/61 TAB 26, Box 1880
41. White House telegram, 12/5/61 TAB 31, Box 1880
42. memcon, 1/5/62 TAB 8, Box 1881
43. memcon, 1/8/62 TAB 9, Box 1881

C. file 396.1, NND 949645, box 230, all withheld items

Note: I request that all documents be reviewed in their entirety, and that no information be omitted on the grounds of "non-relevance".

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

EJR

Date 12-19-60

*RM/R file
NIPN
OPA-Exhibit
12-22-60*

The attached is referred to your office for such action as may be necessary.

The writer has been notified of this reference.

Remarks: Copy has been sent

b2

to

[Redacted]

The Honorable
The Secretary of State
Washington, D C.

*12/16/60
12/9/60*

Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/98 BY 2226 JMK/BCE/TB

62C-HQ-1038244-80

ENCLOSURE

NND 949556
Box 1872
RG 59
Tab 12



Dec. 9th 1960

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b7C

This Document Must Be Retained
in the Rm. Central Files

Dear Mr. Hoover:

thank you very much for your information of July 26th. As I expected, I did not receive an answer. When I left Germany in March 1947 I was advised to present myself at [redacted] So I did. After a short time I was informed that this institution kept me in its files. You know what this means. --

b2

The world situation is growing worse rapidly, especially here in this country and in West Germany. I do not want to inform you what happens here. But it seems to me that it should be a nice help for our politics, knowing something about the last trend to the left in Germany under the lasting influence of the chancellor Adenauer and his kris-kross-politics. Once again defected a member of the Adenauer-party CDU to the socialdemocratic party--the second one. As you know that the CDU is a conglomerate of the most (illegible) political groups, there is to expect that in the next future happened a explosion of this party and split it into its atoms. Most of them are conservative, about 1/3 lefties.

X

762.00/12-50

You know me as founder and chairman of the FDP until 1947. I quit my chairmanship at this year as I could not stop the leftie--influence in this party. This trend was so powerful that the conservative elements in this party--my faith--went out and foundet the DP.

I am as the founder always in best contact with my old friends of the DP and FDP and I must learn first: that there is the same (illegible) understanding in the leading parts of this (illegible) parties as well here in the USA rarely is to find a objective knowledge of the German belongings.

CS

The coming election in Germany is of greatest importance not only for Germany itself but for this country and the whole world together. If the SDP is the winner in September, So is the bolshevism in Germany inevitable inasfar this Nice--company Willy Brandt will be govern a short time only. The most dangerous man of the SPD is not Ollenhauer, a men without our qualifications, related to the conception statesmanship but Mehuer, a full trained communist with years of Moscow--experience, unusual intelligent and a real leader. These facts are mostly unknown here as well as in Germany.

Now, my old party, the FDP is in great danger as the lefties penetrated its membership or, and this is more important, the top men are under the influence of the SPD. F. E. : Mende, Haas, Daring a. s. o.

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DATE 4/21/98 BY 224 Jmk/BCE/18

FILED
JAN 19 1961

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62C-HQ-1038244-80

NND 951182- 337

ENCLOSURE

NND 949556
Box 1872
RG 59
Tab 12

My friends of the right wing needs help and I can bring them a lot of it as I am a excellent orator and informed about the things (illegible).

It is too far going, to discuss this material by letter. But I am sure, something has to be done to prevent in the next future an expecting break between Germany and this country.

"Everybody on deck." Especially we poor, little people. But we are the basic substance of every country.

Please give me a chance to speak this urgent matter over.

It is five minutes before twelve.

Respectfully yours

/s/

[Redacted Signature]

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b7C

62C-HQ-1038244-80

NND 951182-

338

ENCLOSURE

NND 949556
Box 1872
RG 59
Tab 12



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

308
55

REGISTERED RETURN RECEIPT

Date: May 5, 1998

To: Mr. Steven D. Tilley
Chief, Access and FOIA Staff (NAFFA)
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

Document Classification Unit National Archives

b6
b7C

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] (Project Number NND951182)

INDEX X

Reference is made to your letter dated March 17, 1998, in which you requested a mandatory review of FBI information contained in document NND951182 pages 336-338.

Our review of these documents has determined that the FBI information no longer warrants classification pursuant to Executive Order 12958.

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

Any questions with regard to this matter may be directed to Supervisory Paralegal Specialist [Redacted] FTS [Redacted]

Enclosures (2)

62C-HQ-1038244-81

b6
b7C

- 1-Mr. O'Brien, Room 6296
- Dep. Dir. [Redacted] Room 6712
- Chief of [Redacted] Room 6712
- Staff [Redacted] Room 6712
- Off. of Gen. [Redacted] Room 6712
- Courses [Redacted]
- Asst. Dir. [Redacted]
- Crim. Inv. [Redacted]
- CJIS/B/jam (2)
- Finance [Redacted]
- Info. Res. [Redacted]
- Insp. [Redacted]
- Lab. [Redacted]
- National Sec. [Redacted]
- OPR [Redacted]
- Personnel [Redacted]
- Training [Redacted]
- Off. of EEOA [Redacted]
- Off. of Public [Redacted]
- & Cong. Affs. [Redacted]
- Director's Office [Redacted]

OPEN/BLK
[Signature]

File in 62A-HQ-1038244 with attached enclosures

National Archives at College Park

E I W A

381



8601 Adelphi Road College Park, Maryland 20740-6001

~~CONFIDENTIAL~~

October 10, 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: [redacted]
Project Number: NND 951214

b6
b7c

Dear Mr. O'Brien:

Under the terms of the Freedom of Information Act, [redacted] has requested access to a number of documents from the General Records of the Department of State which we believe may be of interest to your agency. Enclosed are copies of [redacted] request letter and of the items for your review for possible declassification. These documents are also being coordinated with the Department of State.

We request that the enclosed documents be reviewed only for national security information that falls under the (b)(1) 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 951214. 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 [redacted] on [redacted] and cite our project number.

Sincerely,

Herbert Rawlings-Milton

STEVEN D. TILLEY
Chief, Access and FOIA Branch
Declassification and Initial Processing Division

62C-119-1038244-82

Enclosures

ENCLOSURE

Becomes UNCLASSIFIED Upon
Removal of Enclosures

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Office Memorandum • UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

TO : MID - Mr. Price (Attn: Mr. Hauch)

DATE: April 11, 1950

FROM : *John* SY - Mr. Nicholson

SUBJECT: Alleged Planned Series of Revolts in Nicaragua, Honduras and Dominican Republic

Reference is made to previous SY memoranda concerning the activities of the Caribbean Legion.

This Division has now been advised by a confidential source within the Government that according to an informant of unknown reliability and allegedly close to the leaders of the Caribbean Legion and the Venezuelan Democratic Action Group (Accion Democratica Venezolana, ADV), the leaders of the foregoing groups held a secret meeting in Habana, Cuba approximately three weeks ago. According to the informant Jose Figueres was named Commander-in-Chief of the Caribbean Legion and Juan Bosch and Eufemio Fernandez were named as his deputies. The Cuban Minister of Public Health was alleged to have attended the meeting representing the interests of the Cuban Government. His name, however, was not furnished. (*Ramirez Corrales*)

It is alleged that the groups plan to incite a revolution in Nicaragua for the purpose of ousting General Anastasio Somoza and his regime now that President Victor Roman y Reyes is in the United States for medical treatment. If the Nicaraguan revolution proves successful, a movement will then be attempted against Venezuela between the third week of May and the first week of June 1950. Venezuela will be attacked from the North by the Caribbean Legion and from the South by the Venezuelan Democratic Action Group (u)

The informant further reported that, following the above invasion, an attack will be made on the Dominican Republic, using Venezuela as a base (u)

According to this informant, planes, arms, and ammunition are reportedly being obtained in the United States for both groups by Jessie L. Vickers of Miami, Florida; one Clark, who is allegedly the president of an insurance company in Atlanta, Georgia; J. Wilson Brown; and the Drake Shipping Company. It is to be noted that J. Wilson Brown is the Mexican representative of the Drake Shipping Company, a New York City concern. (u)

It has been further alleged by this informant that arms are being obtained in Mexico by J. Wilson Brown and the Costa Rican and Guatemalan Ambassadors to Mexico and the Cuban Government. (u)

The foregoing data has also been made available to [redacted] the Department of the Army, Department of the Navy, Department of the Air Force and to the Bureau of Customs by the confidential source.

Any further information received by this Division concerning this matter will be forwarded promptly.

Copy to: MD - Mr. Elliott

CCN:SY:EHGoslo:sp

166883

NND 951214-40

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Anal.	50
Rev.	
Confidential	4
Cat.	4

CS/H

626-16-1638244-82
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NND951214

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720.00/11-1150

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717-100
16-11-130
16-11-130
16-11-130

~~CONFIDENTIAL~~

to: MID - Mr. Price (Attn: Mr. Hauch)

April 11, 1950

from: SY - Mr. Nicholson

subject: Alleged Planned Series of Revolts in Nicaragua, Honduras and Dominican Republic

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It has been

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DATE 11/3/98 BY SSA/MLP

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NND 951214 -4)

~~CONFIDENTIAL~~

- 2 -

It has been further alleged by this informant that arms are being obtained in Mexico by J. Wilson Brown and the Costa Rican and Guatemalan Ambassadors to Mexico and the Cuban Government. (u)

b2

The foregoing data has also been made available to the Department of the Army, Department of the Navy, Department of the Air Force and to the Bureau of Customs by the confidential source.

Any further information received by this Division concerning this matter will be forwarded promptly.

copy to: MD- Mr. Elliott

~~CONFIDENTIAL~~

NND 951214-42 CON:SY:HHGosho:sp

Office Memorandum • UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

TO : MID - Mr. Ryce (Attn: Mr. Hauch) DATE: April 18, 1950
FROM : SY - Mr. Nicholson
SUBJECT: Alleged Planned Series of Revolts in Nicaragua, Honduras and the Dominican Republic (u)

Reference is made to previous SY memoranda entitled, "Alleged Planned Series of Revolts in Nicaragua, Honduras and the Dominican Republic". (u)

This Division has now been informed by the Federal Bureau of Investigation that on April 1, 1950, Angel F. Morales and Juan Isidro Jimenez-Grullon, Dominican Revolutionaries arrived in Washington, D. C., and registered at the Hotel Washington. It was ascertained that their purpose for coming to the United States was to testify before the Organization of American States (OAS). It was further alleged that they planned to contact Revolutionary leaders in New York City. (u)

After their arrival in Washington, it was ascertained that both Morales and Grullon were in almost constant company with Jose Horacio Rodriguez, a leader of the Caribbean Legion who was also registered at the Hotel Washington. Rodriguez came to the United States from Havana, Cuba. (u)

According to a source considered reliable by the Bureau, it was ascertained that Morales and Grullon came to Washington for a three fold purpose:

1. To sit as observers at sessions of the Organization of American States.
2. To attempt to influence delegates to the Organization of American States against the Trujillo Government of the Dominican Republic.
3. To furnish information to the Press in the United States concerning Trujillo's regime.

The source advised that Jose Horacio Rodriguez is the son of General Carlos Rodriguez who allegedly financed and organized the abortive invasion of the Dominican Republic in November 1947 from Cayo Confites, Cuba. According to the source Jose Horacio Rodriguez has prepared a paper on the "Rights of Men" which he indicated he plans to release in the United States as argument against the Trujillo Government. The source was unable to state, however, when and where this document would be released. (u)

Later the source ascertained that Morales and Grullon had allegedly received a letter originating from a high official in the Dominican Foreign Office who is anti-Trujillo. This letter is alleged to have disclosed that between March 26, 1950 through March 31, 1950, Trujillo made the following disbursements: (u)

1. \$100,000

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ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/98 BY SP2ALW/AV

NND 951214

NND 951214-43

720.00/4-1850

CS/H/100

~~CONFIDENTIAL~~

- 2 -

1. \$100,000 to an Alexander Kovacs described as a Hungarian who directs an arms factory in Ciudad Trujillo, Dominican Republic. The transaction was believed to have taken place in Switzerland.
2. \$32,000 to an aviation surplus broker in New York City, (name not furnished).
3. \$72,000 to a Raymond S. Esmeralda described as an aviation broker who might be located in New York City.
4. \$3,000 to a Clara A. Livingston who is alleged to operate a small airport at El Dorado, Puerto Rico.

(u)

The same source stated the letter is alleged to have stated that within the next few weeks, Trujillo plans to take a number of Dominicans or Haitians, most likely Dominicans, and outfit them with uniforms of the Haitian Army. They will also be equipped with Haitian arms and ammunition. These men will then be transported across the border to Haiti where they will then simulate an invasion of the Dominican Republic. When this force enters the Dominican Republic they will be met by Dominican troops and a number will be killed following which the Dominican Republic might do one of the following:

1. Invoke the Rio Mutual Defense Treaty claiming Haiti to be an aggressor. Trujillo will then claim that since Haiti was "white-washed" by the Fact Finding Committee of the Organization of American States, the Haitians became over confident and believed they could "get away" with such an attempt.
2. "In self defense" Dominican troops will invade Haiti and overthrow the present Haitian Government and install Colonel Astrel Roland as President of the Haitian Republic. Trujillo will then present the Organization of American States with a fait accompli on the grounds of "self defense".

The source further stated that Morales and Grullon claimed that Trujillo had recently purchased quantities of small incendiary bombs from an unidentified source. It was the source's understanding that this information was being made available to the Haitian Ambassador and Foreign Minister who in turn would alert President Estime in Port Au Prince. The source further stated that the information would be furnished the U. S. Department of State.

Continuing the source stated that both Morales and Grullon had indicated a desire to talk with Romulo Betancourt, former President of Venezuela, now residing in Washington, D. C. as a political exile. The source added

that

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- 3 -

that Morales is one of the original organizers of the Caribbean Legion.

On April 5, 1950, Morales and Grullon were observed in company with Albert C. Hicks, 69 Horatio Street, New York City, who was also registered at the Hotel Washington, Washington, D. C. Hicks may be identical with the Albert C. Hicks, author of the book "Blood on the Streets" which exposed Trujillo as a dictator in Santo Domingo. He also may possibly be identical with the Albert C. Hicks who wrote an article for the "Nation" entitled "Election Day in Santo Domingo" in an issue prior to June 26, 1947. However, from information now available, it cannot definitely be determined if these individuals are identical. (S) The Consul General of the Dominican Republic was reported to have sent a letter of protest to the "Nation".

The foregoing data has been forwarded with the request by the Bureau that it not be disseminated outside the Department. The Department of the Army and the Department of the Air Force has been informed of this report by the Bureau.

Any further information received by this Division concerning this matter will be forwarded promptly.

~~CONFIDENTIAL~~
CON:SY:HRG:sho:sp

~~CONFIDENTIAL~~

NND 951214-45

Office Memorandum ~~CONFIDENTIAL~~ UNITED STATES GOVERNMENT

MID - Mr. Price; Mr. Mann
ARA/D Amb. Daniels
TO : ARA - Mr. Spalding AR-Mr. Jamison DATE: April 24, 1950
FROM : MID - Mr. Hauch
SUBJECT: Charge of Forthcoming Dominican Action Against Haiti

The attached memorandum from SY reports on the activities of Dominican exiles Angel F. Morales, Juan Isidro Jimenez-Grullon, and Jose Horacio Rodriguez while they were in Washington during the OAS consideration of the Caribbean situation. Of particular interest is the inclusion of a report similar to that we had received from the Haitian Ambassador regarding Trujillo's plans to create a border incident which would be publicized by him as Haitian aggression against the Dominican Republic. According to the attached memorandum this report was conveyed to the FBI from "a source considered reliable" who stated that Morales and Jimenez-Grullon had learned of it from a letter originating from a high Dominican Foreign Office official who is anti-Trujillo. (w)

FW 720.00/4-1850

It is interesting to speculate whether the immediate source of the information conveyed to us by Ambassador Charles was identical with the FBI source, or was the aforementioned Dominican exiles, or was the supposed high anti-Trujillo official in the Dominican Foreign Office. The pertinent part of the attached FBI memorandum is marked on page 2.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/3/98 BY SP6ALM/ew

Attachment:

NND951214

Memorandum from SY
dated April 18, 1950.

DEPARTMENT OF STATE
BUREAU OF
INTER-AMERICAN AFFAIRS
APR 24 1950
OFFICE OF REGIONAL
AMERICAN AFFAIRS.

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NND 951214 -46 ARA:MID:CCHauch:deb

CS/H

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : ~~ARA - Mr. Spalding~~
FROM : SY - Mr. Nicholson
SUBJECT: General Santiago PINA SORIA

DATE: May 10, 1951

~~Mr. Spalding~~
~~Mr. Nichols~~
~~Mr. Boardman~~
~~Mr. Belmont~~
~~Mr. Ladd~~
~~Mr. Clegg~~
~~Mr. Glavin~~
~~Mr. Harbo~~
~~Mr. Rosen~~
~~Mr. Tracy~~
~~Mr. Egan~~
~~Mr. Gurnea~~
~~Mr. Hendon~~
~~Mr. Pennington~~
~~Mr. Quinn~~
~~Mr. Nease~~
~~Mr. Gandy~~
JUL 17 1951
see by Mr. Hanna

A confidential source within the Government has advised that the following information concerning General Santiago Pina Soria, aide to President Aleman of Mexico, was furnished by a reliable source.

General Pina Soria attended the inauguration of President Jacobo Arbenz of Guatemala as a representative of the Mexican Government. While in Guatemala City, General Pina Soria allegedly met with certain other unidentified individuals at the home of a Guatemalan general and there a secret session of a political nature was held. As a result of the session, an informal understanding was allegedly reached whereby the Guatemalan and Mexican administrations will attempt to work more closely together with greater cooperation and mutual understanding. It was further alleged that the Guatemalan Government was able to interest the Mexican administration in the overthrow of General Anastasio Somoza of Nicaragua. General Pina Soria was alleged to have given assurances that Rogerio De La Selva, private secretary of President Aleman of Mexico, and Fernando Casas Aleman, Governor of the Federal District of Mexico, would back up the agreements consented to by Pina Soria. (u)

It was further alleged that a general policy was agreed upon at this meeting. The policy was stated to be of a long-term nature based upon the theory that the United States must be permitted to weaken itself by an extended and extenuating war in Asia. It was indicated that as the United States continues to weaken itself through world-wide military commitments, Mexico and Guatemala, along with Argentina, will endeavor to work with such a mutuality of effort that their bargaining power with the United States will become greatly increased. It was indicated that in forming this Latin American bloc, they also hope to count upon the assistance of certain elements in Venezuela. It was further indicated that this group hopes that the bloc may be able to grow in strength to the point that in future hemispheric diplomatic conferences the bloc of nations will have greatly increased their bargaining power. (u)

The source added that the general attitudes taken by the Mexican, Guatemalan and Argentine Governments at the recent Foreign Ministers' Conference in Washington, D. C. would tend to confirm the general theory of the information as set out above.

The foregoing was also made available to [redacted] and the intelligence divisions of the Department of Defense and is not intended for further dissemination.

CON:SY:JFR,roberts:sp

~~CONFIDENTIAL~~

NND 951214-48

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NND 951214

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Special, complete with

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FILED

JUL 17 1951

720.00 kcs.

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CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

MID - ~~Mr Harris~~ BSA
Mr W. J. ...
Mrs. Black

TO : ~~ARA - Mr. Spalding~~
FROM : SY - Mr. Nicholson
SUBJECT: Jose FIGUERES

DATE: June 15, 1951

OSA - Mr Davis H

720.00

Reference is made to my memorandum of May 18 concerning subject. A confidential source within the Government has reported that a reliable source advised that while in Boston Jose Figueres received word from Romulo Betancourt that President Prio of Cuba desired to see him. Betancourt allegedly urged Figueres to proceed to Habana at once, but subject did not reach Habana until April 28, 1951. (u)

It has also been reported that former President Arevalo of Guatemala was then visiting in Havana as an official guest of the Cuban Government. According to the source, on April 28, 1951 Arevalo, accompanied by President Prio and General Ruperto Cabrera, Chief of Staff of the Cuban Army, proceeded by automobile to a rural retreat of President Prio's known as "La Altura". There they were joined by Betancourt, Figueres and Aureliano Sanchez Arango, Cuban Minister of Education and a close friend of Figueres. The source added that the group spent the weekend at "La Altura". (u)

The source further advised that several days later a similar meeting was held at the rural farm owned by Miguel Angel Quevedo, director of the weekly magazine, Bohemia, which is published in Havana. The May 6, 1951 issue of Bohemia carried several pictures of the aforementioned individuals at the above-referred to farm. It appears that in addition to Betancourt, Figueres, Arevalo, Quevedo and several Guatemalan military men who had accompanied Arevalo on his visit to Cuba, there was also present Eufemio Fernandez Ortega, former Chief of the Cuban Secret Police, a close friend of President Prio and well known as a leader of the Caribbean Legion. The Bohemia article stated the occasion of the meeting was a luncheon in honor of Arevalo, Figueres and Betancourt, and was held on Monday, April 30, 1951. Arevalo reportedly departed from Cuba for Guatemala on May 3, 1951. (u)

In my memorandum of May 18, you were advised that Figueres had an appointment on April 10 with Thomas Mann, the author. It has since been reported that the appointment was not with the author, but with Thomas C. Mann of the Department. (u)

The foregoing was also furnished the Central Intelligence Agency and the Departments of the Army, Navy and Air Force and is not intended for further dissemination.

Copy to: DRA - Mr. Burgin

29. CON:SY:JFRoberts:sp

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NND 951214 79

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~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

REGISTERED

Date: June 10, 1998

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, Md. 20740-6001

From: J. Kevin O'Brien, Chief
Freedom of Information/Privacy Act (FOI/PA) Section
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Subject: ~~MANDATORY DECLASSIFICATION REVIEW REQUEST~~
[Redacted] (PROJECT NUMBER NND 951214)

b6
b7C

Reference is made to your letter dated October 10, 1997, in which you requested a mandatory declassification review of nine documents identified as NND 951214-40 thru 46, 48 and 49 from the records of the Department of State.

62C-HQ-1038244-83

~~SECRET MATERIAL ENCLOSED~~

THIS COMMUNICATION IS UNCLASSIFIED UPON REMOVAL OF CLASSIFIED ENCLOSURES

~~SECRET~~

- Dep. Dir. _____
- ADD Adm. _____ 1 - Mr. O'Brien, Room 6296
- ADD Inv. _____
- Asst. Dir.: _____
- Adm. Servs. _____ [Redacted] Room 6712
- Crim. Inv. _____ [Redacted] Room 6712
- Ident. _____ 1 [Redacted] Room 6712
- Info. Mgnt. _____
- Insp. _____ PW/kls (6)
- Intell. _____ Enclosure (1)
- Lab. _____
- Legal Coun. _____
- Tech. Servs. _____
- Training _____
- Cong. Affs. Off. _____
- Off. of EEO _____
- Off. Liaison & _____
- Int. Affs. _____
- Off. of Public Affs. _____
- Telephone Rm. _____
- Director's Office _____

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file in 62A-HQ-1038244 with attached enclosures

MAIL ROOM

JMK/ACW

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b7C

[Redacted] 6712

Index x

MAILED 60

JUN 11 1998

FBI

~~SECRET~~

Mr. Steven D. Tilley
College Park, Md. 20740-6001

Our review determined that the FBI information contained within these documents does not warrant classification pursuant to Executive Order 12958. The FBI has no objection to the release of this information.

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

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~~SECRET~~
2

National Archives at College Park

~~SECRET~~



8601 Adelphi Road College Park, Maryland 20740-6001

59

April 20, 1998

Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20525

Dear Mr. O'Brien:

Under the terms of the mandatory review provisions of Executive Order 12958, the National Archives and Records Administration (NARA) is requesting the declassification of the enclosed documents from the Records of the U.S. Senate - Select Committee on POW/MIA Affairs. Should your review determine the need for coordination with other agencies, return the documents to us and we will forward them to the designated agencies.

Please note that some of the documents may already contain prior redactions. These documents were submitted to the Committee in that manner. We are submitting these document for review since they are now part of the Committee records and a full text copy is not available. Any additional redactions made as a result of this review should be clearly distinguished from those made on the original documents. Skewed or illegible copies reflect the condition of the documents as received by NARA. In each case we have forwarded the best copy available.

Send your review determinations, including all sanitizing instructions, to this office and refer to our project number NND 982006. If you have any questions regarding this case, please contact

[Redacted] or [Redacted]

Sincerely,

[Redacted Signature]

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62C-A9-1038244-84

STEVEN D. TILLEY
Chief, Special Access/FOIA Staff

Enclosures

ENCLOSURE

Becomes UNCLASSIFIED Upon
Removal of Enclosures

~~SECRET~~

Pickett Street
CLASSIFIED DOCUMENT ACCOUNTABILITY RECORD

DATE
 April 15, 1998

SECTION I - GENERAL

TO:
 Mr. Kevin O'Brien
 Chief, FOI/PA Branch
 FBI, Room 6296
 10th & Pennsylvania Avenue, NW
 Washington, DC 20535

FROM:
 Mr. Steven D. Tilley
 Chief, Special Access/FOIA Branch
 Room 6350, National Archives at College Park
 8601 Adelphi Road
 College Park, MD 20740-6001

CONTROL, LOG, OR FILE NUMBER (a)	CLASSIFICATION (b)	NUMBER OF PAGES (c)	DESCRIPTION (Type File Reference, Unclassified Subject or Short Title, and Number of Indorsements/Inclosures) (d)	DATE OF DOCUMENT (e)	ORIGINATOR (f)
NND982006	S	25	Classified Reproductions numbered: 1814-1832, 1834-1867.	1960-92 b2	OSD, State, <div style="border: 1px solid black; width: 50px; height: 20px; margin-left: 10px;"></div>

SECTION II - DESTRUCTION CERTIFICATE (Check appropriate box)

MATERIAL DESCRIBED HEREON HAS BEEN
 DESTROYED TORN IN HALF AND PLACED IN A CLASSIFIED WASTE CONTAINER

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DESTRUCTION RECORD NUMBER	DATE	PRINTED NAME OF CERTIFYING/ DESTRUCTION OFFICIAL	SIGNATURE
PAGE OR COPY NUMBER	DATE	PRINTED NAME OF WITNESSING OFFICIAL	SIGNATURE

SECTION III - RECEIPT/TRACER ACTION (Check appropriate box)

RECEIPT OF DOCUMENT(S) ACKNOWLEDGED DOCUMENT(S) HAS (HAVE) NOT BEEN RECEIVED
 TRACER ACTION: SIGNED RECEIPT FOR MATERIAL DESCRIBED ABOVE HAS NOT BEEN RECEIVED

DATE	PRINTED NAME, GRADE OR TITLE	SIGNATURE
------	------------------------------	-----------

COMMENTS (Use reverse if necessary)

62C-HQ-1038244-84

ENCLOSURE

CLASSIFIED DOCUMENT ACCOUNTABILITY RECORD

DATE
April 15, 1998

SECTION I - GENERAL

TO:
Mr. Kevin O'Brien
Chief, FOI/PA Branch
FBI, Room 6296
10th & Pennsylvania Avenue, NW
Washington, DC 20535

FROM:
Mr. Steven D. Tilley
Chief, Special Access/FOIA Branch
Room 6350, National Archives at College Park
8601 Adelphi Road
College Park, MD 20740-6001

CONTROL, LOG OR FILE NUMBER (a)	CLASSIFICATION (b)	NUMBER OF PAGES (c)	DESCRIPTION (Type File Reference, Unclassified Subject or Short Title, and Number of Indorsements/Inclosures) (d)	DATE OF DOCUMENT (e)	ORIGINATOR (f)
NND982006	S	25	Classified Reproductions numbered: 1814-1832, 1834-1867.	1960-92 b2	OSD, State, <div style="border: 1px solid black; width: 80px; height: 20px; margin-top: 5px;"></div>

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PAGE OR COPY NUMBER	DATE	PRINTED NAME OF WITNESSING OFFICIAL	SIGNATURE

SECTION III - RECEIPT/TRACER ACTION (Check appropriate box)

RECEIPT OF DOCUMENT(S) ACKNOWLEDGED

DOCUMENT(S) HAS (HAVE) NOT BEEN RECEIVED

TRACER ACTION: SIGNED RECEIPT FOR MATERIAL
 DESCRIBED ABOVE HAS NOT BEEN RECEIVED

DATE	PRINTED NAME, GRADE OR TITLE	SIGNATURE
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COMMENTS (Use reverse if necessary)

381



U.S. Department of Justice

~~SECRET~~ Federal Bureau of Investigation

SS

Washington, D. C. 20535

REGISTERED RETURN RECEIPT

Date: June 19, 1998

To: 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: 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
POW/MIA Affairs (Project Number NND982006)~~

Reference is made to your letter dated April 20, 1998, in which you requested a mandatory review of classified documents received from the Records of the U.S. Senate - Select Committee.

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

62C-HQ-1038244-85

~~SECRET~~ MATERIAL ATTACHED

THIS COMMUNICATION IS UNCLASSIFIED UPON THE REMOVAL OF CLASSIFIED ENCLOSURES.

~~SECRET~~

- Dep. Dir. _____
- Chief of Staff _____
- Off. of Gen. Counsel _____
- Asst. Dir.: 1 Mr. O'Brien, Room 6296
- Crim. Inv. _____
- CJIS 1 _____ Room 6712
- Finance _____
- Info. Res. 1 _____ Room 6712
- Insp. 1 _____ Room 6712
- Lab. _____
- National Security 1 _____
- OPR _____
- Personnel _____
- Training _____
- Off. of EEOA _____
- Off. of Public & Cong. Affs. _____
- Director's Office _____

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File in 62A-HQ-1038244 with attached enclosures

FBI/DOJ

MAIL ROOM

MAILED 60

JUN 22 1998

FBI

Index X

~~SECRET~~

National Archives at College Park
College Park, Maryland 20740-6001

Any question with regard to this review may be directed to
Supervisory Paralegal Specialist, [redacted] FTS [redacted] b6
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~~SECRET~~

National

Archives at College Park

~~SECRET~~

SD
379



8601 Adelphi Road College Park, Maryland 20740-6001

May 13, 1998

Mr. Kevin O'Brien
Section Chief
Federal Bureau of Investigation
Room 6296
935 Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. O'Brien:

Under the terms of the mandatory review provisions of Executive Order 12958, the National Archives and Records Administration (NARA) is requesting the declassification of the enclosed documents from the Records of the U.S. Senate - Select Committee on POW/MIA Affairs. Should your review determine the need for coordination with other agencies, return the documents to us and we will forward them to the designated agencies.

Please note that some of the documents may already contain prior redactions. These documents were submitted to the Committee in that manner. We are submitting these document for review since they are now part of the Committee records and a full text copy is not available. Any additional redactions made as a result of this review should be clearly distinguished from those made on the original documents. Skewed or illegible copies reflect the condition of the documents as received by NARA. In each case we have forwarded the best copy available.

Send your review determinations, including all sanitizing instructions, to this office and refer to our project number NND 982023. If you have any questions regarding this case, please contact

[Redacted] or [Redacted]

Sincerely,

[Redacted Signature]

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b7C

STEVEN D. TILLEY
Chief, Special Access/FOIA Staff

62C-#9-1038244-86

Enclosures

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Removal of Enclosures

~~SECRET~~

National Archives and Records Administration

ENCLOSURE ATTACHED

~~SECRET~~

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date 5/27/87

FBI File Number:

To: Defense Intelligence Agency
Attention: VO-DE
Room 2E230
The Pentagon
Washington, D. C. 20346

BY LIAISON
 BY MAIL
 BY COURIER

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b7C

Re: [Redacted] (S)

b1

1. The attached memorandum is furnished to you as it contains information of possible interest to your Agency;
2. Information contained in attached memorandum may not be disseminated outside receiving Agency without prior approval of the FBI.
3. Information contained in attached memorandum and information derived therefrom may not be used in connection with a prosecution or other judicial proceeding without prior approval of the FBI.
4. The identities of United States persons (USPERS) mentioned in attached memorandum are as follows:

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

7-13-98
CLASSIFIED BY: 8224-JMK/BCE/SM
REASON: 1.5 (C)
DECLASSIFY ON: X1
NND-982023

5. The identities of U.S. persons not set forth may be obtained if those person's identities are necessary to understand the information, assess its importance, or to enforce criminal laws or prevent a crime. If these identities are required by your Agency, forward a letter to FBI Headquarters [Redacted]

[Redacted] (S)

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Enc. 1.

Mail Room

~~SECRET~~

NND 982023 ---1108



~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

Los Angeles, California

In Reply, Please Refer to
File No.

MARCH 23, 1987

7-13-98

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CLASSIFIED BY: 8224-JMK/BLG/JM
REASON: 1.5 (C, D)
DECLASSIFY ON: X1, G

b1

[Redacted]

(S)

NND-982023

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

[Redacted] advised the following on 3-18-87:

During the latter part of [Redacted] and fellow
crewman, [Redacted] were sailing the SEA TIGER, a 41 foot
long, two masted ketch off the coast [Redacted]
The vessel was sailing from [Redacted] heading in a northerly
direction, when the vessel became caught in a storm. [Redacted] was
unable to navigate due to the storm conditions and finally
cleared the storm near an island, that he later found out was
called [Redacted] was in dispute between
[Redacted]

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Not long after reaching the island, [Redacted] observed what
he thought were 40 to 50 foot long patrol boats of American
manufacture approach his vessel. The crews that manned the
vessels [Redacted] did not recognize the red
[Redacted] None of the crewman on those
vessels spoke english. [Redacted] in uniform, pointed
weapons at both crewmen giving them orders [Redacted] The
only words [Redacted] understood were [Redacted] which he knew to
be the new name for [Redacted] The Americans were taken off the SEA
TIGER and transported to [Redacted]
Both Americans were bound up and blind folded during their
transport to [Redacted] The SEA TIGER which was towed
behind the patrol vessels was never returned to [Redacted]

[Redacted] was transported from the
airport to an unknown location [Redacted]

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

ALL INFORMATION CONTAINED
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OTHERWISE.

~~SECRET~~

CLASSIFY BY: G3
DECLASSIFY ON: OADR

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NND 982023 -----1109

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[redacted]
[redacted] s)

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had no idea of the exact location due to the fact that he was in an enclosed Jeep vehicle and was blindfolded. The trip from the airport took about one half hour during which [redacted] heard a significant amount of traffic. [redacted] was taken to a compound where he observed American made office equipment and vehicles. The compound appeared to have been some type of school when previously controlled by the Americans.

[redacted] spent about six weeks at the compound during which he was accused of being a spy. [redacted] were constantly interrogated during this time. [redacted]

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[redacted] authorities wanted to know what they were doing in [redacted] territorial waters; why they had camera and diving equipment; where they were going to make a landing and who the other members of the landing parties were. The SRV Authorities set up various scenarios and attempted to get [redacted] to admit to them. During this period of custody [redacted] were kept incommunicado and forced to stand in front of a the wall of their cubicle. These cubicles had boarded up windows and doors, thereby, preventing [redacted] from seeing the outside. Although [redacted] tried to tell the SRV authorities the truth, he was constantly told that he would be released only if he admitted the true reason for his presence [redacted]. As part of the interrogation method, guns were held to the Americans' heads.

After spending approximately six weeks at the initial compound in [redacted] the Americans were transported to [redacted] via American made aircraft. This aircraft had a twin fuselage toward the rear and a large cargo bay. [redacted] saw the name "HUGHES" on various parts of the aircraft. [redacted] was transported from the airport to another compound in an enclosed vehicle. [redacted] was informed by his guards that he was in the [redacted] was installed in small work/prison camp, where he stayed for three months.

[redacted] was watchful for any signs of American POWs during this time. He found a piece of olive drab strap about one inch wide on the roof of one of the huts in the compound. The only marking was an anchor. At times [redacted] heard someone whistling "Beatles" music but could not attribute this to an American. The only other prisoners that he observed were oriental, most likely [redacted] who picked up the sewage. The sewage was taken to the tea fields that surrounded the compound to be used as fertilizer.

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[redacted]
[redacted] (s) b1

In addition to the tea fields surrounding the compound, [redacted] saw a small lake in the area of his hut. A tall wall surrounded the compound. His room was located in a hut with four separate rooms. During this time [redacted] was kept separate from the other American, [redacted]. There was always the presence of armed guards. The guards escorted [redacted] to and from interrogations. He was given [redacted] in English to read. The materials including materials such as [redacted] war stories, and stories glorifying workers. During the interrogations the same questions as those previously asked in [redacted] were repeated. [redacted] was aware that [redacted] was beaten, probably as the result of not standing up as directed and not cooperating.

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After three or four months, [redacted] was moved to a third location in [redacted] about one hour's drive west of [redacted] determined the westerly location of the compound from the angle of the sun. He was located in a building of 18 cells surrounded by a wall 12-16 feet tall. [redacted] found out later that [redacted] was in a cell on the opposite end of the building. During the frequent times that he was taken to interrogation, he was escorted by armed guards to a building outside of the walled area. It was during one of these times that [redacted] observed "strafing marks" on a building attributed by the prison guards [redacted].

[redacted] became what he considered friends with a number of his prison guards. He was advised by them that they were special handpicked guards. They considered their present duty quite good in that, they could have been stationed on [redacted] where heavy fighting was occurring between [redacted] by this time could converse with his guards because he had learned to speak [redacted]. He observed other oriental prisoners at times but was never allowed to converse with them. Even though there was constant construction at the compound, [redacted] was isolated when [redacted] came to do the work.

Because of his need for social interaction [redacted] continued to converse with his guards. During these conversations he tried to glean information regarding Americans. He was told that the last Americans at that compound were there during the Vietnam war, had been treated well, and had been sent

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NND 982023 -----/111

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[redacted]
[redacted]

(S)

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back to the United States. The only physical evidence of an American presence [redacted] was able to observe was an American helmet that he used to in order to draw water from a cistern. He had observed some markings on the hut wall but could not remember enough about them to even be sure they were made by an American. [redacted] believes the guards would have told him of any other Americans in the compound because he had made friend with them. The guards were very intrigued by [redacted] descriptions of life in California. One guard told him that he saw [redacted] at the [redacted] airport.

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[redacted] was often interrogated at night. If either he or [redacted] were to be interrogated they would shout at each other in order to give warning. This shouting at each other was the only means of direct communication between them. They were able to communicate with each other especially well during the "siesta" periods. As for the interrogations, [redacted] was repeatedly asked the same type of questions as to the reason and circumstances of his presence in [redacted] was questioned by a [redacted] military official whose english was not very fluent. He asked the same questions as [redacted] interrogators but tried to establish rapport with [redacted] by talking about his trips to Yosemite, California in general, and Miami. [redacted] observed the [redacted] treat [redacted] with respect.

[redacted] observed a Soviet civilian aircraft fly into the [redacted] airport about 2 times a week. [redacted] markings on the aircraft and that it had a high "T" tail. One of the guards confirmed this to [redacted]

In September of 1980 [redacted] was told that he would be released soon. About a month or so before his release, [redacted] who had been isolated from the other prisoners most of the time was allowed to sit in the sun. [redacted] concluded that they wanted to make him look healthier for his release. [redacted] on the other hand had suffered numerous beatings and had gotten a severe case of dysentary. The case was so severe that he had been taken to a hospital in [redacted] In spite of his isolation, [redacted] felt that he had received better treatment than the oriental prisoners.

Upon the day of their departure from the compound the Americans were not blindfolded. [redacted] was clearly able to see that the compound was in a farming area. He thought [redacted]

-4-

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~~SECRET~~

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[redacted]
[redacted]

(S)

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Highway was the route they took but was not sure. The trip to downtown [redacted] took about one and one half hours. [redacted] observed numerous country roads along the way. Both Americans were taken to a hotel in [redacted] and treated to dinner. They were allowed to walk around downtown [redacted] and go to the shopping areas. While in [redacted] [redacted] approached [redacted] asking him what he was doing there and if they were Americans. [redacted] observed one of the escorts talk to [redacted] assumed that the [redacted] was told their identities and that he could not talk with them.

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[redacted] departed the [redacted] airport via [redacted]. The others on the flight included orientals and individuals of European extract. [redacted] arrived in [redacted] with no money, a small amount of clothing, and their passports. [redacted] talked to a girl at the hotel reservations desk where she arranged to get a call through to friends in the United States. These friends wired him money, he bought a ticket, and flew "home". [redacted] had no difficulties getting through the [redacted] officials or U.S. Customs. He did not talk with anyone because he just wanted to forget the experience.

This interview of [redacted] was the first by any U. S. governmental agency since his release from [redacted] custody.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Page 2 ~ b2, b6, b7C

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 17 ~ b1

Page 18 ~ b1

Page 53 ~ b1

Page 54 ~ b1

Page 55 ~ b1

Page 56 ~ b1

Page 57 ~ b1

Page 58 ~ b1

Page 59 ~ b1

Page 60 ~ b1

Page 61 ~ b1

Page 62 ~ b1

Page 63 ~ b1

Page 64 ~ b1

Page 65 ~ b1

Page 91 ~ Duplicate

Page 92 ~ Duplicate

Page 93 ~ Duplicate

Page 94 ~ b1

Page 95 ~ b1

Page 96 ~ b1

Page 99 ~ b1

Page 100 ~ b1

Page 101 ~ b6, b7C, b7D

Page 102 ~ b6, b7C, b7D

Page 103 ~ b6, b7C, b7D

Page 104 ~ b6, b7C, b7D

Page 174 ~ b1

Page 178 ~ b1

Page 179 ~ b1

Page 234 ~ b2, b6, b7C, b7D

Page 235 ~ b2, b6, b7C, b7D

Page 236 ~ b2, b6, b7C, b7D

Page 237 ~ b2, b6, b7C, b7D

Page 238 ~ b2, b6, b7C, b7D

Page 239 ~ b2, b6, b7C, b7D

Page 240 ~ b2, b6, b7C, b7D

Page 241 ~ b2, b6, b7C, b7D

Page 242 ~ b2, b6, b7C, b7D

Page 243 ~ b2, b6, b7C, b7D

Page 244 ~ b2, b6, b7C, b7D

Page 245 ~ b2, b6, b7C, b7D
Page 246 ~ b2, b6, b7C, b7D
Page 247 ~ b2, b6, b7C, b7D
Page 248 ~ b2, b6, b7C, b7D
Page 249 ~ b2, b6, b7C, b7D
Page 250 ~ b2, b6, b7C, b7D
Page 251 ~ b2, b6, b7C, b7D
Page 252 ~ b2, b6, b7C, b7D
Page 253 ~ b2, b6, b7C, b7D
Page 254 ~ b2, b6, b7C, b7D
Page 255 ~ b2, b6, b7C, b7D
Page 256 ~ b2, b6, b7C, b7D
Page 257 ~ b2, b6, b7C, b7D
Page 264 ~ b1, b2, b6, b7C, b7D
Page 265 ~ b1, b2, b6, b7C, b7D
Page 266 ~ b1, b2, b6, b7C, b7D
Page 267 ~ b1, b2, b6, b7C, b7D
Page 268 ~ b1, b2, b6, b7C, b7D
Page 269 ~ b1, b2, b6, b7C, b7D
Page 270 ~ b1, b2, b6, b7C, b7D
Page 271 ~ b1, b2, b6, b7C, b7D
Page 272 ~ b1, b2, b6, b7C, b7D
Page 273 ~ b1, b2, b6, b7C, b7D
Page 274 ~ b1, b2, b6, b7C, b7D
Page 275 ~ b1, b2, b6, b7C, b7D
Page 276 ~ b1, b2, b6, b7C, b7D
Page 277 ~ b1, b2, b6, b7C, b7D
Page 278 ~ b1, b2, b6, b7C, b7D
Page 279 ~ b1, b2, b6, b7C, b7D
Page 280 ~ b1, b2, b6, b7C, b7D
Page 281 ~ b1, b2, b6, b7C, b7D
Page 282 ~ b1, b2, b6, b7C, b7D
Page 283 ~ b1, b2, b6, b7C, b7D
Page 284 ~ b1, b2, b6, b7C, b7D
Page 285 ~ b1, b2, b6, b7C, b7D
Page 286 ~ b1, b2, b6, b7C, b7D
Page 287 ~ b1, b2, b6, b7C, b7D
Page 288 ~ b1, b2, b6, b7C, b7D
Page 289 ~ b1, b2, b6, b7C, b7D
Page 290 ~ b1, b2, b6, b7C, b7D
Page 291 ~ b1, b2, b6, b7C, b7D
Page 292 ~ b1, b2, b6, b7C, b7D
Page 293 ~ b1, b2, b6, b7C, b7D
Page 294 ~ b1, b2, b6, b7C, b7D
Page 295 ~ b1, b2, b6, b7C, b7D
Page 296 ~ b1, b2, b6, b7C, b7D
Page 297 ~ b1, b2, b6, b7C, b7D
Page 298 ~ b1, b2, b6, b7C, b7D
Page 299 ~ b1, b2, b6, b7C, b7D
Page 300 ~ b1, b2, b6, b7C, b7D
Page 301 ~ b1, b2, b6, b7C, b7D

Page 302 ~ b1, b2, b6, b7C, b7D
Page 303 ~ b1, b2, b6, b7C, b7D
Page 304 ~ b1, b2, b6, b7C, b7D
Page 305 ~ b1, b2, b6, b7C, b7D
Page 306 ~ b1, b2, b6, b7C, b7D
Page 307 ~ b1, b2, b6, b7C, b7D
Page 308 ~ b1, b2, b6, b7C, b7D
Page 309 ~ b1, b2, b6, b7C, b7D
Page 310 ~ b1, b2, b6, b7C, b7D
Page 311 ~ b1, b2, b6, b7C, b7D