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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

September 21, 2018

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1376038-000
Subject: SHACKLEY, THEODORE
GEORGE, JR.

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act (FOIA). Below you will find informational paragraphs relevant to your request. Please read each item carefully.

- A search of the Central Records System maintained at FBI Headquarters indicated that records responsive to your request were destroyed May 29, 1968 and in 1962. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA), Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10. Since these records were previously processed under the provisions of the Freedom of Information Act, we are providing you a copy of the previously processed documents.

Enclosed are 323 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request the additional records for processing.

Requester Response

- Yes, process and provide me the additional records responsive to my subject.
- No, close my request.

Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLASSIFIED

DATE: August 24, 1982

✓ FROM: DIRECTOR, FBI

✓ TO: SAC, ALEXANDRIA

THEODORE G. SHACKLEY
INFORMATION CONCERNING

58-222-152-253P9
89.

Enclosed for Alexandria are two copies of an insert reflecting information provided by [redacted]

[redacted] regarding Theodore G. Shackley.

b6
b7C
b7D

Enclosures are being forwarded to Alexandria for information, in view of the ongoing investigations concerning Shackley.

Alexandria is requested to recontact [redacted] in effort to obtain additional specifics, and initiate investigation deemed appropriate. Advise FBIHQ of results of contact and further action taken.

Enclosures *bl*

58-257-6

[redacted] *g g*

[redacted]

b6
b7C

Memorandum from [redacted] to [redacted]
Re: Theodore G. Shackley
Possible Violation of Neutrality Act (2-)

b6
b7C

DETAILS:

On August 11, 1982, [redacted]

[redacted]
[redacted] advised Supervisory
Special Agent [redacted] that Mr. Theodore G. Shackley,
former CIA official who has been publicly linked to the
Wilson-Terpil matter, recently contacted him [redacted] concerning
the interest of an unspecified [redacted]

b6
b7C
b7D

[redacted]
noting that [redacted]
[redacted] Shackley to their corporate sales division
in California.

[redacted] has worked closely
with Special Agents of the Washington Field Office, including
Supervisory Special Agent [redacted] for over [redacted]
[redacted] He can be recontacted
concerning this matter as needed.

b3 Per CIA
b6
b7C
b7D

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 28 1982
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1376038-0

Total Deleted Page(s) = 3

Page 2 ~ b3 - per FBI; b6 - per EOUSA; b7C - per EOUSA;
Page 3 ~ b3 - per FBI; b6 - per EOUSA; b7C - per EOUSA;
Page 4 ~ b3 - per FBI; b6 - per EOUSA; b7C - per EOUSA;

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FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 3

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Page 3 ~ b3 - per FBI; b6 - per EOUSA; b7C - per EOUSA;
Page 4 ~ b3 - per FBI; b6 - per EOUSA; b7C - per EOUSA;

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Memorandum



To : SAC, ALEXANDRIA (58-257) (P)

Date 10/29/82

From : SA [REDACTED]

b6
b7C

Subject : INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT);

b6 per EOUSA
b7C per EOUSA

[REDACTED]
THEODORE G. SHACKLEY
BRIBERY/COI
(OO:AX)

Attached is an [REDACTED] which has
been discussed with, and approved by, AUSA [REDACTED]

b3
b6
b7C

58-257-11

SEARCHED	INDEXED
SERIALIZED <i>MH</i>	FILED <i>MH</i>
OCT 29 1982	
FBI-ALEXANDRIA	
	<i>TRW/11</i>

②-Alexandria (Attachment: 1)

JPN:gaj

(2) *MH*

gaj

Memorandum



To : SAC, Alexandria (58-257) (P)

Date 10/6/82

From : SA [redacted]

b6
b7C

Subject : INTERNATIONAL RESEARCH & TRADE, LTD. (IRT);

[redacted]

b6 per EOUSA
b7C per EOUSA

THEODORE G. SHACKLEY
Bribery/COI
(OO:AX)

b6 per FBI, EOUSA
b7C per FBI, EOUSA

On this date the writer met with AUSA [redacted] to establish priorities of investigation for the [redacted] cases and leads assigned to this agent.

[redacted] rated the assignments on an A,B,C scale, A being the most important assignment. Following are the assignments discussed and the priority assigned to them by [redacted]

b6
b7C

(A) "Travel Schedule"-a travel schedule has been prepared which lists the most important meetings and includes supporting documentation for those meetings. [redacted] stated that [redacted] is needed for these meetings. It will be necessary to subpoena [redacted]

b3
b6
b7C

[redacted]

[redacted]

(A)

b3 per FBI
b6 per EOUSA
b7C per EOUSA

[redacted]

(A-) that

[redacted] has stated

b5 per EOUSA
b6 per FBI, EOUSA
b7C per FBI, EOUSA
b3 per FBI

[redacted]

(AB)

[redacted]

[redacted]

(B)

[redacted]

[redacted]

58-257-7

MH MH

✓58-257
58-256
205-1
58-222 SUB A
58-223 SUB A

b6 per FBI, EOUSA
b7C per FBI, EOUSA
b3 per FBI

(B)

[REDACTED]

[REDACTED] also stated that he wants to have [REDACTED] interviewed regarding his [REDACTED]

[REDACTED] also requested a background of [REDACTED] in [REDACTED]

[REDACTED] did not discuss the investigation of [REDACTED]

Memorandum



To : SAC, ALEXANDRIA (58-257) (P)

Date 10/28/82

From : SA [REDACTED]

b6
b7C

Subject : INTERNATIONAL RESEARCH & TRADE, LTD. (IRT);
THOMAS CLINES;
EDWIN PAUL WILSON;
THEODORE G. SHACKLEY
BRIBERY/COI
OO: AX

ATTACHED ARE COPIES OF TWO PAGES OF AN INCOME TAX RETURN, FORM NO. 959, WHICH WAS APPARENTLY PREPARED BY [REDACTED] AND SIGNED BY CLINES. THIS FORM WAS FILED IN JULY 1979 AND IS A RETURN FILED BY AN AGENT OF THE CORPORATION THAT IS ACQUIRING A FOREIGN CORPORATION. THE COMPLETE FORM IS BEING MAINTAINED WITH IRT'S OTHER INCOME TAX RETURNS.

b6
b7C

✓ 1-58-257
1-58-222 SUB B

58-257-9
H# H#

Attachment to Form 959

Filed with Respect to
International Research & Trade Limited

The capital of IRT consists of 12,000 shares of common stock having a par value of \$1.00 each. Mr. Clines acquired his shares by original issue from the Company on April 16, 1979. He paid \$1.00 per share, or a total of \$2,400 in cash for his stock. Mr. Clines is the subscriber to an additional 9,596 shares. The remaining four shares were purchased by foreign persons, as directors' qualifying shares, for a purchase price of \$1.00 each.

15.a.
b.

On April 16, 1979, Mr. Clines transferred \$2,400 in cash to IRT, representing the entire purchase price for the shares described in 11.f. above. On the same date four foreign persons transferred \$1.00 each in cash to IRT, representing payment for directors' qualifying shares. In April, 1979, Arcadia Limited, a foreign corporation, made a loan to the Company of \$497,600 in cash. The address of Arcadia Limited is 4, Place de L'Etrier, 1224 Geneva, Switzerland. This loan is evidenced by a promissory note of the Company having a three-year term and bearing interest at the rate of nine percent (9%) per annum. The note is convertible by the lender into stock of the Company at maturity, and the Company has the right at that time to require such conversion. Certificates representing the Common Stock and the note of the Company have not yet been issued. In April, 1979, the Company made a loan to Ricardo A. Chavez of \$20,000. Mr. Chavez's address is [redacted] and his soc.sec.# is [redacted]

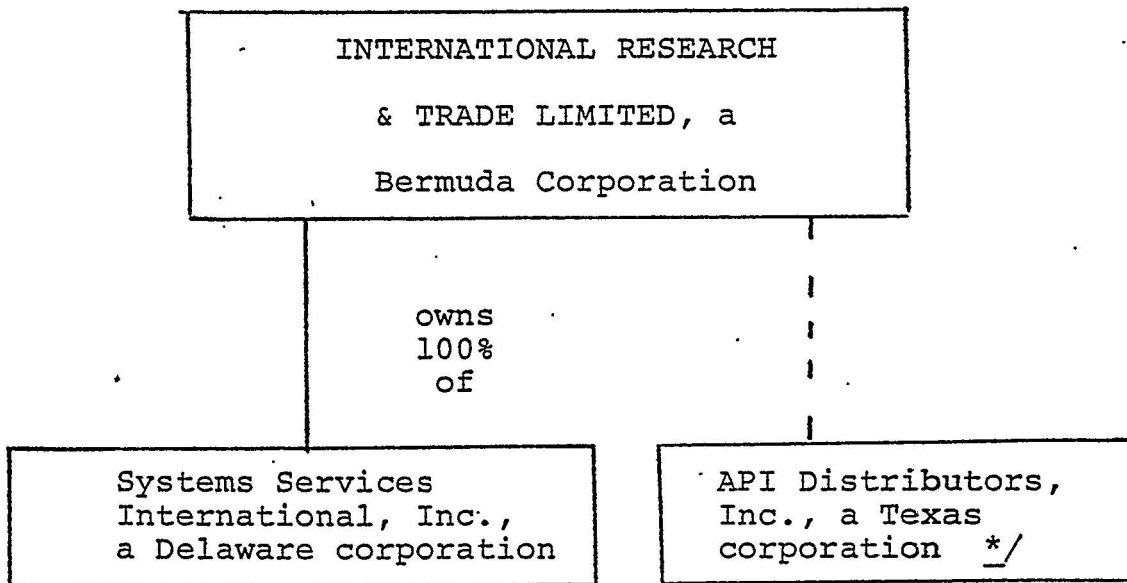
b7C per IRS

Attachment to Form 959

Filed with Respect to

International Research & Trade Limited

EXHIBIT A



*/ International Research & Trade Limited has subscription rights to 51% of the stock of API Distributors, Inc.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1376038-0

Total Deleted Page(s) = 64

- Page 2 ~ b3;
- Page 4 ~ Referral/Consult;
- Page 5 ~ Referral/Consult;
- Page 6 ~ Referral/Consult;
- Page 7 ~ Referral/Consult;
- Page 9 ~ b3;
- Page 10 ~ b3;
- Page 11 ~ b3;
- Page 12 ~ Referral/Consult;
- Page 13 ~ Referral/Consult;
- Page 14 ~ Referral/Consult;
- Page 15 ~ Referral/Consult;
- Page 16 ~ Referral/Consult;
- Page 17 ~ Referral/Consult;
- Page 18 ~ Referral/Consult;
- Page 20 ~ Referral/Consult;
- Page 21 ~ Referral/Consult;
- Page 22 ~ Referral/Consult;
- Page 24 ~ Referral/Consult;
- Page 25 ~ Referral/Consult;
- Page 26 ~ Referral/Consult;
- Page 27 ~ Referral/Consult;
- Page 30 ~ b3;
- Page 31 ~ b3;
- Page 32 ~ b3;
- Page 33 ~ b3;
- Page 34 ~ b3;
- Page 35 ~ b3;
- Page 36 ~ b3;
- Page 37 ~ b3;
- Page 38 ~ b3;
- Page 39 ~ b3;
- Page 40 ~ b3;
- Page 41 ~ b3;
- Page 42 ~ b3;
- Page 43 ~ b3;
- Page 44 ~ b3;
- Page 45 ~ b3;
- Page 46 ~ b3;
- Page 47 ~ b3;
- Page 48 ~ b3;
- Page 49 ~ b3;
- Page 50 ~ b3;
- Page 57 ~ b3;
- Page 58 ~ b3;
- Page 59 ~ b3;
- Page 60 ~ b3;
- Page 61 ~ b3;

Page 117 ~ b3; b6; b7C;
Page 129 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 184 ~ b3; b6; b7C;
Page 185 ~ b3; b6; b7C;
Page 186 ~ b3; b6; b7C;
Page 260 ~ b3; b6; b7C;
Page 266 ~ b3;
Page 267 ~ b3; b6; b7C;
Page 277 ~ b3;
Page 278 ~ b3;
Page 279 ~ b3;
Page 280 ~ b3;
Page 281 ~ b3;
Page 286 ~ b3; b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION
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Total Deleted Page(s) = 64

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- Page 24 ~ Referral/Consult;
- Page 25 ~ Referral/Consult;
- Page 26 ~ Referral/Consult;
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- Page 30 ~ b3;
- Page 31 ~ b3;
- Page 32 ~ b3;
- Page 33 ~ b3;
- Page 34 ~ b3;
- Page 35 ~ b3;
- Page 36 ~ b3;
- Page 37 ~ b3;
- Page 38 ~ b3;
- Page 39 ~ b3;
- Page 40 ~ b3;
- Page 41 ~ b3;
- Page 42 ~ b3;
- Page 43 ~ b3;
- Page 44 ~ b3;
- Page 45 ~ b3;
- Page 46 ~ b3;
- Page 47 ~ b3;
- Page 48 ~ b3;
- Page 49 ~ b3;
- Page 50 ~ b3;
- Page 57 ~ b3;
- Page 58 ~ b3;
- Page 59 ~ b3;
- Page 60 ~ b3;
- Page 61 ~ b3;

Page 117 ~ b3; b6; b7C;
Page 129 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 184 ~ b3; b6; b7C;
Page 185 ~ b3; b6; b7C;
Page 186 ~ b3; b6; b7C;
Page 260 ~ b3; b6; b7C;
Page 266 ~ b3;
Page 267 ~ b3; b6; b7C;
Page 277 ~ b3;
Page 278 ~ b3;
Page 279 ~ b3;
Page 280 ~ b3;
Page 281 ~ b3;
Page 286 ~ b3; b6; b7C;

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Memorandum



To : SAC, Alexandria (58-new)

Date 6/2/82

From : SA [redacted]

b6
b7C

Subject: International Research and Trade LTD (IRT);
Thomas Clines; Edwin Paul Wilson;
Bribery/COI
OO: AX

Captioned company incorporated in Delaware by Clines during December, 1980. Original company incorporated in Bermuda on April, 1969. IRT is located at 1911 North Fort Myer Drive, Arlington, Virginia.

AVSA [redacted] requested investigation of captioned company which will include F&T subpoena of [redacted] as well as [redacted] will be obtained by Baltimore Division. Lead set forth by Bureau airtel dated 4/27/82.

b3
b6
b7C

W. Alexandria
(1-58-222)
(1-58-500)

JRL

Resubmit to [redacted]

6/2/82
7/28/82
6/2/82

58 - 257 - 1

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1982	
FBI - ALEXANDRIA	

b6
b7C

Memorandum



To : SAC, ALEXANDRIA (12B-12)

Date 7/2/82

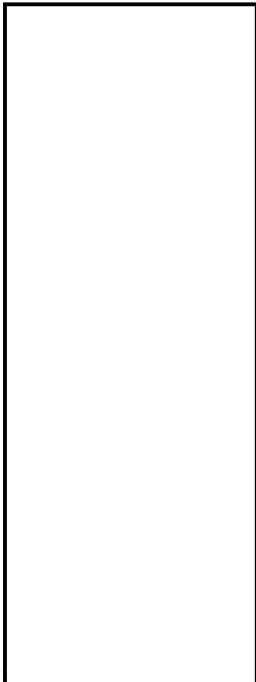
From : SA [redacted]

b6
b7C

Subject : [redacted]
ET AL;
NARCOTICS MATTER- HEROIN
(OO:AX)

The following Agents are assigned to this Title III Special and a copy of this memorandum should be placed in each of their investigative files to reflect assignment from July 6 through August 6, 1982.

- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-SA
- 1-Alexandria



b6
b7C

58-257-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 1982	
FBI-ALEXANDRIA	
	91M

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/82

1

On June 7, 1982, previously subpoenaed [redacted] were transferred from the care and custody of Assistant United States Attorney, [redacted] to that of the FBI. [redacted] were transported from AUSA [redacted] office [redacted] Alexandria, Virginia, to [redacted] located in the same building, by SA's [redacted] and [redacted].

[redacted] were [redacted] and SA [redacted].

A completed copy of [redacted] is attached hereto.

b3
b6
b7C

Investigation on 6/7/82 at Alexandria, Virginia File # AX 58-~~222~~²⁵⁷-4

by SA [redacted] SA [redacted] :blw Date dictated 6/14/82

b6
b7C

x Airtel

10/13/82

TO: DIRECTOR, FBI
FROM: SAC, ALEXANDRIA (58-257) (P)
INTERNATIONAL RESEARCH AND TRADE LTD. (IRT);
THOMAS CLINES;
EDWIN PAUL WILSON;
THEODORE G. SHACKLEY
BRIBERY/COI
(OO:AX)

Re Bureau teletype to Alexandria dated 7/29/82.

Alexandria has subpoenaed and received [redacted]

[redacted] and is in the process of [redacted]

[redacted] It is anticipated that [redacted]

[redacted] FBIHQ will

[redacted] be advised of [redacted]

b3

2-Bureau
1-Alexandria
JPN:trc
(3) *see*

1*

58-257-8
JPN

x Airtel

10/28/82

TO: DIRECTOR, FBI
(ATTENTION: [REDACTED])

b7E

FROM: SAC, ALEXANDRIA (58-257) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT);
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY-COI
(00:AX)

Re Alexandria airtel to the Bureau, 10/13/82, and
Bureau teletype to Alexandria, 7/29/82.

The following case was closed and consolidated into
captioned cases:

THEODORE GEORGE SHACKLEY;
EDWIN P. WILSON;
THOMAS G. CLINES;

[REDACTED]
BRIBERY
(00:AX)
AXfile: 58-243

b7E

2-Bureau
②-Alexandria
JRL:vvd
(4) *vcl*

58-257-10
JRL *11/2*

AX 58-257, 58-222 Sub B

JPN:piw

1 *AM*

The following investigation was conducted by SA

[redacted] This information is the result of [redacted]

[redacted]
This investigation was conducted on October 25, 1982.

b3
b6
b7C

b3

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

b3

AX 58-257-12

58-257-13

MM MM



AX 58-257, 58-222 Sub B

JPN:blw

1 *g/m*

The following investigation was conducted by SA

[redacted] This information is the result of [redacted]

[redacted] This investigation was conducted on October 25, 1982.

b3
b6
b7C

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

AX 58-257-15

AX 58-257, 58-222 Sub B
JPN:blw
1

b3
b6
b7C

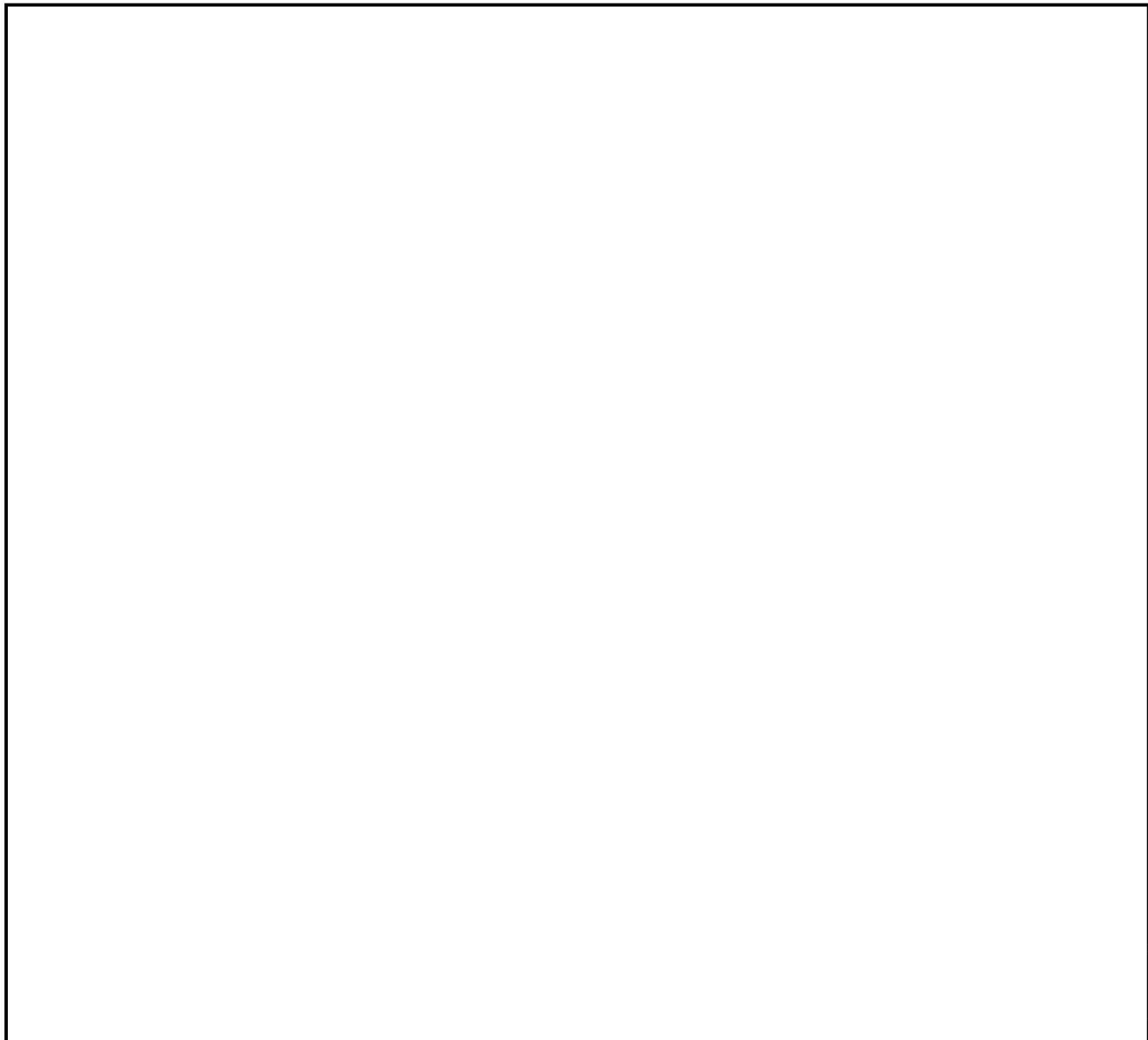
The following investigation was conducted by SA

[redacted] This information is the result of [redacted]

[redacted] This investigation was conducted on

October 25, 1982.

b3



7-16
2-4

FITZGERALD
[redacted]


b6
b7C

AX 58-257, 58-222 Sub B

2



b3

The material contained in this insert was obtained from  which were subpoenaed by the grand jury. It should be handled accordingly.

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-18
Kre M#
M#



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

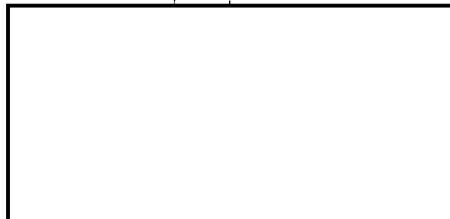
The following information was obtained by
SA [redacted] from a [redacted]

[redacted]
conducted between November 10, 1982 and November 30, 1982.



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-19
ku
MT



b3
b6
b7C

b3

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



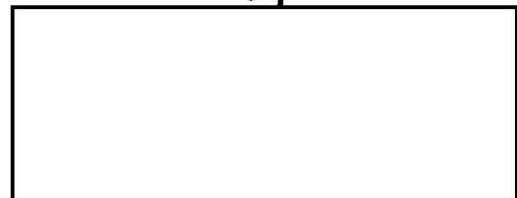
The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-20

SA [redacted] [redacted]
[redacted] [redacted]

29

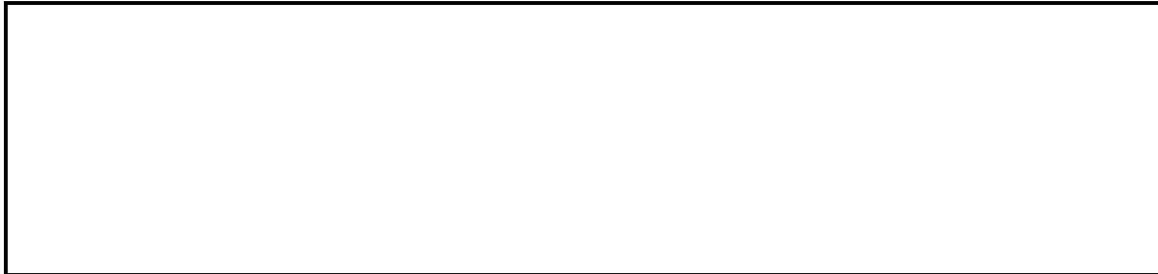


b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-21
Kue [initials]

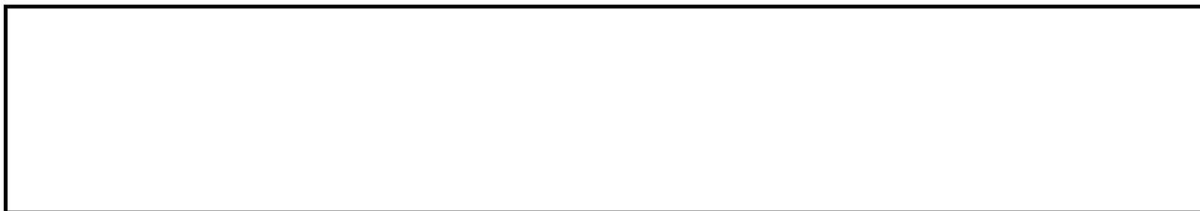


b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

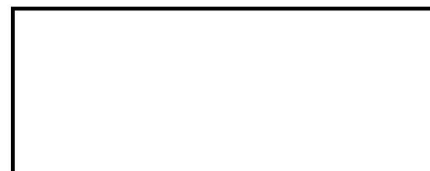


b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-22

He att



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

[redacted]

b3
b6
b7C

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-23

Kel MM

11/11/82

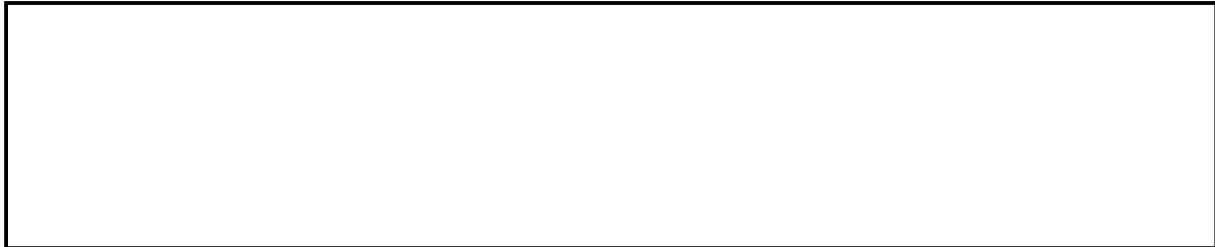
[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-24
Kue [initials]
[initials]



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-25
Re MTT

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-26
Ke MH

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-27
Ke MH

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-28
Kre MH



b3
b6
b7C

b3

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-~~29~~
KAL MJ



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-30
SEARCHED _____ INDEXED _____
SERIALIZED *AK* FILED *AK*



b3
b6
b7C
b3

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-31
Date: [redacted] MHT
By: [redacted] JLT

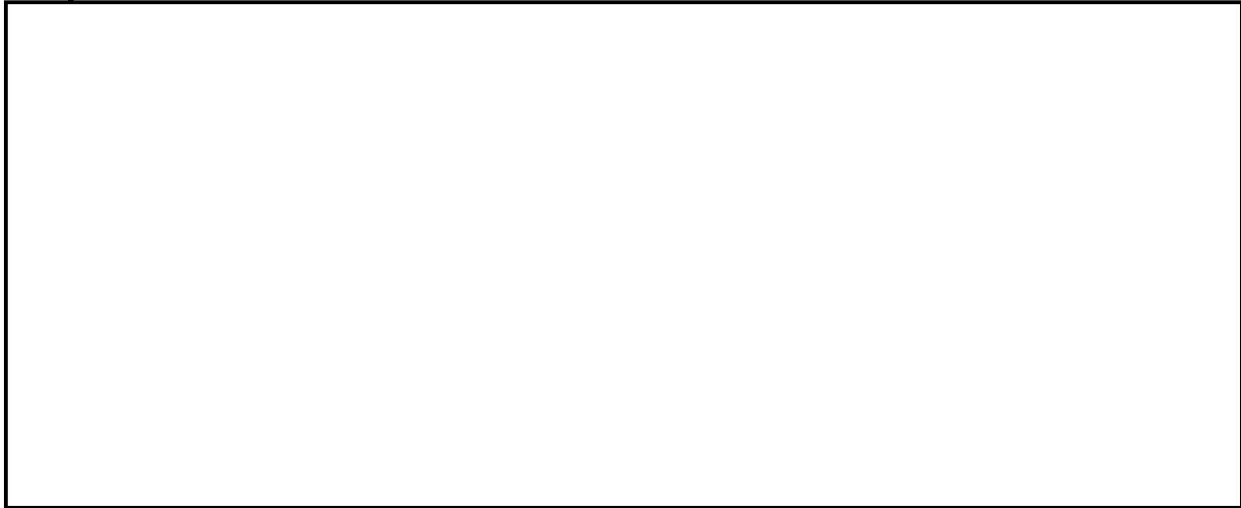


b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-32
ML
ML



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-33

ke MH

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-34
the AH

[redacted]

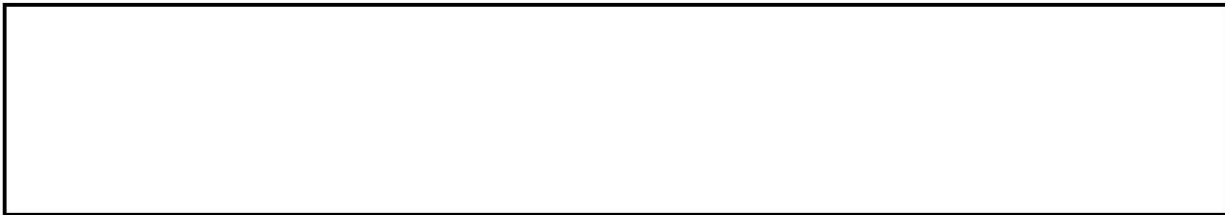
b3
b6
b7C
b3

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-35
MR AH
MJ



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-36

Ru

MR



b3
b6
b7C

b3

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-37
The M.H.



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

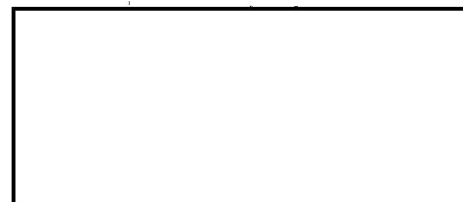
b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-38
KR MI



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-39
Kul HHT

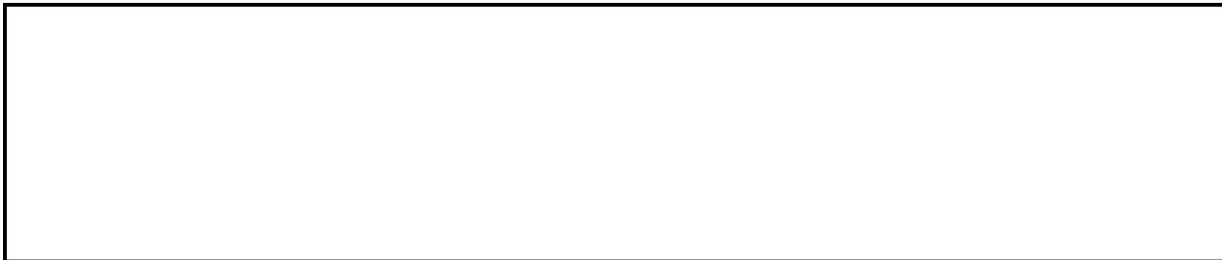


b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-40
re 487

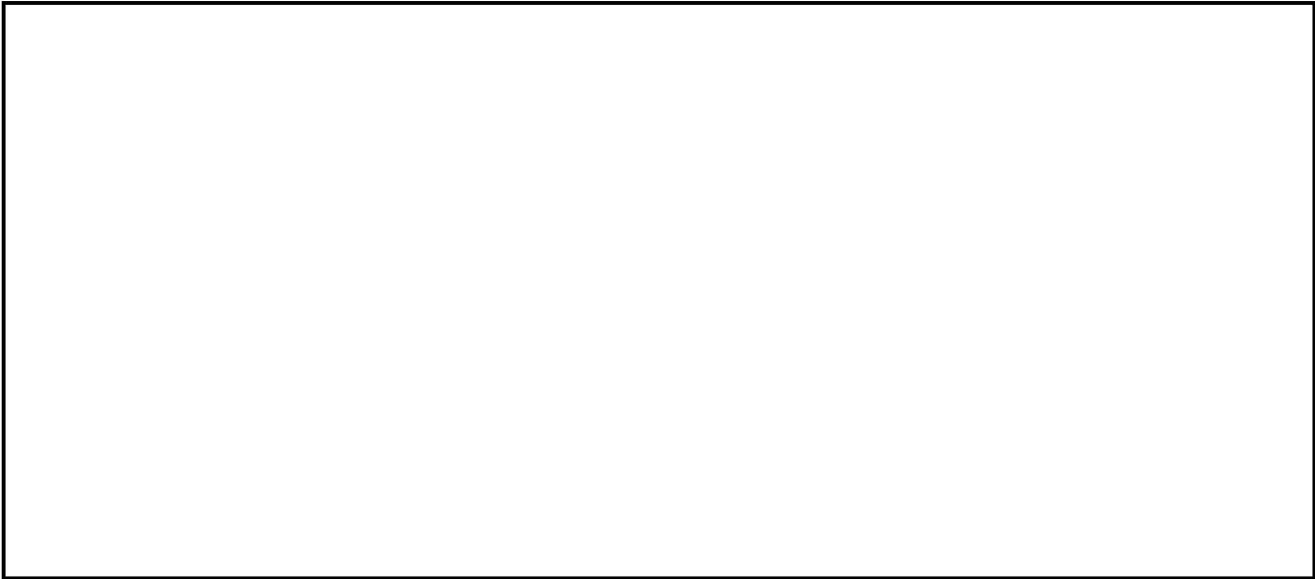


b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3

58-257-41
KAL MH



b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3

58-257-42
Kae MH



b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3

58-257-43
ke MH



b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3

58-257-44

RL 1/11



b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3

58-257-45
Ker 4/78



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-46
KQ MH

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-47

RH *MAH*



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7c



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-488
lu MN
MI

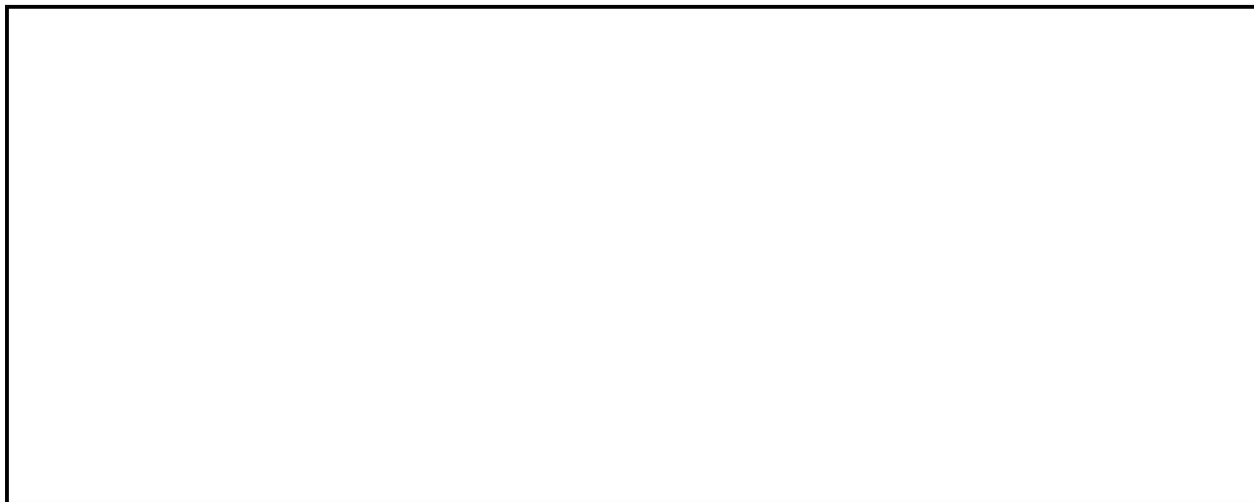


b6
b7c

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-49
[signature]



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-50

KAC MHT



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-51
Mc MH
MB



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-52
Kee H.H.
M.H.



b3
b6
b7C

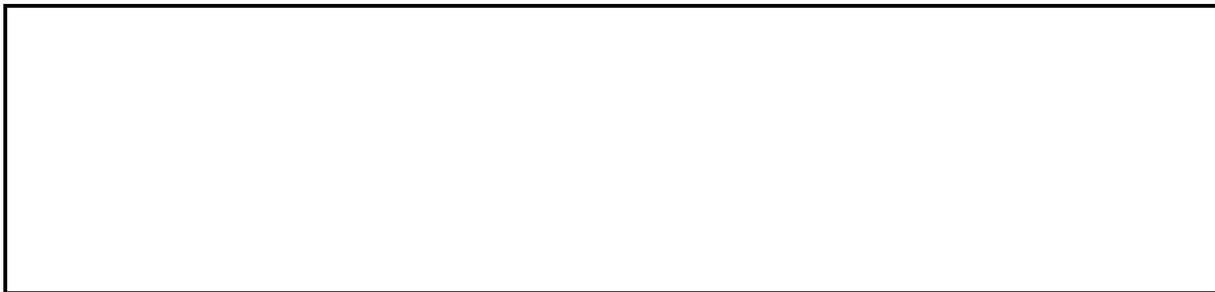
b3

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-53

KE MPT



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-54
Re ~~ATT~~

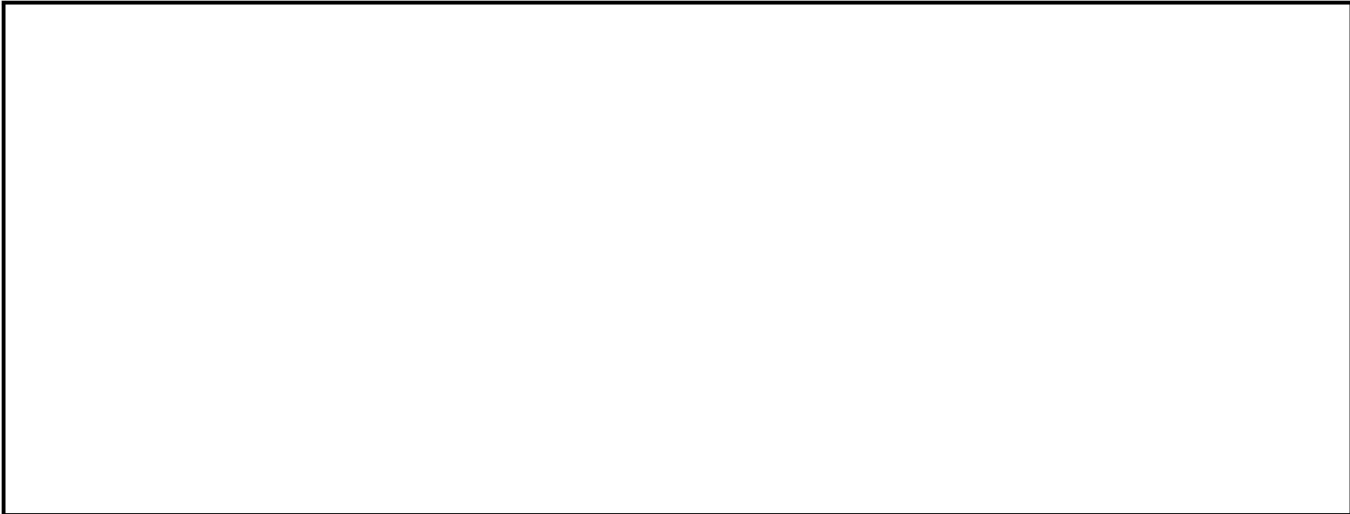


b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



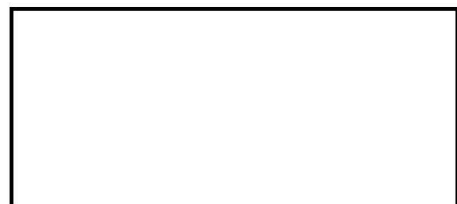
THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3

58-257-55

ka

MAF
11/12

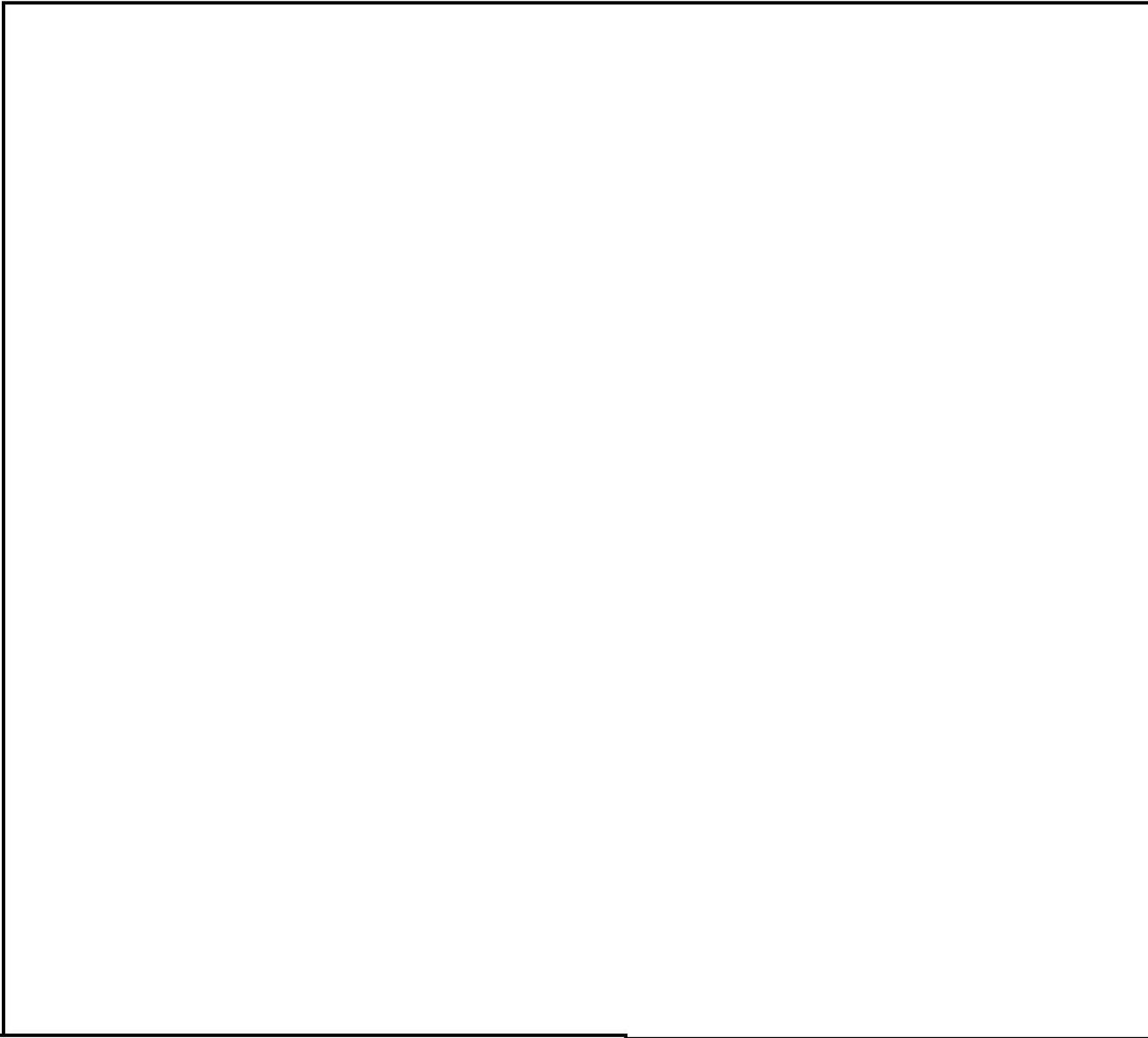


b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



[redacted]
THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-56
Ka
MK

b3

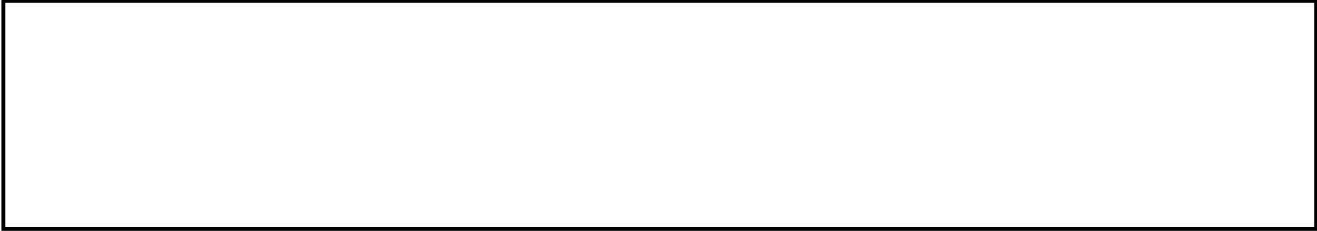


b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3

58-257-57
Ku MI



b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C

b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

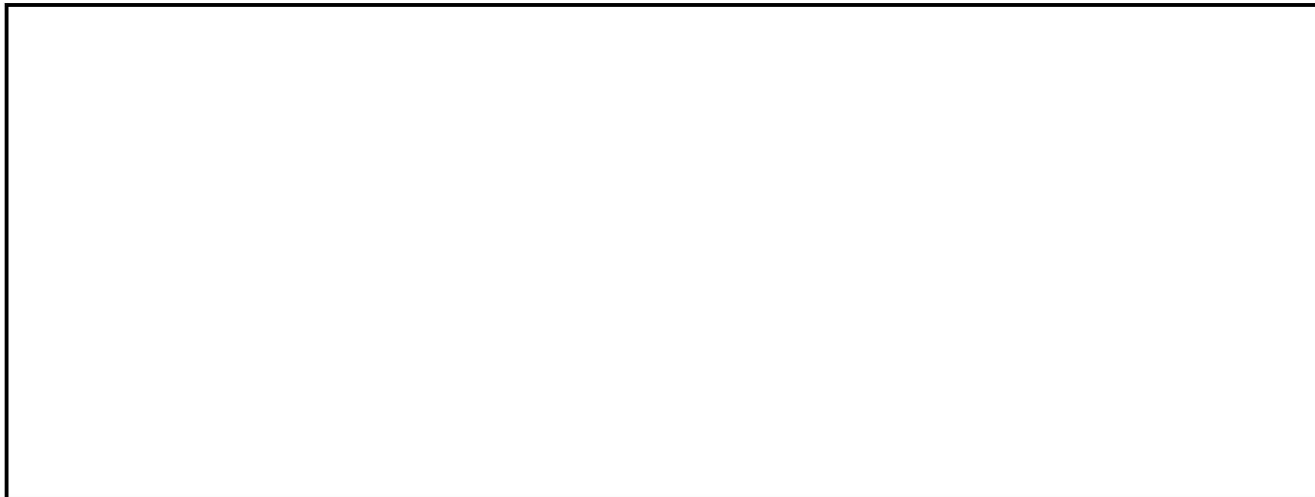
58-257-58
KAL MPT

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C



b3

THE MATERIAL CONTAINED IN THIS INSERT
WAS OBTAINED FROM [redacted] WHICH WERE
SUBPOENAED BY THE FEDERAL GRAND JURY.
IT SHOULD BE HANDLED ACCORDINGLY.

58-257-59

Ke 11/82



b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C

[redacted]

b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-60

KL 411

b6
b7C

[redacted]

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-61

KE MT

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-62

Re ATT

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-63

ke

MS

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-64

Kae MTT

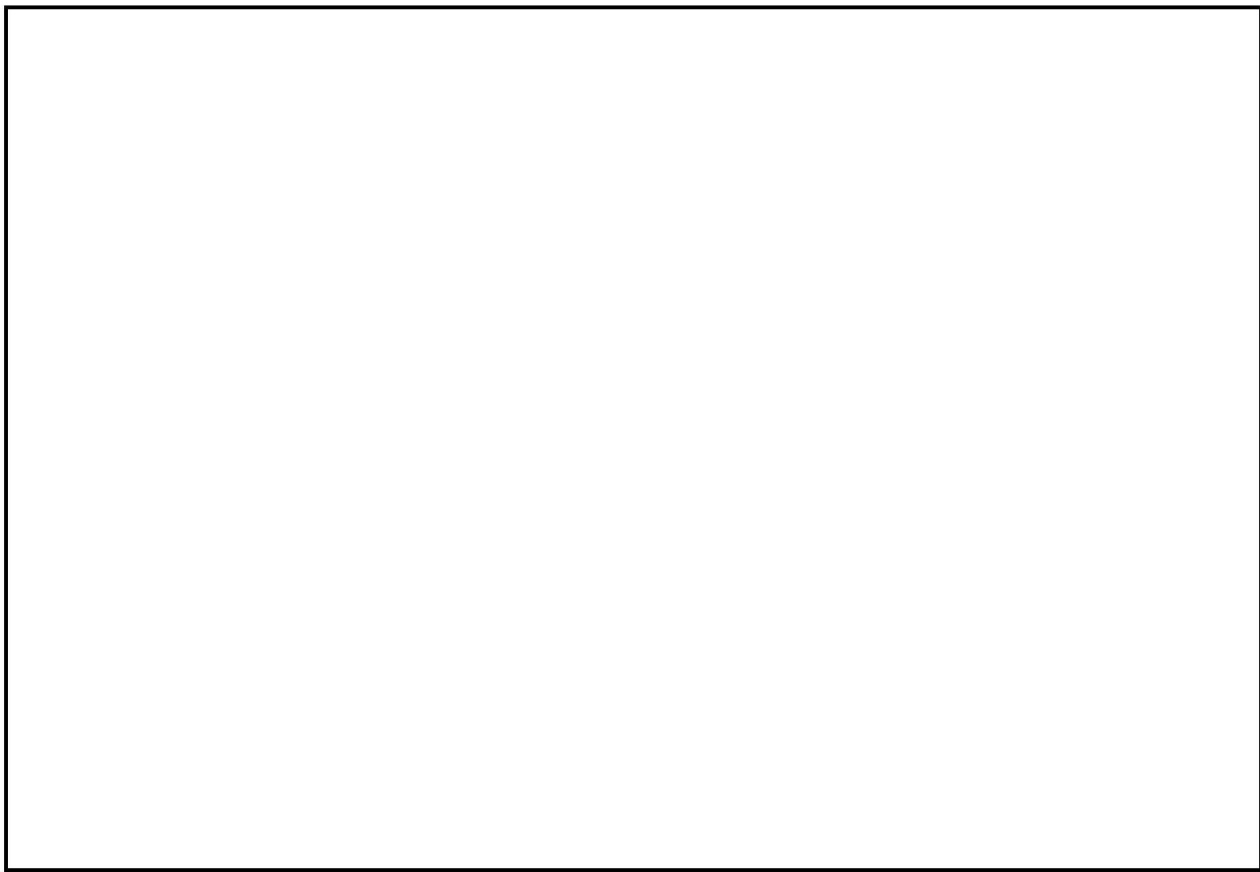


b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-65

ke 419



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-66
Re 149

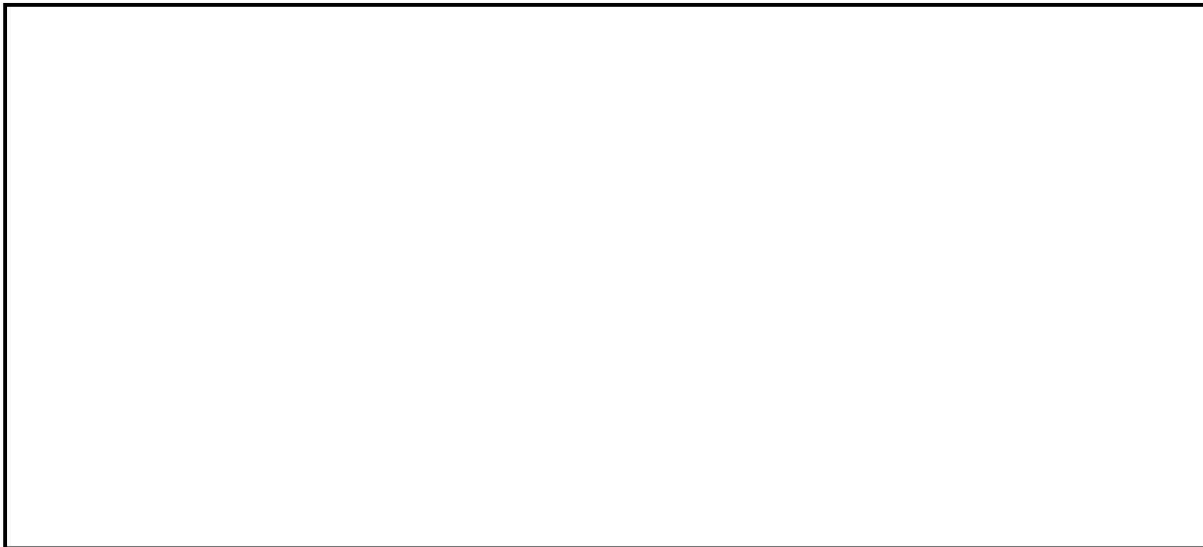


b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-67

Re 11/17



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-68

He MPT

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-69
Re MF

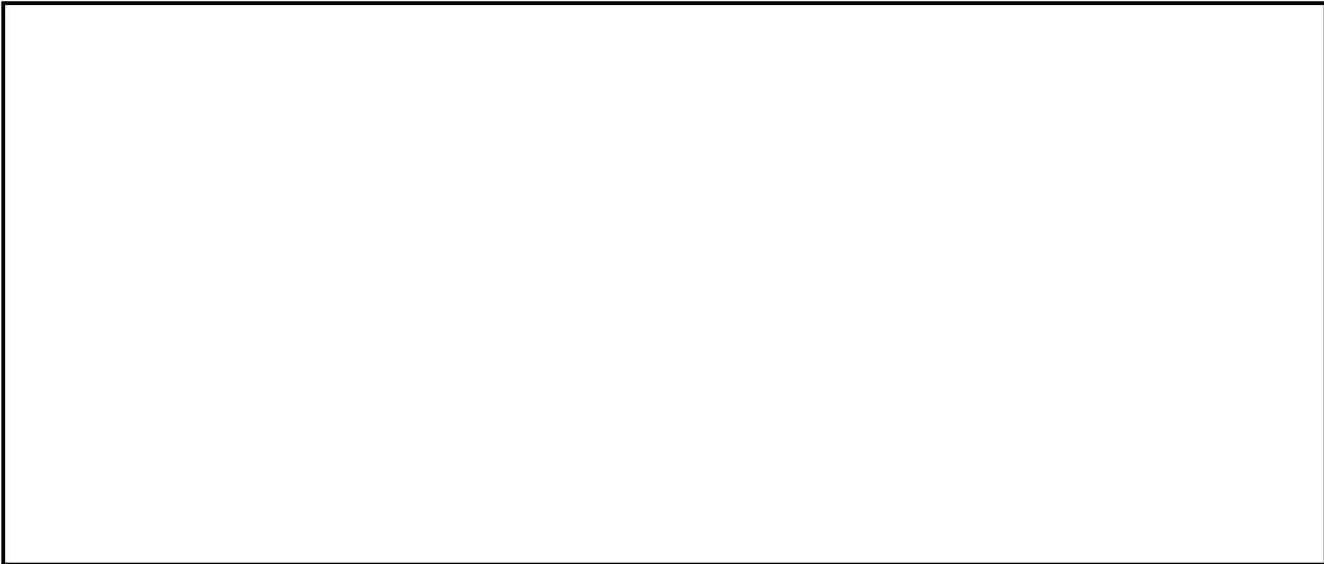
[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-70

Ke [signature]



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-71

Ke

MB

[redacted]

b6
b7C

AX 58-257
AX 58-222 Sub B
JPN:gaj
1

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]

[redacted]
This investigation was conducted on November 15, 1982:

b3
b6
b7C

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

58-257-72
[handwritten initials]

b3

[redacted]
b6
b7C

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 *gja*

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]
[redacted]

b3
b6
b7C

This investigation was conducted on November 15, 1982:

[Large redacted area]

b3

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

58-257-73

AX 58-257
AX 58-222 Sub B
JPN:gaj

1 *gjm*

The following investigation was conducted by SA

[REDACTED] This information is the result of a [REDACTED]

This investigation was conducted on November 15, 1982:

[REDACTED]

b3
b6
b7C

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [REDACTED]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

b3

58-257-74

AX 58-257
AX 58-222 Sub B
JPN:gaj

1 *alr*

The following investigation was conducted by SA

[REDACTED] This information is the result of a [REDACTED]
[REDACTED]

This investigation was conducted on November 15, 1982:

b3
b6
b7c

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [REDACTED]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

b3

58-251-75

AX 58-257
AX 58-222 Sub B
JPN:gaj

1 *am*

The following investigation was conducted by SA
[redacted] This information is the result of a [redacted]
[redacted]

This investigation was conducted on November 15, 1982:

[redacted]

b3
b6
b7C

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

b3

58-257-76

AX 58-257
AX 58-222 Sub B
JPN:gaj

1 *aw*

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]

[redacted]
This investigation was conducted on November 15, 1982:

b3
b6
b7c

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

b3

58-257-77

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 *dm*

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]
[redacted]

This investigation was conducted on November 15, 1982:

[redacted]

b3
b6
b7C

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

b3

58-257-78

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 gfn

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]

[redacted]

This investigation was conducted on November 15, 1982:

[redacted]

b3
b6
b7C

b3

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

58-257-79

AX 58-257
AX 58-222 Sub B
JPN:gaj

lgm

The following investigation was conducted by SA

[REDACTED] This information is the result of a [REDACTED]

[REDACTED]
This investigation was conducted on November 15, 1982:

b3
b6
b7C

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [REDACTED]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

b3

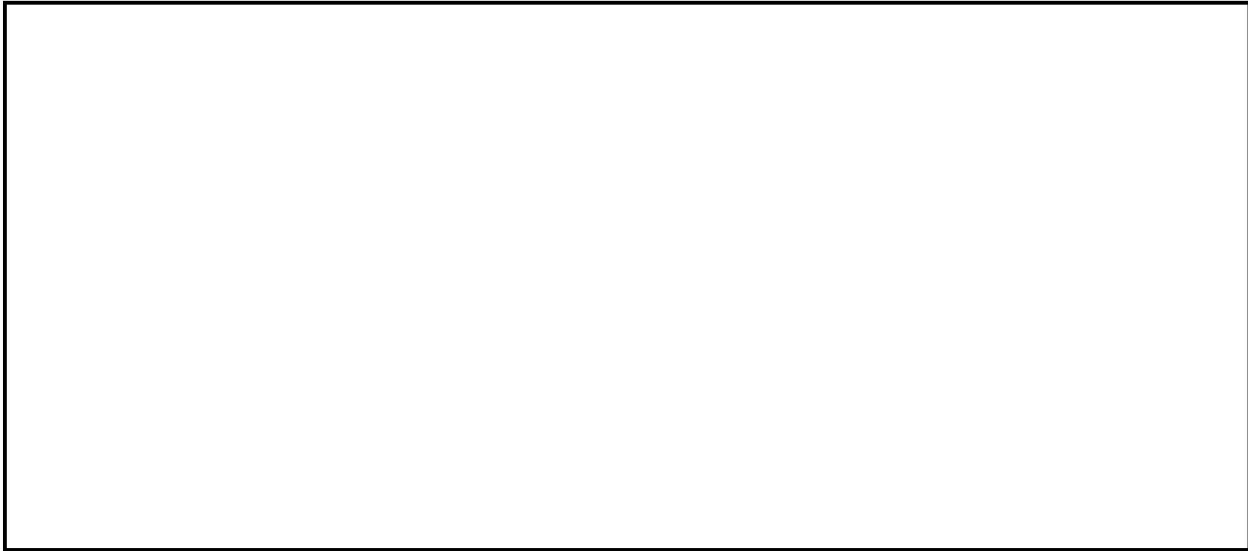
58-257-80

AX 58-257
AX 58-222 Sub B
JPN:gaj
191M

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]

[redacted]
This investigation was conducted on November 15, 1982:



b3
b6
b7C

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

b3

58-257-81

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 *gjm*

The following investigation was conducted by SA [redacted]
[redacted]. This information is the result of a [redacted]
[redacted]

This investigation was conducted on November 15, 1982:

[redacted]

b3
b6
b7C

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

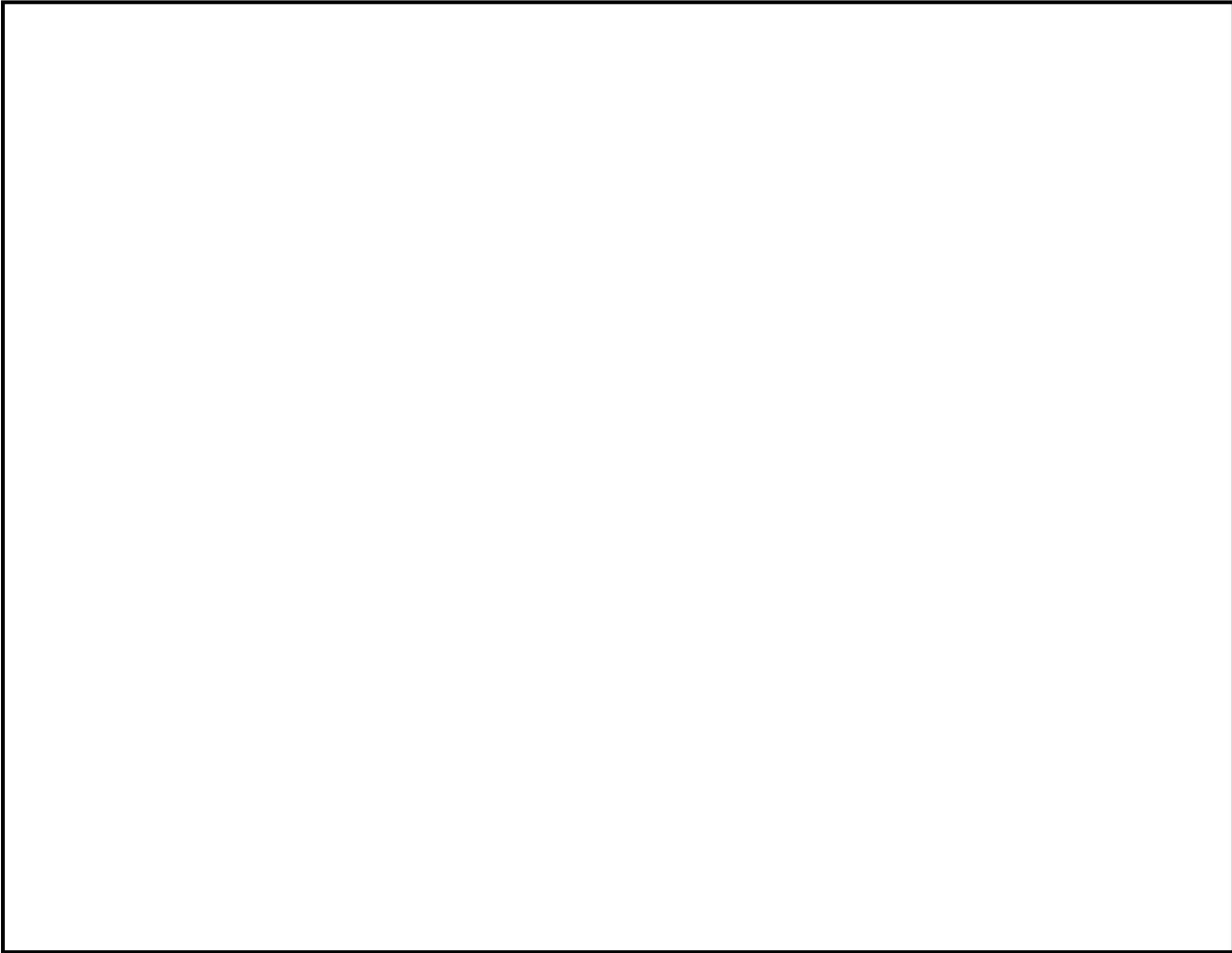
b3

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 *alm*

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]

[redacted]
This investigation was conducted on November 15, 1982:



THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

b3
b6
b7c

b3

58-257-83

AX 58-257
58-222 Sub B

JPN:sfk

1 *AK*

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]
[redacted]

This investigation was conducted on:

b3
b6
b7C

[Large redacted area]

AX (58-257)
AX 58-222 Sub B
JPN:trc
1 *alm*

The following investigation was conducted by
SA [redacted] This information is the result of a
[redacted]
[redacted] This investigation was conducted on
November 19, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

AX 58-257
AX 58-222 Sub B
JPN:trc

1

AM

The following investigation was conducted by
SA [redacted] This information is the result of a

b3
b6
b7C

[redacted]
This investigation was conducted on November 19,
1982.



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

b3

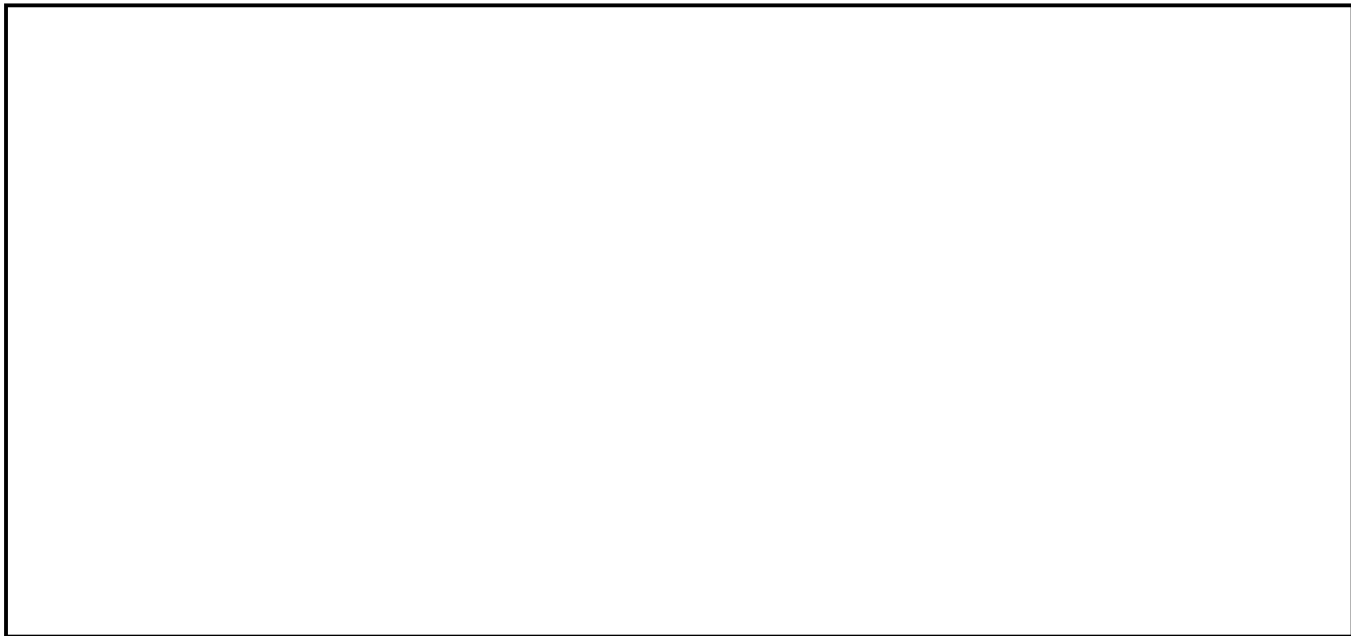
58-257-86

AX 58-257
AX 58-222 Sub B
JPN:trc

1 *alm*

The following investigation was conducted by
SA [redacted] This information is the result of a
[redacted]
This investigation was conducted on November 19, 1982.

b3
b6
b7c



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

b3

58-257-87

AX 58-257
AX 58-222 Sub B
JPN:trc
1 *gfm*

The following investigation was conducted by SA [redacted] This information is the result of [redacted]

[redacted]
This investigation was conducted on November 19, 1982.



The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

b3
b6
b7c

b3

AX 58-257
AX 58-222 Sub B
JPN:trc
1 *alm*

The following investigation was conducted by
SA [redacted] This information is the result of a

b3
b6
b7c

[redacted]
[redacted] This investigation was conducted on November 19, 1982.



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

b3

AX 58-257
AX 58-222 Sub B
JPN:trc

1 *adm*

The following investigation was conducted by
SA [redacted] This information is the result of a

b3
b6
b7c

[redacted]
[redacted] This investigation was conducted on November 19,
1982.

b3

[redacted]

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

b3

58-257-90

AX 58-257
58-222 Sub B

JPN:sfk

1 *sk*

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]
[redacted]

This investigation was conducted on:

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

b3
b6
b7C

b3

AX 58-257
AX 58-222 Sub B
JPN:trc

1 *gjm*

The following investigation was conducted by
SA [redacted] This information is the result of a

[redacted]
[redacted] This investigation was conducted on
November 19, 1982.

b3
b6
b7C

[redacted]

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

b3

58-257-92

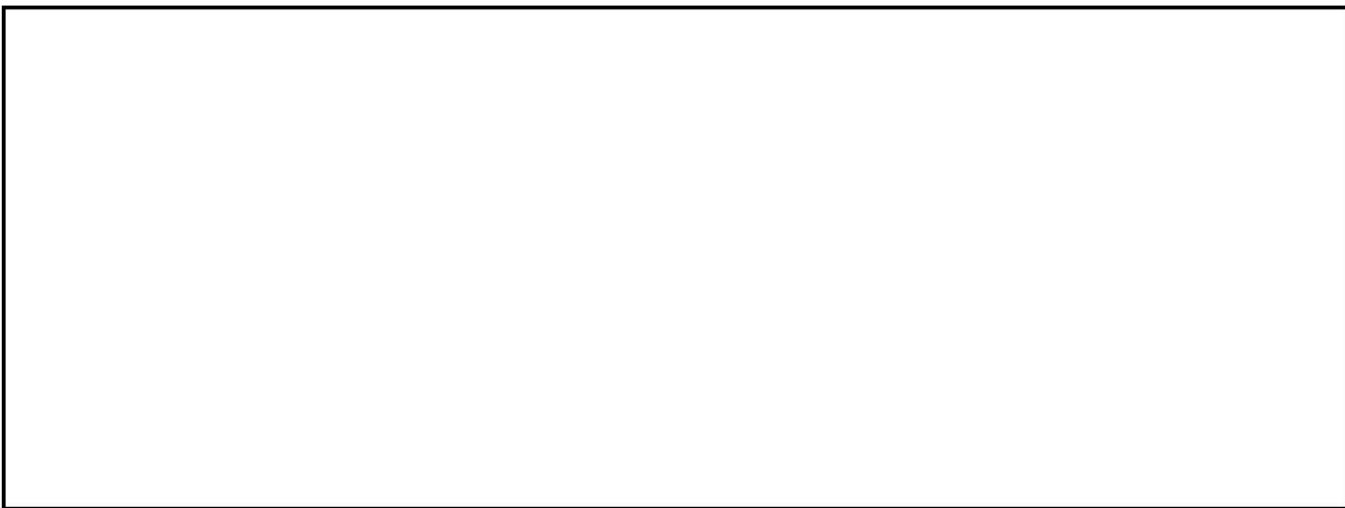
AX 58-257
AX 58-222 Sub B
JPN:trc

1 *dr*

The following investigation was conducted by SA [redacted] This information is the result of a [redacted]

[redacted]
This investigation was conducted on November 19, 1982.

b3
b6
b7C



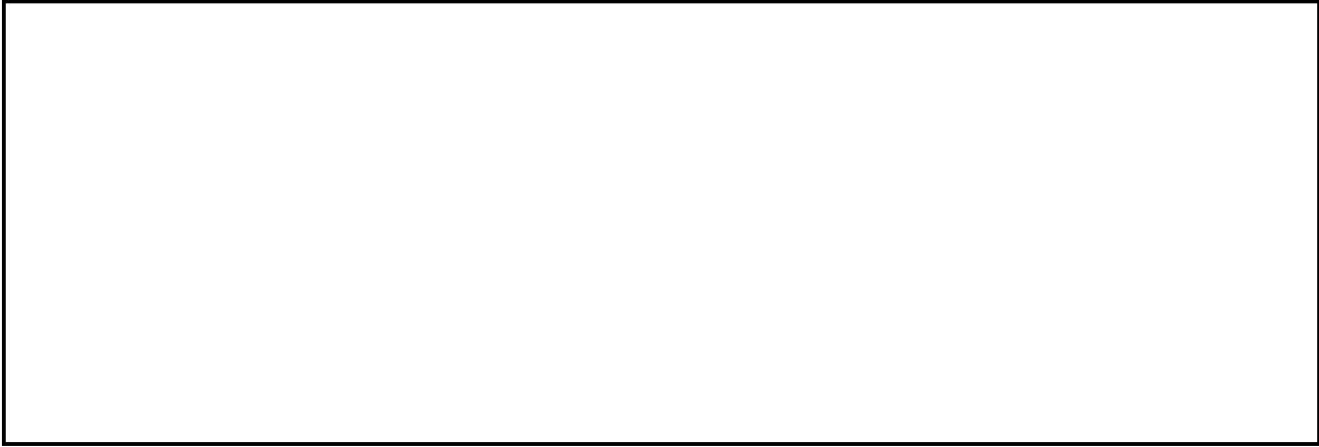
The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

b3

AX 58-257
AX 58-222 Sub B
JPN:trc
1 gm

The following investigation was conducted by
SA [redacted] This information is the result of a
[redacted]
[redacted] This investigation was conducted on November 19, 1982.

b3
b6
b7c



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

b3

AX 58-257
AX 58-222 Sub B
JPN:trc
1 *gla*

The following investigation was conducted by
SA [redacted] This information is the result of a

[redacted]
[redacted] This investigation was conducted on November 22, 1982.

[redacted]

This material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

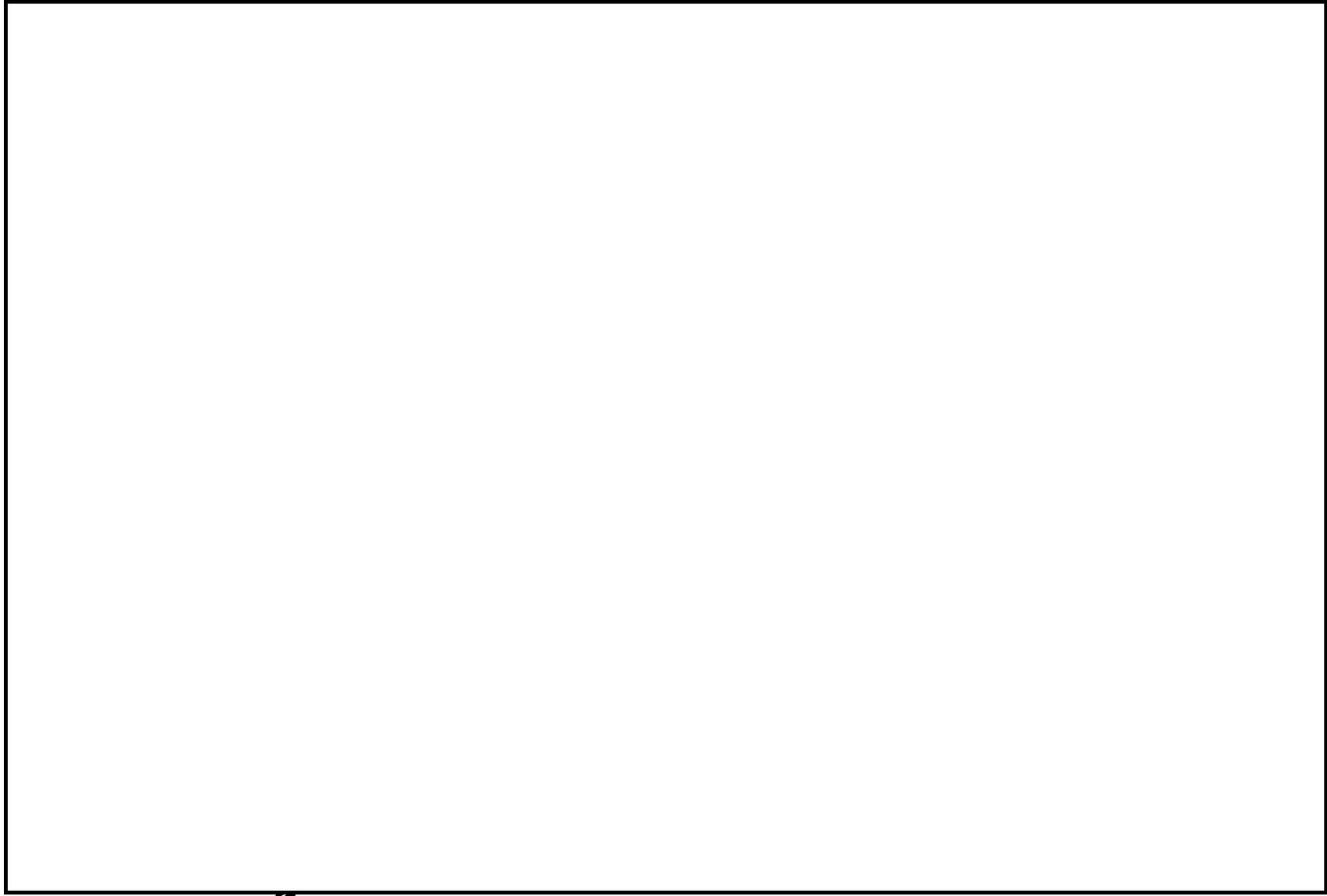
b3
b6
b7c

b3

AX 58-257
AX 58-222 Sub B
JPN:trc
1 *alm*

The following investigation was conducted by
SA [redacted] This information is the result of a
[redacted]
[redacted] This investigation was conducted on November 23, 1982.

b3
b6
b7c



This material contained in this insert was obtained
from [redacted] which were subpoenaed by the grand jury. It
should be handled accordingly.

b3

AX 58-257
AX 58-222 Sub B
JPN:trc

1 9/m

The following investigation was conducted by SA [redacted] This information is the result of a [redacted]

[redacted]
This investigation was conducted on November 24, 1982.

b3
b6
b7c



b3

The^e material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

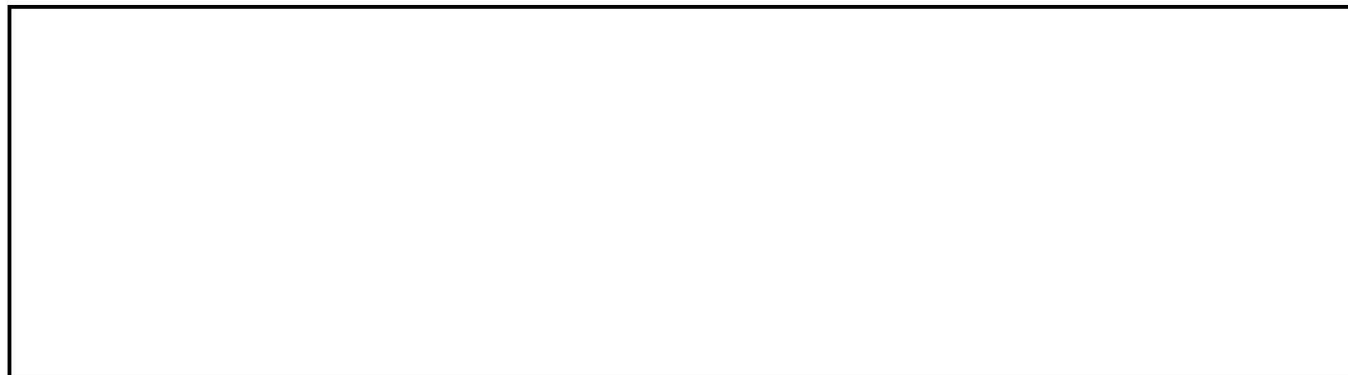
AX 58-257
AX 58-222 Sub B
JPN:trc

1 *9m*

The following investigation was conducted by SA [redacted] This information is the result of a [redacted]

[redacted]
This investigation was conducted on November 24, 1982.

b3
b6
b7c



b3

The^e material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

AX 58-257
58-222 Sub B

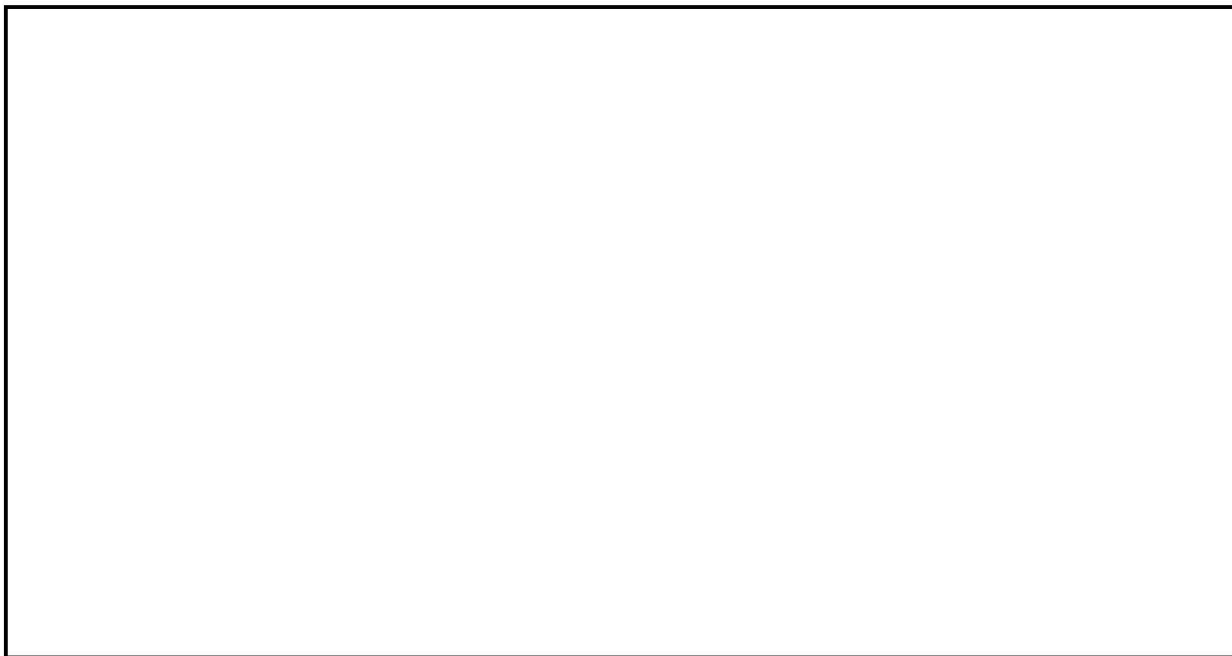
JPN:plw

1 g/m

The following investigation was conducted by
SA [redacted] This information is the result
of a [redacted]

[redacted] This investigation was conducted on
November 30, 1982.

b3
b6
b7c



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Grand Jury. It
should be handled accordingly.

58-257-99

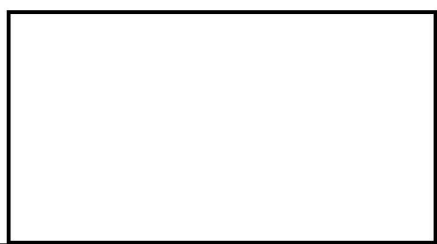
AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C



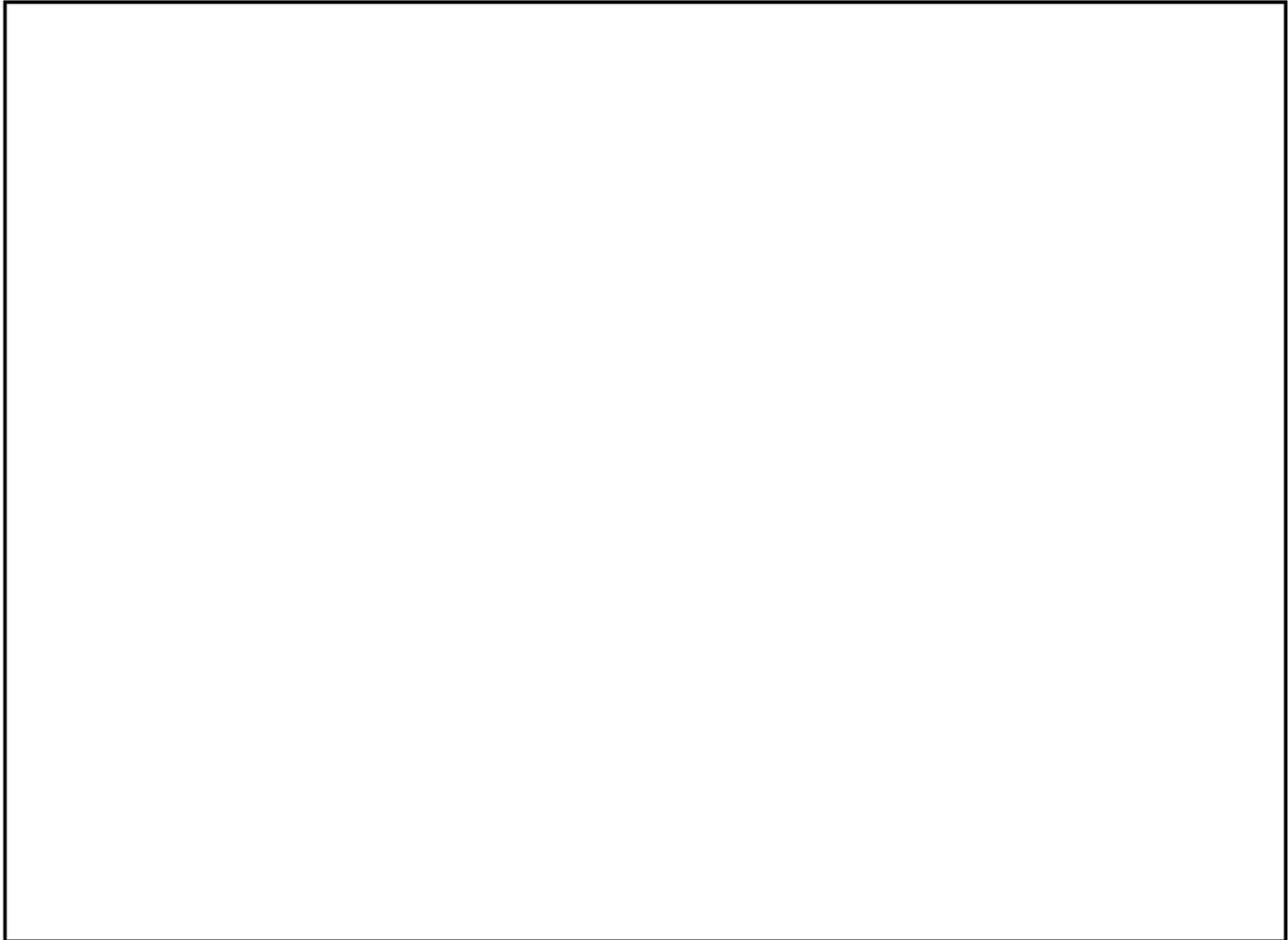
58-257-100 [initials]
ke [initials]



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
4

b3
b6
b7C



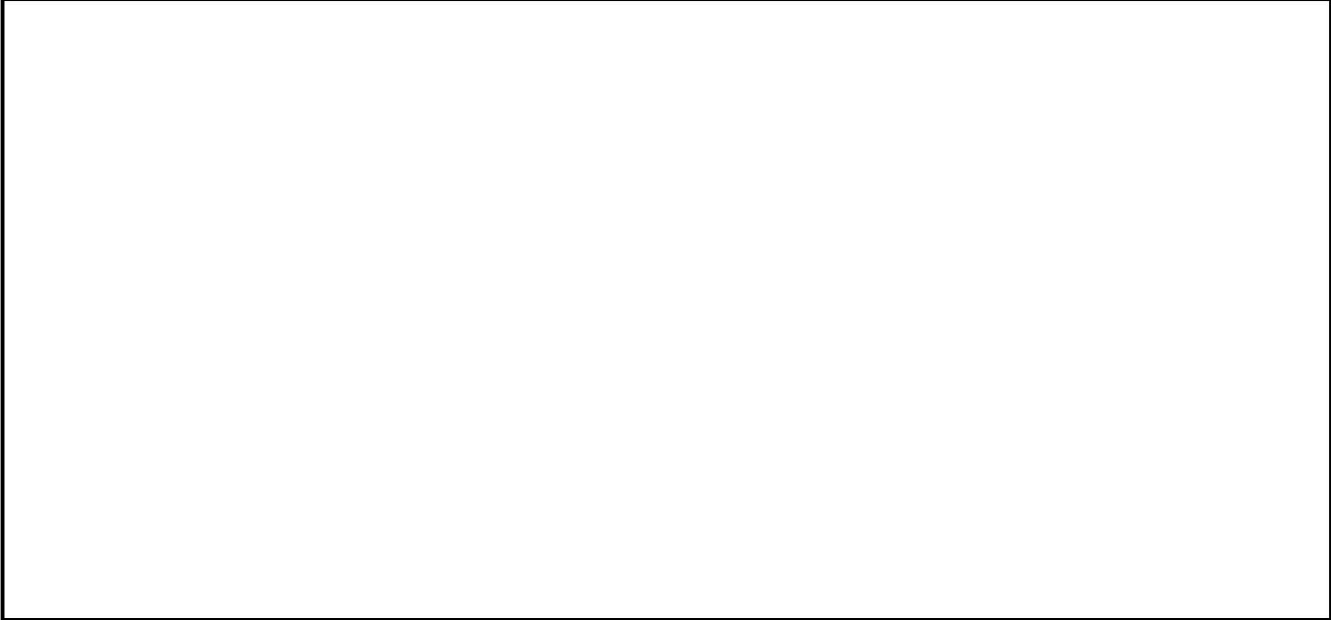
The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-101
Kre 4/15



b6
b7C

AX 58-257 -
58-222 Sub B

JPN. piw

1 q/m

The following investigation was conducted by
SA [redacted] This information is the result
of a [redacted]
[redacted] This investigation was conducted on
December 1, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the Grand
Jury. It should be handled accordingly.

58-257-102

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

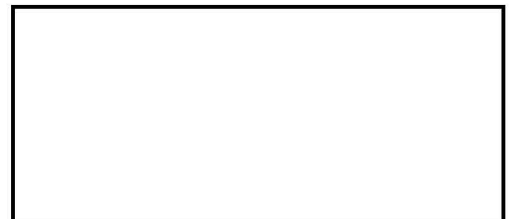
b3
b6
b7C



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-103
KR Pitt



b6
b7C

AX 58-257
58-222 Sub B

JPN:plw

1 *dm*

The following investigation was conducted by
SA [redacted] This information is the result
of a [redacted]
[redacted] This investigation was conducted on
December 1, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Grand Jury. It
should be handled accordingly.

58-257-104

AX 58-257
58-222 Sub B
JPN:plw
1 *gm*

The following investigation was conducted by
SA [redacted] This information is the result
of a [redacted]
[redacted] This investigation was conducted on
December 1, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Grand Jury. It
should be handled accordingly.

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-106

kw *11/4*

b6
b7C

[redacted]

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-107

KL ME

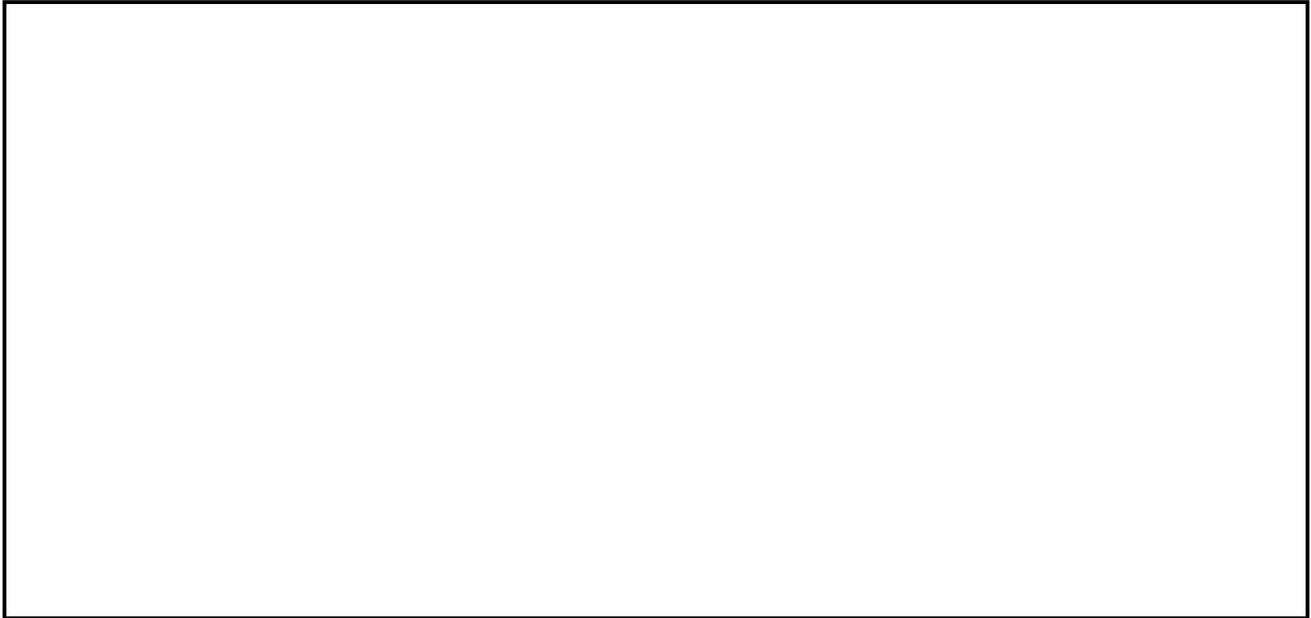
[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-108
Kw
JIN
MT



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C

[Large redacted area]

b3

[Redacted area]

58-257-109
Ke [redacted]

[Redacted area]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
2

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

AX 58-257
58-222 Sub B

PIN:plw

1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-110

ke mte



b6
b7C

AX 58-257 ✓
PIN 58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C



55-257-111

AX 58-257
58-222 Sub B
PIN:plw
2



b3

The material contained in this insert was obtained from which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C

[Large redacted area]

[Redacted area]

58-257-112
[Handwritten initials]

[Redacted area]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw

2



b3
b6
b7C

The material contained in this insert was obtained from which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

AX 58-257
58-222 Sub B
PIN:plw
2



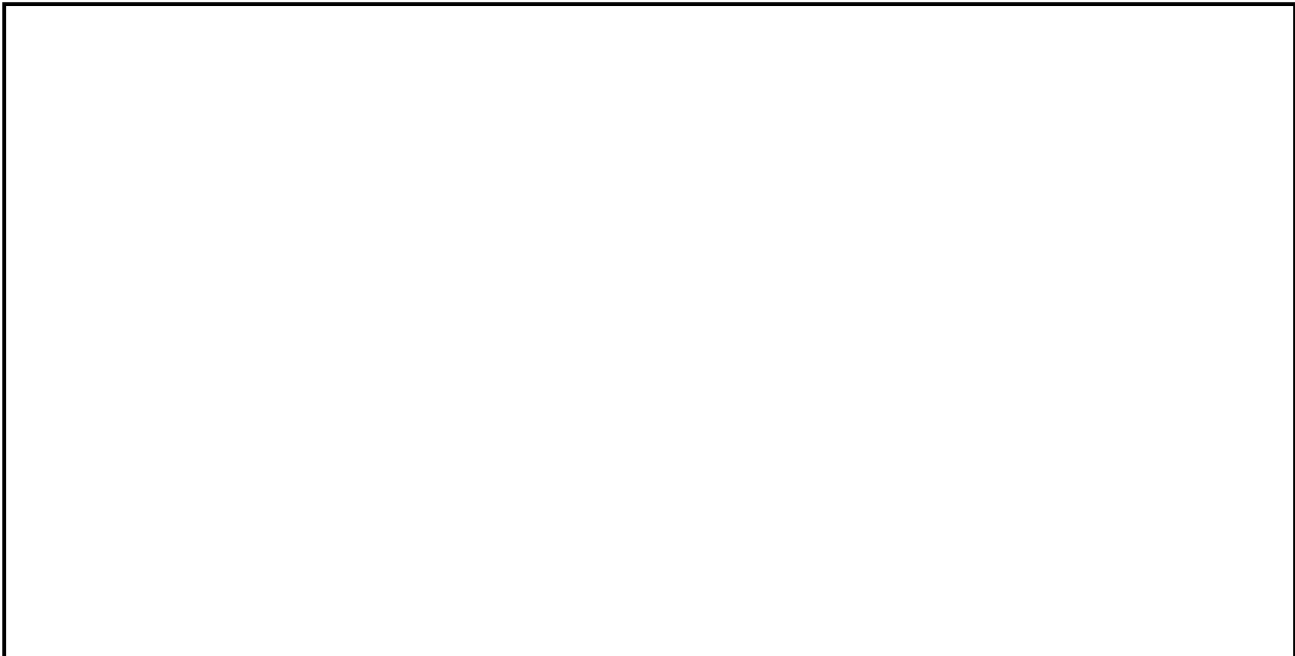
b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-113
RC MF
MF



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-114

he mt.



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw

1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] conducted on
December 1, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-115

See [redacted]



b6
b7C

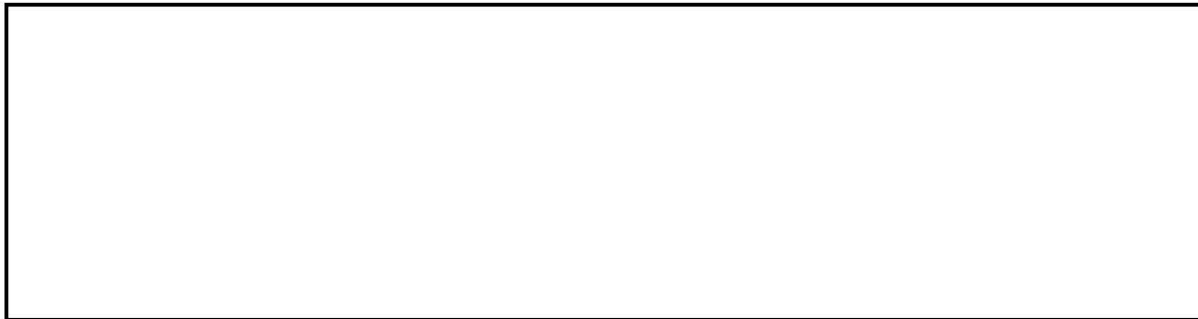
AX 58-257
58-222 Sub B

JPN:plw

lgm

The following investigation was conducted by
SA [redacted] This information is the result
of a [redacted]
[redacted] This investigation was conducted on
December 2, 1982.

b3
b6
b7C



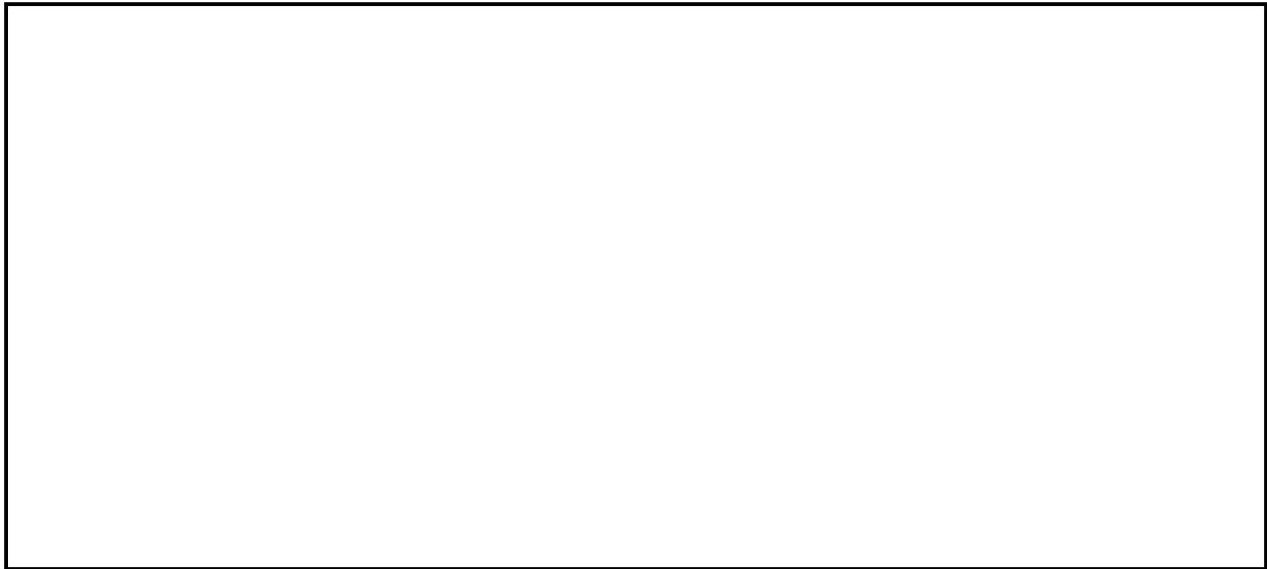
b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Grand Jury. It
should be handled accordingly.

58-257-1162

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 7, 1982 from a [redacted]
[redacted]



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-117
KLO 4/17



b3
b6
b7C
b3

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 7, 1982 from a [redacted]
[redacted]

[redacted]

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-119
KC MIT

[redacted]

b3
b6
b7C

b3

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 7, 1982 from a [redacted]
[redacted]

[redacted]

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3
b6
b7C

b3

①

58-257-120
KSC
LWH
MT

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
2

The material contained in this insert was obtained from [] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

LAX 58-257
AX 58-222 Sub B
PIN:blw
1

The following information was obtained by SA

[redacted] from a [redacted]

[redacted] on December 13, 1982.

b3
b6
b7C

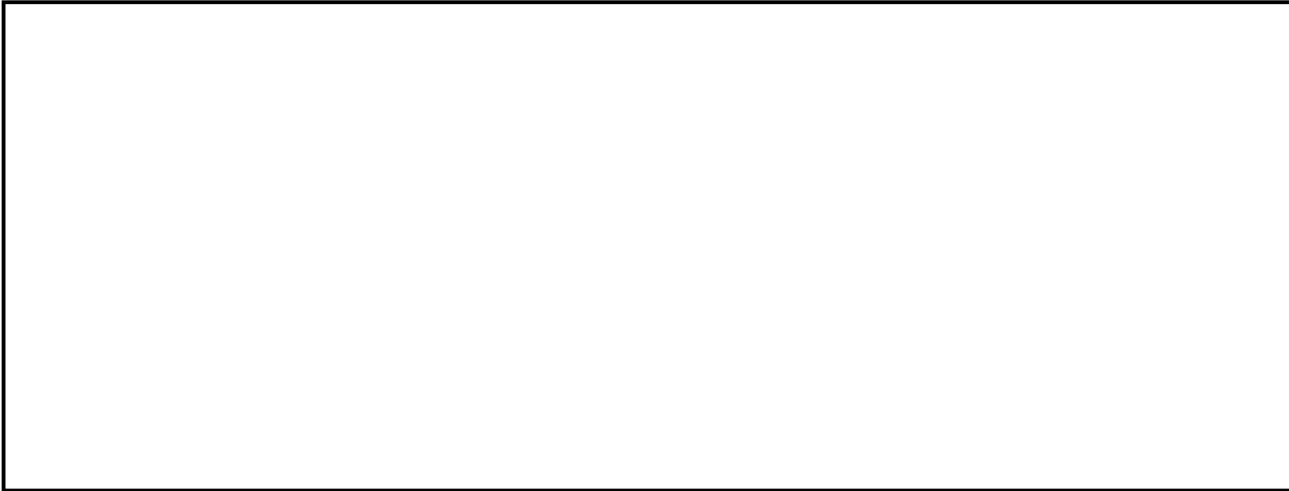
58-257-121

SEARCHED	INDEXED
SERIALIZED <i>llf</i>	FILED <i>llf</i>
JAN 16 1983	
[redacted]	PRIA <i>llm</i>

b6
b7C

AX 58-257
AX 58-222 Sub B

2



b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

LAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted]

from a [redacted]

[redacted] on December 9, 1982.

b3
b6
b7C

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-122
SEARCHED _____ INDEXED _____
SERIALIZED ML FILED ML

JAN 10 1983

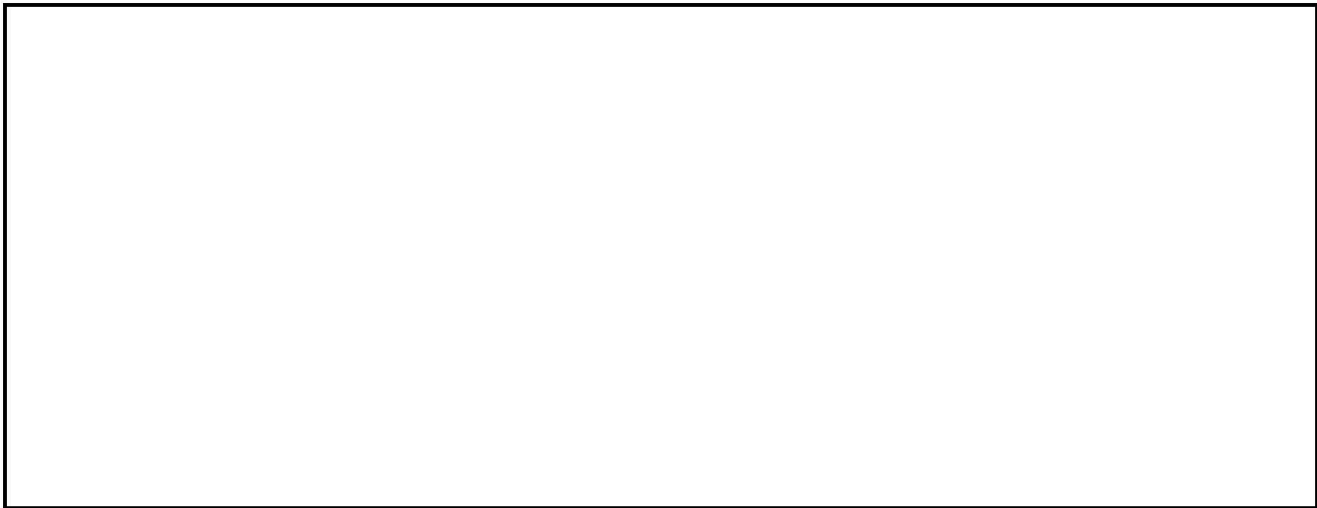
b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted], on December 9, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-123

SEARCHED	INDEXED
SERIALIZED <u>MLL</u>	FILED <u>UH</u>
JAN 10 1983	

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on December 9, 1982.

b3
b6
b7C



The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

58-257-124

SEARCHED	INDEXED
SERIALIZED <i>MS</i>	FILED <i>HT</i>
JAN 10 1983	

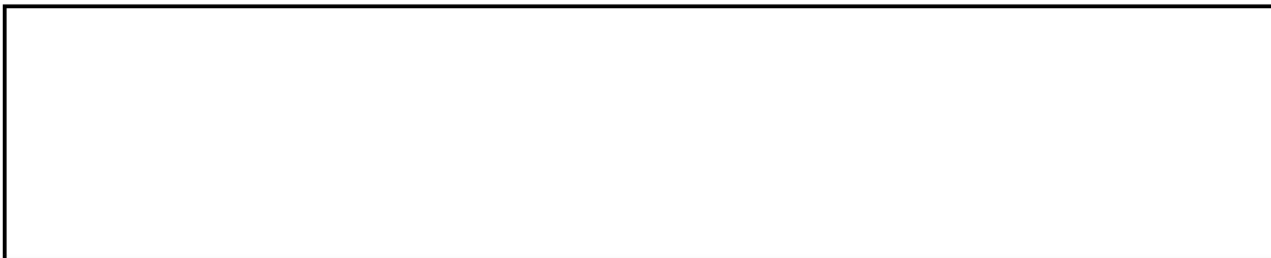
[redacted]

b6
b7C

✓AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] on December 9, 1982.

b3
b6
b7C

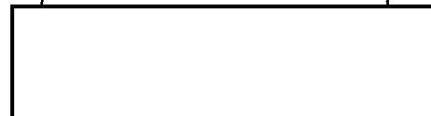


b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-125

SEARCHED	INDEXED
SERIALIZED <i>HH</i>	FILED <i>JHL</i>
JAN 10 1983	



b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] [redacted] on December 9, 1982.

[Large redacted area]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3
b6
b7C

b3

58-257-126
SEARCHED _____ INDEXED _____
SERIALIZED 118 FILED HIT
JAN 10 1983
[redacted]

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted], on December 9, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained from
[redacted] which were subpoenaed by the Federal Grand Jury. It
should be handled accordingly.

58-257-127
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
ALEXANDRIA
[redacted] glm

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted], on December 9, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-128

SEARCHED	INDEXED
SERIALIZED 44	FILED 44
JAN 16 1983	
FBI - ALEXANDRIA	

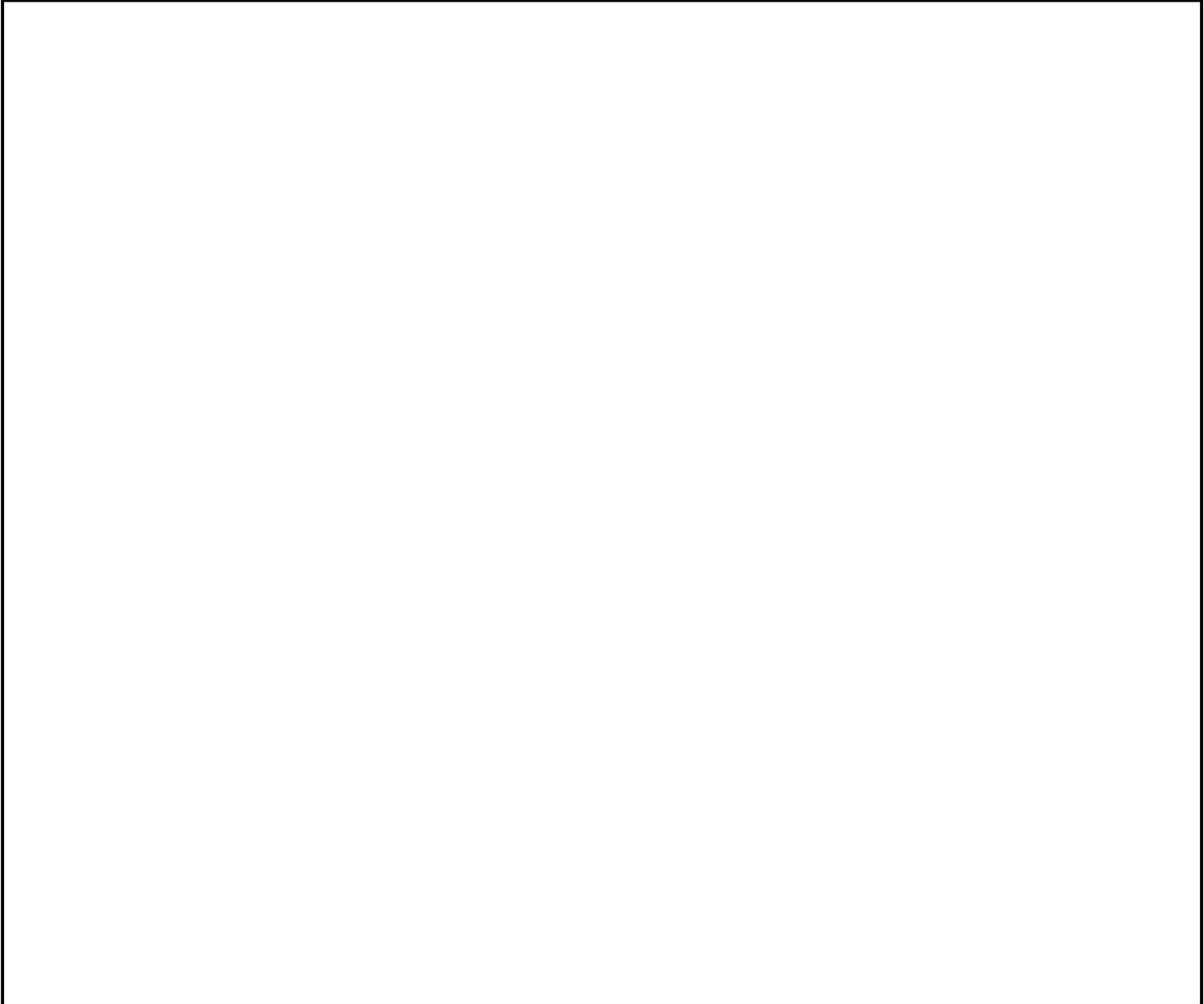
[redacted]

b6
b7C

LAX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] on December 9, 1982.



58-254-129

SEARCHED	INDEXED
SERIALIZED <i>lll</i>	FILED <i>lll</i>
JAN 10 1983	
FBI - ALEXANDRIA	

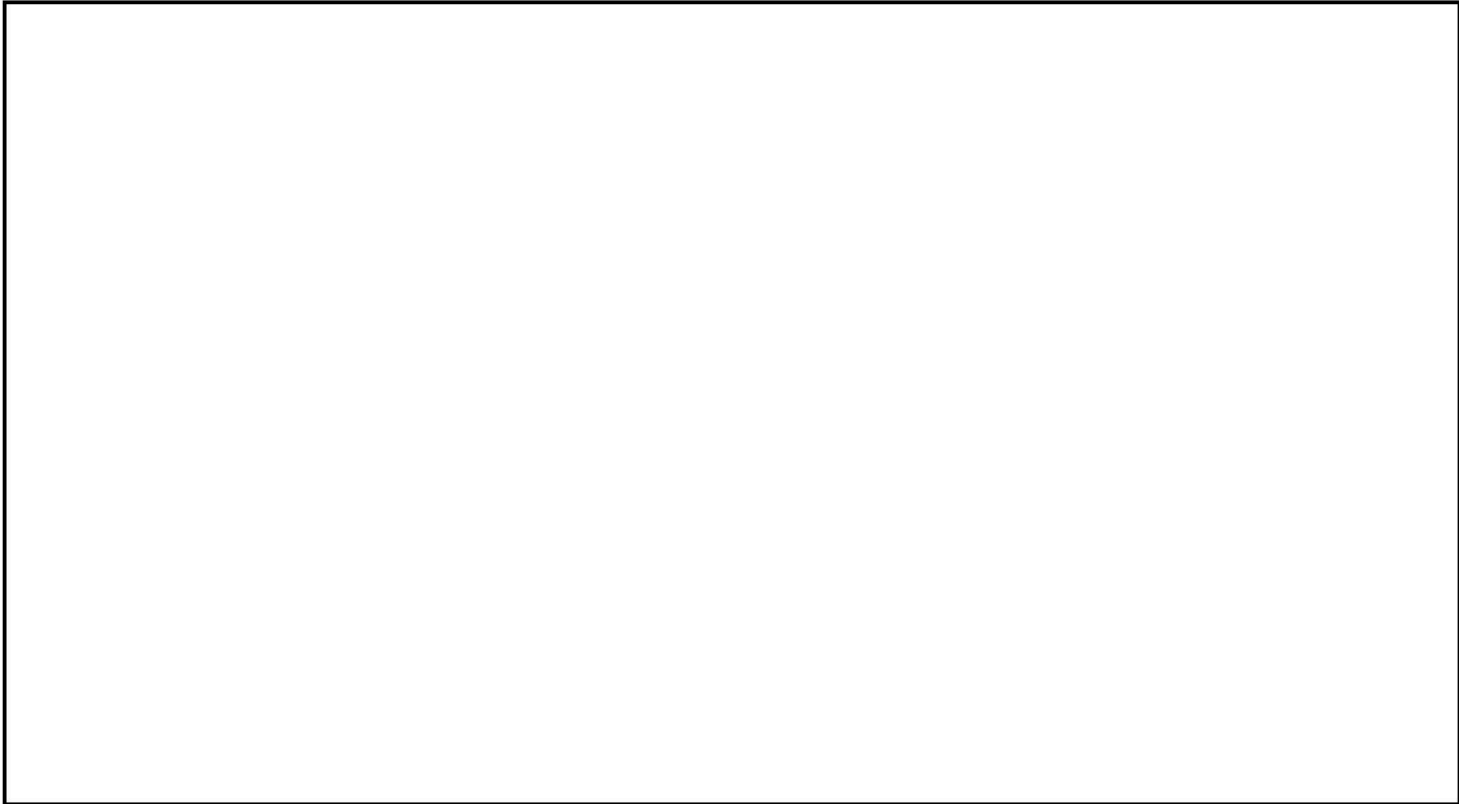
[redacted] *Alm*

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw

b3
b6
b7C

5



The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted], on December 9, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-130

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
FBI - ALEXANDRIA	

[redacted] [signature]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by
SA [redacted] from a [redacted]
[redacted], on December 9, 1982.

[redacted]

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-131

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
FBI - ALEXANDRIA	
[redacted]	<i>Alm</i>

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by

SA [redacted] from a [redacted]
[redacted], on December 9, 1982.

[redacted]

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-132

SEARCHED	INDEXED
SERIALIZED <i>llr</i>	FILED <i>llr</i>
JAN 10 1983	
[redacted]	IA <i>al/m</i>

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted], on December 9, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-133
SEARCHED _____ INDEXED _____
SERIALIZED llh FILED llh
JAN 10 1983
FBI - ALEXANDRIA
[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by SA [redacted]
from a [redacted]
[redacted], on December 9, 1982.



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-134

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	[initials]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted], on December 9, 1982.

b3
b6
b7C



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-135

SEARCHED	INDEXED
SERIALIZED <i>MT</i>	FILED <i>MT</i>
JAN 10 1983	
FBI - ALEXANDRIA	

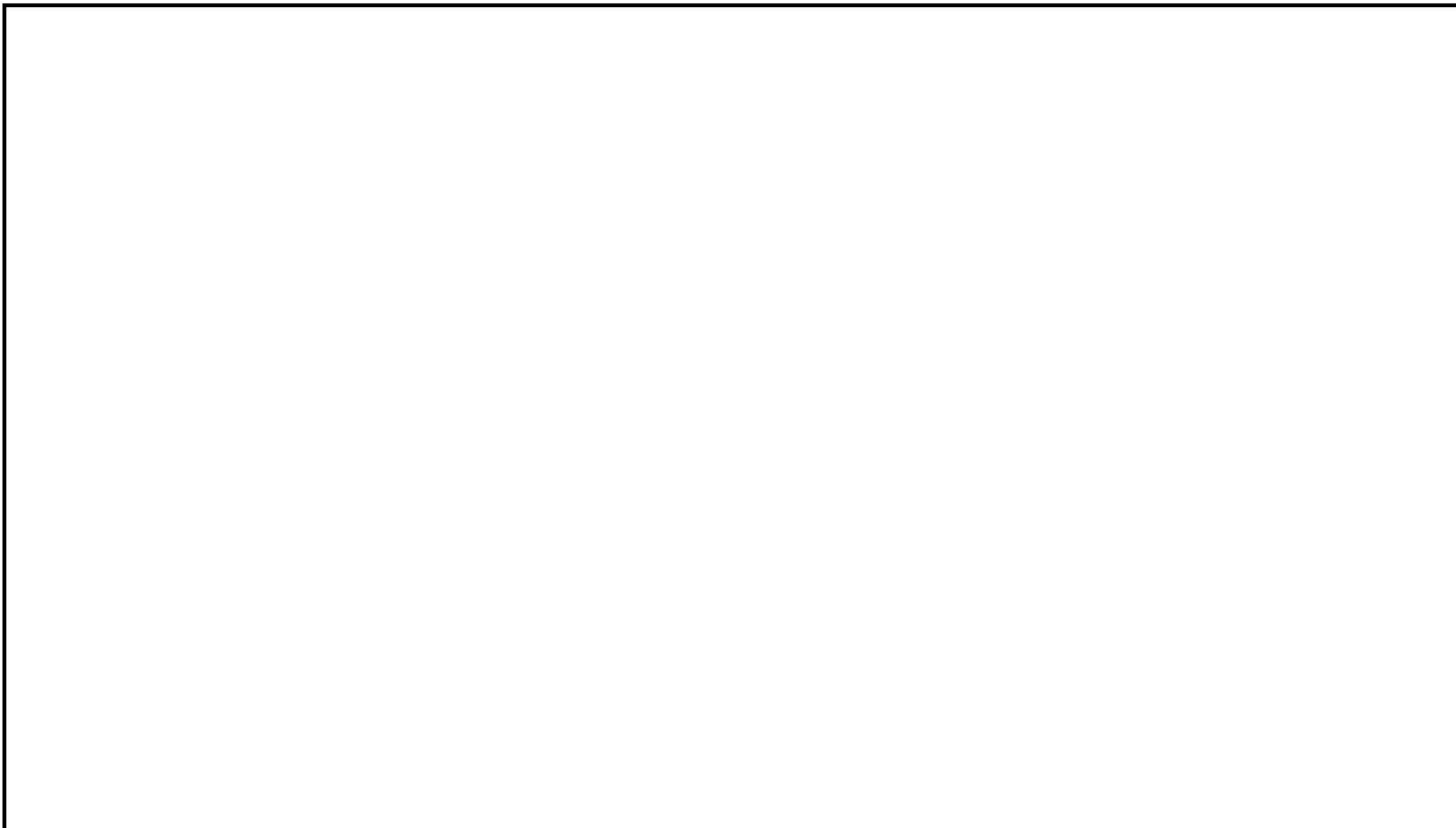
[redacted]

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by
SA [redacted] from a [redacted]
[redacted], on December 9, 1982.



The material contained in this insert was obtained from
[redacted] which were subpoenaed by the Federal Grand Jury. It
should be handled accordingly.

b3

58-257-136
SEARCHED INDEXED
SERIALIZED ONE FILED HR
JAN 10 1983
FBI - ALEXANDRIA



b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on December 9, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-137

SEARCHED	INDEXED
SERIALIZED, 4X	FILED, 11/10
JAN 10 1983	
FBI - ALEXANDRIA	
[redacted]	9/m

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on December 9, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-1138

SEARCHED	INDEXED
SERIALIZED 115	FILED 115
JAN 10 1983	
[redacted]	

b6
b7C

AX 58-257

58-222 Sub B

PIN:plw

1

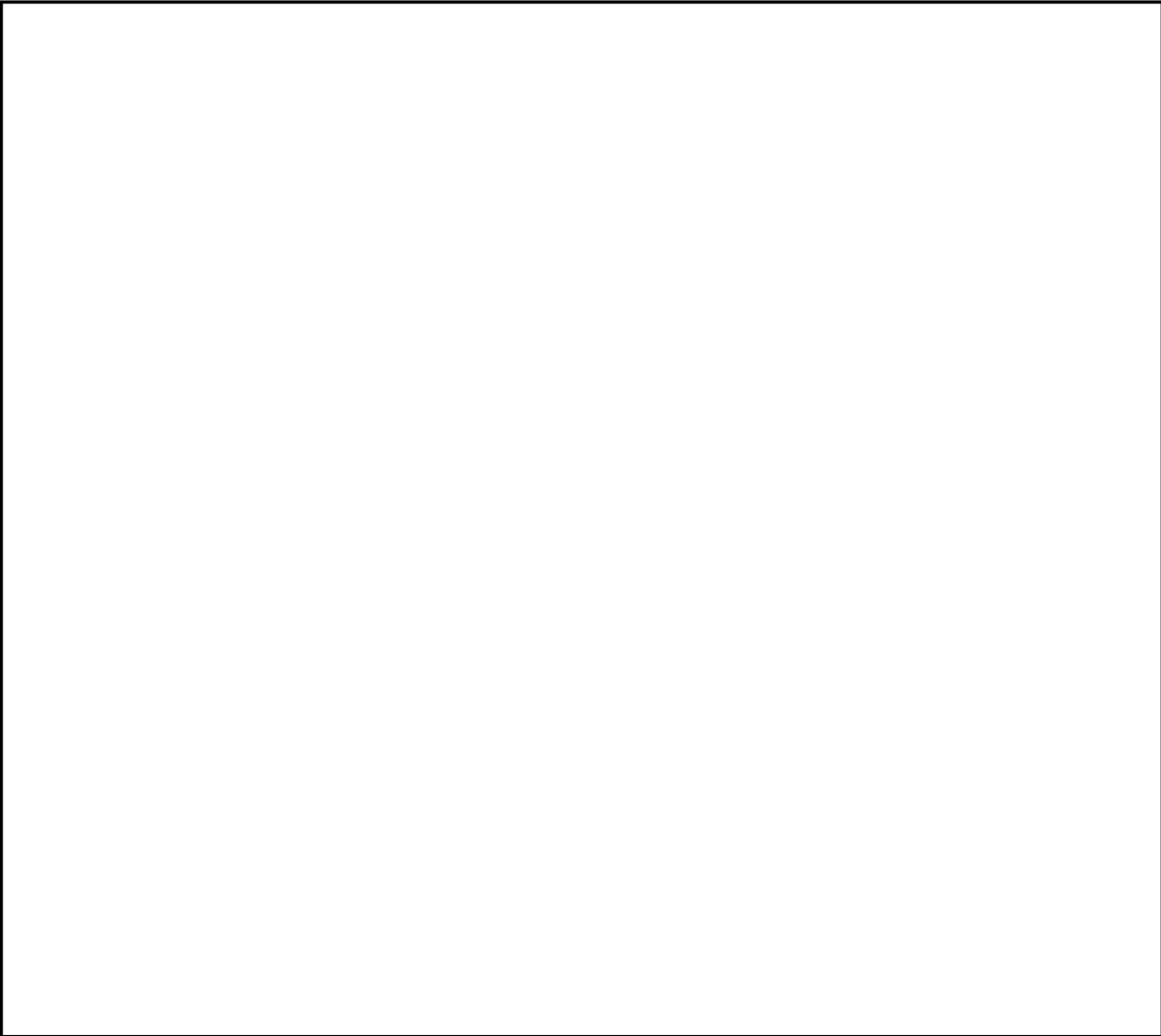
The following information was obtained by

SA

[redacted] from a [redacted]

[redacted], on December 9, 1982.

b3
b6
b7c



52-857-139

SEARCHED	INDEXED
SERIALIZED 47	FILED 48
JAN 10 1983	

[redacted]

b6
b7c

AX 58-257
58-222 Sub B

2



b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

b3

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on December 9, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-140

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	

m

b6
b7C

AX 58-257

AX 58-222 Sub B

PIN:blw

1

The following information was obtained by SA

[redacted] from a [redacted]

[redacted] on December 13, 1982.

b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

58-257-141

SEARCHED	INDEXED
SERIALIZED <i>ll</i>	FILED <i>ll</i>
JAN 10 1983	
[redacted]	A <i>blw</i>

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] on December 2, 1982 from a [redacted]
[redacted]

[redacted]

b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

58-257-147

SEARCHED	INDEXED
SERIALIZED <i>AK</i>	FILED <i>AK</i>
JAN 10 1983	
FBI - ALEXANDRIA	

[redacted]

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982, from [redacted]
of [redacted]
[redacted]

b3
b6
b7C
b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-143

SEARCHED	INDEXED
SERIALIZED 118	FILED 118
JAN 10 1983	

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] on December 2, 1982 from [redacted]

[redacted]

b3
b6
b7C

b3

58-257-144
SEARCHED INDEXED
SERIALIZED 117 FILED 117
JAN 10 1983
FBI - ALEXANDRIA

[redacted]

b6
b7C

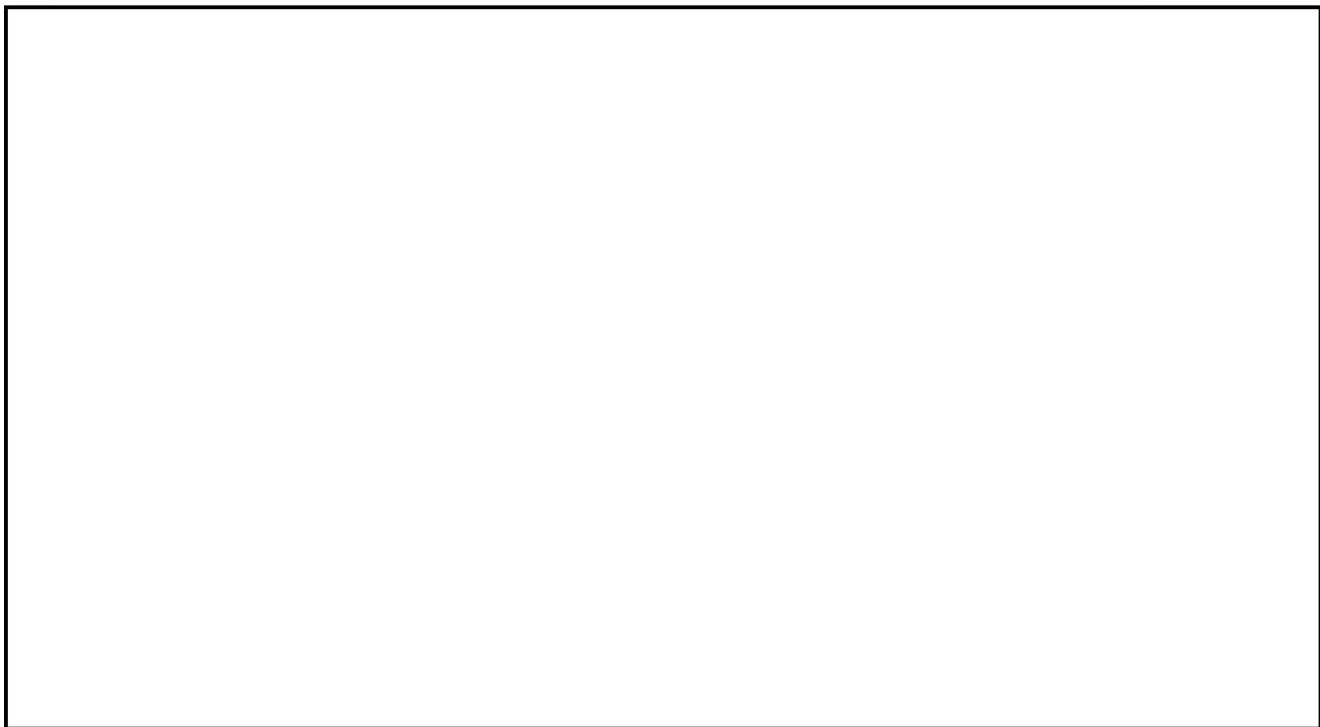
AX 58-257
58-222 Sub B
PIN:plw
2

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]



b3
b6
b7C

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-145

SEARCHED	INDEXED
SERIALIZED <i>HH</i>	FILED <i>HH</i>
JAN 10 1983	
[redacted]	RIA <i>9/m</i>

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]
[redacted]

b3
b6
b7C

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-146
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
[redacted]

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]

[redacted]

[redacted]

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3
b6
b7C

b3

58-257-147

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]
[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-148

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] on December 2, 1982 from a [redacted]

[redacted]

[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-149

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
FBI - MEMPHIS	

[redacted]

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]
[redacted]

b3
b6
b7C

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]
[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-151

SEARCHED	INDEXED
SERIALIZED <i>plw</i>	FILED <i>plw</i>
JAN 10 1982	
[redacted]	<i>9/m</i>

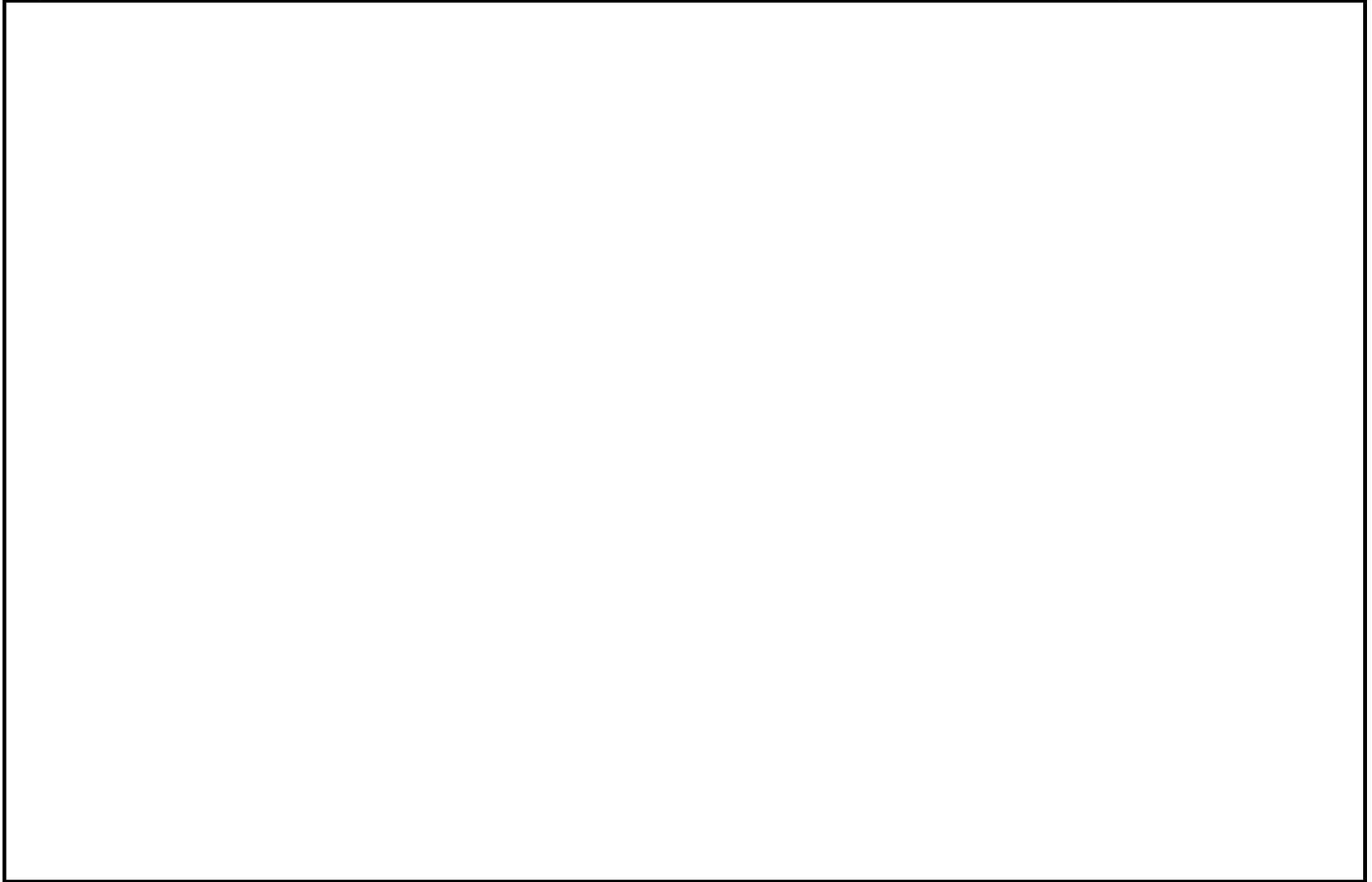
b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]

b3



The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-152

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
FBI — ALEXANDRIA	
[redacted]	9/12

b6
b7C

AX 58-257

58-222 Sub B

PIN:plw

1

The following information was obtained by

SA [redacted] on December 2, 1982 from a [redacted]

[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-153

SEARCHED	INDEXED
SERIALIZED 117	FILED AH
JAN 10 1983	

[redacted]

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]

[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-154

SEARCHED	INDEXED
SERIALIZED 114	FILED 114
JAN 10 1983	
FBI - ALEXANDRIA	

[redacted] g/m

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]

[redacted]

b3
b6
b7C

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-155

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]
[redacted]

b3
b6
b7C

b3

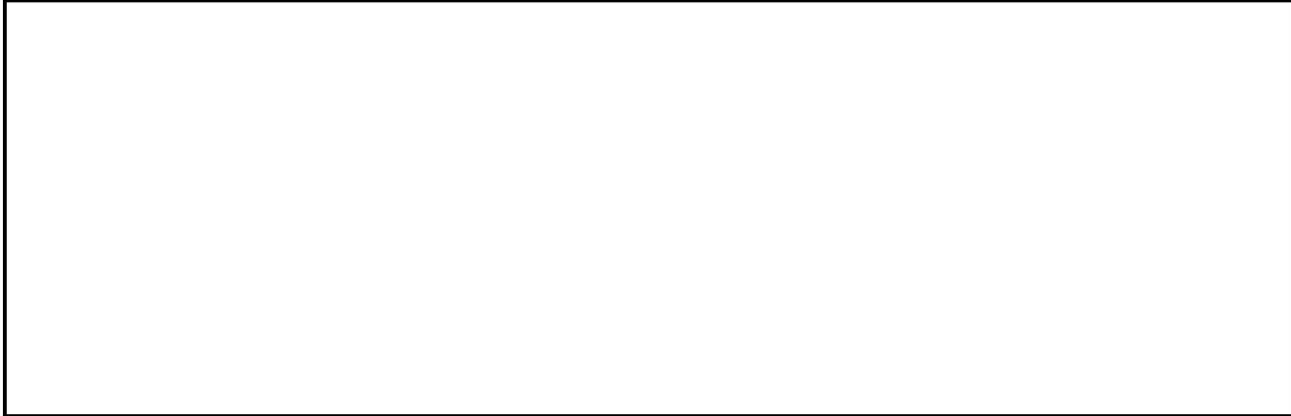
The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-156
SEARCHED INDEXED
SERIALIZED 117 FILED 119
JAN 10 1983
[redacted]

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3
b6
b7C

b3

58-257-157

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
FBI - ALEXANDRIA	
P. V. Di. J. M.	

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]

[redacted]

[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-158

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	

b6
b7C

✓AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]

b3
b6
b7C



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

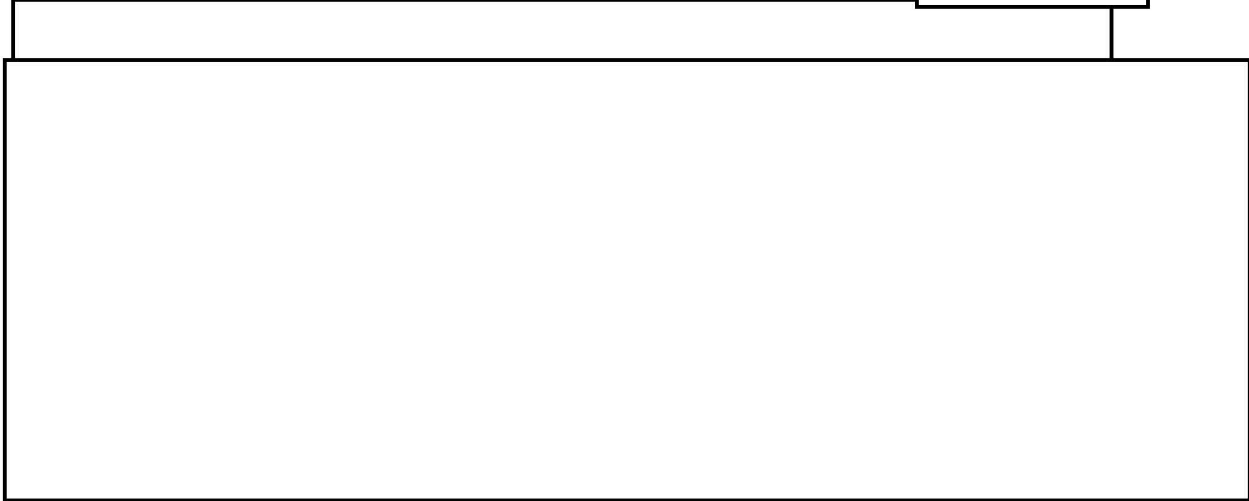
58-257-159

SEARCHED	INDEXED
SERIALIZED 2977	FILED MH
JAN 10 1983	
[redacted] MH	

b6
b7C

✓ AX 58-257
.58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-160

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	SA [redacted]

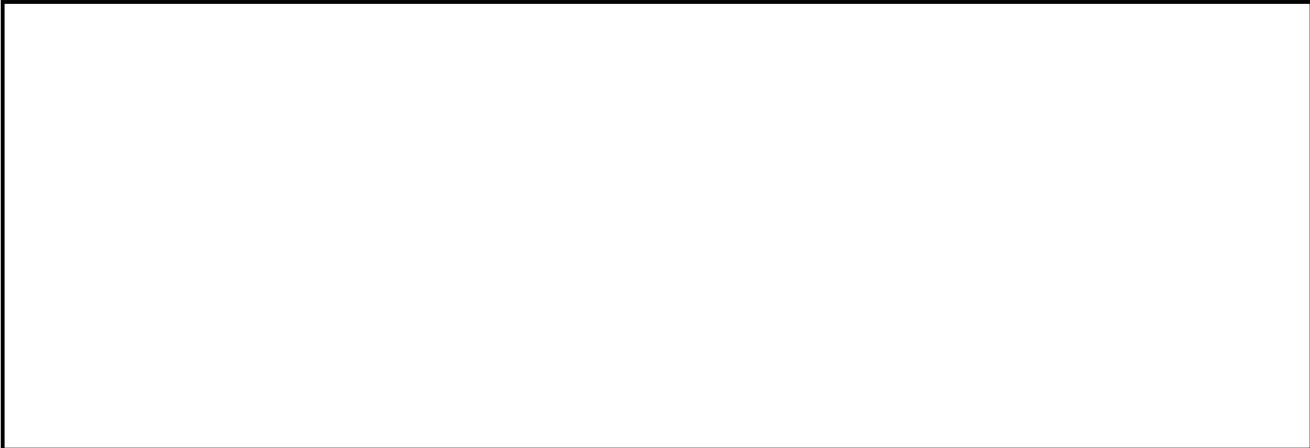
b3
b6
b7C

b3

b6
b7C

✓AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted]
[redacted]



The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-257-166

SEARCHED	INDEXED
SERIALIZED <i>AK</i>	FILED <i>AK</i>
JAN 10 1983	
FBI - ALEXANDRIA	

[redacted] *AK*

b3
b6
b7C

b3

b6
b7C

✓ VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by

SA [redacted] on December 2, 1982 from a [redacted]

[redacted]

[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-162

SEARCHED	INDEXED
SERIALIZED <i>PLW</i>	FILED <i>PLW</i>
JAN 10 1983	
[redacted]	HA <i>PLW</i>

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted]

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3
b6
b7C

b3

58-257-163

SEARCHED	INDEXED
SERIALIZED <i>118</i>	FILED <i>11</i>
JAN 10 1983	
[redacted]	RIA <i>9/2</i>

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
[redacted] between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-164

SEARCHED	INDEXED
SERIALIZED <i>UH</i>	FILED <i>UH</i>
JAN 10 1983	
[redacted]	<i>12</i>

b6
b7C

✓AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
[redacted] between November 10, 1982 and November 30, 1982.

b3
b6
b7C



b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-165

SEARCHED	INDEXED
SERIALIZED <i>MM</i>	FILED <i>MM</i>
JAN 10 1983	

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
[redacted] between November 10, 1982 and November 30, 1982.

b3
b6
b7C



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

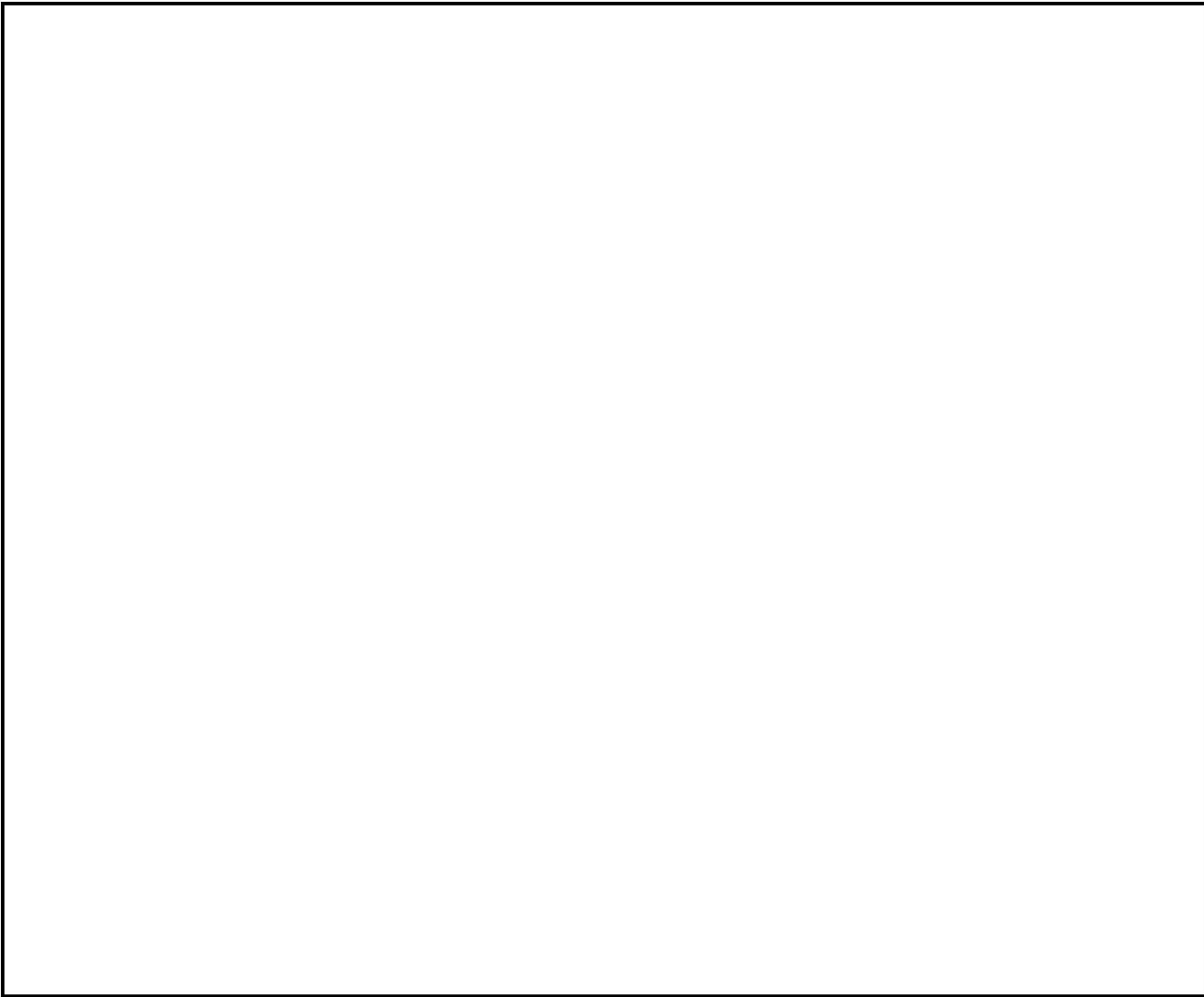
58-257-1666

SEARCHED	INDEXED
SERIALIZED <i>4/86</i>	FILED <i>4/86</i>
JAN 10 1983	
[redacted]	IA <i>plw</i>

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted] between November 10, 1982 and November 30, 1982.



b3
b6
b7C

58-257-167

SEARCHED	INDEXED
SERIALIZED <i>MM</i>	FILED <i>MM</i>
JAN 10 1983	
FBI - ALEXANDRIA	

[redacted]

b6
b7C

AX 58-257
58-222 Sub B

2

The material contained in this insert was
obtained from [] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

✓ AX 58-257
58-222 Sub B

PIN:plw

1

The following information was obtained by

SA [redacted] on December 8, 1982 from a [redacted]

[redacted]

[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-1008

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
FBI - ALEXANDRIA	

[redacted]

b6
b7C

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 8, 1982 from a [redacted]

[redacted]

[redacted]

b3
b6
b7C

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-169

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	IA

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 8, 1982 from a [redacted]
[redacted]

b3
b6
b7C

[redacted]

b3

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

58-257-120

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
FBI - ALEXANDRIA	

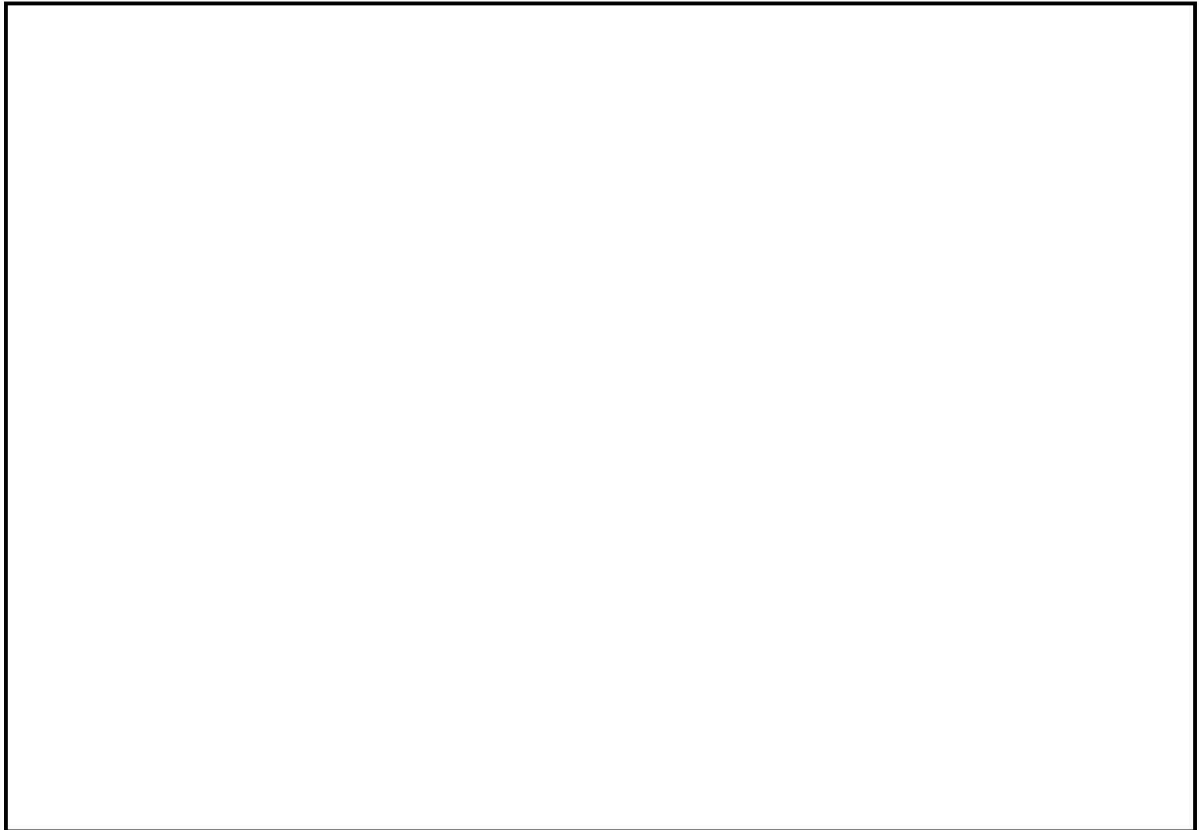
[redacted] *alc*

b6
b7C

✓AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 8, 1982 from a [redacted]
[redacted]

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand
Jury. It should be handled accordingly.

58-257-171

SEARCHED	INDEXED
SERIALIZED <i>7/17</i>	FILED <i>7/17</i>
JAN 10 1983	
[redacted]	

9/12

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 8, 1982 from a [redacted]

[redacted]

b3
b6
b7C

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b3

58-257-172

SEARCHED	INDEXED
SERIALIZED <i>plw</i>	FILED <i>plw</i>
JAN 10 1983	
FBI	
[redacted]	<i>9/12</i>

b6
b7C

JAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 8, 1982, from a [redacted]
[redacted]

[Large redacted area]

b3
b6
b7C

58-257-173

SEARCHED	INDEXED
SERIALIZED <i>lit</i>	FILED <i>lit</i>
JAN 10 1983	
[redacted]	ADRIA
	<i>9/12</i>

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
2

The material contained in this insert was obtained from [] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

✓ AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 8, 1982 from a [redacted]
[redacted]



b3
b6
b7C

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

b3

58-257-174

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
FBI - ALEXANDRIA	

[redacted] 9/12

b6
b7C

LAX 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by
SA [redacted] This information is the result
of a [redacted]
[redacted] This investigation was conducted on
December 1, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Grand Jury.
It should be handled accordingly.

58-257-175

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1983	
[redacted]	

b6
b7C

✓ 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by
SA [redacted] This information is the result
of a [redacted]
[redacted] This investigation was conducted on
December 2, 1982.

[redacted]

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Grand Jury.
It should be handled accordingly.

58-257-176
SEARCHED INDEXED
SERIALIZED 118 FILED 118
JAN 10 1983
[redacted] NIA
[signature]

b3
b6
b7C
b3

b6
b7C

✓ AX 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by
SA [redacted] This information is the result
of a [redacted]
[redacted] This investigation was conducted on
December 1, 1982.

b3
b6
b7C

[redacted]

b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Grand Jury. It
should be handled accordingly.

58-257-177

SEARCHED	INDEXED
SERIALIZED <i>MB</i>	FILED <i>MB</i>
JAN 10 1983	
[redacted]	DFIA

b6
b7C

AX 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by
SA [redacted] This information is the result of
a [redacted]
[redacted] This investigation was conducted on
December 2, 1982.

b3
b6
b7C



b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Grand Jury. It
should be handled accordingly.

58-257-178

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1983	
[redacted]	

NIA
R/M

b6
b7C

✓ AX 58-257
AX 58-222 Sub B
JPN:gaj
1

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]
[redacted]

This investigation was conducted on November 29, 1982.

b3
b6
b7C
b3

THE MATERIAL CONTAINED IN THIS INSERT
WAS OBTAINED FROM [redacted] WHICH WERE
SUPOENAED BY THE GRAND JURY. IT SHOULD
BE HANDLED ACCORDINGLY.

58-257-1791

SEARCHED	INDEXED
SERIALIZED <i>HN</i>	FILED <i>HN</i>
JAN 16 1983	
FBI - ALEXANDRIA	
<i>Op. [signature]</i>	

AX 58-257

AX 58-222 Sub B

JPN:gaj

1

The following investigation was conducted by SA

[redacted] This information is the result of a [redacted]

[redacted]
This investigation was conducted on November 29, 1982.

b3
b6
b7C

b3



58-257-180

SEARCHED INDEXED
SERIALIZED FILED

JAN 10 1983

THE MATERIAL CONTAINED IN THIS INSERT
WAS OBTAINED FROM [redacted] WHICH WERE
SUPOENAED BY THE GRAND JURY. IT SHOULD
BE HANDLED ACCORDINGLY.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/12/83

Special Agents [redacted] and [redacted] received [redacted] [redacted] were subpoenaed by the Grand Jury.

b3
b6
b7C

[redacted]

b3

[redacted] were taken to the United States Attorney's Office in Alexandria, Virginia, where they will be stored with [redacted] [redacted] which have been subpoenaed.

Investigation on 1/11/83 at Middleburg, Virginia File # Alexandria 58-257-181
58-222 Sub B

by SA [redacted] SA [redacted] Date dictated 1/11/83 *mt mt*

b6
b7C

[redacted] *m*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/12/83

FM ALEXANDRIA (58-257) (P)

TO RICHMOND ROUTINE *9 48*

BT

UNCLAS

INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT); THOMAS G. CLINES; EDWIN PAUL WILSON; BRIBERY - CONFLICT OF INTEREST, (OO:AX)

FOR INFORMATION OF RICHMOND, THE ALEXANDRIA DIVISION IS CONDUCTING AN INVESTIGATION INTO THE FINANCIAL ACTIVITIES OF THE CAPTIONED SUBJECTS AND THEIR ASSOCIATES. INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT), IS OWNED ALMOST EXCLUSIVELY BY THOMAS G. CLINES. IT IS UNCLEAR WHAT THE TRUE PURPOSE OF THE CORPORATION WAS, BUT IT IS BELIEVED THAT CLINES USED IRT TO FUNNEL FUNDS FROM EDWIN PAUL WILSON TO OTHER COMPANIES. IT IS ALSO BELIEVED THAT THE COMPANY MAY HAVE BEEN USED TO PAY BRIBES TO GOVERNMENT OFFICIALS.

b3

①-Alexandria
 JPN:sfk
 (1) *sfk*

58-257-182
 SEARCHED _____ INDEXED _____
 SERIALIZED *14* FILED *14*

Approved: *JJO/SJW*

Transmitted *025* *see*
(Number) (Time)

Per *PKB*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

PAGE TWO AX 58-257 UNCLAS



IRT WAS IN BUSINESS FROM 1979 TO 1981. ITS BUSINESS ADDRESS WAS SUITE 408, 1911 NORTH FORT MYER DRIVE, ARLINGTON, VIRGINIA.

LEAD: RICHMOND AT RICHMOND, VIRGINIA. CONDUCT INVESTIGATION AT VIRGINIA CORPORATION COMMISSION TO DETERMINE WHETHER IRT WAS EVER INCORPORATED IN THE STATE OF VIRGINIA, OR WHAT OFFICIAL BUSINESS STATUS WAS RECOGNIZED BY VIRGINIA WITH RESPECT TO THIS COMPANY.

BT

b3

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/13/83

Attached is a copy of a Grand Jury subpoena which was served on [redacted] The subpoena requested [redacted]

b3
b6
b7C

[redacted]

[redacted]

This subpoena was served at [redacted]

[redacted]

[redacted]

[redacted]

Investigation on 1/5/83 at Arlington, Virginia File # Alexandria

by SA's [redacted] Date dictated 1/10/83

58-257-183
414 414
[redacted]

b6
b7C

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.

[redacted]

JOHN DOE NO. 496
GRAND JURY NO. 82-3

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

to

[Redacted]

b3
b6
b7C

You are hereby commanded to appear in the United States District Court for the Eastern District of Virginia at 200 S. Washington Street in the city of Alexandria on the [Redacted] to testify before the Grand Jury and bring with you¹

b3

see attached

This subpoena is issued on application of the United States.

W. FARLEY POWERS, JR.

b6
b7C
Clerk

Date January 4, 1983

[Redacted] AUSA
701 Prince Street
Alexandria, VA 22314
(703) 557-9100

By

Caroline Currie
Deputy Clerk

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [Redacted] on [Redacted] and on [Redacted] at [Redacted] within named [Redacted] by delivering a copy to [Redacted] and tendering² to [Redacted] the fee for one day's attendance and the mileage allowed by law. I served it on the [Redacted]

b3
b6
b7C

Date [Redacted] By *Special Agent FBI*

Service Fees _____
Travel _____ \$
Services _____
Total _____ \$

²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency hereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

Subpoena duces tecum

Page Two

Issued To:

[Redacted]

b3
b6
b7C

[Redacted]

[Redacted]

b3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/83

Attached is a copy of a Grand Jury subpoena which was served on [redacted] for [redacted]

b3
b6
b7C

Investigation on 1/5/83 at [redacted] File # Alexandria 58-257-184
by SA's [redacted] and [redacted] Date dictated 1/10/83 *RM*

b3
b6
b7C

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.

[redacted] *gln*

JOHN DOE NO. 496
GRAND JURY NO. 82-3

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

to

[Redacted]

b3

You are hereby commanded to appear in the United States District Court for the Eastern District of Virginia at 200 S. Washington Street in the city of Alexandria on the [Redacted] at [Redacted] to testify before the Grand Jury and bring with you¹

see attached

This subpoena is issued on application of the United States.

W. FARLEY POWERS, JR.

Clerk.

Date January 4, 19 83

[Redacted] AUSA
701 Prince Street
Alexandria, VA 22314
(703) 557-9100

By Reice M. Buffaloe b6
Deputy Clerk. b7C

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [Redacted] on [Redacted] and on [Redacted] at [Redacted] I served it on the within named [Redacted] by delivering a copy to HIM and tendering to [Redacted] the fee for one day's attendance and the mileage allowed by law.

b3
b6
b7C

Date [Redacted] By Special Agent FBI

Service Fees _____
Travel _____ \$
Services _____
Total _____ \$

Subpoena duces tecum

Page Two

Issued To:

[Redacted]

b3

[Redacted]

[Redacted]

b3

AX 58-257
JPN:gaj
1

The following investigation was conducted by SA [redacted]
[redacted] on December 1, 1982. [redacted]

[redacted]

[redacted]

b3
b6
b7C

[redacted]

58-257-185
SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

DEC 13 1982

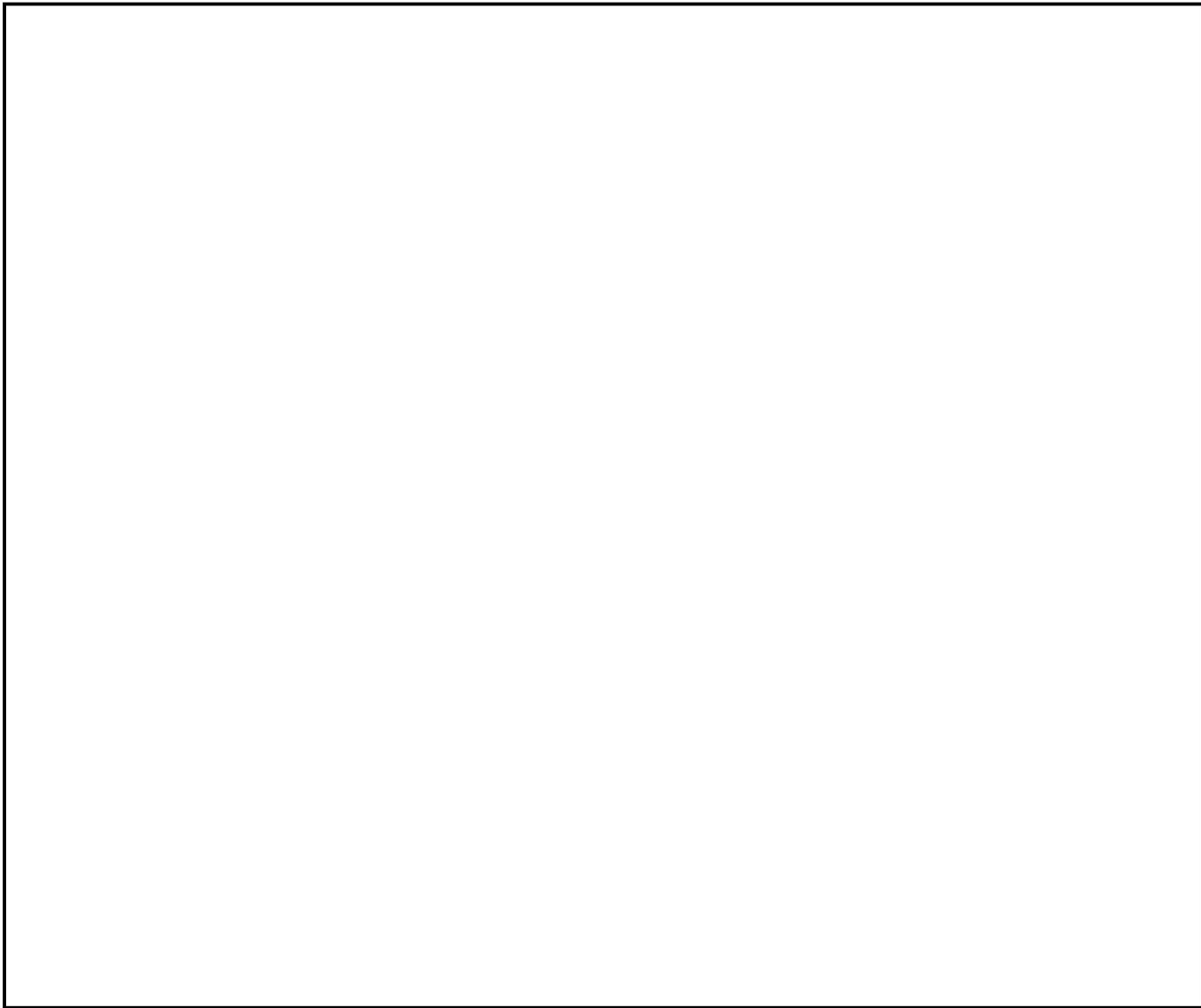
[redacted]

[redacted]

b6
b7C

AX 58-257

3



b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

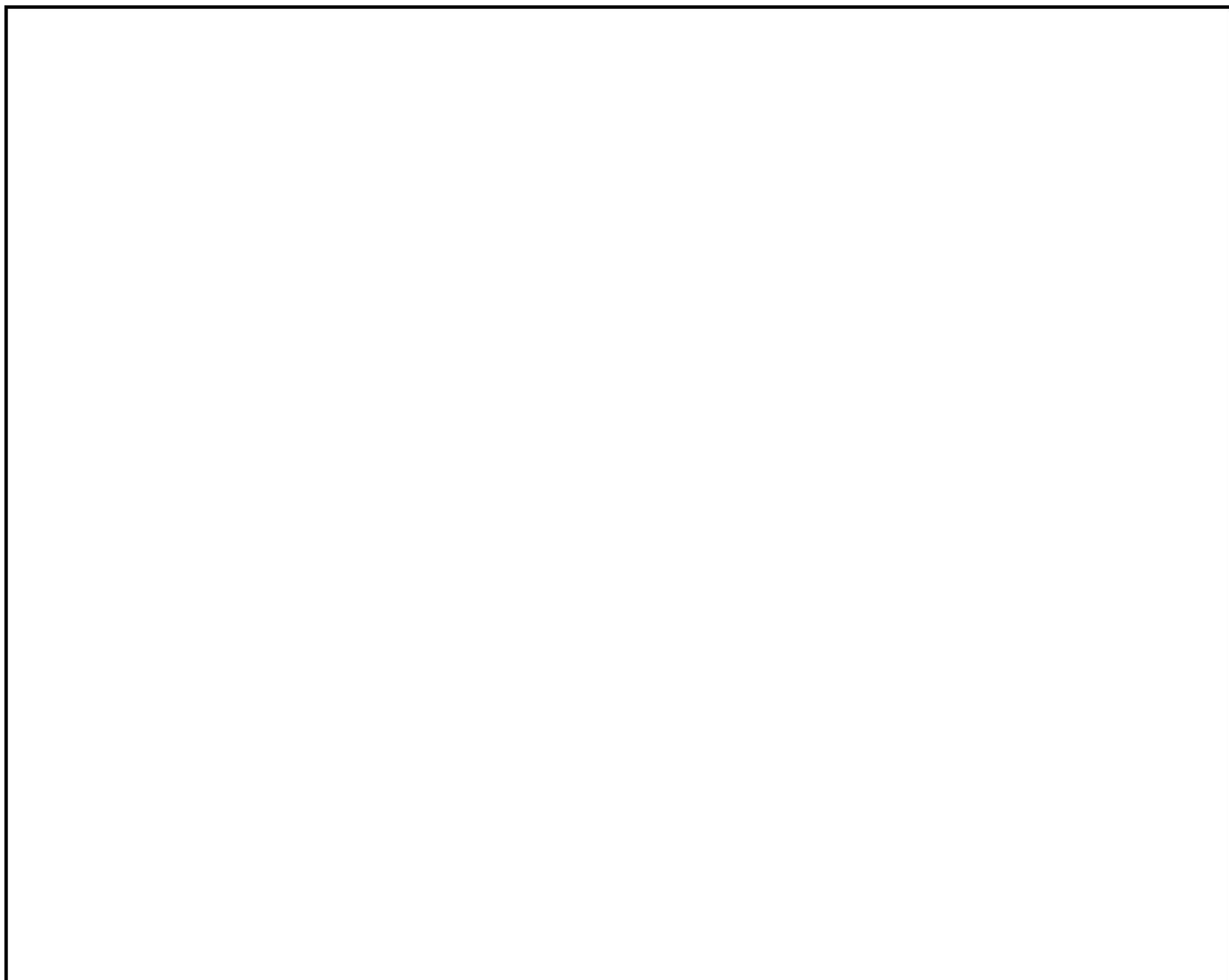
b3

AX 58-257
58-222 Sub B
JPN:srt
1

The following investigation was conducted by
SA [redacted] This information is the result of a

[redacted]
[redacted] This investigation was conducted on December 15, 1982:

b3
b6
b7C



The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-1186

SEARCHED	INDEXED
SERIALIZED 115	FILED 114
JAN 26 1983	
FBI - ALEXANDRIA	

[redacted] glm

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/83

Attached is a copy of a Grand Jury subpoena which was served on [redacted] for [redacted]

b3
b6
b7C

b3

Investigation on 1/6/83 at [redacted] ¹⁸⁷ 58-257 -
58-222 Sub B
by SA [redacted] Date dictated 1/11/83

b6
b7C

JOHN DOE NO. 496
GRAND JURY NO. 82-3

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

to [redacted]

b3

You are hereby commanded to appear in the United States District Court for the Eastern District of Virginia at 200 S. Washington Street in the city of Alexandria on the [redacted] to testify before the Grand Jury and bring with you¹

see attached

This subpoena is issued on application of the United States.

b6
b7C

W. FARLEY POWERS, JR.

Clerk.

Date January 4, 19 83

[redacted] AUSA
701 Prince Street
Alexandria, VA 22314
(703) 557-9100

By Caroline Currier
Deputy Clerk.

¹Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on [redacted] and on [redacted] at [redacted] within named [redacted] by delivering a copy to [redacted] and tendering² to [redacted] the fee for one day's attendance and the mileage allowed by law. I served it on the [redacted]

b3
b6
b7C

Date [redacted] By Special Agent, FBI

Service Fees _____
Travel _____ \$
Services _____
Total _____ \$

²Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Federal Rules Criminal Procedure).

Subpoena duces tecum

Page Two

Issued To:

b3
b6
b7C

b3

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

*note chg.
P. 1
W*

Date 1/19/83

FM ALEXANDRIA (58-257) (P)

TO BALTIMORE ROUTINE *1240/A*

DALLAS ROUTINE *103/A*

MIAMI ROUTINE *313/A*

MOBILE ROUTINE *132/A*

NEW YORK ROUTINE *155/A*

PHILADELPHIA ROUTINE *104/P*

SPRINGFIELD ROUTINE *219/A*

TAMPA ROUTINE *245/A*

WFO ROUTINE *522/P*

BT

UNCLAS

INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT); THOMAS G. CLINES;
EDWIN PAUL WILSON; BRIBERY - CONFLICT OF INTEREST, (OO:ALEXANDRIA)

FOR INFORMATION OF RECEIVING OFFICES, THE ALEXANDRIA DIVISION
IS CONDUCTING AN INVESTIGATION INTO THE FINANCIAL ACTIVITIES OF
THE CAPTIONED SUBJECTS AND THEIR ASSOCIATES. INTERNATIONAL

58-257-188
SEARCHED _____ INDEXED _____
SERIALIZED *W* FILED *W*

①-Alexandria
JPN:sfk
(1) *sfk*

Approved: *JFO/W*

Transmitted *019* ^{*see*} _{*al*}
(Number) (Time)

Per *PKB/CP*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

PAGE TWO AX 58-257 UNCLAS

RESEARCH AND TRADE, LTD. (IRT), IS OWNED ALMOST EXCLUSIVELY BY THOMAS G. CLINES. IT IS UNCLEAR WHAT THE TRUE PURPOSE OF IRT WAS, BUT IT IS BELIEVED THAT CLINES USED IRT TO FUNNEL FUNDS FROM EDWIN PAUL WILSON TO OTHER COMPANIES. IT IS ALSO BELIEVED THAT THE COMPANY MAY HAVE BEEN USED TO PAY BRIBES TO GOVERNMENT OFFICIALS.

[Redacted]

[Redacted]

RECEIVING

OFFICES ARE REQUESTED TO CONDUCT THE FOLLOWING INVESTIGATION WITH RESPECT TO [Redacted]

[Large Redacted Area]

b3

Approved: _____ Transmitted _____ Per _____

(Number) (Time)

FBI

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- Teletype
- Facsimile
- _____

PRECEDENCE:

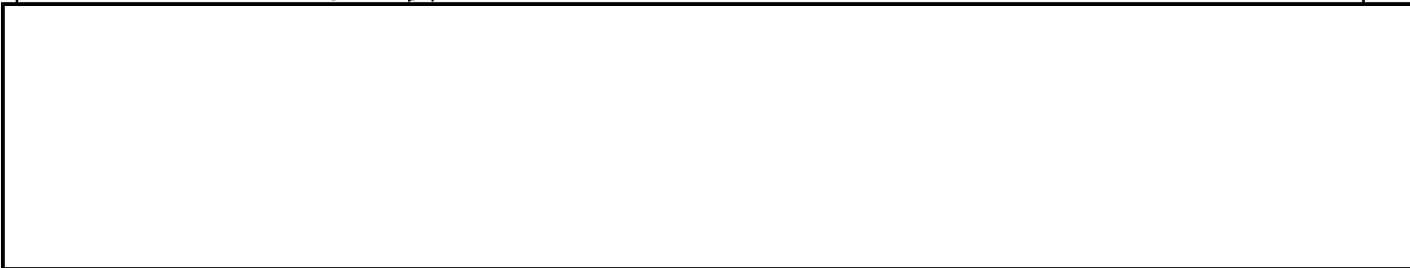
- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

PAGE THREE AX 58-257 UNCLAS



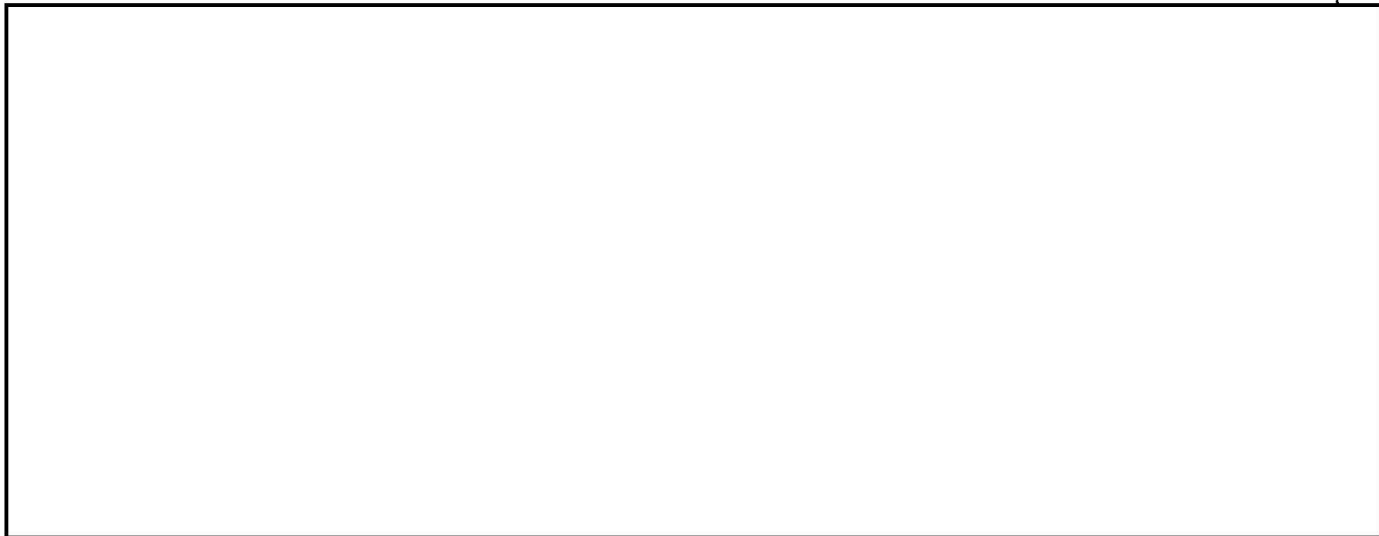
b3

SINCE RELATED CASES ARE BEFORE THE COURT AT THIS TIME, THE ASSISTANT UNITED STATES ATTORNEY (AUSA) HANDLING THIS CASE, HAS REQUESTED THAT THIS INVESTIGATION BE COMPLETED AND REPORTED TO THE ALEXANDRIA DIVISION BY FEBRUARY 7, 1983. ANY RECEIVING OFFICE THAT WILL NOT BE ABLE TO MEET THIS DEADLINE IS REQUESTED TO NOTIFY THE ALEXANDRIA DIVISION AS SOON AS POSSIBLE.

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b7C

LEADS:

b3
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b7C



Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

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- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

PAGE NINE AX 58-257 UNCLAS

[Redacted]

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b7C

[Redacted]

[Redacted]

CONDUCT

INVESTIGATION AT

[Redacted]

[Redacted]

TELEPHONE NUMBER

[Redacted]

AND

[Redacted]

[Redacted]

[Redacted]

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

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- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

PAGE TEN AX 58-257 UNCLAS

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Approved: _____ Transmitted _____ Per _____

(Number) (Time)

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- Teletype
- Facsimile
- _____

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- Routine

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

Date _____

PAGE ELEVEN AX 58-257 UNCLAS



BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83

Attached is [redacted]

[redacted]

and received in Special Agent (SA) [redacted] mail slot on January 13, 1983. [redacted] has been transported to the United States Attorney's Office where it will be stored with [redacted] which have been subpoenaed for this case.

b3
b6
b7C

Investigation on 1/13/83 at Alexandria, Virginia File # Alexandria 58-257 -
by SA [redacted] Date dictated 1/18/83

58-256
205-1

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83

[Redacted]

were received from

[Redacted]

b3
b6
b7C

Also included are

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b3

b6
b7C

Investigation on 1/17/83 at [Redacted] File # Alexandria 58-222
by SA [Redacted] SA [Redacted] JPN:gaj Date dictated 1/18/83
Sub B

SEARCHED INDEXED
SERIALIZED FILED
58-257-190
JAN 27 1983

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.

b6
b7C

[Redacted] A
SPV

AX 58-222 Sub B
AX 58-257

2

b3

These [redacted] have been transported to the United States Attorney's Office where they will be stored with [redacted] for this case.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/24/83

Special Agent (SA) [redacted] received [redacted]

b3
b6
b7C

[redacted] They were apparently hand delivered and were placed in SA [redacted] mail slot on January 13, 1983. They were produced pursuant to a grand jury subpoena:

[redacted]

b3

[redacted]

[redacted] have been transported to the United States Attorney's Office where they will be stored with [redacted] which have been subpoenaed for this case.

b6
b7C

Investigation on 1/13/83 at Alexandria, Virginia File # Alexandria 58-222

Sub B

by SA [redacted]
SA [redacted]

JPN:gaj

Date dictated 1/14/83

SEARCHED [redacted] INDEXED 257
SERIALIZED 112 FILED 117

JAN 27 1983

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.

[redacted]

b6
b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 58-257 Class. _____ Case No. _____ Last Serial _____ Date 2-15-83

Pending Closed

Serial No. _____ Description of Serial _____ Date Charged _____

*Serials 192-201
were put into File 58-256
& serials changed*

Per. request. b6
b7C

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____

_____ } Date { _____

_____ }

_____ Date charged _____

_____ Employee _____

_____ Location _____

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/27/83

[redacted] Piknik Products Company, 3806 Day Street, Montgomery, telephone [redacted], was advised of the identity of the interviewing Agent and the nature of the interview. She provided the following information:

b6
b7C

[redacted] advised that her company, Piknik Products Company, began doing business with International Research Trade, Ltd. (IRT) in May, 1980. She said she was initially contacted by [redacted] who worked for IRT. She never had a personal contact with [redacted] with all contact occurring over the telephone. She remembers that her first contact came when [redacted] called her and asked her if she would be interested in shipping products overseas, and she told him Piknik Products would be interested in this.

After the initial contact, [redacted] would call her when he wanted to place an order and she would give him a price on a truckload of products. She advised in each instance, the sales to IRT were for either mayonaise or mustard. After quoting [redacted] a price for a truckload of mayonaise or mustard, he would call her back with an order. These orders would be sent to Super Value Food Store located in the Bahamas. Super Value Food Store would send a cashier's check to [redacted] and he would then send this check to Piknik Products. When the check was received, the order would be shipped to either Tropical Shipping Company, 821 Avenue E, Riviera Beach, Florida, or on one occasion to Pioneer Shipping, 3250 Northwest North River Drive, Miami, Florida.

[redacted] advised that she was never told who owned IRT, but she made the assumption that Super Value Food Stores owned the company since the cashier's check that Piknik Products received for goods purchased from them was received from Super Value Food Stores.

[Large redacted area]

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Investigation on 1/26/83 at Montgomery, Alabama

AX 58-257 - 202
MO 58-164

by SA [redacted] sdh

Date dictated 1/26/83

SEARCHED INDEXED
SERIALIZED FILED
1/26/83

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FEB 2 1983

[Redacted box]

[Redacted]

b3
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[Redacted]

[Redacted]

[Redacted]

[Redacted] could provide no further information concerning IRT or [Redacted]

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/27/83

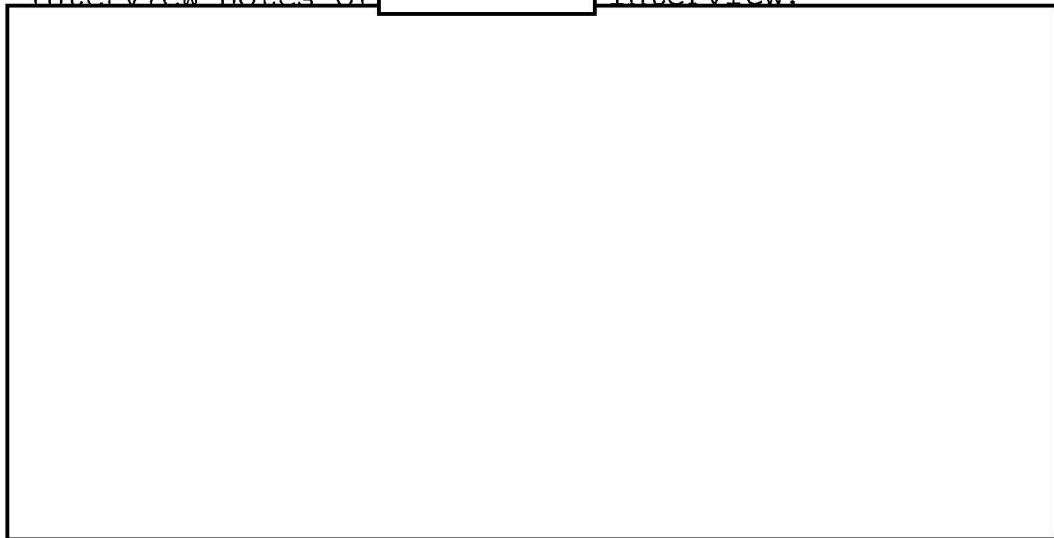
TO: SAC, ALEXANDRIA (58-257)
 FROM: SAC, MOBILE (58-164)(RUC)(MONTGOMERY RA)

INTERNATIONAL RESEARCH AND
 TRADE, LTD. (IRT);
 THOMAS G. CLINES;
 EDWIN PAUL WILSON
 BRIBERY - CONFLICT OF INTEREST
 OO: Alexandria

Re Alexandria teletype to Baltimore, 1/19/83.

Enclosed for Alexandria are the following:

Original and one copy FD-302 of [redacted]
 Interview notes of [redacted] interview:



The enclosed interview of [redacted] indicates that Piknik Products Company was doing business during the time in question, and that Piknik Products did business with IRT.

- ② - Alexandria (Enc. 13)
- 1 - Mobile

MMS:sdh (3)

58-257-203
 SEARCHED INDEXED
 SERIALIZED FILED

JAN 31 1983

Approved: _____ Transmitted _____ (Number) _____ (Time)

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b6
b7C

b6
b7C

MO 58-164

[REDACTED]

b3

The principals of Piknik Products Company are [REDACTED]
[REDACTED] and [REDACTED] Both
[REDACTED] as well as Piknik Products Company, were checked
in Mobile indices with negative results.

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b7c

FEDERAL BUREAU OF INVESTIGATION

1

January 27, 1983

Date of transcription

[redacted] Executive Vice President and Secretary-Treasurer for Gilster-Mary Lee Corporation (GML), Post Office Box 227, 1037 State Street, Chester, Illinois, telephone number [redacted] was advised of the identity of the interviewing Agent and that this inquiry concerned GML's business dealings with International Research and Trade Limited (IRT).

b6
b7C

[redacted] said the President and General Manager of GML is [redacted]. He said GML has been in existence for 13 years in its present corporate form and that they have plants in Chester, Illinois, Steeleville, Illinois, Perryville, Missouri and Wilson, Arkansas. GML makes cake mixes and macaroni and cheese dinners for the large chain stores and make deliveries in all 48 contiguous states. He stated he was aware of the Super Value shipments his company makes to Nassau, the Bahamas.

[redacted] said the names Thomas G. Clines and Edwin Paul Wilson are unknown to him. He could not recall meeting either [redacted] or [redacted] whose names appear on correspondence of IRT. He said he does do business with Touche Ross, a large accounting firm.



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Investigation on 1/26/83

Chester, Illinois

SI 58-247

by SA [redacted]

/bbs

Date dictated 1/27/83

SEARCHED INDEXED
SERIALIZED FILED
FEB 2 1983
FBI - ALEXANDRIA

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SI 58-227

2

[Redacted]

b3

[Redacted]

He said

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

I

January 27, 1983

Date of transcription _____

[redacted] President and General Manager, Gilster-Mary Lee Corporation (GML), Post Office Box 227, 1037 State Street, Chester, Illinois, telephone number [redacted] [redacted] was advised of the identity of the interviewing Agent and that this inquiry concerned GML's business dealings with International Research and Trade Limited (IRT).

b6
b7C

[redacted] said he recalled receiving a telephone call in May, 1980, from a [redacted] of IRT, who said he wanted to sell [redacted] product overseas and requested price quotations. [redacted] told [redacted] that [redacted] would have to pay in advance and this was agreed.

[redacted] said IRT was a small volume customer, but their business relationship was satisfactory.

[redacted] got the impression that IRT was a relatively new company and said he never did know who the owners were.

1/26/83 Chester, Illinois SI 58-227

Investigation on _____ at _____ File # 57-227-205

SA [redacted] /bbs 1/27/83 SEARCHED _____ INDEXED _____
SERIALIZED 45 FILED 117

by _____ Date dictated _____

b6
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FEB 2 1983

[redacted] *im*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

1/27/83

Date

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, SPRINGFIELD (58-227) (RUC)

SUBJECT: INTERNATIONAL RESEARCH
AND TRADE LIMITED (IRT);
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY - CONFLICT OF INTEREST
OO: Alexandria

Re Alexandria teletype to Baltimore dated 1/19/83.

Enclosed for Alexandria are the following items:

Original and two copies of an FD-302 of an interview
of [redacted]

Original interview notes;

Original and two copies of an FD-302 of an interview
of [redacted]

Original interview notes;

b6
b7C

b3

② - Alexandria (58-257) (Encls. 13)
1 - Springfield (58-227)

PAS/bbs
(3)

Handwritten signature

58-2-1-206

SEARCHED [initials]

FEB [initials]

[redacted]

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b7C

Approved: SEO/T

Transmitted _____ (Number) _____ (Time)

Per _____

SI 58-227

The following investigation was conducted by the Springfield Division:

On 1/24/83 the Chester, Illinois Telephone Book showed a listing for the Gilster-Mary Lee Corporation with main offices at 1037 State Street, telephone number 826-2361, cake mix plant at 705 North Sparta, telephone number 965-3426, and truck garage at 210 West Main, telephone number 965-3485.

There were no listings for a Glister-Mary Lee Corporation.

Springfield indices regarding Gilster-Mary Lee Corporation, [redacted] negative.

b6
b7C

Springfield indices negative regarding International Research and Trade Limited and Thomas G. Clines.

Springfield indices reflect [redacted]

b7E

[redacted]
[redacted] From information available to Springfield, it cannot be determined whether [redacted]
[redacted]

No further investigation remains at Springfield and this matter is being RUC'd.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1376038-0

Total Deleted Page(s) = 240

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- Page 10 ~ b3;
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- Page 13 ~ b3;
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FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1342469-1

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- Page 10 ~ b3;
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- Page 12 ~ b3;
- Page 13 ~ b3;
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- Page 49 ~ b6; b7C; b7D;
- Page 78 ~ b3;
- Page 79 ~ b3; b6; b7C;
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- Page 81 ~ b3; b6; b7C; b7E;
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- Page 89 ~ b3; b6; b7C;
- Page 90 ~ b3; b6; b7C;
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- Page 93 ~ b3; b6; b7C;
- Page 94 ~ b3; b6; b7C;
- Page 95 ~ b3; b6; b7C;
- Page 96 ~ b3; b6; b7C;
- Page 97 ~ b3; b6; b7C;
- Page 98 ~ b3; b6; b7C;
- Page 99 ~ b3; b6; b7C;
- Page 100 ~ b3; b6; b7C;
- Page 101 ~ b3; b6; b7C;
- Page 102 ~ b3; b6; b7C;
- Page 104 ~ b3; b6; b7C;
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- Page 115 ~ b3; b6; b7C;
- Page 117 ~ b3; b6; b7C;
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Page 331 ~ b3; b6; b7C;

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Memorandum



To : SAC, ALEXANDRIA (58-500)

Date 1/24/83

From : SA

b6
b7C

Subject : WHITE-COLLAR CRIME ASPECTS
OF THE WILSON/TERPIL INVESTIGATIONS;
BRIBERY-COI
(00:AX)

Based upon instructions from the SAC in a memo dated 1/10/83, all pending Wilson/Terpil cases will have LHMs due every sixty (60) days. The first LHMs are due 3/10/83, and every sixty days thereafter.

- 1-58-500
- 1-58-222
- 1-58-223
- 1-58-229
- 1-58-245
- 1-58-247
- 1-58-250
- 1-58-252
- 1-58-253
- 1-58-254
- 1-58-255
- 1-58-256
- 1-58-257
- 1-58-260
- 1-58-261
- 1-58-276
- 1-205-1
- 1-205-3
- JRL:vvd
- (18)

Handwritten: 1/3/83

Handwritten: Out of File

58-257-207

SEARCHED
SERIALIZED
JAN 24 1983

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/83

On [redacted] appeared at the United States District Court, Alexandria, Virginia, pursuant to a Federal Grand Jury subpoena which he had received. After being advised [redacted] came to the office of Assistant United States Attorney [redacted]. At that office, [redacted] furnished the following information to Special Agent [redacted]

b3
b6
b7C

[redacted] advised that [redacted]

[redacted]

[redacted] advised [redacted]

[redacted]

[redacted] stated [redacted]

[redacted]

Investigation on 1/12/83 at Alexandria, Virginia File Alexandria 58-257-208
58-222 Sub B

by SA [redacted] Date dictated 1/13/83

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.

SEARCHED
SERIALIZED
INDEXED
FILED
FBI - ALEXANDRIA
JAN 27 1983

b6
b7C
b6
b7C

Transmit attached by Facsimile - UNCLAS

Precedence _____

To: SAC, ALEXANDRIA 58-257 (P)
From: SAIC, WIV 58-2455 (P) (M-12)

Date: 1/28/83

Time Transmitted: _____

BT AL

- Fingerprint Photo
- Fingerprint Record
- MOP
- Recovering anything
- Photographs
- Airtels/Conceptions
- Other

Special handling instructions:



b3

Keywords _____

58-257-209

SEARCHED	INDEXED
SERIALIZED <u>ALT</u>	FILED <u>ALT</u>
JAN 28 1983	



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/83

[redacted]
[redacted] telephone number [redacted] was interviewed regarding his ownership of Brown Printing Company, Route #925, Waldorf, Maryland 20601. After being shown proper identification by the interviewing agent, [redacted] advised as follows:

b6
b7C

[redacted] was the owner of Brown Printing Company from [redacted] to [redacted] when he sold the business to [redacted]

During the period [redacted] owned the business International Research and Trade, Ltd. (IRT) was a good customer. [redacted] was the individual that brought printing work into [redacted] from IRT. [redacted] stated he did not know what position [redacted] held at IRT, possibly some form of salesman since much of the work [redacted] brought to [redacted] was the printing of proposals. [redacted] did not know [redacted] on a personal basis and he never heard [redacted] discuss who owned IRT. [redacted] met [redacted] when he, [redacted] walked into the business with work for Brown Printing Company.

58-257-211
...ATT... M4

[redacted]

JPN

b6
b7C

Investigation on 1/27/83 [redacted] Maryland File # BA 58-728

by SA [redacted] Date dictated 1/27/83

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/31/83

[redacted] Brown Printing Company, Route #925, Waldorf, Maryland, telephone number [redacted] was interviewed regarding his knowledge of Brown Printing customer, International Research and Trade, Ltd. (IRT). After being advised of the identity of the interviewing agent, [redacted] advised as follows:

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b7C

[redacted] purchased the company from [redacted] in [redacted] but was familiar with IRT. [redacted] stated IRT was a good customer of Brown Printing before he purchased the business but [redacted] did not get along with [redacted] IRT Representative, therefore, [redacted] took the IRT business elsewhere.

[redacted]

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[redacted]

Since IRT did not do business with Brown Printing after [redacted] purchased the business, he did not know [redacted] position with IRT or IRT's ownership.

b6
b7C

58-257-212
M.H. M.H.

[redacted]

b6
JPN
b7C

Investigation on 1/27/83 at Waldorf, Maryland File # BA 58-728

by SA [redacted] :VSW Date dictated 1/27/83

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/1/83

On January 27, 1983

b3
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b7C

[redacted] was advised of the identity of the interviewing Agent, nature of the interview and furnished the following information:

[redacted] advised that

[redacted] advised that the principals of Sales Marketing Retailing Corporation were [redacted] Vice President, [redacted] and Secretary of [redacted]

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b7C

[redacted] advised that

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58-259-213

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1983	
[Signature]	

Investigation on 1/27/83 at Tampa, Fla.

File # TP 58-217

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b7C

SA [redacted] ad

by _____ Date dictated 1/27/83

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

AIRTEL

Date 2/1/83

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, TAMPA (58-217) RUC

RHR

INTERNATIONAL RESEARCH & TRADE, LTD. (IRT)
 THOMAS G. CLINES;
 EDWIN PAUL WILSON
 BRIBERY - CONFLICT OF INTEREST,
 OO:ALEXANDRIA

Re Alexandria tel to Tampa, 1/20/83 }

Enclosed for Alexandria are the original and one copy of an FD-302 reflecting an interview with [redacted] and the interview notes for that interview. In addition, [redacted]

b3
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b7C

② - Alexandria (Enc. 4)
 1 - Tampa
 DFM:ad
 (3)

58-217
MT MT



b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/83

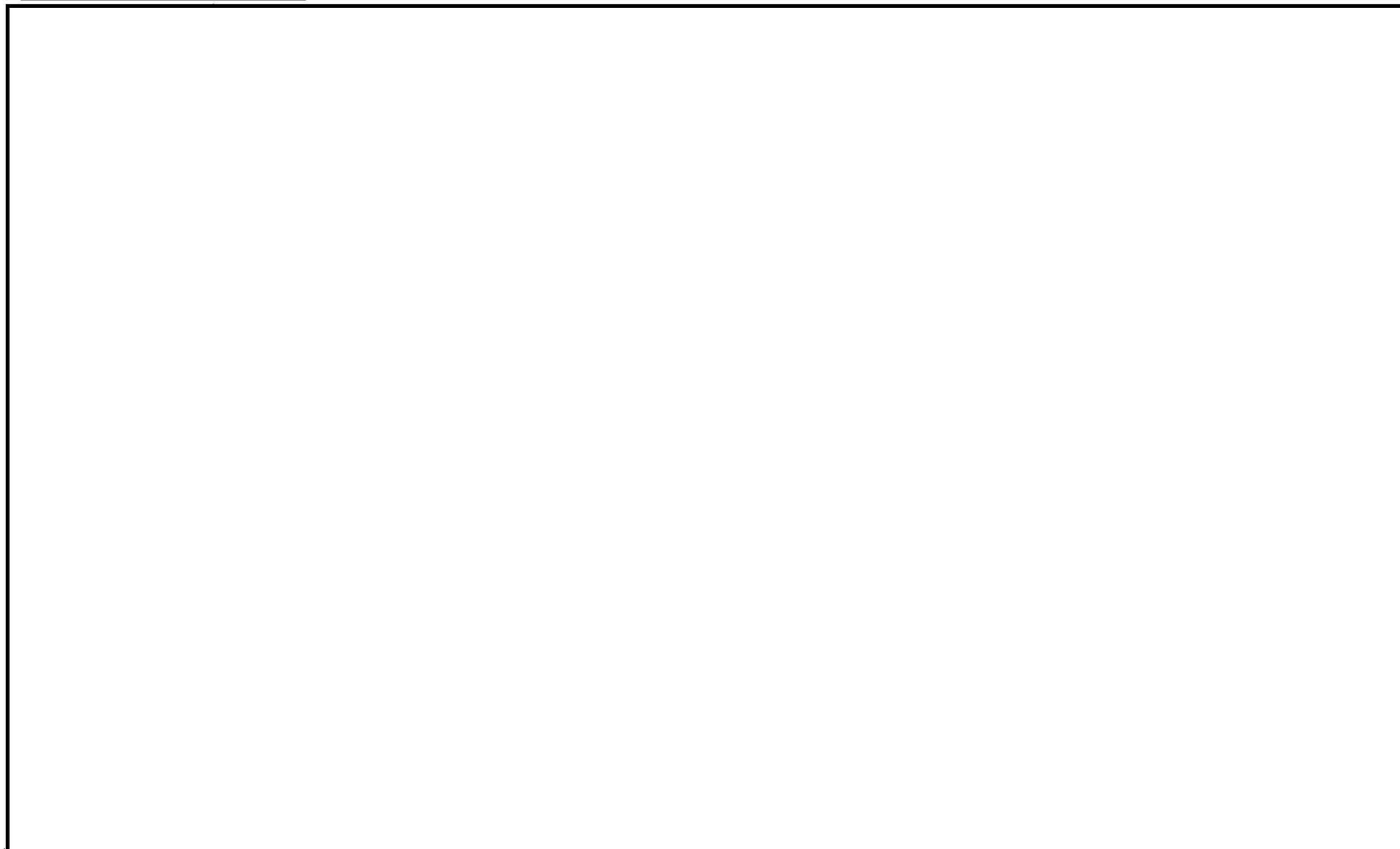
[redacted] Manager of Sales Administration, Stanley-Vidmar, Inc. (SVI), Division of Stanley Works, 11 Grammes Road, Allentown, PA 18103, telephone [redacted] provided the following information:

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b7C

SVI has been in business many years and manufactures industrial grade storage cabinets at Allentown, PA. The business is located in the Queen City Industrial Park near the Queen City Airport, Allentown, PA. This is the home office of SVI which is part of the corporation that manufactures well-known Stanley tools.

[redacted] advised that SVI has a sales representative in the Alexandria, VA area by the name of [redacted] telephone [redacted]

b3
b6
b7C



Investigation on 1/27/83 at Allentown, PA File # AX 58-257-215
PH 58-857 (ARA)

by SA [redacted] Date dictated 1/27/83

b6
b7C

AX 58-257
PH 58-857

2



b3
b6
b7C

[redacted] advised to his knowledge SVI has done no additional business with IRT. He advised that only [redacted] [redacted] could advise of the nature of the original sale and whether he knows anything about the people who operated IRT.

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[redacted] advised his company may have done some business with a company known as T.G.S. which may possibly be related to IRT.

V 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/83

[Redacted] provided
[Redacted]

b3
b6
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[Large Redacted Area]

Investigation on 1/27/83 at [Redacted] File # AX 58-257 -216
PH 58-857 (ARA)

by SA [Redacted] Date dictated 1/27/83

SEARCHED INDEXED
SERIALIZED FILED
FEB 27 1983
[Redacted] ynw

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/2/83

TO: SAC, Alexandria (58-257)

FROM: SAC, Philadelphia (58-857)(ARA)(RUC)

INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT);
 THOMAS G. CLINES;
 EDWIN PAUL WILSON;
 BRIBERY-CONFLICT OF INTEREST
 OO:AX

Reference Alexandria teletype to Baltimore and other offices dated 1/19/83.

Enclosed herewith to Alexandria are the following items:

1. Original and one copy of an FD-302 reporting interview with [redacted] Stanley-Vidmar, Inc., Allentown, PA.
2. Original and one copy of an FD-302 regarding [redacted]
3. [redacted]
4. Investigative notes.

Philadelphia indices negative on Stanley-Vidmar, Inc.; Bahamas Telecommunications Corporation; and T.G.S. Indices reveal the following two cases, both Alexandria 00, and the respective files reveal that Alexandria has been provided all pertinent information:

- 2 - Alexandria (58-257)(Encs. 9)(RM)
- 1 - Philadelphia (58-857)(ARA)

JH:daw
(3)

58-257-217
 HHT HHT
 [redacted] [redacted] JPD

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b7C

b3

b6
b7C

with enclosures

Approved: JRH/PER Transmitted _____ Per _____
 (Number) (Time)

AX 58-257
PH 58-857

1. [REDACTED]

THOMAS GREGORY CLINES;
BRIBERY; COI
OO:AX
AX File 58-222
PH File 58-833

b6
b7C

2. [REDACTED]

b7E

For information of Alexandria [REDACTED] advised he believes IRT may be associated with a company by the initials T.G.S. but he was not positive of the connection, if any. Stanley-Vidmar, Inc. may have done business with T.G.S. The only person in the company who has had contact with IRT was a [REDACTED] who works in the [REDACTED] Alexandria, VA area, telephone [REDACTED] [REDACTED]

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b7E

VZCZCWFO010

RR AX

DE WF 0010 0400151

ZNR UUUUU

R 081753Z FEB 83

FM FBI WASHINGTON FIELD (58-1993) (RUC) (SQ C-7)

TO FBI ALEXANDRIA (58-257) ROUTINE

BT

UNCLAS

INTERNATIONAL RESEARCH AND TRADE, LTD (IRT); THOMAS G. CLINES;
EDWIN PAUL WILSON; BRIBERY - CONFLICT OF INTEREST, (OO:AX)

RE AX TEL TO BA, JANUARY 19, 1983 AND WFO TELCAL TO
AX SA [REDACTED] JANUARY 27, 1983.

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b7C

INVESTIGATION CONDUCTED AT 1725 EYE STREET, N.W.,
WASHINGTON, D. C. (WDC) AND 1825 K STREET, N.W., WDC, CONCERNING
CONGRESSIONAL PHOTOGRAPHIC SERVICE (CPS), LTD. DETERMINED CPS
NO LONGER IN BUSINESS IN WDC UNDER THAT NAME. TELEPHONE SERVICE
HAS BEEN DISCONNECTED AND CPS VACATED THE PREMISES AT 1725 EYE
STREET IN APPROXIMATELY NOVEMBER - DECEMBER, 1982.

REPRESENTATIVES OF THE CAFRITZ CO., 1825 K STREET, N.W.,
WDC, ADVISED THAT CPS WAS BONIFIED TENANT AT NUMBER 4, 1726
EYE STREET, N.W., AND BUSINESS WAS EVICTED IN NOVEMBER-DECEMBER

58-257-218

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1983	

[REDACTED]

b6
b7C

PAGE TWO DE WF 0010 UNCLAS

FOR NON-PAYMENT OF RENT. CPS VACATED PREMISES OWING CAFRITZ
CO. CONSIDERABLE AMOUNT OF BACK RENT. CAFRITZ CO. IS NOW IN
POSSESSION OF OFFICE SPACE. THERE WERE NO NAMES RETAINED BY
CAFRITZ CO. INDICATING PRINCIPALS OF COMPANY; THAT INFORMATION
HAVING BEEN DESTROYED. CAFRITZ CO. BELIEVES THAT IRS MAY HAVE
TAKEN POSSESSION OF PROPERTY LEFT BY CPS.

BT

#0010

NNNN

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/8/83

TO: SAC, ALEXANDRIA (58-257)
FROM: SAC, BALTIMORE (58-728) (Sq. 7) (P)
SUBJECT: INTERNATIONAL RESEARCH AND TRADE,
LTD. (IRT);
ET AL
BRIBERY - CONFLICT OF INTEREST
OO: Alexandria

Re Alexandria teletype to Baltimore
dated 1/19/83

Enclosed for Alexandria is an original and one
copy each of FD-302s reflecting interviews of [redacted]
[redacted] and [redacted]. Also enclosed is a 1A
envelope containing [redacted]
[redacted]

b3
b6
b7C

LEADS:

BALTIMORE,

AT WILMINGTON, DELAWARE

1. Investigation continues.

② - Alexandria (58-257) (Enc. 5)
2 - Baltimore (58-728)
JRN:glw
(4)

58-257-219
SEARCHED
SERIALIZED 4H 4H
[redacted]
[redacted]

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/9/83

(TELEPHONIC INTERVIEW)

[redacted] Internal Audit Manager, Anderson-Clayton Foods, 7839 Churchill Way, Dallas, Texas, telephone number [redacted] was made aware of the identity of the interviewing Agent and the nature of the inquiry, at which time he provided the following information:

[redacted] advised that an audit of their accounting system failed to identify International Research and Trade, LTD., Thomas G. Clines, or Edwin Paul Wilson as parties to any business transactions with Anderson-Clayton Foods Company. Super Value Food Stores is a large customer of Anderson-Clayton Foods and a scan on their file for business transactions between June and December, 1980 failed to surface International Research and Trade, LTD., Clines, or Wilson as brokers or purchasers of any Anderson-Clayton Foods products, particularly, blended shortening. [redacted] advised that this was accomplished by a line by line item listing on their files which identified the product, the amount of the order, the customer order number, and the date of shipment. Particular attention was paid to any invoices that fell within the \$12,000 to \$18,000 range. On any of these invoices the microfilm invoice file was checked to ascertain the customer by name or the brokerage operation.

[redacted] advised that their investigation revealed nothing out of the ordinary.

[redacted] further advised that it is not uncommon for Anderson-Clayton Foods to receive bogus invoices from unsolicited brokers for payment. A company will send in an invoice as if it had performed a brokerage function, with a brokerage fee to be paid. Such a company believes that records may be so poor at the victim company that the invoices will be paid without question. However, Anderson-Clayton Foods would nonetheless have a record of even these bogus transactions. Consequently, [redacted] advised that there is absolutely no record of any business transactions whatsoever between Anderson-Clayton Foods and International Research and Trade, LTD., a Thomas G. Clines, or and Edwin Paul Wilson.

68-257-220

SEARCHED	INDEXED
SERIALIZED <i>MT</i>	FILED <i>MT</i>
FEB 28 1983	
Dallas 58-625	

Investigation on 2/3/83 at Dallas, Texas

File #

by SA [redacted] esDate dictated 2/3/83

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/8/83

TO: SAC, ALEXANDRIA (58-257)

FROM: CK/SAC, DALLAS (58-625) (RUC)

SUBJECT: INTERNATIONAL RESEARCH AND TRADE,
LTD;
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY - CONFLICT OF INTEREST,
OO: ALEXANDRIA

Enclosed for Alexandria is the original and one copy of FD-302 reflecting the interview of [redacted] Internal Audit Manager, for Anderson Clayton Foods in Dallas, Texas, along with the original interview notes.

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For the information of Alexandria, investigation has revealed that the President of Anderson Clayton Foods is [redacted] Vice President of the Consumer Products Sales and Marketing Division is [redacted] Vice President of the Procurement and Physical Distribution Division is [redacted] and the Vice President of Finance is [redacted]

Indices check indicates the Anderson Clayton Food Company mentioned in Dallas Files 60-10, 100-2815, 100-4902, and 60-8, all of which have been destroyed. Anderson Clayton Foods Company is also mentioned in Dallas File 92-1320 in which references made to it as a victim concerning the harassment of truck drivers making deliveries to their company, by employees of their company who were on strike. References also made on [redacted]

b7E

② - Alexandria (Enc. 3) *pp*
2 - Dallas
DAM/aes
(4)

58-257-221

[redacted]

SEARCHED [initials] INDEXED [initials]
FEB 11 1983

[redacted]

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b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

DL 58-625

On 1/28/83, [redacted] Division Legal Council, Anderson Clayton Foods advised that Anderson Clayton Foods is a national corporation with branches located in numerous parts of the United States. The company has been in existence for approximately 75 years. [redacted] advised that he personally has never heard of International Research and Trade, LTD., Thomas G. Clines, or Edwin Paul Wilson. However, he referred to their Internal Audit Manager, [redacted] who might be able to identify International Research and Trade, LTD, and any business transactions that may have transpired between Anderson Clayton Foods and that company.

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A meeting was arranged on the same date between [redacted] and SA [redacted] of the Dallas Division, at which time [redacted] was informed as to the nature of the inquiry. [redacted] advised that he too had never heard of International Research and Trade, LTD. However, he offered to conduct an audit in their invoicing system in an effort to identify any business transactions that may have transpired in the past between Anderson Clayton Foods and International Research and Trade, LTD.

On 2/3/83, [redacted] contacted SA [redacted] and advised that investigation at their company failed to surface the name of International Research and Trade, LTD., Clines, or Wilson, in business dealings between June and December of 1980. The procedure and results of that audit are set forth on enclosed FD-302.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/8/83

[redacted] Accounting Manager, R. G. Hobelmann and Company, 909 First National Bank Building, Baltimore, Maryland, telephone number [redacted] was contacted at his place of employment regarding a check issued by R. G. Hobelmann and Company to the International Research and Trade Limited. [redacted] advised that he was unaware of the details regarding this check other than it was a check ordered "cut" by the President, [redacted] [redacted] advised that [redacted] office is located in the World Trade Center, in which is located the Hobelmann Import Service and R. G. Hobelmann. [redacted] furnished a [redacted]

b6
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b7D

[redacted] and furnished a [redacted] which is attached.

58-257-202
SEARCHED [redacted]
SERIALIZED [redacted]
INDEXED [redacted]
FILED [redacted]
FEB 10 1983
FBI - BALTIMORE

Investigation on 1/31/83 at Baltimore, Maryland File # BA 58-728

by SA [redacted] SA [redacted] JRN/MDL:ml Date dictated 1/31/83

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/8/83

[redacted] Acting Export Manager, R. G. Hobelmann and Company, 900 First National Bank Building, Baltimore, Maryland, telephone number [redacted] was contacted at her place of employment regarding the status of a previous telephonic request from SA [redacted] regarding [redacted]

b3
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b7C

[redacted] This request was made on or about January 21, 1983. [redacted] met SA [redacted] and SA [redacted] in the lobby area and asked if anybody had called SA [redacted] regarding the back request. It was explained to her that there had been no explanation furnished. [redacted] entered another door and returned and introduced [redacted] the Accounting Manager.

58-259-223
ATT
ATT
[redacted]

b6
b7C

Investigation on 1/31/83 at Baltimore, Maryland File # BA 58-728

by SA [redacted] JRN/MDL:ml Date dictated 1/31/83

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/8/83

TO: SAC, ALEXANDRIA (58-257)

FROM: ~~DEC~~ SAC, BALTIMORE (58-728) (SQ. 7) -P-

SUBJECT: INTERNATIONAL RESEARCH AND TRADE, LIMITED (IRT);
ET AL
BRIBERY - CONFLICT OF INTEREST
OO: ALEXANDRIA

Re: Alexandria teletype to Baltimore dated 1/19/83.

Enclosed for Alexandria is the original and one copy each of a FD-302 reflecting contacts with [redacted] and [redacted] of R. G. Hobelmann and Company, Inc., and one IA envelope reflecting original interview notes.

b6
b7C

The enclosed FD-302s reflect background investigation conducted regarding this matter at the R. G. Hobelmann and Company, Inc. [redacted] was unwilling to furnish any additional information, referring the FBI to the law firm of Williams and Connolly, Washington, D.C. In view of the above, questions 1 - 6 in referenced teletype regarding the R. G. Hobelmann and Company, Inc., were unanswered. Regarding question #7, a review of Baltimore indices and files reflect all information regarding subjects have been furnished to Alexandria.

LEAD:

BALTIMORE DIVISION

AT WILMINGTON, DELAWARE. Results and/or additional leads will be reported upon completion of the investigation.

- ② - Alexandria (Encl. 5)
- 2 - Baltimore
- JRN:ml
- (4)

[redacted] [redacted]

Re assign to SA
2/14/83
DN

58-257-224

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1983	
NDRIA	

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/83

b6
b7C
b7D

[redacted]
[redacted] Wilmington,
Delaware, voluntarily furnished the following:

He advised that [redacted]

[redacted]

He advised that [redacted]

[redacted]

He advised he can furnish no additional information regarding this matter at this time.

58-257-225

SEARCHED	INDEXED
SERIALIZED <i>ML</i>	FILED <i>ML</i>
FEB 11 1983	
[redacted]	ANDRIA <i>ML</i>

b6
b7C

Investigation on 1/28/83 at Wilmington, Delaware File # 58-728

by SA [redacted] vlk Date dictated 1/28/83

1*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/9/83

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, BALTIMORE (58-728) (WRA) (SQ #7) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD.
 (IRT);
 ET AL
 Bribery - Conflict of Interest
 OO:AX

Re: Alexandria teletype to Baltimore dated January 19, 1983.

Enclosed for Alexandria is the original and two (2) copies of an FD-302 regarding the interview of [redacted] on January 28, 1983.

b6
b7C

On January 24, 1983, a check of the current Diamond State Telephone Company Directory for Wilmington, Delaware failed to reveal a listing for Albert W. Sisk and Son, Inc.

Same date, [redacted] U. S. Postal Inspection Service, Wilmington, Delaware, advised [redacted]

b6
b7C
b7D

On January 27, 1983, a check of Delaware Secretary of State, Corporation Department records at Dover, Delaware, failed to reflect any record of an Albert W. Sisk and Son, Inc., either as an active or inactive Delaware corporation.

On January 28, 1983, [redacted] Wilmington, Delaware, advised [redacted]

b6
b7C
b7D

- ② - Alexandria (58-257)
- 3 - Baltimore (58-728)
- DPA:vlk
- (5)

58-257-226

SEARCHED	INDEXED
SERIALIZED <i>HH</i>	FILED <i>HH</i>
FEB 11 1983	
FBI - ALEXANDRIA	

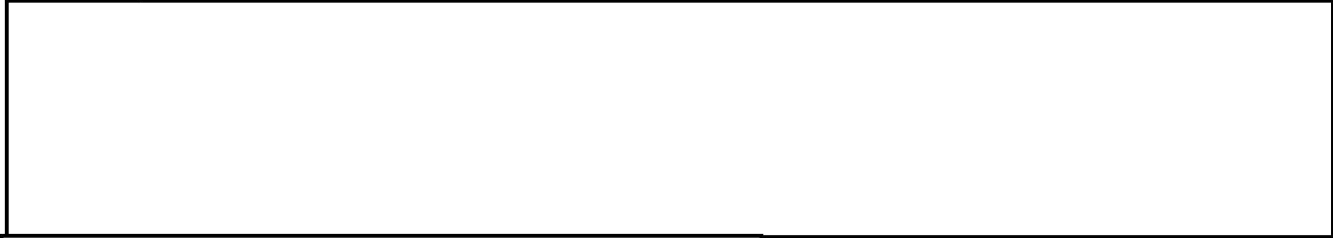
b6
b7C

Approved: *C/ov*

Transmitted _____ (Number) _____ (Time)

58-728
DPA:vlk

2



b6
b7C
b7D

[redacted] He furnished a telephone contact number of (301) 673-7111 for the Sisk Company. He furnished contact names for the Sisk Company as [redacted] or [redacted] last names unknown, who may be contacted at the above telephone number. He provided a mailing address for the above company as P. O. Box 70, Preston, Maryland.

LEAD

BALTIMORE DIVISION

AT PRESTON, MARYLAND.

Contact appropriate officials of Albert W. Sisk Company via (301) 673-7111 and conduct investigation requested of Baltimore at Wilmington, Delaware via referenced communication.

✓ AX 58-257
AX 58-222 SUB B
PIN:sw
1

On February 10, 1983

[Redacted]

advised

[Redacted]

b6
b7C
b7D

58-257-227

SEARCHED
SERIALIZED
INDEXED
FILED
FEB 10 1983

[Redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/10/83

TO : ALEXANDRIA (58-257)

FROM *ATM*: SAC, RICHMOND (58-395) (RUC)

SUBJECT: INTERNATIONAL RESEARCH AND TRADE, LTD;
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY - CONFLICT OF INTEREST
(OO: AX)

ReAXtel to RH, 1/12/83.

Enclosed for Alexandria are the following:

One (1) copy of Certificate of Incorporation of International Research & Trade (U.S.) Limited, from the State of Delaware; and

One (1) copy of certificate dated 5/11/81, authorizing International Research & Trade (U.S.) Limited to transact business within the State of Virginia.

On 1/25/83, files of SCC, Richmond, Virginia, were reviewed and reflected International Research & Trade (U.S.) Limited entered the State of Virginia on 5/11/81, from the State of Delaware, and Virginia Charter #F38562 was issued for this corporation. Copies of pertinent documents contained in this file were requested and on 2/4/83, enclosed copywork was made available by SCC, Richmond, Virginia. It should be noted the enclosures represent all pertinent information regarding this corporation contained in SCC files.

② Alexandria (Encs. ²2)
1-Richmond
PFM/sc
(3)

58-257-228

SEARCHED	INDEXED
SERIALIZED <i>utr</i>	FILED <i>utr</i>
FEB 11 1983	
FBI - ALEXANDRIA	
<i>RPD</i>	

b6
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/18/83

TO: SAC, ALEXANDRIA (58-257)

FROM: ~~DEC/6/83~~ SAC, BALTIMORE (58-728) (Sq. 7) -RUC-

INTERNATIONAL RESEARCH AND TRADE, LTD.
 (IRT);
 ET AL
 Bribery - Conflict of Interest
 OO:AX

Re AX tel to BA, 1/19/83; BA airtel to AX, 2/9/83,
 and tel call of SA [redacted] Centreville RA,
 Baltimore to SA [redacted], Alexandria, 2/18/83.

Enclosed for Alexandria are following:

Original and three copies of FD-302 each of in-
 terviews of [redacted] and [redacted] nine
 pages of Sisk & Son documents related to IRT, and two
 1-As with original notes from [redacted] and [redacted] interviews.

Baltimore indices are negative re [redacted]

[redacted] Indices
 contain references and main files for Thomas Gregory
 Clines, Edwin Paul Wilson and IRT all of which are OO:AX
 and therefore will not be reported. [redacted]

2-Alexandria (Enc 19)
 2-Baltimore
 WCS:mt
 (4)

58-257-229

SEARCHED INDEXED
 SERIALIZED FILED

DRIA

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

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b7C

b6
b7C

b6
b7C

BA 58-728

Baltimore file [redacted] contains reference for [redacted]
[redacted] white male, d/pob [redacted]
[redacted]

[redacted] It is not known if [redacted] are
identical to IRT representatives enclosed FD-302s re
interviews of [redacted]

For information of Alexandria, [redacted] (LNU) and
[redacted] (LNU) cited in FD-302 re interview of [redacted]
[redacted] dated 1/28/83 (enclosure to re BA airtel) are
identified as [redacted] who are
[redacted] respectively to [redacted]
[redacted]

No further investigation being conducted by
Baltimore in absence of specific leads from OO:AX.

2*

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

2/18/83

Date of transcription

[redacted] was interviewed at his residence after being advised as to the identity of the interviewing Special Agent. [redacted] was informed that the inquiry related to his relationship with International Research and Trade, Limited (IRT) of Virginia. [redacted] subsequently furnished the following information:

b6
b7C

[redacted] stated he was a employee of Albert W. Sisk and Son, Inc., Preston, Maryland for [redacted] years until [redacted]

During 1980 [redacted] received a call from a man who advised he was [redacted] and was new in the export business. [redacted] arranged a luncheon meeting and Sisk & Son ultimately had several business transactions with IRT during 1980. Sisk & Son, a broker, arranged for the shipment of canned foods to IRT and/or IRT clients.

[redacted] recalled that during this luncheon he specifically inquired as to the principals in IRT but was given a very vague response. The two IRT representatives indicated the owners were "some distance away". [redacted] recalls that the owners were in Texas; they were not local people.

[redacted] could not recall the names of the IRT representatives with whom he met. When asked if either was [redacted] he replied affirmatively. He noted that one was the individual who had stated was a [redacted]

[redacted] never learned how IRT located Sisk & Son but he pointed out that the company is large, reputable and relatively well known among brokers. Additionally, Sisk & Son handles about 300 product lines with labels bearing the Sisk name. He noted that all business with IRT was prepaid before shipping which is Sisk policy in dealing with newly established accounts doing the volume of IRT.

Investigation on 2/17/83 at Preston, Maryland File # BA58-728

by SA [redacted] :mt

58-257-230

SEARCHED	INDEXED
SERIALIZED 117	FILED 115/18/83
Date dictated	
FEB 23 1983	
[redacted]	
DRIA	
AJ	

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b7C

[redacted] also recalled that approximately "seven years ago a man called from Houston (Texas)" and related that he was "buying and selling guns and tanks" and he needed a "boatload of food." [redacted] negotiated with this man, whose name he could not now recall, for about a week but a deal was never made and he never had contact again. [redacted] related this information but noted he didn't know if pertained to the IRT company or its individual representatives.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/18/83

[redacted] Vice President and Treasurer, Albert W. Sisk & Son, Incorporated, 1 Cheptank Road, Preston, Maryland 21655 was interviewed at his office after being advised as to the identity of the interviewing Special Agent. [redacted] was informed that the purpose of the interview was to elicit facts regarding the relationship between Sisk & Son and International Research and Trade, Limited (IRT). [redacted] subsequently furnished the following information:

b6
b7C

Albert W. Sisk & Son, Inc. a brokerage business, was established in 1891. The company represents packers nationwide and its products include food and non-food items.

b3
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b7C

[Large redacted area]

Investigation on 2/17/83 at Preston, Maryland File # BA58-728

by SA [redacted] mt Date dictated 2/18/83

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1983	
ALEXANDRIA	



b3
b6
b7C

[redacted] advised the Sisk and Son, Inc. principals are: [redacted] President and Chairman of the Board; [redacted] Vice President and Treasurer; [redacted] Secretary.

b6
b7C

[redacted] noted that [redacted] account executive, had exclusive contacts with IRT officials.

[redacted]
not know how the relationship began.

FEDERAL BUREAU OF INVESTIGATION

1

3/7/83

Date of transcription _____

[redacted]
 [redacted] provided SA [redacted] with [redacted]
 [redacted]

b6
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Investigation on 2/2/83 at Arlington, Virginia

File # Alexandria 58-257-²³²

Alexandria 58-222 SUB B

by SA [redacted] SW

Date dictated _____

2/7/83

b6
b7C

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.

1983
 [redacted] AD

x Airtel

3/14/83

TO: SAC, DALLAS

FROM: *W* SAC, ALEXANDRIA (58-257) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD.;
THOMAS G. CLINES;
EDWIN PAUL WILSON
BRIBERY - CONFLICT OF INTEREST
(OO:AX)

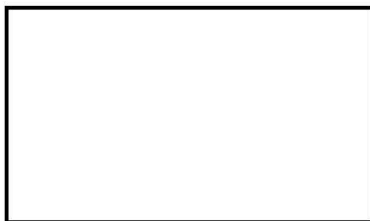
Re Alexandria teletype to Baltimore, 1/13/83;
Springfield airtel to Alexandria, 1/27/83; and Dallas
airtel to Alexandria, 2/8/83.

Enclosed for Dallas are:



2-Dallas (Enc. 2)
2-Springfield (Enc. 4)
2-Alexandria
FIN:sw
(6)

W



58-257-233
SEARCHED _____ INDEXED _____
SERIALIZED *ph* FILED *mac*

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b7C

b6
b7C

AX 58-257

b3
b6
b7C

[Redacted]

For the information of the receiving offices, the majority of the responses to the leads set forth in the referenced teletype have indicated that [Redacted]

b3

[Redacted]

LEADS

DALLAS

AT DALLAS, TX.

1) Will recontact [Redacted]

[Redacted]

2) Will attempt to contact [Redacted] of Anderson-Clayton to determine his recollection of business with IRT and knowledge of IRT owners.

b3

b6
b7C

SPRINGFIELD

AT CHESTER, IL.

Will recontact [Redacted]

[Redacted]

b3

FEDERAL BUREAU OF INVESTIGATION

2/1/83

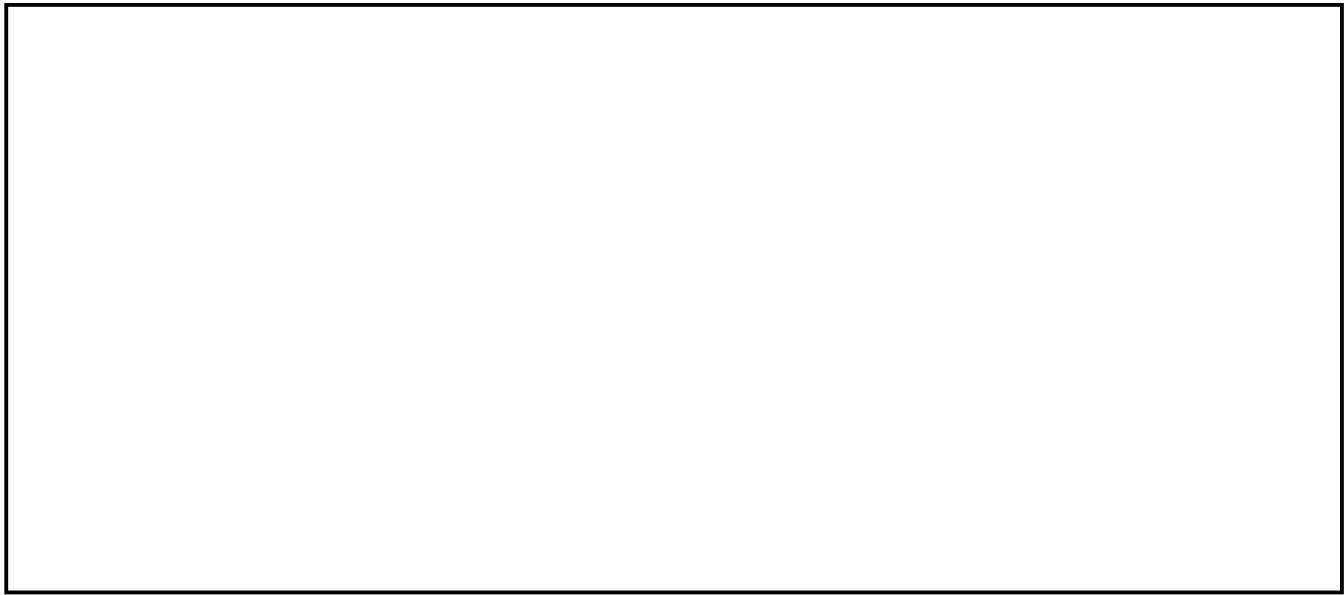
Date of transcription

[redacted] Executive Vice President and General Counsel, T. W. Oil, Incorporated, 645 Fifth Avenue, New York, New York, telephone number [redacted] after being advised of the identities of the interviewing agents and the nature of the inquiry, furnished the following information:

b6
b7C

[redacted] stated that T. W. Oil, Incorporated is a wholly owned subsidiary of Trans World Oil Limited, headquartered at Crawford House, Church Street, Bermuda. [redacted] related that T. W. Oil, Incorporated is a service company of the parent, which is charged with gathering intelligence information relative to short and long term activity of oil sales and purchases. [redacted] continued that the information gathered by T. W. Oil, Incorporated is furnished to Trans World Oil which does the actually sales and purchases of petroleum.

With regard to International Research and Trade, Limited, [redacted] initial thought was that T. W. Oil contracted International Research Trade to obtain information. This thought was confirmed after [redacted] obtained T. W. Oil's 1980 file on international research trade.



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b7C

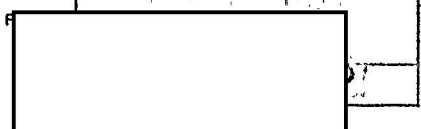
Investigation on 1/26/83 New York, New York File # NY 58-2455

SAS [redacted] and [redacted]

AX 58-257-234

Date dictated 1/31/83

b6
b7C



58-257-236

SEARCHED	INDEXED
SERIALIZED <i>h</i>	FILED <i>m</i>
APR 18 1983	
[Redacted]	

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b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/14/83

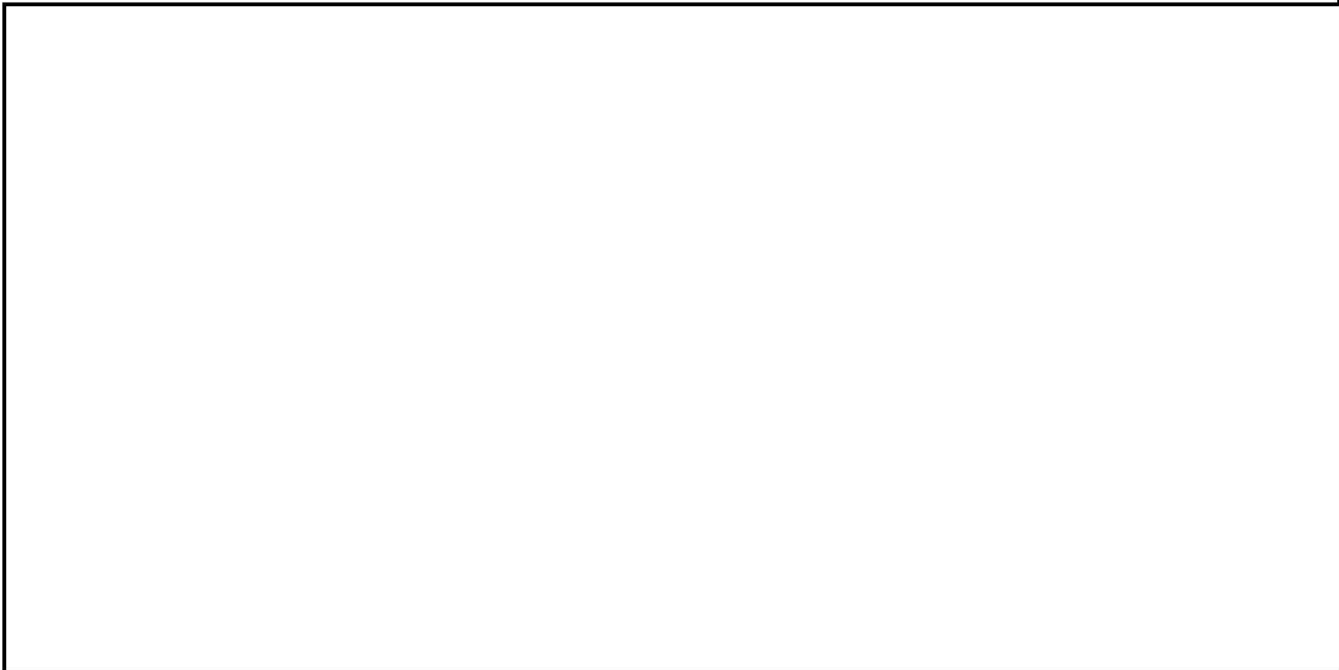
TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, MIAMI (58-642) (P)

SUBJECT: INTERNATIONAL RESEARCH AND
 TRADE LIMITED (IRT);
 THOMAS G. CLINES;
 EDWIN PAUL WILSON;
 BRIBERY-CONFLICT OF INTEREST;
 OO: ALEXANDRIA

Re Alexandria teletype to Baltimore dated 1/19/83.

Enclosed for the Alexandria Division are the following:



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② -Alexandria (Encs ^h 8)
 1 -Miami
 GMF:adl
 (3)

58-257-238

SEARCHED _____ INDEXED _____
 SERIALIZED adl FILED ll

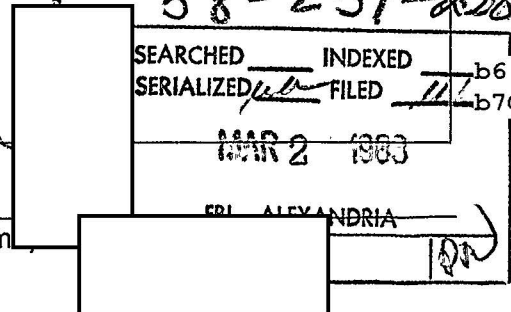
b6
b7c

MAR 2 1983

FBI ALEXANDRIA

Approved: JVC/MB

Transmitted _____ (Number) (Time)



b3
b6
b7C

[REDACTED]

On 3/2/83, [REDACTED] of Asa H. Pritchard, Limited, a company which does business and exist in the Bahamas, was the individual who was to contact from IRT. He advised he dealt with an individual by the name of Theodore G. Shackley. [REDACTED] advised that he only had one deal with this organization due to the fact they sent a inferior product which Pritchard Company could not sale. [REDACTED]

[REDACTED]

Through [REDACTED] contacts, an attempt was made to [REDACTED]

b3
b7D

[REDACTED]

LEAD

MIAMI

AT [REDACTED]

b3

Continue efforts to locate [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date MAR 15 1983

TO: SAC, ALEXANDRIA (58-257) (P)

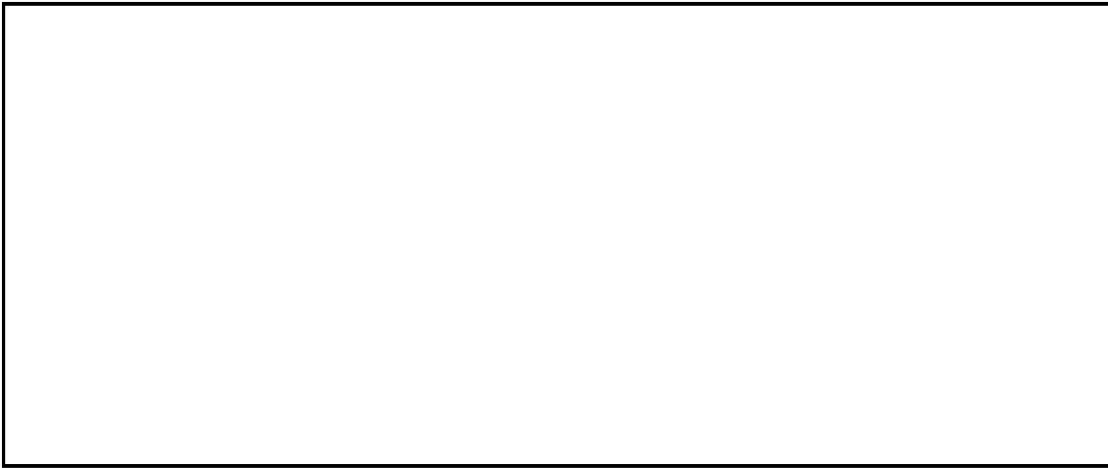
FROM: ADIC, NEW YORK (58-2455) (RUC)

SUBJECT: INTERNATIONAL RESEARCH AND
 TRADE, LTD. (IRT);
 THOMAS G. CLINES;
 EDWIN PAUL WILSON;
 BRIBERY, CONFLICT OF INTEREST
 (OO: AX)

ReAxteteletype to Baltimore, dated 1/19/83.

Enclosed for Alexandria are the following:

1. Original and one copy of of FD-302 reflecting interview of conducted on 1/26/82.



②-Alexandria ^{RM} (Encls. 17)
 2-New York

TRR:wyh
(5)

58-257-239

SEARCHED INDEXED
 SERIALIZED FILED
 MAR 18 1983

Approved: 

Transmitted _____ (Number) _____ (Time)

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b7C

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b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

March 17, 1983

In Reply, Please Refer to
File No.

INTERNATIONAL RESEARCH AND TRADE, LTD.;
THOMAS G. CLINES;
EDWIN PAUL WILSON
BRIBERY - CONFLICT OF INTEREST

On June 2, 1982, Assistant United States Attorney (AUSA) [redacted] requested that an investigation be initiated concerning International Research and Trade, Ltd. (IRT). According to AUSA [redacted] IRT was set-up by Thomas G. Clines with \$500,000 which Edwin P. Wilson had loaned him. AUSA [redacted] wished to determine if any evidence exists in the records of IRT which might link Clines, Wilson and their associates to federal violations such as Bribery, Conflict of Interest, and violation of the Foreign Corrupt Practices Act.

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To this end, [redacted] were subpoenaed by a Federal Grand Jury. Conferences were held with AUSA [redacted] and [redacted]

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[Large redacted block]

b3

58-257-240
pb m

4-Bureau
1-USA, Alexandria
(AUSA [redacted])
①-Alexandria (58-257)
PIN:vvd
(6)
WVD

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.

b6
b7C

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed.R.Crim.P.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/17/83

TO: DIRECTOR, FBI
 (ATTN: CRIMINAL INVESTIGATIVE DIVISION,
 [redacted])

FROM: *AW* SAC, ALEXANDRIA (58-257) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD.;
 THOMAS G. CLINES;
 EDWIN PAUL WILSON
 BRIBERY - COI
 (OO:AX)

Re Alexandria airtels to Bureau, 10/13/82, and
 10/28/82.

Enclosed for the Bureau are the original and three copies
 of an self-explanatory LHM concerning the captioned matter. Also,
 one copy being forwarded to AUSA [redacted]

Alexandria has maintained contact with AUSA [redacted]
 [redacted] concerning the progress and thrust of this investigation,
 and has kept him apprised of the findings developed [redacted]

[redacted]

[redacted]

[redacted]

2-Bureau (Enc. 4)
 2-Alexandria
 PIN:vvd
 (4) *MP*

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed.R.Crim.P. 58-257-241

Approved: _____ Transmitted _____ (Number) _____ (Time) Per *MP* *MP*

b7E

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b7C

b3
b6
b7C

b3
b6
b7C

b3

AX 58-257

It is recognized that the enclosed LHM contains
Grand Jury Material.

b3

AX 58-257 ✓
58-222 Sub B

PN
PIN:plw
1

The following information was obtained by
SA [redacted] on December 7, 1982, from a [redacted]

[redacted]

b3
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b3

The material contained in this insert was obtained
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-200-118

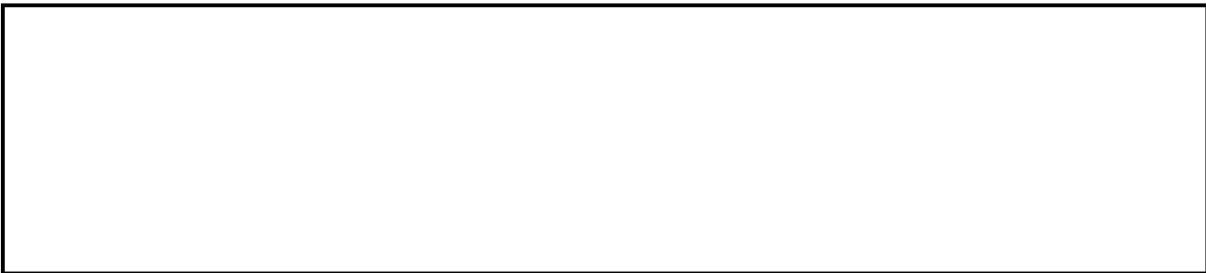
AX 58-257 ✓
58-222 Sub B

Q PIN:plw

1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted]
conducted between November 10, 1982 and November 30, 1982.

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b7c



The material contained in this insert was
obtained from [redacted] which were subpoenaed by the
Federal Grand Jury. It should be handled accordingly.

b6
b7c

United States Department of Justice
Federal Bureau of Investigation
300 North Lee Street
Room 500
Alexandria, Virginia 22314
March 17, 1983

United States Attorney
Eastern District of Virginia
701 Prince Street
Alexandria, Virginia 22314

Attention: AUSA



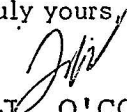
b6
b7c

RE: INTERNATIONAL RESEARCH AND TRADE, LTD
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY/CONFLICT OF INTEREST

Dear ~~SIX~~ Madam:

For your information, I am enclosing communications which may be of interest to you.

Very truly yours,


JOHN J. O'CONNOR
Official in Charge

Enc. 1

(1 letterhead memorandum (LHM) dated 3/17/83)

①-Alexandria (58-257)

58-257-242
JH mh

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/23/83

b3
b6
b7C

pursuant

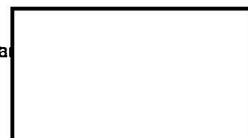
to a federal grand jury subpoena furnished

Investigation on 2/10/83 at Alexandria, Virginia File # Alexandria 58-222
by SA [redacted] trc Date dictated 2/14/83

Alexandria 58-257-
Alexandria 58-222

244

b6
b7C



AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on February 16, 1983.

b3
b6
b7C

[redacted]

b3

The information in this insert was obtained from
[redacted] subpoenaed by the federal grand jury. It should be
handled accordingly.

58-257-245
[redacted]
[redacted]
[redacted]

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by

SA [redacted] from a [redacted]

[redacted]

[redacted]

b3
b6
b7C

b3

The information in this insert was obtained from [redacted] subpoenaed by the federal grand jury. It should be handled accordingly.

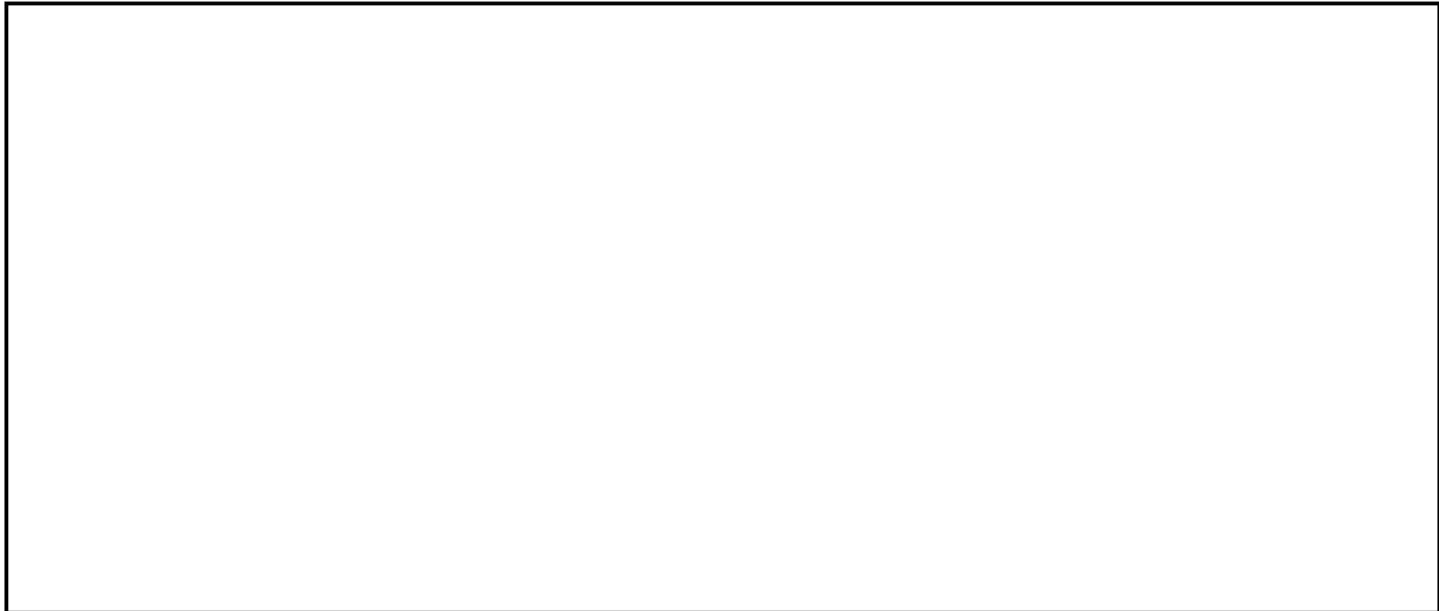
58-257-246
[redacted]
[redacted]
[redacted]

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by SA [redacted] from a [redacted] [redacted] on February 16, 1983.

b3
b6
b7C



The information in this insert was obtained from [redacted] subpoenaed by the federal grand jury. It should be handled accordingly.

b3

58-257-247
[redacted]
FEB 19 1983
[redacted]

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by

SA [redacted] from a [redacted]

[redacted]

[redacted]

[redacted]

b3
b6
b7C

b3

The information in this insert was obtained from [redacted] subpoenaed by the federal grand jury. It should be handled accordingly.

58-257-248
SEARCHED
SERIALIZED
INDEXED
FILED
JUL 10 1953
FBI - [redacted]

[redacted]

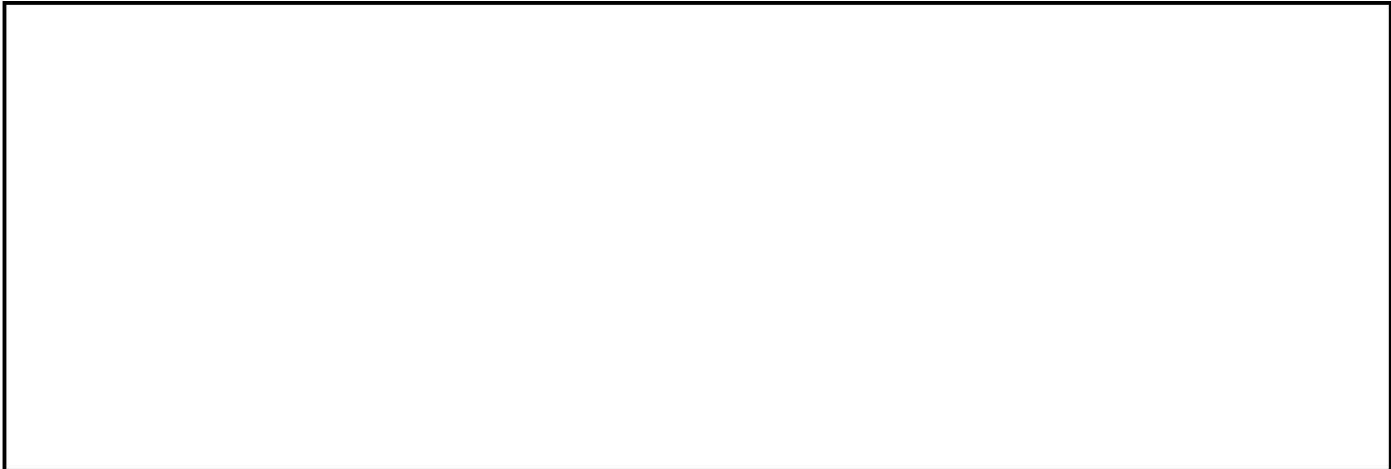
b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on February 16, 1983.

b3
b6
b7C



The information in this insert was obtained from
[redacted] subpoenaed by the federal grand jury. It should be
handled accordingly.

b3

58-257-249
jll [initials]
FEB 16 1983
[redacted] 187

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:trc
1

The following information was obtained by

SA [redacted] from a [redacted]
[redacted] on February 16, 1983.

b3
b6
b7C

[redacted]

[redacted]

b3

The information in this insert was obtained from
[redacted] subpoenaed by the federal grand jury. It should be
handled accordingly.

58-257-250

[redacted]

[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/29/83

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, MIAMI (58-642) (RUC)

SUBJECT: INTERNATIONAL RESEARCH AND TRADE LIMITED (IRT);
 THOMAS G. GLINES;
 EDWIN PAUL WILSON;
 BRIBERY - CONFLICT OF INTEREST;
 (OO: ALEXANDRIA)

Re Miami airtel to Alexandria, dated 3/14/83.

Enclosed for the Alexandria Division is



b3
b6
b7C

② - Alexandria (Enc. 1) *ff*
 1 - Miami
 GMF:ic
 (3)

58-257-252

SEARCHED	INDEXED
SERIALIZED <i>ll</i>	FILED <i>ll</i>
MAY 9 1983	

Approved: JVC/RMC Transmitted _____

(Number)

	ALEXANDRIA [Signature]
--	---------------------------

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-28-83

[redacted] Anderson - Clayton Foods, 7839 Churchill Way, Dallas, Texas, telephone [redacted] was contacted in order to verify business transactions with International Research and Trade Limited. After being advised of the identity of the contacting Agent, the purpose and nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted] acknowledged that he had been contacted by the Federal Bureau of Investigation (FBI) previously, and that he did not recall any business dealings with International Research and Trade Limited (IRT), and that an extensive record check had been previously conducted by his company in order to confirm or deny business dealings with that organization. [redacted]

b3
b6
b7C

[redacted]

acknowledged that his company had done business with an individual named [redacted] and that he may have represented IRT.

[redacted] recalled that [redacted] wanted to have exclusive sales authority in the Bahamas in order to sell products from Anderson - Clayton Foods. [redacted] stated that his company was not interested in providing such exclusive sales representation.

b6
b7C

[redacted] advised his contact with [redacted] and IRT was limited, and that he knows of no other individuals in Anderson - Clayton who had any contact with [redacted] or IRT.

58-257-253
[redacted]
APD

b6
b7C

Investigation on 3-30-83 at Dallas, Texas File # DI, 58-625

by SA [redacted] ab Date dictated 4-18-83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4-28-83

[redacted] Division Legal Counsel, Anderson - Clayton Foods, Post Office Box 226165, Dallas, Texas, 75266, telephone [redacted] was contacted at his office at 7839 Churchill Way, Dallas, Texas. After being advised of the identity of the contacting Agent, the purpose and nature of the interview, [redacted] provided the following information:

b6
b7C

[redacted]

b3
b6
b7C

[redacted] acknowledged that he had been contacted by the Federal Bureau of Investigation (FBI) on a previous occasion in order to verify business with IRT, and that at that earlier date he was unable to verify such business dealings. On April 13, 1983, [redacted] contacted Special Agent [redacted]

b3
b6
b7C

[redacted] and acknowledged that [redacted] did in fact reflect business dealings that his company had had with IRT. [redacted]

[redacted] advised that he was unfamiliar with the names Thomas G. Clines and Edwin Paul Wilson. Additionally, [redacted] stated that he had no indication it was any improprieties connected with these limited business dealings his company had had with IRT.

b6
b7C

58-257-254
mu [redacted]

[redacted]

b6
b7C

Investigation on 3-30-83 at Dallas, Texas File # DL 58-625

by SA [redacted] cab Date dictated 4-18-83

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 5-2-83

TKC

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, DALLAS (58-625) (P)

SUBJECT: INTERNATIONAL RESEARCH AND
TRADE, LIMITED;
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY - CONFLICT OF INTEREST;

OO: ALEXANDRIA

Re Alexandria airtel to Dallas, dated 3-14-83.

Enclosed for Alexandria are the following:

1. Original and one copy of an FD-302 reflecting interview of [redacted]
2. Original and one copy of an FD-302 reflecting interview of [redacted]
3. Agent's original interview notes of [redacted]
4. Agent's original interview notes of [redacted]

b6
b7C

[redacted] and [redacted] represent Anderson - Clayton Foods Company in Dallas, Texas.

Both individuals were able to verify business dealings between Anderson - Clayton Foods and International Research and Trade, Limited, but were unfamiliar with the names Thomas G. Clines or Edwin Paul Wilson.

b6
b7C

②-Alexandria (Enc. 6)
2-Dallas
BPT: cab
(4)

58-257-255

SEARCHED _____ INDEXED _____
SERIALIZED *llh* FILED *llh*
MAY 2 1983
RIA
IPN

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1376038-0

Total Deleted Page(s) = 106

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FEDERAL BUREAU OF INVESTIGATION
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Alexandria, Virginia
May 16, 1983

INTERNATIONAL RESEARCH AND TRADE, LIMITED;
THOMAS G. CLINES;
EDWIN PAUL WILSON
BRIBERY - CONFLICT OF INTEREST

[Redacted]

b3

The following investigation was conducted [Redacted]

[Redacted]

The following companies were contacted concerning IRT and the results of those interviews follows. [Redacted]

[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.

4-Bureau
1-USA, Alexandria
(Attn: AUSA [Redacted])
②-Alexandria
(58-257)
PIN:sfk
(7) *sfk*

b6
b7C

58-257-256
[Handwritten initials]

RE: INTERNATIONAL RESEARCH AND TRADE, LIMITED;
THOMAS G. CLINES;
EDWIN PAUL WILSON

Piknik Products Company

Gilster - Mary Lee Corporation

Brown Printing Company

Sales Marketing Retailing Corporation

Stanley - Vidmar, Incorporated

Anderson - Clayton Foods

Albert W. Sisk and Son, Incorporated

Suma Corporation

 Joc Oil, Incorporated

x Airtel

5/16/83

TO: DIRECTOR, FBI
(ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, [redacted])

b7E

FROM: SAC, ALEXANDRIA (58-257) (P)

INTERNATIONAL RESEARCH AND TRADE, LIMITED;
THOMAS G. CLINES;
EDWIN PAUL WILSON
BRIBERY - COI
(OO:ALEXANDRIA)

Re Alexandria airtel to the Bureau dated 3/17/83.

Enclosed for the Bureau are the original and three copies of a self-explanatory LHM concerning the captioned matter. A copy is being forwarded to Assistant United States Attorney (AUSA) [redacted]

b6
b7C

Efforts are continuing [redacted]

b3

[redacted] Also, attempts are being made to contact officials of Super Valuc Food Stores in the Bahamas.

AUSA [redacted] has been kept apprised of the developments in this matter.

b6
b7C

2-Bureau (Enc. 4)

②-Alexandria

PIN:sfk

(4) *sfk*

1*

58-257-257
[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION

1

June 10, 1983

Date of transcription _____

[Redacted]

[Redacted]

provided the Federal Bureau of Investigation with [Redacted]

[Redacted]

[Redacted]

b3
b6
b7C

58-257-258

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1983	
[Redacted]	ANDRIA

b6
b7C

Investigation 6/2/83

[Redacted]

Illinois

SI File 58-227

by SA

[Redacted]

/bbs

Date dictated

6/10/83

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 6/10/83

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, SPRINGFIELD (58-227) (RUC)

SUBJECT: INTERNATIONAL RESEARCH AND TRADE, LTD;
 THOMAS G. CLINES;
 EDWIN PAUL WILSON;
 BRIBERY - CONFLICT OF INTEREST
 OO: Alexandria

b3
b6
b7C

Re Alexandria airtel to Dallas dated 3/14/83.

Enclosed for Alexandria are [redacted]

[redacted]

[redacted] and original and one copy of FD-302 re interview of [redacted] on [redacted] at [redacted] Illinois, by SA [redacted]

On 4/15/83 [redacted]

[redacted]

[redacted] was advised of [redacted]

[redacted]

- 2 - Alexandria (58-257) (Encls. 7)
- 1 - Springfield (58-227)

PAS/bbs
(3)

*changed
pls to SSA-257
ml
9/21*

58-257-259

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1983	

Approved: _____ Transmitted _____

(Number) (T)

[redacted]

IA
[initials]

b6
b7C

SI 58-227

On 5/13/83 [redacted] advised [redacted]

b3
b6
b7C

On 6/2/83 [redacted]

No further investigation remains at Springfield
and this matter is RUC'd.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/29/83

[Redacted]

b3
b6
b7C

The material was in reference to a Federal Grand Jury subpoena issued in the United States District Court for the Eastern District of Virginia, and pertained to [Redacted]

[Redacted]

After receiving the material, AT [Redacted] transported the material to the United States Attorney's Office for the Eastern District of Virginia, 701 Prince Street, Alexandria, Virginia. [Redacted]

[Redacted]

Investigation on 8/16/83 at Arlington, Virginia

File # Alexandria 58-257-261

by AT [Redacted] sfk

Date dictated 8/17/83
SEARCHED INDEXED
SERIALIZED FILED
SEP 1 1983

b6
b7C

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/30/83

On August 8, 1983, at the direction of Special Agent [redacted] Accounting Technician [redacted] served a Federal Grand Jury subpoena duces tecum on [redacted]

b3
b6
b7C

[redacted] The Federal Grand Jury subpoena duces tecum was issued in the United States District Court for the Eastern District of Virginia and commanded [redacted]

[redacted]

Investigation on 8/8/83 at [redacted] Virginia File # Alexandria 58-257-262
by AT [redacted] lw Date dictated _____

b6
b7C

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.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1983	
[redacted]	DRIA

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/30/83

On August 8, 1983, at the direction of Special Agent [redacted] Accounting Technician [redacted] served a Federal Grand Jury subpoena duces tecum on [redacted]

b3
b6
b7C

The Federal Grand Jury subpoena duces tecum was issued in the United States District Court for the Eastern District of Virginia and commanded [redacted]

Investigation on 8/8/83 at [redacted] Virginia File # Alexandria 263
by AT [redacted] lw Date dictated 8/8/83

SEARCHED <u>257</u>	INDEXED <u>llw</u>
SERIALIZED <u>llw</u>	FILED <u>llw</u>
1 SEP 1 1983	

b6
b7C

CF

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT EASTERN DISTRICT OF VIRGINIA-Alexandria	
TO:		SUBPOENA FOR	
		<input type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object	

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE 200 S. Washington Street Alexandria, Virginia	COURTROOM
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

*See attachment

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
W. FARLEY POWERS, JR.	August 4, 1983
<i>Renee M. Buffalow</i>	

This subpoena is issued on application of the United States of America by:

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant United States Attorney
 701 Prince Street
 Alexandria, Virginia 22314
 703/557-9100

b6
b7C

If not applicable, enter "none."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

9/19/83

On

[Redacted]

was served

with a subpoena which called for

[Redacted]

A copy of the subpoena is attached.

b3
b6
b7C

Interviewed on 8/9/83

at

[Redacted]

File # Alexandria 58-257-

By SA

[Redacted]

Date Dictated 8/9/83

266

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; contents are not to be distributed outside your agency.

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1983	
[Redacted]	

Grand Jury 82-3

John Doe 496

AO 110 (Rev. 10/82)

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT EASTERN DISTRICT OF VIRGINIA-Alexandria
TO:	<input type="text"/>	SUBPOENA FOR <input type="checkbox"/> Person <input type="checkbox"/> Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE 200 S. Washington Street Alexandria, Virginia	COURTROOM <input type="text"/>
	DATE AND TIME <input type="text"/>

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

<input type="text"/>

*See attachment

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK W. FARLEY POWERS, JR.	DATE August 4, 1983
(BY) DEPUTY CLERK <i>Renee N. Buffalow</i>	

This subpoena is issued on application of the United States of America by:

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <input type="text"/>	b6 b7C
Assistant United States Attorney 701 Prince Street Alexandria, Virginia 22314 703/557-9100	

⁽¹⁾ If not applicable, enter "none."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

9/23/83

Pursuant to a Federal Grand Jury subpoena dated [redacted] which was served on [redacted]

b3
b6
b7C

[redacted] furnished [redacted]

[redacted]

[redacted]

b3

b6
b7C

Interviewed on 8/15/83 at [redacted]

File # Alexandria ^{58A-257} ~~58-257~~

By SA [redacted] /lnm

Date Dictated 8/17/83 ²⁶⁷

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.

SEARCHED	INDEXED
SERIALIZED <i>llh</i>	FILED <i>llh</i>
OCT 7 1983	
[redacted]	

x Airtel

10/26/83

TO: DIRECTOR
(ATTENTION: CRIMINAL INVESTIGATIVE DIVISION,
[REDACTED])

b7E

FROM: *2/2* SAC, ALEXANDRIA (58-257)(P)

INTERNATIONAL RESEARCH AND TRADE, LTD.;
THOMAS G. CLINES;
EDWIN PAUL WILSON
BRIBERY - COI
(OO:ALEXANDRIA)

Re Alexandria LHM dated 5/16/83.

Enclosed for the Bureau are the original and three
copies of a self-explanatory LHM concerning the captioned
matter. A copy is being forwarded to AUSA [REDACTED]

b6
b7C

2-Bureau (Enc. 4)
2-Alexandria
PIN:sfk
(4) *sfk*

1*

~~SECRET INTERNAL ATTACHED~~

58A-257-269
SEARCHED _____ INDEXED _____
SERIALIZED *jk* FILED *jk*

XAirtel

2/2/84

TO: DIRECTOR, FBI
(ATTN: CRIMINAL INVESTIGATIVE DIVISION,
[redacted])

b7E

FROM: SAC, ALEXANDRIA (58A-257) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD;
THOMAS G CLINES;
EDWIN PAUL WILSON
BRIBERY - COI
(OO: AX)

Re Alexandria LHM, 10/26/83.

On 1/30/84, contact was made with Assistant United States Attorney (AUSA) [redacted] concerning the status of this case. [redacted] advised he intends to make a final decision in this matter [redacted]

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[redacted]

Alexandria will contact AUSA [redacted] after March, 1984, and forward results to Bureau.

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[redacted]

RJD

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2-Bureau
2-Alexandria
PIN:kar
(2) *Kar*

[Handwritten signature]

58A-257-270
la la

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X Airtel

8/14/84

TO: DIRECTOR, FBI
FROM: SAC, ALEXANDRIA (58A-257) (c)
INTERNATIONAL RESEARCH AND TRADE, LTD.;
THOMAS G. CLINES
EDWIN PAUL WILSON
BRIBERY/COI
(OO:ALEXANDRIA)

Re Alexandria LHM dated 3/17/83; and Alexandria airtel dated 2/2/84.

Enclosed for the Bureau are the original and four (4) copies of a self-explanatory LHM. A copy is being furnished to AUSA [redacted]

It is recognized the enclosed LHM contains grand jury material. [redacted]

[redacted]

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GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed.R.Crim.P.

2-Bureau (Encs. 5)

1-Alexandria

PIN:lmc

(3)

RW
lmc

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58A-257-272
R. R.

Extra/du...
have been...
per Buairlet, 11/2/80.

9/3/81



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

August 14, 1984

In Reply, Please Refer to File No.

INTERNATIONAL RESEARCH AND TRADE, LTD.;

[Redacted]

b6 per EOUSA
b7C per EOUSA

BRIBERY - CONFLICT OF INTEREST

b3 per FBI
b6 per FBI, EOUSA
b7C per FBI, EOUSA

On June 2, 1982, Assistant United States Attorney (AUSA) [Redacted] requested that an investigation be initiated concerning International Research and Trade, Ltd. (IRT). According to AUSA [Redacted] IRT was set-up by [Redacted] with \$500,000 which [Redacted] had loaned him. AUSA [Redacted]

[Redacted]

[Redacted]

b6 per EOUSA
b7C per EOUSA

[Redacted] Over about the past two years, [Redacted] has been convicted Federally in three different judicial districts on charges relating, respectively, to illegally shipping firearms abroad, illegally shipping high explosives abroad and in connection with his reported efforts to hire persons to kill two Assistant United States Attorneys and various former associates of his. He is presently serving lengthy sentences received in connection with these convictions.

b6 per EOUSA
b7C per EOUSA

[Redacted]

[Redacted] On January 16, 1984, SSI pled guilty in United States District Court, Eastern District of Virginia (Richmond, Virginia), to a one count Criminal Information charging SSI with filing false invoices with the U.S. Department of Defense, Defense Security Assistance Agency (DSAA), relating to the costs of shipping military goods to Egypt.

5-Bureau
1-USA, Alexandria
(AUSA [Redacted])

2-Alexandria (1-58A-257) (1-66-206)
PIN:lmc
(8)

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.

GRAND JURY MATERIAL
DISSEMINATE ONLY
PUNSUANT TO RULE 6(e), Fed.R.Crim.P.

RE: INTERNATIONAL RESEARCH AND TRADE, LTD.;
ET AL

under the Foreign Military Sales Program. SSI was fined the maximum penalty of \$10,000 pursuant to a plea agreement between the United States and SSI. The agreement further provided that THOMAS CLINES, on behalf of SSI, would pay the United States a sum of \$100,000 in settlement of all civil claims. The plea of guilty was entered for SSI by CLINES. (SSI is no longer in business.) (The fine and the civil settlement amount have been paid.)

To this end, [redacted] subpoenaed by a Federal Grand Jury. Conferences were held with AUSA [redacted]

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[redacted]

[redacted]

b3

[redacted]

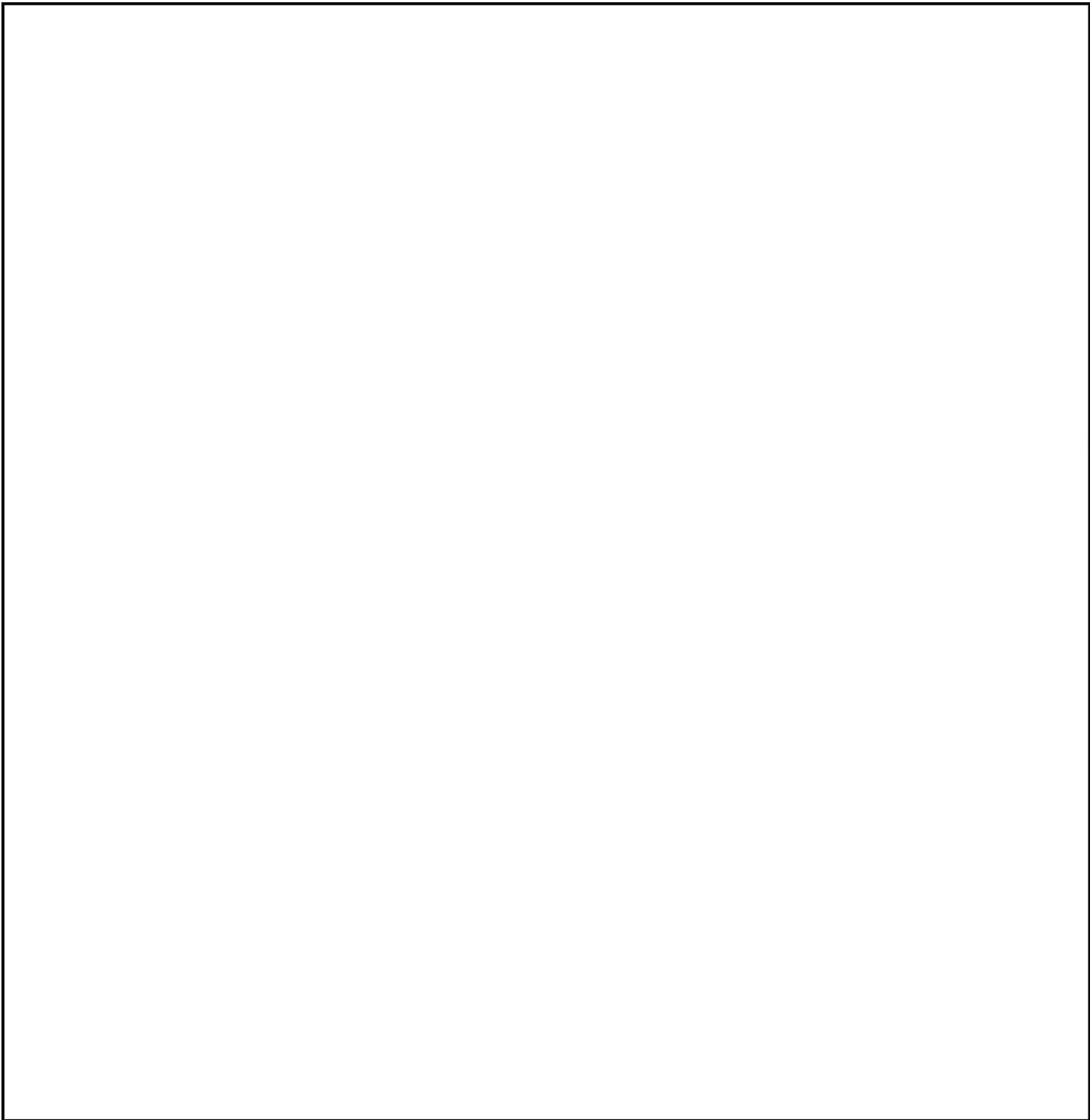
b3 per FBI
b6 per EOUSA
b7C per EOUSA

b3 per FBI
b6 per EOUSA
b7C per EOUSA

[redacted]

RE: INTERNATIONAL RESEARCH AND TRADE, LTD.;
ET AL

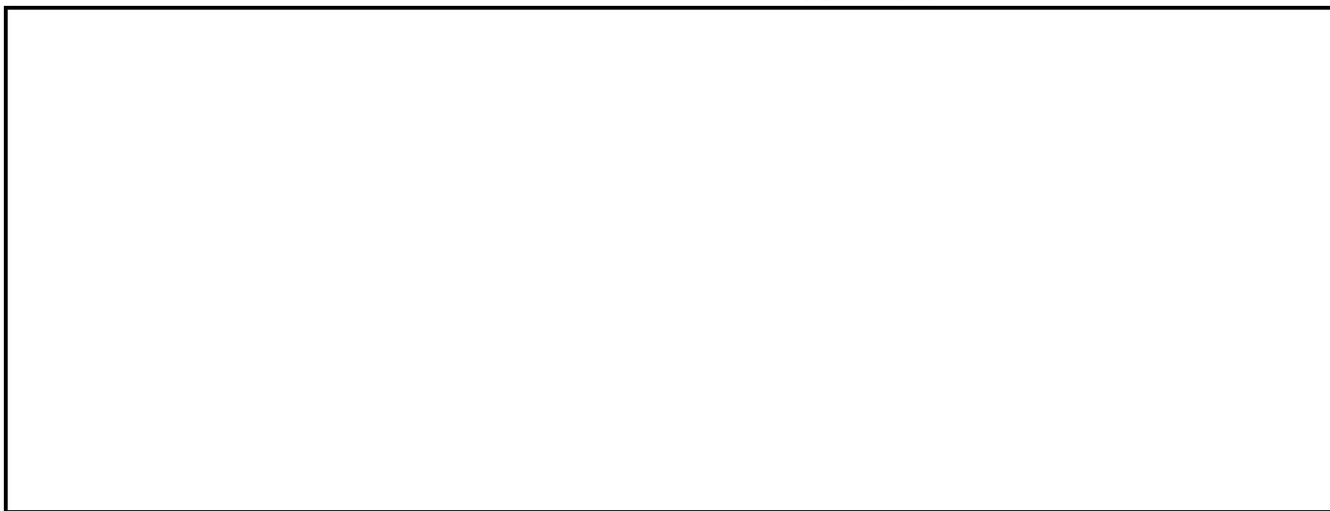
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b7C per EOUSA



RE: INTERNATIONAL RESEARCH AND TRADE, LTD.;
ET AL

b3

RE: INTERNATIONAL RESEARCH AND TRADE, LTD.;
ET AL



b3

Assistant United States Attorney [redacted]
has been kept apprised of the developments in this matter. On
July 18, 1984, he advised he would decline prosecution in this
matter.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1376038-0

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Memorandum



To : SAC, ALEXANDRIA (58-500)

Date 1/24/83

From : SA

b6
b7C

Subject : WHITE-COLLAR CRIME ASPECTS
OF THE WILSON/TERPIL INVESTIGATIONS;
BRIBERY-COI
(00:AX)

Based upon instructions from the SAC in a memo dated 1/10/83, all pending Wilson/Terpil cases will have LHMs due every sixty (60) days. The first LHMs are due 3/10/83, and every sixty days thereafter.

1-58-500
1-58-222
1-58-223
1-58-229
1-58-245
1-58-247
① 1-58-250
1-58-252
1-58-253
1-58-254
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1-58-257
1-58-260
1-58-261
1-58-276
1-205-1
1-205-3
JRL:vvd
(18)

1/3/83 vvd

58-250-6

SEARCHED _____
SERIALIZED *4/17*
JAN 24 1983

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b7C

United States Department of Justice
Federal Bureau of Investigation
Alexandria, Virginia
July 14, 1983

Ms. Elsie E. Munsell
United States Attorney
701 Prince Street
Alexandria, Virginia 22314

Attn:

[Redacted]
Assistant U.S. Attorney

b6
b7c

Dear Sir:

For your information, I am enclosing communications
which may be of interest to you.

Very truly yours,


John J. O'Connor
Official in Charge

Enc. 2

(LHM's dated 3/7/83
And 7/14/83)
(in AX 58-250)

58-250-10
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SERIALIZED _____ FILED _____

~~SECRET MATERIAL~~
ATTACHED

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United States Department of Justice
Federal Bureau of Investigation
300 North Lee Street
Room 500
Alexandria, Virginia 22314

Ms. Elsie L. Munsell
United States Attorney
Eastern District of Virginia
701 Prince Street
Alexandria, Virginia 22314

Attention: AUSA [Redacted]

RE:

THOMAS G. CLINES;
THEODORE GEORGE SHACKLEY,
ET AL

b6
b7c

Dear Madam:

For your information, I am enclosing communications
which may be of interest to you.

Very truly yours,

JJ
JOHN J. O'CONNOR
Official in Charge

Enc. 1

One letterhead memorandum dated 4/18/83.

- 1-Addressee
- 1-Alexandria (58-246)

58-246-11
SEARCHED INDEXED
SERIALIZED FILED
APR 19 1983
FBI - ALEXANDRIA

United States Department of Justice
Federal Bureau of Investigation
300 North Lee Street
Room 500
Alexandria, Virginia 22314

[Redacted]

United States Attorney
U.S. Court House
3rd and Constitution Avenue, N.W.
Washington, D.C. 20001

Attention: AUSA RE: [Redacted]

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b7c

THOMAS G. CLINES;
THEODORE GEORGE SHACKLEY,
ET AL

Dear Madam:

For your information, I am enclosing communications which may be of interest to you.

Very truly yours,

JOHN J. O'CONNOR
Official in Charge

Enc. 1

One letterhead memorandum dated 4/18/83.

- 1-Addressee
- ①-Alexandria (58-246)

58-246-12

[Handwritten initials]