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U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

June 9, 2017

MR. JOHN GREENEWALD JR.

[REDACTED]  
[REDACTED]

FOIPA Request No.: 1375596-000  
Subject: Banco Ambrosiano

Dear Mr. Greenwald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 2 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

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

For questions regarding our determinations, visit the [www.fbi.gov/foia](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. Your patience is appreciated.

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 web site: <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 that 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@ic.fbi.gov](mailto:foipaquestions@ic.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 that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is positioned above the typed name.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records 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.

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FM ROME (163A-3344) (P)

TO DIRECTOR PRIORITY

U.S. DEPARTMENT OF JUSTICE

*Handwritten: masd*

~~BT~~  
~~UNCLAS~~

BANCO AMBROSIANO; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ

FOR INFORMATION OF BUREAU AND WFO, INSTANT MATTER INVOLVES THE [REDACTED] INVESTIGATION OF THE FAILURE OF ITALY'S LARGEST BANK, "BANCO AMBROSIANO" OF MILAN, ITALY. THIS IS A MOST IMPORTANT CASE IN ITALY AND OF INTEREST TO THE BUREAU AS IT INVOLVES SEVERAL BUREAU SUBJECTS [REDACTED] AND [REDACTED] IN A MOST COMPLEX CASE INVOLVING FOREIGN INTRIGUE, MURDER AND THE HIGHEST ECHELONS OF THE VATICAN. THE CASE BROKE WIDE OPEN IN 1983 WHEN THE THEN PRESIDENT OF BANCO AMBROSIANO, ROBERTO CALVI, WAS FOUND HANGING BY THE NECK BENEATH BLACK FRIERS BRIDGE IN LONDON.

~~DE-158~~

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ON JANUARY 16, 1986, [REDACTED]

[REDACTED]

[REDACTED] REQUESTED FBI ASSISTANCE IN LOCATING TWO IMPORTANT

WITNESSES IN THE UPCOMING TRIAL OF CAPTIONED MATTER AT MILAN

10 JAN 22 1986

*Handwritten: 0-73 WFO ml to WFO ml 1/21/86*

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*Handwritten: [Signature]*

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*Handwritten: 103-new*

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ITALY. ACCORDING TO [REDACTED] THE WITNESSES ARE REPORTEDLY RESIDING IN THE WASHINGTON, D.C. AREA. IF LOCATED IN THE U.S., ITALIAN AUTHORITIES WOULD THEN REQUEST JUDICIAL ASSISTANCE PER EXISTING TREATY BETWEEN U.S. AND ITALY TO ENSURE THAT WITNESSES WOULD APPEAR TO TESTIFY.

[REDACTED] IDENTIFIED THE WITNESSES AS FOLLOWS:

1. [REDACTED] REPORTEDLY EMPLOYED AT [REDACTED]

[REDACTED]  
[REDACTED]

2. [REDACTED]

DOB [REDACTED] *Di*

AT [REDACTED] ACCORDING TO [REDACTED]

[REDACTED]

[REDACTED] HAD NO FURTHER TRACES FOR [REDACTED]

LEAD. WFO IS REQUESTED TO CHECK INDICTS AND LOGICAL SOURCES TO ESTABLISH SUBJECTS' PRESENCE IN WASHINGTON. AMONG SOURCES TO BE CHECKED FOR [REDACTED] SHOULD BE STATE DEPARTMENT VISA UNIT.

ADMINISTRATIVE

RETRANSMIT TO WFO.

BT

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