

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-29-2009 BY 60324 uc baw/sab/mjs



Exec AD Adm. \_\_\_\_\_  
 Exec AD Inv. \_\_\_\_\_  
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 Off. Cong. & Public Affs. *OR*  
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 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

To : F. I. Clarke *✓* Date 8/13/86

From : W. M. Baker *WMB/LER*

Subject : *of* LETTER FROM SENATOR JESSE HELMS REQUESTING FBI  
INVESTIGATION OF THE  REGARDING HELMS'  
VISIT TO CHILE *139-300*

PURPOSE: To transmit to the Criminal Investigative Division a copy of a letter received by the Attorney General from Senator HELMS requesting an FBI investigation of possible  surveillance of Senator HELMS during a recent visit to Chile.

DETAILS: On August 12, 1986 the Congressional Affairs Office received an information copy of a Department of Justice memorandum requesting Deputy Assistant Attorney General MARK RICHARD to prepare a response to an August 5 letter from Senator HELMS to Attorney General MEESE requesting an FBI investigation of  actions regarding Senator HELMS' visit to Chile. The FBI copy is an information copy and contains no request for response or investigation at this time. *OS*

RECOMMENDATION: None. For information only.

DE-188 *N139-6920-1*

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
 Crim. Inv. *✓* Legal Coun. \_\_\_\_\_  
 Director \_\_\_\_\_ Off. of Cong. & Public Affs. *WMB/LER*  
 Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
 Exec. AD-Inv. *OR* Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

- 1 - Mr. Revell - Enclosure
  - 1 - Mr. Clarke - Enclosure
  - 1 - Mr. Baker - Enclosure
  - 1 - Mr. Miller - Enclosure *W-223*
  - 1 - Mr. O'Brien - Enclosure
  - 3 - Mr. Rissler - Enclosure
  - 1 - Mr. Huntley - Enclosure
- LER:mmc (10)  
*mmc*

DE-239 *74-66512-10*

SSA   
Room *7240*

SEP 11 1986

*OS*  
**ENCLOSURE**

"ENCLOSURE ATTACHED"

*OFF. of CW/MO/COOP, LTR.*

54 MAY 29 1987 68 OCT 7 1987

OLA Controlled Correspondence

From HELMS, SENATOR JESSEE		To AG		Control Number C-12039
Subject and Date 8/5/86 LTR. REQ. FBI INVESTIGATE <input type="checkbox"/> AND <input type="checkbox"/> ACTIONS REGARDING THE SENATOR'S VISIT TO CHILE.				Date Received 8/8/86
6080811284				Due Date 8/25/86
(1) Referred To CRM, <input type="checkbox"/>	(2) Referred To FBI/FYI ✓	(3) Referred To	(4) Referred To	Interim Response YES
Date 8/11/86	Date 8/11/86	Date	Date	Date 8/11/86
Prepare Reply for Signature of	JOHN R. BOLTON, ASSISTANT ATTORNEY GENERAL OFFICE OF LEGISLATIVE AFFAIRS			Date Released
Remarks PLEASE FORWARD PROPOSED RESPONSE TO OLA, ROOM 1609, FOR SIGNATURE. ADVISE <input type="checkbox"/> <input type="checkbox"/> IF DEADLINE WILL NOT BE MET.				File <input type="checkbox"/>
				Priority <input type="checkbox"/> (Explain in Remarks)

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FORM OLA-14  
SEP. 82

CONFIDENTIAL

139-6920-1  
~~94-66543-10~~  
ENCLOSURE



Moreover, I am advised that a procedure known as "series check" has been used in the past to protect senior U.S. Government officials from potential misrepresentation of their duties if their names or actions are reported in U.S. intelligence, by giving them the right to prior review and to determine the dissemination of this intelligence.

Finally, I believe that the separation of powers doctrine in the U.S. Constitution, as well as the speech or debate clause of the U.S. Constitution, provide certain immunities and privileges for U.S. Senators and their staffs, including when they are traveling abroad on fact-finding missions.

Accordingly, I request an FBI investigation of [redacted] and [redacted] to determine whether the Helms Delegation was under U.S. electronic or physical surveillance at anytime during its trip to Chile in July, 1986. Moreover this request should include information derived from foreign intelligence liaison services.

Second, it is important that this investigation determine who leaked such ostensibly classified information to the New York Times--an action which resulted in an article appearing on Sunday August 4, 1986, and which contained false information regarding an investigation of me and my staff. Subsequently, similar stories appeared in other media, also based, allegedly, on sources in the U.S. government with access to classified information.

Third, I request that you ask [redacted] and the State Department to provide to me and my cleared staff copies of any intelligence reports and all diplomatic reports related to my delegation. I also request that the "series check" procedure be invoked regarding these materials so that my Senatorial rights and privileges, and those of other Senators in the future, are protected. I believe that I have a right to know what allegations are being investigated.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



Jesse Helms  
U.S. Senator

cc: Honorable David Durenberger  
Honorable William Casey  
Honorable George Shultz



U.S. Department of Justice

Criminal Division

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-29-2009 BY 60324 uc baw/sab/mjs

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Exec. AD-Inv.	
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Director's Sec'y	

SST:dls

Assistant Attorney General

Washington, D.C. 20530

FEDERAL GOVERNMENT

August 27, 1986

TO: Judge William H. Webster  
Director  
Federal Bureau of Investigation

FROM: Stephen S. Trott  
Assistant Attorney General  
Criminal Division

139-772

RE: Request by Senator Helms for Investigation into Possible  
Violations of Law by the [redacted]

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Pursuant to conversations between myself and Oliver Revell of the FBI concerning the attached request by Senator Helms for an investigation into possible violations of law by Government employees, it is requested at this time that on an expedited basis, the FBI conduct a preliminary inquiry to establish if a sufficient factual predicate exists for a comprehensive investigation.

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DE-188 139-6920-2

In substance, Senator Helms asserts two potential criminal activities: (1) an illegal surveillance by Government agents of him and his staff while they were recently in Chile and (2) leaks of classified information to the New York Times reflected in a newspaper article dated August 4, 1986. With respect to the first alleged illegal activity we would request that your preliminary inquiry include among other things a determination whether any component of the intelligence community had in fact engaged in, directly or indirectly, surveillance involving the Senator and his staff during their recent trip to Chile, and if so, the basis for such surveillances. Concerning the alleged unauthorized disclosure of classified information, we would request that you review the August 4, 1986, New York Times article and determine if it contains classified information.

SEP 11 1986

We would request that your reports be disseminated to [redacted] within the Criminal Division.

ENCLOSURE "ENCLOSURE ATTACHED"

68 OCT 7 1987

SEP 11 3 57 PM '86

P.P.P. PROC. 11 25 SEP 2 1986 9-9-86

U.S. Department of Justice

Office of Legislative and Intergovernmental Affairs

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 03-04-2009 BY 60324 uc baw/rs/mjs

Office of the Assistant Attorney General

Washington, D.C. 20530

AUG 18 1986

Honorable Jesse Helms  
United States Senate  
Washington, D.C. 20510

Dear Senator Helms:

I am writing to respond to your letter of August 5, 1986 to the Attorney General requesting an investigation to determine whether the Helms delegation to Chile has been the subject of any violations of the law. The FBI has agreed to conduct immediately an appropriate inquiry with respect to the concerns addressed in your letter and to report to us its findings without delay. The inquiry will be conducted in accord with standard FBI practices and procedures, and will therefore neither be announced publicly nor confirmed if inquired about by the media. If you have any details in addition to the information contained in your letter that might assist in this inquiry, please furnish them to us at your earliest convenience for transmission to the FBI.

With regard to your request that we ask other agencies to provide you with information in their files, we would request that you or your staff contact the pertinent agencies directly.

Sincerely yours,



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139-6920-2  
ENCLOSURE

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AIRTEL

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9/8/86

*021*

Director, FBI

SAC, Washington Field

Personal Attention: ASAC Dave Binney

UNSUB(S) AT THE [REDACTED]

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OR DEFENSE INTELLIGENCE AGENCY;  
DEPARTMENT OF JUSTICE REQUEST FOR  
INVESTIGATION - VIOLATION OF EXECUTIVE ORDER;  
OO: FBIHQ

139  
*(initials)*

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

Re FBIHQ telcall to WFO, September 4, 1986.

Enclosed for WFO are the following: one photocopy of a letter from Senator Helms to the Attorney General, dated August 5, 1986; one photocopy of a letter from [REDACTED] Department of Justice, to Senator Helms, dated August 18, 1986; and one photocopy of a memorandum from Stephen S. Trott, Assistant Attorney General to William H. Webster, dated August 27, 1986.

*(initials)*

139-6920-3

Helms' informed the media of his accusations at the time he originally wrote to the Attorney General. The media coverage was extensive.

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Although neither Helms' nor Trott's letter specifically cites the law or statute presumably violated, intelligence community activity is governed by Executive Order 12333, December 4, 1984 (Appendix 2 in the FCIM). Incorporated by reference is the Foreign Intelligence Surveillance Act (FISA) of 1978 (50 United States Code, Section 1801).

10 SEP 11 1986

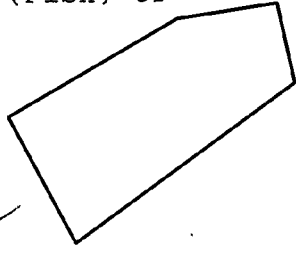
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  - Director's Sec'y \_\_\_\_\_

Enclosures (3)

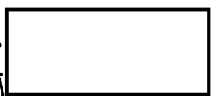
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9/11/86  
*(initials)**

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Classified by G-3  
Declassify on: OADR



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1986 (5)

~~SECRET~~

Airtel to SAC, Washington Field from Director, FBI

RE: UNSUB(S) AT [REDACTED]

[REDACTED]  
OR DEFENSE INTELLIGENCE AGENCY;  
DEPARTMENT OF JUSTICE REQUEST FOR  
INVESTIGATION - VIOLATION OF EXECUTIVE ORDER;

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Section 2.5 of Executive Order 12333 requires Attorney General approval of techniques for which a warrant would be required if undertaken for law enforcement purposes and used against a United States citizen abroad. On September 5, 1986, [REDACTED] advised that the Attorney General has not approved any surveillance, the target of which was Senator Helms or his staff traveling abroad during July 1986.

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Although the violation of an executive order carries no penalty, the Attorney General may request an investigation by the FBI. In this matter, the request from DOJ is twofold: a preliminary inquiry to determine whether any component of the intelligence community has conducted, directly or indirectly, surveillance of Helms or his staff while in Chile during July 1986; and a review of The New York Times article. FBIHQ has completed the requested review of the article for classified information.

Washington Field should conduct the preliminary inquiry requested. Inquiries should be made at [REDACTED] and the Defense Intelligence Agency. The object of this inquiry is to determine whether any surveillance was conducted in Chile, the target of which was Helms or his staff. Overhears incidental to legitimate surveillance may also have occurred. Washington Field should attempt to ascertain whether these incidental overhears were made during approved surveillances and obtain information which fully identifies the approving authority.

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[REDACTED] advised that incidental overhears may occur, but may not be recorded in the same manner as that used by the FBI. In addition, the individuals overhead may not have been identified by name due to the fact that they were U.S. citizens. With regard to these overhears, the extent of their dissemination may determine whether a violation of law occurred.

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Airtel to SAC, Washington Field from Director, FBI  
RE: UNSUB(S) AT THE [REDACTED]

[REDACTED]  
OR DEFENSE INTELLIGENCE AGENCY;  
DEPARTMENT OF JUSTICE REQUEST FOR  
INVESTIGATION - VIOLATION OF EXECUTIVE ORDER;

Washington Field should also determine whether physical surveillances were conducted during which Helms or his staff came under observation. Although physical surveillance per se would not be a violation of law, it may be evidence of other activity in relation to Helms or his staff which does violate U.S. law. U.S. Department of State security may have been afforded Helms or his staff. A component of the U.S. intelligence community may utilize USDS security for cover, and therefore, may have technically surveilled Helms.

Inquiries should be made at each of the intelligence agencies contacted to determine if any procedure which functions as the "series check" described in Helms' letter is utilized. [REDACTED] advised that to the best of her knowledge, the only agency to have used any procedure similar to a "series check" is the [REDACTED] stated that she believes [REDACTED] obtains a standing agreement with Executive Branch officials which covers overhears by [REDACTED] in which the official is mentioned by foreign officials. Details regarding the policy and implementation of such a practice should be obtained.

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Washington Field should not interview Senator Helms without prior FBIHQ approval, but may interview any member of his staff who accompanied him to Chile or who may be able to provide specific details of the trip which would help the FBI identify the potential for illegal surveillance. Included in such an inquiry should be the names and telephone numbers of the delegation's contacts in Chile, the locations of meetings and schedule of activities or any other information Washington Field believes would be helpful in conducting its inquiries.

FBIHQ will prepare an FD-302 of the results of the interview of [REDACTED]

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Washington Field should conduct their inquiry in an expeditious manner. Preliminary findings should be made available to FBIHQ in sufficient time for a report to be compiled and prepared for September 15, 1986.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
9/23/86 WHERE SHOWN OTHERWISE

*D*  
Judge:

RE: WEEKLY SUMMARY OF THE INVESTIGATIONS INVOLVING  
SENATOR JESSE HELMS

UNSUB(S) AT THE [REDACTED]  
[REDACTED] AND DEFENSE INTELLIGENCE  
AGENCY; DEPARTMENT OF JUSTICE REQUEST FOR  
INVESTIGATION - VIOLATION OF EXECUTIVE ORDER

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

SYNOPSIS: WFO has begun to investigate the allegations made by  
Senator Helms. Helms' allegations are based on information from  
a source of his within the U.S. Government who told him that his  
conversations in Chile were overheard and that Helms' office was  
bugged. Helms' liaison with the FBI for this matter was unable  
to provide any details whatsoever.

DETAILS: On 9/17/86, [REDACTED] Chief Legislative Assistant  
to Senator Jesse Helms, was interviewed by WFO. In essence,  
[REDACTED] advised the dates of the trip and the location of  
accommodations for Helms' delegation while in Chile.

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The delegation traveled as guests of the Agricultural  
Society of Chile and was comprised of Helms, [REDACTED]

[REDACTED] the latter two are  
[REDACTED] stated that both [REDACTED]  
and [REDACTED] have Top Secret clearances. FBIHQ notes that

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(S)

[REDACTED]  
[REDACTED] have passed classified information to the media in the United  
States.

*139-6920-4*

[REDACTED] was unable to provide the names of any  
individuals with whom the Helms' delegation met except for  
Chilean President Pinochet, Chilean Secretary of Interior [REDACTED]  
[REDACTED] and U.S. Ambassador [REDACTED] estimated that

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

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

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 2 - Case Folder

*ELMS*

*Shannon*

*D*  
*File*  
68 OCT 7 1987

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the delegation met with an additional 15 to 20 people. He was also unable to give the times and places of most of the meetings and did not have a copy of the itinerary available.

[redacted] was unable to state with any certainty which article Helms was referring to in his letter to the Department of Justice, although WFO showed him a copy of an August 3rd article in The New York Times. FBIHQ notes that Helms referred to an August 4th article in his letter, but the August 4th article on Helms dealt with agricultural issues. [redacted] stated that both he and Helms spoke with the reporter who wrote the August 3rd article the day prior to its publication. This now raises the possibility that one or both of them said something to the reporter from which he made presumptions which were carried as fact in the article and caused Helms to believe that someone in [redacted] overheard his conversations. (Helms claimed that his private conversations were reported in the article which he has attributed to a leak from [redacted] or the U.S. Department of State.)

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[redacted] stated that Helms' staff has "hypothesized" that their office in the Dirksen Senate Office Building was electronically surveilled upon the delegation's return from Chile and after allegations were made pertaining to the leak by a member of Helms' staff to the Government of Chile. [redacted] stated that this information was obtained from an "administration" source and news people. [redacted]

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FBIHQ notes that approximately five weeks ago, ASAC Dave Binney, WFO, responded to a request from FBIHQ to investigate a possible Interception of Communication (IOC) violation which was taking place at Helms' office. Upon Binney's arrival at Helm's office with a Technical Services Agent, they could find no one who was familiar with the possible IOC. As a result WFO could do no search for electronic surveillance devices. [redacted] advised WFO that he had heard that the FBI had in fact completed a "sweep" of Helms' offices.

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[redacted] will provide WFO with an itinerary of Helms' delegation's visit to Chile.

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RECENT DEVELOPMENTS: At this point WFO has been unable to establish the basis for Helms' allegation because [ ] could not identify the article to which Helms referred in his letter nor apparently identify the source of Helms' information.

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An airtel will be prepared for the Director's signature setting a lead for WFO to interview Senator Helms to resolve the confusion surrounding his allegations.

RE: UNSUB(S); UNAUTHORIZED DISCLOSURE TO THE CHILEAN GOVERNMENT REGARDING THE DEATH OF RODRIGO ROJAS DE NEGRI

SYNOPSIS: [ ] Staff Director of the Foreign Relations Committee has been interviewed by the FBI and advised that he talked to [ ] twice regarding the classified information about the death of Rojas. [ ] conducted a review of the telephone logs of the Committee and determined that [ ] did not call Chile with the classified information he received in the briefing by [ ]

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DETAILS: [ ] was interviewed and advised that [ ] spoke to him twice about the classified information which was passed to the Government of Chile. During the first conversation [ ] told [ ] about the information in the National Intelligence Daily (NID) which contradicted the information Helms had received from the Government of Chile. [ ] advised [ ] to inform Helms of the NID. FBIHQ notes that it was after [ ] told Helms of the NID that Helms called the U.S. Department of State (USDS) to confirm the NID information. It was during Helms' call to USDS that he was told to request [ ] briefing.

After [ ] briefing [ ] talked to [ ] for only a few minutes about the briefing. According to [ ] [ ] simply said that [ ] verified the information in the NID.

[ ] stated that after the allegations against [ ] appeared in the media, he conducted a review of the telephone logs for the Committee. Although two calls to Chile were made from the telephone assigned to [ ] determined from the log that they were made by another employee on an unrelated matter. WFO is in receipt of the logs and notations, but will interview that employee to verify the logs and accompanying notes.

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RECENT DEVELOPMENTS: [ ] has been contacted by the FBI for an appointment for an interview. He made two requests: he asked for a copy of the FD 302 of his interview after it was completed; and he asked that his lawyer be present. [ ] was informed that if he wished a copy of the FBI interview report he could file for it under the Freedom of Information Act. He accepted that answer.

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[ ] was told that if his attorney was cleared for classified information that he would be permitted to be present. [ ] stated that his attorney was cleared for "Top Secret" and that he would be back in town on Monday, 9/22/86, to clarify his clearances.

RE: UNSUB(S); UDCI IN THE WALL STREET JOURNAL, MAY 10, 1984, IN AN ARTICLE BY DAVID ROGERS, ENTITLED "WHITE HOUSE APPROVED SECRET CIA EFFORT TO AFFECT THE OUTCOME OF EL SALVADOR VOTING" ETC.

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SYNOPSIS: WFO has continued to conduct interviews to establish [ ] knowledge of [ ] efforts.

DETAILS: WFO interviewed [ ] to the United Nations, on 9/10/86. He confirmed the information which WFO had learned in earlier interviews: [ ] knew closely held and classified information regarding the contents of a letter from President Reagan to him prior to [ ] discussing the letter with him. [ ] told [ ] that he had received the information from a member of Helms' staff. FBIHQ notes that prior information confirmed that [ ] had a close personal relationship with [ ]

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RECENT DEVELOPMENTS: WFO was contacted by USDS on 9/19/86, and informed that [ ] would be visiting the United States (Miami, Florida) from September 30, to October 2, 1986, and is amenable to interview by the FBI on this matter. USDS has been advised that a request for an appointment should be made and that an FBI Agent will be available to interview [ ]

WFO will be submitting a request to permit the Case Agent to travel to Miami to interview [ ] The request will be supported by the Terrorism Section.

FBIHQ notes that the evidence against [ ] in this case shows that she had access to the information which was leaked to the press, but in no way proves that she was

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responsible for the leak. DOJ has verbally advised that the case has little potential for prosecution due to the sensitivity of the information which would have to be made public by [redacted] during trial. In addition, WFO is pursuing leads which indicate that another individual [redacted]

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[redacted] had access to the information and may be responsible for the unauthorized disclosure in this case. [redacted]

*FC*  
Floyd I. Clarke

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

DECLASSIFIED BY 60324 uc law/sab/mjs  
ON 01-29-2009

*Shirley Doss*

PAGE 1 OF 2		CLASSIFICATION		PRECEDENCE	
DATE		<del>SECRET</del>		ROUTINE	
JANUARY 8, 1987				<del>008/00650</del> 009/00650	
START HERE					
FM	DIRECTOR FBI				
TO	[REDACTED]				
FEDERAL GOVERNMENT					
<del>BT</del>					
<del>SECRET</del>					
<u>ELECTRONIC SURVEILLANCE OF CHILEAN TARGETS</u>					
THIS COMMUNICATION IS CLASSIFIED " <del>SECRET</del> " IN ITS ENTIRETY.					
IN CONNECTION WITH AN ONGOING INVESTIGATION INSTITUTED AT					
THE REQUEST OF THE DEPARTMENT OF JUSTICE, WOULD YOU PLEASE ADVISE					
THE FBI (ATTENTION SUPERVISORY SPECIAL AGENT [REDACTED])					
WHETHER ANY SURVEILLANCE, ELECTRONIC OR PHYSICAL, CONDUCTED BY					
YOUR AGENCY, INTERCEPTED COMMUNICATIONS OF U.S. SENATOR					
JESSE HELMS OR ANY MEMBERS OF HIS STAFF DURING THEIR VISIT TO					
CHILE IN JULY 1986.					
DE-188 139-6920-5					
ON JULY 9, 1986, HELMS AND HIS STAFF, [REDACTED]					
[REDACTED] AND [REDACTED] ARRIVED IN SANTIAGO,					
CHILE, TO BEGIN A VISIT PRIVATELY ARRANGED BY CHILEAN BUSINESSMAN					
[REDACTED] (PHONETIC) OR [REDACTED] (PHONETIC).					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	RC OM	TELE EXT	
<i>SURMAN</i>	TANEJA (4)	1/8/87		4251	MAR 10 1987

*mb*

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- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - CASE FILE

*6- Room 4251*

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

*0526*  
JAN 09 1987

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

*2037*  
JAN 09 1987

68 OCT 7 1987

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MAKE AS MAIN CARD FOR  
9-308700



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FEDERAL BUREAU  
OF INVESTIGATION

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

12 13 14 15 16 17 18 19 20

THEIR STAY LASTED THROUGH JULY 12, 1986.

20 DURING THEIR STAY THEY MET WITH THE FOLLOWING INDIVIDUALS:  
13 PRESIDENT OF CHILE PINOCHET; HERNAN BUCHI, MINISTER OF FINANCE;  
14 JORGE PRADO, MINISTER OF AGRICULTURE; RAPHAEL RETAMAL, SUPREME  
15 COURT PRESIDENT, RICARDO GARCIA; MINISTER OF INTERIOR, (FIRST  
16 NAME UNKNOWN) (FNU) DEL VALLE; (FNU) MERINO, PRESIDENT OF JUNTA.

14 CONVERSATIONS WHICH MAY HAVE BEEN OVERHEARD MAY HAVE  
15 INCLUDED THOSE WITH ANY OF THE ABOVE NAMED INDIVIDUALS.

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

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Date 5-14-87

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Confidential

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b1

FD-501 Number HO 87-6342

FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 5-14-87

Description of Material Letter OO: FSIHQ  
(include identity of originating office or agency)

This serial has been removed and placed in:

Special File Room, Room 5991, FBIHQ

\_\_\_\_\_  
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

TS/SCICO, FBIHQ, 62-116065

Field Office Manager - 139-6930-10  
File and Serial number

\_\_\_\_\_  
(Signature and Title of Approving Official)

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

Date 6-4-87

Classification of Mail:

- Unclassified
- Confidential
- Secret
- ~~Top Secret\*~~
- SCI\*

Mail Category:

- Letter ✓ Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other \_\_\_\_\_
- Teletype \_\_\_\_\_

FD-501 Number HQ-6660 FD-502 Number \_\_\_\_\_

Subject \_\_\_\_\_

Date of Mail 6-4-87

Description of Material Letter HQ-FBIHQ  
(include identity of originating office or agency)

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ
- \_\_\_\_\_  
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- TS/SCICO, FBIHQ, 62-116065
- Field Office Manager - 139-6920-11  
File and Serial number

\_\_\_\_\_  
(Signature and Title of Approving Official)

\_\_\_\_\_  
Date

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

50

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1  
Page 29 ~ b1

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date May 31, 1985

*Chas  
Oct-2*

TO: DIRECTOR, FBI  
(Attn: Personal Crimes Unit, CID; and FBI Laboratory,  
Document Section, attn: )

b6  
b7C

FROM: SAC, WFO (175A-388) (P) (C-4)

SUBJECT: UNSUB(S), aka  
The Vengers For God;  
Threat Against President Ronald Reagan  
and Senator Jesse Helms;  
OO: Charlotte

50610019

*WJG  
-D  
#  
S  
⊗*

Reference: WFO teletype to Director, 5/20/85.

Enclosed for the Laboratory Division are two xerox copies of the letter and envelope received at Senator Helm's Washington, D.C. office on 5/16/85. Enclosed for Charlotte and Richmond is one copy of the letter and envelope.

The original letter and envelope was turned over to the U. S. Secret Service (USSS) on 5/20/85.

WFO indices are negative regarding The Vengers For God.

To date no further similar letters have been received at Senator Helm's office.

DE-55 *175-728-*

ARMED AND DANGEROUS

*one copy retained by VF*

*retained by VF*

⑥ - Bureau (4 - FBI Laboratory, Document Section) (Encl. 2)  
(2 - Personal Crimes Unit, CID)

2 - Charlotte (Encl. 1)  
2 - Richmond (Encl. 1)  
2 - WFO  
KDP/kdp  
(12)

*2-BS*

*14*

*[Handwritten signature]*

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

53 OCT 10 1985

WFO Airtel  
175A-388  
page 2

REQUEST OF THE BUREAU:

Document Section: Compare enclosed xerox copy of letter with the anonymous letter file. Forward copy to [redacted] [redacted] for psychological and demographic profiling of author and to determine validity of threat.

b6  
b7C

Washington Field Office:

At Washington, D.C.: Will maintain contact with Senator Helm's office and local authorities.

ARMED AND DANGEROUS



FORMS TEXT HAS 1 DOCUMENT

INBOX.1 (#1145)

TEXT: VZCZCWFO 083  
RR HQ CE RH  
DE WF 053 1410420  
ZNR UUUUU

R 210420Z MAY 85FM: SAC, WASHINGTON FIELD (175-NEW)

TO: DIRECTOR, FBI ROUTINE

ATTN: PERSONAL CRIMES UNIT, CID

FBI, CHARLOTTE

FBI, RICHMOND

BT

U N C L A S

RECEIVED  
TELETYPE UNIT  
21 MAY 1985 06 26  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

*LRK*

ENSUB(S). AKA THE VENGEERS FOR GOD; THREAT AGAINST PRESIDENT

*TAP; Extortion*

RONALD REAGAN-AND SENATOR JESSE HELMS: OO:CHARLOTTE

BY TELETYPE DATED MAY 21, 1985, FBI WFO FURNISHED THE FOLLOWING:  
ON 5/20/85, WFO WAS CONTACTED BY [REDACTED] SECRETARY

TO SENATOR JESSE HELMS OF NORTH CAROLINA, AND ADVISED OF A

b6  
b7c

THREATENING LETTER RECEIVED IN THE WASHINGTON, D.C. OFFICE OF

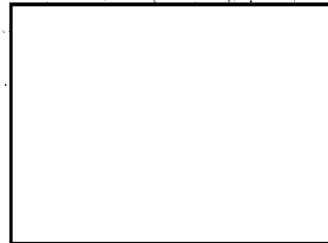
SENATOR HELMS ON 5/16/85. THE ONE PAGE LETTER WAS HANDWRITTEN

ON A PAPER TOWEL OR NAPKIN AND READS AS FOLLOWS:

3 PEOPLE ON DEATH ROW ALL ARE COMMIES

FIRST ONE THE TWO FACED BASTARD RONALD REAGAN-BLOWN UP FROM THE

AIR WITH 2000 LBS OF TNT



*2*

*[Handwritten scribble]*



PAGE TWO ~~SECRET~~

JESSIE HELMS YOUR DEATH WILL BE SWIFT YOU HAD BETTER GET  
RIGHT WITH YOUR GOD IF YOU HAVE ONE FAST

[REDACTED] HELL HOLE IN VA WILL BE BLOWN UP AND THE PEOPLE  
WITH HIM

3 PEOPLE GOD HAS TOLD US TO DESTROY AND IT SHOULD BE  
THE VENGEERS FOR GOD

b6  
b7c

THE LETTER WAS ADDRESSED TO SENATOR (SIC) JESSIE (SC)  
HELMS, WASHINGTON, D.C., AND POSTMARKED APRIL 17, 1985,  
AT GREENSBORO, NORTH CAROLINA.

WFO PICKED UP THE LETTER FROM [REDACTED] AND TURNED IT  
OVER TO U.S. SECRET SERVICE (USSS) WASHINGTON, D.C.

U.S. CAPITOL POLICE (USCP) PROVIDED WITH A COPY OF LETTER  
AND ENVELOPE.

~~LEADS. CHARLOTTE DIVISION. AT GREENSBORO AND RALEIGH, NORTH  
CAROLINA.~~

~~NOTIFY SECRET SERVICE AND LOCAL AUTHORITIES OF THREAT.~~

~~RICHMOND DIVISION. AT RICHMOND, VIRGINIA.~~

~~NOTIFY LOCAL AUTHORITIES OF THREAT TO [REDACTED]~~

~~WASHINGTON FIELD. AT WASHINGTON, D.C.~~

~~WILL MAINTAIN CONTACT WITH USSS AND SENATOR'S HELMS OFFICE.~~

BT /

#0053

NNNN

3

INFORMATIVE NOTE

Date 5/21/85

b6

b7C

UNSUB(S), AKA THE VENGERS FOR GOD;  
Re: THREAT AGAINST PRESIDENT RONALD REAGAN  
AND SENATOR JESSE HELMS; TAP; EXTORTION;  
OO: CHARLOTTE

[Redacted] Secretary to Senator Jesse Helms advised WFO on 5/20/85, of a threatening letter received in the Senator's Washington, D.C. office on 5/16/85. This one page letter was handwritten on a paper towel or napkin, and addressed to Senator (sic) Jessie (sic) Helms, Washington, D.C. The letter was postmarked April 17, 1985, at Greensboro, N.C. and states "3 people on Death row all are Commies. First one the two faced bastard Ronald Regon-blown up from the air with 2000 lbs. of TNT. Jessie Helms your death will be swift you had better get right with your god if you have one fast. Fowell Hell Hole in VA will be blown up and the people with him. 3 people God has told us to destroy and it should be the Vengers for God."

The original letter was provided to U. S. Secret Service and a copy will be forwarded to our Laboratory for psycholinguistics examination.

WFO has set out leads to notify U. S. Secret Service and local authorities in Greensboro and Raleigh, N.C. Richmond has been advised due to the reference to Fowell (Rev. Falwell?) Hell Hole in VA.

Investigation continuing.

- 1 - Mr. Geer
- 1 - Mr. Revell
- 1 - Mr. Clarke
- 1 - Mr. Gilbert
- 1 - Mr. Klein
- 1 - Mr. O'Hara
- 1 - Mr. Carey
- 1 - Mr. Butler
- 1 - Mr. Johnson

UJB:cmh

REPORT of the



1 [ ]

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (175A-388) (C-4)

July 8, 1985

FBI FILE NO.

175-593

LAB. NO.

50610019 D WW VF

SDS

Re: UNSUB(S), aka  
The Vengers For God;  
Threat Against President  
Ronald Reagan and Senator  
Jesse Helms. NC

DC

OO: Charlotte

5  
[Handwritten mark]

Examination requested by: Washington Field Office  
Reference: Communication dated May 31, 1985  
Examination requested: Document  
Specimens received: June 10, 1985

Specimens:

- Qc1 Photocopy of envelope postmarked "Greensboro, North Carolina, 274, PM, 17 APR 1985" bearing handwritten address "Senitor Jessie Helms, Washington DC"
- Qc2 Photocopy of accompanying hand printed note beginning "33 people on death row all are commies..."

Result of examination:

The submitted specimens were searched in the appropriate sections of the Anonymous Letter File and were not associated with specimens submitted in other cases. Representative copies have been added to the file for future reference.

The submitted specimens have been photographed and are being returned herewith. You will be advised separately of the results of the other requested examinations.

175-728-4

JUL 30 1985

Enclosures (2)

2 - Charlotte

53 OCT 10 1985

JFG:mkm (6) #30

MAIL ROOM

[Handwritten initials]

FBI/DOJ

[Handwritten signature]

(F) *mm*

RECORDED  
6/14/85  
cdm#9

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

6/10/85

[Redacted box]

*24*  
*g.1*

b6  
b7c

To: SAC, Washington Field Office (175A-388) (C-4)

Re: UNSUB(S), aka  
The Vengers For God;  
Threat Against President  
Ronald Reagan and Senator  
Jesse Helms

FBI FILE NO. *175-728-4*  
~~175-593~~

LAB. NO. 50610019 D WW VF

YOUR NO.

OO: Charlotte

Examination by:

[Redacted box]

*6/24/85*

Examination requested by: Washington Field Office

Reference: Communication dated May 31, 1985

Examination requested: Document

Specimens received: June 10, 1985

Specimens:

Qc1 Photocopy of envelope postmarked "Greensboro, North Carolina, 274, PM, 17 APR 1985" bearing handwritten address "Senitor Jessie Helms, Washington DC"

Qc2 Photocopy of accompanying hand printed note beginning "33 people on death row all are commies..."

NOTES

*REF*

- ①
- ②

[Redacted box]

RESULTS OF EXAM

THE SUB SPEC SKETCH *- APPROX* FILE UNABLE TO ASSOC WITH SPEC SUB IN OTHER CASES. REF COPY AND RET REF.

THE SUB SPEC PHOTO & RT HEREWITH

YOU WILL BE ADV STEP OF RESULTS OF OTHER REF EXAMS.  
2 - Charlotte

JUN 18 1985

#209

7-16

7-15-85

JFG:mkw

b6  
b7c

Examiner's Name



Date

6/12/85

Lab #

506100190 DW

Recognition Section:

1.	_____	10.	_____	19.	_____	28.	_____
2.	_____	11.	_____	20.	_____	29.	_____
3.	_____	12.	_____	21.	_____	30.	_____
4.	_____	13.	_____	22.	_____	31.	_____
5.	_____	14.	_____	23.	_____	32.	_____
6.	_____	15.	_____	24.	_____	33.	_____
7.	_____	16.	_____	25.	_____	34.	_____
8.	_____	17.	_____	26.	_____	35.	_____
9.	_____	18.	_____	27.	_____	36.	_____

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type		
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: \_\_\_\_\_

Date:

~~JUN 13 1985~~

6/14/85

JUN 18 1985

# 209  
XEROX

Roll #:

~~206 XEROX~~

#207 XEROX

**Evidence Files Searched**

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art				
Bank Robbery Note File				
Motor Vehicle Title				
Anonymous Letter File:	SEE BELOW	6/13/85		
Motive	HATE		Typewriter Information:	
State(s)	WDC; N.C.			
VIP				
Bombing				
Other				

**Standards Files Searched**

	Date Searched
Tire Tread	
Shoe Print	
Typewriter	
Watermark	
Office Copier	
Safety Paper	
Computer Print Out	

Remarks: Qc2 Q HP HATE U & L CASE (N.C & W.D.C)  
MIXT. VA. TN., GA. S.C.  
ADD - {U.C. - N.C. & D.C. = 3}  
IF DISTORTED  
Qc1 - A-II (N.C.; WDC; VA; TN.; GA.; S.C.)  
A-III  
ADD Q II HATE HW  
Q III HATE D.C. & N. CAROLINA  
(3)

RECORDED FEDERAL BUREAU OF INVESTIGATION  
6/14/85 UNITED STATES DEPARTMENT OF JUSTICE  
cdm#9

6/10/85

b6  
b7c

Laboratory Work Sheet

To: SAC, Washington Field Office (175A-388) (C-4)

Re: UNSUB(S), aka  
The Vengers For God;  
Threat Against President  
Ronald Reagan and Senator  
Jesse Helms

FBI FILE NO. 175-593  
LAB. NO. 50610019 D WW VF  
YOUR NO.

OO: Charlotte

Examination by:

Examination requested by: Washington Field Office  
Reference: Communication dated May 31, 1985  
Examination requested: Document  
Specimens received: June 10, 1985

Specimens:

- Qc1 Photocopy of envelope postmarked "Greensboro, North Carolina, 274, PM, 17 APR 1985" bearing handwritten address "Senitor Jessie Helms, Washington DC"
- Qc2 Photocopy of accompanying hand printed note beginning "33 people on death row all are commies..."

RET WITH  
DOC RPT  
JK

2 - Charlotte

50610019 D-WW

FILE #.....175-928-4.....  
CONTENTS: LAB WORKSHEET ITEMS  
DO NOT STAMP OR HANDLE AS ENCLOSURE

**EVIDENCE EVID**  
FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C. FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C.





3 PEOPLE  
DEATH RGLW

YOU ARE COMMIES  
FIRST ONE THE TWO FACED BASTARD  
RONALD REAGAN - BL WGN UP FROM  
THE AIR WITH 2000 LBS OF TNT  
JESSIE HELMS YOUR DEATH WILL  
BE SWIFT YOU HAD BETTER GET RIGHT  
WITH YOUR GOD IF YOU HAVE ONE FAST

b6  
b7c

[REDACTED] HELL HOLE IN VA WILL BE  
BLOWN UP AND THE PEOPLE WITH HIM

3 PEOPLE GOD HAS TOLD US TO  
DESTROY AND IT SHOULD  
BE  
THE VENGEERS FOR GOD

50610019 D WW Qc1  
**FBI**  
LABORATORY

b6  
b7c

SENIOR Justice Helms  
Washington D.C.

Not touched by anyone in  
our office but mail open-  
er, [redacted]

Not touched by anyone in  
our office but mail open-  
er, [redacted]

GREENSBORO, NC 274  
4 PM  
17 APR  
1985



1985 MAY 16 PM 3-33

50610019 D WW

# NOTICE

DOCUMENT CANNOT BE SCANNED

DESCRIPTION

NEGATIVES

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2  
Page 19 ~ Duplicate  
Page 20 ~ Duplicate

WF 7 (6)

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

204

581

*OW TA*

Date: 8/6/85 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI

*dy*

FEDERAL GOVERNMENT

*6w*

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Attn: Deputy Secretary for Security
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: USDA (Attn: Office of Inspector General)
- FDA (Attn: [redacted])

*(P)*

*RUEVDFL  
RUEVFCZ*

*175-731-2*

b6  
b7c

Classification: UNCLAS

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: UNSUB, AKA BLACK ISLAMIC JIHAD, THREAT AGAINST THE PRESIDENT ASSISTANT SECRETARY OF

[redacted] SENATOR JESSE HELMS - HELMS, SAFEWAY FOOD STORES, GIANT, INC. AND PIZZA HUT - VICTIMS, PPSAKA, CCSCAKA, EXTORTION, TCP, OO: WFO

See Attached

Approved By: <i>FIC [signature]</i>	Originator: <i>[signature] csg</i>	Tele Ext. [redacted]	Room/Div.: 5046/6
--	---------------------------------------	-------------------------	----------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
*092820*  
AUG 07 1985

*[signature]*  
5046

53 NOV 4 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

WF 17 (16) 1

M.  
GUTZ  
59

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 8/16/85

PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

145

FM: DIRECTOR, FBI

TO:

*JH*

FEDERAL GOVERNMENT

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/

*AMSD 3*

*Jain*

XXX Other: FDA AND USDA

BT

Classification: UNCLAS

Addressee Internal Distribution

For:

*175-731-3*

12 AUG 25 1985

b6  
b7c

Subject: THREATS AGAINST THE PRESIDENT, ASSISTANT SECRETARY OF STATE

SENATOR JESSE HELMS - VICTIM; SAFEWAY FOOD STORES, GIANT FOOD, INC.,

PIZZA HUTS - VICTIM; PPSAKA; CCSCAKA; EXTORTION; TCP: oo: WFO

See Attached

Approved By: <i>[Signature]</i>	Originator: TEB/ceg	Tele Ext. <input type="text"/>	Room/Div.: 5046/6
---------------------------------	---------------------	--------------------------------	-------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
17027 CW  
AUG 17 1985

*[Signature]*

64 DEC 4 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP





FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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Total Deleted Page(s) ~ 8

Page 3 ~ Duplicate

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 7 ~ Duplicate

Page 16 ~ Duplicate

Page 17 ~ Duplicate

Page 20 ~ Duplicate

Page 21 ~ Duplicate

~~SECRET~~

This page should be placed between  
FDPS page 7 and 8

PAGE FIVE OF NY 9176 SECRET SECTION 1 OF 2

(S)

~~(S)~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-18-2000  
CLASSIFIED BY 60324 uc/baw/rs/MS  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-18-2032

b1

~~SECRET~~

VZCZ QNYO 138

PP HQ

DE NY 0176 330126

ZNY SSS83

R 302442Z NOV 34

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

BT

SECRET SECTION 1 OF 2

RECEIVED  
TELEPHONE UNIT

1 DEC 04 03 02Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>Boehm</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S)

UNSUBS

SENATORS JESSE HELMS AND

PATRICK MOYNIHAN;

OO: NEW YORK

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

THE FOLLOWING NAMES ARE THOSE CURRENTLY

(S) [Redacted]

(S) [Redacted]

(S) [Redacted]

*Relayed to Legat, Ottawa*

*aim. 12-1-84 MK*

*46 JAN*

*71983-1-84 ERE*

~~SECRET~~

*Angus*

JUN 30 2003  
CLASSIFIED BY: 60267 NLS/EP/04  
REASON: 1.5 (b)(2)  
DECLASSIFY ON: X 1, 5, 6

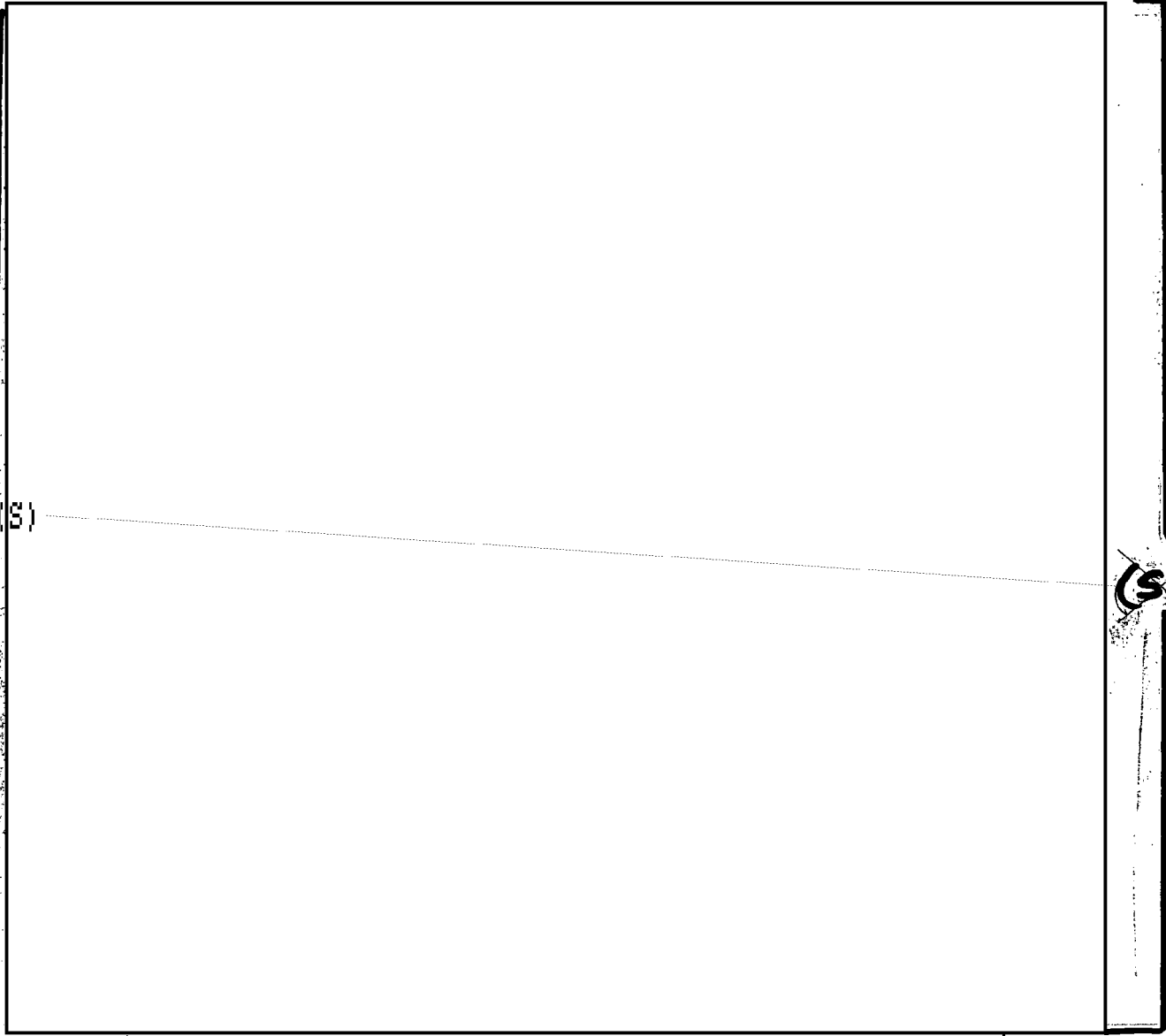
# 976,488

*AD*  
*#0817*

~~SECRET~~

b1

PAGE TWO DE NY 1178 OF COURTESY SECTION 1 OF 2



~~SECRET~~

~~SECRET~~

PAGE THREE-DE NY Z176 S E C R E T SECTION 1 OF 2

S)

~~SECRET~~

~~SECRET~~

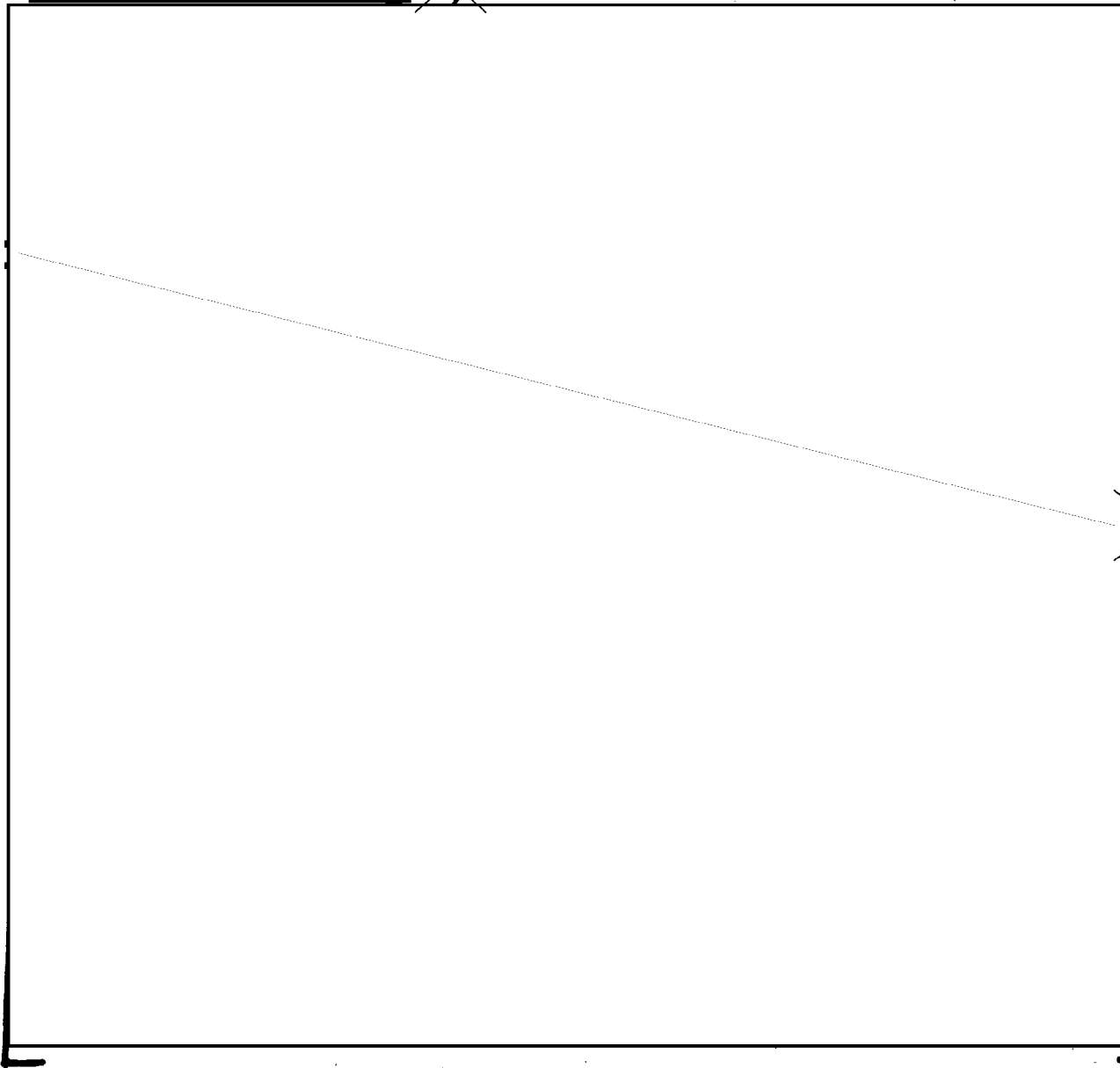
~~SECRET~~

PAGE FOUR DE NY 0176 S E C R E T SECTION 1 OF 2

(S)

[Redacted]

~~(S)~~



(S)

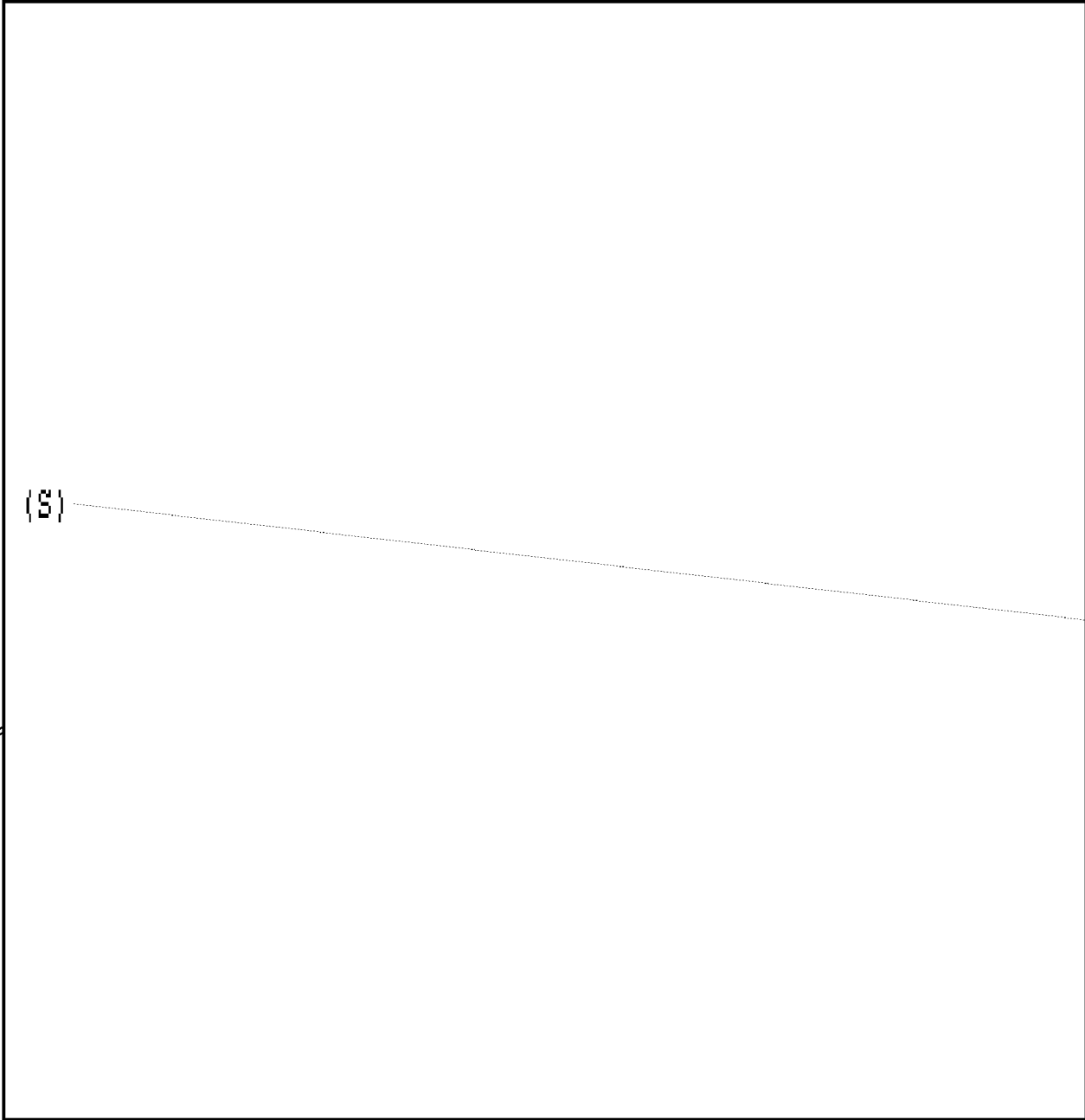
~~(S)~~

~~SECRET~~

~~SECRET~~

b1

PAGE SIX DE NY 0176 SECRET SECTION 1 OF 2



(S)

~~(S)~~

BT

0176

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-18-2033

VZCZCMYO 139

PP HQ

DE NY 0177 3360126

ZNY SSSSS

R 302442Z NOV 84 (S)

FM FBI NEW YORK

(S) (S)  
(P)

TO DIRECTOR FBI PRIORITY

BT

b1

SECRET SECTION 2 OF 2

(S)

NO INFORMATION AVAILABLE. (S)

~~COPY 3; DECL: ON OADR~~

ADMINISTRATIVE

THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,  
OTTAWA.

LEADS

~~SECRET~~



~~SECRET~~

PAGE TWO DE NY 0177 S E C R E T SECTION 2 OF 2  
NEW YORK

(S)

AT NEW YORK, NEW YORK. WILL FURNISH

[Redacted]

AS NOTED, IN SEPERATE AIRTEL TO FBIHQ. WILL CONTINUE

[Redacted]

INVESTIGATION,

(S)

[Redacted]

~~(S)~~

BT

0177

~~SECRET~~

~~SECRET~~

*NY 692-10*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

DATE: 11-14-2008  
CLASSIFIED BY: 60324 uc,baw/rs/mjs  
REASON: 1.4 (b, c, d,)  
DECLASSIFY ON: 12-18-2033

Date: 12/10/84 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI:

TO: *legat Ottawa*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

*Let 5-2  
7-2*

BT

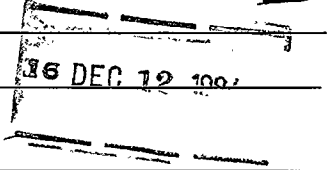
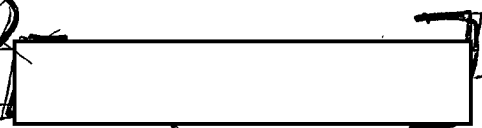
Classification: ~~Secret~~

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: \_\_\_\_\_

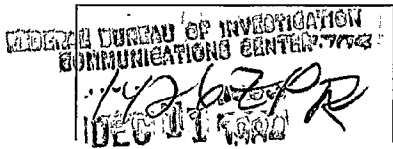
JUN 30 2003  
CLASSIFIED BY: 60267 NLS/EP/KH (S)  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975, 488



See Attached

Approved By: <i>R/AM</i>	Originator: <i>bas</i>	Tele Ext.: <i>2805</i>	Room/Div.: <i>5027/6</i>
--------------------------	------------------------	------------------------	--------------------------

*64 JAN 24 1985*



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

602 1213 20  
999

RECEIVED  
TELETYPE UNIT  
USE AND PREPARATION OF FORM 0-73

11 DEC 01 00 17 Z  
FEDERAL BUREAU OF INVESTIGATION

**Restrictions on Use**

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

**Preparation of 0-73 Form (Yellow)**

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

**Preparation of Message To Be Transmitted**

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.



~~SECRET~~

~~PAGE TWO DE NY 0106 SECRET~~

b1  
b6  
b7C

(S) NEW YORK'S GENERAL AND ELSUR INDICES ARE NEGATIVE [REDACTED]

[REDACTED]

(S) [REDACTED]

(S) NEW YORK'S GENERAL AND ELSUR INDICES ARE NEGATIVE. NEW YORK'S TRANSLATORS HAVE BEEN ADVISED TO BE ALERT

[REDACTED] (S) [REDACTED]

(S) FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, [REDACTED]

[REDACTED] (S) [REDACTED]

(S) [REDACTED] (S)

(S) [REDACTED] X

b1

(S) [REDACTED] (S)

~~SECRET~~

~~SECRET~~

~~AGE THREE DE NY 0106 SECRET~~

b1

(U) NEW YORK CITY. ~~(S)~~

(S)

[REDACTED]

(212) 838-2442, GNOLO RESTAURANT, 206 EAST 63RD, NEW YORK CITY.

(S) NEW YORK GENERAL AND ELSUR INDICES ARE NEGATIVE FOR ALL OF THE ABOVE.

~~(S)~~

A CRISS-CROSS EXAMINATION OF 206 EAST 63RD, THAT FOR GNOLO RESTAURANT.

b6  
b7C

INDICES CHECKS FOR [REDACTED] ARE NEGATIVE AS ARE CHECKS FOR [REDACTED] NEW YORK INDICES DOES REFLECT A [REDACTED]

[REDACTED] AND CONTACT WITH NEW YORK CASE AGENT

~~SECRET~~

~~SECRET~~

b6  
b7C

~~AGE FOUR DE NY 0106 SECRET~~

REVEALS THAT [REDACTED] IS INVOLVED IN HEROIN DISTRIBUTION. THE  
NEW YORK CASE AGENT INDICATES THAT [REDACTED] MAY BE A  
DISTANT RELATION OR IN SOME WAY INVOLVED WITH [REDACTED] AND  
WILL RECHECK INVESTIGATION FOR SUCH CONNECTION.

(S) [REDACTED]

~~BY G-3; DECL: OADR~~

~~ADMINISTRATIVE~~

~~REQUEST OF THE BUREAU~~

~~THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,  
OTTAWA. THE BUREAU IS ALSO REQUESTED TO CONDUCT APPROPRIATE INDICES-~~

(S) CHECKS

[REDACTED]

(S)

LEADS

~~SECRET~~

b1

~~SECRET~~

~~PAGE FIVE DE NY 0106 SECRET~~

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. WILL CONDUCT APPROPRIATE INDICES

(S)  
CHECKS

b1

SET OUT IN NEW YORK TELETYPE, DATED DECEMBER 7, 1984.

~~(S)~~

WASHINGTON FIELD

AT WASHINGTON, D.C. WILL ALSO CONDUCT APPROPRIATE INDICES  
CHECKS AS SET OUT FOR ALEXANDRIA.

NEW YORK

AT NEW YORK, NEW YORK. ATTEMPTS TO FULLY IDENTIFY ALL  
SUBSCRIBERS CONTINUING.

BT

0106

~~SECRET~~



# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008

CLASSIFIED BY: 60324 uc baw/ea/njs

REASON: 1.5 (b, c, d)

DECLASSIFY ON: 12-18-2033

b1



To : Director, FBI ( )

Date 12/10/84

From : Legal Attache, Ottawa (S) [Redacted] (S) (P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Subject : SENATORS  
JESSE HELMS AND PATRICK MOYNIHAN (S) [Redacted] (S)

Reference: Butel 12/7/84.

Dissemination, as outlined below, was made on dates indicated.

\_\_\_\_\_ copies of

Pertinent information from retel.

JUN 30 2003  
CLASSIFIED BY: 60267 NLS/EP/dl  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975,488

Name and Location of Agency

Date Furnished

(S) [Redacted] (S)

~~CONFIDENTIAL~~

C by 8145  
DCL on OADR

64 JAN 29 1985

(S) (S) [Redacted]

NOT RECORDED  
3 DEC 27 1984

(S) 2 - Bureau  
2 - Ottawa [Redacted] (S)  
RJT/lrk (66-135)  
(4)

~~SECRET~~

~~SECRET~~

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY: [redacted] uc baw/rs/mjs  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-18-2033

~~CONFIDENTIAL~~

b1

To : Director, FBI ( )

Date 12/11/84

From *J/L* Legal Attache, Ottawa (S) [redacted] (P)

Subject: UNSUBS:

(S) [redacted]  
(S) JESSE HELMS AND PATRICK MOYNIHAN (S) (U)

(S) [redacted]  
OO: NEW YORK

Reference: Butel 12/11/84.

Dissemination, as outlined below, was made on dates indicated.

\_\_\_\_\_ copies of

Pertinent information from retel.

JUN 30 2003  
CLASSIFIED BY: 60267NLS/EP/24  
REASON: 1.5 (c, b, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975, 488

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Name and Location of Agency	Date Furnished
(S) [redacted]	(S)

(S) [redacted] (S)

NOT RECORDED  
7 DEC 17 1984

~~CONFIDENTIAL~~  
C BY 8145  
DCL ON: OADR

64 JAN 29 1985  
604251  
2 Bureau  
2-Ottawa  
(1 66-135)  
RJT:djl  
(4)

~~SECRET~~

~~SECRET~~

b1

NOTE: THIS TEL ADVISES LEGAT, OTTAWA THAT FBIHQ INDICES CONTAIN

(S)

NO INFORMATION REGARDING

[REDACTED]

~~(S)~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY: 60324 uc b  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2038

Ents. Adm.	
Exec AD-1	
Exec AD-2	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b1

RECEIVED  
TELETYPE UNIT

7 Dec 84 20 46z

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

VZ CZ COTT 678 3421942

O 07 1932Z DEC 84

(S) FM OTTAWA

TO DIRECTOR IMMEDIATE

H

~~SECRET~~

(S) UNSUBS:

SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN

OO: NEW YORK.

ENTIRE COMMUNICATION CLASSIFIED "SECRET."

RE BUTEL, DECEMBER 7, 1984 (NYTEL, NOVEMBER 30, 1984).

INFORMATION CONTAINED IN RE BUTEL BEING FURNISHED

(S) THIS DATE FOR EXPEDITIOUS

INQUIRIES.

(S) [Redacted]

(S) [Redacted]

013 NY 53 JUN 1 1985

12/7/84

main only

~~SECRET~~

JUN 30 2003

CLASSIFIED BY: 60267-NLS/epk  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X, 1, 5, 6  
# 975, 488

~~SECRET~~

b1

(S) PAGE TWO DE OCT ~~(S)~~ ~~SECRET~~

(S)

(S)

(S)

LEADS:

LE GAT IS APPRECIATIVE OF NEW YORK'S EFFORTS AND REALIZES THAT  
NEW YORK MAY HAVE TO REQUEST A FEDERAL GRAND JURY SUBPOENA IF  
INDIVIDUAL IS IDENTIFIED.

~~C BY 8145, DCL: OADR.~~

ADMINISTRATIVE: FBIHQI EXPEDITIOUSLY RETRANSMIT TO NEW YORK.

H

NNNN

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-18-2033

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

Date 1/29/84

Classification of Mail:

- Unclassified
- Confidential
- Secret
- Top Secret\*
- SCI\*

Mail Category:

- |          |          |        |       |
|----------|----------|--------|-------|
| Letter   | _____    | Airtel | _____ |
| LHM      | _____    | Memo   | _____ |
| Report   | _____    | Other  | _____ |
| Teletype | <u>X</u> |        |       |

FD-501 Number \_\_\_\_\_ FD-502 Number \_\_\_\_\_

Subject Helms Jesse

Date of Mail 1/29/84

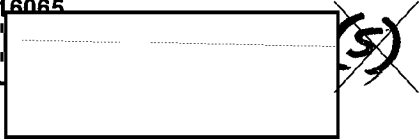
Description of Material OU: FBIHQ  
(include identity of originating office or agency)

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ
- \_\_\_\_\_  
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- TS/SCICO, FBIHQ, 62-116065
- Field Office Manager



b1

\_\_\_\_\_  
(Signature and Title of Approving Official)

\_\_\_\_\_  
Date

JUN 30 2003  
CLASSIFIED BY: 60367 NLS/EPK/ell  
REASON: 1.5 (c)  
DECLASSIFY ON: X 1  
# 975,488

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

~~SECRET~~

1776

~~SECRET~~

(U) Date [12/11/84] (S)

Classification of Mail:

- Unclassified
- Confidential
- Secret
- ~~Top Secret\*~~
- SCI\*

Mail Category:

- Letter X
- LHM \_\_\_\_\_
- Report \_\_\_\_\_
- Teletype \_\_\_\_\_
- Airtel \_\_\_\_\_
- Memo \_\_\_\_\_
- Other \_\_\_\_\_

~~ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

FD-501 Number \_\_\_\_\_ FD-502 Number \_\_\_\_\_

Subject Helms Jesse

(U) Date of Mail [12/11/84] (S)

Description of Material (S) 600 [redacted] (S)  
(the identity of originating office or agency)

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ
- \_\_\_\_\_  
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- TS/SCICO, FBIHQ, 62-116065
- Field Office Manager (S) [redacted] (S)

\_\_\_\_\_  
(Signature and Title of Approving Official)

\_\_\_\_\_  
Date

JUN 30 2003  
CLASSIFIED BY: 60267 NIS/EPK  
REASON: 1.5 (c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975, 488

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

~~SECRET~~

# Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~  
~~CONFIDENTIAL~~

DATE: 12-18-2003  
CLASSIFIED BY: [redacted] baw/rs/mjs  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-18-2033

To : Director, FBI ( )

Date 12/18/84

From : Legal Attache, Ottawa (S) [redacted] (P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

b1

Subject : UNSUBS; [redacted]  
SENATORS JESSE HELMS AND PATRICK MOYNIHAN (S)

(S) [redacted] (S)  
OO: NEW YORK

(S) [redacted]

Reference: Butel 11/17/84.

Dissemination, as outlined below, was made on dates indicated.

\_\_\_\_\_ copies of

XX Pertinent information from re tel.

Name and Location of Agency	Date Furnished
(S) [redacted] (S)	

JUN 30 2003

CLASSIFIED BY: 60267 NLS/EP/CH

REASON: 1.5 (b, c, d)

DECLASSIFY ON: X 1, 5, 6

# 975, 488

~~CONFIDENTIAL~~  
C BY 8145  
DCL ON OADR

(S)

[redacted]

NOT RECORDED  
17 DEC 27 1984

64 JAN 29 1985

2 - Bureau  
2 - Ottawa  
(1 66-135)  
RJT:djl  
(4)

~~SECRET~~

~~SECRET~~



VZCZCNYO 708

~~SECRET~~

Classified per OGA Letter dated 12/05/09

OO HQ AX WFO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DE NY 0118 3452346

ZNY SSSSS

R 102319Z DEC 84 (S)

11 DEC 04  
FEDERAL BUREAU  
OF INVESTIGATION

FM FBI NEW YORK

TO DIRECTOR FBI IMMEDIATE

FBI ALEXANDRIA IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

BT

~~SECRET~~-NOFORN-ORCON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>ETW/wo</i>
Ident.	
Inspection	
Intell.	
Laboratory	<i>baw/rs/mjs</i>
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

DATE: 01-08-2009  
CLASSIFIED BY: 60324 [redacted] baw/rs/mjs  
REASON: 1.4 (b)  
DECLASSIFY ON: 01-08-2034

b1

5

*Section*

(S) UNSUBS:

SENATORS JESSE HELMS AND

PATRICK MOYNIHAN;

OO: NY

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

(S)

REFERENCE NEW YORK TELETYPE TO BUREAU, DECEMBER 10, 1984.

V-90

DE-53

(S)

b1

b3

26 DEC 20 1984

JUN 30 2003

CLASSIFIED BY: 60267 NLS/EP/CA

REASON: 1.5 (c, d)

DECLASSIFY ON: X 1, 5, 6

# 975, 488

073 OTT

12/10/84

1985 p/scr

~~SECRET~~

*12 117 Del to Ottawa (04) D-7A 145*

DEC 14 1984

~~SECRET~~

(S) [Redacted]

b1

[Redacted]

NO FURTHER INFORMATION.

~~(S)~~

(S) GENERAL INDICES AT NEW YORK ARE NEGATIVE; HOWEVER, REFERENCE IS

FOUND TO

[Redacted]

[Redacted]

(S) [Redacted]

b1  
b3

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

~~SECRET~~

~~TOP SECRET~~

PAGE FOUR DE NY 0118 ~~SECRET~~-NOFORN-ORCON

ADMINISTRATIVE

THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,  
OTTAWA. LEGAT OTTAWA TO NOTE SOURCE OF INFORMATION AND SHOULD NOT

(S)

DISSEMINATE

[REDACTED]

~~(S)~~

THE BUREAU IS ALSO REQUESTED TO

CONDUCT APPROPRIATE INDICES CHECKS

[REDACTED]

(S)

[REDACTED]

REFERENCE TO

BUREAU TELETYPE, DECEMBER 8, 1984.

~~(S)~~

RECEIVING OFFICES ARE REQUESTED TO EXPEDITIOUSLY CONDUCT

(S)

APPROPRIATE INDICES CHECKS REGARDING

[REDACTED]

AND ADVISE

FBIHQ AND THE NYO.

~~(S)~~

BT

0118

~~TOP SECRET~~  
~~SECRET~~

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

~~SECRET~~

Date: 12/2/84 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI

TO: FBI New York

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

*KUH*

5-2  
9-2

*(Handwritten initials)*

b1

BT

Classification: ~~Secret~~

Addressee Internal Distribution  
For: \_\_\_\_\_

Subject: \_\_\_\_\_

JUN 30 2003  
CLASSIFIED BY: 60267 NLS/EP/KJ  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975,488

See Attached

Approved By: <i>(Signature)</i>	Originator: <i>bas</i>	Tele Ext. <i>2808</i>	Room/Div.: <i>5027/6</i>
---------------------------------	------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
1052 E. 10th  
DEC 08

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FEB 13 1985

~~SECRET~~

Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED  
7 Dec 84

VZCZ COTT 678 3421942

O 071932Z DEC 84

(S) FM CIAM A [redacted] TO DIRECTOR IMMEDIATE

~~SECRET~~

(S) UNSUB [redacted] SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN OO: NEW YORK.

*by teletype carrier - 12/8/84 let Ottawa advised.*

ENTIRE COMMUNICATION CLASSIFIED "SECRET."

RE BUTEL, DECEMBER 7, 1984 (NYTEL, NOVEMBER 30, 1984).

INFORMATION CONTAINED IN REBUTEL BEING FURNISHED [redacted]

(S) [redacted] HIS DATE FOR EXPEDITIOUS INQUIRIES.

(S)

(S)

*013 NY  
12/7/84*

~~SECRET~~

~~SECRET~~

b1

(S) PAGE TWO DE OCT

~~SECRET~~

[Redacted] X

(S) [Redacted] X

LEADS:

(S) [Redacted] X

LEGAT IS APPRECIATIVE OF NEW YORK'S EFFORTS AND REALIZES THAT NEW YORK MAY HAVE TO REQUEST A FEDERAL GRAND JURY SUBPOENA IF INDIVIDUAL IS IDENTIFIED.

~~63~~  
~~G BY 8145, DGL: OADR.~~

~~ADMINISTRATIVE: FBIHQI EXPEDITIOUSLY RETRANSMIT TO NEW YORK.~~

H

NNNN

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/njs  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: 12-18-2033

RECEIVED  
10 DEC 09 10 37z  
FEDERAL BUREAU  
OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[Handwritten initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	

VZ CZ CO TT 683 3451 830

O 101830Z DEC 84

FM LEGAL ATTACHE OTTAWA

TO DIRECTOR (IMMEDIATE)

BT

SECRET

(S) UNSUBS

SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN

OO: NEW YORK.

ENTIRE COMMUNICATION CLASSIFIED "SECRET."

RE BUTELS DECEMBER 07, 1984 AND LEGAT OTTAWA TEL CALL TO SSA

(S) SECTION DECEMBER 10, 1984.

JUN 30 2003

CLASSIFIED BY: 60267 NLS/afcl

REASON: 1.5 (b, c, d)

DECLASSIFY ON: X1, 5, 6

# 975,488

~~SECRET~~

FEB 13 1985

b1

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b7C

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b7C  
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(S)

PAGE TWO OTT

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[Redacted]

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[Redacted]

(S)

[Redacted]

(S)

LEGAT WILL FOLLOW AND REPORT DEVELOPMENTS.

(S)

ADMINISTRATIVE: FBIHQ EXPEDITIOUSLY RETRANSMIT TO NEW

~~C BY 8145, DCL: OADR~~

F

~~SECRET~~



*mk/TA*  
*mc*

~~SECRET~~

OTTAWA 683-D

DATE: 12-18-2008  
CLASSIFIED BY: 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12/10/84 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI.

TO: *FBI New York*

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

*5-2*  
*7-2*

*MF*

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

*KCH*

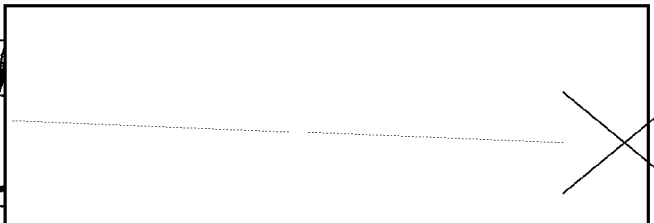
*(E)*

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: \_\_\_\_\_



b1

Subject: \_\_\_\_\_

JUN 30 2017  
CLASSIFIED BY: *60267 NLS/EP/CH*  
REASON: *1.5 (b,c,d)*  
DECLASSIFY ON: *X 1, 5, 6*  
*# 975,488*

See Attached

Approved By: <i>R/AM</i>	Originator: <i>bas</i>	Tele Ext. <i>2505</i>	Room/Div.: <i>5027/6</i>
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*91*  
**64 FEB 13 1985**

COMMUNICATIONS CENTER  
DEC 11 1984

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~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033

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FEDERAL BUREAU  
OF INVESTIGATION

VZ ZCO TT 683 3451 830

O 101830Z DEC 84

FM LEGAL ATTACHE OTTAWA

TO DIRECTOR (IMMEDIATE)

BT

~~SECRET~~

(S) UNSUBS

SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN DO: NEW YORK.

ENTIRE COMMUNICATION CLASSIFIED "SECRET."

RE BUTELS DECEMBER 07, 1984 AND LEGAT OTTAWA TEL CALL TO SSA

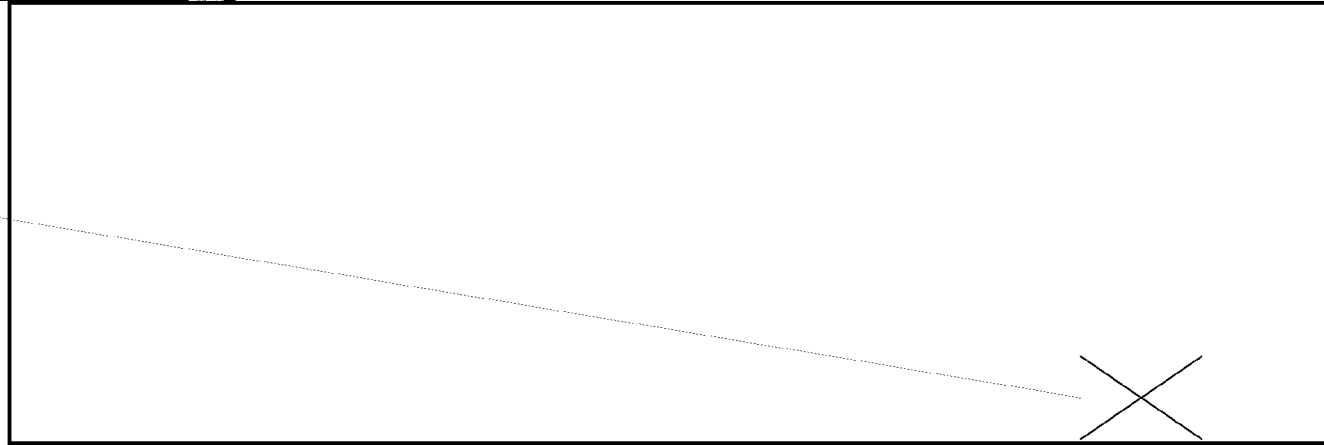
(S) SECTION DECEMBER 10, 1984.

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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073 104  
12/10/84

*Handwritten signature*

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LE GAT WILL FOLLOW AND REPORT DEVELOPMENTS.

~~ADMINISTRATIVE: FBIHQ EXPEDITIOUSLY RETRANSMIT TO NEW YORK.~~

~~C BY <sup>G3</sup> 3145, DCL: OADR.~~

H

OTI/OTI  
to FBI/OTI

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY: 10524 uc baw/rs/mjs  
REASON: 1.4 (E, c, d)  
DECLASSIFY ON: 12-18-2033

NK497

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12/6/84 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI

TO: Legat Ottawa

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

MF

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

KCH  
5-2  
7-2

(C)

BT

Classification: Secret

Addressee Internal Distribution

(S)

For: \_\_\_\_\_

Subject: \_\_\_\_\_

JUL 1 2008  
CLASSIFIED BY: 60267NLS/EP  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975, 488

See Attached

Approved By: <u>OB/af</u>	Originator: <u>bas</u>	Tele Ext.:	Room/Div.: <u>5027/6</u>
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
FEB 13 1985

64 FEB 13 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033

VZCZCNY0494

PP HQ AX WFO

DE NY 0125 3420100

ZNY SSSSS

R 062241Z DEC 84(S)

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 1 OF 2

RECEIVED  
TELETYPE UNIT

7 DEC 84 02 43Z

FEDERAL BUREAU  
OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y.	

b1

*Canada*

~~SECRET~~

(S) UNSUBS;

SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN ] [redacted] OO: NEW YORK

*By teletype dated 12/6/84 FBI New York advised:*

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

REFERENCE NEW YORK TELETYPE TO HEADQUARTERS, NOVEMBER 30, 1984,  
AND NEW YORK TELEPHONE CALL TO FBIHQ, DECEMBER 4, 1984, AND  
HEADQUARTERS TELETYPE TO NEW YORK, DECEMBER 1, 1984.


*073 OTT  
12/6/84 by*

~~SECRET~~

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b1

~~PAGE TWO DE NY 0125 SECRET SECTION 1 OF 2~~

ON DECEMBER 4, 1984, AN ESTABLISHED SOURCE PROVIDED THE NEW YORK DIVISION WITH 

(S)

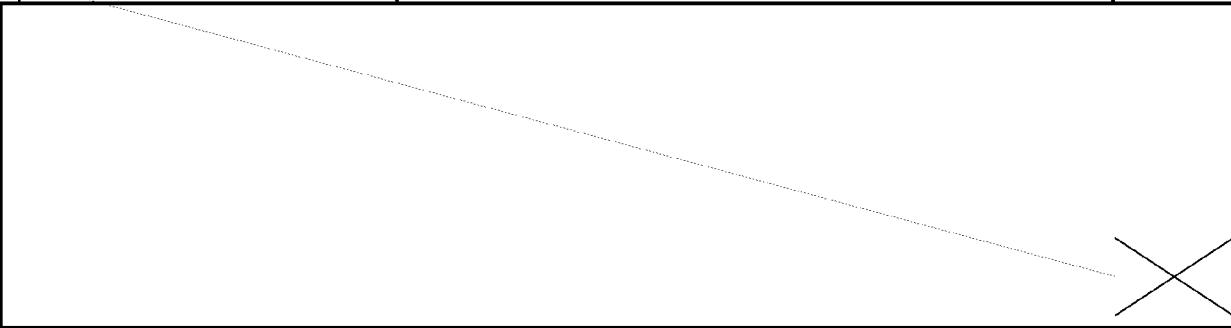


 S IDENTIFIED IN REFERENCED HEADQUARTERS TELETYPE.

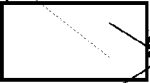
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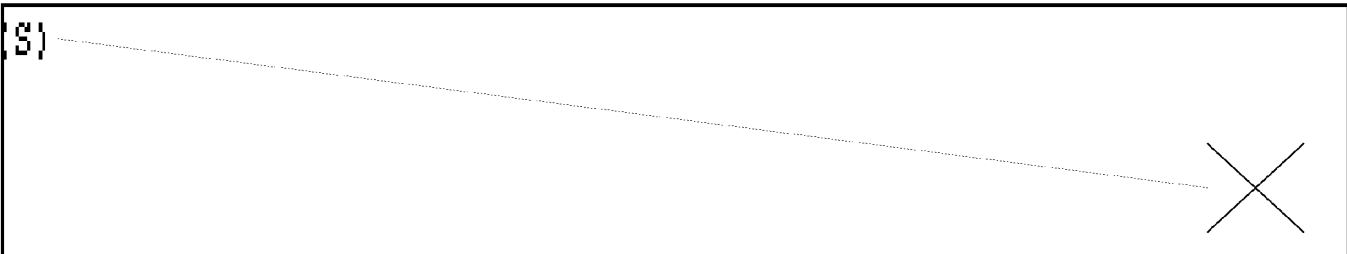
SOURCE STATED THAT 



(S) NEW YORK GENERAL AND ELSUR INDICES ARE NEGATIVE CONCERNING



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~~SECRET~~

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~~PAGE THREE DE NY 0125 SECRET SECTION 1 OF 2~~

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~~PAGE FOUR DE NY 0125 SECRET SECTION 1 OF 2~~

(S) [Redacted] X

(S) [Redacted] X

(S) [Redacted] X

(S) [Redacted] X

(S) [Redacted] X

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~~PAGE FIVE DE NY 0125 SECRET SECTION 1 OF 2~~

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

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

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

YORK'S GENERAL AND ELSUR INDICES ARE NEGATIVE. ATTEMPTS TO MORE FULLY IDENTIFY [ ] VE BEEN INITIATED.

(S) [ ] X

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

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

~~SECRET~~

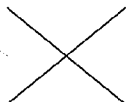
~~SECRET~~

~~PAGE SIX DE NY 0125 SECRET SECTION 1 OF 2~~

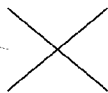
(S)



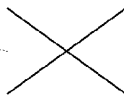
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~~C BY G-3, DECL: OADR~~

~~ADMINISTRATIVE~~

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VZCZCNY0495

PP HQ AX WFO

DE NY 0126 3420100

ZNY SSSSS

R 062241Z DEC 84 (S)

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(S)

FM FBI NEW YORK

[Redacted] (P)

(P)

[Redacted]

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET SECTION 2 OF 2~~

(S) ~~THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT, OTTAWA, WHICH IN TURN WILL~~

[Redacted]

[Redacted]

(S) THE BUREAU IS ALSO REQUESTED TO CONDUCT APPROPRIATE INDICES CHECKS FOR

[Redacted]

LEAD

NEW YORK

~~SECRET~~

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~~PAGE TWO DE NY 0126 SECRET SECTION 2 OF 2~~

AT NEW YORK, NEW YORK. WILL, UPON RECEIPT OF SUBSCRIBER  
INFORMATION FOR THE UNLISTED NUMBERS, CONDUCT APPROPRIATE INDICES  
CHECKS AND ADVISE RECEIVING OFFICES OF RESULTS.

BT

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~~SECRET~~

~~SECRET~~  
033

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 11-30-84 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI

TO: FBI Alexandria  
New York  
Washington Field

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

LDH 5-2  
7-2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

BT

b1

Classification: ~~Secret~~

Addressee Internal Distribution

For: \_\_\_\_\_

(S)



JUL 1 2003  
CLASSIFIED BY: 60267 NLS/EPK/H  
REASON: 1.5 (b,c,d)  
DECLASSIFY ON: X 1.5/6  
# 975,488

Subject: \_\_\_\_\_

4 DEC 4 1984

See Attached

Approved By: <u>OSID</u>	Originator: <u>sjh</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-6</u>
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58 FEB 13 1985

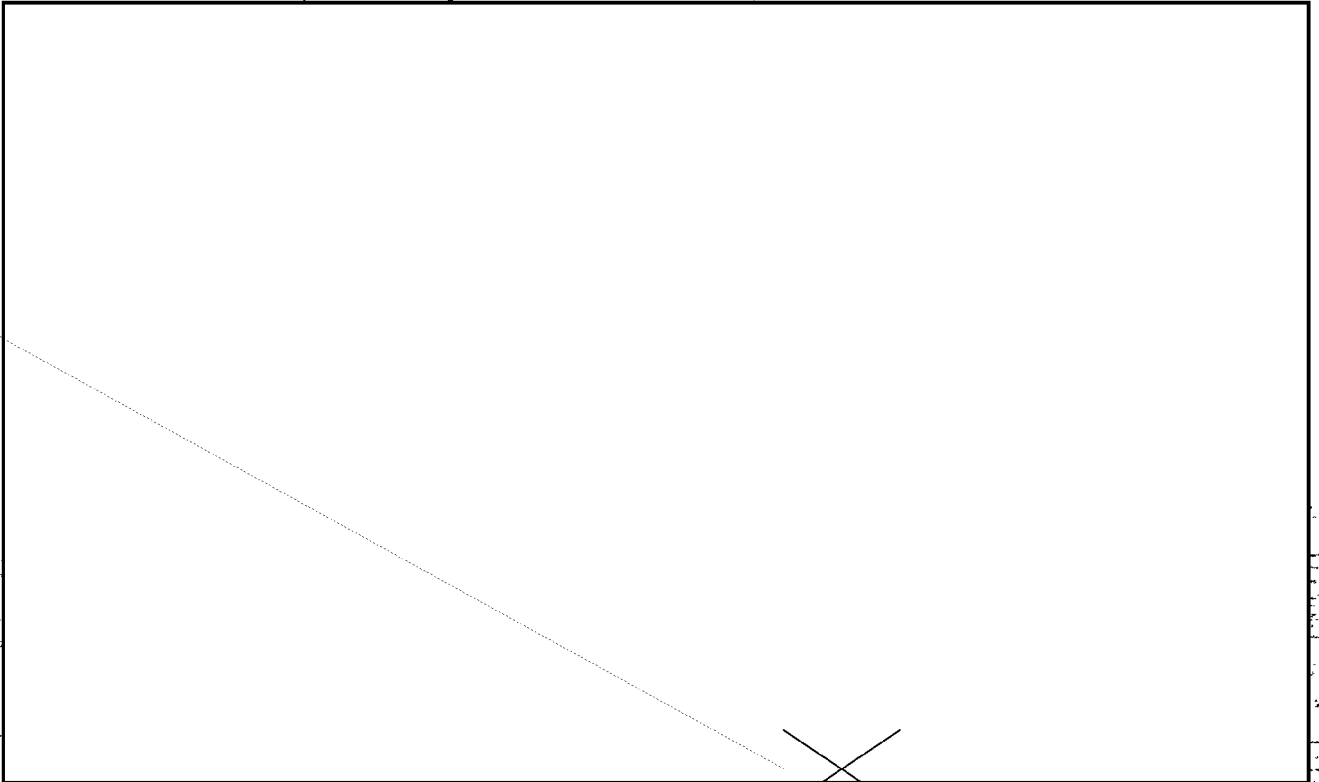
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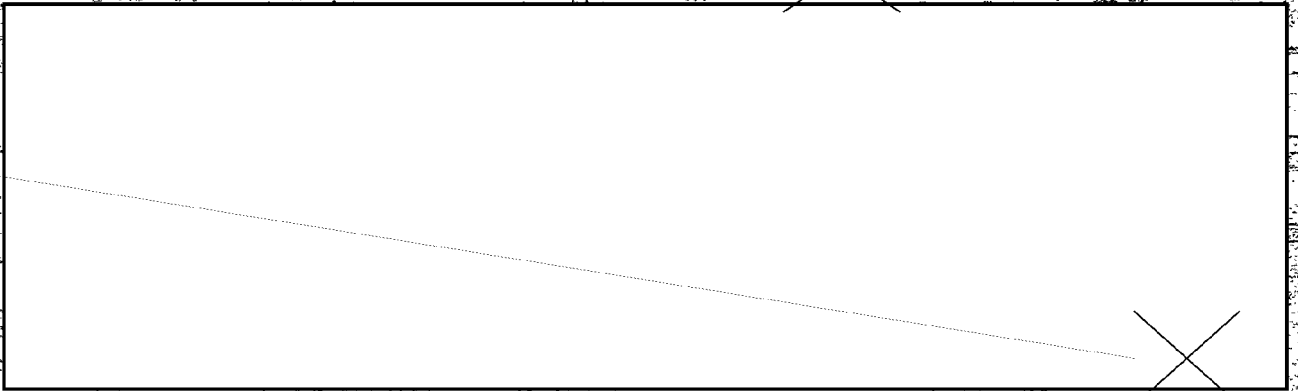


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PAGE TWO O T T S E C R E T



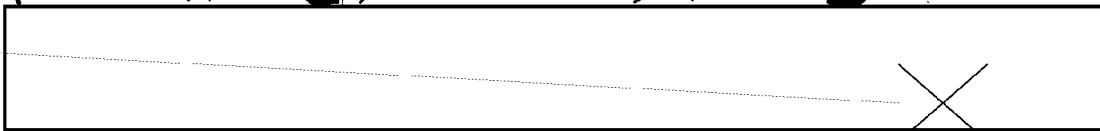
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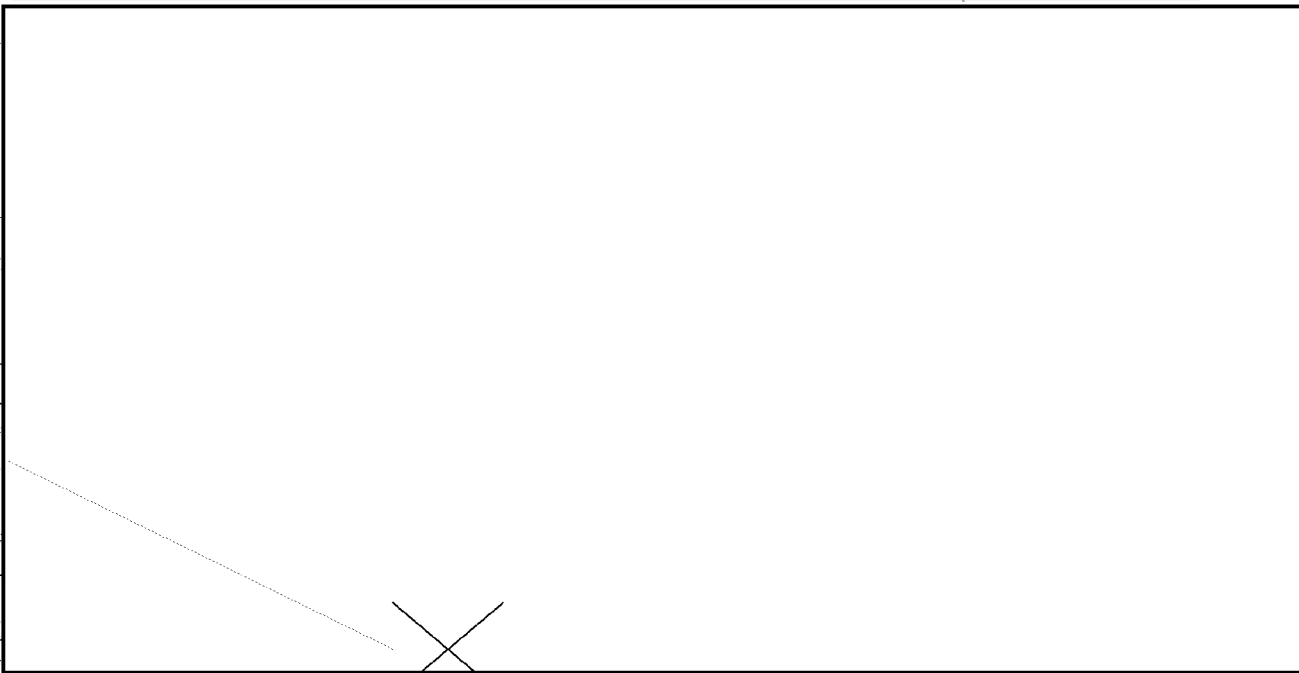
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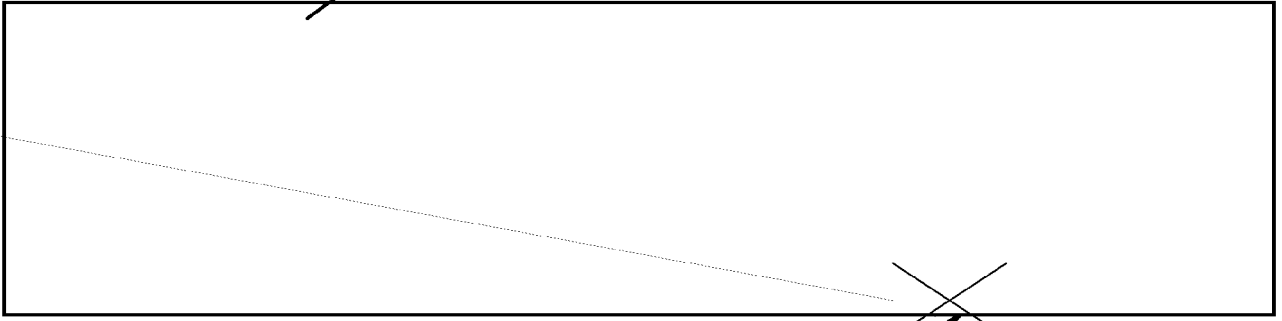




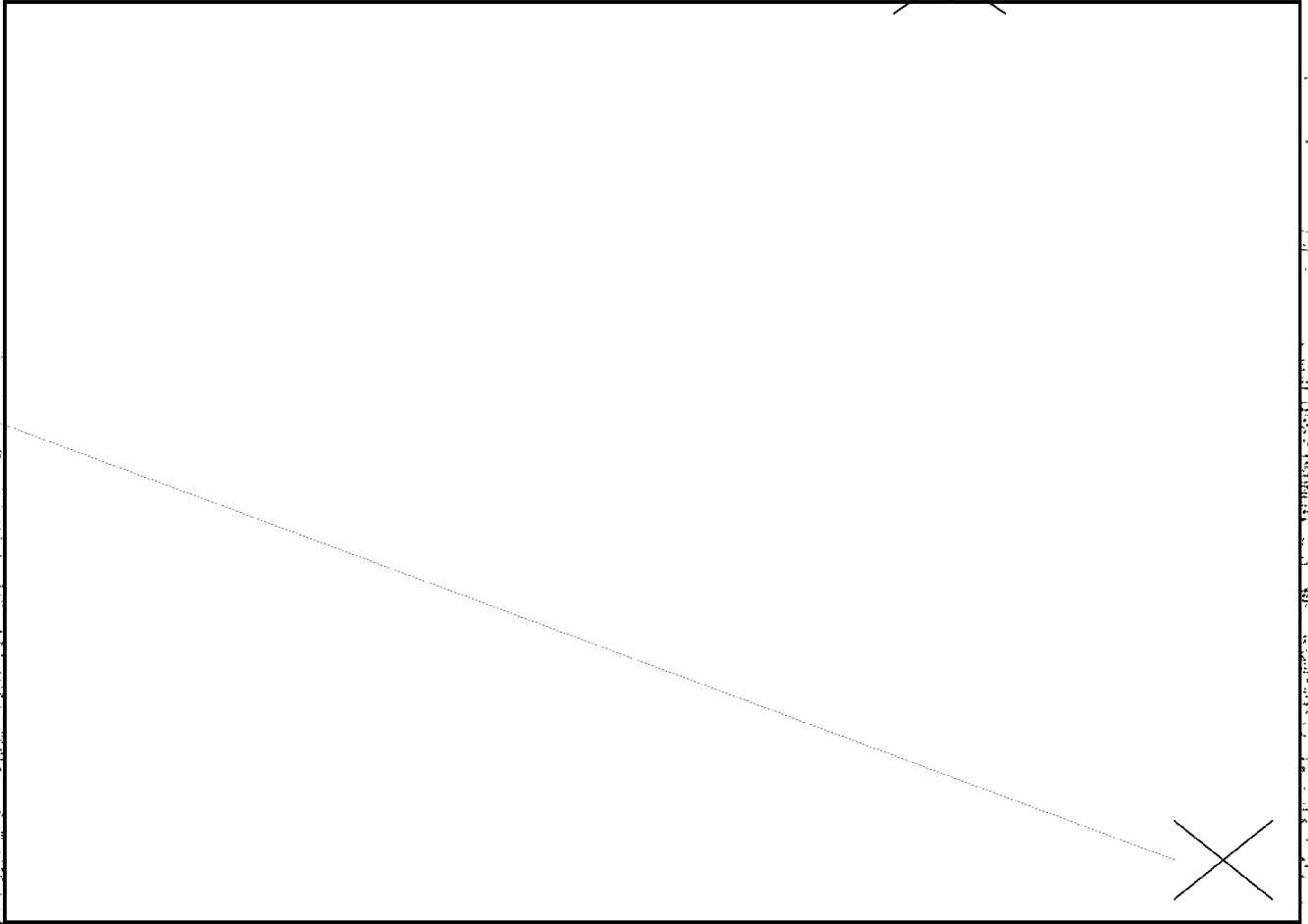
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PAGE FOUR OTT ~~SECRET~~

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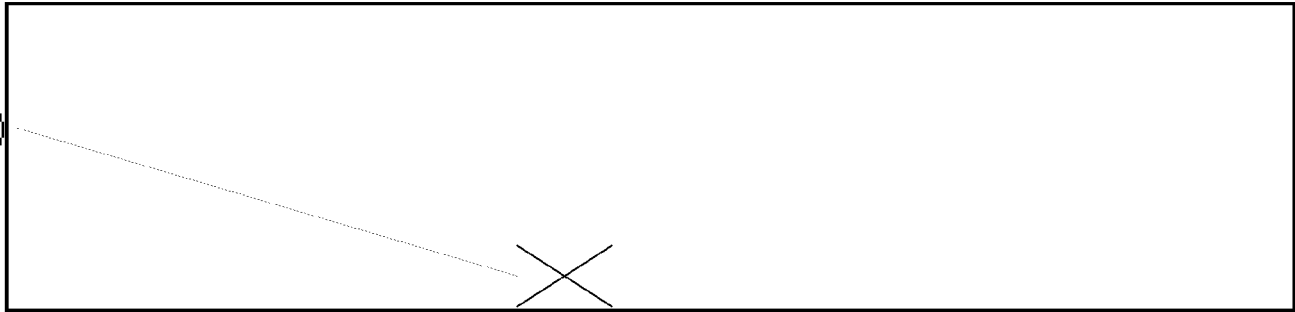


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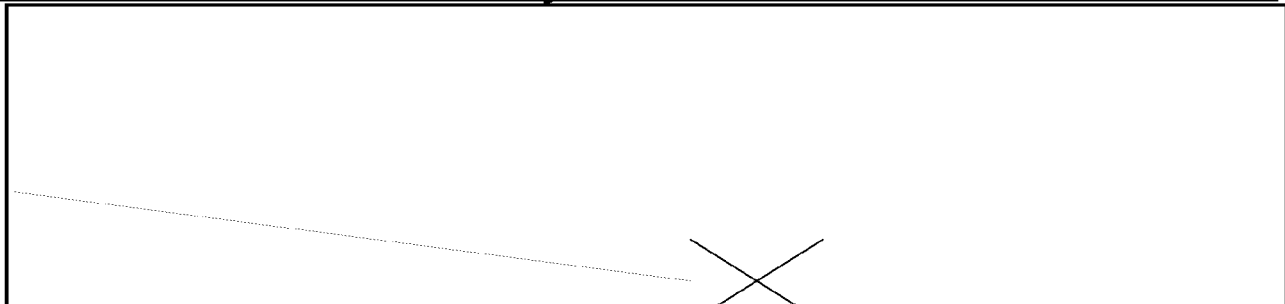
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PAGE FIVE OT ~~SECRET~~




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LEGAT OTTAWA WILL FOLLOW THIS MATTER

(S)

~~CLOSELY~~  ~~AND IMMEDIATELY FURNISH ANY RELEVANT INFORMATION~~  
W HIGH DEVELOPS.

~~ADMINISTRATIVE:~~

~~FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA, NEW YORK, AND~~  
~~WASHINGTON FIELD.~~

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~ 17/15

0TT679

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/ra/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12/7/84 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI

TO: FBI New York

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

5-2  
7-2  
Dth

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: \_\_\_\_\_

CF

Subject: \_\_\_\_\_  
JUL 1 2003  
CLASSIFIED BY: 60267 NLS/ep/d  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975,488

b1

See Attached

Approved By: <u>DBL/ra</u>	Originator: <u>Wuz</u>	Tele Ext. <u>28</u>	Room/Div. <u>7</u>
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66 FEB 13 1985

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
1058K  
DEC 08 1984

[Redacted Box]

DEC 11 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b) (1), (2), (3)  
DECLASSIFY ON: 12-18-2008

Exec. AD-LES.	<input type="checkbox"/>
Asst. Dir.:	
Adm. Serv.	<input checked="" type="checkbox"/>
Crim. Inv.	<input type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Off. Cong. & Public Affs.	<input type="checkbox"/>
Rec. Mgmt.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

RECEIVED  
TELETYPE UNIT

VZCZCOTT 679 3422020

7 DEC 84 20 46 Z

0 072015Z DEC 84

FEDERAL BUREAU  
OF INVESTIGATION

(S) FM OTTAWA

TO DIRECTOR IMMEDIATE

H

~~SECRET~~

*Canada*

(S) UNSUB

SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN

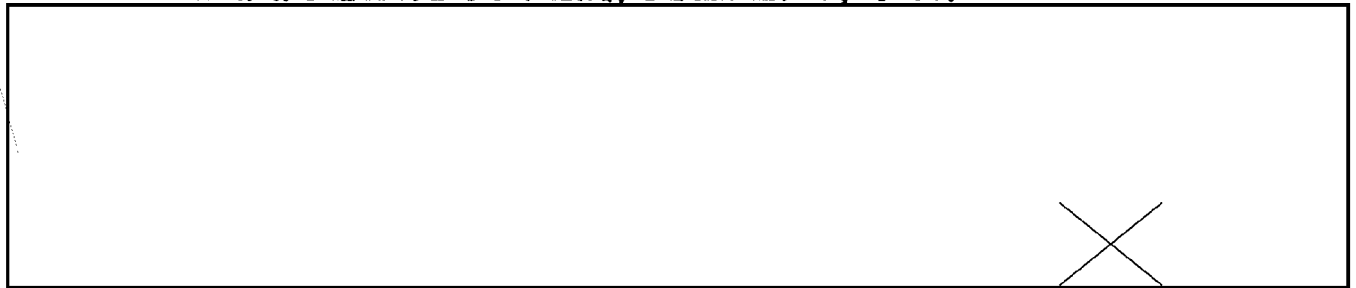
OO: NEW YORK.

ENTIRE COMMUNICATION CLASSIFIED "SECRET."

*By teletype*

*7/84 Legat Ottawa advised*

RE OTTAWA TELETYPE TO FBIHQ, DECEMBER 7, 1984.



~~ADMINISTRATIVE: FBIHQ EXPEDITIOUSLY RETRANSMIT TO NEW YORK.~~

~~C BY 8145, DCL: OADR.~~

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12/7/84

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~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033

INBOX.1 (#166)

TO: HQ2 @ SAMNET-EMH

RECEIVED  
TELETYPE UNIT

FROM: WFO @ SAMNET-EMH

2 JAN 85 23 31z

SUBJECT: 017 ROUTINE

FEDERAL BUREAU  
OF INVESTIGATION

DATE: 2 JAN 85 21:16:47 EST

CC:

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

TEXT:

VZCZWFO017  
RR HQ AX NY  
DE WFO 0017 00Z 2124Z  
ZNY SSSSS  
R 02 2057Z JAN 85

Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM: WASHINGTON FIELD OFFICE

(S) [redacted] (PLUC) [redacted] vlm 5

TO: DIRECTOR, FBI ROUTINE

FBI, ALEXANDRIA ROUTINE

[redacted]

b6  
b7C

(S) ADIC NEW YORK [redacted] ROUTINE

BT

~~SECRET-NOFORN-ORCON~~

(S) UNSUBS: [redacted] SENATORS JESSE HELMS

(S) AND PATRICK MOYNIHAN [redacted] (OO:NY)

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

[redacted]

REFERENCE NEW YORK TELETYPES DATED 12/10/84.

WFO INDICES WERE NEGATIVE REGARDING THE FOLLOWING

(S) [redacted]

[redacted]

[redacted] NO FURTHER INVESTIGATION WILL BE CONDUCTED

IN CAPTIONED MATTER UNLESS REQUESTED BY THE BUREAU OR  
OFFICE OF ORIGIN.

~~C BY G-3; DECLASS ON OADR~~

BT

#0017

NNNN

JUL 1 2003  
CLASSIFIED BY: 60267 NLS/EPH  
REASON: 1.5 (b, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975, 488

MOVED TO  
*[Signature]*

FEB 11 1985 *[Signature]*

~~SECRET~~

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 12/10/84 013

PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

FM: DIRECTOR, FBI

To: Legat Ottawa

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

52

4708-11

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

Go

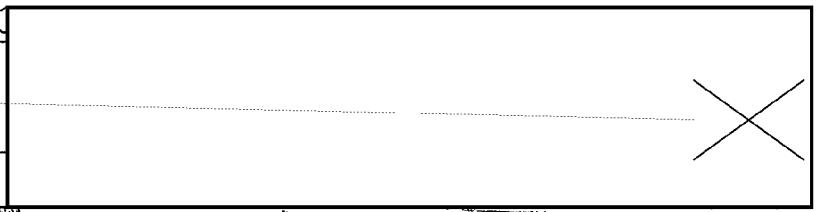
BT

b1

Classification: ~~Secret~~ NOFORN - C

Addressee Internal Distribution (S)

For: \_\_\_\_\_



JUL 1 2003  
CLASSIFIED BY: 60367 NLS/EPK  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975,488

DEC 14 1984

See Attached

Approved By: <i>[Signature]</i>	Originator: <i>bus</i>	Tel Ext. <i>2805</i>	Room/Div.: <i>5027/6</i>
---------------------------------	------------------------	----------------------	--------------------------

64 FEB 13 1985

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
DEC 12 1984

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

NY 138<sup>01</sup>  
139

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033  
 ROUTINE

Date: 12-1-84 PRECEDENCE:  IMMEDIATE  PRIORITY

FM: DIRECTOR, FBI

TO: Legat, Ottawa  
pm

*[Handwritten signature]*  
5-2  
7-2

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

*[Handwritten initials]*

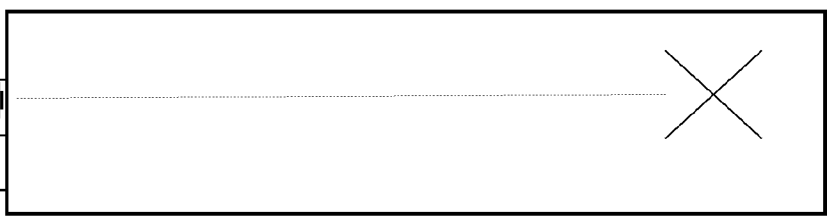
b1

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: \_\_\_\_\_  
Subject: \_\_\_\_\_



See Attached

Approved By: <u>R/ey</u>	Tele Ext. _____	Room/Div.: <u>5027-Div. 6</u>
--------------------------	-----------------	-------------------------------

b6  
b7c

*[Handwritten signature]*  
64 FEB 13 1985

16372/90

JUL 1 2003  
CLASSIFIED BY: 60267ALS/ep/dh  
REASON: 1.5 (b,c,d)  
DECLASSIFY ON: X 1.5, 1.6  
# 975,488

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

~~SECRET~~

DATE: 12-18-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-18-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(U) Date ~~[11/28/84]~~ (S)

Classification of Mail:

- Unclassified
- Confidential
- Secret
- ~~Top Secret\*~~
- SCI\*

Mail Category:

- Letter X Airtel \_\_\_\_\_
- LHM \_\_\_\_\_ Memo \_\_\_\_\_
- Report \_\_\_\_\_ Other \_\_\_\_\_
- Teletype \_\_\_\_\_

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

FD-501 Number \_\_\_\_\_ FD-502 Number \_\_\_\_\_

(U) Subject Helms, Jesse A.

Date of Mail ~~[11/28/84]~~ (S)

b1

(S) Description of Material OO: [redacted]  
(include identity of originating office or agency)

This serial has been removed and placed in:

- Special File Room, Room 5991, FBIHQ
- \_\_\_\_\_  
(Field Office - Room, Cabinet, or other location where material is stored)

This action taken based upon authority of:

- TS/SCICO, FBIHQ, 62-116065
- (S)  Field Office Manager — [redacted]

\_\_\_\_\_  
(Signature and Title of Approving Official)

\_\_\_\_\_  
Date

JUL 1 2003  
CLASSIFIED BY: 60267 NLS/EP/CD  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975, 488

\*requires special handling

PERMANENT SERIAL CHARGE-OUT

~~SECRET~~



~~SECRET~~

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-19-2033

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

b1

AIRTEL

~~SECRET~~

DATE ~~DEC 5~~ 1984

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK

SUBJECT: UNSUBS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

10/5

(S) [redacted] SENATORS JESSE HELMS

(S) [redacted] AND PATRICK MOYNIHAN (S)

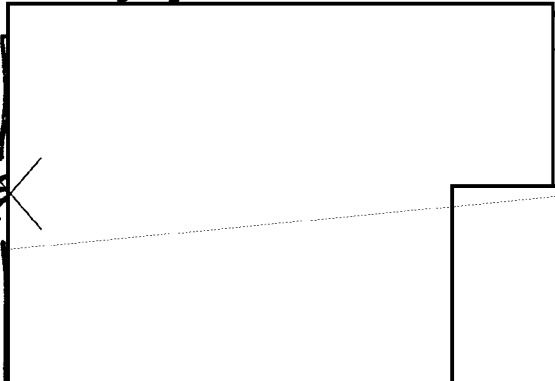
(S) [redacted]

This communication is classified "Secret" in its entirety.

ReNYtel to the Bureau, 11/30/84.

Enclosed for the Bureau is a 1-A envelope containing the following:

One Photograph:



JUL 1 2003  
CLASSIFIED BY: 60267 NLS/EPK/bj  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975,488

(S)

(S)

Investigation at New York continuing.

DEC 7 1984

ENCLOSURE ATTACHED

- ENCLOSURE
- 2 - Bureau (Encls. 1) (RM)
- 1 - New York

MJB:vmt  
(4)

~~SECRET~~

Classified by G-3  
Declassify on OADR

b6  
b7c

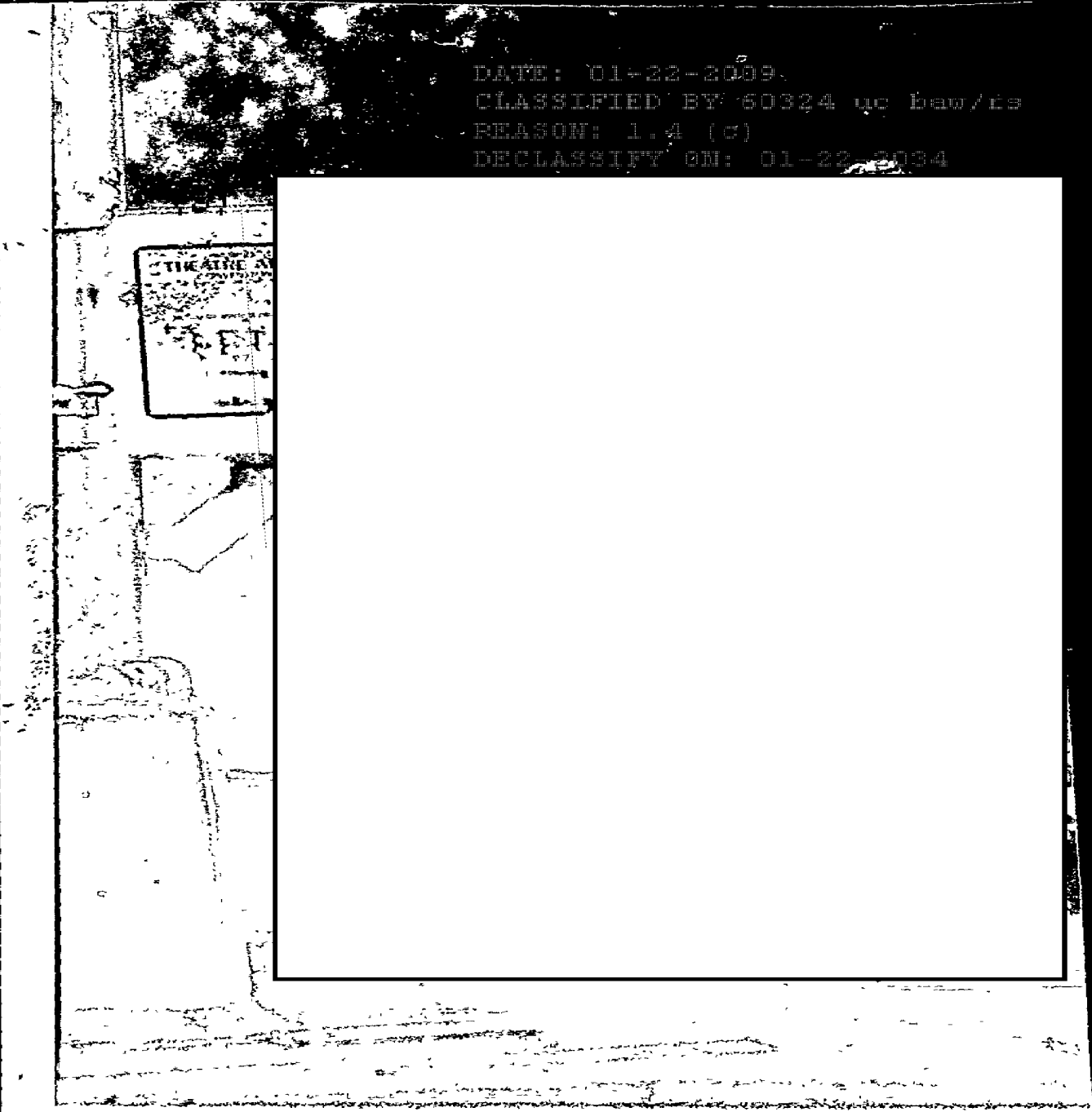
11 ~ SEP 12 1985

~~SECRET~~

SECRET

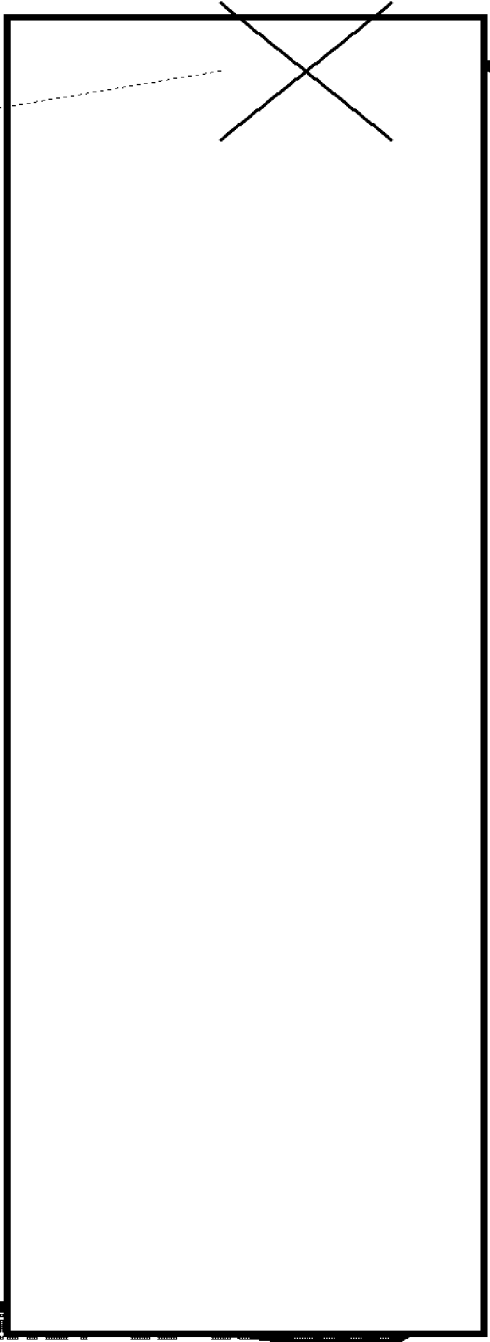
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 01-22-2009  
CLASSIFIED BY: 60324 uc baw/es  
REASON: 1.4 (c)  
DECLASSIFY ON: 01-22-2034



SECRET

(S)



~~SECRET~~

~~SECRET~~

D

CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (c, d)

JUL 1 2003 CLASSIFY ON: 12-19-2033

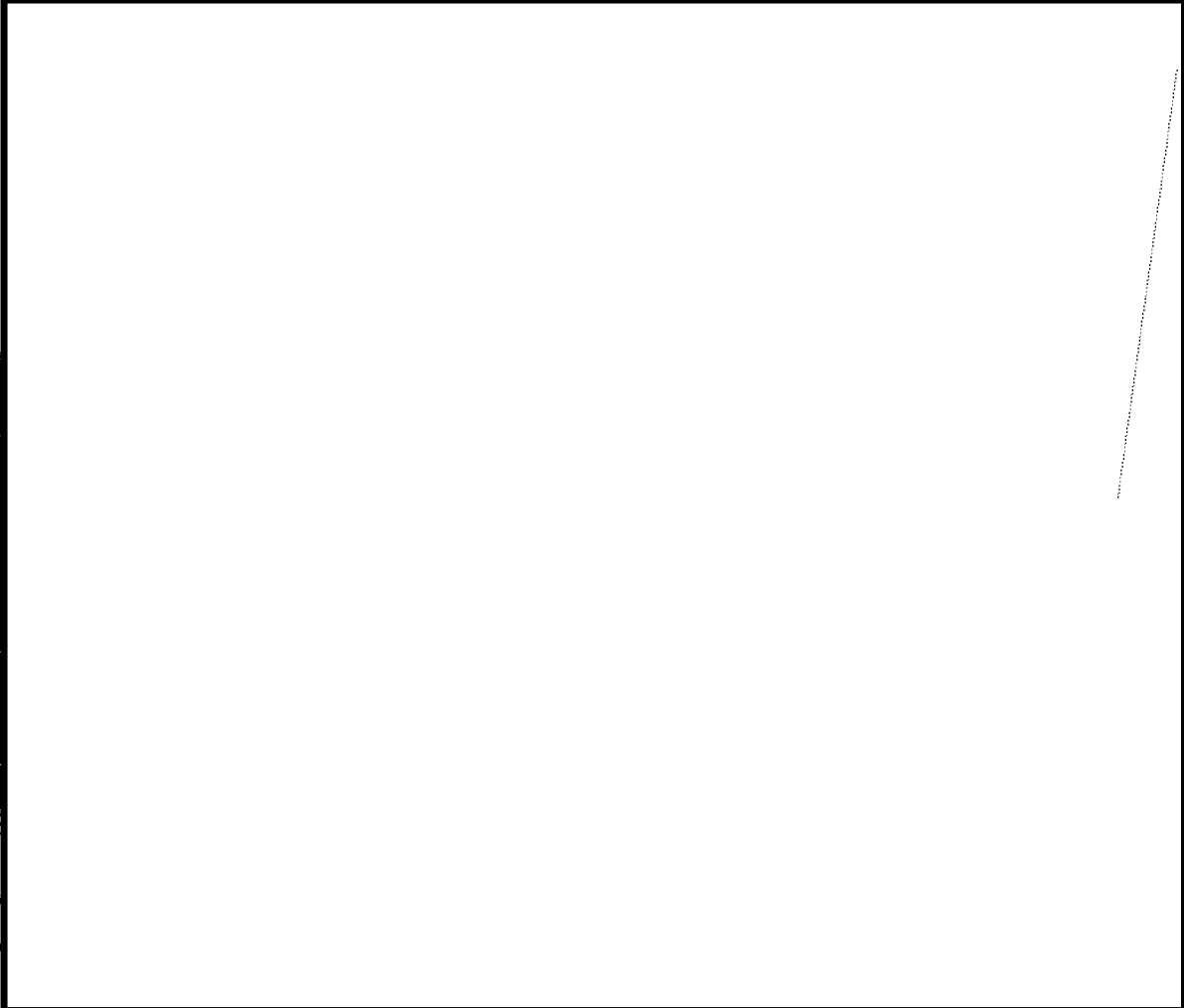
~~CLASSIFIED BY: 60267 NLS/EP/CH~~

~~REASON: 1.5 (c, d)~~

~~DECLASSIFY ON: X 1.6~~

# 975,488

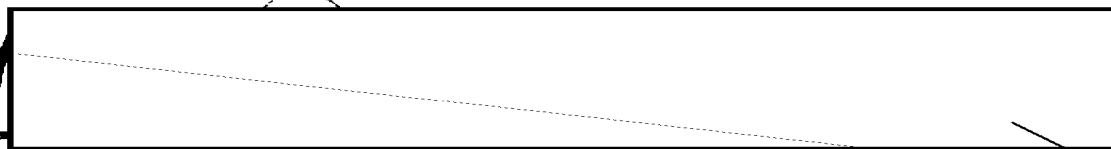
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



DATE: 12-19-2008  
CLASSIFIED BY 6032 uc baw/rs/mjs  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-19-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

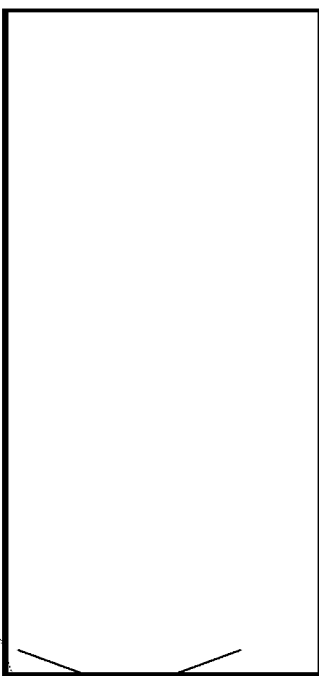
(S)



JUL 1 2003

CLASSIFIED BY: ~~60267 NLS/epf/h~~  
REASON: 1.5 (c, d)  
DECLASSIFY ON: X 1, 6  
# 975, 488

~~SECRET~~



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(S)

~~(S)~~  
DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-19-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

~~7-1-03  
CLASSIFIED BY: 6029 NLS/leph  
REASON: 1.5 (S)  
DECLASSIFY ON: X 1.6  
# 975, 408~~

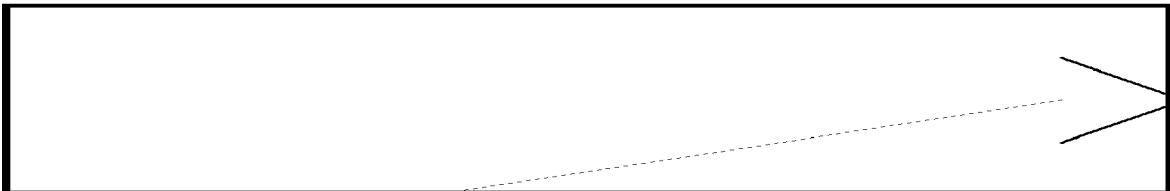
(S) \_\_\_\_\_ X

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

DATE: 12-12-2008  
CLASSIFIED BY: 6024 uc baw  
REASON: 1.4 (c)  
DECLASSIFY ON: 12-12-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~



(S)

~~SECRET~~

JUL 1 2003<sup>+</sup>

~~CLASSIFIED BY: 60267 NLS/EP/CH~~

~~REASON: 1.5 (c, d)~~

~~DECLASSIFY ON: X 1, 6~~

~~# 975,488~~

DATE: 12-19-2008

CLASSIFIED BY: 60324 uc baw/rs/mjs

REASON: 1.4 (c, d)

DECLASSIFY ON: 12-19-2033

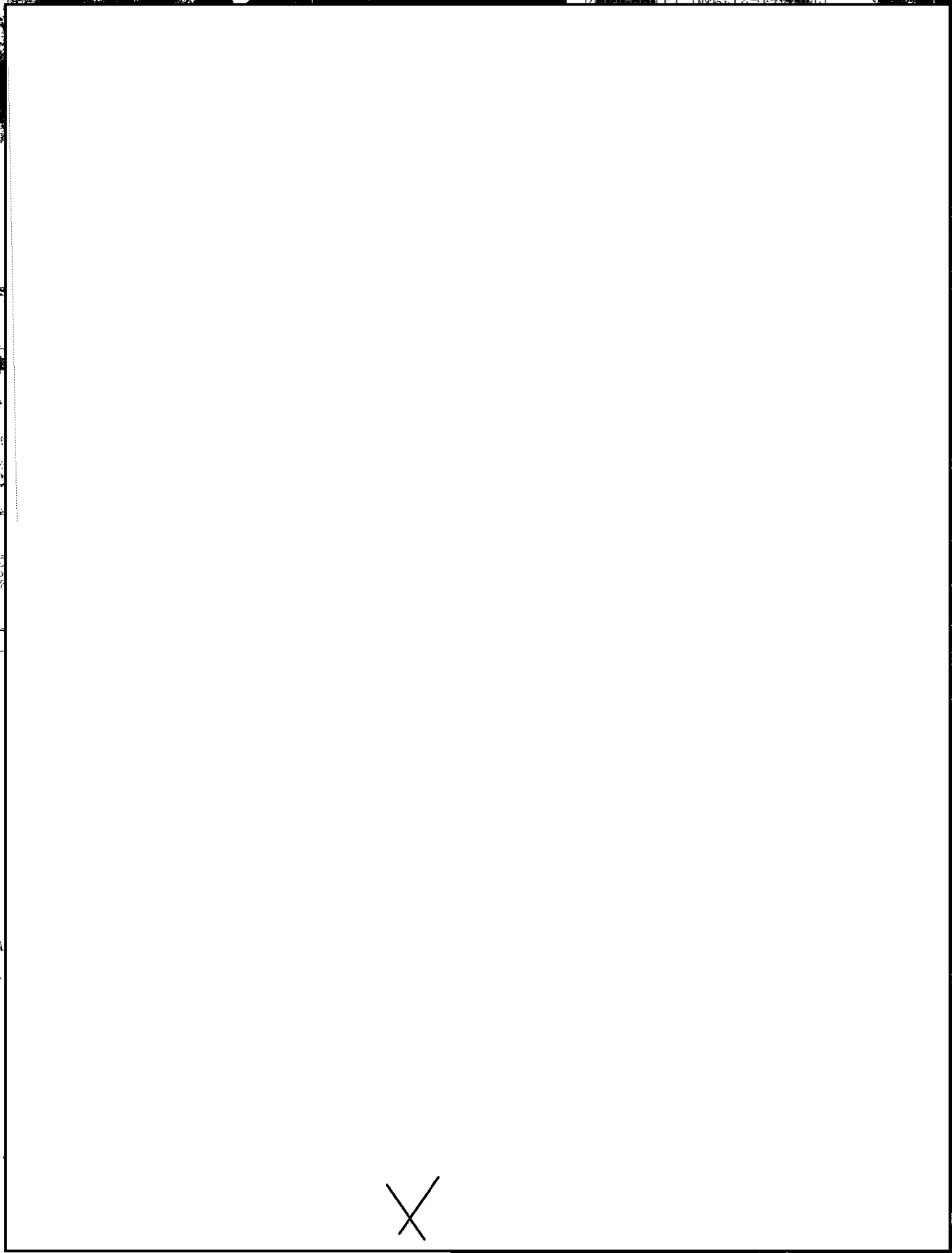
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

SECRET

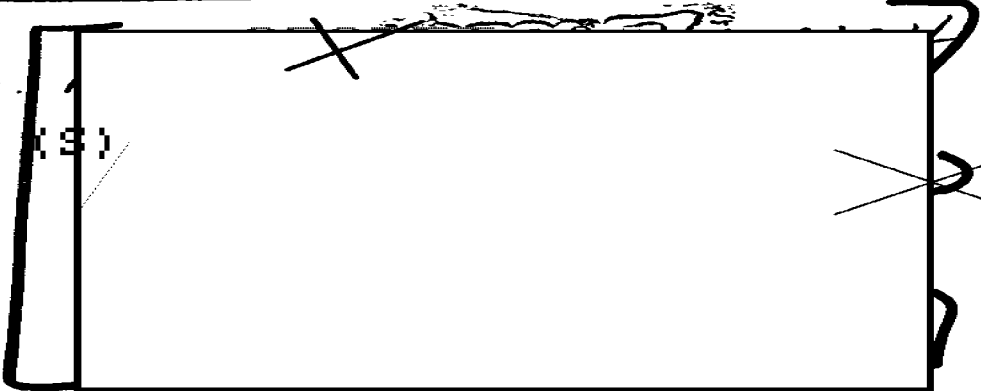
DATE 12-19-2008  
CLASSIFIED BY 60324 uc/aw/ES/1  
REASON 1.4 (c, d)  
DECLASSIFY ON: 12-19-33

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE



X





DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-19-2033

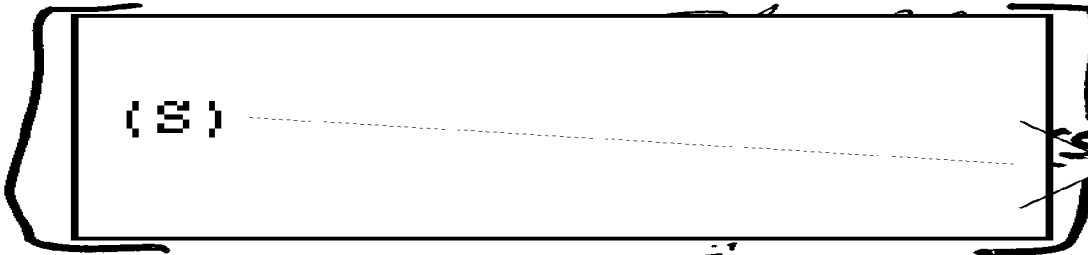
JUL 1 2003

~~CLASSIFIED BY: 60267 NLS/EPKH  
REASON: 1.5 (c, d)  
DECLASSIFY ON: X 1, 6  
# 975, 488~~

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~



~~SECRET~~

~~SECRET~~

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-19-2033

JUL 1 2003

~~CLASSIFIED BY: 60267 NLS/EPKH  
REASON: 1.5 (c, d)  
DECLASSIFY ON: X 1, 6  
# 975, 488~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~  
~~SECRET~~

FD-340 (Rev. 4-23-82)

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rg/mjs  
REASON: 1.4 (c, d)  
DECLASSIFY ON: 12-19-2033

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) Field File No. \_\_\_\_\_  
OO and File No. NY \_\_\_\_\_ (S)  
Date Received \_\_\_\_\_

From RESPECTIVE FILES  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

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

b6  
b7c

To Be Returned  Yes

No

Yes

No

Receipt Given  Yes

No

Grand Jury Material - Disseminate  
Only Pursuant to Rules 6(e),  
Federal Rules of Criminal  
Procedure

b1

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

JUL 1 2003  
CLASSIFIED BY: 60267 NLS/EP/CH  
REASON: 1.5 (c, d)  
DECLASSIFY ON: X 1, 6  
# 975, 488

~~SECRET~~

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DATE: 12-19-2008  
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REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-19-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

December 14, 1984

The Attorney General

b1

FEDERAL GOVERNMENT

Director, FBI

(S) [REDACTED]  
[REDACTED]  
SENATORS JESSE HELMS AND  
[REDACTED]  
(S) [REDACTED]

5  
p.m. b1

ACTION MEMORANDUM

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

b6  
b7C

Reference secure telephone conversation on November 28,  
1984, between Supervisor [REDACTED] Federal Bureau of  
Investigation Headquarters (FBIHQ) and [REDACTED] Counsel for  
Intelligence Policy.

(Signature)

JUL 1 2004  
CLASSIFIED BY: 60327 NLS/EPK/CH  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975,488

[REDACTED]

b1

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

6/10/95  
Mr. Revel  
Mr. Gilbert  
Mr. Klein  
Mr. Seddon  
Mr. Avera  
MAIL ROOM  
DJA: EDC

Classified by G3  
Declassify on: OADR

SEE NOTE PAGE 3  
RECEIVED ON 12-17-84  
DELIVERED TO V. Smith  
SIPS, DOJ ON 12-12-84

The Attorney General

~~SECRET~~

(S)

	X
	X

(S)

(S)

	X
--	---

~~SECRET~~

APPROVED: Adm. Servs. Laboratory  
Crim. Inv. Legal Coun.

Director \_\_\_\_\_  
 Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Training \_\_\_\_\_

PAGE 1 OF 2

DATE JANUARY 4, 1985	CLASSIFICATION <del>SECRET</del>	PRECEDENCE PRIORITY
*F#HPP NYDE HQ #0266 005030045MP 042212Z JAN 85		

FM DIRECTOR FBI  
TO FBI NEW YORK PRIORITY

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

UNSUBS

ESSE HELMS AND PATRICK

MOYNIHAN

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.  
RE NEW YORK TELETYPE, DATED DECEMBER 10, 1984, CAPTIONED  
AS ABOVE.

FBIHQ INDICES CONTAIN INFORMATION REGARDING [REDACTED]  
[REDACTED] WHO DURING [REDACTED] APPLIED FOR  
EMPLOYMENT AS A SUMMER LAW CLERK AT THE U.S. ATTORNEY'S OFFICE,  
U.S. COURTHOUSE, FOLEY SQUARE, NEW YORK CITY.

FBIHQ INDICES INDICATE THAT A [REDACTED]  
[REDACTED]  
[REDACTED] WAS AN FBI EMPLOYEE

FROM [REDACTED] (NY FILE 67-473494)

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature]	DRAFTER FAS:TBC [Signature]	DATE 1/4/85	ROOM 4247	TELE EXT. [REDACTED]
----------------------------	--------------------------------	----------------	--------------	-------------------------

1 - [REDACTED]

(S)

DO NOT TYPE PAST THIS LINE

b1  
b6  
b7C  
b6  
b7C  
b1

042851  
~~SECRET~~

JUL 2 2003  
CLASSIFIED BY: 60267NLS/EF/CLL  
REASON: 1.5 (b,c,d)  
DECLASSIFY ON: X 1,5,6  
# 975,498

FEB 25 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~BT~~ ~~AGE~~ ~~HER~~ ~~WO~~ ~~DE~~ ~~HQ~~ ~~0266~~ ~~S~~ ~~E~~ ~~C~~ ~~R~~ ~~E~~ ~~T~~

FBIHQ INDICES CONTAIN NO IDENTIFIABLE INFORMATION REGARDING

20

[Redacted]

18

[Redacted]

~~C BY 4531 DECL: OADR~~

16

BT

|

14

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2

DO NOT TYPE PAST THIS LINE

b6  
b7C

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

~~SECRET~~

NOTE: THIS TELETYPE PROVIDES NEW YORK WITH FBIHQ INDICES  
INFORMATION REGARDING [REDACTED]

FBIHQ INDICES REFLECT NO INFORMATION REGARDING [REDACTED]

[REDACTED]

(u)

b6  
b7c

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

0-93 (Rev. 1-25-73)

235

~~SECRET~~  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-19-2033

PAGE 1 OF 2	CLASSIFICATION	PRECEDENCE
DATE JANUARY 10, 1985	<del>SECRET</del>	PRIORITY

#SMP 102202Z JAN 85

FM DIRECTOR FBI

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

TO LEGAL ATTACHE OTTAWA PRIORITY

BT

~~SECRET~~

(S)

UNSUBS

JESSE HELMS AND

(S)

PATRICK MOYNIHAN

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

THIS LINE

[REDACTED]

(S)

[REDACTED]

(S)

APPROVED BY	DRAFTED BY FAS:TBC (2)	DATE 1/10/85	ROOM 4247	TELE EXT.
-------------	---------------------------	-----------------	--------------	-----------

1 - MR. AYERS

(S) DE-2

[REDACTED]

12 JAN 15 1985

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

151720  
JAN 11 1985

JUL 1 2003

CLASSIFIED BY: 60267 NLS/epk/h  
REASON: 1.5 (b,c,d)  
DECLASSIFY ON: X 1,5,6  
#975,488

DO NOT TYPE IN THESE COMMUNICATIONS STAMP

~~SECRET~~

WAR 251233

m

b1

b6  
b7C

b1



~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE RTIME DF HQ 0235 S E C R E T~~

(S)

SUTEL.

~~C BY 4534 DECL. OADR~~

BT

1

20  
18  
16  
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12  
10  
8  
6  
4  
2

DO NOT TYPE PAST THIS LINE

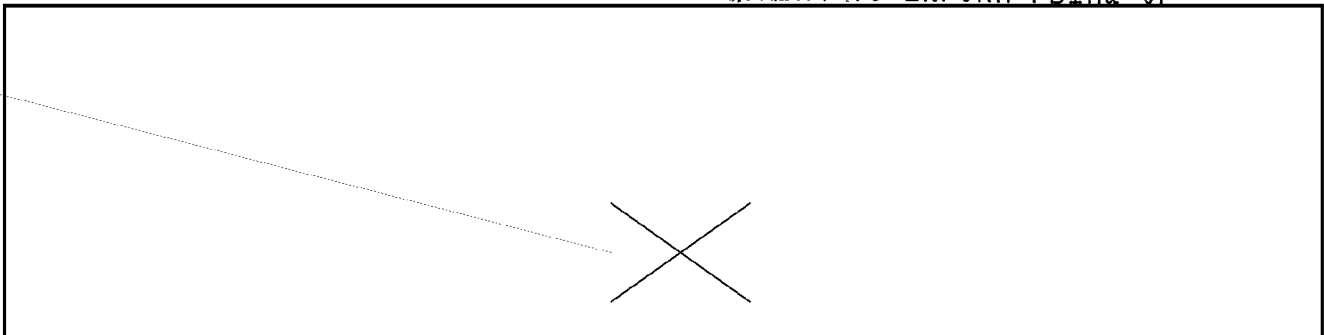
DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

~~SECRET~~

NOTE: THIS TELETYPE REQUESTS LEGAT, OTTAWA, TO INFORM FBIHQ OF

(S)



~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-19-2033

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date: 1/2/85

~~SECRET~~

MF

TO: DIRECTOR, FBI

(S) FROM: LEGAT OTTAWA [redacted] (P)

*Ld 5*

UNSUB.

(S) [redacted]

SENATORS JESSE HELMS AND  
PATRICK MOYNIHAN;

(S) [redacted]

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Re Bureau teletype to Legat Ottawa dated 11/30/84,  
and Legat Ottawa teletype to Bureau dated 11/30/84.

(S)

[Large redacted area]

Legat Ottawa will follow and report.

*smo*

~~SECRET~~

- 5-Bureau (S)
- (1-Liaison Unit, INTD)
- (2-New York )
- 1-Ottawa
- RJT/bc
- (6)

[Redacted area]

JUL 1 2003  
 CLASSIFIED BY: 60267 NLS/EPK/dl  
 REASON: 1.5 (b, c, d)  
 DECLASSIFY ON: X 1, 5, 6  
 # 975,488

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

64 MAR 1 1985

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-19-2008 b1  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-19-2033

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

RECEIVED  
TELETYPE UNIT

9 JAN 85 03 16Z

FEDERAL BUREAU  
OF INVESTIGATION

AX0002 0080316Z

RR HQ NY

DE AX

(S) R 081715Z JAN 85

FM ALEXANDRIA

TO DIRECTOR ROUTINE

NEW YORK

ROUTINE

JUL 2 2003

CLASSIFIED BY: 60267 NLS/EP/CL

REASON: 1.5 (b, c, d)

DECLASSIFY ON: X 1, 5, 6

# 975,488

~~SECRET~~

(S) UNSUBS;

SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN

OO: NEW YORK

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".

REFERENCE NEW YORK TELETYPES DATED NOVEMBER 30, 1984, AND

DECEMBER 10, 1984.

(S) THE BUREAU AND NEW YORK SHOULD BE ADVISED THAT

LANGUAGE SPECIALISTS HAVE BEEN ADVISED OF CAPTIONED MATTER. SHOULD

ANY INFORMATION BE RECEIVED, THE BUREAU AND NEW YORK WILL

IMMEDIATELY BE ADVISED.

ALSO, ALEXANDRIA GENERAL AND ELSUR INDICES NEGATIVE REGARDING

THE FOLLOWING NAMES

(S) [REDACTED]

APR 1 - 1985

SECRET

Director's Office  
Tele. Room  
Director's Secretary

DE-140  
5

Ed  
M

APR 1 - 1985  
COPY 201 (TP)

60k...  
SECRET

6

~~SECRET~~

b1

(S)

PAGE TWO AX

[Redacted]

~~SECRET~~

[Redacted]

NO FURTHER INVESTIGATION WILL BE CONDUCTED UNLESS REQUESTED

BY THE BUREAU OR NEW YORK.

b6  
b7C

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

BT

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-19-2033

~~SECRET~~

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: 1/21/85 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

035

FM: DIRECTOR, FBI

TO: FBI New York

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

km 5p2

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

BT

JML

Classification: Secret JUL 2 2003  
CLASSIFIED BY: 60267 NLS/EPK/H b1

Addressee Internal Distribution

REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975,488

For: \_\_\_\_\_ (S)



Subject: \_\_\_\_\_

12 JAN 24 1985

See Attached

Approved By: <u>[Signature]</u>	Originator: <u>bas</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>502716</u>
---------------------------------	------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
2345  
JAN 21 1985

~~SECRET~~

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

9/5  
APR 22 1985  
[Signature]

~~SECRET~~

RECEIVED  
TELETYPE UNIT

21 JAN 05 20 16z

FEDERAL BUREAU  
OF INVESTIGATION

b1

VZCZCOTT853 2211925

P 211815Z JAN 85

(S) FM OTTAWA [redacted]

TO DIRECTOR PRIORITY

BT

~~SECRET~~

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

(S) UNSUBS: [redacted] SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN [redacted] *by teletype* *by Ottawa advised*

ENTIRE COMMUNICATION CLASSIFIED SECRET.

RE OTTAWA AIRTEL JANUARY 2, 1985, AND BUTEL JANUARY 10, 1985.

[Large redacted area with a diagonal line and an 'X' mark]

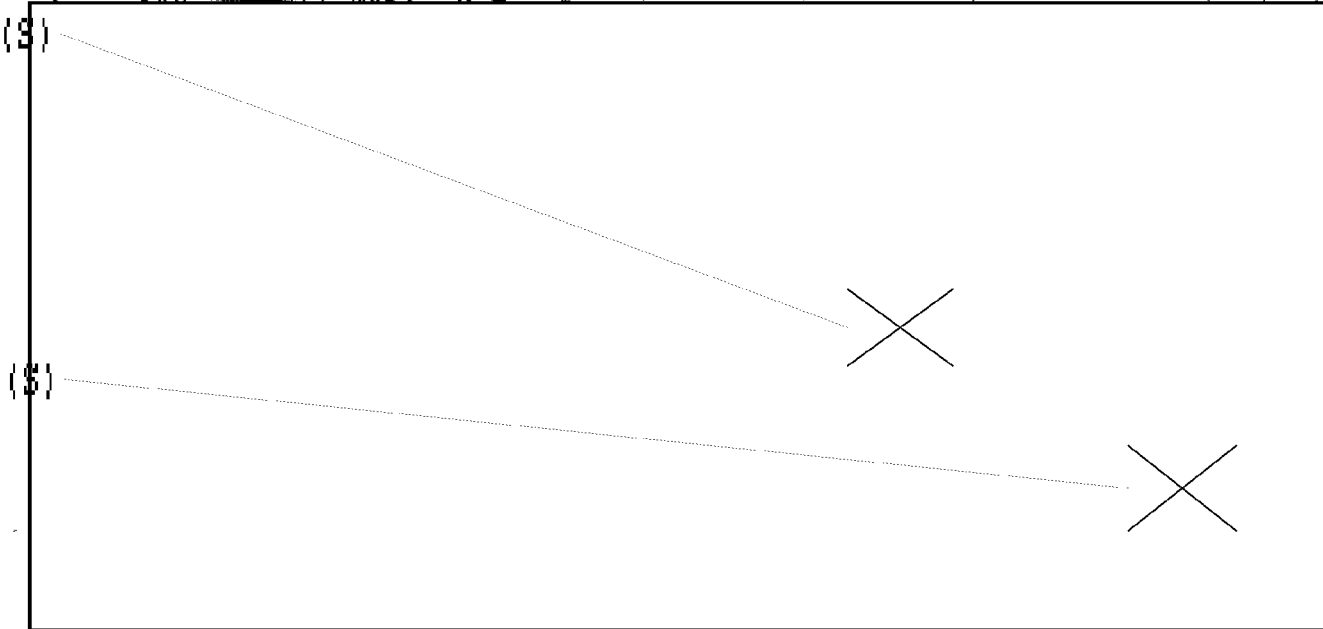
073 NY  
1/21/85

~~SECRET~~

~~SECRET~~

b1

PAGE TWO DE OTT 0957



~~ADMINISTRATIVE: FBIHQ RELAY TO NEW YORK BY TELETYPE.~~

BT

#0853

~~SECRET~~



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
FORMS TEXT HAS 1 DOCUMENT

~~SECRET~~

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-19-2033

INBOX.1 (#4219)

TEXT: VZCZCWFO 043  
RR HW NY  
DE WF 043 0660621  
ZNY SSSSS  
P 070621Z MAR 85FM

RECEIVED  
TELETYPE UNIT  
7 MAR 85 0112  
FEDERAL BUREAU  
OF INVESTIGATION  
FBI, WASHINGTON FIELD

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b1  
b6  
b7C

TO DIRECTOR, FBI PRIORITY

(S) FBI, NEW YORK [redacted] PRIORITY

BT

~~SECRET~~

(S) UNSUBS: [redacted] SENATORS

(S) JESSE HELMS AND PATRICK MOYNIHAN [redacted] OO: NY.

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

REFERENCE NEW YORK TELETYPE TO THE BUREAU DATED ~~DECEMBER 10,~~

1984.

ALL WFO INDICES WERE NEGATIVE REGARDING [redacted]

(S) [redacted]

~~C AND E BY G 2, DECLASSIFIED ON OADR.~~

BT

#0043

NNNN

JUL 2 2003  
CLASSIFIED BY: 60267 NLS/EP/CH  
REASON: 1.5 (b,c,d)  
DECLASSIFY ON: X 1,5,8  
# 975,488

(S) [redacted]

4 MAR 8 1985

~~SECRET~~

6004257

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 01-09-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-09-2034

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS MESSAGE FORM

PAGE 1 OF 2

DATE MARCH 13, 1985 CLASSIFICATION ~~SECRET~~ PRECEDENCE PRIORITY

FM 2450PP NYTDE HQ 70245 07223590450P 132119Z MAR 85

FM DIRECTOR FBI

TO FBI NEW YORK PRIORITY

BT

~~SECRET~~

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) UNSUBS SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN

(S)

NEW YORK IS TO BE COMMENDED FOR THE EXPEDITIOUS AND HIGHLY  
PROFESSIONAL MANNER IN WHICH IT INVESTIGATED CAPTIONED MATTER

(S)

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY FAS: [Signature] DATE 3/13/85 ROOM 4247

1 -  
1 -

(S)

12 MAR 19 1985

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

MAR 14 1985

70 MAY 21 1985

DO NOT FILE WITH COMMUNICATIONS STAFF

~~SECRET~~

FBI/DOJ

JUL 2 2003  
CLASSIFIED BY: 60367 NLS/epk  
REASON: 1.5 (b,c,d)  
DECLASSIFY ON: X 1, 5, 8  
# 975, 488

DO NOT TYPE PAST THIS LINE

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~~SECRET~~  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE QH\*\*H1\*Q 0245 S E C R E T~~

(S)

20

18

~~THIS~~

INFORMATION WAS PROMPTLY FURNISHED TO LEGAT, OTTAWA FOR

(S)

16

DISSEMINATION

NEW YORK'S PROMPT INVESTIGATIVE RESULTS WERE INSTRUMENTAL  
IN RESOLVING THIS MATTER QUICKLY BEFORE A GREAT AMOUNT OF MONEY  
OR RESOURCES WERE EXPENDED.

14

12

~~C BY 4534 D ON: OADR~~

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

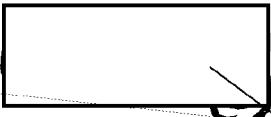
~~SECRET~~

~~SECRET~~

NOTE: THIS TELETYPE COMMENDS NEW YORK FOR THE HIGHLY PROFESSIONAL AND EXPEDITIOUS MANNER IN WHICH IT INVESTIGATED THE CAPTIONED MATTER. NEW YORK'S INVESTIGATION PROVED VALUABLE IN

(S)

DETERMINING THE ACCURACY OF THE



INFORMATION.

~~(S)~~

~~SECRET~~

~~SECRET~~

DATE: 01-09-2009

CLASSIFIED BY: 60324 uc baw/rs/mjs

REASON: 1.4 (c)

DECLASSIFY ON: 01-09-2034

b1

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

268

Date: 8-29-85 PRECEDENCE:  IMMEDIATE  PRIORITY  ROUTINE

(S)

[Redacted] (S) 5636

FM: DIRECTOR FBI

(S) TO: [Redacted] (S)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

*Jan 5*

- White House/WH/
- Bureau of Alcohol, Tobacco, Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: \_\_\_\_\_

BT

Classification:

~~Secret~~

JUL 2 2003

Addressee Internal Distribution

CLASSIFIED BY: 60267 NLS/EP/CH

REASON: 1.5 (c)

DECLASSIFY ON: X 1

# 975,488

*(del)*

For: \_\_\_\_\_

Subject: \_\_\_\_\_

b1

See Attached (S) [Redacted] (S)

Approved By: [Redacted] Originator: [Redacted] 4255 / 6

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53 OCT 28 1985

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

AUG 31 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc bay/rs/mjs  
REASON: (1.4, (b), (c), (d))  
DECLASSIFY ON: T2-19-2033

BS0003 2611038

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE~~

RR HI WFO

DE BS

(S) R 171600Z SEP 85  
FM BOSTON [redacted] (RNC)  
TO DIRECTOR (ROUTINE)

JUL 2 2003  
CLASSIFIED BY: 60267NLS/ep/cd  
REASON: 1.5 (b, c, d)  
DECLASSIFY ON: X 1, 5, 6  
# 975,488

Director's Sec'y  
Telephone Rm.  
Telephone

b6  
b7C

TO WASHINGTON FIELD OFFICE (89A-984) (ROUTINE)

BT

~~SECRET~~

(S) [redacted] AGAINST SENATOR JESSE HELMS (S)

(S) [redacted] : WFO

(S) CLASSIFIED "SECRET" IN ENTIRETY  
RE BUREAU TELETYPE TO BOSTON 8/29/85 AND WFO TELETYPE

Handwritten initials: KCH

b1

TO DIRECTOR 9/5/85.

A REVIEW OF BOSTON INDICES RE [redacted]

[redacted] SHOW ONE ADDITIONAL REFERENCE

b6  
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TO [redacted] OTHER THAN PREVIOUS BOSTON COMMUNICATION

(S) CITED IN REFERENCED BUREAU TELETYPE. (BSFIL [redacted])

Handwritten: 500 12601-2715

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(S) [redacted]

53 NOV 14 1985

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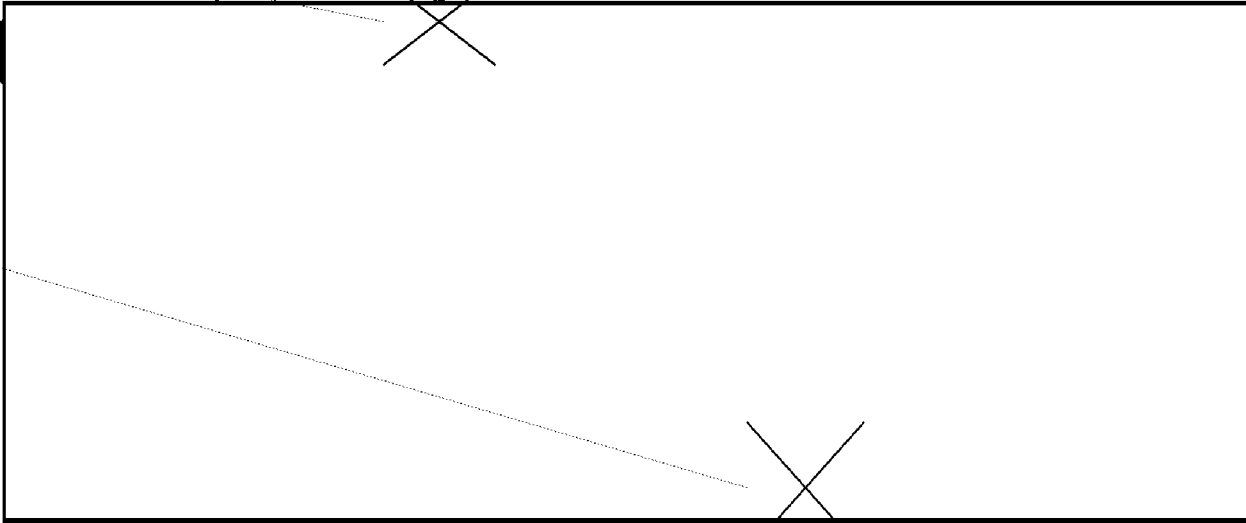
100425

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(S) PAGE TWO, BS  ~~SECRET~~

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(S)

BOSTON CONSIDERS MATTER RUC.

~~C BY C 3; DECL: CADR~~

BT

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS MESSAGE FORM

DATE: 12-19-2008  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 12-19-2033

PAGE 1 OF 4	DATE SEPTEMBER 3, 1985	CLASSIFICATION <del>SECRET</del>	PRECEDENCE PRIORITY
-------------	---------------------------	-------------------------------------	------------------------

#F148PP BS WFTDE HQ H0148 2470045048P 032129Z SEP 85

START HERE

FM DIRECTOR FBI

TO FBI BOSTON PRIORITY

FBI WASHINGTON FIELD OFFICE PRIORITY

BT

~~SECRET~~

ALL INFORMATION CONTAINED  
HERE IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

*Handwritten initials*

*ma*

12 [REDACTED] AGAINST SENATOR JESSE HELMS; (S)

10 (S) [REDACTED] 00: WASHINGTON FIELD OFFICE.

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

6 REFERENCE BUTEL TO BOSTON AND WASHINGTON FIELD OFFICE

4 AUGUST 29, 1985, CAPTIONED AS ABOVE.

2 REGARDING [REDACTED] FBIHQ INDICES INDICATE [REDACTED]

[REDACTED]

DO NOT TYPE PAST THIS LINE

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DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY <i>[Signature]</i>	DRAFTED BY FAS/DJA:mb {2}	DATE 9-3-85

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1 [REDACTED]

JUL 2 2003  
CLASSIFIED BY: 60367 NLS/EPK  
REASON: 1.5 (b,c,d)  
DECLASSIFY ON: X 1,5,2  
# 975,488

27 SEP 12 1985

53 DEC 2 1985

*Handwritten notes and stamps*

*Handwritten signature*

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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FBI/DOJ



DEPARTMENT OF JUSTICE  
~~SECRET~~  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

▷ TARGET MEMO DE HQ 0148 ~~SECRET~~

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DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~

PAGE 3

CONTINUATION SHEET

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b7D

~~SECRET~~ PAGE THREE DE HQ 0148 ~~SECRET~~

FBIHQ INDICES FURTHER INDICATE THAT

(S)

ON NUMEROUS OCCASIONS  
HE HAS COMPLAINED OF FBI AND U.S. GOVERNMENT HARASSMENT.

(U)

THE UNITED STATES SECRET SERVICE HAS ADVISED FBIHQ THAT

THEIR ASSESSMENT OF IS THAT HIS

CREDIBILITY IS HIGHLY QUESTIONABLE AND LITTLE RELIABILITY  
HAS BEEN PLACED ON HIS INFORMATION IN THE PAST. FBIHQ AGREES  
WITH THIS ASSESSMENT OF

THE ABOVE IS FOR THE INFORMATION OF THE RECIPIENTS.

~~C BY G-3, DECL: OADR: #~~

DO NOT TYPE MESSAGE BELOW THIS LINE

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~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

~~SECRET~~  
CONTINUATION SHEET

PAGE 4

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DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

~~SECRET~~

PAGE 5

~~SECRET~~

NOTE: THIS TELETYPE PROVIDES BOSTON AND WASHINGTON FIELD OFFICE  
WITH FBIHQ INDICES INFORMATION REGARDING [REDACTED]

b1  
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(S)

[REDACTED]

[REDACTED] FBIHQ INDICES INDICATE THAT [REDACTED] ON SEVERAL  
OCCASIONS, HAS FURNISHED INFORMATION TO THE INTELLIGENCE  
COMMUNITY [REDACTED]

[REDACTED]

FBIHQ OBSERVES THAT [REDACTED] HAS PROVIDED HIGHLY UNRELIABLE  
INFORMATION AND HIS CREDIBILITY IS HIGHLY QUESTIONABLE. ~~(S)~~(u)

b6  
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 48

Page 27 ~ b1, b3

Page 31 ~ Duplicate

Page 37 ~ Duplicate

Page 41 ~ Duplicate

Page 51 ~ Duplicate

Page 57 ~ Duplicate

Page 58 ~ Duplicate

Page 59 ~ Duplicate

Page 60 ~ Duplicate

Page 61 ~ Duplicate

Page 63 ~ Duplicate

Page 67 ~ Duplicate

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Page 72 ~ Duplicate

Page 74 ~ Duplicate

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Page 81 ~ Duplicate

Page 82 ~ Duplicate

Page 94 ~ Duplicate

Page 95 ~ Duplicate

Page 96 ~ Duplicate

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Page 99 ~ Duplicate

Page 100 ~ Duplicate

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Page 104 ~ Duplicate

Page 105 ~ Duplicate

Page 106 ~ Duplicate

Page 119 ~ Duplicate

Page 130 ~ Duplicate

Page 131 ~ Duplicate

Page 132 ~ Duplicate

Page 133 ~ Duplicate

Page 141 ~ b1, b3  
Page 142 ~ b1, b3  
Page 143 ~ b1, b3  
Page 144 ~ b1, b3

~~SECRET~~

C-9

VZCZCHQ0395

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 01-27-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-27-2034

PP AX NY WF

DE HQ #0015 3351307

ZNY TTTT

P 300517Z NOV 84

FM DIRECTOR FBI

TO FBI ALEXANDRIA (FOR INFORMATION) PRIORITY

FBI NEW YORK PRIORITY

FBI WASHINGTON FIELD PRIORITY

LEGAL ATTACHE OTTAWA PRIORITY

BT

~~TOP SECRET~~

(S) UNSUBS;

[Redacted]

SENATORS JESSE HELMS AND

*Sum file #  
mfs*

b1

PATRICK MOYNIHAN; [Redacted] OO: NEW YORK.

(S) THIS COMMUNICATION IS CLASSIFIED ~~TOP SECRET~~ IN ITS

ENTIRETY INASMUCH AS IT WAS SO CLASSIFIED BY [Redacted]

(S) [Redacted] REBUTELCAL TO WASHINGTON FIELD NOVEMBER 29, 1984.

b1

(S) [Large Redacted Block]

b1

~~SECRET~~

b6  
b7c

*12/3/84*

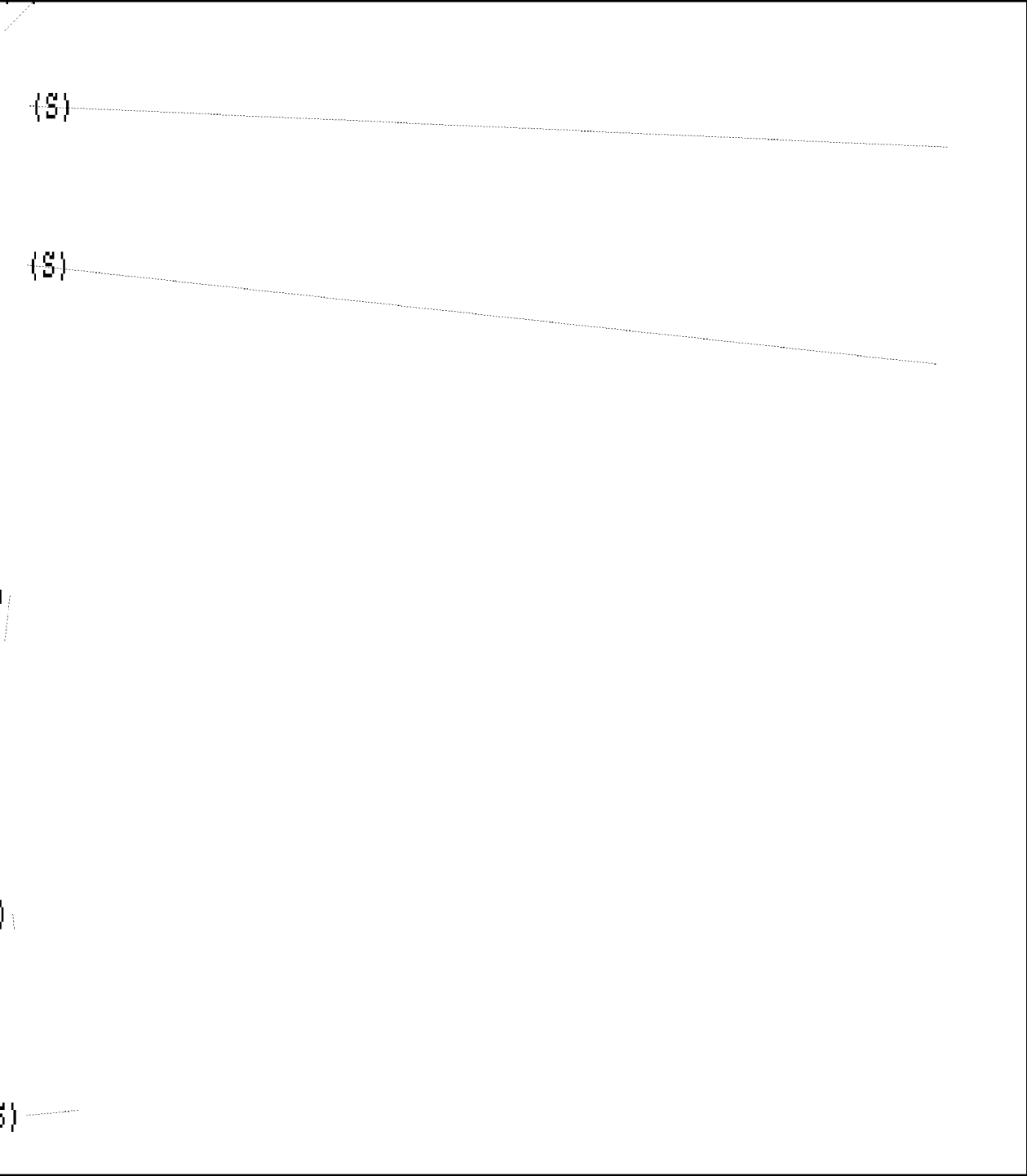
(S) [Redacted]

*contact w/US Capitol Police  
Co-ord w/ them*

*covered 11/30/84*

~~SECRET~~

PAGE TWO DE HQ 0015 ~~T O P S E C R E T~~



~~SECRET~~



PAGE THREE DF HQ 0015 I ~~O~~ P S E ~~C~~ R E T

(S)

(S)

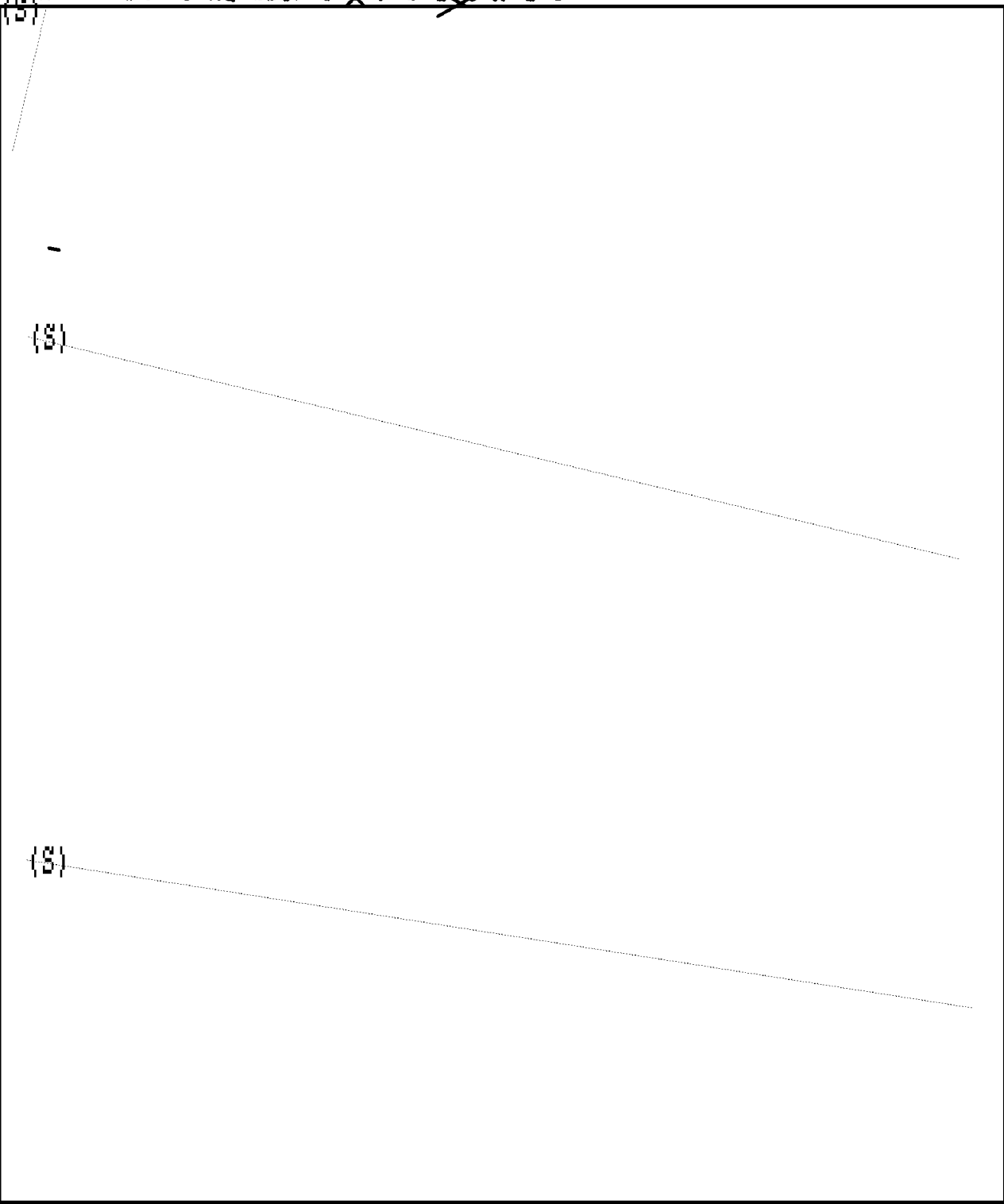
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PAGE FOUR DE HQ 0015 ~~TOP SECRET~~



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PAGE FIVE DE HQ 0015 ~~T O P~~ ~~S E C R E T~~

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(S)

(S)

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~~SECRET~~PAGE SIX DE HQ 0015 T ~~TOP SECRET~~

(S) [REDACTED]

(S) NEW YORK IS REQUESTED TO FURNISH IDENTITIES, DESCRIPTIVE INFORMATION, AND PHOTOS OF A [REDACTED]

[REDACTED]

[REDACTED] IN THIS SCENARIO THROUGH REVIEW OF ELSURS OR CONTACTS WITH INTERPRETER/TRANSLATOR PERSONNEL.

[REDACTED]

(S) [REDACTED]

FBIHQ HAS MADE THE NOTIFICATIONS TO ADMINISTRATIVE ASSISTANTS OF SENATORS HELMS AND MOYNIHAN OF THE THREATS.

WASHINGTON FIELD IS REQUESTED TO NOTIFY U. S. CAPITOL POLICE OF THE THREATS AGAINST SENATORS HELMS AND MOYNIHAN PURSUANT TO REBUTELCAL.

ALEXANDRIA IS REQUESTED TO ALERT INTERPRETER/TRANSLATOR PERSONNEL FOR ANY INFORMATION CONCERNING CAPTIONED MATTER.

~~C:G-1, D: OADR.~~

BT

#0015

~~SECRET~~

VZCZHQ0447 3361648

~~SECRET~~

DATE: 01-28-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-28-2034

PP AX NY WF

DE HQ #0033

ZNY SSSSS

P 010602 Z DEC 84

FM DIRECTOR FBI

TO FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

FBI WASHINGTON FIEL PRIORITY

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

(S) UNSUBS;

[REDACTED]

SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN;

[REDACTED]

OO: NEW YORK

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

BY TELETYPE DATED 11-30-84 LEGAT OTTAWA ADVISED:

REBUTEL THIS DATE.

[REDACTED]

b1

*[Handwritten scribble]*

*[Handwritten signature]*

NOV 31 1 23 PM '84

*WVW  
12/1/84*

(S)

[REDACTED]

~~SECRET~~

~~SECRET~~

b1

PAGE TWO DE HQ 0233 ~~SECRET~~

(S)

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~~SECRET~~

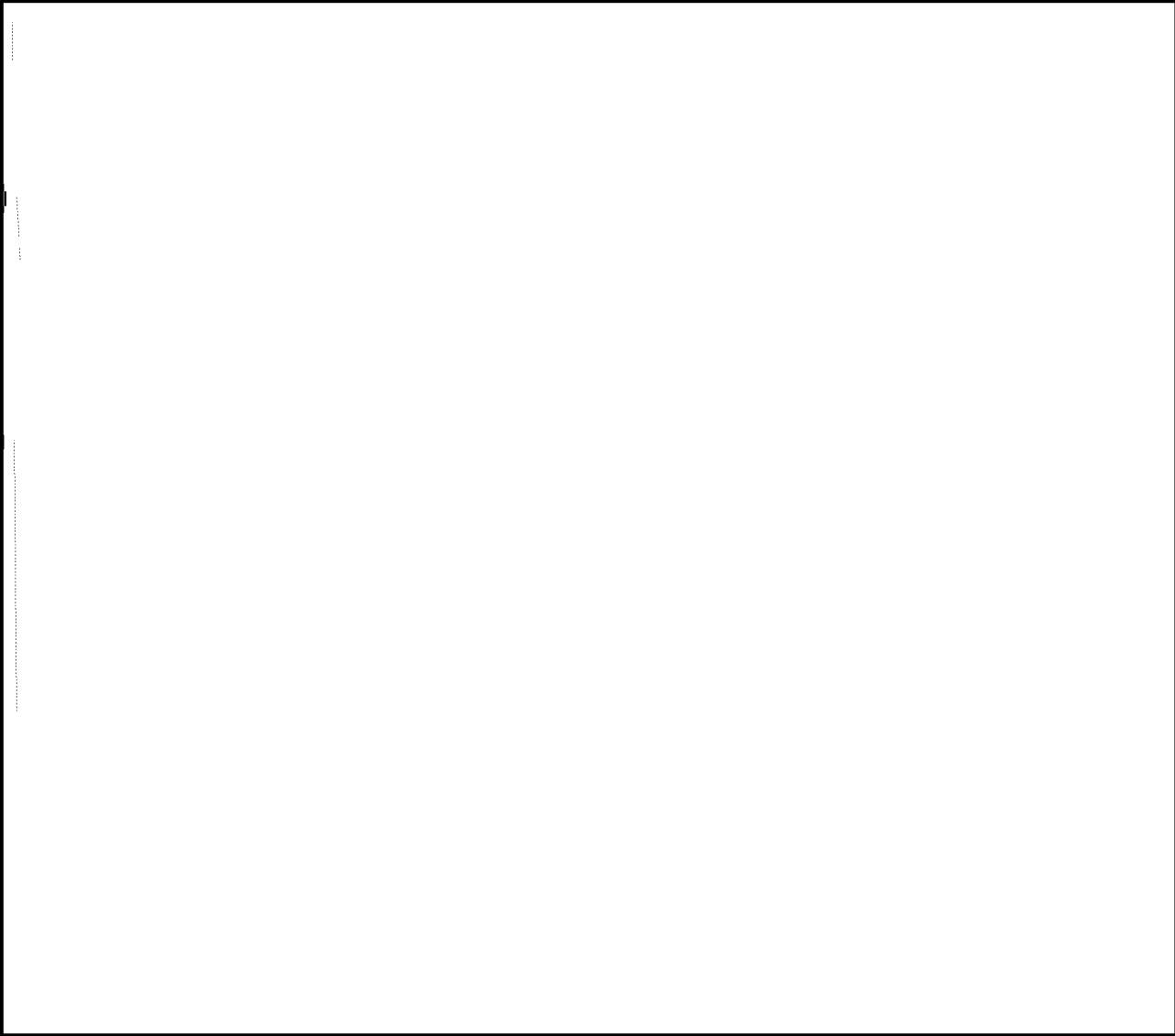
~~SECRET~~

PAGE THREE DE HQ 0033 ~~SECRET~~

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b1

PAGE FOUR DE HQ 0033 ~~SECRET~~

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(S)

~~SECRET~~



PAGE FIVE DE HQ 0033 ~~SECRET~~

(S)



(S)

LEGAT OTTAWA WILL FOLLOW THIS MATTER

(S) CLOSELY WITH  AND IMMEDIATELY FURNISH ANY RELEVANT INFORMATION WHICH DEVELOPS.

BT

#0033

NNNN

~~SECRET~~

XSCWZCZCNY0125

PP HQ AX WFO

DE NY 0125 3420130

ZNY SSSSS

R 062241Z DEC 84 (S) (S)

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

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 1 OF 2

(S) UNSUBS; [redacted] SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN; [redacted] OO: NEW YORK

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

REFERENCE NEW YORK TELETYPE TO HEADQUARTERS, NOVEMBER 30, 1984,  
AND NEW YORK TELEPHONE CALL TO FBIHQ, DECEMBER 4, 1984, AND  
HEADQUARTERS TELETYPE TO NEW YORK, DECEMBER 1, 1984.

DEC 6 4 1. 00 PM '84

~~SECRET~~

(S)

[redacted]

~~SECRET~~

PAGE TWO DE NY 0125 ~~SECRET~~ SECTION 1 OF 2

ON DECEMBER 4, 1984, AN ESTABLISHED SOURCE PROVIDED THE NEW YORK DIVISION WITH

[Redacted]

[Redacted]

(S)

SOURCE STATED THAT

[Redacted]

[Redacted]

(S)

NEW YORK GENERAL AND ELSUR INDICES ARE NEGATIVE CONCERNING

[Redacted]

(S)

*Handwritten notes:* 10/14, [unclear]

[Redacted]

(S)

[Redacted]

(S)

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0125 ~~SECRET~~ SECTION 1 OF 2

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~~SECRET~~

*MM*

~~SECRET~~

PAGE FOUR DE NY 0125 ~~S E C R E T~~ SECTION 1 OF 2

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~~SECRET~~

*h27*

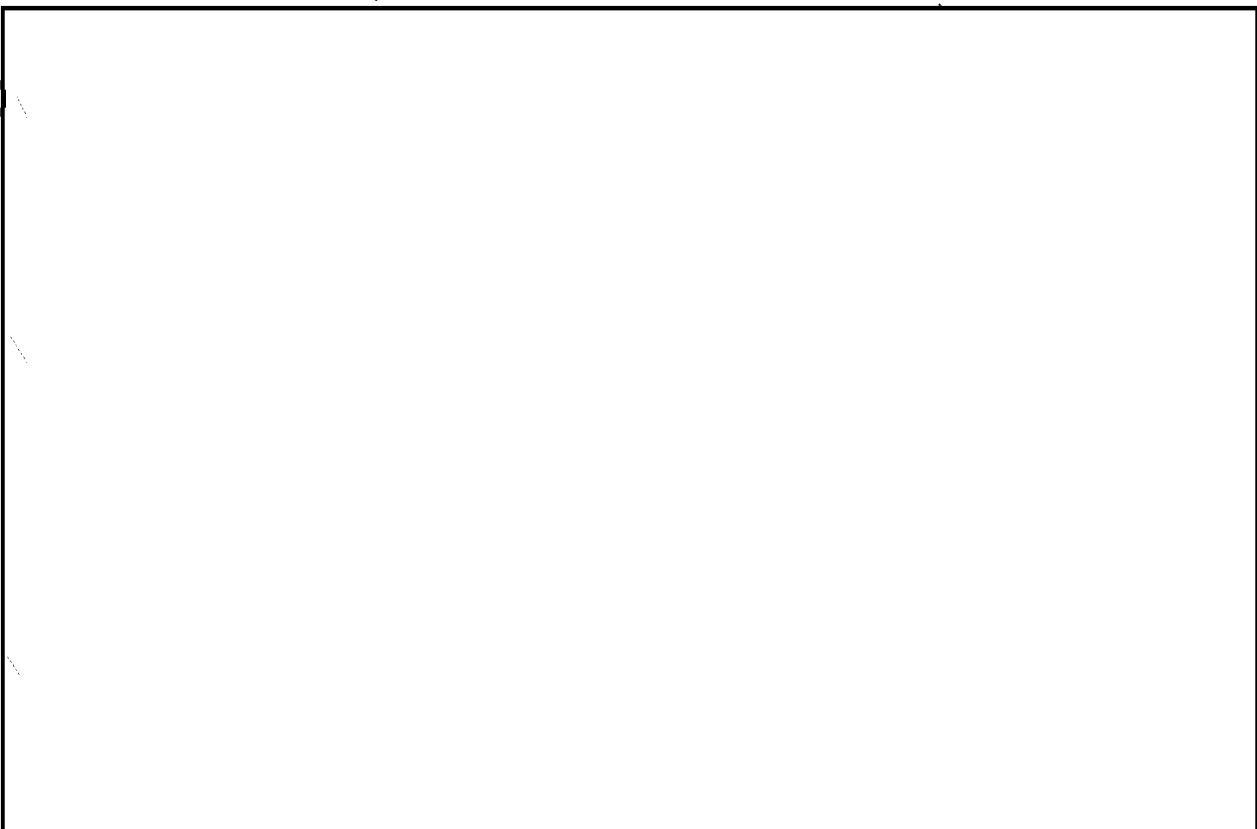
~~SECRET~~

PAGE FIVE DE NY 0125 ~~SECRET~~ SECTION 1 OF 2

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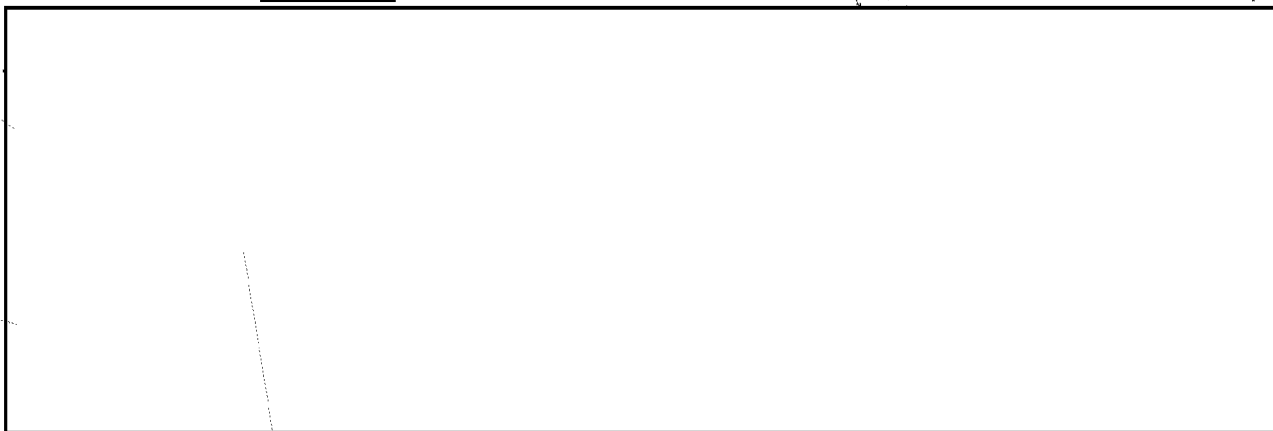
YORK'S GENERAL AND ELSUR INDICES ARE NEGATIVE. ATTEMPTS TO MORE

(S)

FULLY IDENTIFY  HAVE BEEN INITIATED.

(S)

(S)



(S)

(S)

~~SECRET~~



~~SECRET~~

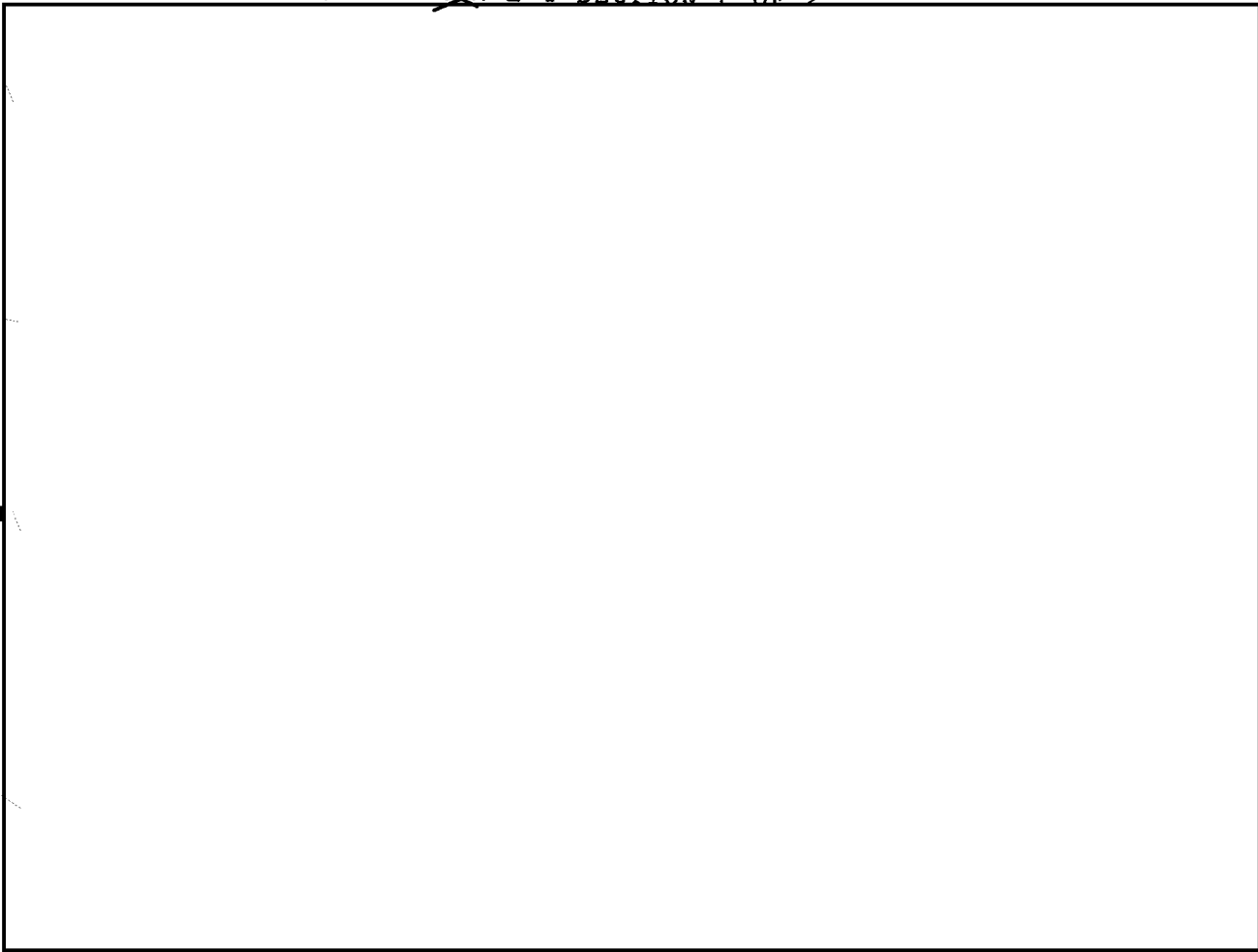
PAGE SIX DE NY 0125 ~~SECRET~~ SECTION 1 OF 2

(S)

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(S)

(S)



~~C BY G-3, DECL: OADR~~

ADMINISTRATIVE

BT

0125

(S)



~~SECRET~~

~~SECRET~~

VZCZCNY0126

PP HQ AX WFO

DE NY 0126 3420130

ZNY SSSSS

R 062241Z DEC 84 (S)

(S)

FM FBI NEW YORK

[Redacted]

(P)

[Redacted]

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,  
OTTAWA, WHICH IN TURN WILL

[Redacted]

[Redacted]

(S)

THE BUREAU IS ALSO REQUESTED TO CONDUCT APPROPRIATE INDICES

(S) CHECKS FOR

[Redacted]

LEAD

NEW YORK

SEARCHED  
SERIALIZED  
DEC 6 4 11 PM '84  
[Redacted]

~~SECRET~~



~~SECRET~~

PAGE TWO DE NY Ø126 ~~S E C R E T~~ SECTION 2 OF 2

AT NEW YORK, NEW YORK. WILL, UPON RECEIPT OF SUBSCRIBER  
INFORMATION FOR THE UNLISTED NUMBERS, CONDUCT APPROPRIATE INDICES  
CHECKS AND ADVISE RECEIVING OFFICES OF RESULTS.

BT

Ø126

~~SECRET~~

VZCZCNYO 118

OO HQ AX WFO

DE NY 0118 3452:10

ZNY SSSSS

R 102319Z DEC 84

FM FBI NEW YORK (S) [Redacted]

TO DIRECTOR FBI IMMEDIATE

FBI ALEXANDRIA IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

BT

~~SECRET~~-NOFORN-ORCON

(S) UNSUBS; [Redacted] JESSE HELMS AND

(S) PATRICK MOYNIHAN; [Redacted] OO: NY

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

Classified per OGA letter dated 01/05/09

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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

REFERENCE NEW YORK TELETYPE TO BUREAU, DECEMBER 10, 1984.

(S) [Redacted]

DEC 10 9 03 PM '84

(S)

~~SECRET~~

[Redacted]

~~SECRET~~

PAGE TWO DE NY 0118 ~~SECRET~~-NOFORN-ORCON

(S)

(S)

(S)

(S)

A

~~SECRET~~ (S)

[Redacted]

~~SECRET~~

PAGE THREE DE NY 0118 ~~SECRET~~ T-NOFORN-ORCON

(S)

[REDACTED] NO FURTHER INFORMATION.

(S) GENERAL INDICES AT NEW YORK ARE NEGATIVE; HOWEVER, REFERENCE IS FOUND TO [REDACTED]

(S)

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

*H*

*6/10/77*

*S*

(S)

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NY 0118 ~~SECRET~~ T-NOFORN-ORCON

ADMINISTRATIVE

THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,  
OTTAWA. LEGAT OTTAWA TO NOTE SOURCE OF INFORMATION AND SHOULD NOT  
(S) DISSEMINATE [REDACTED] THE BUREAU IS ALSO REQUESTED TO

(S) CONDUCT APPROPRIATE INDICES CHECKS [REDACTED]

[REDACTED] REFERENCE TO

BUREAU TELETYPE, DECEMBER 8, 1984.

(S) RECEIVING OFFICES ARE REQUESTED TO EXPEDITIOUSLY CONDUCT  
APPROPRIATE INDICES CHECKS REGARDING [REDACTED] AND ADVISE  
FBIHQ AND THE NYO.

BT

0118

*H. 11/21/84*  
*11/21/84*  
*11/21/84*

~~SECRET~~

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

~~SECRET~~

VZCZCNYO 186

00 HQ AX WFO  
DF NY 0106 3452043  
ZNY SSSSS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

R 101916Z DEC 84 (S) (S)  
FM FBI NEW YORK [redacted] (P) [redacted]  
TO DIRECTOR FBI IMMEDIATE  
FBI ALEXANDRIA IMMEDIATE  
FBI WASHINGTON FIELD IMMEDIATE

BT  
~~SECRET~~

(S) UNSUBS [redacted] SENATORS JESSE HELMS AND  
(S) PATRICK MOYNIHAN; [redacted] OO: NEW YORK

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

REFERENCE NEW YORK TELETYPE TO BUREAU, DATED DECEMBER 7, 1984;  
BUREAU TELETYPE TO NEW YORK, DATED DECEMBER 8, 1984; AND NEW YORK  
TELCALL TO LEGAT, OTTAWA, DATED DECEMBER 10, 1984.

DEC 10 9 24 PM '84

(S) [redacted]

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0106 ~~SECRET~~

(S) NEW YORK'S GENERAL AND ELSUR INDICES ARE NEGATIVE CONCERNING

[REDACTED]

A REVIEW

OF THOSE INDIVIDUALS REGISTERED AT THE GRAND HYATT, NEW YORK, ON NOVEMBER 23, 1984, DOES NOT REFLECT THE ABOVE NAME. THE ONLY

[REDACTED]

(S)

REGISTERED FOR FIVE NIGHTS, NEW YORK'S GENERAL AND ELSUR INDICES ARE NEGATIVE. NEW YORK'S TRANSLATORS HAVE BEEN ADVISED TO BE ALERT

(S) FOR ABOVE NAMES AS WELL AS THAT OF

[REDACTED]

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE REMAINING

(S) TELEPHONE NUMBERS WHICH

[REDACTED]

FROM

HIS ROOM AT THE GRAND HYATT, NEW YORK, HAVE NOW BEEN IDENTIFIED.

(S)

[REDACTED]

(S)

(S)

(S)

*5* *act*

(S)

[REDACTED]

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0106 ~~SECRET~~  
NEW YORK CITY.

(S)

[REDACTED]

b1

(212) 838-2442, GNOLO RESTAURANT, 206 EAST 63RD, NEW YORK CITY.

(S)

ABOVE.

NEW YORK GENERAL AND ELSUR INDICES ARE NEGATIVE FOR ALL OF THE

[REDACTED]

[REDACTED]

A CRISS-CROSS EXAMINATION OF 206 EAST 63RD, THAT FOR GNOLO RESTAURANT, REFLECTS THAT IT ALSO IS THE ADDRESS FOR THREE (3) APARTMENTS OCCUPIED BY [REDACTED]

b6  
b7C

[REDACTED] A SPOT CHECK OF THIS ADDRESS REVEALS THE THREE (3) APARTMENTS ARE SITUATED ABOVE THE GNOLO RESTAURANT.

INDICES CHECKS FOR [REDACTED]

AS ARE CHECKS

b1  
b6  
b7C

FOR [REDACTED]

NEW YORK IND [REDACTED]

A [REDACTED]

[REDACTED] (NY 12-503-312 P.2), AND

NEW YORK CASE AGENT

b1

(S)

[REDACTED]

~~SECRET~~



~~SECRET~~

PAGE FOUR DE NY 0106 ~~SECRET~~

REVEALS THAT [REDACTED] IS INVOLVED IN HEROIN DISTRIBUTION. THE  
NEW YORK CASE AGENT INDICATES THAT [REDACTED] MAY BE A  
DISTANT RELATION OR IN SOME WAY INVOLVED WITH [REDACTED] AND  
WILL RECHECK INVESTIGATION FOR SUCH CONNECTION.

b6  
b7C

(S)

[REDACTED]

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

ADMINISTRATIVE

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,  
OTTAWA. THE BUREAU IS ALSO REQUESTED TO CONDUCT APPROPRIATE INDICES

b1

(S) CHECKS

[REDACTED]

LEADS

*Handwritten notes and stamps:*  
10  
11/1  
5  
11/10/61  
2

(S)

~~SECRET~~

[REDACTED]

~~SECRET~~

PAGE FIVE DE NY 0106 ~~SECRET~~

ALEXANDRIA

(S) AT ALEXANDRIA, VIRGINIA. WILL CONDUCT APPROPRIATE INDICES  
CHECKS

b1

WASHINGTON FIELD

AT WASHINGTON, D.C. WILL ALSO CONDUCT APPROPRIATE INDICES  
CHECKS AS SET OUT FOR ALEXANDRIA.

NEW YORK

AT NEW YORK, NEW YORK. ATTEMPTS TO FULLY IDENTIFY ALL  
SUBSCRIBERS CONTINUING.

BT

0106

(S)

~~SECRET~~

Memorandum

~~SECRET~~

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, g, d)  
DECLASSIFY ON 29-2034



To : (S) [redacted] (P) Date 12/4/84  
From : SA [redacted] (C-9) ~~SECRET~~

b1  
b6  
b7C

(S) Subject : [redacted]  
SENATORS JESSE HELMS AND  
PATRICK MOYNIHAN  
[redacted]  
~~OO: [redacted] N.Y.~~

b1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

All markings, notations and items of information  
contained in this communication are classified "~~SECRET~~" unless  
otherwise noted.

Inasmuch as case agent is being transferred to Squad  
C-3, it is recommended captioned matter be reassigned.

There are currently no outstanding leads.

LEAD

WEO should closely monitor case.

~~SECRET~~  
Classified by 602  
Declassify on OADR

*No leads*  
*Case*  
*C-3*  
*12/12/84*  
*Months*  
*12/12/84*  
(S)

① - WASHINGTON FIELD OFFICE

DJA:sgj *sgj*  
(1)

[redacted]

FBI - WASH FIELD OFFICE

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

009

C-9

b1

NYCTV0026 W0125  
FP HQ AM WFI  
DE NY 0125 3420130  
ZNY 88888

SECRET (S) (S)  
TO DIRECTOR FBI PRIORITY  
FBI ALEXANDRIA PRIORITY  
FBI WASHINGTON FIELD PRIORITY

BT  
~~SECRET~~ SECTION 1 OF 2

(S) UNCLAS; [redacted] SENATORS JUDGE HELMS AND  
(S) PATRICK HOYNIHAN; [redacted] OO: NEW YORK

(S)

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

REFERENCE NEW YORK TELETYPE TO HEADQUARTERS, NOVEMBER 30, 1974,  
AND NEW YORK TELEPHONE CALL TO WFIHQ, DECEMBER 4, 1974, AND  
HEADQUARTERS TELETYPE TO NEW YORK, DECEMBER 1, 1974.

b6  
b7c

DEC 5 4 7 PM '74  
J.T. J.T.

*GMB*

~~SECRET~~

(S)

[redacted]

~~SECRET~~

PAGE TWO BE NY 125 ~~SECRET~~ SECTION 1 OF 2

ON DECEMBER 4, 1964, AN ESTABLISHED SOURCE PROVIDED THE NEW YORK DIVISION WITH [REDACTED]

(S) [REDACTED]

[REDACTED] AS IDENTIFIED IN REFERENCED HEADQUARTERS TELETYPE.

SOURCE STATED THAT [REDACTED]

(S) [REDACTED]

NEW YORK GENERAL AND ELSUR INDICES ARE NEGATIVE CONCERNING

(S) [REDACTED]

(S) [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0125 ~~SECRET~~ SECTION 1 OF 2

(S)

(S)

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(S)

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NY 9125 ~~SECRET~~ SECTION 1 OF 2

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~~SECRET~~

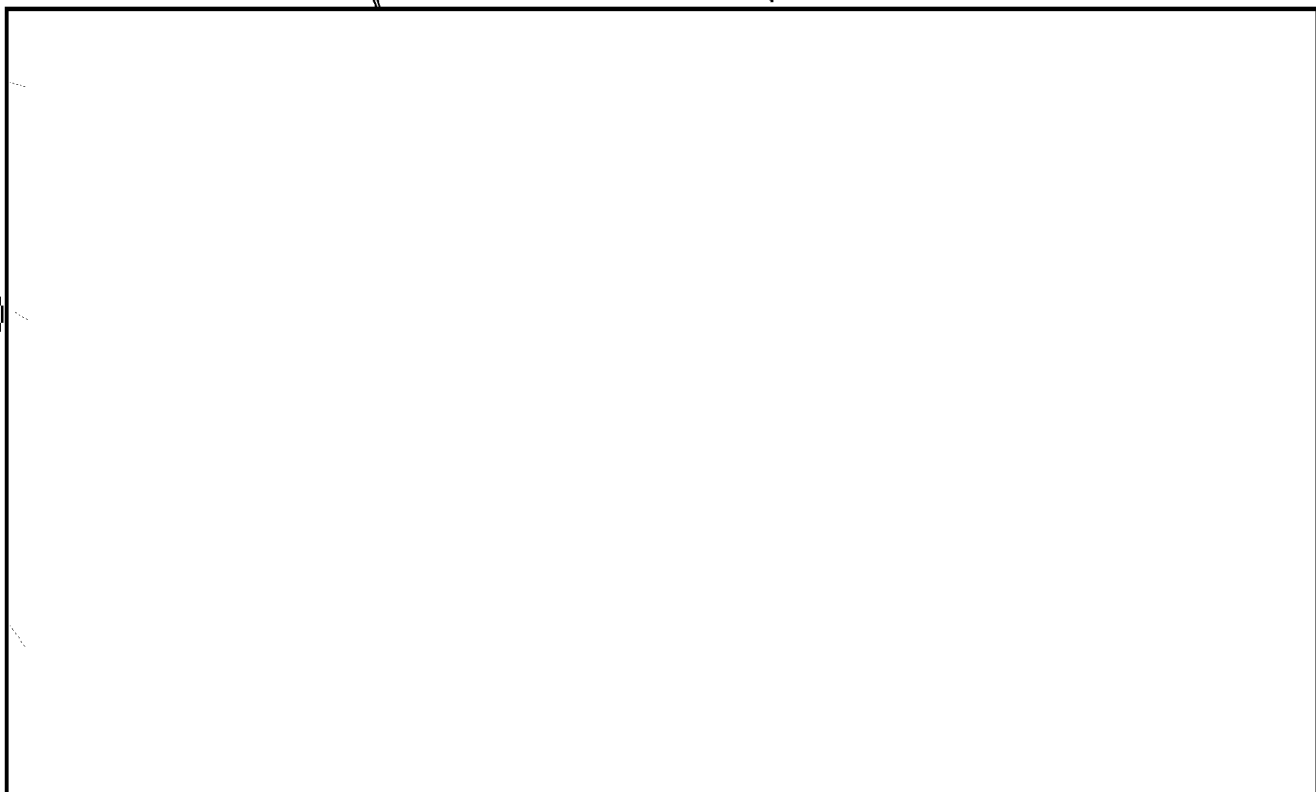
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PAGE FIVE DE NY 0125 ~~SECRET~~ SECTION 1 OF 2

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(S)

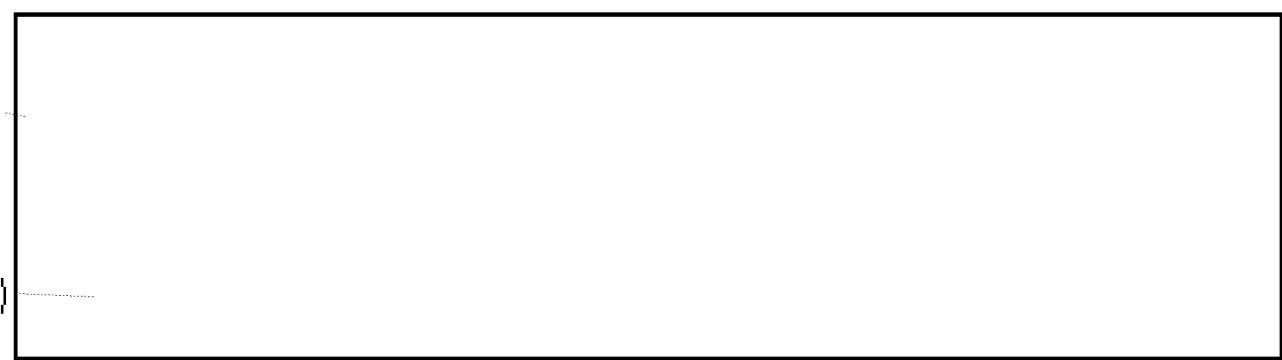


YORK S GENERAL AND ELSUR INDICES ARE NEGATIVE. ATTEMPTS TO MORE

(S) FULLY IDENTIFY  HAVE BEEN INITIATED.

(S)

(S)



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~~SECRET~~

PAGE SIX DE NY 0125 ~~SECRET~~ SECTION 1 OF 2

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(S)

~~C BY G-3, DECL: OADR~~

ADMINISTRATIVE

BT

0125

~~SECRET~~

~~SECRET~~

VZCZCNY0126

PP HQ AX WFO

DE NY 0126 3420130

ZNY SSSSS

R 062241Z DEC 84 (S) (S)

FM FBI NEW YORK [REDACTED] (P) [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,

(S) OTTAWA, WHICH IN TURN [REDACTED]  
[REDACTED]

THE BUREAU IS ALSO REQUESTED TO CONDUCT APPROPRIATE INDICES

(S) CHECKS FOR [REDACTED]

LEAD

NEW YORK

(S)

[REDACTED]

DEC 6 4 11 AM '84  
FBI - WASH. F. O.  
[REDACTED]

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0126 ~~S E C R E T~~ SECTION 2 OF 2

AT NEW YORK, NEW YORK. WILL, UPON RECEIPT OF SUBSCRIBER  
INFORMATION FOR THE UNLISTED NUMBERS, CONDUCT APPROPRIATE INDICES  
CHECKS AND ADVISE RECEIVING OFFICES OF RESULTS.

BT

0126

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

C-1

VEGETOLOGY

CG HQ  
BY NY 0112 7450143  
NY 8888

R 151910Z DEC 84 (S) (S)  
FM FBI NEW YORK [redacted] (P) [redacted]

TO DIRECTOR FBI IMMEDIATE

FBI ALEXANDRIA IMMEDIATE

FBI WASHINGTON FILE IMMEDIATE

BT

~~SECRET~~

(S)unsub; [redacted] SENATORS JESSE HELMS AND

(S)PATRICK MOYNIHAN; [redacted] OO: NEW YORK

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

REFERENCE NEW YORK TELETYPE TO BUREAU, DATED DECEMBER 7, 1984;  
BUREAU TELETYPE TO NEW YORK, DATED DECEMBER 8, 1984; AND NEW YORK  
TELECALL TO LEGAT, OTTAWA, DATED DECEMBER 12, 1984.

SEARCHED    INDEXED     
SERIALIZED    FILED     
DEC 10 9 24 PM '84

*index check set out  
12/11/84*

*BMS*

~~SECRET~~

(S)

*NO Action!*

[redacted]

~~SECRET~~

~~PAGE TWO OF NY LICE 97 0 3 7 T~~

(S) NEW YORK'S GENERAL AND ELSEUR INDICES ARE NEGATIVE

[REDACTED]

[REDACTED]

NEW YORK'S GENERAL AND ELSEUR INDICES

ARE NEGATIVE. NEW YORK'S TRANSLATORS HAVE BEEN ADVISED TO BE ALERT

(S) [REDACTED]

(S) [REDACTED]

(S) [REDACTED]  
(S) [REDACTED]  
(S) [REDACTED]

~~SECRET~~

~~SECRET~~

PAGE THREE OF NY 100-8442 ~~SECRET~~  
NEW YORK CITY.

(S)

[REDACTED]

(S) 100-8442, GNOLC RESTAURANT, 603 EAST 32RD, NEW YORK CITY.

(S) NEW YORK GENERAL AND FIELD INDICES ARE NEGATIVE FOR ALL OF THE  
ABOUT [REDACTED]

[REDACTED]

A CROSS-CROSS EXAMINATION OF 603 EAST 32RD, THAT FOR GNOLC  
RESTAURANT, REFLECTS THAT IT ALSO IS THE ADDRESS FOR THREE (3)  
APARTMENTS OCCUPIED BY [REDACTED]

[REDACTED] A SPOT CHECK OF THIS ADDRESS REVEALS THE THREE (3)  
APARTMENTS ARE SITUATED ABOUT THE GNOLC RESTAURANT.

b6  
b7c

INDICES CHECKS FOR [REDACTED] ARE NEGATIVE AS ARE CHECKS  
FOR MARITAL RELIGION. NEW YORK INDICES DOES REFLECT A [REDACTED]

[REDACTED] (NY 100-8442-312 P.2), AND CONTACT WITH NEW YORK CASE AGENT

~~SECRET~~

~~SECRET~~

PAGE FOUR DE NY 100-~~SECRET~~

REVEALS THAT CALVIN FIGLIOLA IS INVOLVED IN HEROIN DISTRIBUTION. THE  
NEW YORK CASE AGENT INDICATES THAT [REDACTED] MAY BE A  
DISTANT RELATIVE OR IN SOME WAY INVOLVED WITH [REDACTED] AND  
WILL BE FOR INVESTIGATION FOR SUCH CONNECTION.

[REDACTED] (S) [REDACTED]

b1

~~SECRET~~

ADMINISTRATIVE

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,  
OTTAWA. THE BUREAU IS ALSO REQUESTED TO CONDUCT APPROPRIATE INDICES

(S) [REDACTED]

LEADS

~~SECRET~~

~~SECRET~~

b1

~~PALESTINE FRONT FILE # 70 35 1~~

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA. WILL CONDUCT APPROPRIATE INDICES

(S)

CHUCK

[REDACTED]

[REDACTED]

WASHINGTON FIELD

AT WASHINGTON, D.C. WILL ALSO CONDUCT APPROPRIATE INDICES  
CHECKS OF SET OUT FOR ALEXANDRIA.

TEL ROOM

AT NEW YORK, NEW YORK. ATTEMPT TO FULLY IDENTIFY ALL  
SUBSCRIBERS CONTINUING.

BT

2100

~~SECRET~~



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

b1

~~SECRET~~

C-1

VZCZCNYO 118

OO HQ AX WFO

DE NY 0118 3452410

ZNY SSSSS

R 102319Z DEC 84

Classified per OGA letter dated 01/05/09

(S) [Redacted] FM FBI NEW YORK

TO DIRECTOR FBI IMMEDIATE

FBI ALEXANDRIA IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

BT

~~SECRET~~-NOFORM-ORCON

(S) UNSUBS: [Redacted]

SENATORS JESSE HELMS AND

(S) PATRICK MOYNIHAN; [Redacted]

OO: NY

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

REFERENCE NEW YORK TELETYPE TO BUREAU, DECEMBER 19, 1984.

[Redacted]

(S)

*includes check report 12/11/84  
12-85*

DEC 10 9 03 PM '84

*Re O  
AA  
12/15/84*

*bms*

*no Action*

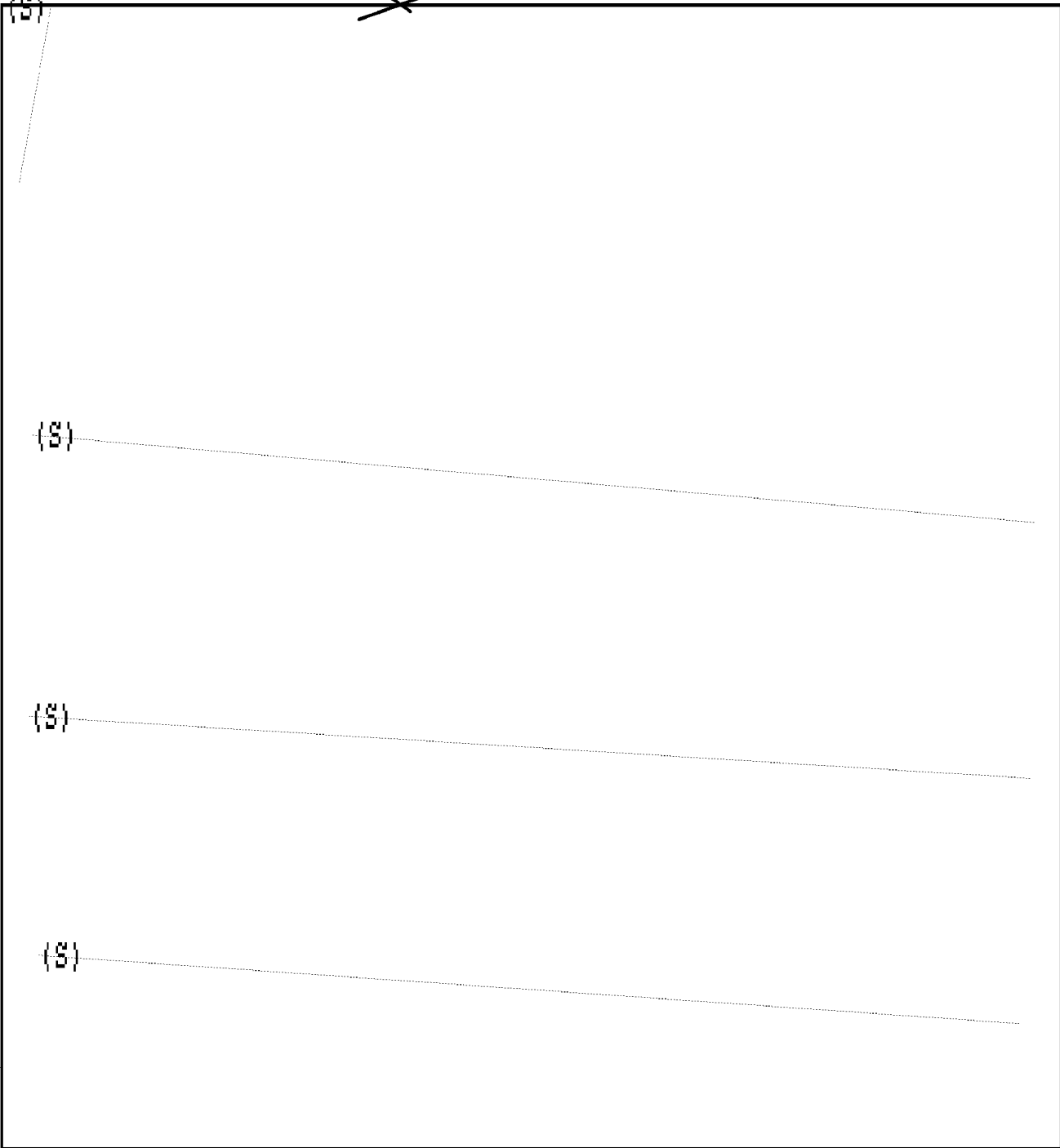
[Redacted]

b1  
b6  
b7C

~~SECRET~~

~~SECRET~~

PAGE TWO DE NY 0118 ~~SECRET~~ NOFORN-ORCON



~~SECRET~~

~~SECRET~~

PAGE THREE DE NY 0118 ~~SECRET~~ T-NOFORN-ORCON

(S)

(S) GENERAL INDICES AT NEW YORK ARE NEGATIVE; HOWEVER, REFERENCE IS  
FOUND TO

[Redacted]

(S)

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

~~SECRET~~

~~SECRET~~PAGE FOUR DE NY 0118 ~~SECRET~~-NOFORM-ORCON

ADMINISTRATIVE

THE BUREAU IS REQUESTED TO RELAY THIS COMMUNICATION TO LEGAT,  
 OTTAWA. LEGAT OTTAWA TO NOTE SOURCE OF INFORMATION AND SHOULD NOT  
 (S) DISSEMINATE [REDACTED] THE BUREAU IS ALSO REQUESTED TO  
 (S) CONDUCT APPROPRIATE INDICES CHECKS [REDACTED]  
 [REDACTED] REFERENCE TO  
 BUREAU TELETYPE, DECEMBER 8, 1984.

(S) RECEIVING OFFICES ARE REQUESTED TO EXPEDITIOUSLY CONDUCT  
 APPROPRIATE INDICES CHECKS REGARDING [REDACTED] AND ADVISE  
 FBIHQ AND THE NYO.

BT

0118

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

~~SECRET~~

Indices Search Slip  
FD-160 (Rev. 9-24-82)

General Indices  
 OCIS

Confidential Indices  
 ISIS

ELSUR Indices  
 IIS

b1

Date 12-11-84

(S) TO: [Redacted]  
Subject: [Redacted]  
Aliases: [Redacted]

Social Security Account #

Address Birth Date Birthplace Race Sex  
 Male  
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
	<p>ELSUR INDICES SEARCH</p> <p>SEARCHED BY: <u>[Signature]</u></p> <p>DATE: <u>12/11/84</u></p> <p><input checked="" type="checkbox"/> NEGATIVE RESULTS</p> <p><input type="checkbox"/> POSITIVE RESULTS (SEE CRT.) (REVIEW INFO. AT CFR)</p>		
	<p>CFR CONFIDENTIAL INDICES SEARCH</p> <p>SEARCHED BY: <u>[Signature]</u></p> <p>DATE: <u>12-18-84</u></p> <p><input checked="" type="checkbox"/> NEGATIVE RESULTS</p> <p><input type="checkbox"/> POSITIVE RESULTS (REVIEW INFO. AT CFR)</p>		

b6  
b7C

b1

Searched by [Redacted] Squad C-1 Extension 791

Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

[Redacted]

SEARCHED INDEXED  
SERIALIZED FILED  
JUN 2 1985  
FBI - WASH. FIELD OFFICE

b6  
b7C

File Review Symbols  
I - Identical ? - Not identifiable  
NI - Not identical U - Unavailable reference

~~SECRET~~

General Indices  
 OCIS

Confidential Indices  
 ISIS

ELSUR Indices  
 IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 12-11-84

Subject See below

Social Security Account #

Aliases

Address Birth Date Birthplace Race Sex  
 Male  
 Female

- Exact Spelling
- All References
- Main Subversive Case Files Only
- Subversive References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Subversive (If no Main, list all Subversive References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[Redacted]			

~~CONFIDENTIAL INDICES SEARCH~~

SEARCHED BY: [Signature]  
DATE: 12-18-84

NEGATIVE RESULTS

POSITIVE RESULTS  
(REVIEW INFO. AT CFR)

ELSUR INDICES SEARCH

SEARCHED BY: [Signature]  
DATE: 12/19

NEGATIVE RESULTS

POSITIVE RESULTS (SEE ATT.)  
(REVIEW INFO. AT CFR)

Squad C-2 Extension 7916

Searched by \_\_\_\_\_ (date) \_\_\_\_\_  
Consolidated by \_\_\_\_\_ (date) \_\_\_\_\_  
Reviewed by \_\_\_\_\_ (date) \_\_\_\_\_

File Review Symbols

- I - Identical
- NI - Not identical
- ? - Not identifiable
- U - Unavailable reference

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 2 1985  
FBI - NEW YORK FIELD OFFICE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc law/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

~~SECRET~~  
FBI

*0121*  
*043*  
*3/8*

TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 3/6/85

(S) FM FBI, WASHINGTON FIELD [redacted] (RUC) (C-1)

TO DIRECTOR, FBI PRIORITY

(S) FBI, NEW YORK [redacted] PRIORITY

BT

SECRET [redacted] (S) [redacted] SENATORS  
~~NO FOREIGN DISSEM~~ UNSUBS

(S) JESSIE HELMS AND PATRICK MOYNIHAN [redacted] 00:NY.

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

REFERENCE NEW YORK TELETYPE TO THE BUREAU DATED DECEMBER 10,  
1984.

(S) ALL WFO INDICES WERE NEGATIVE REGARDING [redacted]

~~IN VIEW OF THE ABOVE INFORMATION, NO FURTHER INVESTIGATION  
WILL BE CONDUCTED BY WASHINGTON FIELD.~~

~~C AND E BY G-3, DECLASSIFIED ON OADR.~~

BT

#0043

NNNN  
1 - Washington Field Office

*1/45*  
*ps:cdd*

*led*  
*3/8/85*  
*Paul*  
*CS*  
*3/8/85*

*Rest to Bank*

~~SECRET~~

(1) Approved: *[Signature]*

Transmitted 121 (Number) (Time)

Per *[Signature]* FBI-WASH F.O. b6 b7C

DATE: 01-29-2009  
CLASSIFIED BY: 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

FILES OUTGO DAY 1-15.804 (82852) ~~SECRET~~

TO: HQ @ SANNET-ENH, NY @ SANNET-ENH

FROM: WFO @ SANNET-ENH

SUBJECT: 043 PRIORITY

DATE: 7 MAR 85 08:21:07 EST

CC:

TEXT: VZCZCWFO 043  
RR HW NY  
DE WF 043 0860821  
ZNY 88888

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(S) P 070821Z MAR 85FM FBI, WASHINGTON FIELD [REDACTED] (RUC) (C-1)

TO DIRECTOR, FBI PRIORITY

(S) FBI, NEW YORK [REDACTED] PRIORITY

BT

b1

~~SECRET~~

(S) UNSUBS; [REDACTED] SENATORS

(S) JESSE HELMS AND PATRICK MOYNIHAN; [REDACTED] OO: NY.

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

REFERENCE NEW YORK TELETYPE TO THE BUREAU DATED DECEMBER 10,  
1984.

(S) ALL WFO INDICES WERE NEGATIVE REGARDING [REDACTED]

~~C AND E BY G-3, DECLASSIFIED ON OADR.~~

BT  
#0043  
NNNN

(S)

~~SECRET~~

Indexed \_\_\_\_\_  
Filed \_\_\_\_\_



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DATE: 01-29-2009  
CLASSIFIED BY 60324 uc baw/rs/mjs  
REASON: 1.4 (b, c, d)  
DECLASSIFY ON: 01-29-2034

~~SECRET~~

File - Serial Charge Out  
FD-5 (R)

b1

(S)

File \_\_\_\_\_ Date \_\_\_\_\_

Pending  Closed

Serial No.	Description of Serial	Date Charged
2	orig TT	12/6
4	orig TT	12/10
5	orig TT	12/10

[Redacted Box]

b6  
b7C

RECHARGE Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk { \_\_\_\_\_  
\_\_\_\_\_

Date { \_\_\_\_\_  
\_\_\_\_\_

Date charged \_\_\_\_\_

Employee \_\_\_\_\_

Location \_\_\_\_\_

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

R# 185  
SEP 15 1971

TO : Director, FBI  
Attention: Crime Records Division

DATE: 9-7-71

FROM : SAC, Charlotte (80-1321)

To SAC, Charlotte  
Date 9/24/71  
Approved by Bureau as SAC Contact  
SEP 13 1971

SUBJECT: JESSE ALEXANDER HELMS, JR.  
SAC CONTACT

### DESCRIPTION OF PROPOSED SAC CONTACT

JESSE A. HELMS, JR. is Executive Vice-President, Vice Chairman of the Board and Assistant Chief Executive Officer of the Capitol Broadcasting Company, Raleigh, North Carolina. This Company operates WRAL-TV and WRAL-FM in Raleigh, N. C. He resides at [redacted] Raleigh, N. C., residence telephone [redacted] and his business address is 2619 Western Boulevard, Raleigh, N. C., business telephone 828-2511.

b6  
b7C

### SERVICES THIS CONTACT CAN PROVIDE

Mr. HELMS is most cooperative and has offered the facilities of his station to assist the FBI at any time. He is a great admirer of the Director and the FBI and for a long period of time has been a staunch defender of the Director and his policies.

### PAST RELATIONS WITH FIELD OFFICE

Mr. HELMS has been very friendly and cooperative with the FBI, particularly in the Raleigh area, and is a staunch supporter of law enforcement throughout the state.

SCD  
Mailing List 9/24/71  
SAR (with notes)  
Change Noted  
[Signature]

### THUMBNAIL SKETCH OF KNOWN HISTORY

Mr. HELMS was born 10-18-20, is a native of Monroe, N. C., and received his education at Wingate, N. C. Junior College and Wake Forest College. He served in the U. S. Navy from 1942 - 1945. He was formerly an Administrative Assistant to U. S. Senator WILLIS SMITH and for several years after his return from Washington, D. C., to Raleigh, N. C., he was a newspaper man, radio commentator and later Executive Secretary of the North Carolina Bankers Association. Mr. HELMS has a daily editorial on WRAL-TV each morning and evening.

- 3 - Bureau
- 1 - Charlotte (80-1321)

RMM:klp  
(4)

cc deker  
cc [unclear]  
9-24-71  
[Signature]

REC-19  
REC  
[Signatures]

66543 - 1  
12 SEP 13 1971  
19  
[Signature]



6 OCT 14 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CE 80-1321

RESULTS OF IDENTIFICATION DIVISION CHECK

FD 9 has been submitted.

The City-County Bureau of Identification records, Raleigh, N. C. Police Department, and Wake County, N. C. Superior Court records were checked and contained no reference to HELMS. He has a favorable credit rating.

DEROGATORY INFORMATION

None known.

RECOMMENDATION OF SAC

I recommend that Mr. HELMS be designated an SAC Contact because of his value to the Charlotte Office and his intense desire to assist the Bureau.





UNITED STATES GOVERNMENT

# Memorandum

- Felt \_\_\_\_\_
- Baker \_\_\_\_\_
- Bishop \_\_\_\_\_
- Callahan \_\_\_\_\_
- Cleveland \_\_\_\_\_
- Conrad \_\_\_\_\_
- Dalbey \_\_\_\_\_
- Gebhardt \_\_\_\_\_
- Jenkins \_\_\_\_\_
- Marshall \_\_\_\_\_
- Miller, E.S. \_\_\_\_\_
- Purvis \_\_\_\_\_
- Soyars \_\_\_\_\_
- Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Ms. Herwig \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_

*Bj*

*mu*

*Om Jones*

TO : Mr. Bishop

DATE: 11-22-72

FROM : M. A. Jones

SUBJECT: JESSE ALEXANDER HELMS, JR. (R-N.C.)  
SENATOR - ELECT

*A*

On 11-7-72 Jesse A. Helms was elected to the U. S. Senate. Helms will replace 3-term incumbent B. Everett Jordan (D) who was defeated in the primary.

BACKGROUND:

Page 2512 of the 10-7-72 Congressional Quarterly sets forth the following information. Helms was born 10-18-21 in Monroe, North Carolina. He attended Wingate (N. C.) Junior College and Wake Forest College. From 1942-45 Helms served in the Naval Reserve. He resides in Raleigh, is married, and has three children. Helms holds memberships in the following organizations: Rotary; Raleigh Executives Club; director, North Carolina Cerebral Palsy Hospital; director, Wake County Cerebral Palsy Rehabilitation Center; North Carolina Tobacco Advisory Council; director, Raleigh Chamber of Commerce; state adviser to Young Americans for Freedom. From 1950-53 Helms was an administrative assistant to former Senator Willis Smith (D-N. C.) and from 1953-54 he was former Senator Alton Lennon's administrative assistant. He was executive director of North Carolina Bankers Association and editor of "The Tarheel Banker" from 1953-60.

*of*

BUFILE INFORMATION:

Helms is an SAC contact and is on the Special Correspondents List. He is executive vice president of the Capitol Broadcasting Company which operates a television and radio station in Raleigh and he has a daily editorial on television. He has offered the facilities of his station to assist the FBI at any time. Helms has been very friendly and cooperative with the FBI, particularly in the Raleigh area, and he is a staunch supporter of law enforcement throughout the state. (94-66543)

**EX-117**

**REC-2 94-66543-2**

RECOMMENDATION:

For information.

TEB NOV 27 1972

1 - Mr. Bishop

546661 1972  
1 - Mr. Malmfeldt

4  
jkl/kjs (5)

1 - Mr. M. A. Jones

1 - Mr. Bowers

*FHS*  
**CRIME RESEARCH**

UNITED STATES GOVERNMENT

# Memorandum

TO : Acting Director, FBI  
 Attention: Crime Research Section

FROM : SAC, Charlotte (66-2555)

SUBJECT: JESSE ALEXANDER HELMS, JR.  
 SAC CONTACT

DATE: 12-15-72

*[Handwritten signatures and initials]*  
 W. J. ...  
 ...

Mr. HELMS is being deleted as an SAC Contact of the Charlotte Office. He was elected to the United States Senate and will be residing in Washington, D. C., beginning in 1973.

*paper*

SAC  
 Mailing List  
 1/4/72  
 Checked Noted  
*delete my*

*Deleted as contact  
 12/15/72  
 RJR*

*Noted on Christmas card project  
 1-9-73  
 RJR*

94-66543-

NOT RECORDED  
 23 DEC 18 1972

- ② - Bureau
- 2 - Charlotte (66-2555) (80-1321)

RJR:klp  
 (4)

CRIME RESEARCH

59 *July*  
 JAN 12 1973



UNITED STATES GOVERNMENT

# Memorandum

- Mr. Felt \_\_\_\_\_
- Mr. Baker \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Cleveland \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Gebhardt \_\_\_\_\_
- Mr. Jenkins \_\_\_\_\_
- Mr. Marshall \_\_\_\_\_
- Mr. Miller, E.S. \_\_\_\_\_
- Mr. Soyars \_\_\_\_\_
- Mr. Thompson \_\_\_\_\_
- Mr. Walters \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Mr. Kinley \_\_\_\_\_
- Mr. Armstrong \_\_\_\_\_
- Mr. Bowers \_\_\_\_\_
- Mr. Herington \_\_\_\_\_
- Ms. Herwig \_\_\_\_\_
- Mr. Mintz \_\_\_\_\_
- Mrs. Neenan \_\_\_\_\_

TO : Mr. Kinley *pk*

DATE: 4/18/73

FROM : D. W. Bowers *B*

*Jesse Alexander Helms*

SUBJECT: SENATOR JESSE A. HELMS, JR. (R. - N.C.)

*jav*

On 4/17/73 I called on Senator Helms, the new Senator from North Carolina. I previously have had several telephonic contacts with him and he is a former SAC Contact of the Charlotte field office. Senator Helms has a very high regard for the FBI and stated that he intends to continue assisting the FBI in any way possible during his service in the Senate. He asked that we not hesitate to contact him should we feel that he can be of any service. The Senator was thanked for his continued support and told that he should feel free to contact us whenever he has a problem in which we might be of assistance.

*5*  
*Duke*

RECOMMENDATION:

For information.

1 - Mr Bowers

REC-102

94-66543-3

DWB:jo  
(2) *jo*

23 APR 19 1973

*CSO-emb*

59 APR 26 1973



94-66543-4  
**CHANGED TO**  
62-115959-3

MAR 1 1974

FT/106

C

UNITED STATES GOVERNMENT

# Memorandum

- Assoc. Dir. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

TO : MR. CALLAHAN *10/28*

DATE: 1-10-74

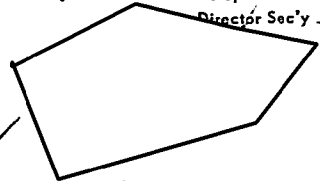
b6  
b7c

FROM : R. R. FRANCK *RRF*

SUBJECT: [Redacted]

Senator Jesse A. Helms  
(Republican - North Carolina)  
INFORMATION CONCERNING

*RRF*



On this date [Redacted] an aide to Senator Helms telephonically contacted me and stated that the Senator desired to talk to me at 2:30 p. m. today concerning an urgent matter which he did not wish to discuss on the telephone.

*NC  
DC*

At 2:30 p. m. I met with Senator Helms, [Redacted] in the Senator's office at which time they advised that [Redacted] had just brought to the Senator's attention the fact that he had sold a mailing list part of which he had compiled while he was [Redacted] and the remainder of which he had obtained during the Senator's campaign for office from the Republican Party in North Carolina. Senator Helms desired to know whether [Redacted] had violated any Federal law over which the FBI has jurisdiction in selling such a list and, if not, whether after I research the matter I could have a letter directed to the Senator to that effect. The Senator had to leave at 3:00 p. m. and did so with instructions to [Redacted] that he fill me in completely on the background details concerning this matter.

ORIGINAL FILED IN 62-15959-3

[Redacted] advised as follows:  
[Redacted] worked for [Redacted] from [Redacted] until [Redacted] when he was [Redacted] with offices in [Redacted]. He remained as [Redacted] until approximately [Redacted] when he [Redacted] went to work for Mr. Helms in Raleigh, North Carolina. [Redacted] he took with him a list of about 8,000 names [Redacted].

[Redacted] During Mr. Helms campaign he obtained from the Republican Party in North Carolina an additional list of prospective campaign contributors (approximately 8,000 names) which he utilized along with the [Redacted] list during the campaign. The Senator was elected and [Redacted] brought both lists with him [Redacted].

*RRF  
1/14/74  
1/14/74*

RRF:crt (4)  
1 - Mr. Mintz  
1 - Mr. Bowers

~~REC-73~~  
94-66543-  
NOT RECORDED

FEB 27 1974

(OVER.....)

JAN 23 1974  
RESEARCH SEC

Memorandum to Mr. Callahan

[redacted]

[redacted]

[redacted] He explained that the lists were rented, as well as sold, [redacted]

[redacted] and not in his own but that [redacted] had nothing to do with obtaining the lists or selling them. [redacted] advised that at no time did he sign any agreement that the [redacted] list or the Republican Party list was to be returned and, in fact, the [redacted] list's existence is probably not even well known to many people in the [redacted] organization today.

b/c

I pointedly asked [redacted] what brought this matter to light at this time and he stated that in passing he had mentioned what he had done to Senator Helms yesterday and this morning had fully briefed him on the matter. The Senator, as well as [redacted] believes this could cause embarrassment to the Senator although [redacted] stressed that there is no one pressuring him for the lists' return at this time. He volunteered that he believes he will buy back the lists from [redacted] and destroy them. I, of course, told [redacted] that this was a judgment matter to be made by him.

[redacted] mentioned that the Senator had advised him that it might be well to explore this matter locally with an attorney in North Carolina of his choosing and he stated he planned to do this also to see if he had violated any local law.

I told [redacted] that I would discuss this matter with our Legal Counsel and any other appropriate FBI officials necessary to determine whether he had violated any law over which the FBI has jurisdiction and would be back in touch with the Senator as soon as possible.

RECOMMENDATION:

It is recommended that the Office of Legal Counsel consider this matter and advise whether [redacted] has violated any Federal law over which we have jurisdiction, as well as the propriety of our responding in writing to Senator Helms regarding our findings.

January 17, 1974

94-66543-

Honorable William B. Saxbe  
The Attorney General  
Washington, D. C.

b6  
b7c

Dear General:

On January 10th, Assistant Director Robert Kuss Franck was telephonically contacted by [redacted] an Aide to Senator Jesse A. Helms, and advised that the Senator desired to talk with him concerning an urgent matter. [redacted] subsequently met with Senator Helms, [redacted] and [redacted] to the Senator, in the Senator's office on the same day.

[redacted] stated that he worked as a volunteer

for [redacted] He remained in this position until approximately [redacted] when he resigned to work in Raleigh, North Carolina, [redacted]

When he left [redacted] took with him a list of about 2,000 names

[redacted] obtained from the Republican Party in North Carolina an additional list of prospective campaign contributors (approximately 2,000 names) which he utilized along with [redacted]

[redacted] list during the campaign. When Senator Helms was elected, [redacted] brought both lists with him [redacted]

- Assoc. Dir. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

- 1 - Office of the Deputy Attorney General - Enclosure
- 1 - Assistant Attorney General, Criminal Division - Enclosure
- 1 - Charlotte - Enclosure
- 1 - Congressional Services Office - Enclosure

RCJ:GPTA (8)

CONTINUED PAGE TWO

MAIL ROOM  TELETYPE UNIT

SENT FROM D. O.  
TIME 3:22 PM  
DATE 1-11-74  
BY [redacted]

62-0-81749

SEARCHED  
SERIALIZED  
INDEXED  
FILED

JAN 29 1974

Handwritten initials and signatures: RRF, [unclear]

Honorable William B. Saxbe

b6  
b7c

rented these lists to [redacted] four or five times; and subsequently, [redacted] sold the lists to [redacted] [redacted] explained that the lists were rented, as well as sold, under [redacted] [redacted] but that [redacted] had nothing to do with obtaining the lists or selling them. [redacted] further advised that at no time did he sign any agreement that [redacted] list or the Republican Party list were to be returned and, in fact, [redacted] [redacted] list's existence is probably not even well known to many people in [redacted] organization today.

[redacted] volunteered that he believed he will buy back the lists from [redacted] and destroy them. He further indicated that Senator Helms had advised him that it might be well to explore the matter with an attorney of his choosing in North Carolina and he stated that he planned to do this to see if he had violated any local law.

The above facts are being submitted to you for such action as you may find necessary. This Bureau is not conducting any investigation and I am enclosing a copy of the letter I am sending to Senator Helms regarding this matter.

Sincerely yours,



Clarence M. Kelley  
Director

Enclosure

NOTE: See memorandum from [redacted] dated 1/10/74 and captioned [redacted]

[redacted] Senator Jesse A. Helms, (Republican - North Carolina) INFORMATION CONCERNING." See Legal Counsel memorandum to the Director dated 1/14/74, same caption. We have had prior cordial correspondence mostly regarding constituent matters with Senator Helms (R-NC). On the basis of available information, Bufiles contain no record identifiable with [redacted] Bufiles reveal that on 7/10/67, [redacted] voluntarily contacted a Bureau representative in Charlotte, North Carolina, and advised of his affiliation with [redacted] He advised their

CONTINUED PAGE THREE

Honorable William B. Saxbe

objective was to actively fight communism in the United States and that [REDACTED]

[REDACTED] He advised that because of his interest in fighting communism, he was subscribing to some CP publications in order to more effectively understand their doctrines. (Bufile 100-0-38051). Bufile 105-215586-20 reveals that one [REDACTED]

[REDACTED] There were no arrests and no violence involved in this demonstration.

January 17, 1974

94-66543-

Honorable Jesse A. Helms  
United States Senate  
Washington, D. C. 20510

Dear Senator Helms:

Assistant Director Robert Russ Franck has advised me of the conversation you, [redacted]

[redacted] had with him on January 10th regarding two mailing lists sold by [redacted] to an individual in Annandale, Virginia. Although the information furnished does not appear to warrant any FBI investigation, I am submitting the facts presented to the Attorney General for such action as he may find necessary and I am enclosing for your information a copy of my letter to the Attorney General.

Sincerely yours,

*(S) C M Kelley*  
Clarence M. Kelley  
Director

Enclosure

- 1 - Deputy Attorney General (detached)      1 - Assistant Attorney General-
- 1 - Charlotte (detached)                              Criminal Division (detached)
- 1 - Congressional Services Office (detached)

NOTE: See memorandum of 1/10/74 from Mr. Franck to Mr. Callahan captioned [redacted] Senator Jesse A. Helms, (Republican - North Carolina) INFORMATION CONCERNING," and memorandum of 1/14/74 from Legal Counsel to the Director, same caption.

- Assoc. Dir. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Sys. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

MAIL ROOM  TELETYPE UNIT

*64718-0-29*  
*REC-18*  
*REC-18*

*cmc*  
*RCF*  
*delivered 1/17/74*  
*RCF*  
*edms*  
*RCF*

UNITED STATES GOVERNMENT

# Memorandum

- Assoc. Dir. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
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- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

TO : The Director

DATE: 1/14/74

b6  
b7c

FROM : Legal Counsel *[Signature]*

SUBJECT:

[Redacted]

Senator Jesse A. Helms  
(Republican - North Carolina)  
INFORMATION CONCERNING

*Jesse Alexander Helms*  
*[Handwritten initials]*

Memorandum from Mr. Franck to Mr. Callahan, January 10, 1974, captioned as above, reported information furnished by Senator Helms that in February or March, 1973 [Redacted] sold two mailing lists [Redacted]. The first list of 8,000 names had been compiled by [Redacted]. He obtained the second list, consisting of approximately 8,000 names, from the Republican Party in North Carolina [Redacted]. [Redacted] advised he signed no agreement that the [Redacted] or the Republican Party lists were to be returned. Senator Helms desired to know whether [Redacted] had violated any Federal law over which the FBI has jurisdiction by selling the lists and, if not, whether we could send him a letter to that effect.

The facts presented above suggest no basis for FBI jurisdiction because there appears to be no Government ownership while [Redacted] claims a property interest in the lists and the sale of such private property does not appear to be in conflict with his duties as an employee on the Senator's staff. Whether his claim of property interest could be sustained would be relevant to the question of possible local violation, but value of the property does not meet the statutory amount for it to be considered interstate transportation of stolen property.

Enclosures - *Sent 1-17-74 edw*

- 1 - Mr. Franck
- 1 - Mr. Bowers
- 1 - Mr. Mintz

*62-0-2749*  
~~JAN 28 1974~~  
 ORIGINAL FILED IN

JAM:mfd  
(5)

CONTINUED - OVER  
*94-66543-*  
 NOT RECORDED  
 201 JAN 25 1974  
*S/REP*



Memorandum to the Director

Re: [redacted]

b6  
b7C

The Senator's request for a written statement concerning the legality of [redacted] actions presents a problem because if we comply, the FBI would be on record as furnishing a conclusion concerning the law applied to the facts presented. It has been well established policy that such conclusions are not published by the FBI. If there is any basis for investigation, the facts of a case are presented to a United States Attorney for an opinion.

In order to reply to the Senator, but yet be consistent with past policy, I suggest that the External Affairs Division prepare a letter advising him the facts presented appear to require no FBI investigation at this time and that the facts are being submitted to the Attorney General for such action as he may find necessary. Accordingly a letter also should be prepared to the Attorney General, with a copy to the Assistant Attorney General, Criminal Division, detailing the information received.

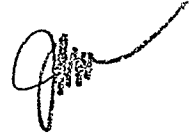
RECOMMENDATIONS:

1. That an appropriate letter be addressed to Senator Helms as indicated above. Proposed letter attached.

ppx

*gem*

REG  
M

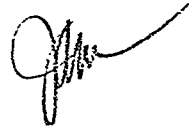


2. That an appropriate letter be addressed to the Attorney General furnishing him the facts in this matter. Proposed letter attached.

ppx

*gem*

REG  
M



*WAC*

*OK*

February 13, 1974

*circled on encls.*

*Mals 20*

*5-1*

Honorable Jesse A. Helms, Jr.  
United States Senate  
Washington, D. C. 20510

*Jesse Alexander Helms*

Dear Senator Helms:

Your friends in the FBI were indeed sorry to learn of the death of your father and we extend our heartfelt sympathy to you in your loss. We hope you will be comforted by the knowledge that others share your grief.

*lp*

Sincerely,

Clarence M. Kelley

*MCTD*  
REC-45 94-665435

MAILED 22  
FEB 13 1974  
FBI

EX-112

17 FEB 15 1974

1 - Charlotte

NOTE: Bufiles indicate cordial relations with Senator Helms. Prior to his election he was Executive Vice President of the Capital Broadcasting Company in Raleigh, North Carolina, and was an SAC Contact.

awt:mks (5)

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.:
- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

5-FEB 20 1974

MAIL ROOM  TELETYPE UNIT

*REC 9/11*  
*Gene*  
*Jew*  
*RAT*

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:

- Admin. \_\_\_\_\_
- Comp. Syst. \_\_\_\_\_
- Files & Com. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Inspection \_\_\_\_\_
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- Plan. & Eval. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director Sec'y \_\_\_\_\_

*Awt*  
*13*

*Letter pho*  
*K*

X UPI048

(HELMS)

*deceased*

MONROE, N. C. (UPI) -- JESSE A. HELMS SR., FATHER OF SEN. JESSE HELMS JR., R-N.C., DIED TODAY AT MONROE HOSPITAL.

HELMS, 80, HAD BEEN HOSPITALIZED SINCE SUFFERING A STROKE FRIDAY AT HIS HOME HERE. THE SENATOR WAS AT HIS FATHER'S BEDSIDE AT THE TIME OF DEATH, A SPOKESMAN FOR HELMS' OFFICE SAID.

UPI 02-11 10:57 AED

**ENCLOSURE**

*94-665435*

17 FEB 15 1974

*mmk*

*let to Helms*

*2-13-74*

*awt: mbs*

*K*

*J Awt*

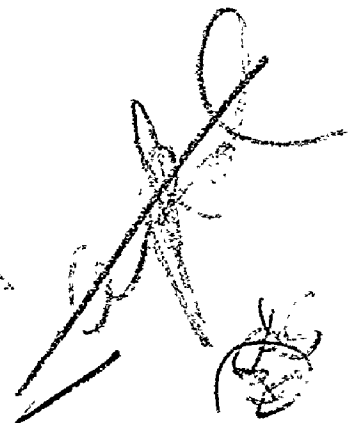
WASHINGTON CAPITAL NEWS SERVICE



JESSE HELMS  
UNITED STATES SENATE

February 18, 1974

*Jesse Alexander Helms*



Dear Mr. Kelley:

You were a special source of comfort to me when I needed it most, and I wanted you to know that your expression of love and concern helped my family and me through a very sad and difficult period.

Thank you for the blessing of your friendship.

Sincerely,

*Jesse Helms*

Jesse Helms

EX-117

JESSE HELMS:cc

REC-16  
MCT-12 74-665  
CH 41

~~EX-117~~

FEB 20 1974  
51 FEB 28 1974

#3/  
2-21

August 8, 1977

FEDERAL GOVERNMENT

*W  
DLC*

Honorable Jesse Helms  
United States Senate  
Washington, D. C. 20510

b6  
b7C

Dear Senator Helms:

I have read your comments of last Friday concerning the charges against former Special Agent [redacted] and greatly appreciate your concise summation of this situation. Your position in calling for a quashing of the indictment against him is most encouraging and I know I speak for [redacted] as well as all past and present FBI personnel in saying we take heart from your strong stand. We thank you for this outstanding commentary on a situation of great importance to us all.

Sincerely yours,

Clarence

*ST 106*

Clarence M. Kelley  
Director

REC-84

*94-66543-7*

*ENCLOSURE*

- 1 - Charlotte - Enclosure  
Personal Attention SAC.
- 1 - [redacted]
- 1 - Congressional Affairs Office - Enclosure

*16*  
9 AUG 12 1977

JBT:rfw (6)

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

APPROVED

Director \_\_\_\_\_

Assoc. Dir. *RSH*

Dep. AD Adm. *JAL*

Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Fin. & Pers. \_\_\_\_\_

Ident. \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

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Spec. Inv. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

MAILED 14  
AUG 10 1977  
FBI  
*F-1148*  
AUG 25 1977

*Jen*  
*[Signature]*

MAIL ROOM

TELETYPE UNIT

**"TREAT AS ORIGINAL"**

b6  
b7c

Rev. 4-1-76

Transmit attached by Facsimile - CLEAR

Precedence: **IMMEDIATE DELIVERY (HAND CARRY)**

**AUG 5 - 1 37 PM '77**

To: Director, FBI

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
Date: 8-5-77

From: SAC, Charlotte

Subject: ~~INVOLVEMENT OF FORMER FBI SA~~  
~~JOHN J. HEARNY - PRESS RELEASE~~  
~~BY U. S. SENATOR JESSE HELMS 8-5-77~~

Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph

Artists Conception

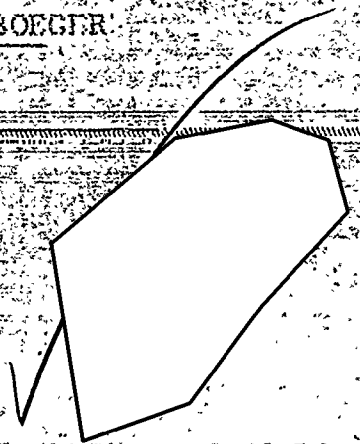
Other: **COPY OF PRESS RELEASE**

Special handling instructions:

THIS PRESS RELEASE SHOULD BE HAND DELIVERED TO [REDACTED] ROOM 7150.

Approved: *[Signature]* ASAC BOEGER

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



**"TREAT AS ORIGINAL"**

94-66543-7

ENCLOSURE

## HELMS CALLS FOR QUASHING OF INDICTMENT AGAINST FBI AGENT

WASHINGTON -- U. S. Senator Jesse Helms today called upon U. S. Attorney General Griffin Bell to quash the criminal indictment against FBI Special Agent John J. Kearney.

Kearney, now retired, has been charged by the Department of Justice with operating a mail-opening and wiretap operation against the so-called Weatherman terrorist group between 1970 and 1972. If convicted, he faces jail sentences of up to 25 years and fines up to \$34,000.

Helms called the indictment "a political indictment, an instrument of opportunism and vengeance." He said that Kearney was acting to protect the national security of the United States, and that his actions "were reasonable in light of the threat involved, and followed a long line of Presidential and Department of Justice guidelines dating back to President Franklin D. Roosevelt.

The Weatherman Group was an underground organization that promoted a goal of violent revolution, and claimed credit for scores of bombings, riots, and jail breaks that resulted in many deaths and millions of dollars of damage. Its manifestoes called for "world communism," and its members went to Cuba for indoctrination and training by North Vietnamese, Al Fatah, and other communist terrorist organizations.

Helms said that the indictment against Kearney was particularly disturbing because the Department of Justice in January, 1977 under Attorney General Edward Levi, issued a 57 page statement declining to prosecute a group of CIA agents who had engaged in similar activities for the same reasons.

Moreover, he pointed out that a key U. S. Supreme Court

decision restraining the President's national security powers, the so-called Keith case ( U. S. v. U. S. District Court ) was not even handed down until after the actions alleged in the Kearney indictment took place.

Helms said that the U. S. Attorney General has full discretion whether to prosecute or not in any case. Helms asked whether justice would be served by Kearney's conviction.

"It is absolutely clear that there was no criminal motivation in Special Agent Kearney's actions," Helms said. "There was no personal aggrandizement. There was no intent to cause harm to law abiding persons. What does emerge is a picture of a man who was doing his duty, doing it well, carrying out his responsibilities to protect the people of this nation from harm -- as best as he knew how and within a traditional framework of counter-intelligence operations."

Helms added: "The Constitution wisely empowers the President to protect our national security. The first interest of the nation is always self-survival. We cannot allow subversive activities to undermine our freedom and independence, or even the security of our people. If we allow terrorists to operate, we lose bit by bit the very freedom which the extreme upholders of civil liberties profess to protect."

Helms concluded by saying: "We cannot hold up a loyal agent of the FBI to ridicule, slander, emotional and financial pressure, and perhaps even imprisonment without destroying the FBI itself."



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# Memorandum

Exec AD Adm.	<input checked="" type="checkbox"/>
Exec AD Inv.	<input checked="" type="checkbox"/>
Exec AD LES	<input type="checkbox"/>
Asst. Dir.:	
Adm. Servs.	<input type="checkbox"/>
Crim. Inv.	<input type="checkbox"/>
Ident.	<input checked="" type="checkbox"/>
Intell.	<input checked="" type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Plan. & Insp.	<input type="checkbox"/>
Rec. Mgnt.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Public Affs. Off.	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

TO : The Director

DATE: 1/28/80

FROM :

[Redacted]

SUBJECT: SOVIET INTELLIGENCE ACTIVITIES  
IN THE UNITED STATES

b6  
b7C

PURPOSE:

To record the results of a telephone call from [Redacted] of Senator Jesse Helms' office.

RECOMMENDATION:

For information and record purposes.

APPROVED:

Director _____	Adm. Serv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Crim. Inv. _____	Plan. & Insp. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-LES _____	Intell. <u>WOC</u>	Tech. Servs. _____
	Laboratory _____	Training _____
		Public Affs. Off. _____

DETAILS:

On mid-afternoon of 1/28/80, [Redacted] telephonically contacted me. I have never met [Redacted]. He opened up the conversation by stating he was provided my name by [Redacted] and advised that both he and [Redacted] had worked on the Connally campaign but both left for unexplained reasons. [Redacted] indicated that [Redacted] and that Helms was interested in bringing some pressure to bear on the President in an effort to place the Soviet diplomatic presence in the United States on a more even footing with U.S. diplomatic presence in the U.S.S.R. [Redacted] related that Senator Helms had discussed with President Carter various options available to him to reduce Soviet presence in the United States. However, according to [Redacted] if President Carter chooses not to take any action, Senator Helms planned to introduce some resolution in the Congress recommending such a course of action.

It was at this point in the conversation that [Redacted] said that he had a good friend formerly in the FBI who ~~was~~ ~~related~~ there

- WOC:lml (5)
- 1 - Mr. Colwell
  - 1 - Mr. Mintz
  - 1 - Mr. [Redacted]
  - 1 - Mr. Cregar

FEB 22 1980  
63

94-66543-  
NOT RECORDED

152 FEB 12 1980

CONTINUED - OVER

5-6076  
WOC  
1/30

ORIGINAL FILED IN 105-137455-20



Memorandum to the Director  
Re: SOVIET INTELLIGENCE ACTIVITIES  
IN THE UNITED STATES

were "some 1500" Soviets running around the U.S. As you will recall, Attorney General [redacted] had reported to [redacted] that Senator Garn had contacted the President at which time he used the number 1500 and according to Attorney General Civiletti suggested that the President do something to eliminate this large Soviet presence in the U.S.

[redacted] asked if I would be willing to provide he and/or Senator Helms information regarding the Soviet presence in the U.S. I told him that any such request would have to come from Senator Helms to the Attorney General who would make a determination as to whether the FBI could respond. [redacted] indicated he would pass this information on to Senator Helms and that undoubtedly the Senator planned to do something in the absence of action by the President.

JESSE HELMS  
NORTH CAROLINA

PLEASE REPLY TO:  
SENATOR JESSE HELMS  
P.O. Box 2944  
HICKORY, N.C. 28603

b6  
b7c

United States Senate

*File*

FEDERAL GOVERNMENT

WASHINGTON, D.C. 20510

October 31, 1984

*RL*

Mr. William H. Webster  
Director,  
Federal Bureau of Investigation  
Department of Justice  
Constitution Avenue and Tenth Street, N.W.  
Washington, D.C. 20530

Dear Mr. Webster:

This is in further reference to my correspondence with you of October 2, regarding the concerns expressed to me by [redacted] of Thruston Motor Lines, Inc., 600 Johnston Road, Charlotte, North Carolina 28206.

Since it has been some time and I have not received any information I would appreciate a status report on this matter.

Please correspond with me about this situation through my Hickory District office, P.O. Box 2944, Hickory, North Carolina 28601.

Thank you for your further assistance in this case.

Sincerely,

*Jesse Helms*

*old*  
*RL*

①

JESSE HELMS:jk

V-48 DE-38

94-66543-8

NOV 13 1984

*Per telephone call to  
Hickory, N.C. office  
of Jesse Helms office  
response arrived in mail.  
No further ack-necessary  
W. Helms  
11-14-84*

*Jan 1985*  
FEB 19 1985

U.S. DEPT. OF JUSTICE

94-66543-10  
**CHANGED TO**  
139-6920-1

SEP 30 1987

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DS

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CLAIBORNE PELL, RHODE ISLAND, CHAIRMAN

JOSEPH R. BIDEN, JR., DELAWARE  
PAUL S. SARBANES, MARYLAND  
ALAN CRANSTON, CALIFORNIA  
CHRISTOPHER J. DODD, CONNECTICUT  
JOHN F. KERRY, MASSACHUSETTS  
PAUL SIMON, ILLINOIS  
TERRY SANFORD, NORTH CAROLINA  
DANIEL P. MOYNIHAN, NEW YORK  
CHARLES S. ROBB, VIRGINIA

JESSE HELMS, NORTH CAROLINA  
RICHARD G. LUGAR, INDIANA  
NANCY L. KASSEBAUM, KANSAS  
RUDY BOSCHWITZ, MINNESOTA  
LARRY PRESSLER, SOUTH DAKOTA  
FRANK H. MURKOWSKI, ALASKA  
MITCH MCCONNELL, KENTUCKY  
GORDON J. HUMPHREY, NEW HAMPSHIRE  
CONNIE MACK, FLORIDA

# United States Senate

COMMITTEE ON FOREIGN RELATIONS

WASHINGTON, DC 20510-6225

GERYLD B. CHRISTIANSON, STAFF DIRECTOR  
JAMES P. LUCIER, MINORITY STAFF DIRECTOR

SSE  
CLASS  
SRC'D  
SER  
REC

August 29, 1989

*Jesse Helms*

The Honorable William S. Sessions  
Director, Federal Bureau of Investigation  
J. Edgar Hoover Building  
Washington, D.C. 20535

Dear Judge Sessions:

I'm in Raleigh during the Senate recess, and had intended to make inquiry of you earlier regarding two items from the August 9 Wall Street Journal - one an editorial, the other from the newspaper's "Notable and Quotable" column.

I am enclosing a photostat of each, and you will note that both relate to the Washington office of the Farabundo Marti National Liberation Front (FMLN). Not only is the FMLN a Marxist terrorist organization aimed at overthrowing the democratically elected government of El Salvador, it is also responsible for terrorist attacks on Americans. Obviously, the presence in Washington of a terrorist organization responsible for attacks on American officials raises a number of serious concerns.

I will genuinely appreciate written responses to the following questions:

- 1.) How long has the FMLN office operated in Washington?
- 2.) How many personnel operate in, and/or out of the FMLN office in Washington? Are they American citizens or foreigners?
- 3.) Is the Washington office the only FMLN office in the United States?
- 4.) What is the relationship between the FMLN office in Washington and the General Command of the FMLN in El Salvador?
- 5.) Has the FMLN office in Washington announced military or terrorist activities planned by the FMLN General Command in El Salvador, as indicated in The Wall Street Journal & FEB 20 1980 article?

6.) How many attacks against American officials are attributed by our government to the FMLN?

*94-64543-11*

*Ack on  
MCS:glh*

*58*

*off. REC/INM and Pub. Aff. e/*

The Honorable William Sessions  
August 29, 1989  
Page Two

7.) In January of this year, the Vice President's Task Force on Combatting Terrorism listed the FMLN as a terrorist organization. I presume the F.B.I. considers the FMLN a terrorist organization. Am I correct?

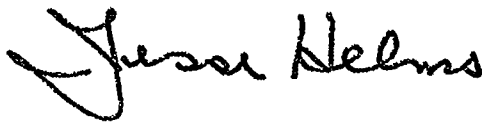
8.) Is it lawful for terrorist organizations to maintain offices in the U.S.? If so, under what authority?

9.) How many other organizations identified as terrorist organizations in the Task Force report maintain offices in the U.S.?

10.) Are there other groups, not identified by the Task Force, which the F.B.I. has designated as terrorist organizations, yet maintain offices in the U.S.?

I will be most grateful to have an early response to the above questions.

Sincerely,

A handwritten signature in cursive script that reads "Jesse Helms". The signature is written in dark ink and is positioned below the typed name.

JESSE HELMS:tk

Enclosure

## REVIEW &amp; OUTLOOK

## Down the Drain

Nicaragua's "president," Daniel Ortega, cut through the diplomatic chat coming out of the accord that he and four frightened Central American presidents signed Monday to disband the Contras. Mr. Ortega said, "The Contras' death sentence has been signed."

If little else, we've always found the *comandante* to be a remarkably plain-spoken man on such matters. Indeed, only last week, an official of Mr. Bush's State Department confirmed that the Sandinista army has been conducting "search-and-destroy operations in northern Nicaragua aimed at the family members and supporters of the resistance." So it is disconcerting to be reminded in the stories about the accord that the Bush administration won't give the Contras and their families green cards for resettlement into the United States.

This takes U.S. policy a step beyond the precedents established in Vietnam, Laos and Cambodia. At least when the U.S. pulled the plug on its allies in those efforts, it put as many of them as possible on boats and planes back to the U.S., where they've led extraordinarily productive lives—exactly what they'd have done if they had prevailed over the communists. But now the U.S. apparently has a new attitude: After it pulls the plug on its allies, it grabs a plunger and forces them all back down the drain. (The White House yesterday went to great lengths to say the Contras' return has to be "voluntary.")

Though the accord itself is being described as a dramatic blow to U.S. policy, it merely ratifies a political judgment made by Ronald Reagan last fall, when the President let it be known that he was considering admitting the Contras to the U.S. as refugees. We took this as Mr. Reagan's concession speech on Nicaragua. With Soviet ships still offloading vast amounts of East-bloc war materiel at Nicaraguan ports while congressional Democrats were limiting the Contras to gauze pads, it was hardly surprising that the leadership of the surrounding democracies would want to negotiate a separate peace with the Sandinistas.

Still, it was consistent with Ronald Reagan's character that he should want to give the Contras and their families refuge in the U.S., rather than consign them to Mr. Ortega's tender mercies. By contrast, the Bush team wants the Contras to return to Nicaragua to become a political force

in the elections the Sandinistas claim they'll hold next February.

We suppose there is a certain, elegant State Department logic in this scenario, though Mr. Ortega's "death sentence" remark doesn't sound like someone who expects to lose power through a sudden surge in voter registrations. A more likely script already is unfolding: Denied refuge in the U.S., the Contras said yesterday they'll go into Nicaragua alright—to fight. And with that, Mr. Ortega will declare a "moratorium" on February's election. The congressional Democrats, incidentally, believe they've got Mr. Bush and his lieutenants neutralized; their reading of the agreement Secretary Baker signed with them is that Mr. Bush's only option is to support the Central Americans' "peace" accord.

Meanwhile, off in another ring of the Central American big top, the communist guerrillas trying to topple El Salvador's recently elected government are staging one of the most amazing acts we've seen in some time. The Farabundo Marti National Liberation Front (FMLN) issued a press release August 2, via fax, from its Washington office, announcing the opening of a terrorist offensive in San Salvador. We reprint it nearby. Press contact: Jose Aguirre. We might add that Salvadorans fleeing into the U.S. to escape the guerrillas' assault are also subject to the administration's down-the-drain policy on refugees. The Immigration Service now forces Salvadorans back across the border.

It is understandable that the Bush team might want to cut its losses and get the Nicaraguan issue behind it. The subject imposed considerable paralysis on the last few years of the Reagan presidency. Be that as it may, we're not certain that it's possible to simply lance this boil and move on. The aftereffects will remain, and they will haunt the U.S. as it purports to exercise its leadership role in the world.

The decision to deny the Contras entry into the U.S. and instead force them back into Nicaragua is dishonorable. If the policy were at all persuasive, its coldbloodedness might be defensible. But it is not persuasive. It has the look of a Washington policy-making environment that too often appears to reflect little more than the strange political life of the Beltway. Surely no one understands this better than the folks cheerfully announcing FMLN military offensives by fax from Washington.

## Notable & Quotable

The following press release was faxed out Aug. 2 by the Washington, D.C. office of the FMLN, the Marxist coalition of guerrilla groups seeking the overthrow of El Salvador's democratic government.

A related editorial appears today.

In early morning daylight hours today, the capital city of San Salvador continues to be the scene of a major offensive of the urban forces of the Farabundo Martí National Liberation Front (FMLN) beginning yesterday afternoon with coordinated attacks throughout the greater metropolitan San Salvador. The urban operation is part of a national military maneuver which now includes actions in 9 of the 14 provinces of the country.

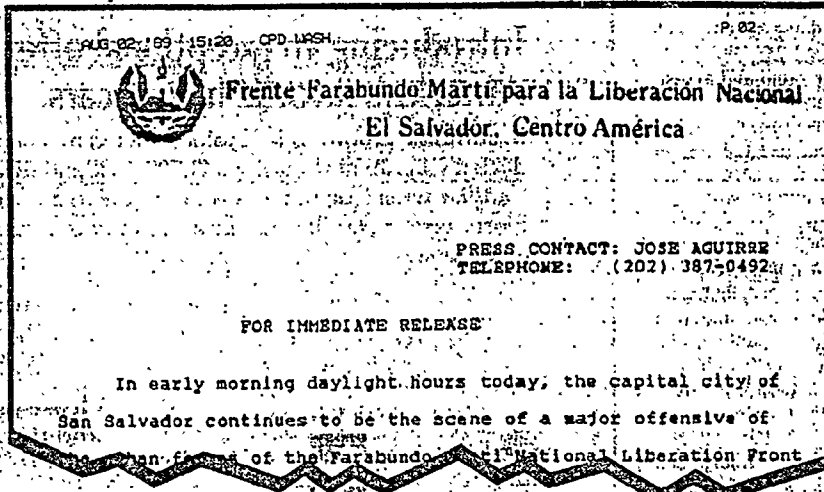
The General Command of the FMLN announced the offensive, designated "Ev-

eryone Against the Fascist Government" in its August 1 communique indicating that it is the response of the FMLN to the government Army's counterinsurgency "PLAN RED". The Army plan is aimed at

The FMLN offensive is also a response to the ARENA party's economic package which implements prohibitive price increases in transportation, food and other basic survival items for the population in general.

The evaluation of the advance indicated in the major concentration of FMLN urban forces and in the continuing national offensive, according to the August 1 communique, is that it is "a qualitative leap in the coordination of our urban forces in simultaneous attacks."

The General Command's August 2 communique qualifies the offensive as "prolonged daylight combat increasing in territory and duration." The current FMLN offensive contrasts with recent news reports evaluating the "renewed capabilities" of the Salvadoran Armed Forces.



terrorizing the Church, universities, opposition political parties, and humanitarian organizations as well as the trade union movement with search and seizure operations, torture and assassinations (sic).



# Memorandum



CLASS  
SRC'D  
SER  
REC

To : AM. Baker

Date 9/6/89

From : Congressional Affairs Office

Subject : SENATOR JESSE HELMS LETTER DATED AUGUST 29, 1989 TO THE FBI REQUESTING INFORMATION ON THE FARABUNDO MARTI NATIONAL LIBERATION FRONT (FMLN)

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

PURPOSE: To advise of above request.

DETAILS: By letter dated August 29, 1989, copy attached, Senator JESSE HELMS provided copies of two articles from the August 9, 1989 Wall Street Journal. These articles mention with activities of the FMLN. Senator HELMS also requested written responses to ten questions regarding the FMLN.

In reviewing the Senator's request for information, CAO notes that this is not a Committee request. We are therefore precluded from discussing information protected by the Privacy Act in closed cases, or the details of ongoing, pending investigations. We can, however, provide any other information which we have previously released to Congress, public court documents, or other publications.

RECOMMENDATIONS: 1. That CID prepare responses to Senator HELMS' questions. Information which the FBI has already released is suitable for these responses.

APPROVED: \_\_\_\_\_

Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Crim. Inv. _____	Off. of Lia. & Intl. Affs. _____
Ident. _____	Rec. Mgnt. _____
Director _____	Tech. Servs. _____
Exec. AD-Adm. _____	Training _____
Exec. AD-Inv. _____	
Exec. AD-LES _____	

94-66543-12

2. That CAO coordinate this matter. FEB 20 1990

APPROVED: \_\_\_\_\_

Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Crim. Inv. _____	Off. of Lia. & Intl. Affs. _____
Ident. _____	Rec. Mgnt. _____
Director _____	Tech. Servs. _____
Exec. AD-Adm. _____	Training _____
Exec. AD-Inv. _____	
Exec. AD-LES _____	

- 1 - Mr. Revell - Enclosure
- 1 - Mr. Baker - Enclosure
- 1 - Mr. Gallagher - Enclosure
- 1 - Mr. Collingwood - Enclosure
- 3 - Mr. Rissler - Enclosure
- 1 - [Redacted] - Enclosure

MCS:glh (9)

SSA [Redacted] ROOM 2240 TL-245

per. PNC's [Redacted] Pub. Affs. b6 b7C

SSE  
CLASS  
SRC'D  
SER  
REC

January 10, 1990

Honorable Jesse Helms  
United States Senate  
Washington, D.C.

Dear Senator Helms:

By letter dated August 29, 1989, you asked several questions of the FBI regarding the Farabundo Marti National Liberation Front (FMLN). Enclosed are our responses.

I hope this information is of assistance to you.

Sincerely yours,

John E. Collingwood  
Inspector-in-Charge  
Congressional Affairs Office

Enclosure

94-60543-13

FEB 20 1990

- 1 - Mr. Baker
- 1 - Mr. Gallagher
- 1 - Mr. Collingwood
- 3 - Mr. Rissler

b6  
b7c

- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
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- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

[Redacted]

MCS:slh (9) SEE NOTE PAGE TWO

SSA [Redacted]

ROOM 7240 TEL-245

ENCLOSURE

MB

APPROVED:

- Director \_\_\_\_\_
- Dep. Dir. \_\_\_\_\_
- ADD-Adm. \_\_\_\_\_
- ADD-Inv. \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
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- Tech. Serv. \_\_\_\_\_
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- Off. of Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_

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By Collingwood  
1/16/90

Honorable Jesse Helms

NOTE: By letter dated August 29, 1989, Senator JESSE HELMS provided copies of two articles from the August 9, 1989, Wall Street Journal. These articles mention the activities of the Farabundo Marti National Liberation (FMLN). Senator HELMS also requested written responses to ten questions regarding the FMLN.

Responses to these questions have been prepared based upon coordination between the Congressional Affairs Office (CAO) and the Counterterrorism Section, Criminal Investigative Division. Because this is not a Congressional Committee request, CAO notes that pursuant to a Department of Justice policy and the Privacy Act considerations, we are precluded from providing information from our case files which we have not already made public. Accordingly, information appropriate for our responses would be information previously released to Congress, public court documents, or other publications.

CAO also notes that prior to receiving this letter, we received a call from the Senate Foreign Relations Committee minority staff wherein they asked many of these questions. CAO advised them of DOJ policy prohibiting the discussing of pending case information, Privacy Act considerations, and classified information concerns. We also advised staff that the FBI is extremely sensitive to the exercise by individuals and organizations in the United States of First Amendment rights. CAO indicated that it has been the FBI's experience that some organizations have a number of subdivisions, some of which may be involved in actual terrorist activity and some of which may be involved in legitimate First Amendment free speech and associational activities. It is the FBI's policy to focus on terrorist activity. We explained that this was provided for their background information and understanding.

- QUESTIONS:
- 1) How long has the FMLN office operated in Washington?
  - 2) How many personnel operate in, and/or out of the FMLN office in Washington, D.C.? Are they American citizens or foreigners?
  - 3) Is the Washington office the only FMLN office in the United States?
  - 4) What is the relationship between the FMLN office in Washington and the General Command of the FMLN in El Salvador?

RESPONSE: (1-4) Pursuant to Department of Justice policy, the FBI is unable to provide information which would confirm, or deny that a particular person or organization is the subject of an investigation.

While we are unable to provide specific information in response to these questions, you can be assured that the FBI aggressively pursues it's counterterrorism mission. We are alert for factual information which would indicate that agents of foreign powers are planning to conduct acts which would be violations of the laws of the United States.

94-66543-13

ENCLOSURE

QUESTION: 5) Has the FMLN office in Washington announced military or terrorist activities planned by the FMLN General Command in El Salvador, as indicated in The Wall Street Journal article?

RESPONSE: The FBI has received no independent information that the FMLN office in Washington has announced military or terrorist activities planned by the FMLN General Command in El Salvador, as is reported in The Wall Street Journal article.

QUESTION: 6) How many attacks against American officials are attributed by our government to the FMLN?

RESPONSE: The Farabundo Marti Popular Liberation Forces, an offshoot of the FMLN, claimed credit for assassinating U.S. Navy Lieutenant Commander Albert Schaufelberger on May 25, 1983. He was serving as the U.S. Military Advisor in El Salvador at that time.

The "Mardo Cruz" command of the Revolutionary Workers Party of Central America claimed responsibility for the assassination of 4 U.S. Embassy Marine Security Guards at an outdoor cafe in San Salvador, El Salvador, on June 19, 1985, on behalf of the FMLN.

QUESTION: 7) In January of this year, the Vice President's Task Force on Combatting Terrorism listed the FMLN as a terrorist organization. I presume the FBI considers the FMLN a terrorist organization. Am I correct?

RESPONSE: The FBI considers the FMLN to be a terrorist organization. The FMLN, formed in October, 1980, is the umbrella organization for five guerrilla groups in El Salvador. Based on statements by FMLN representatives, the FMLN wants to overthrow the elected government of El Salvador and to establish a communist form of government. The FMLN carries out terrorist actions directed at the Salvadoran Government, military and civilians who support the government. The FMLN has also engaged in terrorist activities against both El Salvador and United States Nationals and interests. These activities have included bombings, kidnapings, assaults and assassination.

QUESTION: 8) Is it lawful for terrorist organizations to maintain offices in the U.S.? If so, under what authority?

RESPONSE: The FBI does not make determinations about the lawfulness of the presence in the United States of foreign organizations. You may wish to contact the Departments of Justice and State to obtain further information regarding this issue.



QUESTIONS: 9) How many other organizations identified as terrorist organizations in the Task Force report maintain offices in the U.S.?

RESPONSE: Libya, Syria, Iraq and Iran, which are state sponsors of terrorism, and the Palestine Liberation Organization have official establishments in the United States.

QUESTION: 10) Are there other groups, not identified by the Task Force, which the FBI has designated as terrorist organizations, yet maintain offices in the U.S.?

RESPONSE: Yes. However, for the same reason as set forth in our response to questions one through four, we are unable to provide further information.

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SRC'D [ ]  
SER [ ]  
REG [ ]

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

SSA [redacted]  
Public Corruption Unit, WCC 5-27  
SSA [redacted]

Date 2-6-91

1-  
action concerning  
Jesse Helms, North Carolina

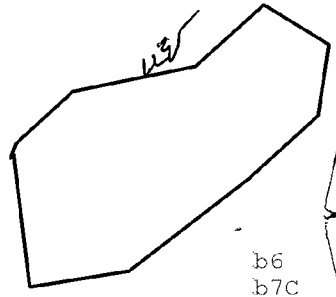
- Summary Record
  - Map
  - Index or Summary
  - Photograph
  - Fingerprint
  - Other
- copy of a memo provided by  
Director's Logistics Agency

Copy to SSA [redacted] [redacted]

301. A copy of this memo  
to Public Integrity Unit

Approved: [Signature]

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FOIPA  
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