

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of MILLIONS of pages  
released by the U.S. Government & Military.

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June 13, 2018

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

FOIPA Request No.: 1406983-000  
Subject: Varo Corporation (1945 to Present)

Dear Mr. Greenewald:

The enclosed documents were reviewed under the Freedom of Information Act (FOIA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

**Section 552**

**Section 552a**

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

50 U.S.C. §3024(i)(1)

(b)(7)(D)

(k)(2)

Federal Rules of Criminal

(b)(7)(E)

(k)(3)

Procedure, Rule 6€

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

451 page(s) were reviewed and 111 page(s) are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- Document(s) were located which originated with, or contained information concerning, other Government Agency [OGAs].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

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

For questions regarding our determinations, visit the [www.fbi.gov/foia](http://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 FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/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](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto: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.

- The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.
- See additional information which follows.

The enclosed documents represent the first interim release of information responsive to your FOIA request.

As previously indicated, documents were located which originated with, or contained information concerning another agency. We are consulting with the other agency and are awaiting their response. Our office has processed all other information currently in our possession. Upon the completion of the outstanding consultation by our office, the FBI will correspond with you regarding those documents when the consultation is completed.

Inquiries regarding your OGA referrals designated within the release as "Referral/Direct" may be directed to the following agencies at the addresses below

U.S. Department of State  
Office of Information Programs and Services  
A-GIS-IPS-RL-RC  
SA 2  
Washington, DC 20522

Department of Justice  
Criminal Division  
950 Pennsylvania Ave, NW  
Criminal Division, OEO, FOIA/PA  
JCK Building, Room 1127  
Washington DC, 20530-0001

General Accounting Office  
Room 7149  
441 G Street, NW  
Washington D.C. 20548

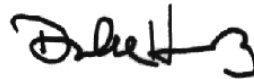
Department of the Navy  
CNO FOIA/PA Program Office & Service Center  
Code: CNO DNS-36 - Ms. R. Patterson  
1013 O Street SE  
Bldg 166 Suite 311  
Washington Navy Yard, D.C., 20374

Duplicate copies of the same document were not processed.

Records which may have been responsive to your request was destroyed on December 29, 1977 and in December 2013. Since this material could not be reviewed, it is not known if it was responsive to your request. 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.

This material is being provided to you at no charge.

Sincerely,

A handwritten signature in black ink, appearing to read "D Hardy", with a stylized flourish at the end.

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.

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1406983-0

Total Deleted Page(s) = 38  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 11 ~ Referral/Consult;  
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;  
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Page 35 ~ Referral/Consult;  
Page 36 ~ Referral/Consult;  
Page 37 ~ Referral/Consult;  
Page 38 ~ Referral/Consult;  
Page 39 ~ Referral/Consult;  
Page 52 ~ Referral/Consult;  
Page 53 ~ Referral/Consult;  
Page 54 ~ Referral/Consult;  
Page 55 ~ Referral/Consult;  
Page 59 ~ b1; b3; b6; b7C; b7D;  
Page 60 ~ Referral/Consult;  
Page 61 ~ Referral/Consult;  
Page 65 ~ Referral/Consult;  
Page 66 ~ Referral/Consult;  
Page 67 ~ Referral/Consult;  
Page 68 ~ Referral/Consult;  
Page 69 ~ Referral/Consult;  
Page 70 ~ Referral/Consult;

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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1343091-0

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Page 39 ~ Referral/Consult;  
Page 52 ~ Referral/Consult;  
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Page 60 ~ Referral/Consult;  
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~~SECRET~~

CLASSIFIED BY: NSICG J36J55T41  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2019  
DATE: 12-02-2016

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0049 MRI 01457

PP RUCNFB FBIDL

DE FBINY #0017 3261948

ZNY SSSSS

P 221905Z NOV 94

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI/PRIORITY/

FBI DALLAS/PRIORITY/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR SSA [redacted]

SUBJECT: [redacted] OO;NY.

(S) THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS  
ENTIRETY.

*Title*

[redacted]

*VARO, INC.  
Electronic Devices Division  
Garland Texas*

[redacted]

*OO:DL*

b1  
b3  
b7E

b6  
b7C

b6  
b7C  
b7E

b1  
b3  
b7E

[redacted]

(S) [redacted]

*OO:DL*

[redacted]

*OO:DL*

[redacted]

[redacted]

[redacted]

*OO:DL SA*

*11/25/94*

*Ant*

*11/25/94*

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 22 1994	
FBI - DALLAS	

~~SECRET~~

[redacted]

*Ant*

b6  
b7C

b1  
b3  
b7E

b1  
b3  
b7E

b1  
b3

b1  
b3  
b6  
b7C  
b7E

b1  
b3

b7E

(S) ON NOVEMBER 9, 1994



b1  
b3

[Redacted]

(S)

b1  
b3

[Redacted]

b6  
b7C  
b7D

LEAD:

DALLAS DIVISION.

AT DALLAS, TEXAS.

(S) ESTABLISH CONTACT WITH NAMED INDIVIDUALS

[Redacted]

[Redacted]

[Redacted]

b1  
b3  
b7E

[Redacted]

(S) [Redacted]

b1  
b3  
b6  
b7C  
b7E

(S) [Redacted]

[Redacted]

POC IN THE NYO IS SA

[Redacted]

[Redacted]

PAGE FOUR DE FBINY 0017 ~~SECRET~~

~~C BY G-3; DECL ON OADR.~~

BT

#0017

NNNN

~~SECRET~~





FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 12/29/94

TO : DIRECTOR, FBI  
(ATTENTION: NSD; [redacted] SSA [redacted])

FROM : SAC, DALLAS [redacted] (P)

SUBJECT : "CHANGED"  
VARO, INC.,  
ELECTRONIC DEVICES DIVISION,  
GARLAND TEXAS.  
[redacted]  
OO: DALLAS

b6  
b7C  
b7E

b1  
b3

b1  
b3  
b7E

This entire communication is classified "SECRET".

b7E

Title marked "CHANGED" to reflect deletion of names  
of [redacted] and [redacted] Title formerly carried  
as [redacted] VARO, INC.; ELECTRONIC  
DEVICES DIVISION, GARLAND, TEXAS; [redacted]  
[redacted]; OO: DALLAS".

b1  
b3  
b6  
b7C  
b7E

Reference Dallas teletype to Bureau, New York City,  
and Newark Divisions, dated December 13, 1994.

REQUEST OF THE BUREAU:

Bureau is requested to review file [redacted]  
re: [redacted] evidently an FOIPA request, and advise.

b6  
b7C

- 3 - Bureau
  - 2 - New York City (Attn: [redacted] SA [redacted])
  - ② - Dallas
- WLB/eh  
(7)

b6  
b7C  
b7E

b1  
b3

Classified by: G-3  
Declassify on: OADR

~~SECRET~~

Serialize  
Index  
File

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

*JAW/ep*



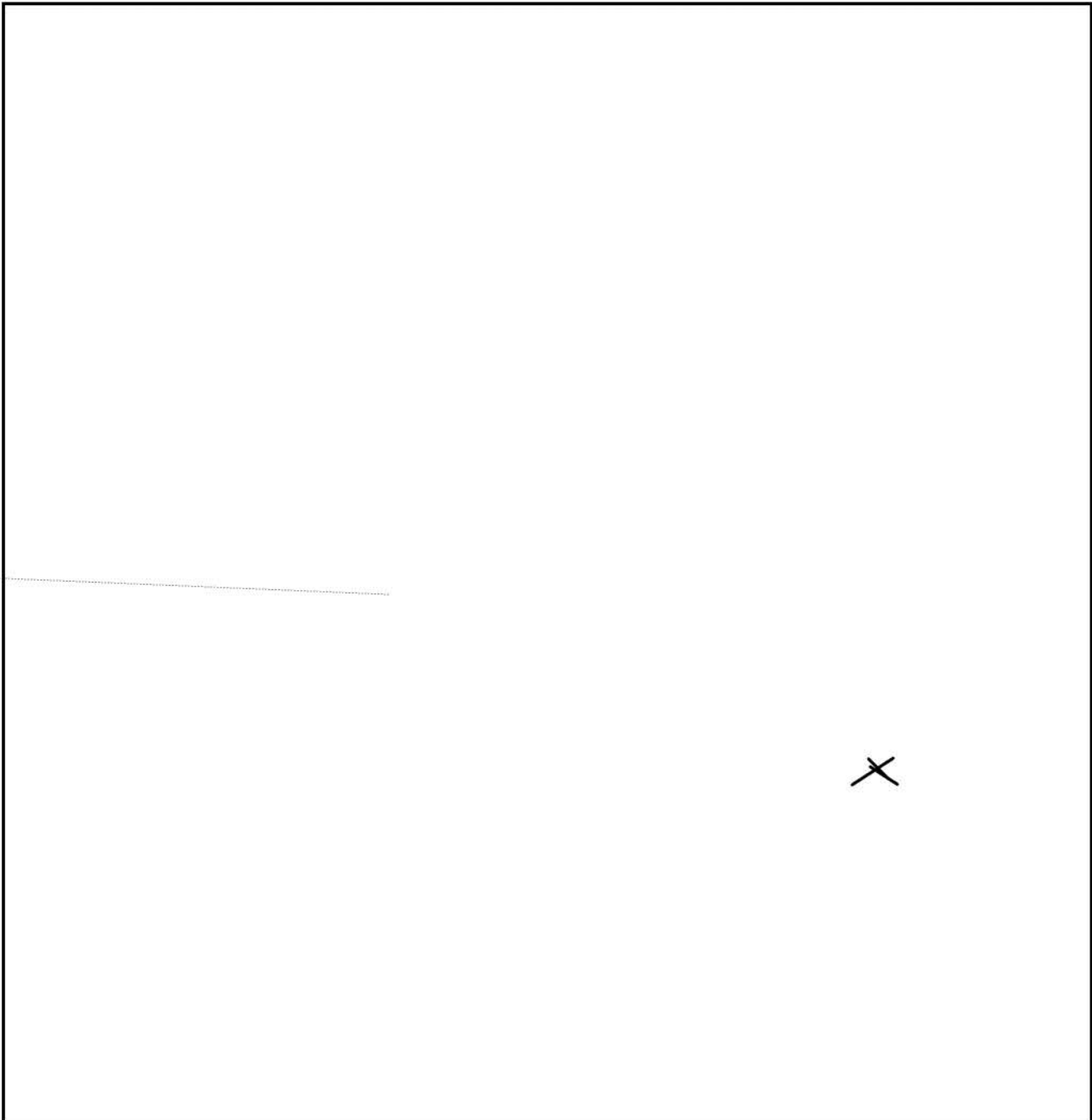
b1  
b3

(S)



The following additional information was obtained from [redacted] (protect - by request), [redacted]

b6  
b7C  
b7D



(S)

b1  
b3  
b6  
b7C  
b7D



(S)

[Redacted]

~~SECRET~~

b1  
b3

[Redacted]

b6  
b7C  
b7D

In a different matter

[Redacted]

[Redacted]

advised as follows:

b6  
b7C  
b7D  
b7E

[Redacted]

(S)

b1  
b3

Dallas Division will open a separate case on this matter, with more available detail.

LEAD

DALLAS DIVISION

AT GARLAND, TEXAS

Investigation continuing.

Memorandum

~~SECRET~~



(S) To : SAC, DALLAS [redacted] (P) Date 12/5/94

b1  
b3

From : SA [redacted] b6  
b7C

Subject: [redacted] b6  
b7C

VARO, INC.,  
ELECTRONIC DEVICES DIVISION,  
GARLAND, TEXAS;

(S) [redacted]  
OO: DALLAS

b1  
b3  
b7E

This ~~entire~~ communication is classified "~~SECRET~~".

[redacted]

b7E

(S) On December 2, 1994, [redacted] (protect/reliable)  
advised he/she was unfamiliar with [redacted]

b1  
b3

Source was not tasked further [redacted]

b1  
b3  
b7E

3 - Dallas  
(1 - [redacted])  
WLB/sh  
(3)

) b7D  
~~Declassify by: G-3  
Classified on: OADR~~

(S) [redacted]  
SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
JAN 19 1995  
FBI - DALLAS  
TAW [initials]

b1  
b3

1\*

~~SECRET~~

Memorandum

~~SECRET~~



(S) To : SAC, DALLAS [redacted] Date 12/21/94 b1 b3

From : SA [redacted]

Subject: [redacted]

b6  
b7C

VARO, INC.  
ELECTRONIC DEVICES DIVISION  
GARLAND, TEXAS

(S) [redacted]  
OO: DALLAS

b1  
b3  
b7E

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

*Handwritten initials*

Investigation authorized.

On 12/7/94 [redacted] (protect per request),

[Large redacted block]

b6  
b7C  
b7D

[redacted] advised that [redacted]

[Large redacted block]

b6  
b7C  
b7D

On 12/16/94 [redacted]

[Redacted block]

b6  
b7C  
b7D

2 - Dallas  
(2)MDF/mdf

(S) [redacted]

b1  
b3

CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR

~~SECRET~~

*Handwritten: and and*

*Handwritten: raw/cab*

[Redacted box]

b6  
b7C

22.4

~~SECRET~~

(S)

[Redacted]

b1  
b3

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

(S)

[Redacted]

b1  
b3  
b6  
b7C  
b7D

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FD-340 (Rev. 8-18-89)

*New York City*

Universal File Case Number \_\_\_\_\_

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From Dallas Division  
(Name of Contributor)

(Address of Contributor)

(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title:

*VARO, Inc.,  
Electronics Devices Division  
Garland Texas;*

(S) \_\_\_\_\_

Reference: OO. DALLAS

(Communication Enclosing Material)

Description:  Original notes

*2 photos ea. of* \_\_\_\_\_ *AND* \_\_\_\_\_

enclosures transmitted with \_\_\_\_\_  
Dallas letter, airtel, rej. dated \_\_\_\_\_  
from DL # \_\_\_\_\_ to \_\_\_\_\_ # \_\_\_\_\_

b1  
b3

b6  
b7C

b1  
b3

b6  
b7C

~~SECRET~~



(S) b1  
b3

0064 MRI 01886  
RR RUCNFB FBIDL FBINK  
DE FBINY #0044 0122220  
ZNY SSSSS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-05-2016 BY J36J55T41 NSICG

R 122130Z JAN 95

(S) FM FBI NEW YORK



b1  
b3  
b7E

TO DIRECTOR FBI/ROUTINE/  
FBI DALLAS/ROUTINE/  
FBI NEWARK/ROUTINE/

**ORIGINAL**

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR SSA [redacted] DALLAS FOR SA [redacted]

b6  
b7C  
b7E

[redacted]; NEWARK FOR SA [redacted]

(S) SUBJECT: [redacted] VARO INC; ELECTRONIC

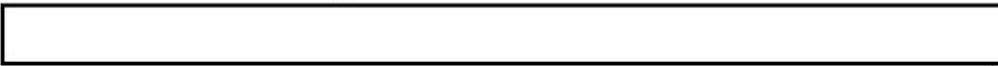
b1  
b3  
b6  
b7C  
b7E

DEVICES DIVISION, GARLAND, TEXAS; [redacted]

[redacted]; OO:DL.

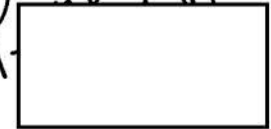
THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS

~~ENTIRETY.~~



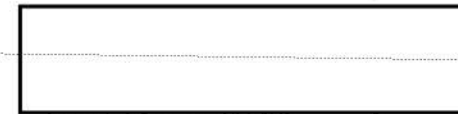
b7E

*P. King*



b6  
b7C

b1  
b3



SEARCHED	INDEXED
SERIALIZED <i>One</i>	FILED <i>One</i>
JAN 12 1995	
FBI - DALLAS	
<i>THW/AT</i>	

MANUAL INDICES CHECKED  
AUTOMATED INDICES CHECKED *JTB*

~~SECRET~~

*JTB*



[REDACTED]

b7E

(S) RE NEW YORK TELETYPE TO BUREAU AND DALLAS DATED NOVEMBER 22, 1994, CAPTIONED [REDACTED] OO:NY"; DALLAS TELETYPE TO BUREAU, NEW YORK AND NEWARK, DATED DECEMBER 2, 1994, CAPTIONED AS ABOVE; DALLAS TELETYPE TO BUREAU, NEW YORK AND NEWARK, DATED DECEMBER 13, 1994, CAPTIONED AS ABOVE; (S) TELCALLS SA [REDACTED] DALLAS DIVISION TO SA

b1  
b3  
b7E

[REDACTED] NEW YORK 12/8 - 9/94.

b1  
b3  
b6  
b7C  
b7E

(S) [REDACTED]

b1  
b3

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES:

(S) ON NOVEMBER 31, 1994, [REDACTED]

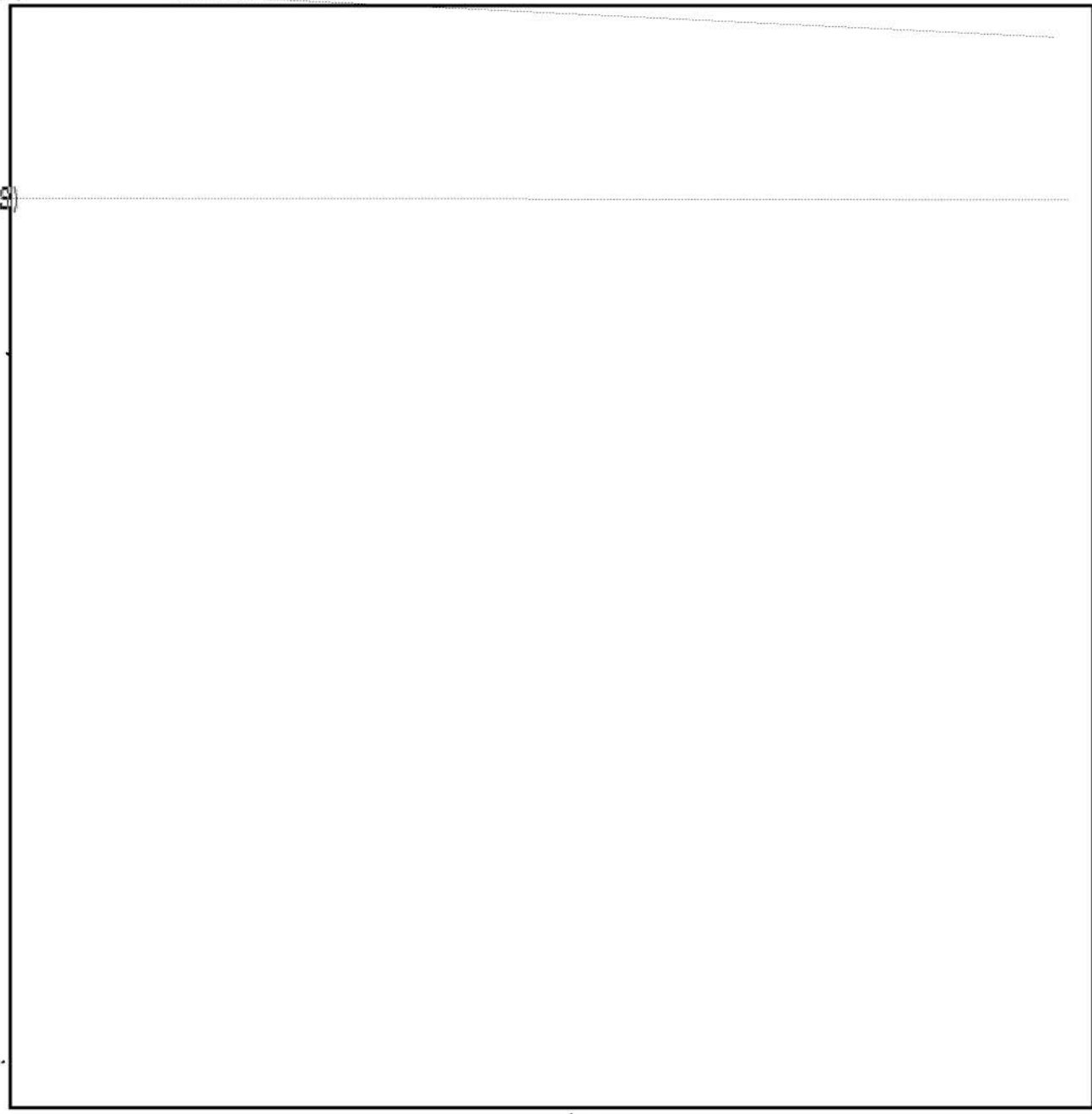
[REDACTED]

b1  
b3

AS DETAILED IN REFERENCED COMMUNICATIONS, [REDACTED]

b1  
b3

(S) [REDACTED]



b1  
b3  
b7D

(S) IN THE OPINION OF THE NYO, MATTER WAS NOT SUFFICIENTLY  
DEVELOPED TO PROCEED [REDACTED]

[REDACTED] AND

b1  
b3

CONCERNED OFFICES ADVISED AS NECESSARY.

~~C BY G-3, DECL. ON OADR~~

BT

#0044

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 2/21/95

TO : DIRECTOR, FBI  
(ATTN: [redacted] NSD, [redacted] SSA)

FROM : DADIC, NEW YORK [redacted] (P) [redacted]

SUBJECT : VARO, INC  
ELECTRONIC DEVICES DIVISION  
GARLAND, TEXAS:

(S) [redacted]  
OO: DALLAS

b6  
b7C  
b7E

b1  
b3  
b7E

b1  
b3

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

Reference Dallas Airtel to Bureau et al, dated 1/12/95; Dallas teletype to Bureau et al, dated 12/13/94, both captioned as above; New York teletype to Bureau et al, dated 1/10/95, captioned as above.

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

- 3 - Bureau (RM) (Encls. 2)
- ② - Dallas (Encls. 2)  
(Attn: [redacted])
- 2 - Newark (Encls. 2)  
(Attn: SA [redacted])
- 2 - Norfolk (Encis. 2)
- 1 - New York

MNP:log  
(11)

(S)

b6  
b7C

[redacted]

SERIALIZED FILED  
MAR 01 1995  
FBI - DALLAS  
TW/AE

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b3

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

~~SECRET~~

(S)

[Redacted]

b1  
b3

Enclosed for the Bureau are two copies and for Dallas, Newark and Norfolk one copy of the following:

(S)

[Redacted]

b1  
b3

REQUEST OF THE BUREAU:

(S)

[Redacted]

b1  
b3

For the information of the Bureau, on 1/30/95, Special Agents of the NYO

(S)

[Redacted]

b1  
b3

~~SECRET~~

~~SECRET~~

b1  
b3

(S)

~~SECRET~~

~~SECRET~~

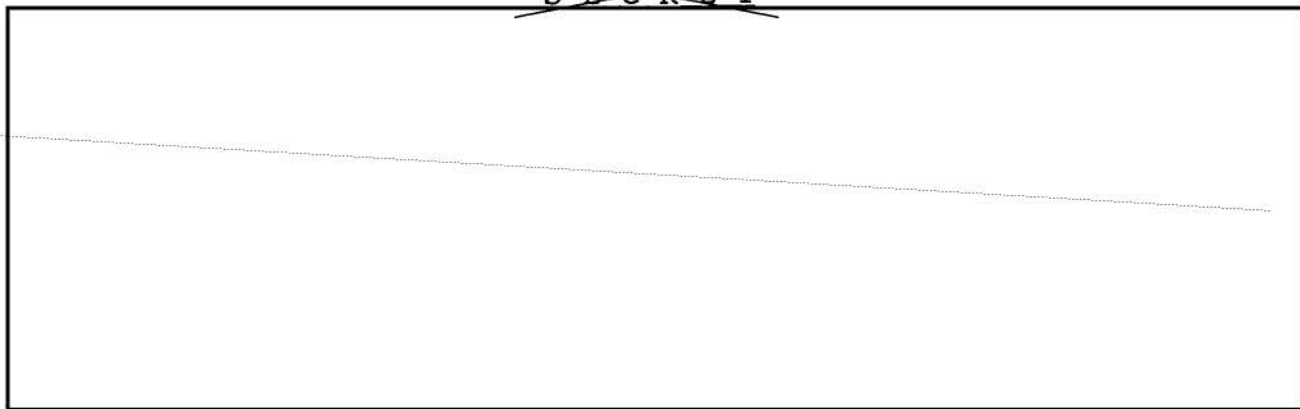
(S)

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b3

~~SECRET~~

~~SECRET~~

(S)



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b3

~~SECRET~~



~~SECRET~~



# Memorandum

b1  
b3

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG J36J55T41  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2020  
DATE: 01-12-2017

(S) To : SAC, Dallas [redacted]

Date 3/6/95

b1  
b3  
b6  
b7C

(S) From : SA [redacted] (P)

Subject: VARO, INC.,  
ELECTRONIC DEVICES DIVISION,  
CARLAND TEXAS;

b1  
b3

This document is classified "~~SECRET~~" in its entirety, unless otherwise noted. (U)

[redacted];

b7E

SAC  BUREAU

[redacted]

b1  
b3  
b7E

(S) [redacted]

## REQUEST FOR AUTHORIZATION

[redacted]

b7E

(S) 2 Bureau (RM)  
1 [redacted]  
2 [redacted]

(S) [redacted]

b1  
b3

( ) [redacted]

SERIALIZED FILED  
MAR 7 1995  
FBI - DALLAS

b7E

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

FBI/DOJ

~~SECRET~~

Routing Slip  
0-7 (Rev. 8-2-90)

(Copies to Offices Checked)

TO: SAC,

- Albany
- Albuquerque
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk
- ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- Bangkok
- Bern
- Bogota
- Bonn
- Bridgetown
- Brussels
- Canberra
- Hong Kong
- London
- Manila
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Seattle
- Springfield
- Tampa
- Washington Metropolitan Field
- Quantico

3/6/95  
Date

RE: ~~VARO, INC.,~~  
~~ELECTRONIC DEVICES DIVISION,~~  
~~GARLAND, TEXAS~~

(S)

[Redacted]

b1  
b3  
b7E

OO: DALLAS

- For information
- Retention optional
- For appropriate action
- Surep, by \_\_\_\_\_

The enclosed is for your information. If used in a future report,  conceal all sources  paraphrase contents.

Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks: *This entire communication is classified*  
~~SECRET.~~

b6  
b7C

*Re DL airtel dated 12/29/94.*

*Review of FBIHQ file [Redacted] revealed*

[Redacted]

[Redacted]

*Request was refused because it contained proprietary information and case was closed.*

Enc.  
Bufile  
Urfile

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b3

FBI/DOJ

[Redacted]

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED One FILED One

MAR 09 1995

FBI - DALLAS

(S)

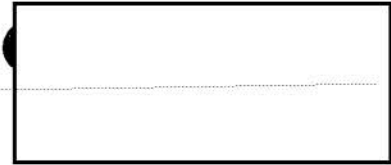
~~Classification~~ G3  
~~Declassify on~~

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)



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0037 MRI 01908

RR RUCNFB FBIDL FBINK

DE FBINY #0026 1022116

CLASSIFIED BY: NSICG J36J55T41  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2020  
DATE: 01-12-2017

ZNY SSSSS

R 122057Z APR 95

✓ (S)

FM FBI NEW YORK



TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI NEWARK/ROUTINE/

BT

**ORIGINAL**



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b3  
b7E

~~SECRET~~

CITE: //3540//

PASS: DALLAS FOR



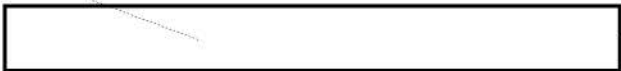
NEWARK FOR



b6  
b7C

SUBJECT: VARO, INC, ELECTRONIC DEVICES DIVISION, GARLAND,

TEXAS;



OO:DALLAS.

b1  
b3  
b7E

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

~~ENTIRETY.~~

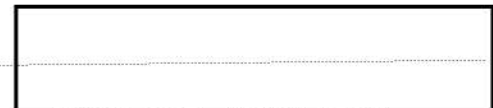
REFERENCE BUTEL, DATED MARCH 13, 1995 AND DALLAS AIRTEL,  
DATED JANUARY 12, 1995, CAPTIONED AS ABOVE.

FOR THE INFORMATION OF THE BUREAU AND DALLAS, ON MARCH

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b6  
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(S)



SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1995	
DALLAS	

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b7C

MANUAL INDICES CHECKED   
AUTOMATED INDICES CHECKED

~~SECRET~~

SP  
4-12-95

28. 1995. SAS OF THE NYC

(S)

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~~SECRET~~

(S)

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~~C BY G-3; DECL: ON OADR.~~

BT

#0026

NNNN

~~SECRET~~

~~SECRET~~

(S)



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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0020 MRI 01577

RR RUCNFB FBIDL

CLASSIFIED BY: NSICG J36J55T41  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2020  
DATE: 01-12-2017

**ORIGINAL**

DE FBINY #0042 1792003

ZNY SSSSS

R 281959Z JUN 95

FM FBI NEW YORK



b1  
b3  
b7E

TO DIRECTOR FBI/ROUTINE/

(S) FBI DALLAS



/ROUTINE/

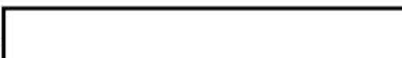
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BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR



DALLAS FOR



b6  
b7C  
b7E

(S) SUBJECT: POSITIVE INTELLIGENCE;



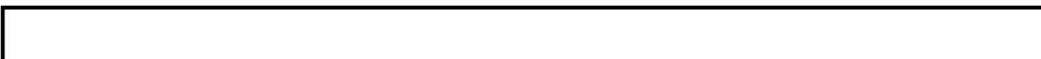
OO:NY.

b1  
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THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" ~~IN ITS~~

~~ENTIRETY~~

TOPIC:



b1  
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(S)

DATE OF INFORMATION: MAY 1995



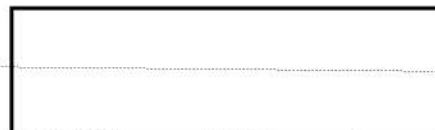
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MANUAL INDICES CHECKED  
AUTOMATED INDICES CHECKED

*[Handwritten initials]*

(S)



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SERIALIZED 2	FILED 3
JUN 28 1995	
FBI - DALLAS	
<i>[Handwritten initials]</i>	

*[Handwritten initials]*

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~~SECRET~~

(S)

ADMINISTRATIVE:

[Redacted]

(S)

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BT

#0042

NNNN



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1406983-0

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- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
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- Page 15 ~ b6; b7C; b7D;
- Page 16 ~ b6; b7C; b7D;
- Page 17 ~ b6; b7C; b7D;
- Page 18 ~ b6; b7C; b7D;
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FOI/PA# 1343091-0

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Page 62 ~ Referral/Consult;  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG J36J55T41  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2020  
DATE: 01-13-2017

RECEIVED  
TELETYPE UNIT

JAN 95 11 23z

FEDERAL BUREAU  
OF INVESTIGATION

0459 MRI 01886

RR RUCNFB FBIDL FBINK

DE FBINY #0044 0122131

ZNY SSSSS

R 122130Z JAN 95

(S) FM FBI NEW YORK [redacted] (P) [redacted]

b1  
b3  
b7E

TO DIRECTOR FBI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI NEWARK/ROUTINE/

BT

~~SECRET~~

CITE: //3540//

PASS: HQ FOR SSA [redacted]; DALLAS FOR SA [redacted]

[redacted] NEWARK FOR SA [redacted] [redacted]

b6  
b7C  
b1  
b3  
b6  
b7C  
b7E

SUBJECT: [redacted]; [redacted]; VARD INC; ELECTRONIC

(S) DEVICES DIVISION, GARLAND, TEXAS; [redacted]

[redacted]; OO:DL.

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

~~ENTIRETY.~~

[redacted]

b7E

b6  
b7C

~~SECRET~~

b7E

[REDACTED]

(S) RE NEW YORK TELETYPE TO BUREAU AND DALLAS DATED NOVEMBER 22, 1994, CAPTIONED [REDACTED] "OO:NY";

DALLAS TELETYPE TO BUREAU, NEW YORK AND NEWARK, <sup>NY</sup>DATED DECEMBER 2, 1994, CAPTIONED AS ABOVE; DALLAS TELETYPE TO BUREAU, NEW YORK AND NEWARK, <sup>NY</sup>DATED DECEMBER 13, 1994, CAPTIONED AS ABOVE;

b1  
b3  
b6  
b7C  
b7E

(S) TELCALLS SA [REDACTED] DALLAS DIVISION TO SA

[REDACTED]

NEW YORK 12/8 - 9/94.

(S) [REDACTED]

b1  
b3

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES:

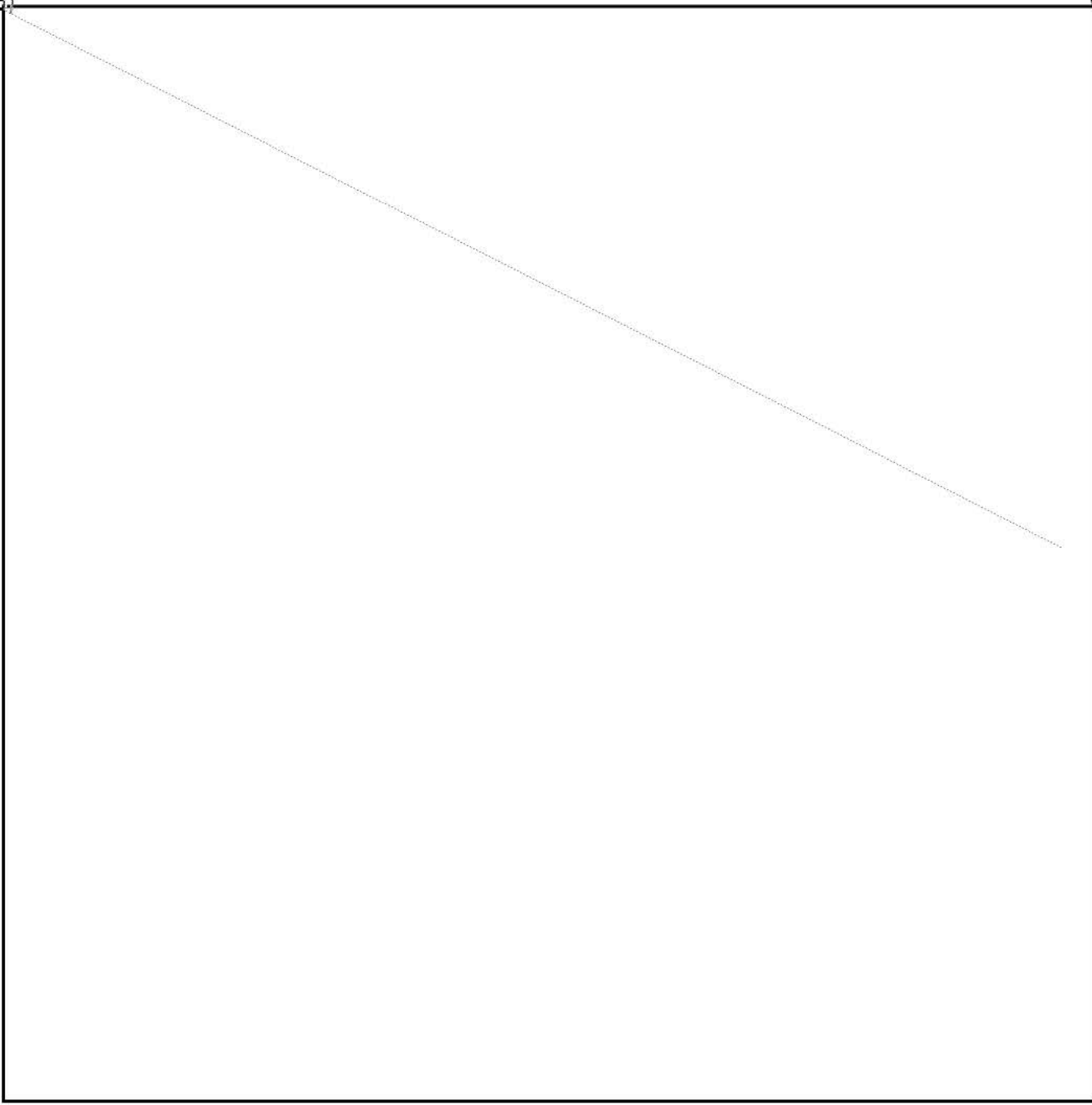
(S) ON NOVEMBER 31, 1994, [REDACTED]

[REDACTED]

b1  
b3

PAGE THREE DE FBINY 0044 ~~SECRET~~

(S)



b1  
b3

~~SECRET~~

PAGE FOUR DE FBINY 0044 ~~SECRET~~

(S) IN THE OPINION OF THE NYO, MATTER WAS NOT SUFFICIENTLY  
DEVELOPED TO PROCEED [REDACTED]

b1  
b3

[REDACTED] AND

CONCERNED OFFICES ADVISED AS NECESSARY.

C BY ~~G-3, DECL.~~ ON OADR

BT

#0044

NNNN

~~SECRET~~



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-13-2017 BY J36J55T41 NSICG



**ENCLOSURE**

FBI

305

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 12/29/94

TO : DIRECTOR, FBI  
(ATTENTION: NSD; [redacted] SSA [redacted])

b6  
b7C  
b7E

FROM : SAC, DALLAS [redacted] (P)

b1  
b3

SUBJECT : "CHANGED"  
VARO, INC.,  
ELECTRONIC DEVICES DIVISION,  
GARLAND, TEXAS.

[redacted]

OO: DALLAS

b1  
b3  
b7E

X2 (3)

*Deputy p. 2*

This ~~entire~~ communication is classified "SECRET".

[redacted]

b7E

Title marked "CHANGED" to reflect deletion of names  
of [redacted] Title formerly carried  
as [redacted] VARO, INC.; ELECTRONIC  
DEVICES DIVISION, GARLAND, TEXAS;  
[redacted]; OO: DALLAS".

b1  
b3  
b6  
b7C  
b7E

Reference Dallas teletype to Bureau, New York City,  
and Newark Divisions, dated December 13, 1994.

REQUEST OF THE BUREAU:

[redacted]

b1  
b3

Bureau is requested to review file [redacted]  
re: [redacted] evidently an FOIPA request, and advise.

b6  
b7C

3 - Bureau  
2 - New York City (Attn: [redacted] SA [redacted])  
2 - Dallas  
WLB/eh  
(7)

[redacted]

Classified by: G-3  
Declassify on: OADR

0-7 & DL

*Request for copy of bit on  
contract. Please*

~~SECRET~~

b6  
b7C  
b7E

Approved: *[Signature]* Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

REQUEST

(S)

[Redacted]

~~SECRET~~

b1  
b3

The following additional information was obtained  
from [Redacted] (protect - by request), [Redacted]

b6  
b7C  
b7D

[Redacted]

[Large Redacted Area]

b1  
b3  
b6  
b7C  
b7D

(S)

[Redacted]

b6  
b7C  
b7D

~~SECRET~~

(S)

[Redacted]

~~SECRET~~

b1  
b3

[Redacted]

b6  
b7C

In a different matter

[Redacted]

[Redacted]

[Redacted]

advised as follows:

b6  
b7C  
b7D  
b7E

[Redacted]

(S)

b1  
b3

Dallas Division will open a separate case on this matter, with more available detail.

LEAD

DALLAS DIVISION

AT GARLAND, TEXAS

Investigation continuing.

~~SECRET~~

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 2/21/95

239

P 4,5  
mms

TO : DIRECTOR, FBI  
(ATTN: [redacted] NSD, [redacted] SSA)

FROM : *JJK/m* DADIC, NEW YORK [redacted] (P) [redacted]

SUBJECT : VARO, INC  
ELECTRONIC DEVICES DIVISION  
GARLAND TEXAS:  
[redacted]  
OO:DALLAS

b6  
b7C  
b7E

b1  
b3  
b7E

b1  
b3  
b7E

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

Reference Dallas Airtel to Bureau et al, dated 1/12/95; Dallas teletype to Bureau et al, dated 12/13/94, both captioned as above; New York teletype to Bureau et al, dated 1/10/95, captioned as above.

~~SECRET~~

Classified by: G-3  
Declassify on: OADR

- 3 - Bureau (RM) (Encls. 2)
- 2 - Dallas (Encls. 2) (S) [redacted]
- 2 - Newark (Encls. 2) (Attn: SA [redacted])
- 2 - Norfolk (Encls. 2)
- 1 - New York

[redacted]

b1  
b3

b6  
b7C

MNP:log  
(11)

Rm. 4074  
5 3/3/95

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

~~SECRET~~

~~SECRET~~

(S)

[Redacted]

b1  
b3

Enclosed for the Bureau are two copies and for Dallas, Newark and Norfolk one copy of the following:

(S)

[Redacted]

b1  
b3

REQUEST OF THE BUREAU:

(S)

[Redacted]

b1  
b3

For the information of the Bureau, on 1/30/95, Special Agents of the NYO [Redacted]

(S)

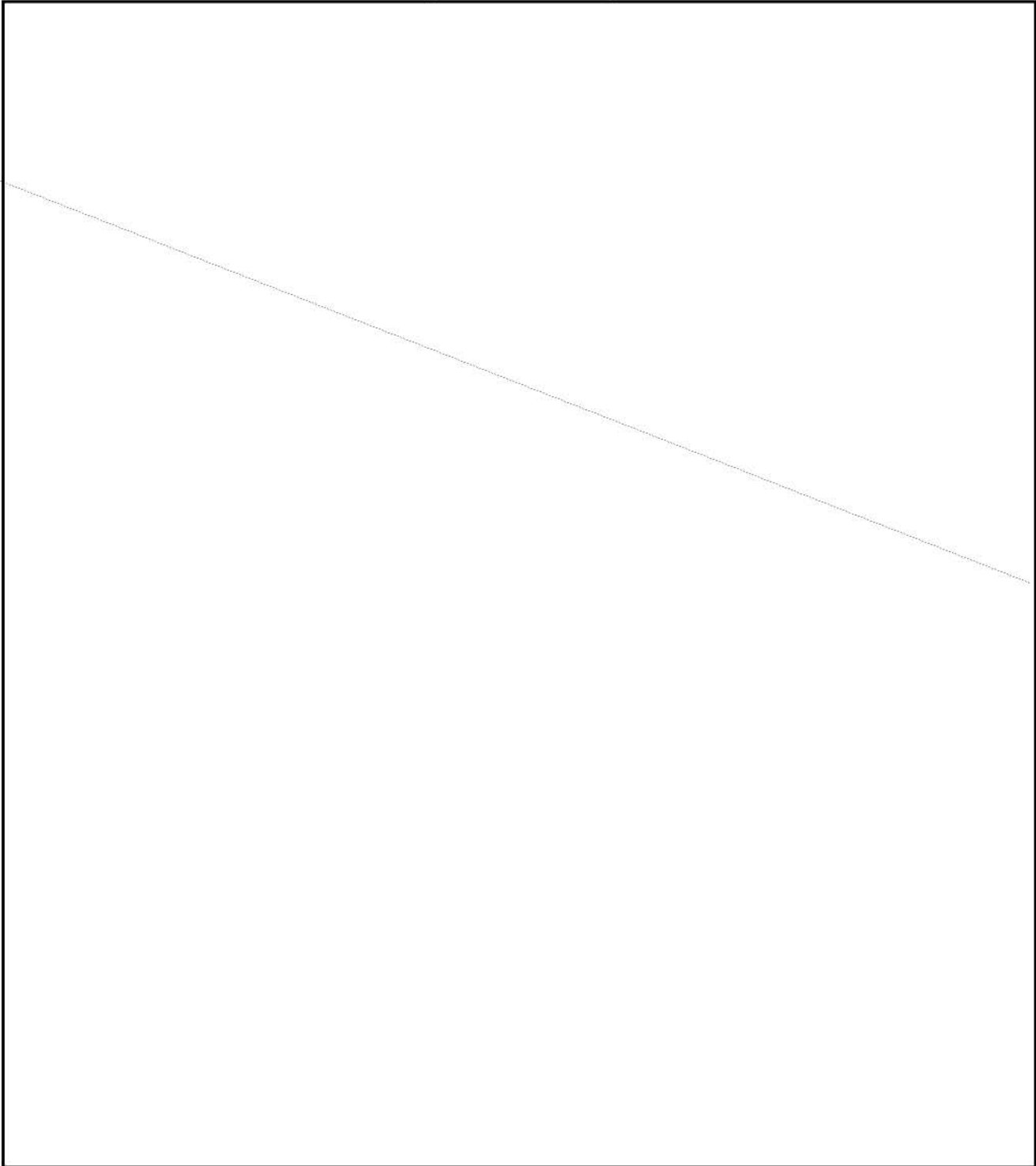
[Redacted]

b1  
b3

~~SECRET~~

~~SECRET~~

(S)

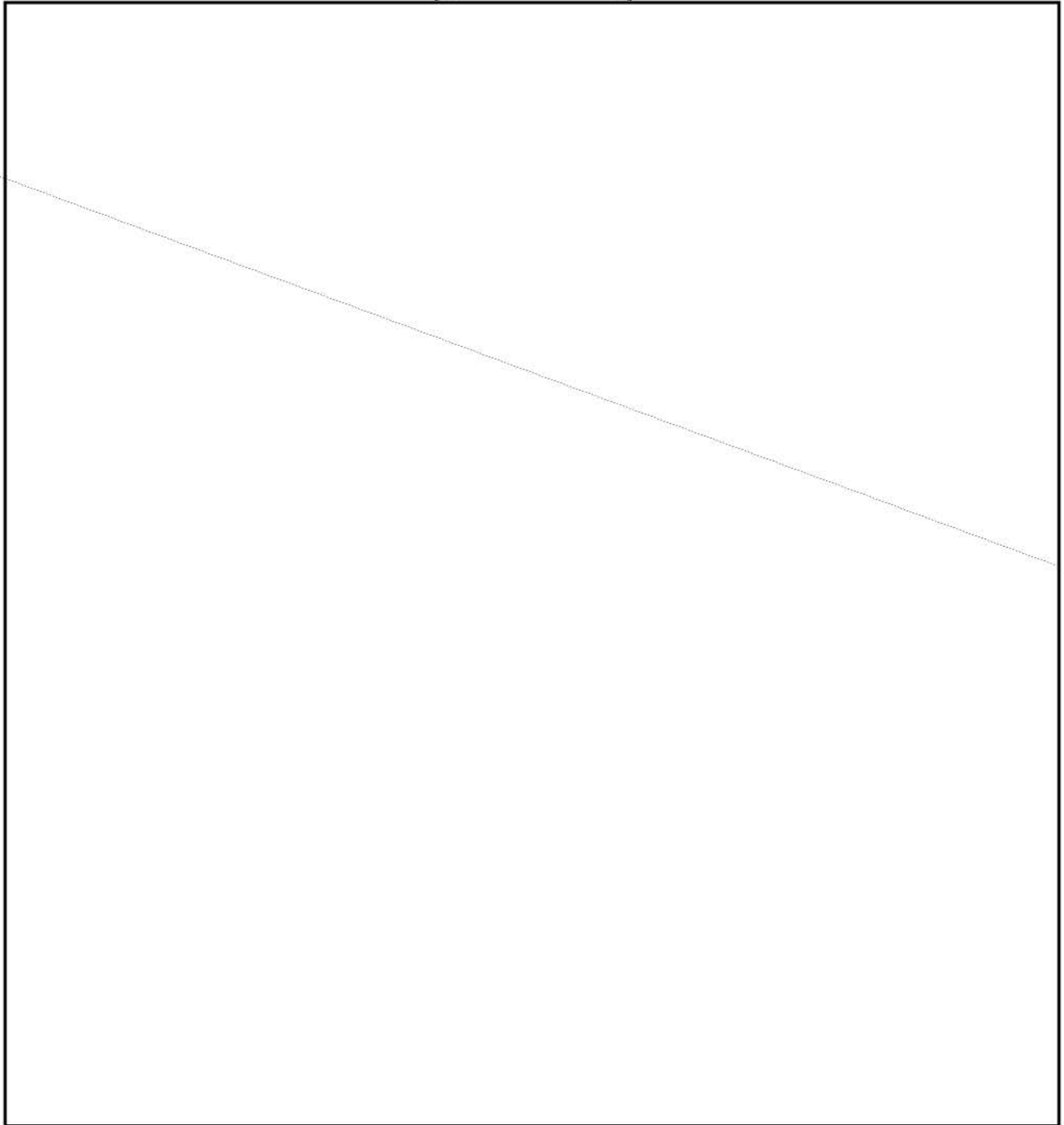


b1  
b3

~~SECRET~~

~~SECRET~~

(S)

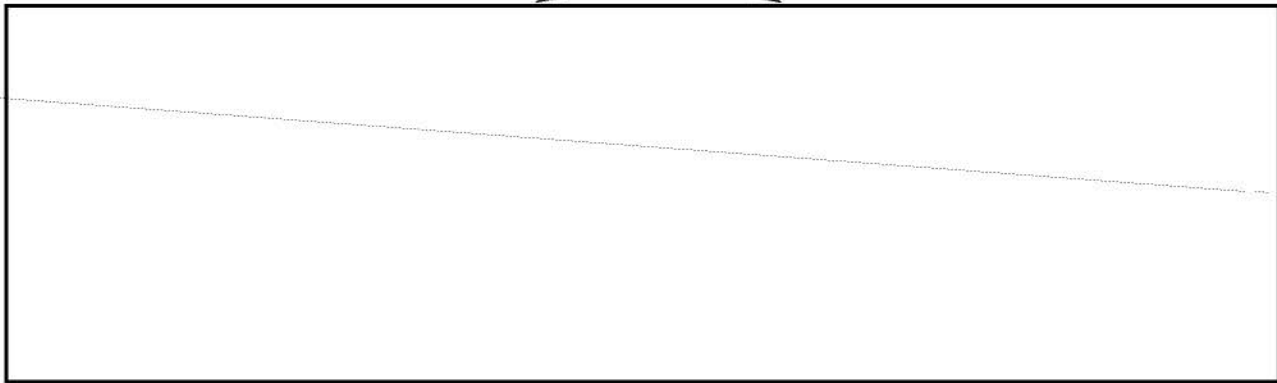


b1  
b3

~~SECRET~~



~~SECRET~~



(S)

b1  
b3

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1406983-0

Total Deleted Page(s) = 12  
Page 3 ~ b3; b6; b7C; b7E;  
Page 4 ~ b3; b6; b7C; b7E;  
Page 5 ~ b3; b7E;  
Page 10 ~ b3; b6; b7C; b7E;  
Page 12 ~ b3; b6; b7C; b7E;  
Page 13 ~ b3; b6; b7C; b7E;  
Page 14 ~ b3; b6; b7C; b7E;  
Page 15 ~ b3; b6; b7C; b7E;  
Page 16 ~ b3; b6; b7C; b7E;  
Page 18 ~ b3; b6; b7C; b7E;  
Page 19 ~ b3; b6; b7C; b7E;  
Page 22 ~ b3; b6; b7C; b7E;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1343091-0

Total Deleted Page(s) = 12  
Page 3 ~ b3; b6; b7C; b7E;  
Page 4 ~ b3; b6; b7C; b7E;  
Page 5 ~ b3; b7E;  
Page 10 ~ b3; b6; b7C; b7E;  
Page 12 ~ b3; b6; b7C; b7E;  
Page 13 ~ b3; b6; b7C; b7E;  
Page 14 ~ b3; b6; b7C; b7E;  
Page 15 ~ b3; b6; b7C; b7E;  
Page 16 ~ b3; b6; b7C; b7E;  
Page 18 ~ b3; b6; b7C; b7E;  
Page 19 ~ b3; b6; b7C; b7E;  
Page 22 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

0014 MRI 01008  
PP RUCNFB FBIDL FBINK  
DE FBIPX #0001 1232044  
ZNY SSSSS  
P 032013Z MAY 93

[Redacted] SQ

b3  
b7E

FM FBI PHOENIX [Redacted]  
TO DIRECTOR FBI/PRIORITY/  
FBI DALLAS/PRIORITY/  
FBI NEWARK/PRIORITY/  
BT

b3  
b7E

~~SECRET~~

CITE: //3630:0005//  
PASS: INTD, [Redacted]

I  
TR

b3  
b7E

SUBJECT: [Redacted] VARO, INC.

[Redacted]; 00: DL.

b3  
b6  
b7C  
b7E

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

ENTIRETY.

ON APRIL 30, 1993, [Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted] FURNISHED THE

[Redacted]

b3  
b7E

Opw and assign  
to SA  
5/3/93

b6  
b7C

b7E

**ORIGINAL**

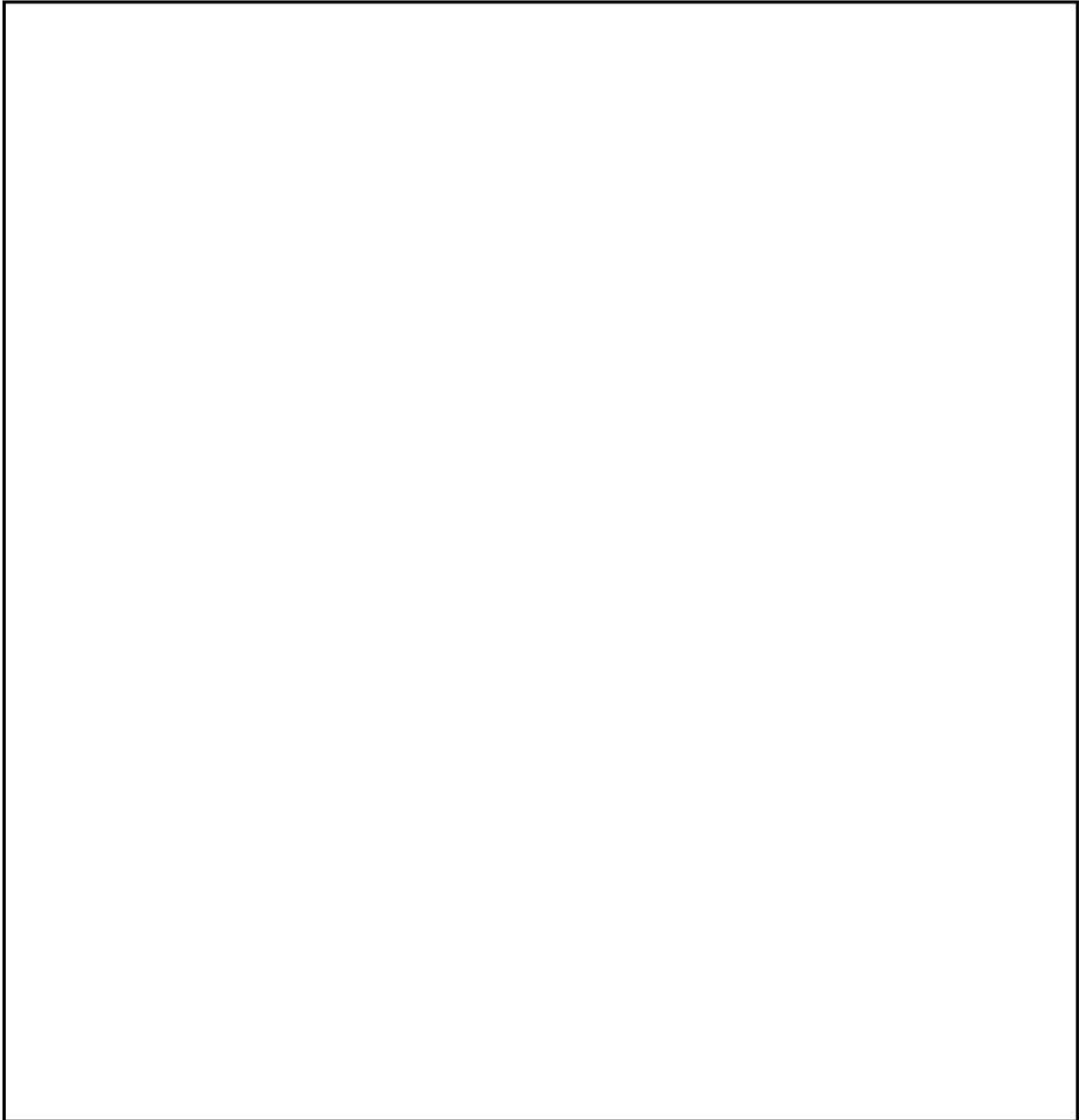
ENTERED [Redacted]  
DATE 6/24/93 CPER. JK

MANUAL INDICES CHECKED  
AUTOMATED INDICES CHECKED *MAC*

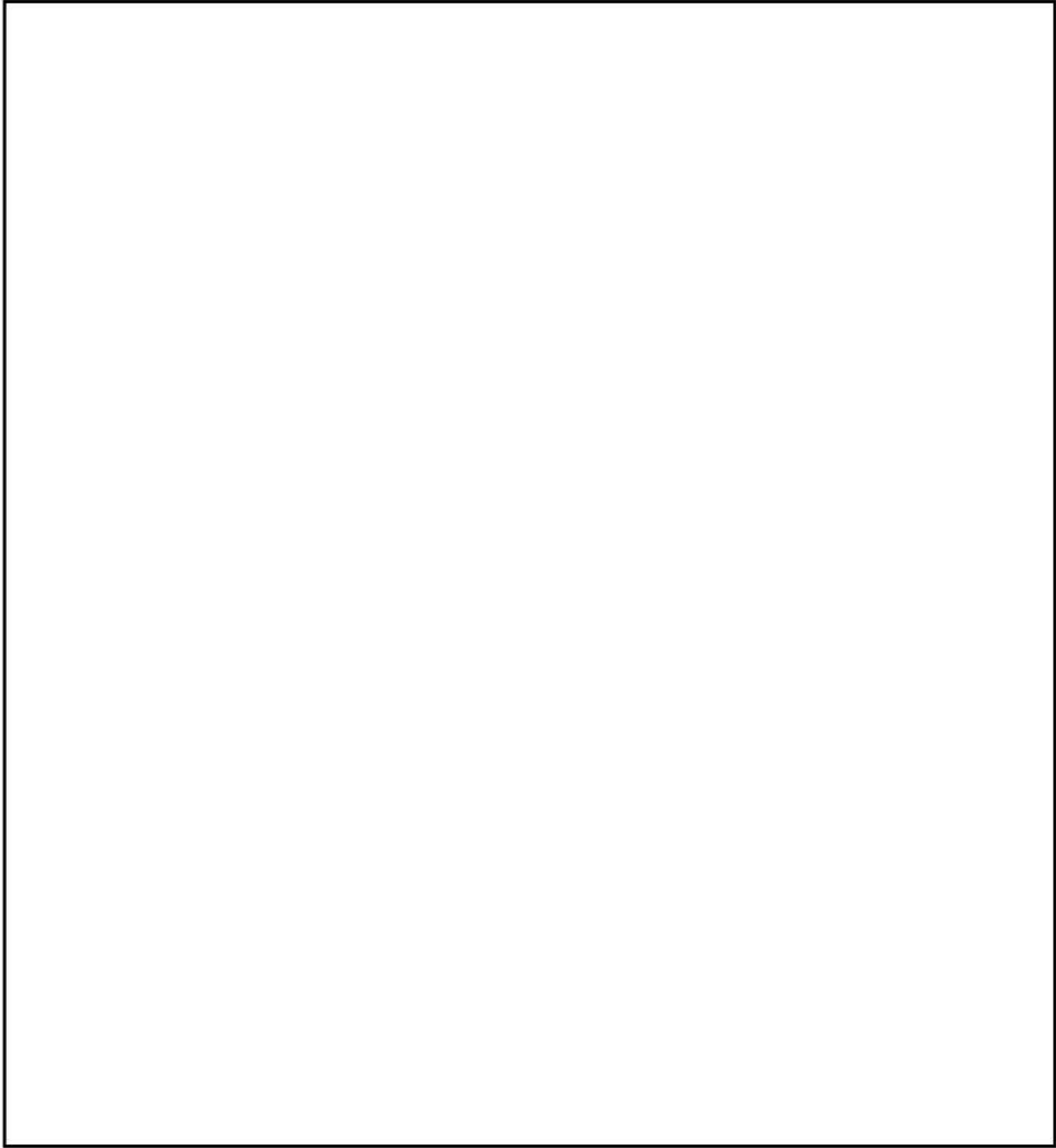
SEARCHED INDEXED  
SERIALIZED FILED  
MAY 03 1993  
FBI - DALLAS  
*JM*

b7E

FOLLOWING INFORMATION:



b6  
b7C  
b7D



b6  
b7C  
b7D

b6  
b7C  
b7D

ABOVE SUBMITTED FOR INFORMATION AND APPROPRIATE ACTION OF  
FBIHQ, DALLAS, AND NEWARK.

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

BT

#0001

NNNN

~~SECRET~~

MICRO COMPUTER (Continued)

<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____
<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____	<input type="checkbox"/> MICRO: <input type="checkbox"/> NEG <input type="checkbox"/> POS Date Base _____ Searched by _____ Date _____

☆ USG P.O.: 1990-262-209/15354

~~SECRET~~



FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 8/30/93

~~SECRET~~

TO : ACTING DIRECTOR, FBI  
(ATTN: INTD, [redacted])

FROM : SAC, DALLAS [redacted] (c) #6

SUBJECT : VARO, INC.;

[redacted]

[redacted]

OO: DALLAS

b3  
b7E

b3  
b6  
b7C  
b7E

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

[redacted]

b7E

Re Dallas teletype to Director, dated August 20, 1993; and Bureau telcal to Dallas dated August 26, 1993.

Enclosed for the Bureau are the original and two (2) copies of an LHM entitled "VARO NITEC, INC., 3414 Herrmann Drive, Garland, Texas; IMAGE INTENSIFYING TUBE TECHNOLOGY".

[redacted]

b7E

- 2 - Bureau (Enc. 3)
- 2 - Newark (for info)
- 2 - Phoenix (for info)
- ② - Dallas

MDF/zc  
(8)

Classified by: G-3  
Declassify on: OADR

ENTERED [redacted]  
DATE 7/1/94 OPER. [redacted]

b7E

[redacted]

b3  
b7E

~~SECRET~~

Serialize DF  
Index DF  
File DF  
Search \_\_\_\_\_

Approved: OBR/TAJ

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

U.S. Department of Justice



~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Dallas, Texas 75202

August 30, 1993

VARO - NITEC, INC.  
3414 HERRMANN DRIVE  
GARLAND, TEXAS  
IMAGE INTENSIFYING TUBE TECHNOLOGY

On April 30, 1993, [redacted]

b6  
b7C  
b7D

[redacted] advised the FEDERAL BUREAU OF  
INVESTIGATION (FBI) Phoenix office of the following information:

[Large redacted area]

b6  
b7C  
b7D

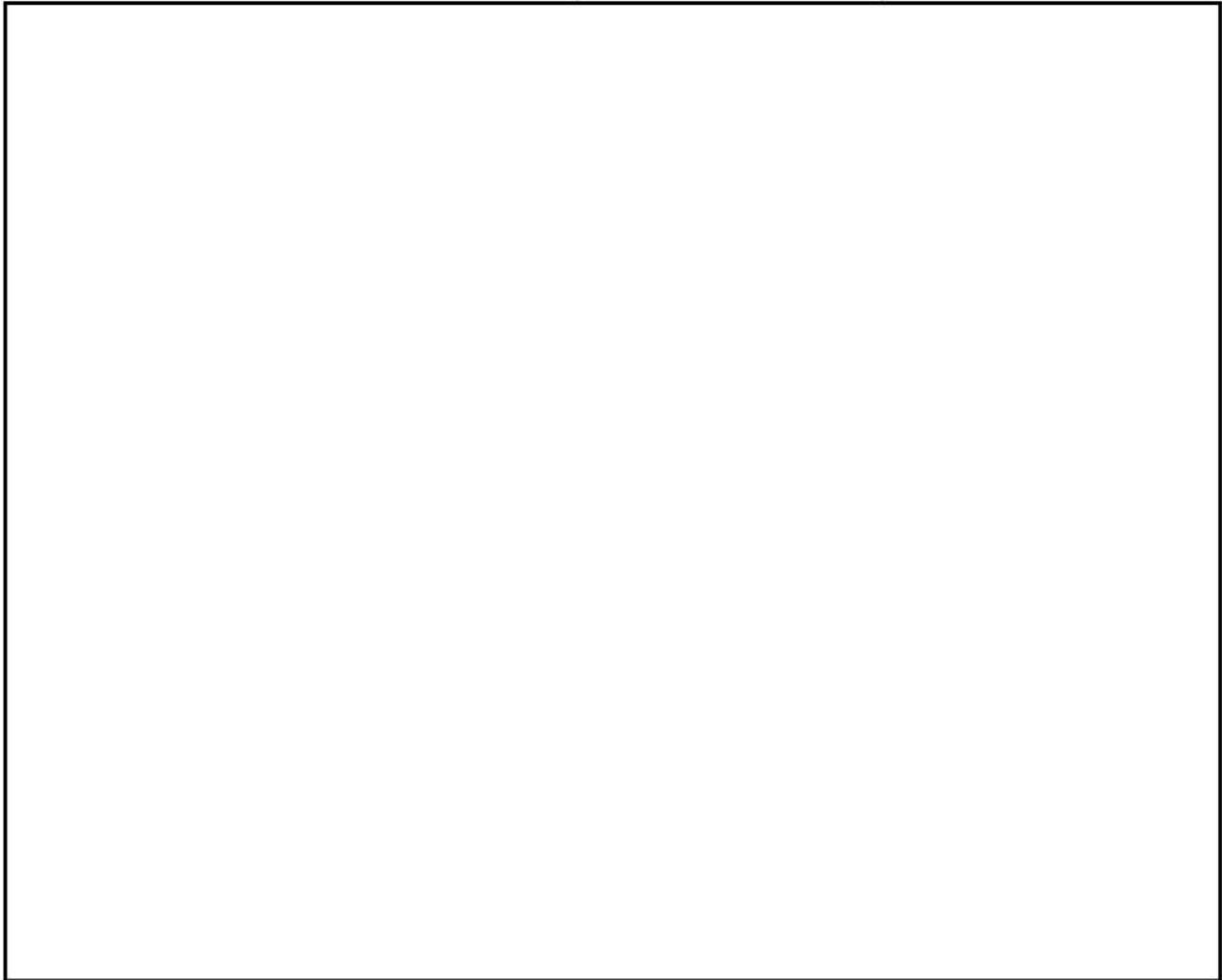
3 - Bureau  
④ - Dallas  
(2) [redacted]  
MDF/z6  
(7)

Classified by: G-3  
Declassify on: OADR

~~SECRET~~

b7E

~~SECRET~~



b6  
b7C  
b7D

Investigation in Dallas, Texas indicates that [redacted]  
[redacted] resides at [redacted]  
[redacted] and has telephone number [redacted]

b6  
b7C

~~SECRET~~

Managers' Intra-division Routing Slip  
FD-4a (Rev. 8-8-89)

b3  
b6  
b7C  
b7E

4/24/93

To:

FILE

T

- SAC
- ASAC
- Supv.
- Agent
- SSS
- Rotor # \_\_\_\_\_
- Steno \_\_\_\_\_
- Typist \_\_\_\_\_
- M \_\_\_\_\_
- Room \_\_\_\_\_

1/100  
RE: OO DL

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Acknowledge                              | <input type="checkbox"/> For Information                               | <input type="checkbox"/> Return assignment card                      |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle  | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file                               | <input type="checkbox"/> Initial & return                              | <input type="checkbox"/> Return with action taken                    |
| <input type="checkbox"/> Call me                                  | <input type="checkbox"/> Leads need attention                          | <input type="checkbox"/> Return with explanation                     |
| <input type="checkbox"/> Correct                                  | <input type="checkbox"/> Mark for indexing                             | <input type="checkbox"/> Search and return                           |
| <input type="checkbox"/> Deadline _____                           | <input type="checkbox"/> Open case                                     | <input type="checkbox"/> See me                                      |
| <input type="checkbox"/> Delinquent                               | <input type="checkbox"/> Prepare lead cards                            | <input type="checkbox"/> Type  |
| <input type="checkbox"/> Discontinue                              | <input type="checkbox"/> Prepare tickler                               |  |
| <input type="checkbox"/> Expedite                                 | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial |  |
| <input type="checkbox"/> File                                     | <input type="checkbox"/> _____   |  |
|   | <input type="checkbox"/> Send to _____                                 |  |

b6  
b7C

*Plena*

b7E

*exp. pers. [Signature]*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-06-2016 BY J36J55T41 NSICG

SAC/ASAC/SUPV. - SQUAD # \_\_\_\_\_

\_\_\_\_\_  
Manager's Signature

①

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 8/20/93

FM FBI DALLAS [ ] [ ] (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

INFO FBI PHOENIX/ROUTINE/

BT

~~SECRET~~

CITE: //3190: [ ] //

PASS: FBIHQ: INTD; [ ]

SENT

SUBJECT: "CHANGED"; VARO INC.; [ ]

[ ] ; OO:

DALLAS.

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

[ ]

~~SECRET~~

[ ]

Serialize LA Approved: OBR [Signature] Original filename: LVV007W.233  
 Index LA File \_\_\_\_\_ Time Received: \_\_\_\_\_ Telprep filename: LVV00750.233  
 Search \_\_\_\_\_ MRI/JULIAN DATE: 513 / 235 ISN: 01  
 FOX DATE & TIME OF ACCEPTANCE: 1443Z 08239308

b3  
b7E

b3  
b7E

b3  
b6  
b7C  
b7E

b7E

b3  
b7E

~~SECRET~~

^PAGE 2 [REDACTED] ~~SECRET~~

b3  
b7E

RE PHOENIX TELETYPE TO DIRECTOR DATED 5/3/93, ENTITLED

[REDACTED] VARO, INC.; [REDACTED]

[REDACTED]; OO: DALLAS".

b3  
b6  
b7C  
b7E

TITLE MARKED "CHANGED" TO LIST THE U.S. FIRM (VARO INC.)

FIRST AND TO ADD [REDACTED]

THAT WAS IDENTIFIED AS THE END USER OF THE TECHNOLOGY IN QUESTION.

REQUEST OF THE BUREAU:

1) BUREAU IS REQUESTED TO SEARCH ITS INDICES RE THE

FOLLOWING: [REDACTED]

[REDACTED]

b6  
b7C

[REDACTED]

(NOT FURTHER IDENTIFIED).

2) BUREAU AUTHORITY IS REQUESTED TO INTERVIEW A) [REDACTED]

[REDACTED] RE ALLEGATIONS, B) [REDACTED] (EMPLOYEE OF THE

b6  
b7C

DEPT. OF DEFENSE - DEFENSE TRADE SECURITY ADMINISTRATION) RE NIGHT VISION TECHNOLOGY AND ITS EXPORT RESTRICTIONS. BUREAU SHOULD ADVISE WMFO ONCE THIS AUTHORITY IS GRANTED.

FOR THE INFORMATION OF WMFO, PHOENIX REPORTED THAT A

[REDACTED]

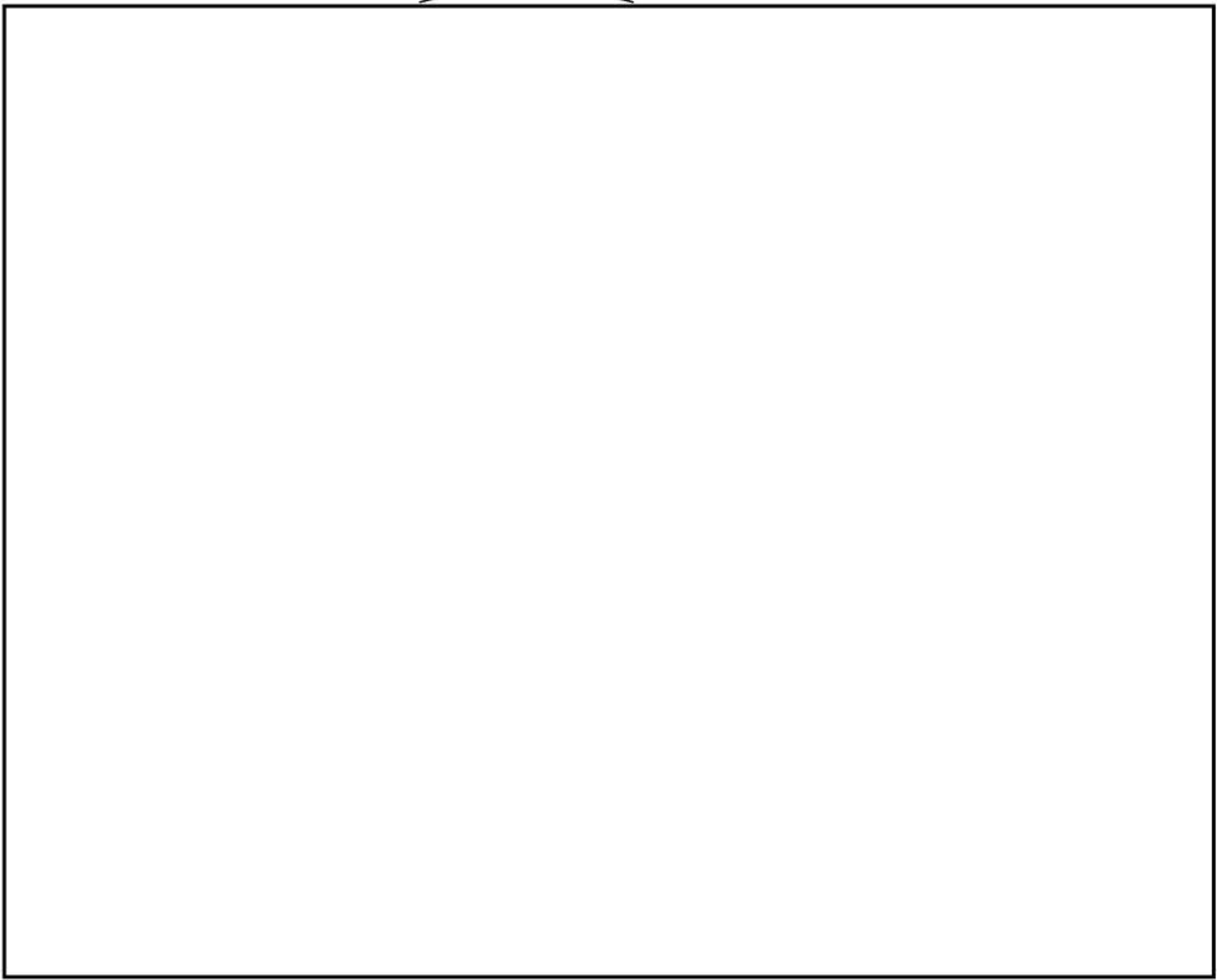
b6  
b7C  
b7D

~~SECRET~~

~~SECRET~~

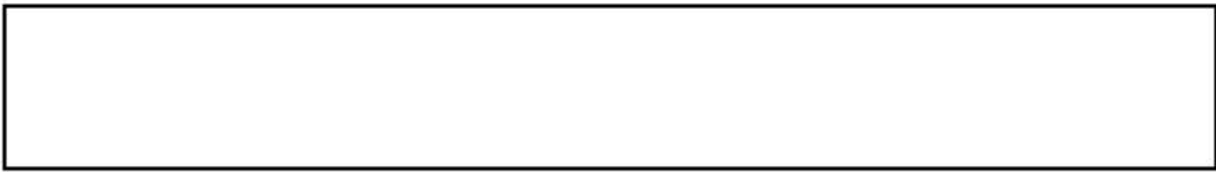
^PAGE 3 [ ] ~~SECRET~~

b3  
b7E



b6  
b7C  
b7D

DALLAS INDICES ARE NEGATIVE RE [ ], WHO RESIDES AT



b6  
b7C

~~SECRET~~

~~SECRET~~

^PAGE 4 [REDACTED] ~~SECRET~~

b3  
b7E

WMFO AT WASHINGTON, D.C.:

ONCE FBIHQ AUTHORIZES THE INTERVIEW OF [REDACTED]  
CONTACT THE DEPARTMENT OF DEFENSE, DEFENSE TRADE SECURITY  
ADMINISTRATION, TO DETERMINE THE CURRENT LOCATION OF [REDACTED]  
IF LOCATED IN WASHINGTON, D.C. INTERVIEW HIM RE NIGHT VISION  
TECHNOLOGY AND ITS EXPORT RESTRICTIONS. IF HE IS LOCATED  
ELSEWHERE PLEASE SET LEAD TO THE APPROPRIATE FO FOR INTERVIEW  
OF [REDACTED]

b6  
b7C

~~C BY G-3~~

~~DECL: OADR~~

BT

~~SECRET~~



~~SECRET~~

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

~~SECRET~~

Orally \_\_\_\_\_ By Telephone \_\_\_\_\_ Written Communication 9/3/93  
date date date  
Information concerning: VARO-NITEC

Information furnished from File, Serial, and Page Number: [Redacted]  
LHM entitled "VARO-NITEC..."

b3  
b7E

Information furnished was obtained:

- during course of Bureau investigation
- from informants
- from complainants or other sources

~~SECRET~~  
ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET."

Information furnished to: [Redacted]

b6  
b7C  
b7E

Number of items disseminated: 1

Remarks: [Redacted]

b7E

~~(X)~~  
WMS

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

b3  
b7E

[Redacted]  
Special Agent

~~SECRET~~  
~~SECRET~~

[Redacted]

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED W FILED W  
SEP 3 1993  
FBI DALLAS

b6  
b7C

[Redacted] WMS

14 32 19  
DECLASSIFIED BY: NSICG J36J55T41  
ON 10-06-2016

0029 MRI 01143  
RR FBIDL FBIWMFO  
DE RUCNFB #0060 2601937  
ZNY SSSSS  
R 171812Z SEP 93

FM DIRECTOR FBI  
TO FBI DALLAS [redacted] /ROUTINE/  
FBI WMFO [redacted] INFO/ROUTINE/

b3  
b7E

BT

~~SECRET~~

**DUPLICATE**

CITE: //0526//

PASS: DL SSA [redacted]

b6  
b7C

SUBJECT: VARO INC.; [redacted]

b3  
b6  
b7C  
b7E

[redacted]

[redacted]; OO: DALLAS.

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

REDLTEL DATED AUGUST 23, 1993; REBUTELCAL TO SSA [redacted]

[redacted] ON AUGUST 26, 1993.

b6  
b7C

IN THE REFERENCED TELEPHONE CALL TO DALLAS, FBIHQ WISHED TO  
DETERMINE IF THERE WERE ANY ACTUAL INDICATIONS OF [redacted]

b3  
b7E

[redacted]

b6  
b7C

*Did WMFO get a  
copy of the closing  
communication. [initials]*

[redacted]

b3  
b7E

SEP 17 1993

[redacted]

b6 -  
b7C

ONLY FOR INDEXING

[REDACTED] THIS CASE INVOLVES

b3  
b7E

EFFORTS OF A UNITED STATES COMPANY (VARO INC.) TO CIRCUMVENT U.S. TECHNOLOGY TRANSFER LAWS BY SELLING NIGHT VISION TECHNOLOGY TO INDIA BY UTILIZING A DUTCH FIRM. REPORTEDLY, THE SALES OF NIGHT VISION EQUIPMENT TO INDIA IS NOT PROHIBITED HOWEVER, THE TRANSFER OF SUCH TECHNOLOGY TO INDIA IS PROHIBITED.

b3  
b7E

AS AGREED IN THE REBUTELCAL, FBIHQ WILL AWAIT FURTHER WORD FROM DALLAS ON THIS MATTER BEFORE PURSUING THIS MATTER.

WMFO IS REQUESTED TO AWAIT FURTHER CLARIFICATION ON THE ISSUE [REDACTED] BEFORE ADDRESSING ITS LEAD FROM DALLAS.

b3  
b7E

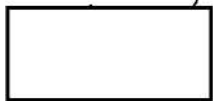
PAGE THREE DE RUCNFB 0060 ~~SECRET~~

C BY ~~G-3~~, D ON OADR.

BT

#0060

NNNN



b3  
b7E

0029 MRI 01143  
RR FBIDL FBIWMFO  
DE RUCNFB #0060 2601937  
ZNY SSSSS  
R 171812Z SEP 93  
FM DIRECTOR FBI

TO FBI DALLAS [redacted] /ROUTINE/

b3  
b7E

FBI WMFO [redacted] INFO/ROUTINE/

BT

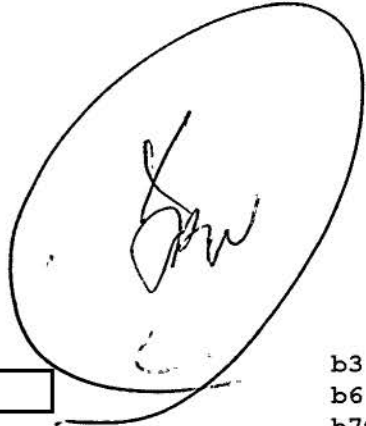
~~SECRET~~

**ORIGINAL**

CITE: //0526//

b6  
b7C

PASS: DL SSA [redacted]



SUBJECT: VARO INC.; [redacted]

b3  
b6  
b7C  
b7E

[redacted]

[redacted]; OO: DALLAS.

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

REDLTEL DATED AUGUST 23, 1993; REBUTELCAL TO SSA [redacted]

b6  
b7C

[redacted] ON AUGUST 26, 1993.

IN THE REFERENCED TELEPHONE CALL TO DALLAS, FBIHQ WISHED TO  
DETERMINE IF THERE WERE ANY ACTUAL INDICATIONS OF [redacted]

b3  
b7E

*Closed*

b3  
b7E



SERIALIZED *CH* FILED *CH*  
SEP 17 1993  
FBI - DALLAS

MANUAL INDICES CHECKED  
AUTOMATED INDICES CHECKED *[initials]*

*[Handwritten mark]*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

~~SECRET~~

Date 10/13/93

TO : DIRECTOR, FBI  
ATTN: INTD, [redacted]

FROM : SAC, DALLAS [redacted] (C)

SUBJECT : VARO, INC.;

b3  
b7E

[redacted];

[redacted]

b3  
b6  
b7C  
b7E

OO: DALLAS

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

(X)  
[initials]

[redacted]

b7E

Re Dallas airtel to Director, dated 8/30/93; and Bureau teletype to Dallas, dated 9/17/93.

In the reference airtel Dallas advised the Bureau that this Dallas investigation had been closed. In an oversight by Dallas a copy of this communication was not sent to WMFO. WMFO is hereby advised that the captioned matter has been closed by the FBI-Dallas [redacted]

b7E

[redacted] WMFO should discontinue any leads set out for it by Dallas.

- 2 - Bureau
- 2 - WMFO
- ① - Dallas
- (5) MDF/mdf

ENTERED [redacted]  
DATE 2/16/94 OPER. KK

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~~CLASSIFIED BY: G-3  
DECLASSIFY ON: OADR~~

*closed*

[redacted]

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Search DF

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Approved: DBR [initials]

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

[redacted]

[initials]

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Field File No. 205-3

OO and File No. WFO (205-10717-4)

Date Received 4/13/79

From WFO  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)

To Be Returned  Yes  
 No

Receipt Given  Yes  
 No

Description:

~~Original~~ copy of subpoena  
for the District  
of Columbia

.....enclosures transmitted with  
Dallas letter, airtel report dated 4/27/79  
from DL# 205-3 to WFO# 205-10

# United States District Court

For the District of Columbia

THE UNITED STATES

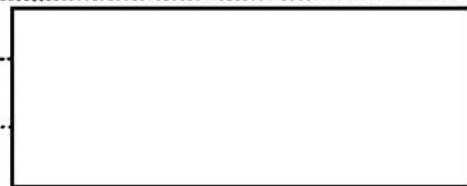
vs.

In Re: Possible Violation of 18 U.S.C. §371, Etc.

REPORT TO UNITED STATES DISTRICT COURT HOUSE  
Between 3d Street and John Marshall Place  
and on Constitution Avenue NW.  
ROOM ~~3800~~ 3800  
Washington, D.C.

*Original  
Revised  
on 5/4/79  
by JPT*

To:



BRING WITH YOU: See Attachment

WF-205-10-1A-4

You are hereby commanded to attend before the Grand Jury of said Court on [redacted] the [redacted] day of [redacted] at [redacted] o'clock [redacted] to testify on behalf of the United States, and not depart the Court without leave of the Court or District Attorney.

WITNESS: The Honorable Wm. B. Bryant, Chief Judge of said Court, this

10th day of April, 1979  
JAMES F. DAVEY, Clerk.

*W.S.B.  
by JPT*

[redacted] Asst. U.S. Attorney  
Attorney for United States (191-203)

By *Roscoe L. Line* Deputy Clerk.

883B

b3

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MARSHAL'S RETURN

Grand Jury No. ....

Subpoenaed personally all, the 20<sup>th</sup>

day of April 19 79

UNITED STATES

vs.

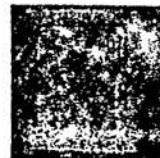
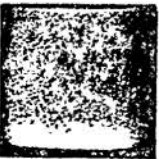
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SUBPOENA FOR THE GRAND JURY

Not to be found: .....

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Special Agent, FBI  
Dallas, Texas  
Marshal.



TRANSMIT VIA: Airtel

PRECEDENCE: \_\_\_\_\_

CLASSIFICATION: \_\_\_\_\_

DATE: 2/16/79

To: SAC, WFO

✓ From: Director, FBI

VARO CORPORATION  
FOREIGN CORRUPT PRACTICES ACT

Enclosed for WFO are two copies of a letter from [redacted] Assistant Attorney General, Criminal Division, Department of Justice, to the Director dated 2/15/79.

WFO should contact Departmental Attorney, [redacted] to obtain additional details of the allegations.

Thereafter, the matter should be RUC'd to the appropriate office of origin, should it not be WFO. WFO should not maintain this matter in a pending status unless actual investigation is required by WFO.

Enclosures (2)

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205-10-2  
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FEB 22 1979

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[redacted]

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 4/27/79

TO: SAC, WFO (205-10)

FROM: SAC, DALLAS (205-3) (RUC)

SUBJECT: VARO CORPORATION;  
FOREIGN CORRUPT PRACTICES ACT  
OO: WFO

Re WFO airtel to Dallas dated 4/10/79.

Enclosed for WFO is one copy of an executed Federal Grand Jury subpoena directed to [redacted]

b3

Service of subpoena rendered to [redacted]

[redacted] in the absence of [redacted] was advised that any questions he or his superiors might have regarding captioned matters should be directed to D. J. Attorney, Washington, D.C.

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Although venue may lie in Northern District of Texas, Dallas Division will not conduct any further investigation into this matter at this time pending review of subpoenaed documents by WFO.

② WFO (Enc. 1) *lgy*  
1-Dallas  
ERK/zls  
(3)

*C-1*

205-10-7

SEARCHED	INDEXED
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MAY 13 1979	
FIELD OFFICE	

Approved: *[Signature]*

Transmitted \_\_\_\_\_ (Number)

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- Page 22 ~ b6; b7C; b7D;
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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: June 26, 1967

FROM : *[Signature]* SAC, NEW ORLEANS (46-2303) (P)

SUBJECT: UNSUBS;  
VARO COMPANY,  
GARLAND, TEXAS  
FAG

*SFG*

*[Handwritten initials]*

On 6/22/67, [redacted]

[redacted]  
telephonically furnished the following information:

b6  
b7C

[redacted]

b6  
b7C

Contract #DAA-B07-67-RO520, in amount of over two million dollars, for production of metasopes, was to be awarded 6/19/67. The bidders included RCA, ITT; Control Science of Chicago, and the Varo Company. The award has been postponed 30 days by the contracting officer at Ft. Monmouth, New Jersey, because of changes in delivery schedule and requirements. The Varo Company is presently behind schedule on several military contracts, and it is [redacted] belief the new award was delayed to give the Varo Company an opportunity to catch up on its work and submit a lower bid on the new work. He supplied no names of military or contractor personnel who might be involved in the alleged irregularities in bidding.

b6  
b7C

A copy of this letter is submitted for information of the Dallas Office, but it is believed presentation of available facts to the U. S. Attorney is premature at this time.

Newark at Fort Monmouth will determine status of Contract #DAA-B07-67-RO520 and report name of successful bidder.

REC 49

MCT-39

ST. 101

56049-11

- 2 - Bureau
  - 1 - Dallas (Info)
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  - 2 - New Orleans
- DLH/jb  
(7)

JUN 30 1967



*[Handwritten initials]*

F B I

Date: 8/24/67

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

*Ly*

**TO: DIRECTOR, FBI**  
**FROM: SAC, NEWARK (46-6438) (P)**

**UNSUB; Varo Company,**  
**Garland, Texas**  
**FAG**  
**OO: NEWARK**

Re New Orleans letter to Bureau 6/26/67.

Review of contract file C-0617, request for Procurement Number DA-B07-67-R0520, and interview of knowledgeable personnel at Fort Monmouth Procurement Division, Fort Monmouth, NJ, revealed no indication of irregularity in awarding a contract to Varo Company.

AUSA Newark, NJ, declined prosecution.

Newark assuming origin and will submit closing report.

*C.C. Bishop*

- 3 - Bureau
  - 1 - Dallas (Info)
  - 1 - New Orleans (Info)
  - 2 - Newark
- SFQ:jdd  
(7)

\$T 109.

REC-60

*46-51041-2*

3 AUG 25 1967

*[Handwritten initials]*

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SAC, Philadelphia

3/4/68

Director, FBI <sup>REG-111</sup> 46-56019-4

1 -

b6  
b7C

VALO COMPANY, INC., etc.  
ET AL.  
FAG - CONSPIRACY  
(OO: PH)  
(BUDED: 3/27/68)

n  
k

Re Philadelphia airtel 2/23/68.

Reairtel sets forth rather broad but nonspecific allegations of complainant . It also indicates that  has taken his current complaint to several sources and in 1966 was involved with the Valo Company in a patent infringement controversy which the AUSA decided did not constitute a criminal violation.

b6  
b7C

Considering the foregoing it may be that  is merely a disgruntled businessman seeking to capture Government business or contracts by any means or through any sources available to him. It is clear that he is a persistent individual and considering the over-all facts it is important that the Bureau conduct immediate investigation to develop sufficient facts for the AUSA to make a determination as to the existence of a possible criminal violation and whether further investigation might be warranted.

b6  
b7C

In addition to leads set forth in reairtel, Philadelphia should consider immediate contact with responsible officials of NASO and NASC to round out complaint for prompt prosecutive determination.

Philadelphia and auxiliary offices handle and surep by 3/27/68.

MAILED 8  
MAR 4 1968  
COMM - FBI

- 2 - Dallas
- 2 - New York
- 2 - Washington Field

CWL:pab  
(10)

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

*Handwritten initials and signature*

FBI

Date: 2/28/68

Ly

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (46-NEW)

SUBJECT: VARO COMPANY, INC., GARLAND, TEXAS;  
DAYTON T. BROWN COMPANY, BOHEMIA,  
L.I., NEW YORK;  
 UNSUBS, Employees Naval Air Systems  
 Command, Washington, D.C.;  
 UNSUBS, Employees Naval Aviation  
 Supply Office, Philadelphia, Pa.  
 FAG - CONSPIRACY  
 (OO:PHILADELPHIA)

11  
2  
OK

K

[redacted], on 2/14/68,  
 appeared at Office of USA, EDPA., Philadelphia, Pa. with  
 voluminous documents and was interviewed for about two and one-  
 half hours by AUSA [redacted]

[redacted] advised AUSA that his company developed,  
 at his own expense, a NITROGEN RECEIVER (pressurized metal  
 bottle) product to be used by U.S. Navy in missiles. He was  
 unsuccessful in being awarded contracts to supply his product  
 to Navy but was told he could get contracts if he was sub-  
 contractor for Varo Company, Inc. (VARO) and his product passed  
 the specifications test. VARO signed a ten-day option with  
 [redacted] to purchase [redacted] and a Proprietary Information Dis-  
 closure Agreement (AGREEMENT) was signed by both companies.  
 VARO failed to purchase [redacted] claiming that the [redacted] product

b6  
b7c

b6  
b7c

C. C. Bishop

2 - Bureau  
 2 - New York  
 2 - [redacted]  
 2 - [redacted]

REC-III  
 Let SAC P  
 3-11-68  
 2 - DC  
 2 - NY  
 2 - WFO  
 Cml  
 REC-5 46-56049-4  
 3 MAR 1968

Deleted Copy Sent  
by Letter 3-21-70

69

b6  
b7c

Special Agent in Charge \_\_\_\_\_ M Per \_\_\_\_\_

did not pass test by DAYTON T. BROWN, CO. (BROWN); however, [redacted] subsequently learned the product did pass the test prior to the signing of the agreement. VARO has since been having sub-contractor produce the product based on information it received in the agreement. The Naval Air Systems Command (NASC) and Naval Aviations Supply Office (NASO) have refused to award contracts to [redacted] for its product claiming the product did not pass the test. [redacted] claims he has now learned his product was damaged prior to the test being conducted by BROWN.

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[redacted] advised that he took the matter to Congressman RICHARD SCHWEIKER, of Pennsylvania, and Mr. SCHWEIKER caused General Accounting Office (GAO) to conduct investigation into the situation. [redacted] has a preliminary draft of a report prepared by GAO which was sent to him and a copy to Congressman SCHWEIKER; by [redacted] of Defense Division, GAO, Washington, D.C., by letter dated January 22, 1968. [redacted] requested [redacted] to review the preliminary report and within 30 days to furnish his comments.

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[redacted] has also furnished [redacted] Middle Atlantic Office, Antitrust Division, Philadelphia, with all facts and copies of all pertinent documents concerning the matter. [redacted] states [redacted] has advised him the matter is being referred to Antitrust Division for appropriate action against VARO.

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[redacted] alleges that employees of NASC and NASO have conspired with VARO and possibly with BROWN to prevent his being awarded contracts or at least in the assigning of contracts.

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AUSA [redacted] requested that FBI conduct sufficient investigation to determine if subjects and Unknown subjects have violated statutes within its jurisdiction.

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For information of Bureau, [redacted] forwarded a short letter dated 2/14/68, to Philadelphia Office which was not received until 2/21/68. [redacted] was unavailable to discuss matter until 2/27/68, at which time his secretary could not locate the voluminous notes he took during interview with [redacted]

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On 2/28/68, [redacted] was telephonically contacted at his office to arrange interview and interview is scheduled for Friday, 3/1/68, at which time he stated he will make available

b6  
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b6  
b7C



PH 46-NEW

copies of all pertinent documents.

Philadelphia file 27-31 captioned "Infringement Upon a Pending Patent for a Pressurized Bottle Produced by [redacted] Patent Matter," disclosed that on 12/6/66, [redacted] contacted the Philadelphia Office to complain about VARO infringing upon his pending patent and stated VARO had obtained a restraining order in Federal Court preventing [redacted] from doing further business as only producer of the bottle.

On 12/13/66, AUSA, EDPA., advised facts furnished by [redacted] did not constitute a criminal violation of the Patent Act and that [redacted] could pursue the matter in civil court. [redacted] was on 12/14/66, advised of the opinion of AUSA [redacted]

LEADS

DALLAS

AT GARLAND, TEXAS.

1. Obtain Dun and Bradstreet Reports or other credit reports concerning VARO Company, Inc., to identify its officers and nature of the business.
2. Review office indices concerning VARO and its officers to determine if prior allegations received alleging FAG or BRIBERY.

NEW YORK

AT BOHEMIA, LONG ISLAND

1. Review records of Dun and Bradstreet or other credit agencies to identify its officers and nature of the business.
2. Review office indices concerning BROWN and its officers to determine if prior allegations received alleging FAG or BRIBERY.

WFO

AT WASHINGTON, D.C.

Contact [redacted] of Defense Division, GAO, concerning investigation by his office re instant matter and obtain all pertinent information concerning any violation within jurisdiction of the FBI.

PH 46-NEW

PHILADELPHIA

AT PHILADELPHIA, PA.

1. Interview [redacted], on 3/1/68, concerning instant allegations.

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2. Contact [redacted] Middle Atlantic Office, Antitrust, concerning any information he received from [redacted] or others that alleges violation within Bureau jurisdiction.

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3. Maintain contact with AUSA [redacted]

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b7C



UNITED STATES GOVERNMENT

# Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Bishop *EB*

DATE: 3-8-68

FROM : M. A. Jones *[Signature]*

SUBJECT: VARO COMPANY, INCORPORATED, ET AL  
FRAUD AGAINST THE GOVERNMENT - CONSPIRACY  
INQUIRY BY OFFICE OF CONGRESSMAN RICHARD S.  
SCHWEIKER (R - PENNSYLVANIA)

By request, Special Agent [ ] called at the office of Congressman Schweiker, with whom we enjoy a cordial relationship, and spoke with [ ] the Congressman's Legislative Assistant, on 3-7-68.

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*2/17/70*  
[ ] advised *Pro* that for several months he has been dealing with [ ]

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*9.17.6*  
[ ] concerning that company's contractual and other difficulties dealing with the manufacture of nitrogen receivers to be used by the Navy in conjunction with the sidewinder missile. He said the General Accounting Office has conducted extensive investigation relating to contracts involved, adding that there is now some indication of possible criminal violations. *in*

[ ] advised Varo Company, Inc. of Garland, Texas, and the [ ] were contracted to produce the nitrogen receivers. The contract stipulated that the receivers had to pass certain tests. Dayton T. Brown of Bohemia, New York, was contracted by the Navy to conduct the tests. [ ] produced receivers passed products approval tests in 1966, and Varo Company and the Brunswick Corporation (location unknown by [ ] qualified late in 1966. [ ] was to produce 300 receivers which were delivered in late summer or early fall, 1967. Random samples of these receivers were to be selected for additional testing by the Brown Company. [ ] was subsequently advised his receivers had not passed specifications.

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- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Rosen

REC-75

EX-111

CONTINUED - OVER

12 MAR 13 1968

DWB:nls (8)

*[Handwritten initials]*

*[Handwritten signature]*

M. A. Jones to Bishop memo  
RE: VARO COMPANY, INCORPORATED, ET AL

According to [redacted] [redacted] claims his receivers tested were not taken at random from the delivered items. He said the tests were made on receivers he previously had furnished to the Brown Company, and he believes they had been tampered with in such a way as to cause them to fail the test.

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[redacted] stated [redacted] reportedly had talked with an Assistant U.S. Attorney in Philadelphia and with an FBI Agent in Philadelphia within the last few weeks about this matter. He stated he was contacting FBI Headquarters to advise of the Congressman's interest in this situation and to determine if there was, in fact, justification for an FBI investigation.

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The Philadelphia Office, by airtel dated 2-28-68, advised Assistant U.S. Attorney [redacted] following an interview with [redacted], had requested that we conduct a sufficient investigation to determine if a violation of Federal statutes within FBI jurisdiction exists. This communication indicated an appointment had been made to interview [redacted]

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[redacted] has been advised that, based on the request of the Assistant U.S. Attorney, we are conducting an inquiry to determine if there is FBI jurisdiction in this matter.

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RECOMMENDATION:

For information.

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>PHILADELPHIA</b>	DATE <b>3/15/68</b>	INVESTIGATIVE PERIOD <b>3/8/68</b>
TITLE OF CASE <b>VARO COMPANY, Inc., etc. ET AL</b>		REPORT MADE BY <b>JOHN K. HOFFMAN</b>	TYPED BY <b>pac</b>
<i>Varo Company</i>		CHARACTER OF CASE <b>FAG - CONSPIRACY</b>	

*Jat.* **REFERENCES:** Philadelphia airtel to Bureau dated 2/28/68.  
Bureau letter to Philadelphia dated 3/4/68.

- RUC -

### ADMINISTRATIVE

*see index* [redacted] were made available by [redacted]

Review of Dallas indices reflects a case captioned [redacted]  
"FAG-BRIBERY," OO: DL, [redacted]

[redacted] This case is carried under BUfile [redacted], AUSA declined prosecution in that

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 4 - Bureau
  - 3 - Philadelphia (1-USA, Philadelphia)
  - 1 - Dallas (46-2642)

46-56049 6

MAR 18 1968

REC-37  
REC-9  
EX-110

### Dissemination Record of Attached Report

Agency	1 cc ONI, 2 cc RAO
Request Recd.	
Date Fwd.	
How Fwd.	55 MAR 23 1968
By	FJB: [Signature] 3/28/68

STAT. SECT.

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b7C  
b7D

b6  
b7C

DL 46-2642

matter in view of fixed price contracts. Indices fail to indicate allegations of bribery or FAG violations concerning persons listed in details of this report.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Philadelphia, Pennsylvania

Report of: JOHN K. HOFFMAN  
Date: 3/15/68

Office: Dallas, Texas

Field Office File #: 46-2642

Bureau File #:

Title: VARO COMPANY, INC.

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

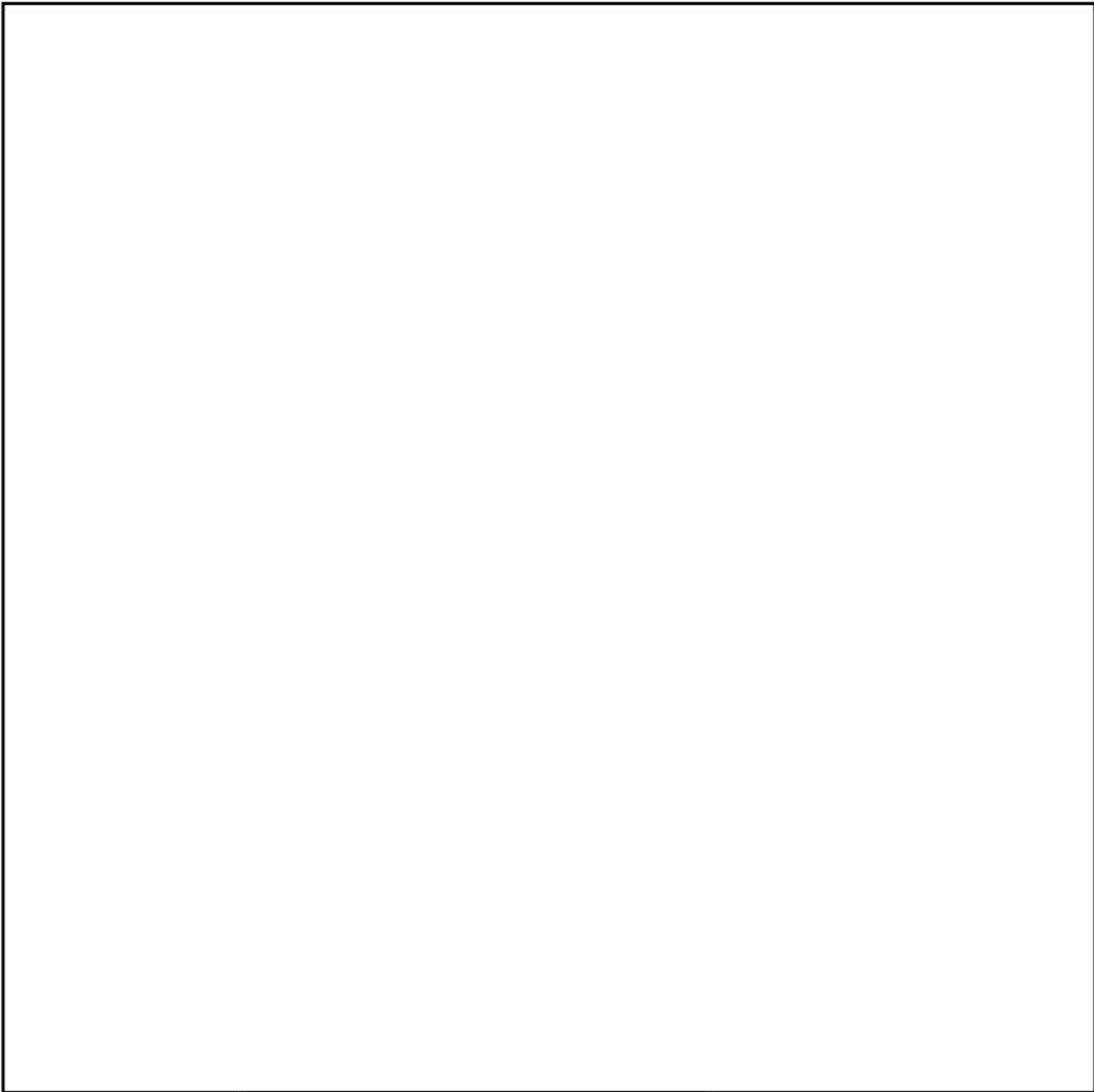
[Redacted]

[Redacted]

b7D

- RUC -

DETAILS:



b7D

[redacted] are considered confidential. The above information is not made public except upon the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6  
b7C  
b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

(File

) DATE: 3/25/68

FROM: SAC, WFO

(File 46-9017

SUBJECT: VARG COMPANY INC, GARLAND, TEXAS;  
DAYTON T. BROWN, BOHEMIA, L.I, NEWYORK;  
ET AL.

RE BULET 3/4/68

This case will be delinquent.

Date of Bureau deadline: 3/27/68

Reason for the delinquency: COPIES OF PERTINENT BACKGROUND  
INFORMATION BEING PREPARED BY GAO, NOT RECEIVED.

Date the report or necessary communication  
will reach the Bureau:

AEC zone designation; e.g., OR, CH, etc.:  
(This applies only to 116 cases.)

4/2/68 46-56049-  
**NOT RECORDED**

14 MAR 26 1968

758  
62 MAR 28 1968

~~10-50X 2 00~~

# Memorandum

TO : Director, FBI ( ) DATE: 4/3/68

FROM : SAC, Philadelphia ( 46-4651 )

SUBJECT: VARO COMPANY, INC., etc.  
ET AL  
FAG - CONSPIRACY  
OO: PH

SOG ACTION:  
(Records Branch)

Post and destroy  
 File

This case will be delinquent.

Date of Bureau deadline: 4/24/68

Reason for the delinquency: Agent to whom case assigned is on EAL.  
Report is in preparation and will be completed immediately upon his return to work.

Date the report or necessary communication will reach the Bureau:

AEC zone designation; e. g., OR, CH, etc.:  
(This applies only to 116 cases.)

4/6 - 11  
NOT RECORDED

1 APR 5 1968

No administrative action necessary.

1 - BUREAU  
JFG:MMcG  
(3)

APR 12 1968

SEX



133

UNITED STATES GOVERNMENT

# Memorandum

TO Director, FBI (File ) DATE: 4/2/68

FROM SAC, WFO (File 46-9017 )

SUBJECT: VARD COMPANY INC; GARLAND, TEXAS;  
DAYTON T BROWN CO., BOHEMIA, LI, N.Y;  
ETAL  
FAS

M.C. 11  
2

This case will be delinquent.

Date of Bureau deadline: 4/3/68

Reason for the delinquency: CORRECTIONS BEING MADE

Date the report or necessary communication will reach the Bureau:

AEC zone designation; e.g., OR, CH, etc. (This applies only to 116 cases.)

4/5/68 46-56049

NOT RECORDED

14 APR 9 1968

RECEIVED

34 APR 11 1968

*[Handwritten signature]*

UNITED STATES GOVERNMENT

Ly

## Memorandum

TO : Director, FBI ( 46-56049 ) DATE: 3/27/68

FROM : SAC, PHILADELPHIA ( 46-4651 ) (P)

SUBJECT: VARO COMPANY, INC., GARLAND, TEXAS;  
ET AL.FAB - CONSPIRACY  
(OO: PH)SOG ACTION:  
(Records Branch) Post and destroy  
 File

This case will be delinquent.

Date of Bureau deadline: 3/27/68

Reason for the delinquency: DUE TO OTHER EXPEDITE MATTERS AND  
STATOGRAPHIC DELINQUENCY. FOR WHICH BUREAU IS  
AWAKE

Date the report or necessary communication will reach the Bureau:

4/4/68

AEC zone designation; e. g., OR, CH, etc. :  
(This applies only to 116 cases.) No administrative action necessary.

46-56049

116

5/20

UNITED STATES GOVERNMENT

# Memorandum

Q1

Pj  
T

*[Handwritten initials]*

TO : DIRECTOR, FBI (46-56049)  
ATTENTION: FBI LABORATORY

DATE: 5/14/68

FROM : SAC, PHILADELPHIA (46-4651) P

SUBJECT: O VARO COMPANY, INC.,  
GARLAND, TEXAS;  
C DAYTON T. BROWN COMPANY,  
BOHEMIA, L.I., NEW YORK;  
UNSUBS; Employees, U.S. Naval  
Air Systems Command,  
Washington, D.C.;  
UNSUBS; Employees, U.S. Naval  
Aviation Supply Office,  
Philadelphia, Pa.  
FAG - CONSPIRACY  
(OO: Philadelphia)

*202 Old  
11  
ENTER*

PC-A 6477

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by Letter 3-2-75

EXP. PROC.

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b6  
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Re Philadelphia report of SA  4/9/68;  
Philadelphia letter to Bureau, 5/3/68.

There is enclosed for assistance of FBI Laboratory in conducting its examination a copy of Military Specification, MIL - R - 81202 (WP) 1 February 1965, receiver assembly, nitrogen, glass filament wound construction for LAU-7/A launcher, furnished to FBI by , complainant in instant case. The specification should be returned to Philadelphia when of no further value to FBI Laboratory.

b6  
b7C

There is enclosed, under separate cover, one box containing a nitrogen receiver (pressurized metal bottle) #529 manufactured by . This nitrogen receiver was blown into two parts by a gun fire test at Dayton T. Brown Company, Bohemia, L.I., New York.

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On 5/9/68,  made available the enclosed nitrogen receiver and enclosed military specification sheet for examination by the FBI Laboratory.

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The FBI Laboratory is requested to refer to Pages 38, 39, 70 of the rerep and to Page 1 of relet concerning the statements made by complainant  and the request by AUSA  EDPA.

b6  
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- ③ - Bureau (46-56049) REA
  - 1 - package
  - 1 - New York (46-7349) (Info)
  - 1 - Philadelphia (46-4651)

REC-59 46-56049-11

10 MAY 17 1968

SEVEN

*Lab report  
6/10/68  
L.W.C. pd*

WFK/lam ENCLOSURE ATTACHED

(5) Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5-20-68  
COPIES & SPECIMENS RETAINED IN LAB  
FOR LAB ACTION & REPORT

PH 46-4651

The FBI Laboratory is requested to examine the nitrogen receiver in an effort to determine if it can be established that this nitrogen receiver was or was not damaged prior to the gun fire test as alleged by complainant

b6  
b7C

FBI Laboratory should note that re Philadelphia letter set forth a request that the New York Office conduct certain investigation pertaining to the gun fire test by DAYTON T. BROWN Company and it is not known if the results of this investigation would or would not be of assistance to the FBI Laboratory in making the requested examination.

Information copy designated for New York in view of investigation being conducted by that office.

The FBI Laboratory is requested to return the nitrogen bottle to Philadelphia upon completion of its examination.

Deleted Copy Sent  
by Letter 3-21-75

b6  
b7C



1 - Office

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: **FBI, Philadelphia (46-4651)**

Date: **June 10, 1968**

Re: **VARO COMPANY, INC., GARLAND,  
TEXAS; DAYTON T. BROWN COMPANY,  
BOHEMIA, L.I., NEW YORK; UNSUBS;  
Employees, U.S. Naval Air  
Systems Command, Wash., D.C.;  
UNSUBS; Employees, U.S. Naval  
Aviation Supply Office, Philadelphia,  
Pa.; FAG - CONSPIRACY**

*J. Edgar Hoover*  
John Edgar Hoover, Director

FBI File No. **46-56049-11**  
Lab. No. **PC-A6477 CW**

Examination requested by: **Philadelphia**

**EX 116**  
**REC-126**

Reference: **Letter 5/14/68**

Examination requested: **Microscopic - Miscellaneous**

Remarks:

*Handwritten initials and scribbles*

Deleted Copy Sent  
by Letter 3-21-75 *ja*



b6  
b7C

**MAILED 23  
JUN 10 1968  
COMM-FBI**

**Enclosures (3) (2 Lab report, "Also Submitted" specification)**

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

LWL:jc (4)

*Handwritten initials and scribbles*

*Handwritten initials*

**JUN 13 1968**

MAIL ROOM  TELETYPE UNIT  ADMINISTRATIVE PAGE

*Handwritten note: 7/15 1968*

REPORT  
of the



1 - Office

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: FBI, Philadelphia

Date: June 10, 1968

Re: VARO COMPANY, INC., GARLAND, TEXAS;  
DAYTON T. BROWN COMPANY, BOHEMIA,  
L.I., NEW YORK; UNSUBS; Employees, U.S.  
Naval Air Systems Command, Wash., D.C.;  
UNSUBS; Employees, U.S. Naval Aviation  
Supply Office, Philadelphia, Pa.; FAG - CONSPIRACY

FBI File No.

46-56049 -11

Lab. No.

PC-A6477 CW

Specimens received

5/20/68

Q1 Nitrogen receiver bottle, SN 529, broken into two pieces

Also Submitted: Military specification sheets for nitrogen  
receiver assembly

Results of examination:

An examination was made of the ruptured ends of the two pieces of the Q1 nitrogen receiver bottle to determine if there is any evidence that the bottle had been damaged in the now ruptured area prior to the time it was struck in that area by a 50mm projectile during the gunfire test. The gunfire test caused a complete severance of the bottle at the point of impact.

The Q1 nitrogen receiver is in the shape of a cylinder which is normally used to store compressed gasses such as oxygen and nitrogen. The evidence container consists of a thin magnetic metal liner which is covered with multiple wrappings of glass filaments to a thickness of approximately 1/8 inch. The layers of glass filaments crisscross each other in a manner similar to the way the cords do in an automobile tire. The longer Q1 piece of the ruptured bottle has a maximum length of approximately 32 inches, the shorter piece has a maximum length of approximately 23 3/4 inches and the outside diameter is nearly 3 1/2 inches.

There is no visible evidence to indicate that the glass filaments had been cut in the ruptured area prior to the gunfire test.

The "Also Submitted" specification is being returned herewith. Specimen Q1 is being returned to your office under separate cover by Railway Express.

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

LWL:jc (4)

MAIL ROOM  TELETYPE UNIT

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by Lett 3-21-65 JH

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b6  
b7C



PC-A6477

6-5-68

Q1:

"As received"  
condition.

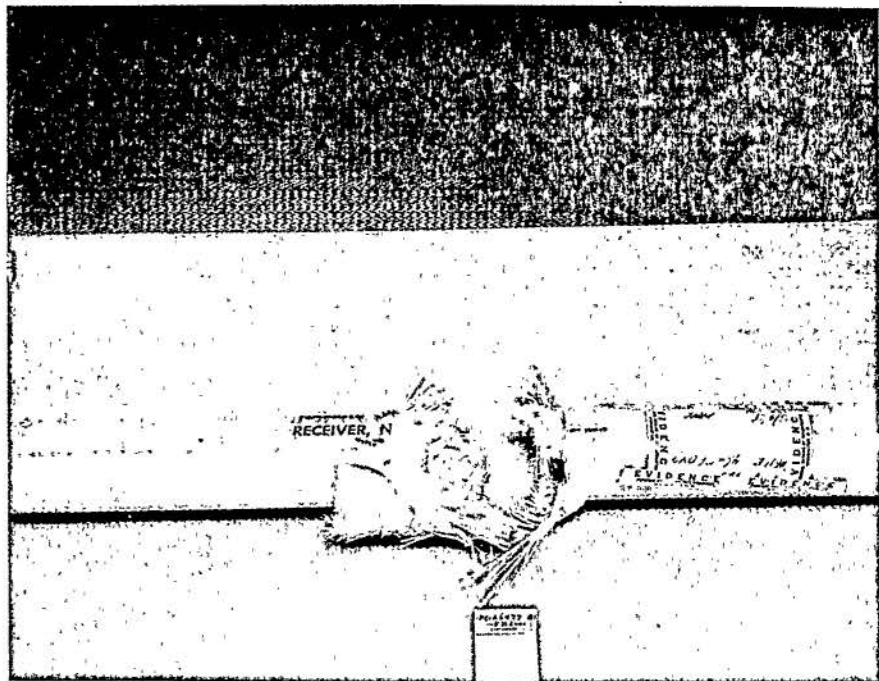
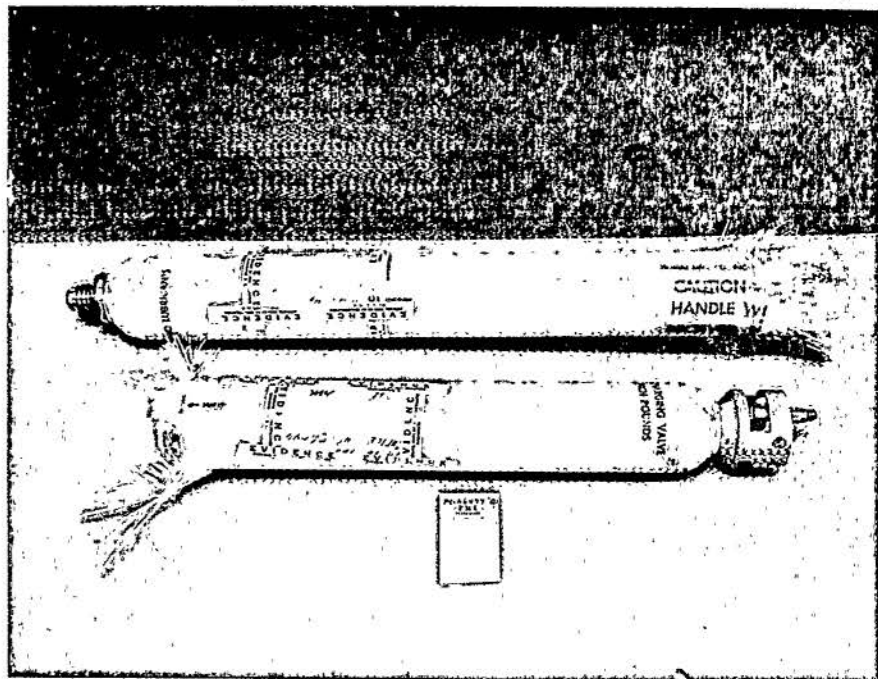
Circumference: 10.90"

$$\therefore \text{DIA} = \frac{10.90}{\pi} = 3.47"$$

1" wide strip of paper  
used to determine  
circumference on  
each piece of Q1.

Cylinder constructed  
of a thin magnetic  
metal liner which  
is wrapped with  
glass strands in  
layers 90° from  
each other like the  
cord in an auto-  
mobile tire.

NOTE: In black ink  
in this photo is  
the marking  
"MATCH →" adjacent  
to the break on  
each of the 2 Q1  
pieces of cylinder.  
I do not know  
who placed it  
on the fragments.



PC-A6477

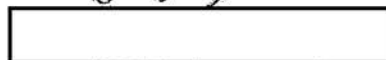
6-5-68

Q1.

Also on the ID  
plate is information  
showing the unit is  
a "RECEIVER, NITROGEN"  
made 5-67 by  
manufacturer 26664.

SN 529.

In red letters on the  
larger pc of Q1 are:



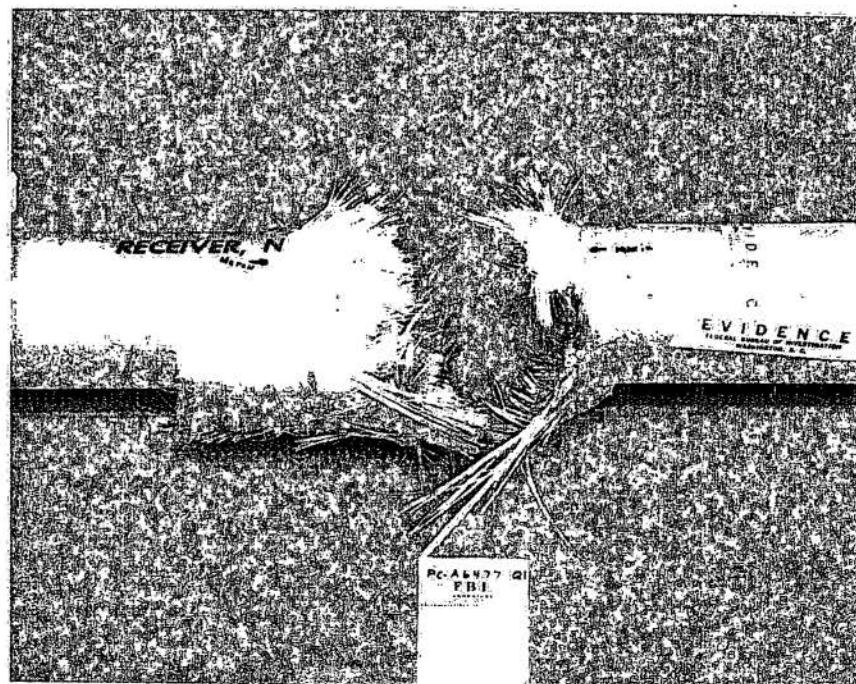
CAUTION -  
HANDLE W/1  
RECEIVER - N

BLACK  
PAT  
INFO

Max length of larger  
Q1 pc is 32"  
and shorter pc 23<sup>3</sup>/<sub>4</sub>"

Close-up view  
of fractured pieces  
oriented the same  
as in bottom  
photo on page 1.

Fractures do not  
match — part  
of cylinder missing;  
piece of metal lining missing in ruptured area so it does not  
match & glass filaments are too distorted to determine if they  
match or not.



b6  
b7c



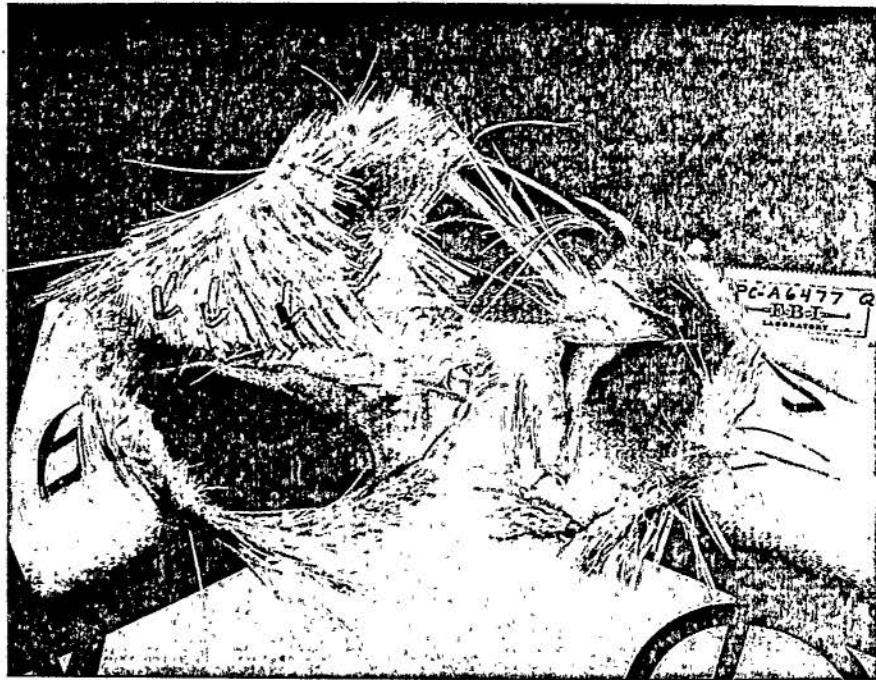
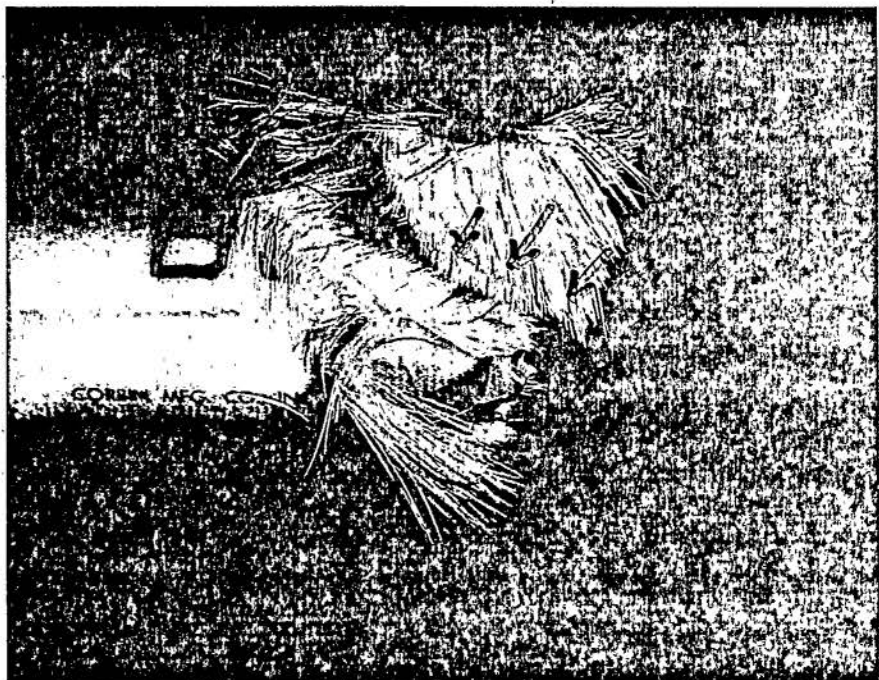
Q1:

[ ] states an examination of his receiver SN 529 returned to him by D. T. Brown on 1/25/68 shows an even cut of filaments approximately 15° to the longitudinal  $\frac{1}{2}$  of the receiver and starting at approximately the point where the projectile struck the receiver and extending for approx 3". This would indicate the receiver had been notched in this area prior to the gunfire test.

(see photo marked exhibit A) I can obtain no info whatsoever from exhibit A since it is a zero type reproduction or mimeograph page.

Green arrows must point in both photographs on this page the damaged area in Q1 mentioned by [ ]

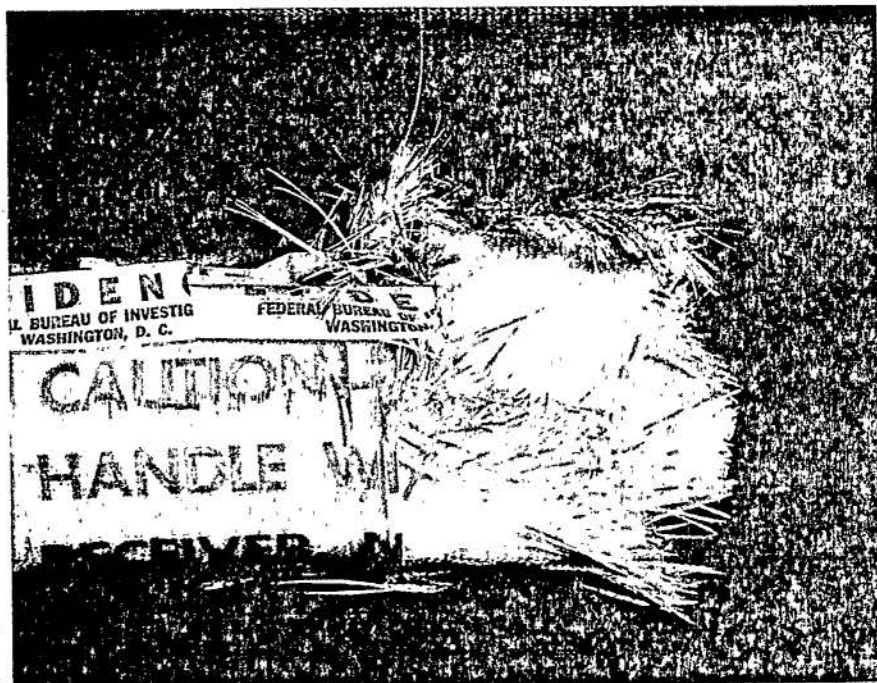
Presence of the fine filaments (stragglers) on outer layers by ruptured opening indicates they were not cut because they cover area in which [ ] thinks the filaments <sup>③</sup> under them may have been cut.

b6  
b7Cb6  
b7Cb6  
b7C

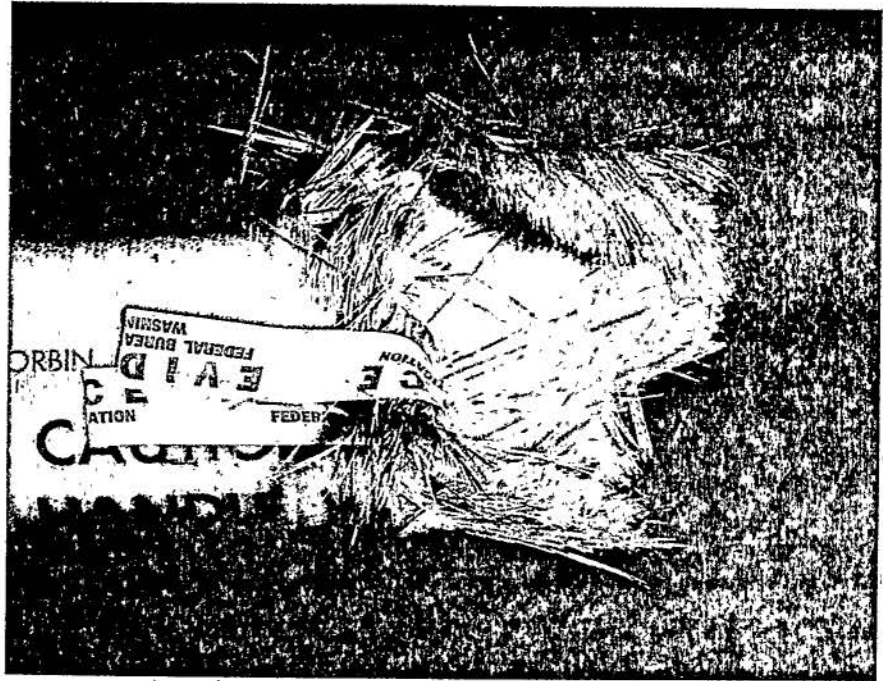
PC-A6477

6-6-68

Q1:

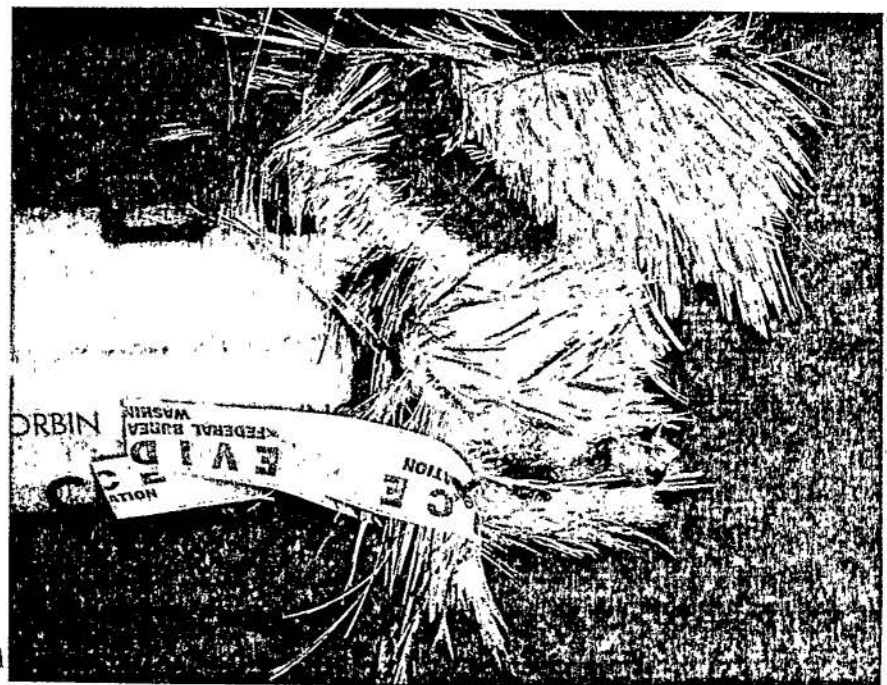


Q1:



The area between the 2 green x's is the area shown in photo on top of page 6.

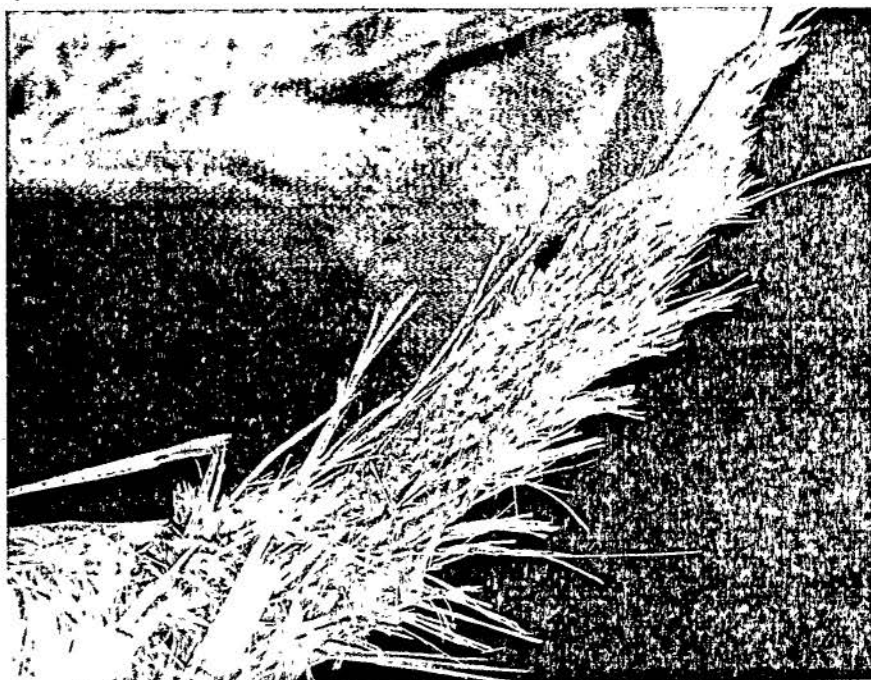
No evidence that the glass filaments had been cut.





Q1:

For location of area shown in this photo see photo bottom of page 5.



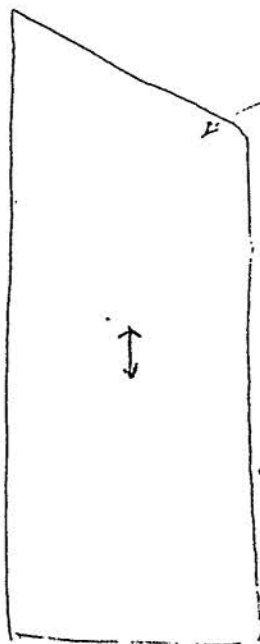
Made a test cut with a scalpel, glass was too hard so finished sawing it with a hacksaw.

Glass filament wrapping around the metal sleeve is approximately  $\frac{1}{8}$ " thick.

Glass covering is very hard but easily cut with hacksaw.

Labeled it as test piece when I used evidence tape to replace piece of wrapping back on the cylinder.

No visible evidence that the glass filaments had been severed (cut) — filament ends appear ruptured.



Tracing of piece of glass filament wrapping I sawed out of shorter pc of Q1 about 6" below the identification plate shown on page 2.

Strip radial, not longitudinal.

x-5  
of strip  
(not to scale)

7-2  
RECORDED  
5-21-68  
10.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

66

Laboratory Work Sheet

Re: VARO COMPANY, INC., GARLAND,  
TEXAS; DAYTON T. BROWN COMPANY,  
BOHEMIA, L.I., NEW YORK; UNSUBS;  
Employees, U.S. Naval Air Systems  
Command, Wash., D.C.; UNSUBS;  
Employees, U.S. Naval Aviation  
Supply Office, Philadelphia, Pa.

File # 46-56049-11  
Lab. # PC-A6477 CW

Examination requested by: **FAG - CONSPIRACY** FBI, Philadelphia (46-4651) Let 5-14

Examination requested: **Micro(Metal)  
Misc.**

Date received: **5-20-68**  
**rex**

Result of Examination:

Examination by:

b6  
b7C

(7)

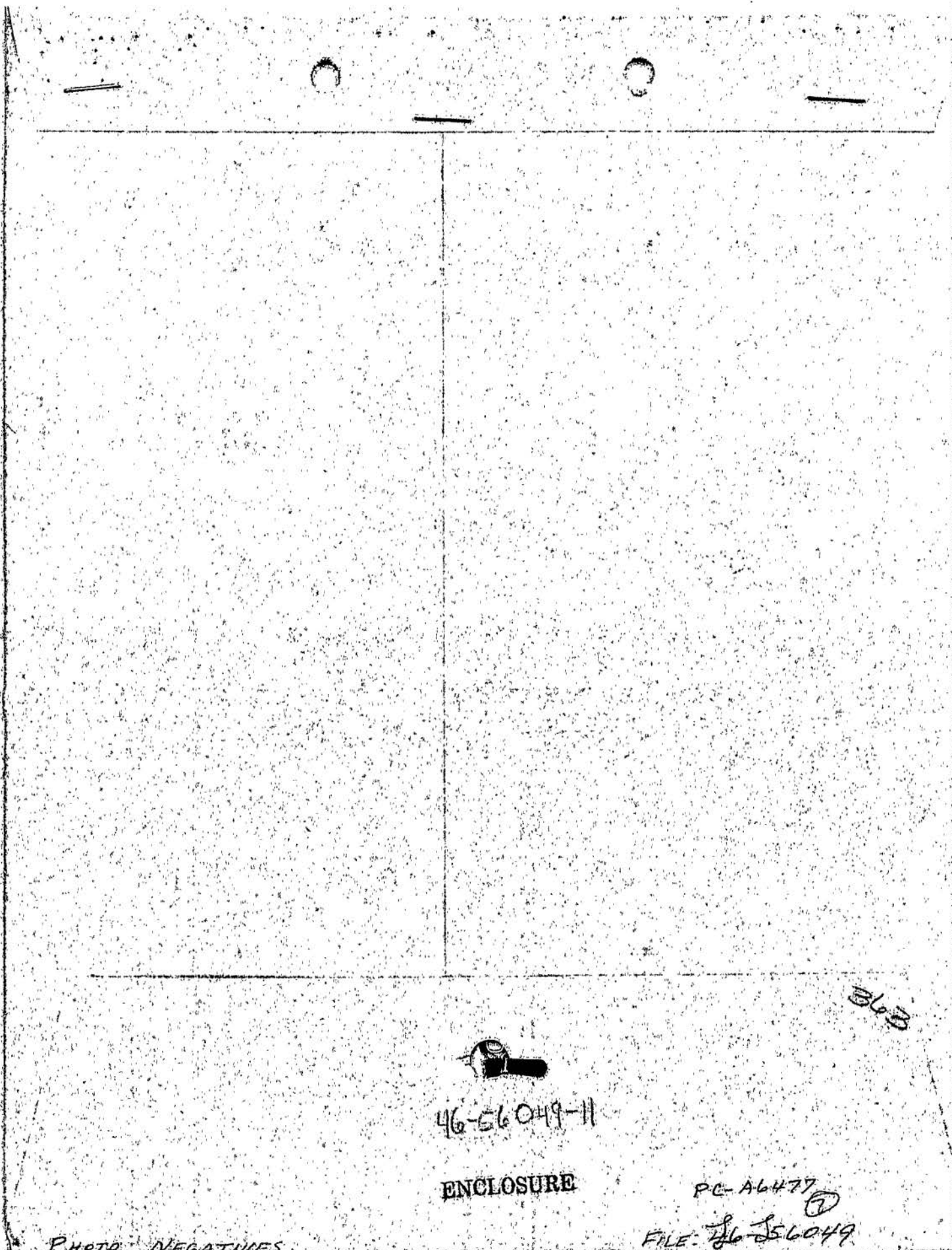
Specimens submitted for examination

~~XXXXXXXX~~

Q1 Nitrogen receiver bottle, SN 529, broken into two pieces

Also Submitted: Military specification sheets for nitrogen receiver  
assembly *Optional*

*Lab report  
6/10/68  
L.W.G.*



363

46-56049-11

ENCLOSURE

PC-A6477

FILE: 46-56049

PHOTO NEGATIVES

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (46-56049)  
ATTENTION: FBI LABORATORY

DATE: 8/22/68

*John*

FROM : SAC, PHILADELPHIA (46-4651) -P-

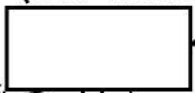
SUBJECT: VARO COMPANY, INC.,  
GARLAND, TEXAS;  
DAYTON T. BROWN COMPANY,  
BOHEMIA, L.I., NEW YORK;  
UNSUBS; Employees, U.S. Naval  
Air Systems Command,  
Washington, D.C.;  
UNSUBS; Employees, U.S. Naval  
Aviation Supply Office,  
Philadelphia, Pennsylvania  
FAG - CONSPIRACY  
(OO: Philadelphia)

*PC-A 6477 CW*

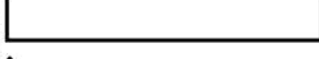
RECORDED  
INDEXED




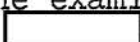

b6  
b7C



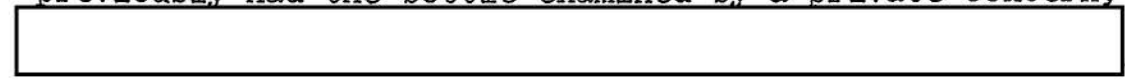
Deleted Copy Sent  
by Letter *3-21-72*

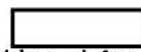

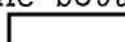
Re report of SA  at Philadelphia  
dated 6/21/68.

b6  
b7C

When returning the nitrogen bottle #529 to  upon the completion of the examination by the FBI Laboratory, it was learned from  that he had previously had the bottle examined by a private concern, 

b6  
b7C



*14*  was admonished for not making this fact known at the time he made the bottle available since he was specifically asked by the agents if the bottle had ever been out of his possession since being returned to him after testing by the Government.  advised that he had the bottle continually in his custody since its return.  apologized for his failure to make the information known regarding the private examination. He claimed that he was acting upon the advice of his attorney who advised him to tell no one of the examination.

b6  
b7C

Enclosed herewith for the information and benefit of the Lab is a copy of the test report made by the private concern.

*46-56049 17*

ENCLOSURE

- 2 - Bureau (46-56049) (Enc. 1)
- 1 - Philadelphia (46-4651)

REC-20

2 AUG 28 1968

EX-100

EJK/lam  
(3) ENCLOSURE ATTACHED

SEVEN

SIX



of All enclosures  
in envelope

Deleted Copy Sent  
by Letter 3-21-75 *JK*



137

46-56049-17

ENCLOSURE

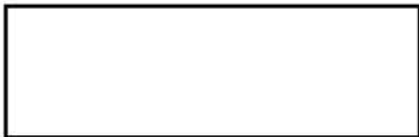
b6  
b7c







b6  
b7C

APRIL 23, 1968



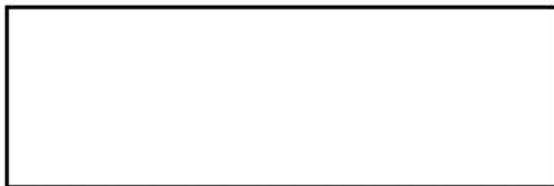
DEAR 

b6  
b7C

WE HAVE COMPLETED OUR FAILURE STUDIES OF THE  
 NITROGEN RECEIVER 529 AS YOU REQUESTED. A  
SUMMARY OF OUR STUDIES AND CONCLUSIONS IS GIVEN IN  
THE ENCLOSED REPORT ENTITLED "GUNFIRE TEST REPORT-  
 NITROGEN RECEIVER 529".

IF YOU HAVE ANY QUESTIONS CONCERNING THE RE-  
PORT, PLEASE FEEL FREE TO CONTACT ME.

VERY TRULY YOURS,



b6  
b7C

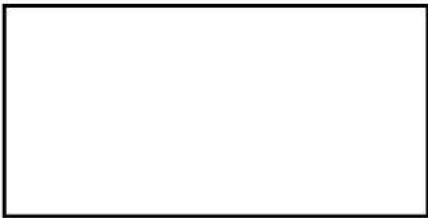


*Copy!*



FBI

b6  
b7C



b6  
b7C

GUNFIRE TEST REPORT  
[REDACTED] NITROGEN RECEIVER 529  
APRIL 23, 1968

b6  
b7C

46-56049-17

UNITED STATES GOVERNMENT

# Memorandum

5  
X

TO : DIRECTOR, FBI (46-56049)

DATE: 10/21/68

FROM : SAC, Philadelphia (46-4651)(P)

SUBJECT: VARO COMPANY INC. ET AL  
FAG - CONSPIRACY  
(OO: Philadelphia)

Rerep of SA EDWARD J. KAIL, Jr., 8/21/68 at Philadelphia.

On 10/9/68 AUSA [redacted] was contacted regarding this matter whereupon he advised that due to a rather heavy trial calendar these past weeks he has been unable to review the matter sufficiently to formulate a definite prosecutive opinion. He related he contemplated reviewing the matter thoroughly within the next two or three weeks after which he would furnish a definite prosecutive opinion.

b6  
b7C

Philadelphia will recontact AUSA [redacted] concerning a prosecutive opinion in this matter.

b6  
b7C

- 2 - Bureau (46-56049)
- 1 - Philadelphia (46-4651)

EJK/mvs  
(3)

REC 17 46-56049-19

EX-100

17 OCT 22 1968



OCT 24 1968

374

SIX

SAC, Philadelphia (46-4651)

12/12/68

REC-121

Director, FBI (46-56049) 20

1 - [redacted]  
1 - FOF

b6  
b7C

VARO COMPANY INC.  
ET AL.  
FAG - CONSPIRACY  
OO: PHILADELPHIA  
BUDED: 12/20/68

*Handwritten notes:*  
D.J. PA  
11-17-68  
Rpt. sub.  
promptly  
12/20

By 0-1 dated 11/7/68 Philadelphia was instructed to promptly submit a report in this matter. By letter dated 12/5/68 Philadelphia advised that numerous unsuccessful attempts have been made to contact Assistant United States Attorney [redacted] and that on 12/3/68 AUSA [redacted] stated he was in the process of reviewing this matter.

b6  
b7C

The information Philadelphia furnished is not responsive to the 0-1 requesting that a report be submitted promptly inasmuch as this information is not in a form suitable for dissemination. Philadelphia is instructed to submit a report no later than 12/20/68.

JFS:gcw *gcw*  
(5)

MAILED 10  
DEC 12 1968  
COMM-FBI

*Handwritten initials/signature*

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

DEC 12 1968  
MAIL ROOM  TELETYPE UNIT

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (46-56049)

DATE: 12/5/68

FROM : SAC, PHILADELPHIA (46-4651) (P)

SUBJECT: VARO COMPANY, INC., ET AL  
FAG - CONSPIRACY  
(OO: PHILADELPHIA)

RePHlet to Bureau, 10/21/68.

On 10/29 and 11/6/68, an attempt was made to contact AUSA [redacted] concerning an opinion in this matter, however, he was unavailable.

On 11/12/68, [redacted] was contacted and advised he has not had an opportunity to review the case; however, he intended to do so in the immediate future and indicated he would do so during the week of 11/18/68.

On 11/22/68, an attempt was made to contact AUSA [redacted] and again he was unavailable. On 12/3/68, [redacted] was contacted and advised that he was in the process of reviewing the captioned matter and would furnish an opinion in the immediate future.

Continued contact will be maintained with [redacted] in an effort to obtain an opinion.

b6  
b7C  
b6  
b7C

b6  
b7C

b6  
b7C

2 - Bureau (46-56049)  
2 - Philadelphia (46-4651)

EJK:lla  
(4)

Let SAC PH  
12/12/68  
JFS: gcw

REC-3  
EX-113  
46-56049-20

DEC 6 1968



FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1406983-0

Total Deleted Page(s) = 8  
Page 3 ~ Referral/Direct;  
Page 5 ~ Referral/Consult;  
Page 6 ~ Referral/Consult;  
Page 7 ~ Referral/Consult;  
Page 8 ~ Referral/Consult;  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 12 ~ Referral/Direct;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1343091-0

Total Deleted Page(s) = 8  
Page 3 ~ Referral/Direct;  
Page 5 ~ Referral/Consult;  
Page 6 ~ Referral/Consult;  
Page 7 ~ Referral/Consult;  
Page 8 ~ Referral/Consult;  
Page 9 ~ Referral/Consult;  
Page 10 ~ Referral/Consult;  
Page 12 ~ Referral/Direct;

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X Deleted Page(s) X  
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X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



Airtel

2/16/79

To SAC WFO

1 - [redacted]  
1 - FOF

b6  
b7C

From: Director, FBI

VARO CORPORATION  
FOREIGN CORRUPT PRACTICES ACT

*Handwritten:* [unclear] WFO

*Handwritten:* 11 2/15/79

Enclosed for WFO are two copies of a letter from [redacted] Assistant Attorney General, Criminal Division, Department of Justice, to the Director dated 2/15/79.

b6  
b7C

WFO should contact Departmental Attorney, [redacted] to obtain additional details of the allegations. Thereafter, the matter should be RUC'd to the appropriate office of origin, should it not be WFO. WFO should not maintain this matter in a pending status unless actual investigation is required by WFO.

b6  
b7C

Enclosures (2)

JHW:fw (5)

EX-114  
REC-80

*Handwritten:* 70-26-2

RECEIVED 7  
FBI

2 FEB 22 1979

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

62 MAR 19 1979

MAIL ROOM

Airtel

2/4/82

Director, FBI

1 - [redacted]

b6  
b7C

SAC, WFO

VARO CORPORATION  
FCPA OF 1977  
OO: WFO

*LC*

*// RMB*

Enclosed are two copies of a memorandum dated 1/27/82, from the Assistant Attorney General, Criminal Division, U. S. Department of Justice (DOJ), requesting investigation of Varo Corporation for alleged violations of FCPA.

As requested in the memorandum and agreed to in recent meetings with the DOJ, WFO Supervisor [redacted] should contact [redacted] Multinational Fraud Branch, Criminal Division, DOJ, at [redacted] to discuss the unique requirements of this case prior to assigning personnel for investigation.

b6  
b7C

Enclosure

RM:cs (4)

*CS*

*[Handwritten signature]*

*205-21-4*

MAILED 14  
FEB - 4 1982  
FBI

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. *CP/for* \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

MAIL ROOM

*[Handwritten initials and signatures]*

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1406983-0

Total Deleted Page(s) = 2  
Page 7 ~ Duplicate;  
Page 8 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1343091-0

Total Deleted Page(s) = 2  
Page 7 ~ Duplicate;  
Page 8 ~ Duplicate;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/19/90

CLASSIFIED  
 SECRET  
 1/27/91

1 TO : DIRECTOR, FBI  
 (ATTN: SSA [redacted])  
 GOVERNMENTAL FRAUD UNIT)

3 FROM : SAC, DALLAS (206A-DL-223) (P)

4 SUBJECT : UNSUBS,  
 5 VARO, INC.  
 6 DALLAS, TEXAS;  
 7 FAG-DOD  
 8 OO: DALLAS

b6  
b7C

8 Enclosed for the Bureau is an original and three  
 9 copies of an LHM setting forth investigation in this matter.  
 10 Also enclosed is the original copy of a fact form. This form  
 11 has been filed in compliance with the instructions set out in  
 12 the U.S. Department of Justice fact system.

11 An appropriate copy has been furnished to the  
 12 United States Attorney's Office Northern District of Texas,  
 13 Dallas, Texas, confirming his prosecutive opinion and to the  
 14 Defense Criminal Investigative Service, Fort Worth, Texas.

14 Specifically, the above form relates to VARO, INC.  
 15 Investigation is continuing in the Dallas Division.

18 5 LHM cc [unclear]  
 19 2-Bureau (Enc. 5)  
 20 2-Dallas  
 21 MM/lcs  
 (4)

206-47617  
 [Signature]  
 (WFO)  
 9 FEB 16 1991  
 1-DCI  
 1-DOJ  
 1-DOE  
 1-DOH  
 1-DOA  
 1-DOE  
 1-DOH  
 1-DOA

b6  
b7C

Approved: BRG  
 146 1/8

Transmitted

(Number)

3/4 Per  
 (Time)

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Dallas, Texas

January 7, 1991

UNKNOWN SUBJECTS;  
VARO INC.,  
DALLAS, TEXAS;  
FRAUD AGAINST THE GOVERNMENT-  
DEPARTMENT OF DEFENSE

On or about September 19, 1990, the Dallas Office of the Federal Bureau of Investigation (FBI) was telephonically contacted by [redacted] who advised that [redacted]

b6  
b7C  
b7D

[redacted] He further advised that VARO is a government contractor who is engaged in improper activities. He stated that [redacted] had specific information regarding these allegations.

On September 19, 1990, [redacted] was interviewed by agents of the FBI and Defense Criminal Investigative Service (DCIS). [redacted] advised that VARO built night-vision equipment which was sold to the United States Government. The night-vision equipment was used by United States Army and Navy helicopter pilots, as well as ground troops.

b6  
b7C  
b7D

Although [redacted] had no proof [redacted] believed that VARO buyers were taking kickbacks from their vendors. [redacted]

b6  
b7C  
b7D

206- 4761-1

ENCLOSURE

UNKNOWN SUBJECTS;  
VARO, INC.;  
DALLAS, TEXAS;  
FRAUD AGAINST THE GOVERNMENT-  
DEPARTMENT OF DEFENSE



b6  
b7C  
b7D

On December 7, 1990, Assistant United States Attorney [redacted] Northern District of Texas, Fort Worth, Texas, was contacted by Special Agent (SA) [redacted] and was advised of the specifics of the captioned matter. He stated that he would consider prosecution in this matter.

b6  
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/20/90

NT

b6  
b7C

1 TO : DIRECTOR, FBI  
 2 (ATTN: SSA [redacted])  
 GOVERNMENTAL FRAUD UNIT)

3 FROM : SAC, DALLAS (206A-DL-56660) (P)

4 SUBJECT : UNSUBS,  
 5 VARO, INC.  
 6 DALLAS, TEXAS;  
 FAG-DOD  
 7 OO: DALLAS

8 Enclosed for the Bureau is the original and three  
9 copies of an LHM setting forth investigation in this matter.

10 An appropriate copy has been furnished to the  
11 United States Attorney's Office, Northern District of Texas,  
12 Dallas, Texas, confirming his prosecutive opinion.

13 Investigation is continuing in the Dallas Division.

14 1- CRIM  
 15 1- CIV  
 16 1-DOD ~~etc.~~, 1-DPEW/FT  
 17 1-NIS  
 18 1-CID

19 4 LHMCC made  
 20 2-Bureau (Enc.5)  
 21 2-Dallas  
 MM/lcs  
 (4)

22 J- 3865, WCCS 200-4761-2  
 C.P./M.D.M.  
 5/7/91

1 - WCCS, Room 3865  
 Date: \_\_\_\_\_  
 Initials: \_\_\_\_\_

b6  
b7C

Approved: BRG

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_