

File #:

66-BA-3127

Serial Scope:

1-19, 21-26

Memorandum



To : SAC, BALTIMORE (66F-4098)(SQ 6)(P) Date 3/11/87

From : SA MARK D. LEHNER

Subject : REQUEST FOR DOCUMENTS FROM THE
SENATE SELECT COMMITTEE ON
SECRET MILITARY ASSISTANCE TO
IRAN AND THE CONTRAS AND FROM
THE HOUSE SELECT COMMITTEE TO
INVESTIGATE COVERT TRANSACTION
WITH IRAN;
OO: FBIHQ

Reference FBIHQ teletype to all field offices dated
2/19/87.

Reference teletype directed each field office to
identify files which would be responsive to the scope of the
captioned committees. In response to referenced teletype,
Baltimore identified files bearing the following file numbers:

1. BA 2-173
2. BA 2-176
3. BA 56-228
4. BA 58-696
5. BA 58-742
6. BA 66-3127
7. BA 2-0-56
8. BA 2-0-59
9. BA 2-151
10. BA 2-178
11. BA 105-22529
12. BA 211-5

26 Baltimore

- (2- 66-4098)
- (2- 2-173)
- (2- 2-176)
- (2- 56-228)
- (2- 58-696)
- (2- 58-742)
- (2- 66-3127)
- (2- 2-0-56)
- (2- 2-0-59)
- (2-2-151)
- (2- 2-178)
- (2- 102-22529)
- (2- 211-5)

MDL:d1m
(26) *dlm*

66-3127-26

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1987	
FBI - BALTIMORE	
<i>Lehner</i>	

1C

183-102603

BA 66-4098

Additionally, referenced teletype directs each field office to segregate those materials which are identified as being responsive to the requests of the captioned committees. Therefore, each of the files listed above will be maintained on the Squad 6 Rotor. A copy of this memo will be placed as the top serial in each of the files listed above to ensure that those files are not destroyed until such time they are no longer of interest to captioned committees.

2*

Memorandum



To : SAC, BALTIMORE (66F-4098)(SQ 6)(P) Date 3/11/87

From : SA MARK D. LEHNER

Subject : REQUEST FOR DOCUMENTS FROM THE
SENATE SELECT COMMITTEE ON
SECRET MILITARY ASSISTANCE TO
IRAN AND THE CONTRAS AND FROM
THE HOUSE SELECT COMMITTEE TO
INVESTIGATE COVERT TRANSACTION
WITH IRAN;
OO: FBIHQ

Reference FBIHQ teletype to all field offices dated
2/19/87.

Reference teletype directed each field office to
identify files which would be responsive to the scope of the
captioned committees. In response to referenced teletype,
Baltimore identified files bearing the following file numbers:

1. BA 2-173
2. BA 2-176
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10. BA 2-178
11. BA 105-22529
12. BA 211-5

26-Baltimore

- (2- 66-4098)
- (2- 2-173)
- (2- 2-176)
- (2- 56-228)
- (2- 58-696)
- (2- 58-742)
- (2- 66-3127)
- (2- 2-0-56)
- (2- 2-0-59)
- (2-2-151)
- (2- 2-178)
- (2- 102-22529)
- (2- 211-5)

MDL:d1m
(26) dem

66-3127-26

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1987	
FBI - BALTIMORE	

BA 66-4098

Additionally, referenced teletype directs each field office to segregate those materials which are identified as being responsive to the requests of the captioned committees. Therefore, each of the files listed above will be maintained on the Squad 6 Rotor. A copy of this memo will be placed as the top serial in each of the files listed above to ensure that those files are not destroyed until such time they are no longer of interest to captioned committees.

2*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 2/18/87

TO: DIRECTOR, FBI
 (ATTN: SSA EDWARD H. LUECKENHOFF
 PCU, WCC, ROOM 3849, FBIHQ)

FROM: SAC, BALTIMORE (211-5) (SQ 6)

SUBJECT: FRONT DOOR;
 MAJOR CASE 90;
 ETHICS IN GOVERNMENT ACT OF 1978;
 OO: FBIHQ

Senate Select Committee on Intelligence

Re AX airtel to FBIHQ, dated 1/6/87.

Enclosed for FBIHQ are documents representing copies of serials from BA file 105-22529 entitled, "SHELDON IRWIN MATZKIN; IS-ME; OO: BA", changed title by Bureau communication, dated 4/18/77 to reflect, "SHELDON IRWIN MATZKIN; RA-ME; OO: BA", Bufile: 105-297501. Baltimore letter and LHM, dated 3/21/77, are contained within these documents. Baltimore is providing these documents in view of the fact that this division is not aware of the totality of documents received to date.

At this time Baltimore is referring upon completion.

on 2/20/87 SSA Ed. Lueckenhoff PCU telephonically contacted & advised this airtel & material inadvertently titled & sent to him. Title should be Senate Select Committee on Intelligence; 2 - Bureau (Encl. 1) all SSA Dennis Miller. Copies 2 - Baltimore DJK:tlh [Signature] Changed at FBIHQ. (4)

66-3127-25

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - BALTIMORE	

[Handwritten signatures and initials]

Approved: _____ Transmitted _____ (Number) (Time)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 1/6/87

TO: DIRECTOR, FBI
(ATTN: DENNIS MILLER, ROOM 5129)

FROM: ACTING SAC, ALEXANDRIA (58A-385) (P)

SENATE SELECT COMMITTEE ON INTELLIGENCE

FRONT DOOR;
MAJOR CASE 90
OO: FBIHQ
(BU FILE 58-11887)

Re Bureau teletype to all field offices dated 12/17/86, under the first caption above.

Enclosed for the Bureau are xeroxed copies of the following 31 serials from the indicated Alexandria division files as regards results of search of Alexandria indices and ISIS regarding ALBERT HAKIM:

(1) AX 58A-144-46 - FD-302 regarding interview of KEVIN P. MULCAHY on 10/1/76, and 10/15/76, (6 pages) (unclassified).

(2) AX 58A-222-302 and 303 - CENTRAL INTELLIGENCE AGENCY (CIA) letter dated 7/30/82, to SA THOMAS FITZPATRICK from DAVID M. PEARLINE, along with enclosures of 53 pages (classified "Secret").

(3) AX 58A-222-329 - FD-302 interview of RAFAEL A. QUINTERO on 8/30/82, (22 pages) (classified "Secret, No Foreign Dissemination").

- 3-Bureau (Enc. 70)
- 2-Baltimore
- 2-San Francisco (58A-914)
- 2-Alexandria
- TF:des
- (9)

*only 1 copy
needed*

"CLASSIFIED MATERIAL ENCLOSED"

66-3127 - 24

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SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - BALTIMORE	

1/19/87

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

AX 58A-385

(4) AX 58A-222-480 - Bureau airtel dated 1/19/83, with enclosed CIA letter dated 1/6/83, (32 pages total) (classified "Secret").

(5) AX 58A-222-612 - FD-302 interview of THEODORE G. SHACKLEY, JR. on 8/10/83, (6 pages) (classified "Secret").

(6) AX 65A-443-33 - San Francisco teletype to Bureau and Alexandria dated 11/10/82, captioned "SF 9975-IA, ESPIONAGE, (OO:SF)" (SF file 134B-7798) (3 pages) (classified "Secret").

(7) AX 65A-443-42 - San Francisco airtel to Bureau dated 1/21/83, (2 pages) captioned "SF 9975-IA" (SF file 134-7798) (classified "Confidential").

(8) AX 97A-7-113 and 114 - Baltimore letter and LHM dated 3/21/77, in Baltimore case entitled "SHELDON IRWIN MATZKIN, IS-ME (OO:BA)" (BA file 105-22529) (8 pages) (classified "Confidential").

(9) AX 97A-7-153 and 154 - WFO airtel and LHM to Bureau dated 5/3/77, regarding "SHELDON IRWIN MATZKIN, RA-ME (OO:BA)" (8 pages total) (LHM is classified "Confidential").

(10) AX 97A-7-291 and 292 - SF airtel and LHM to Bureau dated 7/6/79, regarding "DAVID P. SHORTT, FCI-R (A) (OO:SF)" (11 pages total) (SF file 105-41625) (airtel is classified "Secret"; LHM is classified "Confidential").

(11) AX 97A-7-537B - FD-302 interview of HARRY E. RASTATTER on 9/3/80, (2 pages) (unclassified).

(12) AX 97A-7-810A - FD-302 interview of EDWIN PAUL WILSON on 7/9-10-11/81, (10 pages) (classified "Secret").

(13) AX 97A-7-936 - San Francisco teletype to Bureau and Alexandria dated 11/12/81, in the EDWIN P. WILSON case (5 pages) (classified "Secret").

(14) AX 97A-7-942A - FD-302 interview of DAVID PETER SHORTT on 11/13/81, (4 pages) (unclassified).

(15) AX 97A-7-965 - San Francisco airtel to Bureau dated 11/11/81, in the WILSON case regarding SF 9975-IA (3 pages) (classified "Secret").

(16) AX 97A-7-985 - San Francisco airtel to Bureau dated 11/5/81, in the WILSON case regarding SF 9975-IA (2 pages) (classified "Secret").

AX 58A-385

(17) AX 97A-7-986 - Bureau airtel to Alexandria and San Francisco dated 12/14/81, in the WILSON case (1 page) (unclassified).

(18) AX 97A-7-1099B - FD-302 interview of SHIRLEY ANN BRILL on 11/17/81, 1/14/82, and 2/1/82, (7 pages) (unclassified but "protect identity" of BRILL).

(19) AX 97A-7-1099D - FD-302 regarding dates and activities listed in booklet of THOMAS CLINES (47 pages) (unclassified).

(20) AX 97A-7-1416 - FD-302 regarding interview of RICHARD ASHCROFT on 9/16/82, (3 pages) (classified "Secret").

(21) AX 97A-7-1428 - Memorandum of SA WILLIAM HART to AUSA CAROL BRUCE, 10/22/82, regarding "Foreign Nationals contained in interviews of ROBERTA BARNES, PETER GOULDING and DOUGLAS SCHLACHTER" (8 pages) (classified "Secret").

(22) AX 97A-7-1450 - FD-302 regarding interview of ALBERT HAKIM on 10/29/82, (2 pages) (unclassified).

(23) AX 97A-7-1514 - AX teletype to SF dated 12/1/82, (1 page) regarding "SF 9975-IA; ESPIONAGE (OO:SF)" (SF file 134B-7798) (classified "Secret").

(24) AX 97A-7-2104 - FD-302 interview of GRAHAME F. HAZELL on 4/21/83, (9 pages) (unclassified).

(25) AX 97A-7-2188 - FD-302 regarding interview of JOHN HEATH on 6/28/83, (6 pages) (unclassified).

(26) AX 97A-7-2311 - FD-302 interview of EDWIN PAUL WILSON on 12/28/83, (14 pages) (especially page 7) (classified "Secret", No Foreign Dissemination").

(27) AX 97A-7-2390 - Memorandum of SA T. FITZPATRICK dated 5/29/84, in the WILSON case attached to which is a Wall Street Journal article (possibly from the 4/27/84, issue) (memo is one page; newsclipping is two pages) (unclassified).

Also being enclosed for the Bureau are xeroxed copies of the following 39 serials from the indicated Alexandria Division files as regards results of search of Alexandria indices and ISIS regarding RICHARD VERNON SECORD:

(Bureau should also see comments below regarding two main Alexandria division files in which General RICHARD V. SECORD has been a subject.)

AX 58A-385

(1) AX 58A-223-22 and 23 - AX LHM dated 2/8/82, and cover airtel dated 2/8/82, (unclassified).

(2) AX 58A-223-25 - AX teletype to Bureau, BA, SL and WFO, dated 2/23/82, (unclassified - EFTO).

(3) AX 58A-223-295 - (page three) SF teletype to Bureau and AX dated 11/8/83, regarding DIANE LASH interview (classified "Secret").

(4) AX 65A-443-23 - AX teletype to Bureau dated 8/19/82, (classified "Secret").

(5) AX 65A-443-24 - Bureau teletype to AX and SF dated 9/3/82, (classified "Secret").

(6) AX 65A-443-33 - SF teletype to Bureau and AX dated 11/10/82, regarding SF 9975-IA (SF file 134B-7798) (classified "Secret").

(7) AX 65A-443-37 - FD-302 interview of HAROLD CHIPMAN dated 9/14/82, (classified "Secret").

(8) AX 206A-182-100 - Memorandum of SA T. FITZPATRICK dated 10/5/82, regarding 11 pages of documents prepared regarding proposed meeting of U.S. Ambassador with HOSNI MUBARAK, President of Egypt on 10/3/82, (last three pages of documents are marked "Confidential").

(9) AX 97A-7-810A - FD-302 regarding interview of EDWIN P. WILSON 7/9-10-11/81, (at Italy) (classified "Secret").

(10) AX 97A-7-879 - SF teletype to Bureau and AX dated 10/2/81, (regarding SF 9975-IA information) (classified "Secret").

(11) AX 97A-7-889 - Bureau teletype to AX and SF dated 10/16/81, regarding recontact with SF source (classified "Secret").

(12) AX 97A-7-936 - SF teletype to Bureau and AX dated 11/12/81, regarding DAVID SHORTT (classified "Secret").

(13) AX 97A-7-942 - Bureau teletype to AX, NY and WFO regarding PETER MALATESTA (classified "Secret").

(14) AX 97A-7-965 - SF airtel to Bureau dated 11/11/81, in the WILSON case (classified "Secret").

AX 58A-385

(15) AX 97A-7-985 - SF airtel to Bureau dated 11/5/81, in the WILSON case (classified "Secret").

(16) AX 97A-7-1021D - FD-302 regarding interview of DOUGLAS M. SCHLACHTER dated 12/15/81, and 12/31/81, (2 pages) (unclassified).

(17) AX 97A-7-1021E - FD-302 regarding interview of DOUGLAS M. SCHLACHTER dated 12/15/81, and 12/31/81, (3 pages) (unclassified).

(18) AX 97A-7-1045C - FD-302 regarding interview of DOUGLAS M. SCHLACHTER dated 1/26/82, (4 pages) (classified "Secret").

(19) AX 97A-7-1045E - FD-302 regarding interview of DOUGLAS M. SCHLACHTER dated 1/26/82, (1 page) (unclassified).

(20) AX 97A-7-1099B - FD-302 regarding interview of SHIRLEY ANN BRILL (protect identity) on 11/17/81, 1/14/82, and 2/1/82, (7 pages) (unclassified).

(21) AX 97A-7-1099C - FD-302 regarding interview of PETER R. GOULDING dated 10/31/81, 11/1/81, 11/2/81, and 11/21/81, (8 pages) (classified "Secret").

(22) AX 97A-7-1185D - FD-302 regarding interview of CHRISTINA JOY SIMONS dated 3/10/82, (1 page) (classified "Secret").

(23) AX 97A-7-1186B - FD-302 regarding interview of DOUGLAS M. SCHLACHTER dated 3/10/82, (1 page) (unclassified).

(24) AX 97A-7-1187A - FD-302 regarding interview of DOUGLAS M. SCHLACHTER dated 3/10/82, (3 pages) (classified "Secret").

(25) AX 97A-7-1238A - FD-302 regarding interview of ROBERTA BARNES on 5/12/82, (1 page) (unclassified).

(26) AX 97A-7-1255E - FD-302 regarding interview of ROBERTA BARNES on 5/4/82, (1 page) (unclassified).

(27) AX 97A-7-1321A - FD-302 regarding interview of ROBERTA BARNES on 7/6/82, (1 page) (classified "Secret").

(28) AX 97A-7-1411 - Investigative insert regarding interview of HARRY A. RASTETTER (protect identity) on 9/16/82, (classified "Secret").

AX 58A-385

(29) AX 97A-7-1450 - FD-302 regarding interview of ALBERT HAKIM on 10/29/82, (unclassified).

(30) AX 97A-7-1516 - FD-302 regarding interview of CARL E. JENKINS on 10/18/82, (classified "Secret").

(31) AX 97A-7-1526 - A Washington Post newsclipping dated 11/10/82.

(32) AX 97A-7-1546 - Bureau teletype to Alexandria and Legat, Bonn dated 12/21/82, (unclassified - EFTO).

(33) AX 97A-7-1635A and 1635 - CIA letter dated 1/6/83, to the U.S. DEPARTMENT OF JUSTICE with enclosures regarding four DEPARTMENT OF JUSTICE inquiries and the response to such, (especially pages 20, 21, and the three page biograph regarding HASAN TUFANIAN). (The CIA letter has 30 pages of enclosures). (Serial number 1635 is the Bureau airtel to Alexandria dated 1/19/83, which forwarded this CIA letter with it's enclosures). (These two serials are classified "Secret").

(34) AX 97A-7-1668 - FD-302 regarding interview of JOHN HEATH on 2/9/83, (unclassified).

(35) AX 97A-7-2012 - A Washington Post newsclipping regarding General SECORD's libel suit. (1 page)

(36) AX 97A-7-2077 - A Washington Post newsclipping dated 10/1/82, along with a Wall Street Journal newsclipping.

(37) AX 97A-7-2140 - Bureau airtel to AX, CG, DL, Honolulu, LS, SF and SV dated 6/17/83, regarding the NUGAN-HAND BANK and the EDWIN P. WILSON cases (8 pages) (unclassified).

For the information of FBIHQ, the Alexandria division has been office of origin regarding two main cases inwhich General RICHARD V. SECORD has been a subject. These files are as follows:

(1) "MAJOR GENERAL RICHARD VERNON SECORD, U.S. AIR FORCE; THOMAS GREGORY CLINES; BRIBERY; CONFLICT OF INTEREST; FOREIGN CORRUPT PRACTICES ACT (OO:AX)" (AX file 58A-222). This file involved extensive investigation conducted regarding General SECORD commencing in late 1981 and terminating in December, 1985, without prosecution resulting. This file consists of 20 volumes plus numerous separate sub-files, 1A files and 1B bulky exhibits. (FBIHQ has been provided with lengthy

AX 58A-385

investigative reports submitted regarding considerable investigation conducted in this particular case.)

(2) "RICHARD CHURCH WHITNER, aka; Major General Richard Vernon Secord, U.S. AIR FORCE; POTENTIAL COMPENSATION FOR CONTRACT TO PROVIDE AIR CRAFT PARTS TO IRAN; BRIBERY; CONFLICT OF INTEREST (OO:AX)" (AX file 58A-247). This case was opened in May, 1982, and was closed in December, 1984, without any prosecution of subjects resulting. The investigation primarily focused on subject WHITNER who is a long time lobbyist for Defense-related contractors on Capitol Hill. Alexandria submitted a 58 page letterhead memorandum dated 5/7/84, which set forth results of investigation conducted in this matter and which included a synopsis. A closing LHM was submitted to Bureau on 12/3/84, in this matter. The file in this case consists of two volumes.

Recommendation of Alexandria Division:

The Alexandria division recommends that rather than xerox the voluminous volumes and documents that comprise the above two mentioned main files regarding General SECORD, that the Alexandria division deliver these files to FBIHQ for referral to by Congressional officials desiring such, at FBIHQ. (Alexandria has previously forwarded files to FBIHQ in connection with FOIA requests.)

Leads for the Baltimore and San Francisco Divisions:

Baltimore and San Francisco should consider reviewing above referred to Baltimore and San Francisco main files for any additional information possibly pertinent regarding ALBERT HAKIM and/or General RICHARD V. SECORD, that has not been previously reported to the Bureau in connection with FBIHQ responses requested from the field in reference in the first paragraph of this airtel.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/18/86

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TO: DIRECTOR, FBI
(ATTN: DENNIS MILLER, ROOM 5129, JEH)

FROM: SAC, BALTIMORE (66-3127) (SQ 6) (RUC)

SUBJECT: SENATE SELECT COMMITTEE ON INTELLIGENCE

Re FBIHQ to all FBI Field Offices, dated 12/17/86.

Enclosed for FBIHQ are documents from Baltimore investigative files relating to RICHARD V. SECORD and/or RICHARD VERNON SECORD.

Per referenced communication, Baltimore conducted a search of general, confidential and ELSUR indices for references for RICHARD V. SECORD and ALBERT HAKIM.

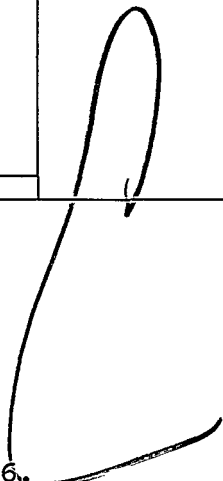
The following references for RICHARD V. SECORD and/or RICHARD VERNON SECORD were found:

BA 2-173
 JACK REYNOLDS TERRELL;
 IT-NICARAGUA;
 OO: WFO
 WFO: 199C-4773
 Opened - 7/25/86
 RUC - 8/20/86
 (being enclosed in its entirety)

BA 58-742
 RICHARD CHURCH WHITNER, aka
 R. C. Whitner,

2 - Bureau
 2 - Baltimore
 DJK:tlh
 (4)

*Copies of stated files
 Sent in Bureau
 Mail 4:00 pm. 12/18/86
 JB*



(Handwritten mark)

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

*ASAC 1
 (info)*

12/18/86

66-3127 - 23

SEARCHED	INDEXED
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FBI - BALTIMORE	
<i>Knight</i>	<i>WJK</i>

Excellent turnaround time, Tho.

BA 66-3127

"Preacher" Whitner,
Major General Richard Vernon Secord,
U.S. Air Force;
POTENTIAL COMPENSATION FOR CONTRACT TO PROVIDE
AIRCRAFT PARTS TO IRAN;
BRIBERY-CONFLICT OF INTEREST;
OO: AX
AX 58-247
Opened - 6/28/83
RUC - 7/19/83
(enclosed in its entirety)

BA 58-696
MAJOR GENERAL RICHARD V. SECORD,
UNITED STATES AIR FORCE (USAF);
THOMAS GREGORY CLINES;
BRIBERY-CONFLICT OF INTEREST;
OO: AX
ERICH FRITZ VON MARGOD;
THOMAS GREGORY CLINES;
BRIBERY-CONFLICT OF INTEREST;
OO: AX
AX 58-223
Opened - 2/18/83
RUC - 1/4/84
(enclosed in its entirety)

There were no references identifiable with ALBERT
HAKIM were found in general, confidential, or ELSUR indices.

One reference was found in general indices for one
FNU HAKIM in:

BA 66-3127

BA 157-2852
Bufile - 157-9079
REPUBLIC OF NEW AFRICA;
EM;
Opened - 7/28/72
Closed - 12/21/73

This reference appeared in an informant contact dated 3/1/73, from BA 2403-E, wherein BA 2403-E reports on a meeting that occurred on 2/28/73 at 1716 Harlem Avenue, Baltimore, Maryland, between on Colonel IMO of the OAAU, "Kojo"; Ahmad (LNU); Guinee (LNU); Yzoori (LNU); and an individual known only as "HAKIM", who is identified as the Deputy Vice President of the Eastern Region of the Republic of New Africa (RNA).

No further reference is made to "HAKIM".
Consequently it cannot be determined if this reference is identical with ALBERT HAKIM.

At this time, Baltimore is referring upon completion.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date 12/18/86

1 TO: DIRECTOR, FBI
(ATTN: DENNIS MILLER, ROOM 5129, JEH)

2 FROM: SAC, BALTIMORE (66-3127) (SQ 6) (RUC)

3 SUBJECT: SENATE SELECT COMMITTEE ON INTELLIGENCE

4 Re FBIHQ to all FBI Field Offices, dated 12/17/86.

5 Enclosed for FBIHQ are documents from Baltimore
6 investigative files relating to RICHARD V. SECORD and/or
RICHARD VERNON SECORD.

7 Per referenced communication, Baltimore conducted
8 a search of general, confidential and ELSUR indices for
references for RICHARD V. SECORD and ALBERT HAKIM.

9 The following references for RICHARD V. SECORD
and/or RICHARD VERNON SECORD were found:

10 BA 2-173
11 JACK REYNOLDS TERRELL;
12 IT-NICARAGUA;
13 OO: WFO
14 WFO: 199C-4773
15 Opened - 7/25/86
16 RUC - 8/20/86
(being enclosed in its entirety)

17 BA 58-742
18 RICHARD CHURCH WHITNER, aka
19 R. C. Whitner,

20 2 - Bureau
21 2 - Baltimore
DUK:tlh
(4)

66-3127 - 23

Approved: _____ Transmitted _____ (Number) (Time)

SEARCHED	INDEXED
SERIALIZED	FILED
Per _____	
DEC 18 1986	
FBI - BALTIMORE	
12/18/86	

BA 66-3127

"Preacher" Whitner,
Major General Richard Vernon Secord,
U.S. Air Force;
POTENTIAL COMPENSATION FOR CONTRACT TO PROVIDE
AIRCRAFT PARTS TO IRAN;
BRIBERY-CONFLICT OF INTEREST;
OO: AX
AX 58-247
Opened - 6/28/83
RUC - 7/19/83
(enclosed in its entirety)

BA 58-696
MAJOR GENERAL RICHARD V. SECORD,
UNITED STATES AIR FORCE (USAF);
THOMAS GREGORY CLINES;
BRIBERY-CONFLICT OF INTEREST;
OO: AX
ERICH FRITZ VON MARGOD;
THOMAS GREGORY CLINES;
BRIBERY-CONFLICT OF INTEREST;
OO: AX
AX 58-223
Opened - 2/18/83
RUC - 1/4/84
(enclosed in its entirety)

There were no references identifiable with ALBERT HAKIM were found in general, confidential, or ELSUR indices.

One reference was found in general indices for one FNU HAKIM in:

BA 66-3127

BA 157-2852
Bufile - 157-9079
REPUBLIC OF NEW AFRICA;
EM;
Opened - 7/28/72
Closed - 12/21/73

This reference appeared in an informant contact dated 3/1/73, from BA 2403-E, wherein BA 2403-E reports on a meeting that occurred on 2/28/73 at 1716 Harlem Avenue, Baltimore, Maryland, between on Colonel IMO of the OAAU, "Kojo"; Ahmad (LNU); Guinee (LNU); Yzoori (LNU); and an individual known only as "HAKIM", who is identified as the Deputy Vice President of the Eastern Region of the Republic of New Africa (RNA).

No further reference is made to "HAKIM". Consequently it cannot be determined if this reference is identical with ALBERT HAKIM.

At this time, Baltimore is referring upon completion.

FORMS.TEXT HAS 5 DOCUMENTS

INBOX.1 (#1324)

TO: ASO @ EMH1, ASO @ EMH2

FROM: HQTX @ EMH1

SUBJECT: 351/0052 IMMEDIATE ✓

DATE: 18 DEC 86 00:24:24 GMT

CC:

TEXT:
VZCZCHQ0052

OO ASO

DE HQ #0052 3510053

ZNR UUUUU

O 172325Z DEC 86

FM DIRECTOR, FBI

TO ALL FBI FIELD OFFICES

ALL LEGAL ATTACHES

BT

UNCLAS

SENATE SELECT COMMITTEE ON INTELLIGENCE.

THE SENATE SELECT COMMITTEE ON INTELLIGENCE SENT A LETTER TO THE ATTORNEY GENERAL WHICH READS IN PERTINENT PART AS FOLLOWS: "TO ASSIST IT IN ITS CURRENT INVESTIGATION, THE COMMITTEE REQUIRES THE DOCUMENTS DESCRIBED BELOW:

"-- ANY AND ALL MATERIAL WHICH ARE IN POSSESSION OF THE DEPARTMENT, AS A RESULT OF PREVIOUS INVESTIGATIONS OR OTHER ACTIVITIES, WHICH RELATE TO FINANCIAL ARRANGEMENTS INVOLVING ALBERT HAKIM WHICH INCLUDE USE OF BANK ACCOUNTS IN SWITZERLAND;

66-3127 maintained in SAC Safe.

"-- ANY AND ALL MATERIALS WHICH ARE IN POSSESSION OF THE

Neill advised 10:20 pm hold for SQ 6

Rotor 6 in 1cc to [unclear] 58-A-802 w/serial slip copies

12/18/86

66-3127-22

SEARCHED	INDEXED
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DEC 17 1986	
FBI -- BALTIMORE	
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Pls. Handle Cases!

papers as [unclear]

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INDICES SEARCH

- GENERAL
- NEGATIVE
- SEE ATTACHED S.S.
- SEARCH BY
- FOIMS
- NEGATIVE
- SEE ATTACHED S.S.
- SEARCH BY

PAGE TWO DE HQ 0052 UNCLAS

DEPARTMENT, AS A RESULT OF PREVIOUS INVESTIGATIONS OR OTHER ACTIVITIES, WHICH RELATE TO TRANSACTIONS INVOLVING RICHARD V. SECORD IN WHICH IT IS BELIEVED THAT ILLEGAL PROFITS MIGHT HAVE BEEN MADE DUE TO THE SALE OR DELIVERY OF U. S. ARMS, MUNITIONS, OR MILITARY OR DUAL-USE EQUIPMENT OR SERVICES TO FOREIGN NATIONS, GROUPS, ORGANIZATIONS OR INDIVIDUALS."

ALL OFFICES AND LEGATS IMMEDIATELY REVIEW THOROUGHLY ALL FILES AND THEREAFTER MAKE PHOTOCOPIES OF ALL DOCUMENTS RESPONSIVE TO THE COMMITTEE'S REQUEST. SEND THESE PHOTOCOPIES TO FBIHQ, ATTENTION DENNIS MILLER, ROOM 5129. THIS REQUEST SHOULD RECEIVE TOP PRIORITY. A PROMPT AND THOROUGH RESPONSE IS ANTICIPATED.

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