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

Total Deleted Page(s) = 4
Page 1 ~ b5 - Per EOUSA; b6 - Per EOUSA and FBI; b7C - Per FBI;
Page 2 ~ b5 - Per EOUSA; b6 - Per EOUSA;
Page 3 ~ b5 - Per EOUSA and FBI; b6 - Per EOUSA and FBI; b7C - Per FBI;
Page 4 ~ b5 - Per EOUSA; b6 - Per EOUSA and FBI; b7C - Per FBI;

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X Deleted Page(s) X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1313992-0

Total Deleted Page(s) = 9
Page 3 ~ b6; b7C; b7D;
Page 4 ~ b6; b7C; b7D;
Page 5 ~ b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b6; b7C; b7D;
Page 10 ~ b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;

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UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, WFO (72-NEW) (C-1) (P)

DATE: 3/12/80

FROM : SA [redacted] b6 b7C

SUBJECT: MARION BARRY,
MAYOR,
WASHINGTON, D. C.
POSSIBLE OBSTRUCTION OF JUSTICE
(OO:WFO)

On 3/10/80, AUSA [redacted] called WFO and requested FBI Agents to sit in on an interview [redacted] The meeting took place at Superior Court AUSA [redacted] office, Room [redacted] Superior Court Building. Present were [redacted] and SAs [redacted] and writer. b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

72-240-1

mdl mdl

mdl 4-7-80

1-WFO

DLJ:kao Kao
(1)

[redacted]

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

[redacted] b6 b7C b7D

The reason for the meeting was because [redacted] b6 b7C b7D

[redacted] These were supplied to the participants at the meeting.

It was agreed upon that the Mayor was possibly trying to obstruct justice. It was decided to furnish [redacted] b6 b7C b7D with a recorder [redacted]

It is recommended that this case be opened and assigned to the writer.

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, WFO (72-240) (P) (C-1) DATE: 4/4/80

FROM : SA [redacted] b6 b7C

SUBJECT: MARION BARRY,
MAYOR,
WASHINGTON, D. C.
POSSIBLE OBSTRUCTION OF JUSTICE
(OO:WFO)

Re memo to WFO dated 3/12/80.

On [redacted] a recorder was given [redacted] b6 b7C b7D
[redacted] A consent form was obtained and signed [redacted]
The time frame was from [redacted]

On [redacted] a consent form was again b6 b7C b7D
obtained and signed [redacted] for the time period [redacted]

The recorder was picked up [redacted] and
[redacted] was informed that nothing further would be done by WFO.

72-240-2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 4 1980
FBI — WASH. FIELD OFFICE

1-WFO
DLJ:kao
(1)

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

Washington Field Office
Washington, D. C. 20035
April 10, 1980

United States Attorney
Washington, D. C. 20001

Attention: Assistant United States Attorney
[redacted] b6 b7C

Dear Sir:

Re: Marion Barry, Mayor, Washington, D. C.,
Possible Obstruction of Justice

This will confirm the conversation on April 2, 1980 between Assistant United States Attorney (AUSA) [redacted] b6 b7C and Special Agent [redacted] of this office. On that date, AUSA [redacted] was furnished the following information regarding the above:

[redacted] was present at a meeting in AUSA [redacted] office on March 10, 1980 in which [redacted] b6 b7C b7D

A recorder was furnished [redacted] at which time the recorder was picked up.

After being advised of the above, AUSA [redacted] stated that he would decline prosecution [redacted] b5 b6 b7C b7D

In view of the above opinion of AUSA [redacted] this office contemplates no further investigation of this matter.

(5) 5yes

Very truly yours,

2-Addressee
1-WFO (72-240)
DLJ:kao (3)

Charles R. Mc Kinnon
Special Agent in Charge

72-240-3

Washington, D. C. 20535
May 5, 1980

MARION BARRY,
MAYOR,
WASHINGTON, D. C.
POSSIBLE OBSTRUCTION OF JUSTICE

On March 10, 1980, Assistant United States Attorney (AUSA) [redacted] called Washington Field Office and requested FBI Agents to sit in on an interview [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

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

4-Bureau
(1)-WFO

DLJ:kao
(5)

72-2[illegible]-4

MARION BARRY

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] These were supplied to the participants at the meeting.

[redacted] was furnished a cassette recorder, [redacted] b5 b6 b7C b7D

On April 2, 1980, AUSA [redacted] was contacted and furnished the above information. He declined prosecution [redacted]

No further investigation will be conducted by Washington Field Office in this matter.

X AIRTEL

5/5/80

TO: DIRECTOR, FBI

FROM: SAC, WFO (72-240) (C) (C-1)

MARION BARRY,
MAYOR,
WASHINGTON, D. C.
POSSIBLE OBSTRUCTION OF JUSTICE
(OO:WFO)

Enclosed for the Bureau are one original and three copies of a self-explanatory LHM.

2-Bureau (Enc. 4)
1-WFO
DLJ:kao
(3)

72-240-5

Washington Field Office
Washington, D.C. 20535
January 8, 1980

MARION BARRY, MAYOR
Washington, D.C.
BRIBERY; CONFLICT OF INTEREST

On December 13, 1979, an article titled "Mayor Got Big Discount On Mortgage" appeared on page A1 of The Washington Post. The article was written by Milton Coleman, Washington Post Staff Writer. This article stated, in part, that "Mayor Marion Barry admitted yesterday that he and his wife accepted a discount of 3.25 percent on a mortgage rate for their new home from a District bank, saving them $242 a month in loan payments." The article goes on to say that, "Most area banks give employees discounts on prevailing mortgage rates, but as a rule, the discounts are less than one percent." "The Barrys received the discount on their $100,000 loan, the mayor said, because Effi Barry has been a member of the board of the savings and loan association since shortly after her husband took office."

The article continues, "Last week, when reporters began asking questions about financial arrangements for the purchase, Barry summoned a reporter from The Washington Star to his office and disclosed most of the details, but he did not reveal that he had received a discount on the mortgage rate. William B. Fitzgerald, President of Independence Federal, told The Washington Post that the Barrys had received no preferential treatment. He said that the loan had been made at 12 percent, the going rate at the time." The article advises, "Board member Effi Barry ackowledged in an interview last Friday that she and her husband received a discount, but she said she could not recall the rate of their mortgage."

The article states, "....Richard Cohen, a columnist for The Washington Post whose writing has immensely irritated Barry, suggested that Mrs. Barry had gone on the Board primarily because her husband was Mayor. Cohen also suggested that it was a conflict of interest for Mrs. Barry to serve on the Board because all of the other directors of the bank were partners in a $143 million hotel, office and commercial project to be developed on city-owned land downtown."

4-Bureau
1-AUSA, WDC
1-WFO

TSH:amr
(6)

58-1805-1

The article continues, "As one of the eight members of the Independence Board, Mrs. Barry, who is Director of Conference Management for Pacific Consultants and, according to her husband, earns $60,000 a year, votes on all board business except that directly affecting her. Her joining the Board in May was viewed by some political observers in the city as the culmination of a well planned effort by Fitzgerald to curry favor with the Barry Administration. In last year's crucial Democratic Pimary for Mayor, Fitzgerald was an ardent supporter of and fund-raiser for one of Barry's opponents, former City Council Chairman Sterling Tucker." The article advises that, "One person familiar with development practices in the city, who asked not to be named, said yesterday that Mrs. Barry's presence on the board would be of invaluable help in Fitzgerald's effort to expand his development activities."

The article discusses Fitzgerald's development activities by stating, "Capital Landmark Associates, in which Fitzgerald is a principal partner and holds 8.5 percent interest, was chosen last month by the Redevelopment Land Agency to build a $143 million downtown project near the Gallery Place Metro stop at 7th and G Streets, N.W. The designation was only preliminary, however, and neither one of Barry's two appointee's to the RLA Board-Lawyer Nira H. Long and City Housing Director Robert L. Moore - voted for it. By the time Fitzgerald's group gets into the real nuts and bolts negotiation of developing the site, Barry will have had a chance to appoint a third person to the five-member RLA Board - making his appointees the Board majority."

In analyzing mortgage discounts given to bank employees, the article states, "Interviews with several savings and loan association presidents in Washington indicated that while the practice is common, it is not universal and discounts given to bank employees are normally small compared to the one the Barrys received. Thomas J. Owen of Perpetual Savings and Loan Association said all of his employees receive discounts of one-half percent. Three of his nine directors have received discounts, Owen said. William F. Sinclair, President of American Federal Savings and Loan, said his association has no standard policy and has not given a loan to a director in two years. Robert A. Barton of Interstate Federal said most employees get discounts of no more than one-quarter percent."

MARION BARRY, MAYOR

On December 14, 1979, an article titled "Mayor Is Spared Usual 'Point' Fee In Mortgage Deal" appeared on page A1 of The Washington Post. This article was also written by Milton Coleman. This article states, in part, that "Mayor Marion Barry, who was given a cut-rate mortgage that would have saved him $242 in monthly payments, got an additional $1,000 break when his savings and loan firm waived its customary requirement that the borrower pay a 'point' at the time of settlement, it was disclosed yesterday." The article goes on to say that at the time Mayor Barry got his loan, most borrowers from Independence Savings and Loan were being assessed one point on their loans. The article states, "....Barry was not charged a service fee because of the Mayor's wife Effi is a member of the Independence Board of Directors."

The article continues on by stating that at the time of Barry's loan, other mortgage borrowers from Independence Savings and Loan were being charged 12 percent interest on their loans, plus a one point fee. Barry got his loan for 8.75 percent with no point fee. The article advised that "Jay Janis, Chairman of the Federal Home Loan Bank Board, which regulates savings and loan associations, said the 3.25 percentage-point difference between the market rate and the rate of the Barry loan warranted investigation." The article states, "Most area banks and savings and loan associations give discounts but they are usually less than one percent." The Independence Savings and Loan defended itself in the article by stating that the 8.75 percent charge to Barry was one percent more than the rate it was borrowing money from its lenders.

On December 14, 1979, an editorial titled "Mayor Barry's Special Interest" appeared on page A14 (Editorial Section) of The Washington Post. The writer of the editorial is not stated. The editorial begins, "At first, Mayor Marion Barry did not mention to reporters that the financing for his new house included a discount interest rate on the mortgage. Then, his bankers said the mayor got no discount. Meanwhile, the Mayor's wife said there was a discount but she didn't remember how much." The editorial continues, "...., and it is certainly wrong for the Mayor - who has a direct influence

over the local banking and development business - to accept special offers from a bank now." The full contents of the last paragraph in this article is as follows:

> "So the Mayor is right to refuse the discount. He was wrong to have accepted it in the first place. As Mayor, he is in a position to help the Independence Federal Savings and Loan Association, which gave him the lower interest rate. As Mayor, he is also in a position to help the members of the bank's Board of Directors who may have private business with the city government. This amounts to a conflict of interest for the Mayor. There is little difference between what the Mayor did and accepting an outright gift from a businessman; and a spokesman for the D.C. Board of Elections and Ethics said city officials may not legally accept personal gifts of over $100. Gifts, as defined by city law on ethics, include favors, services and loan gratuities. What the Mayor accepted, temporarily, for his personal benefit was a low-interest loan that would have amounted to an $87,000 gift to be given over the next 30 years. If that isn't an outright gift, it's certainly a heavy consideration."

On January 3, 1980, the contents of the aforementioned articles were discussed with Assistant United States Attorney (AUSA) [redacted] Fraud Section, Washington, D.C. b5
AUSA [redacted] subsequently advised that [redacted] b6
[redacted] b7C
[redacted] He advised that the reasons for [redacted] are as follows:

1. AUSA [redacted] wants to [redacted] b5
[redacted] before finalizing b6
his opinion. b7C

2. AUSA [redacted] advised that [redacted]
[redacted]

MARION BARRY, MAYOR

[redacted] b5 b6 b7C

AUSA [redacted] advised that although he wishes [redacted]

The Washington Field Office of the Federal Bureau of Investigation will hold in abeyance initiating investigation into the allegations outlined above pending receipt of AUSA [redacted] response in approximately 30 days. b6 b7C

AIRTEL

1/8/80

TO: DIRECTOR, FBI

FROM: SAC, WFO (58-NEW)

MARION BARRY, Mayor
Washington, D.C.
BRIBERY; COI
OO:WFO

Enclosed for the Bureau are the original and three copies of a Letterhead Memorandum (LHM) regarding captioned matter. One copy of the LHM is being disseminated to Assistant United States Attorney (AUSA) [redacted] Washington, D.C. (WDC). Also enclosed is one copy each of the following newspaper articles/editorials from The Washington Post which all pertain to captioned matter. b6 b7C

| Article/Editorial Title | Date Published |
|---|---|
| "Mayor Got Big Discount on Mortgage" | 12/13/79 |
| "Just A Little Candor Would Help Barry" | 12/13/79 |
| "Mayor Is Spared Usual 'Point' Fee In Mortgage Deal" | 12/14/79 |
| "Mayor Barry's Special Interest" | 12/14/79 |
| "Convention Center to Set Off $400 Million Building Boom" | 12/19/79 |

ADMINISTRATIVE:

In accordance with Section B of SAC Memorandum 56-79, dated 12/18/79 and titled "Initiating Investigations In Public Corruption Matters," SAC Charles R. McKinnon personally approves the initiation of captioned investigation.

2-Bureau (Enc. 7)
2-WFO

TSH:amr
(3)

58-1805-2

[redacted] b6 b7C

A review of the Director's airtel to Albany, dated 2/20/79 and titled "Special Prosecutor Legislation," and Deputy Attorney General (DAG) Benjamin R. Civiletti's memorandum to all U.S. Attorneys and others, dated 2/2/79 and also titled "Special Prosecutor Legislation," revealed that the position of Mayor of Washington, D.C. is not covered by the Ethics in Government Act of 1978.

PUBLIC CORRUPTION SURVEY

FIRST QUARTER FISCAL YEAR 1980

TITLE: MARION BARRY, Mayor,
Washington, D. C.
Bribery; COI

FILE NUMBER: WFO 58-1805

IDENTITY OF PUBLIC OFFICIALS
AND POSITION HELD: MARION BARRY, Mayor

LEVEL OF GOVERNMENT: District of Columbia

DATE CASE OPENED: January 8, 1980

DATE COMPLETION OF IN-
VESTIGATION ANTICIPATED: November, 1980

SUCCINCT SUMMARY OF FACTS AND STATUS OF INVESTIGATION:

Captioned matter was initiated based upon various articles and editorials appearing in The Washington Post during the month of December, 1979. These articles/ editorials stated that MARION BARRY had purchased a home in Washington, D. C., at a cost of $125,000. BARRY obtained a $100,000 mortgage loan at the Independence Savings and Loan (IS&L), Washington, D. C., to finance this purchase. The loan was issued at an interest rate of 8.75%, which reportedly was 3.25 percentage points lower than the "going rate" of 12% being charged other mortgagors by IS&L during this time period. In addition, BARRY was not charged a one point fee of $1,000 at the time he and his wife, EFFI, got the loan. According to the articles, most mortgage borrowers from IS&L at this time were being charged a one point fee in connection with their mortgage loans.

The articles point out that BARRY, in accepting the 8.75% mortgage loan, would have saved $242 a month when compared with the same mortgage loan at a 12% interest rate. This amounted to a savings in excess of $87,000 over the life of the loan.

58-1805-3

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED [illegible]
JAN 18 1980
FBI — WASH. FIELD OFFICE

BARRY called a press conference on December 12, 1979, during which he announced that he and his wife had accepted a 3.25 percentage point discount on their mortgage loan. BARRY continued by stating that in the face of "intense press speculation and false innuendos," he was relinquishing the discount in order to "scrupulously avoid any action that might cast the slightest doubt on the integrity of myself or my wife or the bank."

According to the articles, newspaper reporters initially started investigating the financial arrangements surrounding the mortgage loan during the week prior to December 12, 1979 (the press conference date). During this time period, BARRY was interviewed and although he revealed most of the details related to the loan, he did not mention the discount. WILLIAM B. FITZGERALD denied that any preferential treatment was afforded the BARRYs and added that the loan was given at a 12% interest rate. On Friday, December 7, 1979, the mayor's wife, EFFI, told reporters that she and her husband had received a discount, but she couldn't recall the mortgage rate. On the same date, the Washington Star quoted unnamed sources as saying that a one-half percentage point discount had been given to the BARRYs. Neither BARRY, his wife, nor FITZGERALD would confirm this report. The newspaper articles do not specifically state anyone factor which induced BARRY to call the press conference during which he disclosed the discount.

BARRY defended the 8.75% interest rate by stating that the "discount," i.e., the 3.25 percentage point difference, was justified since his wife is a member of the board of IS&L and she was taking advantage of an employee discount. However, newspaper reporters interviewed various officials of savings and loan institutions, other than IS&L, and discerned that although these other institutions gave discounts to their employees in connection with mortgage loans, these discounts amounted to only one-quarter to one-half percentage point reductions off the "going rate" being charged to non-employees by the institutions.

WILLIAM B. FITZGERALD, president of IS&L, is a principal partner in and holds an 8.5 percent interest in a partnership named Capital Landmark Associates (CLA). CLA was chosen to build a $143 million project near the Gallery Place metro stop. The selection of CLA as the developer for this project was made by the Redevelopment Land Agency (RLA) an agency within the District of Columbia, Department of Housing and Community Relations. Two RLA board members, NIRA H. LONG and ROBERT L. MOORE, are BARRY appointees. However, both these individuals voted against the selection of CLA.

The extent of any additional financial dealings CLA, WILLIAM FITZGERALD, or IS&L has with the RLA or the District of Columbia, particularly dealings which BARRY himself directly influences, is currently unknown.

An article appearing in the January 12, 1980 edition of the Washington Post revealed that EFFI BARRY is an assistant vice president for marketing for Pacific Consultants, a California-based firm. The article points out that Pacific Consultants has had 40 to 50 contracts with the Small Business Administration (SBA) totaling $3 million to $5 million dollars. The article provides no information as to whether or not Pacific Consultants ever had or currently has contracts with the District of Columbia.

Although captioned matter was opened on January 8, 1980, no investigation has been conducted to date. This is in response to a request by Assistant United States Attorney [redacted] Fraud Section, Washington, D. C. AUSA [redacted] requested this delay [redacted] b5 b6 b7C

The potential Federal violations involved in captioned matter include possible violations of Federal bribery, conflict of interest and/or gratuity statutes.

RESULTS OF PROSECUTION: None

AREA OF IMPACT: The impact of an investigation into captioned matter would be substantial. BARRY, a Negro, is mayor of a city in which a relatively high percentage of the population is Negroid. Further, BARRY appears to be a popular mayor, especially within the Negro communities. Investigation into captioned matter would almost certainly result in numerous adverse comments about the FBI's investigation, particularly in the area of racial bias. The extent of any additional ramifications consequential to this investigation is undeterminable.

SAC, WFO (147-0) 2/12/80

SA [redacted] b6 b7C

POSSIBLE FRAUD
FAG-HUD

On 2/1/80, [redacted] b6 b7C b7D
[redacted] Washington, D. C., telephone number [redacted] appeared at the Washington Field Office of the FBI to complain about a situation [redacted]

[redacted] b6 b7C b7D

2-WFO
(1- 58-1805)

SFK:kio
(2)

58-1805-4
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 12 1980
FBI [redacted] FIELD OFFICE [redacted] b6 b7C

On 2/7/80, AUSA [redacted] advised that no Federal violation exists, [redacted] On 2/8/80, this complaint was given to Detective [redacted] Fraud Section, MPD and [redacted] was advised to call [redacted]

b5
b6
b7C
b7D

During subsequent conversations with [redacted] on 2/5/80 and 2/7/80, he advised that [redacted] Although [redacted] would not reveal his source of this information, he claimed that [redacted]

b6
b7C
b7D

Washington Field Office
Washington, D. C. 20535
March 5, 1980

MARION BARRY, MAYOR
Washington, D. C.
BRIBERY; CONFLICT OF INTEREST

On December 13, 1979, an article titled "Mayor Got Big Discount on Mortgage" appeared on Page A1 of "The Washington Post." The article was written by Milton Coleman, "Washington Post" Staff Writer. This article stated, in part, that "Mayor Marion Barry admitted yesterday that he and his wife accepted a discount of 3.25 percent on a mortgage rate for their new home from a District bank, saving them $242 a month in loan payments." The article goes on to say that, "Most area banks give employees discounts on prevailing mortgage rates, but as a rule, the discounts are less than one percent. The Barrys received the discount on their $100,000 loan, the Mayor said, because Effi Barry has been a member of the board of the savings and loan association since shortly after her husband took office."

The article continues, "Last week, when reporters began asking questions about financial arrangements for the purchase, Barry summoned a reporter from 'The Washington Star' to his office and disclosed most of the details, but he did not reveal that he had received a discount on the mortgage rate. William B. Fitzgerald, President of Independence Federal, told 'The Washington Post' that the Barrys had received no preferential treatment. He said that the loan had been made at 12 percent, the going rate at the time." The article advises,"Board member Effi Barry acknowledged in an interview last Friday that she and her husband received a discount, but she said she could not recall the rate of their mortgage."

The article states, "...Richard Cohen, a columnist for 'The Washington Post' whose writing has immensely irritated Barry, suggested that Mrs. Barry had gone on the board primarily because her husband was Mayor. Cohen also suggested that it was a conflict of interest for Mrs. Barry to serve on the board because all of the other directors of the bank were partners in a $143 million hotel, office and commercial project to be developed on city-owned land downtown."

4 - Bureau
1 - AUSA [redacted]
(1 - WFO (58-1805)
TSH:dlk
(6)

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.

58-1805-[redacted] b6 b7C

The article continues, "As one of the eight members of the Independence Board, Mrs. Barry, who is Director of Conference Management for Pacific Consultants and, according to her husband, earns $60,000 a year, votes on all board business except that directly affecting her. Her joining the board in May was viewed by some political observers in the city as the culmination of a well planned effort by Fitzgerald to curry favor with the Barry Administration. In last year's crucial Democratic Primary for Mayor, Fitzgerald was an ardent supporter of and fund raiser for one of Barry's opponents, former City Council Chairman Sterling Tucker." The article advises that, "One person familiar with development practices in the city, who asked not to be named, said yesterday that Mrs. Barry's presence on the board would be of invaluable help in Fitzgerald's effort to expand his development activities."

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MARION BARRY, MAYOR

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MARION BARRY, MAYOR

> "So the Mayor is right to refuse the discount. He was wrong to have accepted it in the first place. As Mayor, he is in a position to help the Independence Federal Savings and Loan Association, which gave him the lower interest rate. As Mayor, he is also in a position to help the members of the bank's Board of Directors who may have private business with the city government. This amounts to a conflict of interest for the Mayor. There is little difference between what the Mayor did and accepting an outright gift from a businessman; and a spokesman for the D. C. Board of Elections and Ethics said city officials may not legally accept personal gifts of over $100. Gifts, as defined by city law on ethics, include favors, services and loan gratuities. What the Mayor accepted, temporarily, for his personal benefit was a low-interest loan that would have amounted to an $87,000 gift to be given over the next 30 years. If that isn't an outright gift, it's certainly a heavy consideration.

On January 3, 1980, the contents of the aforementioned articles were discussed with Assistant United States Attorney (AUSA) [redacted] Fraud Section, Washington, D. C. (WDC). AUSA [redacted] subsequently advised that [redacted] He advised that the reasons for [redacted] are as follows: b5 b6 b7C

1. AUSA [redacted] wants to [redacted] before finalizing his opinion. b5 b6 b7C

2. AUSA [redacted] advised that [redacted] b5 b6 b7C

MARION BARRY, MAYOR

AUSA [redacted] advised that [redacted] b5 b6 b7C

On February 15, 1980, AUSA [redacted] was recontacted by Special Agent [redacted] He was advised that a confidential source of unknown reliability had advised that [redacted] b6 b7C b7D

AUSA [redacted] advised that pursuant to discussions he had with USA Charles F. C. Ruff, no official investigation would be authorized regarding captioned matter [redacted] b5 b6 b7C

X AIRTEL

3/5/80

TO: DIRECTOR, FBI

FROM: SAC, WFO (58-1805) (C)

MARION BARRY, Mayor
Washington, D. C.
BRIBERY; COI
(OO: WFO)

Re WFO airtel to Bureau dated 1/8/80.

Enclosed for the Bureau are the original and three copies of an LHM regarding captioned matter. One copy of the LHM is being disseminated to Assistant United States Attorney [redacted] Washington, D. C.

b6
b7C

One copy of attached LHM sent to AUSA on 3/7/80.

[redacted]

C (5) MO

2 - Bureau (Enc. 4)
(1) - WFO

TSH:dlk dlk
TSH (3)

58-1805-6

5 yrs.

SAC, WFO (194C-174) (P) (SQ C-7) 11/9/82

SA [redacted] b6 b7C

MARION BARRY
ET AL
POSSIBLE FRAUD-PUBLIC CORRUPTION
(OO:WFO)

Re my memo of 10/14/82.

Captioned matter opened and assigned as two separate cases. WFO 58-1805 was inadvertently re-opened and assigned to SA [redacted] while a new case, WFO 194C-174 was opened and assigned to SA [redacted] b6 b7C

In view of the above, the following action is to be taken:

1. WFO 58-1805 is to be closed administratively.

2. Alexandria letter to WFO, 10/14/82, is to be re-serialized into WFO 194C-174.

3. WFO 194C-174 is to be re-assigned to SA [redacted]

- CLOSE - ADMINISTRATIVELY 11/9/82 4 11/9/82 RDC

2-WFO
(1-194C-174)
(1-58-1805)
RDC:kao
(2)

58-1805-8

10-12-79.

[redacted]

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b7C

Please excuse the typagraphical errors. I hope you will find the introduction of impeachment formal. If you have any further question regarding the information please feel free to call upon me at anytime.

Sincerely I Remain,

[redacted]

b6
b7C

[redacted] Wash, D.C. [redacted]

46-11157-1

SEARCHED INDEXED
SERIALIZED FILED
AUG 12 1980
FBI-WASH FIELD OFFICE

[redacted]

INTORDUCTION OF IMPEACHMENT TO THE UNITED STATES CONGRESS 96TH.
1ST. SESSION
OF
THE MAYOR OF WASHINGTON, DISTRICT OF COLUMBIA

12TH, FRIDAY, OCTOBER 1979

NATURE of IMPEACHMENT*

1. Provision of the Constitution 2001-2003.[1]
2. Rules of Jefferson's Manual. Sections 2004, 2005
3. Trial proceeds only when House is in session. Section 2006.[2]
4. Accused may be tried after resignation. Sections 2008-2007.[3]
5. As to what are impeachable offenses. Sections 2008-2021.[4]
6. General consideration. Sections 2022-2024.[5]

2001. "Treason, bribery or other high crimes and misdemeanors" require removal of President, Vice President, or other civil officers from office on conviction by impeachment.-The Constitution, in Article2, section 4, provides:
The President, Vice President, and all civil officers of the United States shall be removed from office on impeachment for, and conviction of, treason, bribery, or other high crimes and misdemeanors.

2002. Impeachment are exempted from the constitutional requirement of trial by jury.-The Constitution, in Article 3, section2. provides:
The trial of all crimes, except in cases of impeachment, shall be by jury.***

2003. Cases of impeachment are excluded by the Contitution from the offenses for which the President may grant repieves and pardons.-The Constitution in Article 2, section2, provides :

The President***shall have power to grant reprieves and pardons for

offenses against the United States,except in cases of impeachment.

2007. The Senate decided, in 1876, that Wiiliam W. Belknap was amenable to trial notwithstanding his resination of the office before his impeachment for acts therein.
In the Belknap trial the managers and counsel for respondent agreed that a private citizen, apart from offense in an office, might not be impeached.
On May 4, 1876,[9] in the Senate, sitting for the impeachment trial of William W. Belknap, late Secretary of War, the President pro-tempore announced that the Senate had addopted the following:

Ordered, That the Senate proceed first to hear and determine the question whether W.W.Belknap, the respondent,is amenable to trial by impeachment for acts done as Secretary of War,notwithstanding his resignation of said office;and that the managers and counsel in such argument discuss the question whether the issues of fact are material and whether the matters in support of the jurisdiction alleged by the House of Representatives in the pleadings subsequent to the articles of impeachment can be thus alleged if the same are not averred in said articles.

On the first question, whether or not the respondent was amenable to trial for acts done as Secretary of War, notwithstanding his resignation, the argument natrually devided itself into three branches.
1. May a private citizen be impeached,irrespective of whether he has held office or not?
2. May a private citizen who formerly held an office be impeached for acts done as an incumbant of that office?
3. Assuming that a person may not be impeached after he is out of office for acts done in office, does a resignation, after proceedings for impeachment begin, confer immunity?

CONTINUE PAGE II

As to the first question, may a private citizen be impeached, Mr. Montgomery Blair,of counsel for the respondent,said:[10]

Upon the first question I do not know how the managers are to maintain the jurisdiction of the court upon any principle than that which was asserted in the Blount case, which was that " all persons liable to impeachment" (Annals of Congress of 1797, vol. 2, p. 2251), because, as was alleged there all persons are liable in England, the country from which we barrow the proceeding, and to whose laws and usages we must therefore look for the extent of its application. But as to the court on that occasion overruled this doctrine, and the decision has been acquiesced in for seventy-eight years, the mangers ought not now to except this court to overrule it.

And Mr. Manager Scott Lord, speaking for the House of Representatives,said:[10]

The learned counsel, Mr. Blair, suggested that we should be driven to the position of asserting that a citizen who had never held office was impeachable. We claim no such thing. We claim first, and admit, that the authorities have settled that a mere citizen can be impeached; and if the authorities had not settled it, the Constitution, not by express words, but by is intent, does exclude the idea of impeachment as against a mere private citizen.

[9]First session Forty-fourth Congress, Senate Journal, p.928; record of trial, p.27 [11]Page 34.

MR. MATT H. CARPENTER held that there were two theories in regard to impeachment-one that the proceeding was so broad that private persons might fall within its reach, as in England, and the other
that impeachment "was only a proceeding to remove an unworthy public officer". And he declared that one of these theories must be accepted, and that there was no middle ground. He then proceeded at length to cite authorities [15] to show that a private citizen might not be impeached, and then said;[16]

Bearing in mind this method, when we read that the " House of Representatives shall have the sole power of impeachment,and the Senate the sole power to try impeachment;" and learn from the debates in the convention that impeachment was intended as a method of removal from office; in other words, for the officers who may be removed by this method, which, we find in section 4 of article 2, as follows;
" The President ,Vice President, and all civil officers of the United States, shall be removed from office on impeachment,etc".
There is a strong implication arising from the provision that punishment in cases of impeachment shall extend no further than removal from office, or removal and disqualification, that impeachment only lies against those in office. But section 4 of article 2 is perfectly conclusive.

ARGUMENT FOR CONSIDERATION OF IMPEACHMENT READS AS FOLLOW:

We are living in a Federal City where,as nowhere else on earth, the citizens of the Nation's Capitol do not truly enjoy "the blessings of honest Government".

CONTINUE PAGE III

By 1776, the people of the thirteen colonies had grown weary of the harsh laws and heavy taxes imposed by England. Their representatives to the Second Continental Congress finally adopted the Declaration of Independance on July 4, 1776. It was a grave step, for the colonist knew they would have to fight their mother country for independance. Since the colonist had no representatives in Parliament, they considered Parliamrnt's power to tax them unjust.

United States citizens have always been, and always will be, willing to fight for their country and for what they know to be right.

The Ninth and Tenth Amendments safeguard the people of the United States by putting a limit on the powers of the federal government. These amendments state that the government of the United States has only those powers granted to it in the Constitution, and that the powers neither granted to the central government nor denied to the states belong to the states and to the people themselves.

Impeachment Methods. If the House of representatives impeaches (accuses) a government official for misconduct in office, the Senate-and only the Senate-has the power to try the impeachment. It becomes an impeachment court.
A two-thirds majority vote of members present is necessary for conviction.

In Case of impeachment and conviction, the officeholder may be removed from office and forever barred from holding "an office of honor, trust, or profit under the United States.

We know that our Constitution is a model for all freedom-loving nations to follow.

The makers of the Constitution wished to make sure that the federal government would not take away the hard-won liberty of the new nation's citizens. Therefore, they insisted that the brand-new Constitution provide some guarantee that certain individual rights would never be taken away.

The First Amendments list five personal liberties, or rights. We value these rights very highly today. They are freedom of religion, freedom of speech, freedom of the press, the right to assemble, and the right to petition.

It IS FOR THIS PETITION I FILE THESE BILL OF PARTICULARS AGAINST THE ACCUSE MAYOR, MARRION S. BARRY, JR. OF THE DISTRICT OF COLUMBIA AS FOLLOW:

1. 107 or about ADMINISTRATIVE AIDES?

2. Employment of personal secretary for wife who works for a private business?

3. Herbert O. Reid, Personal Lawyer to the Mayor SON JR. Acting General Counsel for the D.C. Board of Elections and Ethics? b6 b7C

4. [redacted] Attorney At-law ties should be questioned of possible BUREAUCRACY regarding executive and legislative BRIBERY?

5. All financial records of Pride Inc. rgarding Budget, Personnel Practice from 1965-1975 during the accuse tenure as Co-Executive Director would solve the question of marrying Mary Treddwell Barry (first wife). (hint) 1969 Federal INDICTMENT from the INVESTIGATION regarding Pride INC.'s staff embezzlement and forgery of youth checks and misappropiation of federal funds could answer that a wife cannot be forced under the law against her husband mean cover-up ?

CONTINUE PAGE III

BILL OF PARTICULARS CONTINUE:

6. Mayor, Barry (ACCUSED) did not report in his 1978 financial record $75,000.00 asset that he and his (SECOND) wife had in two seperate bank accounts? There was a hearing regarding the holding held by the D.C. Board of Elections and Ethics, and the public was not yet to today informed of the with-holding. Would you not say this with-holding ($75,000.00) a violation of Federal Law?

7.The transfer of $138,000.00 under Soul Source Contracting (competitive bidding) the accused known then was Marion S. Barry, Jr., President of the D.C.Board of Education, and Co-Executive Director of Pride Inc. was the contractor awarded. This transfer of Federal dollars was said to used for Youth Self-Help Programming?

8. Mayor's office staff threatened [redacted] 30 year vet. in the District Government an [redacted] b6 b7C

9. [redacted] charges the accused for his car theft and (Bribe) by offering him a job under his administration if he would [redacted]

10. Suspicion of [redacted] whom was [redacted] could link to possible political interest?

11. Mr. [redacted] b6 b7C

12. What connection or part did the Mayor played in awarding known friend, [redacted] to start development [redacted] under his direction whom is also [redacted]

13. During his tenure as Finance and Revenue Chairman at the city council (accused) known then as Councilman At-Large why did he award the Washington Post(newspaper) $3 million tax credit at the expense of the taxpayers could answer why District Tags rosed to an unbelievable cost? During F.Y. 77 whom was the soul source of the accreditation?

14. $6million was approved and appropiated by the House during F.Y.71 under the Washington (former Mayor) administration? Now there is a new administration where is the money and redevelopment of the Knox Hill property?

15. There rise a question of dope connection and illegal-prostitution linked to the mayor's involvement? (NOTE) This allegation needs further investigation?

CONTINUE PAGE V

INTRODUCTION OF IMPEACHMENT TO THE UNITED STATES CONGRESS 96TH

1ST. SESSION

OF

THE MAYOR OF WASHINGTON, DISTRICT OF COLUMBIA



ARGUMENT FOR CONSIDERATION AND BILL OF PARTICULARS CONTINUE:

I question the language expressed during the inauguration as follows;

Honored guest,fellow citizens:

I am extremely pleased that Thurgood Marshall administered the oath to me as I take office as the second elected Mayor of the District of Columbia. Mr. Justice Marshall;you characterize the great strength, commitment,and compassion of the American ethos-and you are a living symbol of the struggle for justice,equality,and human dignity.

As I accept this seal of government,which symbolizes the transfer of responsibility,I pledge my Administration to continue that spirit and struggle. With the passing of this seal,we witness the completion of a transition of not just two months,but of ten years.

Taken under consideration of the statement, " we witness the completion of a transition of not just two months,but of ten years" link to his part played in the Riot (INCITING) of 1968 when he and other friends ran down 14 St. and said; indirect quote, Burn this city down? It is also known that he and other accomplice came over to Wheeler Road S.E. and did the samething?

As the Mayor of this city, I look forward to forging a more responsive and responsible government with the men and women of the City Council. We have learned the value of mutual trust and respect,and we will dedicate ourselves to shaping the destiny of this city in an atmosphere of good feeling,patience, understanding and cooperation. Together,and with the help of all of you, the citizens of this community, we can and will get the job done.

Again under consideration of the statement, " We have learned the value of mutual trust and respect" is the answer to the $8,000.00 increase of both the Mayor and City Council perquisition?

It is with the following statement I close the argument for impeachment and rest this matter with the hands of the United States Senate for the grounds of impeachment and other stated charges.

If we have the courage to follow our visions,we can discover a new vitality of spirit and commitment to change. If we find opportunities where others have have found obstacles,we can build our lives upon a new foundation. If we value cooperation over conflict,neighborhood stability over chaos and disruption,compassion over complacency, economic justice over profit,and human decency over the destruction of humanity,we can accomplish what others have only promised and forgotten.

The following grounds I find the accused guilty;

| | |
|---|---|
| OBSTRUCTIONISM | POLITICAL MALFEASANCE |
| OBSTRUCTION OF JUSTICE | RACKETEERING |
| BUREAUCRATIC DICTATION | EMBEZZLEMENT |
| BUREAUCRACY | POLITICAL MALPRACTICE |

# Memorandum

To : SAC, WFO (46- )  Date 8/12/80

From : SUPERVISOR [redacted] (C-5)  b6 b7C

Subject : UNSUBS;
Allegations of Embezzlement and
Obstruction of Justice Against
Mayor MARION BARRY
[redacted]-Complainant
POSSIBLE FAG
(OO:WFO)

On 8/6/80, SC [redacted] advised complainant had visited the Washington Field Office 8/6/80. According to [redacted] complainant had also appeared at WFO on 8/4/80, yet indices and checks with other Squads met with negative results. Complainant alleges obstruction and embezzlement charges at Mayor MARION BARRY that appear to be vague in nature. The general nature of [redacted] charges are contained in the attached documents.  b6 b7C

No further descriptive data or details regarding this matter was obtained from complainant.

In the attached documents, numerous questions arise concerning the allegations of [redacted] Therefore, this matter is being opened to determine the validity of [redacted] allegations through re-interview of [redacted]  b6 b7C

called [redacted] advised [redacted] is not at that number and has not heard of him. MDL 8/21/80

[redacted] Bee re handling of this [redacted]  b6 b7C

mdl 8-12-80

2-WFO

RLM:kio
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O&A
46(A) New
to [redacted]
SAK
8/12/80

46-11157-2

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SERIALIZED mdl FILED mdl
AUG 12 1980
FBI-WASH FIELD OFFICE

[redacted]
[redacted]
[redacted] WDL
per [redacted] MDL 8/21/80

FBI/DOJ

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, WFO (46-11157)

DATE: 9-11-80

FROM : SA [redacted]

b6
b7C

SUBJECT: UNSUBS;
Allegations of Embezzlement and
Obstruction of Justice Against
Mayor MARION BARRY
[redacted]--Complainant
POSSIBLE FAG
(OO:WFO)

All efforts by writer to contact complainant in this case have met with negative results. In view of the vague nature of the complainants allegations and the fact that the complainant left no current phone number or address, it is recommended that this case be closed.

C Close
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9/11/80
R

mdl

destroy 9/11/85

46-11157-3

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SEP 1 1980

FBI — WASH. FIELD OFFICE

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

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

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Page 17 ~ b3; b6; b7C; b7E;
Page 29 ~ b6; b7C;
Page 31 ~ b1; b3; b6; b7C; b7D; b7E;
Page 33 ~ b3; b6; b7C; b7E;
Page 34 ~ b3; b6; b7C; b7E;
Page 40 ~ b3; b6; b7C;
Page 41 ~ b3; b7E;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
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Page 136 ~ Duplicate;
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Page 148 ~ b3; b6; b7C;
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AIRTEL

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 of conversation intercepted [redacted] b3 b6 b7C

This case was predicated upon a conversation [redacted] b3 b6 b7C pursuant to a Title III court order b7E [redacted]

2-Bureau
2-Washington Field

EC ESC:pdm pdm
(4)

KMD 8-18-86

O+A
46A-NEW
to SA [redacted]
8/15/86
RDC

46A-11410 b6 b7C

Searched
Serialized KMD
Indexed
Filed KMD

# Memorandum

To : ASAC [redacted]
ASAC DAVID G. BINNEY

Date 8/28/86

b6
b7C
b7E

From : SAC DANA E. CARO

Subject : [redacted] ET AL;

It has come to my attention that investigation into [redacted] matter is beginning to focus upon contractual activities of the City of Washington and the propriety of this activity as it applies to the granting of various contracts. Specifically, one area of inquiry will explore contracts granted to OAO, Inc., that involve the purchase of computer hardware and software.

b6
b7C

I understand that OAO was granted a contract with the D. C. Government following the filing of a lawsuit by OAO contesting the award of a contract to IBM. I will soon leave Federal service and become an executive for OAO. I believe it is therefore appropriate that I formally recuse myself from all aspects of this investigative effort. I will not be involved in any briefings, review any communications or in any way be kept apprised of the conduct of this investigative activity. I will not in any way involve myself in the investigative direction of this matter.

I do this in order to avoid any possible perception of conflict of interest. Any inquiries that are received by me from FBI Headquarters will be referred to ASAC's BINNEY [redacted]

b6
b7C

1 - ASAC [redacted]
1 - ASAC Binney
1 - SSA [redacted]
1 - 194C-247
1 - 58A-2112
1 - 46A-11410

DEC:mer
(6)

46A-11410-2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 28 1986
OFFICE [redacted]

# Memorandum

To : 194C-247 Date 9/8/86

From : ASAC [redacted] b6 b7C b7E

Subject : [redacted] ET AL

On 9/5/86, I personally met with Assistant Special Agent in Charge (ASAC) DAVID G. BINNEY, Acting Supervisory Special Agent (SSA) [redacted] and Special Agent (SA) [redacted] b6 b7C regarding captioned matter. At this meeting, I instructed these individuals that they were to proceed with the vigorous investigation of captioned matters, but that they were to understand that there is an administrative inquiry regarding the relationship of Special Agent in Charge (SAC) DANA E. CARO to the OAO Corporation and specifically [redacted] They were advised that during the course of their investigations that if information came to their attention regarding this relationship, they were to bring it to my attention and to record appropriately that information. This information would then be furnished separately to Inspector [redacted] who is conducting the investigation on SAC CARO.

(4) - Washington Field (1 - 194C-247)
(1 - 58A-2112) (1 - 46A-11410)
(1 - ASAC [redacted])

DOC:mepner
(4)

46A-11410-30

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 8 1986
FBI — WASH. FIELD OFFICE

[redacted] b6 b7C

# Memorandum

To : SAC, WFO (46A-11410) (P) Date 8/27/86

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

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

For information of the file only, on 8/14/86, SA [redacted] and SA [redacted] met with Assistant United States Attorneys [redacted] to obtain the Federal Grand Jury subpoena [redacted] While there, SA [redacted] requested Federal Grand Jury subpoenas [redacted] AUSA [redacted] advising that [redacted] b3 b5 b6 b7C

On 8/19/86, approximately 6:20 PM, AUSA [redacted] contacted SA [redacted] and advised that [redacted] b3 b5 b6 b7C

SA [redacted] advised AUSA [redacted] that he was [redacted] AUSA [redacted] advised he along with AUSA [redacted] would immediately consult JOSEPH DiGENOVA, U.S. Attorney, Washington, D.C. AUSA [redacted] recontacted SA [redacted] and advised the decision by the United States Attorney's Office [redacted] AUSA [redacted] advised that he would [redacted] b3 b5 b6 b7C

(2) Washington Field

RAH:pdm
(2)

46A-11410-4

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 09 1986
FBI — WASH. FIELD OFFICE
[redacted] RAH b6 b7C

ASAC DAVE BINNEY was advised of the decision by the United States Attorney.

AUSA [redacted] recontacted and advised SA [redacted] to [redacted] b3 b5 b6 b7C

dices Search Slip
)-160 (Rev. 7-21-83)

Date 9/10/86

D: OFFICE SERVICES MANAGER

Social Security Account #

ubject FNU [redacted]

b6
b7C

iases

| ddress | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
| | | | | |

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

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| File & Serial Number | Remarks | File & Serial Number | Remarks |
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ELSUR INDICES SEARCH
SEARCHED BY: ef
DATE: 9.24.80
☒ NEGATIVE RESULTS
☐ POSITIVE RESULTS (SEE ATT.)
(REVIEW INFO. AT CFR)

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9/10/86

Rec [redacted]

☒ [redacted] Date

☒ Confidential Indices: H.G. Date
Searched by

☒ ELSUR Indices [redacted] 9.24.86 Date
Searched by

| Squad | Extension | File No. |
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| C-2 | 7330 | 46A-11410 |

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☐ OCIS:
Searched by Date

☐ IIS:
Searched by Date

46A-11410-5

Consolidated by Date

Reviewed by Date

SEARCHED INDEXED
SERIALIZED DP FILED DP
SEP 10 1986
FBI — WASH FIELD OFFICE

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

*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:4200

dices Search Slip
)-180 (Rev. 7-21-83)

Date 9/10/86

D: OFFICE SERVICES MANAGER

Social Security Account #

bject [redacted]

b6
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iases

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| [redacted], DC | | | | ☐ Male ☐ Female |

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

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9/10/86

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46A 11410 - 6

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SEP 10 1986

FBI WASH. FIELD OFFICE

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

*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:4200

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)-160 (Rev. 7-21-83)

Date 9/10/86

D: OFFICE SERVICES MANAGER

Social Security Account #

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☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
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☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

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ELSUR INDICES [redacted]
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☒ General Indices: KRH
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☒ Confidential Indices:
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☒ ELSUR Indices: ME 19 SEP RECD
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File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1985-491-510:4200

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)-160 (Rev. 7-21-83)

Date 9/10/86

D: OFFICE [redacted]

Subject

Social Security Account #

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Cases

Address [redacted] D.C.

Birth Date [redacted]

Birthplace

Race

Sex
☐ Male
☒ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
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☐ Main Criminal Case Files Only
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☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

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SEARCHED BY: [signature]

DATE: 9/25/86

☒ NEGATIVE RESULTS

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Squad C-2

Extension 7330

File No. 46A 11410

☒ General Indices: KKH
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SEARCHED INDEXED
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File Review Symbols

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

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)-160 (Rev. 7-21-83)

Date 9/10/86

OFFICE SERVICES MANAGER [redacted]

Social Security Account #

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☐ Main Security (If no Main, list all Security References)
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FBI — WASH FIELD OFFICE

File Review Symbols
I - Identical
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*U.S. GOVERNMENT PRINTING OFFICE:1985-491-510:4200

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Date 9/10/86

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☐ Main Security (If no Main, list all Security References)
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*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:4200

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-160 (Rev. 7-21-83)

Date 9/10/86

FICE SERVICES MANAGER

Social Security Account #

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| Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☐ Exact Spelling
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☐ Main Security (If no Main, list all Security References)
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File Review Symbols
I - Identical
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D: OFFICE SERVICES MANAGER

Social Security Account #

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| Birth Date | Birthplace | Race | Sex |
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☐ Main Security (If no Main, list all Security References)
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File Review Symbols
I - Identical
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? - Not Identifiable
U - Unavailable reference

•U.S. [redacted] INC. OFFICE: 1985-491-510:4200

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RETURN TO MAIL DESK

9/10/86

D: OFFICE SERVICES MANAGER

Subject [redacted] Social S[redacted] b6 b7C

Aliases

[redacted] | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
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☐ Main Security (If no Main, list all Security References)
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File Review Symbols
I - Identical
NI - Not Identical
7 - Not Identifiable
U - Unavailable reference

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Date 9/16/86

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Social Security Account #

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☐ Main Security Case Files Only
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☐ Main Security (If no Main, list all Security References)
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File Review Symbols
I - Identical
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U - Unavailable reference

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Social Security Account #

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☐ Exact Spelling
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☐ Main Security (If no Main, list all Security References)
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File Review Symbols
I - Identical
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)-160 (Rev. 7-21-83)

Date 9/10/86

D: OFFICE SERVICES MANAGER

Social Security Account #

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☒ All References
☐ Main Security Case Files Only
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☐ Main Security (If no Main, list all Security References)
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ELSUR INDICES SEARCH
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DATE: 9/29/86
☒ NEGATIVE RESULTS
☐ POSITIVE RESULTS (SEE ATT.)
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File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:4200

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)-160 (Rev. 7-21-83)

Date 9/11/86

D: OFFICE SERVICES MANAGER

Subject [redacted]

Social Security Account #

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Aliases

Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
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☐ Main Security (If no Main, list all Security References)
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☒ Searched by [signature] Date

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Squad C-2 | Extension 7330 | File No. 46A-11410

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SEARCHED INDEXED
SERIALIZED DP FILED DP
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FBI — WASH. FIELD OFFICE

File Review Symbols
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*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:4200

# Memorandum

To : ASAC [redacted] (46-11140)(P)(C-2) Date 9/12/86
ADMINISTRATIVE DIVISION

From : ASAC DAVID G. BINNEY
CRIMINAL DIVISION

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

On 9/12/86, [redacted] telephone number [redacted] who is employed [redacted] WDC, was contacted by writer because she had complained previously about Agents contacting a city employee. [redacted] stated that two city employees had been contacted during evening hours at their residences. [redacted] stated this had caused alarm on the part of the employee, and [redacted] requested that contacts of city employees in this investigation be done while the person is at his or her employment and not at their residences.

[redacted] indicated that, if such contact continued, she would seek a temporary restraining order to prevent contact outside of a person's employment. Writer responded, "That should be interesting."

[redacted] was advised by the writer that it is the FBI's policy to be as unobtrusive as possible in making interviews, but that oftentimes it was more productive in an interview to meet a person face to face rather than setting up appointments to meet at a later time. [redacted] advised that the level of employee being contacted is GS-7 through GS-9, low-level employees who are not used to "Gestapo-like" tactics of contacting employees at their residences. The writer took exception to her characterization that these were "Gestapo-like" contacts. [redacted] was advised that writer would discuss this matter with the investigative Agents to insure that the sensitivities of those persons be considered when contact for interview was being made.

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(2) SAME [redacted]
(3) [redacted]

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(4) [redacted] OFFICE
(5) [redacted]
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)-160 (Rev. 7-21-83)

Date 9/16/86

O: OFFICE SERVICES MANAGER

Social Security Account #

bject [redacted]

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ddress | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
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*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:4200

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Date

D: OFFICE SERVICES MANAGER

Subject [redacted] (LNU)

Social Security Account #

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Aliases

| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☐ Exact Spelling
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DATE: 28 SEP 1986
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SERIALIZED DP FILED DP
SEP 17 1986
FBI OFFICE

File Review Symbols
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U - Unavailable reference

*U.S. GOVERNMENT PRINTING OFFICE:1985-491-510:4200

# Memorandum

To : SAC, Washington Field (46A-11410) (P) Date September 24, 1986

From : SSA [redacted] b6 b7C

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

Authority is requested for [redacted] to work 8 hours overtime b6 b7C on Saturday, September 27, 1986. [redacted] will be working on RBASE data entry and is familiar with the system. Weekend work is necessary because of the lack of available computer terminals during normal working hours.

[redacted] is assigned to enter a large volume of data obtained from b6 b7C the D.C. Government into the RBASE system. The analysis of this data through the system is crucial to the investigation. Inasmuch as [redacted] will not be able to work on the assignment after October 10, 1986, and computer terminals will be available on weekends, the 8 hours overtime allocation is necessary.

Approval OBTAINED b6 b7C
From [redacted]
9/24/86

2-WFO
1-[redacted]
RO:sgh
(b)

Copy RDC

46A-11410-[illegible]
[illegible] RECORDED INDEXED
FILED
SEP 24 1986
[redacted]
RAH

dices Search Slip
)-180 (Rev. 7-21-83)

Date 9/30/86

O: OFFICE SERVICES MANAGER

Subject [redacted]

Social Security Account #

b6
b7C

iases

| ddress | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
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☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
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ELSUR INDICES SEARCH
SEARCHED BY: 10-4-86
DATE:
☒ NEGATIVE RESULTS
☐ POSITIVE RESULTS (SEE ATT.)
(REVIEW INFO. AT CFR)

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10/2/86

Requ[redacted]

Squad C-2 | Extension 7330 | File No. 46A 11410

☒ G[redacted]

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FBI WASH FIELD OFFICE

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

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)-160 (Rev. 7-21-83)

Date 9/30/86

O: OFFICE SERVICES MANAGER

Social Security Account #

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ubject [redacted]

ases

| ddress | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

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☐ POSITIVE RESULTS (REVIEW INFO. AT CFR)

ELSUR INDICES SEARCH
SEARCHED BY: [signature]
DATE: 10-14-86
☒ NEGATIVE RESULTS
☐ POSITIVE RESULTS (SEE ATT.)
(REVIEW INFO. AT CFR)

Requester [redacted]

| Squad | Extension | File No. |
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| C-2 | 7330 | 46A 11410 |

b6
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☒ Gener[redacted]
Searched by [signature] Date

☒ Confidential Indices: [signature] Date

☒ [redacted] 10-14-86 Date

☐ ISIS:
Searched by Date

☐ OCIS:
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☐ IIS:
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46A11410 MAIN - 17B

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OCT 1 1986
FBI WASH FIELD OFFICE
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File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

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-16 (Rev. 7-21-83)

Date 9/30/81

D: OFFICE S[redacted]

Subject

Cases

Social Security Account #

b6
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| Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
|---|---|---|---|---|
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☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

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ELSUR INDICES [redacted]
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☐ POSITIVE RESULTS (SEE ATT.)
(REVIEW INFO. AT OFR)

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Requested [redacted]

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☐ General

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46A 11410 main - 17 C

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OCT 1 1986

File Review Symbols

I - Identical
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U - Unavailable reference

*U.S. G[redacted]FFICE: 1985-491-510:4200:

D. FICE
B

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date

Subject

Social Security Account #

Aliases

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
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☐ Exact Spelling
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☐ Main Security Case Files Only
☐ Security References Only

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☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| [redacted] | Computer: I - replacing [redacted] | [redacted] | Computer: News clipping I |
| [redacted] | Computer: - C-2 I | [redacted] | Computer I |
| [redacted] | Computer: I | | |

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b7C

Requested by

Squad | Extension | File No.

☐ **General Indices:**
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☐ **Confidential Indices:**
Searched by | Date

☐ **ELSUR Indices:**
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☐ **ISIS:**
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☐ **OCIS:**
Searched by | Date

☐ **IIS:**
Searched by | Date

Consolidated by
Date

Reviewed by
Date

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

*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:42001

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2019 BY [redacted]

Date 9/30/86

D: OFFICE SERVICES MANAGER

Subject [redacted]

Social Security Account #

b6
b7C
b7D

Cases

Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

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| SUR INDICES SEARCH | LIST AS A PT employee |
| ARCHED BY: [illegible] | [redacted] |
| TE: 10-14-86 | |
| NEGATIVE RESULTS | |
| ☒ POSITIVE RESULTS (SEE ATT.) (REVIEW INFO. AT CFR) | |

[redacted]

CFR CONFIDENTIAL [redacted]

DATE: 10/[illegible]

☒ NEGATIVE RESULTS

☐ POSITIVE RESULTS (REVIEW INFO. AT CFR)

SEARCHED — INDEXED — SERIALIZED — FILED — 10 AM '86

SECRET MATERIAL ATTACHED

Requested [redacted]

Squad C-2 | Extension 7330 | File No. 46A 11410

b6
b7C

☒ Gene[redacted]

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☒ Confidential Indices: H. G.

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Date

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File Review Symbols

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? - Not identifiable
U - Unavailable reference

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[redacted]

WFO 46A-11410
RO:dmt



The following files were scanned by SA [redacted] at [redacted] b3 b6 b7C

[redacted] b3

The following facts were extracted when the files were scanned:

[redacted] b3 b6 b7C

46A 11410

[redacted]

B

WFO 46A-11410
RO:pdm

INVESTIGATIVE INSERT

Re: MEETING WITH THE DISTRICT OF COLUMBIA (D.C.) AUDITOR'S OFFICE ON 8/26/86 CONCERNING ACCOUNTING PROCEDURES AND FINANCIAL INFORMATION- EXECUTIVE OFFICE OF THE MAYOR (EOM)

The following individuals attended the above meeting:

SA [redacted] FBI
SA [redacted] FBI
SA [redacted] FBI
[redacted] D.C. Auditor
[redacted] D.C. Auditor
[redacted] D.C. Auditor

b6
b7C

[redacted] advised that his office has never performed an audit of the EOM, however, the D.C. Auditors have performed the following audits on agencies that are indirectly associated with the EOM:

ESCHEATED ESTATES FUND - Review - 3/20/85
Review of transactions between the UNIVERSITY OF THE DISTRICT OF COLUMBIA and the OFFICE OF THE SECRETARY- 9/5/85

During the meeting the following topics were discussed and information obtained:

PROCESSING OF BUSINESS AND TRAVEL EXPENSES

All business and travel expenditures are funded through the General Fund (#100).

Funds are disbursed to reimburse an advance money to individual employees or to pay vendors directly.

If a vendor is to be paid directly, a purchase order (FMS400) will be written up and approved by an agency head. The information will be inputted in to the city's Financial Management System (FMS) so a check can be created by the Controller's Office. Vendors who do business with the city on a recurring basis are assigned an identifying number (Dunns number)

46A 11410

[redacted] (A)

b6
b7C

If an employee is seeking an advance or reimbursement of funds, a purchase order can be used, but the individual would have to be assigned an identifying number (RUBBS number). Usually, reimbursement or advances are accomplished by submitting a Travel and Related Expense voucher, FMS-432. For advances and reimbursement, the employee would itemize his expenses , i.e. conference fee, perdiem, transportation, on the FMS-432, and would submit it so an agency head for authorization. The information is then inputted into the FMS, and a check is prepared. Advances are for 80% of the amount requested.

D.C. government credit cards, AMEX, do not require an accompanying form and the monthly statement is reviewed, approved by an agency head, and inputted into the FMS for payment to the credit card company.

It takes 17 days to get a computerized check out from the Controller's Office. As a result, this can be bypassed, and a manual check can be issued, also by the Controller's Office. It is possible to obtain a check within one day.

Individuals authorized to approve payment of expenditures usually do not approve there own; however, no rule is known that would prevent this from happening.

FUNDS AVAILABLE TO THE EOM:

As far as is known, all expenditures, except for the Constituent Fund, are processed through the General Fund.

BUDGETARY REVIEW:

All agencies submit budgets which they are held accountable to. The D.C. budget is reviewed and approved by Congress.

The Controller's Office is responsible for monitoring spending, and it was understood that budget line items (object classes) could not be excluded without the Budget Office's approval. Within a budget line item, funds can be reallocated by the agency head. If a budget transfer is required between agencies, D.C. Council approval is necessary and if budget reallocation is needed between appropriations, then Congressional approval is necessary. Also, if an agency should exceed the budget on an object by 20% or more, D.C. Council approval is necessary.

ENTERPRISE FUNDS:

There are only a few Enterprise Funds operating in D.C.:

Water and Sewer
D.C. Lottery
Cable Television
Washington Convention Center
D.C. General Hospital

The EOM has influence over all of the above funs, but [redacted] felt that the Water and Sewer fund came under the most control. b6 b7C

IMPREST FUNDS (Petty Cash):

Most, if not all agency have petty cash funds, but the imprested balances are low, usually $50-$100.

AVAILABLE FINANCIAL DATA:

The D.C. Auditor's Office has two FMS terminals and will let the FBI use these terminals to access information.

DOCUMENTS PROVIDED BY THE D.C. AUDITOR:

Volume 1 - Fiscal Year 1986 - D.C. Budget

2 Copies - ESCHEATED ESTATES FUND - Review, 3/20/85

2 Copies - Review of transactions between UNIVERSITY OF D.C. and the OFFICE THE SECRETARY, 9/5/85.

UNIVERSITY OF D.C. President's Representation Fund FY 1984 Annual Report, 8/15/85.

Review of HFA Executive Director American Express Charges, 3/5/85.

FMS, Document History, Agency AA, Object 402, FY 1985

FMS Document History, Agency AA, Object 401, FY 1985.

WFO 46A-11410
GLC:glk

On September 29, 1986, [redacted] provided Special Agent (SA) [redacted] with the following information: b6 b7C b7D

Source advised that [redacted]

[redacted]

[redacted] b6 b7C

46A-11410-19
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 0 3 1986
FBI - [redacted] OFFICE

WFO 46A-11410
RPH:rkg

1

On September 15, 1986, SA [redacted] reviewed [redacted] The following information was obtained.

b3
b6
b7C
b7E

[redacted]

b3
b6
b7C

[redacted]

46A-11410-30

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SERIALIZED [redacted] FILED [redacted]
OCT 06 1986
FBI - WASH FIELD OFFICE

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D: OFFICE SERVICES MANAGER

Date 10/6/86

Social Security Account #

b6
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ubject [redacted]

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ddress

| Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☒ Exact Spelling
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☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
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☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

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| [redacted] | [redacted] | ELSUR INDICES SEARCH<br>SEARCHED BY: [signature]<br>DATE: 10-14-86<br>☒ NEGATIVE RESULTS<br>☐ POSITIVE RESULTS (SEE ATT.)<br>(REVIEW INFO. AT CFR) | [redacted] comment on 1.5 m Save-more Food Revenue Bond Appl |

CFR CONFIDENTIAL [redacted]

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DATE: 10/9/86

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☒ Confidential Indices:

Searched by: [signature] Date: 10/9/86

☒ [redacted] Date: 10-14-86

| Squad | Extension | File No. |
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46A 11410-21

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OCT 8 1986

File Review Symbols

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

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Date 10/18/86

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b3
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| Birth Date | Birthplace | Race | Sex |
|---|---|---|---|
| [redacted] | | | ☐ Male ☐ Female |

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☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
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☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

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Req [redacted]

Searched by — Date

☒ Confidential Indices: [illegible] — 10/9/86 Date

Searched by [redacted] — 10-14-86 Date

| Squad | Extension | File No. |
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| C-2 | 7330 | 46A 11410 |

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☐ ISIS:
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46A 11410 - 22

Consolidated by — Date

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OCT 8 1986
FBI — WASH. FIELD OFFICE

File Review Symbols
I - Identical
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*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:4200

DECLASSIFICATION AUTHORITY FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-12-2019 BY: [redacted]
FBI INFORMATION ONLY

b6
b7C

Date 10/6/86

TO: OFFICE SERVICES MANAGER

Subject FRIENDS OF MARION Barry

Social Security Account #

Classes

Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☒ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

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Note We don't have organization (?) in ELSUR

~~SECRET~~ MATERIAL ATTACHED

ELSUR INDICES SEARCH
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DATE: 10-29-86
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Request [redacted]

Squad C-2 | Extension 7330 | File No. 46A11410

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☒ Confidential Indices:
Searched by [signature] Date 10/10/86

☒ ELSUR Indices: 15 OCT ~~REC'D~~ [signature]
Searched by Date 10-29-86

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File Review Symbols
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? - Not identifiable
U - Unavailable reference

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Date 10/6/86
Social Security Account #

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| ddress | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female |
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☐ Exact Spelling
☐ All References
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| | | ELSUR INDICES SEARCH<br>SEARCHED BY: [illegible]<br>DATE: 10-14-86<br>☒ NEGATIVE RESULTS<br>☐ POSITIVE RESULTS (SEE ATT.)<br>(REVIEW INFO. AT CFR) | |

[redacted]

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10/9/86

Request [redacted]

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Date

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OCT 8 1986
WASH. FIELD OFFICE

File Review Symbols
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NI - Not identical
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U - Unavailable reference

*U.S. GO[redacted] ICE: 1985-491-510:4200:

# Memorandum

To : SAC, WFO (46A-11410) (P) Date 10/15/86

From : SA [redacted] b6 b7C

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

Re Memo to SAC, dated 9/24/86.

A car, [redacted] is being used by b7E this agent in the investigation of the above captioned case. On Tuesday, September 30, 1986, this vehicle, a [redacted] Virginia tag [redacted] was parked [redacted] Washington, D.C. During the time the vehicle was parked, some damage occurred to the driver's side rear door. The damage included some scuffing and a small area, approximately 1" square, where the paint was removed. It is not known how the damage occurred, [redacted] was advised of the condition of their automobile.

46A-11410-23

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 17 1986
FBI - WFO OFFICE

FD-302

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/20/86

[redacted]LE PARISIEN, 2629 Connecticut Avenue, Washington, D.C., when made aware of the identity of the interviewing agents and the nature of the investigation, provided the following information: b6 b7C

Mayor MARION S. BARRY and EFFI BARRY have been customers [redacted] shop. The BARRYs' purchased a Tanuki Fur, #12724, for $4,770 on 11/23/82, to be paid for over 18 months. It took the BARRYs three years to make all of the payments on the fur complaining about the coat's workmanship during that time. Although the BARRYs' account was considered paid in full, they actually still owe interest on the installment sale. A schedule of payments is as follows: b6 b7C

| Date | Amount | Type of Payment |
|---|---|---|
| 11/19/82 | $500.00 | Unknown |
| 3/18/83 | $1,333.55 | Unknown |
| 10/5/83 | $500.00 | Cash |
| 3/19/84 | $500.00 | Money Order |
| 3/19/84 | $500.00 | Money Order |
| 10/29/84 | $500.00 | Cashier's Check |
| 4/10/85 | $500.00 | Cashier's Check |
| 4/10/85 | $500.00 | Cashier's Check |
| 12/9/85 | $500.00 | Cash |
| 12/24/85 | $500.00 | Cash |
| Total | $5,833.55 | |

[redacted] refused to turnover any records without a subpoena. When individuals purchase a fur coat they usually pay on time and make their payments using a personal check. In some cases when a customer's check bounces, [redacted] will require a more secure form of payment, i.e. money order or cashier's check. In the BARRYs' case, [redacted] considered it unusual that the BARRYs would make their payments by cash, money order, and cashier's checks. b6 b7C

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Investigation on 10/15/86 at Washington, D.C. File # 46A-11410 - 23 A

SA [redacted] b6

by SA [redacted] amw Date dictated 10/17/86 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.

pp

FD-302

Continuation of FD-302 of 46A-11410, On 10/15/86, Page 2.

[redacted] was not aware of Mrs. BARRY's purchasing another fur coat; however, he did see EFFI BARRY wearing a fur coat [redacted] b6 b7C

The Black Caucus recently put on a fashion show, in Washington, D.C., and a designer named [redacted] was involved. It is possible that the BARRYs purchased a fur coat from him. The following descriptive data was obtained [redacted]

Name- [redacted] b6
Address- [redacted] New York, New York b7C
Phone#- [redacted]

[redacted] was present during the interview [redacted]

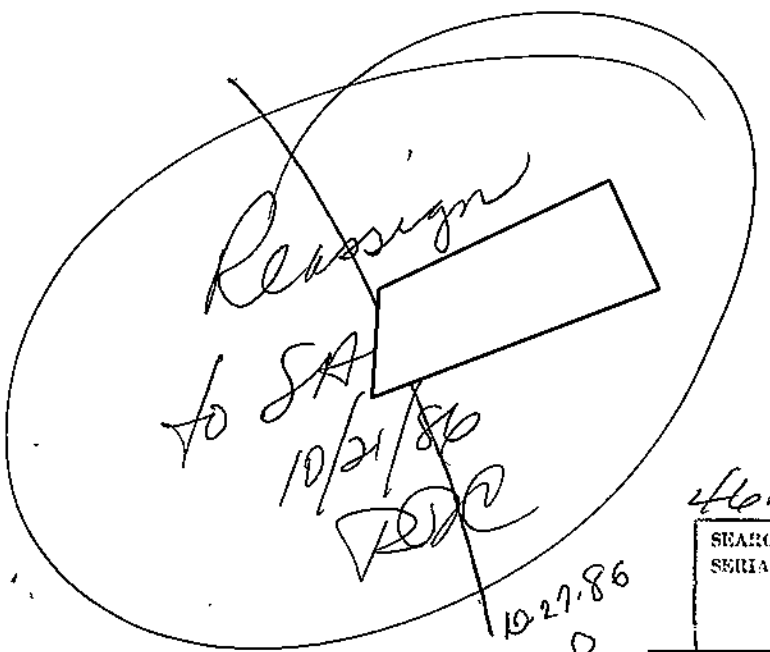
# Memorandum

To : SAC, WFO (46A-11410) Date 9/29/86

From : SA [redacted] b6 b7C

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

In view of the fact that the former case agent, SA [redacted] has been reassigned to Squad C-7, the captioned matter will be reassigned to SA [redacted] as of the date of SA [redacted] reassignment.



Reassign to SA [redacted] 10/21/86 RDC

10.27.86 DP

b6 b7C

46A-11410-24

SEARCHED DP INDEXED DP
SERIALIZED DP FILED DP
OCT 2 1986
[redacted] LD OFFICE
RDH

RDH

FD-302

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/21/86

On October 20, 1986, [redacted] b3 b6 b7C

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

---

Investigation on 10/20/86 at Washington, D.C. File # 46A-11410 -24A

by SA [redacted] RO:amw Date dictated 10/21/86 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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 10/27/86

[redacted] b3 b6 b7C

telephonically advised [redacted]

[redacted]

[redacted] was contacted [redacted]

[redacted]

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Investigation on 10/23/86 at Washington, D.C. File # 46A-11410-24

by SA [redacted] RO:amw Date dictated 10/23/86 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.

WFO 46A-11410
RO:amw

FURRIERS AND OTHER STORES VISITED WITH NEGATIVE RESULTS

| | | |
|---|---|---|
| SAKS JANDEL | 5510 Wisconsin Avenue<br>Chevy Chase MD<br>Watergate<br>Washington, D.C. | (301) 652-2250 |
| SAK 5TH AVENUE | 5555 Wisconsin Avenue<br>Chevy Chase | [redacted]<br>657-9000 |
| MILLER FURS | 1304 G Street, N.W.<br>Washington, D.C. | [redacted]<br>(202) 628-5628 |
| GARTENHAUS FURS | 6950 Wisconsin Avenue<br>Bethesda, Maryland | (301) 656-2800 |
| ROSENDORF EVANS | 1750 K Street, N.W.<br>Washington, D.C. | [redacted]<br>(202) 833-9100 |
| ROSENDORF EVANS | Tyson's Corner Mall<br>Virginia | (703) 893-3680 |
| GUCCI | Watergate<br>Washington, D.C. | [redacted] |
| OASIS DELI | 1103 Mt. Olivet Road,<br>N.E., Washington, D.C. | [redacted]<br>398-5191 |
| YOUR LIVING ROOM, INC. | 3310 Forestville Road<br>Forestville, Maryland 20747 | [redacted]<br>(301) 568-6066 |
| TINY JEWEL BOX | 1143 Connecticut Avenue,<br>Washington, D.C. | [redacted]<br>(202) 393-2747 |
| CAMALIER AND BUCKLEY | 1141 Connecticut Avenue,<br>N.W., Washington, D.C. | [redacted]<br>(202) 783-1431 |
| HECHTS | 1201 G Street, N.W.<br>Washington, D.C. | [redacted] |
| ELIZABETH ARDEN | 1147 Connecticut Avenue,<br>Washington, D.C.<br>and Chevy Chase store | [redacted]<br>(202) 638-6212 |

b6
b7C

46A-11410



| | | | |
|---|---|---|---|
| LINEA PITTI | 3222 M Street, N.W.<br>Washington, D.C.<br>Owner- [redacted] | [redacted]<br>(202) 342-2398 | b6<br>b7C |
| DASH | 3229 M Street, N.W.<br>Washington, D.C. | [redacted] | |
| J. LAMBETH & CO. | 300 D Street, S.W., #325<br>Washington, D.C. | [redacted]<br>(202) 646-1774 | |

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 12/2/86

DWIGHT S. CROPP, Director, Office of Intergovernmental Relations, District of Columbia (D.C.), was interviewed at his place of employment, District Building, D.C. CROPP, being made aware of the identities of the interviewing agents and the nature of the interview, provided the following information:

CROPP has held the following positions in the D.C. Government:

-Director, Office of Intergovernmental Relations, 10/85-Present

[redacted] b6 b7C

-D.C. Secretary and Special Assistant to the President, UDC, 9/83-2/84.
-D.C. Secretary, 1/79-8/83.

CROPP has had a total of 27 years of Federal and District service and maintains his civil service status. CROPP's current supervisor is CAROL THOMPSON although most of the time he reports directly to Mayor BARRY. While employed [redacted] b6 b7C was his supervisor and during his tenure as D.C. Secretary, CROPP reported to Mayor BARRY.

CROPP was responsible for the Mayor's Discretionary Fund and Ceremonial Fund beginning in January, 1979, taking over the fund from MARTIN SCHALLER, the D.C. Secretary under former Mayor WASHINGTON. A checking account was opened to administer these funds, and CROPP kept the check book and balanced the account. The Discretionary Fund is budgeted for $2,500 per annum and the Ceremonial Fund is budgeted for $15,000 per annum; both are funded from the D.C. General Fund. An account number for these fund exists in the D.C. Government's Financial Management System (FMS). These confidential funds are available to the Mayor for ceremonial purposes including the following:

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Investigation on 11/3/86 at Washington, D.C. File # 46A-11410 - 26A

SA [redacted] b6 b7C

by SA [redacted] :amw Date dictated 11/7/86

This document contains neither recommendation 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.

DP

-gifts for visiting dignitaries
-official receptions
-ceremonial documents
-ribbons
-items to use in the Mayor's office i.e. flowers

No written guidelines or reporting requirements exist for these funds, but the Mayor has to certify that the funds are not being used for personal use. There are no written certifying documents.

A problem came up when CHISLEY'S FLORIST sent a bill to the Mayor's office for $3,200 for center pieces at Mayor WASHINGTON's home. This bill was never paid, and CHISLEY'S FLORIST was still asking for payment as late as 1982. A good explanation of the expenditure was never provided. It was told to CROPP that Mayor WASHINGTON entertained officials at his home and that was the reason for the flowers. The bill was referred to Mayor WASHINGTON for payment. CROPP maintained control of the funds until June, 1984, [redacted] From February, 1984 to June, 1984, CROPP was still the signatory on the bank account, however, [redacted] was handling the record keeping and would call CROPP and bring checks [redacted] to sign. When the funds were turned over to [redacted], a new bank account was opened. When CROPP was handling these funds, money stayed in FMS and was withdrawn when needed maintaining small balances in the checking account. Some bills, large ones, were paid directly from FMS and charged to the Ceremonial/Discretionary Fund's budget line. A checking account, separate from FMS, was opened due to investigative reporter [redacted] investigation on the Ceremonial Fund through FMS. [redacted] was able to extract from FMS payments to liquor stores and florists and for gifts all of which were official functions. CROPP was the signatory, [redacted] was the alternate signatory on the bank account from 1979 to 1984. [redacted]

b6
b7C

In 1979, [redacted] was hired [redacted] but also reported directly to the Mayor and IVANHOE DONALDSON. Generally, [redacted] would let CROPP know what was going on. [redacted] along with [redacted] and not CROPP. Either [redacted] or CROPP could initiate Ceremonial/Discretionary Fund payments through FMS.

b6
b7C

Prior to 1983, records have been shredded because they pertained to a different administration. There was no record

retention policy at the time. [redacted]

[redacted] b3 b6 b7C

Most of the time, receipts supporting disbursements were kept; however, during the holidays, there might be a slip up. During the Christmas of 1983, there was a disbursement for stamps for invitations and there could have been checks to cash for $500.00. The money could have gone to [redacted] b6 b7C or a small vendor. Many vendors request payments in cash because of the District's bad reputation in paying its debts during 1981-1983.

Public laws 180, 1947, and 93140, 1973, govern the Ceremonial Fund that was established as an auditable fund but is certified by the Mayor. There has never been a written certification and Public Law 180 is unclear as to its requirements.

CROPP has never been asked to make an expenditure of a personal nature and does not know anything about the Ceremonial/Discretionary Funds since he gave it over [redacted] b6 b7C

The Mayor's office has a petty cash fund of $100 and checks are normally written to cash to fund petty cash. Approximately $50-$100 per month was used at the snack bar in the bottom floor of the District Building. [redacted] b6 b7C and either CROPP [redacted] would provide her with money for petty cash, which was not imprest. During the holidays cash expenditures would go up.

[redacted] left the D.C. Government [redacted] and went [redacted]

CROPP was not part of any of the discussions pertaining to the WASHINGTON POST's Freedom of Information Act (FOIPA) Request.

[redacted] was reassigned [redacted] is involved in a project [redacted] which he reports directly to the Mayor. [redacted] came to the D.C. Government [redacted] per the recommendation of IVANHOE DONALDSON, and went to work [redacted] Prior to that, [redacted] worked [redacted] for DONALDSON. DONALDSON was BARRY's campaign manager in both the 1978 and 1982 elections. [redacted] is loyal to the Mayor [redacted]

b6
b7C

CROPP has not spoken to the Mayor about this interview, but HERB REID, Council to the Mayor, was made aware of the meeting.

DWIGHT CROPP's date of birth is [redacted]

b6
b7C

# Memorandum

To : SAC, WFO (46A-11410)

Date 11/14/86

From : SA [redacted]

b6
b7C

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

On October 23, 1986, SA [redacted] pursuant to a Federal Grand Jury subpoena. [redacted]

b3
b6
b7C

46A-11410 -27

2-WFO
(1-Bulky Evidence)

RPH:amw
(2)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 17 1986
FBI [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2019 BY [redacted] Please Expedite

b6
b7C
b7D

Date 11/14/86

TO: OFFICE SERVICES MANAGER

Subject [redacted]

Social Security Account # [redacted]

Classes

Address [redacted] MC

Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| | | CFR CONFIDENTIAL [redacted] | |
| | | SEARCHED BY: | |
| | | DATE: | |
| | | ☒ NEGATIVE RESULTS | |
| | | ☐ POSITIVE RESULTS (REVIEW INFO. AT CFR) | |
| | | SECRET MATERIAL ATTACHED | |
| | | ELSUR INDICES SEARCH | |
| | | SEARCHED BY: CG | |
| | | DATE: 11-22-86 | |
| | | ☐ NEGATIVE RESULTS | |
| | | ☒ POSITIVE RESULTS (SEE ATT.) (REVIEW INFO. AT CFR) | |

Reque[redacted]

☒ Ge[redacted]

Searched by | Date

☒ Confidential Indices: 11/17/86

Searched by | Date

☒ ELSUR Indices: [redacted] 11/22/86

Searched by | Date

| Squad | Extension | File No. |
|---|---|---|
| C-2 | 7478 | 46A11410 |

b6
b7C

☐ ISIS:

Searched by | Date

☐ OCIS:

Searched by | Date

☐ IIS:

Searched by | Date

46A11410 MAIN 28

Consolidated by | Date

Reviewed by | Date

SEARCHED ____ INDEXED ____
SERIALIZED DP FILED DP
NOV 17 1986
FIELD OFFICE

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

*U.S. GO[redacted] OFFICE: 1985-491-510:4200:

dices Search Slip
)-160 (Rev. 7-21-83)

Date 11/14/86

O: OFFICE SERVICES MANAGER

ubject [redacted]

Social Security Account #

b6
b7C

iases

ddre [redacted]

Birth Date [redacted]

Birthplace

Race B

Sex ☐ Male ☒ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| | | | |

Requested [redacted]

Squad C-2 | Extension 7478 | File No. 46A11410

b6
b7C

☒ Genera [redacted]

Searched by | Date

☒ Confidential Indices:

Searched by | Date

☒ ELSUR Indices:

Searched by | Date

☐ ISIS:

Searched by | Date

☐ OCIS:

Searched by | Date

☐ IIS:

Searched by | Date

Consolidated by | Date

Reviewed by | Date

File Review Symbols

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

46A11410 main - 29

SEARCHED ___ INDEXED ___
SERIALIZED DVP FILED DP

NOV 17 1986

*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:4200

[redacted] FIELD OFFICE

dices Search Slip
)-180 (Rev. 7-21-83)

D: OFFICE SERVICES MANAGER [signature]

Date 11/14/86

Subject [redacted]

Social Security Account #

b6
b7C

iases

| ddress | | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|---|
| [redacted] | WDC | | | | ☐ Male ☐ Female |

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| [redacted] | 15 (1) | | |

ELSUR INDICE [redacted]
SEARCHED BY: [redacted]
DATE: 11/26/86
☑ NEGATIVE RESULTS
☐ POSITIVE RESULTS (SEE ATT.)
(REVIEW INFO. AT CFR)

[redacted]
SEARCHED BY: [redacted]
DATE: 11/29/86
☑ NEGATIVE RESULTS
☐ POSITIVE RESULTS
(REVIEW INFO. AT CFR)

b6
b7C

Reque [redacted]

| Squad | Extension | File No. |
|---|---|---|
| C-2 | 7478 | 46A11410 |

☑ Ge [redacted]

Searched by — Date

☑ Confidential Indices: [signature] — 11/29/86
Searched by — Date

☑ ELSUR Indices: 24 NOV RECD MP — 11/26/86
Searched by — Date

☐ ISIS:
Searched by — Date

☐ OCIS:
Searched by — Date

☐ IIS:
Searched by — Date

Consolidated by — Date

Reviewed by — Date

46A11410 MAIN-29A

SEARCHED DP INDEXED DP
SERIALIZED DP FILED DP
NOV 17 1986

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

*U.S. GOV [redacted] OFFICE: 1985-491-510:4200:

# Memorandum

To : SAC, WFO (46A-11410)

Date 11/26/86

From : SA [redacted]

b6
b7C

Subject : MARION S. BARRY, JR., ETC.
FAG-DISTRICT OF COLUMBIA
OO:WFO

On November 18, 1986, SA [redacted] obtained a certificate copy of the file of the PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C. INC., 4460 MacArthur Boulevard, N.W., Washington, D.C., from the District of Columbia of Corporate Records.

[redacted] pursuant to a Federal Grand Jury subpoena [redacted]

b3

In the attached 1985 and 1986 Annual Report, EFFI BARRY is listed as a Director of the PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C. INC.

46-11410-31

2-WFO

RPH:amw
(2)

DP DP
NOV 26 1986
FBI—WASH. FIELD OFFICE

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION

THIS IS TO CERTIFY that the pages attached hereto constitute a full, true, and complete copy of COMPLETE FOLDER OF PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC., AS OF THIS 18th DAY OF NOVEMBER, 1986.

RPH
11/18/86

as the same appears of record in this office.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and caused the seal of this office to be affixed, this

the 18th day of

November A.D. 19 86

DONALD G. MURRAY
ACTING DIRECTOR

R. BENJAMIN JOHNSON
ADMINISTRATOR

By Vandy L. Jamison, Jr.
Assistant SUPERINTENDENT OF CORPORATIONS

Government of the District of Columbia
Marion Barry, Jr., Mayor

Corp. [redacted] 662635

BRA-25 (11-84)

GOVERNMENT OF THE DISTRICT OF COLUMBIA

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

| | |
|---|---|
| Filing Fee | $ 25.00 |
| Penalty | --- |
| Interest | --- |
| Total | $ 25.00 |

DUE APRIL 15, 19 86.

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO D.C. TREASURER
MAIL REPORT TO: DEPT. OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION, CORPORATIONS DIVISION
P.O. BOX 37200, WASHINGTON, D.C. 20013-7200

Indicate if corporation is
- ☒ Domestic Profit
- ☐ Foreign Profit
- ☐ Non-Profit

1. Name of Corporation

Psychiatric Institute of Washington, D.C., Inc.

2. Organized under the laws of (insert District of Columbia, State, or Country)

District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)

CT Corporation System
1030 15th Street N.W.
Washington, D.C. 20005

5. Brief statement of business or affairs conducted in the District of Columbia

Operation of a psychiatric facility.

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia

4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | See attached List | |
| Director | | |
| Director | | |
| President | | |
| Vice President | | |
| Secretary | | |
| Treasurer | | |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | Common | -- | $0.01 |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | Common | -- | $0.01 |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

11. Term of existence authorized

☐ perpetual Limited to _____ years

12. Is corporation in good standing in State in which organized?

☐ Yes ☐ No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date March 25, 1986

By _____ (signature)

Its ☐ Pres. ☐ Vice Pres. ☒ Sec'y
☐ Asst. Sec'y ☐ Treas. ☐ Asst. Treas. if non-profit corporation
☐ Receiver or Trustee if non-profit corporation

CORPORATE SEAL
A fee of $15.00 will be charged for dishonored checks

Carol B. Thompson
Carol B. Thompson, Director
Department of Consumer and Regulatory Affairs

(Over)

FILED
MAR 28 1986
By EIIF

PSYCHIATRIC INSTITUTE OF WASHINGTON, [redacted]

Directors:

Neil Shapiro
1010 Wisconsin Ave., N.W.
Washington, D.C. 20007

Russell D. Ragland
1010 Wisconsin Ave. N.W.
Washington, D.C. 20007

Warren G. Stolusky
1010 Wisconsin Ave. N.W.
Washington, D.C. 20007

Charles Jackson
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Effi Barry
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Howard A. Hoffman, M.D.
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Ralph Wadeson, M.D.
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Eugene Vorhies
1010 Wisconsin
Washington, D.C.20007

Mary Strosser
1010 Wisconsin Ave. N.W.
Washington, D.C. 20007

Donald Silver
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Delano Lewis
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Robert Lewit, M.D.
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Randolph Frank, M.D.
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Officers:

Chairman of the Board: Norman A. Zober
1010 Wisconsin Ave. N.W.
Washington, D.C. 20007

President: Howard A. Hoffman, M.D.
4460 MacArthur Blvd. N.W.
Washington, D.C. 20007

Vice President: Eugene Vorhies
1010 Wisconsin Ave. N.W.
Washington, D.C. 20007

V. Pres. & Asst. Treas.: Taylor R. Jenson
11620 Wilshire Blvd.
Los Angeles, Calif. 90025

V. Pres. & Asst. Sec.: Marcus E. Powers
11620 Wilshire Blvd.
Los Angeles, Calif. 90025

Treasurer: Robert T. Bagshaw
1010 Wisconsin Ave. N.W.
Washington, D.C. 20007

Secretary: Warren G. Stolusky
1010 Wisconsin Ave. N.W.
Washington, D.C. 20007

Assistant Secretary: Donald Silver
4460 MacArthur Blvd.
Washington, D.C. 20007

1/84)
GOVERNMENT
OF THE,
DISTRICT OF COLUMBIA

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

| | |
|---|---|
| Filing Fee | $ 25.00 |
| Penalty | -- |
| Interest | -- |
| Total | $ 25.00 |

DUE APRIL 15, 1985

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO D.C. TREASURER
MAIL REPORT TO: DEPT. OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION, CORPORATIONS DIVISION
P.O. BOX 37200, WASHINGTON, D.C. 20013-7200

Indicate if corporation is
- [x] Domestic Profit
- [ ] Foreign Profit
- [ ] Non-Profit

1. Name of Corporation

Psychiatric Institute of Washington, D.C., Inc.

2. Organized under the laws of (insert District of Columbia, State or Country)

District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)

CT Corporation System
1030 15th Street, N.W.
Washington, D.C. 20005

5. Brief statement of business or affairs conducted in the District of Columbia

Hospital Corporation

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia

4460 MacArthur Boulevard, N.W.
Washington, D.C. 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | | |
| Director | | |
| Director | | |
| President | SEE ATTACHED | |
| Vice President | | |
| Secretary | | |
| Treasurer | | |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | Common | -- | $0.01 |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | Common | -- | $0.01 |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

11. Term of existence authorized
- [ ] perpetual  Limited to _____ years

12. Is corporation in good standing in State in which organized?
- [ ] Yes  [ ] No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date April 9, 1985

By Dennis P. Santoli (signature)

Its
- [ ] Pres.
- [ ] Vice Pres.
- [x] Sec'y
- [ ] Asst. Sec'y
- [ ] Treas.
- [ ] Asst. Treas. if non-profit corporation
- [ ] Receiver or Trustee if non-profit corporation

CORPORATE SEAL
A fee of $15.00 will be charged for dishonored checks

Carol B. Thompson
Carol B. Thompson, Director
Department of Consumer and Regulatory Affairs

FILED
APR 10 1985
By EMF

(Over)

# PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

## Directors

John E. Nardini, M.D.
4460 MacArthur Boulevard
Washington, D.C. 20007

Charles Jackson
4460 MacArthur Boulevard
Washington, D.C. 20007

Robert Lewit, M.D.
4460 MacArthur Boulevard
Washington, D.C. 20007

Randolph Frank, M.D.
4460 MacArthur Boulevard
Washington, D.C. 20007

Ralph Wadeson, M.D.
4460 MacArthur Boulevard
Washington, D.C. 20007

Delano Lewis
4460 MacArthur Boulevard
Washington, D.C. 20007

Effi Barry
4460 MacArthur Boulevard
Washington, D.C. 20007

Howard A. Hoffman, M.D.
4460 MacArthur Boulevard
Washington, D.C. 20007

Gene Vorhies
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Dennis Santoli
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Russell Ragland
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Neil Shapiro
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Norman A. Zober
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

Mary Strosser
1010 Wisconsin Avenue, N.W.
Washington, D.C. 20007

## Officers

Chairman of the Board: Norman A. Zober 1010 Wisconsin Ave., NW, Wash., DC 20007

President: Howard A. Hoffman, M.D. 4460 MacArthur Boulevard, Wash., DC 20007

Vice President: Gene Vorhies 1010 Wisconsin Avenue, Washington, DC 20007

Vice President: John Meeks, M.D. 4460 MacArthur Boulevard, Wash., D.C. 20007

Secretary: Dennis R. Santoli 1010 Wisconsin Avenue, NW, Washington, DC 20007

Treasurer: Robert T. Bagshaw 1010 Wisconsin Avenue, NW, Washington, DC 20007

Asst. Secretary: Don Silver 4460 MacArthur Boulevard, Washington, DC 20007

Asst. Secretary: Bernice Phelps 4460 MacArthur Boulevard, Washington, DC 20007

BRA-25 (11/84)

GOVERNMENT OF THE DISTRICT OF COLUMBIA

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

| | |
|---|---|
| Filing Fee | $ 50.00 |
| Penalty | -- |
| Interest | -- |
| Total | $ 50.00 |

DUE APRIL 15, 19.85.

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO D.C. TREASURER
MAIL REPORT TO: DEPT. OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION, CORPORATIONS DIVISION
P.O. BOX 37200, WASHINGTON, D.C. 20013-7200

Indicate if corporation is
- ☐ Domestic Profit
- ☒ Foreign Profit
- ☐ Non-Profit

1. Name of Corporation

Psychiatric Institutes of America

2. Organized under the laws of (insert District of Columbia, State or Country)

Delaware

3. If a foreign corporation, the address of its principal office in the state or Country where organized

1209 Orange Street
Wilmington, Delaware 19801

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)

CT Corporation System
1030 15th Street, N.W.
Washington, D.C. 20005

5. Brief statement of business or affairs conducted in the District of Columbia

Operates and manages psychiatric facilities and related businesses

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Norman A. Zober | 1010 Wisconsin Avenue, N.W., Washington, D.C. 20007 |
| Director | Dennis R. Santoli | 1010 Wisconsin Avenue, N.W., Washington, D.C. 20007 |
| Director | Marcus E. Powers | 11620 Wilshire Boulevard, Los Angeles, CA 90025 |
| President | Norman A. Zober | 1010 Wisconsin Avenue, N.W., Washington, D.C. 20007 |
| Vice President | Russell D. Ragland | 1010 Wisconsin Avenue, N.W., Washington, D.C. 20007 |
| Secretary | Dennis R. Santoli | 1010 Wisconsin Avenue, N.W., Washington, D.C. 20007 |
| Treasurer | Robert T. Bagshaw | 1010 Wisconsin Avenue, N.W., Washington, D.C. 20007 |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| | | | |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| | | | |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

December 13, 1978

11. Term of existence authorized

☒ perpetual Limited to ____ years

12. Is corporation in good standing in State in which organized?

☒ Yes ☐ No

13. Name of corporation used in the District *

Psychiatric Institues of America, Inc.

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date April 9, 1985

By Dennis R Santoli (signature)

Its ☐ Pres. ☐ Vice Pres. ☒ Sec'y ☐ Asst. Sec'y ☐ Treas. ☐ Asst. Treas. if non-profit corporation

☐ Receiver or Trustee if non-profit corporation

CORPORATE SEAL
A fee of $15.00 will be charged for dishonored checks

Carol B. Thompson
Carol B. Thompson, Director
Department of Consumer and Regulatory Affairs

(Over)

FILED
APR 10 1985
By EMF

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION
CORPORATIONS DIVISION
614 H Street, N.W.
Washington, D.C. 20001

662635

**EXECUTE IN DUPLICATE**

| | |
|---|---|
| Filing Fee | $1.00 |
| Indexing Fee | 2.00 |
| Total | $3.00 |

Make check payable to D.C. Treasurer

**STATEMENT OF CHANGE OF REGISTERED OFFICE, REGISTERED AGENT OR BOTH**

(Pursuant to Title 29 of the D. C. Code)

Change was authorized by resolution duly adopted by board of directors or by officer of corporation duly empowered to make such change.

1. NAME of Corporation.
Psychiatric Institute of Washington, D.C., Inc.

2. NAME of registered agent as it appears of record
Registered Agent, Inc.

3. NAME of registered agent as changed. *(successor to above)
CT Corporation System

4. Address, including street and number, of registered office as it appears of record.
900 17th Street N.W.
Washington, D.C. 20006

5. Address, including street and number, of registered office as changed. (successor to above)
1030 15th Street N.W.
Washington, D.C. 20005
(Address of registered office and business address of registered agent must be identical.)

Date December 2, 1985

Corporate name
Psychiatric Institute of Washington, D.C., Inc.

Eugene Vorhees J (Signature)
President or Vice President

Corporate Seal

Attest: Warren J. Holinsky
Secretary or Assistant Secretary

FILED
12-13-85
By [signature]

* Agent must be District resident. Corporate agent must be qualified in the District.

Government of the District of Columbia

Form RD-C 18-19
Rev. Mar. 1963

J-90450

Corporate number — [redacted]

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

| Filing Fee $ | |
|---|---|
| Penalty | |
| Interest | |
| Total | $ 15- |

DUE APRIL 15, 1984

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO D. C. TREASURER
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D.C. 20001.

Indicate if corporation is
- [x] Domestic Profit
- [ ] Foreign Profit
- [ ] Non-Profit

1. Name of Corporation
PSYCHIATRIC INSTITUTE OF WASHINGTON D.C.

2. Organized under the laws of (insert District of Columbia, State or Country)
District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)
CT Corporation Systems
1030 15th St. NW
Wash. DC 20005

5. Brief statement of business or affairs conducted in the District of Columbia
Hospital corporation

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia
4460 MacArthur Blvd., NW
Washington D.C. 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Ronald Dadson | 1010 Wisconsin Ave NW Wash. DC 20007 |
| Director | Howard Hoffman MD | 4460 MacArthur Blvd. NW Wash DC 20007 |
| Director | Norman Zuber | 1010 Wisconsin Ave NW, Wash DC 20007 |
| President | Howard Hoffman, M.D. | |
| Director / Vice President | Gene Vachies | 1010 Wisconsin Ave. NW Wash DC 20007 |
| Director / Secretary | Denais Santoli | " " |
| Director / Treasurer | Robert Bagshaw | " " |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | — | — | $ .01 |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | - | - | $ .01 |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

11. Term of existence authorized
- [ ] perpetual  Limited to _____ years

12. Is corporation in good standing in State in which organized?
- [ ] Yes  [ ] No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date 3-15-84

By Dennis R Santoli (signature)

Its
- [ ] Pres.
- [ ] Vice Pres.
- [x] Sec'y
- [ ] Asst. Sec'y
- [ ] Treas.
- [ ] Asst. Treas. if non-profit corporation
- [ ] Receiver or Trustee if non-profit corporation

CORPORATE SEAL

FILED
APR 10 1984
By WEA

GOVERNMENT OF THE DISTRICT OF COLUMBIA
MARION S. BARRY, JR., *Mayor*
Form RD-C44-45 & RD-C54
A fee of $5.00 will be charged for dishonored checks
June 1979

(Over)

[redacted] porate number
fr[redacted]e label here 662635

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

DUE APRIL 15, 1983

| | |
|---|---|
| Filing Fee | $ 15.00 |
| Penalty | |
| Interest | |
| Total | $ 15.00 |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO D. C. TREASURER
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D.C. 20001

Indicate if corporation is
- [x] Domestic Profit
- [ ] Foreign Profit
- [ ] Non-Profit

1. Name of Corporation
Psychiatric Institute of Washington, D.C., Inc -

2. Organized under the laws of (insert District of Columbia, State or Country)
District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized
N/A

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)
CT Corporation
918 16th St., N.W.
Washington, D.C. 20006

5. Brief statement of business or affairs conducted in the District of Columbia
Hospital cooperation

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia
4460 MacArthur Blvd., N.W.
Washington, D.C. 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Jesse Rubin, M.D. | 2750 Q Street, N.W. Washington DC |
| Director | Ronald C. Dodson | 1010 Wisconsin Ave., N.W. Washington, D.C. |
| Director | Norman A Zober | " " " |
| President | Jesse Rubin, M.D. | Above |
| Vice President | Allan Weissburg | 1010 Wisconsin Ave., N.W., Washington, DC. |
| Secretary | Dennis R. Santoli | " " " |
| Treasurer | Robert T. Bagshaw | " " " |

## DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | Common | | $ .01 |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | Common | | $ .01 |

## FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)

10. Date organized
N A

11. Term of existence authorized
[ ] perpetual Limited to _____ years

12. Is corporation in good standing in State in which organized?
[ ] Yes [ ] No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date March 22, 1983

By Dennis R Santoli (signature)

Its [ ] Pres. [ ] Vice Pres. [x] Sec'y [ ] Asst. Sec'y [ ] Treas. [ ] Asst. Treas. if non-profit corporation [ ] Receiver or Trustee if non-profit corporation

CORPORATE SEAL

FILED
APR 8 1983
BY: [signature]

FILED
By [signature]

GOVERNMENT OF THE DISTRICT OF COLUMBIA
MARION S. BARRY, JR., *Mayor*
Form RD-C44-45 & RD-C54
A fee of $5.00 will be charged for dishonored checks
June 1979

(Over)

662635

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

| | |
|---|---|
| Filing Fee | $ 15.00 |
| Penalty | |
| Interest | |
| Total | $ 15.00 |

DUE APRIL 15, 1982.

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D. C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D.C. 20001

Indicate if corporation is
- [X] Domestic Profit
- [ ] Foreign Profit
- [ ] Non-Profit

1. Name of Corporation

PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

2. Organized under the laws of (insert District of Columbia, State or Country)

the District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized

n/a

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)

Corporate Registered Agent, Inc.
900 17th Street, N.W., Suite 600
Washington, D.C. 20006

5. Brief statement of business or affairs conducted in the District of Columbia

Operates psychiatric hospital.

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia

4460 MacArthur Blvd.
Washington, D.C. 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Edward Fleming, M.D. | 1010 Wisconsin Ave., N.W., #900 Washington, D.C. 20007 |
| Director | Louis Kaplan | " " |
| Director | Ronald Dodson | " " |
| President | Jesse Rubin, MD. | 2141 "K" Street, NW. #707 Washington, D.C. 20037 |
| Vice President | Allan Weissburg | " " |
| Secretary | Joseph Rankin, MD. | 2020 "K" Street, NW, #810 Washington, D.C. 20006 |
| Treasurer | John Petrou | 1010 Wisconsin Ave., NW #900 Wash., D.C. 20007 |
| Asst. Sec'y | Dennis Santoli | " " |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | Common | none | $.01 |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | Common | none | $.01 |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

11. Term of existence authorized

[ ] perpetual  Limited to _____ years

12. Is corporation in good standing in State in which organized?

[ ] Yes [ ] No

13. Name of corporation used in the District*

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date February 5, 1982

CORPORATE SEAL

By Dennis R Santoli (signature)

Its [ ] Pres. [ ] Vice Pres. [ ] Sec'y [X] Asst. Sec'y [ ] Treas. [ ] Asst. Treas. if non-profit corporation [ ] Receiver or Trustee if non-profit corporation

Government of the District of Columbia
Form RD-C34-45 & RD-C34

A Fee of $5.00 will be charged for dishonored checks

(Over)

FILED
MAR 25 1982
By

F[redacted]2635

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

| | |
|---|---|
| Filing Fee | $ 15.00 |
| Penalty | |
| Interest | |
| Total | $ 15.00 |

DUE APRIL 15, 1980.

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO D. C. TREASURER
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D.C. 20001.

Indicate if corporation is
- ☒ Domestic Profit
- ☐ Foreign Profit
- ☐ Non-Profit

1. Name of Corporation

Psychiatric Institute of Washington, D.C., Inc.

2. Organized under the laws of (insert District of Columbia, State or Country)

District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized

N/A

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)

Corporate Registered Agent, Inc.
900 17th Street, N.W. Suite 600
Washington, D.C. 20006

5. Brief statement of business or affairs conducted in the District of Columbia

Operates psychiatric facility.

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia

4460 MacArthur Blvd., N.W.
Washington, D.C. 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Edward S. Fleming, M.D. | 1010 Wisc. Ave., N.W. #900, Washington, D.C. 20007 |
| Director | John Petrou | " " " " " " " " |
| Director | Gerald J. Tell | " " " " " " " " |
| President | Jesse Rubin, M.D. | 2141 K Street, N.W. #707, Washington, D.C. 20037 |
| Vice President | Leon Yochelson, M.D. | 2020 " " " #810, " " " |
| Secretary | Joseph E. Rankin, M.D. | " " " " " " " " |
| Treasurer | John Petrou | 1010 Wisc. Ave., N.W. #900, Washington, D.C. 20007 |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9).**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | Common | ----- | $.01 |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | Common | ----- | $.01 |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

11. Term of existence authorized
☐ perpetual Limited to ..... years

12. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date March 25, 1980

CORPORATE SEAL

By X [signature] (signature)

Its ☐ Pres. ☐ Vice Pres. ☐ Sec'y
☐ Asst. Sec'y ☒ Treas. ☐ Asst. Treas. if non-profit corporation
☐ Receiver or Trustee if non-profit corporation

Government of the District of Columbia
Form RD-C44-45 & RD-C54

A Fee of $5.00 will be charged for dishonored checks

(Over)

FILED
APR 8 1980
By

# ANNUAL REPORT FOR FOREIGN AND DC [redacted] CORPORATIONS

66-2635

DUE APRIL 15, 19[redacted].

| | |
|---|---|
| Filing Fee | $ 15.00 |
| Penalty | |
| Interest | |
| Total | $ |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO D. C. TREASURER
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D.C. 20001

Indicate if corporatio
- [X] Domestic Profit
- [ ] Foreign Profit
- [ ] Non-Profit

1. Name of Corporation
Psychiatric Institute of Washington D.C., Inc.

2. Organized under the laws of (insert District of Columbia, State or Country)
District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized

4. Name of registered agent and address of registered office in the Distr Columbia (Do not make change of agent on this form)
Corporate Registered Agent, Inc.
900 17th St., N.W. 9th Floor
Wash., D.C. 20006

5. Brief statement of business or affairs conducted in the District of Co
operates psychiatric hospital

6. If a domestic profit corporation, the address including street and n of principal office in the District of Columbia
4460 Mac Arthur Blvd.
Washington, D.C. 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Edward S. Fleming, MD. | 1010 Wisc. Ave, N.W. Suite 900, Wash, D.C. 20007 |
| Director | Louis M. Kaplan, Esq | 1010 Wisc. Ave, N.W. Suite 900, Wash, D.C. 20007 |
| Director | Gerald J. Tell | 1010 Wisc. Ave, N.W. Suite 900, Wash., D.C. 20007 |
| President | Jesse Rubin, M.D. | 4460 Mac Arthur Blvd., Wash., D.C. 20007 |
| Vice President | Leon Yochelson, M.D. | 2020 K St., N.W. Washington, D.C. 20006 |
| Secretary | Joseph E. Rankin | Box 233A, RR#2, Annapolis, Maryland 21401 |
| Treasurer | John Petrau | 1010 Wisc. Ave., N.W. Suite 900, Wash., D.C. 20007 |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | Common | | $.01 |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SH OR WITHOUT PA |
|---|---|---|---|
| 110,436 | Common | | $.01 |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

11. Term of existence authorized
- [ ] perpetual
- Limited to _____ years

12. Is corporation in good standing in State in which organized?
- [ ] Yes
- [ ] No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbr thereof, if same does not appear in corporate name, otherwise answer same

Date March 19, 1979

By Jesse Rubin (sign

CORPORATE SEAL

Its
- [X] Pres.
- [ ] Vice Pres.
- [ ] Sec'y
- [ ] Asst. Sec'y
- [ ] Treas.
- [ ] Asst. Treas. if non-profit corp
- [ ] Receiver or Trustee if non-profit corporation

FILED
20 MAR 1979
By

Government of the District of Columbia
Form RD-C44-45 & RD-C54

A Fee of $5.00 will be charged for dishonored checks

(Over)

-2655

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

| | |
|---|---|
| Filing Fee | $15.00 |
| Penalty | ---------- |
| Interest | ---------- |
| Total | $15.00 |

DUE APRIL 15, 1978.

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D. C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D.C. 20001

Indicate if corporation is
- ☒ Domestic Profit
- ☐ Foreign Profit
- ☐ Non-Profit

1. Name of Corporation

Psychiatric Institute of Washington, D.C.

2. Organized under the laws of (insert District of Columbia, State or Country)

District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)

Corporate Registered Agent, Inc.
900 17th Street N.W.
Washington, D.C. 20006

5. Brief statement of business or affairs conducted in the District of Columbia

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia

4460 MacArthur Blvd.

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Leon Yochelson, M.D. | 2020 K Street N.W., Wash.D.C.20006 |
| Director | Joseph E. Rankin, M.D. | Box 233, RR#2, Annapolis MD 21401 |
| Director | John E. Nardini, M.D. | 2650 Virginia Ave.N.W., D.C. 20037 |
| President | | |
| Vice President | Leon Yochelson, M.D. | 2020 K Street N.W.,Wash.D.C.20006 |
| Secretary | Joseph E. Rankin, M.D. | Box 233, RR#@, Annapolis MD 21401 |
| Treasurer | John Petrou | 1010 Wisconsin Ave.N.W.,D.C. 20007 |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | Common | | $.01 |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | Common | | $.01 |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

11. Term of existence authorized
☐ perpetual Limited to ..... years

12. Is corporation in good standing in State in which organized?
☒ Yes ☐ No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date March 17, 1978

By _____ (signature)

Its ☐ Pres. ☐ Vice Pres. ☐ Sec'y ☐ Asst. Sec'y ☒ Treas. ☐ Asst. Treas. if non-profit corporation ☐ Receiver or Trustee if non-profit corporation

CORPORATE SEAL

FILED
19 JUL 1978
By

Government of the District of Columbia
Form RD-C44-45 & RD-C54

A Fee of $5.00 will be charged for dishonored checks

(Over)

66-1603

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

| | |
|---|---|
| Filing Fee | $ 15.- |
| Penalty | 25.- |
| Interest | 3.61 |
| Total | $ 43.61 |

DUE APRIL 15, 19 77

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO D. C. TREASURER
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D.C. 20001.

Indicate if corporation is
- ☒ Domestic Profit
- ☐ Foreign Profit
- ☐ Non-Profit

1. Name of Corporation

Psychiatric Institute of Washington, D.C., Inc.

2. Organized under the laws of (insert District of Columbia, State or Country)

District of Columbia

3. If a foreign corporation, the address of its principal office in the state or Country where organized

N/A

4. Name of registered agent and address of registered office in the District of Columbia (Do not make change of agent on this form)

Corporate Registered Agent, Inc.
900 17th St., N.W., 9th Floor
Washington, D.C. 20006

5. Brief statement of business or affairs conducted in the District of Columbia

Operates psychiatric hospital facility

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia

4460 MacArthur Blvd.
Washington, D.C. 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Leon Yochelson, M.D. | 2141 K St. N.W., Washington, D.C. 20037 |
| Director | Randolph Frank, M.D. | 2520 L St. N.W., Washington, D.C. 20037 |
| Director | John Nardini, M.D. | 2650 Virginia Ave. N.W., Wash., D.C. 20037 |
| President | Jack Durell, M.D. | 4460 MacArthur Blvd., Washington, D.C. 20007 |
| Vice President | Alan Weissburg | 4460 MacArthur Blvd., Washington, D.C. 20007 |
| Secretary | Joseph E. Rankin, M.D. | Box 233A, RR#2, Annapolis, Md. |
| Treasurer | John Petrou | 3217 K Street N.W., Washington, D.C. 20006 |
| Asst. Sec'y | Louis M. Kaplan | |

**DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)**

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | Common | | $.01 par |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | Common | | $.01 par |

**FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)**

10. Date organized

11. Term of existence authorized

☐ perpetual Limited to _____ years

12. Is corporation in good standing in State in which organized?

☐ Yes ☐ No

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date July 18, 1978

By X _____ (signature)

CORPORATE SEAL

Its ☐ Pres. ☐ Vice Pres. ☐ Sec'y
☒ Asst. Sec'y ☐ Treas. ☐ Asst. Treas. if non-profit corporation
☐ Receiver or Trustee if non-profit corporation

Government of the District of Columbia
Form RD-C44-45 & RD-C54

A Fee of $5.00 will be charged for dishonored checks

(Over)

FILED
19 JUL 1978
By

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

DUE APRIL 15, 1976

| | |
|---|---|
| Filing Fee | $ 15.00 |
| Penalty | 15.- |
| Interest | 7.19 |
| Total | $ ~~15.00~~ 47.19 |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D. C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C., Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D. C. 20001

Indicate if corporation is
- ☒ Domestic Profit
- ☐ Foreign Profit
- ☐ Non-Profit

1. Name of Corporation
PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

2. Organized under the laws of (Insert District of Columbia, State or Country)
DISTRICT OF COLUMBIA

3. If a foreign corporation, the address of its principal office in the State or Country where organized
N/A

4. Name of registered agent and address of registered office in the District of Columbia
CORPORATE REGISTERED AGENT, INC.
900 17th ST., N.W., 9th floor
WASHINGTON, D.C., 20006

5. Brief statement of business or affairs conducted in the District of Columbia
OPERATES PSYCHIATRIC HOSPITAL FACILITY

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia
4460 MAC ARTHUR BLVD, N.W.
WASHINGTON, D.C., 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | LEON YOCHELSON, M.D. | 2141 K. ST., N.W., WASHINGTON D.C., 20037 |
| Director | RANDOLPH FRANK, M.D. | 2520 L. ST., N.W., WASHINGTON D.C., 20037 |
| Director | JOHN NARDINI, M.D. | 2650 VIRGINIA AVE. N.W., WASHINGTON D.C., 20037 |
| President | JACK DURELL, M.D. | 4460 MacARTHUR BLVD., N.W., WASHINGTON, D.C., 20007 |
| Vice President | ALAN WEISSBURG | 4460 MACARTHUR BLVD, N.W., WASHINGTON, D.C., 20007 |
| Secretary | JOSEPH E. RANKIN, M.D. | Box 233A., R.R.#2 ANNAPOLIS, MD. |
| Treasurer | JOHN PETROU | 1825 K. ST., N.W. #307, WASHINGTON, D.C. 20006 |
| ASS'T SEC'Y | LOUIS M. KAPLAN | 900 17th ST. N.W. WASHINGTON, D.C., 20006 |

DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | COMMON | - | $.01 PAR |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | COMMON | - | $.01 PAR |

FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)

10. Date organized

11. Term of existence authorized
☐ perpetual Limited to _____ years

12. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

13. Name of corporation used in the District*

*(Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date 3, MARCH, 1976

By _____ (signature)

CORPORATE SEAL

Its ☐ Pres. ☐ Vice Pres. ☐ Sec'y
☒ Asst. Sec'y ☐ Treas. ☐ Asst. Treas. if non-profit corporation
☐ Receiver or Trustee if non-profit corporation

FILED
19 JUL 1978
By

(Over)

70H55

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS 662635

DUE APRIL 15, 1976 75

| | |
|---|---|
| Filing Fee | $15.00 |
| Penalty | |
| Interest | |
| Total | $15.00 |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D. C.
NO RECEIPT WILL BE ISSUED: YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C., Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D. C. 20001

Indicate if corporation is
- ☒ Domestic Profit
- ☐ Foreign Profit
- ☐ Non-Profit

1. Name of Corporation
PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC

2. Organized under the laws of (Insert District of Columbia, State or Country)
DISTRICT OF COLUMBIA

3. If a foreign corporation, the address of its principal office in the State or Country where organized
N/A

4. Name of registered agent and address of registered office in the District of Columbia
CORPORATE REGISTERED AGENT, INC.
900 17th ST., N.W., 9th floor
WASHINGTON, D.C., 20006

5. Brief statement of business or affairs conducted in the District of Columbia
OPERATES PSYCHIATRIC HOSPITAL FACILITY

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia
4460 MAC ARTHUR BLVD, N.W.
WASHINGTON, D.C., 20007

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | LEON YOCHELSON, M.D. | 2141 K. ST., N.W., WASHINGTON D.C., 20037 |
| Director | RANDOLPH FRANK, M.D. | 2520 L. ST., N.W., WASHINGTON D.C., 20037 |
| Director | JOHN NARDINI, M.D. | 2650 VIRGINIA AVE., N.W., WASHINGTON D.C., 20037 |
| President | JACK DURELL, M.D. | 4460 MacARTHUR BLVD., N.W., WASHINGTON, D.C., 20007 |
| Vice President | ALAN WEISSBURG | 4460 MACARTHUR BLVD, N.W., WASHINGTON, D.C., 20007 |
| Secretary | JOSEPH E. RANKIN, M.D. | Box 233A., R.R.#2 ANNAPOLIS, MD. |
| Treasurer | JOHN PETROU | 1825 K. ST., N.W. #307, WASHINGTON, D.C. 20006 |
| ASS'T SEC'Y | LOUIS M. KAPLAN | 900 17TH ST., N.W., WASHINGTON, D.C., 20006 |

DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | COMMON | - | $.01 PAR |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | COMMON | - | $.01 PAR |

FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)

10. Date organized

11. Term of existence authorized
☐ perpetual Limited to ..... years

12. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

13. Name of corporation used in the District*

*(Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date 3, MARCH, 1976

By ..... (signature)

CORPORATE SEAL

Its ☐ Pres. ☐ Vice Pres. ☐ Sec'y ☒ Asst. Sec'y ☐ Treas. ☐ Asst. Treas. if non-profit corporation ☐ Receiver or Trustee if non-profit corporation

FILED
MAR 8 1976
By

(Over)

6L 2635 –

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

DUE APRIL 15, 19 74

| | |
|---|---|
| Filing Fee | $ 15.00 |
| Penalty | |
| Interest | |
| Total | $ 15.00 |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
SEE REVERSE SIDE FOR FILING FEES, PENALTIES, ETC.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D. C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C., Corporation Division, Annual Report Section, 6th and D Streets, N.W., Washington, D. C. 20001

Indicate if corporation is
- ☒ Domestic Profit
- ☐ Foreign Profit
- ☐ Non-Profit

1. Name of Corporation
PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

2. Organized under the laws of (Insert District of Columbia, State or Country)
DISTRICT OF COLUMBIA

3. If a foreign corporation, the address of its principal office in the State or Country where organized
N/A

4. Name of registered agent and address of registered office in the District of Columbia
LOUIS M. KAPLAN
1001 CONNECTICUT AVE., N.W.
WASHINGTON, D.C. 20036

5. Brief statement of business or affairs conducted in the District of Columbia
OPERATES PSYCHIATRIC HOSPITAL FACILITY

6. If a domestic profit corporation, the address including street and number, of principal office in the District of Columbia
2141 K. ST., N.W.
WASHINGTON, D.C. 20037

7. Name and address, including street and number of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | LEON YOCHELSON, M.D. | 2141 K.ST., N.W., WASHINGTON, D.C., 20037 |
| Director | EDWARD S. FLEMING, M.D. | 1825 K.ST. N.W., WASHINGTON, D.C., 20006 |
| Director | LOUIS M. KAPLAN | 900 17th ST., N.W., WASHINGTON, D.C., 20006 |
| President | JACK DURELL, M.D. | 4550 MacARTHUR BLVD., WASHINGTON, D.C. 20037 |
| Vice President | LEON YOCHELSON, M.D. | 2141 K.ST., N.W., WASHINGTON, D.C., 20037 |
| Secretary | JOSEPH E RANKIN, M.D. | Box 233A, RR. #2 ANNAPOLIS, MD. 21401 |
| Treasurer | JESSE RUBIN, M.D. | 2141 K. ST., N.W., WASHINGTON, D.C., 20037 |
| ASST. SEC'Y | LOUIS M. KAPLAN | 900 17th ST. N.W., WASHINGTON, D.C., 20006 |

DOMESTIC PROFIT CORPORATIONS ANSWER ARTICLES 8 AND 9 (Foreign corporations disregard articles 8 and 9)

8. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 200,000 | COMMON | - | $.01 PAR |

9. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 110,436 | COMMON | - | $.01 PAR |

FOREIGN PROFIT CORPORATIONS ANSWER ARTICLES 10 THRU 13 (Do not apply to domestic corporations)

10. Date organized

11. Term of existence authorized
☐ perpetual  Limited to _____ years

12. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

13. Name of corporation used in the District*

*(Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date 28 MARCH, 1974

By _____ (signature)

CORPORATE SEAL

Its ☐ Pres. ☐ Vice Pres. ☐ Sec'y ☒ Asst. Sec'y ☐ Treas. ☐ Asst. Treas. if non-profit corporation ☐ Receiver or Trustee if non-profit corporation

FILED
MAR 8 1976
By

(Over)

ANNUAL REPORT

PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

DIRECTORS (continued):

| Name | Address |
|---|---|
| Joseph E. Rankin, M.D. | R.R.#2,Box 233a,Annapolis,Md. 21401 |
| Jesse Rubin, M.D. | 2141 K St.,N.W.,Wash.,D.C. 20037 |
| Leon Yochelson, M.D. | 2141 K St.,N.W.,Wash.,D.C. 20037 |
| John Petrou | 1825 K St.,N.W.,Wash.,D.C. 20006 |
| Louis M. Kaplan | 1001 Connecticut Ave.,N.W.,Wash.D.C.20036 |

OFFICERS (continued):

| Title | Name | Address |
|---|---|---|
| Chairman of Board | Leon Yochelson, M.D. | 2141 K St.,N.W.,Wash.,D.C. 20037 |
| Vice President-Administration | Gerald Tell | 1825 K St.,N.W.,Wash.,D.C. 20037 |
| Vice President-Medical Affairs | Jack Durell, M.D. | 2141 K St.,N.W.,Wash.,D.C. 20037 |
| Asst. Secretary | Louis M. Kaplan | 1001 Conn.Ave.,N.W.Wash.,D.C. 20036 |
| 2nd Asst.Secretary | John E. Nardini, M.D. | 2650 Virginia Ave.,N.W., Wash.,D.C.2003 |
| 3rd Asst.Secretary | H.W. Gaines | 2141 K St.,N.W.,Wash.,D.C. 20037 |
| 4th Asst.Secretary | George E. Mosher | 2141 K St.,N.W.,Wash.,D.C. 20037 |

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# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

DUE ON OR BEFORE APRIL 15, 1972 66-2635

| | | |
|---|---|---|
| **Filing Fee** | $15.00 | DUPLICATE COPY TO BE RETAINED BY CORPORATION |
| **Penalty** | | FILING FEE FOREIGN CORPORATIONS $10.00 |
| **Interest** | | FILING FEE DOMESTIC CORPORATIONS—SEE REVERSE SIDE |
| **Total** | $15.00 | $25.00 PENALTY DUE IF NOT FILED BY APRIL 15. |

MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D. C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, 6th and D Streets, N. W., Washington, D. C. 20001

1. Name of Corporation

Psychiatric Institute of Washington, D. C., Inc.

2. Name of registered agent and address of registered office in the District of Columbia

Louis M. Kaplan
1001 Conn. Ave., N.W.
Washington, D. C. 20036

3. Brief statement of business in the District of Columbia

Operating psychiatric hospital

4. Address, including street and number, of principal office in the District of Columbia

2141 K Street, N.W., Washington, D.C.

5. Name and address, including street and number, of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Edward S. Fleming, M.D. | 1825 K Street, N.W., Washington, D. C. |
| Director | Randolph A. Frank, M.D. | 2520 L Street, N.W., Washington, D. C. |
| Director | Rev. C. Leslie Glenn | 16 Kalorama Circle, N.W., Washington, D. C. |
| President | Edward S. Fleming, M.D. | 1825 K Street, N.W., Washington, D. C. |
| Vice President | Leon Yochelson, M.D. | 2141 K Street, N.W., Washington, D. C. |
| Secretary | Joseph E. Rankin, M.D. | R.R. #2, Annapolis, Maryland 21401 |
| Treasurer | Jesse Rubin, M.D. | 2141 K Street, N.W., Washington, D. C. 20037 |

**DOMESTIC CORPORATIONS ANSWER ARTICLES 6 AND 7 (Do not apply to foreign corporations)**

6. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 100,000 | Common | --- | $0.01 par value |

7. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 55,218 | Common | --- | $0.01 par value |

**FOREIGN CORPORATIONS ANSWER ARTICLES 8 THRU 13 (Do not apply to domestic corporations)**

8. Organized under the laws of the State of

9. Date organized

10. Term of existence authorized
☐ perpetual Limited to _____ years

11. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

12. Address of principal office in State where organized

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date March 1, 1972
CORPORATE SEAL

By Edward S. Fleming (Signature)

☒ Pres. ☐ Vice Pres.
Its
☐ Treas.
☐ Sec'y ☐ Asst. Sec'y

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Form RD-C 44-45
Rev. Oct. 1962

APR 3 FILED 1972
By

(Over)

66-2695

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

DUE ON OR BEFORE APRIL 15, 1971

| | |
|---|---|
| Filing Fee | $15.00 |
| Penalty | |
| Interest | |
| Total | $15.00 |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
FILING FEE FOREIGN CORPORATIONS $10.00
FILING FEE DOMESTIC CORPORATIONS—SEE REVERSE SIDE
$25.00 PENALTY DUE IF NOT FILED BY APRIL 15.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D.C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, 6th and D Streets, N. W., Washington, D. C. 20001

1. Name of Corporation
Psychiatric Institute of Washington, D.C., Inc.

2. Name of registered agent and address of registered office in the District of Columbia
Louis M. Kaplan, Esquire
1001 Connecticut Ave., N.W.

3. Brief statement of business in the District of Columbia
Operate Psychiatric Institute of Washington

4. Address, including street and number, of principal office in the District of Columbia
2141 K Street, N.W.

5. Name and address, including street and number, of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Rev. C. Leslie Glenn | 16 Kalorama Circle, N.W. |
| Director | John Nardini, M.D. | 5921 Bradley Blvd., Bethesda, Md. |
| Director | Louis M. Kaplan | 1001 Conn. Ave., N.W., Wash., D.C. |
| President | Edward S. Fleming, M.D. | 5405 Albemarle St., Wash., D.C. |
| Vice President | Leon Yochelson, M.D. | 7914 Orchid St., N.W., Wash., D.C. |
| Secretary | Joseph Rankin, M.D. | Box 233a, RR2, Annapolis, Md. |
| Treasurer | Jesse Rubin, M.D. | 2141 K Street, N.W. |

See attached for additional directors.

**DOMESTIC CORPORATIONS ANSWER ARTICLES 6 AND 7** (Do not apply to foreign corporations)

6. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 100,000 | - | - | $0.01 |

7. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 55,168 | - | - | $0.01 |

**FOREIGN CORPORATIONS ANSWER ARTICLES 8 THRU 13** (Do not apply to domestic corporations)

8. Organized under the laws of the State of

9. Date organized

10. Term of existence authorized
☐ perpetual Limited to _____ years

11. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

12. Address of principal office in State where organized

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date

CORPORATE SEAL

By Edward S. Fleming, Jr. (Signature)

☑ Pres. ☐ Vice Pres.
Its ☐ Treas.
☐ Sec'y ☐ Asst. Sec'y

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Form RD-C 44-45
Rev. Oct. 1963

FILED
14 APR 1971
By

(Over)

Additional Directors of Psychiatric Institute of Washington, D.C., Inc.

| | |
|---|---|
| Edward S. Fleming, M.D. | 5405 Albemarle St., Wash., D.C. |
| Leon Yochelson, M.D. | 7914 Orchid St., N.W., Wash., D.C. |
| Joseph Rankin, M.D. | Box 233a, R.R.#2, Annapolis, Md. |
| Jesse Rubin, M.D. | 2141 K Street, N.W. |
| Randolph A. Frank, M.D. | 2520 L Street, N.W., Wash., D.C. |

662635

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

DUE ON OR BEFORE APRIL 15, 1970

| | |
|---|---|
| Filing Fee | $ 40.00 |
| Penalty | 25.00 |
| Interest | 2.50 |
| Total | $ 67.50 |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
FILING FEE FOREIGN CORPORATIONS $10.00
FILING FEE DOMESTIC CORPORATIONS—SEE REVERSE SIDE
$25.00 PENALTY DUE IF NOT FILED BY APRIL 15.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D.C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, 6th and D Streets, N. W., Washington, D. C. 20001

1. Name of Corporation
Psychiatric Institute of Wash.D.C. Inc.

2. Name of registered agent and address of registered office in the District of Columbia
Louis M. Kaplan, Esquire
1001 Connecticut Ave., N.W.

3. Brief statement of business in the District of Columbia
Operate Psychiatric Inst. of Washington

4. Address, including street and number, of principal office in the District of Columbia
2141 K Street, N.W.

5. Name and address, including street and number, of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Rev. C. Leslie Glenn | 16 Kalorama Circle, N.W. |
| Director | John Nardini, M.D. | 5921 Bradley Blvd. Bethesda, Md. |
| Director | Louis M. Kaplan | 1001 Connecticut Ave., N.W. |
| President | Edward S. Fleming, M.D. (& Dir.) | 5405 Albemarle St., N.W. |
| Vice President | Leon Yochelson, M.D. (& Dir.) | 7914 Orchard St., N.W. |
| Secretary | Joseph Rankin, M.D. (& Dir.) | 2141 K St., N.W. |
| Treasurer | Jesse Rubin, M.D. | 2141 K St., N.W. |

## DOMESTIC CORPORATIONS ANSWER ARTICLES 6 AND 7 (Do not apply to foreign corporations)

6. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 1,500 | A | -- | No Par |

7. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 1,500 | A | - | No Par |

## FOREIGN CORPORATIONS ANSWER ARTICLES 8 THRU 13 (Do not apply to domestic corporations)

8. Organized under the laws of the State of

9. Date organized

10. Term of existence authorized
☐ perpetual Limited to :_____ years

11. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

12. Address of principal office in State where organized

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date August 4, 1970

CORPORATE SEAL

By Bernard A. Pergament (Signature)

Its ☒ Pres. ☐ Vice Pres. ☐ Treas. ☐ Sec'y. ☒ Asst. Sec'y

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Form RD-C 44-45
Rev. Oct. 1968

FILED
AUG - 5 1970
By

(Over)

J-241

66-2635

# ANNUAL REPOR. FOR FOREIGN AND DOMES..C CORPORATIONS

## DUE ON OR BEFORE APRIL 15, 1969

| | |
|---|---|
| Filing Fee | $ 40.00 |
| Penalty | 25.00 |
| Interest | 1.20 |
| Total | $ 66.20 |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
FILING FEE FOREIGN CORPORATIONS $10.00
FILING FEE DOMESTIC CORPORATIONS—SEE REVERSE SIDE
$25.00 PENALTY DUE IF NOT FILED BY APRIL 15.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D.C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, 6th and D Streets, N. W., Washington, D. C. 20001

1. Name of Corporation

Psychiatric Institute of Wash., D.C.

2. Name of registered agent and address of registered office in the District of Columbia

Louis M. Kaplan, Esquire
1001 Connecticut Avenue, N.W.

3. Brief statement of business in the District of Columbia

Operate Psychiatric Inst. of Wash.

4. Address, including street and number, of principal office in the District of Columbia

2141 K Street, N.W.

5. Name and address, including street and number, of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Rev. C. Leslie Glenn | 16 Kalorama Circle, N.W. |
| Director | John Nardini, M.D. | 5921 Bradley Blvd., Bethesda, Md |
| Director | Louis M. Kaplan | 1001 Connecticut Ave., N.W. |
| President | Edward S. Fleming, M.D. (& Director) | 5405 Albemarle St., N.W. |
| Vice President | Leon Yochelson, M.D. (& Director) | 7914 Orchard St., N.W. |
| Secretary | Joseph Rankin, M.D. (& Director) | 2141 K Street, N.W. |
| Treasurer | Jesse Rubin, M.D. | 2141 K Street, N.W. |
| | Bernard A. Penziner (Asst Secretary) | 2141 K Street, N.W. |

**DOMESTIC CORPORATIONS ANSWER ARTICLES 6 AND 7 (Do not apply to foreign corporations)**

6. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 1,500 | A | - | No Par |

7. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 1,500 | A | - | No Par |

**FOREIGN CORPORATIONS ANSWER ARTICLES 8 THRU 13 (Do not apply to domestic corporations)**

8. Organized under the laws of the State of

9. Date organized

10. Term of existence authorized
☐ perpetual Limited to _____ years

11. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

12. Address of principal office in State where organized

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date

CORPORATE SEAL

By Edward S. Fleming (Signature)

☑ Pres. ☐ Vice Pres.
Its ☐ Treas.
☐ Sec'y ☐ Asst. Sec'y

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Form RD-C 44-66
Rev. Oct. 1968

FILED
~~29 APR 1969~~
10 JUL 1969

(Over)

6 6 2635

# ANNUAL REPOR. FOR FOREIGN AND DOMES: J CORPORATIONS

## DUE ON OR BEFORE APRIL 15, 1968

| | |
|---|---|
| Filing Fee | $ 40.00 |
| Penalty | ---------- |
| Interest | ---------- |
| Total | $ 40.00 |

DUPLICATE COPY TO BE RETAINED BY CORPORATION
FILING FEE **FOREIGN** CORPORATIONS $10.00
FILING FEE DOMESTIC CORPORATIONS—SEE REVERSE SIDE
$25.00 PENALTY DUE IF NOT FILED BY APRIL 15.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D.C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, 6th and D Streets, N. W., Washington, D. C. 20001

1. Name of Corporation
Psychiatric Institute of Washington

2. Name of registered agent and address of registered office in the District of Columbia
Louis M. Kaplan
1001 Connecticut Avenue, N.W.
Washington, D.C. 20036

3. Brief statement of business in the District of Columbia
operate psychiatric hospital D.C.

4. Address, including street and number, of principal office in the District of Columbia
2141 K Street, N.W.
Washington, D.C. 20037

5. Name and address, including street and number, of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Donald G. West | 5109 Gammack Drive, Spring Hill, Md. |
| Director | Rev. C. Leslie Glenn | 16 Kalorama Circle, Washington, D.C. |
| Director | Randolph A. Frank, M.D. | 5125 Upton St., N.W., Washington, D.C. |
| President | Edward S. Fleming, M.D. | 5405 Albemarle St., N.W., Wash., D.C. |
| Vice President | Leon Yochelson, M.D. | 7914 Orchard St., N.W., Washington, D.C |
| Secretary | Joseph Rankin, M.D. | Box 233, Annapolis, Maryland |
| Treasurer | Jesse Rubin, M. D. | 2141 K Street, N.W., Washington, D.C. |

**DOMESTIC CORPORATIONS ANSWER ARTICLES 6 AND 7 (Do not apply to foreign corporations)**

6. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 1500 | all one | none | without par |

7. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 500 | all one | none | without par |

**FOREIGN CORPORATIONS ANSWER ARTICLES 8 THRU 13 (Do not apply to domestic corporations)**

8. Organized under the laws of the State of

9. Date organized

10. Term of existence authorized
☐ perpetual Limited to ---------- years

11. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

12. Address of principal office in State where organized

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date

CORPORATE SEAL

By X Edward S. Fleming (Signature)

☒ Pres. ☐ Vice Pres.
Its ☐ Treas.
☐ Sec'y ☐ Asst. Sec'y

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Form RD-C 44-45
Rev. Oct. 1963

FILED
MAR 4 - 1968
By

(Over)

I-241

662635

# ANNUAL REPORT FOR FOREIGN AND DOMESTIC CORPORATIONS

DUE ON OR BEFORE APRIL 15, ~~XXXX~~ 1967

| | |
|---|---|
| Filing Fee | $25 |
| Penalty | |
| Interest | |
| Total | $25 |

$20.00

DUPLICATE COPY TO BE RETAINED BY CORPORATION
FILING FEE FOREIGN CORPORATIONS $10.00
FILING FEE DOMESTIC CORPORATIONS—SEE REVERSE SIDE
$25.00 PENALTY DUE IF NOT FILED BY APRIL 15.
MAKE CHECK PAYABLE TO RECORDER OF DEEDS, D. C.
NO RECEIPT WILL BE ISSUED; YOUR CHECK IS YOUR RECEIPT
MAIL REPORT TO: OFFICE OF RECORDER OF DEEDS, D. C. Corporation Division, 6th and D Streets, N. W., Washington, D. C.

1. Name of Corporation
Psychiatric Institute of Washington, D.C

2. Name of registered agent and address of registered office in the District of Columbia
Louis M. Kaplan
1001 Conn Ave., N.W

3. Brief statement of business in the District of Columbia
operate psychiatric hospital

4. Address, including street and number, of principal office in the District of Columbia
2141 K St., N.W

5. Name and address, including street and number, of directors and officers

| | NAME | ADDRESS |
|---|---|---|
| Director | Donald G. West | 5109 Gammack Drive, Springhill, Md |
| Director | Rev C Leslie Glenn | ~~Sp~~ 16 Kalorama Circle, Wash D C |
| Director | Randolph A. Frank, M.D | 5125 Upton St., N.W., Wash. D C |
| President | Edward S. Fleming, MD | 5405 Albemarle St., N.W., Wash., D.C |
| Vice President | Leon Yochelson, MD | 7914 Orchard St., N.W., Wash. D.C |
| Secretary | Joseph Rankin, M.D. | Box 233, Annapolis, Md. |
| Treasurer | Jesse Rubin, M.D | 2141 K St., N.W |

## DOMESTIC CORPORATIONS ANSWER ARTICLES 6 AND 7 (Do not apply to foreign corporations)

6. Aggregate number of shares corporation has authority to issue

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 1500 | all one | none | without par |

7. Aggregate number of shares issued

| NO. OF SHARES | CLASS | SERIES | PAR VALUE PER SHARE OR WITHOUT PAR |
|---|---|---|---|
| 500 | all one | none | without par |

## FOREIGN CORPORATIONS ANSWER ARTICLES 8 THRU 13 (Do not apply to domestic corporations)

8. Organized under the laws of the State of F.C.

9. Date organized ~~Nov 2 1966~~

10. Term of existence authorized
☒ perpetual Limited to _____ years

11. Is corporation in good standing in State in which organized?
☐ Yes ☐ No

12. Address of principal office in State where organized

13. Name of corporation used in the District *

* (Add "corporation," "company," "incorporated," "limited" or an abbreviation thereof, if same does not appear in corporate name, otherwise answer same as 1.)

Date
4/3/67

CORPORATE SEAL

By X Edward S. Fleming (Signature)

☒ Pres. ☐ Vice Pres.
Its ☐ Treas.
☐ Sec'y ☐ Asst. Sec'y

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Form RD-C 44-45
Rev. Oct. 1963

FILED
JUN 20 1967
By

(Over)

OFFICE OF RECORDER OF DEEDS
Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Corporation Act have been complied with and ACCORDINGLY this Certificate of Amendment is hereby issued to THE PSYCHIATRIC INSTITUTE OF WASHINGTON , D.C., INC.

as of February 24, 1972.

PETER S. RIDLEY,
Recorder of Deeds, D.C.

By Alfred Goldstein
Superintendent of Corporations

Government of the District of Columbia
Form RD-C 53
Rev. July 1963

J-239

Filing Fee $20.00
Indexing Fee $ 2.00

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

THE PSYCHIATRIC INSTITUTE OF

WASHINGTON, D.C., INC.

To: The Recorder of Deeds, D.C.
Washington, D.C.

Pursuant to the provisions of Title 29, Chapter 9 of the Code of Laws of the District of Columbia, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Psychiatric Institute of Washington, D.C., Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on November 15, 1971 in the manner prescribed by the Code of Laws of the District of Columbia.

> Article Fourth of the Articles of Incorporation be amended, changed and altered to read as follows:
>
> "The aggregate number of shares which the corporation is authorized to issue is 200,000, divided into no classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

FILED
FEB 24 1972
BY: _____

| NO. OF SHARES | CLASS | SERIES (IF ANY) | PAR VALUE |
|---|---|---|---|
| 200,000 | All One | None | $0.01 |

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 55,218 and the number of shares entitled to vote thereon was 55,218.

FORTH: The number of shares voted for such amendment was 55,218; and the number of shares voted against such amendment was: None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: None.

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassfication or cancellation of issued shares provided for in the amendment shall be effected, is as follows: No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, or paid in surplus, or both, and the amount of stated capital and the amount of paid in surplus as changed by such amendment, are as follows: None.

Date December [illegible], 1972

THE PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

By Edward S. Fleming
Edward S. Fleming, M.D.
Its President

Attest:

Joseph E. Rankin, M.D.
Its Secretary

OFFICE OF RECORDER OF DEEDS
Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

4-2135

CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Corporation Act have been complied with and ACCORDINGLY this Certificate of Amendment is hereby issued to THE PSYCHIATRIC INSTITUTE OF WASHINGTON, D. C., INC.

as of January 18, 1971.

PETER S. RIDLEY,
Recorder of Deeds, D. C.

By Alfred Goldstein
Superintendent of Corporations

Government of the District of Columbia
Form RD-C 53
Rev. July 1963

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

THE PSYCHIATRIC INSTITUTE OF

WASHINGTON, D.C., INC.

To: Recorder of Deeds, D.C.
Washington, D.C.

Pursuant to the provisions of Title 29, Chapter 9 of the Code of Laws of the District of Columbia, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Psychiatric Institute of Washington, D.C., Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on November 30, 1970, in the manner prescribed by the Code of Laws of the District of Columbia.

Article Fourth of the Articles of Incorporation be amended, changed and altered to read as follows:

"The aggregate number of shares which the corporation is authorized to issue is 100,000, divided into no classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

FILED
JAN 18 1971
BY: _____

| No. of Shares | Class | Series (if any) | Par Value |
|---|---|---|---|
| 100,000 | All One | None | $0.01 |

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 554 and the number of shares entitled to vote thereon was 554.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: None.

FIFTH: The number of shares voted for such amendment was 424, and the number of shares voted against such amendment was: None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: None.

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

> Each outstanding share of common stock without par value shall be exchanged for 100 shares of common stock, $0.01 par value and cancelled.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, or paid in surplus or both, and the amount of stated capital, and the amount of paid in surplus as changed by such amendment are as follows: None.

Date: November 30, 1970

THE PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., Inc.

(SEAL)

By _____
Edward S. Fleming, M.D.
Its President

Attest:

_____
Joseph E. Rankin, M.D.
Its Secretary

0662635

OFFICE OF RECORDER OF DEEDS
Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Corporation Act have been complied with and ACCORDINGLY this Certificate of Amendment is hereby issued to PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

as of April 15, 1969.

PETER S. RIDLEY,
Recorder of Deeds, D. C.

Alfred Goldstein

By Alfred Goldstein
Superintendent of Corporations

Government of the District of Columbia
Form RD-C 53
Rev. July 1963

I-208

Filing Fee $20.00
Indexing Fee 2.00

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

TO: The Recorder of Deeds, D.C.
Washington, D.C.

Pursuant to the provisions of Title 29, Chapter 9 of the Code of Laws of the District of Columbia, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is the Psychiatric Institute of Washington, D.C., Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 3, 1969 in the manner prescribed by the Code of Laws of the District of Columbia.

Delete Article SEVENTH and insert in its place the following Article SEVENTH:

No stockholder of the Corporation shall because of his ownership of stock, have a pre-emptive right to purchase, subscribe for, or take any part of any stock of the Corporation issued, optioned, or sold by it after its incorporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 565 and the number of shares entitled to vote thereon was 565.

FILED

15APR 1969

BY: _____

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| Class | Number of Shares |
|---|---|
| NONE | |

FIFTH: The number of shares voted for such amendment was 565, and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

| Class | Number of Shares Voted | |
|---|---|---|
| | For | Against |
| NONE | | |

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, or paid in surplus, or both, and the amount of stated capital and

the amount of paid in surplus as changed by such amendment, are as follows:

NONE

March 3, 1969

PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

By _____
President

Attest:

_____
Asst. Secretary

OFFICE OF RECORDER OF DEEDS
Corporation Division
Sixth and D Streets, N. W.
Washington, D. C. 20001

662635

CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Corporation Act have been complied with and ACCORDINGLY this Certificate of Incorporations is hereby issued to PSYCHIATRIC INSTITUTE OF WASHINGTON, D. C., INC.

as of November 25, 1966

PETER S. RIDLEY,
Recorder of Deeds, D. C.

Alfred Goldstein

By Alfred Goldstein
Superintendent of Corporations

OFFICE OF SUPERINTENDENT OF CORPORATIONS DIVISION OF THE DISTRICT OF COLUMBIA

Government of the District of Columbia
Form RD-C 53
Rev. July 1963

EXECUTE IN DUPLICATE

Form No. 1
Section 47

Office of Superintendent of Corporations
District of Columbia

| | |
|---|---|
| Filing Fee | $20.00 |
| Indexing Fee | 2.00 |
| Initial License Fee | 30.00 |

# ARTICLES OF INCORPORATION

OF

PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the District of Columbia Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is

PSYCHIATRIC INSTITUTE OF WASHINGTON, D.C., INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To own and operate a psychiatric hospital and such additional purposes as may permit the conduct of all related and collateral activities.

In general, to carry on any other business conducted with or incidental to the foregoing objects and purposes, and to have and exercise all the powers conferred by the laws of the District of Columbia upon corporations formed under the District of Columbia Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation is authorized to issue is 1,500, divided into no classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

FILED
NOV 25 1966
BY: [signature]

| Number of Shares | Class | Series (If Any) | Par Value Per Share or Statement That Shares Are Without Par Value |
|---|---|---|---|
| 1,500 | All One | None | Without Par Value |

FIFTH: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

At all elections of directors of the corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for such provision as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for, or for any two or more of them as he may see fit.

SIXTH: The corporation will not commence business until at least One Thousand Dollars has been received by it as consideration for the issuance of shares.

SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional shares of the corporation are:

The preemptive rights of shareholders to subscribe to additional issues of shares of stock of the corporation, whether now or hereafter authorized, are fully preserved and are not denied or limited in any way, and each shareholder of the corporation shall, upon the issue or sale of shares of authorized but unissued stock, whether now or hereafter authorized, have the right to subscribe to and purchase such shares in proportion to the number of shares owned by each.

EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: None

NINTH: The address, including street and number, of the initial registered office of the corporation is 1001 Connecticut Avenue, N. W., Washington, D. C., and the name of the initial registered agent at such address is Louis M. Kaplan.

TENTH: The number of directors constituting the initial board of directors of the corporation is seven and the names and addresses, including street and number, of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| Name | Address |
|---|---|
| Edward S. Fleming, M. D. | 5405 Albemarle Street, N.W.<br>Washington, D. C. |
| Jesse Rubin, M. D. | 3209 University Blvd., W.<br>Kensington, Maryland |
| Leon Yochelson, M. D. | 7914 Orchid Street, N. W.<br>Washington, D. C. |
| Joseph Rankin, M. D. | Box 233<br>Route 2<br>Annapolis, Maryland |
| Rev. C. Leslie Glenn | 16 Kalorama Circle, N. W.<br>Washington, D. C. |
| Donald G. West | 5109 Gammack Drive<br>Spring Hill, Maryland |
| Randolph A. Frank, M. D. | 5125 Upton Street, N. W.<br>Washington, D. C. |

ELEVENTH: The name and address, including street and number, of each incorporator is:

| Name | Address |
|---|---|
| Frederic E. Dorkin | 918 - 16th Street, N. W.<br>Washington, D. C. 20006 |
| J. Douglas Jinks | 918 - 16th Street, N. W.<br>Washington, D. C. 20006 |
| Charles S. Peabbles | 918 - 16th Street, N. W.<br>Washington, D. C. 20006 |

Dated November 21, 1966.

Frederic E. Dorkin

J. Douglas Jinks

Charles S. Peabbles

Incorporators

CORPORATIONS DIVISION

CUSTOMER INQUIRY FORM

701318

Corporation/Partnership Name One America, Inc. 86 op1

Account Number _____ (if known)

Customer Name _____

Address _____

Telephone No. (H) _____ (W) _____

Check appropriate box for service requested

_____ Certified Copy of File or Document _____

_____ Review File Folder

_____ Registered Agent Name and Address

_____ Corporation on record with the District

_____ Status of Corporation

_____ Name Availability

_____ Certificate of Good Standing

_____ Corporate/Partnership filing

_____ Other _____

**To be completed by CD employee**

**File returned to** _____ **Date** _____

CORPORATIONS DIVISION

CUSTOMER INQUIRY FORM

771263

Corporation/Partnership Name HARRIET KASSMAN

Account Number _____ (if known)

Customer Name _____

Address _____

Telephone No. (H) _____ (W) _____

Check appropriate box for service requested

_____ Certified Copy of File or Document _____

_____ Review File Folder

_____ Registered Agent Name and Address

_____ Corporation on record with the District

_____ Status of Corporation

_____ Name Availability

_____ Certificate of Good Standing

_____ Corporate/Partnership filing

_____ Other _____

**To be completed by CD employee**

**File returned to** _____ **Date** _____

4/29/77

(11/15/85)

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 12/4/86

On December 1, 1986, [redacted] b3 b6 b7C

[redacted]

---

Investigation on 12/1/86 at Washington, D.C. File # 46A-11410 - 32

SA [redacted] b6 b7C

by SA [redacted] amw Date dictated 12/1/86

This document contains neither recommendation 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.

DP

03/86 Account(s) averages low 5 figures. Account open 1-3 years. Loans granted to low 5 figures on a secured basis. Now owing low 5 figures. Collateral consists of fixtures and equipment. Matures in 1 to 5 years. Borrowing account is fair.

HISTORY
06/14/86

[redacted] PRES [redacted] SR V PRES-OPERATIONS b6 b7C

[redacted] SR V PRES [redacted] CHB

DIRECTOR(S): THE OFFICER(S)

Incorporated District of Columbia, May 1984.

Details requested.

Business started Spring of 1984 [redacted] 100% of capital stock is owned [redacted] Starting capital is undetermined.

[redacted]. 1984-present subject.
1984-present subject.
1984-present subject.
1984-present subject.

OPERATION
06/14/86 Real estate development.

Terms: Cash upon settlement. Sells to commercial concerns.

Territory :Local.

Nonseasonal.

EMPLOYEES: 12 including officers.

FACILITIES: Rents 3,000+ sq. ft. on 10th floor of multi story brick building in good condition. Premises neat.

LOCATION: on main street.

11-28(9AO /98) 00000 061 163

FULL DISPLAY COMPLETE

All correspondence in connection with Dun & Bradstreet requests should be withheld by appropriate FOI/PA exemptions, as release could identify D&B as a confidential source.

46A-1141G MAIL ROOM 33

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DEC 05 1986

FBI — WASH FIELD OFFICE

(B)

b6 b7C

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ATTN: WFO [redacted]

b6
b7C

*IN DATE*

DUNS: 11-440-0245
FESTIVAL DEVELOPMENT CORPORATION

1430 K ST NW (SUITE 1000)
WASHINGTON DC 20005
TEL: 202 393-0005

DATE PRINTED
NOV 28 1986

REAL ESTATE DEVELOPMENT
SIC NO.
65 52

RATING --
STARTED 1984
PAYMENTS SEE BELOW
EMPLOYS 12
HISTORY INCOMPLETE

CHIEF EXECUTIVE: [redacted] PRES

SPECIAL EVENTS
06/14/86 [redacted] is listed as president.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

| REPORTED | PAYING RECORD | HIGH CREDIT | NOW OWES | PAST DUE | SELLING TERMS | LAST SALE WITHIN |
|---|---|---|---|---|---|---|
| 08/86 | Ppt-Slow 60 | 1000 | 500 | 500 | N15 | 1 Mo |
| 06/86 | (002) | 1000 | | | | |

Satisfactory.
Lease agreement

Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

UPDATE
11/24/86 [redacted] is correct names of the president. b6 b7C

FINANCE
06/14/86 On APR 24 1986 [redacted] stated inability to provide current figures.

Management stated the fire insurance for the business was $5,000,000 which is an umbrella policy.

PUBLIC FILINGS
UCC FILINGS
06/14/86 Financing Statement #01173 filed 02-05-86 with Secretary, State of DC. Debtor: Festival Development Corporation, Washington, DC. Secured Party: Karmuch Investment, Moorestown, NJ. Assigned to Bell Savings & Ln Assn, Upper Darby, PA. Collateral: specified equipment, computer equipment.

The public record items reported above under "PUBLIC FILINGS" and "UCC FILINGS" may have been paid, terminated, vacated or released prior to the date this report was printed.

BANKING

46A-11410 main - 34

SERIALIZED DP FILED DP
DEC 05 1986
FBI - FIELD OFFICE

The public record items reported above under "PUBLIC FILINGS" and "UCC FILINGS" may have been paid, terminated, vacated or released prior to the date this report was printed.

HISTORY
05/13/86

[redacted] PRES/MED DIR b6 b7C

DIRECTOR(S): THE OFFICER(S)

Incorporated District of Columbia, Nov 25 1968. Authorized capital consists of 200,000 shares common stock, $.01 par value.

110,436 shares issued and outstanding.

Business started 1966 by the officers. Present control succeeded 1982. 100% of capital stock is owned by parent.

[redacted]

OPERATION
05/13/86

Subsidiary of National Medical Enterprises Inc, Los Angeles, CA which operates as general hospital care. Parent company owns 100% of capital stock. Parent company has many other subsidiaries. Intercompany relations: OConsist of stock ownership only.

As noted, this company is a subsidiary of National Medical Entrprises Inc, Duns #05-3866661, and refernce is made to that report for background information on the parent company and its management.

Operates a psychiatric hospital. At location on Mac Arthur Blvd, maintains administrative offices as well as a 109 bed hospital. At 2141 K St NW, has 126 beds. Both locations have facilities which include a day hospital rehabilitation ward, and out patient clinic. Terms are payments upon billings, net 30 days. Sells to public concerns. Territory :Metropolitan Washington area. Nonseasonal.

EMPLOYEES: 375 including officers. 200 employed here.

FACILITIES: Rents 60,000 sq. ft. in three story brick building in good condition.

LOCATION: Central business section on main street.

BRANCHES: Operates full treatment center at 2141 K St, NW, Washington, Dc.

11-28(9A0 /16) 00000 05386666! 061 082 H

FULL DISPLAY COMPLETE

All correspondence in conjunction with Dun & Bradstreet requests should be withheld by applicable FOI/PA exemptions as release could identify D&B as a confidential source.

46A-1140 MAIN-35

SERIALIZED DP FILED DP

[redacted] b6 b7C

terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

FINANCE

* A FINANCIAL SPREAD SHEET OF COMPARATIVES, RATIOS, AND INDUSTRY AVERAGES *
* MAY BE AVAILABLE. ORDER A DUNS FINANCIAL PROFILE VIA YOUR DUNSPRINT *
* TERMINAL OR LOCAL D&B OFFICE *

05/13/86 Fiscal statement dated MAY 31 1985:

| | | | |
|---|---|---|---|
| Cash | $ 814,196 | Accts Pay | $ 1,344,708 |
| Accts Rec | 7,634,086 | Salaries Wages & Related Items | 717,982 |
| Due Related Parties | 5,344,496 | Taxes | 1,581,061 |
| Ppd & Other Assets | 644,467 | Deferred Income Tax | 3,283,091 |
| Curr Assets | 14,437,245 | Curr Liabs | 6,926,842 |
| Fixt & Equip | 800,758 | Advances Due | 338,500 |
| | | Deferred Income Tax | 151,125 |
| | | Def. Credits/Income | 1,536,116 |
| | | EQUITY | 6,285,420 |
| Total Assets | 15,238,003 | Total | 15,238,003 |

From JUN 01 1984 to MAY 31 1985 annual sales $24,198,962; Total Expenses $16,457,845. Net income before taxes $8,260,778; Tax-Current $1,944,937. Tax-Deferred $2,446,815. Net income $3,869,026.

Statement received by mail MAY 14 1986. Prepared from statement(s) by Accountant: Ernst & Whinney.

ACCOUNTANTS OPINION: "We have examined the accompanying balance sheet of Psychiatric Institute of Washington, D.C., Inc. as of May 31, 1985, and the related statements of revenue and expenses, stockholder's equity and changes in financial position for the year then ended. Our examination was made in accordance with generally accepted auditing standards and, accordingly, included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances".

"In our opinion, the financial statements referred to above present fairly the financial position of Psychiatric Institute of Washington, D.C., Inc. at May 31, 1985, and the results of its operations and changes in its financial position for the year then ended, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year".

--0--

On MAY 13 1986 [redacted] controller, referred to the above figures. b6 b7C

PUBLIC FILINGS

UCC FILINGS

05/21/86 Financing Statement #60858440 filed 03-26-86 with Secretary, State of MD. Debtor: Psychiatric Institute of Washington, Inc, Rockville, MD. Secured Party: B C Leasing ASsoc, Kensington, MD. Assigned to Security National Bank, Washington, DC. Collateral: leased equipment including proceeds and products.

46(N)410 MAIN -36

SEARCHED INDEXED
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10-1 05 1986
[redacted] FIELD OFFICE

All correspondence in conjunction with Dun & Bradstreet requests should be withheld by applicable FOI/PA exemptions, as release could identify D&B as a confidential source.

b6 b7C

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ATTN: WFO [redacted]

b6
b7C

*IN DATE*

Statement Date: MAY 31 1985

DUNS: 07-482-2668
PSYCHIATRIC INSTITUTE OF WASHINGTON, INC
(SUBSIDIARY OF NATIONAL MEDICAL ENTERPRISES INC, LOS ANGELES, CA)

4460 MAC ARTHUR BLVD NW
AND BRANCH(ES) OR DIVISION(S)
WASHINGTON DC 20007
TEL: 202 333-4410

DATE PRINTED
NOV 28 1986

SIC NO.
80 62

SUMMARY
RATING ER3
STARTED 1966
PAYMENTS SEE BELOW
SALES F $24,198,962
WORTH F $6,285,420
EMPLOYS 375(200 HERE)
HISTORY INCOMPLETE
CONDITION GOOD

CHIEF EXECUTIVE: [redacted] PRES/MED DIR

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

| REPORTED | PAYING RECORD | HIGH CREDIT | NOW OWES | PAST DUE | SELLING TERMS | LAST SALE WITHIN |
|---|---|---|---|---|---|---|
| 10/86 | Disc | | | | 2 30 N30 | |
| | Disc | 750 | | | 2 30 N30 | |
| | Disc | 100 | -0- | -0- | | 2-3 Mos |
| | Disc-Ppt | 500 | -0- | -0- | 2 30 N45 | 2-3 Mos |
| | Disc-Ppt | 250 | -0- | -0- | | |
| | Ppt | 500 | 500 | -0- | | 1 Mo |
| | Ppt | 500 | -0- | -0- | 2 10 N30 | |
| | Ppt | 250 | -0- | -0- | | 6-12 Mos |
| | Ppt-Slow 30 | 2500 | 1000 | 500 | N30 | 1 Mo |
| | Ppt-Slow 30 | 100 | -0- | -0- | N10 | 6-12 Mos |
| | Slow 10 | 500 | 250 | 250 | | |
| | (012) | 500 | -0- | -0- | | |
| | (013) | 100 | 100 | -0- | | 1 Mo |
| 09/86 | Ppt-Slow 60 | 500 | -0- | -0- | | 2-3 Mos |
| | Slow 30-90 | 750 | 750 | 500 | N30 | 1 Mo |
| | Slow 90 | 250 | 250 | 250 | N30 | |
| 08/86 | Ppt | 250 | 100 | -0- | N15 | 1 Mo |
| | Ppt | 100 | 100 | -0- | N15 | 1 Mo |
| | Ppt | 100 | 50 | -0- | N15 | 1 Mo |
| | Ppt | 50 | 50 | -0- | | 1 Mo |
| | Ppt | 50 | 50 | -0- | N15 | 1 Mo |
| 07/86 | Ppt | 10000 | 5000 | -0- | | |
| | Ppt | 2500 | 2500 | -0- | | |
| 06/86 | Ppt | 50 | 50 | -0- | | 1 Mo |
| 05/86 | Antic | 250 | -0- | -0- | | 1 Mo |
| 01/86 | Ppt | 250 | -0- | -0- | N30 | 6-12 Mos |
| 12/85 | Ppt | 500 | 500 | -0- | 2 10 N30 | 1 Mo |
| | Ppt | 250 | -0- | -0- | 2 10 N30 | 2-3 Mos |
| | Slow 60 | 50 | -0- | -0- | | |

Payment experiences reflect how bills are met in relation to the

46A-11410 Main-37

SEARCHED [redacted] INDEXED
SERIALIZED DP FILED DP
FIELD OFFICE 16

b6
b7C

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ATTN: WFO [redacted]

b6
b7C

*IN DATE*

DUNS: 10-192-2631
PSYCHIATRIC INSTITUTE OF WASHINGTON, INC
(SUBSIDIARY OF NATIONAL MEDICAL ENTERPRISES, INC, LOS ANGELES, CA)

4460 MAC ARTHUR BLVD NW
WASHINGTON DC 20007
TEL: 202 467-4640

DATE PRINTED
NOV 28 1986

OPERATES AS A PSYCHIATRIC HOSPITAL
SIC NO.
80 62

RATING BRANCH

EMPLOYS 315

BRANCH MANAGER: [redacted]

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

| REPORTED | PAYING RECORD | HIGH CREDIT | NOW OWES | PAST DUE | SELLING TERMS | LAST SALE WITHIN |
|---|---|---|---|---|---|---|
| 08/86 | Ppt | 250 | 100 | -0- | N15 | 1 Mo |
| 06/86 | Ppt | 50 | 50 | -0- | | 1 Mo |

SPECIAL EVENTS
[illegible]/13/86 [redacted] is the Administrator.

b6
b7C

This is a branch: headquarters are located at 4460 Mac Arthur Blvd NW, Washington, DC. Headquarters D-U-N-S 07-482-2669. The manager has authority to make all purchases. Bills are paid generally from this branch. This branch operates as a psychiatric hospital.
11-28(9A0 /67) 053866661 061 082

FULL DISPLAY COMPLETE

All correspondence in conjunction with Dun & Bradstreet requests should be withheld by applicable FOI/PA exemptions, as release could identify D&B as a confidential source.

46A11410 1 MAR 38

SEARCHED ____ INDEXED ____
SERIALIZED DP FILED DP

[redacted]

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ATTN: WFO [redacted]

b6
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*IN DATE*

DUNS: 10-192-3985
PSYCHIATRIC INSTITUTE OF AMERICA
(FORMERLY: PSYCHATRIC INSTITUTESOF AMERICA INC)
+PSYCHIAIRIC INSTITUED OF WASHINGTON

DATE PRINTED
NOV 28 1986

PSYCHIATRIC HOSPITAL MANAGEMENT
SIC NO.
80 63

RATING BRANCH

EMPLOYS 25

2141 K ST NW
WASHINGTON DC 20037
TEL: 202 944-3400

BRANCH MANAGER: [redacted]

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

| REPORTED | PAYING RECORD | HIGH CREDIT | NOW OWES | PAST DUE | SELLING TERMS | LAST SALE WITHIN |
|---|---|---|---|---|---|---|
| 10/86 | Ppt-Slow 30 | 2500 | 2500 | 250 | N30 | 1 Mo |
| | Ppt-Slow 60 | 1000 | 1000 | -0- | | 1 Mo |
| | Slow 30 | 10000 | 2500 | 2500 | | 1 Mo |
| | (004) | 250 | -0- | -0- | | 1 Mo |
| 09/86 | Slow 90 | 100 | 100 | 50 | N30 | 1 Mo |
| [illegible]/86 | Ppt | 100 | 100 | -0- | N15 | 1 Mo |
| | Ppt | 100 | -0- | -0- | | 4-5 Mos |
| 07/86 | Ppt | 15000 | -0- | -0- | N30 | 6-12 Mos |
| | Ppt | 10000 | | | | |
| | Slow 90 | 100 | -0- | -0- | N30 | |
| 06/86 | Ppt-Slow 15 | 1000 | -0- | -0- | N30 | 6-12 Mos |
| 04/86 | Slow 25 | 250 | -0- | -0- | | |

SSPECIAL EVENTS
03/03/86 The correct business name is Psychiatric Institutes of America.

This is a branch: headquarters are located at 1010 Wisconsin Ave, Washington, DC. Headquarters D-U-N-S 07-264-2853. The manager has authority to make all purchases. Bills are paid generally from this branch. This branch operates as a trade association for psychiatric.
11-28(9A0 /800) 061 082

FULL DISPLAY COMPLETE

All correspondence in conjunction with Dun & Bradstreet requests should be withheld by applicable FOI/PA exemptions, as release could identify D&B as a confidential source.

dices Search Slip
)-160 (Rev. 7-21-83)

Date 11/19/86

D: OFFICE SERVICES MANAGER

Subject [redacted]

Social Security Account # [redacted]

b6
b7C

Aliases

Address [redacted]

| Birth Date | Birthplace | Race | Sex |
|---|---|---|---|
| [redacted] | | | ☐ Male ☐ Female |

☑ Exact Spelling
☑ All References
☑ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| | | | |

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DEC 18 11 43 AM '86
FBI

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[redacted]

[redacted]

DATE: 12/18/86

☑ [illegible] RESULTS
☐ POSITIVE RESULTS (SEE ATT.)
([illegible] INFO. AT CFR)

☑ [illegible] RESULTS
☐ POSITIVE RESULTS
([illegible] INFO. AT CFR)

R[redacted]

Squad C-2 | Extension 7478 | File No. 46A11410

☐ ISIS:
Searched by ___ Date ___

☑ Confidential Indices: CCS 12/18/86
Searched by ___ Date ___

☐ OCIS:
Searched by ___ Date ___

☑ ELSUR Indices: [illegible] MP 12/19/86
Searched by ___ Date ___

☐ IIS:
Searched by ___ Date ___

Consolidated by ___ Date ___

Reviewed by ___ Date ___

46A11410 MAIN - 40A

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DEC 8 1986
FIELD OFFICE

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

* [illegible] PRINTING OFFICE: 1985 491-510:4200

dices Search Slip
-160 (Rev. 7-21-83)

Date

O: OFFIC[redacted]

Subject [redacted]

Social Security Account #

b6
b7C

ases

ddress [redacted]

Birth Date [redacted]

Birthplace

Race

Sex
☐ Male
☐ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

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| | | | |

ELSUR INDICES SEARCH
SEARCHED BY: HCN
DATE: 12/20/86
☒ NEGATIVE RESULTS
☐ POSITIVE RESULTS (SEE ATT.)
(REVIEW INFO. AT CFR)

[redacted]

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Extension 7478

File No. 46A11410

☒ General [redacted]
Searched by SK
Date

☒ Confidential Indices: CUO
Searched by
Date 12/18/86

☒ ELSUR Indices: 19 DEC 1986
Searched by HR
Date

☐ ISIS:
Searched by
Date

☐ OCIS:
Searched by
Date

☐ IIS:
Searched by
Date

Consolidated by
Date

Reviewed by
Date

46A11410 MAIN - 410 B

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DEC 8 1986

[redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2019 BY [redacted]

b6
b7C
b7D

Date 11/19/86

TO: OFFICE SER[redacted]

Subject [redacted]

So[redacted]

Classes [redacted]

Addr[redacted]

Birthplace | Race B | Sex ☒ Male ☐ Female

☒ Exact Spelling
☒ All References
☒ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| [redacted] | | SEE SAC [redacted] | |

ELSUR INDICES SEARCH
SEARCHED BY: e/s
DATE: 12-25-86
☐ NEGATIVE RESULTS
☒ POSITIVE RESULTS (SEE ATT.)
(REVIEW INFO. AT CER)

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☒ [redacted]

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Searched by | Date

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Searched by | Date

☐ ISIS:
Searched by | Date

☐ OCIS:
Searched by | Date

☐ IIS:
Searched by | Date

Consolidated by | Date

Reviewed by | Date

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

[redacted]

dices Search Slip
)-180 (Rev. 7-21-83)

Date 11/19/86

D: OFFICE SERVICES MANAGER

ubject [redacted]

[redacted] b6 b7C

ases

ddress [redacted] md

| Birth Date | Birthplace | Race | Sex |
|---|---|---|---|
| [redacted] | | B | ☒ Male ☐ Female |

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| | | | |

ELSUR INDICES [redacted] b6 b7C

SEARCHED BY: [redacted]

DATE: 12-[illegible]

☒ NEGATIVE RESULTS

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

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12/17/86

Reques [redacted]

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|---|---|---|
| C-2 | 7478 | 46A11410 |

☒ Ge[redacted]

Searched by Date

☒ Confidential Indices: Cons: 12/17/86

Searched by Date

☒ ELSUR Indices: 17 DEC RECD ME

Searched by Date

☐ ISIS:

Searched by Date

☐ OCIS:

Searched by Date

☐ IIS:

Searched by Date

Consolidated by Date

Reviewed by Date

46A11410 main - 40 D

SEARCHED INDEXED
SERIALIZED FILED

DEC 8 1986

File Review Symbols

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

*U.S. [redacted] 1985-491-510:4200:

AIRTEL

12/8/86

TO: ADIC, NEW YORK

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

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

b3
b6
b7C

Enclosed for New York is a Federal Grand Jury subpoena issued by the District of Columbia. [redacted]

The captioned matter is an investigation into allegations of embezzlement of District of Columbia funds.

LEAD:

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Serve the enclosed subpoena personal[redacted] The subpoena may be satisfied by [redacted]

b3
b6
b7C

2-Addressee
2-WFO

RPH:amw
(4)

46A-11410-41

SEARCHED INDEXED
SERIALIZED FILED
DEC 1 C
FBI

WFO 46A-11410
RPH:amw

On October 24, 1986, Special Agent (SA) [redacted] and SA [redacted] reviewed [redacted] b3 b6 b7C

[redacted] b3 b6 b7C

(R)

46-11410-42

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 1 1986
FBI — WASH. FIELD OFFICE

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58-2103

194-247

46-11410 43pl
21pl Sub A

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ATTN: WFO [redacted] KOBA

b6
b7C

*IN DATE*

DUNS: 04-885-5662
KOBA ASSOCIATES, INC

1156 15TH ST NW 2ND FLOOR
AND BRANCH(ES) OR DIVISION(S)
WASHINGTON DC 20005
TEL: 202 328-5700

DATE PRINTED
DEC 08 1986

RESEARCH
MANAGEMENT
CONSULTING
SIC NO.
73 92

SUMMARY

| | |
|---|---|
| RATING | ER3 |
| STARTED | 1968 |
| PAYMENTS | SEE BELOW |
| EMPLOYS | 170(45 HERE) |
| HISTORY | CLEAR |

CHIEF EXECUTIVE: [redacted] PRES

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

| REPORTED | PAYING RECORD | HIGH CREDIT | NOW OWES | PAST DUE | SELLING TERMS | LAST SALE WITHIN |
|---|---|---|---|---|---|---|
| 11/86 | Ppt | 1000 | -0- | -0- | | 6-12 Mos |
| 10/86 | Ppt | 500 | -0- | -0- | N30 | 2-3 Mos |
| | Slow 30 | 750 | -0- | -0- | N30 | 4-5 Mos |
| | Slow 30 | 250 | 250 | 250 | | |
| | (005) | | -0- | -0- | | 2-3 Mos |
| | Cash in advance | | | | | |
| | (006) | | -0- | -0- | | |
| | Cash in advance | | | | | |
| 08/86 | Ppt | 5000 | 250 | | N10 | |
| | Ppt | 250 | 250 | -0- | N15 | 1 Mo |
| 07/86 | Ppt | 2500 | 1000 | -0- | | |
| | Ppt | 250 | 250 | -0- | | 1 Mo |
| 06/86 | Ppt | 250 | -0- | -0- | N10 | 2-3 Mos |
| | Ppt | 250 | -0- | -0- | | 2-3 Mos |
| 04/86 | Slow 90 | 500 | 500 | 500 | N30 | |
| 02/86 | Ppt | 750 | 100 | -0- | | 1 Mo |

Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

FINANCE

07/23/86 On JUL 21 1986 [redacted] declined financial information.

b6
b7C

On Jul 17 1986 [redacted] submitted the following fiscal year end figures dated Sep 30 1985: cash $50,089; accounts receivable $451,143; notes receivable $33,786; current notes receivable $2,833; refundable income taxes $6,512; prepaid expenses $33,356; fixed assets $105,188; investments $366,756; deposits $7,252; long term notes receivable $3,373; total $1,060,288.

PUBLIC FILINGS

UCC FILINGS

07/23/86 Financing Statement #8557 filed 09-20-85 with District of Columbia. Debtor: Koba Associates, Inc, Washington, DC. Secured Party: Security National Bank, Washington, DC. Collateral: specified business machines/equipment and proceeds.

The public record items reported above under "PUBLIC FILINGS" and "UCC FILINGS" may have been paid, terminated, vacated or released prior to the date this report was printed.

HISTORY

07/23/86 [redacted] PRES b6 b7C
DIRECTOR(S): THE OFFICER(S)

Incorporated Delaware Jun 4 1968. Authorized capital consists of 100,000 shares common stock, $1 par value.

Business started 1968 [redacted] 100% of capital stock is owned

[redacted]

OPERATION

07/23/86 Research management consulting company, specializing in: Social program research and evaluation; needs assessment; system performance specification; productivity analysis; design of both process and impact evaluation studies; and development of program monitoring and evaluation systems.

Survey research and analysis; design of survey instruments; formulation of a sampling plan; attendees; budget preparation; logistics arrangements for transportation and accommodations; on-site management; participant reimbursement and preparation and dissimination of conference reports.

Technical assistances delivery and management; needs assessment; organization of accounting and personnel management systems; development of capacity-building instruments; managerial and organizational assistance; community organization techniques; information dissemination; conduct of training workshops; and the identification, securing of services, and reimbursement of national experts in various programmatic areas.

Economic analysis/economic development. Mathematical economics; economic-demographic techniques; microdata analysis; statistics and econometrics; regional and urban data analysis; economic development strategies; manpower development; development financing and community organization.

Data processing, establishing and using large and small data bases, design and implementation of computer based software systems; computer programming; and development of and training in the field of

computer based self instructional systems.

Information sciences, scanning, acquisitioning, abstracting, indexing, bibliography preparation, data entry, storage and retrieval, and information dissemination.

Training and staff development. Human learning; needs assessment; curriculum and instructional materials design and development; competency-based training techniques; publications and audiovisual communications; and sophisticated computer based instructional systems.

Audiovisual productions, determining communication needs and developing media packages including graphic art, text, slide tape and sound productions, view graphs, posters and brochures.

Editorial and document production services, technical writing and editing, copy editing, proofreading, text preparation, graphics and technical illustrations.

Terms are net 60-90 days. Sells to commercial concerns and government. Territory :National.

Nonseasonal.

EMPLOYEES: 170 including officers. 45 employed here.

FACILITIES: Rents 7,960 sq. ft. in two story brick building in good condition. Premises neat.

LOCATION: Central business section on main street.

BRANCHES: Koba's Division, Koba applied the technical skills described above to a wide variety of subject areas and adapts them to the unique circumstances encountered in each new project. Koba's technical skills have been applied in each of its eleven divisions.

Criminal Justice Division, this division mixes theory, practical experience, tradition, and innovation in court and criminal related areas.

Technical Support Services Division, provides a variety of technical and managerial services which cut across all substantive research at Koba. The division performs independent projects as well as providing technical support to the other divisions.

Health and Human Services Division, carries out projects that address the impact of hands-on delivery programs.

Environmental Sciences Division, Koba has performed and offers environmental science services through this division.

Applied Computer Analysis Division, this division has had experience with a wide variety of software/hardware products and systems, and has proficiency in various programming languages including Fortran IV, Cobal, PL/1, APL, Basis, and Pascal.

International Development Division, this division focuses on strategies which will increase the problem solving and technical capabilities of individuals and public and private organizations in the developing countries. Koba staff members and consultants have applied these capabilities in Latin and South America, Africa, and Asia.

Substance Abuse Division: Koba has performed and offers services in the following areas: Policy analysis; service delivery; research; information exchange; drug abuse/criminal justice interface; manpower development; training; technical assistance and research support services.

Community Affairs Division: Koba offers services in the following areas: community organization; economic development; housing; management and financial systems; technical assistance; training and

staff development; program planning and development; program evaluation; communication and outreach and grantsmanship.
Education Division-Koba's division of education has performed and offers services in the following areas: curriculum development; in-service instruction; public education program, design and evaluation; management of administrative systems and preparation of instructional packages.
Applied Ecomonic Analysis Division, the economics division conducts economic research and collects and analyzes data that are related to specific problem areas of public policy and public choice. Multi disciplinary terms of economists, social scientists, and computer technologists are brought together to perform projects on a broad range of topics.
Energy Division-Koba's energy division has performed in the following areas: public education; conservation; statutory and legal analysis, and selected high technology research.
12-08(768 /77) 00000 061 040 H
aeae

FULL DISPLAY COMPLETE

All correspondence in connection with [illegible] should be [illegible] TO/FA [illegible] identify [illegible] confidential source.

# Memorandum

To : SAC, WFO (46A-11410)

Date 12/12/86

From : SA [redacted]

b6
b7C

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

On November 13, 1986, SA [redacted] obtained [redacted]

b3
b6
b7C

[redacted]

1-46A-11410
1-Bulky Evidence

RPH:amw
(2)

46-11410-44

Searched [redacted]
Serialized DD
Indexed [redacted]
Filed DD

AIRTEL

12/10/86

TO: DIRECTOR, FBI

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

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

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 officesare 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
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

RPH:amw
(30)

46A-11410-45
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 1 [illegible]
FBI - WFO

[redacted] b6 b7C

WFO 46A-11410
WCB:glk

On November 20, 1986, [redacted] provides Special Agent (SA) [redacted] with the following information: b6 b7C b7D

Source advises that [redacted]

Source advises that [redacted] b7D

It is the recollection of the source that [redacted] b6 b7C b7D

The source advises that [redacted] b7D

WFO 46A-11410
WFO 58A-2112
TLC:glk

On November 21, 1986, [redacted] provided Special Agent (SA) [redacted] with the following information: b6 b7C b7D

Source advised that [redacted]

Source advised that [redacted] b6 b7C b7D

46A-11410 -145 B

[redacted] b6 b7C

HOUTON

Identification Record Request
FD-9 (Rev. 4-14-80)

C-2

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.*
6. *Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.*
7. *Do not fill in block in lower left corner.*

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 12/3/86

Re MARION S. BARRY JR. ET AL
FAG - DISTRICT OF COLUMBIA

Field File No. 46A-11410

Furnish The Known Identification Record of the Following:

Name [redacted]

FBI No.

Other No. SSN [redacted]

b6
b7C

Aliases

| Sex | Race | Birth Date | Birthplace | Residence |
|---|---|---|---|---|
| M | ~~W~~ BLACK | [redacted] | | WASHINGTON D.C. |

| Height | Weight | Build | Hair | Eyes | Complexion | Age |
|---|---|---|---|---|---|---|
| | | | | | | |

Fingerprint Classification

Scars, marks and tattoos

Please Search:
- [X] Criminal Files
- [ ] Civil Files

Also Furnish:
- [X] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

(X)
(6)

ORI/DC FBIWFOO

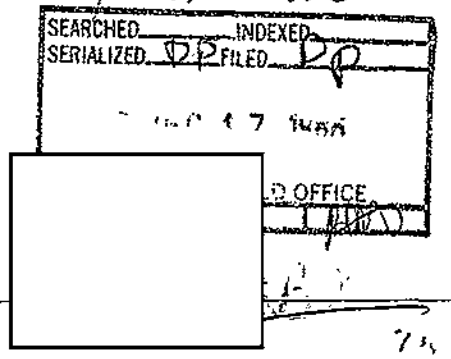
Identification Division's Reply
- [X] On basis of information furnished, unable to identify: 12-16-86 TMS
  - [X] Criminal Files
  - [ ] Civil Files
- [ ] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Report to:
SAC, WFO (46A-11410) (A)(C-2)
ATTN: SA [redacted]

b6
b7C

Send Copies To:

46A-11410-46




FBI/DOJ

AIRTEL

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.

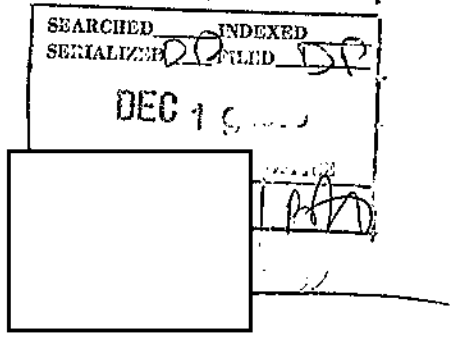
Captioned subjects are currently under investigation for the embezzlement of District of Columbia government funds.

[redacted] b3 were obtained by Federal Grand Jury subpoena [redacted]

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

RO:amw
(5)

46A-11410-47




[redacted] b6 b7C

NEXT TEXT
FORMS.TEXT HAS 1 DOCUMENT
NEXT DOCUMENT (#2816) MOVED FROM INBOX.1 TO DESK.34

TEXT:

DNO 0004 354 0257Z

RR WFO

DE DN

R 19 2300Z DEC 86

FM DENVER (46A-4001)(P)

TO WFO (46A-11410)(C-2) ROUTINE

BT

UNCLAS

MARION S. BARRY, JR.; ET AL; FAG-DC; OO: WFO

RE WFO AIRTEL TO DIRECTOR, DECEMBER 10, 1986.

[redacted] FAIRMONT HOTEL, b6 b7C

1750 WELTON STREET, DENVER, COLORADO, (303)295-5801, WAS

CONTACTED AT HIS PLACE OF EMPLOYMENT BY SA [redacted]

ON DECEMBER 19, 1986. [redacted] ADVISED THAT THE FAIRMONT HOTEL DID

IN FACT, HOST THE U. S. CONFERENCE OF MAYORS FROM JUNE 10, 1983,

THROUGH JUNE 13, 1983. HE FURTHER ADVISED THAT RECORDS

PERTAINING TO THIS CONFERENCE WERE IN STORAGE AND WOULD REQUIRE

A FEW DAYS FOR RETRIEVAL. HE AGREED TO FURNISH THE FBI

WITH COPIES OF RELEVANT DOCUMENTS AS SOON AS THEY BECAME

AVAILABLE.

46A-1140-48

DENVER WILL OBTAIN COPIES OF RELEVANT DOCUMENTS AND WILL

FORWARD SAME TO WFO.

BT

[redacted] b6 b7C

Identification Record Request
FD-9 (Rev. 4-14-80)

(1-7)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.*
6. *Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.*
7. *Do not fill in block in lower left corner.*

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 12/3/86

Re MARION S. BARRY JR. ET AL
FAG - DISTRICT OF COLUMBIA

Field File No. 46A-11410

Furnish The Known Identification Record of the Following:

[redacted]

FBI No.

Other No. SSN [redacted]

b6
b7C

| Sex | Race | Birth Date | Birthplace | Residence |
|---|---|---|---|---|
| F | BLACK | [redacted] | | WASHINGTON D.C. |

| Height | Weight | [illegible] | Hair | Eyes | Complexion | Age |
|---|---|---|---|---|---|---|
| | | | | | | |

Fingerprint Classification

Scars, marks and tattoos

Please Search:
- [X] Criminal Files
- [ ] Civil Files

Also Furnish:
- [X] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply

- [X] On basis of information furnished, unable to identify: 12-16-86 TMS
  - [X] Criminal Files
  - [ ] Civil Files
- [ ] Record Attached
- [ ] Photo Attached
- [ ] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:

SAC, WFO (46A-11410)(P)(C-2)
ATTN: SA [redacted]

ORI/DCFBIWFO0

b6
b7C

Send Copies To:

46A-11410-48A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 22 1986
FBI - WASHINGTON FIELD OFFICE

[redacted]

FBI/DOJ

Dun & Bradstreet, Inc.

This report has been pre

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING INQUIRY

SUBSCRIBER: WFO [redacted]

b6
b7C

03021 THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER 013094

SPECIAL RESPONSE

22BROAD ST

DATE PRINTED
DEC 03 1986

NONE GIVEN
WASHINGTON DC

Name unknown to local authorities or directories. If further information is desired please furnish additional references, addresses, or name of the bank.

Reporter: [redacted]

b6
b7C

12-03(5P3 /32) 061336006 061

All correspondence in conjunction with Dun & Bradstreet [illegible] should be [illegible] FOI/PA exemption [illegible] identify D&B as a confidential source

46A11410 main - 49

SEARCHED ____ INDEXED ____
SERIALIZED DP FILED DP

DEC 24 1986

FBI [illegible] FIELD OFFICE

[redacted]

b6
b7C

S REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, URANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND OSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY SUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND ALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE. 9R2-10 (780128)

# Memorandum

To :FILE 46A-11410 (P) Date 1/16/87

From :SA [redacted] b6 b7C

Subject :MARION S. BARRY, Jr., MAYOR, DC;
ETAL;
FAG-DC;
OO:WFO

Attached is a letter from [redacted] b3 b6 b7C
to the subpoena served [redacted]

2,3
B

1-file

RO:ro
(1)

46A 11410 MAIN -5

DP

[redacted] b6 b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 12/24/86

[redacted] SHERATON REGENCY, 750 North State Street, Jackson, Mississippi, telephone number [redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter provided the following information: b6 b7C

[redacted] advised he could find no record relative to MARION S. BARRY, JR., [redacted] paying any hotel bills for lodging at SHERATON REGENCY for the month of November, 1985. b6 b7C

[redacted] advised he could not locate any records reflecting that BARRY, [redacted] was registered at the SHERATON REGENCY in the month of November, 1985.

Investigation on 12/19/86 at Jackson, Mississippi File # WFO 46A-11410 JN 46A-742

by SA [redacted] /mjk Date dictated 12/19/86 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.

GPO : 1986 O - 499-243

(V. 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 12/29/86

C-2

TO: SAC, WASHINGTON FIELD OFFICE (46A-11410)

FROM: SAC, JACKSON (46A-742) (RUC)

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

Re Washington Field Office airtel to the Bureau dated 12/10/86.

Enclosed for Washington Field Office are the original and one copy of an FD-302 reflecting interview [redacted] SHERATON REGENCY, Jackson, Mississippi, on 12/19/86. b6 b7C

All investigation has been completed in the Jackson Division; therefore, this case is being placed in an RUC status.

2 - Washington Field Office (Enc. 2)
1 - Jackson
CWB/mjk
(3)

46A - 11410 - 52

SEARCHED OO INDEXED OO
SERIALIZED OO FILED OO
JAN 6 1987
[redacted] D OFFICE

Approved: RTC/[illegible] Transmitted _____ (Number) (Ti[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 12/29/86

TO: SAC, WFO (46A-11410)

FROM: SAC, MOBILE (46A-1803) (RUC)

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

Re WFO airtel to Bureau dated 12/10/86.

[redacted] b6 b7C Marriott's Grand Hotel, Point Clear, Alabama, refused to provide any information and/or documentation re guest reservations concerning MARION S. BARRY, JR. or EFFIE BARRY in the absence of a subpoena. There are no other Marriott Hotels located within the Mobile Division.

Investigation has determined that the Biscayne Bay Marriott Hotel and Marina is located at 1633 North Bay Shore Drive, Mobile, Alabama 33132, telephone number (205) 374-3900.

As no further investigation is to be conducted of the Mobile Division, this matter is considered RUC.

2- WFO
1 -Mobile
MMB/ld
(3)

46A-11410-53

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
JAN 6 1987
FBI - MOBILE OFFICE

[redacted] b6 b7C

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

Identification Record Request
FD-9 (Rev. 4-14-80)

OC-170
C-2

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
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5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 12/3/86

Re MARION S. BARRY JR, ET AL
FAG - DISTRICT OF COLUMBIA
00: WFO

Field File No. 46A-11410

The Known Identification Record of the Following:

Name [redacted]

FBI No.

Other No. SSN [redacted]

Aliases [redacted]

| Sex | Race | Birth Date | Birthplace | Residence |
|---|---|---|---|---|
| F | W | [redacted] | | WASHINGTON D.C. |

| Height | Weight | Build | Hair | Eyes | Complexion | Age |
|---|---|---|---|---|---|---|
| | | | | | | |

Fingerprint Classification

Scars, marks and tattoos

[redacted]

P.3

P.2,3

Please Search:

- [x] Criminal Files
- [ ] Civil Files

Also Furnish:

- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Identification Division's Reply 12-31-86

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
- [x] Record Attached
- [ ] Photo Attached
- [x] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:

OCI/DCFBIWFOO

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

ATTN: SA [redacted]

Send Copies To:

46A-11410-54

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 7 1987

FBI — WASH FIELD OFFICE

[redacted]

b6
b7C

b6
b7C

b6
b7C

74

FBI/DOJ

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#1693)

TEXT: VZCZCNY0103

RR WFO

DE NY #0103 0071710

ZNY UUUUU

R 071527Z JAN 87

FM FBI NEW YORK (46A-9124) (RUC) (C-4)

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

BT

UNCLAS

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

REWFOAT TO THE BUREAU, ET AL, DATED DECEMBER 10, 1986.

ON JANUARY 6, 1987, [redacted] NY HILTON, ADVISED THAT THE HOTEL MAINTAINS HOTEL BILLS AND RECEIPTS FOR ONLY A SHORT PERIOD OF TIME AND THE INFORMATION REQUESTED WOULD HAVE BEEN DESTROYED. [redacted] STATED THAT THE HOTEL MAY STILL HAVE A REGISTRATION CARD AND MAYBE AN INDICATION OF HOW THE BILL WAS PAID.

b6
b7C

46A-11410 - 55

DP DP

[redacted]

[redacted] ADVISED THAT A SUBPOENA WOULD BE REQUIRED BEFORE ANY SUCH INFORMATION COULD BE RELEASED. b6 b7C

INASMUCH AS NO FURTHER INVESTIGATION REMAINS IN NEW YORK AT THIS TIME, THIS CASE IS CONSIDERED RUC.

BT

#0103

NNNN

Identification Record Request
FD-9 (Rev. 4-14-80)

INSTRUCTIONS

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7. *Do not fill in block in lower left corner.*

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION

Date 12/3/86

Re MARION S. BARRY, JR. ET AL
FAG - DISTRICT OF COLUMBIA

Field File No. 46A-11410

Furnish The Known Identification Record of the Following:

[redacted]

FBI No.

Other No.

Aliases

| Sex | Race | Birth Date | Birthplace | Residence |
|---|---|---|---|---|
| M | W | [redacted] | | WASHINGTON D.C. |

| Height | Weight | Build | Hair | Eyes | Complexion | Age |
|---|---|---|---|---|---|---|
| | | | | | | |

Fingerprint Classification

Scars, marks and tattoos

Please Search:
- [X] Criminal Files
- [ ] Civil Files

Also Furnish:
- [X] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

ORI/DCFBIWFOO

Identification Division's Reply 1-7-87

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
- [ ] Record Attached
- [ ] Photo Attached
- [X] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

Return Reply to:
SAC, WFO (46A-11410) (C-2) (P)
ATTN: SA [redacted]

Send Copies To:

"This copy of the original fingerprint card is the only record located in the files"
46A-11410-56

SEARCHED ____ INDEXED ____
SERIALIZED DP FILED ____
JAN 13 1987
FBI [redacted] OFFICE

FBI/DOJ

b6
b7C

b6
b7C

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

Total Deleted Page(s) = 3
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;

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

AIRTEL

12/10/86

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14
Squad #15
Squad #16

TO: DIRECTOR, FBI

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

OSSS

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

RPH:amw
(30)

46A-6938-1

SEARCHED MC INDEXED LK
SERIALIZED LK FILED
DEC 23 1986
CHICAGO
LK

TO... O
MANUAL OSSS

12/29/86
12/24/86

b6
b7C

BARRY, MARION S. JR. 12-64 157-329-42

BARRY, MARION S. JR. 8/64 100-40342-310

Age 29
Field secretary of the SNCC

BARRY, MARION S., HR. 6/64 157-329-17

DOB: 3-6-36, Mississippi
N/M
4741 S. Kimbark
Chicago, Illinois

See CORRELATION MEMO 157-329-17(6-25-64)

BARRY, MARION S.
JUNIOR 11/28/84 72-288*

OO:FBIHQ
SQ. 7C

NOV 3 0 1984

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

File 46A-6938 Date 12/86
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| X | Airtel dated 12/10/86 | 12/29 |
| 2 | | 1-25-87 |
| 3 | | 3-18-87 |

b6
b7C

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

GPO : 1986 O 161-191

x Airtel

1/13/87

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

FROM: SAC, CHICAGO (46A-6938) (SQ 7)

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

Re WFO airtel to Chicago, dated 12/10/86.

The documentation requested in referenced airtel can only be obtained pursuant to the issuance of Federal grand jury (FGJ) subpoenas.

LEADS:

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Per conversation with SA [redacted] WFO, on 1/7/87, it is requested that the Chicago Division be provided b6 b7C

2-WFO
(2-Chicago
LK:da
LK (4)

[redacted] 46-6938-2 b6 b7C

SEARCHED
INDEXED
SERIALIZED
FILED

with two FGJ subpoenas [redacted]

b3
b6
b7C

X

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 3/10/87

Desk #1
Desk #2
Desk #3
Desk #4
Squad #5
Squad #5-A
Squad #5-B
Squad #5-C
Squad #6
Squad #6-A
Squad #6-B
Squad #6-C
Squad #6-D
Squad #7
Squad #7-B
Squad #7-C
Squad #8
Squad #9
Squad #10
Squad #11
Squad #12
Squad #13
Squad #13-A
Squad #14
Squad #15
Squad #16

TO: SAC, CHICAGO (46A-6938) (SQ-7)

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

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

b6
b7C

Title marked changed to include [redacted] Title previously carried as: MARION S. BARRY, JR., MAYOR, DISTRICT OF COLUMBIA; [redacted] FAG-D.C.

Re Chicago airtel to WFO dated 1/13/87.

Enclosed for Chicago are subpoenas [redacted] as requested, in order to continue the investigation.

b3

Subjects BARRY, [redacted] are presently under investigation concerning the embezzlement of D.C. Government funds.

b6
b7C

LEAD:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Serve enclosed subpoenas and forward the results.

2-Chicago (46A-6938) (Enc. 2)
2-Washington Field (46A-11410)

RO:amw
(4)

Approved: [signature] Transmitted _____ (Number) (Time) Per 46A-6938-3

SEARCHED ____ INDEXED [initials]
SERIALIZED ____ FILED [initials]
MAR 16 1987
[redacted] CHICAGO
[initials]

Received 5-18-87
SC

w/ encl.

b6
b7C

FD-302 (REV. 3-8-77)



# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/87

b3
b6
b7C

[redacted] was served a Federal trial subpoena from the Washington District of Columbia requesting [redacted]

[redacted] furnished the undersigned Agent [redacted]

Investigation on 3/26/87 at Chicago, Illinois File # CG 46A-6938

by SA [redacted] :pkw Date dictated 3/30/87

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.

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/20/87

[redacted] was served a Federal trial subpoena from the Washington District of Columbia requesting [redacted]

[redacted] advised the undersigned Agent that [redacted]

b3
b6
b7C

Investigation on 3/24/87 at Chicago, Illinois File # CG 46A-6938

by SA [redacted] :pkw Date dictated 3/30/87

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.

# United States District Court

WASHINGTON DISTRICT OF COLUMBIA

TO: [redacted] b3 b6 b7C

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

IN RE: POSSIBLE VIOLATIONS OF [redacted] SUBPOENA FOR: [redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

| PLACE | ROOM |
|---|---|
| United States District Court<br>for the District of Columbia<br>United States Courthouse<br>3rd & Constitution Avenue, N.W.<br>Washington, D.C. 20001 | 4401 |
| | DATE AND TIME<br>March 31, 1987<br>at 10:00 a.m. |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* b3

[redacted]

[redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

| CLERK | DATE |
|---|---|
| | [redacted] |
| (BY) DEPUTY CLERK [redacted] | b3 b6 b7C |

This [redacted] of the United States of America

[redacted]
Assistant United States Attorneys
U.S. Atty's Ofc., Spec. Prosecutions
Judiciary Center Building
555 Fourth Street, N.W.,
Washington, D.C. 20001
(202) 272-9019

*If not applicable, enter "none."

DOJ 86-8005
NF# 49

To be used in lieu of AO110

FORM OBD-227
JAN. 86

# United States District Court

WASHINGTON DISTRICT OF COLUMBIA

TO: [redacted] b3 b6 b7C

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

IN RE: POSSIBLE VIOLATIONS OF [redacted] SUBPOENA FOR: [redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

| PLACE | ROOM |
|---|---|
| United States District Court<br>for the District of Columbia<br>United States Courthouse<br>3rd & Constitution Avenue, N.W.<br>Washington, D.C. 20001 | 4401 |
| | DATE AND TIME: March 31, 1987<br>at 10:00 a.m. |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* b3

[redacted]

[redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK DATE [redacted]

(BY) DEPUTY CLERK [redacted] b3 b6 b7C

Th [redacted]

of the United States of America

Assistant United States Attorneys
U.S. Atty's Ofc., Spec. Prosecutions
Judiciary Center Building
555 Fourth Street, N.W.,
Washington, D.C. 20001
(202) 272-9019

*If not applicable, enter "none."

DOJ 86-8005
NF# 50

To be used in lieu of AO110

FORM OBD-227
JAN. 86

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 04/07/87

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

FROM: SAC, CHICAGO (46A-6938) (SQ7)

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

b6
b7C

FAG - DISTRICT OF COLUMBIA;
OO: WFO

Re WFO airtel to Chicago dated March 10, 1987.

Enclosed for WFO are executed subpoenas [redacted] and two (2) FD-302s.

b3

In light of no outstanding leads, Chicago is placing this matter in an RUC status.

2 - WFO (Enc. 5)
1 - Chicago
LK:dak dak
(3)

RUC Comt 4/29/87 74-30-87

1*

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

46A-6938-8
SEARCHED
SERIALIZED Comt
INDEXED
FILED Comt

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

Total Deleted Page(s) = 4
Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 13 ~ b3; b6; b7C; b7D;

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

AIRTEL

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
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

RPH:amw
(30)

INDICES SEARCHED
☒ FOIMS ☒ GENERAL
☒ NEGATIVE ☐ NEGATIVE
☐ SA ☐ SA
INITIALS: INITIALS:

46A-11412-1
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 18 1986
FBI — DIVISION

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 1/5/87

1

On December 30, 1986, [redacted] THE LAFAYETTE HOTEL, 1 Avenue de Lafayette, Boston, Massachusetts, telephone 617-451-2600, provided copies of the Banquet Event Order for the United States Conference of Mayors, September 13, 1985, to September 14, 1985, at the above hotel. b6 b7C

The billing address was listed as 1620 Eye Street, N.W., Washington, D.C. 20006 and the "contact" was listed as [redacted] telephone [redacted]

According to [redacted], she would check hotel files in order to locate a receipt or check for payment on the use of the hotel. [redacted] stated she would forward additional documentation to the Boston Division of the Federal Bureau of Investigation. b6 b7C

Investigation on: 12/30/86 At: Boston, Mass. File 46A-6412-2

by: SA [redacted] lsg Date dictated: 1/5/87 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.

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date 1/15/87

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

FROM: SAC, BOSTON (46A-6412) (P) (C-1)

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

b6
b7C

ReWFOairtel to BS, 12/10/86.

Enclosed for WFO is original and one copy of FD 302 of [redacted] ALso enclosed are copies of four Banquet Event Orders for U.S. Conference of Mayors for 9/13/85-9/14/85.

[redacted] will forward receipt on check for use of LAFAYETTE HOTEL facilities to the Boston Division, if located.

LEADS

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

Await receipt of check or payment record for U.S. Conference of Mayors at the LAFAYETTE HOTEL, 9/13/85-9/14/85, from [redacted]

b6
b7C

2-WFO (Encs.6)
2-Boston

ESK:lsg
(4)

[redacted]

46A-6412-3
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
Per JAN 22 1987
FBI — BOSTON

Approved: _____ Transmitted _____ (Number) (Time)

FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/87

On February 17, 1987, [redacted] b6 b7C
[redacted] the LAFAYETTE HOTEL, 1 Avenue de LaFayette, Boston, Massachusetts, telephone number (617) 451-2600 was contacted telephonically:

[redacted] advised that hotel records were checked for the receipt or check for payment of $217.63 for facilities used on September 13, 1985 - September 14, 1985.

A letter requesting a copy of the receipt, addressed to [redacted] the LAFAYETTE HOTEL, 1 Avenue de LaFayette, Boston, Massachusetts 02111 would be required for release of above information.

Investigation on 2/17/87 at Boston, Massachusetts File # Boston 46A-6412-4

by SA [redacted] ESK/jrs Date dictated 2/17/87 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.

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 2/25/87

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

FROM: SAC, BOSTON (46A-6412)(C-1)(C)

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

Re Boston airtel to WFO, dated 12/10/86.

Enclosed for WFO and one copy of FD302 [redacted] b6 b7C

[redacted] advised that a letter requesting a copy of the receipt for facilities used at the LAFAYETTE HOTEL, Boston, Massachusetts 9/13/85 - 9/14/85 is required.

The letter should be addressed to [redacted] the LAFAYETTE HOTEL, 1 Avenue de LaFayette, Boston, Massachusetts.

Because no outstanding leads appear for Boston, this case will be closed.

1-WFO(46A-11410)
1-Boston(46A-6412)
ESK/jrs
(2)

1*

46A-6412-5
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 02 1987
FBI - BOSTON

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

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

File 416A 6412 _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| ~~6~~ | ~~Faims w/ Encls~~ | ~~3/2/87~~ |
| 6 | Faims w/ Encls | 3/3/87 |
| 7 | Airtel - Closing Communication | 4/10/87 |

b6
b7C

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

GPO : 1986 O - 154-858

|825)

TEXT:
VZCZGWF051

PP BS

DE WF051 061 0112

ZNR UUUUU

P 020112Z MAR 87

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

TO FBI BOSTON PRIORITY

BT

UNCLAS

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

[redacted] FRAUD AGAINST

THE GOVERNMENT - DISTRICT OF COLUMBIA; OO:WASHINGTON FIELD.

SUBJECTS BARRY, [redacted] ARE CURRENTLY UNDER

INVESTIGATION CONCERNING THE EMBEZZLEMENT OF GOVERNMENT FUNDS.

A REVIEW [redacted] b3

[redacted]

A PRETEXT INTERVIEW OF [redacted] FESTIVAL DEVELOPMENT b6 b7C

46A-6412-60
SEARCHED
SERIALIZED EP EP
MAR 2 1987
[redacted]

R: O&A To SA C-1

FORMS.TEXT HAS 1 DOCUMENT

INBOX.I (#543)

TEXT:

VZCZCWFO046

RR BS BA

DE WF #0046 3561835

ZNR UUUUU

R 221835Z DEC 87

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

TO FBI BOSTON (46A-6412)(ROUTINE)

TO FBI BALTIMORE (ROUTINE)

BT

UNCLAS

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

[redacted]

[redacted] FAG-DC, OOJ;

OO:WFO

RE BOSTON AIRTEL TO WFO DATED 4/9/87.

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 OUTSIDE FINANCIAL INTERESTS THAT HE HAS NOT DISCLOSED ON HIS ANNUAL D.C. FINANCIAL DISCLOSURE REPORT. [redacted] b3

[redacted]

46A-6412-88

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 22 1987
FBI — BOSTON

PAGE TWO DE WF 0046 UNCLAS

[redacted] b3 b6 b7C

[redacted] ADVISED THAT (FNU) [redacted] b6 b7C b7D

[redacted]

INVESTIGATION HAS DETERMINED THAT THE FOLLOWING

HOUSES EXIST [redacted]

| HOUSE | OWNER | RESIDENT |
|---|---|---|
| [redacted] | | |

b6 b7C b7D

46A-6412-8

[redacted] b3 b6 b7C b7D

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] b6 b7C | 1700 N. MOORE ST, ARLINGTON, VIRGINIA |
| DIRECTOR/VP | | SAME AS ABOVE |
| DIRECTOR/TREAS | | SAME AS ABOVE |
| REGISTERED AGENT | | 1575 EYE ST, N.W., WDC, #600 |

46-6112-3

MARION BARRY'S FORMER DIRECTOR OF THE MAYOR'S COMMITTEE TO PROMOTE WASHINGTON, EMILY DURSO, IS CURRENTLY WORKING FOR [redacted] b6 b7C

LEADS:

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

CONDUCT INDICES SEARCHES, CARD AND FOIMS ON THE FOLLOWING INDIVIDUALS AND COMPANIES AND REPORT THE RESULTS:

- 47TH STREET LTD
- HUNAN INTERNATIONAL
- NAMIC CORPORATION NV
- SIRRAH SA
- CUMBARI ASSOCIATES, INC.
- [redacted] b6 b7C

[redacted] b6 b7C

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

CONDUCT INDICES SEARCHES, CARD AND FOIMS, ON THE ABOVE COMPANIES AND INDIVIDUALS AND REPORT RESULTS. A BALTIMORE FOIMS SEARCH INDICATED THAT [redacted] IS REFERENCED TO BA 147-922 AS WELL AS MARION BARRY.

BT

#0046

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 12/31/87

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

From: SAC, BOSTON (46A-6412) (RUC)

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

FAG-DC
OOJ
OO: WFO

Re WFO teletype to Boston 12/22/87.

Requested indices checks by the Boston Office resulted in negative results.

RUC 6
12/31/87

2 - Washington Field (46A-11410) (C-2)
1 - Boston (46A-6412)
GKM/gm
(3)

[redacted]
b6
b7C

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

46-6412-9

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 31 1987
FBI — BOSTON

Boston Copy

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

Total Deleted Page(s) = 20
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ b3;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 26 ~ b6; b7C;
Page 27 ~ b6; b7C;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 38 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Duplicate;
Page 43 ~ Duplicate;
Page 44 ~ Duplicate;
Page 45 ~ Duplicate;
Page 46 ~ Duplicate;
Page 47 ~ Duplicate;
Page 66 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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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 12/8/86

cl 1/21/87 ZAB

TO: ADIC, NEW YORK

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

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

b3
b6
b7C

Enclosed for New York is a Federal Grand Jury subpoena issued by the District of Columbia. [redacted]

The captioned matter is an investigation into allegations of embezzlement of District of Columbia funds.

LEAD:

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Serve the enclosed subpoena [redacted]

b3
b6
b7C

Served 12/17/86

46A-9124-1

2-Addressee
2-WFO

RPH:amw
(4)

ORIG (OR REPORT) DATE 46A
ORIGIN WFO
DATE 12-19-86
SUBV BFE
PI EFFECTIVE

19/86

C4

[redacted]

b6
b7C

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

DEC 1986

DO NOT DESTROY - PENDING LITIGATION

FD-340 (Rev. 4-2-85)

**Field File No.** 46A 9124 NY

**Serial # of Originating Document** _____

**OO and File No.** 46A-9127-1A1

**Date Received** 8/10/87

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

**By** [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

**Title:** Marion S. Barry, Mayor - DC et al; FAG-DC/OO:WFO

Reference: _____
(Communication Enclosing Material)

**Description:** [redacted] b6 b7C

3860110

8/10/87 b6 b7C

[redacted]

[redacted] "Tag name" [redacted]

4 or 5 graffitti artists invited - Feb '85

[redacted] set up exhibit - art being property -

artists stayed together at different

hotel - didn't travel [redacted]

Problem w/ phone bill - doesn't know

how paid or who - artists allowed to have

Doesn't know Cornwallet Gallery -

aware of 1 or 2 galleries in Amsterdam

~~that~~ show graffitti but doesn't deal w/

them

[redacted] at Gallery 11-12 up to room b6 b7C

FD-340 (Rev. 4-2-85)

46-R9

4/24/88

**Field File No.** ~~46A~~ 9124-1A2

**Serial # of Originating Document** _____

**OO and File No.** W70 46A 11410

**Date Received** 8/6/87

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

B [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Marion S. Barry, Mayor - District of Columbia, ET al; FIAG-DC, OO: W70

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted]

b6
b7C

8/6(8)

[redacted]

Int Art Faire

Feb 1985 Arco Ifema. Madrid Spain

Arts

Called [redacted] for $100

Am Express

didn't use $ - gave back - phone bill

returned Feb - a week or two later

returned to NY. Went to DC

passport stolen upon return - reported to ~~police~~

last Oct 1986

b6
b7C

[redacted] in Spain

Son Carol is agent

atty - Legal aide - [redacted] (ph) last name

Netherlands - in 1985 [redacted] - sponsor & gallery

Amsterdam

b6
b7C

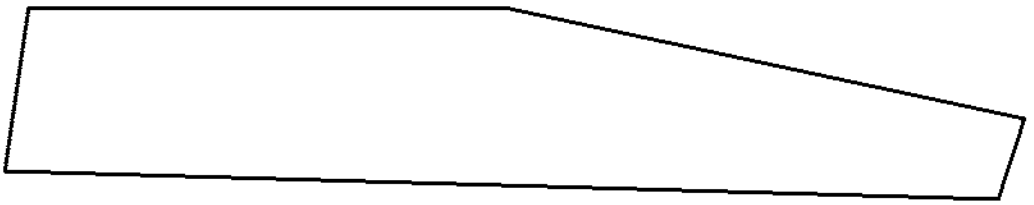
police record - [redacted]

Central Booking

[redacted]

[redacted], Div of

NY State office for [redacted]



b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 46-9124 1A2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/18/86

TO : SAC, WASHINGTON FIELD (46A-11410) (C-2)

FROM : ADIC, NEW YORK (46A-9124) (RUC) (C-4)

SUBJECT: MARION S. BARRY, JR., MAYOR
DISTRICT OF COLUMBIA;
[redacted] b6 b7C
(OO:WFO)

ReWFOairtel to NY, dated 12/8/86.

Enclosed for Washington Field is one copy of the Federal Grand Jury subpoena served [redacted] b3 b6 b7C
[redacted] Also enclosed are the original and one copy of an FD-302 reflecting the service of the enclosed subpoena [redacted]

For information of WFO, the enclosed subpoena was served [redacted]

GSM CLOSE ON TIME

46 A 9124-2

SERIALIZED

DEC 19 1986

FBI

2 - Washington Field (Encls.3)
1 - New York

JRW:jk
(4)

X

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 3/10/87

TO: ADIC, NEW YORK (46A-9124)

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

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

Title marked changed to include [redacted]
Title previously carried as: MARION S. BARRY, JR., MAYOR, DISTRICT OF COLUMBIA; [redacted]
FAG-D.C.

Re New York teletype to WFO dated 1/7/87.

Enclosed for New York are 3 subpoenas, 2 with attachments.

Subjects BARRY, [redacted] are presently under investigation concerning the embezzlement of D.C. Government funds. b3 b6 b7C

As was previously indicated, a subpoena [redacted]

46A-R9-5

cc 2-New York (46A-9124) (Enc. 3)
2-Washington Field (46A-11410)

46-9124

RO:amw
(4)

Approved: DG/RSR Transmitted (Number) (Time) Per Special RPG Clerks

X

46A-11410

A credit check of MARION BARRY indicated that credit card accounts are kept at LORD AND TAYLOR's and BLOOMINGDALE'S.

LEAD:

NEW YORK DIVISION

AT MANHATTAN, NEW YORK

Serve the enclosed subpoenas (3) and forward the results.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/87

[redacted] accepted the service of a subpoena [redacted]

b3
b6
b7C

Investigation on 3/24/87 at New York, New York

by IA [redacted] RG Date dictated 3/25/87

46A-RG-[redacted]

SEARCHED [redacted] INDEXED
SERIALIZED FILED
APR 23 1987
FBI NEW YORK

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/87

[redacted] accepted the service of a subpoena [redacted]

b3
b6
b7C

Investigation on 3/24/87 at New York, New York File # 46A-RG-46-9124

by IA [redacted] RG Date dictated 3/25/87

b6
b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 23 1987
FBI NEW YORK

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.

GPO : 1986 O - 499-243

FD-302 (REV. 3-10-82)

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/87

[redacted] accepted the service of a subpoena [redacted]

b3
b6
b7C

Investigation on 3/24/87 at New York, New York

by IA [redacted] RGG Date dictated 3/25/87

46A-R9-6

SEARCHED 46-9124 INDEXED
SERIALIZED FILED
APR 23 1987
FBI NEW YORK

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.

GPO : 1986 O - 499/243

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 3/25/87

TO: SAC, WASHINGTON FIELD OFFICE (46A-11410) (C-2)

FROM: ADIC, NEW YORK (46A-9124) (RUC) (C-4)

SUBJECT: CHANGED
MARION S. BARRY, JR., Mayor, District of Columbia;
[redacted]
FRAUD AGAINST THE GOVERMENT-DISTRICT OF COLUMBIA
OO: WFO

b6
b7C

Re WFO airtel to New York, dated 3/10/87.

Enclosed for WFO is the original and 3 copies each of FD 302's and 3 original executed subpoenas.

2 - WFO
1 - New York
RPG:kjs RPG
(3)

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

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
12/18/86

1

On December 17, 1986, [redacted] was advised of the identity of the interviewing agent. [redacted] was served with a Federal Grand Jury subpoena [redacted]

b3
b6
b7C

DO NOT DESTROY - PENDING LITIGATION

AUTOMATED RECORD

46A9124-8

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 13 1986
FBI NEW YORK

[redacted]

b6
b7C

Investigation on 12/17/86 at New York, New York File # NY 46A-9124

By SA [redacted] jk Date Dictated 12/18/86

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.

cc
12/19/86

AIRTEL

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
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

RPH:amw
(30)

[redacted]

b6
b7C

AUTOMATED RECORD

46-9424-9

AUTOMATED SEARCH DEC 19 1986
DATE

DEC 19 1986

DO NOT DESTROY - PENDING LITIGATION

10,35

FD-36 (Rev. 5-22-78)

FBI

TELETYPE ROUTINE UNCLAS

1/6/87

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ROUTINE
NEW YORK (46A-9124) (RUC) (C-4)
ROUTINE
WASHINGTON FIELD (46A-11410) (C-2) 1732
BT
UNCLAS

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

REWFOAT TO THE BUREAU, ET AL, DATED DECEMBER 10, 1986.

ON JANUARY 6, 1987, [redacted] NY HILTON, ADVISED THAT THE HOTEL MAINTAINS HOTEL BILLS AND RECEIPTS FOR ONLY A SHORT PERIOD OF TIME AND THE INFORMATION REQUESTED WOULD HAVE BEEN DESTROYED. [redacted] STATED THAT THE HOTEL MAY STILL HAVE A REGISTRATION CARD AND MAYBE AN INDICATION OF HOW THE BILL WAS PAID. b6 b7C

OSM
CLOSE ON THIS
1/9/87

46A 9124 - 10

JAN 9 1987

1 - New York
1 - Supervisor C-4
JRW:sm088V3
(2)

---

Approved: 1/5/87 Transmitted 007/103 Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: taf

[illegible]

[illegible]ECT: 2[illegible]0001 ROUTINE

DATE: 30 JUL 87 02:01:29 GMT

CI:

TEXT:

VZGZCWF0001

RR NY

DE WF #0001 2110002

ZNR UUUUU

[illegible]300002Z JUL 87

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

TO FBI NEW YORK (46A-9124) ROUTINE

BT

UNCLAS

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

FAG-DC; OOJ; OO:WASHINGTON FIELD.

RE NEW YORK AIRTEL TO WASHINGTON FIELD, DATED MARCH 25, 1987.

MARION S. BARRY, MAYOR, WASHINGTON, D. C., IS CURRENTLY UNDER INVESTIGATION FOR THE EMBEZZLEMENT OF DISTRICT OF COLUMBIA GOVERNMENT FUNDS. [redacted] b6 b7C

[redacted]

AS IT PERTAINS TO THE MAYOR'S EXPENSES.

46A-9124-12

AS A RESULT OF ANALYZING DOCUMENTS OBTAINED WITH GRAND JURY SUBPOENA AND WITNESS TESTIMONY, IT HAS BEEN CONCLUDED THAT

46A-9127-1

SEARCHED SERIALIZED INDEXED

C4

JUL 29 1987

[redacted] b6 b7C

[redacted] b3 b6 b7C

[redacted] WAS INTERVIEWED AND ADVISED THAT [redacted] b6 b7C b7D

[redacted] AND RESIDES [redacted] b6 b7C b7D

[redacted] NEW YORK, TELEPHONE [redacted]

THE CONTACT NUMBER [redacted]

[redacted]

[redacted] NEW YORK 11427

b6
b7C

[redacted] NEW YORK DIVISION; [redacted] NEW YORK;

LOCATE AND INTERVIEW [redacted] DATE OF

BIRTH [redacted] AND DETERMINE THE FOLLOWING:

WHEN AND WHERE HE WAS IN EUROPE IN 1985.

WHEN DID HE RETURN TO THE UNITED STATES?

WHERE DID HE RETURN IN THE UNITED STATES?

DID HE RECEIVE ANY MONEY [redacted]

WHEN DID HE RECEIVE THE MONEY?

2) [redacted]

[redacted] A SUBPOENA WILL BE FORTHCOMING [redacted]

b3

0001

NNNN

----------END OF DOCUMENT----------

Date 8/10/87

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other
☐ Driver's License

To [redacted] Buded

Re SA [redacted] File number 46A 9124

Name and aliases of subject, applicant, or employee, and spouse [redacted]

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| B1 | ☒ Male ☐ Female | | | | | |

Birthplace

Fingerprint classification | Criminal specialty

Specific information desired
Need docket # to track down legal aide atty

Results of check

2,3

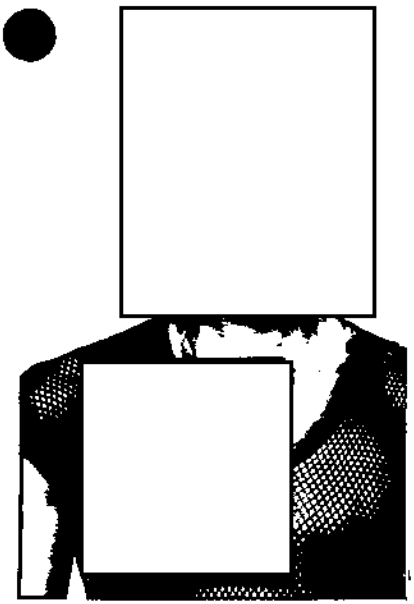
46A 9124-13

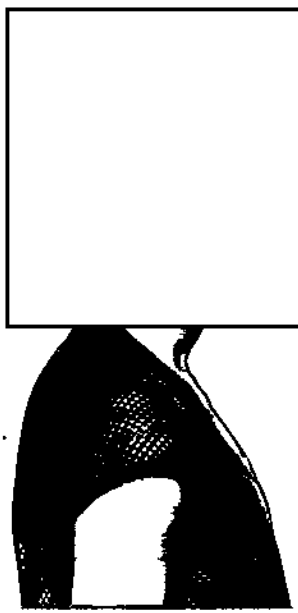
SEARCHED INDEXED
SERIALIZED FILED
AUG 17 1987
YORK

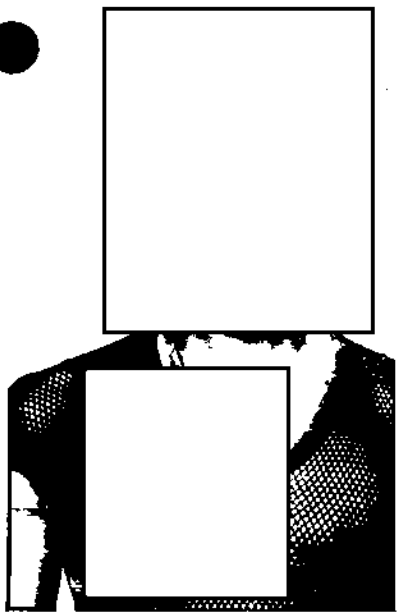
(Use reverse side, if necessary)

Record Request
FD-125 (Rev. 1-20-75)

b6
b7C







FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
8/17/87

1

[redacted] b6 b7C
[redacted] New York, telephone number [redacted] was contacted by telephone at his place of business. He was questioned about a trip to Europe he took [redacted] related the following:

At first [redacted] did not recognize the name of [redacted] b6 b7C
[redacted] and then stated that he did know him but was more familiar with [redacted] "tag name" of [redacted] is a graffiti artist and this is the name his work is known under. [redacted] stated that in February of 1985, four to five graffiti artists were invited to an International Fair in Madrid, Spain. [redacted] was in charge of the graffiti exhibit, seeing to it that the art works were displayed properly. The graffiti artists stayed together in a hotel which was different from the accomodations that [redacted] had. He also did not travel with [redacted] or any of the other artists. [redacted] stated that he was aware that there was some sort of problem with the telephone bill but it was resolved in some manner unknown to him and the artists were allowed to leave the hotel.

[redacted] stated that he was aware of one or two art b6 b7C
galleries in Amsterdam, The Netherlands, which displayed graffiti art but he did not deal with any of them and was not familiar with the gallery [redacted]

Investigation on 8/10/87 at New York, NY File # NY 46A-9127

By SA [redacted] dld Date Dictated 8/14/87 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.

FD-302(rev.3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
8/13/87

1

[redacted] was contacted at [redacted] b6 b7C
[redacted] operated by the [redacted]
[redacted] located on the
grounds of [redacted] New York, [redacted] telephone number [redacted]
Present at the interview besides the interviewing Agent was
Special Agent [redacted] of the FEDERAL BUREAU OF
INVESTIGATION (FBI) and [redacted]
[redacted] was interviewed regarding money [redacted] had allegedly
sent him in 1985 while he was in Europe. [redacted] stated the
following:

[redacted] is a grafitto artist and in February 1985 b6 b7C
attended an International Art Fair in Madrid, Spain called the
ARCO IFEMA. He had been sponsored by [redacted]
[redacted] New York,
[redacted] had accompanied [redacted] on this trip. They
were at the Fair for the month of February and when they were
ready to leave, ran into a problem paying for some telephone
bills. [redacted] requested that [redacted] send him some money to
cover the expense. [redacted] wired him $100.00 through American
Express. [redacted] stated that someone at the Fair eventually paid
the bill and he did not have to use the $100.00. [redacted] returned
to New York at the end of Feburary and in about two weeks went to
visit [redacted] in Washington, D.C. where he returned the
$100.00. [redacted] never had very much money.

[redacted] stated that he went to Amsterdam, Netherlands, b6 b7C
later in 1985 sponsored by an individual named [redacted]
[redacted] did not receive any
money [redacted] during this trip.

[redacted] stated that his passport was stolen or lost in b6 b7C
October, 1986. He did not report this to the police but did
mention the loss to his attorney, (First Name Unknown) (FNU)
[redacted] (phonetic), of Legal Aid, [redacted]
[redacted] it was suggested
that he attend a program at [redacted] He has been at [redacted]
for approximately [redacted]

Investigation on 8/6/87 at Queens, New York File # NY 46A-9124

By SAS [redacted] CM:jjc Date Dictated 8/10/87

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.

INBOX 19 (2758)

TO: HQ1 @ EMH1, NK @ EMH1, NY @ EMH1,
HQ @ EMH2

FROM: WFO @ EMH1

SUBJECT: 230/0008 PRIORITY

DATE: 18 AUG 87 01:51:24 GMT

CC:

TEXT:

VZCZCWF0008

PP HQ NK NY HQ

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 PRIORITY

BT

UNCLAS

SECTION ONE OF TWO

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

[redacted]

[redacted] FAG-DC,

OOJ: OO:WFO.

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

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 18 1987
FBI—NEW YORK

REGISTERED AGENT [redacted] 1575 EYE ST, N.W., WDC, #600

b6
b7C

MARION BARRY'S FORMER DIRECTOR OF THE MAYOR'S COMMITTEE TO PROMOTE WASHINGTON, EMILY DURSO, IS CURRENTLY WORKING FOR [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:

[redacted]

b6
b7C

[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 [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 [redacted] b6 b7C

DOB [redacted] SSAN [redacted] AND [redacted] DOB [redacted] SSAN [redacted]

HOUSTON DIVISION

AT HOUSTON, TEXAS. COORDINATE THE INITIAL

BT

#0008

NNNN

----------END OF DOCUMENT----------

INBOX 20 (#976)

TO: HQ1 @ EMH1, NK @ EMH1, NY @ EMH1,
HQ @ EMR2

FROM: WFO @ EMH1

SUBJECT: 230/0009 PRIORITY

DATE: 18 AUG 87 01:55:56 GMT

CC:

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

b6
b7C

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
AUG 18 1987
FBI - NEW YORK

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SEP 8 1987

AIRTEL

TO : SAC, WASHINGTON FIELD OFFICE (46A-11410) (C-2)

FROM : ADIC, NEW YORK (46A-9124) (P) (C-4)

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

X
CM

ReNYtel to WFO dated 8/11/87, and WFOtel to the Bureau dated 8/18/87.

Enclosed for WFO are two 1-A envelopes containing the original and one copy of FD-302s reflecting interviews of [redacted]

b6
b7C

[redacted] stated he was at ARCO IFEMA with [redacted] but stayed at a different hotel and traveled separately. He had no knowledge of how the phone bill was paid.

Efforts are being made to identify [redacted] legal aid attorney to confirm the report of his lost passport.

LEAD

NEW YORK DIVISION

AT NEW YORK, NEW YORK. Investigation at New York continuing.

2 - WFO (Encl. 2)
1 - New York

CM:ct
(4)

46A-9124-16

SEARCHED INDEXED
SERIALIZED FILED
SEP 08 1987
FBI — NEW YORK

10.70

FD-36 (Rev. 5-22-78)

FBI

TELETYPE ROUTINE UNCLAS

8/11/87

ROUTINE
NEW YORK (46A-9124) (P) (C-4)
ROUTINE
WASHINGTON FIELD (46A-11410) () (C-2)
BT
UNCLAS

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.

[redacted] WAS CONTACTED ON AUGUST 6, 1987 [redacted] b6 b7C
[redacted] NY,
TELEPHONE NUMBER [redacted] HE WAS INTERVIEWED IN THE PRESENCE
[redacted] STATED THAT

46A 9124 - 17

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 12 1987
FBI — NEW YORK

1 - New York
1 - Supervisor C-4
CM:gh027V2
(2)

Approved: TLS Transmitted _____ Per _____

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: gh

HE HAD BEEN IN MADRID, SPAIN DURING THE MONTH OF FEBRUARY, 1985 AS A GUEST ARTIST AT AN INTERNATIONAL ART FAIR CALLED ARCO IFEMA. [redacted] HAD BEEN ACCOMPANIED TO THE ART FAIR [redacted] b6 b7C 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

AN ATTEMPT WAS MADE TO CONTACT [redacted] BUT [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.

Indices Search Slip
FD-160 (Rev. 7-21-83)

5/19

TO: OFFICE SERVICES MANAGER

Date: AUG 18, 1987

Subject: NAMIC Corp N V

Social Security Account #:

Aliases:

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| 1905 47th St Wash DC | | | | ☐ Male ☐ Female |

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| NAMIC | | | |
| NAMIC CORP NV | manual | | |
| NO REC. | | | |

Request: S.A. [redacted]

Squad: CY | Extension: 3232 | File No.: 46A 9124

b6
b7C

☑ General Indices: CY 9/10/87 Date
Searched by

☐ Confidential Indices:
Searched by Date

☐ ELSUR Indices:
Searched by Date

☐ ISIS:
Searched by Date

☐ OCIS:
Searched by Date

☐ IIS:
Searched by 46A 9124 Date 9-18

Consolidated by Date

Reviewed by Date

SEP 03 1987

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

SEARCHED INDEXED
SERIALIZED FILED
SEP 16 1987
FBI — NEW YORK

Record Request
FD-125 (Rev. 1-30-75)

Date 8/18/87

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Special Clerks | Buded

Return to S.A. [redacted] SQ C4 x3232 | File number 46A 9124

[redacted]

Addresses
Residence 1700 N. MOORE ST, ARLINGTON VA
Business International Developers Inc
Former

* Date and place of marriage (if applicable)

| Race | Sex | | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| Cauc | ☑ Male ☐ Female | | | | | |

Birthplace

Fingerprint classification | Criminal specialty

Specific information desired
Local State & Federal records if any

Social Security Number

Results of check

b6
b7C

46A 9124-19

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 16 1987
FBI NEW YORK

(Use reverse side, if necessary)

Record Request
FD-125 (Rev. 1-30-75)

Date 8/18/87

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

| | |
|---|---|
| To Special Clerks | Buded |
| Return to SA. [redacted] Sq C4 x3232 | File number 46A 9124 |

b6
b7C

Name and address of subject, applicant, or employee and spouse
[redacted]

N N

Addresses
Residence 1909 47th St Wa. D.C
Business 47th St. Ltd.
Former

* Date and place of marriage (if applicable)

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| | ☑ Male ☐ Female | [redacted] | | | | |

b6
b7C

| | | |
|---|---|---|
| [redacted] | Bi[redacted] | |
| [redacted] | Fingerprint classification | Criminal specialty |

Specific information desired
all criminal records

Social Security Number
[redacted]

Results of check

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. N.Y.C.P.D.
Searched by _____

46A 9124-20

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
SEP 16 1987
[redacted] YORK
ICM

(Use reverse side, if necessary)

**Indices Search Slip**
FD-160 (Rev. 7-21-83)

8/14

TO: OFFICE SERVICES MANAGER

Date: AUG 18, 1987

Subject: 47th STREET LTD

Social Security Account #:

Aliases:

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| 1909 47th St Wa. DC | | | | ☐ Male ☐ Female |

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| 110/10C | | | |
| 47th ST LTD | manual | | |
| NO REC | | | |

Request: S.A. [redacted]

Squad: CY | Extension: 3232 | File No.: 46A 9124

b6
b7C

☐ **General Indices:** ON 9/10/87
Searched by — Date

☐ **Confidential Indices:**
Searched by — Date

☐ **ELSUR Indices:**
Searched by — Date

☐ **ISIS:**
Searched by — Date

☐ **OCIS:**
Searched by — Date

☐ **IIS:**
Searched by — Date

DATE: SEP 03 1987

46A 9124-21

Consolidated by — Date

Reviewed by — Date

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 16 1987
FBI — NEW YORK
CM

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

**Indices Search Slip**
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date: AUG 18, 1987

Social Security Account #

Subject: HUNAN INTERNATIONAL SECURITIES, INC

Aliases

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| 1903 47th St WaDC | | | | ☐ Male ☐ Female |

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| NO REC | | | |
| Hunan Intern. Securities Inc | | | |
| NO Rec. | | | |

Requeste: S.A. [redacted]

Squad: CY | Extension: 3232 | File No.: 46A 9124

b6
b7C

☐ General Indices: GH 9/10/87
Searched by Date

☐ Confidential Indices:
Searched by Date

☐ ELSUR Indices: AUTOMATED ORDER DATE SEP 03 1987
Searched by Date

☐ ISIS:
Searched by Date

☐ OCIS:
Searched by Date

☐ IIS:
Searched by Date

46A 9124-22

Consolidated by Date

Reviewed by Date

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 16 1987
FBI — NEW YORK

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

**Indices Search Slip**
FD-160 (Rev. 7-21-83)

8/19

TO: OFFICE SERVICES MANAGER

Date: AUG 18, 1987

Subje[redacted]

Social Security Account #

b6
b7C

Aliase[redacted]

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| 1901 47th st NW WDC | | | | ☒ Male ☐ Female |

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| NO REC. [redacted] | | | |
| [redacted] | NO REC of last name | | |
| [redacted] | NO REC of last name | | |

manual

Requested by
S.A. [redacted]

Squad: CY | Extension: 3232 | File No.: 46A 9124

b6
b7C

☒ General Indices: GI 9/10/87
Searched by _____ Date _____

☐ ISIS:
Searched by _____ Date _____

☐ Confidential Indices:
Searched by _____ Date _____

☐ OCIS:
Searched by _____ Date _____

☐ ELSUR Indices:
Searched by _____ Date _____

☐ IIS:
Searched by _____ Date 46A 9124 23

Consolidated by _____ Date _____

Reviewed by _____ Date _____

SEP 03 1987

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

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
SEP 16 1987
FBI — NEW YORK

**Indices Search Slip**
FD-160 (Rev. 7-21-83)

8/19

Date AUG 18, 1987

TO: OF [redacted]
Subject
Aliases

Social Security Account #

b6
b7C

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| | | | | ☐ Male ☒ Female |

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| no mid name | | | |
| [redacted] | | | |
| no mid name | manual | | |

Request: S.A. [redacted]

| Squad | Extension | File No. |
|---|---|---|
| CY | 3232 | 46A 9124 |

b6
b7C

☒ General Indices: GH 9/9/87
Searched by Date

☐ Confidential Indices:
AUTOMATED SEARCH
Searched by Date

☒ ELSUR-Indices: SEP 0 3 1987
Searched by Date

☐ ISIS:
Searched by Date

☐ OCIS:
Searched by Date

☐ IIS:
Searched by Date

46A 9124-24

Consolidated by Date

Reviewed by Date

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 16 1987
FBI — NEW YORK

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

**Indices Search Slip**
FD-160 (Rev. 7-21-83)

8/19

Date AUG 18, 1987

TO: OFFICE SERVICES MANAGER

Subject [redacted]

Aliases

Social Security Account #

b6
b7C

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| | | | | ☐ Male ☐ Female |

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| no mid name | | | |
| [redacted] | Manual | | |
| no midname | | | |

Reques[redacted]
S.A.

Squad CY | Extension 3232 | File No. 46A 9124

b6
b7C

☒ Gen[redacted]

Searched by GH Date 9/1/87

☐ Confidential Indices:

Searched by Date

☐ ELSUR Indices:

Searched by Date

☐ ISIS:

Searched by Date

☐ OCIS:

Searched by Date

☐ IIS:

Searched by Date

46A 9124

Consolidated by Date

Reviewed by Date

SEARCHED INDEXED
SERIALIZED FILED
SEP 16 1987
FBI — NEW YORK
CM

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

DATE SEP 16 1987

**Indices Search Slip**
FD-160 (Rev. 7-21-83)

8/14

TO: OFFICL SERVICES MANAGER

Date: AUG 18, 1987

Subject: [redacted]

Social Security Account #

Aliases

b6
b7C

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| 1905 47th St Wa DC | | | | ☐ Male ☐ Female |

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| no [illegible] last [illegible] | | | |
| [redacted] | | | |
| no mid name | | | |

Request: S.A. [redacted]

Squad: CY | Extension: 3232 | File No.: 46A 9124

b6
b7C

☐ General Indices: [illegible] 9/14/87
Searched by Date

☐ Confidential Indices:
Searched by Date

☐ ELSUR Indices:
Searched by Date

☐ ISIS:
Searched by Date

☐ OCIS:
Searched by Date

☐ IIS:
Searched by Date

46A 9124 26

Consolidated by Date

Reviewed by [illegible] SEP 03 [illegible] Date

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 16 1987
FBI — NEW YORK
CM

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

Indices Search Slip
FD-160 (Rev. 7-21-83)

8/19

TO: OFFICE SERVICES MANAGER

Date AUG 18, 1987

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address

| Birth Date | Birthplace | Race | Sex |
|---|---|---|---|
| | | | ☐ Male ☐ Female |

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| no mid name | | | |
| [redacted] | | | |
| no midnames | | | |
| [redacted] | | | |
| no rec | | | |

Manual

Reques[redacted]
S.A.

Squad CY | Extension 3232 | File No. 46A 9124

b6
b7C

☑ Gen[redacted]

GA 9/9/87

Searched by | Date

☐ Confidential Indices:

Searched by | Date

☐ ELSUR Indices:

Searched by | Date

☐ ISIS:

Searched by | Date

☐ OCIS:

Searched by | Date

☐ IIS:

Searched by | Date

46A 9124-27

Consolidated by | Date

Reviewed by | Date

SEP 03 1987

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

SEP 16 1987

FBI — NEW YORK

CVM

File Review Symbols

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

**Indices Search Slip**
FD-160 (Rev. 7-21-83)

8/19

TO: OFFICE SERVICES MANAGER

Date: AUG 18, 1987

Subject: [redacted]

Social Security Account #

b6
b7C

Aliases

| Address | Birth Date | Birthplace | Race | Sex |
|---|---|---|---|---|
| 1903 47th St Wa. DC | | | | ☑ Male ☐ Female |

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| [redacted] | 10/79 | aerial from WFO re assoc of [redacted] | |
| | | [redacted] | Int. Devel Inc |
| [redacted] | | | |

Reques[redacted]
S.A [redacted]

| Squad | Extension | File No. |
|---|---|---|
| C4 | 3232 | 46A 9124 |

b6
b7C

☑ General Indices: GH 9/16/87
Searched by Date

☐ Confidential Indices:
Searched by Date

☐ ELSUR Indices:
Searched by Date

☐ ISIS:
Searched by Date

☐ OCIS:
Searched by Date

☐ IIS:
Searched by Date

46A 9124-28

Consolidated by 0 3 1987 Date

Reviewed by Date

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 16 1987
FBI — NEW YORK
CW

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

**Indices Search Slip**
FD-160 (Rev. 7-21-83)

8/11

TO: OFFICE SERVICES MANAGER

Date: AUG 18, 1987

Subject: [redacted]

Social Security Account #: [redacted]

b6
b7C

Aliases: [redacted]

Address: 1909 47th St WA DC

[redacted] thplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| [redacted] | 10/79 | aerial from WFO re associates N Cecchi – [redacted] | |
| | | | Int. Devel Inc |
| no mid names | | | |
| [redacted] | manuel | | |
| no mid name | | | |

Request: S.A. [redacted]

Squad: CY | Extension: 3232 | File No.: 46A 9124

b6
b7C

☑ Gen[redacted] GR 9/9/87
Searched by | Date

☐ Confidential Indices:
Searched by | Date

☐ ELSUR Indices:
Searched by | Date

☐ ISIS:
Searched by | Date

☐ OCIS:
Searched by | Date

☐ IIS:
Searched by | Date

Consolidated by: AUTOMATED SEARCH DATE SEP 03 1987 | Date

Reviewed by | Date

46A 9124 – 29

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 16 1987
FBI — NEW YORK

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

Indices Search Slip
FD-160 (Rev. 7-21-83)

6/19

TO: OFFICE SERVICES MANAGER

Date AUG 18, 1987

Subject [redacted]

[redacted]

b6
b7C
b7E

Aliases

Address 1700 N. Moore Arlington, VA

Birth Date [redacted]

Birthplace

Race

Sex ☒ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Security Case Files Only
☐ Security References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| [redacted] | 10/79 | certified from WFO | listing Cecchi as OC real estate figure & asked for Indices on associates |
| | 9/81 | - 7D159 - | [redacted] |
| | | dissemination | [redacted] |
| no mid name | | [redacted] | |
| [redacted] | | | |
| no mid name | | | |

Requested by S.A. [redacted]

Squad CY

Extension 3232

File No. 46A 9124

b6
b7C

☒ Gen[redacted] Searched by [illegible] Date 9/10/87

☐ Confidential Indices: Searched by Date

☐ ELSUR Indices: Searched by SEP 03 1987 Date

☐ ISIS: Searched by Date

☐ OCIS: Searched by Date

☐ IIS: Searched by Date

46A 9124-30

Consolidated by Date

Reviewed by Date

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

SEP 16 1987

FBI — NEW YORK

File Review Symbols

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

Indices Search Slip
FD-160 (Rev. 7-21-83)

8/14

TO: OFFICE SERVICES MANAGER

Date: AUG 18, 1987

Subject: INTERNATIONAL DEVELOPERS INC

Social Security Account #:

Aliases:

Address: 1700 N. MOORE ARLINGTON VA

Birth Date:

Birthplace:

Race:

Sex: ☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|---|---|---|---|
| 183-1834-1 -1p2 | 10/79 | | |
| International Developers Inc. NO REC. | | | |
| International Development 100-57327 # 8162 | | Not [illegible] | |
| 100-93422-SUB-C 2162 Mail Cover 12/61 | | [redacted] not [illegible] | |
| International Develop. Corp. [redacted] | | | |
| Intern. Development Co. [redacted] | | - Volumes [illegible] - [illegible] 1940's | |

b6
b7C

b3
b7E

b6
b7C

Requested by: S.A. [redacted]

Squad: C4

Extension: 3232

File No.: 46A 9124

☑ General Indices: Searched by: [illegible] Date: 9/10/87

☐ Confidential Indices: Searched by: Date:

☐ ELSUR Indices: Searched by: Date:

☐ ISIS: Searched by: Date:

☐ OCIS: Searched by: Date:

☐ IIS: Searched by: Date:

46A 9124

Consolidated by: AUTOMATED SEARCH DATE SEP 03 1987 Date:

Reviewed by: Date:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 16 1987
FBI - NEW YORK

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

Record Request
FD-125 (Rev. 1-30-75)

Date 8/17/87

☐ Birth ☐ Credit ☑ Criminal file ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Sp. Clerk - NRRA | Buded

Return to S.A. [redacted] SAC 4 | File number 46A 9/24

Name and address [redacted]

Addresses

Residence

Business See attached [redacted]

Former

* Date and place of marriage (if applicable)

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| Bl | ☑ Male ☐ Female | [redacted] | | | | |

Birth date 6/10/61 | Birthplace

DOCKET Arrest Number [redacted] | Fingerprint classification | Criminal specialty [redacted]

Specific information desired | Social Security Number

Review file & send Subjects ady - Legal aide

Results of check [redacted]

[redacted]

8/28/87 -

Legal aide attorney visited [redacted]

[redacted]

(Use reverse side, if necessary)

[redacted]

N.R.R.A.

FD-302(rev.3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1. Date of transcription 9/10/87

[redacted] attorney, [redacted] was contacted at his office regarding his recollection of a report of a stolen passport [redacted] stated the following:

[redacted] He saw [redacted] only three times, each meeting being very brief. He does not recall any mention of a stolen passport and would not have taken it upon himself to report it if he was told.

b6
b7C

Interviewed on 9/9/87 at New York, N.Y. File # 46A-9124

By S.A. [redacted] Date Dictated 9/9/8[redacted] b6 b7C

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

copy

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

**AIRTEL**

DATE: 9/24/87

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

FROM: ADIC, New York (46A-9124) (RUC)

SUBJECT: MARION S. BARRY Jr., Mayor,
District of Colombia, Et Al,
FAG.:DC;OOJ
OO:NY

Re WFO TT to Acting Director, dated 8/18/87 and NY airtel to WFO, dated 9/8/87.

Enclosed for WFO is an original and one copy of a FD 302 of attorney [redacted] b6 b7C

[redacted] had no recollection of [redacted] reporting the theft of his passport to him.

NY indices references were negative [redacted]

The only references to [redacted] were found in relation to an indices request from WFO in WFO airtel to Baltimore, 9/21/79, WFO file [redacted] NY indices were negative for these names. b6 b7C

Local criminal checks for [redacted] were negative.

Since all logical investigation has been concluded in this division, this matter is considered referred upon completion.

2 - WFO (46A-11410)
1 - New York(46A-9124)
1 - Supv. C-4

OSM
CLOSE ON THIS
9.25.87

46A912434

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SEP 25 1987
FBI — NEW YORK

NY-14

CONSOLIDATION OF FILES

DATE 10/1/87

FILE NUMBER 46A-9124

SUBJECT MARION S. BARRY JR. ET AL

AND

FILE NUMBER 46A-9127

SUBJECT MARION S. BARRY JR. ET AL

CONSOLIDATE 46A-9127 INTO 46A-9124

REQUESTED BY AGENT [redacted] b6 b7C

Squad C4

46A-9124-33

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OCT 02 1987

FBI — NEW YORK

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

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FEDERAL BUREAU OF INVESTIGATION

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Director's Sec'y

FM FBI WASHINGTON FIELD OFFICE (72-289) (P) (C-7)

TO DIRECTOR FBI ROUTINE

ATTN: SSA [redacted]

FBI ALEXANDRIA ROUTINE

ATTN: SA [redacted]

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BT

UNCLAS

UNAUTHORIZED DISCLOSURE OF GRAND JURY INFORMATION CONCERNING MAYOR MARION BARRY, WASHINGTON, D.C.; PRELIMINARY INQUIRY; POSSIBWE OOJ; (OO:WFO)

ON OCTOBER 25, 1984, SAC, WASHINGTON FIELD OFFICE (WFO), PERSO'NALLY CONTACTED CHIEF MAURICE TURNER, METROPOLITAN POLICE DEPARTMENT (MPD), AND ADVISED HIM THAT A PRELIMINARY INVESTIGATION IS BEING CONDUCTED. CHIEF TURNER REQUESTED THAT DEPUTY CHIEF [redacted] WOULD BE THE POINT OF CONTACT FOR MPD. THIS INFORMATION WAS PROVIDED TO SPECIAL AGENT (SA) [redacted] [redacted] ALEXANDRIA DIVISION, ON OCTOBER 25, 1984.

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# Memorandum

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SSP

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To Mr. Clarke

Date 09/23/88

From :

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b7C

Subject : MARION S. BARRY JR.
72-3046

Captioned file has been maintained in the Special File Room Subunit of the Records Section, Records Management Division, since 11/26/84. You are requested to have the responsible substantive supervisor review the file to determine if it is necessary to continue to maintain it in the Special File Room Subunit, or whether it may be returned to the general files. The appropriate justification should be noted following the format of an addendum in the space provided below. This memorandum should, thereafter, be returned to the Special File Room Subunit, Room 5591, TL 122, where it will be filed in the case file to record action taken in connection with this review.

ADDENDUM OF SUBSTANTIVE DIVISION

Maintain in Special File Room
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1-Clarke
1-Special File Room
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Washington Post
12/13/79

Wash Post 12/13/79

# Mayor Got Big Discount On Mortgage

## Barry to Give Up New 8.75% Loan On Southeast Home

By Milton Coleman
Washington Post Staff Writer

Mayor Marion Barry admitted yesterday that he and his wife accepted a discount of 3.25 percent on a mortgage rate for their new home from a District bank, saving them $242 a month in loan payments.

In the face of what he termed "intense press speculation and false innuendoes," Barry said he would relinquish the discount in order to "scrupulously avoid any action that might cast the slightest doubt on the integrity of myself or my wife or the bank," the Independence Federal Savings and Loan Association.

The Barrys received the discount on their $100,000 loan, the mayor said, because Effi Barry has been a member of the board of the savings and loan association since shortly after her husband took office. A spokeswoman for Independence said discounts are given to all employes at the institution—"including the janitor"—and that other lenders have similar policies.

Most area banks give employes discounts on prevailing mortgage rates, but as a rule the discounts are less than 1 percent.

At the time the Barrys got the loan, Oct. 15, the going rate for such home mortgages was 12 percent. Barry said yesterday that he would pay at that rate. As a result, his monthly payments to Independence for principal and interest on the loan would be $1,028.62 instead of $786.71.

Barry made the announcement yesterday at a brief press conference in his office, hastily called in the wake of what evolved as the first public question of Barry using his office for personal benefit since becoming mayor nearly a year ago.

"We have decided that the monetary value to us of the interest discount is certainly not worth the intense press speculation and false innuendoes that have been put forth in several news stories," Barry said.

"We also do not wish to create unwarranted difficulties for Independence . . . an institution which is well known for its community oriented goals, such as providing housing loan money to inner-city residents."

The Barrys' purchase of a $125,000 house at 3607 Suitland Rd. SE has been a sensitive and well guarded subject to the mayor. He said yesterday he had tried to "keep the purchase of

See MAYOR, A20, Col. 1

Washington Post
12/13/79

By Joe Heiberger—The Washington Post
MAYOR MARION BARRY
... decries press speculation

# Mayor Will Give Up Discount on Mortgage

MAYOR, From A1

my home . . . out of the public view" because he considered it a personal matter.

Last week, when reporters began asking questions about financial arrangements for the purchase, Barry summoned a reporter from The Washington Star to his office and disclosed most of the details. But he did not reveal that he had received a discount on the mortgage rate.

William B. Fitzgerald, president of Independence Federal, told The Washington Post that the Barrys had received no preferential treatment. He said that the loan had been made at 12 percent, the going rate at the time.

On Friday, however, The Star quoted unnamed sources and reported that the Barrys had received a discount of ½ percent. Neither the mayor, nor Effi Barry, nor Fitzgerald would confirm the report.

Fitzgerald told The Post it would be unethical for him to disclose any discount rate or even outline the association's policy. All such discounted loans have to be approved by the board. However, board Chairman Rudolph Arkin said he could not remember what discount had been given to Mrs. Barry.

The Barrys received the unusually low interest rate because of the "cost" formula used by Independence. That formula allows loans to be made to preferential customers at a rate that is only 1 or 2 percent above the interest rates it offers to depositors and certificate purchasers whose money provides the funds for the mortgage.

The 1 or 2 point difference is to cover the costs of handling the loan and to ensure that minimum profits are made from the deal.

Board member Effi Barry acknowledged in an interview last Friday that she and her husband received a discount, but she said she could not recall the rate of their mortgage. Several days afterward, she said she would no longer discuss the loan because it was "a private matter."

She said she did not know she would receive an employe discount until the house purchase went to settlement. And she said she was upset about all the attention the purchase was receiving in the news media.

"We have purchased the house as private citizens," Mrs. Barry said. "If there is so much interest in how much we paid, the city should provide a residence (for the mayor) and there would be justification for all this publicity."

Yesterday's press conference came one day after Richard Cohen, a columnist for The Washington Post whose writing has immensely irritated Barry, suggested that Mrs. Barry had gone on the board primarily because her husband was mayor. Cohen also suggested that it was a conflict of interest for Mrs. Barry to serve on the board because all of the other directors of the bank were partners in a $143 million hotel, office and commercial project to be developed on city-owned land downtown.

The mayor said nothing yesterday to indicate that Mrs. Barry would leave the savings and loan board. According to several sources, however, her resignation had been discussed earlier. But some persons close to the mayor were concerned that her departure from the board would be viewed as giving in to pressure from the press.

As one of the eight members of the Independence board, Mrs. Barry, who is director of conference management for Pacific Consultants and, according to her husband, earns $60,000 a year, votes on all board business except that directly affecting her. Fitzgerald said she receives a monthly fee of $250, standard for board directors.

Her joining the board in May was viewed by some political observers in the city as the culmination of a well planned effort by Fitzgerald to curry favor with the Barry administration. In last year's crucial Democratic primary for mayor, Fitzgerald was an ardent supporter of and fund-raiser for one of Barry's opponents, former City Council chairman Sterling Tucker.

One person familiar with development practices in the city, who asked not to be named, said yesterday that Mrs. Barry's presence on the board would be of invaluable help in Fitzgerald's effort to expand his development activities.

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12/13/79

"It's a good contact at city hall; you have a way to carry messages to the mayor and to go to (potential development financiers) and say, 'Hey, I've got the inside track at city hall.' You can say, 'You don't have to worry. We have the mayor's wife on the board.' That's the kind of thing that is said in board rooms around here. It's just never reported."

Capital Landmark Associates, in which Fitzgerald is a principal partner and holds 8.5 percent interest, was chosen last month by the Redevelopment Land Agency to build a $143 million downtown project near the Gallery Place Metro stop at 7th and G streets NW.

The designation was only preliminary, however, and neither one of Barry's two appointees to the RLA board—lawyer Nira H. Long and city housing director Robert L. Moore—voted for it.

By the time Fitzgerald's group gets into the real nuts and bolts negotiations of developing the site, Barry will have had a chance to appoint a third person to the five-member RLA board—making his appointees the board majority.

"Anybody who wants to nitpick you in a project like that can just put you to death," the development source said. "I've seen many a developer throw up his hands and walk away and say you can have this project."

Barry declared yesterday that discounts similar to those given to him and his wife are common in the Washington area. Interviews with several savings and loan association presidents in Washington indicated that while the practice is common, it is not universal, and discounts given to bank employes are normally small compared to the one the Barrys received.

Thomas J. Owen of Perpetual Savings and Loan Association said all of his employes receive discounts of one-half percent. Three of his nine directors have received discounts, Owen said.

William F. Sinclair, president of American Federal Savings and Loan, said his association has no standard policy and has not given a loan to a director in two years.

Robert A. Barton of Interstate Federal said most employes get discounts of no more than one-quarter percent.

Washington Post
12/13/79

RICHARD COHEN
Wash. Post 12/13/79

## Just a Little Candor Would Help Barry

AT FIRST, YOU SEE, there was nothing to report. There was this home the mayor had bought and there was this mortgage he secured and it was, as it should be, the sort of deal you and I could get. It was also not the truth.

Then the story started to unravel. The Washington Post reported the words of the mayor and his banker, but the Washington Star said something different. It said that the mortgage the mayor got was something of a bargain. It said he got an 11.5 percent mortgage instead of the standard 12. This was because the mayor's wife, Effi, had recently been appointed to the board of the bank that had made the mortgage loan to the mayor.

This then became the story. The new story had it that the mayor and his wife had received the same deal as anyone else who worked for the bank. The other members of the board got their mortgage at 11.5 and so did Effi Barry and her husband. Mind you, no one talked figures. You were supposed to believe that the actual amount was 11.5. It was not, of course, but few knew it then.

The president of the bank knew it, but he said nothing. When I wrote about it, no one called in and asked for a correction. I said the ½ percent difference amounted to $37 a month. I was wrong—way wrong, but no one in the interest of accuracy moved to stop me. I even talked to the public relations person for the bank. She called me. We talked of the 11.5 percent figure and she asked me if I thought the mayor could be bribed for so little.

See COHEN, B7, Col. 1

# Mayor Lost More Than Money

COHEN, From B1

money. It is a question like, when did you stop hitting your wife. There is no way to answer.

Effi Barry knew better. She was on the board of the savings and loan, after all. She at first said she knew of the discount and she said she couldn't remember how much it was, and then she said it was personal—none of your business. Now she knows what it is. Her husband has told her and the world. It is 8¾ percent, which is a whole lot of money away from 12 percent or even 11.5 percent. It is not the sort of loan anyone could get. It is not even the sort of loan a favored customer could get. It is the sort of loan you can get if you went into a time capsule and went back five years.

No matter. The mayor was into the bank for quite a lot of money. It is more money than anyone thought and it may be more money than he says. When he was asked at the press conference who had paid the settlement fees, he turned on his heels and walked out. The mayor may in fact have paid them, but considering his lack of candor recently, it is not an unfair question.

There is something at stake here that has nothing to do with money. It has to do, instead, with a perception—with a sense of a place. Washington is a clean place. It is clean, in part, because it is perceived as clean. This is not a town where you have to bank at a certain bank to get construction permits and this is not a town with a favored insurance agency and this is not a town where construction projects come to a stop because some inspector has not been paid off. Some of this changes the minute people perceive a cozy relationship between the mayor, with all his power, and a certain bank. And there is no cozier relationship than accepting a whopping discount on a mortgage.

So it is a good thing that the mayor has come out in the open with details of his mortgage. It would be even better if he would divulge all the details and it would be the best of all if he would learn that it just looks awful for a mayor to take a favor from any firm that does business with the city and then cover it up—pretend to tell the truth when the truth is otherwise.

The temptation is to congratulate him. The temptation is to say—and it is true—that it takes a big man to come clean. But he has done so grudgingly, done so without saying that he has learned that his business is the people's business. He stepped deep into a conflict of interest, covered it up, refused to reveal the details, allowed people to believe things that were not true, and then came clean only in response to pressure. He lost more than money on this caper.

He's lost some trust.

Washington Post
12/14/79

Wash. Post 12/14/79

## Mayor Is Spared Usual 'Point' Fee In Mortgage Deal

By Milton Coleman
Washington Post Staff Writer

Mayor Marion Barry, who was given a cut-rate mortgage that would have saved him $242 in monthly payments, got an additional $1,000 break when his savings and loan firm waived its customary requirement that the borrower pay a "point" at the time of settlement, it was disclosed yesterday.

A "point," which represents one percent of a mortgage, is a service fee charged by lenders to help cover the cost of administering the loan.

At the time Barry got his mortgage from Independence Federal Savings and Loan Association on Oct. 15, most borrowers from that institution were being assessed one point. But Barry paid none, according to William S. Fitzgerald, president of Independence.

Fitzgerald said yesterday that Barry was not charged a service fee because the mayor's wife Effi is a member of the Independence board of directors. The institution's directors, officers and employes are given mortgages at the minimum cost to the savings and loan association, Fitzgerald said.

At the time the Barrys received the loan, Independence was charging most other borrowers 12 percent interest plus a one point fee. The Barrys received an 8.75 percent loan. Independence officials said discounts are given all directors and employes of the institution.

Barry said on Wednesday that he,

See MAYOR, A7, Col. 1

Wash. Post 12/14/79

# Mayor Got 2nd Break on Loan

MAYOR, From A1

would relinquish the 3.25 percent reduction and pay at a 12 percent rate in order to "scrupulously avoid any action that might cast the slightest doubt on the integrity of myself, or my wife or the bank."

Yesterday, Herbert O. Reid, the mayor's legal counsel, said Barry would not say if he would also pay any points to Independence. "The mayor is not making any further comment on that," Reid said.

Hubert R. Merrick, executive vice president of Independence, said he could not immediately say if any point would be assessed to Barry, who is scheduled to make his first $1,028 mortgage payment today.

Barry, facing the first incident in which he may have used his office for personal gain since becoming mayor Jan. 2, had hoped to put the controversy to rest with Wednesday's short press conference.

Yesterday, Jay Janis, chairman of the Federal Home Loan Bank Board, which regulates savings and loan associations, said the 3.25 percentage-point difference between the market rate and the rate of the Barry loan warranted investigation.

"This is something I am looking into right now," Janis said. He declined to comment further, he said, because, "It is under review."

Federal regulations permit financial institutions to give discounts on mortgage loans to their directors and employes. Most area banks and savings and loan associations give discounts but they are usually less than 1 percent.

Fitzgerald said he made the loan at 8.75 percent because that was 1 percent more than the amount Independence was paying at the time to borrow money from large lenders and to attract depositors.

Fitzgerald said that he believed federal regulations would have allowed him to make the loan at an even lower rate, 5.5 percent, the amount being paid to savings depositors. But he chose the higher amount to guarantee a profit of 1 percent, Fitzgerald said.

"From my perspective, it's normal," Fitzgerald said of the Barry loan. "I could have charged him 5.5 percent, and we charged him 3.25 percent more."

Fitzgerald said yesterday that he had called an investigator from the bank board yesterday "to reasure myself and reassure him of our compliance with the laws and regulations." Fitzgerald said, "I anticipate at some point they will probably want to review the loan and talk to me."

Aides to the mayor described him yesterday as being somewhat "stung" by the controversy surrounding the loan. But he was also confident that his admission on Wednesday that he had received a discount and his announced intention to forfeit it, had begun resolution of the issue.

Mrs. Barry, who was appointed to the Independence board in May, shortly after her husband took office, still has 2½ years remaining on her term. Asked yesterday if he had considered asking her to step down earlier, Fitzgerald responded, "Absolutely not."

Washington Post
12/14/79

Wash. Post (Editorial Section) 12/14/79

# Mayor Barry's Special Interest

AT FIRST Mayor Marion Barry did not mention to reporters that the financing for his new house included a discount interest rate on the mortgage. Then his banker said the mayor got no discount. Meanwhile, the mayor's wife said there was a discount but she didn't remember how much. Now Mayor Barry has announced that the discount was a substantial 3¼ percentage points off the current 12 percent interest rate. Leaving aside the "point" the bank says he wasn't charged at settlement, the discount interest rate would have meant a savings to the mayor's family of more than $87,000 over the 30-year life of the loan. The mayor said he has decided not to take the lower interest rate; he will pay the full 12 percent.

Mr. Barry was, of course, hardly the only politician or VIP in Washington (or Maryland or elsewhere, for that matter) to have been given preferential treatment by a bank or business. It has been the custom for banks to give Cabinet officers, senators and other powerful people special deals. It was wrong for those special arrangements to be made then, and it is certainly wrong for the mayor—who has direct influence over the local banking and development business—to accept special offers from a bank now. The mayor's justification for taking the special interest rate has been that his wife, as a member of the bank's board of directors, was entitled to the discount. But that explanation is weak. The fact is that he is the mayor and he is sharing the benefit.

So the mayor is right to refuse the discount. He was wrong to have accepted it in the first place. As mayor, he is in a position to help the Independence Federal Savings and Loan Association, which gave him the lower interest rate. As mayor, he is also in a position to help the members of the bank's board of directors who may have private business with the city government. This amounts to a conflict of interest for the mayor. There is little difference between what the mayor did and accepting an outright gift from a businessman; and a spokesman for the D.C. Board of Elections and Ethics said city officials may not legally accept personal gifts of over $100. Gifts, as defined by city law on ethics, include favors, services and loan gratuities. What the mayor accepted, temporarily, for his personal benefit was a low-interest loan that would have amounted to an $87,000 gift to be given over the next 30 years. If that isn't an outright gift, it's certainly a heavy consideration.

Washington Post
12/19/79

Wash. Post 12/19/79

# Convention Center to Set Off $400 Million Building Boom

By Kenneth Bredemeier
Washington Post Staff Writer

Developers here are preparing to spend more than $400 million to build at least two dozen hotels and office and commerical buildings within six blocks of the new downtown Washington Convention Center, now scheduled for ground breaking in April.

The vast construction effort, along with the $98.7 million convention center itself, is expected by 1984 to alter drastically the face of Washington's old downtown, transforming a decaying, all-but-ignored section of the city into an extension of the already flourishing business district west of 15th Street NW.

Eight new hotels with more than 3,600 rooms are planned within a six-block radius of the center, as well as at least 14 new office buildings with a combined space of more than 5.5 million square feet, three times the size of Tysons Corners shopping center.

The financially hard-pressed city government expects these new hotels and office and commercial buildings to yield about $26 million in new tax revenues by 1984, but the figure could go even higher.

The 3,600 new hotel rooms would represent a 22 percent increase above the 16,400 hotel rooms in the city now.

Ever since Congress approved construction of the convention center last year, land values in the immediate vicinity of the site have jumped markedly—sometimes doubling from $50 a square foot to $100 for prime commercial property. Real estate investors in the area say that as construction on the center actually starts, and as the projected mid-1982 opening nears, land values will continue to increase.

Much of the new hotel, office and commercial construction undoubtedly would have occurred eventually without the building of the long-debated, much-delayed convention center. But numerous developers say that the imminent construction of the center, along with other factors, leads them to believe that multimillion-dollar construction projects in the old downtown sector make good economic sense.

While some of these developers say they have hired architects to draw plans for their buildings, most are still cautious, waiting just a bit longer to make absolutely certain that the convention center will become a reality.

"Have they broken ground yet?" asked real estate investor and developer Richard S. Cohen, who plans a 500-room hotel and commercial complex directly to the east of the center, in the block bounded by Eighth, Ninth, H and I streets NW. "As soon as they break ground, I'm going to start. I'm only waiting for them. Lenders are skeptical [about the convention center] until Congress approves and ground is broken."

Congress, after years of discussing a variety of convention center proposals, gave its final approval for the center 13 months ago. Surprisingly, in a city where construction delays are the rule rather than the exception, the District government is precisely on schedule with its pregroundbreaking operations.

Ninety of the 102 families living on the site of the prospective convention center, 9.7 acres bounded by Ninth, H and 11th streets and New York Avenue NW, have been relocated to other housing and the rest are expected to be gone in the next two weeks. Forty-eight of the 71 stores or commercial enterprises in the area have moved or gone out of business and the city expects the remainder to be moved out by Feb. 1.

"We have a lot of bars who want to stay in business over New Year's," to ring in the new decade, explained the city's relocation chief, Jim Woolfork.

The city expects demolition work on part of the land to start Jan. 4 and be completed by March 1. The District government has owned the land for nearly a year, since it exercised its powers of eminent domain and filed suits to condemn the land.

Owners of 36 of the 70 parcels have agreed to the amount of money the District offered them for their properties. A jury settled another case and five juries are expected to make condemnation awards on the other parcels early next year, according to city officials.

Under the $98.7-million convention center financing plan approved by Congress, the city is paying $21.4 million to buy the land and is financing that purchase through two existing taxes. A total of $8.8 million has already been collected from the city's hotel room tax—60 cents per occupied room per night—and from half the proceeds of the city's franchise tax surcharge on corporations and unincorporated businesses.

The city is borrowing the remaining $77.3 million from the federal government and will have $6.6 million in annual mortgage payments for 30 years to repay the debt. The city expects to cover that debt, as well as an estimated $500,000 in annual convention center operating costs, from the new tax revenues generated by the extra development near the center.

If the relocations and demolition continue according to schedule, city officials hope to start construction April 1.

While there are almost certain to be earlier tenants in the building, the National Solid Waste Management Association is the first group to book a convention, for May, 1985.

The seeming inevitability of the convention center, along with access to nearby Metro subway stations and the lack of developable land west of 15th Street, has also helped to boost sharply the value of property in the old downtown.

Commercial land that sold just a year ago for $50 to $60 a square foot

Washington Post
12/19/79

may go today for $100 or more, according to several developers and investors in the area.

Joseph Tashof, a real estate investor, said he bought 11,000 square feet of land at 10th Street and Massachusetts Avenue a year ago at $55 a square foot and sold it three months later for $65, thus turning a quick $100,000 profit after subtracting his expenses.

Tashof recently advertised another parcel, a 16,350-square-foot tract a block from the convention center, for sale at $80 a square foot and said three people are "actively bidding" on it.

Tashof said he is not worried about getting rid of the property. "If I don't sell it for $80 (a square foot) this month," he said, "I'll probably sell it for $100 two or three months later. It's like sitting on gold.

"When the first 50,000 people start going into the center, prices will be $250 to $300" for a square foot of land, he predicted.

Several developers said the heightened interest in land in the old downtown is partly related to the fact that there is little land left on which to construct office buildings in the K Street and Connecticut Avenue corridors.

Though many small businessmen say the proposed convention center development will price small businesses—and many customers—out of the area, several developers and real estate investors said they have a feeling downtown Washington is returning to life. The convention center, they say, is one tangible example of that.

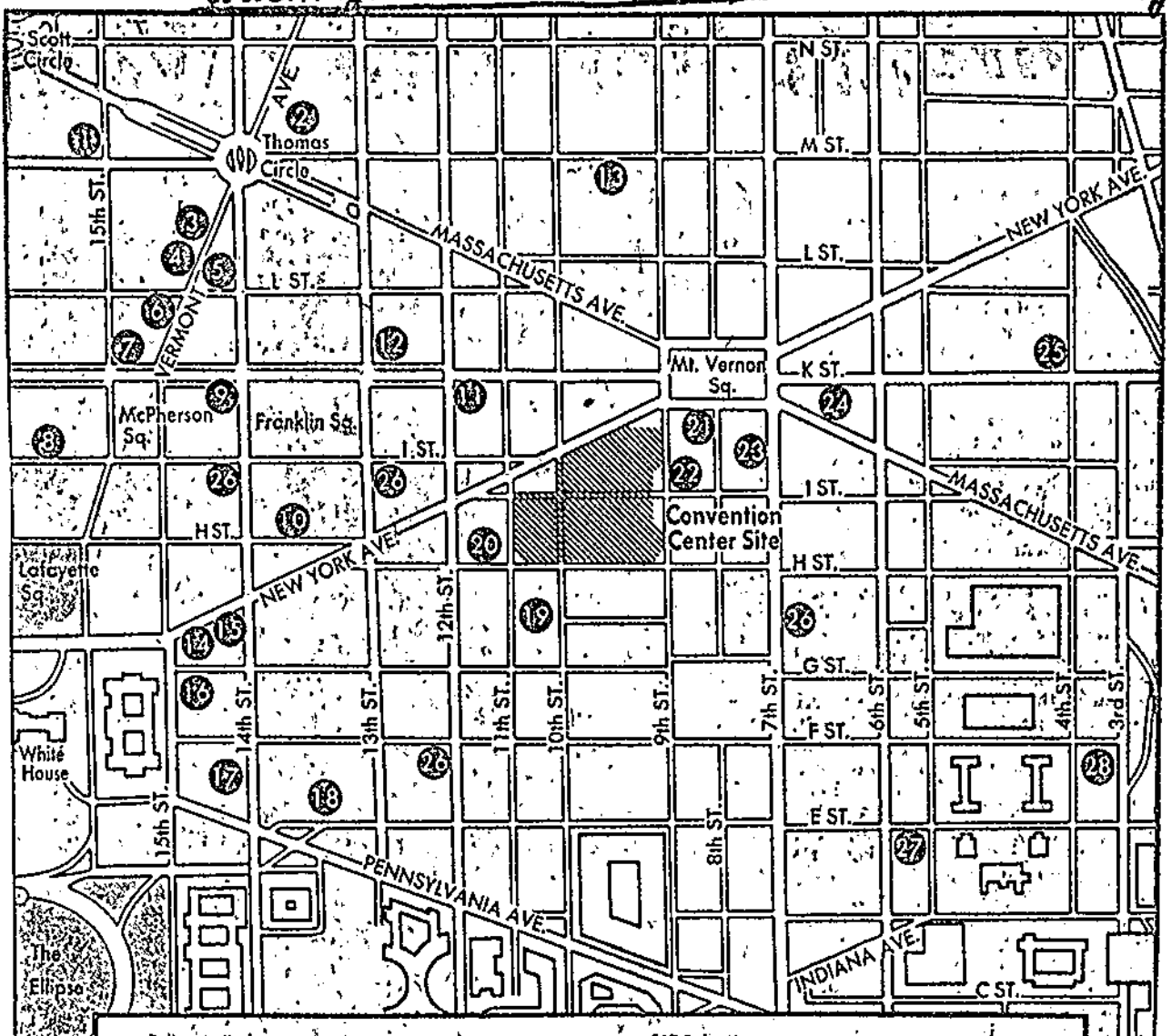
"The convention center gives everyone more confidence, the lenders, the developers, the (commercial) tenants," said S. Jon Gerstenfeld, who plans to start construction late next year on a $25 million commercial and retail complex on the west side of 14th Street, between New York Avenue and H Street.

"People 2½ years ago hadn't built east of 16th Street," said Robert L. Cohen, part-owner of a new office building under construction on Vermont Avenue, south of Thomas Circle.

"Now the whole area is cleaning up ... the Pennsylvania Avenue development, the convention center ... they've given people much more confidence. It's not as speculative anymore," Cohen said.

Even with the new faith in old downtown, several developers are maintaining the skepticism that developer Richard Cohen voiced about his plans for a 500-room hotel adjacent to the convention center.

"I want to make sure the shovel is dug," said real estate investor Jerome Golub, who with various relatives owns six tracts near the convention center. But he is waiting to see some evidence of construction on the center before starting development on his own land.




1. Dolley Madison
48-room Hotel
2. International Dev., Inc.
500,000 sq. ft. Office
3. Sylvan C. Herman
500,000 sq. ft. Office; 300 Parking Spaces
4. Baines, Morris, & Pardoe
275,000 sq. ft. Office
5. D.C. American Med. Association
150,000 sq. ft. Office
6. Ackridge Company
134,000 sq. ft. Office; 15,000 sq. ft. Retail
7. Ackridge Company
265,000 sq. ft. Office; 15,000 sq. ft. Retail; 132 Parking Spaces
8. American Society of Associations Executive Building
293,000 sq. ft. Office; 12,000 sq. ft. Retail; 200 Parking Spaces
9. JBG Associates
300-room Hotel
10. George Washington University
216,000 sq. ft. Office; 24,000 sq. ft. Retail; 125 Parking Spaces
11. Econo-Car Rental
Office
12. Conrad Cafritz
100,000 sq. ft. Office
13. Jerome Golub Realty
200 Townhouse Units
14. Transcarribean Building
44,000 sq. ft. Office Renovation
15. SJG Properties
500,000 sq. ft. Office
16. Garfinckels Block
340-room Hotel
17. Willard Hotel Site
600-room Hotel; 32,500 sq. ft. Retail; 200 Parking Spaces
18. Quadrangle Development Corporation
850-room Hotel; 650,000 sq. ft. Office; 200,000 sq. ft. Retail; 1,100 Parking Spaces
19. Woodward & Lothrop North Store
300,000 sq. ft. Retail; 300,000 sq. ft. Office
20. Annapolis Towers
500-room Hotel Conversion
21. H.G. Smithy Co.
243,590 sq. ft. Office
22. Richard S. Cohen
500-room Hotel
23. Baines, Morris, Pardoe & Atlantic Garage
500-room Hotel
24. American Security Bank
Expansion
25. Bush Development Corporation
698 Rental Units
26. WMATA Properties (4 Properties)
860,000 sq. ft. Office; 43,000 sq. ft. Retail
27. Old Georgetown Law School
470,000 sq. ft. Office
28. Samperton Associates
335,000 sq. ft. Office; 189 Parking Spaces

**The city lists 28 developments that are at least partially the result of the downtown convention center project.**

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

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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)

[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

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.

46-75387-1

MAY 19 1987

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

LH:baw
(4)

1-3865 - New case folder

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

JAN 04 1988

# Memorandum

SSP
CLASS
SRC'D
SER
REC

To : DIRECTOR, FBI
ATTENTION: GOVERNMENTAL FRAUD UNIT

Date 5/16/91

From : SAC, WMFO (46A-WF-11430) (C) (C2)

Subject: [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: WMFO

Re WMFO airtel and LHM to Bureau dated 3/23/87, captioned as above, which on the airtel under the heading "Administrative" included the comment "This matter is considered sensitive and should not be disseminated outside the FBI."

Via airtel dated 8/27/87 under the caption [redacted] OO: WFO", WMFO advised the Bureau that the case regarding [redacted] ET AL (46A-11430)" had been placed in a pending inactive status. b6 b7C b7E

A letter to WMFO dated 6/7/89 from Assistant U. S. Attorney (AUSA) [redacted] Public Corruption Section, U. S. ATTORNEY'S OFFICE, Washington, D. C., included information that AUSA [redacted] office has closed the matter regarding [redacted] MARION BARRY; MADELINE PETTY; [redacted] WMFO #46A-11430" and will be taking no further action; b5 b6 b7C
[redacted]

46-135807-24

Since this matter was placed in a pending inactive status, WMFO has not developed any additional information/evidence of a significance that would indicate that this matter should be placed in a pending status and active investigation pursued. Accordingly, this case is being closed at WMFO.

2- Bureau
1- WMFO
TF:smb
(3)

[redacted] b6 b7C

12 MAY 21 1991

1*

1-386S

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

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AIRTEL

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

Marion Barry
100-63822-1417 p 41 (9/[illegible])
100-63822-1417 p 15 (9/[illegible])
[redacted]
100-71225-1 (2/68)

b3
b6
b7C
b7D
b7E

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.

for info only, not for indexing

2-WFO
2-Addressee
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

RPH:amw
(30)

Read 12/30

46A-12336-1

SEARCHED INDEXED
SERIALIZED FILED
DEC 19 1986
FBI - LOS ANGELES

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 1/13/87

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

FROM: SAC, LOS ANGELES (46A-12336) (WCC-2) (RUC)

SUBJECT: MARION S. BARRY, JR.,
Mayor District of Columbia;
[redacted] b6 b7C
FAG - DISTRICT OF COLUMBIA
OO: WFO

Re WFO airtel to Director 12/10/86.

On 1/2/87, [redacted] BILTMORE HOTEL, 515 South Olive, Los Angeles, California was contacted regarding hotel records for the period 11/26/82 - 12/1/82. [redacted] stated that all of the records would be on microfilm and he would [redacted] to search for the appropriate microfilm. On 1/12/87 [redacted] advised that the BILTMORE HOTEL was missing approximately 200 reels of microfilm which had apparently been lost during renovation construction. [redacted] said that most of 1981 was missing as well as all of 1982 and part of 1983. He further stated that occasionally microfilm that was thought to be missing would surface at a later date. [redacted] said he would telephonically contact the FBI at Los Angeles if the microfilm pertinent to the requested dates was ever found. b6 b7C

In view of above, Los Angeles will place this matter in an RUC status.

[redacted] b6 b7C

2 - WFO
2 - Los Angeles

OFFICE COPY

JFJ/dkd
(4)

Approved: _____ Transmitted _____ (Number) (Time) Per 46A-12336-2

**Memorandum**

To : SAC, LOS ANGELES (46A-12336) (WCC-2) (C) Date 9/22/87
ATTN: SA [redacted] b6 b7C

From : SA [redacted]

Subject: [redacted]
ET AL
FAG - NRC
OO: LOS ANGELES

Re memo of SSA [redacted] 3/16/87 and my memo of 7/1/87.

In re writer's memo it was reported that AUSA [redacted] Los Angeles advised on 7/1/87, that she concurs in return, or destruction of evidence obtained during investigation of captioned case to owner/contributor of same. b6 b7C

On 9/16/87, writer telephonically contacted [redacted] BETCHEL POWER CORPORATION, San Francisco, California, telephone [redacted] and [redacted] OAK RIDGE NATIONAL LABORATORY (ORNL), Oak Ridge, Tennessee, telephone [redacted] regarding status of documentary evidence they previously provided. [redacted] requested all copies of evidence be returned to BECHTEL. [redacted] advised that copies of documents he provided on behalf of ORNL may be destroyed; the originals are to be returned. All return items have been turned over to the mail room for registered mailing to contributor. The remaining items were destroyed on 9/17/87. b6 b7C

AUSA [redacted] further advised items 1B6, 1B7 and 1B8 could be destroyed. Appropriate notations were made on package copies of FD-192's then placed in 1A section of case file. b6 b7C

It is recommended that this matter be closed.

JCF/dkd
(2)

46A-12336-3

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 23 1987
ANGELES

b6 b7C

FILE STRIPPED
INITIALS JR
DATE 7-18-88

Insure receipt of 1A'd.

1
LA 46A-12336
JFJ/tb

On January 2, 1987 SA [redacted] contacted [redacted] Biltmore Hotel, 515 South Olive, Los Angeles, California, (213) 624-1011, regarding charges incurred by MARION S. BARRY JR. for the period November 26, 1982-December 1, 1982. [redacted] stated all of those records would be on microfisch and he would try to have someone locate them the week of January 5, 1987. [redacted] further stated he would need a subpoena or similar document before he could release the information. [redacted] said he would call SA [redacted] when the records were located.

b6
b7C

46A-12336-4

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1313992-0

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# Memorandum

To : SAC, WFO ~~(46-0)~~ 194C-0 Date 10/13/82

From : SA [redacted] (C-8) b6 b7C

Subject : MARION BARRY
ET AL
POSSIBLE FRAUD

On 10/13/82, [redacted] telephone [redacted] advised that [redacted] had made a complaint to SA [redacted] Alexandria, FBI, approximately two weeks prior regarding allegations against Mayor Marion Barry and others in the D.C. Government. This complaint involved the awarding of leasing contracts and rights to the Dupont Circle Tunnels. b6 b7C

He stated that [redacted] told him that jurisdiction in this matter rested in Washington, D.C., but he would take the complaint and forward it to WFO. No one has contacted him as yet. He has called Alexandria back and was told that [redacted] was on vacation and they knew nothing about the matter. b6 b7C

[redacted] requests that someone contact him ASAP to advise if a case has been opened and who it is assigned to.

This matter was discussed with Supervisor [redacted] on 10/13/82, and he requested that a memo be written.

194-174-1

~~194-0~~

[redacted] b6 b7C

CALL AX FIND FIND OUT THE STORY ON. THIS. TKS.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 13 1982
FBI WASH. FIELD OFFICE

[redacted]

1-WFO
JRW
JRW:ldj
(1)

See my memo of 10/14/82.

# Memorandum

To : SAC, WFO (194C-0) Date 10/14/82

From : SA [redacted] b6 b7C

Subject : MARION BARRY
ET AL
POSSIBLE FRAUD-PUBLIC CORRUPTION

Re memo of SA [redacted] 10/13/82.

On 10/13/82, writer spoke with SA [redacted] Alexandria Division. SA [redacted] advised he recalled the matter concerning [redacted] According to [redacted] SA [redacted] (on special to Mobile Division) did interview the complainants and did prepare a communication referring the matter to WFO. However, a review of Alexandria files and the steno pool fails to reveal that communication. b6 b7C

The above information was provided to ASAC [redacted] by SSA [redacted] on 10/13/82. ASAC [redacted] telephonically contacted Mobile ASAC [redacted] who advised they would locate SA [redacted] and have him call writer immediately. b6 b7C

On 10/13/82, SA [redacted] contacted writer and provided the following from his memory:

On 9/24/82, [redacted] appeared at the Alexandria office insistant on filing their complaint, then concerning Mayor Barry. They alleged there was some collusion on the part of Barry and a (FNU) [redacted] concerning the award of a contract involving the Dupont Circle Tunnels. [redacted] which Barry's wife is associated with. Complainants stated they had received word from an unidentified high level source at City Hall that Barry was going to have the contract awarded to some "friends." The only other information [redacted] could recall was the name of [redacted] which was something like [redacted] b6 b7C

(1) WFO

RDC:kao
(1)

194-NEW [redacted] b6 b7C

A 10/14/82

10/26/82

INTERVIEW COMPLAINANTS AND DETERMINE FACTS OF THEIR ALLEGATION. WE'LL DECIDE WHETHER TO OPEN A CASE AFTER YOUR INTERVIEW TKS.

194C-174-2

SERIALIZED INDEXED FILED
OCT 14 1982
FBI — WASH. FIELD OFFICE
[redacted]

FBI/DOJ

# Memorandum

CC-7

To : SAC, WFO

Date 10/14/82

From : SAC, ALEXANDRIA (58-0)(RUC)

Subject : MAYOR MARION BARRY;
OTHER UNKNOWN OFFICIALS,
WASHINGTON, D.C.
BRIBERY - COI
(OO:WFO)

b6
b7C

Called [redacted] on 10/26/82 @ 9:00 AM Sec. answered - she will have [redacted] call me. [redacted]

For information of WFO, on September 24, 1982, [redacted] Virginia, telephone number [redacted] appeared at the Alexandria Office and advised as follows :

b6
b7C

The City of Washington, D.C., recently sent out requests for proposals for the renovation of the DuPont Circle Exchange in Washington, D.C. The request for proposals were apparently mailed out on March 16, 1982. According to [redacted]

b6
b7C

According to [redacted] on May 27, 1982, the bids were opened [redacted] No action was taken at the time of the bid opening; however, on September 20, 1982, [redacted] learned that a closed-door meeting had been held and a decision was made by Washington, D.C., officials to award the lease of the tunnels to the Du Pont Recreation Corporation. This group apparently wants to use the tunnels to build a health spa facility.

b6
b7C

2-WFO
1-Alexandria
TR:sfk
(3)

Re: 10/26/82

SEARCHED 30 INDEXED
SERIALIZED FILED
OCT 20 1982
[redacted]-WFO

194C-174-3

AX 58-0

[redacted] alleged that one of the leading members of the Du Pont Recreation Corporation [redacted] Washington, D.C. [redacted] is allegedly a close friend of Mayor Marion Barry and Barry's wife [redacted] b6 b7C

[redacted] advised that Mayor Barry and other unknown members of his staff let a fradulent condition exist inasmuch as the property was originally advertised as being about 15,000 square feet when it actually contained about 80,000 square feet. He also alleged that the Mayor and his staff conspired to award the contract for the lease of the property to a firm [redacted] He also alleged that the closed-door meeting where the decision to award the contract to the Du Pont Recreation Corporation was illegal. [redacted] also displayed a document which quoted District of Columbia Code 1-261 (b), Section 103, which stated that citizens' participation is required prior to the awarding of any contract, and [redacted] stated that this was not done. b6 b7C

[redacted] further advised that although the contract for the Du Pont Circle Exchange has not been officially awarded, [redacted] have developed a source in City Hall who has supplied them with much of the above information. They advised that they were most anxious to register a complaint with the FBI prior to the contract being awarded. [redacted] also stated that [redacted] initially took their complaint to the United States Attorney's Office, Alexandria, Virginia, and were instructed to report it to the FBI. b6 b7C

Complainants were advised that prosecution venue in this matter is in Washington, D.C. Complainants stated they understood but wanted to make their complaint a matter of record on September 24, 1982, and could not go to Washington on this date. Complainants were further advised that the information would be turned over to the Washington Field Office (WFO) and that further contact by the FBI would be from WFO agents. Complainants stated they would have no problem in travelling to Washington, D.C., for further contact, but they wanted their complaint dated September 24, 1982.

AX 58-0

As all violations appear to be in Washington, D.C., no further investigation remains in Alexandria, and this matter is considered RUC.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/82

[redacted] b6 b7C

Virginia, telephone number [redacted] was interviewed in the office [redacted] Virginia [redacted] telephone number [redacted] He was advised of the identity of the interviewing agent and the nature of the interview. He thereafter provided the following information:

[redacted] stated that [redacted] b6 b7C

[redacted] advised that in March, 1982, he saw an advertisement in The Washington Post newspaper wherein the District of Columbia was advertising for bidders for the lease of public space under Dupont Circle. [redacted] b6 b7C

[redacted] advised that [redacted] walked through the public space shortly thereafter and discovered that the area described in the RFP was closer to 80,000 square feet as opposed to the square footage of 15,400 square feet [redacted] advised [redacted] were puzzled as to how the District of Columbia could have been so far off on their square footage estimate. Using their 80,000 square foot estimate, [redacted] b6 b7C

[redacted] stated that the bids were opened at 3:00 p.m., May 27, 1982 [redacted] b6 b7C

Investigation on 10/26/82 at [redacted] Virginia File # WFO 194C-174 [redacted] b6 b7C

by SA [redacted] kao Date dictated 10/26/82

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

[redacted] advised that [redacted] were very upset when they learned from their District of Columbia Government sources that District of Columbia selection panel for the lease proposal had held a closed door meeting on September 21, 1982 and decided to award the lease to the Dupont Recreation Corporation. [redacted] stated this action is in direct violation of District of Columbia law which states that public hearings must be held before awards are made. b6 b7C

[redacted] advised he believes that Mayor Marion Barry and/or his subordinates, conspired to fraudulently award the lease contract to [redacted] company (Dupont Recreation Corporation). [redacted] cited the erroneous 15,000 square foot figure, the closed door meeting and Marion Barry's alleged business ties with [redacted] as the reasons for his suspicions in this matter. b6 b7C

# Memorandum

To : SAC, WFO (194C-174) (P) (SQ C-7) Date 11/9/82

From : SA [redacted] b6 b7C

Subject : MARION BARRY
ET AL
POSSIBLE FRAUD-PUBLIC CORRUPTION
(OO:WFO)

Re my memo of 10/14/82.

Captioned matter opened and assigned as two separate cases. WFO 58-1805 was inadvertently re-opened and assigned to SA [redacted] while a new case, WFO 194C-174 was opened and assigned to SA [redacted] b6 b7C

In view of the above, the following action is to be taken:

1. WFO 58-1805 is to be closed administratively.

2. Alexandria letter to WFO, 10/14/82, is to be re-serialized into WFO 194C-174.

3. WFO 194C-174 is to be re-assigned to SA [redacted] b6 b7C

RE-ASSIGNED TO SA [redacted] 11/9/82 RDC

2-WFO
(1-194C-174)
(1-58-1805)

RDC:kao
(2)

5
194C-174-0

SERIALIZED INDEXED
FILED
NOV 9 1982
FBI — WASH. FIELD OFFICE

[redacted] b6 b7C

FOR INFO

FBI/DOJ

# Memorandum

To : SAC, WFO (194C-174) (P) (SQ C-7) Date 11/9/82

From : SA [redacted] b6 b7C

Subject : MARION BARRY;
ET AL
POSSIBLE FRAUD-PUBLIC CORRUPTION
(OO:WFO)

Purpose

To obtain SAC authority for consensual monitoring [redacted] b6 b7C b7D

Details

Captioned matter initiated pursuant to a complaint received from [redacted] on October 14, 1982. [redacted] b6 b7C Virginia. In May, 1982, [redacted] subsequently determined through his own sources that certain District of Columbia officials had held a private closed-door meeting wherein another bidder, Dupont Recreation Corporation, was to get the award. [redacted] complained to city officials that public hearings must be held before an award can be determined. He further complained that Dupont Recreation Corporation [redacted] long-time close associate of Mayor Marion Barry. [redacted] believed that Barry and/or his associates conspired to fraudulently award the lease contract to Dupont Recreation Corporation.

Both [redacted] another b6 b7C bidder for the lease contract and who allegedly has ties [redacted] have called [redacted] has not returned these calls as yet.

Departmental Attorney [redacted] concurs with b5 b6 b7C b7D the decision [redacted]

2-WFO
TSH:kao
(2)

ASAC

SERIALIZED [redacted] FILED [redacted]
NOV 9 1982
FBI — WASH. FIELD OFFICE

FBI/DOJ

Washington Field Office
Washington, D. C. 20535
November 10, 1982

[redacted] b6 b7C

United States Department of Justice
Public Integrity Section
P.O. Box 50168
F Street Station
Washington, D. C. 20004

Reference: Marion Barry, Et Al, Possible Fraud - Public Corruption

Dear Sir:

The purpose of this letter is to confirm, in writing, the results of your conversation with Special Agent [redacted] b5 b6 of this office on November 9, 1982. During that conversation you concurred with the decision [redacted] b7C b7D

[redacted] in furtherance of our investigation into possible Federal criminal violations emanating from the District of Columbia's efforts to lease public space under Dupont Circle.

Very truly yours,

Theodore M. Gardner
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent

2-Addressee
(2)-WFO (194-174)
(46-779-sub A)
TSH:kao
(3)

94-177-6

FD-36 (Rev. 5-22-78)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
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| ☐ Facsimile | ☒ Priority | ☐ SECRET |
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| | | ☒ UNCLAS |

Date 11/15/82

0033

FM: WASHINGTON FIELD (194C-174) (P) (C-7)

TO: DIRECTOR, FBI (Priority) 925

(ATTN: SUPERVISOR [redacted] PUBLIC CORRUPTION SECTION)

b6
b7C

BT

UNCLAS

MARION BARRY; ET AL; POSSIBLE FRAUD-PUBLIC CORRUPTION;

OO:WFO

RE TELCALL BETWEEN SUPERVISOR [redacted] FBIHQ, AND SA [redacted] WFO, ON NOVEMBER 15, 1982.

DURING REFERENCED TELEPHONE CONVERSATION, EMERGENCY AUTHORITY WAS GRANTED FOR THE USE OF A BODY RECORDER AND/OR TRANSMITTER IN CAPTIONED MATTER. SPECIFICALLY, EMERGENCY AUTHORITY WAS GRANTED FOR [redacted]

b6
b7C
b7D

[redacted] EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL

194-174-7

(1) - WFO

TSH:lad
(1)

Approved: TMG/TM Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 0-361-695

194C-174

FD-36 (Rev. 5-22-78)

FBI

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| | | ☐ UNCLAS E F T O |
| | | ☒ UNCLAS |

Date 11/15/82

PAGE TWO DE WF 0033 UNCLAS

BECAUSE INSUFFICIENT TIME EXISTS TO OBTAIN AUTHORITY VIA ROUTINE REQUEST.

CAPTIONED MATTER INITIATED PURSUANT TO A COMPLAINT RECEIVED FROM [redacted] ON OCTOBER 14, 1982. [redacted] b6 b7C [redacted] VIRGINIA. IN MAY, 1982, [redacted] SUBSEQUENTLY DETERMINED THROUGH HIS OWN SOURCES THAT CERTAIN DISTRICT OF COLUMBIA OFFICIALS HAD HELD A PRIVATE CLOSED-DOOR MEETING WHEREIN ANOTHER BIDDER, DUPONT RECREATION CORPORATION, WAS TO GET THE AWARD. [redacted] COMPLAINED TO CITY OFFICIALS THAT PUBLIC HEARINGS MUST BE HELD BEFORE AN AWARD CAN BE DETERMINED. HE FURTHER COMPLAINED THAT DUPONT RECREATION CORPORATION [redacted] A LONG TIME CLOSE ASSOCIATE OF MAYOR MARION BARRY. [redacted] BELIEVED THAT BARRY AND/OR HIS ASSOCIATES CONSPIRED TO FRAUDULENTLY

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| ☒ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☒ Priority | ☐ SECRET |
| ☐ _____ | ☐ Routine | ☐ CONFIDENTIAL |
| | | ☐ UNCLAS E F T O |
| | | ☐ UNCLAS |

Date 11/15/82

PAGE THREE DE WF 0033 UNCLAS

AWARD THE LEASE CONTRACT TO DUPONT RECREATION CORPORATION.

ON NOVEMBER 10, 1982, A PUBLIC HEARING WAS HELD REGARDING THE DUPONT CIRCLE LEASE CONTRACT. [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

DEPARTMENTAL ATTORNEY [redacted] PUBLIC INTEGRITY b6 b7C

SECTION, DEPARTMENT OF JUSTICE, WASHINGTON, D.C., HAS BEEN KEPT ADVISED OF THE DEVELOPMENTS IN CAPTIONED MATTER. ON NOVEMBER 15, 1982, [redacted] TELEPHONICALLY ADVISED THAT HE IS

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

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| ☒ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☒ Priority | ☐ SECRET |
| ☐ _____ | ☑ Routine | ☐ CONFIDENTIAL |
| | | ☐ UNCLAS E F T O |
| | | ☐ UNCLAS |

Date 11/15/82

PAGE FOUR DE WF 0033 UNCLAS

[redacted] b5 b6 b7C b7D

[redacted] CONCURRED

WITH THE DECISION [redacted]

[redacted] HE FURTHER ADVISED [redacted]

[redacted]

[redacted] HAS ADVISED THAT HE WILL CONSENT TO WEAR THE b6 b7C b7D

BODY RECORDER AND/OR TRANSMITTER AND FURTHER ADVISED HE

WILL TESTIFY [redacted]

[redacted]

BT

#0033

NNNN

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

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

Washington Field Office
Washington, D. C. 20535
November 15, 1982

[redacted] b6 b7C

United States Department of Justice
Public Integrity Section
P.O. Box 50168
F Street Station
Washington, D. C. 20004

Re: Marion Barry, Et Al, Possible Fraud-Public Corruption

Dear Sir:

The purpose of this letter is to confirm, in writing, the results of your conversation with Special Agent [redacted] b5 b6 b7C of this office on November 15, 1982. During that conversation, you concurred with the decision [redacted] b7D

[redacted]

[redacted]

in furtherance of our investigation into possible Federal criminal violations emanating from the District of Columbia's efforts to lease public space under Dupont Circle.

Very truly yours,

Theodore M. Gardner
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent

2-Addressee
2-WFO
(1-194C-174)
(1-66-779 SUB H)

TSH:kao
(4)

19-1121-8

Searched
Serialized
Indexed
Filed

FD-36 (Rev. 5-22-78)

FBI

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PRECEDENCE:
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- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/18/82

006 0033 0028

FM: WASHINGTON FIELD (194C-174) (P) (C-7)

TO: DIRECTOR, FBI PRIORITY 211/P

(ATTN: SUPERVISOR [redacted] PUBLIC CORRUPTION SECTION) b6 b7C

BT

UNCLAS

UNSUBS; AKA OFFICIALS OF DISTRICT OF COLUMBIA CITY GOVERNMENT, POSSIBLE BID RIGGING FRAUD - PUBLIC CORRUPTION, (OO:WFO)

RE TELCALL BETWEEN SUPERVISOR [redacted] FBIHQ, AND SA [redacted] WFO, ON NOVEMBER 15, 1982.

DURING REFERENCED TELEPHONE CONVERSATION, EMERGENCY AUTHORITY WAS GRANTED FOR THE USE OF A BODY RECORDER AND/OR TRANSMITTER IN CAPTIONED MATTER. SPECIFICALLY, EMERGENCY AUTHORITY WAS GRANTED FOR [redacted] b6 b7C b7D

[redacted] EMERGENCY AUTHORITY WAS GRANTED BY FBIHQ OFFICIAL

1-WFO

TSH:kao Kao

KAO

Set T 12/8/82 follow-up due to 12/15. RDC (OK Kao)

Approved: TMG/RDC Transmitted 211/P (Number) (Tim[redacted] Per

U.S. GOVERNMENT [redacted] CE : 1982 O - 369-895

X AIRTEL

11/24/82

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, WFO (66-779 SUB A)

ELSUR

Enclosed for the Bureau are three consensual overhear cards for inclusion in the Bureau Elsur indices of individuals who were overheard during the course of WFO investigation captioned:

UNSUB(S); aka
District of Columbia
Public Officials;
Possible Fraud-Public Corruption
(OO:WFO)

Individuals overheard during this investigation were:

[redacted]

b6
b7C
b7D

2-Bureau (Enc. 3)
2-WFO
(1-194C-174)
(1-66-779 SUB A) (Enc. 3)

WJM:kao
(4)

194-174-10

Searched _____
Serialized _____
Indexed _____
Filed _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/24/82

237
0030

FM FBI WASHINGTON FIELD (194C-174) (P) (SQ C-7)

TO DIRECTOR, FBI ROUTINE 908/A

ATTN: SUPV. [redacted] PUBLIC CORRUPTION SECTION b6 b7C

BT

UNCLAS

UNSUBS; AKA OFFICIALS OF DISTRICT OF COLUMBIA CITY GOVERNMENT; POSSIBLE BID RIGGING FRAUD - PUBLIC CORRUPTION, (OO:WASHINGTON FIELD)

RE WFO TEL TO BUREAU, NOVEMBER 18, 1982.

REFERENCED TELETYPE ADVISED THAT A BODY RECORDER AND/OR TTRANSMITTER WOULD BE WORN [redacted] b6 b7C b7D

[redacted] FOR INFORMATION OF THE BUREAU, [redacted] NO CONVERSATIONS WERE RECORDED. CONTACT IS BEING MAINTAINED [redacted]

194-174-11

BT

#0030
NNNN

NOV 24 9 02 AM '82

1-WFO
TSH:kao Kao
(1)

Approved: [signature] Transmitted _____ (Number) 908/A (Time) Per [signature]

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

0-9 (Rev. 8-16-79)

TRANSMIT VIA: Airtel

CLASSIFICATION: Unclas DATE: 11/29/82

FROM: Director, FBI

TO: SAC, Washington Field (194C-174) (C-7)

UNKNOWN SUBJECTS; AKA OFFICIALS OF DISTRICT OF COLUMBIA CITY GOVERNMENT, POSSIBLE BID RIGGING FRAUD - PUBLIC CORRUPTION

ReWFOtel to the Director, 11/18/82, and Butelcal to WFO 11/15/82.

ReButelcal 11/15/82, advised that emergency authority was granted for the use of an electronic device to monitor and/or record conversations [redacted] b5 b6 b7C b7D

This is to confirm that written authority has now been obtained from the Criminal Division, Department of Justice, [redacted]

You are requested to submit a letter within 30 days of this authorization furnishing information regarding use of this equipment in accordance with Part II, Section 10-10.2(4), Volume III, MIOG.

Comment specifically concerning any of the points set forth in the MIOG that are applicable.

In addition, you should insure that all persons identified as having been monitored are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated 4/12/77, 6/8/77, and 10/21/77, entitled "Microphone and Telephone Surveillance." Strict administrative controls must be established to insure these requirements are met.

194-174-12

SEARCHED INDEXED
SERIALIZED FILED

[redacted] b6 b7C

FBI/DOJ

# Memorandum

To : SAC, WFO (194C-174) (P) (SQ C-7) Date 12/3/82

From : SA [redacted] b6 b7C

Subject : UNSUBS;
Officials of District of Columbia
City Government
Possible Bid Rigging-Public Corruption
(OO:WFO)

[redacted] b6 b7C b7D

[redacted] no conversations were recorded.

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] a consensual monitoring device was placed [redacted] b6 b7C b7D

[redacted] The consensual monitoring device will be left [redacted] until such time as it is deemed no longer necessary in furtherance of captioned investigation.

No active investigation will be conducted in this matter [redacted] b6 b7C b7D

2-WFO

TSH:kao
(2)

194C-174-13

SERIALIZED INDEXED FILED

DEC 3 1982

FBI — WASH. FIELD OFFICE

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

# Dupont tunnel lease rigging claimed

By Pamela Kruger
WASHINGTON TIMES STAFF

The District government has been accused a second time of rigging the leasing of the Dupont Circle Trolley tunnels to favor a close friend and a personal banker of Mayor Marion Barry.

Sources close to the process charged yesterday that a seven-member panel responsible for advising Mayor Barry in awarding the lucrative contract deliberately played down community preferences Thursday, when they made their recommendations.

The director of the Department of General Services John Touchstone said yesterday that because he had not received the panel's recommendations, he could not comment on the charges. After reviewing the panel's recommendations, Touchstone said he will send a final recommendation to the city administrator, Elijah Rogers, who then will make the final decision.

The former director of DGS, Harold Henson, voided the city's first advisory panel and recommendation in November, after mounting public criticism from the District Auditor and Dupont Circle community groups.

That three-member panel had decided in a closed-door meeting Sept. 21 to award the contract to a health and recreation firm whose president is the mayor's close friend and personal banker, William Fitzgerald Sr.

Barry's wife, Effi, sits on the board of Independence Federal Savings and Loan Association, of which Fitzgerald is also president.

The two other proposals — a fresh-fruit market and a columbarium (a storage site for cremated bodies) offered the city more money.

The new panel, composed of five city officials and two community representatives, was described by one source as being "a set-up."

The first three meetings were occupied respectively by a discussion of general procedure, oral presentations by three developers, and a meeting with two community leaders.

At the end of the third meeting, some panel members requested that the criteria be changed so that the proposals' impact on the community would receive greater weight.

Under the original General Services request for proposals, DGS listed eight factors that would be used to evaluate the proposals. The proposal's compatibility with the community was only a subsection of one of the eight factors.

Jones reportedly refused to consider the idea of giving greater weight to the community because he said that the process could not be changed in midstream. But DGS official Elbert Ransom Jr., who was overseeing the tunnels, informed Henson in an internal memorandum dated July 1 that "the percentages were not in the (requests for) proposals so we have some latitude to change them."

In fact, the weighting of the eight factors was changed once before the first panel met and made its Sept. 21 recommendation.

Jones did not return phone calls yesterday. Rogers denied any knowledge of the inner workings of the panel.

"I have not spoken to Mr. Jones," he said. "I think it's inappropriate to comment on rumors and speculation."

An official in the firm that wants to develop the tunnels into a columbarium, said yesterday that his firm has "been talking to lawyers all along."

"We are prepared to sue...if the city awards the contract to Fitzgerald," the official said.

The Dupont Circle Advisory Neighborhood Commission voted Wednesday that the weighting should be changed. The commission and Dupont Circle Citizens Association both support the market proposal because they say the Dupont Circle community needs a fresh food market, and that it would present the least negative impact on the community.

In addition, the community has been working with the city's Office of Planning to convert the area's abandoned Jewish Community Center into a health and recreation center.

(Indicate page, name of newspaper, city and state.)

Date: 1/18/83
Edition: The Washington Times Pg. 8A
Title: "Dupont tunnel lease rigging claimed"
Character:
or
Classification: WFO 194-174
Submitting Office: WFO

Indexing:

Searched
Serialized
Indexed
Filed

194-174-14

FBI/DOJ

1900 Half Street, S.W.
Washington, D. C. 20535
June 20, 1983

UNKNOWN SUBJECTS;
ALSO KNOWN AS
OFFICIALS OF DISTRICT OF
COLUMBIA CITY GOVERNMENT;
POSSIBLE BID-RIGGING FRAUD -
PUBLIC CORRUPTION

Captioned matter initiated pursuant to a complaint received [redacted] on October 14, 1982. [redacted] Virginia. In May, 1982, [redacted] subsequently determined through his own sources that certain District of Columbia officials had held a private closed-door meeting wherein another bidder, Dupont Recreation Corporation, was to get the award. [redacted] complained to city officials that public hearings must be held before an award can be determined. He further complained that Dupont Recreation Corporation [redacted] a long-time close associate of Mayor Marion Barry. [redacted] believed that Barry and/or his associates conspired to fraudulently award the lease contract to Dupont Recreation Corporation.

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.

4-Bureau
1-Departmental Attorney
[redacted]
1-WFO (194C-174)

b6
b7C

TSH:kao
(6)

194-3-174-15

mB

mB

UNKNOWN SUBJECTS;
ALSO KNOWN AS
OFFICIALS OF DISTRICT OF
COLUMBIA CITY GOVERNMENT;

[redacted] another bidder for the lease contract and who allegedly has ties [redacted] called [redacted] attended a public hearing regarding the lease contract on November 10, 1982 [redacted] b6 b7C b7D

[redacted] a surveillance was established [redacted] b6 b7C b7D

Contact has been maintained [redacted] The Dupont Circle lease contract has yet to be awarded.

On June 8, 1983, the facts of this matter were discussed with Departmental Attorney [redacted] Public Integrity Section, Department of Justice, Washington, D. C. [redacted] thereafter declined prosecution of this matter [redacted] b5 b6 b7C

XX AIRTEL

6/20/83

TO: DIRECTOR, FBI

FROM: SAC, WFO (194C-174) (C) (SQ C-7)

UNSUBS; aka
Officials of District of
Columbia City Government;
Possible Bid-Rigging Fraud -
Public Corruption
(OO:WFO)

Re Bureau airtel to WFO dated 11/29/82.

Enclosed for the Bureau are the original and three copies of an LHM regarding captioned matter. One copy of the LHM is being disseminated to Departmental Attorney [redacted] Public Integrity Section, Department of Justice, Washington, D. C. b6 b7C

2-Bureau (Enc. 4)
1-WFO
TSH:kac
(3)

6-21-83

194C-174-16

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

FBI

Closed Files #145 031

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 8/9/83

FM FBI WASHINGTON FIELD (194C-174) (P) (SQ C-7)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

UNSUBS; OFFICIALS OF DISTRICT OF COLUMBIA CITY GOVERNMENT;

POSSIBLE BID RIGGING - PUBLIC CORRUPTION; (OO:WASHINGTON FIELD)

RE WFO TELCAL TO BUREAU SUPV. [redacted] AUGUST 2, 1983. b6 b7C b7D

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD [redacted] IN CONNECTION WITH A HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS MATTER.

DETAILS:

[redacted] b6 b7C b7D

1-WFO

WJM:kao

(1)

Re O+A 8/11 Sdw to SA [redacted] 8/9/83

194-174-17

Sdw Sdw

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

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

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

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

Date _____

PAGE TWO DE WF 0031 UNCLAS

[redacted] b6 b7C b7D

[redacted] ADVISED THAT HE WOULD CONSENT TO THE USE OF A BODY RECORDER/TRANSMITTER, AND FURTHER ADVISED THAT HE WOULD TESTIFY [redacted]

U.S. ATTORNEY'S OPINION:

ON AUGUST 2, 1983, DEPARTMENTAL ATTORNEY [redacted] b5 b6 b7C b7D ADVISED HE CONCURRED [redacted] AND FURTHER ADVISED [redacted]

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY WAS GRANTED BY SECTION CHIEF HAL HELTERHOFF BECAUSE [redacted] b6 b7C b7D

WFO INDICES NEGATIVE RE [redacted]

LEAD. WASHINGTON FIELD. AT WASHINGTON, D. C. WILL ADVISE THE BUREAU OF PERTINENT DEVELOPMENTS.

DT

#0031

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

NNHN

1900 Half Street, S.W.
Washington, D. C. 20535
August 10, 1983

[redacted] b6 b7C

U.S. Department of Justice
Public Integrity Section
P.O. Box 50168
F Street Station
Washington, D. C. 20004

Reference: Unknown Subjects; Officials of District of Columbia City Government; Possible Bidrigging Fraud; Public Corruption

This is to confirm the conversation that took place on August 2, 1983 between Departmental Attorney [redacted] b5 Department of Justice and Special Agent [redacted] b6 b7C During the conversation you concurred [redacted] b7D

in furtherance of our investigation into possible Federal criminal violations emanating from the District of Columbia's efforts to lease public space under Dupont Circle.

Very truly yours,

TMG/EDC

Theodore M. Gardner
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent

2-Addressee
2-WFO
(1-194C-174)
(1-66-779 SUB H)

WJM:kao
(4)

194C-174-18

Searched
Serialized
Indexed
Filed

FD-302 (Rev. 3-10-82)

P1, 2

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 8/12/83

1

[redacted] after being made aware the interviewers identity and purpose, provided the following information: b6 b7C

[redacted] advised that he is presently unemployed, however, [redacted] he was employed as [redacted] which is a Real Estate Development Firm [redacted] advised that the [redacted] has put in a bid for the DuPont Circle Trolley Car Tunnels contract and in that regard [redacted] had helped [redacted] in that regard. [redacted] advised that a few disagreements between himself [redacted] ultimately resulted in [redacted] completely severing all dealings [redacted] b6 b7C

[redacted] advised the interviewers that since that time, he has met with [redacted] who are also prospective bidders for the contract mentioned above. [redacted] advised that his role in contacting [redacted] was to offer consultant services to them regarding their bid for the DuPont Circle underground trolley car tunnels. [redacted] advised that he was familiar with the bids and knew that [redacted] his company put in a bid because [redacted] advised that he called [redacted] and set up a meeting with him and during that initial meeting they talked about [redacted] desire, if awarded the contract, to construct a columbarium of niches. [redacted] further stated that they also talked about the marketing aspects of [redacted] bid, and spoke with [redacted] about some information that [redacted] had that could possibly discredit or disqualify [redacted] with respect to the awarding of that contract. Also present at that meeting was [redacted] who is a personal friend [redacted] and who acts as an advisor. [redacted] lives [redacted] Washington, D.C., with a phone number of [redacted] b6 b7C

[redacted] advised the interviewers that the information dealt with [redacted] is presently involved in, b6 b7C

---

Investigation on 8/10/83 at Washington, D.C. File # WFO 194C-174-19

by SAs [redacted] and [redacted] WJM/kfm Date dictated 8/11/83 b6 b7C

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

which would or could possibly discredit him with respect to this upcoming contract. [redacted] advised that he was offering this information as well as his consultant services to [redacted] for a fee of $15,000. [redacted] advised that it was never his intent to extort money from anyone in this regard, but stated that he is sure that he mentioned to [redacted] during their first meeting that the information he had dealt with [redacted] advised that he was originally talking with [redacted] concerning approximately three months work, in addition to the information that he had for the fee of $15,000. [redacted] advised that he arrived at that $15,000 figure as a result of his wishing to become a consultant with [redacted] group, as well as the fact that the information regarding the [redacted] would take an extremely large amount of time to uncover, even though that information is a matter of public record. [redacted] reiterated that he never did intend to extort money from [redacted] nor was his intent to charge a fee of $15,000 based solely on the information regarding the [redacted] maintained that his primary reason of contacting [redacted] was to offer consulting services to him regarding [redacted] bid on the upcoming contract.

b6
b7C

[redacted] advised that his date of birth is [redacted] and that he was born in [redacted] further stated that he has a degree [redacted]

b6
b7C

At this point, the interview was concluded.

X AIRTEL

8/12/83

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, WFO (66-779 SUB A)

ELSUR

Enclosed for the Bureau is one consensual overhear card for inclusion in the Bureau Elsur indices of individuals who were overheard during the course of WFO investigation captioned:

UNSUB(S); aka
District of Columbia City Government;
Possible Bidrigging
Public Corruption
(OO:WFO)

Elsur cards have previously been submitted in the investigation. Individual overheard during this investigation was:

[redacted] b6 b7C b7D

2-Bureau (Enc. 1)
2-WFO
(1-194C-174)
(1-66-779 SUB A) (Enc. 1)

WJM:kao
(4)

194C-174-20

Searched
Serialized
Indexed
Filed

XX AIRTEL

8/18/83

TO: DIRECTOR, FBI

FROM: SAC, WFO (194C-174) (P) (SQ C-7)

UNSUBS;
Officials of District of Columbia
City Government;
Possible Bidrigging-Public Corruption
(OO:WFO)

Re WFO tel to Bureau, 8/9/83, and WFO airtel to Director, 8/12/83.

For information of the Bureau, [redacted] b6 b7C b7D

[redacted]

LEAD

WASHINGTON FIELD

AT WASHINGTON, D. C. Will submit closing LHM to Bureau re captioned matter.

2-Bureau
1-WFO
WJM:kao
(3)

194C-174-21

Searched
Indexed
Filed

Washington, D.C. 20535
August 18, 1983

UNKNOWN SUBJECTS;
OFFICIALS OF DISTRICT OF COLUMBIA CITY GOVERNMENT;
POSSIBLE BID RIGGING - PUBLIC CORRUPTION

Captioned matter was initiated pursuant to a complaint received [redacted] on August 1, 1983, [redacted] Virginia. In May, 1982, [redacted] This lease contract has yet to be awarded. b6 b7C

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

On August 10, 1983, [redacted] was interviewed and advised that he was seeking a consulting arrangement [redacted] as well as having information that may discredit [redacted] or the Towne Development Corporation, which [redacted] is involved in with respect to the lease contract of the old trolley track area beneath Dupont Circle. [redacted] advised that his information dealt with [redacted] is currently involved in and that this information could discredit [redacted] stated, however, that his main interest was to gain employment as a consultant [redacted] since he had severed his employment [redacted] and that his fee of b6 b7C b7D

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.

194C-174-22

4-Bureau
1-Departmental Attorney [redacted]
1-WFO (194C-174)

Searched
Serialized
Indexed
Filed

b6 b7C

WJM:pag
(6)

$15,000 was based on the consulting work he would provide [redacted] as well as the information regarding the [redacted] b5 b6 b7C

On August 17, 1983, [redacted] Departmental Attorney, Public Integrity Section, Department of Justice, advised that [redacted] he would not seek federal prosecution in this matter [redacted]

x Airtel

8/18/83

TO: DIRECTOR, FBI

FROM: SAC, WFO (194C-174) (C) (C-7)

UNSUBS;
OFFICIALS OF DISTRICT OF COLUMBIA
CITY GOVERNMENT;
POSSIBLE BID RIGGING -
PUBLIC CORRUPTION;
(OO:WFO)

ReWFOtel to Director, dated 8/9/83.

Enclosed for the Bureau are the original and three copies of an LHM regarding captioned matter. One copy of the LHM is being disseminated to Departmental Attorney [redacted] Public Integrity Section, Department of Justice, WDC. b5 b6 b7C

For information of the Bureau, on 8/17/83, [redacted] declined federal prosecution in this matter [redacted]

Due to the above, WFO is closing this case.

Close 8/23/83 RDC

2-Bureau (Enc. 4)
1-WFO

WJM:pag
(3)pag

194C-174-23

Searched
Serialized
Indexed
Filed

0-9 (Rev. 8-16-79)

C-7

TRANSMIT VIA: Airtel

CLASSIFICATION: _____ DATE: 8/22/83

FROM: Director, FBI

TO: SAC, WFO (194C-174)

UNSUBS; OFFICIALS OF DISTRICT OF COLUMBIA CITY GOVERNMENT; POSSIBLE BID RIGGING - PUBLIC CORRUPTION

ReWFOtel to the Bureau, 8/9/83, and Butelcal to WFO, 8/2/83.

ReButelcal 8/2/83 advised that emergency authority was granted for the use of an electronic device to monitor and/or record conversations [redacted] and others unknown. b5 b6 b7C b7D

This is to confirm that written authority has now been obtained from the Criminal Division, Department of Justice. [redacted]

Within 30 days of expiration of this authorization, advise FBIHQ regarding the use of this equipment through submission of a FD-621 (see Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10, under "Consensual Monitoring.")

In the event a renewal of this authority is deemed warranted, submit your request with full justification. An appropriate system should be established so that renewal authority requests are received at FBIHQ at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons reasonably identified as having been monitored are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as set forth in MIOG, Part II, Section 10. Strict administrative controls must be established to insure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

CASE CLOSED BY AIRTEL + LHM ON 8/18/83.

NCO 8/24/83 8/30/83

194-174-24

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 23 1983
FBI-WASH. FIELD OFFICE

FBI/DOJ

# Memorandum

To : SAC, WFO (194C-174) (C) (SQ C-7) Date November 3, 1983

From : SA [redacted] b6 b7C

Subject : UNSUB;
OFFICIALS OF DISTRICT OF COLUMBIA
CITY GOVERNMENT;
POSSIBLE BID RIGGING -
PUBLIC CORRUPTION
(OO:WFO)

On October 12, 1983, AUSA [redacted] Fraud Division, United States Attorney's Office, Washington, D.C., telephone [redacted] telephonically contacted writer to determine the status of captioned matter. b5 b6 b7C

AUSA [redacted] advised [redacted]

Writer provided AUSA [redacted] with the background from captioned file and agreed to provide her copies of the two (2) LHM's prepared concerning the Federal Bureau of Investigation's investigation in this matter. b6 b7C

On October 24, 1983, writer did provide AUSA [redacted] with copies of those LHM's (See Serials 15 and 22). Writer also provided a copy of a Washington Times newspaper article written on this matter, published January 18, 1983 (See Serial 14).

AUSA [redacted] was also advised by writer that captioned matter was in a closed status. b6 b7C

194C-174-25

SERIALIZED INDEXED
FILED
NOV 3 - 1983
FBI — WASH. FIELD OFFICE

1-WFO

RDC:lsb
(1)