FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1313992-0

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Page 74 ~ b3; b6; b7C;
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Page 80 ~ b3; b6; b7C;
Page 81 ~ b3; b6; b7C;
Page 82 ~ b3; b6; b7C;
Page 83 ~ b3; b6; b7C;
Page 84 ~ b3; b6; b7C;
Page 85 ~ b3; b6; b7C;
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Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
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Page 135 ~ Referral/Direct;
Page 149 ~ Referral/Direct;
Page 150 ~ Referral/Direct;
Page 151 ~ Referral/Direct;
Page 158 ~ Referral/Consult;
Page 172 ~ b3; b6; b7C;

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Memorandum

To :

Date 1/30/87

From :

SA [redacted] (C-2)

b6
b7C

Subject :

[redacted]
DECISIONS INFORMATION SYSTEMS CORPORATION;
[redacted]
TRAVENCA DEVELOPMENT CORPORATION;
D.C. MAYOR MARION S. BARRY, JR.;
MADELINE PETTY, DIRECTOR,
D.C. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT;
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA;
WIRE FRAUD; MAIL FRAUD;
OO:WFO

Referenced 10 affidavits in support of applications for Title III court orders variously dated [redacted] Attached are pertinent sections of referenced affidavits.

b3

[redacted] pursuant to Title III court orders [redacted]

b3
b6
b7C

In a separate and possibly related matter, [redacted] have arranged an extremely advantageous city loan for [redacted] have apparently secured this loan from the Office of Business and Economic Development (OBED).

b6
b7C

2-Washington Field (46-NEW)
ESC:amw
(2)

46A-1143[illegible]

DP INDEXED FILED

46-NEW

Assistant United States Attorney, [redacted] has been apprised of the details in all three of the above matters relating to DHCD and has advised that [redacted]

b5
b6
b7C

The writer recommends that a separate case be opened and assigned relating to these matters.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ X AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/23/87

TO: DIRECTOR, FBI
(ATTN: GOVERNMENTAL FRAUD UNIT)

FROM: SAC, WFO (46A-11430)(P)(C-2)

[redacted] b6 b7C

TRAVENCA DEVELOPMENT CORPORATIONN;
D.C. MAYOR MARION S. BARRY, JR.;
MADELINE PETTY, DIRECTOR,
D.C. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT;
[redacted]
DECISIONS INFORMATION SYSTEMS CORPORATION;
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA;
WIRE FRAUD; MAIL FRAUD;
OO:WFO

(X)

Enclosed for the Bureau is the original and four copies of a letterhead memorandum detailing captioned case.

ADMINISTRATIVE:

A copy of the enclosed LHM has been provided to Assistant United States Attorney, [redacted] United States Attorney's Office, Washington, D.C. b6 b7C

This matter is considered sensitive and should not be disseminated outside the FBI.

2-Bureau (Enc. 5)
2-WFO
(46A-11430)

LH:baw
(4)

Approved: _____ Transmitted _____ Per 46A-11430-3
(Number) (Time)

SEARCHED _____ INDEXED
SERIALIZED _____ FILED
MAR 24 1987
FBI - WFO OFFICE

[redacted] b6 b7C

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 46A-1430

Washington Field Office
Washington, D.C. 20535
March 23, 1987

[redacted] b6 b7C

TRAVENCA DEVELOPMENT CORPORATION;
D.C. MAYOR MARION S. BARRY, JR.;
MADELINE PETTY, DIRECTOR,
D.C. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT;
[redacted]
DECISIONS INFORMATION SYSTEMS CORPORATION;
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA;
WIRE FRAUD; MAIL FRAUD;
OO:WFO

[redacted] b3 b6 b7C

[redacted] pursuant to a Title III court order

[redacted] b3 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46A-1430-3A

[redacted] b3 b6 b7C

It should be noted that other multiple violations may be considered in DHCD.

The details of the above matter were discussed with Assistant United States Attorney, [redacted] on January 30, 1987. AUSA [redacted] b5 b6 b7C

FD-523a (Rev. 4-10-85)

THIS FORM MUST BE TYPED

REQUEST FOR PHOTOGRAPHIC WORK

Prepare for: SA [redacted]

Room: FBI WFO

Squad/Telelift: C-7

Extension: 7503

Cost Code: 3920

Date: 5/27/87

b6
b7C

☒ Unclassified ☐ Confidential ☐ Secret

709960

ENCLOSURES:

	Size	Type	Quantity
Film	35mm	color	4 rolls
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

WORK REQUESTED:

Develop and print two (2) copies of each frame.

Print size: 3 X 5.

ASA 200.

JUSTIFICATION:

b6
b7C

Film exposed in connection with the execution of a search warrant [redacted] WDC.

WF 58A-2112.

46A-11430 main 5

SEARCHED INDEXED
SERIALIZED FILED
JUN 15 1987
FBI - WASH FIELD OFFICE

FBIHQ Enclosure

Memorandum

To : SAC, WFO (46A-11430) Date 6/16/87

From : SA [redacted] (C-2) b6 b7C

Subject : [redacted]
TRAVENCA DEVELOPMENT CORPORATION;
D.C. MAYOR MARION BARRY;
MADELINE PETTY, DIRECTOR,
D.C. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT;
[redacted]
DISC;
FAG-D.C; WIRE FRAUD; MAIL FRAUD
OO: WFO

X Zaft

Due to the volume of evidence and material that must be reviewed and the number of potential cases/violations, it is requested that an additional agent be assigned to the above-captioned case.

Make Case P *
8/24/87
JDC

8.24.87 DP

2-WFO

46A-11430-5A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1 [redacted]

[redacted] b6 b7C
Zaft

Memorandum

To : SAC, WFO (46A-11430)(P) Date 6/16/87

From : SSA [redacted] b6 b7C

Subject : [redacted]
TRAVENCA DEVELOPMENT CORP;
ET AL; FAG-DISTRICT OF
COLUMBIA; FBW; MF;
OO:WFO

For information of the case agent, on 6/12/87 writer was telephonically contacted by SA [redacted] Atlantic City Resident Agency. SA [redacted] was inquiring as to the status of subject [redacted] and stated he had telephonically spoke some time ago with another WFO agent, who's name he could not recall, and had learned at that time of WFO's interest [redacted] b6 b7C

SA [redacted] went on to explain that his inquiry was on behalf of [redacted] (Retired FBI SA) now employed by [redacted] According to SA [redacted] was apparently negotiating some contractual relationship [redacted] doing business as Travenca Development Corp. SA [redacted] had no further details. Writer requested SA [redacted] obtain additional facts relating to this matter and recontact WFO through writer or WFO case agent [redacted] b6 b7C

The foregoing is for information purposes only at this time, however, it is recommended case agent recontact SA [redacted] at a later time to determine the status [redacted] and [redacted]

(1) WFO

RDC:baw
(1)

46A-11430-6

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 1 [redacted]
FBI - [redacted]

[redacted] b6 b7C

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/24/87

TO: ACTING DIRECTOR, FBI
(ATTN: SECTION CHIEF JEFFREY JAMAR, WCC SECTION, CID)

FROM: SAC, WFO (58A-2112)(P)(C-2)

[redacted] b7E
00:WFO

Re WFO airtel to the Bureau, 5/28/87.

As the Bureau is aware, captioned matter was initiated in January, 1986 when an individual named [redacted] b6 b7C attempted to "shakedown" Asbestos Abatement Services, Incorporated (AAS), in connection with two District of Columbia city contracts to inspect city buildings for Asbestos materials. [redacted] who identified himself as a businessman from [redacted] Michigan, told AAS principals that he could insure that AAS would receive those two city contracts if AAS would pay him $20,000 when the contracts were delivered and additional sums when fraudulent change orders were approved by city officials. [redacted] indicated that at least part of this money would go to the city officials involved in awarding and amending these contracts.

With the cooperation and assistance of AAS, WFO introduced an Undercover Agent (UCA) [redacted] b6 b7C b7E The UCA was identified to [redacted] The UCA [redacted] developed a rapport and subsequently [redacted] Decisions Information Systems Corporation (DISC). [redacted] indicated to the UCA that he would use his contacts within the District of Columbia City Government to assure that AAS received at least one of the city contracts which

2-Bureau
14-WFO

RDC:baw
(16)

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

46A-11430-7

JUN 24 1987

[redacted]

AAS was seeking. During the spring of 1986, the UCA paid [redacted] indicated would be used to pay off District of Columbia officials. It is to be noted, that to this date neither of the contracts being sought by AAS were ever awarded to AAS or any other company by the city. b6 b7C b7E

[redacted] WFO initiated [redacted] In [redacted] WFO obtained a court ordered Title III Electronic Surveillance [redacted] b3 b6 b7C b7E

[redacted] b3 b6 b7C b7E

[redacted] pursuant to Title III court orders. [redacted]

Throughout this same time frame [redacted] began to focus its attention [redacted] This led to WFO obtaining a second Title III Court Ordered Electronic Surveillance [redacted] That Title III ran [redacted] b3 b6 b7C b7E

On [redacted] WFO closed [redacted] in captioned matter with the execution of five separate search warrants, approximately 15 simultaneous interviews and the serving of [redacted] Federal Grand Jury subpoenas. It is to be pointed out that in all of these cases, full scale overt investigation did not begin until after [redacted] closing [redacted]

b3
b7E

As pointed out by WFO in referenced communication, a number of individuals currently being looked at by WFO are involved in more than one of these investigations. In some instances an individual may be a subject in one investigation while being a critical witness in other investigations. Therefore, a tremendous amount of coordination and effort on both the part of WFO and the United States Attorney's Office will be required in determining the final status of these individuals, i.e., subject or cooperating witness. This is currently a matter of ongoing discussions between WFO and the U.S. Attorney's Office.

The following is a summary designed to set forth the current status of captioned investigation as well as the separate investigations which arose as a result of the Title III intercepts during captioned matter.

[redacted] b6 b7C

TRAVENCA DEVELOPMENT CORPORATION;
D.C. MAYOR MARION S. BARRY, JR.;
MADELINE PETTY, DIRECTOR,
D.C. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT;
[redacted]
DECISIONS INFORMATION SYSTEMS CORPORATION;
FRAUD AGAINST THE GOVERNMENT - DISTRICT OF COLUMBIA;
WIRE FRAUD; MAIL FRAUD;
OO:WFO
WFO 46A-11430

[redacted] b3 b6 b7C pursuant to a Title III court order [redacted]

Investigation to date has resulted in the searches of [redacted] offices located [redacted] b3 b6 b7C Washington, D.C. [redacted] Evidence is being catalogued and reviewed in preparation for interviews of witnesses and subjects. Subpoenas were delivered [redacted] Numerous Grand Jury materials are being catalogued and reviewed by case agent, also, in preparation of interviews.

Review of approximately [redacted] b3 b6 b7C b7E

* Attempts were made to interview [redacted] but both refused to be interviewed [redacted]

Assistant United States Attorney (AUSA) [redacted] b5 b6 b7C has been assigned to this case and all matters relating to the D.C. Department of Housing and Community Development. On January 30, 1987, AUSA [redacted] delivered a preliminary positive prosecutive opinion in regard to [redacted] AUSA [redacted] concurs with this preliminary prosecutive opinion to include [redacted]

p. 34 (of 40?)

Of the investigations set forth herein, certain cases are much closer to a prosecution standpoint than are others, the former cases being WFO 46A-11410, [redacted] However, there still remains the fact that some of these individuals, while a subject in one case, could be a potentially critical witness in another case. An example would be [redacted] b3 b6 b7C

An additional factor being given very heavy consideration by the United States Attorney's Office is their desire [redacted] b5 b6 b7C

Assistant United States Attorney [redacted] Special Prosecutions Section, United States Attorney's Office has repeatedly raised the issue of [redacted] At the present time all affidavits for the Title III and the search warrants are under seal. In the opinion of AUSA [redacted]

WFO continues to consider these matters as priority investigations and will, at the request of the Bureau, begin providing a weekly summary teletype by close of business each Thursday. Bureau will be kept advised of significant developments in these cases on a timely basis.

Memorandum

To : SAC, WFO (46A-11430) Date 6-23-87

From : SA [redacted] (C-2) b6 b7C

Subject : [redacted] et al;
FAG-DC; WIRE FRAUD; MAIL FRAUD
OO: WFO

(X)

On June 22, 1987, AUSA [redacted] advised this writer that he has received a letter from [redacted] attorney, [redacted] requesting copies of additional records seized at the time of the search warrant. AUSA [redacted] stated that he would give this letter to this writer on June 26, 1987 which is the date we scheduled to meet and review reference captioned case. b6 b7C

46A-11430-6A

SEARCHED INDEXED
SERIALIZED FILED
JUN 23 1987

[redacted] b6 b7C

Handle

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VZCZCWF0025

RR HQ

DE WF 00025 1780048

ZNR UUUUU

R 270048Z JUN 87

FM FBI WASHINGTON FIELD OFFICE (211-9) (P) (C-2)

TO ACTING DIRECTOR FBI ROUTINE

ATTENTION: SSA [redacted] PUBLIC CORRUPTION UNIT, CRIMINAL INVESTIGATIVE DIVISION

b6
b7C

p. 1 2

BT

UNCLAS

EDWIN MEESE, III, ATTORNEY GENERAL OF THE UNITED STATES; FRANKLYN C. NOFZIGER, AKA, LYN NOFZIGER, FORMER ASSISTANT TO THE PRESIDENT FOR POLITICAL AFFAIRS; ETHICS IN GOVERNMENT ACT (EIGA); CONFLICT OF INTEREST; OO:BUREAU.

RE BUREAU TELETYPE TO ALL SACS, DATED MAY 12, 1987; AND SSA [redacted] TELEPHONE CALL TO SSA [redacted] JUNE 26, 1987.

b6
b7C

WASHINGTON FIELD HAS CURRENT INVESTIGATION ENTITLED, [redacted] TRAVENCA DEVELOPMENT CORPORATION; D. C. MAYOR MARION S. BARRY, JR.; MADELINE PETTY, DIRECTOR, D. C.

Orig TT filed in WFO 211-9 on C-7 rotor.

46A-11430-MAIN

SEARCHED ___ INDEXED ___ Dm
SERIALIZED ___ FILED ___
JUN 2 6 1987

8

[redacted]

PAGE TWO DE WF 0025 UNCLAS

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT: [redacted] b6 b7C

[redacted] DECISIONS INFORMATION SYSTEMS CORPORATION; FAC-

DISTRICT OF COLUMBIA; WIRE FRAUD; MAIL FRAUD; OO:WASHINGTON FIELD

(WASHINGTON FIELD FILE 46A-11430)." [redacted]

[redacted] PURSUANT TO A b3 b6 b7C

TITLE III COURT ORDER [redacted]

[redacted]

[redacted] A SEARCH WARRANT WAS EXECUTED ON THE OFFICE b6 b7C

[redacted] WHICH IS LOCATED [redacted]

WASHINGTON, D. C. AS A RESULT OF THIS WARRANT, ONE OF THE SEIZED

ITEMS WAS A LETTER ADDRESSED TO [redacted] NOFZIGER AND

ERAGG COMMUNICATIONS, 1526 18TH STREET, N. W., WASHINGTON, D. C.,

20032. THE LETTER WAS FROM [redacted] DATED MAY 16, 1985. [redacted]

ENCLOSED A CHECK FOR $5,000, DATED MAY 17, 1985, AS AN INITIAL RETAINER FOR NOFZIGER AND BRAGG COMMUNICATIONS' SERVICES IN [redacted] IN HIS EFFORTS TO [redacted] b6 b7C

[redacted] ENCLOSED REFERENCES AND FINANCIAL RESOURCES FOR [redacted] REVIEW. IN ADDITION, [redacted] OUTLINED [redacted] UNDERSTANDING OF THE FINANCIAL TERMS BETWEEN NOFZIGER AND BRAGG COMMUNICATIONS AND TRAVENCA DEVELOPMENT CORPORATION. THE TERMS ARE AS FOLLOWS:

COMMENCING WITH [redacted] LETTER, DATED MAY 16, 1985, AN INITIAL PAYMENT OF $5,000 WAS ENCLOSED BY [redacted] THEREAFTER, [redacted] WOULD PAY TO NOFZIGER AND BRAGG COMMUNICATIONS $10,000 PER MONTH FOR EACH OF THE SUCCEEDING THREE MONTHS. IF [redacted] TRAVENCA DEVELOPMENT CORPORATION IS DESIGNATED AS DEVELOPERS OF [redacted] WOULD PAY TO NOFZIGER AND BRAGG COMMUNICATIONS $90,000. UPON COMMENCEMENT OF CONSTRUCTION AT [redacted] WOULD PAY A FEE OF $10,000 FOR MONTH FOR 31 MONTHS. FINALLY, NOFZIGER AND BRAGG COMMUNICATIONS WOULD HAVE THE OPTION OF EITHER A FIVE PERCENT LIMITED PARTNERSHIP INTEREST IN THE PROJECT OR A ONE-TIME b6 b7C

HEN

ADDITIONAL PAYMENT OF $285,000.

IF BUREAU REQUESTS ADDITIONAL INFORMATION REGARDING THIS MATTER, CONTACT SPECIAL AGENT (SA) [redacted] WASHINGTON FIELD, SQUAD C-2, EXTENSION 7311.

b6
b7C

BT

0025

NNNN

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

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/2/87

TO: ACTING DIRECTOR, FBI
(ATTN: SECTION CHIEF JEFFREY JAMAR,
WCC SECTION, CID)

FROM: SAC, WFO (58A-2112)(P)(C-2)

[redacted] b7E

OO:WFO

Re WFO airtel to the Bureau, 6/24/87.

The following is a summary of actions and/or developments since referenced WFO airtel in captioned investigation as well as the separate investigations [redacted] b3 Title III intercepts [redacted]

[redacted] b7E

58A-2112

WFO is continuing to review and analyze [redacted] b3 b6 b7C pursuant to Title III court orders and [redacted] with the consent of the undercover agents.

As reported in referenced airtel [redacted] was indicted by a Federal Grand Jury [redacted] Michigan on 6/23/87. That indictment was returned under seal and will remain under seal until his arraignment which is scheduled for 7/13/87.

2-Bureau
(14)-WFO

RDC:baw
(16)

46A-11430

Approved: _____ Transmitted _____ (Number) (Time)

Per [redacted] b6 b7C

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

[redacted] ET AL: b3 b5 b6 b7C b7D

[redacted] was further debriefed on [redacted] furnished additional details regarding [redacted] WFO anticipates conducting a final interview [redacted] before the Federal Grand Jury (FGJ)*. [redacted] It should be noted that the media is thoroughly absorbed in coverage of the United States District Courthouse where motions and hearings related to the suit filed by Mayor MARION BARRY are taking place. It is the opinion of the USAO and WFO that a FGJ [redacted]

WFO is attempting to locate those individuals identified as witnesses, and those believed to have substantive knowledge, so that they can be interviewed [redacted] b3 b5 b6 b7C b7D

As previously reported, [redacted]

On 6/25/87, WFO conducted an audio countermeasures sweep in [redacted] requested the sweep through the U.S. Attorney's Office in response to ostensible leaks of privileged attorney-client conversations to the news media. No indications of a technical compromise [redacted] were discovered. b6 b7C b7D

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

WF 58A-2112

*For clarification, referenced airtel and its relevant pages pertaining to this case were stamped "Grand Jury Material, disseminate only pursuant to Rule 6(E), Fed. R. Crim. P."; this was done on advise of the AUSA along with the concurrence of WFO PLA. Even though [redacted] b3 b5 b6 b7C b7D

MARION S. BARRY;
ET AL;
46A-11410

On 6/24/87, [redacted] b3 b6 b7C were subpoenaed before a Federal Grand Jury [redacted]

Efforts are now being made to contact [redacted] b3 b6 b7C a subpoena will be obtained [redacted] before the Grand Jury.

[redacted] obtained through Grand Jury subpoena [redacted]

[redacted] b6 b7C

ET AL;

[redacted]

Investigative effort since 6/24/87 has focused on FD-302 write ups of previous interviews, informant development, administrative duties pertaining to evidence control, and interview of one additional witness.

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

The review panel of HUD employees [redacted] b6 b7C to screen prospective contractors and make recommendations to him have been identified. All but one have been interviewed. Those employees who ultimately met [redacted] when the final decision was made as to which contractors would get the contract have been identified. All but one have been interviewed. (The same person as above).

Results of interviews to date indicate [redacted] put DISC's name forward in the process and was ultimately the official who decided that DISC would get one of the three contracts. Participants in the contractor review process were unaware of any association or personal interest between [redacted] and DISC.

[redacted] b3 b6 b7C
ET AL;
[redacted]

Case agent is continuing [redacted] pursuant to the Title III court order. Agent is also cataloguing the evidence obtained pursuant to the search warrants and subpoenas executed [redacted]

[redacted] b3 b6 b7C b7E
ET AL;
[redacted]

Investigation on captioned matter has continued with review [redacted] and further examination of subpoenaed [redacted]

[redacted] b3 b6 b7C b7E
ET AL;
46A-11430

Case agent continues [redacted] from the Title III court ordered [redacted]

WF 58A-2112

Evidence seized from [redacted] offices [redacted] [redacted] continues to be catalogued in preparation for interviews of witnesses and subjects. Further, case agent is copying certain items of evidence requested by [redacted] and his attorney, [redacted] per approval of Assistant United States Attorney, [redacted] for return to [redacted]

[redacted]

ET AL;

[redacted]

b3
b6
b7C

Continued investigation of captioned case involved the receipt and review of 1986 campaign contribution records of Washington, D.C. Mayor MARION BARRY. At this time review of those records is incomplete, however, no excessive or suspicious contributions have been found. Also, additional interviews are being scheduled with Washington, D.C. city employees who have knowledge of the Municipal Bond procedure in the District of Columbia.

[redacted]

ET AL;

[redacted]

b6
b7C
b7D

Captioned investigation continues with emphasis on multiple interviews of a group of six D.C. area engineering/construction firms. Source information has revealed that [redacted]

In addition, an interview of D.C. Auditor OTIS TROUPE is scheduled for 7/2/87. This interview will be centered on information regarding the above matter and the D.C. Auditor's investigation of same.

UNSUBS;
DATACOM, ET AL;
46A-11424

Case agent on annual leave from 6/29/87 through 7/7/87.

[redacted] b3 b6 b7C

ET AL;

[redacted]

Pertinent evidence is now being reviewed and analyzed for information of lead value. [redacted] are still being reviewed for evidence [redacted] In anticipation of identifying additional subjects, [redacted] will be presented to AUSA [redacted] so that [redacted] before the Grand Jury.

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

FBI

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☐ SECRET
☐ ...IDENTIAL
☐ ...CLAS E F T O
☐ UNCLAS

Date 7/9/87

TO: ACTING DIRECT... FBI
(ATTN: SECTI... CHIEF JEFFREY JAMAR,
WCC SE...ON, CID)

FROM: SAC, WFO (58A-2112)(P)(C-2)

[redacted] b7E
(00:WFO)

Re WFO airtel to the Bureau, 7/2/87.

The following is a summary of actions and/or developments since referenced WFO airtel in captioned investigation as well as the separate investigations [redacted] Title III intercepts [redacted] b3

[redacted]
58A-2112

...FO is continuing to review and analyze [redacted] pursuant to Title III court orders and [redacted] with the consent of the undercover agents. b3 b7E

The arraignment of subject [redacted] relating to the 6/23/87 indictment [redacted] Michigan, is scheduled for 7/13/87. b6 b7C

To date, [redacted] has not negotiated an agreement under which he would cooperate with Federal authorities either [redacted] Washington, D.C.

2-Bureau
14-WFO

RDC:baw
(16)

Approved: _____ Transmitted _____ (Number) (Time)

46A-11430

Per ...
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JUL 9 1987
FBI ... OFFICE

GRAND JURY MATERIAL
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6 ... FED. R. CRIM. P.

[redacted] b6 b7C

[redacted]
ET AL;
[redacted]

b3
b6
b7C
b7D
b7E

No investigation of this matter was conducted during the past week inasmuch as the case agent was on annual leave. A further debriefing [redacted] is scheduled on [redacted] No date for a Federal Grand Jury [redacted] WFO will continue efforts to locate witnesses identified during the 1983-84 FBI [redacted] investigation that are believed to possess information regarding the scheme to obstruct that investigative effort.

MARION S. BARRY;
ET AL;
46A-11410

A review [redacted]

b3

[redacted]

Record checks in Nantucket, Massachusetts, and Dover, Delaware, indicated that [redacted] was a general partner along with [redacted] (nominee), and others in 22 BSA. [redacted] as a result of a Federal Grand Jury subpoena determined that [redacted]

b3
b6
b7C

[redacted]

Continuing review [redacted]

b3
b6
b7C

[redacted]

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6(e) F.R.CRIM.P.

[redacted] b3 b6 b7C

[redacted] Federal Grand Jury subpoena [redacted] and witnesses are continuing to be interviewed.

[redacted] b3 b6 b7C
ET AL:
[redacted]

Investigative effort since 7/2/87 focused on:

1. [redacted] pursuant to Title III court orders.

2. Copy and return of materials seized in [redacted] search of DPI as requested from defense counsel.

3. Evidence control administrative matters.

[redacted] b3 b6 b7C
ET AL;
[redacted]

Case agent is continuing [redacted] pursuant to the Title III court orders. Agent also continued to catalogue and review evidence obtained pursuant to the search warrants and subpoenas executed on [redacted]

[redacted] b3 b6 b7C b7E
ET AL;
[redacted]

Investigation on captioned matter has continued with further review of subpoenaed [redacted] tapes. Additional subpoena's have been issued and are to be returned on or about [redacted] before the Grand Jury [redacted]

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

[redacted]
ET AL;
46A-11430

b3
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b7E

Case agent continues to review [redacted] from the Title III court ordered interceptions [redacted] Evidence seized from [redacted] offices on [redacted] continues to be catalogued for interviews of witnesses and subjects. The majority of case agent's time has been spent copying certain items of evidence requested by [redacted] and his attorney, [redacted] per approval of Assistant United States Attorney, [redacted] for return to [redacted]

[redacted]
ET AL;
[redacted]

b3
b6
b7C

Investigation continues with a review of records. Records being reviewed include incorporation records of Cranston Securities Co. and R.W. Corby and Co., Inc., 1986 campaign records of Mayor MARION BARRY and subpoenaed [redacted] Interviews with District employees [redacted] have been scheduled for July 20, 1987.

[redacted]
ET AL;
[redacted]

b6
b7C
b7D

Captioned investigation continues with additional interviews being planned of D.C. area engineering/ construction firms. Source information has [redacted]

Interviews conducted at Delon Hampton and Associates, and Jackson and Tull, have revealed business ties between these two D.C. area firms [redacted] These two firms have numerous city contracts, all through DPW.

GRAND JURY MATERIAL
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6 (E), FED. R. CRIM. P.

In addition, they provided work to Grant-Thornton, a D.C. accounting firm, right after [redacted] Coincidental to [redacted] went to work for [redacted] Allegedly, [redacted] approached these firms and told them that DPW contracts would be contingent upon doing business with him [redacted]

b6
b7C

D.C. Auditor, OTIS TROUPE was contacted and interviewed regarding the above matter. He agreed to review his files and consult with his staff to determine if his office has any information pertaining to contract irregularities at DPW.

UNSUBS;
DATACOM, ET AL;
46A-11424

Case agent on annual leave 6/29/87 through 7/7/87.

[redacted]
ET AL:
[redacted]

b3
b6
b7C
b7D

Investigation at WFO continues with the review [redacted] obtained through court ordered Title III. [redacted] has been prepared for presentation to the U.S. Attorney's Office in anticipation of a Grand Jury. Case agent is now in the process of reviewing list of campaign contributors of Mayor MARION BARRY for 1982 and 1986 to determine whether employees of Western Development Corporation, general developer of the Portal Site, contributed to the campaign. Source information has indicated that [redacted]

GRAND JURY MATERIAL
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6 (E), FED. R. CRIM. P.

WF 58A-2112

ADMINISTRATIVE

For the information of the Bureau, WFO SSA [redacted] has advised that during a recent conversation with an acquaintance of both SA [redacted] and himself the acquaintance "volunteered" that the Washington Post newspaper was offering $1,000.00 for a photograph of SA [redacted] SSA [redacted] stated the acquaintance is aware that both he and SA [redacted] are FBI Agents. SA [redacted] further advised at the time the information was volunteered the acquaintance had been drinking and for that reason SSA [redacted] did not question the individual further.

Subsequent to receiving this information, SA [redacted] was contacted while on vacation and in his opinion based on his personal knowledge of the acquaintance there is a "98 percent" chance the information was a fabrication on the part of the acquaintance.

b6
b7C

GRAND JURY MATERIAL
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6 (E), FED. R. CRIM. P.

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- ☐ Immediate
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- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/16/87

TO: ACTING DIRECTOR, FBI
(ATTN: SECTION CHIEF JEFFREY JAMAR,
WCC SECTION, CID)

FROM: SAC, WFO (58A-2112)(P)(C-2)

[redacted] b7E
(OO:WFO)

Re WFO airtel to the Bureau, 7/9/87.

The following is a summary of actions and/or developments since referenced WFO airtel in captioned investigation as well as the separate investigations [redacted] b3 the Title III intercepts [redacted]

[redacted]

[redacted] b3 b6 b7C b7E
58A-2112

WFO continues to review and revise [redacted] pursuant to Title III court orders and with the consent of WFO undercover agents. WFO also continues to review grand jury records.

On July 13, 1987, subject [redacted] was arraigned [redacted] Michigan on mail fraud and wire fraud charges.

2-Bureau
14-WFO

RDC:baw
(16)

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

GRAND JURY MATERIAL
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6 (E), FED. R. CRIM. P.

[redacted]
ET AL;
[redacted]

[redacted] was further debriefed [redacted]
[redacted] furnished
detailed explanation [redacted]
[redacted] Further debriefing has been scheduled
[redacted] FGJ [redacted]

In addition to ongoing efforts to locate witnesses identified during the 1983-4 [redacted] FBI investigation, case agent is in the process of analyzing documents seized from the office of [redacted] that may reflect information directly related to this matter. The location and correlation of this information, to other known documents, [redacted] and two statements of the cooperating subject will continue to be the thrust of the investigative effort.

b3
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b7D

b3
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b7C
b7E

MARION S. BARRY;
ET AL;
46A-11410

[redacted] a Federal Grand Jury subpoena [redacted]

[redacted]

Federal Grand Jury subpoenas [redacted]

[redacted]

b3
b6
b7C

b3
b6
b7C

[redacted] obtained through Federal Grand Jury subpoenas [redacted] are continuing to be reviewed. b3

[redacted] b6
ET AL; b7C
[redacted] b7D

Investigation week of July 13, 1987 focused on completion of evidence control administrative matters. One additional witness [redacted] was interviewed and corroborated previously reported information that [redacted]

Additionally, new allegations have surfaced that [redacted] has received payoffs from contractors in the Consolidated Supply Program in exchange for promoting them to local housing authorities around the country. The investigation has expanded to include this area of potential fraud and abuse.

[redacted] b3
ET AL; b6
[redacted] b7C

Investigative efforts in this matter consisted of continuing to review and correlate [redacted] pursuant to the Title III court order. Agent is also correlating [redacted] received pursuant to Federal Grand Jury subpoenas.

[redacted] b3
b6
b7C
b7E

On [redacted] before the Grand Jury. [redacted] have not been received as of this time. Investigation continues with further review of subpoenaed [redacted] at DCDC is scheduled to be interviewed on July 17, 1987.

[redacted]
ET AL;
46A-11430

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b7C
b7E

Case agent continues to review [redacted] the Title III court ordered interceptions [redacted] (Review of evidence seized from [redacted] offices on [redacted] subpoenaed [redacted] Assistant United States Attorney, [redacted] continues to be apprised of this situation and has made contact with [redacted] for appropriate action.

[redacted]
ET AL;
[redacted]

b3
b6
b7C

Investigation continues with review of 1986 campaign contribution records of Washington, D.C. Mayor MARION BARRY. Campaign contribution records are being compared to subpoenaed [redacted] As of this date, all campaign contribution records [redacted] however, review of records is not yet complete.

[redacted]
ET AL;
[redacted]

b6
b7C

Captioned investigation continues with case agent directed interviews of D.C. area engineering/construction firms.

Interview conducted at Blunt Enterprises and Legion Design Systems, have revealed business ties between Legion Design, [redacted] Legion Design has numerous city contracts all through the Department of Public Works (DPW). In addition, Legion Design provides work to the GRANT THORNTON accounting firm and they initiated this

relationship coincidental to [redacted] There are no apparent business ties between Blunt Enterprises, [redacted] GRANT THORNTON. Blunt Enterprises reported problems obtaining city contracts and they have recently filed for bankruptcy. b6 b7C

Case agent is scheduled to travel to New York Division during period of July 20 through July 24, 1987. The purpose of this travel will be to accomplish the following:

1) Review ten volume, New York Division file pertaining to their past investigation of the New York City Bus Shelters Program.

2) Conduct interview [redacted] b6 b7C

3) Consult with Representatives of Department of Investigation, City of New York, concerning their investigation of the New York City Bus Shelter Program.

New York Division has previously conducted an investigation identifying similiar circumstances in the Bus Shelter engagements involving the same companies and certain individuals involved in the captioned investigation.

UNSUBS;
DATACOM, ET AL;
46A-11424

Investigation continues with a review [redacted] subpoenaed from [redacted] b3

[redacted]
ET AL;
[redacted] b6 b7C

Investigation at WFO continues with case agent comparing Mayor MARION BARRY's campaign contributors lists for 1982 and 1986, with a list of employees of Western

Development Corporation. Source information indicates that [redacted] b3 b7D

The review of evidence [redacted] pursuant to court ordered Title III also continues.

ADMINISTRATIVE

For the information of the Bureau, as telephonically advised on 7/15/87, Federal Grand Jury [redacted] b3 b6 b7C As a result of that conference, extensive media coverage resulted, whereby [redacted]

These comments precipitated numerous press inquiries to the United States Attorney's Office, Washington, D.C. resulting in a request of the United States Attorney's Office to conduct an Elsur check to determine if the Federal Bureau of Investigation had ever applied for T-III coverage on the vehicles, in the residence or offices of Mayor MARION BARRY. SAC, WFO authorized a search to be conducted at WFO and thereafter a request to the Bureau for such Elsur searches. The resulting investigation determined both at WFO and Headquarters that Mayor MARION BARRY had no Proprietary Interests Cards filed indicating such installations had been initiated by the Federal Bureau of Investigation on the residences, offices, or vehicles of Mayor MARION BARRY. [redacted] b3 b6 b7C b7E

b3

WFO complied with the United States Attorney's Office request and advised said agency of the negative Elsur search. USAO/WDC issued a brief press release on 7/15/87 stating that Mayor MARION BARRY's home, office and vehicles had not been wire tapped or bugged by Federal officials.

The Bureau has been previously advised in WFO summary airtel dated 7/2/87 that was identified as would be subpoenaed before the Federal Grand Jury was interviewed by BUagents during which time it was learned that identifies himself as a Investigation reveals that a security study was implemented by the Mayor's office and paid for out of D.C. general funds through the Office of Emergency Preparedness to a firm identified as Mele Associates, Woodbridge, Virginia to allegedly review the Mayor's Security Detail and provide an analytical study. It has been determined that BCD Cable Company, Washington, D.C. was engaged by Mele and Associates to conduct electronic surveillance sweeps of the Mayor's home, offices, and vehicles.

b3
b6
b7C

Investigation has further determined that BCD Cable Company, WDC, is a subcontractor to Antenna Communications Company, Washington, D.C., a subsidiary of District Cablevision, Washington, D.C. District Cablevision has been awarded a multi-million dollar contract to franchise cable television in the District of Columbia. The District Cablevision contract has been a controversial issue in the past, receiving extensive media coverage. It is not known by WFO at this time whether the media is aware of BCD Cable Company's affiliation with the subsidiary of District Cablevision.

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CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/23/87

TO: ACTING DIRECTOR, FBI
(ATTN: SECTION CHIEF JEFFREY JAMAR,
WCC SECTION, CID)

FROM: SAC, WFO (58A-2112)(P)(C-2)

[redacted]
(OO:WFO)

Re WFO airtel to the Bureau, 7/16/87.

The following is a summary of actions and/or developments since referenced WFO airtel in captioned investigation as well as the separate investigations [redacted] the Title III intercepts [redacted]

[redacted]
58A-2112

The case agent continues to review and analyze undercover [redacted] as well as [redacted] pursuant to Federal Grand Jury subpoenas. Additionally, several meetings were held with the Assistant United States Attorneys assigned to this case in an effort to determine exactly how they intend to prosecute the subjects of this matter. At the present time ten (10) separate contracts relating to areas within the Department of Human Services have been identified as the current focus of this and the [redacted] investigation [redacted]. The thrust of these investigative efforts will be toward [redacted]

b3
b7E

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b5
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b7E

2-Bureau
14-WFO

RDC:baw
(16)

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

46A-11430

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

[redacted]

b6
b7C

[redacted] b3 b6 b7C b7D

ET AL

[redacted]

before the Federal Grand Jury. The next debriefing is scheduled for [redacted] continues to be cooperative and has provided invaluable information regarding [redacted]

On [redacted] WFO served [redacted] a subpoena [redacted] b3 b6 b7C b7D

MARION S. BARRY;
ET AL;
46A-11410

On July 17, 1987, the Montgomery County, MD, Police Department telephoned the U.S. Attorney's Office, WDC, concerning a TV news conference [redacted] b6 b7C Montgomery County PD informed the USA's office that an arrest warrant was outstanding [redacted]

Several NCIC checks were performed and [redacted] name did not come up as being wanted.

Officer [redacted] Montgomery County PD, advised the FBI that [redacted] was wanted for [redacted] current home address and business address.

[redacted] later advised that [redacted] was arrested on [redacted] by the Washington, D.C. Metropolitan Police (MPD) as a result of a teletype sent by Montgomery County PD to MPD.

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

AUSA [redacted] has advised that [redacted] b6 b7C

[redacted] Both of these matter from Montgomery County [redacted] are unrelated to WFO's investigation.

[redacted] b3 b6 b7C

[redacted] in the Grand Jury [redacted]

[redacted] Federal Grand Jury subpoenas [redacted]

[redacted] b6 b7C

ET AL

[redacted]

Investigation week of 7/20/87 included assignment of a co-case agent to this investigation.

Recent allegations that [redacted] has received payoffs from contractors in the HUD Consolidated Supply Program (CSP) are now being investigated in conjunction with the original case involving [redacted]

Co-case agent has traveled this week to [redacted] b6 b7C

Georgia to interview [redacted] Also b7D

leads in [redacted] are being covered to corroborate or refute allegations of [redacted] involvement in CSP fraud and abuse.

A cooperating witness [redacted]

[redacted] pursuant to search b3

warrants and subpoenas are being reviewed and review [redacted] continues.

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

[redacted] b3 b6 b7C
ET AL
[redacted]

WFO is continuing to review and analyze [redacted] related to this matter.

A meeting was scheduled for 7/22/87 with AUSA's assigned to this matter. Attempts are being made to segment this investigation into the various contracts and to have multiple special agents concentrate on this matter.

[redacted] b3 b6 b7C
ET AL
[redacted]

Investigation on captioned matter has continued with further review of subpoenaed [redacted]

On July 17, 1987, [redacted] b6 b7C DCDC, provided information regarding contracting procedures and policies. [redacted] advised that he was responsible for [redacted] and was not involved in any decision on the dollar amount winning contractors would be awarded. According to [redacted] all discussion on budget allocation came from [redacted] office.

On July 21, 1987, [redacted] b6 b7C DCDC, advised that he was responsible for [redacted] advised that he was not aware of a budget for the RFP and was not involved in the decision of the dollar amount winning contractors would receive. [redacted] was not sure who was responsible for budget allocation but advised that he gave all information to his boss [redacted]

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

[redacted]
ET AL
46A-11430

b3
b6
b7C

Investigation in this matter continues with the review of [redacted] pursuant to the Title III court order. Case agent also continues to review evidence seized from the offices [redacted] subpoenaed [redacted] Assistant United States Attorney, [redacted] continues to be apprised of this situation and he has made contact with [redacted] for appropriate action.

[redacted]
ET AL
[redacted]

b3
b6
b7C

Investigation continues with review of 1986 campaign contribution records of Washington, D.C. Mayor MARION BARRY. Names on the campaign contribution list [redacted] Most of these contributions were a result of a New York fundraiser sponsored by Washington, D.C. financial advisor W.R. LAZARD, CO. [redacted]

Two interviews also took place in regards to this investigation. [redacted] were interviewed concerning the procedures followed by the Washington, D.C. City Government when a General Obligation Municipal Bond is offered by the city. These interviews were for the purpose of gathering general background information on how municipal bonds were handled by the D.C. Government.

b6
b7C

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

[redacted] b6 b7C
ET AL
[redacted]

Travel to the New York Division, by case agent, scheduled during the period of July 20 through July 24, 1987, was postponed as a result of WFO's need for the case agent in another investigative matter. WFO will re-schedule case agent's trip to the New York Division to accomplish the investigative goals previously reported to the Bureau.

In addition, the AUSA [redacted] assigned to b6 b7C
the above captioned matter has scheduled a debriefing in her office on July 28, 1987. The participants in this debriefing will be the case agent, AUSA [redacted] key witness [redacted] Attorney. Case agent has reviewed all pertinent case materials/evidence in preparation for this interview. The focus of this interview will be on the continuing pattern of contractual abuses emanating from the D.C. Department of Public Works.

UNSUB(S);
DATACOM;
ET AL;
46A-11424

The case agent continues to review [redacted] b3
[redacted] Grand Jury subpoena [redacted]

[redacted] b6 b7C b7D
ET AL
[redacted]

The case agent has determined through examination of campaign contribution records of Mayor MARION BARRY for 1982, that Western Development Corporation employees made contributions of $2,000.00 each totaling approximately $24,000.00. Source information advises that [redacted] Case agent continues to review pertinent evidence.

DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

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

FBI

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- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/30/87

TO: ACTING DIRECTOR, FBI
(ATTENTION: SECTION CHIEF JEFFERY JAMAR,
WCC SECTION, CID)

FROM: SAC, WFO (58A-2112) (P) (C-2)

[redacted]
(00:WFO)

Re WFO airtel to the Bureau, 7/23/87.

The following is a summary of actions and/or developments since referenced WFO airtel in captioned investigation as well as the separate investigations [redacted] Title III intercepts [redacted] b3 b7E

[redacted]
58A-2112

[redacted]
ET AL
[redacted] b3 b6 b7C b7E

WFO continues to review and revise [redacted] intercepted pursuant to Title III court orders and with the consent of WFO undercover agents. WFO is also reviewing and correlating [redacted] pursuant to Federal Grand Jury subpoenas and search warrants. Meetings held with AUSA's have resulted in now concentrating on five or six contracts in which intercepted [redacted] indicate [redacted]

2-Bureau
14-WFO

RDC:aeh aeh
(16)

7/30

Approved: _____ Transmitted _____ (Number) (Time)

Per 46A-11430-15

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[redacted] b6 b7C

GRAND JURY MATERIAL
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6 (E), FED. R. CRIM. P.

WFO 58A-2112

Additional subpoenas for [redacted] will be served during the [redacted]

b3
b6
b7C

WFO has learned that [redacted] is scheduled for trial [redacted] Michigan, on [redacted] To date, [redacted] has made no offer of cooperation to the government.

NOTE: For the information of the Bureau, at the present time the prosecutive and investigative focus of the DEPARTMENT OF HUMAN SERVICES (DHS) related cases (58A-2112 and 46A-11428) is being combined. Therefore, in the weekly summary's hereafter these two cases will be combined.

[redacted]
ET AL
[redacted]

[redacted] was further debriefed on [redacted]

b3
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b7C
b7D
b7E

On 7/28/87, WFO received [redacted] pursuant to a Federal Grand Jury subpoena served [redacted] WFO will review [redacted] as well as documents and tape recordings obtained by [redacted] during their investigation conducted in 1983-84.

MARION S. BARRY;
ET AL
46A-11410

A Federal Grand Jury subpoena was served [redacted]

b3
b6
b7C

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

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b7C

[redacted] Federal Grand Jury subpoenas are continuing to be reviewed.

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b6
b7C

[redacted] ET AL [redacted]

[redacted] pursuant to search warrants and subpoenas continues to be reviewed. Review of [redacted] continues.

Subject, [redacted] personally reviewed seized materials [redacted] and has requested that copies of a considerable amount of those materials be returned. Upon advice of AUSA [redacted] reasonable attempts are being made to accommodate her request.

b6
b7C

Witness [redacted] was interviewed in [redacted] GA. He verified having [redacted] He did not provide any additional new information.

b5
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b7C
b7D

A cooperating witness [redacted] AUSA [redacted] is considering [redacted]

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6-(E), FED. R. CRIM. P.

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b7D

ET AL

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b7E

The investigation regarding captioned matter continues with further review of subpoenaed and transcripts. Additional interviews of DCDC employees have been scheduled for 7/31/87.

On 7/23/87, an interview was conducted with DECISIONS INFORMATION SYSTEMS CORP. advised that he was given the responsibility of (exact date not recalled) and collaborated with SYLVAN representatives

b6
b7C

further advised that he created and did not receive any information regarding the budget

The Grand Jury

b3
b6
b7C

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

[redacted] b6 b7C
ET AL
46A-11430

The case agent has been reviewing and copying items of evidence requested by [redacted] and his Attorney, [redacted] per approval of Assistant United States Attorney, [redacted] for return of [redacted]

Investigative focus in the area of the DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (DHCD) remains unsettled while a prosecutive strategy is formulated. Discussions continue between WFO and the U.S. ATTORNEY'S OFFICE to resolve these crucial issues.

[redacted] b3 b6 b7C
ET AL
[redacted]

Investigation continues with review of subpoenaed [redacted] before a Federal Grand Jury regarding this matter.

[redacted]
ET AL
[redacted]

The debriefing of key witness [redacted] b5 b6 b7C scheduled for 7/28/87, was canceled [redacted] attorney. The AUSA assigned to this case intends to contact [redacted] attorney in an effort to reschedule the interview with [redacted]. The AUSA has also expressed a willingness to have [redacted]

In addition, a review of the records at the D.C. Auditor's office has revealed evidence of past allegations of wrongdoing filed against [redacted] a local D.C. b6 b7C contractor complained that [redacted] was manipulating the awarding of [redacted] contracts to a cartel made up of eight firms.

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

WFO 58A-2112

UNSUBS;
DATACOM, ET AL
46A-11424

This case is being placed in a pending inactive status at this time. Should the government elicit the cooperation [redacted] as set forth in [redacted] could become a key witness in this case and other related matters. [redacted]

b6
b7C

[redacted]
ET AL
[redacted]

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The case agent has completed the review of evidence seized in the searches executed on [redacted] as well as [redacted] intercepted pursuant to the court ordered Title III. Review of campaign records of Mayor MARION BARRY for 1982 and 1986 has also been completed. WFO is now awaiting a decision from the U.S. ATTORNEY'S OFFICE as to [redacted]

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

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

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ x Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/5/87

TO: ACTING DIRECTOR, FBI
(ATTENTION: SECTION CHIEF JEFFERY JAMAR,
WCC SECTION, CID)

FROM: SAC, WFO (58A-2112)(P)(C-2)

[redacted] b3 b7E

(OO:WFO)

Re WFO airtel to the Bureau, 7/30/87.

The following is a summary of actions and/or developments since referenced WFO airtel in captioned investigation as well as the separate investigations [redacted] the Title III intercepts [redacted]

[redacted]

58A-2112

[redacted] b3 b6 b7C b7E

ET AL

[redacted]

WFO continues to review [redacted] pursuant to the search warrants and Federal Grand Jury subpoenas issued in this case. Additionally, subpoenas have been served [redacted]

WFO continues to review the transcripts of intercepted [redacted]

2-Bureau
14-WFO

RDC:aeh aeh
(16)

Approved: [redacted] Transmitted [redacted] Per [redacted]
(Number) (Time)

SERIALIZED [redacted]

[redacted] b6 b7C

[redacted] b6 b7C b7D b7E
ET AL
[redacted]

[redacted] pursuant to a Federal Grand Jury subpoena were reviewed. Also the [redacted] generated during the investigation, which lead to [redacted] was reviewed. These reviews produced several items of information of lead value in this investigation.

No further interviews [redacted] have been scheduled in the near future.

MARION S. BARRY, JR., MAYOR, D.C.;
ET AL
46A-11410

[redacted] before a b3 b6 b7C
Federal Grand Jury [redacted]

[redacted]

Federal Grand Jury subpoenas were served [redacted] b3

[redacted]

[redacted] obtained by previous Federal Grand Jury subpoenas continue to be reviewed.

[redacted] b6 b7C b7D
ET AL
[redacted]

Preparation for CCTV and audio coverage [redacted]
[redacted] (Protect Identity), [redacted]

[redacted] b7D

[redacted] Approval for CCTV and audio coverage has been requested by WFO and verbal approval recieved on 8/4/87.

Investigation [redacted] has identified the contractor, [redacted] businessman, has been the subject of previous investigation, [redacted] It is uncertain whether or not [redacted] and it is anticipated [redacted] (Protect) [redacted] b6 b7C b7D

Additionally, review and xeroxing of materials seized pursuant to Federal search warrants, continued in preparation of those materials being returned to [redacted] per approval of Assistant United States Attorney (AUSA) [redacted]

[redacted] b3 b6 b7C b7E

ET AL

[redacted]

Investigation continues with review of [redacted] Interviews of DCDC employees scheduled for 7/31/87, have been re-scheduled for 8/6/87.

Additionally, Federal Grand Jury subpoenas have been served [redacted]

[redacted] b6 b7C

ET AL
46A-11430

The case agent has been reviewing and copying items of evidence requested by [redacted] and his Attorney, [redacted] per approval of AUSA [redacted] for return to [redacted]

The part of the investigation regarding the Department of Housing and Community Development (DHCD) continues to remain unsettled while a prosecutive strategy is formulated. AUSA [redacted] has been unavailable this past week to discuss these issues, due to annual leave, and is expected to return on 8/10/87. It is anticipated that discussions between WFO and the United States

Attorney's Office in an effort to formulate a prosecutive strategy, will occur shortly after AUSA [redacted] returns on 8/10/87.

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b7C

[redacted]
ET AL
[redacted]

[redacted] obtained by Federal Grand Jury subpoenas [redacted] Discussion continues with the U.S. Attorney's Office as to [redacted]

b6
b7C

[redacted]
ET AL
[redacted]

The case agent is on annual leave from 8/3/87 to 8/7/87.

[redacted]
ET AL
[redacted]

The case agent continues to review pertinent evidence. WFO is still awaiting a decision from United States Attorney's Office as to [redacted]

b3
b5
b6
b7C

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

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/6/87

TO: SAC, NEW ORLEANS (194-92)
ATTENTION: SA [redacted]

b6
b7C

FROM: SAC, WFO (46A-11430) (C-2)

SUBJECT: [redacted]
ORLEANS PARISH, NEW ORLEANS,
LOUISIANA;
POSSIBLE BRIBERY;
OO: WFO

X Jatt

Re SA [redacted] telcall to SA [redacted] 7/27/87.

Enclosed for New Orleans:
a) FD-209 and attached FD-302, dated 7/30/87
b) Personal Financial statement and mortgage papers for a land development project in Orleans Parish, New Orleans, Louisiana.

For the information of New Orleans, documents requested by SA [redacted] are hereby attached to this communication.

2-WFO (Enc, 1)
1-New Orleans
LAH:lah
(3)

Approved: _____ Transmitted _____ (Number) 46A (Time) Per 1430-17

SERIALIZED _____ FILED _____
AUG 0 0 1987

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1313992-0

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Page 4 ~ b3; b6; b7C;
Page 5 ~ b3; b6; b7C;
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C;
Page 9 ~ b3; b6; b7C;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
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Page 15 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 26 ~ b3;
Page 27 ~ b3;
Page 28 ~ b3;
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Page 61 ~ b3; b6; b7C;
Page 71 ~ b6; b7C; b7D;
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Page 266 ~ Referral/Direct;
Page 267 ~ Referral/Direct;
Page 280 ~ Referral/Direct;
Page 281 ~ Referral/Direct;
Page 282 ~ Referral/Direct;
Page 292 ~ b3; b6; b7C; b7D;
Page 294 ~ b6; b7C;
Page 304 ~ Duplicate;

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ~~AIRTEL~~

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/14/86

TO: DIRECTOR, FBI
(ATTN: GOVERNMENTAL FRAUD UNIT)

FROM: SAC, WFO (46-NEW) (P) (C-2)

MARION S. BARRY, JR.,
MAYOR, DISTRICT OF COLUMBIA;
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA;
OO:WFO

Enclosed for the Bureau are three copies of transcript [redacted] a conversation [redacted] pursuant to a Title III court order [redacted]

b3
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b7C
b3
b6
b7C
b7E
b6
b7C

2-Bureau (1-3865) [redacted]
2-Washington Field

DE-265 V-145

46-75263-1

ESC:pdm
(4)

92 OCT 8

Approved: DEC/RDC Transmitted _____ (Number) (Time) Per _____

117 FEB 2 1987

[redacted] b3 b6 b7C

The SAC has been apprised of the above facts and concurs with the initiation of a full investigation into this matter.

Assistant United States Attorney (AUSA) [redacted] has been apprised of the above facts and has advised that [redacted] b5 b6 b7C

UNCLASSIFIED

8/21/86

106

Judge,

RE: MARION SHEPILOCK BARRY, JR.,
MAYOR, DISTRICT OF COLUMBIA;
FAG;
OO: WFO

MARION S. BARRY, JR.

[redacted]
BRIBERY;
OO: WFO

SYNOPSIS: In compliance with an [redacted] subpoena issued [redacted] b3 b7E
[redacted] the Federal grand jury [redacted]

DETAILS: In a [redacted] Title III intercept, WFO learned b3 b6 b7C b7E
that [redacted]
[redacted] a WFO Special Agent served [redacted]
[redacted] with a subpoena that commanded [redacted]
[redacted]

[redacted] Washington Post articles have recently reported the findings of its FOIA request. The Washington Post reported that, based upon its review, Mayor Barry may have charged the D.C. Government for $57,000 in personal expenses.

DE-302 46-75263-1X

CURRENT DEVELOPMENTS: On [redacted] a WFO Special Agent assisting b3
in the investigation reported there were newspaper reporters and television cameramen inside and outside of the U.S. District Courthouse, who observed [redacted] An article appeared on the front page of The Washington Post on 8/21/86, [redacted]
[redacted]

20 MAR 6 1987

F. I. Clarke

1 - Mr. Revell
1 - Mr. W. M. Baker
1 - Mr. Clarke
1 - [redacted]
1 - [redacted]
1 - Mr. Jamar
1 - [redacted]
1 - [redacted]

b6 b7C

UNCLASSIFIED

117 MAR 18 1987
97 MAR 11 1987

SSP

CLASS_____
SRC'D_____
SER _____
REC _____

UNCLASSIFIED

8/7/86

Judge:

RE: MARION SHEPILOCK BARRY, JR.
MAYOR, DISTRICT OF COLUMBIA,
FAG; OO: WFO

[redacted]
BRIBERY
OO: WFO

b3
b7E

SYNOPSIS: Information obtained from [redacted] Title III electronic surveillance [redacted] has provided sufficient evidence to obtain a subpoena [redacted] The subpoena was served [redacted] A separate fraud against the Government investigation regarding Mayor Barry has been opened by WFO.

DETAILS: [redacted] a WFO Special Agent served [redacted] with a subpoena [redacted] the grand jury. [redacted]

b3

BJW

The subpoena was issued based upon [redacted] pursuant to a Title III surveillance, [redacted]

b3
b6
b7C

46-75263-1A1

JLS:reg (9)

1 - Mr. Revell
1 - Mr. Baker
1 - Mr. Clarke
1 - [redacted]
1 - [redacted]
1 - Mr. Jamar
1 - [redacted]
1 - [redacted]

b6
b7C

[redacted]

2 SEP 6 1988

~~DO NOT FILE -- FOR INFORMATION ONLY~~

UNCLASSIFIED

18FEB16 1989

[redacted] b3 b6 b7C

WFO believes the issuance of the subpoena will be [redacted] b3 b6 b7C

[redacted] is the code name for a [redacted] at WFO. The investigation's goal is the development of evidence of bribery and corruption within the D.C. government. [redacted] was initiated in April 1986. [redacted] probable cause was developed to initiate Title III electronic surveillance [redacted] The electronic surveillance has been developed evidence [redacted] has recently received a substantial amount of adverse publicity [redacted] b3 b6 b7C b7E

Floyd I. Clarke

FD-36 (Rev. 8-28-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ X AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/28/87

TO: DIRECTOR, FBI
(ATTN: LABORATORY DIVISION)

FROM: SAC, WFO (46A-11410)

MARION S. BARRY, JR., MAYOR
DISTRICT OF COLUMBIA;
ET AL;
FAG - DISTRICT OF COLUMBIA
OO:WFO

Re telcal from SA [redacted] WFO to SA [redacted] FBIHQ, 1/28/87.

b6
b7C

Bureau Laboratory Division is requested to loan WFO with an IBM model XT computer and monitor for a period of 30 days for use in the captioned priority investigation. The Laboratory Division is currently conducting an analysis of voluminous records obtained to date and the computer will be used to access the data and analysis generated.

b6
b7C

Case Agent [redacted] will arrange to pick up and sign for the computer.

[redacted]

S/N MONITOR: S/N 3740077 GVT# 71595
S/N KEYBOARD: GVT# 71589
S/N HARD DISK UNIT: S/N 6306246516

(2) Bureau (Hand carry to [redacted]
2-WFO
(46A-11410)

46-758663-2

b6
b7C

RPH:baw
(4)

FEB 12 1987

1 ENCLOSURE

Approved: [redacted] Transmitted _____ Per _____
(Number) (Time)

XEROX

FEB 13 1987

Unrecorded Copy Filed In

b6
b7C

108 MAR 23 1987

On 2/2/87 (date) the equipment listed below has been

(temporarily / permanently) (circle one) relocated from cost code 0729 (30 days)

to cost code WFO for a period of thirty days.

b6
b7C

Signe [redacted] v.# 0729

X 7478 v.# C-2 WFO

Vendor	Model#	Serial#	GPN#	CPU#	Disk#	Kybd#	Monitor#
IBM	XT			S/N 6306246160			USGOVT 715895 S/N 3740077 IBM MODEL 5151

USGOVT 715892

46-75863-2

ENCLOSURE

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/3/87

To:DIRECTOR, FBI
(ATTN:LABORATORY DIVISION)

Fm:SAC, WFO (46A-11410) (P) (C-2)

MARION S. BARRY, JR., MAYOR, DISTRICT OF COLUMBIA;
ETAL;
FAG-DC;
OO:WFO

46-75263-

Re: telcal from SA [redacted] 2/27/87, and WFO airtel to the Bureau, 1/28/87.

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b7C

A 30 day extension is requested on the loan of the Laboratory Division's IBM PC-XT, serial numbers 715892 and 715895. This computer is still being used in the above captioned case for analysis of [redacted] and other records obtained through federal grand jury subpoenas. UACB.

DE-167

2-Bureau (hand carry)
2-WFO

V-16

46-75263-3

RO:ro
(4)

MAR 16 1987

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

[redacted]

b6
b7C

DC-PARA GR210

64 MAR 24 1987

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ _____
AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/2/87

EW — Misc

TO: DIRECTOR, FBI
(ATTN: PARA UNIT-SSA [redacted]

b6
b7C

70210006

FROM: SAC, WFO (46A-11410) (P) (C-2)

MARION S. BARRY, JR., MAYOR, DISTRICT OF COLUMBIA; [redacted]
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA
OO:WFO

Re: WFO meeting with SSA [redacted] dated 12/86.

Captioned subjects are currently under investigation for the embezzlement of District of Columbia funds resulting in a voluminous amount of records being obtained through the issuance of Federal Grand Jury subpoenas.

[redacted]

b3

ORIGINAL
Copy & Specs Detached

46-75263-4

2-Bureau
2-WFO

RO:amw
(4)

b6
b7C

"ENCLOSURE IN BULKY ROOM"

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

60 DEC 21 1987

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/18/86

TO: DIRECTOR, FBI

FROM: SAC, WFO (46A-11410) (P) (C-2)

MARION S. BARRY, JR., MAYOR
DISTRICT OF COLUMBIA;
[redacted] b6 b7C
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA
OO:WFO

Re WFO airtel to the Bureau dated 8/14/86.

Captioned subjects are currently under investigation for the embezzlement of District of Columbia government funds.

[redacted] b3
Federal Grand Jury subpoena [redacted]

46-75263-5

3-Bureau (1-Par Unit)
2-WFO (46A-11410)

RO:amw
(5)

12 DEC 23 1986

[redacted] b6 b7C

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

04 APR 9 1987

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/10/86

TO: DIRECTOR, FBI

FROM: SAC, WFO (46A-11410) (P) (C-2)

MARION S. BARRY, JR., MAYOR
DISTRICT OF COLUMBIA;
[redacted]
FAG-DISTRICT OF COLUMBIA
OO:WFO

b6
b7C

Title changed to reflect addition of [redacted] to title.

Re WFO airtel to Bureau dated 8/14/86.

The captioned matter is an embezzlement investigation involving the Mayor of Washington, D.C. Investigation indicates that the subject, Mayor BARRY, may have embezzled District of Columbia funds, including travel funds.

LEADS:

The receiving offices are requested to contact the listed hotels in their respective divisions and attempt to obtain any documentation, including hotel bills, receipts, etc., which relates to expenditures and payments made by MARION S. BARRY, JR., EFFI BARRY, and the District of Columbia. Also attempt to determine in what manner any bills were paid. The information listed below was obtained via Federal Grand Jury subpoena.

2-WFO
2-Addressee 1-3865
2-Atlanta
2-Boston
2-Chicago
2-Denver
2-Detroit
2-Jackson
2-Los Angeles
2-Mobile
2-New Orleans
2-New York
2-Philadelphia
2-Richmond
2-Seattle

46-75263-6

DEC 17 1986

RPH:amw
(30)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per [redacted]

b6
b7C

344

APR 13 1987

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#2696)

TEXT:

NOO 0001 021 1650Z

PP HQ WF

DE NO

P 21 1639Z JAN 87

FM NEW ORLEANS (46A-3321) (P)

TO DIRECTOR PRIORITY

WFO (46A-11410) PRIORITY

BT

UNCLAS

MARION S. BARRY, JR., MAYOR DISTRICT OF COLUMBIA; [redacted] b6 b7C

[redacted] FAG-DISTRICT OF COLUMBIA; OO: WFO.

RE WFO AIRTEL TO DIRECTOR DATED DEC. 10, 1986.

ON JAN. 7, 1987, [redacted] b6 b7C

HILTON HOTEL, POYDRAS AVENUE, NEW ORLEANS, LOUISIANA, TELEPHONE [redacted] WAS CONTACTED REGARDING ANY RECORDS, RECEIPTS THE HILTON HOTEL HAD CONCERNING THE SUBJECTS AT THE NATIONAL CONFERENCE FOR BLACK MAYORS, APRIL 28-29, 1983, OR THE NATIONAL CONFERENCE FOR BLACK MAYORS, NOV. 25/DEC. 1, 1983.

46-135263-6X

ON JAN. 22, 1987, [redacted] ADVISED THAT NO RECORD COULD BE FOUND CONCERNING THE SUBJECTS HAVING ATTENDED ANY MEETINGS AT THE ABOVE GIVEN DATES. [redacted] ADVISED THAT THEY HAND-

b6 b7C

[redacted] b6 b7C

RECEIVED TELETYPE UNIT 21 JAN 87 21 22 FEDERAL BUREAU OF INVESTIGATION

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

MAR 18 1987

60 SEP 17 1987

SEARCHED THEIR ARCHIVES.

NEW ORLEANS DIVISION REQUESTS FURTHER IDENTIFICATION OF DATES OR LOCATIONS FROM WFO BEFORE ANY FURTHER INVESTIGATION CAN BE CONDUCTED IN NEW ORLEANS.

THIS CASE IS BEING RUC'D.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.76 (#5855)

TEXT:
VZCZCWF048

OO HQ BA NBW

DE WF048 033 0311

ZNR UUUUU

O 020311Z FEB 87

FM SAC, WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO DIRECTOR, FBI IMMEDIATE

FBI, BALTIMORE PRIORITY

BT

U N C L A S

ATTENTION: SSA [redacted] WHITE COLLAR CRIME UNIT, CID

CHANGED; MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; [redacted] FAG-DISTRICT OF COLUMBIA; OO:WFO

RE TELCALL FROM SSA [redacted] WFO TO SSA [redacted] FBIHQ:

46-75263-6X1

REFERENCE TELCALL FROM SA [redacted] WFO TO SSA [redacted] BALTIMORE; AND SA [redacted] HYATTSVILLE.

TITLE CHANGED TO REFLECT ADDITION OF [redacted] TO THE TITLE. THE TITLE WAS PREVIOUSLY CARRIED AS "MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; [redacted]

U N C L A S

RECEIVED TELETYPE UNIT 3 FEB 87 04 08 FEDERAL BUREAU OF INVESTIGATION

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

[redacted] b6 b7C

b6 b7C

b6 b7C

2 APR 6 1987

Timetable: FOLD ELSUN INDEX

2/2/87 - WFO telcall requesting authority. not needed for that evening, but by 2/3. FBIHQ requests teletype

2/3/87 teletype arrives - and emergency authority granted by SC Jamar due to need to do BIR on 2/3.

2/3/87
* Addition to title per SSA [redacted] WFO.

on 2/2/87 SSA [redacted] advised by SSA [redacted]

b6 b7C

[redacted] FAG-DISTRICT OF COLUMBIA; OO:WFO." b6 b7C b7D

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD [redacted]

[redacted]

DETAILS: THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL.

[redacted] TITLE III INFORMATION OBTAINED DURING AN INVESTIGATION ENTITLED [redacted] b3 b7E

[redacted]

AN EXTENSIVE INVESTIGATION [redacted] b3

[redacted]

[redacted] HOWEVER, AFTER ISSUANCE OF

FEDERAL GRAND JURY SUBPOENAS [redacted] b3 b6 b7C

[redacted]

[redacted] OTHER INVESTIGATIVE TECHNIQUES ARE NOW BEING

EMPLOYED [redacted] INVESTIGATION

HAS ALSO REVEALED THAT MAYOR BARRY [redacted]

[redacted] INFORMATION HAS BEEN

ANONYMOUSLY SUPPLIED TO THE U.S. ATTORNEY'S OFFICE, INDICATING

THAT [redacted] b6 b7C b7D

[redacted]

[redacted] THIS INFORMATION WAS VERIFIED BY [redacted]

[redacted]

[redacted] PEN

REGISTER RECORDS HAVE REFLECTED [redacted]

[redacted] COOPERATING WITNESS, [redacted]

[redacted]

[redacted]

MAYOR BARRY'S ACCESS TO CASH IS CONSIDERED A CENTRAL ISSUE IN THIS CASE, BECAUSE THE MAYOR MAKES BILL PAYMENTS IN CASH AND CASHIER'S CHECKS. [redacted] APPARENTLY HAS ACCESS TO LARGE AMOUNTS OF CASH FOR EXPENDITURES RELATED TO THE MAYOR.

b3
b6
b7C
b7D
b6
b7C
b7D
b6
b7C

[redacted] b6 b7C b7D

[redacted] THE DEVICES WILL BE USED ONLY WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY IS WILLING TO TESTIFY IN COURT [redacted]

U.S. ATTORNEY'S OPINION: ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] WASHINGTON, D.C. WAS APPRISED OF THE FOREGOING INFORMATION ON 1/28/87. AUSA [redacted] b5 b6 b7C b7D

[redacted] AUSA [redacted] BALTIMORE, EXPRESSED THE SAME OPINION ON 2/2/87.

LEADS. BALTIMORE DIVISION, AT BALTIMORE, MARYLAND. CONDUCT INDICES CHECK [redacted] b6 b7C

[redacted] MARYLAND, DOB [redacted] BLACK MALE, POB, [redacted] SUTEL RESULTS TO WFO.

U N C L A S

BT

#0048

NNNN

FEDERAL GOVERNMENT

NBW

Office of Enforcement Operations
Criminal Division

2/10/87

Director, FBI

MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; [redacted] FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA

b6
b7C

Action Memorandum

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record [redacted] with the consent of a party was granted by an appropriate FBI Headquarters official on [redacted] Exigent circumstances precluded a request for authorization in advance.

b7D

Monitoring/recording [redacted] was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for [redacted] as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 30 days, beginning on the above mentioned date.

b7D

Enclosure

46-75263-6X2

1 - ENCLOSURE

NOTE: Emergency authority was granted on [redacted] by Section Chief Jeffrey J. Jamar to Unit Chief [redacted] who immediately advised SSA [redacted] Washington Field Office.

b6
b7C
b7D

1 - Mr. Baker

1 - Elsur Index

APR 6 1987

CJB:td (5)

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Insp.
Intell.
Laboratory
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

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
MAIL ROOM

FOIPA ELSUR INDEX

Walked OEO 2-13-87

O 020311Z FEB 87

FM SAC, WASHINGTON FIELD OFFICE

TO DIRECTOR, FBI

FBI, BALTIMORE

CHANGED; MARION S. BARRY, JR. MAYOR-DISTRICT OF COLUMBIA; [redacted]

[redacted] FAG-DISTRICT OF COLUMBIA; OO:WFO

b6
b7C

TITLE CHANGED TO REFLECT ADDITION OF [redacted]

TO THE TITLE. THE TITLE WAS PREVIOUSLY CARRIED AS "MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; [redacted]

46-75263-6X2

ENCLOSURE

[redacted] PEN

REGISTER RECORDS HAVE REFLECTED [redacted]

[redacted] COOPERATING WITNESS, [redacted]

[redacted]

MAYOR BARRY'S ACCESS TO CASH IS CONSIDERED A CENTRAL [redacted]

ISSUE IN THIS CASE, BECAUSE THE MAYOR MAKES BILL PAYMENTS IN CASH AND CASHIER'S CHECKS, [redacted] APPARENTLY HAS ACCESS TO LARGE AMOUNTS OF CASH FOR EXPENDITURES RELATED TO THE MAYOR.

[redacted] b6 b7C b7D

[redacted] THE DEVICES WILL BE USED ONLY WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY IS WILLING TO TESTIFY IN COURT [redacted]

U.S. ATTORNEY'S OPINION: ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] WASHINGTON, D.C. WAS APPRISED OF THE FOREGOING INFORMATION ON 1/28/87. AUSA [redacted] b5 b6 b7C b7D

[redacted] AUSA [redacted]

BALTIMORE, EXPRESSED THE SAME OPINION ON 2/2/87.

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL DUE TO [redacted] WHICH PRECLUDED HANDLING THESE CIRCUMSTANCES AS A ROUTINE REQUEST. b7D

Airtel

Unclas 2/25/87

NBW

Director, FBI

SAC, Washington Field Office (46A-11410) (C-2) (P)

MARION S. BARRY, JR., MAYOR-D.C.;
[redacted] b6 b7C
FAG-D.C.;
OO: WASHINGTON FIELD OFFICE

ReWFOtel to the Bureau 2/2/87 and WFOtelcal to FBIHQ on 2/3/87.

Pursuant to the provision of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," DOJ authorization was granted on [redacted] for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 30 days beginning on [redacted] and ending [redacted] b7D

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

MAILED 18 FEB 26 1987 FBI

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met. 46-75263-6X3

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

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 ___

SEALED ENCL 2 APR 6 1987

1 - ATTN: Washington Field Office Elsur Coordinator

NOTE: ReWFOtelcal 2/3/87 from SSA [redacted] to Unit Chief [redacted] b6 b7C b7D FBIHQ, who advised WFO of emeergency [redacted] approval.

1 - Mr. Baker

CJB:vf (5)

MAIL ROOM

FOIPA ELSUR

ENCLOSURE (1) TO (LETTER) (AIRTEL)

TO SAC, WFO

DATED 2/25/87

RE: MARION S. BARRY JR MAYOR-D.C.

[redacted] b6 b7C

FAG-D.C.

OO: WF6

FILE NO. (46A-11410)(C-2)(P)

BUFILE NO.

46-75263-6X3

"NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED MATERIAL AS SAME MAY BE USED AT A LATER DATE."

FBI/DOJ

"NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED MATERIAL AS SAME MAY BE USED AT A LATER DATE."

Memorandum

FEB 13 3 05 PM '87
OFFICE OF ENFORCEMENT OPERATIONS

To :Office of Enforcement Operations
Criminal Division

Date 2/10/87

From :Director, FBI

Subject :MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; [redacted] FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA

b6
b7C

Action Memorandum

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record [redacted] with the consent of a party was granted by an appropriate FBI Headquarters official on [redacted] Exigent circumstances precluded a request for authorization in advance.

b7D

Monitoring/recording [redacted] was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for [redacted] as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 30 days, beginning on the above mentioned date.

b7D

Enclosure

Approved:

(Pursuant to the Authority of the Attorney General 11-7-83)

FDHess

Frederick D. Hess
Director
Office of Enforcement Operations

Date: FEB 13 1987

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

FBI

5-21

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/20/87

70521034

TO: DIRECTOR, FFBI
(ATTN: LABORATORY DIVISION, HANDWRITING ANALYSIS UNIT)

FROM: SAC, WFO (46A-11410)(P)(C-2)

[redacted]

b6
b7C

MARION S. BARRY, JR., MAYOR, D.C.

[redacted]

☐ Mail Back B5

FAG-DC, OOJ; VLG'S
OO:WFO

Received 5-21-87 & opened. RMS

Enclosed for the Handwriting Analysis Unit are handwriting exemplars of [redacted]

b3
b6
b7C

DE-207

46-75263-2

2-Bureau (Enc. 32) HAND CARRY
2-WFO

RO:baw
(4)

JUN 3 1987

ORIGINAL
Copy & Specs Detached

Approved: DG/RDC Transmitted _____ (Number) (Time) Per _____

SEAL

INDEX ECC

505
6/2/87

134
52 AUG 17 1988

7-125 (Rev. 3-19-82)

LABORATORY
Washington, D. C.

Date 5/21/87
Time 10:37 A

EVIDENCE ACKNOWLEDGMENT

b6
b7C

Received from SA [redacted] of the
(Title)

FBI - WFO - C-4 Squad
(Department or Agency)

1900 Half St, SW, WDC [redacted]
(Address)

_____ box(es), _____ bag(s), ✓ envelope(s), _____ vial(s), _____ object(s)
of sealed evidence for examination in connection with case number 46A11410
entitled Marion S. Barry Jr, Mayor, DC; ETAL; FAG-DC, OOT; OO: WFO

Evidence Should Be
☐ Mailed Back
☒ Picked Up By Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

FBI/DOJ

[redacted] b3

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] from January, 1982 to June, 1984, DWIGHT CROPP was the signatory. [redacted]

[redacted]

REQUEST OF FBIHQ

The Laboratory Handwriting Analysis Unit is requested to [redacted] and render an opinion as to whether [redacted] b3 b6 b7C

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

FBI

6 19

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ x Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/16/87

TO: ACTING DIRECTOR, FBI
(ATTENTION: TECHNICAL SERVICES DIVISION (TSD)-
NEWINGTON) (46-75263)

FROM: SAC, WFO (46A-11410) (P) (C-2)

MARION S. BARRY, JR., MAYOR, D.C.;
Et Al;
FAG-DC, OOJ;
(OO:WFO)

70619019

[redacted] b6 b7C

Enclosed for TSD is one original duplicate reel to reel tape marked [redacted] one original [redacted] recording [redacted] cooperating witness. [redacted] b3 b6 b7C b7D

Request of the Bureau (TSD-Newington)

TSD is requested to analyze the enclosed [redacted] recording and provide an enhanced version of that tape [redacted] b3 b6 b7C

46-75263-8

2-TSD-Newington (enc. 3) (Hand Carry)
2-WFO

17 JUN 24 1987

RO:aeh
(4)

Call when ready will pick up.

ENGINEERING

ORIGINAL
Copy & Specs Detached

INDEXED

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

1 cc and enclosures detached Div. 8

Tech Agent 7/22/87 Dowlcup

Received 6/19/87 Personal Delivery Envelope

[redacted] b6 b7C

FEB 16 1988

8-259

6/24/87

Recorded 6/22/87
cml

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, WFO (46A-11410) (C-2)

FBI FILE NO. 46-75263-17

LAB. NO. 70619019 E VT YL

Re: MARION S. BARRY, JR., MAYOR, D.C.;
Et Al;
FAG-DC, OOJ;
(OO: WFO)

YOUR NO.

Examination by: [redacted] b6 b7C

Examination requested by: SAC, WFO

Reference: Airtel dated 6/16/87

Examination requested: Enhancement

Specimens received: 6/19/87

Q6, 7 Two audio tapes

6/19/87 8:30 AM SA [redacted] delivered to SSA [redacted] 2 tapes (Q6 & Q7) & one transcript & one FD-504b

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (Rev. 4-7-82)

Please Furnish Complete Information

Agency submitting evidence SAC, WFO ☑ FBI ☐ Federal ☐ Local or State		Date 6/19/87 8:30AM Laboratory #
Delivered by SA	Accepted by SSA	BuFile # 46-75263 b6 b7C
Suspect(s) MARION S. BARRY, JR., MAYOR, D.C.; ET AL; FAG-DC, OOJ; (OO: WFO)		Victim(s)
Offense Agency case #		Place and date of offense

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Prev. exams this case ☐ Yes ☒ No	Evid. located Room # _____	Report to be directed to SAC, WFO
Copies to		Evidence to be returned to ☐ Mailed Back ☒ Picked Up by Contributor

Brief Facts covering case

Description of evidence	Exams requested enhancement
(Use reverse side if necessary for additional evidence)	(This space for blocking)

FBI/DOJ

7/6/87

7061 9019 EVT WORKSHEET

Q 7 Tape is: [redacted]

__BEG END COM __DIST __REV __N/F __S/N __HARM _ OFFSP/WOW __BASSY

b7D
b7E

1) TRACK CONF. [redacted]

2) CONTENT

3) FFT

4) LENGTH

5) BACKGR

6) INTELLIGIBILITY

ENH OF Q 7( )

1. played back on: [redacted]

2. Stereo thru Fostex Left, Fostex Right, 16db reduction during noise pulse

3. thru

4. Stereo thru DAC/M-14 Left, DAC/M-14 Right Std. Setting

5. thru

6. enh copy(s) three

a. Two on Maxell UR-90 Cassettes, 1 7/8, Stereo, on B-710 (side A only)

b. One on Maxell 35-90B 7-inch reel, 2Tr, 3 3/4, Stereo, TRVR

7. PD One " " " " " " " " A-700

PE One " " " " " " " " TRVR

8. COMMENTS: Nearly 100% intelligible with enhancement.

7/6/87

70619019E VT

Q 6 Tape is: [redacted]

WORKSHEET

b7D
b7E

__BEG END COM __DIST __REV __N/F __S/N __HARM __OFFSP/WOW ved/ __BASSY

1) TRACK CONF. [redacted]

2) CONTENT

3) FFT

4) LENGTH

5) BACKGR

6) INTELLIGIBILITY

ENH OF Q 7( )

1. played back on: [redacted]

2 Stereo thru Left Channel DAC/M-14 Right Channel DAC/M-14

3 Stereo thru Orban One Notch 150Hz Orban one Notch 4.5KHz

4. thru Gentle 3 treble 600, 800, 1800Hz To remove Hiss

5. thru

6. enh copy(s) Three

a. Two on Maxell UR-90 Cassettes, 1 7/8, ~~[illegible]~~ Stereo Revox B-710

b. One on Maxell 35-90B 7-inch reel, 3 3/4, 2tr, ~~[illegible]~~ Stereo TRVR

7. PD One on " " " " " " " " A-700

PE " " " " " " " " " " TRVR

8. COMMENTS: Frequency of left ch is improved by enhancement, and DAC reduces low frequency rumble. Good Intelligibility ~~[illegible]~~ except [redacted]

b7D
b7E

1-1b

REPORT
of the

FBI LABORATORY

1 - Mr. Senter

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (46A-11410) (C-2) June 17, 1987

MC

MARION S. BARRY, JR., MAYOR D.C.; FBI FILE NO. ~~46-75263-95-261979~~

[redacted] LAB. NO. 70521034 D LL

b6
b7C

Re:

FAG-DC, OOJ

OO: Washington Field Office

Examination requested by: Addressee

Reference: Communication dated NR May 20, 1987

Examination requested: Document

Specimens received May 21, 1987

Specimens personally delivered by [redacted] on May 21, 1987:

b6
b7C

Q1

Q2

Q3

Q4

Q5

[redacted]

b3
b6
b7C

K1 Twenty-four pages of exemplars bearing the known writing of [redacted]

Page 1 (over)

ENC. BEHIND FILE

[redacted]

b6
b7C

MAILED 22
JUN 18 1987
FBI

MAIL ROOM

LMS:sgc#49

FBI/DOJ

52 AUG 17 1988

Result of examination:

It was concluded [redacted] K1, [redacted] b3 b6 b7C

[redacted]

It could not be definitely determined whether

[redacted] b3 b6 b7C

The submitted evidence was photographed and is temporarily retained.

7-2 (5-12-82)

RECORDED
6/3/87
sgc#49

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/21/87
SENTER

Laboratory Work Sheet

To: SAC, Washington Field Office (46A-11410) (C-2)

46-75263

FBI FILE NO. ~~95-261999~~

LAB. NO. 70521034 D LL

MARION S. BARRY, JR., MAYOR, D.C.;

R [redacted]

YOUR NO.

b6
b7C

FAG-DC, OOJ

Examination by:

OO: Washington Field Office

Examination requested by: Addressee

Reference: Communication dated May 20, 1987

Examination requested: Document

Specimens received: May 21, 1987

Specimens personally delivered by [redacted] on May 21, 1987:

b3
b6
b7C

Q1 [redacted]

Q2

Q3

Q4

Q5

K1 Twenty-four pages of exemplars bearing the known writing of [redacted]

b6
b7C

ITEMS Q1-Q5 were returned to SA [redacted] on 7/9/87.

[redacted]

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ X AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/17/87

SP
M

TO: DIRECTOR, FBI
(ATTN: GOVERNMENTAL FRAUD-CID-SSA [redacted] b6 b7C

FROM: SAC, WFO (46A-11410)(P)(C-2)

MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA;
[redacted]
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA

Re: SSA [redacted] telephone call to SSA [redacted] dated 1/7/87.

Enclosed for the Bureau are 4 copies of an LHM concerning the captioned matter. The Bureau is requested at this time not to disseminate any information regarding captioned matter outside the FBI due to the sensitive nature of the investigation.

MARION BARRY [redacted] are under investigation for embezzling and misusing District of Columbia (DC) Government funds. [redacted] a court ordered interception, [redacted] b3 b6 b7C b7E

Numerous subpoenas have been issued [redacted] b3

NBW

Investigation to date has revealed that Mayor BARRY, through the use of his support staff, has been embezzling D.C. Government funds, and this evidence is in the process of being presented to a Federal Grand Jury.

46-75263-10

1-CCAT 3800 + 1 endorse
4-ENCLOSURE NBW

2-Bureau
1-WFO

2 MAR 2 1987

RO:baw
(3)

Approved: DG/RDC Transmitted (Number) (Time) Per

33

NO DISSEMINATION

See WCCS Addendum page 3

Evidence obtained to date has been the result of tedious and time consuming review of the subpoenaed records.

Data bases have been established, and attempts are being made to input this information for analysis to investigate this case more efficiently and effectively. At the present, WFO's support staff is substantially understaffed. As a result an Accounting Technician is not available to assist in captioned matter, nor is any other support person available for full-time assignment to this case.

REQUEST OF THE BUREAU:

It is requested that the Bureau temporarily assign, for a period of 60 to 90 days, an Accounting Technician (AT) to assist in the analysis of records. An AT with a working knowledge of R-Base would be helpful.

The Governmental Fraud Unit, WCCS has reviewed the request of SAC, WFO, that an Accounting Technician (AT) be assigned to WFO for 60 to 90 days to assist with the Mayor Barry voucher fraud case.

WFO's Target Staffing Level for ATs is 4, however, there are only 3 currently assigned, as one was recently promoted to an auditor position. The 3 ATs, and their respective current assignments are as follows:

- [redacted] - full-time Foreign Counterintelligence
- [redacted] - full-time [redacted] - a FAG-HUD case in which 60-70 people may be indicted.
- [redacted] - full-time Organized Crime - Narcotics matter

The timely completion of this investigation is critical, due to the numerous other ongoing corruption investigations regarding the District of Columbia. The allegations concerning Mayor Barry's expenses need to be resolved, due to the potential disclosure of the [redacted] and the possibility that documents may be destroyed/lost when that case goes public in 90-120 days.

WFO has posted the AT vacancy for a 5-day period within WFO. This posting is due to expire this week and the WCCS will be advised if a suitable candidate is located.

WCCS requests that an AT be assigned to WFO until the AT vacancy is filled, to assist with this matter.

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
[illegible]
[illegible] Section
Intell.

Laboratory
Legal Coun.
[illegible] Coord.
& Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

Washington Field Office
February 17, 1987

Marion S. Barry, Jr., Mayor,
District of Columbia;

[redacted] b6 b7C

Fraud Against the Government-District of Columbia
OO:WFO

On August 18, 1986, the Washington Field Office of the Federal Bureau of Investigation initiated the above captioned investigation.

[redacted] b3 b6 b7C b7E

[redacted] pursuant to a Title III court order [redacted]

[redacted] b3 b6 b7C

Initially, a subpoena [redacted] b3 b5

In August, 1986, [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46-75263-10
ENCLOSURE

FBI/DOJ

investigation, the United States Attorney, Washington, D.C., granted limited immunity [redacted] b3 b6 b7C did not admit to or acknowledge the existence of criminal activity during the interview. Subsequently, additional grand jury subpoenas were issued [redacted]

Initially, Assistant United States Attorney (AUSA) [redacted] was apprised of the facts and advised [redacted] b5 b6 b7C

[redacted] follow-up investigation is continuing. [redacted] b3 before the grand jury.

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#9195)

RECEIVED
TELETYPE UNIT

TEXT:
VZCZCWF006

12 MAR 87 09 57

FEDERAL BUREAU
OF INVESTIGATION

PP HQ BA

DE WF006 070 0141

ZNR UUUUU

P 110141Z MAR 87

FM: FBI, WASHINGTON FIELD OFFICE (46A-11410 SUB Y) (P) (C-2)

TO: DIRECTOR, FBI PRIORITY

FBI, BALTIMORE (INFORMATION)

BT

U N C L A S

SECTION 1 OF 2

ATTENTION: SSA [redacted] WCC UNIT/CID

b6
b7C

ATTENTION: HYATTSVILLE RA

MARION, BARRY, JR., MAYOR-D.C.; [redacted]

[redacted] FAG-D.C.; OO:WFO

RE WFO TELETYPE TO BUREAU 2/2/87 AND BUREAU AIRTEL TO WFO 2/25/87.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD [redacted]

b6
b7C
b7D

[redacted]

46-75263-11

DE-229

U N C L A S

NO APR 28 1987

[redacted]

b6
b7C
b7D

MAR 03 1988

371

Emergency authority was given by SC [redacted] on 3/13/87 and relayed to SSA [redacted] — authority to [redacted] if necessary.

DETAILS: THIS REQUEST REQUIRES DOJ APPROVAL.

[redacted] TITLE III INFORMATION [redacted] b3 b7E

[redacted]

AN EXTENSIVE INVESTIGATION INTO [redacted] b3

[redacted] b3 b6 b7C

[redacted] HOWEVER, AFTER ISSUANCE OF FEDERAL GRAND JURY SUBPOENAS [redacted]

[redacted]

[redacted] OTHER INVESTIGATIVE TECHNIQUES ARE NOW BEING EMPLOYED [redacted]

[redacted] INVESTIGATION HAS ALSO REVEALED THAT MAYOR BARRY [redacted]

[redacted] INFORMATION HAS BEEN ANONYMOUSLY SUPPLIED b6 b7C b7D

TO THE U.S. ATTORNEY'S OFFICE INDICATING THAT [redacted]

[redacted] THIS

INFORMATION WAS VERIFIED BY [redacted]

[redacted] b3 b6 b7C b7D

[redacted] PEN

REGISTER RECORDS HAVE REFLECTED [redacted]

[redacted] COOPERATING WITNESS, [redacted]

[redacted]

[redacted] b6 b7C b7D

MAYOR BARRY'S ACCESS TO CASH IS CONSIDERED A CENTRAL ISSUE IN THIS CASE, BECAUSE THE MAYOR MAKES BILL PAYMENTS IN CASH AND CASHIER'S CHECKS, [redacted] APPARENTLY HAS ACCESS TO b6 b7C LARGE AMOUNTS OF CASH FOR EXPENDITURES RELATED TO THE MAYOR.

THE PREVIOUSLY MENTIONED EMBEZZLEMENT ON THE PART OF MAYOR BARRY INVOLVED [redacted] b3 b6 b7C

[redacted]

[redacted] b3 b6 b7C

[redacted] IT SHOULD BE NOTED THAT [redacted]

[redacted] A SURVEILLANCE OF

[redacted] ON [redacted] REVEALED THAT [redacted] WENT INTO THE DISTRICT BUILDING IN WASHINGTON, D.C.. THE OFFICE OF THE MAYOR IS LOCATED AT THE DISTRICT BUILDING. LESS THAN ONE HOUR AFTER DEPARTING THE DISTRICT BUILDING [redacted] WAS SURVEILLED ENTERING GEORGIA AVENUE LIQUORS.

IT SHOULD ALSO BE NOTED THAT [redacted] IS APPARENTLY EMPLOYED b3 b6 b7C

[redacted]

[redacted] PEN REGISTER INFORMATION REVEALS [redacted]

[redacted] HAS

BEEN SURVEILLED ENTERING [redacted] A

PRETEXT CALL TO [redacted] REVEALED THAT [redacted]

[redacted]

[redacted] b7D

BT

#0006

NNNN

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#9196)

TEXT:
VZCZCWF012

PP HQ BA

DE WF012 070 0149

ZNR UUUUU

P 110149Z MAR 87

FM: FBI, WASHINGTON FIELD OFFICE (46A-11410 SUB Y) (P) (C-2)

TO: DIRECTOR, FBI PRIORITY

FBI, BALTIMORE (INFORMATION)

BT

U N C L A S

SECTION 2 OF 2

ATTENTION: SSA [redacted] UCC UNIT/CID

b6
b7C

ATTENTION: HYATTSVILLE RA

MARION, BARRY, JR., MAYOR-D.C.; [redacted]

[redacted] FAG-D.C.; OO:WFO

[redacted] THE DEVICES WILL BE USED ONLY

b6
b7C
b7D

WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY IS

WILLING TO TESTIFY IN COURT [redacted]

U.S. ATTORNEY'S OPINION: ASSISTANT UNITED STATES ATTORNEY

(AUSA) [redacted] WASHINGTON, D.C. WAS APPRISED OF THE

U N C L A S

FOREGOING INFORMATION ON 3/9/87. AUSA [redacted] b5 b6 b7C b7D

[redacted]

[redacted] AUSA [redacted]

BALTIMORE, EXPRESSED THE SAME OPINION ON 2/2/87.

ADMINISTRATIVE:

COOPERATING WITNESS [redacted] b6 b7C b7D

[redacted]

CONSENSUAL MONITORING AUTHORITY PREVIOUSLY GRANTED BY DOJ

FOR PERIOD [redacted]

CONFIDENTIAL SOURCE IS IDENTIFIED AS [redacted] b7D

U N C L A S

BT

#0012

NNNN

FORMS.TEXT HAS 1 DOCUMENT

INBOX.32 (#6325)

TEXT:
VZCZCWF009

NBIN

RR HQ BA

RECEIVED
TELETYPE UNIT
4 FEB 87 15 54
FEDERAL BUREAU
OF INVESTIGATION

DE WF009 034 0321

ZNR UUUUU

R 030321Z FEB 87

FM SAC, WASHINGTON FIELD OFFICE (46A-11410) (P) (C-6)

TO DIRECTOR, FBI ROUTINE

FBI, BALTIMORE ROUTINE

[redacted] b6 b7C

BT

UNCLAS

"CHANGED;" MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA;

[redacted]

FAG-DISTRICT OF COLUMBIA; OO:WFO

TITLE MARKED "CHANGED" TO REFLECT ADDITION OF SUBJECT

[redacted]

RE WFO TELETYPE TO FBIHQ AND BALTIMORE, 2/2/87.

FOR THE INFORMATION OF RECEIVING OFFICES, THE ABOVE REFERENCED TELETYPE, DATED 2/2/87, ERRONEOUSLY OMITTED SUBJECT [redacted] FROM THE TITLE. b6 b7C

BT

#0009

NNNN

46-75263-11X

MAR 24 1987

95 MAR 31 1988 327

Office of Enforcement Operations
Criminal Division

3/13/87

Director, FBI

FEDERAL GOVERNMENT

MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; [redacted] b6 b7C

FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA

Action Memorandum

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record [redacted] with the consent of a party was granted by an appropriate FBI Headquarters official on [redacted] Exigent circumstances precluded a request for authorization in advance. b7D

Monitoring/recording [redacted] was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for the [redacted] as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 30 days, beginning on the above mentioned date. b7D

Enclosure

46-75263-12

NOTE: Emergency authority was granted on [redacted] by White Collar Crimes Section Chief J. J. Jamar to SSA [redacted] who immediately advised SSA [redacted] Washington Field Office. b6 b7C b7D

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 ___

1 - Elsur Coordinator

1 - Mr. Baker

JLS/[redacted]:td (5)

ENCLOSURE

MAR 03 1988

MAIL ROOM

10 APR 28 1987

APPROVED:

Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___

Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

Walked OEO 3-17-87

ELSUR INDEX

P 110141Z MAR 87

FM: FBI, WASHINGTON FIELD OFFICE

TO: DIRECTOR, FBI

FBI, BALTIMORE

SECTION 1 OF 2

MARION, BARRY, JR., MAYOR-D.C.; [redacted] b6 b7C

[redacted] FAG-D.C.; 00:WFO

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD [redacted] b6 b7C b7D

[redacted]

U N C L A S

46-75263-12

ENCLOSURE

P 110149Z MAR 87

FM: FBI, WASHINGTON FIELD OFFICE

TO: DIRECTOR, FBI

FBI, BALTIMORE (INFORMATION)

SECTION 2 OF 2

MARION, BARRY, JR., MAYOR-D.C.; [redacted] b6 b7C

[redacted] FAG-D.C.; OO:WFO

[redacted] THE DEVICES WILL BE USED ONLY b6 b7C b7D

WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY IS

WILLING TO TESTIFY IN COURT [redacted]

U.S. ATTORNEY'S OPINION: ASSISTANT UNITED STATES ATTORNEY

(AUSA) [redacted] WASHINGTON, D.C. WAS APPRISED OF THE

FOREGOING INFORMATION ON 3/9/87. AUSA [redacted] b5 b6 b7C b7D

[redacted]

[redacted] AUSA [redacted]

BALTIMORE, EXPRESSED THE SAME OPINION ON 2/2/87.

EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL DUE TO [redacted] b6 b7C b7D

[redacted]

[redacted] PRECLUDED

HANDLING THIS CASE AS A ROUTINE REQUEST.

**ATTACHED IS A COPY OF THE COMMUNICATION IN WHICH AUTHORITY WAS PREVIOUSLY REQUESTED AND GRANTED.

Airtel

Unclas 3/19/87

Director, FBI

SAC, Washington Field Office (46A-11410) (C-2) (P)

MARION BARRY, JR.,
MAYOR-DISTRICT OF COLUMBIA;
[redacted] b6 b7C

FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA;
OO: WASHINGTON FIELD OFFICE

ReWFOtel to the Bureau 3/11/87 and WFOtelcal to FBIHQ on 3/13/87.

Pursuant to the provision of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," FBIHQ authorization was granted on [redacted] for the use of transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 30 days beginning on [redacted] and ending on [redacted] b7D

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

46-75263-13

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

SEALED ENCL "ENCLOSURE ATTACHED"

1 - ATTN: Washington Field Office Elsur Coordinator

NOTE: ReWFOtelcal 3/13/87 from SSA [redacted] to SSA [redacted] FBIHQ who advised Washington Field Office of emergency body recorder approval. b6 b7C

1 - Mr. Baker

MAILED 10 MAR 19 1987 FBI

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 ___

MAIL ROOM

NO APR 28 1987

50 MAR 03 1988

ELSUR INDEX

CJB.td (5)

ENCLOSURE (1) TO (LETTER) (AIRTEL)

TO SAC, Washington Field Office

DATED 3-19-87

RE: Marion S. Barry, Jr., Mayor - D.C.; ET AL; EAG - D.C.; OO: Washington Field Office

WFO FILE NO. 46A-11410

BUFILE NO.

34

"NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED MATERIAL AS SAME MAY BE USED AT A LATER DATE."

"NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED MATERIAL AS SAME MAY BE USED AT A LATER DATE."

Memorandum

To : Office of Enforcement Operations
Criminal Division

Date 3/13/87

From : Director, FBI

MAR 17 3 50 PM '87
OFFICE OF ENFORCEMENT OPERATIONS

Subject : MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; [redacted] b6 b7C
[redacted]
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA

Action Memorandum

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record [redacted] with the consent of a party was granted by an appropriate FBI Headquarters official on [redacted] Exigent circumstances precluded a request for authorization in advance. b7D

Monitoring/recording [redacted] was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for [redacted] as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 30 days, beginning on the above mentioned date. b7D

Enclosure

Approved:

(Pursuant to the Authority of the Attorney General 11-7-83)

FD Hess

Frederick D. Hess
Director
Office of Enforcement Operations

Date: MAR 17 1987

FD-621 (Rev. 3-21-84)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date [ ]

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, WFO (46A-11410) (P) (C-2)

SUBJECT: MARION S. BARRY, JR., MAYOR-D.C.;
ET AL;
FAG-D.C.;
OO:WFO

Reference Bureau airtel to WFO 2/25/87.

On [ ] authorization was received from:

- ☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)
- ☒ Department of Justice (DOJ)

b7D

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

[ ]

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable,** for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled **"Director, FBI, ELSUR Index, FBIHQ."**

Room 4007
(2) Bureau
1 - 46A-11410 Sub Y (Field Office Investigative File)
1 - 66-779 Sub I (Field Office Control File)

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

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐X AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/1/87

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

b6
b7C

FROM: SAC, WFO (46A-11410)(P)(C-2)

MARION S. BARRY, JR.,
MAYOR - DISTRICT OF COLUMBIA ET AL;
FAG - DISTRICT OF COLUMBIA;
NARCOTICS;
OO:WFO

Re Bureau airtel to WFO 3/19/87.

The purpose of this communication is to request a rollover of case funds and funds [redacted]

b6
b7C
b7D
b7E

46-75263-14X

(2) Bureau
2-WFO

RPH:baw
(4)

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

JUN 2 1987

SEE CID ADDENDUM PAGES 8 & 9

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

367
22 APR 29 1988

1100

The source also [redacted] b3 b6 b7C b7D

[redacted] Pen Register records have reflected [redacted]

During the course of the fraud investigation, WFO obtained a court ordered credit check [redacted] b6 b7C reflected no record [redacted] had no record [redacted] No record of employment is reflected in the credit report.

[redacted] Cooperating Witness. [redacted] b6 b7C b7D

Mayor BARRY's access to cash is considered a central issue in the fraud case. Because the Mayor makes bill payments in cash and cashier's checks, [redacted] apparently has access to large amounts of cash for expenditures related to the Mayor. b6 b7C

The previously mentioned embezzlement on the part of Mayor BARRY involved [redacted] b3 b6 b7C

[redacted] A surveillance of [redacted] on [redacted]

revealed that [redacted] went into the District Building in Washington, D.C. The Office of the Mayor is located at the District Building. In less than one hour after departing the District Building, [redacted] was surveilled entering Georgia Avenue Liquors. b6 b7C

Investigation has shown that [redacted] is employed by [redacted] Pen Register information reveals [redacted] has been surveilled entering [redacted] b3 b6 b7C

[redacted] consensually recorded [redacted] b6 b7C b7D

Public Corruption and narcotics violations are major criminal problems in Washington, D.C., and it is evident that both problems reach into the highest levels of government. Numerous investigations into fraud, public corruption, and narcotics trafficking have been stalled or significantly curtailed due to the refusal on the part of witnesses to testify, as shown in [redacted] matter, and the D.C. Government's claim that subpoenaed [redacted] b3 b6 b7C b7D

WFO has expended a total of [redacted] in the captioned matter, leaving a case fund balance of [redacted] Expenditures to date include [redacted] Due to the extreme sensitivity of this matter, [redacted] During these early stages the logical investigative course involved numerous interviews under discreet circumstances of District of Columbia officials both at their personal residence and their offices in the District Building. Mayor Barry has a personal security unit staffed by District of Columbia Metropolitan Police Officers which, according to various news reports, have been involved in sweeping the Mayor's office and car for hidden microphones. In addition the Mayor's staff has aggressively attempted to determine which District of Columbia employees are targeted for interview by the FBI. For example, [redacted] is a potential witness. [redacted]

b6
b7C
b7D
b7E
b6
b7C
b7D

U.S. ATTORNEY'S OPINION

On March 9, 1987, Special Agent (SA) [redacted] and SA [redacted] discussed the above matter with Assistant United States Attorney (AUSA) [redacted] Washington, D.C. AUSA [redacted]

b5
b6
b7C

ADMINISTRATIVE

Confidential source (T-1) is identified [redacted] b7D

REQUEST OF THE BUREAU

Bureau is requested to authorize the following:

1) Initial purchase [redacted] b6 b7C b7D b7E

Authorization for further purchases [redacted] b6 b7C b7D b7E will be requested separately in separate communications. Subject to approval of the above described plan of action, WFO requests that funds in the amount [redacted] Attention: [redacted] Security Department, with instructions that funds be made payable to SA [redacted]

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/21/87

TO: DIRECTOR, FBI
(ATTN: WHITE COLLAR CRIME SECTION)

FROM: SAC, WFO (46A-11410)(P)(C-2)

MARION S. BARRY JR., MAYOR, DISTRICT OF COLUMBIA;
[redacted] b6 b7C
FAG-DC;
OO:WFO

46-75263-14X

Re WF airtels to the Bureau dated 4/1/87 and 3/19/87.

This addendum to the 4/1/87 airtel is being provided to give additional facts to FBIHQ in justifying the merits of cooperating witness [redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D b7E

to the Grand Jury [redacted]

46-75263-14X

JUN 2 1987

2-Bureau (Handcarried)
1-WFO

RO:baw
(3)

[redacted] b6 b7C

Approved: [redacted] Transmitted _____ (Number) _____ (Time) P[redacted]

367

MAY 11 1988

A pretext interview [redacted] revealed that 22 Broad Street Associates is a Delaware Limited Partnership that owns a commercial building in Nantucket, Massachusetts, with financing from Prime Bank, Florida. [redacted] is a general partner in 22 Broad Street Associates. Investigation in Nantucket, Massachusetts, determined that [redacted] is also a general partner. b6 b7C

[redacted] advised that Mayor BARRY does not have to worry about finances when he leaves office because he is well taken care of; [redacted] clarified this by mentioning [redacted] name. b6 b7C

DWIGHT CROPP, D.C. Director of the Office of Intergovernmental Relations, was interviewed on April 15, 1987, [redacted] He advised that Mayor BARRY authorized him to help [redacted] CROPP purchased, with D.C. government funds, a big screen T.V. set costing $1,994.90 that went to [redacted] CROPP also gave [redacted] $10,000 or $11,000 in cash, as requested by [redacted] which included the following: b3 b6 b7C

- Stereo - $1,300
- Blazers [redacted] - $5,000
- Reception [redacted] - $3,000

CROPP also stated that he and other unnamed D.C. officials had their homes "swept for bugs", placed by the FBI, by a D.C. MPD officer. CROPP did not disclose who authorized the sweeping. This allegedly occurred in August 1986.

As a result of the facts presented in this communication and the 4/1/87 airtel, the following has been determined:

- [redacted] b6 b7C b7D
- DC funds have been disbursed from the Office of the Mayor, and these funds have been shown to be stolen on the Mayor's behalf.

- [redacted] b3 b6 b7C b7D

- [redacted] has been able to obtain information [redacted]

ADMINISTRATIVE:

WF-T1 is [redacted] b7D
BA-T1 is [redacted]

REQUEST OF FBIHQ:

It is requested of FBIHQ that an additional [redacted] b6 b7C b7D b7E in case funds be authorized. These funds will be used to [redacted] This is a modification of the original 4/1/87 request, and case fund expenditures to date are outlined in the referenced airtel.

INBOX.28 (#9258)

RECEIVED
TELETYPE UNIT
28 MAY 87 04 18
FEDERAL BUREAU
OF INVESTIGATION

TEXT:

VZCZCWF0006

RR HQ

DE WF #0006 1472014

ZNR UUUUU

R 1472020ZMAY 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410)(P)(C-2)

TO DIRECTOR FBI (ROUTINE)

(ATTN: SSA [redacted] GFU, WCC SECTION, CID

AND [redacted] WCC SECTION, CID)

BT

UNCLAS

MARION S. BARRY, JR., DISTRICT OF COLUMBIA; ET AL; FRAUD AGAINST THE GOVERNMENT - DISTRICT OF COLUMBIA; OO:WFO

RE WFO AIRTELS TO THE BUREAU 2/17/87 AND 4/22/87 AND BUREAU TELETYPE TO WFO 3/30/87.

REFERENCED BUREAU TELETYPE AUTHORIZED THE TEMPORARY ASSIGNMENT (TDY) OF ACCOUNTING TECHNICIAN (AT) [redacted] TO WFO FOR 30 DAYS EFFECTIVE 3/30/87. WFO'S INITIAL REQUEST TO THE BUREAU ASKED FOR AN AT TO BE ASSIGNED TO WFO ON A TDY BASIS TO ASSIST IN CAPTIONED INVESTIGATION FOR A PERIOD OF AT LEAST 60 TO 90 DAYS. WFO REQUESTS THE [redacted]

AD-Adm.
AD-Inv.
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Congr.
Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

[redacted] b6 b7C

46-15263-14X2 b6 b7C

JUL 9 1987

SEE CID ADDENDUM PAGE 3

27 AUG 3 1988

226

BUREAU EXTEND [redacted] TDY TO WFO FOR AN ADDITIONAL 30 DAY PERIOD. AS THE BUREAU IS AWARE WFO IS CURRENTLY IN THE PROCESS OF POSTING A FULL TIME AT POSITION FOR WFO IN ORDER TO ALLEVIATE THE NEED FOR A TDY ASSIGNMENT.

b6
b7C

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO EXTEND THE TEMPORARY ASSIGNMENT OF AT [redacted] TO WFO THROUGH AT LEAST JUNE 26, 1987.

BT

#0006

NNNN

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) KAS:smg 5/29/87

The Special Agent in Charge (SAC) of the Washington Field Office (WFO) has requested a 30 day extension of Accounting Technician (AT), [redacted] temporary assignment.

[redacted] was temporarily assigned to the WFO from the Identification Division on 3/30/87, to assist with an undercover operation entitled [redacted] This undercover operation ended when WFO special agents recently executed search warrants [redacted] pertinent to this ongoing investigation.

In light of the high publicity this investigation is now receiving from the news media and the current shortage of permanent ATs assigned to the WFO, the White-Collar Crimes Section, CID concurs with the SAC's request to extend AT [redacted] for an additional 30 days.

It should be noted that this extension has been coordinated with [redacted] Identification Division.

Therefore, the WCCS, CID recommends that [redacted] temporary assignment should be extended to 6/30/87.

b3
b6
b7C
b7E
b6
b7C

APPROVED:

Director	Adm. Serve.	Off of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off of Lia. & Intl Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech. Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

0-83 (Rev. 4-28-78)

70

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
5/29/87	UNCLAS	ROUTINE

FM ACTING DIRECTOR, FBI

TO FBI, WASHINGTON FIELD OFFICE (46A-11410)(P)(C-2) ROUTINE

BT

UNCLAS

MARION S. BARRY, JR., DISTRICT OF COLUMBIA; ET AL;

FRAUD AGAINST THE GOVERNMENT - DISTRICT OF COLUMBIA; OO: WFO

RE WFO TELETYPE TO BUREAU 5/27/87.

FBIHQ HAS APPROVED THE EXTENSION OF ACCOUNTING TECHNICIAN, [redacted] II'S TEMPORARY ASSIGNMENT TO 6/30/87.

BT

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	KAS:SMG (7)	5/29/87	3835-6	5650

1 - MR. JAMAR
(ATTENTION: [redacted]
1 - [redacted]
1 - [redacted]

1 - [redacted]
(ATTENTION: [redacted]
1 - [redacted]
1 - [redacted]

b6
b7C

46-95263-14X3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1105tA
MAY 30 1987

23 JUN 8 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

32 AUG 15 1988

Memorandum

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 ____

To : Mr. Clarke

Date 5/1/87

From : [redacted]

Subject : MARION SHEPILOCK BARRY, JR.,
MAYOR, DISTRICT OF COLUMBIA; ET AL;
[redacted]
FAG-DISTRICT OF COLUMBIA;
OO: WASHINGTON FIELD OFFICE

PURPOSE: To obtain case fund authority for [redacted] to be used for [redacted]

SYNPOSIS: This investigation focuses on the fraudulent diversion of D.C. Government funds by several individuals, including [redacted] through a scheme involving D.C. Government checks made payable to cash. The cash generated through this scheme is allegedly used to pay the personal expenses of Mayor Barry.

WFO proposes to have CW [redacted] Special Agent in Charge (SAC) Gow was personally briefed on this scenario on 4/16/87, and fully supports this investigative strategy.

RECOMMENDATION: That Washington Field Office (WFO) be granted [redacted] in additional case fund authority so that CW [redacted]

APPROVED:
Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training

46-75263-14X

16 JUN 5 1987

DETAILS: [redacted] the overhear [redacted]

1 - Mr. Clarke
1 - [redacted]
1 - Mr. Jamar
1 - [redacted]
1 - [redacted]

JFD:td (6)

53 SEP 19 1988 22

[redacted] Mr. Clarke Memorandum b3
RE: MARION SHEPILOCK BARRY, JR., b6
MAYOR, DISTRICT OF COLUMBIA; ET AL; b7C
FAG-DISTRICT OF COLUMBIA;
OO: WASHINGTON FIELD OFFICE

[redacted]

A Federal grand jury subpoena was served [redacted] b3
[redacted] b5
[redacted] The Washington Post was reporting that its review revealed b6
that $57,000 had been charged for the Mayor's personal expenses. b7C
Assistant United States Attorney (AUSA) [redacted] of the D.C. has
stated [redacted]

Investigation has focused [redacted] b3
[redacted] b6
b7C
[redacted] was observed on
[redacted] entering the District Building. Approximately one hour
later, [redacted] was observed departing the District Building at which
time he drove to Georgia Avenue Liquors.

WFO has developed [redacted] as a CW. [redacted] b5
[redacted] b6
b7C
b7D
[redacted] AUSA [redacted] advised [redacted]
[redacted]
This opinion will be confirmed in writing by WFO. WFO believes
[redacted] has personally handled the cashing of D.C. Government checks
and thereafter converted the funds for the Mayor's benefit.

WFO plans on confronting [redacted] to elicit his cooperation b5
in this investigation. WFO is of the opinion that [redacted] would not b6
consider cooperating without [redacted] b7C
[redacted] AUSA [redacted] of the United States Attorney's
Office for the D.C. [redacted]
[redacted]

Airtel

Unclas

5/4/87

Director, FBI

SAC, WFO (46A-11410) (P) (C-2)

MARION S. BARRY, JR., MAYOR,
DISTRICT OF COLUMBIA;
ET AL;
FAG-DC;
OO: WFO

ReWFOairtels dated 4/1/87, 4/21/87, and Butelcall to WFO on 5/1/87.

As advised in ReButelcall, WFO's request for an additional [redacted] in case funding authority [redacted] b6 b7C b7D b7E

1 - [redacted] (Rm. 1388, TL 133)
1 - [redacted] (Rm. 6258, 244)
1 - [redacted]
(Attn: [redacted])

JLS:vf (6)

NOTE: Approved by Section Chief Jeffrey J. Jamar on 5/1/87 memorandum from [redacted] to Mr. Clarke (attached). b6 b7C

MAILED 7
MAY 05 1987
FBI

46-75263-1445

16 JUN 5 1987

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 ___

MAIL ROOM

53 SEP 19 1988

SSP
CLASS
SRC'D
SER
REC

INBOX.248 (#5772)

TEXT:

VZCZCWF0001

RR HQ

DE WF #0001 1330551

ZNR UUUUU

R 130400Z MAY 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS (SECTION ONE OF TWO)

CHANGED; MARION S. BARRY, JR.; MAYOR - DISTRICT OF COLUMBIA;

[redacted] FAG - DISTRICT OF COLUMBIA; OOJ;

OO:WASHINGTON FIELD. [redacted]

RE WASHINGTON FIELD TELEPHONE CALL FROM SSA [redacted]

TO BUREAU SSA [redacted] MAY 7, 1987.

TITLE MARKED "CHANGED" TO REFLECT ADDITION OF [redacted]

[redacted] TO TITLE. [redacted]

[redacted] AND APPARENTLY RECEIVED FUNDS REMOVED

FROM BANK ACCOUNTS MAINTAINED BY THE OFFICE OF THE MAYOR. ALSO

REFLECTED IS THE ADDITION OF OBSTRUCTION OF JUSTICE (OOJ) TO THE

CHARACTER. STATEMENTS MADE BY DWIGHT CROPP, A CLOSE ADVISOR TO

[redacted]

Emergency authority was provided to WFO SSA [redacted] by SC Jomar and relayed by me in telecall on 5/7/87

16 NOV 15 1988

FOUR ELPUB INDEX

13 MAY 87 8:50 FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Inv.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

Male

46-15263-14X6

2 JUL 8 1987

MAYOR BARRY, INDICATE THAT DISTRICT OF COLUMBIA OFFICIALS UTILIZED THE METROPOLITAN POLICE DEPARTMENT (MPD) TO UNCOVER THE EXISTENCE OF FEDERAL BUREAU OF INVESTIGATION (FBI) WIRETAPS AND OTHER ELECTRONIC SURVEILLANCE.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD [redacted] b6 b7C b7D

[redacted]

DETAILS:

THIS REQUEST REQUIRES DEPARTMENT OF JUSTICE APPROVAL: [redacted] TITLE III INFORMATION [redacted] b3 b7E

[redacted]

AN EXTENSIVE INVESTIGATION [redacted] b3

[redacted]

[redacted] b3

[redacted] HOWEVER, AFTER ISSUANCE OF FEDERAL GRAND JURY SUBPOENAS FOR THE RECORDS [redacted] [redacted] OTHER INVESTIGATIVE TECHNIQUES ARE NOW BEING EMPLOYED [redacted]

INVESTIGATION HAS ALSO REVEALED THAT MAYOR BARRY [redacted] b6 b7C b7D [redacted] THE INFORMATION HAS BEEN ANONYMOUSLY SUPPLIED TO THE UNITED STATES ATTORNEY'S OFFICE INDICATING THAT [redacted] [redacted] THIS INFORMATION WAS VERIFIED BY A CONFIDENTIAL SOURCE WHO ADVISED THAT [redacted] [redacted]

[redacted] b6 b7C b7D

MAYOR BARRY'S ACCESS TO CASH IS CONSIDERED A CENTRAL ISSUE IN THIS CASE, BECAUSE THE MAYOR MAKES BILL PAYMENTS IN CASH AND CASHIER'S CHECKS, [redacted] APPARENTLY HAS ACCESS TO LARGE AMOUNTS OF CASH FOR EXPENDITURES RELATED TO THE MAYOR. b3 b6 b7C

THE PREVIOUSLY MENTIONED EMBEZZLEMENT ON THE PART OF MAYOR BARRY INVOLVED [redacted]

[redacted]

[redacted] b3 b6 b7C

SHOULD BE NOTED THAT [redacted]

[redacted] A SURVEILLANCE OF [redacted] ON [redacted]

[redacted] REVEALED THAT [redacted] WENT INTO THE DISTRICT BUILDING IN WASHINGTON, D. C. THE OFFICE OF THE MAYOR IS LOCATED AT THE DISTRICT BUILDING. LESS THAN ONE HOUR AFTER DEPARTING THE DISTRICT BUILDING [redacted] WAS SURVEILLED ENTERING GEORGIA AVENUE LIQUORS.

IT SHOULD ALSO BE NOTED THAT [redacted] IS APPARENTLY b3 b6 b7C EMPLOYED [redacted]

[redacted] PEN REGISTER INFORMATION REVEALS [redacted]

[redacted] HAS BEEN SURVEILLED ENTERING [redacted]

[redacted] PRETEXT CALL TO [redacted] REVEALED

BT

#0001

NNNN

INBOX.249 (#5773)

TEXT:

VZCZCWF0002

RR HQ

DE WF #0002 1330550

ZNR UUUUU

R 130400Z MAY 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS (SECTION TWO OF TWO)

CHANGED; MARION S. BARRY, JR.; MAYOR - DISTRICT OF COLUMBIA;

[redacted] b6 b7C

[redacted] FAG - DISTRICT OF COLUMBIA; OOJ;

OO:WASHINGTON FIELD.

[redacted] b6 b7C

[redacted] b6 b7C b7D

[redacted] THE DEVICES WILL BE USED ONLY

WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY

IS WILLING TO TESTIFY IN COURT [redacted] b7D

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] b5 b6 b7C b7D

WASHINGTON, D. C., WAS APPRISED OF THE FOREGOING INFORMATION ON MAY 5, 1987. AUSA [redacted]

[redacted] AUSA [redacted] BALTIMORE, EXPRESSED THE SAME OPINION ON FEBRUARY 2, 1987.

ADMINISTRATIVE:

COOPERATING WITNESS, [redacted] b6 b7C b7D

[redacted]

[redacted] b7D

CONFIDENTIAL SOURCE IS IDENTIFIED AS [redacted]

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS SOUGHT AND RECEIVED ON [redacted]

IN REFERENCED TELEPHONE CALL, DUE TO EXIGENT CIRCUMSTANCES [redacted]

[redacted] THUS, THE

CIRCUMSTANCES PRECLUDED HANDLING IT AS A ROUTINE REQUEST.

BT

#0002

NNNN

Office of Enforcement Operations
Criminal Division

May 15, 1987

Director, FBI

FEDERAL GOVERNMENT

MARION S. BARRY, JR.; MAYOR-DISTRICT OF COLUMBIA; [redacted] b6 b7C
[redacted]
FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA; OBSTRUCTION OF JUSTICE

Action Memorandum

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record [redacted] with the consent of a party was granted by an appropriate FBI Headquarters official on [redacted] Exigent circumstances precluded a request for authorization in advance. b7D

Monitoring/recording [redacted] was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment. b7D

As the authorization is for [redacted] as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 30 days, beginning on the above mentioned date.

Enclosure

46-75263-14X7

NOTE: Emergency authority was granted on [redacted] by White Collar Crimes Section Chief J. J. Jamar to SSA [redacted] who immediately advised SSA [redacted] Washington Field Office. b6 b7C b7D

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 ___

3 - ENCLOSURE
1 - Elsur Coordinator
1 - Mr. Baker

CJB:td (5)

APPROVED:
Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Off. of Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___

2 JUL 8 1987

NOV 16 1988

MAIL ROOM

Walked OED 5-20-87

FOUR ENCLOSURES

R 130400Z MAY 87

FM FBI WASHINGTON FIELD OFFICE

TO DIRECTOR FBI ROUTINE

(SECTION ONE OF TWO)

CHANGED; MARION S. BARRY, JR.; MAYOR - DISTRICT OF COLUMBIA;

[redacted] b6 b7C

[redacted] FAG - DISTRICT OF COLUMBIA; OOJ;

OO:WASHINGTON FIELD.

TITLE MARKED "CHANGED" TO REFLECT ADDITION OF [redacted] b6 b7C

[redacted] TO TITLE. [redacted]

[redacted] AND APPARENTLY RECEIVED FUNDS REMOVED FROM BANK ACCOUNTS MAINTAINED BY THE OFFICE OF THE MAYOR. ALSO REFLECTED IS THE ADDITION OF OBSTRUCTION OF JUSTICE (OOJ) TO THE CHARACTER. STATEMENTS MADE BY DWIGHT CROPP, A CLOSE ADVISOR TO

46-75263-14X7

ENCLOSURE

R 130400Z MAY 87

FM FBI WASHINGTON FIELD OFFICE

TO DIRECTOR FBI ROUTINE

BT

UNCLAS (SECTION TWO OF TWO)

CHANGED; MARION S. BARRY, JR.; MAYOR - DISTRICT OF COLUMBIA;

[redacted] b6 b7C

[redacted] FAG - DISTRICT OF COLUMBIA; OOJ;

OO:WASHINGTON FIELD.

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] THE DEVICES WILL BE USED ONLY b7D

WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY

IS WILLING TO TESTIFY IN COURT [redacted] b7D

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] b5 b6 b7C b7D

WASHINGTON, D. C., WAS APPRISED OF THE FOREGOING INFORMATION ON MAY 5, 1987. AUSA [redacted]

[redacted] AUSA [redacted] BALTIMORE, EXPRESSED THE SAME OPINION ON FEBRUARY 2, 1987.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS SOUGHT AND RECEIVED ON [redacted] b7D IN REFERENCED TELEPHONE CALL. DUE TO EXIGENT CIRCUMSTANCES [redacted] THUS, THE CIRCUMSTANCES PRECLUDED HANDLING IT AS A ROUTINE REQUEST. EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL.

**ATTACHED IS A COPY OF THE COMMUNICATION IN WHICH AUTHORITY WAS PREVIOUSLY REQUESTED AND GRANTED.

FOREGOING INFORMATION ON 3/9/87. AUSA [redacted]

USE [redacted]

[redacted] AUSA [redacted]

BALTIMORE, EXPRESSED THE SAME OPINION ON 2/2/87.

b5
b6
b7C
b7D

Airtel

Unclas 5/26/87

Director, FBI

SAC, Washington Field (46A-11410) (C-2) (P)

MARION S. BARRY, JR.; MAYOR-DISTRICT OF COLUMBIA; [redacted] b6 b7C
[redacted] FAG-DISTRICT OF COLUMBIA;
OBSTRUCTION OF JUSTICE;
OO: WASHINGTON FIELD OFFICE

ReWFOtel to the Bureau 5/13/87 and WFOtelcal to FBIHQ on 5/7/87.

Pursuant to the provision of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," DOJ authorization was granted on [redacted] for the use of a transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 30 days beginning on [redacted] and ending on [redacted] b7D

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

MAILED 7 MAY 27 1987 FBI

46-75263-14X8

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 ___

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

SEALED ENCL
ENCLOSURE ATTACHED
2 JUL 8 1987

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

FOUR ELSUR INDEX

ATTN: Washington Field Office Coordinator

NOTE: ReWFOtelcal [redacted] from SSA [redacted] to SSA [redacted] FBIHQ who advised WFO of emergency [redacted] approval. b6 b7C b7D

6 NOV 1

MAIL ROOM

1 Elsur Index
1 M. Baker

ENCLOSURE (✓) TO (LETTER) (AIRTEL)

TO SAC, Washington Field Office

DATED 5-26-83

RE: Marion S. Barry, Jr.; Mayor - District of Columbia; Obstruction of Justice

WFO FILE NO. 46A-11610

BUFILE NO. _____

"NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED MATERIAL AS SAME MAY BE USED AT A LATER DATE."

"NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED MATERIAL AS SAME MAY BE USED AT A LATER DATE."

ENCLOSURE 7263

1458

Memorandum

To : Office of Enforcement Operations
Criminal Division

Date May 15, 1987

Attn : Director, FBI

Subject : MARION S. BARRY, JR.: MAYOR-DISTRICT OF COLUMBIA: [redacted] FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA; OBSTRUCTION OF JUSTICE

b6
b7C

RECEIVED
MAY 21 3 45 AM '87
OFFICE OF ENFORCEMENT OPERATIONS

Action Memorandum

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communication," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record [redacted] with the consent of a party was granted by an appropriate FBI Headquarters official on [redacted] Exigent circumstances precluded a request for authorization in advance.

b7D

Monitoring/recording [redacted] was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

b7D

As the authorization is for [redacted] as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 30 days, beginning on the above mentioned date.

Enclosure

Approved:

(Pursuant to the Authority of the Attorney General 11-7-83)

Hess

Frederick D. Hess
Director
Office of Enforcement Operations

Date: MAY 20 1987

RECEIVED
TELETYPE UNIT

INBOX.21 (#3467)

20 AUG 87 1341

TEXT:

FBI BUREAU OF INVESTIGATION

VZCZCWF0008

PP HQ NK NY HO

DE WF #0008 2300047

ZNR UUUUU

P 180047Z AUG 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO ACTING DIRECTOR, FBI (46-75263) PRIORITY

FBI, NEWARK PRIORITY

ADIC, NEW YORK (46A-9124) (C-4) PRIORITY

FBI, HOUSTON

[redacted] b6 b7C

BT

UNCLAS

SECTION ONE OF TWO

MARION S. BARRY JR., MAYOR, D.C.: [redacted] b6 b7C

[redacted]

[redacted] FAG-DC.

OOJ: OO:WFO.

46-75263-15

17 SEP 22 1987

D.C. MAYOR MARION BARRY IS CURRENTLY UNDER INVESTIGATION FOR THE EMBEZZLEMENT OF D.C. GOVERNMENT FUNDS.

INVESTIGATION TO DATE HAS DETERMINED THAT BARRY HAS

SEE CID, WCCS ADDENDUM PAGE 9

371

OUTSIDE FINANCIAL INTERESTS THAT HE HAS NOT DISCLOSED ON HIS ANNUAL D.C. FINANCIAL DISCLOSURE REPORT. [redacted]

[redacted] b3 b6 b7C

INFORMANT [redacted] ADVISED THAT [redacted] b6 b7C b7D

[redacted]

INVESTIGATION HAS DETERMINED THAT THE FOLLOWING

HOUSES EXIST [redacted]

HOUSE	OWNER	RESIDENT
[redacted]		

b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] BEFORE A FEDERAL GRAND JURY THAT [redacted]

[redacted]

LOCAL CORPORATE RECORD CHECKS HAVE BEEN NEGATIVE EXCEPT FOR 47TH STREET. LTD. D.C. CORPORATE RECORDS HAS DETERMINED THE FOLLOWING ON 47TH STREET. LTD.

DIRECTOR/PRES	[redacted]	1700 N. MOORE ST. ARLINGTON. VIRGINIA b6 b7C
DIRECTOR/VP		SAME AS ABOVE
DIRECTOR/TREAS		SAME AS ABOVE
SECRETARY	[redacted]	

[redacted] WDC.

REGISTERED AGENT [redacted] 1575 EYE ST.

N.W.. WDC. #600

MARION BARRY'S FORMER DIRECTOR OF THE MAYOR'S b6 b7C

COMMITTEE TO PROMOTE WASHINGTON. EMILY DURSO. IS CURRENTLY

WORKING [redacted]

REQUEST OF FBIHQ:

APPROVAL IS REQUESTED OF FBIHQ FOR THE USE OF

INTERNATIONAL INTELLIGENCE NETWORK (IINC) IN RESEARCHING

THE FOLLOWING COMPANIES:

- 47TH STREET LTD
- HUNAN INTERNATIONAL
- NAMIC CORPORATION NV
- SIRRAH SA

FBIHQ IS REQUESTED TO SEARCH INDICES ON THE FOLLOWING

NAMES AND REPORT THE RESULTS TO WFO: b6 b7C

[redacted]

[redacted] b6 b7C

LEADS:

NEWARK DIVISION

AT NEWARK, NEW JERSEY. CONDUCT AN INDICES SEARCH OF THE ABOVE NAMES AND REPORT THE RESULTS TO WFO:

CONDUCT LOCAL CRIMINAL CHECKS ON [redacted] b6 b7C DOB [redacted] SSAN [redacted] AND [redacted] DOB [redacted] SSAN [redacted]

NEW YORK DIVISION

AT NEW YORK, NEW YORK. CONDUCT AN INDICES SEARCH OF THE ABOVE NAMES AND REPORT THE RESULTS TO WFO:

CONDUCT LOCAL CRIMINAL CHECKS ON [redacted] b6 b7C DOB [redacted] SSAN [redacted] AND [redacted] DOB [redacted] SSAN [redacted]

HOUSTON DIVISION

AT HOUSTON, TEXAS. COORDINATE THE INITIAL

BT

#0008

NNNN

RECEIVED
TELETYPE UNIT

18 AUG 87 08 05

FEDERAL BUREAU
OF INVESTIGATION

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. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FTC/WM

INBOX.22 (#3468)

TEXT:

VZCZCWF0009

PP HQ NK NY HQ

DE WF #0009 2300049

ZNR UUUUU

P 180049Z AUG 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO ACTING DIRECTOR, FBI (46-75263) PRIORITY

FBI, NEWARK PRIORITY

ADIC, NEW YORK (46A-9124) (C-4) PRIORITY

FBI, HOUSTON PRIORITY

BT

UNCLAS

SECTION TWO OF TWO

MARION S. BARRY JR., MAYOR, D.C.: [redacted]

[redacted]

[redacted] FAG-DC.

OOJ: OO:WFO.

CONTACTS BETWEEN WFO AND INTERNATIONAL INTELLIGENCE NETWORK CORPORATION (IINC) FOR SERVICES RELATING TO THE RESEARCH PERTAINING TO THE FOLLOWING COMPANIES:

- HUNAN INTERNATIONAL

[redacted]

b6
b7C

- 47TH STREET, LTD

- NAMIC CORPORATION NV

- SIRRAH SA

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C. CONTINUE THE INVESTIGATION.

BT

#0009

NNNN

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), WHITE-COLLAR CRIMES SECTION (WCCS), LRK:jlk, 8/25/87

The Governmental Fraud Unit (GFU) has reviewed the Washington Field Office (WFO) request to submit name checks to the International Intelligence Network (IIN). This is a private company located in Houston, Texas, which is in the business of affording investigative agencies name checks on international corporations.

The Organized Crime Section and Drug Section have over the past months been instrumental in making IIN and its advantages known to field divisions. The Drug Section is currently attempting to arrange for FBIHQ through the Administrative Services Division a central billing and payment schedule regarding name checks forwarded to IIN. While this request is pending, it has not yet been approved.

WFO anticipates the cost of the requested inquiries to be less than [redacted] The IIN inquiries could develop evidence showing relationships between subjects as owners of these foreign companies. WFO suspects that bribe payments may have been laundered through the companies and distributed as dividends to subjects of the captioned investigation. IIN's data base is a compilation of all public information resources concerning all businesses operating on an international basis. Its data base purportedly contains 25,000 volumes of material. b7E

At the present time, FBIHQ approval is needed to permit WFO to submit name checks to IIN. WFO has requested that specific international corporations be checked against IIN indices. These indices checks may assist WFO in its continuing investigation as to the financial background of the District of Columbia Government and Mayor Marion Barry as well as other subjects of the investigation. GFU recommends that authority be granted to WFOs to utilize this service.

APPROVED:

Director
Exec. AD-Adm
Exec. AD-Inv
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident
Inspection
Intelligence
Legal Coun

Off. of Cong. & Public Affs.
Off of Lia. & Intl. Affs.
Rec Mgmt
Tech Servs.
Training

"Route in Envelope"

AIRTEL

6-8-87

Acting Director, FBI

SAC, Washington Field Office (46A-11410) (C-2) (P)
(Attention: ELSUR Coordinator)

MARION BARRY, JR.,
MAYOR-DISTRICT OF COLUMBIA;
[redacted] b6 b7C

FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA;
OO: WASHINGTON FIELD OFFICE

ReBuairtel to WFO dated 3-19-87.

Reference communication confirms emergency authorization was granted [redacted] for the use of a transmitting and/or recording device, in captioned matter. Authorization was for a period of 30 days beginning [redacted] b7D

By COB 6-22-87, you are to submit an FD-621 furnishing information regarding use of this equipment in accordance with the Manual of Investigative Operations and Guidelines, Part II, Section 10-10.2(9).

Your prompt attention in this matter will allow FBIHQ ELSUR Index to meet Department of Justice requirements to report quarterly, statistical accomplishments of warrantless intercepts. In the event an FD-621 has been sent for the authorization specified above, please submit by routing slip directed to the attention of the ELSUR Index, FBIHQ, a machine copy of the FD-621.

MAILED 22
JUN 09 1987
FBI

46-75263-16

1 - Mr. Baker
3 - ELSUR Index, RMD

NOTE: To remind the field office of the requirement to submit the FD-621 following the use of nontelephonic consensual monitoring techniques.

RMF/bis (7)

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 ____

371
FEB 02 1988

MAIL ROOM

APPROVED:

Director
Exec AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident
Inspection
Intell.
Laboratory
Legal Coun.

Off of Cong. & Public Affs.
Off of Lia. & Intl Affs.
Rec Mgmt.
Tech Servs.
Training

29 JUN 12 1987

FOUR
ELSUR INDEX

"Route in Envelope"

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date [redacted] b7D

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, WFO (46A-11410)(P)(C-2)

SUBJECT: MARION S. BARRY, JR., MAYOR-DC;
ET AL;
FAG-DC; OOJ;
OO:WFO

Reference Bureau airtel to WFO dated 6/8/87

On [redacted] authorization was received from: b7D

☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

[redacted]

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable,** for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled **"Director, FBI, ELSUR Index, FBIHQ."**

1- Room 4997

(2) Bureau
1 - 46A-11410 SUB Y (Field Office Investigative File)
1 - 66-779 SUB I (Field Office Control File)

RO:baw(4)
Approved: _____ Transmitted _____ Per _____
(Number) (Time)

27 AUG 3 1988

FBI/DOJ

FD-621 (Rev. 3-21-84)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date [ ] b7D

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, WFO (46A-11410)(P)(C-2)

SUBJECT: MARION S. BARRY, JR., MAYOR-DC;
ET AL;
FAG-DC; OOJ;
OO:WFO

Reference Bureau airtel to WFO dated 5/26/87.

On [ ] authorization was received from: b7D

- ☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)
- ☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

[ ]

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable,** for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled **"Director, FBI, ELSUR Index, FBIHQ."**

Room 4997

46-[illegible] 16x1

(2) Bureau
1-46A-11410 SUB Y (Field Office Investigative File)
1-66-779 SUB I (Field Office Control File)

RO:baw(4)

Approved: [ ] Transmitted [ ] Per [ ]
(Number) (Time)

JUL 8 1987

97 AUG 17 [illegible] 324

FBI/DOJ

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, WFO

SUBJECT: MARION S. BARRY, Jr., Mayor, D. C.;

46-75263	Bureau File Number
46A-11410	Field Office File Number
C-2	Squad or RA Number
	Agent's Social Security No.

Date 7/17/87

X if case involves corruption of a public official (Federal, State or Local)

FAG-DC, OOJ;
OO:WFO

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b6 b7C b7E

A. Preliminary Judicial Process (Number of subjects)

-Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			1
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion

Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available)

46-75263

[redacted] DOB's [redacted] SSAN [redacted] Black Male b6 b7C

wanted in [redacted]

(2) Bureau (1-46-11410) (1-66-2178) (1-C-2 Supervisor) (1-C-2 Secretary)
(4) Field Office
See codes on reverse side.
RO:clj (6)
10 NOV 8 1988

OCT 30 1987

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

0-83 (1-25-78) 195

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
JUNE 26, 1987	UNCLAS E F T O	ROUTINE

FM ACTING DIRECTOR, FBI

TO FBI, WASHINGTON FIELD OFFICE {46A-11410}{P} {C-2} {ROUTINE}

BT

UNCLAS E F T O

MARION S. BARRY, JR., DISTRICT OF COLUMBIA; ET AL; FRAUD AGAINST THE GOVERNMENT - DISTRICT OF COLUMBIA; OO: WFO

RE WFO TELETYPE TO BUREAU 6/22/87.

FBIHQ HAS APPROVED THE EXTENSION OF ACCOUNTING TECHNICIAN {AT}, [redacted] TEMPORARY ASSIGNMENT FOR AN ADDITIONAL 60 DAYS. THIS WILL EXTEND AT [redacted] ASSIGNMENT UNTIL 9/1/87.

BT

b6
b7C

46-75263-16X3

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
	KAS:wm {8}	6/26/87	3835-6	5650

1 - Mr. Jamar
{Attn: [redacted]
1 - [redacted]
{Attn: [redacted]
1 - [redacted]
1 - [redacted]

1 - [redacted]
{Attn: [redacted]
1 - [redacted]
1 - Personnel File - [redacted]

b6
b7C

5 JUL 23 1987

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0205
JUN 29 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

14 NOV 22 1988

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, WFO

SUBJECT:
MARION S. BARRY, JR.,
MAYOR, D.C.; ET AL;
FAG-DC; OOJ
OO:WFO

46-75263
Bureau File Number
46A-11410
Field Office File Number
C-2
Squad or RA Number
Agent's Social Security No.

☒ X if case involves corruption of a public official (Federal, State or Local)

Date 7/7/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b6 b7C b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served ☐
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

b3

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion — Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion — Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion — Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
		46							

46-75263-10X4

☐ Plea ☐ Trial ☐ Pretrial Diversion — Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Subpoenas served [redacted]

b3 b6 b7C

These subpoenas were served by the FBI [redacted]

22NOV 18 1988

9 JUL 20 1987

2 - Bureau
4 - Field Office (1-46A-11410)(1-66-2178)(1-C-2 Supervisor)(1-C-2 Secretary)
* See codes on reverse side.
RO:baw(6)

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

OCT 19 1987

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FBI/DOJ

INBOX.69 (#9756)

TEXT:

VZCZCWF0016

RR HQ

DE WF #0016 1732340

ZNR UUUUU

R 222340Z JUN 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410)(P)(C-2)

TO ACTING DIRECTOR FBI (ROUTINE)

(ATTN: SSA [redacted] GFU, WCC SECTION, CID

AND [redacted] WCC SECTION, CID)

BT

UNCLAS

MARION S. BARRY, JR., DISTRICT OF COLUMBIA; ET AL; FRAUD AGAINST THE GOVERNMENT - DISTRICT OF COLUMBIA; OO:WFO

RE WFO TELETYPE TO THE BUREAU 5/27/87 AND BUREAU TELETYPE TO WFO 5/29/87.

REFERENCED BUREAU TELETYPE AUTHORIZED THE TEMPORARY ASSIGNMENT (TDY) OF ACCOUNTING TECHNICIAN (AT) [redacted] TO WFO THROUGH 6/30/87 TO ASSIST IN CAPTIONED INVESTIGATION. WFO REQUESTS THE BUREAU EXTEND [redacted] TDY TO WFO FOR AN ADDITIONAL 60 DAY PERIOD. AS THE BUREAU IS AWARE WFO HAS POSTED A FULL TIME AT POSITION

[redacted]

SEE CID ADDENDUM PAGE THREE

[redacted]

RECEIVED
TELETYPE UNIT
23 JUN 87 10 49
FEDERAL BUREAU
OF INVESTIGATION

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

b6
b7C

46-75263-16X5

b6
b7C

11 JUL 22 1987

will transmit 6/26/87

16 NOV 17 1988

AND THAT REQUEST IS NOW BEING PROCESSED AT THE BUREAU.

UNTIL THAT POSITION IS FILLED WFO SQUAD C-2 CONTINUES TO

REQUIRE THE FULL TIME SERVICES OF AN AT.

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO

EXTEND THE TDY OF AT [redacted] TO WFO THROUGH AT LEAST b6 b7C

AUGUST 28, 1987.

BT

#0016

NNNN

ADDENDUM: WHITE-COLLAR CRIMES SECTION (WCCS)
CRIMINAL INVESTIGATIVE DIVISION (CID), 6/25/87

The Governmental Fraud Unit (GFU) has reviewed the request of Washington Field Office (WFO) for the extension of the assignment of an Accounting Technician (AT) with regard to investigations pertaining to [redacted] and related matters. The investigation of [redacted] as well as approximately 15 other investigative files, is an extremely active investigation of fraud and corruption relating to the letting of contracts in construction and other businesses in the District of Columbia (D.C.) Government. The investigations are extremely complex and largely financial in nature. b7E

Based on the review of WFO's work product and discussions with WFO personnel, it is apparent that not only is AT [redacted] already making contributions of a substantial nature, but he additionally will be called upon over the next 60 days and beyond to make additional contributions. b6 b7C

In view of the demonstrated need from WFO and the satisfaction expressed by them with the performance of AT [redacted] GFU recommends that WFO be granted a 60-day extension for temporary duty assignment of AT [redacted] This assignment would extend AT [redacted] assignment until 9/1/87.

On 6/24/87 this matter was discussed with WCCS Research Analyst [redacted] who concurred with GFU's recommendation.

APPROVED:

Director	Adm. Servs.	Off. of Cong. & Public Affs.	
Exec AD-Adm.	Crim. Inv.	Off of Lia. & Intl. Affs.	
Exec. AD-Inv.	Ident.	Rec. Mgmt.	
Exec. AD-LES	Inspection	Tech. Servs.	
	Intell.	Training	
	Laboratory		
	Legal Coun.		

Office of Enforcement Operations
Criminal Division

6/17/87

Acting Director, FBI

MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA: [redacted] b6 b7C
[redacted] FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA; OBSTRUCTION OF JUSTICE

Action Memorandum

FEDERAL GOVERNMENT

Enclosed is a copy of a communication in which authorization is requested for the continued use of an electronic device to monitor and record [redacted] b7D with the consent of a party. Also enclosed is a copy of the communication in which authority was previously requested and granted.

This request is being made pursuant to Part II(A) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies.

Additional information concerning this investigation has been included in the attached communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring/recording [redacted] b7D is recommended as being in the best interest of effective law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

46-75263-1686

Enclosures
1 - Elsur Index
1 - Mr. Baker

CJB:td (5)

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.

Off. of Cong. & Public Affs.
Off of Lia. & Intl Affs.
Rec Mgmt.
Tech Servs.
Training

JUL 14 1987

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

ENCLOSURE

MAIL ROOM

134

Walked OED 6-19-87

ELSUR INDEX

R 161614Z JUN 87

FM FBI WASHINGTON FIELD OFFICE

TO ACTING ~~DIRECTOR~~, FBI

(SECTION 1 OF 2)

MARION S. BARRY, JR., MAYOR - DISTRICT OF COLUMBIA: [redacted] b6 b7C

[redacted]

[redacted] FAG - DISTRICT OF COLUMBIA: OOJ; OO:WFO

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD [redacted] b6 b7C b7D

[redacted]

UNCLAS

46-25263 - 1bX6

ENCLOSURE

DETAILS:

THIS REQUEST REQUIRES DEPARTMENT OF JUSTICE APPROVAL.

[redacted] TITLE III INFORMATION [redacted] b3 b7E

[redacted]

AN EXTENSIVE INVESTIGATION [redacted] b3

[redacted] b3

[redacted] HOWEVER, AFTER ISSUANCE OF FEDERAL GRAND JURY SUBPOENAS FOR THE RECORDS [redacted]

[redacted]

[redacted] OTHER INVESTIGATIVE TECHNIQUES ARE NOW BEING EMPLOYED [redacted]

. . INVESTIGATION HAS ALSO REVEALED THAT MAYOR BARRY [redacted] [redacted] THE INFORMATION HAS BEEN ANONYMOUSLY SUPPLIED TO THE UNITED STATES ATTORNEY'S OFFICE INDICATING THAT [redacted]

[redacted] THIS INFORMATION WAS VERIFIED BY A CONFIDENTIAL SOURCE (T-1) WHO ADVISED THAT [redacted]

[redacted] PEN REGISTER RECORDS HAVE REFLECTED [redacted]

b3
b3
b6
b7C
b7D

INFORMATION RECENTLY FROM A CONFIDENTIAL SOURCE (T-2)

INDICATES THAT [redacted] b6 b7C b7D

[redacted]

AT THIS TIME, [redacted] IS CONSIDERED A KEY WITNESS [redacted] b6 b7C

[redacted]

[redacted] IN A SEARCH [redacted] ON

[redacted] FBI AGENTS SEIZED DOCUMENTATION INDICATING THAT [redacted]

HAS BEEN MEETING RECENTLY [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

A PEN REGISTER [redacted] b3 b6 b7C

[redacted]

[redacted] A b6 b7C

CLOSE ASSOCIATE OF MAYOR BARRY. ON [redacted] A SEARCH WARRANT WAS EXECUTED [redacted] AND TRACES OF A WHITE POWDER

WERE SEIZED. THE DEA MID-ATLANTIC LABORTARY LATER ADVISED THAT THE SUBSTANCE IS COCAINE.

A TITLE III [redacted] b3 b6 b7C

[redacted]

MAYOR BARRY'S ACCESS TO CASH IS CONSIDERED A CENTRAL ISSUE IN THIS CASE, BECAUSE THE MAYOR MAKES BILL PAYMENTS IN CASH AND CASHIER'S CHECKS, [redacted] APPARENTLY HAS ACCESS TO LARGE AMOUNTS OF CASH FOR EXPENDITURES RELATED TO THE MAYOR. b6 b7C

THE PREVIOUSLY MENTIONED EMBEZZLEMENT ON THE PART OF MAYOR BARRY INVOLVED [redacted] b3 b6 b7C

[redacted]

R 161620Z JUN 87

FM FBI WASHINGTON FIELD OFFICE

TO ACTING DIRECTOR, FBI

(SECTION 2 OF 2)

MARION S. BARRY, JR.; MAYOR - DISTRICT OF COLUMBIA; [redacted] b6 b7C

[redacted]

[redacted] FAG - DISTRICT OF COLUMBIA; OOJ: OO:WFO

[redacted] b3 b6 b7C

[redacted] IT

SHOULD BE NOTED THAT [redacted]

[redacted] A SURVEILLANCE [redacted] ON [redacted]

[redacted] REVEALED THAT [redacted] WENT INTO THE DISTRICT BUILDING IN

UNCLAS

WASHINGTON, D.C. THE OFFICE OF THE MAYOR IS LOCATED AT THE DISTRICT BUILDING. LESS THAN ONE HOUR AFTER DEPARTING THE DISTRICT BUILDING [redacted] WAS SURVEILLED ENTERING GEORGIA AVENUE LIQUORS. b6 b7C

IT SHOULD BE NOTED THAT [redacted] IS APPARENTLY EMPLOYED [redacted] b3 b6 b7C

[redacted]

PEN REGISTER INFORMATION REVEALS [redacted]

[redacted] HAS BEEN SURVEILLED ENTERING [redacted]

PRETEXT CALL [redacted] REVEALED THAT [redacted]

[redacted]

[redacted] b6 b7C b7D

[redacted] THE DEVICES WILL BE USED ONLY WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY IS WILLING TO TESTIFY IN COURT [redacted]

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] b5 b6 b7C b7D WASHINGTON, D.C., WAS APPRISED OF THE FOREGOING INFORMATION ON MAY 5, 1987. AUSA [redacted]

[redacted]

[redacted] AUSA [redacted] BALTIMORE EXPRESSED THE SAME OPINION ON FEBRUARY 2, 1987.

IS WILLING TO TESTIFY IN COURT [redacted] b7D

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] b5 b6 b7C b7D

WASHINGTON, D. C., WAS APPRISED OF THE FOREGOING INFORMATION ON MAY 5, 1987. AUSA [redacted]

[redacted] AUSA [redacted] BALTIMORE, EXPRESSED THE SAME OPINION ON FEBRUARY 2, 1987.

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS SOUGHT AND RECEIVED ON [redacted] N REFERENCED TELEPHONE CALL. DUE TO EXIGENT CIRCUMSTANCES [redacted] b7D [redacted] THUS, THE CIRCUMSTANCES PRECLUDED HANDLING IT AS A ROUTINE REQUEST. EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL.

ENCLOSURE (✓) TO (LETTER) (AIRTEL)

TO SAC, Washington Field Office

DATED 6-23-83

RE: Marion S. Barry, Jr.; mayor, et. al.; FAG-District of Columbia; OOJ; OO: WFO

WFO FILE NO 46A-1410

BUREAU FILE NO

"NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED MATERIAL AS SAME MAY BE USED AT A LATER DATE."

"NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED MATERIAL AS SAME MAY BE USED AT A LATER DATE."

46-75263-16X1

Airtel

Unclas 6/23/87

Acting Director, FBI

SAC, Washington Field Office (46A-11410) (P) (C-2)

MARION S. BARRY, JR., MAYOR -
DISTRICT OF COLUMIA;
ET AL; FAG-DISTRICT OF COLUMBIA;
OBSTRUCTION OF JUSTICE
OO: WASHINGTON FIELD OFFICE

ReWFOtel to the Bureau 6/16/87 and Butelcal to SA [redacted] b6 b7C

Pursuant to the provision of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," DOJ authorization was granted on [redacted] for the use of a transmitting and/or recording devices, as described in referenced communication. Authorization is for a period of 30 days beginning on [redacted] and ending on [redacted] b7D

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

46-15263-1687

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirements are met.

"ENCLOSURE ATTACHED"

SEALED ENCL

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

FOUR ELSUR INDEX

1 - ATTN: Washington Field Office Elsur Coordinator

NOTE: ReButelcal [redacted] from C. J. Baker, FBIHQ, to SA [redacted] to advise of [redacted] approval. b6 b7C b7D

1 - Elsur Index 1 - Mr. Baker

MAILED 23 JUN 24 1987

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

MAIL ROOM

6 DEC 01 1988

J.J.J.
C.B.

Memorandum

To : Office of Enforcement Operations
Criminal Division

Date 6/17/87

From : Acting Director, FBI

Subject : MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; [redacted] FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA; OBSTRUCTION OF JUSTICE

b6
b7C

Action Memorandum

Enclosed is a copy of a communication in which authorization is requested for the continued use of an electronic device to monitor and record [redacted] with the consent of a party. Also enclosed is a copy of the communication in which authority was previously requested and granted.

b7D

This request is being made pursuant to Part II(A) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies.

Additional information concerning this investigation has been included in the attached communication. It is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Monitoring/recording [redacted] is recommended as being in the best interest of effective law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

b7D

Enclosures

Approved: [redacted]

(Pursuant to the Authority of the Attorney General 11-7-83)

Frederick D. Hess
Director
Office of Enforcement Operations

Date: JUN 19 1987

ENFORCEMENT OPERATIONS

JUN 19 3 52 PM '87

INBOX.15 (#7693)

TEXT:

VZCZCWF0024

RR HQ

DE WF #0024 1671614

ZNR UUUUU

R 161614Z JUN 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO ACTING DIRECTOR, FBI ROUTINE

BT

UNCLAS (SECTION 1 OF 2)

ATTENTION: WHITE COLLAR CRIME SECTION, CID

MARION S. BARRY, JR., MAYOR - DISTRICT OF COLUMBIA; [redacted]

[redacted] FAG - DISTRICT OF COLUMBIA; OOJ; OO:WFO

RE WFO TELETYPE TO FBIHQ, 5/12/87.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD [redacted]

[redacted]

UNCLAS

16 JUN 87 22 04

FEDERAL BUREAU OF INVESTIGATION

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

[redacted] b6 b7C

NG

b6 b7C b7D

46-75263-16X8

10 JUL 14 1987

[redacted]

FOUR ELSUR INDEX

289

22 DEC 07 1988

[redacted]

INBOX.16 (#7694)

TEXT:

VZCZCWF0025

RR HQ

DE WF #0025 1671620

ZNY TTTTT

R 161620Z JUN 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO ACTING DIRECTOR, FBI ROUTINE

BT

UNCLAS (SECTION 2 OF 2)

ATTENTION: WHITE COLLAR CRIME SECTION, CID

MARION S. BARRY, JR.; MAYOR - DISTRICT OF COLUMBIA; [redacted] b6 b7C

[redacted]

[redacted] FAG - DISTRICT OF COLUMBIA; OOJ; OO:WFO

CONTINUING. [redacted]

[redacted] b3 b6 b7C

[redacted] IT

SHOULD BE NOTED THAT [redacted]

[redacted] A SURVEILLANCE [redacted] ON [redacted]

[redacted] REVEALED THAT [redacted] WENT INTO THE DISTRICT BUILDING IN

UNCLAS

WASHINGTON, D.C. THE OFFICE OF THE MAYOR IS LOCATED AT THE DISTRICT BUILDING. LESS THAN ONE HOUR AFTER DEPARTING THEDISTRICT BUILDING [redacted] WAS SURVEILLED ENTERING GEORGIA AVENUE LIQUORS. b6 b7C

IT SHOULD BE NOTED THAT [redacted] IS APPARENTLY EMPLOYED AT [redacted] b3 b6 b7C

PEN REGISTER INFORMATION REVEALS [redacted] HAS BEEN SURVEILLED ENTERING [redacted]

PRETEXT CALL TO [redacted] REVEALED THAT [redacted]

[redacted] b6 b7C b7D

[redacted] THE DEVICES WILL BE USED ONLY WHEN THE CONSENTING PARTY IS PRESENT. THE CONSENTING PARTY IS WILLING TO TESTIFY IN COURT [redacted]

UNCLAS

UNITED STATES ATTORNEY'S OPINION:

ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] b5 b6 b7C b7D

WASHINGTON, D.C., WAS APPRISED OF THE FOREGOING INFORMATION ON MAY 5, 1987. AUSA [redacted]

[redacted]

[redacted] AUSA [redacted] BALTIMORE EXPRESSED THE SAME OPINION ON FEBRUARY 2, 1987.

ADMINISTRATIVE:

COOPERATING WITNESS, [redacted] b6 b7C b7D

[redacted]

UNCLAS

PAGE FOUR DE WF 0025

[redacted] b7D

T-1 IS IDENTIFIED AS [redacted]

T-2 IS IDENTIFIED AS [redacted]

PREVIOUS DOJ AUTHORITY FOR CONSENSUAL MONITORING WILL EXPIRE ON [redacted]

BT

#0025

NNNN

8-261 (Rev. 3-17-86)

1 - [redacted] b6
Room 3865 b7C
1 - [redacted]
1 -
1 -

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field (46A-11410) (C-2) July 22, 1987

From: Director, FBI

FBI FILE NO. 46-75263

LAB. NO. 70619019 E VT

Re: MARION S. BARRY, JR., MAYOR, D.C.;
Et Al;
FAG-DC, OOJ;
(OO:WFO)

Examination requested by: SAC, Washington Field

Reference: Airtel dated June 16, 1987

Examination requested: Enhancement

Remarks: The enhancement examination was conducted by SA [redacted] b6 b7C

dlw

46-75263-17

AUG 21 1987

MAILED 16
JUL 23 1987
FBI

Enclosures 2 (2 Technical Services Division Reports)

DOW/llp (7)
LLP

ADMINISTRATIVE PAGE

25

10 FEB 16 1988

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM

8-258b (Rev. 3-17-86)

REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field (46A-11410) (C-2) July 22, 1987

FBI FILE NO. 46-75263

LAB. NO. 70619019 E VT

Re: MARION S. BARRY, JR., MAYOR, D.C.;
Et Al;
FAG-DC, OOJ

Specimens received June 19, 1987, personally delivered by SA [redacted] b6 b7C b7D

Q6 One 7-inch reel of magnetic tape marked in part [redacted]

Q7 One [redacted] of magnetic tape marked in part [redacted]

Result of examination:

Three enhanced stereo copies were made of the requested part of specimen Q6 and of all of specimen Q7. In each instance two copies were made on side A of separate Maxell UR90 magnetic tape cassettes and the third copy was made on a 7-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a two-track configuration.

In order to obtain maximum intelligibility, the enhanced copies should be played back on high-quality tape recorders with comparable track configurations and should be reviewed using high-quality stereo headphones.

Specimens Q6 and Q7 and the enhanced copies were provided to SA [redacted] on July 7, 1987. b6 b7C

DOW/llp (7)

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, WFO

SUBJECT: MARION S. BARRY, JR., MAYOR, D.C.; ET AL; FAG-DC; OOJ; OO:WFO

46-75263
Bureau File Number

46A-11410
Field Office File Number

C-2
Squad or RA Number

Agent's Social Security No.

☒ X if case involves corruption of a public official (Federal, State or Local)

Date 7/23/87

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b6 b7C b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

b3

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

46-75263-1A

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

15 JUL 29 1987

b3 b6 b7C

THREE

2 - Bureau
4 - Field Office (1-46A-11410) (1-66-2178) (1-C-2 Supervisor) (1-C-2 Secretary)
* See codes on reverse side.

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

RECEIVED
TELETYPE
UNIT
8 AUG 87 1159
FEDERAL BUREAU
OF INVESTIGATION

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

FILE

INBOX.13 (#7633)

TEXT: VZCZCNY0159

RR HQ

DE NY #0159 2192345

ZNY UUUUU

R 072253Z AUG 87

FM FBI NEW YORK (46A-9124) (P) (C-4)

TO DIRECTOR FBI (46A-11410) (C-2) ROUTINE

BT

UNCLAS

[redacted] b6 b7C

MARION S. BARRY, JR., MAYOR-DISTRICT OF COLUMBIA; ET AL; FAG-DC;

OO:WASHINGTON FIELD

RE WASHINGTON FIELD TELETYPE TO NEW YORK (NY), DATED JULY 30, 1987.

46-75263-18

[redacted] WAS CONTACTED ON AUGUST 6, 1987 [redacted] b6 b7C

[redacted]

[redacted] NY, [redacted]

TELEPHONE NUMBER [redacted] HE WAS INTERVIEWED [redacted]

[redacted] STATED THAT [redacted]

SEP 3 1987

FEB 04 1988

HE HAD BEEN IN MADRID, SPAIN DURING THE MONTH OF FEBRUARY, 1985 [redacted] b6 b7C [redacted] AT AN INTERNATIONAL ART FAIR CALLED ARCO IFEMA. [redacted] HAD BEEN ACCOMPANIED TO THE ART FAIR [redacted] NY, TELEPHONE NUMBER [redacted] SAID HE RAN INTO A PROBLEM PAYING FOR SOME TELEPHONE CALLS AND HE REQUESTED THAT [redacted] SEND HIM SOME MONEY. SHE SENT HIM A HUNDRED DOLLARS BY AMERICAN EXPRESS. [redacted] STATED THAT THE PHONE BILL WAS EVENTUALLY CLEARED UP AND PAID BY SOMEONE AT THE ART FAIR AND THAT HE DIDN'T SPEND THE ONE HUNDRED DOLLARS. HE RETURNED TO NY THE END OF FEBRUARY AND A WEEK OR TWO LATER VISITED [redacted] IN WASHINGTON, D.C. AND RETURNED THE ONE HUNDRED DOLLARS TO HER.

[redacted] SAID THAT LATER IN 1985 HE AGAIN WENT TO EUROPE, TO b6 b7C AMSTERDAM, NETHERLANDS, WHERE HE [redacted] HE SAID THAT [redacted] DID NOT SEND HIM ANY MONEY DURING THAT VISIT.

[redacted] SAID HE DID NOT HAVE HIS PASSPORT AS IT WAS STOLEN SOMETIME IN OCTOBER, 1986. HE DID NOT MAKE A POLICE REPORT BUT

REPORTED THE LOSS TO HIS LEGAL AID ATTORNEY, FIRST NAME UNKNOWN [redacted] (PHONETIC). [redacted] STATED THAT [redacted] b6 b7C

[redacted]

AN ATTEMPT WAS MADE TO CONTACT [redacted] BUT b6 b7C [redacted] WAS CLOSED AND NO ONE ANSWERED THE TELEPHONE NUMBER. ATTEMPTS WILL BE MADE TO RECONTACT [redacted] TO VERIFY [redacted] EUROPEAN TRIP. FD 302'S TO FOLLOW.

BT

#0159

NNNN

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. Mgmt.
Tech. Servs.
Training
Telephone
Direct

71C/WR1

INBOX.32 (#6085)

TEXT:

VZCZCWF0020

RR HQ

DE WF #0020 2381728

ZNR UUUUU

R 2381728ZAUG 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO ACTING DIRECTOR, FBI ROUTINE

BT

UNCLAS

ATTN: SSA [redacted] GFU, WCC SECTION, CID AND [redacted] WCC SECTION, CID.

MARION S. BARRY, JR., DISTRICT OF COLUMBIA; ET AL; FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA; OO:WFO.

RE WFO TELETYPE TO BUREAU, DATED 6/22/87, AND BUREAU TELETYPE TO WFO, DATED 6/26/87.

REFERENCED BUREAU TELETYPE AUTHORIZED THE TEMPORARY ASSIGNMENT (TDY) OF ACCOUNTING TECHNICIAN (AT) [redacted] TO WFO THROUGH 9/1/87.

46-75263-19

AS THE BUREAU IS AWARE, CAPTIONED INVESTIGATION ALONG WITH RELATED INVESTIGATIONS PERTAINING TO THE DISTRICT OF COLUMBIA CITY GOVERNMENT CONTINUING TO BE A PRIORITY

SEP 29 1987

b6
b7C

b6
b7C

No action necessary AT NT was assigned permanently to WFO 9/8/87 WACS/has

6/has

INVESTIGATIVE EFFORT WITHIN WFO.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO EXTEND THE TDY STATUS OF

AT [redacted] TO WFO THROUGH AT LEAST 10/2/87. b6 b7C

BT

#0020

NNNN

FD-621 (Rev. 3-21-84)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date [redacted] b7D

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, WFO (46A-11410)(P)(C-2)

SUBJECT: MARION S. BARRY, JR., MAYOR-D.C.;
ET AL;
FAG-D.C., OOJ;
(OO:WFO)

Reference

On [redacted] authorization was received from: b7D

- ☐ FBIHQ Criminal Investigative Division (FBIHQ-CID)
- ☒ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☐ Yes ☐ No

The following information relates to the use of the equipment authorized that date:

[redacted]

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), **and, if applicable,** for each extension or renewal thereof.

Transmit to FBIHQ in a **sealed brown envelope** labeled **"Director, FBI, ELSUR Index, FBIHQ."**

1 - Room 4997
2 - Bureau
1 - 46A-11410 Sub Y (Field Office Investigative File)
1 - 66-779 Sub I (Field Office Control File)
RO:aeh(4)

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

2 MAR 31 1988

FBI/DOJ

RECEIVED
TELETYPE
UNIT

4 Nov 87 07 33

FEDERAL BUREAU
OF INVESTIGATION

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

INBOX.27 (#3737)

TEXT:

VZCZCWF0011

RR HQ

DE WF #0011 3080030

ZNR UUUUU ST SDS

R 040030Z NOV 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO ACTING DIRECTOR FBI (46-75253) ROUTINE

BT

UNCLAS

ATTENTION: CID, WCC SECTION

MARION S. BARRY, JR., MAYOR, DISTRICT OF COLUMBIA; ET AL; FAG-DC;

OOJ; OO:WASHINGTON FIELD.

[redacted] b6 b7C

[redacted] b3 b6 b7C b7D

[redacted]

DEBRIEFING IS SCHEDULED TO START [redacted]

[redacted] BEFORE A FEDERAL GRAND JURY [redacted]

17 NOV 13 1987

[redacted]

367

54 APR 19 1988

PAGE TWO DE WF 0011 UNCLAS

BT

#0011

NNNN

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, WFO

SUBJECT: MARION S. BARRY, JR.,
MAYOR, D.C.;
ET AL;
FAG-D.C., OOJ;
OO:WFO

46-75263
Bureau File Number

46A-11410
Field Office File Number

C-2
Squad or RA Number

Agent's Social Security No.

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 9/29/87

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
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7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served
Criminal Summons
Local Crim. Summons
FBI Subj. Resisted _____ ; Armed _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

b3

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion
Total Fines $
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

46-75263-1178

OCT 8 1987

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Federal Grand Jury subpoenas [redacted]

b3
b6
b7C

2 - Bureau
4 - Field Office (1-46A-11410)(1-66-2178)(1-C-2 Supervisor)(1-C-2 Secretary)
* See codes on reverse side.

KBB:aeh (6) 22 MAY 11 1988 587

DEC 8 1967

Property Type Codes*

Code No	Description
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2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
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4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
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7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
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26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

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Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
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- 1B Capodecina or Soldier
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Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, WFO

SUBJECT:
MARION S. BARRY, JR.,
MAYOR, D.C.;
ET AL;
FAG-D.C., OOJ;
OO:WFO

46-75263
Bureau File Number

46A-11410
Field Office File Number

C-2
Squad or RA Number

Agent's Social Security No.

X if case involves corruption of a public official (Federal, State or Local).

Date 9/29/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

b3

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____ Acquitted _____ Dismissed

Subject 1 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion — Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion — Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion — Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

☐ Felony / ☐ Misdemeanor	Conviction: Title	Section	Counts	Combined Sentence: In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos

☐ Plea ☐ Trial ☐ Pretrial Diversion — Total Fines $

Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

46-75263-4X3

17 OCT 7 1987

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

The attached list [redacted] Federal Grand Jury subpoenas, District of Columbia. These subpoenas were served by the FBI at the request of the U.S. Attorney's Office, [redacted]

(SEE ATTACHED ADDENDUM)

1-ENCLOSURE

2 - Bureau
4 - Field Office (1-46A-11410) (1-66-217[redacted]) (1-C-2 Supervisor) (1-C-2 Secretary)
* See codes on reverse side.
2 CRIMINAL INFO DESK
RO:aeh(8)

DEC 8 1987

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

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- 8A All Other Subjects (not fitting above categories)

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Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FBI/DOJ

AIRTEL

UNCLAS 8/28/87

Acting Director, FBI

SAC, Washington Field Office (46A-1410)

MARION S. BARRY, JR.,
ET AL;
FAG-DC; OOJ;
OO: WASHINGTON FIELD OFFICE

46-75263-15
ReWFOairtel dated 8/20/87.

Authority requested in Retel to utilize International Intelligence Network (IIN) in researching international companies. Authority to utilize IIN is granted.

WFO also requested an indices search concerning [redacted] b6 b7C FBIHQ indices negative regarding these individuals. FBIHQ indices regarding [redacted] was positive as it reflected WFO investigation pertaining to subject and his connection with Washington, D.C. real estate market. Investigation previously conducted by WFO alleged subject [redacted] This case (WFO file [redacted] was opened in 1979 and closed in 1980. There was no prosecution as a result of allegations made in this matter.

1 - [redacted]
1 -

LRK:td (5)

MAILED 22
AUG 28 1987
FBI

46-75263-19X4

17 SEP 11 1987

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 ____ MAIL ROOM

95MAY 26 1988.

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SER MLS
REC

RECEIVED
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30 OCT 87 04 52
FEDERAL BUREAU
OF INVESTIGATION

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

b6
b7C

INBOX.27 (#9927)

TEXT:

VZCZCWFO008

RR HQ CV

DE WF #0008 3020008

ZNR UUUUU

R 290008Z OCT 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410)(P)(C-2)

TO ACTING DIRECTOR, FBI ROUTINE

CLEVELAND ROUTINE

BT

UNCLAS

ATTENTION: WCC SECTION, CID (FBIHQ)

ATTENTION: SA [redacted] (CV)

MARION S. BARRY, JR.; MAYOR, D.C.; ET AL; FAG-DC; OOJ; OO:WFO

ON 10/28/87, A FEDERAL GRAND JURY, DISTRICT OF WASHINGTON, D.C., HANDED DOWN AN INDICTMENT [redacted] ON EIGHT COUNTS INCLUDING THE FOLLOWING VIOLATIONS:

b6
b7C

18 USC, SECTION 1341 - MAIL FRAUD

46-75263-19X5

18 USC, SECTION 2(B) - CAUSING AN ACT TO BE DONE

18 USC, SECTION 1623 - FALSE STATEMENT TO A GRAND JURY

UNCLAS

DECLASSIFIED BY

8 NOV 6 1987

[redacted]

b6
b7C

37

27 JUN 29 1988

22 DCC, SECTIONS 3821(A) AND 3822(A) - FRAUD

22 DCC, SECTIONS 3811, 3812(A) - THEFT

THE BASIS FOR THIS PROSECUTION WAS DERIVED [redacted] b3

[redacted] CONTROLLED BY DWIGHT CROPP, SECRETARY OF THE DISTRICT OF COLUMBIA, EXECUTIVE OFFICE OF THE MAYOR.

IN OCTOBER, 1983, CROPP WITHDREW $1,400 FROM THE MAYOR'S MINI ART GALLERY FUND, AND, BASED ON THE REQUEST AND MISREPRESENTATIONS MADE BY [redacted] DELIVERED THOSE FUNDS TO [redacted] b6 b7C IN CASH. [redacted] USED THIS MONEY TO COVER A PERSONAL CHECK WRITTEN TO [redacted] FOR THE REIMBURSEMENT OF A SANSUI STEREO SYSTEM ORIGINALLY PURCHASED BY [redacted] MISREPRESENTED HIMSELF TO [redacted] THAT THE FUNDS USED TO REIMBURSE THEM FOR THE STEREO SYSTEM WERE HIS OWN; CONSEQUENTLY, THE STEREO WAS THEN HIS PERSONAL PROPERTY.

IN NOVEMBER, 1983, [redacted] ONCE AGAIN MISREPRESENTED HIMSELF b6 b7C TO CROPP AND REQUESTED THAT FUNDS FROM THE MAYOR'S OFFICE BE USED TO PURCHASE A $2,000 HITACHI BIG SCREEN TELEVISION. THE T.V. WAS PURCHASED BY CROPP WITH DC FUNDS AND DELIVERED TO [redacted]

[redacted] b6 b7C

IN THE ABOVE INSTANCES, [redacted] MISREPRESENTED HIMSELF TO CROPP THAT THE STEREO AND T.V. WOULD BECOME PROPERTY OF [redacted] AND REMAIN AT [redacted]

[redacted] TOOK THE T.V. AND STEREO [redacted] AND MOVED FROM [redacted]

ON 8/14/87, [redacted] APPEARED BEFORE A FEDERAL GRAND JURY AND DURING THE COURSE OF HIS TESTIMONY, MADE FALSE DECLARATIONS.

THE MAIL FRAUD COUNT STEMS FROM A SUBSEQUENT MAILING CAUSED BY THE NEGOTIATION OF THE CHECK WRITTEN [redacted] b6 b7C [redacted] FOR THE REIMBURSEMENT OF THE STEREO SYSTEM.

INVESTIGATION CONTINUING REGARDING OTHER AREAS OF CAPTIONED MATTER.

UNCLAS

BT

#0008

NNNN

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 46A-11410 3/16/88
FBI FILE NO.
LATENT CASE NO. C-71254

TO: SAC, WFO

RE: [redacted] ET AL.; FAG

b6
b7C

REFERENCE: DEA Laboratory, Washington, D. C., cover letter 1/14/88 and FBI, WFO letter 6/9/87
EXAMINATION REQUESTED BY: WFO
SPECIMENS: One plastic bag, Exhibit #1

This report is in reference to DEA Laboratory #WO443, Exhibit #1.

No latent prints of value for identification purposes are present or were developed on Exhibit #1.

The specimen and an evidence envelope are enclosed.

46-752[illegible]-21

Enc. (2)

17 MAR 21 1988

LCA LCA:kmf KMF
(4)

MAILED 16
MAR 17 1988
FBI

[redacted]

b6
b7C

22 MAR 28 1988 MAIL ROOM

THIS REPORT IS FURNISHED ~~FOR OFFICIAL USE ONLY~~

FBI/DOJ

OPERATOR MAT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0073432

FBI FILE NO...: 96-75263-A1 LATENT CASE NO: C-71254
LABORATORY NO.: REFERENCE NO: 46-11410

RECORDED.....: 02-01-88 MAT RECEIVED.....: 01-29-88

EXAMINATION BY: [redacted] b6 b7C

EVIDENCE NOTED BY: ———

ANSWER TO....: SAC, WASHINGTON FIELD OFFICE

RE.....: [redacted]
ET. AL.;
FAG

COMMUNICATION: OTHER 06-09-87

DEA LABORATORY WASHINGTON, D.C., COVER LETTER 1/14/88, AND FBI WFO LETTER 6/9/87

IN METHODS...: REGISTERED MAIL R 020 058 641

EXAM REQ BY..: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: LAB # W0443

SPECIMENS....: EXHIBIT #1:
1 PLASTIC BAG

RESULT OF EXAMINATION:

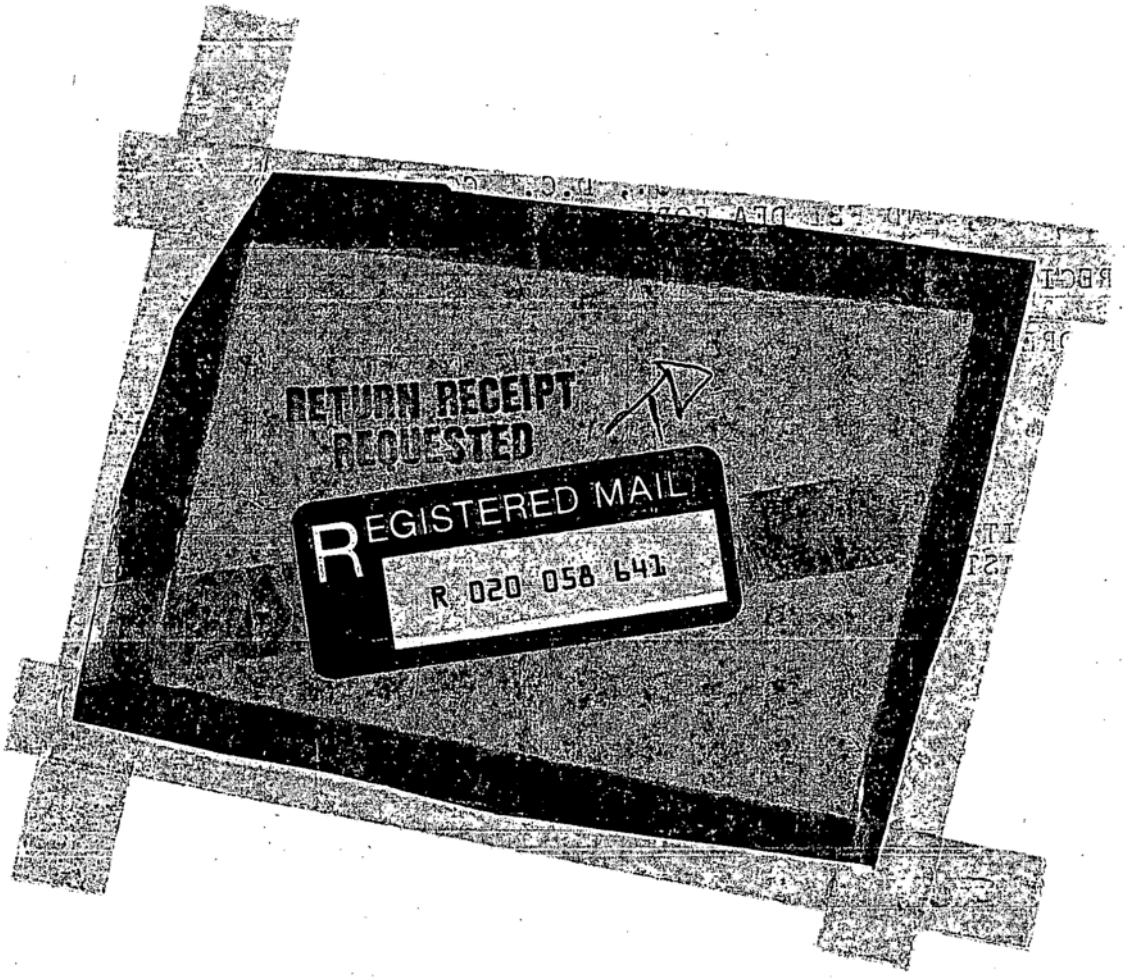
Visual exam - No lats pres.
Prev'd spec L - No lats dev.
Prev'd spec S.G. - No lats dev.
Prev'd spec bp - No lats dev.

Spec and an evid envelope are enclosed.

Enclosures(2)
LCA

ANSID
3/16/88
DCA KMF

EXAMINATION COMPLETED 2:30pm 3/1/88 DICTATED 3/2/88
LCA


RETURN RECEIPT
REQUESTED
REGISTERED MAIL
R 020 058 641

INBOX.23 (#9389)

RECEIVED
TELETYPE
UNIT
19 DEC 87 21 17
FEDERAL BUREAU
OF INVESTIGATION

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. Mgmt.
Tech. Servs.
Training
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Sec'y

TEXT:

VZCZCWF0014

RR HQ

DE WF #0014 3530041

ZNR UUUUU

R 190041Z DEC 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO DIRECTOR FBI (46-75263) ROUTINE

BT

UNCLAS

MARION S. BARRY, JR., MAYOR, DISTRICT OF COLUMBIA; ET AL;

FAG - DC; OOJ; OO:WASHINGTON FIELD.

ON FRIDAY, DECEMBER 18, 1987, [redacted] WAS SENTENCED BEFORE DISTRICT OF COLUMBIA FEDERAL MAGISTRATE JEAN DWYER TO ONE YEAR PROBATION AND 100 HOURS OF COMMUNITY SERVICE.

[redacted] PLED GUILTY TO TWO COUNTS OF THEFT, TITLE 22, DISTRICT OF COLUMBIA CODE, SECTIONS 3811 AND 3812(B).

BT

#0014

46-75263-22

DEC JAN 6 1988

NNNN

367
44 APR 19 1988

RECEIVED
TELETYPE
UNIT
25 Nov 87 16 02
FEDERAL BUREAU
OF INVESTIGATION

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. Mgmt. ____
Tech Servs. ____
Training ____
Off Liaison &
Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

INBOX.11 (#9343)

TEXT:

VZCZCWF0039

RR HQ

DE WF #0039 3282341

ZNR UUUUU

R 242341Z NOV 87

FM FBI WASHINGTON FIELD OFFICE (46A-11410)(P)(C-2)

TO DIRECTOR, FBI (46-75263)(ROUTINE)

BT

UNCLAS

[redacted] b6 b7C

MARION S. BARRY, JR., MAYOR, D.C.; ET AL; FAG-DC, OOJ;

OO:WFO

U.S. DISTRICT JUDGE NORMA H. JOHNSON HAS SET A 1/25/88 TRIAL DATE [redacted]

[redacted] WAS INDICTED ON 10/28/87 ON 8 COUNTS INCLUDING D.C. FRAUD, D.C. THEFT, MAIL FRAUD, AND MAKING FALSE STATEMENTS TO A FEDERAL GRAND JURY.

BT

#0039

[redacted]

46-75263-23

9 DEC 4 1987

NNNN

[redacted] Text bb.

pls T/ 1/26
for trial result

b6
b7C

367

95 APR 22 1988

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, WFO

SUBJECT: (P)
MARION S. BARRY, JR.
MAYOR, D.C.; ET AL;
FAG-DC; OOJ;
OO:WFO

46-75263
Bureau File Number
46A-11410
Field Office File Number
C-2
Squad or RA Number
Agent's Social Security No.

☒ X if case involves corruption of a public official (Federal, State or Local)

Date 11/25/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warra Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
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6. ELSUR - Title III		13. Lab Div Field Suppo		20. SWAT Team Action		27. Visual Inves Analysis (VI	
7. Eng. Sect. Field Suppo		14. Pen Registers		21. Tech. Agt. or Tech Equip			

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
		1

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

Subpoenas Served ____
Criminal Summons 1
Local Crim. Summons ____
FBI Subj. Resisted ____ ; Armed ____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists ____; All Other Hostage Situations ____
Missing or Kidnaped Children Located ____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
3	$ 3,400.00	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District ____ District ____ State ____ Conviction or Pretrial Div. Date ____ Sentence Date ____ No. of Subjects ____ Acquitted ____ Dismissed

Subject 1 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

DE-24 46-75263-231

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

SSAN [redacted] DOB [redacted] POB [redacted] Race N; Sex M; DOB [redacted]

b6
b7C

Subject was indicted on 8 counts including the following violations:

- 18 USC, Sect 1341 Mail Fraud
- 18 USC, Sect 2(b) causing an act to be done
- 18 USC, Sect 1623 False statements
- 22 DCC, Sects 2821(a) and 3822(a) Fraud
- 22 DCC, Sects 3811 and 3812 Theft

AUG 21 1988

(2) Bureau
(4) Field Office (1-46A-11410)(1-66-2178)(1-C-2 Supervisor)(1-C-2 Secretary)
* See codes on reverse side.
RO:baw (6)

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

FEB 23 1988

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.

B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.

C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, WFO

SUBJECT:
MARION S. BARRY, JR.
MAYOR, DC; ET AL;
FAG-DC, OOJ;
OO:WFO

SSP
CLASS
SRC'D
SER
REC

46-75263
Bureau File Number
46A-11410
Field Office File Number
C-2
Squad or RA Number
Agent's Social Security No.

X If case involves corruption of a public official (Federal, State or Local)

Date 12/22/87

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance		8. Eng. Sect. Tape Exams		15. Photographic Coverage		22. Telephone Toll Recs	
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warr Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/ VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Suppor		20. SWAT Team Action		27. Visual Invest Analysis (VIA	
7. Eng. Sect. Field Suppor		14. Pen Registers		21. Tech. Agt. o Tech Equip			

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments
	1	

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority* A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons 1
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District DC (District) L (State) 11/9/87 (Conviction or Pretrial Div. Date) 12/18/87 (Sentence Date) No. of Subjects 0 (Acquitted) 0 (Dismissed)

Subject 1 Subject Description Code* [ ] b7E

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☒ Misdemeanor	22	DCC	3811 3812(b)					1	0
☑ Plea		3812	1	Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 2 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 3 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

Subject 4 Subject Description Code* —

	Conviction Title	Section	Counts	Combined Sentence In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
☐ Felony									
☐ Misdemeanor									
☐ Plea				Total Fines $					
☐ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
☐ Pretrial Diversion									

46-75263-2341

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

DEC 23 1987

[ ] DOB [ ] POB [ ] Race W; Sex M; b6 b7C
SSAN [ ]

On 11/9/87, subject plead guilty to 2 counts of Theft, 22 DCC, Sections 3811 and 3812(b). On 12/18/87, [ ] was sentenced to 1 year probation and 100 hours of community service.

(2) Bureau
(1) Field Office
* See codes on reverse side.

(1-46A-11410) (1-66-2178) (1-C-2 Supervisor) (1-C-2 Secretary)

RQ: baw (6)

5 DEC 02 1988

JUN 7 1988

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
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7	Jewelry (including unset precious and semiprecious stones)
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- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

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- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

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Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

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

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/7/88

TO: DIRECTOR, FBI (46-75263)
(ATTN: [redacted] SPECIAL PROJECTS, 1B224, GRAPHIC DESIGN UNIT)

b6
b7C

FROM: SAC, WFO (46A-11410)(P)(C-2)

MARION S. BARRY, JR., MAYOR, DC;
[redacted]
FAG-DC, OOJ;
OO:WFO

Enclosed for the Bureau are the following documents:

[redacted]

b3
b6
b7C

(2) Bureau (Hand Carried)
1-WFO

RO:baw
(3)

JAN 29 1988

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

b6
b7C

[redacted]

13 FEB 01 1988

WO 881376

[redacted] b3 b6 b7C

On January 25, 1988, [redacted] will stand trial b6 b7C charged with DC Theft, DC Fraud, Mail Fraud, and Perjury.

[redacted] made fraudulent representations to DWIGHT CROPP, D.C. Secretary and [redacted] and induced CROPP to fund, with DC Government money, the purchase of a Projection T.V., approximately $2,000, and stereo system, approximately $1,400. [redacted] that was removed [redacted]

[redacted] has also made false statements to a Federal Grand Jury pertaining to this case.

WF 46A-11410

REQUEST OF THE BUREAU

SPECIAL PROJECTS SECTION

GRAPHIC DISPLAY UNIT

The Bureau is requested to make view graphs from the enclosed documentary evidence. These view graphs will be used in conjunction with an overhead projector to better present this evidence to a jury.

The trial is to begin 1/25/88.

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. 46A-11410 4/26/88
FBI FILE NO.
LATENT CASE NO. C-71254

TO: SAC, WMFO

RE: [redacted] b6 b7C
ET AL.;
FAG - D.C.;
OOJ

REFERENCE: DEA Laboratory, Washington, D.C., cover letter received 3/17/88, and FBI, WMFO letter 2/9/88
EXAMINATION REQUESTED BY: WMFO
SPECIMENS: Three plastic bags

Exhibit(s) Further reference is made to DEA Laboratory #W 0674 and #2.

The requested latent print examination was conducted, but no latent prints of value were detected.

The specimens, an evidence envelope and a mail envelope are enclosed.

Enc. (5)

LCA LCA:trl
(4)

46-75263-25

MAILED 21
APR 25 1988
FBI

APR 27 1988

62 MAY 03 1988
367
MAIL ROOM

THIS REPORT IS FURNISHED ~~FOR OFFICIAL USE ONLY~~

[redacted] b6 b7C

FBI/DOJ

OPERATOR PAH

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

REF# 0075794

FBI FILE NO...46-75263-25 LATENT CASE NO: C-71254
LABORATORY NO.: REFERENCE NO: 46A-11410

RECORDED.....: 03-21-88 PAH RECEIVED.....: 03-17-88

EXAMINATION BY: [redacted] b6 b7C

EVIDENCE NOTED BY: ——

ANSWER TO....: SAC, WASHINGTON METROPOLITAN FIELD OFFICE

RE..... [redacted]
ET AL.;
FAG - D.C.;
OOJ

COMMUNICATION: LETTER 02-09-88

DEA LABORATORY, WASHINGTON, D.C., COVER LETTER RECEIVED 3-17-88,
AND FBI, WMFO, LETTER 2-9-88 2-9-88

IN METHODS...: REGISTERED MAIL R020 058 699

EXAM REQ BY..: ADDRESSEE

COPY TO.....:
ASSOC REF NOS: LAB # W 0674

SPECIMENS....: EXHIBIT #2 -3 PLASTIC BAGS b6 b7C

NAMED SUBJECT:

[redacted]

RESULT OF EXAMINATION:

Visual exam - no lats pres.
Proc'd Specs L - no lats dev.
Proc'd Specs S.G - no lats dev.
Proc'd Specs bp - no lats dev.
Specs, an evidence envelope and a mail env. are enclosed.
Enclosures (5)
LCA

EXAMINATION COMPLETED 8:00pm 4/18/88 DICTATED 4/18/88
LCA.

1 RQ H
Sec

Ans'd 4/26/88 MARTCO

INBOX.31 (#10044)

RECEIVED
TELETYPE UNIT

TEXT:

VZCZCWF0012 10 FEB 88 11 39

RR HQ

FEDERAL BUREAU
OF INVESTIGATION

DE WF #0012 0410017

ZNR UUUUU

R 100017Z FEB 88

FM FBI WASHINGTON FIELD OFFICE (46A-11410) (P) (C-2)

TO DIRECTOR, FBI (46-75263) R O U T I N E

BT

UNCLAS

ATTN: GOVERNMENTAL FRAUD UNIT

MARION S. BARRY, JR., MAYOR, D.C.; ET AL; FAG-D.C.; OOJ; OO:WFO.

RE WFO TELETYPE TO FBIHQ, DATED 1/25/88.

ON 2/9/88, BEFORE U.S. DISTRICT JUDGE NORMA JOHNSON, A JURY FOUND [redacted] NOT GUILTY ON ALL EIGHT (8) CHARGES WHICH INCLUDED: 1 - MAIL FRAUD; 1 - DCC FRAUD; 1 - DCC THEFT; AND 5 - PERJURY.

BT

#0012

NNNN

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 Mgmt. ____
Tech Servs ____
Training ____
Off Liaison & Int Affs ____
Telephone Rm ____
Director's Secy ____

b6
b7C

46-75263-26

87 MAR 4 1988

12 FEB 22 1989

10 FEB 8 1988

CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

JAN 26 [illegible] AM '88

26 JAN 88 02 49

FEDERAL BUREAU OF INVESTIGATION

CRIMINAL INVESTIGATION DIVISION [illegible] OFFICE

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

b6
b7C

BOX.18 (#5097)

XT:

ZCZCWF0016

R HQ

E WF #0016 0252135

JR UUUUU

252135Z JAN 88

1 FBI WASHINGTON FIELD OFFICE (46A-11410)(P)(C-2)

) DIRECTOR FBI (46-75263)(ROUTINE)

[

NCLAS

ARION S. BARRY JR., MAYOR, DC; ET AL; FAG-DC; OOJ; OO:WFO

RE WFO TELETYPE TO FBIHQ DATED 11/24/87.

[redacted] TRIAL IS TO BEGIN ON 1/27/88, IN

.S. DISTRICT COURT, WASHINGTON, D.C., JUDGE NORMA H.

OHNSON PRESIDING.

46-75263-27

[redacted] ATTORNEY [redacted] HAS STATED THAT

b6
b7C

FEB 8 1988

[redacted] DEFENSE STRATEGY WILL FOCUS ON [redacted]

[redacted] AND THAT [redacted] HAS BEEN A TARGET OF PERSISTENT

BI HARRASSMENT.

[

0016

NNN

13 FEB 15 1989

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC,

SUBJECT: MARION S. BARRY, JR.,
MAYOR, DC;
ET AL;
FAG-DC; OOJ;
OO:WFO

46-75263	Bureau File Number
46A-11410	Field Office File Number
C-2	Squad or RA Number
	Agent's Social Security No.

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 2/16/88

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = [illegible], substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance Rating	8. Eng. Sect. Tape Exams Rating	15. Photographic Coverage Rating	22. Telephone Toll Recs Rating
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b6
b7C
b7E

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

Subject Priority*	A	B	C
FBI Arrests -			
FBI Locates -			
Local Arrests -			

FBI Subj. Resisted _____ ; Armed _____

Subpoenas Served _____
Criminal Summons _____
Local Crim. Summons _____

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists _____ ; All Other Hostage Situations _____
Missing or Kidnaped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	$	$		$
	$	$		$
	$	$		$
	$	$		$
	$	$		$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District DC | State | Conviction or Pretrial Div. Date | Sentence Date | No. of Subjects 1 | Acquitted | Dismissed

b7E

Subject 1 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 3 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 2 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Subject 4 Subject Description Code* —

	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	In-Jail Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos
☐ Felony / ☐ Misdemeanor									
☐ Plea / ☐ Trial / ☐ Pretrial Diversion				Total Fines $					
				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For **every** subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] DOB [redacted] POB [redacted] Race N; Sex M; SSAN FEB 18 1988 b6 b7C
[redacted] Subject was found innocent of all charges including: 18 USC, Section 1341, Mail Fraud; 18 USC, Section 2(b) Causing an Act to be Done; 18 USC, Section 1623, False Statements; 22 DCC, Sections 3821(a) and 3822(a) Fraud; 22 DCC, Sections 3811 and 3812, Theft.

2 - Bureau
2 - Field Office
* See codes on reverse side.

1-46A-11410; 1-66-2178, Sub A; 1-C-2 SSA; 1-C-2 SEC'y RO:ldj (6)

66 MAR 2 2 1989

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

JUN 07 1988

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C *Possible LCN Member or Associate*
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D *U.N. Employee Without Diplomatic Immunity*
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C *Union Employee*

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H *Fed Empl - GS 12 & below*		

Bank Officers or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

*U.S. GOVERNMENT PRINTING OFFICE: 1986-491-51[redacted]23

DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-22-2019 BY: [redacted]
FBI INFORMATION ONLY

b6
b7C

SSP
CLASS
SRC'D
SER
REC

SECRET

To : Director, FBI (46-75263) Date 9/19/88

From : Legal Attache, [redacted] (46A-11) (RUC) b7D

Subject : MARION S. BARRY, JR.;
ET AL;
FAG - DC; OOJ;
OO: WMFO

Reference: WMFO teletype dated 9/13/88.

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

☐ _____ copies of

XX Pertinent information from re WMFO teletype dated 9/13/88.

[redacted] Date Furnished
(U) 9/19/88

b6
b7C
b7D

4/24/95
Classified by SPRC/CJ
Declassify on: OADR

46-75263-

[redacted]

✓1-3865

2 - Bureau
~~XXX Foreign Liaison Desk~~
2 - [redacted]
(1 - 46A-11)
(1 - 80-95)
DSD:jss
(4)

NOT RECORDED
9 SEP 30 1988

b7D

18 APR 12 1989

SECRET

FBI/DOJ

RECEIVED
FBI

RECEIVED
TELETYPE UNIT
30 APR 88 04 55
FEDERAL BUREAU
OF INVESTIGATION

APR 30 7 16 AM '88

CRIMINAL INVESTIGATION
DIVISION [illegible] OFFICE

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. Mgmt. ____
Tech. Servs. ____
Training ____
Off. Liaison &
Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

INBOX.114 (#10528)

TEXT:

VZCZCWFO041

RR HQ [redacted]

DE WF #0041 1201857

ZNR UUUUU

R 291857Z APR 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (46A-11410) (P) (C-2) [redacted] b6 b7C b7D

TO DIRECTOR, FBI (46-75263) R O U T I N E

LEGAT, [redacted] R O U T I N E

BT

UNCLAS

ATTN: FOREIGN LIAISON UNIT, OFFICE OF LIAISON AND INTERNATIONAL AFFAIRS (OLIA)

MARION S. BARRY, JR., MAYOR, DC; [redacted] FAG-DC; OOJ; OO:WMFO.

[redacted]

A COURT AUTHORIZED TITLE III [redacted] b3 b6 b7C b7E

[redacted]

12 JUN 14 1988

INVESTIGATION HAS DETERMINED THAT [redacted] b6 b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/95 BY SP7CLC/[illegible]

RELAYED

[redacted]

DEC 5 1989

[redacted] b3 b6 b7C

[redacted] IS CURRENTLY HAVING PROBLEMS [redacted] b6 b7C b7D

[redacted] WAS INITIALLY FINANCED BY AND PURCHASED BY THE D.C. GOVERNMENT [redacted]

[redacted] IS CURRENTLY DELINQUENT IN THE REPAYMENT [redacted]

AND IS SEEKING AN EXTENSION FROM THE D.C. GOVERNMENT.

LEAD: LEGAT [redacted]

LEGAT [redacted] IS REQUESTED TO CONTACT [redacted] b3 b6 b7C b7D

[redacted]

IT IS ALSO REQUESTED THAT THE LEGAT CONTACT [redacted]

[redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/29/88

TO: DIRECTOR, FBI (46-75623)

FROM: SAC, WMFO (46A-11410)(C)

MARION S. BARRY JR.,
MAYOR - DISTRICT OF COLUMBIA;
[redacted]
FAG-DC,
OOJ;
OO:WMFO

DE-314 p1-3 LHM

b6
b7C

Enclosed for the Bureau are five (5) copies of a self explanatory LHM.

The subpoenaed [redacted] REFERENCED in the enclosed LHM revealed the following information:

b3
b6
b7C

[redacted]

2-Bureau (Enc. 5) ENCLOSURE
2-WMFO

RO:ler
(4)

DE-314 78-75203-29

GRAND JURY MATERIAL
DISSEMINATE ONLY PURSUANT TO RULE
6 (E), FED. R. CRIM. P.

10 OCT 4 1988

Approved: _____ Transmitted _____ (Number) (Time) Pe[redacted]

b6
b7C

[redacted] b3 b6 b7C

A copy of the LHM is being sent to AUSA [redacted] U.S. Attorney's Office, Washington, D.C. Since AUSA Bernstein has declined further prosecution in this matter, this case is considered closed. b6 b7C

ADMINISTRATIVE

The first source is a court authorized Title III [redacted] b3 b6 b7C b7D b7E

The second source is WF-T-1 is [redacted]

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

46A-11410

Washington Metropolitan
Field Office
Washington D. C. 20535

September 19, 1988

MARION S. BARRY Jr., MAYOR D.C.;

[redacted] b6 b7C

FRAUD AGAINST THE GOVERNMENT-DISTRICT OF COLUMBIA,
OBSTRUCTION OF JUSTICE

A full field investigation has been opened concerning the captioned case predicated on the following information:

A source advised that [redacted] b3 b6 b7C

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46-75263-29

ENCLOSURE

The initial investigation involved the issuing of subpoenas [redacted] b3

In August, 1986, [redacted] the United States Attorney, WDC, [redacted] Special Prosecutions, granted limited immunity to [redacted] for information that [redacted] was to have provided to the Federal Bureau of Investigation (FBI) concerning the embezzlement of funds; however, [redacted] did not admit to or acknowledge the existence of any criminal activity. b5 b6 b7C

A review of the subpoenaed [redacted] b3

[redacted] b6 b7C b7D

During the initial stages of the investigation, information was anonymously provided to the U. S. Attorney's Office that [redacted] The information was verified by a second source who advised that [redacted]

Dr [redacted] cooperating witness, [redacted] b6 b7C b7D

Investigation into [redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] D. C. resident [redacted] was interviewed and advised that he had no financial dealings with Barry. [redacted] had recommended to him that a partnership be established between himself and Barry to invest in 22 Broad Street Associates, but [redacted] never agreed to such a partnership. b6 b7C

[redacted] was interviewed and advised that the establishment of [redacted] Barry partnership was necessary for 22 Broad Street Associates. Under Securities and Exchange Commission (SEC) regulations (as explained [redacted], 22 Broad Street Associates could avoid having to register if the investors meet certain criteria. Marion Barry did not meet the financial qualifications necessary under the SEC guidelines. In a meeting attended by [redacted] Barry, [redacted] claims that [redacted] agreed to the partnership. b6 b7C

On 11/3/87, [redacted] appeared before United States Magistrate Jean F. Dwyer, District of Columbia, and plead guilty to 2 counts of theft, Title 22, District of Columbia Code, Sections 3811 and 3812 (B). [redacted] was sentenced to 1 year probation and 100 hours of community service. b6 b7C

On 10/28/87, [redacted] was indicted on 8 counts including the following violations: b6 b7C

-18 USC, Sect 1341 Mail Fraud
-18 USC, Sect 2(b) Causing an Act to be Done
-18 USC, Sect 1623 False Statements
-22 DCC, Sects 2821(a) and 3822(a) Fraud
-22 DCC, Sects 3811 and 3812 Theft

[redacted] was subsequently tried and acquitted of all charges.

AUSA [redacted] District of Columbia, has declined on any further prosecution in this case. b6 b7C

RECEIVED
TELETYPE UNIT

14 SEP 88 06 00

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 Affs.
Rec. Mgnt.
Tech. Serv.
Training
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Sec'y

INBOX.22 (#6144)

TEXT:

VZCZCWF0045

PP HQ LEG [redacted]

DE WF #0045 2572154

ZNR UUUUU

P 132132Z SEP 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (46A-11410)(P)(C-2)

TO DIRECTOR, FBI (46-75263)/PRIORITY/

LEGAT [redacted] (46A-11)/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: FOREIGN LIAISON UNIT, OFFICE OF LIAISON AND INTERNATIONAL AFFAIRS (OLIA).

SUBJECT: MARION S. BARRY, JR.; ET AL; FAG-DC; OOJ; OO:WMFO.

RE LEGAT [redacted] TELETYPE TO WMFO DATED 9/9/88.

WMFO REQUESTS THAT ALL INVESTIGATION PERTAINING TO THE CAPTIONED CASE BE CEASED BY THE LEGAT [redacted] ON 9/12/88, AUSA [redacted] U.S. ATTORNEY'S OFFICE, WDC, ADVISED HE WAS DECLINING ON ANY FURTHER PROSECUTION IN THIS MATTER.

46-75263-309

OCT 26 1988

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/24/95 BY [redacted]
CN351,596

RELAYED TO:

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PAGE TWO DE WF 0045 UNCLAS

BT

#0045

NNNN

DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-25-2019 BY: [redacted]
FBI INFORMATION ONLY

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RECEIVED
TELETYPE UNIT

9 SEP 88 22 192

FEDERAL BUREAU
OF INVESTIGATION

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Dep AD Adm
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Adm Servs
Crim Inv
Ident
Insp
Intell
Lab
Legal Coun
Off Cong &
Public Affs
Rec Mgmt
Tech Servs
Training
Off Liaison &
Int Affs
Telephone Rm
Director's Sec'y

VZCZCBOG0519

PP HQ WMFO

DE [redacted] #0519 2531928

ZNR UUUUU

P 091929Z SEP 88

FM LEGAL ATTACHE [redacted] (46A-11) (P)

TO: DIRECTOR, FBI PRIORITY

ATTN: CID-WCCS-GFU

FBI WMFO (46A-11410) PRIORITY

BT

~~UNCLAS~~

MARION S. BARRY, JR, MAYOR D.C; [redacted]

[redacted] FAG-DC; OO:WMFO

RE WMFO TELETYPE TO DIRECTOR FBI DATED APRIL 29, 1988.

FOR INFORMATION OF RECEIVING OFFICES COUNTRY ATTACHE, U.S. EMBASSY, [redacted] PROVIDED BELOW LISTED INFORMATION IN REFERENCE TO CAPTIONED MATTER.

b3
b6
b7C
b7D

DE-71 46-75263-31

[redacted]

SEP 27

15-80

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/24/95 [redacted]
Classified by
Declassify on: DADR
CN351,596

SEP 15 1 55 PM '88

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PAGE TWO DE [redacted] 0519 UNCLAS

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[redacted]

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FOR INFORMATION OF RECEIVING OFFICES [redacted]

b6
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b7D

[redacted]

LEGAT [redacted] WILL [redacted]

[redacted]

[redacted] AND WILL REPORT

RESULTS TO INTERESTED OFFICES IN AN EXPEDITIOUS MANNER. (S) (U)

BT

#0519

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1313992-0

Total Deleted Page(s) = 4
Page 1 ~ Referral/Direct;
Page 2 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 9 ~ Referral/Direct;

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X For this Page X
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Airtel

7/17/79

To: SAC, Baltimore (173-297)

1 - [redacted] b6 b7C

From: Director, FBI (173-11134)

CHANGED
MARION BARRY, MAYOR, DISTRICT OF COLUMBIA;
ALBERT RUSSO, DIRECTOR, D. C.
DEPARTMENT OF HUMAN RESOURCES;
CHESTER JONES, SUPERINTENDENT,
FOREST HAVEN, ET AL;
RESIDENT VICTIMS
PUBLIC FACILITIES - CRA-64

Enclosed are two copies of a self-explanatory Departmental letter dated 7/13/79.

Complete the requested investigation in accordance with the provisions of Section 173, MIOG, and surep upon completion of photography.

State in the first paragraph of the details of your report that it contains the results of a limited investigation and underscore the word limited.

Advise all persons interviewed and appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Title marked changed to delete names of Walter Washington, former Mayor, Albert Russo, former Director of D. C. Department of Human Resources, Fred M. Perry, former Superintendent and to include names of present incumbents.

Enc. (2)

REC-106 173-11134-32

EFH:ejw (4)

MAILED 9
JUL 1 ...
FBI

EX-137

7 JUL 19 1979

66 AUG 1 1979

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

MAIL ROOM ☐

FBI/DOJ

0-93 (Rev. 4-26-78)

035

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
7/27/79	UNCLAS	PRIORITY

$F035IPP BAIDE H1 H0035 $HIYUIP 271619Z JUL 79***

$F035IPP BAIDE H1*Q 0035 $HIYUIP 271619Z JUL 79

FM FM DIRECTOR FBI {173-11134}

TO TO FBI BALTIMORE {173-297} PRIORITY

BT

UNCLAS

MARION BARRY, MAYOR, DISTRICT OF COLUMBIA; ALBERT RUSSO, DIRECTOR, D. C. DEPARTMENT OF HUMAN RESOURCES; CHESTER JONES, SUPERINTENDENT, FOREST HAVEN, ET AL; RESIDENT VICTIMS; PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964.

REBUTEL TO BALTIMORE DATED JULY 19, 1979.

DEPARTMENTAL ATTORNEY [redacted] HAS ADVISED PHOTOGRAPHIC PROJECT HAS BEEN SCHEDULED FOR AUGUST 8, 1979. BALTIMORE PHOTOGRAPHER SHOULD MEET ATTORNEY [redacted] AND ATTORNEY [redacted] AT OFFICE OF SUPERINTENDENT, FOREST HAVEN CHILDREN'S CENTER, LAUREL, MARYLAND, 11 A.M., AUGUST 8, 1979, PER INSTRUCTIONS SET FORTH IN BUREAU AIRTEL TO BALTIMORE DATED JULY 17, 1979.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
JCL/H	EEH:EJW {2}	7/27/79	3002/6	3346

DO NOT TYPE PAST THIS LINE

b6
b7C

1 - [redacted]

REC-18 173-11134-33

EX-137

23 JUL 30 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
7236 ZZH
JUL 27 1979

61 AUG 15 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

0-93A (7-19-97)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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DO NOT TYPE MESSAGE BELOW THIS LINE

FBI/DOJ

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
8/2/79	UNCLAS	IMMEDIATE

$F056IOO BAIDE HQ H0056 215$HIYUIO 021640Z AUG 79

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START HERE

FM FM DIRECTOR {173-11134}

TO TO FBI BALTIMORE {173-297} IMMEDIATE

BT

UNCLAS

MARION BARRY, MAYOR, DISTRICT OF COLUMBIA; ALBERT RUSSO, DIRECTOR, D. C. DEPARTMENT OF HUMAN RESOURCES; CHESTER JONES, SUPERINTENDENT, FOREST HAVEN, ET AL; RESIDENT VICTIMS; PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964

REBUTEL JULY 27, 1979.

DEPARTMENTAL ATTORNEY HAS ADVISED DEFENDENTS HAVE AGREED TO XEROX NECESSARY DOCUMENTS FROM FOREST HAVEN FILES. THEREFORE FBI PHOTOGRAPHER IS NO LONGER NEEDED ON AUGUST 8, 1979.

IN VIEW OF ABOVE, BALTIMORE MAY CLOSE CASE.

BT

‡

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
JCL/EH	EEH:CEJ {2}	8/2/79	3002	3346

1 - [redacted]

b6
b7C

ST-105 REC-70

173-11134-34

7 AUG 3 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
AUG 02 1979
1755 ZCC

51

59 AUG 27 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

6-138 (Rev. 5-27-80)

TRANSMIT VIA: ATTEMPT

CLASSIFICATION: _____ DATE: 5/26/82

FROM: Director, FBI (173-11134)

TO: SAC, Baltimore (173-297)

1 - [redacted] b6 b7C

MARION BARRY, MAYOR, DISTRICT OF COLUMBIA;
ALBERT RUSSO, DIRECTOR, D.C. DEPT OF HUMAN SERVICES; CHESTER JONES, SUPERINTENDENT, FOREST HAVEN; RESIDENT VICTIMS;
CRUEL AND UNUSUAL PUNISHMENT;
DUE PROCESS - MISCELLANEOUS;
PUBLIC FACILITIES - CRA 1964
OO: BALTIMORE

ReButelcal to Baltimore, 5/25/82.

Enclosed are two copies of a self-explanatory Departmental letter dated May 19, 1982.

Complete the requested investigation in accordance with the provisions of Section 173 Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a
☐ limited investigation and underscore the word ☐ limited
☐ preliminary ☐ preliminary

Advise ☐ all persons interviewed
☐ appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks:

Per Butelcall, date of taking photographs has been changed to June 2, 1982.

Enc. (2)

173-11134-36

ERH/djw (4)

12 MAY 27 1982

MAILED 14
MAY 26 1982
FBI

Mail Room ☑

FBI/DOJ

FD-36 (Rev. 5-22-78)

JH

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/24/82

TO: DIRECTOR, FBI (173-11134)

FROM: SAC, BALTIMORE (173-297) (C)

SUBJECT: MARION BARRY, MAYOR, DISTRICT OF COLUMBIA;
ALBERT RUSSO, DIRECTOR, D. C. DEPARTMENT OF HUMAN SERVICES; CHESTER JONES, SUPERINTENDENT, FOREST HAVEN; RESIDENT VICTIMS;
CRUEL AND UNUSUAL PUNISHMENT;
DUE PROCESS - MISCELLANEOUS;
PUBLIC FACILITIES - CRA 1964
OO: BALTIMORE

Re: Bureau airtel to Baltimore dated 5/26/82.

On 6/14 and 6/15/82, Special Agent [redacted] Baltimore Division, met at Forest Haven, D. C.'s institution for mentally retarded persons, Laurel, Maryland, with [redacted] Attorney, Civil Rights Division, U. S. Department of Justice. On these two days, approximately 134 pictures were taken utilizing a Mamiya 645 camera and VPS 120 and VPS 220 color print film. The exposed rolls of film and photographic log were turned over to [redacted] to have the film processed at the FBI Photographic Operations Unit. b6 b7C

Inasmuch as all requested matters have been achieved, this case is being placed in a closed status.

173-11134-39

12 JUN 28 1982

(2) - Bureau
1 - Baltimore
VEN:ml
(3)

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