

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1600738-002

Total Deleted Page(s) = 106

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NY 199F - 1564

Consolidated into

199F-NY-C269194

Serials

1 - 57

Not Automated
in ACS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY

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b7c

PENDING
I-48

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY [REDACTED]



To : SAC IV [REDACTED]

From : SA [REDACTED] (#44A)

Subject : IRISH NORTHERN AID COMMITTEE
FCI-PIRA-TERRORISM
(OO:NY)

Date 9/30/81

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A review of [REDACTED] reveals that there are close ties between the current NY 4-99; [REDACTED] investigation and the previous investigation conducted by this office into fundraising and other activities of the Irish Northern Aid Committee (NORAIID). A few of those connections are set forth below in order to establish cause for the opening of this 199 file.

b3
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b7E

1.) MICHAEL FLANNERY is listed on all NORAIID letterhead stationary as a U.S. representative. FLANNERY is now a defendant in the [REDACTED] prosecutive having been indicted due to his role as money supplier to GEORGE HARRISON.

CAUTIONED RECORDS

2.) In a letter to the U.S. Department of Justice, written for pending litigation, NORAIID shows disbursements to [REDACTED] and JOSEPH CAHILL in the total amount of \$138,099.00. [REDACTED] is a sponsor and according to [REDACTED]

b3
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3.) Subpoenas issued in this case went to [REDACTED] [REDACTED] as since been convicted of selling weapons for use abroad. [REDACTED] is current subject of [REDACTED] a preliminary investigation into his gun-running activities.

TAN:mlg
(1)

NY 10/1/81
199-1564-1
7A
[REDACTED]

b6
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b3
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[redacted]

4.) Subpoenas were considered but not issued for [redacted] MICHAEL FLANNERY and [redacted] is currently subject of [redacted] a preliminary investigation. [redacted] is currently in jail, convicted of stolen weapons sale and the NYO has information indicating he sold arms to GEORGE HARRISON.

5.) Currently the U.S. Department of Justice is suing NORAID under the Foreign Agent's Registration Act to force them to register as an Agent for the IRA. JOSEPH CAHILL in NORAID summary of his background when he was appointed to NORAID, summarized his philosophy (and that of the IRA) as, "he believes that Ireland's freedom can only be achieved by force of arms".

Ulster Pipeline

How U.S. Catholics Help Their Brethren In Northern Ireland

'Noraid,' With 90 Chapters,
Holds Dinners, Raffles;
Is IRA Terrorism Aided?

Effect of the Hunger Strike

By STANLEY PENN

Staff Reporter of THE WALL STREET JOURNAL
NEW YORK—They are office workers, housewives and laborers, a cross section—thousands strong—of America's working and middle classes. They are mostly law-abiding and God-fearing, living in neat homes in or near dozens of major cities.

What sets these otherwise ordinary Americans apart is their support of Irish Northern Aid Committee, or Noraid, a group based here that the U.S. Justice Department, among others, has called an agent of the Irish Republican Army.

Noraid makes no secret of its distaste for British rule in Northern Ireland or of its wish to see the mainly Protestant North united with the predominantly Catholic Irish Republic to the south. But it denies that it fronts for the IRA, whose terrorists have been shooting, bombing and killing in Northern Ireland to further the same ends.

Noraid's critics have long contended that some of the money it raises at its various dinners, dances and raffles helps buy arms for the IRA. Earlier this month, a trustee of Noraid was arrested by federal agents in New York on charges that he had conspired to ship guns to the IRA. The accused, 78-year-old Michael Flannery, denied the charge. As they have all along, Noraid officials insist that the group's revenues go solely to aid dependents of "political" prisoners jailed by Northern Ireland and the Dublin government in the south.

Show of U.S. Support

The extent of support for Noraid in Irish Catholic communities in the U.S. is hard to gauge. But it is clearly on the rise. The seven-month hunger strike that took the lives of 10 prisoners at the Maze near Belfast, Northern Ireland, hardened anti-British sentiment here and won sympathy for Noraid's cause. Donations are pouring into its treasury, new recruits are signing up, and it has added 10 new chapters, for a total of 90 nationwide.

The hunger strike also gave Noraid an opportunity to step up its campaign in the U.S. against what it calls British misrule in Northern Ireland. During the strike, it staged protest rallies at British missions in New York and other cities. It also helped sponsor a widely publicized demonstration last June during which Britain's Prince Charles was denounced by angry protesters while he attended a performance of the Royal Ballet at New York's Lincoln Center.

The street protests have enraged British diplomats, who complain that they give comfort to the outlawed IRA. "These American demonstrations are played back into Ireland," a British official in Washington says. "They give the false impression that the IRA has substantial support in America. It also puts pressure on politicians in Ireland, north and south, to meet IRA's demands."

Justice Department Sues

Organized in 1970, Noraid works out of a drab second-floor office on Broadway in Upper Manhattan, sandwiched between a funeral parlor and a bank branch. Paint peels from the walls. Unpaid officials include John McElhone, a Noraid official as well as retired New York transit worker, who says that when he was a lad of 12 living in Northern Ireland, Protestant toughs beat him up. "I was an alien in my own country," he says.

The Justice Department is suing in New York to force Noraid to register as an agent of the IRA. The department charges that Noraid is a "propagandist," "apologist," and "collection agent" for the Irish guerrilla group. Last July, a federal judge ordered Noraid to comply with the government's demands. Denying the charges, Noraid is appealing the ruling.

Noraid has been registered under the Foreign Agents Registration Act as an agent of the "Northern Aid Committee" of Belfast since 1971. The Justice Department, however, has stated in court documents that it can't locate Northern Aid. The government charges that Noraid has failed to account accurately for the money it collects and disposes. Federal officials say they don't know who benefits from Noraid's fund raising.

\$1.5 Million War Debt

Noraid obtains receipts for all money it dispenses, contends Martin Galvin, Noraid's 31-year-old publicity director, who earns his living as an assistant district attorney in the Bronx. Noraid's funds, he says, are received by Green Cross in Belfast and An Cumman Cabrach, in Dublin. These relief organizations, in turn, distribute the money to dependents of about 1,000 prisoners.

The British say these prisoners are mostly IRA terrorists, convicted of murder, bombings and other crimes. Since the eruption of hostilities in 1969, more than 2,000 people, many of them civilians, have died in Northern Ireland.

Britain says about 300 IRA terrorists roam Northern Ireland. When any are killed or captured, others replace them. The IRA is greatly outnumbered by Britain's 11,000 troops in Northern Ireland, as well as 7,000 Royal Ulster Constabulary police.

To wage its guerrilla war, Irish Republic officials estimate the IRA needs \$1.5 million annually. Some of that money is obtained, the officials say, by robbing banks in the republic. But because of tighter police surveillance, these holdups have fallen off sharply in the past year.

The Irish Republic has denounced Noraid

Please Turn to Page 21, Column 1

(Indicate page, name of newspaper, city and state.)

Date: 10/10/84
Edition: 3/10/84

Title: "Ulster Pipeline"

Character:
or

Classification:
Submitting Office:

199-15604-2

SEARCHED	INDEXED
SERIALIZED	FILED

[Signature]

[Redacted Box]

Ulster Pipeline: How U.S. Catholics Help Northern Ireland Allies

Continued From First Page

for aiding the IRA's "campaign of violence." John Kelly, the minister of trade, commerce and tourism for the republic, says, "Noraid collects funds that go into purchase of rifles and equipment for IRA. This directly contributes to funerals in Ireland."

Other critics suggest that Noraid funds, conceivably without the group's knowledge, may be laundered in Ireland and then used for the purchase of U.S.-made weapons for the IRA. (The British say that of the arms recovered from terrorists in Northern Ireland, 47% are manufactured in America.)

Noraid's Mr. Galvin, while deploring loss of life, says physical force is justified to compel a British withdrawal from Northern Ireland. Still, he says, Noraid would "be crazy" to buy weapons. "It would jeopardize our organization."

Last week's arrest of Mr. Flannery, the Noraid official, on charges of conspiring to ship arms to the IRA grew out of the Federal Bureau of Investigation's arrest last June of three other men on similar charges. Two of the three, George Harrison and Thomas J. Falvey, were charged with a \$16,500 purchase from an undercover FBI agent of 47 submachine guns. The FBI charges that the money had been given by Mr. Flannery to Mr. Harrison shortly before it was handed over to the undercover agent. Messrs. Harrison and Falvey have pleaded not guilty.

Among the effects found in Mr. Harrison's home at the time of his arrest was the passport of one Joseph Cahill, according to a government investigator. Mr. Cahill, a native of Ireland, is listed on Noraid letterheads as a trustee. According to a 1970 Noraid publicity release, Mr. Cahill joined the IRA in 1939 and "believes that a strong IRA is vital to the Irish national interest."

In 1973, Mr. Cahill was convicted in Dublin for conspiracy to smuggle arms, for which he served a two-year prison term. Donald J. McGorty, who heads an FBI unit combating international terrorism, says 61-year-old Mr. Cahill illegally entered the U.S. this year and has since left. When he is here, the FBI agent says, he "drums up support for the IRA."

Mr. Cahill, who hasn't been accused of any wrongdoing, is a general secretary of Sinn Féin, widely described as the IRA's political arm. Noraid's Mr. Galvin says Mr. Cahill was a founder of Northern Aid of Belfast and "hasn't any regular contact with Noraid."

Noraid officials were linked to procuring arms for the IRA in yet another criminal case. In 1976, Daniel Cahalane and Nell Byrne were convicted in federal court in Philadelphia of conspiracy and illegal exportation of arms to Ireland in the early 1970s. The prosecutor charged that the pair, and others, had purchased 360 weapons costing more than \$30,000, some of which were later seized by the British in Northern Ireland.

In 1977, a circuit court, affirming those convictions, said that Messrs. Cahalane and Byrne, together with two unindicted co-conspirators, were officers of Noraid. Further, the court said, Noraid had been used as the "center of the armament purchase and transportation efforts." The two defendants received one-year prison terms. Mr. Galvin says he isn't aware of the case.

Noraid in its early years made no secret of its support of the IRA. On file in federal court in New York is a March 8, 1972, letter to a Sacramento, Calif., priest, in which Noraid stated: "Our sympathies are with the so-called Provisional IRA."

Justice Department officials say that by the mid-1970s, Noraid had grown more cautious. Increasingly, it spoke of its support of the "Republican Movement," the government says, adding: "The Republican Movement is, of course, synonymous with the IRA. . . ."

Undoubtedly, some would-be contributors to Noraid were put off by its support of Irish militants. Mr. Galvin concedes that by the late 1970s, "we could see our funds going down."

Then came the hunger strike, and with it a turnaround in Noraid's fortunes. For the six months ended July 31, Noraid says it raised \$250,000, more than double the \$110,000 it averaged in comparable periods over the last five years. "This was directly out of concern for the hunger strike," Mr. Galvin says.

Noraid's Detroit chapter attracted 2,000 mourners to a march following the starvation death of striker Bobby Sands last May, according to Dan O'Rourke, the chapter vice president. "It was the biggest turnout," he says, "in the history of the Irish community here."

U.S. politicians have mingled with demonstrators at some Noraid rallies. The presence of Manhattan Borough President Andrew Stein at a New York rally last August was pointedly noted in a Belfast paper sympathetic to the Irish nationalists. The same paper carried a statement by Rep. Mario Biaggi, a Bronx Democrat, that "British policy (in Northern Ireland) is bankrupt."

Gaining such influential support is a major goal of Noraid, Mr. Galvin says. Though the hunger strike has collapsed, he vows to continue fund raising and demonstrating to "bring pressure on U.S. politicians to show them there's an Irish-American vote on this issue of British rule" in Northern Ireland.

Noraid, he says, also intends to press ahead with plans for a U.S. boycott of imported British goods and British-made television shows. (A previous effort in the early 1970s failed.) In Boston, Marie Howe, an assistant majority leader of the state's House of Representatives, joined a group that on Sept. 26 dumped British tea into Boston harbor, a protest reminiscent of the American colonists' Boston Tea Party of 1773.

(Indicate page, name of newspaper, city and state.)

p. 21 (cont. from p. 1)

WALL STREET JOURNAL

Date: 10/12/81
Edition:

Title: "Ulster Pipeline"

Character:
or
Classification:
Submitting Office:

IRISH AID EFFORTS IN U.S. STILL STRONG

Group Linked to I.R.A. Reports
Heavy Donations Despite
End of Hunger Strikes

Support for the Irish republican cause in the United States has remained strong since the hunger strike in Northern Ireland ended, according to an official of a New York-based organization that the Justice Department says is an agent of the Irish Republican Army's Provisional wing.

Martin Galvin, publicity director of the Irish Northern Aid Committee, said in a recent interview that the organization had opened 10 chapters around the country to "promote American support for the republican aim for a free and independent Ireland."

"Thanks to Margaret Thatcher we are on a completely new plateau," Mr. Galvin said, referring to the British Prime Minister. He said the seven-month hunger strike at Maze Prison outside Belfast, which ended Oct. 3 after 10 inmates had died, had focused international attention on "the colonial actions of the British occupation army" in Northern Ireland.

In the first half of this year the group, known as Noraid, raised \$250,000, or more than twice as much as in the same period last year, before the hunger strike. Mr. Galvin, who is an assistant district attorney in the Bronx, said donations so far in the second half of the year were also running ahead of the period last year.

I.R.A. Links Are Denied

The Irish and British Governments have condemned Noraid, saying it supports the I.R.A.

Noraid officials deny that the group is linked to the I.R.A. and say the money it sends to Northern Ireland goes only to support the families of imprisoned I.R.A. members. Mr. Galvin referred only to the "republican cause," saying he could not speak for the I.R.A. But he did say that "armed struggle is the only recourse against British Army violence" and that "morally we support the struggle against British occupation."

Several Noraid officials have been arrested by Federal agents on charges of conspiring to ship weapons to Northern Ireland. In 1977 Daniel Cahalane and Neil Byrne, both officers of Noraid, were sentenced to one year prison terms after being convicted of conspiracy and illegal exportation of arms. On Oct. 1, Michael Flannery, a Noraid director, was arrested on charges of conspiring to ship arms to the I.R.A. Next to Mr. Flannery's name on Noraid letterheads is that of Joe Cahill, who was convicted in Ireland in 1973 of gunrunning and belonging to the I.R.A. Provisional wing.

The most direct challenge to Noraid's position that it raises only relief money is the Justice Department's effort to force the organization to register under the Foreign Agents Registration Act as an agent of the Provisionals.

Although Noraid has been registered as an agent of the Northern Aid Committee in Belfast since 1971, the Justice Department said in 1977 that Noraid had failed to supply sufficient information under the registration act's rules and that it did not identify itself as the foreign principal of the Provisionals. A Justice Department official involved in the case said Noraid had been unable to supply the address of the Northern Aid Committee in Belfast. No canceled checks made out to the committee ever appeared in Noraid files, he said.

Judge Rules Against Group

As evidence, Justice Department lawyers offered documents that included an undated flier with a Northern Aid Committee letterhead, signed by Joe R. Martin, Active Service Unit 3, Belfast No. 1 Brigade. The flier said, "Remember—the Irish Northern Aid Committee is the only organization in America that supports the Provisional I.R.A."

In May Federal Judge Charles S. Haight Jr. ruled in the Attorney General's favor to require the committee to provide more information about its activities, including documentation of its accounts.

(Indicate page, name of newspaper, city and state.)

NY Times

PA-11

Date: 11/8/81

Edition:

Title:

Character:

or

Classification:

Submitting Office:

199-1564

199-1564-3

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SERIALIZED.....	FILED.....
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FBI — NEW YORK	

Lawyers from O'Dwyer & Bernstein, which represents Noraid, denied the Justice Department's charges and appealed the decision to the Federal Court of Appeals in New York on Oct. 28, saying Judge Haight's decision threatened the First Amendment rights of Noraid's officials. The parties are awaiting a decision on the appeal.

Despite the end of the hunger strike, Noraid-sponsored protests outside the British Consulate in New York continue daily, as they have since April. The British flag has not flown there since demonstrators burned it in May. Consulate officials say the number of protesters has recently fallen below 25. The protesters chant the names of the six counties of Northern Ireland while a policeman guarding the building watches.

400 Protestants Assail British-Irish Agreement

BELFAST, Northern Ireland, Nov. 7 (Reuters) — Four hundred masked Protestants occupied two Northern Ireland villages for about an hour early today as a protest against yesterday's agreement by Prime Ministers Margaret Thatcher of Britain and Garret Fitzgerald of Ireland to set up an intergovernmental council to try to improve relations.

After sealing off the twin County Antrim villages of Connor and Kells with roadblocks soon after midnight, the demonstrators, wearing military jackets, paraded in formation before leaving. The police moved into the villages in force but did not intervene. "There was no trouble and the men were unarmed," an officer said.

It was one of the sharpest warnings to Britain from hard-line Protestants that they were ready to resist what they regard as a plot to unite their British-ruled province with the mainly Roman Catholic Irish Republic.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY [REDACTED]

(Title)

1A

(File No.)

199F-NY-C269194

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Item	Date Filed	To be returned		Disposition
		Yes	No	
1	5/10/99		X	photo of [REDACTED] see ser 36 (KB)
2	5/10/99		X	photo of annual dinner dance see ser 60 (KB)
				committee for Noraid held 12/83
3	5/10/99		X	photos of [REDACTED] see ser 100 (KB)
				[REDACTED]
4	5/10/99		X	Literature describing & (KB)
				soliciting for the Irish American Defense Fund
5	5/10/99		X	Adv of Harrison - Falvey (KB)
				Defense committee dance 4/10/83 in Woodside, NY
6	5/10/99		X	Assist photos of NORaid protests & (KB)
				dinners & Moresco funeral home & photos of
				George Harrison, Michael Flannery, etc. taken
				at 10th Annual NORaid testimonial dinner
7	5/10/99		X	Literature of Irish American see ser 216 (KB)
				Defense Fund
8	5/10/99		X	/ cc of Texas DL photo of see ser 335 (KB)
				[REDACTED]

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DO NOT ENTER ANYMORE EXHIBITS !

SEE 1A SUPP. VOL. 1

199F-NY-C269194

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1999	
FBI - NEW YORK	

(KB)

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199F-NY-C269194 1A1

Field File No. NY 199-1564OO and File No. Date Received 8/5/82From S.E. FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

b3
b7ETo Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedureb6
b7C

Description:

photo

taken 8/14/82

b6
b7C

VP - NORAI
SAN FRANCISCO

photo taken 3-14-82

99F-PY-C269194 (1A1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY

199F-NY-C269194
199-1564 1A2

Field File No. _____

OO and File No. _____

Date Received 12/25/82 issueFrom Irish People Newspaper
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

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

Description:

photo of Annual
Dinner Dance Committee
for Noraid to be held
1/21/83.

See
60

b6
b7C

5. To unite all sympathetic individuals, organizations and Irish organizations in a common effort to fulfill the aforementioned goals and objectives.

Support the legal defense of:

**Michael Flannery, Patrick Mullin, Michael O'Rourke
William Quinn, George Harrison, Tom Falvey,
Danny Gormley, Vincent Toner, Desmond Ellis,
William O'Neill, William Kilroy, Seamus Kelly,
Helen Quigley, Paddy Morrell, Danny Morrison,
Owen Carron, Gabriel McGahey, Andrew Duggan,
Eamon Meehan, Colm Meehan, John Moloney
Colm Murphy, Barney McKeon**

For Information or Contributions:

Irish-American Defense Fund

PO Box 5060, FDR Station

New York, NY 10022

*Note: Expenses are still
being paid for the "Freedom
Five".*

**ONE MAJOR VICTORY HAS BEEN WON !
HELP US MAKE IT THE FIRST OF MANY !**

*1574
11/17
11/17/64*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY

See Ser 100
199F-NY-C269194 1A3
Field File No. 199-1564

OO and File No. _____

Date Received 8/26/83

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

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

Description:

2.63 copies of

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199F-NY-C269194

~~199-1564~~

1A3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY [REDACTED]

Field File No. 199F-NY-C269194-1A4

OO and File No. NY 199-1364

Date Received March 15, 1983

From [REDACTED]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [REDACTED]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

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

Description:

*Literature describing &
soliciting for the Irish
American Defense Fund.*

b6
b7C
b7D

The Irish American Defense Fund

has been formed:

○ To defend the Constitutional rights of Americans to provide moral, political and financial support for Ireland's struggle for freedom.

○ To promote an awareness among Americans of the campaign being conducted on behalf of Britain, to intimidate all individuals and Irish American organizations actively aiding the struggle against Britain's occupation of N. Ireland.

○ To defray all legal expenses incurred by any individual because of Britain's campaign.

○ To guarantee financial support for the families of all Irish activists who suffer imprisonment in America or financial hardship because of the British campaign.

○ To unite all sympathetic individuals and organizations in a common effort to fulfill these goals and objectives.

Some Touching Responses to our Appeal:

"CAN'T promise you a regular donation but will, as \$ permit, send some your way. Keep up the good work."

K. O'B.

"GOOD LUCK to all these great men. I will do all I can to help - am 78 yrs. & on S.S."

J.M.

"I never pledge but will give when I can. Enclosed \$10.00. Retired and don't get around much."

M.B.

"Had a pretty good month financially - hence, the extra \$10.00"

M.S.

"I am living on a low income - can't afford no more - sorry. I am 87 years old."

P.C.

HOW WILL YOU
RESPOND?

A Chara,

News of the acquittal of five Irish Americans, charged with smuggling weapons to the IRA, was received with joy by all lovers of freedom and justice throughout America. While we have had a great victory we must keep in mind that it was but one battle in what will be a long war. The five men acquitted on November 5, 1982 owe their freedom to a brilliant defense team, to law students who did trojan work before and during the trial and to all who contributed to our defense fund. Despite the fact that the attorneys donated their services, high expenses were incurred. Court costs, for example, exceeded \$21,000 and support payments to the families of the defendants exceeded \$15,000. Complete records of income and expenditures are being maintained and financial statements are released monthly.

The Finance Committee of the Irish American Defense Fund has given to the Executive Committee a 1983 expense budget of \$200,000. This amount is such that, in addition to our usual fund raising efforts, some other methods had to be undertaken. The committee therefore, initiated a nationwide pledge drive. We are asking you to pledge in monthly installments, the monthly amount varying with your financial circumstances.

An "Irish Echo" editorial, commenting on the November 5 verdict stated: "The active intervention in American affairs by British intelligence agencies has been established.... The attempt by a foreign nation-Britain-to manipulate US courts, US police agencies and the US public has been established once and for all." The issues go beyond the Irish question. We appeal to all Americans to help us defend our First Amendment and other rights which are being infringed in the interests of Britain.

Is wise,

for Maurice Burke
Maurice Burke, SMA

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199-NY-626194 1A4

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I believe the following people, business or organizations may wish to pledge or donate to the Irish American Defense Fund:

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M. Maye
(Co-Chairman)

Fr. Maurice Burke, SMA Catherine O'Connell
(Treasurer) (Secretary)

Joseph Nicholson
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Raymond Quinn
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J. Hackford, B. Juppe, J. McDonagh,
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JOHN FINUCANE	JOHN MORRIS
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JOHN HENNING	GENE QUIGLEY
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BOB HURST	JACKIE SALMON
Fr. Ord. Police PA.	GAA
JOHN LAWE	PETER SHERIDAN
Pre. Loc. 100 TWU	Pres. UIC
JOHN MAHER	BILL TRACEY
San Fran.	Mgm. Dir. Op. Eng
FR. PATK. MOLONEY	SEAN PATK WALSH
Dir. Lazarus Hse	Ir. Amer. Historian
JIM MAUNSELL	BARNEY WALSHE
Pres. INA N/E Reg.	Boston Tr. Council

THE COMMITTEE

The Irish American Defense Committee is a group of individuals of widely diverse political thought and vocational backgrounds who are united to assure that individuals indicted by the U.S. Government for alleged political offenses relating to a united Ireland, will receive the best possible legal defense and that financial assistance will be available for them and their families.

The steering committee and honorary members include clergymen; labor leaders; prominent members of the AOH; Irish Northern Aid; and the Emeralds and Irish County Societies. The committee also includes Gaelic scholars and historians; directors of half-way houses; and individuals prominent in Irish cultural and athletic activities.

PROGRAMS

The Fund has established two programs to accomplish its goals - one relating to publicity and education; the other relating to fund raising.

Publicity and Education - The Fund has and will continue to inform the media on Defense Fund activities. In addition, the Fund has published and distributed to the Irish American community and the general public, hundreds of thousands of information handouts exposing Britain's attempt to discredit the Irish nationalist movement in the United States.

Fund Raising - The Fund has prepared a budget which shows the committee will need \$200,000 to meet its expenses and achieve its goals in 1983. Thanks to the generosity of the lawyers, there will be very little expense for their time and talents. However, other legal expenses must be met; court transcripts will cost thousands of dollars; travel expenses and accommodations for defense witnesses and lawyers will cost tens of thousands of dollars. Financial assistance for the defendants and their families will exceed \$50,000.

Stringent financial controls have been established to assure all funds are fully accounted for and are spent only for the purposes indicated. Financial statements are released monthly to pledge subscribers.

The Fund is trying to raise \$200,000 by holding socials; by asking other organizations to hold socials and donate the money to the Fund; and by organizing a pledge program.

The Pledge Program - The pledge program operates on two levels. Irish organizations are contacted and asked to pledge a sum, payable monthly over twelve months. In addition, individuals are also asked to pledge over at least a six month period. The amount of the pledge is of course contingent on the means of the donor and his/her generosity.

The success of the pledge program requires that we distribute as many pledge cards to as many prospective pledgees as possible. If, for example, we distribute 100,000 pledge cards and receive a 2% return, we would have 2,000 pledges. If each person gave an average of \$10 per month, it would ensure the success of our program.

THE DEFENDANTS

Owen Carron	Colm Meehan
Andrew Duggan	Eamon Meehan
*** Desmond Ellis	*** John Moloney
* Thomas Falvey	Paddy Morrell
* Michael Flannery	Danny Morrison
* Daniel Cornley	* Patrick Mullin
* George Harrison	Colm Murphy
Seamus Kelly	William O'Neill
William Kilroy	** Michael O'Rourke
Gabriel McGahey	Helen Quigley
Barney McKeon	** Bill Quinn
Patrick McParland	Vincent Toner

*Acquitted
**On Appeal
***Unfavorable Decision

Please Support This Noble Cause

FILL OUT A PLEDGE CARD TODAY

IRISH AMERICAN DEFENSE FUND

P.O. Box 5060, F.D.R. Station
New York, NY 10022

☐ I pledge the following amount each month to help pay for the defense of Irish and Irish Americans indicted by the Federal Government and to help support their families:
☐ Other \$ ☐ \$50 ☐ \$25 ☐ \$20 ☐ Other \$ (please specify)

My initial contribution for \$ is enclosed.

☐ Rather than a monthly pledge, I wish to make one significant payment which is enclosed.
(Make Checks Payable to THE IRISH AMERICAN DEFENSE FUND)
☐ \$1000 ☐ \$500 ☐ \$250 ☐ \$100 ☐ Other \$ (please specify)

PLEASE PRINT

Use the reverse side to furnish names and addresses of others who may be interested in supporting this worthy cause.

NAME _____
STREET _____
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I.A.D.F.
Financial Statement
As of February 28, 1983

<u>Revenues</u>	<u>1982</u> (May 1 - Dec 31)	<u>1983</u> (Jan 1 - Feb 28)
Contributions from Individuals	\$ 32,831.00	\$ 5,653.15
Contributions from Organizations	4,940.00	275.00
Pledge Subscription from Individuals	844.00	2,705.99
Pledge Subscription from Organizations	72.00	1,179.85
Proceeds from Social Functions	8,647.00	3,161.00
Other	48.00	400.00
Total Revenues	\$ 47,382.00	\$ 13,374.99
<u>Expenditures</u>		
*Court Expenses	\$ 21,766.79	\$ 4,990.00
Support Payments to Families of the Defendants	15,550.00	5,889.54
Printing & Stationary	4,625.09	427.50
Promotion & Advertising	1,680.00	285.00
Postage & Other P.O. Costs	495.00	350.00
Other	9.16	41.97
Total Expenditures	\$ 44,126.04	\$ 11,984.01
 <u>Balance - Contributed to 1983 Defense Fund Budget</u>	 <u><u>\$ 3,255.96</u></u>	 <u><u>\$ 1,390.98</u></u>
 Estimated expenses for first 6 months of 1983:		 <u>\$103,000.00</u>

*Additional court expenses paid by other Defense Funds are not included.

IRISH AMERICAN DEFENSE FUND

P.O. Box 5060 • FDR STATION
NEW YORK, N.Y. 10022

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Chairman

MICHAEL MAYE
Co-Chairman

CATHY O'CONNELL
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Treasurer

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FFAI NY

BERNARD QUIGLEY
Emer Soc Pa

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Book of Freedom

DANIEL RYAN
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JACKIE SALMON
GAA

PETER SHERIDAN
Pres UIC

BILL TRACEY
Mgnr Dir. Op Eng

SEAN PATK WALSH
Ir Amer. Historian

BARNEY WALSH
Bus/Tr Council

"I feel that standing alongside me here today
are all the patriot heroes of every country
and standing here too, indicted with me, is
the spirit of George Washington."

Dear Friend,

Those words were recently uttered in the courtroom by a man who had seen both sides of 80 years, coming and going, and who with four others, was charged with activities involving the love and unity of Ireland, his ancestral home. Unlike the justice system that prevails in occupied Northern Ireland, these five men were given fair trials in the American courts and were all acquitted of any wrongdoing. Their defense was made possible not only by the services of a team of preeminently qualified and dedicated attorneys but also by the many loyal friends of freedom and justice who came forward with their moral and financial support. To those supporters, the vindicated men and Ireland will be forever grateful.

Today 18 other Irish Americans have been indicted on similar charges and are now on trial or awaiting trial. Today, too, those attorneys who have already given so generously of their time and talent stand ready to defend these men, whose only crime was and is their love of freedom. The Irish American Defense Fund Committee appeal to friends of Ireland and lovers of freedom everywhere for the moral and financial support that is needed to assure a well-coordinated defense.

Won't you help us to assure that these men, who have already suffered their share, are provided with the best defense possible and that financial assistance is available to them and their families? Please use the card attached to the enclosed brochure to make your pledge and contribution today. All pledges and contributions are scrupulously accounted for and are solely used for defense related expenses. A current financial report is attached; pledge contributors will be provided with monthly financial reports and will be kept fully updated on trial proceedings and results.

We expect the pledge program, which we initiated in late 1982, to continue through the first six months of 1983. Please join the program for the remaining 4 months; fill out the pledge card and mail it with your contribution today. A return stamped addressed envelope is enclosed for your convenience.

Sincerely,

Michael Murphy
Chairman

Fr. Maurice Burke
Treasurer

P.S. We are urgently counting on your support.

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Grand Jury Material-
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of Criminal Procedure

Description:

(1) Adv. of Harrison-Salvey
Defense committee done.
4/10/83 in Woodside N.Y.

b6
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b7D

Harrison-Falvey Defense Committee

FUND RAISING DANCE FOR THE
LEGAL EXPENSES OF THOSE
WHO ARE ACCUSED OF
ATTEMPTING TO ASSIST
THE EMBATTLED PEOPLE OF
BRITISH OCCUPIED IRELAND

Towerview Ballroom
61 St. WOODSIDE

Sunday April 10 8 p.m. - 1 a.m.

MUSIC BY THE MURPHY BROTHERS

BANJO JOE BURKE and LIAM MURPHY

Chairman-Frank Durkan

Co-Chairman-William O'Driscoll

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Sponsors Teddy Gleason Bill Treacy John Lawe Pascal McGuinness
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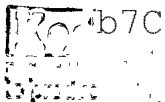
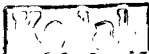
Description:

1. Assorted photos of NOBAYD
- protest at Lincoln and
Monaco funeral home.
2. Photos of George Harrison,
Michael Lenny etc.
taken at 16th Annual
NOBAYD testimonial dinner

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b7C
b7D



James Shannon
S.F. Nevada



b6

b7C

Hot Vals.
all of U.S.

FEB 1983

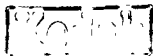
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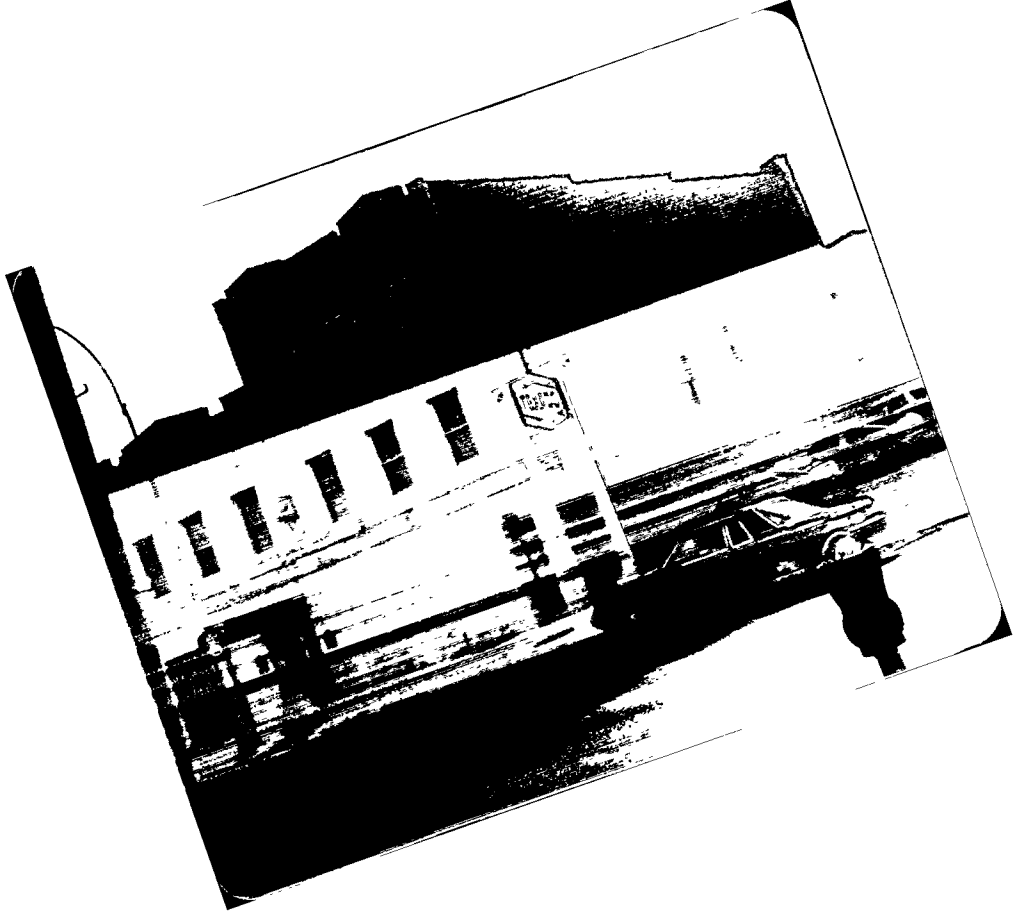
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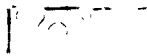
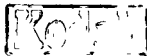
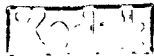
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Special Delivery



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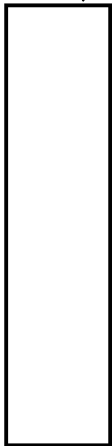


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Michael Flannery
Michael Murphy

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*Literature of Irish
American Defense Fund.*

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69 *62*

IRISH AMERICAN DEFENSE FUND

P.O. Box 5060, FDR Stations

New York, N.Y. 10022

IRISH AMERICAN DEFENSE FUND

P.O. Box 5060 • FDR STATION
NEW YORK, N.Y. 10022

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Chairman

MICHAEL MAYE
Co-Chairman

CATHY O'CONNELL
Secretary

FR. M. BURKE SMA
Treasurer

"I feel that standing alongside me here today
are all the patriot heroes of every country
and standing here too, indicted with me, is
the spirit of George Washington."

Dear Friend,

JOSEPH NICHOLSON
PATRICK O'CONNEL
RAYMOND QUINN
Trustees

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JAMES P. GROGAN
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Mgm Dir Op Eng

SEAN PATK WALSH
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Sincerely,

Michael Murphy
Chairman

Fr. Maurice Burke
Treasurer

P.S. We are urgently counting on your support.

Awaiting Decisions

Michael O'Rourke

Michael O'Rourke is from Dublin. He completed four years at Bolton St. College of Technology. Mr. O'Rourke was arrested in August 1975 and charged with possession of explosives. He was sentenced to six years in Portlaoise. In July 1976, he escaped from Portlaoise. He legally entered the United States in 1978 under an assumed name and settled in Philadelphia. O'Rourke married an American citizen. On October 30, 1979, he was arrested on the civil charge of overstaying his visa. He has been incarcerated in the Metropolitan Correctional Center since that time - a period of almost three years. Mr. O'Rourke's visits have been limited to his immediate family, his mail has been interfered with and he has been harassed by his jailers in many other ways. In his last court appearance, he was ordered extradited. He is currently awaiting an appeal of this decision.

William Quinn

William Quinn was born in the United States and resided in San Francisco for most of his life. He went to Ireland in the early 1970's and became actively involved with the struggle of his ancestral homeland against British occupation. Eventually he served a one year sentence as a political prisoner in Portlaoise, charged with IRA membership.

Mr. Quinn also spent time in England and the British contend that in 1974 and 1975 he participated in IRA operations there. He returned to the United States in 1976 and lived openly in his family residence. He was employed and paid taxes. The FBI and CIA were apprised of all his movements from his return home until his arrest on September 30, 1981. Since his arrest, Mr. Quinn has been denied bail. Mr. Quinn opposed the British request for extradition on the grounds that the acts alleged against him were political and part of a civil insurrection. Under the extradition treaty between the United States and England, political offenses are not grounds for extradition. On September 29, 1982, Judge Langford ruled that Quinn could be handed over to the British. He conceded that a war situation certainly did exist in the north of Ireland, but said that Quinn's action on English soil were removed from the campaign. Magistrate Langford also said that he was not satisfied that Mr. Quinn was in the IRA, in spite of the fact that Quinn had served a one-year sentence for membership. Mr. Quinn has appealed the decision.

Awaiting Trial

Desmond Ellis*
William Kilroy
Helen Quigley
Danny Morrison
Gabriel McGahey
Eamonn Meehan
Colm Murphy
John Maloney

Vincent Toner
William O'Neill
Seamus Kelly
Paddy Morrell
Owen Carron
Andrew Duggan
Colm Meehan
Barney McKeon

*Trial scheduled in Dec., 1982.

The Irish American Defense Fund

has been formed:

- To defend the Constitutional rights of Americans to provide moral, political and financial support for Ireland's struggle for freedom.
- To promote an awareness among Americans of the current campaign at Britain's behest, to intimidate all individuals and Irish American organizations actively aiding the struggle against British colonial rule in Ireland.
- To defray all legal expenses incurred by any individual because of Britain's campaign.
- To guarantee financial support for the families of all Irish activists who suffer imprisonment in America or financial hardship because of the British campaign.
- To unite all sympathetic individuals, organizations in a common effort to fulfill the aforementioned goals and objectives.

I believe the following people, businesses or organizations may wish to pledge or donate to the Irish American Defense Fund:

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Street_____	Street_____
City/State_____	City/State_____
Zip Code_____	Zip Code_____
Name_____	Name_____
Street_____	Street_____
City/State_____	City/State_____
Zip_____	Zip Code_____

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Chairman

Michael Maye
Co-Chairman

Fr. Maurice Burke, SMA
Patrick O'Connell
Raymond Quinn
Treasurers
- Dr. Martin Abend
Channel 5
Commentator

Frank Beirne
Past Pres. N.Y. State
AOH

Tom Brown
Political Education
Com. AOH New Jersey

John Doherty
Local 592, Cement
Finishers, Pa.

John Finucane
Political Education
Com. AOH New York

Martin Galvin Esq.
National Publicity Dir.
Irish Northern Aid

Teddy Gleason
Pres. International
Longshoremen's Assoc

James P. Grogan
Pres. Tipperary P & B
Assoc. of New York

John Henning
Sec/ Treas. California
AFL/CIO

Bob Hurst
Fraternal Order of
Police, Pa.

John Lawe
Pres. Local 100, TWU

John Maher
Founder Delancey
House, San Francisco

Fr. Patrick Maloney
Director, Lazarus
House, N.Y.C.

Barney Walshe
Pres. Boston Trade
Council
- Tom Maunsell
Pres. Local 67
Carpenter's Union
Massachusetts

Paschal Mc Guinness
Pres. Local 608
Carpenter's Union, NY

Frank McVeigh
Tyrone Society, Pa.

Mary Holt Moore
Gaelic League

John Morris
Local 115, Teamsters
Pennsylvania

John Kerry O'Donnell
Dir. of Gaelic Park, NY

Al O'Hagan
NY State Chairman,
Freedom for All Ireland
Committee

Bernard Quigley
Emerald Society, Pa.

Gene Quigley
Book of
Freedom

Jackie Salmon
Pres. Gaelic Athletic
Assoc.

Peter Sheridan
Pres. United Irish
Counties

Bill Treacy
Managing Director
Operating Engineers

Sean Patrick Walsh Esq.
Irish American
Politician

A chara,

News of the acquital of five Irish Americans, charged with smuggling weapons to the IRA, was received with joy by all lovers of freedom and justice throughout America. While we have had a great victory we must, however, keep in mind that it was but one battle in what will be a long war. The five men acquitted on November 5, owe their freedom to a brilliant defense team, to law students who did trojan work before and during the trial, and to all who contributed to our defense fund. Despite the fact that the attorneys donated their services, huge expenses were incurred. Air fares, for example, and hotel expenses in connection with one witness, Earl Redick, exceeded \$20,000; the bill for reproducing copies of the transcripts for defense attorneys exceeded \$5,600. Complete records of income and expenditures have - and will - be kept and the first such statement will be available shortly.

The Finance Committee of the Irish American Defense Fund has given a tentative estimate of \$200,000 to the Executive Committee. This sum, they say, is the minimum amount needed to cover foreseeable expenses. The amount involved is such that, in addition to our usual fund raising efforts, some other methods must be attempted. The committee has, therefore, initiated a nationwide pledge drive. We are asking you to pledge in monthly installments, the monthly amount varying with your financial circumstances.

An "Irish Echo" editorial, commenting on the November 5 verdict, stated: "The active intervention in American affairs by British intelligence agencies has been established.... The attempt by a foreign nation - Britain - to manipulate US courts, US police agencies and the US public has been established once and for all." In addition, one of the cases for which we are seeking financial help involves "The Irish People", an American newspaper. The issues go beyond the Irish question. We appeal to all Americans to help us defend our First Amendment and other rights which are being infringed in the interests of Britain.

Is mise,

Fr. Maurice Burke, SMA
Maurice Burke, SMA

notes....

Following is a brief status report on Irish and Irish Americans indicted by the United States Government in behalf of the British Government:

Michael Flannery

A full fledged member of the IRA at 14 years of age, Michael developed into a guerilla fighter, then political prisoner and hunger striker. At 25, he emigrated to the United States, where he went to work for the Metropolitan Life Insurance Company and became active in Irish American circles. He is past president of the Gaelic American Association, Tipperarymen's Association, Local AOH Division, and founder of Irish Northern Aid. Charged with conspiracy to possess and export firearms and possession of firearms, the jury found him "not guilty".

George Harrison

George Harrison grew up on a small farm in a Republican family. He came to the United States to find work and spent 33 years as a Brink's armored car guard. He spent four years in the Pacific as an artilleryman, from 1942 to 1946. The jury found him innocent of charges of conspiracy and possession of firearms.

Thomas Falvey

Thomas Falvey, also from a Republican family, worked as an unarmed security guard until he was injured by an armed hold-up man. He was also found innocent of charges of conspiracy and possession of firearms.

Patrick Mullins

Patrick Mullin, a telephone company foreman, is a native of Galway. He became active in Irish affairs after the Derry Massacre in 1972. He was found innocent of charges of conspiracy and possession of a 22 mm. cannon.

Daniel Gormley

Daniel Gormley did two combat hitches in Vietnam, and now works as a Lincoln Center engineer responsible for lights, heat and air conditioning in Avery Fisher Hall. Charged with conspiracy, the jury found him "not guilty".

PLEASE TEAR HERE

IRISH AMERICAN DEFENSE FUND
P.O. Box 5060, F.D.R. Station
New York, NY 10022

PLEASE TEAR HERE

I pledge the following amount of money each month to be used to pay for the defense of Irish and Irish Americans indicted by the Federal Government and to help support their families:

☐ Other
Please specify _____

☐ \$20
☐ \$25
☐ \$50
☐ \$100
☐ \$250
☐ \$500
☐ \$1000

☐ Other
Please specify _____

Rather than a monthly pledge, I prefer to make one significant annual payment, which is enclosed. (Please make checks payable to the Irish American Defense Fund.)

Please Print

Name _____

Address _____

City/State _____

Zip Code _____

Signature _____

7



NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

BUSINESS REPLY MAIL

FIRST CLASS PERMIT NO. 8624 NEW YORK, NY

POSTAGE WILL BE PAID BY ADDRESSEE

Irish American Defense Fund
P.O. Box 5060
FDR Station
New York, NY 10022



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aunt 6/21/84

1991-11-1564 1A8

DA 222 335

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Field File No.

OO and File No.

Date Received

6/84

From

Texas Dept. of Public Safety

(Name of Contributor)

Crime Analysis Services

(Address of Contributor)

Austin, Texas

(City and State)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY

By

SC

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☒ Yes☐ No

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

b6
b7C

Description:

1 cc of Texas DL photo of



Wiretaps on Irish-Americans

FBI EXPOSES GUN-RUNNERS

Undercover agent 'sold dud ammunition to IRA'

By IAN BALL in New York

A CHILLING account of how Noraid, the American "Northern Irish Aid Committee," acquires arms from underworld dealers for smuggling to the IRA, and how an FBI undercover agent penetrated a major gun-running ring, is set out in government papers filed in connection with a trial next month of four IRA supporters.

The papers, filed in Federal court in Brooklyn, flesh out charges the Government has brought against Michael Flannery, 78, director and co-founder of Noraid, and three other Irish-Americans of conspiring to ship an impressive arsenal of American and Israeli weapons from New York to the IRA.

Among other things, the Grand Jury indictment against the four men, and a supporting FBI complaint, disclose that Noraid has cash in New York to negotiate ambitious arms deals. One involved the acquisition of 350 Ingram MK-10 .45 calibre sub-machineguns costing \$250 (£136) each—a single deal worth \$87,500 (£47,554).

The FBI has tapped the private telephones of Irish-Americans suspected of involvement in gun-running to the IRA.

In one deal, in which an IRA arms supplier bought ammunition for a 20mm cannon from a Federal undercover agent, the FBI made sure the IRA was buying duds. The ammunition had been "rendered inert by an explosives expert."

(Indicate page, name of newspaper, city and state.)

LONDON
Daily Telegraph

Date: 10/31/81
Edition:

Title:

Character:
or
Classification:
Submitting Office:

199-15644
NOV 17 1981

FBI - [REDACTED]

FBI/DOJ

One of the defendants in the forthcoming trial, George Harrison, 67, a Brooklyn security guard, is accused in the same FBI document of being an "arms procurer" for the IRA since the early 1960s.

It is alleged that he has bought and shipped to Ireland "large quantities of weapons, ammunition, rifle scopes and magazines over a period of 20 years."

The FBI said it cracked the case when an underworld arms dealer, for reasons not yet made clear, agreed to co-operate with the Government investigation.

He is described in court papers as "a confidential source."

His links with the alleged IRA gun-runners are said to date back to the period before the outbreak of organised terrorist acts in Northern Ireland.

Military arms

The weaponry he allegedly supplied to Harrison and Noraid was almost exclusively American Military equipment: M-60 machineguns, M-16 sub-machineguns, M-1 Garand rifles, Ruger mini-14 semi-automatic carbines and various types of ammunition.

British authorities in Northern Ireland have said that 47 per cent. of the arms recovered from terrorists are of American manufacturer.

But in the deal which resulted in the arrest of Flannery, Harrison, and two other Noraid supporters, Patrick Mullin and Thomas Falvey, some Israeli-made Uzi sub-machineguns were involved.

Other weapons, including a 20mm cannon and an American army flame-thrower, allegedly being prepared for shipment to Ireland, were found in a basement in an FBI raid on Mullin's suburban home.

The group had already assembled some ammunition to ship with the cannon — "a destructive device," as the court papers put it — and was in the market for more.

Harrison is said to have told his arms contact he would purchase as much ammunition "as you can obtain" for the 20mm cannon.

The FBI court document reveals that its "confidential source" introduced to Harrison on May 17 this year an FBI undercover agent posing as a "no-questions-asked" arms dealer.

Harrison trusted the intermediary. According to the government, he has furnished "large quantities" of arms to Harrison over a long period.

First meeting

The agent's dealings with Noraid are set down in a sworn statement in the court papers provided by FBI Special Agent John Winslow. It is assumed that Mr Winslow was the undercover agent, but the court records do not positively establish this.

At his first meeting with Harrison, in the fashionable surroundings of New York's Westchester county, the undercover agent discussed the \$87,500 deal for 350 Mk 10-45 calibre sub-machineguns.

"Harrison responded that



Michael Flannery

that would be fine and pointed out that he was expecting \$50,000 in four weeks' time with which to purchase arms." Special Agent Winslow's statement said.

It was not made clear whether the \$50,000 was to be a down payment.

The undercover agent sold Harrison two Ruger mini-14 semi-automatic carbines at the first meeting.

"Harrison paid \$800 dollars (£434) cash for these, which money was subsequently turned over to the FBI," said Winslow's statement.

Dance collections

The conversation then turned to a broad shopping list of arms.

"Harrison said that he would buy from the undercover agent any other type of weapon the undercover agent could obtain," Mr Winslow's statement said.

The would-be purchaser mentioned specific American army weapons.

"Harrison also asked if he was ever able to get ammunition for an M-79 grenade launcher," the statement said.

When the question of ammunition for the 20mm cannon arose, Harrison made it clear

Continued on Back P. Col. 4

the weapon was still "here," meaning it had not yet been shipped to Ireland.

The man he was dealing with seemed to have a preoccupation with the weapon and a month later, on June 17, the undercover agent sold 25 rounds of dud 20mm ammunition to Harrison at his home.

In this transaction, \$400 (£217) changed hands in the deal. The FBI perhaps recovered a little more of the money which is raised at dinners, dances, raffles, and tavern collections in Irish-American communities.

A major arms deal, however, was discussed at the June 17 meeting. "Harrison stated that he had access to a fund in New York city for purchasing weapons," the FBI account says.

At 10.40 the following evening the undercover agent telephoned Harrison at his home. Harrison agreed to buy "more than 40 machineguns for \$16,800 (£9,130).

The court papers reveal the existence of FBI taps on the suspects' home telephones.

An FBI official told me it was a logical assumption that the bureau had been maintaining "electronic surveillance" over people suspected of IRA gun-running from America.

Harrison's telephone was tapped, but it is not clear whether the FBI was also eavesdropping on Flannery's.

But when Harrison telephoned the elderly Noraid director to discuss picking up the cash for the machineguns, the tap on Harrison's telephone picked up the conversation.

Meeting arranged

"At approximately 10.50 p.m. (on June 18), George Harrison placed a call to (212) 458-4879, a telephone number listed to the defendant Michael Flannery, at 35-42, 91st Street, Queen's, New York," the FBI document says.

"Harrison spoke to a man he called Michael, and arranged to meet Michael between 8 p.m. and 9 p.m. the following evening at his house.

"Harrison asked Michael to make it as high as you can... over the stated amount... you know, if possible."

"Michael replied: 'Yeah, yeah.'"

FBI agents were outside Flannery's home when Harrison arrived at 8.15 the next evening.

"Harrison was carrying a blue and white plastic bag. At approximately 8.30 p.m., Harrison left the residence and protruding from the blue and white bag was a white envelope approximately three inches wide.

"At approximately 9.50 p.m., the undercover agent met George Harrison at another location in Queen's and sold him 47 machine guns for \$16,800.

"Harrison paid for the guns with money which he had in a three-inch wide white envelope contained in a blue and white plastic bag. Harrison had \$17,000 in the white envelope."

Foreign agent

The FBI statement noted: "Michael Flannery is one of the United States' representatives of the Irish Northern Aid Committee and has called himself a director of that organisation.

"The Irish Northern Aid Committee has recently been ordered by the United States District Court for the Southern district of New York to register as a foreign agent for the Irish Republican Army."

America's Justice Department has claimed that the Irish Northern Aid Committee is a "propagandist, apologist and collection agent" for the IRA.

Noraid is appealing against the federal court order that it should register as an agent of the IRA.

Since 1971, it has been registered under the Foreign Agents' Registration Act as an agent of the "Northern Aid Committee," a Belfast charity organisation.

But the Justice Department says in court documents that it cannot locate the Northern Aid Committee.

All the weapons the IRA group acquired from the Government undercover agent, plus other illegal arms seized in raids, will be produced at

the trial of Flannery, Harrison, Mullin and Falvey, which is due to begin on Nov. 23.

The serial numbers, the Government claims, had been obliterated from the weapons.

The four will face charges of conspiring to buy illicit arms and "transfer, ship and export, without obtaining an export licence, such firearms, along with ammunition and other implements of war, to the Irish Republican Army in Ireland."

The results of the FBI's "electronic surveillance"—the tape-recorded telephone conversations—will also be entered as evidence.

Hunger strike

The amount of money Noraid has raised in America and Canada for "The Cause" has long been a mystery. America's Justice Department has claimed that Noraid has failed to account accurately for the money it collects and dispenses.

But according to Mr Martin Galvin, 31, Noraid's chief spokesman who is Assistant District Attorney, or prosecutor, in the New York suburb of the Bronx, publicity this year about the Maze hunger strikes has served to rejuvenate Noraid's fund-raising.

For the first six months of this year, Noraid says it collected \$250,000 (£135,000), more than double the \$110,000 (£59,782) it averaged in comparable periods over the past five years.

"This was directly out of concern for the hunger strike," said Mr Galvin.

He and other Noraid officials have said repeatedly that all the money collected is distributed through Green Cross in Belfast and An Cumann, Cabragh in Dublin, to dependents of "political" prisoners jailed in Northern Ireland and the Republic.

The British Government has claimed on many occasions that Noraid funds are used to buy arms in the United States, or are "laundered" in Ireland to acquire weapons from underground sources in Europe and the Middle East.

Two jailed

The first American prosecution to link Noraid directly to arms running to Ireland—a case which resulted in a fall-off in contributions to the organisation—was in Philadelphia five years ago.

Daniel Cahalane and Neil Byrne were convicted in Federal court of conspiracy and illegal exportation of arms to Ireland in the early 1970s.

The prosecution said that the pair, and others, bought 360 weapons costing more than \$30,000 (£16,300), some of which were later seized by British authorities in Ulster.

The two received one-year jail terms, an appeals court ruled that Cahalane and Byrne were officers of Noraid and that the organisation had been used as "the centre of the armament purchase and transportation efforts."

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b7C

GJA:dsm

1

NY 4-99

On November 12, 1981, the following investigation
was conducted by Special Agent (SA) [REDACTED] and
SA [REDACTED]

b6
b7C

In an attempt to determine if MICHAEL FLANNERY,
Irish Freedom Committee (IFC) or Fight for Irish Freedom
(FIF) [REDACTED]

[REDACTED] A subpoena for the United States District Court,
Eastern District of New York: for [REDACTED]
[REDACTED]
[REDACTED]

This subpoena was issued with negative results
at the following [REDACTED]

b3

[REDACTED]

A subpoena was also issued to [REDACTED]
[REDACTED] NY, NY, for [REDACTED]
[REDACTED]

[REDACTED] advised that [REDACTED]
[REDACTED]

b3

[REDACTED] advised that the [REDACTED]
[REDACTED]

199-1564-5

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

b6
b7C1Date of transcription 11/13/81

On November 12, 1981, a subpoena for the United States District Court for the Eastern District of New York, was issued to [REDACTED] NY, NY. The subpoena directed [REDACTED] to furnish to the grand jury [REDACTED]

b3

Accepting service of this subpoena for [REDACTED]
[REDACTED]

Investigation on 11/12/81 at New York, New York File # 100-1564-6 NY ~~100-1564~~
by SAs [REDACTED] and GJA/dsm Date dictated 11/13/81

b6
b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-24-2011 BY [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/13/81

On November 12, 1981, a subpoena issued from the United States District Court, Eastern District of New York, was issued to [REDACTED] New York (NY), NY 10019. This subpoena directed the [REDACTED]

This subpoena further commanded that [REDACTED]

Accepting service of this subpoena for [REDACTED]

b6
b7C

Investigation on 11/12/81 at New York, New York File # 199-1564-7 NY 4-99
by SAs [REDACTED] and GJA/dsm Date dictated 11/13/81

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: DEC 2 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY [REDACTED]

TO : SAC, ALBANY

b6
b7C

FROM : ADIC, NEW YORK (4-99)

SUBJECT: BUSHMILL
NATIONAL FIREARMS ACT
(OO:NY)

MICHAEL FLANNERY, a director of Irish Northern Aid Committee (NORAI), was arrested on 10/2/81 for his part as money man in the pipeline of weapons flowing to the Provisional Irish Republican Army. Obtained by grand jury subpoena were [REDACTED]

Below are those

b3

- 2 - Albany (RM)
- 2 - Baltimore (RM)
- 3 - Boston (RM)
- 2 - Buffalo (RM)
- 2 - Chicago (RM)
- 2 - Cincinnati (RM)
- 2 - Milwaukee (RM)
- 3 - Newark (RM)
- 2 - New Haven (RM)
- 2 - Philadelphia (RM)
- 2 - Phoenix (RM)
- 2 - San Francisco (RM)
- 2 - Seattle (RM)
- ① - New York [REDACTED]
- 1 - New York [REDACTED]

TAN:kxp
(31)

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b7E

199-1564

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1981	
YORK	
VAN	

b6
b7C

NY 4-99

numbers which are unknown to the NYO. Receiving offices are requested to [redacted]

[redacted] all offices are also requested to contact the Bureau of Alcohol, Tobacco, and Firearms in the same regard.

Albany

[redacted]

Baltimore

[redacted]

Boston

[redacted]

b3

Buffalo

[redacted]

Chicago

[redacted]

Cincinnati

[redacted]

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 12/15/81

FROM: Director, FBI

TO: ADIC, New York

NORAIID
FARA - IRELAND

b1

Attached for New York's information is a copy of an



Enclosure

~~SECRET~~

~~Classified and Extended by 5617
Reason for Extension FCIM, II, 1-2.4.2 (1, 2, & 3)
Date of Review for Declassification 12/15/2011~~

~~SECRET~~

100-1564-11

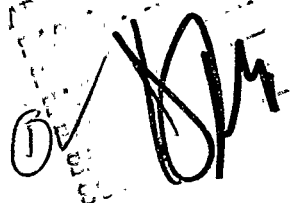
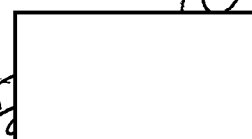
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44A	
RK	
VANN	

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Memorandum

TO : SAC, DIVISION IV (199-1564) (P)

DATE: 1/25/82

FROM : SA DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 02-24-2011SUBJECT: IRISH NORTHERN AID COMMITTEE
FCI- PIRA-TERRORISM
OO:NY(U) Preliminary investigation initiated 9/30/81 ;
authority to expire 1/30/82. ~~(C)~~(U) SAC authority is requested to continue this preliminary investigation for an additional 90 days due to the following circumstances: Fil to date has been used to collect information which would indicate subject organization is used to channel money to the PIRA. Investigative priorities in Irish matters have been directed elsewhere for the last 120 days. The next ninety days will be used to collect information identifying the current leaders of subject. ~~(C)~~b6
b7C(U) The SAC is requested to authorize continuance of preliminary investigation as noted above. No previous extensions have been requested or granted and any future extensions will be made to FBIHQ. ~~(C)~~~~Classified and Extended by 9416
Reason for Extension FCIM, II, 1-2.4.2 2 & 3
Date of Review for Declassification 1/25/82~~2 - New York
1 - 199-1564
1 - 66-8886 Sub (Squad number)

JAN

199-1564-12

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

AIRTEL

~~SECRET~~

2/8/82

Director, FBI

SAC, Alexandria

PROVISIONAL IRISH REPUBLICAN ARMY
PCI - PIRA - TERRORISM
OO: New York

Attached for recipients' information is a copy of an [redacted]

b1

Attached is for your information. (U)

Enclosure

- 2 - Baltimore
- 2 - Boston
- 2 - Buffalo
- 2 - Chicago
- 2 - Detroit
- 2 - Newark
- 2 - New York
- 2 - Philadelphia
- 2 - Pittsburgh
- 2 - San Francisco
- 2 - Washington Field Office

~~SECRET~~

~~Classified and Extended by 5617~~
~~Reason for Extension FCIM, II, 1-2.4.2 (1, 2, & 3)~~
~~Date of Review for Declassification 2/8/2012~~

~~SECRET~~

199-1564-15

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1982	
444	
[redacted]	
17 JAN	

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY [REDACTED]

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b7C

199-1564-11

TAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-24-2011 BY [REDACTED]

FM NEW YORK (199-1564) (P)
TO DIRECTOR, FBI (PRIORITY)
(ATT: [REDACTED] CID, TERRORIST
SECTION)

NEW HAVEN

~~SECRET~~

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b7C

[REDACTED] IRISH NORTHERN AID COMMITTEE;
FCI- IRELAND- TERRORISM; OO: NH

RE NHTEL TO THE BU, 2/5/82. (U)

SUBJECT'S STATEMENTS TO INS IN
WHICH HE ADVISED THAT HE WAS IN THE
UNITED STATES TO RAISE MONEY FOR THE
ON BEHALF OF THE IRISH REPUBLICAN ARMY
(IRA) MAY CONSTITUTE EVIDENCE LEADING TO
THE PROSECUTION OF SUBJECT IN THE
REPUBLIC OF IRELAND FOR MEMBERSHIP IN
AN ILLEGAL ORGANIZATION. THAT SUBJECT STATED
HE WAS WORKING FOR IRISH NORTHERN AID
COMMITTEE RAISING MONEY FOR THE IRA

AIRTEL

XX

1/27/82

~~CONFIDENTIAL~~

TO: ADIC, NEW YORK (4-99)
FROM: SAC, PHILADELPHIA [REDACTED] (SQL2) (RUC)
SUBJECT: BUSHMILL, NATIONAL FIREARMS ACT;
(OO:NEW YORK)

b3
b7E

Re New York airtel to Albany dated 12/2/81. (U)

The 1981 Bell of Pennsylvania telephone directory for Philadelphia, PA listed telephone number [REDACTED] to [REDACTED] Philadelphia, PA. [REDACTED] is currently the subject of Philadelphia file [REDACTED] was an associate of [REDACTED] a fugitive from the Republic of Ireland located in Philadelphia on 10/30/79. He refused to be interviewed regarding his association at that time. (S)

(U)

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b7C
b7E

On 1/15/82, SC [REDACTED] determined from [REDACTED] Bell Telephone Company of Pennsylvania, that telephone number [REDACTED] is a non-published number listed to [REDACTED] Philadelphia, PA. [REDACTED] is currently the subject of Philadelphia file [REDACTED] and is also an associate of [REDACTED] (Supra). [REDACTED] is currently the subject of a full investigation by the Philadelphia Division. (S)

(U)

- ③ - New York
2 - (4-99)
✓ ① - (199-1564)
3 - Philadelphia
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

TFD/jc
(6)

~~CONFIDENTIAL~~

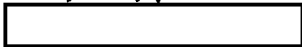
CLASSIFIED AND EXTENDED BY 3006
REASON FOR EXTENSION N, FOM,
1.1242
DATE OF REVIEW 1/27/82
(DECLASSIFICATION)

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b7E

~~CONFIDENTIAL~~



b3
b7E

On 2/8/82, SA , Bureau of Alcohol,
Tobacco, and Firearms (ATF), advised that his files contain
no record regarding  (U)

b6
b7C

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ ~~SECRET~~
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 02-24-2011

Date _____

FM NEW YORK (199-1564) (P)

TO ~~DIRECTOR~~ PRIORITY

ATTN: [REDACTED] SUPERVISOR, CID, TERRORIST SECTION

~~NEW HAVEN ROUTINE~~

BT

~~SECRET~~

[REDACTED] IRISH NORTHERN AID COMMITTEE; FCI-IRELAND-
 TERRORISM; 00: NEW YORK

RENHTEL TO THE BUREAU, DATED FEBRUARY 5, 1982. (U)

SUBJECT'S STATEMENT THAT HE WAS ATTEMPTING TO RAISE
 MONEY FOR THE IRISH NATIONAL LIBERATION ARMY MAY OPEN THE
 WAY FOR THE BRITISH TO PROSECUTE HIM FOR MEMBERSHIP IN AN
 ILLEGAL ORGANIZATION. THE FACT THAT HE ADVISED THAT HE
 WAS WORKING FOR IRISH NORTHERN AID COMMITTEE (NORAI) IS
 OF INTEREST TO THE NYO IN ITS PRELIMINARY INQUIRY INTO
 NORAI AND THEIR USE OF COLLECTED MONEY TO PURCHASE
 WEAPONS. (U) ~~(S)~~

NYO INDICES ARE NEGATIVE REGARDING SUBJECT AND HE IS
 UNKNOWN TO NYO SOURCES. THE OFFICER ON DUTY AT THE BROOKLYN

1- NEW YORK
 1- NEW YORK [REDACTED]
 1- SUPERVISOR #44A

TAN: dmn
 (3)

Approved: _____

Transmitted _____
 (Number)

(T)

Per _____

b6
 b7C

b6
 b7C

b3
 b7E

2

-18

199-1564

199-1564

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE TWO ~~SECRET~~ NY 199-1564

DETENTION CENTER ADVISED THAT INS NEVER REGISTERED SUBJECT AT THAT FACILITY. HE WAS TAKEN DIRECTLY TO JOHN F. KENNEDY INTERNATIONAL AIRPORT (JFKIA) FOR DEPORTATION.

LEADS

NEW HAVEN AT BRIDGEPORT, CONNECTICUT. WILL FORWARD COPIES OF ANY WRITTEN REPORTS OF SUBJECT'S STATEMENTS TO THE NYO. IF NONE COMPLETED BY INS, INTERVIEW ARRESTING AGENTS FOR SPECIFIC STATEMENTS MADE BY SUBJECT.

~~C AND E G-3, REASONS 2 AND 3, DRD FEBRUARY 17, 2002~~

BT

#

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

~~NON-RECORD COPY
DESTROY AFTER USE
OR IN 60 DAYS~~

*treat as
2nd white
copy
(1st white
copy in
[REDACTED])*

b3
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b7E

NYC 002 235 1723Z

OO HQ AL ES NY

DE NH

O 031723Z FEB 82

FM NEW HAVEN [REDACTED] (P)

TO DIRECTOR, FBI PRIORITY

ALBANY PRIORITY

BOSTON PRIORITY

NEW YORK IMMEDIATE

BT

UNCLAS

[REDACTED] FBI - IRELAND - TELEPHONE: 00:NY

ON FEB. 4, 1982, CAPTIONED SUBJECT Surrendered to
ANDONIA PD, ANDONIA, CT, AS AN ILLEGAL ALIEN. SUBJECT
ARRESTED BY IMMIGRATION AND NATURALIZATION (INS) AUTHORI-
TIES, WATFORD, CT, CHARGED WITH ILLEGAL ENTRY INTO THE
U.S., A MISDEMEANOR.

INS AUTHORITIES ADVISED SUBJECT ORDERED DEPORTED BY
INS JUDGE, SCHEDULED TO BE TRANSPORTED NEW YORK, NY, BY
INS OFFICERS EVENING FEB. 4, 1982. WILL BE INCARCERATED
INS DETENTION FACILITY, BROOKLYN, NY, PENDING DEPORTATION
TO IRELAND.

199-1564-19

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1982	
FBI - NEW YORK	

[Handwritten signatures and initials: "HHA", "KPN"]

PAGE TWO [REDACTED] UNCLAS

SUBJECT REPRESENTED BY ATTORNEY [REDACTED] HARTFORD, CT. WHO REFUSED CONSENT TO [REDACTED] BEING INTERVIEWED BY FBI AT INS OFFICE, HARTFORD, CT. FEB. 4, 1991. IT IS NOTED SUBJECT INITIALLY AGREED TO BE INTERVIEWED BY FBI. HOWEVER, DECLINED INTERVIEW WHEN ATTORNEY [REDACTED] ADVISED HIM RESULTS OF FBI INTERVIEW WOULD PROBABLY BE FURNISHED TO AUTHORITIES IN THE UNITED KINGDOM (UK). SUBJECT INTERVIEWED BY INS, HARTFORD, PRIOR TO BEING REPRESENTED BY ATTORNEY IN THIS CASE. SUBJECT ADVISED HE HAD SUBMITTED HIMSELF TO ARSONIA PD BECAUSE HE DESIRED TO RETURN TO IRELAND BECAUSE OF FAMILY PROBLEMS.

SUBJECT ADVISED HE ENTERED U.S. AT UNKNOWN PORT OF ENTRY ON THE CANADIAN BORDER, SEPT. 3, 1981, BY CAR. SUBJECT ADVISED HE WAS ASSISTED IN ENTERING THE U.S. BY PERSONS WHOSE IDENTITIES HE REFUSED TO FURNISH. SUBJECT ADVISED HE HAD BEEN IN THE U.S. SINCE JULY, 1981, ATTEMPTING TO RAISE MONEY FOR THE IRISH REPUBLICAN ARMY (IRA), HOWEVER, REFUSED TO FURNISH INS DETAILS AS TO WHOM HE HAD BEEN IN CONTACT WITH AND LOCATIONS HE HAD VISITED IN THE U.S.

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b7E

100-1564-17

b3
b7E

PAGE THREE [REDACTED] UNCLAS

SUBJECT STATED HIS PASSPORT AND PERSONAL PAPERS WERE AT A LOCATION IN BROWN, NY, WHOSE NAME AND LOCATION HE REFUSED TO FURNISH AUTHORITIES.

INS ADVISED SUBJECT MAY BE AFFILIATED WITH IRA SINCE HE ADVISED DURING INTERVIEW HE WAS ARRESTED IN IRELAND IN 1977 FOR ATTEMPTED MURDER OF AN ENGLISH SOLDIER AND FOR PARTICIPATION IN FOUR BOMBINGS. SUBJECT STATED HE WAS SENTENCED TO 31 YEARS AT MAGEE PRISON, BELFAST, IRELAND. SUBJECT RELEASED FROM PRISON 1979 AFTER CONVICTION OVERTURNED BECAUSE OF STATEMENTS SUBJECT HAD GIVEN POLICE AUTHORITIES WERE MADE UNDER DURESS AND WERE INADMISSIBLE AS EVIDENCE.

SUBJECT ADVISED HE HAD BEEN WORKING FOR NORAID, THE IRISH NORTHERN AID COMMITTEE (INIA) WHICH IS THE IRISH RAISING AGENT OF THE IRA.

SUBJECT - S. BOE [REDACTED] DOB [REDACTED] BELFAST, IRELAND,
W/M, HT - 5'9", WT - 155 LBS., HAIR BROWN, EYES BLUE, COMPLEXION FAIR, SCARS [REDACTED]
[REDACTED] BRITISH
CITIZENSHIP, CITIZEN OF IRELAND.

b3
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b6
b7C

PAGE FOUR

UNCLAS

BUREAU REQUESTED TO SEARCH CENTRAL INDEXES FOR INFO IDENTIFIABLE WITH SUBJECT.

LEADS: ALBANY AT ALBANY, NY: REQUESTED TO SEARCH INDEXES FOR INFO IDENTIFIABLE WITH SUBJECT.

BOSTON AT BOSTON, MA: REQUESTED TO REVIEW INDEXES FOR INFO IDENTIFIABLE WITH CAPTIONED SUBJECT AND CONTACT APPROPRIATE IRA AND INA SOURCES FOR INFO RE SUBJECT.

NEW YORK AT NEW YORK, NY: SAME AS LEAD FOR BOSTON, ABOVE.

AT BROOKLYN, NY: REQUESTED TO APPROACH SUBJECT AT HIS DETENTION FACILITY INASMUCH AS SUBJECT INITIALLY AGREE-
ABLY TO INTERVIEW BY FBI REPRESENTATIVES PRIOR TO OBJEC-
TION INTERFERED BY HIS ATTORNEY, WARTON, ET.

BT

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

VZCZCHQ0246

RR NH NY

DE HQ #0143 0552356

ZNY CCCCC

R 242116Z FEB 82

FM DIRECTOR FBI

TO FBI NEW HAVEN ROUTINE

FBI NEW YORK ROUTINE

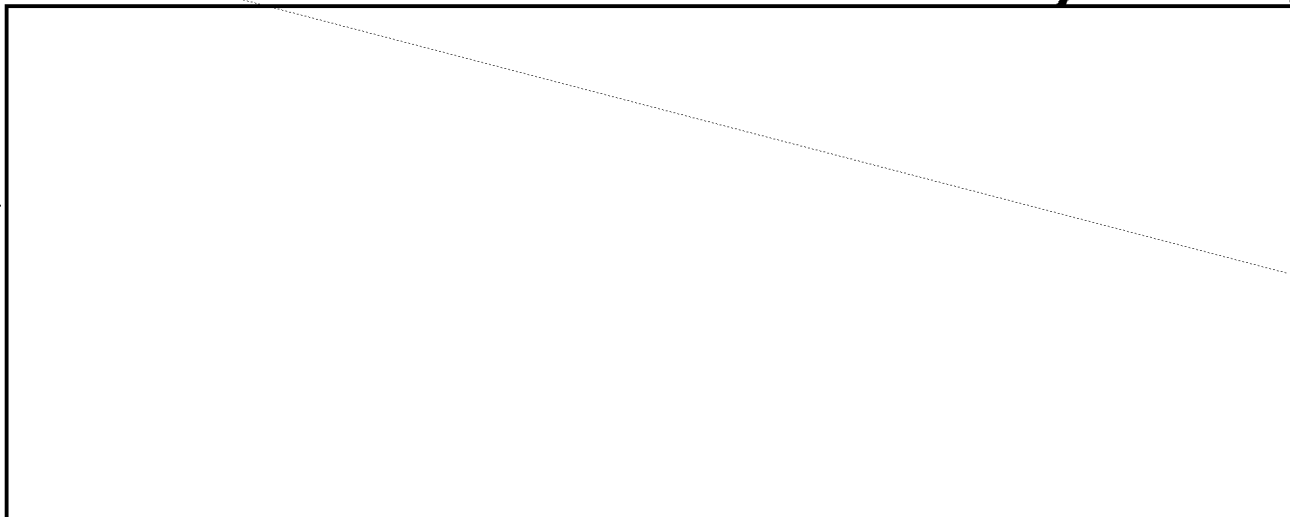
BT

~~CONFIDENTIAL~~

[REDACTED] FCI-IRELAND-TERRORISM; OO: NH.

BY TELETYPE DATED FEBRUARY 23, 1982, LEGAT LONDON ADVISED

THAT:



b6
b7C

b1



1564-20

199- [initials]

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1982	

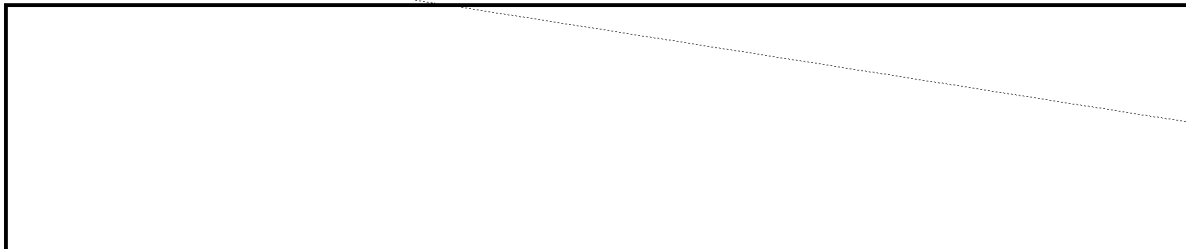
[initials]

b6
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~XX~~ PAGE TWO DE HQ 0143 C O N F I D E N T I A L



b1

C&E BY 1453, REASON (1), DDD: 2/23/2012.

BT

#0143

NNNN

~~CONFIDENTIAL~~

~~SECRET~~

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WHERE SHOWN OTHERWISE

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

VZCZCH010201

PP NH AL BS NY

DE HQ #0167 0550335

ZNY SSSSS

P 232121Z FEB 82

FM DIRECTOR FBI

TO FBI NEW HAVEN PRIORITY

FBI ALBANY PRIORITY

FBI BOSTON PRIORITY

FBI NEW YORK PRIORITY

BT

~~SECRET~~

[REDACTED] ; FCI - PIRA - TERRORISM.

b6
b7C

RE NEW HAVEN TELETYPE TO THE BUREAU DATED FEBRUARY 5,

1982. (U)

b1

"AUTOMATED RECORD"

~~SECRET~~

b3
b6
b7C
b7E

199-156-21

SEARCHED	SERIALIZED
[Handwritten signatures and initials]	
[REDACTED]	

431

10/11/82

~~SECRET~~

PAGE THREE DE HQ 0167 ~~SECRET~~

b1

~~SECRET~~
C AND E BY 5617. REASONS (1,2,3), DED FEBRUARY 23, 2012.

BT

#0167

NNNN

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

TRANSMIT VIA: AIRTELCLASSIFICATION: ~~SECRET~~DATE: 3/9/82

FROM: Director, FBI

TO: SAC, New York (Squad 44A)

NORAIID
FARA

~~(S)~~ Attached for recipients' information is a copy of an

b1

~~(U)~~ Attached is for your information. ~~(S)~~

Enclosure

2 - Buffalo

~~SECRET~~

~~Classified and Extended by 5617
Reason for Extension FCIM, II, 1-2.4.2 (1, 2, & 3)
Date of Review for Declassification 3/9/2012~~

~~SECRET~~

109-1564-03

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1982	
421	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-24-2011 BY [REDACTED]

Social Security Account #

b3
b6
b7C
b7E

File Review Symbols

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 3/15/82

TO: DIRECTOR, FBI

FROM: *nm* LEGAT, LONDON (RUC)

SUBJECT:
 FCI-IRELAND-TERRORISM
 OO: New Haven

EXEMPTED FROM AUTOMATIC
 DECLASSIFICATION
 AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 EXEMPTION CODE 25X(6)
 DATE 02-24-2011

b3
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 b7C
 b7E

Re Director teletype 2/8/82 and London teletype
 2/23/82.

Enclosed for recipients is a copy of letter

b1

~~Classified and Extended by 1453
 Reason for Extension:
 FCIM, II, 1-2.4.2 (1)
 Date of Review for Declassification:
 3/15/2012~~

- ⑤ - Bureau (Enc. 1) **ENCLOSURE**
 1 - Liaison Unit, INTD
 2 - New Haven (Enc. 1) *Sent on 3/23/82*
 1 - London
 RLM:sp
 (6)

~~SECRET MATERIAL ATTACHED~~

100-1564-24
 SEARCHED *nm* INDEXED *nm*
 SERIALIZED *nm* FILED *nm*

1 MAR 20 1982

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~~SECRET~~

Approved: _____

Transmitted _____

(Number)

(Time)

1-cc
 Airtel
 in 4255
 3-24-82
nm

Derivative

AIRTEL

~~CONFIDENTIAL~~

4/21/82

Director, FBI

SAC, Buffalo

PROVISIONAL IRISH REPUBLICAN ARMY
FCI - PIRA - TERRORISM
OO: New York

b3
b7E

Re Buffalo airtel to the Director dated 4/7/82. (U)

For the information of recipients, on 4/13/82 FBIHQ contacted Foreign Agent Registration Section, Department of Justice, regarding NORAIID's registration as a foreign agent under Title 22, Section 611. According to the organization NORAIID has, in fact, registered as a foreign agent; however, individual chapters (i.e. Manhattan, Long Island, etc.) have never registered nor does it appear that the DOJ will require them to register. (S)

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(U)

- 2 - Baltimore
- 2 - Boston
- 2 - Chicago
- 2 - Detroit
- 2 - Newark
- ② - New York
- 2 - Philadelphia
- 2 - Pittsburgh
- 2 - San Francisco
- 2 - Washington Field

~~CONFIDENTIAL~~

Classified and Extended by 5617
Reason for Extension FCIM, II, 1-2.4.2 (2 & 3)
Date of Review for Declassification 4/21/2002

199-1564 - 25

SEARCHED	INDEXED
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APR 20 1982	
431	
	

b6
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7/4
5/4/82

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 04-05-2011 BY [redacted]

Date 4/23/82

b6
b7C

TO: ADIC, NEW YORK (4-99)
 FROM: SAC, SAN FRANCISCO [redacted] (RUC) (SQUAD 13)
 SUBJECT: BUSHMILL
 NATIONAL FIREARMS ACT
 OO: NEW YORK

b3
b7E

Re New York airtel to Newark and other offices dated 11/18/81, detailing information pertaining to [redacted] and New York airtel to Albany and other offices dated 12/2/81, detailing information pertaining to Michael Flannery.

The following telephone numbers, which were set forth in referenced airtels, were identified in the San Francisco Division:

b6
b7C

1. [redacted] obtained from [redacted] toll records.

Subscriber: [redacted]

add next

Records of the Pacific Telephone Company, Security Office, were checked, and the above-listed number was determined to be listed to [redacted]

Records of the California Law Enforcement Teletypes System (CLETS) were checked, and it was determined that [redacted] DOB [redacted] was issued driver's license [redacted]

b6
b7C

5 - New York (RM)
 (2 - 4-99)

(1 - [redacted])
 (1 - [redacted])
 (1 - [redacted])
 2 - San Francisco
 (1 - [redacted])

PJW:lcw #13
 (7)

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b7E

199-1564-26

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

wolf

[redacted]
PJW:lcw

b3
b7E

was described as a white male, height 6', weight 150 pounds, hazel eyes, brown hair. He was shown as the registered owner of a 1979 Oldsmobile, California License [redacted]

b6
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On 12/9/81, SA [redacted] using a suitable pretext as an automobile claims agency, called [redacted] home number. The telephone call was accepted on a telephone answering device, and a person who identified himself as [redacted] advised that he was not home at the time, but could be reached at his office, c/o [redacted] San Mateo, California, telephone [redacted]

Records of the San Francisco Office were negative regarding [redacted]

On 3/4/82, SA [redacted] Bureau of Alcohol, Tobacco and Firearms (BATF), San Francisco, advised that [redacted] was unknown to his agency, and they have no active Irish-related investigations at this time.

On the same date, [redacted] San Mateo County Sheriff's Office, Redwood City, California, advised the records of his agency are negative regarding [redacted] said he also contacted the City of San Mateo Police Department, and they do not have any record of [redacted]

Of possible interest to the New York Office is the fact that on 2/11/82, the San Francisco Chronicle, a major newspaper in Northern California, carried a news story regarding [redacted] described as a San Mateo-based real estate mortgage company. Attorneys for the firm denied an allegation in the civil suit that their firm had helped defraud the Chicago Title Insurance Company of \$17 million. [redacted] was described as a real estate developer. The news article continued that [redacted] company officers, were available for comment. The news article also mentioned that a San Francisco developer, [redacted] was the other defendant in the civil suit.

Inquiry in the San Francisco Office determined that there is an active Bank Fraud and Embezzlement case pending on [redacted] (SF 29A-7419)

b6
b7C

Agents familiar with that investigation advised that [redacted] and his partner, [redacted] had formed [redacted] themselves and had acted in concert with [redacted] There is a potential \$27 million loss expected, and about 99% of the business of [redacted] was promoted by them and [redacted] is identified as [redacted] date of birth [redacted] It is anticipated that at

[redacted]
PJW:lcw

sometime in the future that [redacted] may be interviewed in regard to his activities with [redacted]

b6
b7C

New York is requested to comment whether [redacted] contacts with [redacted] should be further explored with him at that time.

2. [redacted]

Subscriber: [redacted]
[redacted]

San Francisco, California

[redacted] is well known and has previously been identified as the West Coast public relations officer for Irish Northern Aid (NORAIID). No information has been received which would indicate that [redacted] has ever been involved in any type of gunrunning activities on behalf of Irish Republican causes.

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 5/18/82

FROM: Director, FBI

TO: ADIC, New York (squad 431)

NORAIID
FARA

Attached for New York is a copy of an

b1

New York is requested to conduct indices trace on

Enclosure

~~SECRET~~

~~Classified and Extended by 5617
Reason for Extension FCIM, II, 1-2.4.2 (1,2,&3)
Date of Review for Declassification 5/18/2012~~

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~~SECRET~~

199-1564-28

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1982	

~~SECRET~~

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 7/7/82

FROM: Director, FBI

TO: ADIC, New York

NORAIID
FARA

[Redacted] 1979

199-15648 3/82
full search

Attached for New York's information is a copy of an

b3
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b1

Enclosure

~~SECRET~~

~~Classified and Extended by 5617~~

~~Reason for Extension FCIM, II, 1-2.4.2 (1,2,&3)~~

~~Date of Review for Declassification 7/7/2012~~

over

199-1564-30

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
45 JUL 13 1982

~~SECRET~~

b6
b7C

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

AIRTEL

~~SECRET~~

7/13/82

Director, FBI

SAC, Phoenix

[REDACTED]
FCI - PIRA - TERRORISM

[REDACTED]
FCI - PIRA - TERRORISM

b6
b7C

Attached for Phoenix and New York is a copy of an [REDACTED]

b1

(U) Phoenix is requested to initiate a preliminary inquiry in accordance with the Attorney General Guidelines in an effort to fully identify subjects as well as their association with the Northern Irish Aid (NORAI) and the Provisional Irish Republican Army (PIRA). (S)

(U) For the information of Phoenix, New York has identified certain members of NORAI as being involved in the funding of weapons procurement by the PIRA. (S)

(U) New York is currently conducting a full FCI investigation on the PIRA, initiated 5/26/81. (S)

Enclosure

(2) - New York (Enclosure) (Information)

~~SECRET~~

Classified and Extended by 5617
Reason for Extension ESI, II, 1-2.4.2 (1,2,3)
Date of Review for Declassification 7/13/2012

~~SECRET~~

*Place in
NORAI file*

100-1564-32

431 JUL 15 1982

[REDACTED]

b6
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~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 03-17-2011

AIRTEL

~~SECRET~~

7/29/82

Director, FBI

SAC, Philadelphia

MORAD
FAPA

Re Bureau airtel dated 7/3/82 captioned "Thomas Joseph
Cahill; FCI - PIPA - Terrorism." ~~(S)~~

(U)

~~(S)~~

b1

Philadelphia is requested to conduct indices traces on
attached list. Results should be submitted in form suitable for
dissemination. ~~(S)~~

(U)

Enclosure

(2)- New York (Enc.)

~~SECRET~~

~~Classified and Extended by 5617
Reason for Extension FCIM, II, 1-2.4.2 (1,2,83)
Date of Review for Reclassification 7/29/2012~~

100-1564-34

5/1 on
at Amers
jls.

~~SECRET~~

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b7C

II AIRTEL

X

7/28/82

TO: DIRECTOR, FBI
(Attn: CID-ITU, II)

FROM: SAC, SAN FRANCISCO [] (P) (SQUAD 13)

SUBJECT: []
FCI-PIRA-TERRORISM
OO: SAN FRANCISCO

b3
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b7E

Re telephone call of Supervisor [] to SA
[] 7/22/82.

b6
b7C

(U) Enclosed for FBIHQ and New York are photographs of
[] taken 3/14/82. (S)

[] was observed leading the Irish Northern Aid
(NORAI) delegation in the St. Patrick's Day Parade. []
has been previously identified as []

b6
b7C

Request of the Bureau

(U) FBIHQ is requested to make these photographs available
to interested agencies in view of [] impending overseas
travel. (S)

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b7C

~~SECRET~~

~~Classified and Extended by 7414
Reason for Extension FCIM, II, 1-2.4.2 (1)(2)(3)
Date of Review for Declassification: July 28, 2012~~

2 - Bureau (Encs. 4) (RM)
① - New York (Attn: 431) (Encs. 2) (RM)
2 - San Francisco
PJW:lcw #13
(5)

199-1564-35

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-24-2011 BY

Routing Slip

FD-4 (Rev. 4-20-81)

Date

8/10/82

b6

b7C

To: ☐ Director

Att.: _____

FILE # 199-1564

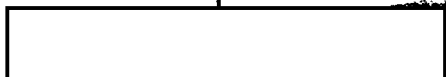
Title NORALD

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ SSS _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
 Room _____

RE: _____

- | | | |
|---|--|--|
| ☐ Acknowledge | ☐ For Information | ☐ Return assignment card |
| ☐ Assign ☐ Reassign | ☐ Handle | ☐ Return file ☐ serial |
| ☐ Bring file | ☐ Initial & return | |
| ☐ Call me | ☐ Leads need attention | ☐ Return with action taken |
| ☐ Correct | ☐ Open case | ☐ Return with explanation |
| ☐ Deadline _____ | ☐ Prepare lead cards | ☐ Search and return |
| ☐ Delinquent | ☐ Prepare tickler | ☐ See me |
| ☐ Discontinue | ☐ Recharge file ☐ serial | ☐ Type |
| ☐ Expedite | | |
| ☐ File | ☐ Send to _____ | |

In the 1A section of
this file is a photograph
of



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b7E

(SFF file)



1A

199-1564-36

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1982	
FBI - NEW YORK	

SAC _____

Office _____

431

See reverse side

~~SECRET~~

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

TRANSMIT VIA: AIRTEL

CLASSIFICATION: ~~SECRET~~

DATE: 7/29/82

FROM: Director, FBI

TO: ADIC, New York

[Redacted]

FCI - (PIRA) - TERRORISM

b6
b7C

[Redacted]

b1

~~(S)~~

(U)

New York Office is requested to conduct indices traces
on captioned subject. ~~(S)~~

Enclosure

*Lead covered
8/6/82
[Signature]
in dictation*

~~SECRET~~

~~Classified and Extended by 5617~~

~~Reason for Extension FCIM, II, 1-2.4.2 (1,2,&3)~~

~~Date of Review for Declassification 7/29/2012~~

[Handwritten initials]

*Hammell
pls*

~~SECRET~~

100-1564-38
[Stamp: 431 AUG 1 1982]
[Redacted]

b6
b7C

☒ General Indices

☐ Confidential Indices

☐ ELSUR Indices

TO: SUPPORT SERVICES SUPERVISOR

Date

8/6/82

Subject

Social Security Account #

Aliases

Birth Date

Birthplace

Race

Sex

☐ Male

☒ Female

NY NY

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

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

☐ Restrict to Locality of

File & Serial Number		File & Serial Number	Remarks
100-148047-8777 p2	#16 [redacted]	91-10786-142	wife of fugitive
2/72		1/72	who has remarried
100-553-41	Subj. 72 years old	100-13644-556	1944 Commie Case
-356	in 1941	11/44 p.5	
191 Post Rd		-1196	
Leckmont NY		8/47 p.17	
100-13644-1A242	1944 Commie Case		
p.2			
-1A243			
p.3			
-2036			
67-6975	destroyed		
67-6213	destroyed		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

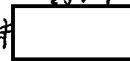
199-1564-39

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1982	
FBI-NEW YORK	

names & addresses of
w/m



NY C #



arrested



@ BOAC 530 5th Ave

SDS

NY
group handing leaflets in support of people in N.Y.

b6
b7C

8/5

☐ **ELSUR Indices**

Date 8/6/82

-b6
b7C

Social Security Account #

Address

Birth Date

Birthplace	
------------	--

Race

Sex

☐ Male
☐ Female

☒ Restrict to Locality of

☐ Criminal References Only

PHILADELPHIA

☐ Main Subversive Case Files Only☐ Main Subversive (If no Main, list all Subversive References)☐ Subversive References Only☐ Main Criminal (If no Main, list all Criminal References)[illegible]

b6
b7C

Requeste

[illegible]

Extension

File No.

Searched

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED INDEXED
SERIALIZED FILED
AUG 16 1962

1. **THE**

8/9

☐ ELSUR Indices

Date _____

8/6/82

Social Security Account #

Aliases

-b6

b7C

Birth Date	11/11/1944
------------	------------

Birthplace	
------------	--

Race

Sex

☐ Male☐ Female☒ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Main Criminal (If no Main, list all Criminal References)☒ Restrict to Locality of

PHILADELPHIA

[illegible]

b6

b7C

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File-Review-Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FBI/DOJ

8/9

☐ ELSUR Indices

Subject

Date _____

8/6/82

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
Social Security Account #																																																																																																			

-b6

b7C

Aliases

Address

Birth Date

Birthplace

Race

Sex	Age	Weight	Height	Temp	Pulse	Respiration	Blood Pressure	Heart	Lungs	Stomach	Intestines	Genitals	Neurology	Other
Male	25	170	5'10"	98.6	72	16	120/80	Normal	Clear	Normal	Normal	Normal	Normal	Normal
Female	30	150	5'5"	98.4	68	14	110/70	Normal	Clear	Normal	Normal	Normal	Normal	Normal

☐ Male☐ Female☒ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Main Criminal (If no Main, list all Criminal References)☒ Restrict to Locality of

PHILADELPHIA

[illegible]

-b6

b7c

Request

Squad	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	

Extension

File No.

Search

' (date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED

199-1564-42

1981

1 ~~4~~ ~~7~~ ~~9~~ ~~10~~ ~~11~~ ~~12~~ ~~13~~ ~~14~~ ~~15~~ ~~16~~ ~~17~~ ~~18~~ ~~19~~ ~~20~~ ~~21~~ ~~22~~ ~~23~~ ~~24~~ ~~25~~ ~~26~~ ~~27~~ ~~28~~ ~~29~~ ~~30~~ ~~31~~ ~~32~~ ~~33~~ ~~34~~ ~~35~~ ~~36~~ ~~37~~ ~~38~~ ~~39~~ ~~40~~ ~~41~~ ~~42~~ ~~43~~ ~~44~~ ~~45~~ ~~46~~ ~~47~~ ~~48~~ ~~49~~ ~~50~~ ~~51~~ ~~52~~ ~~53~~ ~~54~~ ~~55~~ ~~56~~ ~~57~~ ~~58~~ ~~59~~ ~~60~~ ~~61~~ ~~62~~ ~~63~~ ~~64~~ ~~65~~ ~~66~~ ~~67~~ ~~68~~ ~~69~~ ~~70~~ ~~71~~ ~~72~~ ~~73~~ ~~74~~ ~~75~~ ~~76~~ ~~77~~ ~~78~~ ~~79~~ ~~80~~ ~~81~~ ~~82~~ ~~83~~ ~~84~~ ~~85~~ ~~86~~ ~~87~~ ~~88~~ ~~89~~ ~~90~~ ~~91~~ ~~92~~ ~~93~~ ~~94~~ ~~95~~ ~~96~~ ~~97~~ ~~98~~ ~~99~~ ~~100~~ ~~101~~ ~~102~~ ~~103~~ ~~104~~ ~~105~~ ~~106~~ ~~107~~ ~~108~~ ~~109~~ ~~110~~ ~~111~~ ~~112~~ ~~113~~ ~~114~~ ~~115~~ ~~116~~ ~~117~~ ~~118~~ ~~119~~ ~~120~~ ~~121~~ ~~122~~ ~~123~~ ~~124~~ ~~125~~ ~~126~~ ~~127~~ ~~128~~ ~~129~~ ~~130~~ ~~131~~ ~~132~~ ~~133~~ ~~134~~ ~~135~~ ~~136~~ ~~137~~ ~~138~~ ~~139~~ ~~140~~ ~~141~~ ~~142~~ ~~143~~ ~~144~~ ~~145~~ ~~146~~ ~~147~~ ~~148~~ ~~149~~ ~~150~~ ~~151~~ ~~152~~ ~~153~~ ~~154~~ ~~155~~ ~~156~~ ~~157~~ ~~158~~ ~~159~~ ~~160~~ ~~161~~ ~~162~~ ~~163~~ ~~164~~ ~~165~~ ~~166~~ ~~167~~ ~~168~~ ~~169~~ ~~170~~ ~~171~~ ~~172~~ ~~173~~ ~~174~~ ~~175~~ ~~176~~ ~~177~~ ~~178~~ ~~179~~ ~~180~~ ~~181~~ ~~182~~ ~~183~~ ~~184~~ ~~185~~ ~~186~~ ~~187~~ ~~188~~ ~~189~~ ~~190~~ ~~191~~ ~~192~~ ~~193~~ ~~194~~ ~~195~~ ~~196~~ ~~197~~ ~~198~~ ~~199~~ ~~200~~ ~~201~~ ~~202~~ ~~203~~ ~~204~~ ~~205~~ ~~206~~ ~~207~~ ~~208~~ ~~209~~ ~~210~~ ~~211~~ ~~212~~ ~~213~~ ~~214~~ ~~215~~ ~~216~~ ~~217~~ ~~218~~ ~~219~~ ~~220~~ ~~221~~ ~~222~~ ~~223~~ ~~224~~ ~~225~~ ~~226~~ ~~227~~ ~~228~~ ~~229~~ ~~230~~ ~~231~~ ~~232~~ ~~233~~ ~~234~~ ~~235~~ ~~236~~ ~~237~~ ~~238~~ ~~239~~ ~~240~~ ~~241~~ ~~242~~ ~~243~~ ~~244~~ ~~245~~ ~~246~~ ~~247~~ ~~248~~ ~~249~~ ~~250~~ ~~251~~ ~~252~~ ~~253~~ ~~254~~ ~~255~~ ~~256~~ ~~257~~ ~~258~~ ~~259~~ ~~260~~ ~~261~~ ~~262~~ ~~263~~ ~~264~~ ~~265~~ ~~266~~ ~~267~~ ~~268~~ ~~269~~ ~~270~~ ~~271~~ ~~272~~ ~~273~~ ~~274~~ ~~275~~ ~~276~~ ~~277~~ ~~278~~ ~~279~~ ~~280~~ ~~281~~ ~~282~~ ~~283~~ ~~284~~ ~~285~~ ~~286~~ ~~287~~ ~~288~~ ~~289~~ ~~290~~ ~~291~~ ~~292~~ ~~293~~ ~~294~~ ~~295~~ ~~296~~ ~~297~~ ~~298~~ ~~299~~ ~~300~~ ~~301~~ ~~302~~ ~~303~~ ~~304~~ ~~305~~ ~~306~~ ~~307~~ ~~308~~ ~~309~~ ~~310~~ ~~311~~ ~~312~~ ~~313~~ ~~314~~ ~~315~~ ~~316~~ ~~317~~ ~~318~~ ~~319~~ ~~320~~ ~~321~~ ~~322~~ ~~323~~ ~~324~~ ~~325~~ ~~326~~ ~~327~~ ~~328~~ ~~329~~ ~~330~~ ~~331~~ ~~332~~ ~~333~~ ~~334~~ ~~335~~ ~~336~~ ~~337~~ ~~338~~ ~~339~~ ~~340~~ ~~341~~ ~~342~~ ~~343~~ ~~344~~ ~~345~~ ~~346~~ ~~347~~ ~~348~~ ~~349~~ ~~350~~ ~~351~~ ~~352~~ ~~353~~ ~~354~~ ~~355~~ ~~356~~ ~~357~~ ~~358~~ ~~359~~ ~~360~~ ~~361~~ ~~362~~ ~~363~~ ~~364~~ ~~365~~ ~~366~~ ~~367~~ ~~368~~ ~~369~~ ~~370~~ ~~371~~ ~~372~~ ~~373~~ ~~374~~ ~~375~~ ~~376~~ ~~377~~ ~~378~~ ~~379~~ ~~380~~ ~~381~~ ~~382~~ ~~383~~ ~~384~~ ~~385~~ ~~386~~ ~~387~~ ~~388~~ ~~389~~ ~~390~~ ~~391~~ ~~392~~ ~~393~~ ~~394~~ ~~395~~ ~~396~~ ~~397~~ ~~398~~ ~~399~~ ~~400~~ ~~401~~ ~~402~~ ~~403~~ ~~404~~ ~~405~~ ~~406~~ ~~407~~ ~~408~~ ~~409~~ ~~410~~ ~~411~~ ~~412~~ ~~413~~ ~~414~~ ~~415~~ ~~416~~ ~~417~~ ~~418~~ ~~419~~ ~~420~~ ~~421~~ ~~422~~ ~~423~~ ~~424~~ ~~425~~ ~~426~~ ~~427~~ ~~428~~ ~~429~~ ~~430~~ ~~431~~ ~~432~~ ~~433~~ ~~434~~ ~~435~~ ~~436~~ ~~437~~ ~~438~~ ~~439~~ ~~440~~ ~~441~~ ~~442~~ ~~443~~ ~~444~~ ~~445~~ ~~446~~ ~~447~~ ~~448~~ ~~449~~ ~~450~~ ~~451~~ ~~452~~ ~~453~~ ~~454~~ ~~455~~ ~~456~~ ~~457~~ ~~458~~ ~~459~~ ~~460~~ ~~461~~ ~~462~~ ~~463~~ ~~464~~ ~~465~~ ~~466~~ ~~467~~ ~~468~~ ~~469~~ ~~470~~ ~~471~~ ~~4~~

89

☐ **ELSUR Indices**

Date _____

8/6/82

Social Security Account #	
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Aliases

-b6

b7C

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

☒ Restrict to Locality of

PHILADELPHIA

☐ Main Criminal (If no Main, list all Criminal References)[illegible]

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
1	John Smith	28	Striker	1.85m	75kg	12	5	3	0
2	David Jones	25	Midfielder	1.78m	70kg	8	10	5	0
3	Michael Brown	32	Defender	1.92m	85kg	2	3	7	1
4	James Wilson	22	Goalkeeper	1.95m	80kg	0	0	1	0
5	Robert Taylor	30	Midfielder	1.80m	72kg	5	7	4	0
6	Christopher Lee	27	Defender	1.88m	78kg	1	4	6	0
7	Andrew Hall	24	Striker	1.82m	73kg	9	6	2	0
8	Thomas White	29	Midfielder	1.75m	68kg	6	8	5	0
9	Richard Black	31	Defender	1.90m	82kg	3	2	8	0
10	Jonathan Green	26	Goalkeeper	1.98m	85kg	0	0	2	0
11	Benjamin Adams	23	Striker	1.87m	76kg	7	4	1	0
12	Samuel Baker	21	Midfielder	1.72m	65kg	4	9	3	0
13	George Evans	33	Defender	1.93m	88kg	1	1	9	0
14	Harry King	20	Goalkeeper	1.90m	75kg	0	0	0	0
15	Charles Wright	25	Striker	1.84m	74kg	10	7	2	0
16	Thomas Scott	27	Midfielder	1.79m	71kg	5	6	4	0
17	Christopher Hill	30	Defender	1.89m	81kg	2	3	7	0
18	Andrew Young	24	Goalkeeper	1.96m	83kg	0	0	1	0
19	Benjamin King	22	Striker	1.86m	75kg	8	5	2	0
20	Samuel Lee	21	Midfielder	1.73m	66kg	3	8	3	0
21	George Hall	32	Defender	1.91m	86kg	1	2	8	0
22	Harry White	20	Goalkeeper	1.94m	78kg	0	0	0	0
23	Charles Black	25	Striker	1.83m	73kg	9	6	2	0
24	Thomas Green	27	Midfielder	1.77m	69kg	6	7	5	0
25	Christopher Adams	31	Defender	1.90m	83kg	2	3	7	0
26	Andrew Baker	24	Goalkeeper	1.97m	84kg	0	0	1	0
27	Benjamin Evans	22	Striker	1.85m	74kg	7	4	1	0
28	Samuel King	21	Midfielder	1.74m	67kg	4	9	3	0
29	George Wright	33	Defender	1.92m	87kg	1	1	9	0
30	Harry Scott	20	Goalkeeper	1.91m	76kg	0	0	0	0
31	Charles Hill	25	Striker	1.81m	72kg	10	7	2	0
32	Thomas Young	27	Midfielder	1.76m	70kg	5	6	4	0
33	Christopher King	30	Defender	1.88m	80kg	2	3	7	0
34	Andrew Hill	24	Goalkeeper	1.99m	86kg	0	0	1	0
35	Benjamin King	22	Striker	1.86m	75kg	8	5	2	0
36	Samuel Lee	21	Midfielder	1.73m	66kg	3	8	3	0
37	George Hall	32	Defender	1.91m	86kg	1	2	8	0
38	Harry White	20	Goalkeeper	1.94m	78kg	0	0	0	0
39	Charles Black	25	Striker	1.83m	73kg	9	6	2	0
40	Thomas Green	27	Midfielder	1.77m	69kg	6	7	5	0
41	Christopher Adams	31	Defender	1.90m	83kg	2	3	7	0
42	Andrew Baker	24	Goalkeeper	1.97m	84kg	0	0	1	0
43	Benjamin Evans	22	Striker	1.85m	74kg	7	4	1	0
44	Samuel King	21	Midfielder	1.74m	67kg	4	9	3	0
45	George Wright	33	Defender	1.92m	87kg	1	1	9	0
46	Harry Scott	20	Goalkeeper	1.91m	76kg	0	0		

Extension

File No.

8/10/85
(date)

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

199-1564-43

10519 1902

7/21/74

89

☐ **ELSUR Indices**

Date _____

Subject

Social Security Account #	
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Aliases

Address

Birth Date

Birthplace	
------------	--

Race	
-------------	--

Sex	Age	Weight	Height	Temp	Pulse	Respiration	Blood Pressure	Heart	Lungs	Stomach	Intestines	Genitals	Neurology	Skin	Other
Male	25	170	5'10"	98.6	72	18	120/80	Normal	Clear	Normal	Normal	Normal	Normal	Normal	Normal
Female	30	150	5'5"	98.4	68	16	110/70	Normal	Clear	Normal	Normal	Normal	Normal	Normal	Normal

☐ Male
☐ Female

☒ Exact Spelling

 All References

☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict to Locality of

PHILADELPHIA

b6
b7C

Requested by _____

Squad	Player	Age	Height	Weight	Position	Number	Goals	Assists	Yellow Cards	Red Cards
1	Goalkeeper	23	1.88m	80kg	Goalkeeper	1	0	0	0	0
2	Defender	25	1.85m	75kg	Defender	2	0	0	0	0
3	Defender	22	1.80m	70kg	Defender	3	0	0	0	0
4	Defender	24	1.82m	72kg	Defender	4	0	0	0	0
5	Defender	26	1.87m	78kg	Defender	5	0	0	0	0
6	Midfielder	21	1.75m	68kg	Midfielder	6	0	0	0	0
7	Midfielder	23	1.78m	70kg	Midfielder	7	0	0	0	0
8	Midfielder	24	1.80m	72kg	Midfielder	8	0	0	0	0
9	Forward	22	1.75m	68kg	Forward	9	0	0	0	0
10	Forward	25	1.85m	75kg	Forward	10	0	0	0	0
11	Forward	23	1.80m	70kg	Forward	11	0	0	0	0

Extension	
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File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FBI/DOJ

8/9

☐ ELSUR Indices

Date _____

8/6/82

Social Security Account #	
---------------------------	--

b6

b7C

Birth Date	1950-01-01
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Birthplace	
------------	--

Race

[illegible]☐ Male☐ Female☒ Restrict to Locality of☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Subversive References Only☐ Main Criminal (If no Main, list all Criminal References)[illegible]

-b6

b7C

Requested

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

1950

JUL 19 1992

TAN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~SECRET~~

New York, New York

Address: [redacted]
New York
Telephone Number: [redacted]

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

The New York Office (NYO) of the Federal Bureau of
Investigation (FBI) has no adverse security traces on [redacted] at
that address or telephone number.

~~SECRET~~

~~Classified by G-3~~

~~Reasons for Classification FCIM, II, 1-2.4.2 2,3~~
~~Date of Review for Declassification OADR~~

199-1364-46

SEARCHED

SERIALIZED

INDEXED

FILED

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 DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: AUG 19 1982

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6)
DATE 02-24-2011

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK (199-1564) (P)

SUBJECT: IRISH NORTHERN AID COMMITTEE
FARA
(OO:NY)

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

ReBuairtel to New York, 7/29/82, captioned "[REDACTED]"
FCI-PIRA-TERRORISM; (OO:NY)".

Enclosed for dissemination to "[REDACTED]" is an LHM entitled
"[REDACTED]" New York, NY, Telephone Number
"[REDACTED]"

b6
b7C

b1

REQUEST OF THE BUREAU

Request that dissemination be made of enclosed LHM.

~~SECRET~~

~~SECRET MATERIAL ATTACHED~~

~~Classified by G-3~~

~~Reasons for Classification FCIM, II, 1-2.4.2 2,3~~
~~Date of Review for Declassification OADR~~

2- Bureau (ENCLS. 6) (RM)
① New York

TAN:seg
(4)

199-1564-471

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 15 1982	

[REDACTED]

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: AUG 19 1982

TO : SAC, SAN FRANCISCO (P) (Squad B)

FROM : ADIC, NEW YORK

SUBJECT: IRISH NORTHERN AID COMMITTEE
FCI-PIRA-TERRORISM
(OO:NY)

JOSEPH O'NEILL
FCI-PIRA-TERRORISM
(OO:SF)

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

ReSFairtel to Director, 7/28/82.

NYO agents handling Irish terrorist matters are unfamiliar with O'NEILL by his photograph.

~~SECRET~~

~~Classified by G-3~~

~~Reasons for Classification FCIM, II, 1-2.4.2, 1.2.3
Date of Review for Declassification OADR~~

3- San Francisco (RM)

1- New York

1- New York (199-1564)

TAN:seg
(5)

199-1564-48

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1982	
FBI - NEW YORK	

[Handwritten signature]

b3
b7E

~~SECRET~~

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



b6
b7C

To : SAC IV (199-1564)

Date 8/23/82

From : SA [redacted]

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 02-24-2011

Subject : IRISH NORTHERN AID COMMITTEE
FCI-PIRA-TERRORISM
(OO: NY)

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

This memo is set forth to summarize the available information on NORaid and analyze the potential for further investigation on the basis that it represents a terrorist group here in the United States.

A preliminary inquiry was instituted on September 30, 1981, based on a summary of information by this writer which indicated that several NORaid principals were involved in gunrunning activities here in the US. That preliminary inquiry expired January 30, 1982 and was extended by SAC memo for 90 days which expired March 30, 1982.

At that point the case file and background information was turned over to SA [redacted] for evaluation to determine if the investigation could be approached on a basis similar to that of white collar crime "skimming" cases. Currently, simple security traces are being done for [redacted] under the auspices of this case file.

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b7D

Additional NYO case investigation of NORaid is included in [redacted] volumes one and two. Volume one is unavailable for review at this time, and volume two was last assigned to the writer. For the past year the only work done under [redacted] was a record check of a [redacted] who claimed to be a [redacted] while he was in Northern Ireland and the fulfillment of a one year subscription to the Irish People and Irish Echo for the Attorney General in charge of prosecuting the Foreign Agents Registration Act case in Washington.

b3
b6
b7C
b7E

~~SECRET~~

~~Classified and Extended by G-3
Reason for Classification 2&3~~

~~Date of Review for Declassification OADR~~

TAN:can
(1)

~~SECRET~~

199-1564-49

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NY 199-1564

Corollary investigations conducted by the NYO into NORAIID connections to the PIRA included the BUSHMILL 4-99 case which included the arrest of MICHAEL FLANNERY, a director of NORAIID. FLANNERY's arrest came after his indictment which charged that he had conspired with GEORGE HARRISON et al to purchase weapons for the PIRA. Specifically, FLANNERY was the individual from whom HARRISON received the money with which he purchased weapons from an FBI UCA. Numerous telephone subscriber checks have turned up communication between almost all subjects under 199 investigations by the NYO and the NORAIID offices or the Offices of the Irish Echo which is in the same building. Other subscriber checks based on toll records from subjects in various 199 Irish cases include contacts with a variety of NORAIID officials both in New York, New Jersey and Philadelphia, including [redacted] Frequently, the NYO receives requests [redacted]

b6
b7C
b1

During the Irish Fair this past year there were four groups who set up booths indicating that they were of a political nature supporting Irish unity and the ouster of the British in Northern Ireland. The two primary groups were NORAIID and the H-Bloc/Armagh Committee. It is noted that the H-Bloc Committee is suspected of being the Irish National Liberation Army Front Group in the United States.

Irish Northern Aid Committee was begun about 1970 and in 1971 it registered as an agent of the "Northern Aid Committee, Belfast, Ireland". It described itself as a voluntary group who collected money and clothing which was sent for use by the oppressed people of Northern Ireland. FLANNERY and two other individuals were the founders of NORAIID in the US and JOSEPH CAHILL is considered a godfather to NORAIID. CAHILL is currently one of the leaders in the Provisional Sinn Fein in Ireland. CAHILL has summarized his philosophy and that of the IRA as "...that Ireland's freedom can only be achieved by force of arms."

In 1977, the US Department of Justice filed suit to force NORAIID to register as an agent of the PIRA. The suit was prosecuted in the Southern District of New York (SDNY) and was successful within the last year. Evidence

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NY 199-1564

which indicated that NORAID was an agent of the PIRA included the fact that no checks were made out to the Northern Aid Committee in Belfast and a flier with a Northern Aid Committee letterhead, signed by [redacted]

[redacted] The flier said, "Remember-
-the Irish Northern Aid Committee is the only organization in America that supports the Provisional IRA". The decision which was handed down in May, 1981 by Federal Judge CHARLES S. HAIGHT, JR. was appealed in October, 1981.

Presently, the headquarters for NORAID is at 4951 Broadway, Manhattan, NY. Chapters of NORAID exist in most major cities in the Northeast and West where there is a concentration of Irish decendants. Each chapter maintains contact with headquarters and distributes information, prisoner mailing list and speakers from Ireland. The chapters are individually autonomous and have a reportedly wide variety of fund raising methods.

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According to [redacted]
[redacted] the money collected is distributed through Green Cross in Belfast and An Cumman Cabrach in Dublin to dependants of "political" prisoners jailed in Northern Ireland and the Republic. [redacted] has conceded that some would be contributors to NORAID were put off by its support of the Irish militants and by the late 1970's the funds were going down. However, in 1981, the hunger strike in the H-bloc prison increased donations to \$250,000.00 in the first six months of 1981. Prior to that time NORAID was only averaging \$220,000.00? 110,000 - a year in contributions.

NORAID activities fall into two categories: propaganda and fund raising. Propaganda activities include sponsoring speakers from Northern Ireland, demonstrating in front of various target locations, television appearances and letter writing campaigns. Fund raising activities are high-pointed by the annual testimonial dinner at the Astorian Manner in Brooklyn, New York and supplimented through contributions and activity fees made at a wide range of gatherings including sports events, dances, public gatherings, sales of literature and souvenirs, outright contributions and a series of alleged illegal activities. These illegal activities may include fencing operations and burglary rings.

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NY 199-1564

While the political philosophy and activities of NORAIID are outside the purview of the FBI jurisdiction, its financial activities in part fall within the FBI mandate to neutralize those individuals and organizations who are supporting terrorist activities. Twice in the past, money strongly believed to have come from NORAIID was involved in the purchase of weapons. The first case was in Philadelphia 1975 when [redacted] were convicted in a Federal Court of conspiracy and illegal exportation of arms to Ireland. They had purchased more than 360 weapons costing approximately \$30,000.00 all of which was alleged to have come from NORAIID coffers. The second case was in connection with the above related arrest of FLANNERY.

Money flows into and out of NORAIID by many channels, each channel presents one if not more methods through which money can be diverted to weapons' funds. Below is a summary of the flow of money generated by NORAIID which is based upon investigation, research and information gleaned from newspaper articles.

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During the initial stages of this investigation, the writer reviewed [redacted] under subpoena by NORAIID to the Federal Government as part of the FARA prosecution. [redacted]

Total amounts received did not come close to the \$220,000.00 per year which [redacted] has stated NORAIID averaged over the last several years. A review of bank deposits made into the NORAIID bank account similarly do not reflect that type of aggregate money. Although it is not known what type of offer was made by the attorneys for NORAIID during the FARA suit to demonstrate proper accounting of contributions, there is little doubt that no professional attempt on the part of NORAIID was made to keep track of such contributions.

NORAIID's contributions are made to the Green Cross and An Cumman Cabrach as mentioned above. [redacted] subpoenaed in connection with the BUSHMILL investigation are currently in the AUSA's EDNY's office and could not be used to refresh writer's memory.) A review of NORAIID

b3

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NY 199-1564

checks was made in November, 1981 and it revealed that NORAIID does in fact make contributions to An Cumman Cabrach. Few or no contributions were made to the Green Cross. [redacted]

[redacted] under subpoena were [redacted]

b3

The glaring deficiencies in that review indicate that NORAIID must operate another bank account to which the FBI was ^{not} privileged under that subpoena or in previous cases. While NORAIID contributions to An Cumman Cabrach are noble, it is noted that that organization conducts its own fund raising activities here in the United States. Such activity would indicate that not all Irish charity groups believe that contributors will donate to NORAIID probably for reasons which are implicit in this memorandum. Secondly, NORAIID shows none of the typical expenditures for office management such as telephone bills, office space rental, supplies and professional assistance. Further expenditures for a wide range of activities sponsored by NORAIID and advertised in the local Irish-oriented newspapers are not reflected in the checks written by NORAIID. While it can be argued that NORAIID receives a great deal of service and a number of tangible items gratis, it is the practice of most charitable organizations to ^{make} receipt for those individuals contributing the same.

Having shown that NORAIID funds are poorly accounted for and that evidence strongly indicates that NORAIID principals are the conduit for money to weapons purchasers for the IRA here in the United States, it can be presumed that a portion of the money which passes into the NORAIID organization ends up in Ireland in the form of weapons. The focus of the FBI investigation would be on that money used to purchase weapons in this country. That money can be siphoned off from the "legitimate flow" in one of three ways: cash may be skimmed at money raising events; contributions may be made directly to those individuals who handle weapons finances, never actually getting into official NORAIID hands; and money may be from illegal activities to begin with and be handled entirely in the dark.

Since January, 1981, 22 individuals connected to Irish terrorist activities have been arrested by Federal Authorities in the United States. Only in the case of FLANNERY's

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NY 199-1564

arrest were authorities able to show a connection to NORAIID. In all other cases, the defendants were in no way connected to NORAIID and in some cases were known to be hostile to NORAIID. Investigative techniques used included undercover agents in a part-time capacity and [redacted] Each time intelligence gathering data was sought and this data led to criminal investigations. In view of the continual arrest of IRA weapons procurers in the New York area and evidenced by NORAIID's recalcitrant manner in the previous FARA litigation, the investigation of NORAIID's financial support of Irish terrorists would be protracted and complex.

b1

An investigation into the flow of money channeled through NORAIID would have to utilize the two previously useful investigative techniques during the initial stages. Based on information acquired during the FARA case and from [redacted]

[redacted] On the pessimistic side, money matters are probably discussed on location, during collection at the various events. This is where the undercover phase of the investigation would provide coverage.

Dictated by the style of necessary investigation, the undercover agent would have to spend a considerable amount of time working his way to the heart of the money collection activity. The best character for this role would be [redacted]

[redacted] His cover would have to be almost full time unless he had enough personal history in the Bronx and Brooklyn to have already established himself. The time period would be at least one year for the UCA to begin operating efficeintly.

b7E

Once a solid violation is established, the investigation could and would best be taken over by a grand jury to cover all the necessary elements that this writer understands are involved in a skimming case.

If one assumes that the money used for weapons' purchases is gathered outside the normal channels, i.e. contributions are large and made directly to the individual who parcels it out, the investigation becomes more complex. The undercover operation would be decidedly longer and [redacted] less helpful. Pinpointing contributors

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NY 199-1564

may permit some type of open pressure to be brought to bear on them. Extraordinary techniques such as educating speeches, FBI sponsored (or encouraged) publicity and person to person discussions could be effectively used if consistent with guidelines.

Summarizing, there is enough information to indicate money contributed to or through NORAIID is used for the purchase of weapons for the PIRA. An investigation would fall under FBI jurisdiction, terrorist matters, financial support to a terrorist organization. [redacted] as well as a long term undercover operation would be necessary in an investigation of money flow. An accounting background would be necessary for the case agent.

b7E

Just a couple of thoughts to close. Slowing the flow of contributions to NORAIID would equally slow the flow of money used for guns. This of course prevents legitimate contributions from being made, a serious side effect. If money to NORAIID does not go directly into gun coffers, but instead goes to Ireland which in turn frees money returned to the US for guns (which [redacted] has suggested may be the case) the FBI has no jurisdiction.

b6
b7C

On the other hand NORAIID may be only one of many conduits for gun money which may shift as often as the politics in this struggle. Several different Irish unity groups may be the basis for the money flow. Effective work against that would involve penetrating each group seperately.

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□ ELSUR Indices

Date _____

Subject

Social Security Account #	
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Aliases

Address

Birth Date

Birthplace

Race	
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Sex

☐ Male
☐ Female

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

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Searched by

8-19-82
(date)

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(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

U - Unavailable reference

☐ **ELSUR Indices**

Date _____

Social Security Account #	
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Address

Birth Date	
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Birthplace

Race	
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Sex	Age	Height	Weight	Body Mass Index	Waist Circumference	Waist-Hip Ratio	Triceps Skinfold Thickness	Biceps Skinfold Thickness	Thigh Skinfold Thickness	Subcutaneous Fat	Visceral Fat	Overall Fat
Male	25	175	180	23.0	35	0.90	10	8	15	15	10	25
Female	30	160	150	23.4	30	0.85	12	10	18	18	12	30
Male	35	180	200	24.7	40	0.95	15	12	20	20	15	35
Female	40	165	165	24.2	35	0.90	10	8	15	15	10	25
Male	45	170	190	26.5	45	1.00	18	15	22	22	18	40
Female	50	155	155	25.8	35	0.95	12	10	18	18	12	30
Male	55	175	210	27.4	50	1.05	20	18	25	25	20	45
Female	60	160	160	26.0	40	1.00	15	12	20	20	15	35
Male	65	180	220	27.8	55	1.10	22	20	28	28	22	50
Female	70	150	150	26.7	35	1.05	10	8	15	15	10	25
Male	75	170	230	29.9	60	1.15	25	22	30	30	25	55
Female	80	145	145	28.9	30	1.10	8	6	12	12	8	20
Male	85	165	240	30.9	65	1.20	28	25	35	35	28	60
Female	90	140	140	31.1	25	1.15	5	4	10	10	5	15

☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
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Squad	
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8-19-82
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File Review Symbols

1 - Identical 2 - Not identifiable
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☐ **ELSUR Indices**

Date _____

Social Security Account #	
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Aliases

Address

Birth Date

Birthplace	
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Racé	
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Sex	Age	Height	Weight	Body Mass Index	Waist Circumference	Waist-Hip Ratio	Triceps Skinfold Thickness	Biceps Skinfold Thickness	Subscapular Skinfold Thickness	Sum of 4 Skinfolds	Sum of 3 Skinfolds
Male	20	170	65	22.6	85	0.91	12	10	15	37	22
Female	20	160	55	21.1	75	0.88	10	8	12	30	18
Male	25	175	75	24.2	90	0.93	15	12	18	45	28
Female	25	165	60	21.7	80	0.90	12	10	15	37	22
Male	30	180	85	26.3	95	0.95	18	15	20	53	33
Female	30	170	70	24.2	85	0.91	15	12	18	45	28
Male	35	185	95	28.4	100	0.97	20	18	22	60	38
Female	35	175	80	25.7	90	0.94	18	15	20	53	33
Male	40	190	105	30.1	105	0.99	22	20	25	67	42
Female	40	180	90	27.8	95	0.96	20	18	22	60	38
Male	45	195	115	30.3	110	1.01	25	22	28	75	47
Female	45	185	100	29.4	100	0.98	22	20	25	67	42
Male	50	200	125	31.3	115	1.03	28	25	30	83	53
Female	50	190	110	30.6	105	1.00	25	22	28	75	47
Male	55	205	135	32.1	120	1.05	30	28	32	90	58
Female	55	195	120	31.2	110	1.02	28	25	30	83	53
Male	60	210	145	33.0	125	1.07	32	30	35	97	65
Female	60	200	130	32.7	115	1.04	30	28	32	90	58
Male	65	215	155	33.7	130	1.09	35	32	38	105	73
Female	65	205	140	33.2	120	1.06	32	30	35	97	65
Male	70	220	165	34.5	135	1.11	38	35	40	113	83
Female	70	210	150	33.9	125	1.08	35	32	38	105	73
Male	75	225	175	35.0	140	1.13	40	38	42	120	93
Female	75	215	160	34.4	130	1.10	38	35	40	113	83
Male	80	230	185	35.4	145	1.15	42	40	45	127	103
Female	80	220	170	35.0	135	1.12	40	38	42	120	93
Male	85	235	195	36.1	150	1.17	45	42	48	135	113
Female	85	225	180	35.5	140	1.14	42	40	45	127	103
Male	90	240	215	37.9	155	1.21	48	45	50	143	128
Female	90	230	200	37.0	145	1.18	45	42	48	135	113
Male	95	245	235	38.4	160	1.23	50	48	52	150	140
Female	95	235	210	37.9	150	1.20	48	45	50	143	128
Male	100	250	265	42.4	165	1.27	55	50	55	160	160
Female	100	240	240	41.7	155	1.24	52	48	52	152	140

☐ Male
☐ Female

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

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Requested by

Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
A	John Smith	28	Striker	175cm	70kg	12	5	3	0
B	Maria Garcia	25	Defender	165cm	60kg	0	8	1	0
C	David Lee	32	Goalkeeper	190cm	85kg	0	0	0	1
D	Elena Petrova	22	Midfielder	170cm	65kg	3	10	2	0
E	Felix Müller	27	Forward	180cm	75kg	8	4	1	0
F	Alice Brown	24	Defender	168cm	62kg	0	6	0	0
G	Carlos Rodriguez	30	Goalkeeper	188cm	82kg	0	0	0	0
H	Sophia Kim	26	Midfielder	172cm	68kg	5	7	2	0
I	Liam O'Connell	29	Forward	178cm	72kg	6	3	1	0
J	Natasha Singh	23	Defender	166cm	61kg	0	9	1	0
K	Omar Hassan	31	Goalkeeper	192cm	88kg	0	0	0	1
L	Priya Patel	21	Midfielder	169cm	64kg	4	11	2	0
M	Ruben Silva	28	Forward	176cm	71kg	7	5	1	0
N	Sarah Johnson	25	Defender	167cm	63kg	0	7	0	0
O	Tom Wilson	33	Goalkeeper	191cm	86kg	0	0	0	0
P	Uma Devi	24	Midfielder	171cm	67kg	6	8	2	0
Q	Viktor Kozlov	27	Forward	179cm	73kg	9	4	1	0
R	Wendie Renard	26	Defender	185cm	78kg	0	6	0	0
S	Xavier Hernandez	30	Goalkeeper	189cm	84kg	0	0	0	1
T	Yuki Tanaka	23	Midfielder	173cm	69kg	5	9	2	0
U	Zlatan Ibrahimović	38	Forward	183cm	80kg	10	6	1	0

Extension

File No.	
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Searched by

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Reviewed by

File Review Symbols

I - Identical
NI - Not identical

U - Unavailable reference

ELSUR Indices

Date _____

Subject

Social Security Account #	
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Alias

Address

Birth Date

Birthplace	
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Race	
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Sex	Age	Height	Weight	BMI	Waist Circumference	Hip Circumference	Waist-Hip Ratio	Triceps Skinfold Thickness	Biceps Skinfold Thickness	Subscapular Skinfold Thickness	Deltoid Skinfold Thickness	Thigh Skinfold Thickness	Calf Skinfold Thickness	Ankle Skinfold Thickness	Sum of 7 Skinfolds	% Body Fat	Visceral Fat Area	Intrahepatic Lipid	Liver Stiffness	Fatty Liver Index	Insulin Resistance	Metabolic Syndrome Score
M	20	170	68	23.2	85	95	0.88	12	10	15	18	20	15	12	82	15.2	120	150	12	1.5	1.2	
M	25	175	75	24.5	90	100	0.90	15	12	18	20	22	18	15	90	16.5	130	160	15	1.8	1.5	
M	30	180	82	25.5	95	105	0.90	18	15	20	22	25	20	18	98	17.5	140	170	18	2.0	1.8	
M	35	185	90	26.5	100	110	0.91	20	18	22	25	28	22	20	105	18.5	150	180	20	2.2	2.0	
M	40	190	98	27.5	105	115	0.91	22	20	25	28	30	25	22	110	19.5	160	190	22	2.4	2.2	
M	45	195	105	27.2	110	120	0.92	25	22	28	30	32	28	25	115	20.5	170	200	25	2.6	2.4	
M	50	200	112	28.0	115	125	0.92	28	25	30	32	35	30	28	120	21.5	180	210	28	2.8	2.6	
M	55	205	120	28.8	120	130	0.93	30	28	32	35	38	32	30	125	22.5	190	220	30	3.0	2.8	
M	60	210	128	29.2	125	135	0.93	32	30	35	38	40	35	32	130	23.5	200	230	32	3.2	3.0	
M	65	215	135	29.8	130	140	0.93	35	32	38	40	42	38	35	135	24.5	210	240	35	3.4	3.2	
M	70	220	142	30.2	135	145	0.93	38	35	40	42	45	40	38	140	25.5	220	250	38	3.6	3.4	
M	75	225	150	30.5	140	150	0.93	40	38	42	45	48	42	40	145	26.5	230	260	40	3.8	3.6	
M	80	230	158	30.8	145	155	0.93	42	40	45	48	50	45	42	150	27.5	240	270	42	4.0	3.8	
M	85	235	165	31.2	150	160	0.94	45	42	48	50	52	48	45	155	28.5	250	280	45	4.2	4.0	
M	90	240	172	31.5	155	165	0.94	48	45	50	52	55	50	48	160	29.5	260	290	48	4.4	4.2	
M	95	245	180	31.8	160	170	0.94	50	48	52	55	58	52	50	165	30.5	270	300	50	4.6	4.4	
M	100	250	188	31.2	165	175	0.94	52	50	55	58	60	55	52	170	31.5	280	310	52	4.8	4.6	
M	105	255	195	30.8	170	180	0.94	55	52	58	60	62	58	55	175	32.5	290	320	55	5.0	4.8	
M	110	260	202	30.5	175	185	0.94	58	55	60	62	65	60	58	180	33.5	300	330	58	5.2	5.0	
M	115	265	210	30.2	180	190	0.94	60	58	62	65	68	62	60	185	34.5	310	340	60	5.4	5.2	
M	120	270	218	30.0	185	195	0.94	62	60	65	68	70	65	62	190	35.5	320	350	62	5.6	5.4	
M	125	275	225	29.5	190	200	0.95	65	62	68	70	72	68	65	195	36.5	330	360	65	5.8	5.6	
M	130	280	232	29.0	195	205	0.95</															

☐ Male
☐ Female

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

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Requested by

Squad

Extension

File No.

Searched by

8-19-82
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
 U - Unavailable reference

ELSUR Indices

Date

Subject

Social Security Account #	
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Aliases

Address

Birth Date

Birthplace

Race	
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Sex	
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☐ Male☐ Female

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

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Requested by

Squad	Player	Goals	Assists	Minutes	Yellow Cards	Red Cards
1	John Smith	12	5	1800	3	0
2	David Jones	8	3	1600	2	0
3	Michael Brown	5	2	1400	1	0
4	James Wilson	3	1	1200	0	0
5	Robert Taylor	2	0	1000	0	0
6	Christopher Lee	1	0	800	0	0
7	Matthew Hall	0	0	600	0	0
8	Andrew King	0	0	400	0	0
9	Thomas White	0	0	200	0	0
10	Richard Black	0	0	100	0	0

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Searched by

8-19-82
(date)

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(date)

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Date _____

Subject

Social Security Account #	
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Aliases

Address

Birth Date

Birthplace	
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☐ Female

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Requested by	Squad	Extension	File No.
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Reviewed by	_____ (date)		

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

☐ General Indices

☐ Confidential Indices

☐ ELSUR Indices

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

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

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File & Serial Number

Remarks

File & Serial Number

Remarks

1/82

7/82

12/81

4/82

3/82

No info in [redacted]

Requested by

Squad

Extension

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File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6

b7C

b3

b7E

☐ **ELSUR Indices**

Sex
☐ Male
☐ Female

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

? - Not identifiable
U - Unavailable reference

b6
b7C

☐ **ELSUR Indices**

Date

Social Security Account #	
---------------------------	--

Birth Date

Birthplace

Race

Sex
☐ Male
☐ Female

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

[illegible]

Squad

Extension

File No.	
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Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1600738-002

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-23-2011 BY [REDACTED]

b6
b7C

INBOX.5 (#690)

TEXT: VZCZCH00050

PP AFO ALL LEGAT OFFICES

DE HQ #0050 2652126

ZNR UUUUUU

P 111632Z OCT 88

FM DIRECTOR FBI

TO ALL SACS AND LEGATS PRIORITY

PERSONAL ATTENTION

BT

UNCLAS

COMMITTEE IN SOLIDARITY WITH THE PEOPLE OF EL SALVADOR
(CISPES); RESTRICTIONS ON DISSEMINATION OF INFORMATION

NO DISSEMINATION OF INFORMATION FROM THE FOLLOWING CATEGORIES OF FILES MAY BE MADE WITHOUT FBIHQ AUTHORITY: CISPES ORGANIZATIONAL FILES, FILES ON INDIVIDUAL CISPES OFFICIALS/MEMBERS AND FILES RELATING TO SPINOFF INVESTIGATIONS FROM CISPES INVESTIGATIONS. INFORMATION RELATING TO CISPES OR CISPES OFFICIALS/MEMBERS CONTAINED IN OTHER FILES ALSO MAY NOT BE DISSEMINATED WITHOUT FBIHQ AUTHORITY.

A COPY OF THIS COMMUNICATION MUST BE FILED AS THE TOP SERIAL IN EVERY VOLUME OF ANY CISPES FILE AND CISPES SPINOFF

MAINTAIN AS TOP SERIAL

SEARCHED GEN	FOIMS
SERIALIZED	INDEXED
FILED	
OCT 11 1988	
FBI — SAN ANTONIO	

RECEIVED
OCT 11 9 23 PM '88

PAGE TWO DE HQ 0050 UNCLAS

INVESTIGATION FILE IN EACH OFFICE. THE FILE COVER OF EACH VOLUME SHALL BE CLEARLY MARKED: "NO DISSEMINATION, SPECIAL RESTRICTIONS APPL, SEE TOP SERIAL."

IN ACCORDANCE WITH INSTRUCTIONS FROM THE DIRECTOR, A WORKING GROUP AT FBIHQ IS FORMULATING RECOMMENDATIONS REGARDING RULES WHICH WOULD GOVERN DISSEMINATION OF INFORMATION RELATING TO CISPES AND ITS OFFICIALS/MEMBERS. PENDING FORMULATION OF THESE RULES, AND THE DIRECTOR'S CONSIDERATION OF THEM, ALL DISSEMINATION MUST BE APPROVED AT FBIHQ.

EACH SAC AND LEGAT SHALL SUTEL, ATTENTION AD, RMD, NLT COB FRIDAY, 10/14/88, INDICATING COMPLIANCE WITH THIS COMMUNICATION. YOUR COMMUNICATION SHOULD SPECIFICALLY IDENTIFY BY CAPTION AND FILE NUMBER ANY CISPES FILES WHICH HAVE BEEN FORWARDED TO ANOTHER LOCATION, SUCH AS FBIHQ. DATE FORWARDED AND INTENDED RECIPIENT SHOULD BE NOTED INsofar AS POSSIBLE.

ANOTHER COMMUNICATION WILL BE SENT SHORTLY WHICH WILL IDENTIFY THE CISPES SPINOFF INVESTIGATIONS BY FIELD OFFICE FILE NUMBER. THIS WILL ASSIST YOU IN INSURING THAT ALL SUCH FILES HAVE BEEN IDENTIFIED AND APPROPRIATELY MARKED.

BT

#0050

NNNN

DATE: 5/20/85
FOIPA FILE #: 190-318
OFFICE RECEIVING REQUEST: SA
SUBJECT OF REQUEST: IRISH NORTHERN AID Committee

The below listed file and/or serials have been reviewed pursuant to an FOIPA request and may not be destroyed until time periods and conditions set forth in the MAOP for destruction of file involved in FOIPA requests (Part II, 2-4.5.5 and 2-4.5.7) are met.

DO NOT DESTROY

☒ ENTIRE FILE 199F-913
☐ SERIALS _____

MAINTAIN AS TOP SERIAL

Routing Slip
FD-4 (Rev. 4-24-80)

~~SECRET~~

Date 12/9/83

199F-913

To: ☒ Director

Att.: _____

FILE # _____

Title IRISH NORTHERN AID

COMMITTEE (NORAIID) ~~(S)~~

IT - PIRA; OO: NEW YORK

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SSS

☐ Rotor # _____

☐ M _____

Room _____

RE: Bu telcal to Louisville,
12/8/83 (u)

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For Information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Open case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge file ☐ serial ☐ Type

☐ Send to _____

☐ Return assignment card

☐ Return file ☐ serial

☐ Return with action taken

☐ Return with explanation

☐ Search and return

☐ See me

For information of all recipients, FBIHQ directed 12/8/83 that Louisville airtel to Bureau, captioned as above and dated 12/1/83, be classified "~~SECRET~~" on its entirety. Recipients are requested to so mark copies of said communication to reflect classification of same. (u)

1 - Bureau (info)

1 - Milwaukee

1 - Mobile

1 - New York _____

① - San Antonio

1 - Louisville

EVA/hac

(6)

SAC James H. Yelvington

Office Louisville

See reverse side

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
DEC 15 1983
FBI - SAN ANTONIO

~~SECRET~~

CLASS. & EXT. BY G-3
REASON-FORM II, 1-2.4.2
DATE OF REVIEW OADR

199F-913-3

X AIRTEL

12/30/83

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO (199F-913) (RUC)

IRISH NORTHERN AID COMMITTEE (NORAIID)
IT-PIRA
(OO:NY)

All markings, notations and items of information contained in this document are classified ~~secret~~, unless otherwise noted.

Reference Louisville airtels to Director, 11/21/83 and 12/1/83. 

Referenced airtel of 11/21/83 advised that a citizen in Kentucky answered a television advertisement in support of a movement to oust the British from Northern Ireland. Subsequently, the citizen received correspondence from, among others, the Irish American Unity Conference, 583 Spencer Lane, San Antonio, Texas.

It is noted that 599 Spencer Lane, a small office building, is the address of the Rand Development Corp., headed by [redacted], born [redacted] is a [redacted] originally from Chicago who is deeply interested in Irish affairs and [redacted] Irish American Unity Conference.

3 - Bureau

2 - [redacted]

1 - [redacted]

1 - Louisville [redacted]

2 - New York [redacted]

② - San Antonio

① - 199F-913

1 - [redacted]

PCC:mem

(8)

~~SECRET~~

CLASSIFIED BY G-3
DATE OF REVIEW FOR
DECLASSIFICATION OADR

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b7C
b7E

RUC-6
B

199-913-4
Lignoul
R

~~SECRET~~

SA 199F-913

~~SECRET~~

[redacted] complained to local authorities in 1983 of harassment by a black ex-convict whom [redacted] had assisted in business years before. [redacted] maintained that [redacted] owes him money and that [redacted] is affiliated with the Irish Republican Army (IRA), both of which assertions [redacted] denies. It appears that [redacted] does have some emotional problems.

The Irish authorities have requested FBI traces on [redacted] in 1983 since [redacted] and some associates had wanted [redacted] took place in order to establish a monument to "Irish Unity".

b6
b7C

There is no derogatory information regarding [redacted] who is active in such legitimate organizations as the Ancient Order of Hibernians. One cannot rule out, however, the possibility that [redacted] harbors anti-British sentiments. [redacted] states that his main aim is to promote harmony between Protestants and Catholics.

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/16/84

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, SAN ANTONIO [] (RUC)

[]
 IT - NORTHERN IRELAND
 (OO: BA)

All markings, notations and items of information contained herein are classified Secret unless otherwise noted.

Full investigation authorized, 6/21/82.

Reference Baltimore airtel to Bureau, dated 1/12/84.

On 1/27/84, [] a highly reliable and confidential source, advised the subscriber to telephone number 512/732-2000 is the Rand Development Corporation, 599 Spencer Lane, San Antonio, Texas.

A review of San Antonio indices produced one identifiable reference to the Rand Development Corporation. This reference (SA 62-0-191344) concerns a civil lawsuit to which the Rand Development Corporation was a party.

- 3 - Bureau
 (1 - CI-3A)
 2 - Baltimore []
 4 - San Antonio
 (1 - [])
 (1 - [])
 (1 - 199F-913) (Info)
 (1 - [] (Info)

JDH:tlj
 (9)

~~SECRET~~

CLASSIFIED BY G-3
 DATE OF REVIEW FOR
 DECLASSIFICATION OADR

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

199F-913-7

b3
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b7D

b3
 b7D
 b7E

~~SECRET~~

b3
b7E

[redacted]
The Rand Development Corporation is [redacted]
[redacted]
[redacted] is a [redacted] originally
from Chicago, Illinois, who is deeply interested in Irish
affairs and [redacted] the Irish American Unity Conference.

[redacted] complained to local authorities in 1983
of harassment by a black ex-convict whom [redacted] had assisted
in business years before, [redacted] maintained
that [redacted] owes him money and that [redacted] is affiliated
with the Irish Republican Army (IRA), both of which assertions
[redacted] denies. It appears that [redacted] does have some
emotional problems.

b6
b7C

The Irish authorities have requested FBI traces
on [redacted] in 1983 since [redacted] and some associates had
wanted to [redacted]
[redacted] took place in order to establish a monument
to "Irish Unity".

There is no derogatory information regarding [redacted]
who is active in such legitimate organizations as the Ancient
Order of Hibernians. One cannot rule out, however, the
possibility that [redacted] harbors anti-British sentiments.
Delaney states that his main aim is to promote harmony between
Protestants and Catholics.

Descriptive data is available for [redacted] if desired.

In view of the foregoing information, this matter
is RUC.

2*

~~SECRET~~

DLO 0014 1250347Z

RR HQ HO SA

DE DL

R 032310Z MAY 84

FM FBI DALLAS [REDACTED] (P)

TO DIRECTOR FBI ROUTINE

FBI HOUSTON [REDACTED] ROUTINE

FBI SAN ANTONIO ROUTINE

BT

194F-915*

b3
b7E

~~SECRET~~

IRISH NORTHERN AID COMMITTEE; IT - NORTHERN IRELAND; OO: NEW YORK.

THIS ENTIRE COMMUNICATION ~~IS CLASSIFIED "SECRET"~~.

REFERENCE BUREAU TELETYPE TO DALLAS, DATED APRIL 17, 1984.

IN CONNECTION WITH IRISH TERRORIST MATTERS CONFERENCE TO
TAKE PLACE IN DALLAS ON MAY 9, 1984, RESERVATIONS HAVE BEEN MADE
AT THE HOLIDAY INN, 4070 NORTH CENTRAL EXPRESSWAY (U.S. 75
BETWEEN HASKELL AVENUE AND FITZHUGH AVENUE), DALLAS, TELEPHONE
NUMBER (214) 827-0880 FOR SSA [REDACTED]

b6
b7C

[REDACTED] FOR MAY 8, 1984.

~~CLASSIFIED BY: 7869; DECLASSIFY ON: OADR.~~

BT

#0014

NNNN

199F-913-8

SEARCHED ☒	INDEXED ☒
SERIALIZED ☒	FILED ☒
MAY 3 1984	
FBI - SAN ANTONIO	

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL



PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/31/85

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

TO: DIRECTOR, FBI
 ATTN: CID-ITU

FROM: ADIC, NEW YORK

SUBJECT: IT-PIRA AKA
 (OO: NY)

~~SECRET~~

EXEMPTED FROM AUTOMATIC
 DECLASSIFICATION
 AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 EXEMPTION CODE 25X(1)
 DATE 03-10-2011

The following information is classified "~~Secret~~"
 in its entirety.

Full investigation authorized 3/7/83.

ReNYairtel to the Director, dated 1/23/85.

~~SECRET~~
 CLASSIFIED BY G-3
 DECLASSIFY ON OADR

- 2 - Bureau (RM)
 1 - Boston (INFO) (RM)
 1 - Chicago (INFO) (RM)
 1 - San Antonio (INFO) (RM)
 1 - San Diego (INFO) (RM)
 1 - Newark (INFO) (RM)
 1 - Washington Field (INFO) (RM)
 1 - New York (4-99)
 1 - New York (4-102)
 1 - New York
 1 - New York
 1 - New York
 FJS:can
 (14)

IIS YES NO
 REVIEWED ☒ ☐
 ENTERED ☐ ☐

199F-913-11

Approved: _____

Transmitted _____

(Number)

(Time)

Per: _____

FOIPA Matter
 Do Not Destroy
 See Top Serial

~~SECRET~~

b3
b7E

b1

The NYO notes that [redacted] is the maiden
name for [redacted]
[redacted] Queens, NY, telephone number [redacted]
is a [redacted] in the NY area.

b6
b7C

[redacted] is the [redacted]
[redacted]
[redacted] in the NY, NY area.

b1

~~SECRET~~

~~SECRET~~

b3
b7E

b1

REQUEST OF THE BUREAU

FBIHQ is requested to advise logical authorities concerning the proposed demonstration by [redacted] and possibly others to be held at the British Consulate, Washington, D.C., on 2/20/85 noting that [redacted] were previously arrested during a demonstration at that location in December, 1984.

b6
b7C

LEADS

NEW YORK DIVISION: Full investigation continuing.

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1-human)
DATE 02-23-2011

SC0013 2670050Z

RR HQ LA YNY PD SA SF

DE SC

R 240050Z SEP 85

FM SACRAMENTO [REDACTED] (P)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

NEW YORK ROUTINE

PORTLAND ROUTINE

SAN ANTONIO ROUTINE

SAN FRANCISCO ROUTINE

BT

~~SECRET~~

ATTN: TRAC
✓ 199F-913*, 190-318*

IRISH NORTHERN AID (NORAIID); IT - NORTHERN IRELAND;

OO: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~"

~~IN ITS ENTIRETY.~~

b1

YES NO
REVIEWED ☐ ☐
ENTERED ☐ ☐

REVIEWED & INDEXED
FOR [REDACTED]

~~SECRET~~

199F-913-12

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1985	
FBI - SAN ANTONIO	

b6
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~~SECRET~~

b3
b7E

~~(S)~~ PAGE FOUR

~~SECRET~~



b1
b7D

IT WAS AGREED THAT IN THE NEAR FUTURE, IRA
SUPPORTERS WILL BEGIN MEETINGS AT

[REDACTED]

[REDACTED]

[REDACTED]

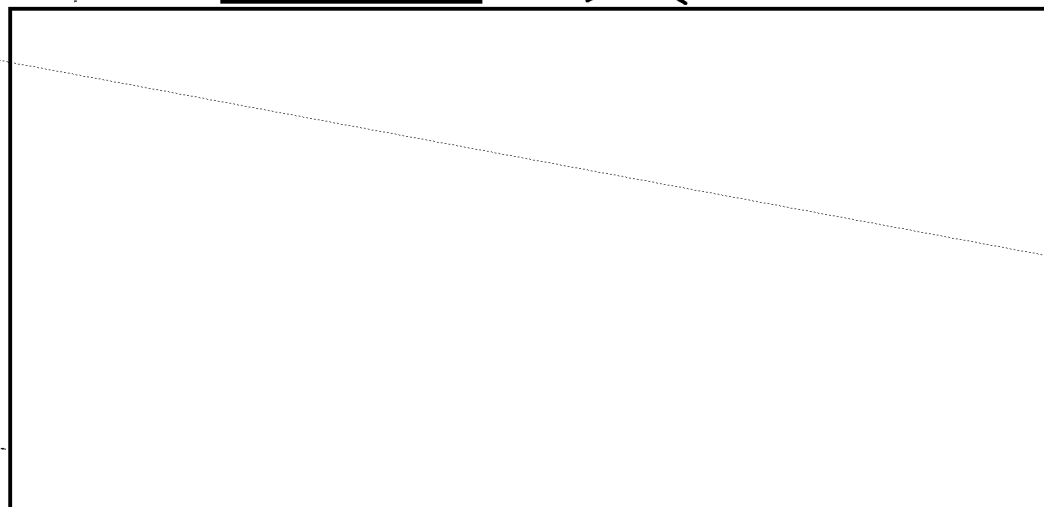
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~~SECRET~~

PAGE FIVE

~~SECRET~~

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b7E



b1

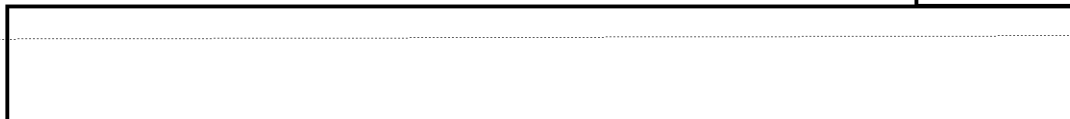


b7D

OPENED, IT TRIGGERS THE BOMB TO BE DETONATED.



b1



THE LAST TIME THAT AN EXPLOSION OF THIS NATURE
HAPPENED, IT SUPPOSEDLY KILLED SIX BRITISH MILITARY
PERSONNEL.

~~SECRET~~

~~SECRET~~

PAGE SIX

~~SECRET~~

b3
b7E

IT IS NOT CLEAR WHETHER THIS WAS A RECENT EXPLOSION,

~~S~~  IT APPEARS TO BE A
GENERAL PROCEDURE USED BY THE IRA, WHICH HAD BEEN
USED IN THE PAST.

b1

~~SECRET~~

~~SECRET~~

b3
b7E

PAGE SEVEN

~~SECRET~~

b1

190-318* - FAIR

p2

99

b3
b6
b7C
b7E

ADMINISTRATIVE:

SINCE THIS

INFO IS SINGULAR IN NATURE, CARE SHOULD BE TAKEN IN
ITS DISSEMINATION.

~~SECRET~~

~~SECRET~~

PAGE EIGHT

~~SECRET~~

b3
b7E

SAN FRANCISCO AT SAN FRANCISCO CALIFORNIA: 1) IS
REQUESTED TO IDENTIFY [REDACTED]

b6
b7C

FBIHQ IS REQUESTED TO DISSEMINATE AS APPROPRIATE.

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

BT

DDLY

~~SECRET~~

REMOVED

~~SECRET~~
FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/27/86

TO: DIRECTOR, FBI

FROM: SAC, NEWARK [REDACTED] (P) (FCI-1)

DECLASSIFIED BY [REDACTED]
ON 02-23-2011

[REDACTED] aka

-1500-514

IT-PIRA

OO: NEWARK

This entire communication is classified "~~Secret~~."

Preliminary inquiry initiated 10/6/85, extended until 5/3/86.

[REDACTED] Title marked "CHANGED" to reflect subject's additional alias as
 Title formerly carried without this alias.

Re: Newark airtel, dated 11/5/85, captioned

[REDACTED] aka; IT-PIRA;

OO: NEWARK," and

Detroit airtel, dated 9/11/85, captioned

"IRISH NORTHERN AID COMMITTEE (NORAID);

IT-PIRA; OO: NEW YORK."

For information of recipients, investigation of captioned subject
 [REDACTED] began after his name appeared on a list of participants

~~SECRET~~

Classified by: G-3
 Declassify on: OADR

3-Bureau
 (1-TRAC)
 1-Detroit (Info.)
 ①-San Antonio (Info.)
 2-Newark
 RTH/td
 (7)

199 F-913-13

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 - 1986	
SAN ANTONIO	

Approved: _____

Transmitted _____

(Number)

(Time)

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b6
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b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-23-2011 BY

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 199F-913 Date _____
Class. Case No. Last Serial

☐ Pending

☐ Closed

Serial No. Description of Serial Date Charged

5 CC of AT to Dir 12/8/83 11/31

for ADIC NV

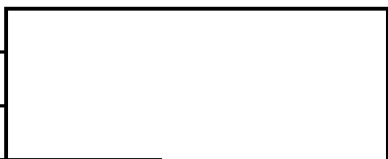
6 AT 1/18/84 pmls 11

9 2H m 6/15 6/25

10 AT 6/15 for DETA 11

~~14~~ 5/19

~~15~~ 5/19



b6
b7C

✓ RECHARGE Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1600738-000

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2 - [redacted]

b6
b7C

AIRTEL

~~SECRET~~

1/19/83

Director, FBI

ADIC, New York

PROVISIONAL IRISH REPUBLICAN ARMY (PIRA)

CO: New York

IRISH NATIONAL LIBERATION ARMY (INLA)

CO: New York

OFFICIAL IRISH REPUBLICAN ARMY (OIRA)

CO: Milwaukee

ORIGINAL FILED IN

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

In an effort to facilitate leads to [redacted] as well as to other Federal agencies that conduct investigations regarding captioned matters, recipients are requested to submit to FBIHQ three (3) photographs of each of their [redacted] subjects, as well as descriptive data. Recipients should also insure that Office of Origins are also in receipt of a photograph of each respective [redacted] subject.

b3
b7E

- 2 - Alexandria
- 2 - Baltimore
- 2 - Boston
- 2 - Denver
- 2 - Detroit
- 2 - Milwaukee
- 2 - Minneapolis
- 2 - Newark
- 2 - Philadelphia
- 2 - San Francisco

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

~~SECRET~~

Classified by G-3
Declassify on: OADR

NOT RECORDED
JAN 24 1983

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GRE: dmr (25)
[Handwritten initials and marks]

[Redacted box]

Rm 4253

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EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(6)
DATE 05-17-2016 BY:

b6
b7C

1/21/83

~~SECRET~~

ROUTINE

#F155ERR AX BA BS BU CG DN DE LA MM MI MP NK NH NY PH SF

WFEDE HQ H0155 #H045TR 212152Z JAN 83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FM DIRECTOR FBI

FBI ALEXANDRIA ROUTINE

FBI BALTIMORE ROUTINE

FBI BOSTON ROUTINE

FBI BUFFALO ROUTINE

FBI CHICAGO ROUTINE

FBI DENVER ROUTINE

FBI DETROIT ROUTINE

FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI MILWAUKEE ROUTINE

FBI MINNEAPOLIS ROUTINE

FBI NEWARK ROUTINE

FBI NEW HAVEN ROUTINE

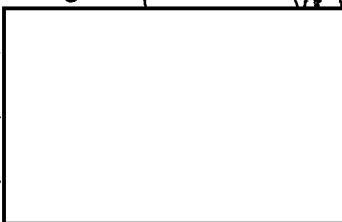
FBI NEW YORK ROUTINE

FBI PHILADELPHIA ROUTINE

FBI SAN FRANCISCO ROUTINE

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1 -
1 -
2 -
1 -



FOLDER

SEE: SKP (6)

1/21/83

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SEE NOTE PAGE 7

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FEDERAL BUREAU
COMMUNICATIONS CENTER

0243KG
JAN 23 1983

17 FEB 2 1983

~~SECRET~~

2

CONTINUATION SHEET

PAGE TWO DE HQ 0155 ~~SECRET~~

FBI WASHINGTON FIELD ROUTINE

20 LEGAL ATTACHE LONDON ROUTINE |

18 LEGAL ATTACHE OTTAWA ROUTINE |

BT

16 ~~SECRET~~

OFFICIAL IRISH REPUBLICAN ARMY: [REDACTED]

14 OO: MILWAUKEE.

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

12 [REDACTED]

[REDACTED]

10 BY WAY OF BACKGROUND, SINCE NOVEMBER, 1980, THE FBI HAS
BEEN ACTIVELY CONDUCTING INVESTIGATIONS PERTAINING TO THE IRISH
8 REPUBLICAN MOVEMENT IN THE UNITED STATES. MOST SPECIFICALLY,
THE FBI'S INVESTIGATION HAS CENTERED AROUND ARMS PROCUREMENT BY
6 THE PROVISIONAL IRISH REPUBLICAN ARMY (PIRA) AND THE IRISH
NATIONAL LIBERATION ARMY (INLA), BOTH SUBJECTS [REDACTED]

4 [REDACTED] THE RESULTS OF THESE INVESTIGATIONS HAVE
CULMINATED IN THE ARREST AND INDICTMENT OF A NUMBER OF PIRA AND
2 INLA TERRORISTS OPERATING IN THE UNITED STATES IN AN EFFORT TO
PROCURE WEAPONS FOR THE REPUBLICAN MOVEMENT IN NORTHERN IRELAND.

DO NOT TYPE MESSAGE BELOW THIS LINE

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~~SECRET~~

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CONTINUATION SHEET

PAGE THREE DE HQ 0155 ~~SECRET~~

THE FBI HAS ALSO BEEN ABLE TO SEIZE A LARGE QUANTITY OF AUTO-
MATIC AND SEMI-AUTOMATIC WEAPONS AS WELL AS EXPLOSIVE
DESTRUCTIVE DEVICES WHICH WERE DESTINED FOR USE IN NORTHERN
IRELAND.

IN [REDACTED] THE MILWAUKEE FIELD DIVISION ADVISED THAT
A [REDACTED] AND A [REDACTED] HAD
CONTACTED A MILWAUKEE SOURCE [REDACTED]

[REDACTED]
[REDACTED] DOB [REDACTED]
[REDACTED]
IN 1980 HE
WAS DESCRIBED AS THE [REDACTED]

[REDACTED] IN WHICH CAPACITY HE TRAVELED WIDELY.

FBIHQ [REDACTED] ON [REDACTED] ARE REplete WITH
A LONG HISTORY OF REPUBLICAN ACTIVITY IN THE UNITED STATES WHICH
ALSO INCLUDES ALLEGATIONS OF WEAPONS PROCUREMENT.

MILWAUKEE IS CURRENTLY [REDACTED]
[REDACTED] IN AN EFFORT TO DRAW
OUT ADDITIONAL OIRA OPERATIVES IN THE UNITED STATES. IN

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DO NOT TYPE PAST THIS LINE

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b6
b7C
b7D

~~SECRET~~

4

CONTINUATION SHEET

PAGE TWO DE HQ 0155 ~~SECRET~~

[REDACTED] MET WITH A MILWAUKEE SOURCE AND [REDACTED]

[REDACTED] BASED UPON PREVIOUS EXPERIENCE WITH IRA

WEAPONS PROCURERS, THIS GESTURE [REDACTED]

IT INDICATES [REDACTED] OF THE MILWAUKEE
SOURCE.

IN DECEMBER, 1982, [REDACTED]

[REDACTED] WHO IS REPORTED TO BE THE

[REDACTED] WHICH IS [REDACTED]

[REDACTED] HAS BEEN IDENTIFIED AS AN ASSOCIATE OF

[REDACTED] SAN FRANCISCO INVESTIGATION ALSO INDICATES THAT

[REDACTED] MAY HAVE FLOWN FROM SAN FRANCISCO TO CHICAGO EN ROUTE TO
IRELAND.

FOR THE INFORMATION OF RECIPIENTS, IN MAY, 1972, THE OIRA
DECLARED A UNILATERAL CEASE-FIRE (EXCLUDING DEFENSE AND

RETALIATION), AND SINCE THEN HAS BEEN RELATIVELY INACTIVE.

THE OFFICIALS HAVE TENDED TO DEVELOP THEIR POLITICAL ACTIVITIES

AND TO REMOVE THEMSELVES FROM THEIR MILITARY PAST, THOUGH THE

OIRA REMAINS IN BEING. IN 1972, THE OFFICIAL SINN FEIN

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CONTINUATION SHEET

PAGE FIVE DE HQ 0155 ~~SECRET~~

REGISTERED ITSELF AS A POLITICAL PARTY WITH A NATIONAL ORGANIZATION. IN NORTHERN IRELAND, THE OIRA MAINTAINS ITS LINKS WITH THE REPUBLICAN CLUB MEMBERSHIP.

ALTHOUGH THE OIRA HAS OFFICIALLY PROCLAIMED A CEASE-FIRE, THEY HAVE BEEN ACTIVELY INVOLVED IN ASSASSINATIONS AND BOMBINGS AGAINST LOYALIST ELEMENTS IN NORTHERN IRELAND. THEY HAVE ALSO BEEN INVOLVED IN CLASHES WITH FORMER COMRADES IN THE IRISH REPUBLICAN SOCIALIST PARTY (IRSP) AND HAVE BEEN KNOWN TO RETALIATE AGAINST THE PIRA IN BELFAST.

ALTHOUGH THE OIRA DOES NOT PURSUE MILITARY TACTICS IN THE MANNER PIRA AND INLA OPERATE IN NORTHERN IRELAND, IT IS KNOWN THAT THEY ARE STILL TASKED TO PROCURE WEAPONS IF THE NEED ARISES TO PURSUE A MORE ACTIVE PARAMILITARY ROLE.

IN VIEW OF THE INCREASE IN OIRA ACTIVITY IN THE UNITED STATES, FBIHQ IS AUTHORIZING [REDACTED]

[REDACTED] CAPTIONED ORGANIZATION. [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

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CONTINUATION SHEET

PAGE SIX DE HQ 0155 S ~~E C R E T~~

[REDACTED]

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20 FOR ADMINISTRATIVE PURPOSES, MILWAUKEE IS BEING DESIGNATED
18 OFFICE OF ORIGIN RE OIRA. RECIPIENTS ARE TO ENSURE THAT WHEN
REPORTING ON THE OIRA THAT MILWAUKEE IS PROVIDED ALL PERTINENT
16 INFORMATION.

C BY ~~GE~~, DECL: OADR.

14 BT

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~~SECRET~~

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DO NOT TYPE PAST THIS LINE

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 1/28/83

TO: DIRECTOR, FBI
 FROM: SAC, DENVER (P)
 SUBJECT: PROVISIONAL IRISH REPUBLICAN
 ARMY (PIRA);

OO: NY

IRISH NATIONAL LIBERATION ARMY (INCA);

OO: NY

① OFFICIAL IRISH REPUBLICAN ARMY (OIRA);

OO: MI

b3
b7E

ORIGINAL FILED IN:

This communication is classified ~~secret~~ in its
 entirety, except where noted. (U)

To date, no photographs of any of Denver's
 Irish subjects have been obtained. However, efforts
 are continuing to obtain photographs. As soon as they
 are available, Denver will provide receiving offices with
 three copies each of Denver Irish subjects.

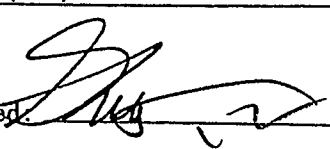
- ② - Bureau (RM)
- 2 - Alexandria (RM)
- 2 - Baltimore (RM)
- 2 - Boston (RM)
- 2 - Detroit (RM)
- 2 - Milwaukee (RM)
- 2 - Memphis (RM)
- 2 - Newark (RM)
- 2 - New York (RM)
- 2 - Philadelphia (RM)
- 2 - San Francisco (RM)
- 2 - Denver

Classified by: G-3;
 Declassify on: OADR

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13 FEB 7 1983

12 FEB 9 1983

LDM/r
(24)~~SECRET~~b6
b7CApproved: 

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

~~SECRET~~

Date 2/17/83

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA [REDACTED] (SQ 12) (P)

SUBJECT: OFFICIAL IRISH REPUBLICAN ARMY

OO:MILWAUKEE

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 04-21-2016 BY: [REDACTED]

b3
b7E

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

b3
b7E

Re Bureau teletype dated 1/21/83, captioned as above.

Re Milwaukee airtel dated 11/3/83, dual captioned [REDACTED] aka," and [REDACTED]

b6
b7C

Referenced Bureau teletype discussed Milwaukee's identification of at least two persons who are trying to procure weapons for the Official Irish Republican Army (OIRA).

[REDACTED] and [REDACTED] have been identified as actively trying to arrange for arms shipments to the OIRA. Referenced Milwaukee airtel disseminated telephone toll records for [REDACTED]

b6
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3-Bureau

2-Milwaukee

2-New York

2-Philadelphia (SQ 12)

1

1

TPK:dac

(9)

~~SECRET~~

Classified G-3

Declassify on OADR

FEB 22 1983

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Approved: [REDACTED]

Transmitted

(Number)

(Time)

P

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~~SECRET~~

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[redacted]
Philadelphia indices are negative regarding [redacted] and [redacted] both of whom are mentioned in referenced Bureau teletype. Philadelphia indices reflect no additional identifiable information regarding [redacted] and [redacted] other than that reported by referenced Milwaukee airtel. Numerous references to [redacted] appear but none of those can be said to be identical to the person involved in captioned matter.

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Philadelphia's investigation of [redacted]
is being done under Philadelphia file [redacted]

b3
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b7E

Philadelphia will maintain Philadelphia file [redacted] as a control file for all information pertaining to the OIRA.

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~~SECRET~~DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2016 BY: [redacted] b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/24/83

TO : DIRECTOR, FBI

FROM : SAC, DENVER [redacted] RUC)

SUBJECT: PROVISIONAL IRISH REPUBLICAN ARMY (PIRA)

OO: NY

IRISH NATIONAL LIBERATION ARMY (INLA)

OO: NY

OFFICIAL IRISH REPUBLICAN ARMY (OIRA)

OO: MI

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

Re Bureau airtel to New York, dated 1/19/83,
 and Denver airtel to the Bureau, dated 1/28/83. (U)

Enclosed for the Bureau are three photos each
 of Denver subjects [redacted] DN 183G-803;

DN 183G-806; [redacted] and [redacted]
 [redacted] DN 183G-808. Enclosed for the
 Boston and New York Divisions is one photo each of the
 above Denver subjects.

- 2 - Bureau (Enc. 15) (RM)
 1 - Boston (Enc. 5) (RM)
 1 - New York (Enc. 5) (RM)
 6 - Denver (1 - [redacted])
 (1 - 183G-803)
 (1 - 183G-806)
 (1 - 183G-808)
 (1 - [redacted])
 (1 - [redacted])

CLASSIFIED BY: G-3

DECLASSIFY ON: OADR

~~SECRET~~LDM/11d
(10)

NOT RECORDED

44 APR 11 1983

Approved: [signature]

Transmitted _____

(Number)

(Time)

Per _____

JUL 15 1983

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[redacted]
All of the above are subjects of [redacted] with the exception of [redacted]. However, Denver is preparing a teletype requesting that [redacted]

b3
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[redacted] her photos are being included in this reply to referenced Buairtel.

Following are descriptions of the above subjects:

DN 183G-803

Name
Aliases

[redacted]

b6
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Sex Male
Race White
DOB [redacted]
POB [redacted]
Height 5'8"
Weight 165
Hair Light brown
Eyes Blue

[redacted]
Name
Sex
Race
DOB
POB
Height
Hair
Eyes
Address

[redacted]
Female
White
[redacted]
5'1"
Brown
Blue

b3
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Occupation
Education

[redacted]
College graduate,
BS Degree in Social Studies

[redacted]
Name
Sex
Race
DOB
POB

[redacted]
Male
White
[redacted]

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- 2 -

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~~SECRET~~

b3
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[REDACTED]
Height 5'6"
Weight 145
Hair Brown
Eyes Blue
Address [REDACTED]

b6
b7C

Occupation Student

[REDACTED]
Name [REDACTED]
Sex Female
Race White
DOB Unknown
POB Unknown
Height Approximately 5'2"
Weight Approximately 105
Hair Blond
Eyes Probably blue
Past Known
Address [REDACTED]

b3
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[REDACTED]
Name [REDACTED]
Sex Male
Race White
DOB [REDACTED]
POB [REDACTED]
Height 5'4"
Weight 130
Hair Blond
Eyes Blue
Address [REDACTED]
Occupation [REDACTED]

b6
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FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2016 BY: [redacted] b6
b7C

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/23/83

~~SECRET~~

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE [redacted] (P)

PROVISIONAL IRISH REPUBLICAN ARMY (PIRA)

OO: NEW YORK [redacted]

IRISH NATIONAL LIBERATION ARMY (INLA)

OO: NEW YORK

OFFICIAL IRISH REPUBLICAN ARMY (OIRA)

OO: MILWAUKEE [redacted]

This entire communication is classified ~~secret~~.

Re New York airtel, 1/19/83, captioned as above.

Enclosed for the Bureau are three (3) photographs each of
 Milwaukee [redacted] subjects [redacted] and [redacted]

Enclosed for New York are four (4) photographs of
 Milwaukee [redacted] subjects.

The following is a description of [redacted]

③ - Bureau (Enc. 6)

4 - New York (Enc. 4)

(2)

(2)

4 - Milwaukee

(1)

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(11)

~~SECRET~~

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 Declassify on: OADR

NOT RECORDED

16 MAR 1983

64 MAY 1983

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

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ORIGINAL FILED IN

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~~SECRET~~

b3
b7E

Name:
Aliases:

[Redacted]

Sex:
Race:
Dates of Birth
Used:

Male
White

b6
b7C

Height: 5' 10" - 6' 2"
Weight: 160 pounds
Eyes: Blue/green
Hair: Balding, gray/blond
Facial Hair: Gray beard and mustache
Occupation:

[Redacted]

[Redacted]

Milwaukee, Wisconsin

Ireland Passport
Number:
Address:

[Redacted]

Telephone
Number:

[Redacted]

Name:
Aliases:

[Redacted]

Sex:
Race:
Date of Birth:
Place of Birth:

Male
White

b6
b7C

SSAN:
Height: 5' 11"
Weight: 165 pounds
Eyes: Brown
Hair: Black

[Redacted]

Occupation:
Business Address:

[Redacted]

Telephone:
Residence Address:

Telephones:
INS Number:
Wisconsin Driver's
License Number:

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/21/83

TO: DIRECTOR, FBI

~~SECRET~~

FROM: SAC, ALEXANDRIA [REDACTED]

(RUC)

b3
b7EPROVISIONAL IRISH REPUBLICAN
ARMY (PIRA)

DECLASSIFICATION AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 DATE 04-21-2016 BY: [REDACTED]

OO: NY

IRISH NATIONAL LIBERATION ARMY (INLA)

OO: NEW YORK

OFFICIAL IRISH REPUBLICAN ARMY (OIRA)

OO: MILWAUKEE

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

Re New York airtel to the Bureau, 1/19/83.

②-Bureau
 2-Baltimore
 2-Boston
 2-Denver
 2-Detroit
 2-Milwaukee
 2-Minneapolis
 2-Newark
 2-New York
 2-Philadelphia
 2-San Francisco
 2-Alexandria

ABG:srt
 (24)

NOT RECORDED
 162 APR 6 1983

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MAR 24 1983

~~SECRET~~

Original Filed

b6
b7C

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

~~SECRET~~

[REDACTED]

To date, Alexandria has [REDACTED] INLA subject,
[REDACTED] No photos
have been obtained of this subject; however, attempts are
being made to fully identify subject.

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Alexandria will provide FBIHQ and offices of origin
with three photos of subject when they are available. Alexandria
will also keep receiving offices current on [REDACTED]
Irish subjects.

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~~SECRET~~

~~SECRET~~DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2016 BY: [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/16/83

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, BALTIMORE [REDACTED] (SQ 3) (P)

PROVISIONAL IRISH REPUBLICAN ARMY (PIRA)

OO: NEW YORK

IRISH NATIONAL LIBERATION ARMY (INLA)

OO: NEW YORK

OFFICIAL IRISH REPUBLICAN ARMY

OO: MILWAUKEE

ALL ITEMS OF INFORMATION CONTAINED ON THIS DOCUMENT
 ARE CLASSIFIED "~~SECRET~~" BY CLASSIFICATION GUIDE #3
 (G-3) UNLESS INDICATED OR OTHERWISE NOTED.

Re Bureau airtel, 1/19/83.

Enclosed for FBIHQ are three copies of a photograph of
 the Irish
 Northern Aid Committee for the Washington, D.C. area and subject
 of [REDACTED] Two photos are also enclosed for
 New York and one photo designated for Milwaukee.

CLASSIFIED BY G-3
 DECLASSIFY ON: OADR.

③ - Bureau (1 - CI-3A)

(Enc. 3)

2 - New York (Enc. 2)

2 - Milwaukee (Enc. 1)

2 - Baltimore

RJB:mfj

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NOT RECORDED
31 FEB 23 1983~~SECRET~~b3
b6
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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

~~SECRET~~

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Routing Slip
0-7 (Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☒ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☒ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO: LEGAT,

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

12/28/83

Date

RE: OFFICIAL *Irish* ~~IRISH~~ REPUBLICAN ARMY (OIRA)

OO:MI

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Retention For appropriate
☒ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

This communication is classified "~~SECRET~~"

Enc. [redacted]
Bufile [redacted]
Urfile [redacted]

~~SECRET~~

Classified by 23
Declassify on: OADR

FBI/DOJ

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LA05580130105Z

ER HQ

DE LA 327

R 212 0195Z JAN 84

FM LOS ANGELES [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR [REDACTED] (ROUTINE)

MILWAUKEE [REDACTED] (PRIORITY)

BT

~~SECRET~~

OFFICIAL IRISH REPUBLICAN ARMY; [REDACTED] 00: MILWAUKEE.

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

RE MILWAUKEE TELETYPE, NOVEMBER 21, 1933

LOS ANGELES WAS REQUESTED TO INTERVIEW [REDACTED] REGARDING

THE DISPOSITION OF A .38 CALIBER, SMITH AND WESSON, MODEL 36 REVOLVER, TWO-INCH BARREL, BLUE STEEL IN COLOR, SN 391837, WHICH WAS RECOVERED DURING AN ATTEMPTED ROBBERY OF A POST OFFICE IN PORTADOWN, NORTHERN IRELAND, BY FOUR MEN, ON JANUARY 29, 1933.

[REDACTED] ALLEGEDLY POSSESSED THE WEAPON AT ONE TIME.

THE LOS ANGELES DIVISION RECENTLY LOCATED [REDACTED] PRESENT RESIDENCE. ON JANUARY 10, 1933, TWO SPECIAL AGENTS WENT TO THE RESIDENCE TO SPEAK WITH [REDACTED] A YOUNG MAN,

DE
V-13

b3
b7E
b6
b7C

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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b3
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b7C

b6
b7C

b6
b7C

b3
b7E

PAGE TWO

~~SECRET~~

[REDACTED] WHO CLAIMED TO BE [REDACTED]

STATED [REDACTED]

[REDACTED] HAD LEFT FOR AUSTRALIA EIGHT MONTHS AGO. [REDACTED]

b6
b7C

ARROGANTLY REFUSED TO SPEAK ANY FURTHER WITH THE SPECIAL AGENTS
AND SLAMMED THE DOOR IN THEIR FACES.

PEP REFERENCED TELETYPE, [REDACTED]

b6
b7C

[REDACTED] ALLEGEDLY SPOKE WITH [REDACTED]
ON NOVEMBER 15, 1983. HE ALLEGEDLY WAS WILLING TO SPEAK WITH
REPRESENTATIVES OF THE FBI.

THE FOLLOWING IS DESCRIPTIVE DATA REGARDING [REDACTED] AND

b6
b7C

NAME: [REDACTED]

SEX: MALE; DOB: [REDACTED]

WEIGHT: 150 POUNDS; HEIGHT: 5'3"; BLUE EYES; BROWN HAIR;

ADDRESS: [REDACTED]

TELEPHONE [REDACTED]

NAME: [REDACTED]

SEX: MALE; DOB: [REDACTED]

WEIGHT: 5'3"; HEIGHT: 160 POUNDS; BLUE EYES; BLOND HAIR;

b6
b7C

ADDRESS: [REDACTED]

b3
b7E

PAGE THREE [REDACTED] ~~SECRET~~

MILWAUKEE AT MILWAUKEE, WISCONSIN. RECONTACT [REDACTED]

b6
b7C

[REDACTED] TO OBTAIN PRESENT LOCATION AND
TELEPHONE NUMBER OF [REDACTED] SO THAT LOS ANGELES CAN CONDUCT
REQUESTED INTERVIEW OF [REDACTED]

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

BT

MI0025 PQEWPU

RR HI LA

DE MI

R 132207Z JAN 84

FM MILWAUKEE [REDACTED] (P)

TO DIRECTOR [REDACTED]

ROUTINE

LOS ANGELES [REDACTED]

ROUTINE

BT

~~SECRET~~

OFFICIAL IRISH REPUBLICAN ARMY; [REDACTED]; OO: MILWAUKEE

THIS ENTIRE COMMUNICATION IS CLASSIFIED "~~SECRET~~".

RE LOS ANGELES TELETYPE, JAN. 13, 1984.

[REDACTED] TELEPHONE [REDACTED], TELEPHONICALLY

ADVISED SHE SPOKE WITH [REDACTED] AROUND CHRISTMAS

TIME AND AS FAR AS SHE KNOWS HE IS STILL LIVING AT [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

SHE SAID [REDACTED] IS SEPARATED FROM [REDACTED] WHO LIVES

AT THE ADDRESS IN REFERENCED LOS ANGELES TELETYPE. SHE DID NOT

THINK [REDACTED] HAS EVER BEEN TO AUSTRALIA AND COULD NOT IMAGINE

WHY [REDACTED] WOULD SAY THAT. SHE CALLED BACK A FEW MINUTES

RECEIVED
TELETYPE UNIT

13 JAN 84 22 17Z

FEDERAL BUREAU
OF INVESTIGATION

b3
b7E

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

b3
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b7C

b6
b7C
b3
b7E

17 JAN

6-

b6
b7C
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b7E

PAGE TWO

~~SECRET~~

b3
b7E

LATER AND SAID SHE HAD JUST SPOKE WITH [REDACTED] WHO
TOLD HER [REDACTED] WAS AT THE ABOVE HOLLYWOOD ADDRESS.

[REDACTED] WAS TELEPHONICALLY CONTACTED AT [REDACTED] AND
ADVISED HE WOULD DIG OUT HIS RECORDS AND ASCERTAIN THE BUYER OF
A SMITH & WESSON MODEL 36 REVOLVER, SN 391887. HE SAID MOST
OF HIS SALES WERE TO FRIENDS. HE ONLY HAD ONE WEAPON STOLEN,
AN ASTRO. HE HAS NEVER BEEN TO AUSTRALIA. HE SAID HIS ANSWERING
SERVICE HAD BEEN OUT OF ORDER. LOS ANGELES, TELEPHONE [REDACTED]

b6
b7C

[REDACTED] AND LEAVE IDENTITY OF SPECIAL AGENT WITH ANSWERING
SERVICE SO THAT [REDACTED] CAN MAKE CONTACT.

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

PT

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2016 BY: [redacted] b6
b7C

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/27/84

~~SECRET MATERIAL ATTACHED~~~~SECRET~~

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, MILWAUKEE [redacted] (P)

OFFICIAL IRISH REPUBLICAN ARMY

OO: MILWAUKEE

This entire communication is classified "~~Secret~~".

Re Buteltype 11/9/83, Milwaukee teletype to Bureau,
 11/22/83, Los Angeles teletype, 1/13/84, and Milwaukee teletype,
 1/13/84.

Enclosed for the Bureau are five copies of an LHM, dated
 and captioned as above, concerning a .38 caliber Smith & Wesson
 Model 36 revolver, SN 391887.

The reference contained in Los Angeles teletype, 1/13/84,
 by [redacted] that [redacted] had gone to
 "Australia", appears to be nothing more than an offhand remark
 by [redacted] of separated parents, and it is just unfortunate that
 he picked "Australia."

As indicated in the enclosed LHM, [redacted] is
 unable to identify the person he sold the revolver to and unless
 the Bureau feels hypnosis is warranted in this case, Milwaukee will
 conduct no further investigation.

1cc [redacted] (2 encl) 110
 ③ - Bureau [redacted] (Enc. 5)
 (1 - [redacted] File encl)
 2 - Milwaukee [redacted]
 PKF:cb
 (5)

~~SECRET~~

Classified by G-3
 Declassify on: OADR

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

~~SECRET MATERIAL~~



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
January 26, 1984

OFFICIAL IRISH REPUBLICAN ARMY

This entire communication is classified "~~Secret~~".

The following information was obtained concerning a .38 caliber Smith and Wesson, Model 36 revolver, serial number 391887.

This weapon was originally sold to H.H. Harris, Chicago, Illinois, on February 13, 1966. This company is out of business and their records are no longer available. As of February 22, 1968, the last owner of record of this weapon was Hi-Fi Salon, 7204 West Greenfield, Milwaukee, Wisconsin.

The officers of record of Hi-Fi Salon, at that time included a [redacted] a Hi-Fi equipment business with several outlets in the Milwaukee, Wisconsin area. b6 b7C

This business was sold in 1973, and the present owners advised they knew nothing about any firearms being included in the assets.

On January 13, 1984, [redacted] was located at his residence, [redacted] telephone [redacted]. He searched his records and later telephonically advised he had sold the weapon on November 12, 1970, to a [redacted] in Milwaukee, Wisconsin. b6 b7C

On January 19, 1984, [redacted] telephonically advised he recalled purchasing a Smith and Wesson revolver from his [redacted] in return in part for past wages owed. He [redacted]

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

~~SECRET~~

Classified by G-3
Declassify on: OADR



b3
b7E

~~SECRET~~

said that he sold this weapon a few months later through a newspaper advertisement he placed. He could not recall the identity of the purchaser other than he displayed a Wisconsin driver's license to satisfy [redacted] assurance that he was a resident. [redacted] stated he took some photographic equipment in trade for the weapon.

b6
b7c

On January 25, 1984, [redacted] telephonically advised he searched his records and recollection but could recall nothing further about the individual.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Routing Slip
0-7 (Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☒ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☒ Milwaukee
☒ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO: LEGAT,

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

2/21/84

Date

RE: OFFICIAL IRISH REPUBLICAN ARMY (OIRA)

OO:MI

b3
b7E

XX ☐ For information ☐ optional ☐ Retention For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

This communication is classified "~~SECRET~~"

[redacted]

b1
b3

Enc.
Bufile
Urfile

[redacted]

[redacted]

[redacted]

b3
b7E

FEB 27 1984

~~SECRET~~
Classified by 22
Declassify on: OADR

ENCLOSURE

b6
b7C

LA00417 073 0250Z

RR HQ

DE LA 011

R 012 0250Z MAR 84

FM LOS ANGELES [redacted]

TO DIRECTOR, FBI ROUTINE

BT

~~SECRET~~

OFFICIAL IRISH REPUBLICAN ARMY (OIRA); [redacted]

COUNTRY:

IRELAND

SUBJECT:

DATE OF INFORMATION:

SOURCE:

SOURCE TELEPHONICALLY

PROVIDED AN HISTORICAL SKETCH OF [redacted]

10 MAR 12 1984

b6
b7C
b3
b7E

3/12/84 ASAC [redacted] contacted
re: content & fact info will not
be disseminated to Legat Con ASAC
[redacted] will handle. [initials]

lec [redacted]

DETAILS:

[REDACTED]
[REDACTED]
[REDACTED] ARMED IRA
MEN AND WAS [REDACTED] UNDER CLOSE

SURVEILLANCE. [REDACTED] HEREAFTER

REFERRED TO AS [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] THAT DESERTERS, WHEN FOUND,
ARE SUMMARILY EXECUTED. [REDACTED]
[REDACTED]
WERE TO BECOME KNOWN.[REDACTED] THE FOLLOWING DETAILS IN ORDER TO ESTABLISH
[REDACTED]1) [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] A FEW TOWNS WITH COBBLESTONE STREETS.
[REDACTED]
[REDACTED]

2) [REDACTED]
[REDACTED]

b6
b7C
b7D

3) WEAPONRY TRAINING INCLUDED: M-16 RIFLE, M-72 ROCKET LAUNCHER, FNC-1 SEMI-AUTOMATIC RIFLE, FNC-2 RIFLE (SEMI- AND AUTO, BIPOD), NINE MILLIMETER BROWNING AUTOMATIC HANDGUN; GRENADES, LAND MINES, "BOUNCING BETTY", BUZOUKAS "CARL GUSTAV", THIRTY AND FIFTY CALIBER MACHINE GUNS, PARACHUTE FLARES. NO MENTION WAS MADE AS TO SOURCE(S) OF WEAPONS.

4) THE EXTERIOR POLITICAL DOCTRINATION WAS ALWAYS FOR
THE FREEDOM OF IRELAND. [REDACTED]

b7D

DETERMINED THAT THE IRA'S GOALS AND METHODS WERE REALLY DESIGNED TO AGGRANDIZE THE IRA AS AN ORGANIZATION AND TO ENHANCE ITS RELATIONSHIP WITH OTHER TERRORIST GROUPS, RATHER THAN TO UNIFY IRELAND.

NO RELIGIOUS ELEMENTS EXISTED NOR WERE IMPLIED.

THE IRA FLAG - GREEN, WHITE, ORANGE, TWO RIFLES, 4-LEAF
CLOVER [REDACTED]

b7D

5) [REDACTED]

b7D

b7D

PAGE FIVE

~~SECRET~~

b3
b7E

b7D

DURING EACH MISSION,

b7D

FOR EACH MISSION.

6)

b7D

b7D

ADMINISTRATIVE

[REDACTED] WAS IN CONTACT WITH SPECIAL AGENT [REDACTED]
THROUGH [REDACTED] -N ATTORNEY WHO SPECIALIZES IN
INTERNATIONAL LAW AND IMMIGRATION MATTERS, SUITE 1102, 6380
WILSHIRE BOULEVARD, LOS ANGELES, CALIFORNIA 90048.

b6
b7C
b7D

SOURCE OF REPORTING IS AN INDIVIDUAL WHOSE RELIABILITY
HAS NOT BEEN ESTABLISHED. INDIVIDUAL CLAIMS TO HAVE HAD DIRECT
CONTACT WITH IRA ACTIVITIES.

SOURCE FEARS FOR HIS LIFE IF HE WERE TO BE DEPORTED TO
THE REPUBLIC OF EIRE. SOURCE SEEKS PERMANENT ALIEN RESIDENCE
STATUS AS A POLITICAL REFUGEE. AT THIS TIME HE IS WITHOUT ANY
CURRENT UNITED STATES VISA STATUS. SOURCE MARRIED AN AMERICAN
CITIZEN IN 1983 AND RECENTLY HAS HAD A CHILD OF THIS MARRIAGE.

PAGE SEVEN

~~SECRET~~

b3
b7E

[] STATED THAT THE COUPLE REFUSES TO ACCEPT CHARITY AND INSISTS UPON PAYING FOR HIS SERVICES. SOURCE IS A HARD WORKER AND LAW-ABIDING AS FAR AS CAN BE ASCERTAINED.

b6
b7C

REPORTING IS IN ACCORDANCE WITH BUREAU AIRTEL, DATED MARCH 25, 1982, "REPORTING GUIDANCE: []

b3
b7E

[] (IRELAND).

REQUEST OF THE BUREAU

FBIHQ, CI-3, IS REQUESTED TO REVIEW AND DISSEMINATE TO LEGAT, LONDON. LOS ANGELES DIVISION IS INTERESTED TO KNOW

1) THE VALIDITY OF REPORTED INFORMATION AND 2) []

b7D

[] SOURCE TO BE OF ANY VALUE IN THE FUTURE BASED ON HIS ACCOUNT OF HIS INVOLVEMENT WITH THE OIRA.

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

BT

4-22 (Rev. 7-1-83)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

1/7, 19 85

- ☐ Name Searching Unit, 4543, TL# 115
☒ ~~Service Unit, 4654, TL# 225~~ b6
☐ Special File Room, 5991, TL# 122 b7C
☐ Forward to File Review, 5447, TL# 143 Room 4253
☐ Attention [redacted]
☐ Return to [redacted] 242, 4660
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Security & Criminal) b7D
☐ Security Search
☐ Criminal Search
☐ Main FILES References O
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of

Subject [redacted] b6
Birthdate & Place [redacted] b7C
Address [redacted]

Localities San Cruz, California

R# _____ Date 1-7-85 Searcher Initials DWS
Prod. _____

FILE NUMBER

SERIAL

25-530621

91-23324-3 p# 9, 12

100-3-109-1

100-33049-40-1

-12

190-28635

100-483409

56-4755-15

[redacted] b3
100-461691-101 b7E

[redacted]
190-2-38333

- OTN only!

FEDERAL BUREAU OF INVESTIGATION

Records/Operations Sections

1/7, 19 85

- ☐ Name Searching Unit, 4543, TL# 115
☒ ~~Service Unit, 4554, TL# 225~~ b6
☐ Special File Room, 5991, TL# 122 b7C
☐ Forward to File Review, 5447, TL# 143 Room 4253
☐ Attention [REDACTED]
☐ Return to [REDACTED] 242, 4660
 Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Security & Criminal) b7D
☐ Security Search
☐ Criminal Search
☐ Main FILES References On
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of

Subject [REDACTED] b6
 Birthdate & Place [REDACTED] b7C
 Address _____
 Localities _____

R# _____ Date 1-7-85 Searcher Initials DWJ
 Prod. _____

FILE NUMBER

SERIAL

100-439048-18-20p*6

-23 ENCL p#2

-46p#5, 10, 17, 18, 21, 36

-48p#9, 12, 14, 18

100-446665-116p#12

100-448092-1450 ENCL p#57

[REDACTED]

[REDACTED]

b3

b7E

[REDACTED]

[REDACTED]

[REDACTED]

209-746-10

25-564875-14

61-7559-237

100-343752-75

-80

-81

100-377565-39

NUMEROUS REFERENCE

(2)

SEARCH SLIP

Subj

b6

b7C

Supervisor _____ Room _____

R# _____ Date 1-7-85 Searcher Initial DWJ

Prod. _____

FILE NUMBERSERIAL100-377565-41-45-66-70-77- OTN only!

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Routing Slip
0-7 (Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☒ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☒ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO: LEGAT,

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

1/17/85

Date

b3
b7E

RE: OFFICIAL IRISH REPUBLICAN ARMY (OIRA)

OO:MILWAUKEE

- Retention For appropriate
- ☐ For information ☐ optional ☒ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

This communication is classified "~~SECRET~~".

b1
b3

Responses to attached should be directed to FBIHQ
in a form suitable for dissemination to [redacted]
[redacted] Washington, D.C.

Enc.
Bufile
Urfile

~~SECRET~~

Classified by 63
Declassify on: OADR

FBI/DOJ

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

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

Date 5/12/87

~~SECRET~~

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE [redacted] (C)
[redacted]
SUBJECT: [redacted]
OO: MILWAUKEE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-21-2016 BY: [redacted] b6 b7C

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

Due to the manhours being expended on [redacted] which has been given the highest investigative priority, Milwaukee is closing captioned case. This case will be reopened when time and resources can be devoted to this investigation.

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

- la [redacted]
② - Bureau
1 - New York (Info)
1 - San Francisco (Info)
1 - Milwaukee [redacted]
DSR:bjr
(5)

NOT RECORDED
OCT 27 1987
15

b3
b7E
b6
b7C

1*

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

Original Filed

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

193

 04/19/83
 A
 R

PAGE 1 OF 2		DATE 11/9/83		CLASSIFICATION SECRET	PRECEDENCE ROUTINE
FM DIRECTOR FBI [REDACTED] TO FBI MILWAUKEE [REDACTED] ROUTINE BT SECRET OFFICIAL IRISH REPUBLICAN ARMY (OIRA); [REDACTED] 00: MILWAUKEE. THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY. [REDACTED] [REDACTED] [REDACTED] [REDACTED] .38 CALIBER SMITH AND WESSON, MODEL 36, REVOLVER, SERIAL NUMBER 391887, THAT CAPTIONED WEAPON WAS RECOVERED ON JUNE 29, 1983 FROM FOUR MEN WHO UNSUCCESSFULLY ATTEMPTED TO ROB A POST OFFICE IN PORTADOWN, NORTHERN IRELAND. FURTHER INVESTIGATION HAS ATTRIBUTED THE RECOVERY OF THIS FIREARM TO THE OIRA. FBIHQ, [REDACTED]					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY SK/p2	DRAFTED BY PES:DMR [REDACTED]	DATE 11/9/83	ROOM 4253	TELE EXT. 4660	

 EXEMPTED FROM AUTOMATIC
 DECLASSIFICATION
 AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 EXEMPTION CODE: 25X(6)
 DATE 04-25-2016 BY: [REDACTED]

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

DO NOT TYPE PAST THIS LINE

 b3
 b7E
 b6
 b7C

 b1
 b3
 b7E

 b6
 b7C

 b3
 b6
 b7C
 b7E

10. NOV 21 1983

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

NOV 11 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

b6
b7C~~PAGE TWO DE HQ 0197 S E C R E T R*~~

DO NOT TYPE PAST THIS LINE

20
18
16
14
12
10
8 MILWAUKEE IS INSTRUCTED TO CONDUCT APPROPRIATE
INVESTIGATION IN AN ATTEMPT TO DETERMINE THE DISPOSITION OF
AFOREMENTIONED FIREARM.

6 C BY ~~G-3~~ DECL: OADR.

4 BT

2
DO NOT TYPE MESSAGE BELOW THIS LINE

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FBI/DOJ

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RECEIVED
TELETYPE

21 NOV 83 00 56z

FM MILWAUKEE

TO DIRECTOR

ROUTINE

LOS ANGELES ROUTINE

BT

~~SECRET~~

OFFICIAL IRISH REPUBLICAN ARMY; [REDACTED] OO: MILWAUKEE. [REDACTED]

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~SECRET~~.

REBUTEL DATED NOV. 9, 1983 WHICH ADVISED THAT FBIHQ HAD

RECEIVED [REDACTED]

[REDACTED] INFORMATION THAT A .38 CALIBER SMITH & WESSON, MODEL 36, REVOLVER, TWO INCH BARREL, BLUE STEEL IN COLOR, SN 391887, HAD BEEN RECOVERED DURING AN ATTEMPTED ROBBERY OF A POST OFFICE IN PORTADOWN, NORTHERN IRELAND, BY FOUR MEN, ON JUNE 29, 1983.

FBIHQ ADVISED THAT [REDACTED]

DE

DEC 2 1983

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AUTHORITY DERIVED FROM:
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PAGE TWO

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b3
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MILWAUKEE HAS DETERMINED THAT HI-FI SALON IS A CORPORATION
AND IN 1968, [REDACTED]

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[REDACTED] HI-FI EQUIPMENT BUSINESS AT SEVERAL LOCATIONS IN THE
[REDACTED] AREA, LAST KNOWN UNDER THE NAME OF ~~SOUND STAGE EAST~~
WHEN HI-FI SALON WAS APPARENTLY SOLD IN 1973.

ON NOV. 15, 1983, [REDACTED]

[REDACTED] ADVISED [REDACTED] MOVED TO CALIFORNIA SEVERAL YEARS AGO.

SHE SAID SHE KNEW NOTHING ABOUT THE CORPORATION OF [REDACTED]
ANY WEAPONS. SHE FURNISHED HIS ADDRESS AND TELEPHONE NUMBER.
SHE CALLED THAT EVENING TO ADVISE SHE HAD CALLED [REDACTED] AND HE
STATED HE WAS IN THE FIREARMS BUSINESS FOR A SHORT TIME IN 1968
AND WOULD BE GLAD TO FURNISH WHATEVER HE CAN RECALL.

b6
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LOS ANGELES SHOULD BE AWARE THAT THE [REDACTED] THE
CORPORATION HI-FI SALON, [REDACTED] ADVISED [REDACTED] ALL
THE ASSETS OF HI-FI SALON, OR SO HE THOUGHT, AND KNEW NOTHING ABOUT
ANY FIREARMS. HE STATED THE SALE ENDED UP IN COURT AND HE DOES
NOT HAVE THE BEST REGARDS FOR [REDACTED]

b6
b7C

[REDACTED] WHO WORKED FOR [REDACTED] STATED [REDACTED] HAD A PISTOL IN THE

~~SECRET~~

PAGE THREE [REDACTED] ~~SECRET~~

b3
b7E

STORE AND MAY HAVE HAD ONE AT HOME. HE FURTHER SAID THEY SUFFERED MANY BURGLARIES OF HI-FI EQUIPMENT.

NCIC NEGATIVE REGARDING CAPTIONED REVOLVER.

LOS ANGELES AT LOS ANGELES, CALIFORNIA. INTERVIEW [REDACTED]

b6
b7C

[REDACTED]
TELEPHONE [REDACTED] RE DISPOSITION OF ABOVE WEAPON. IF STOLEN, ASCERTAIN LOCATION AS [REDACTED] RESIDED AND DID BUSINESS IN SEVERAL LOCAL CITIES.

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

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1 - [redacted]
3 - [redacted]

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1/27/84

Director, FBI

SAC, Milwaukee

OFFICIAL IRISH REPUBLICAN ARMY (OIRA)
OO: Milwaukee

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

b3
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[redacted]
[redacted]
[redacted] 7.62 NATO/308 Winchester Beretta,
Semiautomatic Rifle, Model BM59, Serial Number 2097460," (no copy to
Milwaukee).

b1
b3

[redacted] captioned weapon was
recovered as a result of a police search at an abandoned residence in
Belfast, Northern Ireland, during September, 1983. The weapon has
been attributed to the OIRA with no further information pertaining
to its use available.

b7E

MAILED 5

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

PES:dmr (7)

MAIL ROOM

Above information is forwarded to Milwaukee for informational
purposes only as above information has been disseminated by FBIHQ to
Liaison Office, Washington, D.C.

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