

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 3

Page 16 ~ Referral/Consult;

Page 17 ~ Referral/Consult;

Page 18 ~ Referral/Consult;

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X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 3/26/92

FM FBI MINNEAPOLIS (100B-MP-35184) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

ALL FBI LEGATS/PRIORITY/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - CTS, CPU.

SUBJECT: FORMER PRIME MINISTER MARGARET THATCHER, APRIL 5, 1992 - APRIL 6, 1992, MINNEAPOLIS, MINNESOTA; SPECIAL EVENTS MANAGEMENT - DOMESTIC SECURITY/TERRORISM; OO: MINNEAPOLIS.

CAPTIONED EVENT HAS BEEN DESIGNATED SPECIAL EVENTS READINESS LEVEL (SERL) III.

FOR INFORMATION OF ALL FIELD OFFICES AND LEGATS, FORMER PRIME MINISTER MARGARET THATCHER WILL BE SPEAKING AT THE MINNEAPOLIS CONVENTION CENTER ON MONDAY, 4/6/92. THE EVENT IS

I-MP



100B-MP-35184-1

Approved: MM/DO Original filename: DMO005W.086

JK
Searched _____
Serialized _____
Indexed _____
Filed _____

Time Received: _____ Telprep filename: DMO005 60.086

MRI/JULIAN DATE: 954/087 ISBN: 001

FOX DATE & TIME OF ACCEPTANCE: 15422 3/27/92 Y

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^PAGE 2 MP 100B-MP-35184 UNCLAS

BEING SPONSORED BY NORWEST CORPORATION, MINNEAPOLIS,

MINNESOTA. THATCHER, WHO WILL BE ACCOMPANIED BY AIDES [REDACTED]

b6
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[REDACTED] WILL ARRIVE AT THE ST. PAUL AIRPORT

VIA REGENT AVIATION AT APPROXIMATELY 3:45 P.M. ON SUNDAY,

4/5/92. [REDACTED] ARE EXPECTED TO ARRIVE
BEFOREHAND ON FRIDAY, 4/3/92.

UPON ARRIVAL AT THE ST. PAUL AIRPORT, THATCHER IS TO BE
MET BY REPRESENTATIVES FROM NORWEST CORPORATION AND [REDACTED]

b7D

[REDACTED] WHO WILL THEN ESCORT HER TO THE ST. PAUL HOTEL, ST.
PAUL, MINNESOTA, WHERE SHE WILL SPEND THE EVENING. AT
APPROXIMATELY 7:45 A.M., MONDAY, 4/6/92, THATCHER AND HER
AIDES WILL BE ESCORTED BY NORWEST AND [REDACTED] TO THE
MINNEAPOLIS CONVENTION CENTER. AT APPROXIMATELY 10:30 A.M.,
MONDAY, 4/6/92, THATCHER AND HER AIDES WILL DEPART THE
MINNEAPOLIS CONVENTION CENTER VIA ESCORT TO THE ST. PAUL
AIRPORT FOR AN 11:05 A.M. FLIGHT.

IT IS EXPECTED THAT 6,000 AFFLUENT PRIVATE BANKING
CUSTOMERS OF NORWEST CORPORATION WILL ATTEND THE EVENT.
INFORMATION DEVELOPED AT MINNEAPOLIS INDICATES THAT SUPPORTERS

[^]PAGE 3 MP 100B-MP-35184 UNCLAS

FOR THE INDEPENDENCE OF NORTHERN IRELAND WILL HOLD PEACEFUL
DEMONSTRATIONS IN PROTEST OF THE CAPTIONED EVENT.

RECEIVING OFFICES ARE REQUESTED TO CANVASS ASSETS AND
OTHER ESTABLISHED SOURCES FOR ANY INFORMATION WHICH MAY
INDICATE A POTENTIAL THREAT TO CAPTIONED SPECIAL EVENT.
POSITIVE INTELLIGENCE IS TO BE FURNISHED TO MINNEAPOLIS AND
FBIHQ IMMEDIATELY.

BT

Office of the Legal Attaché
100 Wellington Street
Ottawa, Ontario K1P 5T1

April 1, 1992

[Redacted]

b6
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b7D

Attention: [Redacted]

Reference: FORMER PRIME MINISTER MARGARET THATCHER
April 5-6, 1992,
Minneapolis, Minnesota

Legat File: 100B-MP-35184

Dear [Redacted]

Enclosed is one copy of a telex from the Minneapolis,
Minnesota Office of the Federal Bureau of Investigation (FBI)
dated March 27, 1992.

A copy of this telex is also being disseminated to the
[Redacted].

REQUEST OF [Redacted]

You are requested to furnish any positive information
of a threatening nature which may come to your attention
regarding referenced event.

Sincerely yours,

[Redacted]

Legal Attaché

100B-MP-35184-2

Searched _____

Indexed _____

Serialized _____

Filed _____

1 - Addressee
1 Ottawa

(2) [Redacted]

[Redacted]

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

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 3/31/92

FM FBI MINNEAPOLIS (100B-MP-35184) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - OLIA, FOREIGN LIAISON; CID - CTS, CPU, DT (ATTN

[REDACTED].

b6
b7C

SUBJECT: FORMER PRIME MINISTER MARGARET THATCHER, APRIL 5, 1992 - APRIL 6, 1992, MINNEAPOLIS, MINNESOTA; SPECIAL EVENTS MANAGEMENT - DOMESTIC SECURITY/TERRORISM; OO: MINNEAPOLIS.

RE MINNEAPOLIS TELETYPE TO THE BUREAU, ALL FIELD OFFICES AND ALL LEGATS, DATED 3/27/92; AND MINNEAPOLIS TELETYPE TO THE BUREAU AND LEGAT LONDON, DATED 3/31/92.

FOR INFORMATION OF ALL RECIPIENTS, FURTHER DEVELOPMENTS HAVE OCCURRED REGARDING THE IRISH ISSUE. [REDACTED] OF

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[REDACTED]

100B-MP-35184-2
15/4/92
SEARCHED
SERIALIZED
INDEXED
FILED

Approved: VVO DC Original filename: DMOQQ3W.091

Time Received: _____ Telprep filename: DMOQQ3S0.091

MRI/JULIAN DATE: 1485/091 ISBN: 003

FOX DATE & TIME OF ACCEPTANCE: 2100Z 3/31/92

^PAGE 2 MP 100B-MP-35184

NORWEST CORPORATION, THE INDIVIDUAL IN CHARGE OF COORDINATING THATCHER'S TRIP TO MINNEAPOLIS, ADVISED THAT ANOTHER NORWEST EMPLOYEE, [REDACTED] CALLED AND ADVISED [REDACTED] THAT A FRIEND HAD INQUIRED AS TO WHERE THATCHER WAS STAYING ON HER TRIP TO MINNEAPOLIS.

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UPON FURTHER INQUIRY BY [REDACTED] IT WAS DETERMINED THAT [REDACTED] FRIEND WAS [REDACTED] WHO WAS INQUIRING ON BEHALF OF [REDACTED] DID NOT TELL [REDACTED] WHERE THATCHER WAS STAYING BECAUSE [REDACTED] WAS AWARE THAT [REDACTED] WAS THE [REDACTED] OF THE MINNESOTANS FOR A UNITED IRELAND (MFUI).

[REDACTED] STATED THAT [REDACTED] WAS THE INDIVIDUAL WHO ARRANGED FOR THATCHER TO STAY AT THE ST. PAUL HOTEL, ST. PAUL, MINNESOTA. BECAUSE OF THE NCAA TOURNAMENTS IN MINNEAPOLIS, ALL OF THE HOTELS WERE BOOKED; HOWEVER, [REDACTED] HAD A FRIEND BY THE NAME OF [REDACTED], WHO HAPPENS TO BE THE [REDACTED] OF THE ST. PAUL HOTEL. WHEN ASKED WHY [REDACTED] WOULD BE FAMILIAR WITH THE NAME [REDACTED] STATED THAT [REDACTED] AS WELL AS [REDACTED] WERE "A HUNDRED PERCENT IRISH" AND PROBABLY HAD SOME "INVOLVEMENT" WITH THE IRISH.

^PAGE 3 MP 100B-MP-35184

[REDACTED] STATED THAT SHE IS SURE [REDACTED] WOULD NOT HAVE DISCLOSED WHERE THATCHER IS STAYING AND THAT SHE HAS NO REASON WHATSOEVER TO BELIEVE THAT [REDACTED] WOULD BE INVOLVED WITH THE ACTIVITIES OF THE MFUI.

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LEADS:

LEGAT LONDON:

DISSEMINATE THIS INFORMATION TO [REDACTED] SO THAT THEY MAY TAKE ANY APPROPRIATE PRECAUTIONS.

MINNEAPOLIS DIVISION:

AT MINNEAPOLIS, MINNESOTA:

WILL ATTEMPT TO CONTACT [REDACTED]

[REDACTED] WHO IS CURRENTLY IN SAN DIEGO, CALIFORNIA.

BT

Office of the Legal Attaché
100 Wellington Street
Ottawa, Ontario K1P 5T1

April 1, 1992



b6
b7C
b7D

Attention: [redacted]

Reference: FORMER PRIME MINISTER MARGARET THATCHER
April 5-6, 1992,
Minneapolis, Minnesota

Legat File: 100B-MP-35184

Dear [redacted]:

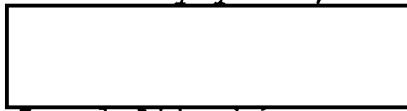
Enclosed is one copy of a telex from the Minneapolis,
Minnesota Office of the Federal Bureau of Investigation (FBI)
dated March 27, 1992.

A copy of this telex is also being disseminated to the
[redacted].

REQUEST OF [redacted]

You are requested to furnish any positive information
of a threatening nature which may come to your attention
regarding referenced event.

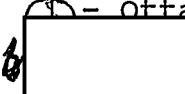
Sincerely yours,



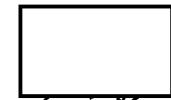
Legal Attaché

100B-MP-35184-3

1 - Addressee
1 - Ottawa



Searched _____
Indexed _____
Serialized _____
Filed _____



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

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 3/31/92

FM FBI MINNEAPOLIS (100B-MP-35184) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

UNCLAS

CITE: //3480//

PASS: FBIHQ - OLIA, FOREIGN LIAISON; CID - CTS, CPU, DT (ATTN

) .

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FORMER PRIME MINISTER MARGARET THATCHER, APRIL 5, 1992 -
APRIL 6, 1992, MINNEAPOLIS, MINNESOTA; SPECIAL EVENTS
MANAGEMENT - DOMESTIC SECURITY/TERRORISM; OO: MINNEAPOLIS.

RE MINNEAPOLIS TELETYPE TO THE BUREAU, ALL FIELD OFFICES
AND ALL LEGATS, DATED 3/27/92.

FOR INFORMATION OF FBIHQ, OLIA, REFERENCED TELETYPE
ADVISED THAT FORMER PRIME MINISTER MARGARET THATCHER WILL BE
SPEAKING ^{AT} ~~TO~~ THE MINNEAPOLIS CONVENTION CENTER ON MONDAY,
4/6/92. THATCHER WILL BE ACCOMPANIED BY TWO AIDES AND

I-MP

NVD IDC

Approved: NVD IDC Original filename: DMOQQIW.091

b6
b7c

Time Received: _____ Telprep filename: DMOQQISO.091

MRI/JULIAN DATE: 11881091 ISBN: 002

FOX DATE & TIME OF ACCEPTANCE: 1829Z 3/31/92

Searched _____
Serialized _____
Indexed _____
Filed _____

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^PAGE 2 MP 100B-MP-35184 UNCLAS

PRECEDED BY [REDACTED] THE EVENT IS BEING b7D
SPONSORED BY NORWEST CORPORATION, MINNEAPOLIS, MINNESOTA.
THATCHER WILL BE ARRIVING AT APPROXIMATELY 3:45 P.M. ON
SUNDAY, 4/5/92, AND DEPARTING AT APPROXIMATELY 11:05 A.M. ON
MONDAY, 4/6/92.

FOR INFORMATION OF ALL RECIPIENTS, REFERENCED TELETYPE
INDICATED THAT SUPPORTERS FOR THE INDEPENDENCE OF NORTHERN
IRELAND WILL HOLD PEACEFUL DEMONSTRATIONS IN PROTEST OF THE
CAPTIONED EVENT. MINNEAPOLIS SOURCE [REDACTED] (RELIABLE) HAS b7D
PROVIDED ADDITIONAL INFORMATION. SOURCE WAS NOT DIRECTED TO
OBTAIN THIS INFORMATION, BUT PROVIDED INFORMATION ALREADY IN
HIS POSSESSION. THE INFORMATION PROVIDED BY [REDACTED] IS
SINGULAR IN NATURE AND EXTREME CAUTION SHOULD BE EXERCISED IN
HANDLING THIS INFORMATION. IF INFORMATION IS DISSEMINATED
FURTHER, EXTREME CAUTION SHOULD BE UTILIZED IN REPORTING THE
MANNER IN WHICH THIS INFORMATION WAS OBTAINED.

THE LOCAL GROUP PLANNING THE PEACEFUL DEMONSTRATION AND
PROTEST OF THATCHER'S VISIT HAS BEEN IDENTIFIED AS THE
MINNESOTANS FOR A UNITED IRELAND (MFUI). [REDACTED] KNOWS [REDACTED]

[REDACTED] OF THIS GROUP TO BE AN INDIVIDUAL BY THE NAME OF [REDACTED]

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[^]PAGE 3 MP 100B-MP-35184 UNCLAS

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[REDACTED]

AS OF 3/28/92, [REDACTED] WAS UNAWARE OF THATCHER'S ITINERARY; HOWEVER, HE DOES PLAN ON LEADING A PEACEFUL DEMONSTRATION AT THE MINNEAPOLIS CONVENTION CENTER ON MONDAY MORNING, 4/6/92, WHERE THATCHER WILL BE "HAVING BREAKFAST" AND WHERE SHE WILL BE SPEAKING TO NORWEST BANKING CUSTOMERS.

[REDACTED] IS [REDACTED] AT THE ROSEWOOD, NORTH STAR HOTEL, MINNEAPOLIS. ALTHOUGH [REDACTED] IS CURRENTLY UNAWARE OF WHERE THATCHER WILL BE STAYING DURING HER VISIT TO MINNEAPOLIS, [REDACTED]

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[REDACTED] WAS ASSURED THAT

[REDACTED] WOULD EASILY DETERMINE WHERE THATCHER WAS STAYING.

ALTHOUGH THE MFUI HAS NO HISTORY OF VIOLENCE, THEY HAVE BEEN KNOWN TO BE INVOLVED WITH THE HARBORING OF FUGITIVES. [REDACTED]

[REDACTED] EXPRESSED SOME CONCERN REGARDING THE FACT THAT THE MFUI HAVE INDICATED VERY LITTLE ABOUT WHAT THEY ARE PLANNING AND THAT THEY HAVE PLANNED TO DO SO LITTLE.

[REDACTED] WHO WILL BE TRAVELING TO MINNEAPOLIS HAVE BEEN IDENTIFIED BY NORWEST AS [REDACTED] AND [REDACTED].

^PAGE 4 MP 100B-MP-35184 UNCLAS

LEADS:

LEGAT LONDON:

CONTACT [REDACTED] AND ADVISE THEM OF THE INFORMATION
DEVELOPED IN THE EVENT THEY WISH TO ALTER PREVIOUSLY ARRANGED
HOTEL ACCOMMODATIONS FOR THATCHER. THEY MAY WISH TO
DISCRETELY PLACE THATCHER IN A DIFFERENT HOTEL UNDER AN
ASSUMED IDENTITY. ADDITIONALLY, [REDACTED] SHOULD BE
ADVISED THAT FURTHER DISSEMINATION OF THIS INFORMATION
REQUIRES FBI CONCURRENCE.

b7D

BT

Memorandum



To : DIRECTOR, FBI Date 4/1/92

From : *J. A. G.* REGAT, OTTAWA (100B-MP-35184) (RUC)

Subject: FORMER PRIME MINISTER MARGARET THATCHER,
April 5-6, 1992,
Minneapolis, Minnesota;
SPECIAL EVENTS MANAGEMENT -
DOMESTIC SECURITY/TERRORISM;
OO: Minneapolis

Reference Minneapolis teletype dated 3/27/92.

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

Copies of referenced

Pertinent information referenced teletype.

Name and Location

Date Furnished

4/1/92

b7D

4/1/92

RUE C G 4/3/92

2 - Bureau
① - Ottawa
[Redacted]

(3)X
Leg-7

100B-MP-35184-4

Searched _____

Indexed _____

Serialized _____

Filed _____

b6
b7C

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-19-2014 BY NSICC F54M93K42



To : SAC, MINNEAPOLIS (100B-MP-35184) (C) Date 4/7/92

From : SA [redacted]

b6
b7c

Subject: FORMER PRIME MINISTER MARGARET THATCHER,
APRIL 5, 1992 - APRIL 6, 1992,
MINNEAPOLIS, MINNESOTA;
SPECIAL EVENTS MANAGEMENT -
DOMESTIC SECURITY/TERRORISM
OO: MINNEAPOLIS

CLOSE

4,5,6

-4-8-92

This case is being placed in a closed status, as
former Prime Minister MARGARET THATCHER's visit to Minneapolis
on 4/5-6/92 has passed without incident.

(2) - Minneapolis

[redacted]

1*

100B-MP-35184-5

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1992	
FBI-MINNEAPOLIS	

[Signature]

b6
b7c



Memorandum

To : Minneapolis, 100-MP-35184

Date 08/01/2006

From : RDU/ FBIHQ

Subject: Former Prime Minister Margaret Thatcher RUC
(Title) File Destruction Program

Enclosed are 3 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

- Original Notes.
- Original FD-302's.
- Laboratory and/or Technical Reports.
- Miscellaneous Documents.

100-MP-35184-6

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7c

Enc.

Note: Do Not Block Stamp Original Enclosures.

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

File 175C-WF-165871 Date 12/12/89
Class. Case No. Last Serial

Pending Closed
Serial No. Description of Serial Date Charged
1 97A 0/0 Dec. 12, 1981
[Redacted] (1000) AKA [Redacted]

Threats against President George Bush and
British Prime Minister Margaret Thatcher
Threats against President Reagan

b6
b7c

Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

Date

Employee _____

Date charged _____

Location _____

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases

[REDACTED] (LNU),
A/C/A: [REDACTED]

Character of case

175 - Presidential Assassination

b6
b7C

Complainant Protect Source

[REDACTED] (LNU)-

Complaint received

Personal Telephonic Date 10/11/89 Time 7:10 P.M.

Address of subject

PRESIDENT,
DDI: WFO

Complainant's address and telephone number

South Hampton, England - 0703 - 738-8193

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
	<input type="checkbox"/> Male <input type="checkbox"/> Female		Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data						

Facts of complaint

Complainant telephonically contacted the Washington Metropolitan Field Office on the above date and time and identified himself as (LNU) [REDACTED]. He stated that he was calling from [REDACTED], England, telephone [REDACTED] to warn President Bush and Prime Minister Thatcher of an assassination plot to kill them by a group called GODS SOLDIERS. He indicated that the group, GODS SOLDIERS, is located all over the world, including the United States.

Complainant stated that if Bush and Thatcher don't start telling the truth they will be assassinated and it could happen even before Christmas. Complainant continued that if Bush and Thatcher are executed they won't be nailed to a cross as Jesus was. Complainant advised that he would attempt to find out more information regarding the above assassination plot and would call WFO again to relay the information.

Special Agent [REDACTED] at U.S. Secret Service, telephone [REDACTED] was notified of above at 7:15 PM 10/11/89.

It is noted that above call sounded long distance and complainant had an English accent.

SA [REDACTED] - Squad A-2

(Complaint received by)

Do not write in this space.

SEARCHED INDEXED
SERIALIZED FILED

10/12/89 DEC 12 1989
FBI - WASH. FIELD OFFICE

b6
b7C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

KYA031W.346
DISC #9

Date 12/12/89

1 FM FBI WMFO (175C-WF-165871) (C) (C-4)
 2 TO DIRECTOR FBI/PRIORITY/
 3 LEGAT LONDON/PRIORITY/
 4 BT
 5 UNCLAS
 6 CITE: //3920//
 7 PASS: VIOLENT CRIMES UNIT, CI, FBIHQ.

8 SUBJECT: [REDACTED] (LNU), AKA [REDACTED] THREATS AGAINST [REDACTED]
 9 THE PRESIDENT; OO:WMFO.
 10 FOR THE INFORMATION OF THE BUREAU AND LEGAT LONDON, ON [REDACTED]
 11 12/11/89 AT APPROXIMATELY 7:10 P.M. A WMFO DUTY AGENT RECEIVED A b6
 12 CALL FROM THE SUBJECT. THE SUBJECT CLAIMED TO BE CALLING FROM b7C
 13 [REDACTED] ENGLAND WITH A CALL BACK TELEPHONE NUMBER OF
 14 [REDACTED]. THE CALLER WHO IDENTIFIED HIMSELF AS [REDACTED]
 15 [REDACTED] STATED HE WAS CALLING TO WARN OF A PLOT TO KILL PRESIDENT

17
 18 ②-WMFO
 (1-ASAC [REDACTED])

b6
b7C

19 Approved: [Signature] Transmitted _____ (Number) INDEXED _____
 20 SEARCHED _____ FILED _____
 21 SERIALIZED _____ INDEXED _____
 (Time) DEC 12 8 49 PM '89 Per PH 165871-2

GPO : 1987 O - 193-749

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

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

Date _____

1 GEORGE BUSH AND PRIME MINISTER MARGARET THATCHER. THE
2 ASSASSINATION WAS SUPPOSEDLY TO BE CARRIED OUT BY A GROUP CALLED
3 "GOD'S SOLDIERS". WMFO REFERRED THE MATTER TO THE WASHINGTON
4 FIELD OFFICE OF THE UNITED STATES SECRET SERVICE. U.S. SECRET
5 SERVICE HAS ADVISED THAT THEY HAVE BEEN IN CONTACT WITH THEIR
6 LONDON OFFICE AND ARE PURSUING ACTIVE INVESTIGATION IN THIS
7 USSS *lyt* MATTER. AS THE USSR IS PRIMARY INVESTIGATIVE AGENCIES FOR ALL
8 THREATS AGAINST THE PRESIDENT, WMFO IS CONDUCTING NO
9 INVESTIGATION IN THIS MATTER AND THE ABOVE IS PROVIDED FOR
10 INFORMATION PURPOSES ONLY, UACB.

BT

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

Serials in this
file have been
automated
through serial 2.

NO SERIAL CAN BE PLACED, CHANGED OR INSERTED PRIOR
TO ABOVE SERIAL.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/13/89

On December 11, 1989, at approximately 7:00 p.m., this writer was working as the Duty Agent at Washington Metropolitan Field Office (WMFO) and received a telephone call from an individual who identified himself as [REDACTED]. The caller stated that he was calling from [REDACTED] England, telephone [REDACTED].

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b7C

Caller advised that he was calling to warn United States President, GEORGE BUSH, and England's Prime Minister, MARGARET THATCHER, of an assassination plot against them by a group, he identified as God's Soldiers. Caller indicated that the members of God's Soldiers are located all over the world including the United States.

Caller stated that the members of God's Soldiers are tired of President BUSH and Prime Minister THATCHER not telling the truth. He continued that if President BUSH and Prime Minister THATCHER do not start telling the truth they would be assassinated. He stated that the assassination could occur before Christmas. He advised that if President BUSH and Prime Minister THATCHER are assassinated, their assassination would be worse than Jesus Christ being nailed to the cross.

Caller advised that he was unaware of any further details regarding the above assassination plot and would call the FEDERAL BUREAU OF INVESTIGATION'S (FBI) WMFO if he learned of any additional information.

It was noted that the above telephone call sounded as though it were placed long distance and that the caller possessed a British accent.

Investigation on 12/11/89 at Washington, D.C. File # WMFO 175C-WF-165871
 by SA [REDACTED] Date dictated 12/12/89 [REDACTED]

-3
b6
b7C

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/16/87

TO: SAC, BALTIMORE

FROM: SAC, TAMPA (185A-101)(ORA)(P)

PRIME MINISTER MARGARET THATCHER - VICTIM; - 185-0-89
PROTECTION OF FOREIGN OFFICIALS;

OO: TAMPA

All build ups and break downs negative "SEARCHED THROUGH
unless shown otherwise" *TMH*
AUTOMATED INDICES"On 8/8/87, SA [redacted] United States
Secret Service (USSS), Orlando, Florida, interviewed
subject [redacted] in Brevard County, Florida.

[redacted] stated that in November 1986, he stole a motorcycle from an individual in Grant, Florida, and drove around for two or three days travelling to Tampa and Daytona Beach, Florida. [redacted] stated that he was tired and depressed because of events that had occurred in his life and [redacted] knew he would eventually get caught with the stolen motorcycle and sent to jail. [redacted] born in [redacted] England, stated he started to think about returning to England to live with his mother's relatives, thus avoiding his problems. [redacted] stated he talked to his mother before about going to England and was told by her that England would not allow him to return because of his criminal record. [redacted] has had numerous arrests since 1981 for a variety of charges, including assault and battery, aggravated assault, aggravated battery against a police officer, and resisting arrest. Subject then stated that he happened to read in a newspaper in Daytona Beach, Florida, that Prime Minister MARGARET THATCHER was having a meeting with President RONALD REAGAN at Camp David, Maryland. [redacted] stated that since Mrs. THATCHER was in charge of England and since he could not go to England, [redacted] decided to go to Camp David to shoot Mrs. THATCHER.

2-Baltimore
3-Tampa

(5)

- 1 -

Approved: [redacted]

Transmitted [redacted]

Official

(Number)

(Time)

SEARCHED INDEXED
SERIALIZED FILED

SEP 23 1987

BALTIMORE

*U.S. GPO: 1987 - 181-486

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b7Cb6
b7C

[redacted] stated that on his way to Camp David on 11/16/86, he got lost in a state park near Frederick, Maryland. [redacted] stated he asked a park ranger for directions to a town in Pennsylvania and then asked the ranger if he was near Camp David. [redacted] stated that the park ranger noticed the license tag on the stolen motorcycle was expired and a subsequent NCIC check revealed the motorcycle had been stolen. [redacted] stated he was arrested on the charges of possession of a stolen vehicle and the additional charge of illegal possession of a firearm.

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[redacted] stated that he wished to confess what he had tried to do because it had been bothering him. [redacted] stated he recently has been having dreams about Mrs. THATCHER in which Mrs. THATCHER was his mother.

Agent [redacted] Brevard County Sheriff's Office, Titusville, Florida, advised SA [redacted] on 8/3/87, that [redacted] was arrested in Maryland on 11/16/86, and he personally went to Frederick, Maryland, to transport the subject back to Florida. The subject had outstanding Florida charges for stealing a motor vehicle and possession of a stolen firearm. [redacted] advised that [redacted] has a history of violence with police officers.

SA [redacted] confirmed, through contact with the Foreign Dignitary Protective Division, that Prime Minister THATCHER was at Camp David on 11/14-15/86.

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AUSA [redacted] Middle District of Florida, Orlando, Florida, advised he would prosecute [redacted] for a violation of Title 18, USC, Section 112, Protection of Foreign Officials, Official Guests, and Internationally Protected Persons. [redacted] advised that venue to prosecute [redacted] exists within the Middle District of Florida as the subject formulated his plan and initiated his attempt to commit the violent act against Prime Minister THATCHER from the Middle District of Florida.

The subject is described as follows:

NAME:

ALIASES:

SEX:

RACE:

DATE OF BIRTH:

PLACE OF BIRTH:

HEIGHT:

WEIGHT:

5'8"

170 pounds

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TP 185A-101

EYES:
HAIR:
FBI NUMBER:
SSAN:

Green
Brown
[redacted]

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LEAD:

BALTIMORE DIVISION

AT FREDERICK, MARYLAND

Conduct appropriate investigation in an attempt to verify subject's arrest in a state park near Frederick, Maryland, on 11/16/86. [redacted] claims he was incarcerated in the Frederick County Jail at the time of his arrest. Forward a copy of any available arrest report to the Tampa Division.

ARMED AND DANGEROUS

(Title) _____
File No.) 185-309

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185A-309 1A

FEDERAL BUREAU OF INVESTIGATION

October 26, 1987

Date of transcription _____

Ranger [REDACTED] Maryland Department of Natural Resources, Maryland Forest, Park, and Wildlife Service, Cunningham Falls State Park, Thurmont, Maryland, advised as follows:

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On November 16, 1986 at approximately noon, he observed an unknown white male, whom he later identified as [REDACTED] [REDACTED] pull up to a campsite at the state park. He was driving a motorcycle and when the cycle came to a complete stop, the driver fell off. Ranger [REDACTED] immediately rushed to the driver's assistance and immediately determined that the rider [REDACTED] was dressed too light for the weather and was extremely cold. [REDACTED] felt that his appearance, namely his clothing, left him with the impression that the motorcycle and the helmet he was wearing were far too expensive for him. He subsequently noticed that the Texas license plate had expired, but he recalled the individual had indicated he came from the state of Florida. When queried about that, the rider [REDACTED] advised that all the registration for the vehicle had been stolen from a briefcase that he had carried on the motorcycle and that the theft occurred at a truck stop in Virginia. He further advised Ranger [REDACTED] that he had just purchased the motorcycle from an individual named [REDACTED]. Ranger [REDACTED] felt that this individual acted disoriented, detached, and his "sense of reality was not what it should be." After making a radio request for a stolen motor vehicle check on the license plate, he was subsequently advised that the motorcycle had been reported stolen. He then called for a back-up from the Maryland State Police and was assisted by Trooper [REDACTED] and upon Trooper [REDACTED] arrival, Ranger [REDACTED] placed [REDACTED] under arrest. A subsequent search of the rider's bedpack disclosed a .41 caliber pistol which contained only one round and it was in the cylinder directly below the hammer. A National Crime Information Center check of this pistol disclosed it, too, was reported stolen.

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[REDACTED] then transported [REDACTED] back to Barrack "B" of the Maryland State Police Barrack in Frederick, Maryland, and he recalled that [REDACTED] refused to be fingerprinted. He was subsequently placed in a holding cell in the basement of the barracks and he tried to commit suicide. Ranger [REDACTED] stated that [REDACTED] removed his sweater and tried to hang himself and was nearly successful, except that [REDACTED] came to check on him and saw him gurgling because the sweater was so tight around his neck. After running upstairs to get the key for the cell, Ranger [REDACTED] and another state trooper

Investigation on 10/23/87 at Thurmont, Maryland File # BA 185A-309

by SA [REDACTED] Date dictated 10/23/87

Continuation of FD-302 of Ranger [redacted], On 10/23/87, Page 2* b6 b7c

were able to untie the sweater and they called for medical assistance. [redacted] was then transported via ambulance to the Frederick Memorial Hospital and later committed by an emergency room physician to the Springfield Mental Hospital in Sykesville, Maryland.

Ranger [redacted] advised that [redacted] had never made any comments concerning Prime Minister MARGARET THATCHER, Camp David, or the President of the United States. He further indicated to Ranger [redacted] that he thought he was in Pennsylvania as he was traveling that way to meet with a brother who worked as a groom at the Penn National Racetrack. Additionally, he told Ranger [redacted] that he had taken the gun from his friend, [redacted], in order to protect himself and that the gun was there with the hope that if he pulled it on the police, maybe the police would, in fact, shoot him ([redacted]).

A complete copy of the entire report was obtained from Ranger [redacted]

X AIRTEL

TO: SAC, TAMPA (185A-101) (ORA)

FROM: SAC, BALTIMORE (185A-309) (SQ 15) (RUC)

SUBJECT: [REDACTED]

PRIME MINISTER MARGARET THATCHER - VICTIM
PROTECTION OF FOREIGN OFFICIALS
OO: Tampa

10/26/87

11/9/87
#9
6am

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Re Tampa airtel to BA, 9/16/87.

Enclosed for Tampa are the original and two copies of an FD-302 of Ranger [REDACTED] one 1-A envelope containing notes of the interview, and a 1-A envelope containing the arrest report.

Baltimore suggests that Tampa seriously consider the subject's mental status in this matter as he is suicidal. Besides trying to hang himself in the holding cell of the Maryland State Police Barracks in Frederick, Maryland in 11/86, he also indicated that the weapon he had with him would be used to draw fire from the police. This action is known as "suicide by cop" and is a well-known way of committing suicide by depressed individuals. Additionally, at no time during the incident in the state of Maryland did the subject ever indicate he was en route to Camp David and, in all actuality, thought he was in the state of Pennsylvania at the time of the arrest. He never mentioned the name of MARGARET THATCHER or RONALD REAGAN nor was he on a mission of violence.

In view of the fact that all leads have been conducted in this matter, Baltimore considers this case // not needed RUC'd.

2 - Tampa (Enc. 5)

1 - Baltimore

(3)

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Scanned
Serialized
Indexed
Filed

185A-309-3

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 3

Page 3 ~ Referral/Consult;

Page 4 ~ Referral/Consult;

Page 5 ~ Referral/Consult;

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X Deleted Page(s) X

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 14

Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ b6; b7C;
Page 28 ~ b6; b7C;
Page 29 ~ b6; b7C;
Page 30 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, LITTLE ROCK (185A-LR)) Date 3/15/95

From : SSA [redacted]
SQUAD #2

Subject: VISIT OF MARGARET THATCHER,
FORMER PRIME MINISTER, UNITED KINGDOM;
4/27/95; HARDING UNIVERSITY,
SEARCY, ARKANSAS;
PROTECTION OF FOREIGN OFFICIALS (A);
OO: LR

On March 15, 1995, [redacted] School of American Studies, Harding University, Searcy, Arkansas, telephone (501) 279-4497, advised that former Prime Minister (PM) MARGARET THATCHER of the United Kingdom, will travel to Harding on April 27, 1995 to speak at 7:30 p.m. According to [redacted] PM THATCHER, will be met at the Little Rock National Airport by [redacted], Stephens Investment Bank, and flown to Searcy aboard one of [redacted] private planes. Upon conclusion of her speech, PM Thatcher will be flown to North Carolina by [redacted]. PM Thatcher will be accompanied by [redacted]
[redacted]

Based on the foregoing, and other information received by Squad 2 personnel, a 185A is being opened to handle this matter. FBI HQ will be notified and other appropriate leads will be set.

(2)

Ox A
3/15/95

[redacted]
AGENT COPY SENT

185A-LR -36412-1

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1995	
FBI - LITTLE ROCK	

[initials]

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b7C
b7D

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b7C

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 3/15/95

FM FBI LITTLE ROCK (185A-LR-36412) (SQ 2) (P)

TO DIRECTOR FBI/PRIORITY/
 ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

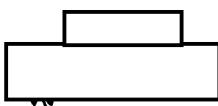
CITE: //3390//

PASS: FBIHQ, NSD, CTS, ROOM 5437.b6
b7c

SUBJECT: VISIT OF MARGARET THATCHER, FORMER PRIME MINISTER,
 UNITED KINGDOM, APRIL 27, 1995, HARDING UNIVERSITY, SEARCY,
 ARKANSAS; PROTECTION OF FOREIGN OFFICIALS; OO: LITTLE ROCK.

ON MARCH 15, 1995, SCHOOL OF AMERICAN
 STUDIES, HARDING UNIVERSITY, SEARCY, ARKANSAS, TELEPHONE
 (501) 279-4497, ADVISED THAT FORMER PRIME MINISTER (PM)
 MARGARET THATCHER OF THE UNITED KINGDOM WILL TRAVEL TO HARDING
 ON APRIL 27, 1995, TO SPEAK AT 7:30 PM. ACCORDING TO

MS. PM THATCHER WILL BE MET AT THE LITTLE ROCK *185A-LR-36412-2*

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Serialized	<input type="checkbox"/>
Indexed	<input type="checkbox"/>
Filed	<input type="checkbox"/>

Approved: RMS/11 Original filename: SS0002W.074 (3)Time Received: 4/15 pm Telprep filename: SS000250.014MRI/JULIAN DATE: 2057 / 074 ISN: 006FOX DATE & TIME OF ACCEPTANCE: 3/15/95, 2227 (4:27 pm),

^PAGE 2 (185A-LR-36412) UNCLAS

NATIONAL AIRPORT BY [REDACTED] STEPHENS INVESTMENT BANK,
Fly her
AND FLOWN TO SEARCY ABOARD ONE OF [REDACTED] PRIVATE PLANES.

UPON CONCLUSION OF HER SPEECH, PM THATCHER WILL BE FLOWN TO
NORTH CAROLINA BY [REDACTED]. PM THATCHER WILL BE ACCCOMPANIED
BY [REDACTED]

ALL FIELD OFFICES ARE REQUESTED TO CONTACT APPROPRIATE
SOURCES, PARTICULARLY THOSE TARGETING PROVISIONAL IRISH
REPUBLICAN ARMY (PIRA) MEMBERS AND ACTIVITIES, FOR ANY
RELEVANT INFORMATION INVOLVING THE VISIT OF FORMER PM THATCHER
AS ABOVE.

BT

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~~CONFIDENTIAL~~

interoffice

MEMORANDUM

to: [redacted] → [redacted] — WHITE COUNTY SHERIFF
from: [redacted]

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re: Lady Margaret Thatcher's Visit to Campus

date: March 24, 1995

I wanted to inform you of some of the peculiarities of Security for the Lady Margaret Thatcher visit on April 27. She will be traveling with [redacted]

[redacted]. Approximately one week before Mrs. Thatcher's arrival Officer [redacted] will come to campus and double-check all security measures. Also as you know, the FBI has been in contact with us--Agent [redacted] and I am sure you can count on them for support if you need.

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They are assuming we will have a police escort for them to and from the Searcy Airport. Please arrange this with our local police. A copy of her tentative agenda is attached, but please be cautious on releasing it.

Additionally, Dr. [redacted] and I feel that we will need some traffic control at least in front of Dr. [redacted] house and the turn-around in front of the McInteer building. There may be other places we need some traffic officers but this would be considered the minimum. Let's talk about this as we get closer to the date.

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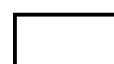
Please take whatever security precautions, you, the local police, sheriff's office, FBI, and [redacted] feel are necessary.

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Enclosure

[redacted] called 10:40 AM Tuesday 28th
will be here the 22nd. (Sat). of April.



185A-LR-36412-3

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1995	
FBI - LITTLE ROCK	

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APRIL 27 (THURSDAY)

VI. SEQUENCE OF EVENTS

- 1.00 pm Arrive Searcy Airport.
Met by: [redacted]
- 1.05 pm Depart Searcy Airport for Harding University. Drive Time: 10 minutes. In car: Sir [redacted] b6 b7C
- 1.20 pm Arrive Heritage Inn Campus.
Met by: Dr. [redacted]
- NOTE: You will participate in a local press photo opportunity with [redacted]
- 1.25 pm Escorted by [redacted] proceed inside to suite.
- PRIVATE TIME *1st floor Rockef. Engulf Drk. Tea*
- 4.00 pm Tea with [redacted]
- 5.00 pm PRIVATE TIME
- 5.55 pm Accompanied by ??? depart Heritage Inn Campus for Banquet Rooms A/B.
- 6.00 pm Arrive Banquet Rooms A/B and proceed inside to for table seating.
- 6.10 pm Dinner served.
- 7.15 pm Conclude dinner and depart Heritage Inn Campus for Benson Auditorium. In Car: ??. Drive Time: 5 minutes.
- 7.20 pm Arrive Benson Auditorium and proceed to holding room.
- 7.30 pm Proceed to off-stage announcement area and introduced by Dr. [redacted] proceed to podium for remarks. b6 b7C
- 7.35 pm Begin remarks.
- 8.10 pm Conclude remarks and escorted by Dr. [redacted] proceed to chairs on stage for Q&A Session.

page four
Harding University

NOTE: You will pin a microphone to your lapel and Dr.
[redacted] will begin Q&A session

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- 8.40 pm Take last question.
- 8.45 pm Conclude Q&A session and escorted by Dr. [redacted] depart Benson Auditorium for President's House.
- 8.50 pm Arrive President's House and participate in reception with 100 invited guests.
- 9.30 pm Depart President's House for Searcy Airport. In Car: Sir [redacted]
Drive Time: 15 minutes.
- 9.45 pm Arrive Searcy Airport.
- 10.00 pm Depart Searcy Airport for Burlington, NC.
- 12.30 am Arrive Burlington Municipal Airport.

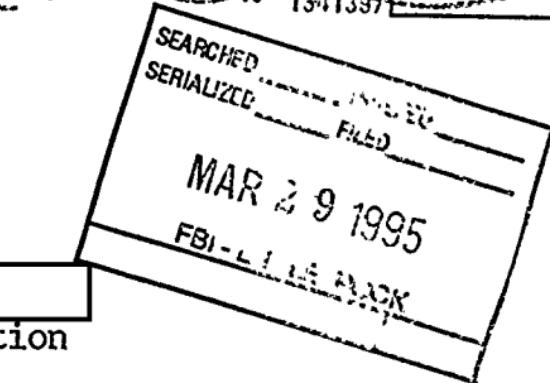
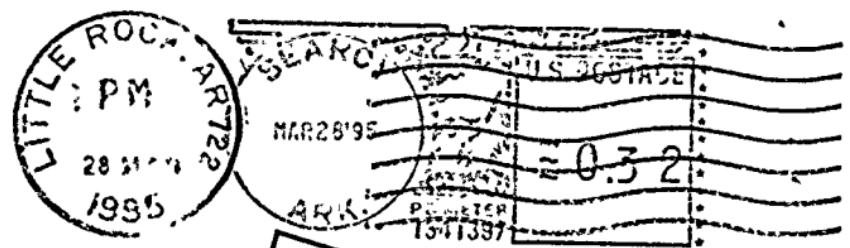


POLICE DEPARTMENT
CITY OF *Searcy*

P.O. Box 178
SEARCY, AR 72145

~~CONFIDENTIAL - PERSONAL~~

Special Agent [redacted]
Federal Bureau of Investigation
Suite 200
2 Financial Centre
Little Rock, AR 72211



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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/3/95

FM FBI LITTLE ROCK (185A-LR-36412) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHARLOTTE/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3390//

PASS: FBIHQ, NSD, CTS.

SUBJECT: VISIT OF MARGARET THATCHER, FORMER PRIME MINISTER,
 UNITED KINGDOM, APRIL 27, 1995, HARDING UNIVERSITY, SEARCY,
 ARKANSAS; PROTECTION OF FOREIGN OFFICIALS; OO: LITTLE ROCK.

RE LITTLE ROCK TEL TO THE DIRECTOR AND ALL FBI FIELD
 OFFICES, DATED MARCH 15, 1995, AND CHARLOTTE TELCAL FROM [redacted]
 [redacted] b6
 [redacted] b7C
 TO LITTLE ROCK, MARCH 31, 1995.

ON MARCH 28, 1995, CASE AGENT MET WITH SEARCY POLICE
 CHIEF [redacted] TO DISCUSS SECURITY MEASURES REGARDING

185A-06-36412-4

(1) [redacted]

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

Approved: RHS/H

Original filename: JHK001W.093

Time Received: 5pm

Telprep filename: JHK001S4.093

MRI/JULIAN DATE: 1957/093ISN: 003FOX DATE & TIME OF ACCEPTANCE: 4/3/95 2354b6
b7Cb6
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^PAGE 2 (185A-LR-36412) UNCLAS

CAPTIONED VISIT.

ON MARCH 28, 1995, FBI LITTLE ROCK, RECEIVED A TELEPHONE CALL FROM A FEMALE IDENTIFYING HERSELF AS [REDACTED]

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[REDACTED] FORMER PRIME MINISTER (PM) THATCHER'S [REDACTED]

ADVISED SHE WOULD ARRIVE AT LITTLE ROCK ON APRIL 21, 1995, AND PLANS TO MEET WITH HARDING UNIVERSITY SECURITY OFFICIALS ON APRIL 22, 1995, FOR ADVANCE SECURITY PLANNING, DEPARTING LITTLE ROCK LATER THAT DAY VIA COMMERCIAL AIRLINE.

[REDACTED] WAS INFORMED THAT SHE WOULD BE ACCCOMPANIED BY A SPECIAL AGENT FROM THE LITTLE ROCK FBI OFFICE DURING HER TIME IN THE DIVISION AND WOULD BE AFFORDED ANY ASSISTANCE NECESSARY TO INSURE THAT SECURITY REQUIREMENTS ARE MET. SHE PROVIDED HER TELEPHONE NUMBER AS [REDACTED].

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ON MARCH 29, 1995, CHIEF [REDACTED] PROVIDED A DETAILED ITINERARY FOR THE VISIT. PM THATCHER WILL ARRIVE AT SEARCY AIRPORT AT 1 PM, APRIL 27, 1995, ON BOARD A PRIVATE PLANE OWNED BY LITTLE ROCK FINANCIER [REDACTED] AFTER HER APPEARANCES IN SEARCY, SHE DEPARTS SEARCY AIRPORT IN THE SAME AIRCRAFT AT 10 PM ON THE SAME DAY, SCHEDULED TO ARRIVE AT

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[^]PAGE 3 (185A-LR-36412) UNCLAS

BURLINGTON, NORTH CAROLINA, MUNICIPAL AIRPORT AT ABOUT
12:30 AM, APRIL 28, 1995. SHE WILL BE ACCOMPANIED BY [REDACTED]

[REDACTED] FURTHER DETAILS REGARDING
HER PLANS AT BURLINGTON ARE NOT AVAILABLE.

LITTLE ROCK WILL FORWARD ADDITIONAL INFORMATION TO FBI
CHARLOTTE AS SOON AS THEY BECOME KNOWN.

BT

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31 March 1995

(X) fm

Harding University • Searcy, Arkansas

Demand for Thatcher tickets exhausts supply

by Maria Elena Arvizu

Bison staff writer

Tickets for Lady Margaret Thatcher's lecture on April 27 are no longer available.

According to Scott Morris, assistant director of public relations, the demand for the free tickets was extremely high. Distribution began on March 27, and by March 29, the American Studies Institute had run out.

Bob Reely, associate executive director of the ASI, said that 50 percent of the tickets went to students and staff, and that most of the rest were for friends of Harding, the Board of Trustees and ASI sponsors. A very small percentage went to the public, Reely said.

Lady Thatcher will arrive in Searcy at 1 p.m. April 27, and will spend the afternoon privately in her room in the Heritage. A dinner will be offered in her honor at Heritage banquet rooms A, B and C at 6 p.m. Reely said that approximately 600 people among students, faculty, board members and the press will attend the dinner.

After the dinner, Lady Thatcher will speak in the Benson Auditorium about the future of the 21st century. The lecture will last 30-45 minutes, followed by a question and answer session. Lady Thatcher will leave immediately after the event. Between 3,400 and 3,500 people are expected to attend the lecture, according to Morris. He said that folding chairs will probably be set up on both

sides of the auditorium in order to accommodate more people.

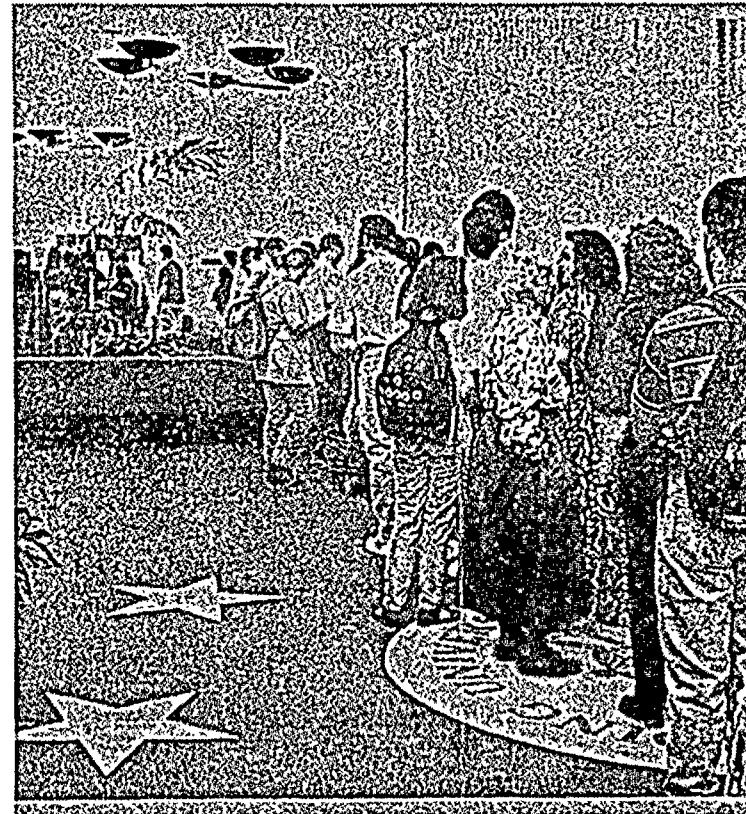
The event will receive limited media coverage as prescribed by Lady Thatcher.

Morris said that several radio stations and TV channels have requested coverage, among them C-SPAN, a channel that features government-related speakers. Morris also said that Lady Thatcher will only allow newspaper reporters and photo opportunities. She will not hold press conferences nor allow TV cameras. "We only have room for 35 media people. We had to turn the others away," Morris said.

Regarding publicity, Reely said that Lady Thatcher's speech will be treated as a private event. "If we publicize it too much, we will have lots of people coming, and there will not be enough room," he said.

Reely said that the ASI was able to contact Lady Thatcher through the Washington Speakers Bureau, which exclusively represents her. She has been in the United States for several weeks, speaking in different locations. Lady Thatcher is traveling with her husband, Sir Denis Thatcher, and two Scotland Yard guards.

Lady Thatcher has served as British prime minister, first lord of the treasury and minister for the civil service. She resigned as prime minister in 1990 after holding the office for 11 years. She continued to serve as a member of Parliament for Barnet, Finchley, until



Learning lessons on patience. Students and faculty endure long lines, hoping to get a ticket to Margaret Thatcher's lecture. PR photo.

1992, the year in which she became Baronet Thatcher of Kesteven.

Lady Thatcher is chancellor of Buckingham University in England and William and Mary College in Virginia. She has received many awards and

honorary degrees. She was elected Fellow of the Royal Society in 1983 and was awarded the Order of Merit by Queen Elizabeth II in 1990. Lady Thatcher is a patron of various charities and has established her own foundation.

185A-LR-36412-5

SEARCHED	b6
INDEXED	b6
SERIALIZED	b6
FILED	b6
APR 06 1995	
FBI - LITTLE ROCK	

Rec'd by
Rec'd from
mmt
Chief
Searcy

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b7C

Memorandum



To : SAC, LITTLE ROCK (185A-LR-36412) (P) Date 4/6/95
(SQ 2)

From : SA [redacted]

b6
b7C

Subject: VISIT OF MARGARET THATCHER,
FORMER PRIME MINISTER (PM),
UNITED KINGDOM, 4/27/95,
HARDING UNIVERSITY,
SEARCY, ARKANSAS;
PROTECTION OF FOREIGN OFFICIALS;
OO: LITTLE ROCK

On 3/28/95, writer met Searcy Police Chief [redacted] at his office to apprise him of security concerns regarding captioned visit, particularly about potential threats posed by militant members of the PIRA who reside in Arkansas and elsewhere in the U. S.

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Chief [redacted] advised he would contact HARDING UNIVERSITY officials for itinerary details and provide same to writer.

Writer suggested that the [redacted] officer assigned to PM THATCHER's [redacted] be allowed to meet with Chief [redacted] to discuss security measures to be implemented during the visit.

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[redacted] telephonically advised Supervisory Special Agent (SSA) [redacted] on 3/28/95 that she will arrive at 7:30 P.M. on 4/21/95 with DELTA FLIGHT 843. She will meet HARDING UNIVERSITY officials on the morning of 4/22/95 and depart Little Rock that afternoon. She can be reached in London at [redacted]. She requested a reservation for one night at the MARRIOTT.

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185A-LR-36412-6

SEARCHED	INDEXED
SERIALIZED	FILED
APR 6 1995	
FBI - LITTLE ROCK	

Memorandum



To : SAC, LITTLE ROCK (185A-LR-36412) (P) Date 4/14/95
(SQ 2)

From : SA [redacted]

b6
b7C

Subject: VISIT OF MARGARET THATCHER,
UNITED KINGDOM,
4/27/95,
HARDING UNIVERSITY,
SEARCY, ARKANSAS;
PROTECTION OF FOREIGN OFFICIALS;
OO: LR

In view of a TDY assignment beginning 4/21/95, Case Agent will be unable to handle captioned matter. It is requested that the case be reassigned.

(X)
km



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mission
4/14/95

185A-LR-36412-7

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1995	
FBI - LITTLE ROCK	

b6
b7C

Memorandum



To : SAC, LITTLE ROCK (185A-LR-36412) (P) Date 4/18/95
(SQ 2)

From : SA [redacted]

b6
b7C

Subject: VISIT OF MARGARET THATCHER,
FORMER PRIME MINISTER,
UNITED KINGDOM,
APRIL 27, 1995,
HARDING UNIVERSITY,
SEARCY, ARKANSAS;
PROTECTION OF FOREIGN OFFICIALS
OO: LITTLE ROCK

b6
b7C

Writer traveled to Searcy on April 10, 1995, at the suggestion of Searcy Police Chief [redacted] and met with Searcy Police Department Lieutenant [redacted] to discuss plans regarding the security and protection of Prime Minister THATCHER during her visit there. Lieutenant [redacted] familiarized writer with the travel routes as well as the buildings and rooms to be frequented by Prime Minister THATCHER, explaining the plans for personnel and equipment to be used during the visit.

Chief [redacted] Lieutenant [redacted] and writer then met with Doctor [redacted] of the AMERICAN STUDIES INSTITUTE, Harding University, who is responsible for organizing the itinerary and other details of Prime Minister THATCHER's visit. Dr. [redacted] acknowledged the need for security measures and offered his complete cooperation in that regard. He advised that to date no information indicating any type of threat in the form of telephone calls or other correspondence is known to have been received at Harding University. Dr. [redacted] stated that Lieutenant Governor MIKE HUCKABEE and several chief executive officers of large U. S. companies such as WAL-MART would be attending the functions. Dr. [redacted] was informed that writer would accompany [redacted]

[redacted] to meet with him and Searcy Police Department representatives on April 22, 1995. Lieutenant [redacted] advised that he would have a complete outline of his security plan by the time that Officer [redacted] was scheduled to arrive.

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Investigation continuing.

[redacted]

1*

185A-LR-36412-8

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 18 1995	
FBI - LITTLE ROCK	

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

10825 Financial Centre Pkwy., #200
Little Rock, Arkansas 72211
April 28, 1995

Major [redacted]
Building 480
Little Rock Air Force Base
Jacksonville, Arkansas 72099

Dear Major [redacted]

I would like to personally thank you for allowing Senior Airman [redacted] and "AJ," the search dog, to be present for the building search at Harding University.

As I am sure you are aware, former Prime Minister Margaret Thatcher was visiting the campus on April 27, 1995. The campus security, Searcy Police Department, Arkansas State Police, as well as the FBI, felt much safer with the professionalism of Airman [redacted] checking the buildings that we were concerned with during Lady Thatcher's visit.

Aside from Airman [redacted] professional conduct, "AJ" was adopted by the students at Harding University.

Once again, thank you.

Sincerely yours,

Robert M. Satkowski
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

① - Addressee
② - Little Rock (185A-LR-36412) (SQ 2) (P)
[redacted]

b6
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185A-LR-36412-12

SEARCHED
SERIALIZED
INDEXED
FILED



Memorandum



To : SAC, LITTLE ROCK (185A-LR-36412) (P) Date 4/28/95
(SQ 2)

From : SA [redacted]

b6
b7C

Subject: VISIT OF MARGARET THATCHER,
FORMER PRIME MINISTER,
UNITED KINGDOM,
APRIL 27, 1995,
HARDING UNIVERSITY,
SEARCY, ARKANSAS;
PROTECTION OF FOREIGN OFFICIALS
OO: LITTLE ROCK

Attached to this memo is the itinerary for the visit of former Prime Minister MARGARET THATCHER.

For information of Little Rock, the cooperation of the Arkansas State Police, Searcy Police Department, the FBI, as well as the Harding University campus police, ensured that the visit of Lady THATCHER was safe as well as tremendously successful.



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185A-LR-36412-13

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1995	
FBI - LITTLE ROCK	

1*

11:00 a.m. Air Base arrives with bomb dog - checks the Heritage. After check Security will be posted - [redacted] two A.S.P. Officers, two Harding Security personnel. (as areas are checked security will be posted). Benson & Burks

12:00 p.m. [redacted] DTF Investigator [redacted] one A.S.P. Officer secures airport.
[redacted] bicycles at Harding.)

12:30 p.m. [redacted] arrive at the airport in transport vehicles.

1:00 p.m. Plane scheduled to land. Manifest is Lady Thatcher. [redacted]
[redacted]

1:10 p.m. Motorcade leaves for Heritage. [redacted] will lead Lady Thatcher's car, next two Lincolns followed by A.S.P. car. [redacted] stays with aircraft.

[redacted] - allow motorcade through intersection of South Main and Booth.

[redacted] - South Main and Lincoln motorcade will turn east on Lincoln - follow Lincoln to Remington.

[redacted] - Lincoln and Remington, allow motorcade to turn north on Remington.

[redacted] - Remington and Park, allow motorcade through Park.

[redacted] - Remington and Center, allow motorcade to turn east on Center.

No vehicles have been allowed in front of the Heritage (Harding Security). Motorcade will make the turn with Lady Thatcher's vehicle stopping under the canopy. Story will be on the fourth floor in front of Lady Thatcher's room #400. [redacted] on the second and third floors in front of elevator. After Lady Thatcher arrives to her room [redacted] will go to the fourth floor. At this time all security not stationed will meet in the Heritage room.

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[redacted] will go to Benson with two Harding Security personnel. Those stationed will be given assignments by me.

b6
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5:30 p.m. [redacted] two A.S.P. Officers [redacted] posted in the banquet room.

b7D

6:10 p.m. Thatcher leaves for Heritage room to meet the board / [redacted]

[redacted] three Harding Security personnel, two A.S.P. Officers, secure outside of Heritage building.

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6:30 p.m. [redacted] State Police uniform, prepare for escort to Benson (Market Street).

b6
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7:15 p.m. Depart for Benson Auditorium. Security in and around Benson in position. State Police (except for uniform), five Harding Security,

[redacted]

8:15 p.m. [redacted] two A.S.P. Officers will meet Harding Security at Dr. [redacted] home.

8:45 p.m. Thatcher leaves for Dr. [redacted] house. [redacted]
A.S.P. uniform.

8:50 p.m. Arrives Dr. [redacted] house. Security will stage outside.

9:30 p.m. Depart for Airport which has been secured. [redacted]
[redacted] uniform A.S.P. Escort Secured by [redacted]

Cross to Park to Remington. Out the way we came, same people at intersections except Remington and Center.

[redacted] will cover [redacted] Park

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 4/28/95

FM FBI LITTLE ROCK (185A-LR-36412) (SQ 2) (P) *RUC*

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHARLOTTE/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

UNCLAS

CITE: //3390//

PASS: FBIHQ, NDS, CTS.

SUBJECT: VISIT OF MARGARET THATCHER, FORMER PRIME MINISTER,
 UNITED KINGDOM, APRIL 27, 1995, HARDING UNIVERSITY, SEARCY,
 ARKANSAS; PROTECTION OF FOREIGN OFFICIALS; OO: LITTLE ROCK.

RE LITTLE ROCK TELETYPE TO THE BUREAU AND RECEIVING
 OFFICES DATED MARCH 15, 1995, MARCH 31, 1995, APRIL 18, 1995
 AND APRIL 19, 1995.

185A-LR-36412 14
RUC 6 5/1/95

Searched	<input type="checkbox"/>
Serialized	<input type="checkbox"/>
Indexed	<input type="checkbox"/>
Filed	<input type="checkbox"/>

Approved: RMS/H Original filename: SST001W.118 (1)
 Time Received: 4:30 Telprep filename: SST001S0.118
 MRI/JULIAN DATE: 2056/118 ISBN: 010

b6
b7cEXTRA COPY DATE & TIME OF ACCEPTANCE:
PURSUANT TO BURPTEL 11/3786.4/28 2137 (4:37)

Date

Initials

[^]PAGE 2 (185A-LR-36412) UNCLAS

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, FORMER PRIME MINISTER MARGARET THATCHER'S VISIT AND SPEECH AT HARDING UNIVERSITY WERE TREMENDOUSLY SUCCESSFUL. THE COOPERATION OF THE FBI, STATE, LOCAL AND CAMPUS SECURITY WORKED TOGETHER ON ENSURING THAT ALL PRECAUTIONS WERE TAKEN TO AVOID ANY POTENTIAL NEGATIVE SITUATIONS.

[REDACTED] FILE NUMBER [REDACTED] WAS PRESENT WITH
[REDACTED] WHITE MALE, DOB [REDACTED] OUTSIDE
OF THE AMERICAN HERITAGE BUILDING WHERE LADY THATCHER WAS
SPEAKING.

THESE INDIVIDUALS, DISPLAYING THEIR SIGNS, WERE IMMEDIATELY IDENTIFIED AND ESCORTED FROM THE HARDING UNIVERSITY CAMPUS.

BT

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0064 MRI 02243

RR RUCNFB FBILR FBINY

DE FBICE #0007 1252258

ZNR UUUUU

R 052210Z MAY 95

FM FBI CHARLOTTE (185A-LR-36412) (RUC)

TO DIRECTOR FBI/ROUTINE/

INFO FBI LITTLE ROCK/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3140//

PASS: ATTN: [REDACTED] DT/PU, CTS, NSD, FBIHQ, ROOM

5437.

b6
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SUBJECT: VISIT OF MARGARET THATCHER, FORMER PRIME MINISTER,
UNITED KINGDOM; PROTECTION OF FOREIGN OFFICIALS; OO: LITTLE
ROCK.

REFERENCE CHARLOTTE IMMEDIATE TELETYPE TO FBIHQ DATED
4/20/95 AND CAPTIONED AS ABOVE.

INFORMATION SET FORTH IN REFERENCED CHARLOTTE TELETYPE

EXTRA COPIES PURGED & DESTROYED
PURSUANT TO BUARTEL 11/3/86.

5-8-95
Date

Initials

Agent copy
to [REDACTED]
5-8-95

185A-LR-36412-15

SEARCHED	INDEXED
SERIALIZED	FILED
MAY - 5 1995	
FBI - LITTLE ROCK	

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PAGE TWO, DE FBICE 0007 UNCLAS

INDICATED A VISIT TO CHARLOTTE, NORTH CAROLINA BY FORMER PRIME MINISTER OF THE UK ON OR ABOUT 5/2/95. SUBSEQUENT CONTACTS WITH CHARLOTTE/MECKLENBURG POLICE DEPARTMENT INDICATED THAT SHE INTENDED TO ARRIVE IN CHARLOTTE, NORTH CAROLINA AT 4:15 P.M. ON 5/2/95 AND DEPART ON 5/3/95 AT APPROXIMATELY 11:45 A.M. THE PURPOSE OF HER TRIP WAS TO ADDRESS THE NORTH CAROLINA WORLD TRADE ASSOCIATION ON INTERNATIONAL TRADE MATTERS AND VISIT FORMER ASSOCIATES IN THE CHARLOTTE, NORTH CAROLINA AREA.

ON 4/27/95, COINCIDENTAL WITH LADY THATCHER'S SCHEDULED VISIT AND WITH DEFERENCE TO THE RECENT OKBOMB MATTER, A FACSIMILE WAS RECEIVED FROM THE NEW YORK OFFICE INDICATING THAT A TELEPHONE CALL HAD BEEN RECEIVED BY GANNETT CORPORATION, 535 MADISON AVENUE, NEW YORK, NEW YORK FROM AN INDIVIDUAL "REPORTING A BOMB THREAT" AGAINST "A BARCLAY'S BANK IN NORTH CAROLINA" ON 5/2/95. THE CALL WAS INTENDED FOR MR.

[REDACTED] OF THE USA TODAY NEWSPAPER. [REDACTED]
OWNS USA TODAY, AND [REDACTED] IS AN OFFICIAL OF [REDACTED]
ALTHOUGH HE IS LOCATED IN THE WASHINGTON, D.C. AREA). THE CALLER WAS DESCRIBED AS AN INDIVIDUAL WITH A THICK GERMAN ACCENT AND PARTIALLY IDENTIFIED HIMSELF AS [REDACTED]

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(PHONETIC). A SECURITY OFFICIAL WITH BARCLAY'S BANK, WHICH IS BRITISH OWNED, WAS CONTACTED IMMEDIATELY BY FBI CHARLOTTE TO APPRISE BARCLAY'S BANK OF THE THREAT. SUBSEQUENTLY, AN OFFICIAL OF BARCLAY'S BANK IN CHARLOTTE RECEIVED A DOCUMENT FROM AN ANONYMOUS SOURCE WHICH CONTAINED BROKEN AND DISJOINTED GERMAN/ENGLISH MESSAGES WHICH APPEARED TO BE RELATED TO THE ORIGINAL THREAT. FBI CHARLOTTE IMMEDIATELY OBTAINED THIS DOCUMENT FOR COMAPRISON, ANALYSIS, AND NOTIFICATION PURPOSES.

AS A RESULT OF THE RECEIPT OF THESE PERCEIVED THREATS TO BARCLAY'S FACILITY IN NORTH CAROLINA AND THE PRESENCE OF A BRITISH FORMER HEAD OF STATE, THE CHARLOTTE DIVISION INTENDED TO INSURE THAT ALL REASONABLE PRECAUTIONS WERE INSTITUTED TO ADDRESS ANY CONTINGENCIES. (IT SHOULD BE NOTED THAT THE ONLY BARCLAY'S BANKING FACILITIES IN NORTH CAROLINA ARE LOCATED IN CHARLOTTE). LIAISONS WERE ESTABLISHED WITH CHARLOTTE/MECKLENBURG POLICE DEPARTMENT, [REDACTED] b7D USSS, CHARLOTTE OFFICE AND NUMEROUS BANKING OFFICIALS IN THE DOWNTOWN AREA CHARLOTTE, NORTH CAROLINA. AN FBI PRESENCE REMAINED WITH LADY THATCHER AND HER DELEGATION THROUGHOUT HER STAY IN CHARLOTTE TO INSURE THAT PROPER LINES OF COMMUNICATION

PAGE FOUR DE FBICE 0007 UNCLAS

WERE IN PLACE TO ADDRESS ANY POTENTIAL CRISIS.

ADDITIONALLY, THE OFFICE REMAINED CLOSE WITH BARCLAY'S BANK OFFICIALS TO ALLEVIATE ANY UNNECESSARY ANXIETIES RESULTING FROM THE NOTIFICATION OF THE PERCEIVED THREATS.

FORTUNATELY, THE VISIT OF LADY THATCHER WAS WITHOUT INCIDENT AND NO ADDITIONAL INFORMATION WAS RECEIVED TO PROVIDE ANY CREDENCE TO THE BOMB THREATS AGAINST BARCLAY'S BANK IN CHARLOTTE, NORTH CAROLINA.

CONSEQUENTLY, CHARLOTTE WILL TAKE NO FURTHER ACTION REGARDING THIS MATTER AND CONSIDERS THIS CASE RUC'D.

BT

#0007

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 34
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
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Page 74 ~ Referral/Consult;

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X For this Page X
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OPEN AND ASSIGN CASE
REQUEST FORM

CLASSIFICATION: 185B

SOURCE: informant asset asset from other office
 confidential source cooperative source
 local/state police US Government agency
 victim non-victim/complainant other

SQUAD: IT STATUS: pending pending inactive

CASE TYPE: investigative control administrative

OFFICE DEADLINE:

BUREAU DEADLINE:

b7E

ACCESS LEVEL: unrestricted restricted to FBI offices
participating in case
 restricted to person having role in case

TITLE: Margaret Hatcher;
Protection of Foreign Officials & Guests
- Special Events; NF IP - IT
OO: Dallas

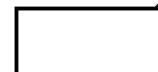
SUMMARY: _____

PRIMARY INVESTIGATOR: Det A

b6
b7C
b7E

OTHER INVESTIGATOR: _____

1 - FILE
1 - CASE AGENT



Off A to Det



185B-DL-80937-1

SEARCHED INDEXED
SERIALIZED FILED

4/28/98

APR 20 1998

FBI-DALLAS

INDEXING DATA

SUBJECT [REDACTED]

NAME: _____

ALIAS: _____

RACE: W SEX: M EVENT DATE: _____

SOC: _____ DOB: _____ POB: _____

LOCALITY: _____

ADDRESS: _____

MISC: _____

SUBJECT [REDACTED]

NAME: [REDACTED]

ALIAS: _____

RACE: W SEX: M EVENT DATE: _____

SOC: _____ DOB: _____ POB: _____

LOCALITY: _____

ADDRESS: _____

MISC: _____

SUBJECT 3

NAME: _____

ALIAS: _____

RACE: _____ SEX: _____ EVENT DATE: _____

SOC: _____ DOB: _____ POB: _____

LOCALITY: _____

ADDRESS: _____

MISC: _____

(Title) _____

(File No.) _____

185B-D-80937-1A
NORMALIZED / UPLOADED BY DL
11/15/04
11/15/04
11/15/04
11/15/04

FD-340 (Rev. 7-29-92)

Universal Case File Number 185B-DL-80937 / 1A /

Field Office Acquiring Evidence DALLAS

Serial # of Originating Document

Date Received 4/27/98

From Avis Car Rental Agency
(Name of Contributor)

Dallas Love Field office
(Address of Contributor)

(City and State)

By DET. NNJTP
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: MARGARET Thatcher;
Protection + foreign officials And Guests;
Special Events; NFIP - IT
OO: Dallas

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Printed Original of Avis Car Rental Contract
of Vehicle Rental by

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AVIS

580073874

Avis System Licensee

4731 FREIGHT ROAD, HOUSTON, TX, 77030, US 1157

RENTAL: 194 APR 16 AT: HOUSTON AFB TX PHONE: 281-448-6800 420486
RETURN: 24 APR 18/003 AT: DALLAS FW AFB TX RATE: 79.0 TIME: 4.0W 17.4K
FUE INC: 24 APR 1500 RATE: DALLAS FW AFB TX KM: 2 DAY
MAX DAY
0 MI @ .00
0 HR @ 19.00
5 MI @ 229.95 229.95
0 HR @ 229.95
0 MI @ .00
79.00 234.00 b6
DISCOUNT: 25.0% = 58.5 b7C
TIME & MILEAGE = 157.56
ONE WAY FEE = 150.00
TAX = .05
REG/LIC FEE \$1.75/DY = 8.75
10.0% AIRPORT FEE = 15.00
SUBTOTAL = 343.56
TAX 15.00% = 51.53
GAS SERVICE OPTION = 17.28
TOTAL CHARGES = 422.37
AMOUNT DUE ON USE = 412.37
REFUND FROP TAX/TITLE/REG/LIC \$1.75/D
TAX INCLUDES 5% STADIUM TAX



NOTICES ————— NOTICES —————

NOTICES

"THE AMOUNT THAT APPEARS IN "AMOUNT DUE" HAS BEEN BILLED TO YOUR MASTERCARD.

"ALL CHARGES ARE SUBJECT TO AUDIT AND CHANGE IF ANY ERRORS ARE FOUND.

"FOR LOCAL INQUIRIES CALL 281-448-6800, ALL OTHER INQUIRIES CALL 1800-552-7400.

"THANK YOU FOR RENTING FROM AVIS.

"MINIMUM CHARGE IS 1 DAY (24 HRS) PLUS MILEAGE.

FUEL SERVICES ADD'L.

FEBE/0960/03113/16:23/F

"GAS SERVICE OPTION-BASED FUEL NOT REFUNDABLE

"I ACKNOWLEDGE RECEIPT OF ALL NOTICES WHICH APPEAR ON THIS RENTAL DOCUMENT BY MY SIGNATURE BELOW.

"IF I HAVE PRESENTED A CREDIT CARD FOR PAYMENT, ALL CHARGES, INCLUDING PARKING TICKET EXPENSES, MAY BE BILLED TO THE CARD, AND MY SIGNATURE BELOW WILL BE CONSIDERED TO HAVE BEEN MADE ON THE APPLICABLE CARD VOUCHER.

"I HAVE READ AND AGREE TO THE TERMS AND CONDITIONS SHOWN ON THIS RENTAL DOCUMENT AND ON THE SEPARATE RENTAL DOCUMENT JACKET DELIVERED TO ME WITH THIS RENTAL DOCUMENT.

RENTAL #600026396

RES # 0600469-05-06

RETURN AGENT# 1001R

RENTAL AGENT# 266336

~~SECRET~~

05/12/98
16:57:54

Collected Items for a Case
Case ID: 185B-DL-80937 (S)
Collected Item Type: All
Category Type: All

ICMIPR05
Page 1

Cat/Num	Off.	Storage Location	Type	Acquired	Barcode	Description
(S) 1A1	DL	FILE	G	04/27/1998		PRINTED ORIGINAL OF AVIS CAR RENTAL CONTRACT OF VEHICLE RENTAL BY [REDACTED]

b6
b7C

~~SECRET~~

~~SECRET~~

05/12/98
16:57:54

Collected Items for a Case
Case ID: 185B-DL-80937 (S)
Collected Item Type: All
Category Type: All

ICMIPR05
Page 2

Cat/Num	Off.	Storage Location	Type	Acquired	Barcode	Description
---------	------	------------------	------	----------	---------	-------------

REPORT TOTAL: 1

~~SECRET~~

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

~~CONFIDENTIAL~~

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/11/98

FM FBI DALLAS (185B-DL-80937 SUB OGTT) (JTTF) (P)

TO DIRECTOR FBI/PRIORITY/

BT

S E C R E T

SENT

CITE: //3190:IT//

PASS: FBIHQ: NSD, NS-3A.

SUBJECT: SUSPICIOUS ACTIVITY AT SELECT AIRPORTS INVOLVING
SUSPECTED BRITISH NATIONAL.

(U) ~~THIS COMMUNICATION IS CLASSIFIED "SECRET" AS MARKED.~~

(U) ~~(S) REFERENCE FBIHQ TELETYPE DATED 5/8/98 TO ALL FIELD
OFFICES ADDRESSING ABOVE SUBJECT AND REFERENCE DALLAS EC DATED
5/7/98, CAPTIONED, "MARGARET THATCHER; PROTECTION OF FOREIGN
OFFICIALS AND GUEST; SPECIAL EVENTS; NFIP - IT, OO: DALLAS."~~

(U) ~~(S) REFERENCED FBIHQ TELETYPE SET LEAD, (NUMBER 3), FOR
DALLAS AT DALLAS LOVE FIELD TO OBTAIN INFORMATION CONCERNING~~

~~SECRET~~

185B-DL-80937-5

SEARCHED	INDEXED	FILED
SERIALIZED	LOADED BY LC	
W/TENT		
FY		
DM		
5/12/98		

Approved: DAP/HMF/RJ Original filename: 185C03000.131

Time Received: _____ Telprep filename: 185C03000.131

MRI/JULIAN DATE: 1225 137 ISN: 32

FOX DATE & TIME OF ACCEPTANCE: 2315

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b7c

~~SECRET~~
^PAGE 2 185B-DL-80937 S E C~~R~~ E T

THE INCIDENT AT THE AIRPORT REGARDING BRITISH NATIONALS
CONDUCTING SURVEILLANCE.

(U) (S) DALLAS ADDRESSED LEAD IN REFERENCED EC DATED 5/7/98
AND PROVIDED THE INFORMATION TO FBIHQ, INADVERTENTLY EXCLUDING
LEGAT LONDON. THE EC HAS BEEN UPLOADED IN ACS.

(U) (S) POINT OF CONTACT FOR THIS MATTER IS SA [REDACTED]
AT [REDACTED]

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b7c

C BY G-3; REASON 1.5(C); D ON X1

BT

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/11/1998

To: National Security

Attn: SSA [REDACTED], Rm 5903

b6

Atlanta
Dallas
Houston
London

Attn: SA [REDACTED]

b7C

Attn: Det. [REDACTED]

Attn: PO [REDACTED]

CT1

Attn: Legat [REDACTED]

From: Newark

C-15/ JTTF

Contact: Det. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100C-NK-67826 (Pending)

Title: AIRPORT/AIRLINE SECURITY;
NEWARK INTERNATIONAL AIRPORT;

Synopsis: Pre Operational Surveillance at Newark International Airport (EWR).

Administrative: Re. 05/11/98, telcalls from Newark (Det. [REDACTED])
to NS-3A (SSA [REDACTED]), Dallas (Det. [REDACTED]) and Houston (PO
[REDACTED]).

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b7C

Details: In response to communications received from referenced offices, Newark queried the Port Authority Police of NY & NJ Police Department (PAPD) for any/all information relating to unusual activity involving the observation/recording of airplane operations at EWR. Two such incidents were reported by the PAPD at the time of this communication.

The first incident occurred on 05/27/98 and the report is presently outstanding. Newark will attempt to locate and interview the reporting officer.

The second incident occurred on 05/28/98 at approximately 11:20 am. Two white males were observed parked on the South Service Road (restricted area), EWR, in a vehicle with NY registration U757XG (registered to Dollar Rent-A-Car, Jamaica, NY). The males were observed photographing aircrafts taking off and landing. The males were identified as:

[REDACTED] (Passport # [REDACTED]
[REDACTED] Passport # [REDACTED]

b6
b7C

SEARCHED	INDEXED
MAILED	FILED
SERIALIZED	[Signature]
MAY 15 1998	
FBI - DALLAS	

185B-DC-80937-8

To: National Security From: Newark
Re: 100C-NK-67826, 05/11/1998

[REDACTED] Both individuals provided their residence as, [REDACTED]
[REDACTED] Great Britain. After being advised they
were in a restricted area, the individuals departed the area
without incident.

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Investigation continues at Newark.

♦♦

~~SECRET~~

[redacted] 185B-DL-80937

1

The following investigation was conducted by Special Agent
(SA) [redacted] at Fort Worth, Texas:

On April 30, 1998, [redacted] located AMERICAN AIRLINES (AA)
AAdvantage account number [redacted] for [redacted]
[redacted] Great Britain, [redacted] established the
account on 6/25/95 and has an account balance of 11,354 miles.
[redacted] has no account activity in the past 18 months.

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b7D

[redacted] failed to locate an AA AAdvantage account for
[redacted] of Great Britain.

[redacted] checked all outbound flights on AA from DFW to
London for [redacted] for the period 4/24-30/98 with
negative results.

~~SECRET~~

185B-DL-80937-10

0001 MRI 01196

PP AFO FBIDL LON TRACF

DE RUCNFB #0069 1290220

ZNY SSSSS

P 082255Z MAY 98

FM DIRECTOR FBI [REDACTED] (29671)

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TO ALL FBI FIELD OFFICES/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

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~~SECRET~~

SECTION 1 OF 2

CITE: //0531//

PASS: NFIP/CT PROGRAM MANAGERS.

JMF/M
[REDACTED]
You make a pit stop to D.C.
State to come on board
rather than being a lone
ship going in circles?
S/12/98

(U) SUBJECT: (S) SUSPICIOUS ACTIVITY AT SELECT AIRPORTS INVOLVING
SUSPECTED BRITISH NATIONALS.

(U) (S) THE PURPOSE OF THIS COMMUNICATION IS TO NOTIFY
RECEIVING OFFICES OF SUSPECT ACTIVITY AT SELECT U.S. AIRPORTS AND
TO INFORM THE FIELD OF ACTIONS TO BE TAKEN IN RELATION TO THIS
MATTER.

(U) (S) BY WAY OF BACKGROUND, IN JANUARY, 1998, FBIHQ, VIA

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 12 1998	
FBI - WASHDC	

185B-D-80937-11

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LEGAT LONDON, RECEIVED INFORMATION FROM A SOURCE OF QUESTIONABLE RELIABILITY THAT THE SOURCE HAD BEEN TASKED BY SEVERAL INDIVIDUALS IN LONDON TO RECRUIT AND TRAIN A GROUP OF MUSLIM FREEDOM FIGHTERS TO CARRY OUT ATTACKS AGAINST UNNAMED U.S. MEDIUM SIZED AIRPORTS. ACCORDING TO THE SOURCE, THE ATTACKS WOULD BE AIMED AT MEDIUM-SIZED AIRPORTS SINCE THEY WERE DEEMED TO HAVE A LESSER STATE OF SECURITY AS COMPARED TO LARGER AIRPORTS. THE ATTACKS WOULD BE PROCEEDED BY SURVEILLANCE ACTIVITIES AT THESE UNNAMED U.S. AIRPORTS. COORDINATION WAS EFFECTED WITH FAA CONCERNING THIS INFORMATION.

(U) (S) SUBSEQUENTLY, AFTER EXTENSIVE INVESTIGATION AND DEBRIEFINGS, THE ABOVE SOURCE WAS DISCREDITED AND DEEMED UNRELIABLE. SINCE THAT TIME, THERE HAVE BEEN A SERIES OF FOUR SUSPICIOUS INCIDENTS INVOLVING SURVEILLANCE-TYPE ACTIVITIES CONDUCTED BY BRITISH INDIVIDUALS THAT HAVE TAKEN PLACE AT U.S. AIRPORTS. IT IS NOTED THE AIRPORTS ARE ALL AIRPORTS USED FREQUENTLY AS TRANSIT POINTS BY FORMER PRIME MINISTERS MARGARET THATCHER AND JOHN MAJOR. IN THE FIRST THREE INCIDENTS, THE INDIVIDUALS WERE QUESTIONED AND MAINTAINED THAT THEY WERE ENGAGED IN AIRPLANE "TAIL SPOTTING" AS A HOBBY, WHICH THE FAA HAS ADVISED IS A POPULAR HOBBY IN THE UNITED KINGDOM. IDENTITIES OF THESE

INDIVIDUALS WERE OBTAINED IN HOUSTON AND DALLAS. THE FOLLOWING IS A SUMMARY OF THESE INCIDENTS.

(U) (S) ON JANUARY 22, 1998, SIX INDIVIDUALS WITH BRITISH ACCENTS WERE QUESTIONED AT THE AIRPORT IN NAPLES, FLORIDA. THESE INDIVIDUALS MAINTAINED THEY WERE THERE TO WATCH AIRCRAFT DEPARTURES, ALTHOUGH THE AIRPORT HAD BEEN CLOSED FOR AN HOUR AND NO AIRCRAFT HAD ARRIVED/DEPARTED FOR THE PAST THREE HOURS. IDENTITIES WERE NOT OBTAINED.

(U) (S) ON MARCH 23, 1998, AT HOBBY AIRPORT IN HOUSTON, TEXAS, TWO INDIVIDUALS WERE SPOTTED AT THE AIRPORT GARAGE WITH A HIGH-POWERED SPOTTING SCOPE. THESE INDIVIDUALS WERE INITIALLY IDENTIFIED AS [REDACTED] WM, DOB [REDACTED] UK PASSPORT [REDACTED] AND [REDACTED], WM, DOB [REDACTED] UK PASSPORT

[REDACTED] SUBSEQUENT INVESTIGATION FURTHER IDENTIFIED THE FIRST INDIVIDUAL AS [REDACTED] UK PASSPORT # [REDACTED]

(THE PASSPORT # ORIGINALLY REPORTED FOR [REDACTED]. NO NAME OR RECORD COULD BE FOUND FOR [REDACTED]
WAS LATER LOCATED AND INTERVIEWED IN LONDON BY METROPOLITAN POLICE SERVICE, WHO ADMITTED BEING AT HOBBY AIRPORT "TAIL SPOTTING" WHEN HE WAS QUESTIONED BY LOCAL AUTHORITIES, BUT

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ADVISED THE NAME OF HIS COMPANION AT THE TIME WAS AN [REDACTED]

NOT [REDACTED] AND ATTRIBUTED THE DISCREPANCIES IN
IDENTIFICATION TO ERRORS IN REPORTING. HE STATED HE WAS UNAWARE
OF [REDACTED] CURRENT WHEREABOUTS.

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(U) (S) THE THIRD INCIDENT TOOK PLACE AT LOGAN AIRPORT IN
BOSTON ON APRIL 1, 1998. TWO INDIVIDUALS WITH BRITISH ACCENTS
WERE SPOTTED BY THE AIRPORT POLICE ENGAGED IN SURVEILLANCE
ACTIVITY AT THE FLIGHT LINE. NO POLICE REPORT WAS FILED ON THIS
INCIDENT.

(U) (S) ON APRIL 24, 1998, AIRPORT POLICE STOPPED A SUSPICIOUS
VEHICLE AT LOVE FIELD IN DALLAS. THE INDIVIDUALS HAD LARGE
SPOTTING SCOPES AND ATTEMPTED TO FLEE THE SCENE WHEN APPROACHED
BY AIRPORT POLICE. THE INDIVIDUALS WERE IDENTIFIED AS [REDACTED]

[REDACTED] DOB [REDACTED] UK PASSPORT [REDACTED]; AND [REDACTED] DOB
[REDACTED], PASSPORT [REDACTED]

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(U) AS A RESULT OF THESE INCIDENTS, THE FOLLOWING LEADS ARE
SET. THIS ACTION HAS BEEN COORDINATED WITH FAA. POINT OF
CONTACT AT FBIHQ IS SSA [REDACTED] FBIHQ, NS-3A, STU
(202) 324-2546.

LEAD (S):

Set Lead 1:

ALL RECEIVING OFFICES

(U) (S) ALL FIELD OFFICES ARE INSTRUCTED TO IMMEDIATELY EFFECT LIAISON WITH THE LOCAL FAA AND THE APPROPRIATE SECURITY COMPLEMENT ATTACHED TO EACH INTERNATIONAL AND NATIONAL AIRPORT WITHIN THEIR TERRITORIAL JURISDICTION AND PROVIDE THEM WITH THE FOLLOWING INSTRUCTIONS. IF SUCH AN INCIDENT OCCURS, LOCAL AUTHORITIES ARE TO OBTAIN COMPLETE IDENTITY OF THE INDIVIDUALS, (TO INCLUDE PHOTO IF POSSIBLE) DETAIN THEM WITHIN LEGAL LIMITS, AND IMMEDIATELY NOTIFY THE LOCAL FBI OFFICE. THE LOCAL FBI OFFICE WILL IMMEDIATELY RESPOND AND CONDUCT AN IN-DEPTH INTERVIEW OF THE INDIVIDUALS, OBTAIN COMPLETE IDENTIFICATION AND NOTIFY FBIHQ, NS-3A, WITHIN NEXT BUSINESS DAY. TO INSURE TIMELY AND ADEQUATE RESPONSE, THE REPORTING FIELD OFFICE WILL ALSO NOTIFY LEGAT, LONDON OF FINDINGS. IT IS IMPERATIVE THAT LEGAT, LONDON BE MADE AWARE OF CRITICAL INTELLIGENCE RELATIVE TO THIS ACTIVITY IN A TIMELY MANNER SO THAT LEGAT, LONDON CAN ADEQUATELY ADDRESS THESE MATTERS WITH THEIR RESPECTIVE BRITISH INVESTIGATIVE COUNTERPARTS.

SET LEAD 2:

BOSTON

AT LOGAN AIRPORT

(U) (S) BOSTON IS INSTRUCTED TO LIAISON WITH AIRPORT AUTHORITIES AND OBTAIN AS MUCH INFORMATION AS POSSIBLE, TO INCLUDE COPIES OF INCIDENT REPORTS, OF THE INCIDENT AT LOGAN AIRPORT AND FORWARD RESULTS TO FBIHQ, NS-3A AND LEGAT LONDON. ANY PHOTOS RECEIVED OF THE INDIVIDUALS INVOLVED ARE TO BE SENT DIGITALLY TO DALLAS, HOUSTON, AND TAMPA FOR COMPARISON TO THE INDIVIDUALS INVOLVED IN THE OTHER INCIDENTS.

Set Lead 3:

DALLAS

AT LOVE FIELD

(U) (S) DALLAS IS TO OBTAIN INFORMATION CONCERNING THE INCIDENT AT LOVE AIRPORT AS OUTLINED IN LEAD FOR BOSTON ABOVE. RESULTS ARE TO BE FORWARDED TO FBIHQ AND LEGAT LONDON. ANY PHOTOS ARE TO BE SENT TO BOSTON, HOUSTON AND TAMPA FOR COMPARISON.

Set Lead 4:

BT

#0069

NNNN

0002 MRI 01197

PP AFO FBIDL LON TRACF

DE RUCNFB #0070 1290221

ZNY SSSSS

P 082255Z MAY 98

FM DIRECTOR FBI [REDACTED] (29671)

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TO ALL FBI FIELD OFFICES/PRIORITY,

LEGAT LONDON/PRIORITY/

BT

~~SECRET~~

SECTION 2 OF 2

CITE: //0531//

PASS: NFIP/CT PROGRAM MANAGERS.

(U) SUBJECT: (S) SUSPICIOUS ACTIVITY AT SELECT AIRPORTS INVOLVING
SUSPECTED BRITISH NATIONALS.

HOUSTON

AT HOBBY AIRPORT

(U) SAME AS ABOVE FOR BOSTON AND DALLAS.

Set Lead 5:

TAMPA

PAGE TWO DE RUCNFB 0070 S E C R E T

AT NAPLES, FL

(U) SAME AS ABOVE FOR BOSTON AND DALLAS.

~~CLASSIFY BY: 3350; REASON: 1.5(c); DECLASSIFY ON: X-1~~

BT

#0070

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Denver

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ELECTRONIC CASE FILE

Document Print

06/11/1998

RUN BY:

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(12/31/1995)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/13/1998

To: Dallas

From: Dallas

North Texas Joint Terrorism Task Force NTJTTF
Contact: Det. [redacted]

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Approved By: [redacted]

Drafted By: [redacted] 14

(U) Case ID #: (S) 185B-DL-80937 (Pending)

(U) Title: (S) MARGARET THATCHER;
PROTECTION OF FOREIGN OFFICIALS
AND GUEST;
SPECIAL EVENTS; NFIP - IT
OO:DALLAS

(U) Synopsis: (S) Recommendation to close captioned matter.

(U) (S) Derived From: G-3
Declassify On: X-1

(U) [redacted]

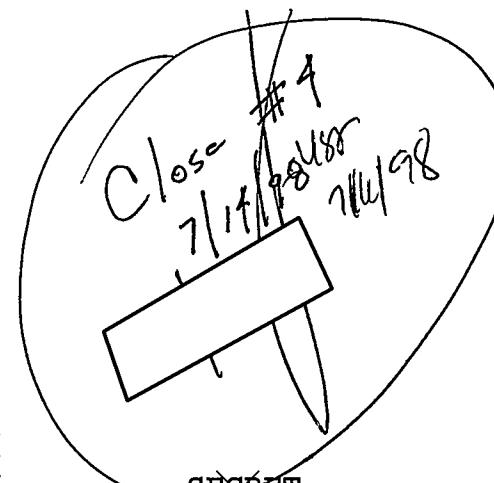
b7E

Administrative: Reference Dallas EC dated 05/07/1998.

(U) Details: (S) In referenced Dallas EC, Dallas recommended
captioned matter to be closed as a result of Ms. Thatcher's visit
to Dallas, Texas having occurred without incident.

194 [redacted] 01.ec
♦♦

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SEARCHED	INDEXED	FILED	UPLOADED BY DL
W/ PNT	W/ TLT	W/ LTR	
BY	100		
DATE	11/16/98		

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194 [redacted] 01.EC

185B-DL-80937-14

FEDERAL BUREAU OF INVESTIGATION
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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
MEMORANDUM

TO: SAC, SAN DIEGO [redacted]

DATE: 4/3/92 b7E

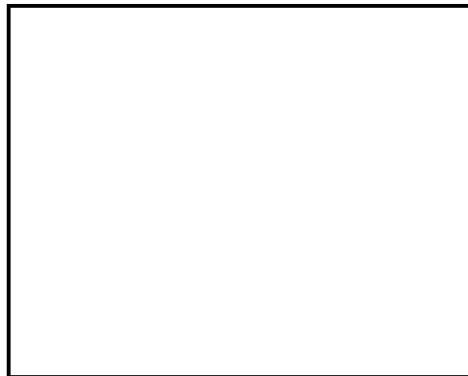
FROM: SA [redacted]

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SUBJECT: JOINT TASK FORCE ON TERRORISM
SAN DIEGO DIVISION (JTFTSD);
IT/DT
OO: SAN DIEGO

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

On 4/1/92, a meeting of the JTFTSD was held in the office of San Diego Division. The following were present:



FBI
FBI
FBI
SDPD
SDSO
SDSO
SDSO
FBI
FBI
NIS
California DOJ/BOCCI

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Some of the items discussed during the meeting included:

The visit of former British Prime Minister MARGARET THATCHER (185B-SD-49457): Possible Iranian assassination victim, [redacted] : "HEAVY FLAK" major case regarding [redacted]; and participation of local members of the [redacted] in a demonstration at the Los Angeles Israeli consulate on March 27, 1992 [redacted].

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The sign-in log is attached.

2 [redacted]
1 185B-SD-49457
1 [redacted]
1 [redacted]
(5)

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

185B-SD-49457-4

SEARCHED	INDEXED
SERIALIZED	FILED
APR 07 1992	
FBI-SAN DIEGO	

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U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

VIA: A I R T E L

DATE: 5/18/92

TO: DIRECTOR, FBI
ATTN: SSA [redacted] CTPU, CTS
4/18/92

FROM: SAC, SAN DIEGO (185B-SD-49457) (C)
5-21-92 jay

SUBJECT: Former Prime Minister MARGARET THATCHER's appearance at WESTERN ASSOCIATION of FOOD CHAINS, Marriott Hotel & Marina, San Diego, California. April 7-8, 1992
SEM/PFO
OO: SAN DIEGO

ReSDairtel to FBIHQ, dated 4/1/92.

MARGARET THATCHER's swing through San Diego as part of her larger visit throughout the United States occurred without incident. No protests or problems occurred as had been anticipated in other stops in her itinerary.

San Diego had taken the precaution of instituting physical surveillance of the subject [redacted] to insure no threat would be posed to THATCHER.

Inasmuch as no further investigation or action remains to be conducted, this matter is being placed in closed status.

2-Bureau
①-San Diego (185B-SD-49457)
[redacted]
(3)

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185B-SD-49457-5
SEARCHED INDEXED
SERIALIZED FILED *AMH AMH*

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b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
TIS REPORT 05/21/92

FILE INFORMATION

FILE: SD-185B-SD-49457

CASE AGENT: [redacted]

STATUS : CLOSED

FORMER PRIME MINISTER MARGARET THATCHER
APPEARANCE AT WESTERN ASSOCIATION OF FOOD
CHAINS MARIOTT HOTEL AND MARINA SAN DIEGO CA

APRIL 7/8/1992

TYPE: INTERNATIONAL TERRORISM

TYPE OF CASE: ITUNK

CASE NARRATIVE: FORMER PRIME MINISTER MARGARET THATCHER'S SWING THROUGH SAN DIEGO AS PART OF HER LARGER VISIT THROUGHOUT THE US OCCURRED WITHOUT INCIDENT. NO PROTESTS OR PROBLEMS OCCURRED AS HAD BEEN ANTICIPATED IN OTHER STOPS IN HER ITINERARY. THIS MATTER IS BEING PLACED IN CLOSED STATUS.

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Mainframe Log Serial File Name

Page 1

92-05-21 13:23:06

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FEDERAL BUREAU OF INVESTIGATION
TIS REPORT 05/21/92

BIOGRAPHIC INFORMATION

FIRST	MIDDLE	LAST	TYPE
*****	*****	*****	*****

MARGARET THATCHER

NAME-INFO: SC-100-8101-134-C SRC-INDIC:

NAME-INFO: DL-199-DL-57289-1- SRC-INDIC:

NAME-INFO: SD-185-SD-49457-1- SRC-INDIC:

PERSON1-NO: 135325

SUBJECT: YES

US PERSON NO

NO PROFILE REMARKS

PASSPORT INFORMATION

*****	*****	*****	*****
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US-IN-OUT: IN-OUT-ASOF-DATE:

NO ORGANIZATION INFORMATION

*****ADDRESS INFORMATION*****

*****	*****	*****	*****
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NO ADDRESS INFORMATION

Page 1

92-05-21 13:23:25

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FEDERAL BUREAU OF INVESTIGATION
TIS REPORT

NOT A SUBSCRIBER TO OR USER OF ANY PHONES

NO VEHICLES INFORMATION

NO ARMAMENTS INFORMATION

NO ITEMS INFORMATION

TRAVEL INFORMATION

TRAVEL-FROM-INFO: SD-185-SD-49457-1 SUB

TRAVEL-NO 8345

FROM-CITY: UNKNOWN

FROM-STATE: CA

FROM: 04/08/92

TRAVEL-TO-INFO: SD-185-SD-49457-1 SUB TRAVEL-TO-NO: 11832

TO-CITY: SAN DIEGO

TO-STATE: CA

ARRIVAL-DT 04/08/92

DEPARTURE-DT 04/08/92

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
TIS REPORT 05/21/92

NO RELATIVES INFORMATION

NO ASSOCIATES/CONTACTS INFORMATION

*****MEETINGS AND TRANSACTIONS*****

ACTIVITY-INFO: CG-100-CG-75012-82 SUB ACTIVITY-NO: 396054

BEGINNING: 02/25/90 ENDING: 02/25/90 ACTIVITY: COVERT MEETING

STATUS: ACTUAL

TOPICS-DISCussed: WHITE SUPREMACY



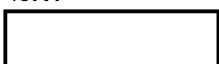
PERNO 101143 ROLE: ORGANIZER
PERNO 161886 ROLE: PARTICIPANT
PERNO 115394 ROLE: PARTICIPANT
PERNO 161985 ROLE: PARTICIPANT
PERNO 161987 ROLE: PARTICIPANT
PERNO 168631 ROLE: PARTICIPANT
PERNO 161892 ROLE: PARTICIPANT
PERNO 168639 ROLE: PARTICIPANT
PERNO 125728 ROLE: DISCUSSED
PERNO 135325 ROLE: DISCUSSED
PERNO 92420 ROLE: DISCUSSED
PERNO 153397 ROLE: DISCUSSED
PERNO 17236 ROLE: DISCUSSED
PERNO 25709 ROLE: DISCUSSED
PERNO 106682 ROLE: DISCUSSED



ROLE: PARTICIPANT
42069

ILLINOIS KNIGHTS

GOC-NO:



ROLE: SITE
PLA-NO:

NARRATIVE: MEETING WAS HELD TO DISCUSS RECENT EVENTS AND UPCOMING EVENTS. THE WORLD ECONOMIC SUMMIT WAS DISCUSSED ALONG WITH GEORGE BUSH AND MARGARET THATCHER. THE ILLINOIS KNIGHTS ARE PLANNING TO PARTICIPANT IN DEMONSTRATIONS IN HOUSTON TX IN JULY SPONSORED BY THE WHITE CAMELIA KNIGHTS OF THE KKK. ONE INDIVIDUAL WAS BROUGHT TO THE MEETING BLINFOLDED THIS INDIVIDUAL WAS A FRIEND OF [REDACTED] WHO IS A HIGH SCHOOL SENIOR. OTHER ITEMS OF INTEREST WERE DISCUSSED SUCH AS A LOCAL PREACHER TRYING TO INTEGRATE GAGE PARK IN CHICAGO. [REDACTED] PLANS TO PASS OUT 10000 FLYERS

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~~CLASSIFIED BY G-3~~
~~DECLASSIFIED BY OADR~~

PAGE 1

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION
TIS REPORT 05/21/92

[REDACTED] AGAIN MENTIONED GOING UNDERGROUND AND THAT MEMBERS ARE NOT TO USE THEIR LAST NAMES AND SOMETIMES NOT EVEN PROVIDE TRUE FIRST NAMES.

NO OTHER TYPES OF ACTIVITIES

****END OF REPORT****

Memorandum



To : DIRECTOR, FBI

Date 4/3/92

From : *[Signature]* LEGAT, OTTAWA (185B-SD-49457) (RUC)

Subject: VISIT OF FORMER PRIME MINISTER
MARGARET THATCHER TO THE
WESTERN ASSOCIATION OF FOOD CHAINS CONFERENCE
SAN DIEGO, CALIFORNIA
APRIL 7-8, 1992
SEM - PFO

(OO: SAN DIEGO)

Reference: SDtel 4/1/92.

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

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X Pertinent information from retel

Name and Location of Agency

Date Furnished

	4/3/92

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185B-SD-49457-1

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② - Bureau
1 - Ottawa

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FEDERAL BUREAU OF INVESTIGATION
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RR HQ

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FM ALEXANDRIA (185-104) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

~~UNSUBS (2); POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN - PFO (OO:AX)~~

RE FBIHQ TELEPHONE CALL TO ALEXANDRIA, FEBRUARY 17, 1981.

PER INSTRUCTIONS SET FORTH IN REFERENCED TELEPHONE CALL, ALEXANDRIA WILL AFFORD COVERAGE DURING EVENING HOURS AT BOAR'S HEAD RESTAURANT, 127 EAST BROAD STREET, FALLS CHURCH, VIRGINIA, IN EFFORT TO IDENTIFY UNSUBS.

BT

V-3T

DE-84

185-1495-1

FEB 20, 1981

AX0019 042233Z

RECEIVED
TELETYPE UNIT

OO HQ

11 FEB 81 23 41z

PP NY WF

DE AX

O 11 2325Z FEB 81

FM ALEXANDRIA (185-NEW) (P)

TO DIRECTOR IMMEDIATE

NEW YORK PRIORITY

WFO PRIORITY

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN: PFO; OO:AX

ON FEBRUARY 11, 1981, [] A SOURCE OF PROVEN
RELIABILITY, ADVISED THAT HE OVERHEARD TWO UNKNOWN SUBJECTS IN THE
BOAR'S HEAD RESTAURANT, 127 E. BROAD ST., FALLS CHURCH, VIRGINIA,
DISCUSSING WHAT MAY BE A PLOT TO ASSASSINATE PRIME MINISTER
THATCHER. SOURCE ADVISED THAT THE UNSUBS, WHITE MALES, SPOKE WITH
ENGLISH OR IRISH ACCENTS. THE SEGMENTS OF THE CONVERSATION SOURCE
WAS ABLE TO OVERHEAR WENT AS FOLLOWS:

185-1493-2
FEB 13 1981
UNSUB 1: "THIS WILL EVEN THE SCORE FOR "H." THE IRON MAIDEN
IS NO BETTER THAN ANY OTHER BLOODY PM."

UNSUB 2: "I'M LEAVING FOR THE CITY TOMORROW TO MEET []

CD/ISS+FC
6 MAR 18 1981 → 11 21 1981

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PAGE TWO AX 185-NEW UNCLAS

[] HAS THE ROOMS READY. THE HIT WILL BE AT THE ASTI. LORD "C",
TOO, IF HE'S IN THE AREA. AFTER THE HIT WE'LL MEET AT []
COUSIN'S HOUSE."

SOURCE WAS UNABLE TO OVERHEAR ANY OTHER DETAILS OF THE
CONVERSATION.

ON FEBRUARY 11, 1981, SPECIAL AGENT []
INTELLIGENCE DIVISION, U. S. SECRET SERVICE, WAS ADVISED OF THE
ABOVE INFORMATION. SA [] ADVISED THAT PRIME MINISTER
THATCHER IS DUE TO VISIT THE UNITED STATES ON FEBRUARY 25, 1981.
HER EXACT TRAVEL PLANS HAVE YET TO BE MADE, BUT SHE IS SCHEDULED
TO STAY AT THE WALDORF-ASTORIA HOTEL IN NEW YORK CITY DURING
HER VISIT. SA [] FURTHER ADVISED THAT "H" PROBABLY STANDS
FOR H BLOCK IN BELFAST MAZE PRISON, A BRITISH PRISON WHERE IRA
SUSPECTS ARE HELD. HE ADVISED THAT A GROUP CALLED THE "SQUASH H
COMMITTEE" HAS RECENTLY SURFACED AT GEORGETOWN UNIVERSITY IN
WASHINGTON, D. C., BUT ITS MEMBERS ARE LARGELY UNKNOWN.

SOURCE WILL BE DEBRIEFED FURTHER THIS EVENING FOR A DETAILED
DESCRIPTION OF THE TWO WHITE MALE UNSUBS. A TELETYPE WILL FOLLOW.

HEADQUARTERS IS REQUESTED TO FURNISH TRAVEL PLANS FOR PM
THATCHER INASMUCH AS ALEXANDRIA IS NOT IN RECEIPT OF SAME.

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067

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
2/12/81	Unclassified	Immed.

FM DIRECTOR FBI

TO

FEDERAL GOVERNMENT

- The President
- The Vice President
- White House Situation Room
 - Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID)
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

- (Other Areas, specify CITY/STATE)

- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

- Attorney General
- Deputy AG
- Attn: Emergency Programs Center
- Assistant AG, Civil Rights Div.
- Assistant AG, Criminal Div.
 - Attn: Internal Security Section
 - Attn: General Crimes Section
- Assistant AG for Administration
- Attn: Security & Administrative Services Staff
- Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

185-1493-3

16 FEB 18 1981

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
CM/B		4084	4650

105

185-7209

69 MAR 18 1981

NOT FILE WITHOUT COMMUNICATIONS STAMP

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REC 3/22 6 PM

USE OF FORM 0-73

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4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

1 FEB 81 1523
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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AXO 011 2148Z

RECEIVED
TELETYPE UNIT

PP HQ NY WF

12 FEB 81 21 54z

DE AX

P 12 2146Z FEB 81

FM ALEXANDRIA (185-104) (P)

TO DIRECTOR PRIORITY

NEW YORK ROUTINE

WFO ROUTINE

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF GREAT BRITAIN, PFO (OO: AX).

RE ALEXANDRIA TELETYPE TO BUREAU ET AL, FEBRUARY 11, 1981.

ON EVENING OF FEBRUARY 11, 1981, [REDACTED] ADVISED THAT ALL QUOTES SHOULD BE ATTRIBUTED TO UNSUB 1 SEATED FACING SOURCE. SOURCE STATED THAT UNSUB 1 LET HIS VOICE RISE WHILE SPEAKING AND UNSUB 2 TRIED TO QUIET HIM DOWN. SOURCE WAS UNABLE TO HEAR WHAT UNSUB 2 WAS SAYING BECAUSE HIS BACK WAS TURNED TOWARD SOURCE AND HE SPOKE QUIETLY. SOURCE WAS UNABLE TO SEE WHERE UNSUBS WENT AFTER LEAVING THE RESTAURANT. THE CONVERSATION TOOK PLACE IN THE COCKTAIL LOUNGE AT APPROXIMATELY 9:30 P.M., FEBRUARY 10, 1981. A BARTENDER AND TWO WAITRESSES

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10 2/13/81
FBI - NEW YORK
2/13/81

PAGE TWO AX-185-104 UNCLAS

WERE WORKING THAT AREA.

SOURCE DESCRIBED THE UNSUBS AS FOLLOWS:

UNSUB 1: WHITE MALE, 5'10" TO 5'11", THIN POINTED FACE, MID-30'S, 180 LBS., BUSHY EYEBROWS, THICK WAVY BROWN HAIR (UNKEMPI), CLEAN SHAVEN, DARK TWEED SUIT, AND ENGLISH OR IRISH ACCENT.

UNSUB 2: WHITE MALE, MID-30'S, THICK BROWN HAIR, CLEAN SHAVEN, AND ENGLISH OR IRISH ACCENT.

SOURCE ADVISED HE WOULD PROBABLY RECOGNIZE UNSUB 1 IF SEEN AGAIN.

ALEXANDRIA IS CONSIDERING INITIATING LIMITED SURVEILLANCE AT BOAR'S HEAD RESTAURANT.

ALEXANDRIA AT FALLS CHURCH, VA., WILL INTERVIEW EMPLOYEES AT BOAR'S HEAD RESTAURANT TO ATTEMPT TO FURTHER ID. UNSUBS.

ATTENTION IS DIRECTED TO INSTRUCTIONS SET FORTH IN MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES, SECTION 185-6, SUB-SECTION 6, PAGE 880, WHICH NOTED THAT IF VIOLATION IS DISCOVERED THROUGH SPECIAL COVERAGE, FBIHQ SHOULD BE ADVISED FOR A DETERMINATION AS TO FURTHER ACTION, AND CASE SHOULD NOT BE PRESENTED TO U. S. ATTORNEY AT THIS TIME.

PAGE THREE AX 185-104 UNCLAS

ALEXANDRIA IS FOLLOWING ABOVE INSTRUCTIONS, UACB.

BT

038

MESSAGE RELAY VIA TELETYPE

DATE <i>8/13/81</i>	CLASSIFICATION <i>Unclassified</i>	PRECEDENCE <i>IMMEDIATE</i>
------------------------	---------------------------------------	--------------------------------

FM DIRECTOR FBI

TO

*SP-100-100000**DB 10-2*

- The President
- The Vice President
- White House Situation Room
- Attn: National Security Council
- Department of the Air Force (AFOSI)
- Department of the Army
- Naval Investigative Service
- Commandant, U. S. Coast Guard
- National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- Director, Defense Intelligence Agency
- Director CIA
- U. S. Secret Service (PID) *ASL*
 - Attn: Executive Protective Service
- ZEN/U. S. Postal Service
 - Attn: Chief Postal Inspector

- Nuclear Regulatory Commission
- Department of Energy
- Department of Treasury
 - Attn: U. S. Customs
- Department of Treasury
 - Attn: Bureau of Alcohol Tobacco & Firearms
- Department of Transportation
 - Attn: Director of Security
- Drug Enforcement Administration
- General Services Administration (WASHDC area, specify office)

 (Other Areas, specify CITY/STATE)

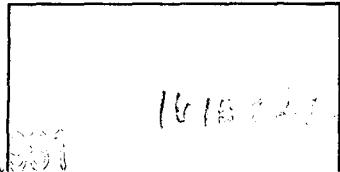
- Federal Aviation Administration
- Federal Protective Service
- Secretary of State
 - Attn: Director Bureau of Intelligence & Research
 - Attn: SCA - VISA Office Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT:

185-1493-3x1

APPROVED BY <i>cm/18</i>	ORIGINATING STATION	ROOM <i>4084</i>	TELE. EXT. <i>4650</i>
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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE OF FORM 0-73

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13 FEB 81
1540
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
REDACTED

A1C069 0451144Z

PP HQ NY WF

DE AX

P 141127Z FEB 81

FM: ALEXANDRIA (185-144) (P) COMMUNICATIONS SECTION

TO: DIRECTOR (PRIORITY)

NEW YORK (PRIORITY)

WASHINGTON FIELD OFFICE (ROUTINE)

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF
GREAT BRITAIN; PFO OO: AX

RE ALEXANDRIA TELETYPE TO BUREAU ET AL, 2/11/81, 2/12/81.

FOR INFORMATION OF RECEIVING OFFICES, REFERENCED TELETYPE
ADVISED THAT ON 2/11/81, [REDACTED] A SOURCE OF PROVEN RELIABILITY,
ADVISED THAT HE OVERHEARD TWO UNKNOWN SUBJECTS IN THE BOAR'S HEAD
RESTAURANT, 127 E. BROAD ST., FALLS CHURCH, VA., DISCUSSING WHAT
MAY BE A PLOT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER. IT
SHOULD BE NOTED THAT SOURCE HAD NO APPARENT PRIOR KNOWLEDGE OF MRS.
THATCHER'S VISIT TO THE UNITED STATES, AND HAD NEVER BEFORE EXPRESSED
ANY KNOWLEDGE OR INTEREST IN THE POLITICS OF NORTHERN IRELAND.

185-1443-4
FEB 19 1981
SOURCE STATED THAT APPROXIMATELY 9:30 PM ON 2/11/81, HE HEARD
TWO MEN SEATED AT A TABLE NEAR HIM CONVERSING. SOURCE COULD ONLY CLEARLY

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2/11/81

2/11/81
2/11/81

6-

HEAR THE MAN FACING HIS DIRECTION. THAT MAN HAD WHAT SOURCE BELIEVED TO BE A BRITISH OR IRISH ACCENT. THE MAN FACING HIM APPEARED TO BE ANGRY AND LET HIS VOICE RISE ON SEVERAL OCCASIONS. SOURCE WAS ABLE TO HEAR AND WRITE DOWN THE FOLLOWING STATEMENTS:

"THIS WILL EVEN THE SCORE FOR " H "

"THE IRON MAIDEN IS NO BETTER THAN ANY OTHER BLOODY PM."

"I'M LEAVING FOR THE CITY TOMORROW TO MEET [REDACTED]

[REDACTED] HAS THE ROOMS READY "

[REDACTED] SAYS WE'LL HIT AT THE ASTI."

"LORD 'C' TOO IF HE'S IN THE AREA."

"AFTERWARD'S WE'LL MEET AT THE HOUSE OF ONE OF [REDACTED] AMERICAN COUSINS." O

"I'LL TALK TO YOU NEXT WEEK"

SOURCE ALSO REMEMBERED THE FOLLOWING INDIVIDUAL WORDS AND PHRASES. SOME ARE SPELLED PHONETICALLY (PH).

1. G.T. ONE HOUR - TALK TO [REDACTED]

2. D.A.

3. SIN

4. LONGKSH (PH)

5. ANAHA (PH)

6. BLOODY SUNDAY

7. U. BRITS

8. BLANKET MEN

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9. WAR

10. AIR GUD (PHD)

SOURCE DESCRIBED THE SPEAKER AS A WHITE MALE, 5' 10"-5' 11", MID-THIRTIES, 180 LBS., BUSHY EYEBROWS, THIN POINTED FACE, THICK WAVY HAIR (UNKEMPT), CLEAN SHAVEN, BRITISH OR IRISH ACCENT.

SOURCE DESCRIBED THE SECOND MAN US A WHITE MALE, MID-THIRTIES, THICK BROWN HAIR, POSSIBLY A SIMILAR ACCENT AND A QUARTER SIZE SCAR ON THE BACK OF HIS RIGHT HAND AT THE BASE OF HIS LITTLE FINGER.

SOURCE STATED THAT THE SECOND SUBJECT WAS TRYING TO QUIET DOWN

THE FIRST SUBJECT WHO MADE THE ABOVE QUOTED REMARKS. SOURCE WOULD RECOGNIZE THE SPEAKER IF SEEN AGAIN AND PROVIDED THE ACCOMPANYING COMPOSITE PROFILE SKETCH. SOURCE STATED THAT THE SUBJECT APPEARS OLDER IN PERSON THAN THE FACE ON THE SKETCH.

AGENTS OF ALEX DIV. A D U.S. SECRET SERVICE CONDUCTED INTERVIEWS OF EMPLOYEES OF THE BOAR'S HEAD RESTAURANT, FALLS CHURCH, VA., ON 2/13/31, AND DEVELOPED TWO POSSIBLE SUBJECTS IN CAPTIONED CASE.

EMPLOYEES ADVISED THAT A MAN NAMED [REDACTED], A FIELD CLAIM REPRESENTATIVE FOR THE HOME INSURANCE CO., 833 W. BROAD ST., FALLS CHURCH, VA., WAS SEATED WITH ANOTHER UNKNOWN, W/M IN THE RESTAURANT'S COCKTAIL LOUNGE ON 2/11/31 FOR SEVERAL HOURS, IN THE AREA SPECIFIED BY SOURCE. [REDACTED] WAS INTERVIEWED REGARDING HIS PRESENCE IN THE COCKTAIL LOUNGE ON THE DATE IN QUESTION AND ADVISED THAT HE HAD SPENT THE EVENING IN THE LOUNGE WITH [REDACTED] A REPRESENTATIVE OF THE

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THE FOUR AX 135-104 UNCLAS

HOME INSURANCE CO. IN NEW YORK CITY. [REDACTED] STATED THAT [REDACTED] WHO RETURNED TO NEW YORK THE MORNING OF 2/13/81, HAD BEEN IN FALLS CHURCH, VA., TO PERFORM AN ANNUAL AUDIT OF THE FALLS CHURCH OFFICE OF THE HOME INSURANCE COMPANY. [REDACTED] STATED THAT HE O HAD NEVER MET [REDACTED] BEFORE TUESDAY, 2/11/81. [REDACTED] ADVISED THAT HE AND [REDACTED] WENT TO THE BOAR'S HEAD COCKTAIL LOUNGE AT APPROXIMATELY 5:30PM ON 2/11/81 AND REMAINED THERE UNTIL "LAST CALL" CLOSE TO MIDNIGHT. [REDACTED] STATED THAT THE TIME WAS SPENT DISCUSSING INSURANCE CLAIMS THEY HAVE ENCOUNTERED OVER THE YEARS. ACCORDING TO [REDACTED], NOTHING POLITICAL WAS DISCUSSED AND MRS. THATCHER'S NAME WAS NEVER MENTIONED. [REDACTED] SAID [REDACTED] DOESN'T HAVE AN IRISH OR BRITISH ACCENT. [REDACTED] WAS DESCRIBED AS A SPECIALIST IN MARINE CLAIMS IN THE NEW YORK CITY AREA WHO WORKS OFTEN WITH THE COAST GUARD. HIS HOME ADDRESS IS UNKNOWN AT THIS TIME BUT IS BELIEVED TO BE IN NEW JERSEY. [REDACTED] DESCRIBED [REDACTED] AS A WHITE MALE [REDACTED] YRS., 6'2", 190 LBS, DARK BROWN HAIR, POCK MARKED FACE, AND GLASSES. [REDACTED] STATED THAT THE PERSON IN THE COMPOSITE DRAWING IS NOT [REDACTED]. [REDACTED] PHYSICAL DESCRIPTION IS WHITE MALE, 6'5", SLENDER BUILD, THIN GREY HAIR, DOB [REDACTED], ADDRESS [REDACTED], CHANTILLY, VA., TELEPHONE [REDACTED]

INTERVIEWS WITH SEVERAL EMPLOYEES CORROBORATED [REDACTED] STORY REGARDING THE LENGTH OF HIS AND HIS FRIEND'S STAY AT THE LOUNGE ON 2/11/81. THEY ALSO REMEMBERED THAT THE MAN WITH [REDACTED] WAS MUCH

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YOUNGER THAN [REDACTED]. THEY SAID THE COMPOSITE SKETCH WAS "SIMILAR" BUT YOUNGER LOOKING THAN THE MAN IDENTIFIED AS [REDACTED]. NO POSITIVE IDENTIFICATIONS WERE MADE BASED ON THE SKETCH, AND THE EMPLOYEES WERE SPLIT ON WHETHER OR NOT THE MAN WITH [REDACTED] WORE GLASSES OR NOT. CLOTHING DESCRIPTIONS ALSO VARIED. EMPLOYEES STATED THAT MANY PEOPLE WITH BRITISH ACCENTS HAVE BEEN IN THE RESTAURANT IN THE PAST WEEK BUT NONE WERE REGULAR CUSTOMERS.

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IN A SUBSEQUENT INTERVIEW WITH SOURCE ON THE EVENING OF 2/13/51, HE WAS ADAMANT THAT NEITHER OF THE MEN THAT HE SAW WERE AS OLD AS [REDACTED]. HE ALSO STATED THAT ALTHOUGH HE IS UNSURE WHAT TIME THE MEN WHO MADE THE THREATS ARRIVED AT THE LOUNGE, HE IS POSITIVE THAT THEY LEFT AT 10:00 PM. SOURCE LEFT AT APPROXIMATELY 10:20 PM AND NEITHER SUBJECT HAD RETURNED TO THEIR EMPTY TABLE BY THAT TIME. SOURCE FURTHER ADVISED THAT THE SUBJECTS WHO MADE THE THREATENING REMARKS WERE SEATED TWO TABLES AWAY FROM THE TABLE THAT [REDACTED] ARE SAID TO HAVE OCCUPIED AT VERY END OF THE ROOM.

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LEADS

TO THE BUREAU

- 1) CHECK INDICES FOR [REDACTED] AND [REDACTED] NEW YORK AT NEW YORK CITY
- 1) LOCATE, IDENTIFY, AND INTERVIEW [REDACTED]
- 2) FORWARD ANY PHOTOS OF POSSIBLE I.R.A. SUSPECTS TO ALEXANDRIA

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SIX AX 15-104 UNCLAS

DIVISION.

- 3) COORDINATE INVESTIGATION WITH THE U.S. SECRET SERVICE ALEXANDRIA AT ALEXANDRIA VA.
- 1) CONTINUE CONTACT WITH SOURCE.
- 2) RE-INTERVIEW [REDACTED] AND LOGICAL EMPLOYEES OF THE BOAR'S HEAD RESTAURANT FOR ADDITIONAL SUBJECTS.

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BT.

050

MESSAGE RELAY VIA TELETYPE

DATE 2/14/81	CLASSIFICATION UNCLAS	PRECEDENCE PRIORITY
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FM DIRECTOR FBI

FEDERAL GOVERNMENT

TO

10-2

- The President
 The Vice President
 White House Situation Room
 Attn: National Security Council
 Department of the Air Force (AFOSI)
 Department of the Army
 Naval Investigative Service
 Commandant, U. S. Coast Guard
 National Security Agency (DIRNSA/NSOC (ATTN: SOO))
 Director, Defense Intelligence Agency
 Director CIA
 U. S. Secret Service (PID)
 Attn: Executive Protective Service
 ZEN/U. S. Postal Service
 Attn: Chief Postal Inspector
- Nuclear Regulatory Commission
 Department of Energy
 Department of Treasury
 Attn: U. S. Customs
 Department of Treasury
 Attn: Bureau of Alcohol Tobacco & Firearms
 Department of Transportation
 Attn: Director of Security
 Drug Enforcement Administration
 General Services Administration (WASHDC area, specify office)
- (Other Areas, specify CITY/STATE)
- Federal Aviation Administration
 Federal Protective Service
 Secretary of State
 Attn: Director Bureau of Intelligence & Research
 Attn: SCA - VISA Office
 Room 709 - SA2

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED.
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)
 SUBJECT:

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SEE ATTACHED

185-1493-4X

APPROVED BY <u>CEM</u>	ORIGINATOR JAH	ROOM 5027	TELE EXT. 2805
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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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20628

2 MAR 23 1981

RECEIVED

FEB 17 11 30 AM '81

TERRORISM
SECTION, CID
USE FORM 0-73

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14 FEB 81
COMMUNICATIONS SECTION
FBI - WASH. D.C.
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2/18/81

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PRIORITY

#F093#PP AX NY WFOIDE HQ H0093 #HIVU#P 182122Z FEB 81

FM DIRECTOR, FBI

TO FBI, ALEXANDRIA {185-104} PRIORITY

FBI, NEW YORK PRIORITY

FBI, WASHINGTON FIELD PRIORITY

BT *[Signature]*

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER,
GREAT BRITAIN; PFO, OO: ALEXANDRIA

REAXTEL TO FBIHQ ET-AL. DATED FEBRUARY 14, 1981, AND
BUTELCALLS TO ALEXANDRIA, NEW YORK AND WFO FEBRUARY 17, 1981.

FOR THE INFORMATION OF RECIPIENT OFFICES, MR. []

[] WASHINGTON, D.C., ADVISED
FEBRUARY 17, 1981, THAT MRS. THATCHER IS SCHEDULED TO ARRIVE
IN WASHINGTON, D.C., FEBRUARY 25, 1981, AND WILL TRAVEL TO
NEW YORK CITY FEBRUARY 26, 1981, WHERE SHE WILL BE STAYING AT
THE WALDORF - ASTORIA HOTEL.

ALEXANDRIA DIVISION IS REQUESTED TO PROVIDE SURVEILLANCE

CRM/S
1 - Mr. []

LTS/ant {2}

2/18/81 4084/6 4650

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185-1493-5

ODAC 81

17 FEB 19 1981

106
69 MAR 18 1981

PAGE TWO DE HQ 0093 UNCLAS
AT THE BOARS HEAD RESTAURANT, FALLS CHURCH, VIRGINIA. IF
POSSIBLE, HAVE [REDACTED] ACCOMPANY SURVEILLING AGENTS IN ATTEMPT
TO IDENTIFY UNSUB NUMBER ONE. SURVEILLANCE SHOULD BE INSTITUTED
THIS DATE THROUGH FRIDAY, FEBRUARY 20, 1981, WITH TIME FRAME
OF 8:00 P.M. THROUGH 10:00 P.M. EACH EVENING.

b7D

NEW YORK OFFICE IS REQUESTED TO INTENSIFY EFFORTS TO
LOCATE AND INTERVIEW [REDACTED] HOME INSURANCE COMPANY,
NEW YORK, NEW YORK. DISPLAY COMPOSITE SKETCH OF UNSUB NUMBER
ONE FURNISHED BY ALEXANDRIA ON FEBRUARY 14, 1981, TO APPROPRIATE
SOURCES AND THROUGH APPROPRIATE SOURCES, ATTEMPT TO IDENTIFY
[REDACTED]

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WFO IS REQUESTED TO HAVE APPROPRIATE SOURCES CONTACTED
REGARDING "SQUASH H COMMITTEE," GEORGETOWN UNIVERSITY,
WASHINGTON, D.C. ADDITIONALLY, DISPLAY FACSIMILE OF UNSUB
NUMBER ONE, WHICH WAS FORWARDED BY ALEXANDRIA VIA REFERENCED
TELETYPE.

BT

|

AX08ZI 051164Z

REF A

OO HQ WF

185-1493

DE AX

O 241635Z FEB 81

FM ALEXANDRIA (185-149) (P)

TO DIRECTOR IMMEDIATE

WFO IMMEDIATE

BT

UNCLAS

UNSUBS; POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITAIN; PFO; (OO:ALEXANDRIA)

RE SAC, ALEXANDRIA TELEPHONE CALL TO ASAC [REDACTED]

[REDACTED], WFO, THIS DATE.

PER REFERENCED TELEPHONE CALL, IT IS REQUESTED SA [REDACTED]

[REDACTED] BE MADE AVAILABLE THIS DATE TO CONDUCT A POLYGRAPH
EXAMINATION OF [REDACTED] TO AUTHENTICATE HIS INFORMATION
REGARDING CAPTIONED CASE.

BT

185-1493
J.W.M.

ME FEB 24 1981

[REDACTED]

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Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES
Ass't. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. [redacted]
From : [redacted]

Date 2/20/81

Subject : POSSIBLE THREAT TO ASSASSINATE
PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN;
PFO

vis
DW

PURPOSE: To furnish information concerning the captioned matter.

RECOMMENDATIONS: None; for information.

APPROVED: Adm. Serv. _____
Crim. Inv. *CJ* Legal Coun. _____
Director Ident. _____
Exec. AD-Adm. Intell. _____
Exec. AD-Inv. Laboratory _____
Exec. AD-LES

DETAILS: Prime Minister Margaret Thatcher will visit the United States from 2/25/81 through 2/28/81.

On 2/11/81, [redacted] who has provided reliable information b7D in the past, advised that he had overheard two unknown males in the Boars Head Restaurant, Falls Church, Virginia, discussing what he believed might be a plot to assassinate Prime Minister Thatcher. Source had no apparent prior knowledge of Mrs. Thatcher's visit and has never expressed knowledge or interest in the politics of Northern Ireland.

At 9:30 p.m. on 2/11/81, source overheard two men sitting near him in the restaurant talking. The source could only hear one man's conversation. This person spoke with a British or Irish

1 - Mr.
1 - Mr.

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DE-III

185-1493-7

b6
b7C

20 FEB 25 1981

RKM: *grf* (8)

59 MAR 27 1981

Memorandum to Mr. [redacted]

Re: POSSIBLE THREAT TO ASSASSINATE
PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN

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accent. Source heard and wrote down the following statements: "This will even the score for 'H' . . . The iron maiden is no better than any other bloody PM . . . I'm leaving for the city tomorrow to meet [redacted] . . . [redacted] has the rooms ready . . . [redacted] says we'll hit at the Asti . . . Lord 'C' too if he's in the area . . . Afterwards we'll meet at the house of one of [redacted] American cousins . . . I'll talk to you next week." The source also furnished certain individual words and phrases which may possibly reflect knowledge of the Northern Ireland situation. The source has provided a composite sketch to the Alexandria Division.

Agents of the Alexandria Division and the U. S. Secret Service have interviewed employees of the Boars Head Restaurant on 2/13/81. Two possible subjects were developed. These individuals have been located and interviewed. The interviews absolve these individuals of any involvement in the captioned matter.

New York Office has advised that ~~an~~ anti-Thatcher demonstration is scheduled for 2/28/81, between 6:00 p.m. and 9:00 p.m. at the Waldorf - Astoria Hotel in New York City. It is noted that Prime Minister Thatcher will be at the Waldorf - Astoria Hotel that date. The demonstration is being coordinated by [redacted].

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New York also advised that three known Irish Republican Army (IRA) terrorists are known to be in the New York City area. Descriptions and photographs have been furnished Alexandria for display to the informant. The Alexandria Division is continuing its surveillance at the restaurant in case individuals overheard by the informant return. Alexandria will administer a polygraph examination to [redacted] as soon as possible and thereafter provide FBIHQ, Boston, b7D Newark, New Haven, New York, Philadelphia and WFO a summary of all pertinent information developed to date, to include the results of the polygraph examination. Boston, Newark, New Haven and Philadelphia, who are unaware of this investigation, will be instructed to contact all logical sources and provide positive information.

The [redacted] representative at FBIHQ has been kept fully advised of all developments since the inception of this investigation. He will continue to be kept advised as new developments occur. All possible steps are being taken to resolve this situation. You will be kept fully advised as this investigation progresses.

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PP HQ AX WF

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P 12300Z FEB 8

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEW YORK (185-104) (P) (M-10)

TO DIRECTOR PRIORITY

ALEXANDRIA (185-104) PRIORITY

WASHINGTON FIELD ROUTINE

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITAIN; PFO; OO: ALEXANDRIA.

REAXTELS TO BUREAU, DATED FEBRUARY 12 AND 14, 1981.

ON FEBRUARY 19, 1981, [redacted]

[redacted] HOLME INSURANCE COMPANY, 59 MAIDEN LANE, NEW YORK CITY,
WAS INTERVIEWED JOINTLY BY FBI AND SECRET SERVICE.

[redacted] RECALLED BEING AT THE BOAR'S HEAD RESTAURANT,
FALLS CHURCH, VIRGINIA, ON TUESDAY NIGHT, FEBRUARY 10, 1981,
WITH [redacted] A FIELD REPRESENTATIVE OF ABOVE PM. THEY
ARRIVED AT THE RESTAURANT AT APPROXIMATELY 5:00 OR 5:30 PM
AND THE TABLES WERE FULL. AS FOR OBSERVING ANY PATRONS OF
THE RESTAURANT, [redacted] COULD RECALL ONLY TWO WOMEN SITTING NEXT

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64 MAR 18 1981

6-PM

160

PAGE TWO UNCLAS

THEIR [REDACTED] AND [REDACTED] TABLE. [REDACTED] FURTHER STATED HE DID NOT OVERHEAR ANY CONVERSATIONS WHILE IN THE RESTAURANT.

AT APPROXIMATELY 9:00 PM, THE CROWD IN THE RESTAURANT BEGAN TO THIN OUT, AND AT APPROXIMATELY 9:30 PM, A BAND STARTED PLAYING. DUE TO THE NOISE FROM THE BAND [REDACTED] STATED HE DID NOT OVERHEAR ANY CONVERSATIONS. THE BAND WAS STILL PLAYING WHEN [REDACTED] AND [REDACTED] LEFT THE RESTAURANT AT APPROXIMATELY 12:00 MIDNIGHT.

[REDACTED] STATED HE AND [REDACTED] WERE SEATED IN THE ROOM WHERE THE BAR WAS LOCATED, HOWEVER, THERE WAS ANOTHER DINING AREA LOCATED AWAY FROM THE BAR. [REDACTED] WAS FURNISHED DESCRIPTIONS OF THE TWO UNKNOWN SUBJECTS, BUT COULD NOT RECALL SEEING THEM.

IT WAS NOTED THAT DURING THE INTERVIEW [REDACTED] DID NOT SPEAK WITH AN ACCENT.

NYO COORDINATING INVESTIGATION WITH U.S. SECRET SERVICE, NEW YORK CITY.

ADMINISTRATIVE:

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, U.S. SECRET SERVICE, NEW YORK CITY AND NEW YORK CITY POLICE DEPARTMENT, INTELLIGENCE DIVISION, ADVISED MASSIVE ANTI-THATCHER DEMONSTRATION

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PAGE THREE UNCLAS

PLANNED FOR FEBRUARY 28, 1981, 6:00 PM TO 9:00 PM, AT WALDORF ASTORIA HOTEL, 50TH STREET AND PARK AVENUE, NEW YORK CITY. THIS DEMONSTRATION IS BEING COORDINATED BY [REDACTED], AND IS EXPECTED TO DRAW A CROWD OF 1,000.

CONTACT WITH FCI DIVISION OF NYO REVEALED CURRENT INVESTIGATION ON [REDACTED], CAPTIONED " [REDACTED] [REDACTED], AKA; FCI - IRELAND (TERRORISM)", AND [REDACTED]

CAPTIONED " [REDACTED] , AKA; FCI - IRELAND (TERRORISM)".

THESE TWO INDIVIDUALS, ALONG WITH [REDACTED], ARE BEING SOUGHT FOR KIDNAPPING-MURDER OF CAPTAIN ROBERT NAIRAC-DETAILS AS FOLLOWS: (PER LEGAT, LONDON AIRTEL TO BUREAU, DATED JULY 8, 1977, CAPTIONED " [REDACTED] ; FPC").

ON MAY 14, 1977, CAPTAIN NAIRAC, A MEMBER OF THE BRITISH ARMED FORCES IN NORTHERN IRELAND, WAS ABDUCTED BY A GROUP OF MEN AS HE LEFT A PUBLIC HOUSE. THOUGH HIS BODY HAS NOT BEEN RECOVERED IT IS KNOWN THAT HE WAS MURDERED AND RESPONSIBILITY FOR THE MURDER HAS BEEN EXCEPTED BY THE PROVISIONAL I.R.A.

FROM INVESTIGATIONS MADE TO DATE, IT IS KNOWN THAT [REDACTED]
[REDACTED] NORTHERN IRELAND,
WAS INVOLVED IN THE MURDER OF CAPTAIN NAIRAC. ON MAY 19, 1977,

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PAGE FOUR UNCLAS

[REDACTED] APPLIED FOR AND WAS ISSUED WITH AN IRISH PASSPORT IN DUBLIN. ON MAY 20, 1977, HE WAS ISSUED WITH A VISITORS VISA AT THE UNITED STATES EMBASSY, DUBLIN. IN HIS APPLICATION FOR A PASSPORT AND HIS LATER APPLICATION FOR A VISA, HE GAVE HIS ADDRESS OF DESTINATION AS [REDACTED] NEW YORK.

[REDACTED] IS A PROMINENT MEMBER OF THE PROVISIONAL I.R.A. IN IRELAND AND A WELL KNOWN TERRORIST.

[REDACTED] ARE KNOWN MEMBERS OF THE I.R.A. AND BELIEVED TO BE IN THE NEW YORK CITY AREA.

[REDACTED] IS DESCRIBED AS A WHITE MALE, DOB: [REDACTED]
FIVE FEET NINE INCHES-TEN INCHES TALL, HEAVY BUILD, BLACK HAIR,
WITH DARK HEAVY EYEBROWS, WITH A ROUND FACE.

[REDACTED] IS DESCRIBED AS WHITE MALE, DOB: [REDACTED]
[REDACTED] FIVE FEET SIX INCHES-EIGHT INCHES TALL, 150-160 POUNDS,
THICK BLACK HAIR (GRAYING), BROWN EYES WITH BUSHY EYEBROWS.

[REDACTED] IS DESCRIBED AS A WHITE MALE WITH DOB: [REDACTED]
[REDACTED]

NYO WILL FURNISH ALEXANDRIA WITH PHOTOGRAPHS OF [REDACTED]
[REDACTED] AND [REDACTED] BY AIRTEL. (NOTE: PHOTOGRAPHS OF [REDACTED]
AND [REDACTED] ARE XEROX COPIES AND OF POOR QUALITY).

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PAGE FIVE UNCLAS

ALEXANDRIA WILL DISPLAY PHOTOGRAPHS TO SOURCE FOR IDENTIFICATION, NOTING SIMILARLY OF [REDACTED] PHOTOGRAPH WITH COMPOSITE SKETCH.

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COMMUNICATIONS INFORMATION CENTER

PAGE 1 OF 5

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2/22/81

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PRIORITY

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P 222016Z FEB 81

FM FM DIRECTOR FBI

TO TO FBI ALEXANDRIA PRIORITY

FBI BOSTON PRIORITY

14 FBI NEWARK PRIORITY

FBI NEW HAVEN PRIORITY

12 FBI NEW YORK PRIORITY

FBI PHILADELPHIA PRIORITY

10 FBI WASHINGTON FIELD PRIORITY

BT

8 UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER

6 OF GREAT BRITAIN; PFO: OO: ALEXANDRIA.

RE ALEXANDRIA TELETYPE FEBRUARY 11, 1981, FEBRUARY 12,
4 1981, FEBRUARY 21, 1981, AND NEW YORK TELETYPE FEBRUARY 20,
1981.2 FOR INFORMATION OF BOSTON, NEWARK, NEW HAVEN, AND
PHILADELPHIA WHO HAVE NOT RECEIVED RE COMMUNICATIONS, PRIME

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
<i>[Signature]</i>	RKM/JRW (b)	2/22/81	4084/6	4E50

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SEE NOTE PAGE 6

185-1493-10

FEB 25 1981

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PAGE TWO DE HQ 0003 UNCLAS

MINISTER MARGARET THATCHER WILL VISIT THE UNITED STATES FROM
20 FEBRUARY 25, 1981 THROUGH FEBRUARY 28, 1981.

18 ON FEBRUARY 11, 1981, [REDACTED] WHO HAS PROVIDED RELIABLE b7D
INFORMATION IN THE PAST, ADVISED THAT HE HAD OVERHEARD TWO
16 UNKNOWN MALES IN THE BOARS HEAD RESTAURANT, FALLS CHURCH,
VIRGINIA, DISCUSSING WHAT HE BELIEVED MIGHT BE A PLOT TO
14 ASSASSINATE PRIME MINISTER THATCHER. SOURCE HAD NO APPARENT
PRIOR KNOWLEDGE OF MRS. THATCHER'S VISIT AND HAS NEVER EXPRESSED
12 KNOWLEDGE OR INTEREST IN THE POLITICS OF NORTHERN IRELAND.

AT 9:30 P.M., ON FEBRUARY 11, 1981, SOURCE OVERHEARD TWO
10 MEN SITTING NEAR HIM IN THE RESTAURANT TALKING. THE SOURCE
COULD ONLY HEAR ONE MAN'S CONVERSATIONS. THIS PERSON SPOKE
8 WITH A BRITISH OR IRISH ACCENT. SOURCE HEARD AND WROTE DOWN
THE FOLLOWING STATEMENTS: "THIS WILL EVEN THE SCORE FOR
6 "H" . . . THE IRON MAIDEN IS NO BETTER THAN ANY OTHER BLOODY
PM . . . I'M LEAVING FOR THE CITY TOMORROW TO MEET [REDACTED] . . . [REDACTED]
4 HAS THE ROOMS READY . . . [REDACTED] SAYS WE'LL HIT AT THE ASTI . . .
LORD "C" TOO IF HE'S IN THE AREA . . . AFTERWARDS WE'LL MEET
2 AT THE HOUSE OF ONE OF [REDACTED] AMERICAN COUSINS . . . I'LL TALK
TO YOU NEXT WEEK" THE SOURCE ALSO FURNISHED CERTAIN INDIVIDUAL

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SPECIAL AGENT
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0003 UNCLAS

WORD AND PHRASES WHICH MAY POSSIBLY REFLECT KNOWLEDGE OF THE
20 NORTHERN IRELAND SITUATIONS. THE SOURCE HAS PROVIDED A
18 COMPOSITE SKETCH TO THE ALEXANDRIA DIVISION. A COPY HAS BEEN
ALSO FURNISHED TO NEW YORK.

16 AGENTS OF THE ALEXANDRIA DIVISION AND THE U.S. SECRET
SERVICE INTERVIEWED EMPLOYEES OF THE BOARS HEAD RESTAURANT
14 ON FEBRUARY 13, 1981. TWO POSSIBLE SUBJECTS WERE DEVELOPED.
THESE INDIVIDUALS HAVE BEEN LOCATED AND INTERVIEWED. THE
12 INTERVIEWS ABSOLVE THESE INDIVIDUALS OF ANY INVOLVEMENT IN THE
CAPTIONED MATTER.

10 NEW YORK OFFICE HAS ADVISED THAT AN ANTI-THATCHER DEMON-
STRATION IS SCHEDULED FOR FEBRUARY 28, 1981, BETWEEN 6:00 P.M.
8 AND 9:00 P.M. AT THE WALDORF - ASTORIA HOTEL IN NEW YORK CITY.
IT IS NOTED THAT PRIME MINISTER THATCHER WILL BE AT THE
6 WALDORF - ASTORIA HOTEL THAT DATE. THE DEMONSTRATION IS BEING
COORDINATED BY [REDACTED]

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4 NEW YORK ALSO ADVISED THAT THREE KNOWN IRISH REPUBLICAN
ARMY {IRA} TERRORISTS ARE KNOWN TO BE IN THE NEW YORK CITY
2 AREA. DESCRIPTIONS AND PHOTOGRAPHS HAVE BEEN FURNISHED
ALEXANDRIA FOR DISPLAY TO THE INFORMANT. THE ALEXANDRIA

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

~~PAGE FOUR DE HQ 0003 UNCLAS~~

DIVISION IS CONTINUING ITS SURVEILLANCE AT THE RESTAURANT IN
20 CASE INDIVIDUALS OVERHEARD BY THE INFORMANT RETURN.

18 ATTEMPTS WERE MADE FEBRUARY 20 AND 21, 1981 BY ALEXANDRIA
TO ADMINISTER POLYGRAPH EXAMINATION TO [REDACTED] WHO REFUSED
16 CITING ANGER THAT HIS TRUTHFULLNESS WAS BEING QUESTIONED.

IN ADDITION, THE [REDACTED] REPRESENTATIVE TO FBIHQ
14 ADVISED FEBRUARY 22, 1981, THAT INFORMATION HAD BEEN REPORTED
TO HIM BY HIS GOVERNMENT THAT [REDACTED]
12 PROVISIONAL SINK FEIN {PSF} LEADERS WERE ARRESTED OR IN SOME
FASHION DETAINED BY UNKNOWN AUTHORITIES IN NEW YORK. NO OTHER
10 INFORMATION IS AVAILABLE TO FBIHQ AT THIS TIME.

NEW YORK ATTEMPT TO VERIFY ARRESTS OR DETENTION OF [REDACTED]
8 AND [REDACTED] OBTAIN FULL DETAILS AND IMMEDIATELY ADVISE FBIHQ
AND RECIPIENTS.

BOSTON, NEWARK, NEW HAVEN, AND PHILADELPHIA ARE TO
IMMEDIATELY CONTACT ALL SOURCES WHO MAY HAVE INFORMATION RELATED
4 TO THIS MATTER. IMMEDIATELY ADVISE FBIHQ AND RECIPIENTS OF
WHEN SOURCE WAS CONTACTED, SYMBOL NUMBER OF SOURCE AND INFOR-
2 MATION DEVELOPED.

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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PAGE SIX

NOTE: THIS MATTER RECEIVING PRIORITY ATTENTION. ABOVE BELIEVED NECESSARY TO ALERT BOSTON, NEWARK, NEW HAVEN, AND PHILADELPHIA IN VIEW OF PROXIMITY TO NEW YORK AND BECAUSE OF HIGH NUMBER OF IRISH AMERICANS WHO MAY SUPPORT IRA ACTIVITIES IN THEIR AREA.

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21 FEB 01 1837Z

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

P 241927Z FEB 81 - 32 #35, (185-51)(P)
Pm NEW Haven (185-51)(P)
TO DIRECTOR, FBI PRIORITY

ALEXANDRIA PRIORITY

BOSTON PRIORITY

NEWARK PRIORITY

NEW YORK PRIORITY

PHILADELPHIA PRIORITY

WFO PRIORITY

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET

THATCHER OF GREAT BRITAIN; PFO; OO:AX

REBUTEL TO ALEXANDRIA, FEBRUARY 22, 1981.

NHO INDICES NEGATIVE CONCERNING [redacted]

185-1493-11

AND

[redacted] ALL NEW HAVEN AGENTS HAVE BEEN MADE

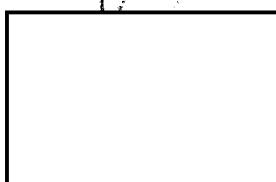
7 FEB 26 1981

AWARE OF INFO IN RETEL AND WERE ADVISED TO IMMEDIATELY

CONTACT ALL SOURCES WHO MAY HAVE INFO RELATING TO THIS

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PAGE TWO NH 185-51 UNCLAS

MATTER.

ALL OFFICES WILL BE ADVISED OF ANY POSITIVE INFO
DEVELOPED.

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P 232200Z FEB 81

FM ALEXANDRIA (185-104) (P)

TO DIRECTOR PRIORITY

W NEW YORK ROUTINE (185-104 6)

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN; PFO; 00:AX

RE NEW YORK AIRTEL, 2/19/81 AND BUREAU TELETYPE, 2/22/81.

ON 2/23/81, [REDACTED] WHO HAS PROVIDED RELIABLE INFORMATION
IN THE PAST, WAS CONTACTED AND SHOWN PHOTOS SENT VIA REFERENCED
NEW YORK COMMUNICATION. SOURCE WAS UNABLE TO IDENTIFY ANY OF THE
PHOTOS, NOR COULD HE FURNISH ANY INFORMATION REGARDING INDIVIDUALS.
SOURCE WAS SHOWN OTHER PHOTOS OF IRISH ACTIVISTS; HOWEVER COULD
NEITHER IDENTIFY THEM, NOR FURNISH ANY INFORMATION.

ALEXANDRIA AND SECRET SERVICE WILL JOINTLY REINTERVIEW
SOURCE, 2/23/81, IN ANOTHER EFFORT TO GET HIM TO SUBMIT TO A POLY-
GRAPH EXAMINATION.

ALEXANDRIA CONTINUING SURVEILLANCE AT BOAR'S HEAD RESTAURANT.
FALLS CHURCH, VIRGINIA.

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24 FEB 81 0624Z

FM NEW YORK (185-1046) (M-10)

OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

BOSTON PRIORITY

NEWARK PRIORITY

NEW HAVEN PRIORITY

PHILADELPHIA PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN; PFO; OO: ALEXANDRIA.

RE: BUREAU TELETYPE TO ALEXANDRIA, DATED FEBRUARY 22, 1981.

FOR INFORMATION OF RECEIVING OFFICES, NYO HAS NOT BEEN IN
RECEIPT OF ANY INFORMATION CONCERNING THE ARREST OR DETENTION OF

OR [REDACTED].

CONTACT WITH NEW YORK CITY POLICE DEPARTMENT (NYCPD)
INTELLIGENCE UNIT, REVEALED [REDACTED] IS BELIEVED TO BE ONE

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PAGE TWO UNCLAS

OF THREE INDIVIDUALS EXPECTED TO ENTER THE U.S., VIA CANADA,
TO PARTICIPATE IN ANTI-THATCHER DEMONSTRATION. (SOURCE OF
NYCPD INFORMATION NOT KNOWN).

DETECTIVE [REDACTED] NYCPD, INTELLIGENCE UNIT, ADVISED
[REDACTED] IN THE QUARTERMASTER FOR THE PROVISIONAL SINK FEIN
(PSF) AND WAS ARRESTED AND DEPORTED IN 1972, TO IRELAND ON A
MURDER CHARGE. [REDACTED] HAD NO INFORMATION THAT [REDACTED] OR
[REDACTED] WERE RECENTLY ARRESTED.

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FOR INFORMATION OF BUREAU, A MEETING IS SCHEDULED ON
FEBRUARY 25, 1981 AT NYCPD, INTELLIGENCE UNIT, NEW YORK CITY,
REGARDING THATCHER'S VISIT. THIS MEETING WILL BE ATTENDED BY
U.S. SECRET SERVICE, FBI/NYO AND OTHER INTERESTED AGENCIES.
NYO WILL PROVIDE PHOTOGRAPHS OF THREE KNOWN IRA TERRORISTS
TO AGENCIES ATTENDING THIS MEETING.

BT

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FM NEWARK (185-138)(P)(C-3)

TO DIRECTOR (IMMEDIATE)

ALEXANDRIA (IMMEDIATE)

NEW YORK (IMMEDIATE)

WASHINGTON FIELD (IMMEDIATE)

BOSTON (PRIORITY)

NEW HAVEN (PRIORITY)

PHILADELPHIA (PRIORITY)

BT

~~CONFIDENTIAL~~

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET

THATCHER OF GREAT BRITAIN; PFO; OO: ALEXANDRIA.

RE NEWARK TELCAL TO BUREAU, AND NEWARK TELCAL TO
ALEXANDRIA, FEBRUARY 25, 1981.

FOR INFORMATION OF RECEIVING OFFICES, NEWARK DIVISION

INDICES POSITIVE REGARDING [REDACTED],

ENTITLED [REDACTED] FCI - IRELAND,

TERRORISM. SUBJECT POSSIBLY ENTERED THE UNITED

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-19-2014 BY F54M93K42

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COMMUNICATIONS SECTION

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6 MAR 1981

PAGE TWO NK 180-138 C O F I D E N T I A L

STATES USING FRAUDULENTLY OBTAINED PASSPORT ON MARCH 7, 1980,
AT NEW YORK CITY AS A TEMPORARY VISITOR AND WAS DESTINED

TO [REDACTED] NEW JERSEY. INVESTIGATION AT
NEIGHBORHOOD DETERMINED FAMILY NAMED [REDACTED] RESIDES [REDACTED]

[REDACTED] AND RECEIVED NO VISITORS WHICH WAS VERIFIED BY POSTAL
CARRIER. [REDACTED] ADVISED [REDACTED] FAMILY RESIDES [REDACTED]

[REDACTED] NEW JERSEY. [REDACTED] FAMILY KNOWN TO

(U) BE SYMPATHETIC TO IRA. (S)

LOCAL NEWSPAPER ARTICLE DATED NOVEMBER 28, 1979,
PAGE 50, REPORTED EFFORTS OF [REDACTED] AND
IRISH NATIONAL CAUCAS OF NEW JERSEY UNDER CHAIRMANSHIP
OF [REDACTED] TO PRESURE UNITED STATES STATE
DEPARTMENT TO ISSUE VISA TO [REDACTED] OF
SINN FEIN (IRISH POLITICAL ORGANIZATION) SO HE MAY
FULFILL SPEAKING ENGAGEMENTS. NO INDICATIONS WHETHER
VISA ISSUED. INFORMATION PREVIOUSLY REPORTED TO BUREAU,

(U) 199-1903, NEW YORK 199-630, AND WFO 199-830. (S)

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PAGE THREE NK 185-138 C O N F I D E N T I A L

UNITED STATES SECRET SERVICE, EAST ORANGE, NEW JERSEY,

SQUAD SUPERVISOR [REDACTED] NOTIFIED. (U)

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WFO WILL IMMEDIATELY FURNISH ALEXANDRIA DIVISION WITH

PHOTOGRAPH OF [REDACTED] (U)

C AND E 4549, REASONS 2 & 3, DRB FEBRUARY 25, 2001.

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM: ALEXANDRIA (185-104) (P)

TO: DIRECTOR IMMEDIATE

NEWARK IMMEDIATE (185-138)

NEW YORK IMMEDIATE

WASHINGTON FIELD (185-138) IMMEDIATE

BT

~~CONFIDENTIAL~~

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER

OF GREAT BRITAIN. PFO:OO:AX

RE: NEWARK TELETYPE 2/25/81, AND NEWARK FACSIMILE 2/26/81

WHICH ENCLOSED PICTURE OF SUBJECT OF CASE, [REDACTED]

AKA; FCI,-IRELAND-TERRORISM. OO:NEWARK.

ON 2/26/81 [REDACTED] IDENTIFIED PHOTO OF [REDACTED] AS BEING
A VERY CLOSE RESEMBLANCE TO UNSUB WHOM HE PREVIOUSLY OBSERVED IN A
BAR AT FALLS CHURCH, VIRGINIA.

FACSIMILE-PHOTO NOT CLEAR ENOUGH TO POSITIVELY MAKE IDENTIFICATION. SECRET SERVICE ADVISED. ALEXANDRIA MAINTAINING CONTACT WITH SOURCE AND CONTINUING COVERAGE AT BAR.

BT

185-1493-16

6 MAR 7 1981

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6 MAR 8 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-19-2014 BY F54M93K42

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OO HQ AX NK NY

DE WF #0013 0572034

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O 262031Z FEB 81

FM WASHINGTON FIELD (185-917) (RUC)

TO DIRECTOR IMMEDIATE

FBI ALEXANDRIA IMMEDIATE

FBI NEWARK IMMEDIATE

FBI NEW YORK IMMEDIATE (NY VIA FBIHQ)

BT

~~CONFIDENTIAL~~

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET

THATCHER OF GREAT BRITAIN; PFC; (00:ALEXANDRIA)

RE NEWARK TELETYPE TO BUREAU, COPY WASHINGTON FIELD,

DATED FEBRUARY 25, 1981; WASHINGTON FIELD TELETYPE TO NEWARK,

DATED FEBRUARY 3, 1981, SUBJECT [REDACTED] AKA

[REDACTED] FCI-IRELAND-TERRORISM; (00:NEWARK);

WASHINGTON FIELD TELETYPE TO NEWARK, DATED NOVEMBER 17, 1980,

SUBJECT [REDACTED] AKA [REDACTED] FCI-

IRELAND-TERRORISM; (00:NEWARK).

REFERENCE ONE ABOVE DIRECTS WASHINGTON FIELD TO

IMMEDIATELY FURNISH ALEXANDRIA DIVISION WITH PHOTOGRAPH OF

6 MAR 17 1981

NY

1 MAR 3 1981

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[REDACTED] NEWARK IS ADVISED THAT WASHINGTON FIELD HAS NO PHOTOGRAPH OF [REDACTED] OR [REDACTED].

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REFERENCE THREE ABOVE ADVISED NEWARK THAT IMMIGRATION AND NATURALIZATION SERVICE (INS) FILE [REDACTED] IS LOCATED IN INS OFFICE, NEWARK, NEW JERSEY. A LEAD SENT TO NEWARK BY THIS REFERENCE WAS TO REVIEW THIS FILE AT NEWARK. REFERENCE TWO ABOVE AGAIN REQUESTED NEWARK TO REVIEW INS FILE FOR [REDACTED] AT INS, NEWARK.

IF A PHOTOGRAPH IS IN EXISTENCE OF [REDACTED], AND [REDACTED] IS THE SAME AS [REDACTED], THEN THIS PHOTOGRAPH WOULD BE LOCATED IN INS FILE [REDACTED], LOCATED AT INS, NEWARK, NEW JERSEY.

IT IS FURTHER NOTED THAT A COPY OF [REDACTED] ALIAS, [REDACTED] PHOTO MAY BE IN NEWARK FILE [REDACTED] AS A RESULT OF NEWARK'S REVIEW OF INS FILE [REDACTED], AS SET FORTH IN REFERENCE ABOVE.

ON FEBRUARY 26, 1981, WASHINGTON FIELD RECONTACTED INS, WASHINGTON, D.C. (WDC), AND WAS ADVISED THAT INS, WDC, COULD NOT LOCATE ANY FILE FOR [REDACTED] (DATE OF BIRTH

PAGE THREE DE WF 0013 ~~CONFIDENTIAL~~

[REDACTED], OR [REDACTED] (DATE OF BIRTH)
[REDACTED], AT WDC.

b6
b7c

LEADS. NEWARK. AT NEWARK, NEW JERSEY. REVIEW INS FILE
[REDACTED] FOR PHOTOGRAPH OF SUBJECT AND FORWARD SAME TO
ALEXANDRIA.

C&E BY 10217. REASONS 2 AND 3. DRD FEBRUARY 26, 2001.

BT

#0013

NNNN

NK0020 05 70202

RECEIVED
TELETYPE UNIT NO

OO HI NY NH PH AX WF BS

DE ME 020

0 260202Z FEB 81

76 FEB 81 02 26z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEWARK (185-138) (P) (C-3)

TO DIRECTOR (PRIORITY)

NEW YORK (PRIORITY)

NEW HAVEN (IMMEDIATE)

PHILADELPHIA (IMMEDIATE)

ALEXANDRIA (PRIORITY)

WASHINGTON FIELD (IMMEDIATE)

BOSTON (IMMEDIATE)

BT

UNCLAS E F T O

POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN; PFO OO:ALEXANDRIA.

RE NEWARK TELETYPE TO BUREAU AND BUREAU TELCAL

NEWARK, 2/25/81.

22 FEB 27 1981

FOR INFORMATION OF RECEIVING OFFICES ATTEMPTS TO INTERVIEW

[REDACTED] AT RESIDENCE, [REDACTED] NEW JERSEY

MET WITH NEGATIVE RESULTS. [REDACTED] ADVISED

HIS FATHER WAS AT WORK [REDACTED] AFTER 6:00PM. REQUEST MADE TO [REDACTED]

[REDACTED] TO ADVISE [REDACTED] TO CONTACT NEWARK DIVISION FOR INTERVIEW
APPOINTMENT.

NEIGHBORHOOD INVESTIGATION REVEALED [REDACTED]

[REDACTED], RESIDING AT [REDACTED] NEW JERSEY ADVISED

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b6
b7c

PAGE TWO NEWARK (185-138) UNCLAS E F T O

[REDACTED] BELIEVED TO BE IRA SYMPATHIZER REGARDING LITERATURE
AND FUND RAISING ACTIVITIES. [REDACTED] ADVISED [REDACTED] DESCRIBED
AS FOLLOWS; SEX- MALE, RACE-WHITE, HEIGHT-5'5", WEIGHT-135LBS,
HAIR-[REDACTED], AGE-APPROXIMATELY [REDACTED] COMPOSITE
SKETCH EXHABITED TO BOTH [REDACTED] AND THEY BOTH ADVISED SKETCH
WAS DEFINITELY NOT [REDACTED]

[REDACTED] RETURNED TELCAL AS REQUESTED ADVISING HE
WOULD BE UNAVAILABLE FOR PERSONAL INTERVIEW DUE TO A PRIOR SCHEDULED
SPEAKING ENGAGEMENT. [REDACTED] ADVISED NO THREATS TO THE LIFE
OF PRIME MINISTER THATCHER WOULD COME FROM HIM OR HIS GROUP IN
AS MUCH AS THEY ADVOCATE PEACEFUL DEMONSTRATION. [REDACTED]
ADVISED THE LAST TIME HE WAS PRESENT IN WASHINGTON, D.C., WAS
SOMETIME DURING JUNE, 1980 FOR A DEMONSTRATION WHICH TOOK PLACE
IN FRONT OF THE WHITE HOUSE. [REDACTED] ADVISED THE SPELLING OF
HIS SURNAME IS THE U.S. WAS [REDACTED] BUT ADVISED IN IRELAND
IT IS SPELLED [REDACTED].

PER BUREAU REQUEST NEWARK INDICES NEGATIVE REGARDING [REDACTED]

[REDACTED] AND PASSPORT AND VISA MATTERS.

b6
b7c

PAGE THREE NEWARK (185-138) UNCLAS E F T O

IN AS MUCH AS [REDACTED] HAS BEEN ELIMINATED THROUGH NEIGHBORHOOD INVESTIGATION AS BEING IDENTICAL WITH COMPOSITE AND TELEPHONE INTERVIEW OF [REDACTED] AS SET FORTH ABOVE, UACB NO RE-INTERVIEW AND FACE TO FACE CONTACT WILL BE MADE BY NEWARK AGENTS OF [REDACTED].

BT

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b7c

AX0008 05 703382

PP HQ
DE AX

P 252200Z FEB 81

FM ALEXANDRIA (185-104) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT

26 FEB 01 03 47 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN, PFO, OO: AX.

RE FBIHQ TELEPHONE CALL TO ALEXANDRIA, FEBRUARY 24, 1981.

ON FEBRUARY 24, 1981, [REDACTED] WAS CONTACTED AND SHOWN ARTICLE AND PHOTO OF [REDACTED] WHICH APPEARED IN THE "WASHINGTON STAR" NEWSPAPER, FEBRUARY 23, 1981, PAGE B2, CAPTIONED, "IRISH GROUPS PROTEST HONOR TO GREAT BRITAIN'S PRIME MINISTER." [REDACTED] WAS IDENTIFIED IN ARTICLE AS [REDACTED]

[REDACTED] OF THE IRISH NATIONAL CAUCUS, WHICH IS PROTESTING THE CONFERRING OF A HONORARY DOCTOR OF LAWS DEGREE ON BRITISH PRIME MINISTER MARGARET THATCHER, FEBRUARY 27, 1981, AT GEORGETOWN UNIVERSITY. SOURCE DID NOT KNOW [REDACTED], NOR COULD HE FURNISH ANY INFORMATION REGARDING HIM.

SOURCE EMPHASITICALLY REFUSED TO SUBMIT TO HYPNOSIS TO

b6
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b7D

b6
b7C

1981

PAGE TWO AX 185-104 CLAS

AUTHENTICATE HIS PREVIOUSLY FURNISHED INFORMATION RELATING TO
INSTANT CASE.

SECRET SERVICE IS MEETING WITH SOURCE, FEBRUARY 25, 1981,
3:00 P.M., IN AN ATTEMPT TO CONVINCE HIM TO UNDERGO POLYGRAPH
EXAMINATION.

BUREAU WILL BE IMMEDIATELY ADVISED OF OUTCOME OF MEETING
BETWEEN SOURCE AND SECRET SERVICE.

BT

BS0006 058032Z

RECEIVED
SAC TYPE 10

RR HQ AX NK NY PH WF

DE BS

27 FEB 81 U3412

R 262040Z FEB 81

FM BOSTON (185-115)

DEPT OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

NEWARK ROUTINE

NEW YORK ROUTINE

PHILADELPHIA ROUTINE

WASHINGTON FIELD ROUTINE

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER OF
GREAT BRITAIN, PFO, (OO: AX).

REBUTEL TO ALEXANDRIA, FEBRUARY 22, 1981.

MASS. STATE POLICE, AND BOSTON, MASS., POLICE DEPARTMENT,
INTELLIGENCE BUREAUS HAVE NOT RECEIVED ANY INFORMATION RELATIVE
TO A PLOT TO ASSASSINATE PRIME MINISTER THATCHER.

U.S. SECRET SERVICE, BOSTON, ADVISED THAT PRIME MINISTER
THATCHER WAS NOT SCHEDULED TO VISIT BOSTON, MASS.

1981

185-1493-20

MAP 2 1981

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b7c

PAGE TWO BS 185-115 UNCLAS

ALL BOSTON AGENTS HAVE BEEN ADVISED OF CAPTIONED MATTER.

RECIPIENTS WILL BE ADVISED OF ANY POSITIVE INFO DEVELOPED.

BT

AX0014 95822202

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 03-19-2014 BY F54M93K42

00 HQ NK NY WF

DE LA X

0272200Z FEB 81

RECEIVED
LETTYPE UNIT

27 FEB 81 22 24Z

FM: ALEXANDRIA (185-104) (P)

TO: DIRECTOR, IMMEDIATE

NEWARK, IMMEDIATE (185-138)

NEW YORK IMMEDIATE

WFO IMMEDIATE (185-917)

81

~~CONFIDENTIAL~~

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN: PFO: 00:AX

RE ALEXANDRA TELETYPE, 2/26/81.

ON 2/27/81 ALEXANDRIA RECEIVED FROM NEWARK A CLEARER

POLAROID PHOTOGRAPH OF [REDACTED] AKA [REDACTED]
[REDACTED] WHICH WAS DISPLAYED TO [REDACTED] THIS DATE. SOURCE

AGAIN IDENTIFIED PHOTO AS BEING IDENTICAL TO ONE OF THE UNSUBS
HE SAW IN BAR IN FALLS CHURCH, VIRGINIA. 185-1493-21

SOURCE IS CONTINUING TO FREQUENT BAR IN EFFORT TO LOCATE AND
FURTHER IDENTIFY UNSUB. 15 MA

ALEXANDRIA MAINTAINING CONTACT WITH SOURCE AND COVERAGE AT BAR.

ALEXANDRIA FURNISHED COPIES OF ABOVE MENTIONED PHOTOGRAPH TO

SECRET SERVICE

BATES, 3 SQUAD

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66 MAR

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05 MAR 3 1981

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NK0011 0581821Z

OO: AX NY WF

DE NK 011

O 271821Z FEB 81

27 FEB 81 18 33z

FM NEWARK (185-138) (P) (C-3)

TO DIRECTOR (IMMEDIATE)

ALEXANDRIA (IMMEDIATE)

NEW YORK (IMMEDIATE)

WFO (IMMEDIATE)

BT

~~CONFIDENTIAL~~

POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET THATCHER

GREAT BRITIAN; PFO; OO: AX

RE: NEWARK TELETYPE DATED FEBRUARY 25, 1981. WFO TELETYPE

DATED FEBRUARY 26, 1981 CAPTIONED, " [REDACTED] , AKA [REDACTED]

[REDACTED] ; FCI-IRELAND-TERRORISM; OO: NK."

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FOR INFORMATION OF RECEIVING OFFICES, FACSIMILE PHOTO OF

[REDACTED] SUPPLIED TO ALEXANDRIA DIVISION BY NEWARK DIVISION.

THIS PHOTO WAS FURNISHED BY [REDACTED]

b7D

ON MARCH 31, 1980. PREVIOUS COPIES SUPPLIED TO [REDACTED]

AND [REDACTED] BY AIRTEL FROM LEGAT, [REDACTED] ON

b3
b7E

185-1493-22

6 MAR 7 1981

SO
6 MAR 7 1981

SIX

PAGE TWO NK 185-13840 N F I D E N T I A L

APRIL 2, 1980. ☒

IT SHOULD BE NOTED NEWARK DIVISION FILE 199-152 INDICATED
FBIHQ HAS RECEIVED COMMUNICATIONS REGARDING CAPTIONED SUBJECT

(U) [REDACTED] IN TWO FILES, [REDACTED] AND [REDACTED] ☒
b3
b7E

(U) PHOTO OF [REDACTED] TO ALEXANDRIA WILL FOLLOW VIA AIRTEL. ☒

C AND E 4549, FCIM 2 AND 3, FEBRUARY 27, 2001.

BT

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 Airtel

- PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/6/81

TO: DIRECTOR, FBI (185-1493)
 FROM: SAC, ALEXANDRIA (185-104) (P)

POSSIBLE THREATS TO ASSASSINATE
 PRIME MINISTER MARGARET THATCHER
 OF GREAT BRITAIN

PFO

(OO:AX)

Re Bureau telephone call, 2/26/81, and Bureau routing slip, 2/27/81, capitoned [REDACTED] OF PROVISIONAL SINN FEIN (PSF), which requested tracing of [REDACTED], possibly using name [REDACTED]."

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[REDACTED] On 2/27/81, [REDACTED] Passenger Service Representative, Delta Airlines, National Airport, Washington, D. C., advised Delta Airlines Flight #659 departs Montreal, 1/26/81, 1:10 p.m., and arrives Boston, 2:09 p.m.; departs Boston via connecting Northwest Airlines Flight #79, 3:45 p.m., and arrives Dulles Airport, 5:21 p.m.

[REDACTED] noted that a manifest of this flight would only show person's first initial and last name. A coupon which is maintained would show person's first and last names, and telephone number where they could be contacted. A reservation form would have more details, such as residence and home and office telephone numbers. She noted these items are maintained in their computer, which is located in their headquarters, Atlanta, Georgia.

On 2/27/81 [REDACTED] Corporate Security Officer, Delta Airlines, Atlanta, Georgia (former SA), advised all of the above information furnished by [REDACTED] as to Delta procedures is correct.

(2) Bureau
 1-Alexandria
 RHB:sw
 (3)

185-1493-24

Approved: JW/CuttsTransmitted _____
 (Number) (Time)

Per _____

AX 185-104

He noted that flight information is maintained on computer; however, other information would be maintained in files, necessitating hand searching. He explained that Delta does not maintain flight data in any type of chronological, date or alphabetical order, and to obtain certain information such as that being requested would consume an enormous amount of computer time and personal attention.

[redacted] noted that if he could be assured that information requested is of such value as to justify the work involved, he would be more than willing to assist FBI.

b6
b7C

NK0026 0590303

RECEIVED
TELETYPE UNIT

OO HI NY AX

DE NK

O 280303Z FEB 81

FM NEWARK (185-138) (P) (C-3)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (IMMEDIATE)

NEW YORK (IMMEDIATE)

ALEXANDRIA (IMMEDIATE)

BT

~~CONFIDENTIAL~~

POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET

THATCHER, GREAT BRITIAN; PFO: OO:AX

RE: NEWARK TEL CALL TO BUREAU [REDACTED] ON

FEBRUARY 27, 1980.

FOR INFORMATION OF RECEIVING OFFICES, INVESTIGATION HAS
REVEALED UNSUB ENTERED U. S. JANUARY 31, 1979, USING NAME

[REDACTED], AND WAS DESTINED TO [REDACTED]

(U) NEW YORK, TELEPHONE NUMBER [REDACTED] (X)

NEWARK INDICIES REVEAL REFERENCE TO [REDACTED]

(97-354-7-141). DURING 1973, [REDACTED] WAS LISTED AS THE

[REDACTED] OF THE IRISH NORTHERN AID COMMITTEE CHAPTER (INAC)

LOCATED AT 634 CHERRY STREET, WOODBURY, NEW YORK. IN JUNE,

1973, IT WAS REPORTED [REDACTED] DROPPED OUT OF INAC DUE TO POOR

(U) HEALTH. (X)

64 MAR 19 1981

105

Asst. Secy.
Adm. Servs.
Crim. Inv.
Home
Int'l
Legal
Public Rel.
Training
W. of Conn.
& Public Atts.
Reproductive R.R.
Int'l's Staff

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23 MAR 3 1981

SD

PAGE TWO NEWARK (185-138) CONFIDENTIAL

RESULTS OF INTERVIEW OF [REDACTED] ON FEBRUARY 22, 1981

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AT HIS RESIDENCE NEGATIVE. [REDACTED] ADVISED HE DOES HAVE

(U) FAMILY MEMBERS STILL RESIDING IN IRELAND (BELFAST) (S)

[REDACTED] ADVISED HE KNOWS NO ONE NAMED [REDACTED]

(U) [REDACTED] (S)

[REDACTED] WAS DISPLAYED COMPOSITE SKETCH AND PHOTOSTATIC COPY OF PHOTOGRAPH OF [REDACTED]

(U) COULD NOT IDENTIFY COMPOSITE OR PHOTOGRAPH. (S)

~~C AND E 4549, FCIM REASONS 2 AND 3, FEBRUARY 27, 2001.~~

BT

NY0345 063025Z

RR HQ AX

DE NY 030

R 032100Z MAR 81

FM NEW YORK (185-1046) (RUC) (M-10)

TO DIRECTOR ROUTINE

ALEXANDRA ROUTINE

BT

UNCLAS

POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET
THATCHER OF GREAT BRITIAN, PFO, OO: ALEXANDRIA.

PRIME MINISTER THATCHER DEPARTED NEW YORK CITY ON
FEBRUARY 28, 1981. WHILE IN NEW YORK THATCHER ENCOUNTERED
NO ASSASSINATION ATTEMPT.

REVIEW OF NEW YORK FILE REVEALS NO OUTSTANDING LEADS,
THEREFORE, NO FURTHER INVESTIGATION BEING CONDUCTED BY NYO.

BT

7 MAR 6 1981

105
64 MAR 19 1981

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PHO014 050007Z

RECEIVED
TELETYPE UNIT

RR HQ AX

DE PH

RR 23 0007Z FEB 81

FM PHILADELPHIA (185-NEW) (SQ 12) (RUC)

TO DIRECTOR ROUTINE

ALEXANDRIA ROUTINE

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGERT FLETCHER
OF GREAT BRITAIN PFO 00:ALEXANDRIA

RE BUREAU TELETYPE TO ALEXANDRIA, 2/22/81.

INVESTIGATION REVEALS THAT THERE ARE NO SYMBOL NUMBER
INFORMANTS IN THE PHILADELPHIA DIVISION IN THE COVERAGE AREA
OF THE IRISH REPUBLICAN ARMY, (IRA). 185-1493-27

CONTACT WAS MADE WITH THE UNITED STATES SECRET SERVICE
AND THE INTELLIGENCE UNIT, PHILADELPHIAS POLICE DEPARTMENT. NO
POSITIVE INFORMATION WAS DEVELOPED.

BT

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138

59 MAR 23 1981

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/19/81

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (185-1046) (M-10)

SUBJECT: POSSIBLE THREAT TO ASSASSINATE
PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN;
PFO
(OO: AX)

10
RM 4042

ReNYtel to Bureau, dated 2/19/81.

Enclosed for Alexandria are the following items:

- 1) Two (2) photographs of [redacted]
- 2) Two (2) xerox copies of a page containing photographs of [redacted] and [redacted].

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185-1493-28

20 FEB 20 1981

2 - Bureau
2 - Alexandria (185-104) (Encs. 4)
1 - New York
DBC:dbc
(5)

Approved: FFm 38

Transmitted

(Number) (Time)

Per _____

59 MAR 23 1981

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : [redacted]

DATE: 2/22/81

FROM : [redacted]

SUBJECT: POSSIBLE THREAT TO ASSASSINATE
PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN
PFO

b6
b7C

CC 10 QH

Writer received a telephone call from Unit Chief [redacted] Terrorism Section, concerning an inquiry from [redacted] Washington, D. C., concerning the arrest and/or detention of [redacted]. [redacted] are allegedly members of the Irish Republican Army (IRA). According to [redacted] and [redacted] were arrested in New York City on 2/20/81.

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Contact was made on 2/22/81, with the New York Office (NYO), Weekend Supervisor [redacted] concerning these arrests. [redacted] advised that he contacted Supervisors [redacted] and [redacted], NYO, and New York City Police Department, Intelligence Division, concerning these arrests, however, there was no information that these arrests had taken place.

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[redacted] called 2:30PM
w/ above info. It also sent to NY
re above w/ intent to obtain full
facts.

2/22/81

AM.

185-1493-28X

JPM/caw

20 MAR 23 1981

[redacted]



1981

VZCZCWF0137

RR HQ AX NY BS NK NH PH

DE WF #0006 0551958

ZNR UUUUU

R 241957Z FEB 81

FM WASHINGTON FIELD (185-917)(P)

M DTO DIRECTOR FBI ROUTINE

FBI ALEXANDRIA (185-104) ROUTINE

FBI NEW YORK ROUTINE

FBI BOSTON ROUTINE

FBI NEWARK ROUTINE

FBI NEW HAVEN ROUTINE

FBI PHILADELPHIA ROUTINE

BT

UNCLAS

POSSIBLE THREAT TO ASSASSINATE PRIME MINISTER MARGARET

THATCHER OF GREAT BRITAIN; PFO; (00:ALEXANDRIA)

RE BUREAU TELETYPE TO WASHINGTON FIELD, DATED FEBRUARY 18,
1981; BUREAU TELETYPE TO ABOVE OFFICES, DATED FEBRUARY 22, 1981.

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REFERENCE ABOVE REQUESTED WASHINGTON FIELD TO CONTACT
SOURCES REGARDING "SQUASH H COMMITTEE", GEORGETOWN UNIVERSITY,
WASHINGTON, D.C. (WDC), AND TO DISPLAY FACSIMILE OF UNSUB AS
FURNISHED BY ALEXANDRIA.

ON FEBRUARY 19, 1981, [REDACTED] STUDENT, GEORGETOWN

64 MAR 30 1981

RECEIVED
TELETYPE UNIT

24 FEB 21 15z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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185-1493-29

3

1981

PAGE TWO DE WF 0006 UNCLAS

UNIVERSITY, WAS CONTACTED, AND STATED THAT SHE HAS HAD CONTACT WITH [REDACTED] (NO ADDITIONAL IDENTIFYING DATA), WHO IS A LEADER OF THE SQUASH H COMMITTEE AT GEORGETOWN UNIVERSITY.

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b7c

[REDACTED] ADVISED THAT SHE WAS TOLD BY [REDACTED] THAT THE SQUASH H COMMITTEE IS PLANNING TO DEMONSTRATE AGAINST MRS. THATCHER RECEIVING AN HONORARY DEGREE AT GEORGETOWN UNIVERSITY (GU). THE PLANNED DEMONSTRATION IS TO BE PEACEFUL IN NATURE, AND [REDACTED] STATED THAT SHE DOES NOT FEEL THIS GROUP IS A THREAT TO MRS. THATCHER. THE GU SQUASH H COMMITTEE IS AN AD HOC GROUP MADE UP OF STUDENTS, GRADUATES, AND CONCERNED CITIZENS, AND IS NOT UNIVERSITY SANCTIONED. [REDACTED] WAS UNABLE TO IDENTIFY THE FACSIMILE OF THE UNKNOWN SUBJECT, OR PROVIDE ANY ADDITIONAL INFORMATION IN REFERENCE TO ANY THREATS AGAINST MRS. THATCHER.

ADMINISTRATIVE:

ALSO PRESENT DURING THIS INTERVIEW WAS LIEUTENANT [REDACTED] GU POLICE DEPARTMENT. COPIES OF THE ALEXANDRIA FACSIMILE WERE FURNISHED TO LIEUTENANT [REDACTED]. WASHINGTON FIELD WILL REMAIN ALERT FOR ANY ADDITIONAL INFORMATION.

BT

#0006

NNNN

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 3/25/81

TO: DIRECTOR, FBI (185-1493)
 FROM: SAC, ALEXANDRIA (185-104) (C)

POSSIBLE THREATS TO ASSASSINATE
PRIME MINISTER MARGARET THATCHER
OF GREAT BRITAIN

PFO
 (OO: ALEXANDRIA)

ReAXairtel, 3/6/81.

A review of this case disclosed all investigation has been completed and reported; therefore, no further investigation is being conducted by Alexandria and this case is being closed, UACB.

On 3/24/81, a representative of U. S. Secret Service was advised that this case is being closed and in turn replied that their case is being closed also.

② Bureau
 1-Alexandria
 RMB:krl
 (3)

22 MAR 26 1981

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 b7C

60 APR 02 1981
[Signature]

Approved: ██████████ Transmitted _____ Per _____

Transmitted

(Number) (Time)

★ U. S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

Memorandum



To : Mr. Revell *[Signature]*

From : Neil F. Divers (8-4)
Weekend Duty Agent

Subject : THREAT AGAINST BRITISH PRIME
MINISTER MARGARET THATCHER

1 - Mr. Revell
Date 12/23/84
1 - Mr. [Redacted]
1 - Mr. [Redacted]

(Duty Desk)

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PURPOSE: The purpose of this memorandum is to advise appropriate FBIHQ personnel of the above.

RECOMMENDATION: None. For information.

DETAILS: Legat, Ottawa, home telephone number [Redacted] advised on 12/23/84, 8:50 a.m. that he had received information from [Redacted]

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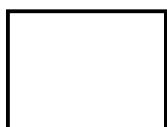
[Redacted], concerning [Redacted] aka [Redacted]

[Redacted] advised that he had been contacted at 2:30 a.m., 12/23/84 by [Redacted] informant of proven reliability in the narcotics field, but no previous reports in the terrorism area. The informant advised that [Redacted] would be travelling to Canada from the U. S. but first would attempt to assassinate Margaret Thatcher. Thatcher was previously at Camp David, Maryland with President Reagan, but returned to London on 12/22/84.

V-205 DE-270 185-1493-33
[Redacted] advised that information regarding [Redacted] was previously reported to FBIHQ by teletype dated 12/20/84 which advised that informant information indicated that [Redacted] would be [Redacted]
[Redacted] and U. S. Customs and Immigration were notified. 2 JAN 1985

[Redacted] was attempting to have [Redacted] obtain more information from the informant and would send a teletype to FBIHQ on Monday, 12/24/84.

12/23/85 BY



[REDACTED] U. S. Secret Service (USSS) notified
on 12/23/84 at 9:15 a.m. He advised that he would report the
information to their Syracuse, New York office for handling.

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FBIHQ, Terrorism Section Agents, [REDACTED]
[REDACTED] and [REDACTED] notified. SA [REDACTED] advised that
notification to Secret Service was adequate and that other
notification would be made on Monday, when the teletype was
received from Legat, Ottawa.

NFD:mys

MON I

322/1109S

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 11-17-86

PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: FBI NEW YORK, WFO

020 493

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

BT

Classification: Secret

Addressee Internal Distribution

For: _____

Subject: _____

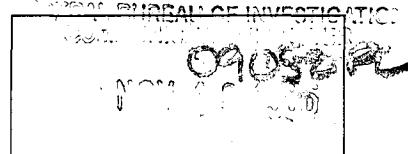
185-1493-3b

12 JAN 2 1987

See Attached

Approved By: 	Originator: 	Tele Ext. 4656	Room/Div.: 4251-6
--	---	-----------------------	--------------------------

b6
b7C



USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MiOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours. *17 22 09*
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

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

Preparation of Message To Be Transmitted

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

473/210/004

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7-26-90 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO: FBI Denver, WMFO

~~SSP~~
~~CLASS~~
~~SRC'D~~
~~SER~~
~~REC~~

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

BT

Classification: Unclass

Addressee Internal Distribution

For: CITE : 0652Subject: 185-1493-39 See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
<u>KAM/HC</u>	<input type="text"/>	<u>4650</u>	<u>5200</u>

b6
b7c
1634Z MJ

USE AND PREPARATION OF FORM 0-73

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4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

Memorandum



To : SAC, MINNEAPOLIS (100B-MP-)) (P) Date 3/21/94

From : SA [redacted]

b6
b7C

Subject : VISIT OF MARGARET THATCHER
TO RAPID CITY, S.D.
5/3/94
~~DOMESTIC SECURITY-SPEC EVENTS~~

THATCHER will address an open forum at the
the RAPID CITY CIVIC CENTER the evening of 5/3/94.
The address is open to anyone who has purchased
a ticket. The address is sponsored by the JOHN T.
VUCUREVICH FOUNDATION and S.D.SM&T.

On 3/21/94 SA [redacted] USSS, Sioux Falls,
S.D. advised that THATCHER no longer comes under
their protection. He suggested that if security is
provided by the U.S. government it would probably be
the U.S. Dept of State.

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Although the writer has no information that
there is a threat in connection with captioned visit,
writer believes that there was FBI involvement in
past speaking tours by THATCHER in the U.S.

The above is for information. Rapid City R.A.
will maintain contact with the R.C. P.D.

[redacted]
NO entry to reclass to 62D
Date 2-MP
[redacted]
[redacted] 9/1/94

62D-MP-40290-1
0100B-MP-40290-1
SEARCHED INDEXED [initials]
SERIALIZED FILED [initials]
MAR 23 1994
100B [redacted]
[redacted]

b7E

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FBI

TRANSMIT VIA:

Teletype

Facsimile

AIRTEL

PRECEDENCE:

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

Date 4/7/94

FM FBI MINNEAPOLIS (62D-MP-40290)

TO DIRECTOR FBI/PRIORITY/

BT

~~UNCLAS~~

CITE: //3480:4660//

PASS: CID, VIOLENT CRIME SECTION; NSD, COUNTER TERRORISM
SECTION, TERRORIST GROUP UNIT, SSA [REDACTED]

b6
b7C

SUBJECT: VISIT OF MARGARET THATCHER TO RAPID CITY,
SOUTH DAKOTA, MAY 3, 1994; DOMESTIC POLICE COOPERATION.

RE MINNEAPOLIS TELEPHONE CALLS TO DS/TERRORISM/SPECIAL
EVENTS MANAGEMENT UNIT, [REDACTED] AND TERRORISM GROUP UNIT
IOS [REDACTED] APRIL 7, 1994.

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO EFFECT LIAISON WITH OTHER APPROPRIATE TERRORISM UNITS OF THE INTELLIGENCE COMMUNITY AND

ADVISE THEM OF THATCHER'S VISIT TO RAPID CITY, SOUTH DAKOTA.

1. Minneapolis

Approved: RTC/cws

Original filename:

Time Received:

Telprep filename:

MRI/JULIAN DATE: 1454 / 097

ISBN:

FOX DATE & TIME OF ACCEPTANCE:

2113

4-7-94

^APAGE 2 MP 62D-MP-40290 UNCLAS

AND DETERMINE AND ADVISE THE MINNEAPOLIS DIVISION IF VIABLE THREAT INFORMATION EXISTS.

MARGARET THATCHER, FORMER PRIME MINISTER OF GREAT BRITAIN IS SCHEDULED TO MAKE AN OPEN FORUM ADDRESS AT THE RAPID CITY CIVIC AUDITORIUM THE EVENING OF MAY 3, 1994. THATCHER'S APPEARANCE IS SPONSORED BY THE JOHN T. VUCUREVICH FOUNDATION AND THE UNIVERSITY OF SOUTH DAKOTA. AFTER THE OPEN ADDRESS, THATCHER MAY APPEAR AT A PRIVATE RECEPTION SPONSORED BY THE VUCUREVICH FOUNDATION.

THE MINNEAPOLIS DIVISION SPECULATES THAT THATCHER MAY BE A VIABLE TARGET OF TERRORISM GROUPS BUT SHE MAY NOT BE A PRACTICAL TARGET IN THE UNITED STATES. DUE TO THATCHER'S STATUS AS A PRIVATE CITIZEN THE MINNEAPOLIS DIVISION DOES NOT BELIEVE THAT SHE FALLS UNDER THE PROTECTION OF THE SECRET SERVICE AND/OR THE UNITED STATES DEPARTMENT OF STATE. FURTHER, THE MINNEAPOLIS DIVISION HAS NO INFORMATION THAT ANY THREAT EXISTS IN CONNECTION WITH CAPTIONED VISIT.

CONTACT WITH THE BUREAU ON APRIL 7, 1994, DETERMINED THAT THATCHER'S VISIT WOULD NOT QUALIFY AS A SERL LEVEL III EVENT ACCORDING TO THE SPECIAL EVENTS MANAGEMENT UNIT.

[^]PAGE 3 MP 62D-MP-40290 UNCLAS

THE MINNEAPOLIS DIVISION WILL MAINTAIN CONTACT WITH THE RAPID CITY, SOUTH DAKOTA, POLICE DEPARTMENT AND WILL DISSEMINATE ANY POSITIVE INFORMATION REGARDING THREATS TO THAT DEPARTMENT DEPENDING UPON THE SENSITIVITY AND DIRECTIONS OF THE BUREAU.

THE MINNEAPOLIS DIVISION CASE AGENT FOR CAPTIONED MATTER IS SA [REDACTED] RAPID CITY, SOUTH DAKOTA, RESIDENT AGENCY, [REDACTED]

JFB BT

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Memorandum



To : SAC, MINNEAPOLIS (62D-MP-40290) (C) Date 5/4/94

From : SA [redacted]

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Subject : VISIT OF MARGARET THATCHER TO RAPID CITY,
SOUTH DAKOTA, 5/3/94;
DPC

Re: MP teletype to Bureau, 4/7/94.

For information of the file, referenced teletype requested the Bureau to contact appropriate terrorism units in the intelligence community and advise if viable threat information existed against THATCHER. The Bureau did not reply so commencing on 4/28/94 MP made phone calls to the substantive desk. SSA [redacted] called on 4/29/94 and advised he could not locate MP's teletype nor could he locate a Hdqs file. Renewed calls were made to the Bureau on 5/2 and 3/94 and then late on 5/3/94 a [redacted] (ph) called and indicated the Bureau had no threat information and had also checked with the Dept. of State.

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It should be noted that when [redacted] called on 4/29/94 he requested a fax of MP's 4/7/94 teletype and it was sent.

On 5/3/94 Lt. [redacted], R.C. P.D. was advised that neither the FBIHQ nor Dept. of State had any threat info.

Apparently THATCHER's visit was without incident.

It is recommended that this case be closed.

[Signature]
Close 5/5/94

62D-MP 40290-3

1-MP
[redacted]

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 4 - 1994	
FBI - MINNEAPOLIS	
[Signature]	

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b7C

Memorandum



To : SAC, MINNEAPOLIS (185B-MP-0)

Date 5/19/94

From : SA [redacted]

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b7C

Subject: VISIT OF MARGARET THATCHER
TO RAPID CITY, SOUTH DAKOTA, ON
MAY 3, 1994;
PROTECTION OF FOREIGN DIGNITARIES -
SPECIAL EVENTS; NFIP - IT.
OO: MP

Re memo and communications of SA [redacted] to
the below listed 62D file.

On 5/3/94, MARGARET THATCHER, former Prime Minister of Great Britain, visited Rapid City, SD, to tour local sites, dine with local dignitaries, and make a speech at the Rushmore Plaza Civic Center.

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During the planning for this event, it was learned that a local resident, [redacted] had been in the ticket office at the civic center making loud and boisterous comments about MARGARET THATCHER which were taken by the staff at that location as being "threatening".

[redacted] is described as a W/M adult, DOB [redacted] 6'2". 285 lbs., gray hair and blue eyes. He has SSAN [redacted] FBI [redacted] and SD State Arrest [redacted]. He has numerous local arrests and contacts for minor crimes and has served one year in a federal institution for lying on a weapons purchase form.

[redacted] was barred from the event by city officials and was interviewed by the FBI and the RCPD regarding the "threats" against MARGARET THATCHER. He denied making any threats but did state that he did yell and scream and make comments regarding her in the civic center during the previous week.

On the day of the event, flyers were tacked on telephone poles, light poles and buildings in the vicinity of the

(3) - Minneapolis
(1) - 62D-MP-40290)
[redacted]

(3)

62D-MP-40290-4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 19 1994	
FBI - MINNEAPOLIS	
[redacted]	

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185B-MP-0

civic center and downtown Rapid City. These flyers stated, "MARGARET THATCHER is a fascist. MARGARET THATCHER killed 300 Argentineans on the ship BELGRANO during the Falklands War. Boycott her speech."

The person(s) responsible for the flyers could not be determined.

THATCHER's visit and speech was without any problems.

No further contact has been made with [redacted]

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NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: Negative See below

Subject's name and aliases

Unsul.
 Threatening letter
 Victims Thatcher
 Webster
 Smith
 Bonner
 Real
 Haig
 001 LA.

Character of case

9-

Complainant Protect Source

U.S. Marshal [redacted]

Complaint received

 Personal Telephonic Date 12/26/84 Time 9:40am
XXX

Address of subject

Complainant's address and telephone number U.S. Marshal,
312 N. Spring St., Rm. G-23, LA, CA
(688-2488)

Subject's Description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
		<input type="checkbox"/> Male <input type="checkbox"/> Female				
Age		Weight	Eyes	Complexion	Social Security Number	
Scars, marks or other data						

Facts of complaint

C stated a threatening letter was received at C's location. The envelope was handwritten directed to "U.S. Marshal, U.S. Court-house, 312 N. Spring St., Los Angeles, Calif. 90012" & was postmarked "12/24/84, U.S. Postal Service 913". There was no return address. The letter was typed, one page in length with 5 paragraphs. The threatening portion is as follows:

"The German high command has ordered the following persons executed for their crimes:

"Prime Minister THATCHER
 FBI Director WEBSTER
 U.S. Attorney General WILLIAM FRENCH SMITH
 U.S. Attorney ROBERT BONNER
 Los Angeles Federal Judge MANUEL REAL
 General ALEXANDER HAIG
 Los Angeles Secret Service Agent [redacted]

"/s/ Party Leader"

The letter bore "Nazi Party - Property of [redacted], Not For Sale".

Action Recommended

IA [redacted]

(Agent)

12/26/84
 12/26/84

Do not write in this space.
 94-740-1

[redacted]

BLOCK STAMP

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b7C

Memorandum



To : SAC, LOS ANGELES (9A-7802) (C-1) (C) Date 2/11/85

From : SA [redacted]

b6
b7c

Subject : UNSUB;
Prime Minister Thatcher -
VICTIM;
FBI Director Webster -
VICTIM;
U.S. Attorney General
William French Smith -
VICTIM;
U.S. Attorney Robert Bonner -
VICTIM;
Los Angeles Federal Judge
Manuel Real -
VICTIM;
General Alexander Haig -
VICTIM;
Los Angeles Secret Service
Agent [redacted] -
VICTIM;
EXTORTION
OO: Los Angeles

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On 1/9/85, U.S. Deputy Marshal [redacted] advised that his investigation into this matter has disclosed that this letter was written by [redacted]. He stated that [redacted] is well known to the U.S. Marshal's Office, the U.S. Secret Service, and the FBI in that he has written approximately 100,000 letters since 1962. After being diagnosed, he was declared no threat, but was certified as being insane. [redacted] advised that [redacted] has been arrested on several occasions by the U.S. Secret Service for making threats against the President of the U.S. At the present time, [redacted] resides at [redacted] California, with his mother.

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[redacted] was reviewed by the writer, at which time it was verified that [redacted] is the subject of this file and is, in fact, well known to the Los Angeles Division of the FBI and the U.S. Secret Service as a prolific letter writer. He has been declared insane, while at the same time

9A-7802-2

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1985	
FBI - LOS ANGELES	

[redacted]
[redacted]
[redacted]
[redacted]

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(1)

LA 9A-7802

being declared no threat to himself or anyone else. He is described as a white male, born [redacted] 5'7", 165 pounds.

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In view of the above, it is recommended this matter be closed and consolidated into [redacted]. It is further recommended that no further investigation be conducted regarding this matter.

(N30X.13 (特5097))

RECEIVED
TELETYPE UNIT

30 SEP 87 JUN 17

FEDERAL BUREAU OF INVESTIGATION

TEXT:

TPC 2014 27221377

三

OE, 78

R 2920-72 SEP 87

FM TAMPA (185A-101) (DRA) (P)

63

UNCLAS

~~ATTENTION CRIMINALS~~ INVESTIGATIVE DIVISION

PRIME MINISTER MARGARET THATCHER-VICTIM:

260-THREATENED ASSAULT-OBSTINACY: DQ: TB

FOR THE INFORMATION OF THE BUREAU: ON AUGUST 16, 1957, SA

U.S. SECRET SERVICE (USSS), ORLANDO, FLORIDA.

INTERVIEWED BY DEPT. [REDACTED] IN BREVARD COUNTY JAIL, SHARPS.

ELIJAH DIAZ, [REDACTED] WAS INCARCERATED FOR CHARGES OF POSSESSION OF A

STOLEN MOTOR VEHICLE AND FIREARM. [REDACTED] ALLEGED HE HAD PLANNED TO KILL PRIME MINISTER THATCHER WHILE SHE WAS VISITING PRESIDENT REAGAN AT CAMP DAVID, MARYLAND, IN NOVEMBER, 1986. DURING THE

INTERVIEW. [REDACTED] STATED THAT IN NOVEMBER 1986, HE SAW A MOTORCYCLE

CYCLE FROM AN INDIVIDUAL IN FLORIDA, AND GROVE AROUND

FOR TWO OR THREE DAY

Block AD ADR. _____
Block AD INV. _____
Block AD LTR. _____
Recet. C.R. _____
Adm. S. _____
Adm. M. _____
C.R. _____
Int. Adr. _____
Telephone No. _____
Director's Soc'y _____

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X, Pg-4

$$\checkmark -4257$$

18 NOV 22 1988. 227

PAGE TWO TP 185A-101 UNCLAS

FLORIDA. [REDACTED] WAS TIRED AND DEPRESSED BECAUSE OF EVENTS THAT HAD OCCURRED IN HIS LIFE AND HE KNEW HE WOULD EVENTUALLY GET CAUGHT WITH THE STOLEN MOTORCYCLE AND SENT TO JAIL. [REDACTED] BORN IN [REDACTED] ENGLAND, STATED HE THOUGHT ABOUT RETURNING TO ENGLAND TO LIVE WITH HIS MOTHERS' RELATIVES, THUS AVOIDING HIS PROBLEMS.

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[REDACTED] TALKED TO HIS MOTHER BEFORE ABOUT GOING TO ENGLAND, AND WAS TOLD BY HER THAT ENGLAND WOULD NOT ALLOW HIM TO RETURN BECAUSE OF HIS CRIMINAL RECORD. [REDACTED] HAS HAD NUMEROUS ARRESTS SINCE 1981 FOR A VARIETY OF CHARGES, INCLUDING ASSAULT AND BATTERY, AGGRAVATED ASSAULT, AGGRAVATED BATTERY AGAINST A STATE POLICE OFFICER, AND RESISTING ARREST.

[REDACTED] HAPPENED TO READ IN A NEWSPAPER IN DAYTONA BEACH, FLORIDA, THAT PRIME MINISTER THATCHER WAS HAVING A MEETING WITH PRESIDENT REAGAN AT CAMP DAVID, MARYLAND. [REDACTED] FELT THAT SINCE PRIME MINISTER THATCHER WAS IN CHARGE OF ENGLAND, AND SINCE HE COULD NOT GO TO ENGLAND, [REDACTED] WOULD GO TO CAMP DAVID TO SHOOT PRIME MINISTER THATCHER.

ON HIS WAY TO CAMP DAVID ON NOVEMBER 16, 1986, [REDACTED] GOT LOST IN A STATE PARK NEAR FREDERICK, MARYLAND. [REDACTED] ASKED A

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PAGE THREE TP 185A-101 UNCLAS

PARK RANGER FOR DIRECTIONS TO A TOWN IN PENNSYLVANIA. AND THEN ADVISED THE RANGER IF HE WAS NEAR CAMP DAVID. THE PARK RANGER NOTICED THE LICENSE TAG ON THE STOLEN MOTORCYCLE WAS EXPIRED. AND A SUBSEQUENT NCIC CHECK REVEALED THE MOTORCYCLE HAD BEEN ENTERED AS STOLEN. [REDACTED] WAS ARRESTED ON THE CHARGES OF POSSESSION OF A STOLEN MOTOR VEHICLE. AND THE ADDITIONAL OF ILLEGAL POSSESSION OF A FIREARM.

[REDACTED] TOLD SA [REDACTED] THAT HE WISHED TO CONFESS WHAT HE HAD TRIED TO DO BECAUSE IT HAS BEEN BOtherING HIM. [REDACTED] HAS RECENTLY BEEN HAVING DREAMS ABOUT PRIME MINISTER THATCHER, IN WHICH, PRIME MINISTER THATCHER WAS HIS MOTHER.

AGENT [REDACTED] BREVARD COUNTY SHERIFF'S OFFICE, TITUSVILLE, FLORIDA, ADVISED THAT [REDACTED] WAS ARRESTED IN MARYLAND ON NOVEMBER 13, 1986, AND [REDACTED] PERSONALLY WENT TO FREDERICK, MARYLAND, TO TRANSPORT [REDACTED] BACK TO FLORIDA. [REDACTED] HAD OUTSTANDING CHARGES FOR STEALING A MOTOR VEHICLE AND POSSESSION OF A STOLEN FIREARM.

[REDACTED] ADVISED THAT [REDACTED] HAS A HISTORY OF VIOLENCE WITH POLICE OFFICER.

SA [REDACTED] CONFIRMED, THROUGH CONTACT WITH THE FOREIGN DIGNITARY

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PAGE FOUR TP 185A-101 UNCLAS

PROTECTIVE DIVISION, THAT PRIME MINISTER THATCHER WAS IN CAMP DAVID FROM NOVEMBER 14-15, 1986.

AUSA [REDACTED] MDF, ORLANDO, FLORIDA, ADVISED HE
WOULD PROSECUTE [REDACTED] FOR A VIOLATION OF TITLE 18, U.S.C., SECTION
112, PROTECTION OF FOREIGN OFFICIALS, OFFICIAL GUEST, AND
INTERNATIONALLY PROTECTED PERSONS. [REDACTED] ADVISED THAT VENUE
TO PROSECUTE [REDACTED] EXISTS WITHIN THE MIDDLE DISTRICT OF FLORIDA.
AB [REDACTED] FORMULATED HIS PLAN AND INITIATED HIS ATTEMPT TO COMMIT
THE VIOLENT ACT AGAINST PRIME MINISTER THATCHER WITHIN THE MDF.

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THE SUBJECT IS DESCRIBED AS FOLLOWS:

- A. [REDACTED]
- B. MALE, WHITE
- C. DOB [REDACTED] POB [REDACTED] ENGLAND
- D. 5'8", 170
- E. GREEN, BROWN
- F. [REDACTED]
- G. [REDACTED]

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TAMPA DIVISION IS CURRENTLY CONDUCTING APPROPRIATE INVESTIGATION TO CONFIRM THE CIRCUMSTANCES SURROUNDING [REDACTED] STATEMENTS. THE

PAGE FIVE TP 185A-101 UNCLAS

BUREAU SHOULD NOTE THAT THE ENTIRE INCIDENT CAME TO THE ATTENTION OF U.S.S.C. AND FBI DUE SOLELY TO SUBJECTS STATEMENTS SEVERAL MONTHS AFTER HIS ARREST ON UNRELATED CHARGES.

IN VIEW OF THE LENGTHY TIME PERIOD SINCE INCIDENT ALLEGEDLY OCCURRED, AND THE FACT THAT SUBJECT IS CURRENTLY IN CUSTODY ON STATE CHARGES, UACT, SUBMISSION OF REQUIRED REPORT WILL BE DELAYED UNTIL INVESTIGATION IS COMPLETED.

ARMED AND DANGEROUS

BT

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 80

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Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
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Page 72 ~ b6; b7C; b7D;
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Page 74 ~ b6; b7C; b7D;
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Page 76 ~ b6; b7C; b7D;
Page 77 ~ b6; b7C; b7D;
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Page 129 ~ b6; b7C;

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X For this Page X
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Transmit attached by Facsimile - UNCLAS

Precedence _____

WFO

Director
New York

From Alexander (185-104)

Subject: Possible Threat to Assassinate
Prime Minister Margaret Thatcher of
Great Britain Fingerprint Photo Fingerprint Record Map Newspaper clipping

Photograph

 Article Conclusion OtherComposite Sketch

Special handling instructions:

Date:

Time: Transmitted.

Initials:

Approved: _____

FBI - WASH. D.C.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 14 7 50 AM '81

FBI - WASH. D.C.

185-917-3

b6
b7c

TO: SAC:

- Albany Houston
 Albuquerque Indianapolis
 Alexandria Jackson
 Anchorage Jacksonville
 Atlanta Kansas City
 Baltimore Knoxville
 Birmingham Las Vegas
 Boston Little Rock
 Buffalo Los Angeles
 Butte Louisville
 Charlotte Memphis
 Chicago Miami
 Cincinnati Milwaukee
 Cleveland Minneapolis
 Columbia Mobile
 Dallas Newark
 Denver New Haven
 Detroit New Orleans
 El Paso New York City
 Honolulu Norfolk
- SAC, New Rochelle (MRA)
 SAC, Brooklyn-Queens (MRA)

- Oklahoma City
 Omaha
 Philadelphia
 Phoenix
 Pittsburgh
 Portland
 Richmond
 Sacramento
 St. Louis
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 San Antonio
 San Diego
 San Francisco
 San Juan
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 Tampa
 Washington Field
 Quantico

TO: LEGAT:

- Bern
 Bogota
 Bonn
 Buenos Aires
 Hong Kong
 London
 Manila
 Mexico City
 Ottawa
 Panama
 Paris
 Rome
 Tokyo

CC-12
2/20/81

(Date)

RE: POSSIBLE THREAT TO ASSASSINATE PRIME
MINISTER MARGARET THATCHER OF GREAT BRITAIN;
PFO, OO: Alexandria

- 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:

Attached are photographs of _____

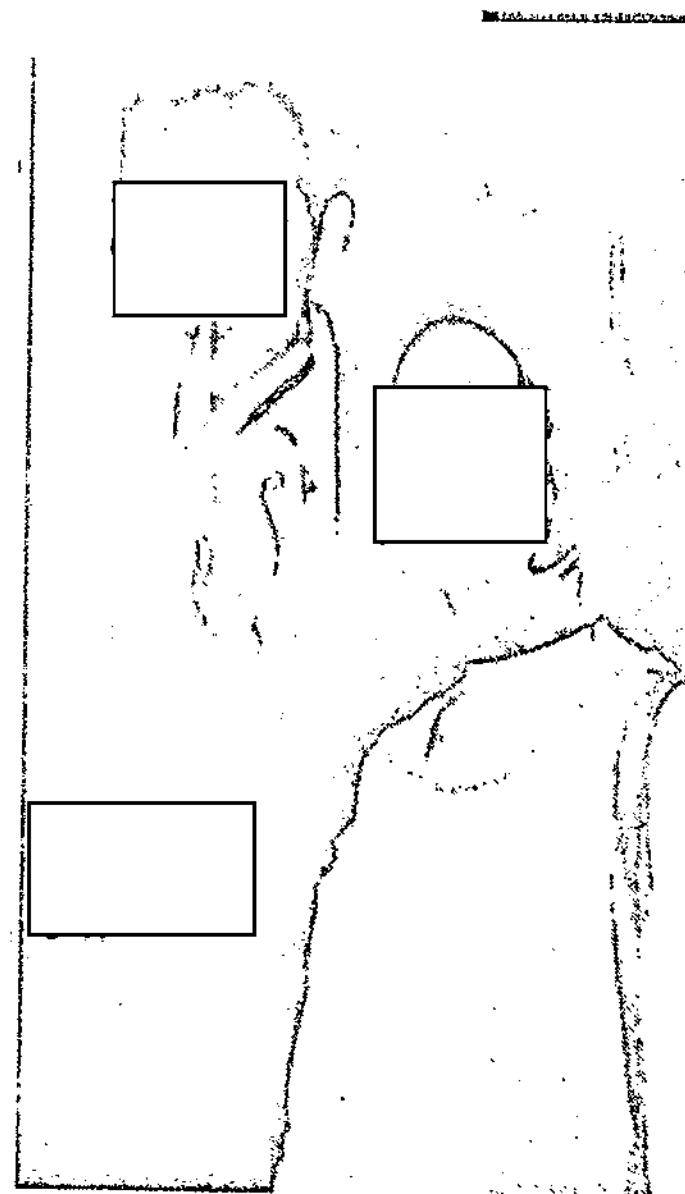
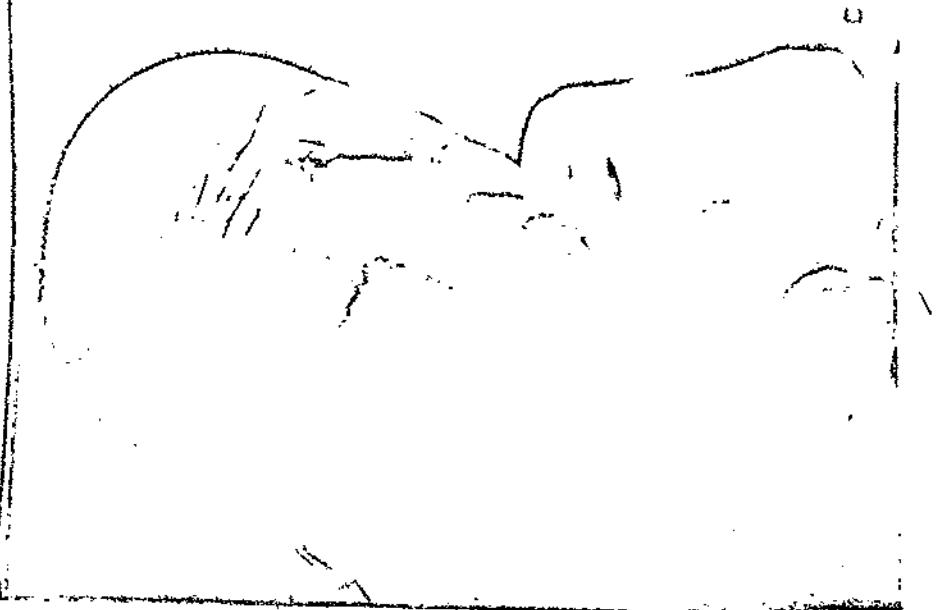
furnished FBIHQ by _____ which were
Provisional Sinn Fein leaders and may have some
bearing on captioned matter

195-917-15

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - WASH. D.C.	
FEB 21 1981	

ROUTED BY [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2014 BY ADG F542193K42

TO: SAC:

- Albany Houston
 Albuquerque Indianapolis
 Alexandria Jackson
 Anchorage Jacksonville
 Atlanta Kansas City
 Baltimore Knoxville
 Birmingham Las Vegas
 Boston Little Rock
 Buffalo Los Angeles
 Butte Louisville
 Charlotte Memphis
 Chicago Miami
 Cincinnati Milwaukee
 Cleveland Minneapolis
 Columbia Mobile
 Dallas Newark
 Denver New Haven
 Detroit New Orleans
 El Paso New York City
 Honolulu Norfolk
 SAC, New Rochelle (MRA)
 SAC, Brooklyn-Queens (MRA)

- Oklahoma City Bern
 Omaha Bogota
 Philadelphia Bonn
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 Pittsburgh Hong Kong
 Portland London
 Richmond Manila
 Sacramento Mexico City
 St. Louis Ottawa
 Salt Lake City Panama
 San Antonio Paris
 San Diego Rome
 San Francisco Tokyo
 San Juan
 Savannah
 Seattle
 Springfield
 Tampa
 Washington Field
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TO: LEGAT:

- CCID*
- Bern
 Bogota
 Bonn
 Buenos Aires
 Hong Kong
 London
 Manila
 Mexico City
 Ottawa
 Panama
 Paris
 Rome
 Tokyo

2/20/81

(Date)

RE:

POSSIBLE THREAT TO ASSASSINATE PRIME
MINISTER MARGARET THATCHER OF GREAT BRITAIN;
PFO, OO: Alexandria

- For information Retention optional 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:

Attached is additional information regarding the captioned matter furnished by _____ to FBIHQ.

b7D

cziw~~SECRET MATERIAL ATTACHED~~*785-917-16*
~~ROUTE IN ENVELOPE~~

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FEB 23 1981		
FBI - WASH D.C. 20535		

Enc.

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PP HQ NY NH PH AX WF BF

DE NK 013

P 072004Z FEB 81

FM NEWARK (125-1AB) (P) (C-3)

TO DIRECTOR (PRIORITY)

NEW YORK (PRIORITY)

NEW HAVEN (PRIORITY)

PHILADELPHIA (PRIORITY)

ALEXANDRIA (PRIORITY)

WFO (PRIORITY)

BOSTON (PRIORITY)

BT

UNCLAS E F T O

POSSIBLE THREATS TO ASSASSINATE PRIME MINISTER MARGARET THATCHER,
GREAT BRITAIN; PFO: OO; ALEXANDRIA

RE: NEWARK TELETYPE, DATED FEBRUARY 25, 1981.

FOR INFORMATION OF RECEIVING OFFICES, INTERVIEW AND EXHIBITION
OF COMPOSITE SKETCH MADE TO [REDACTED] AT HIS PLACE OF EMPLOYMENT,

STOP AND SHOP SUPERMARKET, AMBOY AVENUE, ELIJAH, N.J., 08859, TELEPHONE [REDACTED]

b6
b7c

185-517-

200-72

42-6701

LL

PAGE TWO (CNK 185-138) (UNCLAS/E F T G)

201-548-8586.

UPON BEING EXHIBITED COMPOSITE SKETCH, [REDACTED] ADVISED HE
DOES NOT KNOW AND NEVER SAW THE INDIVIDUAL PORTRAYED. UPON
BEING EXHIBITED A PHOTOSTATIC COPY OF A PHOTOGRAPH OF

b6
b7c

[REDACTED] ADVISED HE DOES NOT KNOW THE INDIVIDUAL, BUT BELIEVES HE
HAS SEEN THE PHOTOGRAPH IN LITERATURE HE HAS READ WHICH EXAMINED
IRISH PROBLEMS AND THE WAR IN IRELAND.

DURING THE COURSE OF AN INTERVIEW CONDUCTED, [REDACTED] ADVISED
AS FOLLOWS:

HE IS [REDACTED] OF THE IRISH PRISONER OF WAR COMMITTEE,
4951 BROADWAY (228TH STREET) NEW YORK, NY, WHICH ATTEMPTS TO
PUBLICIZE THE PLIGHT OF POLITICAL PRISONERS AT LONG KESH PRISON,
NORTHERN IRELAND AND WAS FORMER CHAIRMAN (1977) OF THE IRISH
NATIONAL CAUCUS OF NEW JERSEY, WHICH IS NOW DEFUNCT. [REDACTED]
ADVISED HE HAS POLITICAL BELIEFS WHICH DIFFER FROM THOSE OF PRIME
MINISTER THATCHER, BUT STATED HE HARBORS NO ANIMOSITIES TOWARDS
THE PRIME MINISTER.

[REDACTED] ADVISED HE WILL BE IN NEW YORK ON SATURDAY EVENING
TO PARTICIPATE IN A PEACEFUL DEMONSTRATION. [REDACTED] ADVISED HE

[REDACTED]

PAGE THREE (NY 186-138) UNCLAS E F T O

HAS HEARD AT HIS NEW YORK OFFICES FACTIONS OF THE "LEFT" (POSSIBLY THE SOCIALIST WORKERS PARTY) WILL HOLD A COUNTER DEMONSTRATION IN NEW YORK CITY ON FRIDAY (FEBRUARY 28, 1981) EVENING. [REDACTED] ADVISED IT IS HIS OPINION IF ANY ATTEMPTS WERE TO BE MADE AGAINST PRIME MINISTER THATCHER THE SOCIALIST WORKERS PARTY WOULD "HAVE A HAND IN IT", MAKING IT APPEAR AS IF ANOTHER IRISH GROUP WAS AT FAULT.

b6
b7c

[REDACTED] ADVISED HE DID NOT RECEIVE FOREIGN VISITORS ON OR ABOUT MARCH 7, 1981, AND DOES NOT KNOW ANY PERSON NAMED [REDACTED]

AT THE INTERVIEW'S CULMINATION, [REDACTED] ALLOWED A POLAROID PHOTOGRAPH TO BE TAKEN OF HIMSELF. THIS PHOTOGRAPH WILL BE AVAILABLE UPON REQUEST FROM NEWARK.

THE FOLLOWING BACKGROUND AND DESCRIPTIVE DATA IS BEING SET FORTH REGARDING [REDACTED]

NAME [REDACTED] IN IRELAND'S RESIDENCE

TELEPHONE [REDACTED] RACE WHITE

SEX MALE AGE [REDACTED] DOB [REDACTED] POB [REDACTED] IRELAND

HEIGHT [REDACTED]; WEIGHT [REDACTED] HAIR [REDACTED] EYES [REDACTED]

COMPLEXION FAIR; USUAL OCCUPATION [REDACTED]; PRESENT EMPLOYER

STOP AND SHOP SUPERMARKET, AMBOY AVENUE, EDISON, NJ (12 YEARS);

PAGE FOUR (NY 185-128) UNCLAS E T O

ARRESTS; NONE; "GAY" [REDACTED]; LICENCE NUMBER [REDACTED]

b6
b7c

STATE OF ISSUE [REDACTED] EXPIRATION DATE [REDACTED] VEHICLES

OWNED [REDACTED]

DELUXE; VIN [REDACTED]; LICENSE PLATE [REDACTED] MARITAL STATUS

MARRIED; SPOUSE [REDACTED], BORN IN [REDACTED] YEARS OLD;

CHILDREN [REDACTED] YEARS OLD, [REDACTED] YEARS OLD, [REDACTED] YEARS

OLD, [REDACTED] YEARS OLD; WEAPONS OWNED NONE; MISCELLANEOUS

NOT UNITED STATES CITIZEN; GREEN CARD NUMBER [REDACTED]; ENTERED

AT NEW YORK CITY, JANUARY 14, 1961; POLITICAL AFFILIATIONS

IRISH NATIONALIST.

ADMINISTRATIVE

ALSO PRESENT DURING THIS INTERVIEW WAS SPECIAL AGENT [REDACTED]

[REDACTED] UNITED STATES SECRET SERVICE.

BT

358313 NY 1/19/61

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1212228-0

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11/16
10

AIRTEL

~~SECRET~~

9/2/92

Director, FBI

ADIC, New York (199F-NY-230261)

(1) [redacted]

IT - PIRA
OO: NEW YORK

b7E

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

[redacted] b7E

ReBStel 8/27/92.

Enclosed for New York is a [redacted]

b6
b7C
b7E

[redacted]

Same copy and copy of encr filed in [redacted]

09/27/1992

Enclosures ~ 2

11/16 8/27/92

1 - SAC, Boston (Enclosure)

1 - [redacted]
1 - [redacted]
1 - 62-116085 [redacted]

1 - [redacted] Request Folder
1 - [redacted]

Control)

b6
b7C

[redacted]
(9)
[redacted]
[redacted]

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

SEE NOTE PAGE 3

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intel. _____
 Lab. _____
 Legal Coun. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
 Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

FBI/DOJ

~~SECRET~~

Airtel to ADIC, New York
Re: [redacted]

b7E

[redacted]
b7E

Any questions regarding the above can be directed to
FBIHQ, Attention: International Terrorism - Global Unit,
Counterterrorism Section, Extension 4660.

~~SECRET~~

- 2 -

~~SECRET~~

Airtel to ADTC, New York
Re: [REDACTED]

b7E

NOTE: A [REDACTED] b6
[REDACTED] in accordance with the Attorney General b7C
Guidelines. b7E

[REDACTED] subject of this case, has been identified as being associated with pro-PIRA and Irish Northern Aid (NORAID) individuals and activities in the Boston area. In 1988, reliable foreign sources reported that [REDACTED] was a PIRA member. [REDACTED] is [REDACTED] of a bar in Massachusetts. According to a reliable informant, this bar is a "hotbed of PIRA activity."

On 7/21/92, a uniquely placed source of the FBI who has an established history of involvement with the PIRA, advised that he was aware of a PIRA plot to assassinate former British Prime Minister, Lady Margaret Thatcher, in the United States. Lady Thatcher is scheduled to be in Washington, D.C., on 9/14/92 to begin a 14-day, multi-city speaking tour.

According to the source, the assassination plot involves two PIRA members who are presently in the United States, [REDACTED] aka [REDACTED] and [REDACTED] b6 b7C. Both individuals fled California and headed for New York after the 6/3/92 arrests of PIRA fugitives [REDACTED]. Once in New York, [REDACTED] contacted [REDACTED] for accommodations and advice. According to the source, [REDACTED] is the point of contact in New York for both [REDACTED] is currently employed as [REDACTED] Pub and Restaurant. New York directory assistance advised [REDACTED] has a non-published number.

According to FBI surveillance in this bar, there is one pay telephone adjacent to the bar. It was noted that bar employees utilize the pay phone for incoming and outgoing calls. In addition, on 8/23/92, the source provided telephone number [REDACTED] which he advised was the number provided by [REDACTED] as a contact number. This number has been identified as the pay phone number at [REDACTED] b6 b7C

The enclosed letter to [REDACTED] requires signature.

APPROVED: Adm. Servs. _____ Laboratory _____ Off. of Liaison _____
Crim. Inv. _____ Legal Coun. _____ & Int. Affs. _____
Director _____ Ident. _____ Tech. Ser. _____ Off. of _____
Dep. Dir. _____ Info. Mgmt. _____ Training _____ Public Affs. _____
ADD-Adm. _____ Ins. _____ Cong. Aids. _____
ADD-Inv. _____ Inte. _____ Off. of EEO _____

~~SECRET~~

16

AIRTEL

~~SECRET~~

9/2/92

Director, FBI

SAC, Atlanta (199F-NY-230261)

[REDACTED]
IT - PIRA
OO: NEW YORK

b7E

This communication is classified "Secret" in its entirety.

[REDACTED] ReNYcal to Atlanta 8/31/92.

b7E

CAUTION: Special arrangements should be made with SAC James Tomlinson or SSA [REDACTED] New York Office, prior to transmitting the results of this request to New York.

b6

b7C

b7E

Enclosed for Atlanta is [REDACTED]

[REDACTED]

1992

Enclosures - 2

1992-09-26-1-4

Dep. Dir. 1 - ADIC, New York (Enclosure)
ADD Adm. 1 - SAC, Boston (Enclosure)

Ast. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intel. _____

Lab. _____

Legal Coun. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

Cong. Affs. Off. _____

Off. of EEO _____

Off. Liaison &

Int. Affs. _____

Off. of Public Affs. _____

Telephone Rm. _____

Director's Sec'y _____

1 - [REDACTED] Request Folder

1 - [REDACTED]

Control)

(10)

SEE NOTE PAGE 3

Classified by: G-3
Declassify on: OADR

~~SECRET~~

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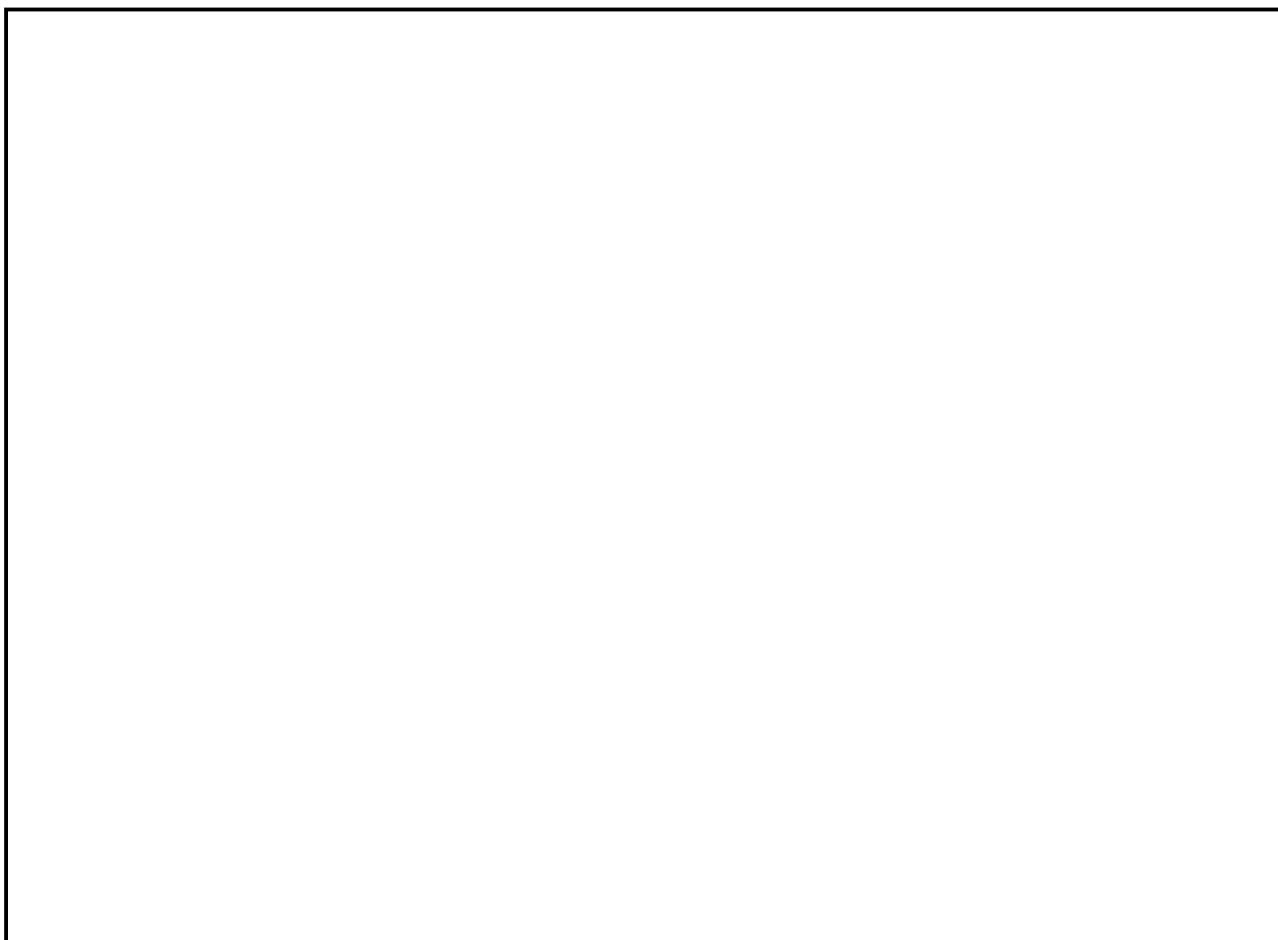
MAIL ROOM

FBI/DOJ

~~SECRET~~

Airtel to SAC, Atlanta
Re: [redacted]

b7E



b7E

Any questions regarding the above can be directed to
FBIHQ, Attention: International Terrorism - Global Unit,
Counterterrorism Section, Extension 4660.

~~SECRET~~

- 2 -

~~SECRET~~

Airtel to SAC Atlanta
Re: [REDACTED]

b7E

NOTE: A [REDACTED] in accordance with the Attorney General Guidelines.

b6
b7C
b7E

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b6
b7C

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b6
b7C

b7E

The enclosed letter to [REDACTED] requires signature.

APPROVED:	Adm. Servs.	Laboratory	Off. of Liaison
Director	Crim. Inv.	Legal Coun.	Int. Affs.
Dep. Dir.	Ident.	Tech. Servs.	
ADD-Adm.	Info. Mgmt.	Training	Public Affs.
ADD-Inv.	Inspec.	Cong. Affs. Off.	
	Intell.	Off. of EEO	

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-07-2014 BY NSICCC F54M93K42



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret (U)
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 1500

Sender's Initials: *AK*Number of Pages: *18 + cover*To: FBI Boston

(Name of Office)

Date: 8/25/92Facsimile number: 617-742-5692Attn: SA

(Name)

Room

Telephone No.)

b6
b7CFrom: Global Unit - IT - CTS

(Name of Office)

Subject: IT - PIRA

b7E

OO: New York

1991-F-NY-33-11-5

Special Handling Instructions: Please hand carry to SSAor SAOriginator's Name: Telephone: Originator's Facsimile Number: Approved:

FBI/DOJ

Extracted by PRESS SECT from: DAILY TELEGRAPH

Date: 22 FEB 1992

Circulated to: T R SIC IC BIC(Z) HDA(H) HZEP KS

4 OF 5

DAILY TELEGRAPH

Dutch student refused to join IRA murder plot

By Richard Savill in Roermond

CONLON

AN ALLEGED IRA terrorist tried to persuade his teenage Dutch student girlfriend to lure an English soldier into an alley where a death squad would be waiting to murder him, a court heard yesterday. But the girl refused to have anything to do with the plan.

Miss Ingrid Heijman, 19, hit Martin Conlon in the face, she said in a written statement to the trial in Roermond, Holland, where four IRA suspects are accused of killing two Australian tourists who mistook for British servicemen. Conlon is still on the run.

Miss Heijman said she struck up a relationship with Conlon and travelled with him to the southern town on Nov 18, 1989.

At midnight they visited the King George bar in Station Square where Miss Heijman remarked that all the visitors seemed to be Englishmen. Coulon told her they were English soldiers stationed in Germany, but he could not say too much because they might hear his Irish accent.

It was alleged that on the way back to the hotel Conlon asked her if she could pick up an English soldier and take him to an alley where the IRA would shoot him.

Miss Heijman said she would never do anything like that. Conlon was then alleged to have asked if she would leave a handbag containing a bomb on the cafe table.

Miss Heijman then became so angry she slapped his face.

Donna Maguire, 24, Paul Hughes, 27 both from Newry, Co Down, Gerard Harte, 27, from Lurgan, Co Armagh, and Sean Hick, 30, from Glenagary, Co Dublin, deny murdering or conspiring to murder Mr Nicholas Spanos, 28, of Sydney, and Mr Stephen Melrose, 24, from Brisbane, on May 27.

The courtroom watched a video reconstruction showing how Mr Melrose was shot several times from close range as he dismantled his camera in the market square at Roermond.

He was standing behind a British registered car in which

The following day he was alleged to have called Miss Heijman and told her to go to The Hague and find a man called Dermot with a message that Hick was in Chaam.

She did not reach The Hague because of transport problems, but the following day in Amsterdam she met Hughes and a man called Dermot Quinn. Hughes said he was going to Chaam to pick up Hick and gave her two keys to the safe house in The Hague. On June 19 local residents spotted Hick with handcuffs in Chaam and he was arrested. Hughes was captured later in woods.

Quinn contacted Miss Heijman in Amsterdam and she took him to The Hague to get a bus to Paris. She later received £300 from Paris which she used to pay the rent for the safe house.

Miss Heijman was arrested later in connection with the killings, but she was released and taken to a secret location for her own safety. Police do not believe she played an active part in the murders.

The case was adjourned until today.

He, his Australian wife, Lyndal, 28, Mr Spanos, and his Australian girlfriend, Miss Vicki Coss, were travelling.

The gunmen, who were dressed in black and wore black balaclavas, then walked round the car and fired several rounds at Mr Spanos.

It was alleged that Conlon had introduced Hick to Miss Heijman, in whose name Hick rented a safe house in the Hague. Miss Heijman said she met Conlon in October, 1989, at The Hague Central Station. Conlon told her about the IRA which he said was seeking a united socialist Ireland.

Later they met again and Conlon told her of the murders of RAF Corporal Mahesh Kumar Ishaia and his daughter Navrata, six months, near RAF Wildenrath in Germany.

In April, 1990, Coulon's relationship with Miss Heijman began to cool. He introduced her to Hick, and Desmond Grew, once one of the IRA's most dangerous assassins until the army shot him.

The court heard that on June 16, three weeks after the Australians were shot, Maguire, Harte and Hick were spotted by a Belgian industrialist as they engaged in target practice at woods near Turnhout.

Maguire was arrested immediately and later extradited. Harte and Hick escaped on foot to Holland. After a huge crossborder manhunt, Harte was captured, but Hick escaped in handcuffs.

*5 rev. 4.81

TOTAL P.81

Circulated to: T 7 150/10 830/2 1429/11 1726/18S

3 of 5

THE INDEPENDENT

IRA suspect 'asked Dutch girl to lure soldier into ambush'

CONLON

AN ALLEGED IRA activist asked his teenage Dutch girlfriend to lure a British soldier to an IRA ambush where he would be murdered, a court in the Netherlands was told yesterday.

Ingrid Heijman, 19, a student, was also asked by the man, whom she named as Martin Conlon, if she would plant a bomb in a bar. She rejected both suggestions but agreed to rent a safe flat in the Dutch city of The Hague for a group of alleged IRA terrorists operating in mainland Europe. She later helped with attempts to rescue one of them when he was on the run from police.

The story of the girl's attempted recruitment as a terrorist and her involvement with the team was told in statements read to the court in Roermond, in the second day of the trial of four

From Terry Kirby in Roermond

alleged IRA members for the murder of two Australian lawyers on 27 May last year. The four, charged with murder and of being IRA members, are Donna McGuire, 24, of Newry; Gerard Harte, 27, of Lurgan; Paul Hughes, 26, of Newry; and Sean Hick, of Dublin.

In another statement read to the court, a witness to the killings described how one of the two Australian lawyers was fired upon repeatedly as he lay face down after being felled by the first shot.

The president of the court, Judge Backermann, said that the girl had told police she was befriended by Mr Conlon in The Hague in October 1989. During their meeting Mr Conlon told her of the

aims of the IRA and said the organisation felt it necessary to kill soldiers "to deter the English military". He said his task was to gather information. At another meeting Mr Conlon drew on a brief mat details of the murders of an RAF corporal and his six-month-old daughter, which had just taken place near Wildenrath in Germany.

In November 1989, Mr Conlon accompanied Miss Heijman to Roermond where they visited a bar used by English servicemen. Mr Conlon said that he had to keep his voice down in case anyone heard his Irish accent.

The statement went on: "On the way back to the hotel Mr Conlon asked Miss Heijman whether she could pick up an English soldier and abduct him to an alley where the IRA would be waiting to shoot him, and there would be an escape car waiting for her so that she would be in no danger. Miss Heijman said she would never do that.

"Mr Conlon suggested a less personal approach. She would just have to bring a bag into a cafe, order something to eat, sit down at a table, place the bag, go to the toilet and leave afterwards where a light car would be waiting. There would be a bomb in the bag. Miss Heijman got very angry and hit him in the face saying she would never do that," the judge said.

According to a witness to the shooting, one of the Australians, Stephen Melrose, was hit by eight bullets, and his friend Nick Spanof, who was sitting in the rear of the car with his girlfriend, was struck two or three times. Afterwards, the IRA men did not run

but "walked quietly to their car". In the account, given by a man watching from the attic of a house in the market square at Roermond, the court was told that a dark-coloured car parked illegally in the square and a man got out carrying a rifle, painted with camouflage colours. The man walked 50 to 75 metres to where Mr Melrose was setting up a tripod to take a picture of a church.

The witness told police: "I saw the man with the gun approach this man from a distance of about two metres. Only using his left hand he raised the rifle. Shortly after, at regular intervals, shots were fired and at each shot there was fire out of the barrel. The first shot was aimed lower, at the legs. I saw this man fall to the ground and the rest of these shots were pointed at the body."

The car was then driven towards the Australians' Citroen and a second man got out carrying a similar gun. "Using his right hand only he raised the arm and with short irregular intervals shot through the window of the back seat two or three times. I then saw both men shooting at the man who was lying on the ground. The first man shot twice. He was shot in total about eight times. The second man fired two or three shots."

The court was also told that the owner of a petrol station, in a statement to police, said that about 40 minutes after the attack, two men and a woman holding a map asked in English for the quickest route to the German border. He later identified them from police photographs as Mr Harte, Mr Hick and Ms McGuire.

The trial continues today.

S 875 rev 4/81

INITIAL P.01

Extracted by PRESS SECTION from: THE TIMES THE GUARDIAN DAILY TELEGRAPH Date: 22 FEB 1991

Circulated to: T A 5010 SIC/2 H2A/II H2E/105 1 of 5

TIP
CONLON

AFB

THE TIMES

CONLON

Student claims IRA asked her to lure soldier into trap

From MARK FULLER IN ROERMOND, THE NETHERLANDS

A COURT in The Netherlands was told yesterday how an alleged member of the IRA tried to persuade a Dutch student to help with attacks against off-duty British servicemen in the southern town of Roermond.

A statement by the student, Ingrid Heijman, was read out during the second day of the trial of four suspected members of the IRA. Donna McGuire, aged 25, Paul Hughes, aged 27, both from Newry, Co Down, Gerard Harte, aged 27, from Lurgan, and Sean Hick, aged 30, from Dublin, are standing trial in connection with the murder last year of two Australians in Roermond. They have denied the charges.

The court also heard evidence linking the four to the murder of a British serviceman and his baby in

Wildenrath, Germany, in October 1989. Police said the Kalashnikov rifle used in the Roermond attack was also used in the murder of Corporal Mahesh Kumar Islam, aged 34, and his six-month-old daughter Nivvi.

The Dutch authorities have already granted extradition orders to Germany for Miss McGuire, Mr Hick and Mr Hughes in connection with attacks on British servicemen. However, they would first serve sentences in The Netherlands if found guilty.

Miss Heijman, aged 20, said she became a lover of the IRA member Martin Conlon, who is still at large, and that Mr Conlon introduced her to Mr Hick, with whom she also had a relationship. Miss Heijman said that Mr Conlon made no secret of being an IRA

member and had said his task was to collect information.

Shortly after the Wildenrath murder Mr Conlon asked Miss Heijman for her views on the attack. She said he then drew on a beer mat "how the shooting of the English soldier took place and how it should have taken place".

She said that on November 18, 1989, Mr Conlon took her to Roermond, where they had a drink in the King George public house, which was full of off-duty British servicemen from bases in Germany. She said Mr Conlon asked her "to pick up an English soldier to lure him to an alley where the IRA would be waiting to kill him". Miss Heijman said she would never do such a thing and Mr Conlon suggested a "less personal approach" by placing a bag with a bomb in a

cafe frequented by British servicemen. "I got very angry and slapped him in the face."

Miss Heijman said Mr Conlon also asked her to hire a flat in The Hague which police alleged was used as a safe house by the four suspects on trial and by Desmond Grew, an IRA member shot dead by the British Army last year.

Miss Heijman then described how on April 22, 1990, Mr Conlon introduced her to two men. One was called Jim, whom she has identified as Mr Hick, and she says the other was Mr Grew. After Mr Conlon's departure at the end of April, Miss Heijman became involved with Mr Hick. During a weekend at her flat near Amsterdam she said that Mr Hick, whom she assumed was also a member of the IRA, told her about the organization's methods. "He said they are not good or helpful. But he said he had a feeling he must act" to stop people being killed and discriminated against in Northern Ireland. On May 20, 1990, Mr Hick introduced her to two friends called John and Mary, whom the student alleges were Mr Harte and Miss McGuire.

A statement by Vicki Coss, the girl friend of Nick Scanlon, one of the Roermond victims, said she was sitting with him in the car when she heard two volleys of shots. "I looked at Nick and could see a bullet had entered the top of his head. There was blood in his hair." Stephan Melrose was lying outside. "It seemed a bullet went through the side of his head ... I started screaming."

The court was told that the Ministry of Justice had overruled Wednesday's decision to allow the suspects to associate freely. All four are being held in solitary confinement. The trial continues today.

S.875 Rev. 4.81

TOTAL P.03

Extracted by PRESS SECURITY from: THE GUARDIAN

Date: 22 FEB 1991

Circulated to: T1

T2 750|0 NSIC|2

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E/PLS

2 of 5

THE GUARDIAN

Woman who refused IRA job 'became go-between'

A YOUNG Dutch woman befriended by IRA terrorists became an unwitting go-between after the killing of two Australian tourists, a court was told yesterday.

Student Ingrid Huijman, aged 20, refused to be recruited as bait for British soldiers or as a bomb carrier. But she arranged a cafe house for an IRA active service unit, and found herself enmeshed in events after the shootings in Roermond last May.

Donna Maguire, aged 24, from Newry, Northern Ireland; Paul Hughes, aged 27, also from Newry; Gerard Harte, aged 27, from Lurgan; and Sean Hick, aged 30, from County Dublin, deny murder and conspiracy to murder and membership of an illegal organisation.

The court in Roermond was told yesterday in a statement read by one of the three judges that Miss Huijman came to know all four accused after meeting an IRA "information officer" named as Martin Conlon.

Mr Conlon took her to a pub in Roermond used by off-duty

British servicemen and talked of the murder of an RAF corporal and his baby daughter in Germany, sketching on a beer mat how the operation had been carried out. She admitted that she rented an apartment in The Hague on behalf of Conlon which was used by others, including Sean Hick.

On the day after the shooting, Mr Hick met her in Amsterdam, and told her that Martin Conlon had nothing to do with the killings. They met again on June 18, when Mr Hick said he could not understand why Mr Conlon had not contacted her as he [Hick] was doing the dangerous job.

On the same day Donna Maguire was captured after being seen acting suspiciously with Mr Hick, who escaped, in a wood in Belgium. A third man, Gerard Harte, was captured in the village of Chaam. Searches unearthed a Kalashnikov rifle and a Sturm and Ruger pistol—both weapons used at Roermond.

The next day Mr Hick telephoned her, pleading for help.

She was urged to find a man called David to rescue him. She finally made contact with Paul Hughes and another man, Dermot Quinn. But Mr Hick had already been arrested, and Mr Hughes was intercepted by police. He escaped by car but was later tracked down.

Earlier yesterday, the girlfriend and wife of the two men shot dead described the killings in statements read out in court.

Vicky Coss, the girlfriend of Nick Spanos, aged 28, said the four had left a restaurant in Roermond just after 11pm and walked to their car where everybody except Stephan Melrose, aged 24, got in. He took a tripod from the boot because he wanted to photograph a church.

Miss Coss said: "Suddenly I heard shots. Nick pulled me down but he stayed sitting up. I think I heard about six shots."

She got out of the car and saw Stephan Melrose lying on the ground. "I did not know why we were being shot at. Nick never had anything to do with the IRA."

The hearing continues today.

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ALL INFORMATION CONTAINED
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DATE 01-07-2014 BY HSICG F54M93K42



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret (U)
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 11
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To: FBI, Phoenix
(Name of Office) Date: 9/16/92

Facsimile number: 602-277-6517

Attn: _____
(Name Room Telephone No.)

From: FBI HQ CTS IT-GU
(Name of Office)

Subject: IT-PIRA

OO : New York

b7E

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Originator's Name: SSA Telephone:

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

FBI

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 UNCLAS E F T O
 UNCLAS

Date 9/21/92

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C2 C

1 TO : DIRECTOR, FBI
2 FROM : SAC, ATLANTA (199F-NY-230261) (RUC)
3 SUBJECT :
4 IT - PIRA
OO: NEW YORK

b7E

5 This communication is classified "SECRET" in its
6 entirety.

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7 .
8 Re Bureau airtel to Atlanta, 9/2/92, and Atlanta
telephone call to SSA New York, 9/18/92.

X

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15 In view of the above, and UAC, Atlanta considering this
matter RUC.

16 CLASSIFIED BY G-3
17 DECLASSIFY ON OADR

199F-NY-230261-7

18 3-Bureau
2-New York (Enc 1)
1-Atlanta
19

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20 Approved: _____ Transmitted _____ Per _____
21 (Number) (Time) 5926

CC-500b

FD-36 (Rev. 11-17-88)

FBI

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

Date 9/26/92

~~SECRET~~

TO : DIRECTOR, FBI

199F-NY-230261

FROM RMH SAC, [REDACTED] (RUC) (CT-1)

SUBJECT : VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,
LADY MARGARET THATCHER TO THE UNITED STATES;
IT-PIRA

OO: HQ

[REDACTED]

IT-PIRA
OO: NY

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

As Lady Margaret Thatcher has returned to Great Britain on 1/26/92 and there is no indication that any threat exists in the WDC area this case is being considered RUC'd.

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② - Bureau
② - WMFO

[REDACTED]

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CLASSIFICATION:

- TOP SECRET
 SECRET
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 UNCLAS E F T O
 UNCLAS

Date 9/26/92

~~SECRET~~

TO DIRECTOR, FBI
FROM *R.M.* SAC, WMFO (199F-NY-230261) (RUC) (CT-1)
SUBJECT :
IT-PIRA
OO: NY

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

As Lady Margaret Thatcher has returned to Great Britain on 1/26/92 and there is no indication that any threat exists in the WDC area this case is being considered RUC'd.

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DECLASSIFY ON OADR~~

~~(2) - Bureau
2 - WMFO
2 - NY~~

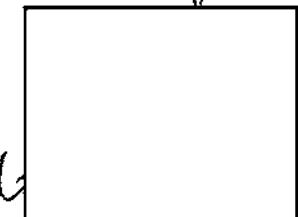
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199F-NY-230261-10

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BIA 5276



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

KC5226

Memorandum

~~SECRET~~

(U)



To : DIRECTOR, FBI

Date 9/17/92

From : [redacted] (RUC)

Subject: [redacted]

b7E
IT-PIRA
OO: New York

Subject: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,
LADY MARGARET THATCHER, TO THE UNITED STATES
9/14-26/92
IT - PIRA
OO: NEW YORK

199F-NY-23024

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

Reference: FBIHQ airtel dated 9/10/92 with enclosed
LHM dated 9/9/92; 9/15/92, [redacted]

(S)

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b3

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

1 copy of referenced LHM

X Pertinent information from referenced airtel

Name and Location

Date Furnished

[redacted]

9/17/92

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9/17/92

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(2) - Bureau

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1 - [redacted]

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[redacted]

5226

CC-5226

* U-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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 Teletype

PRECEDENCE:
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CLASSIFICATION:
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 UNCLAS E F T O
 UNCLAS

DATE: 8/23/92

^PAGE 1 OF 2

FM DIRECTOR FBI {199F-NY-230261}

TO FBI BOSTON/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

LEGAT LONDON/PRIORITY/

BT

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CITE: //0532//

PASS: BS FOR SA [REDACTED]; SF FOR SA [REDACTED]; LON FOR
[REDACTED].

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SUBJECT: [REDACTED] IT-PIRA: 00: NEW YORK.

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REFERENCE BOSTON TELETYPE DATED 8/12/92, [REDACTED], TO
DIRECTOR, SAN FRANCISCO AND LEGAT LONDON.

1991 NY-130261/12

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By RJG/rmb

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MRI/JUL 815/240

ISN 20

Transmitted 1549z AUG 27 1992

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE~~PAGE 2 S E C R E T~~

FOR INFORMATION OF RECIPIENTS, FBIHQ HAS APPROVED THE USE OF CAPTIONED CODENAME IN CONNECTION WITH INVESTIGATION DISCUSSED IN RETEL.

GIVEN THE INTERNAL SECURITY ASPECT OF THIS INVESTIGATION, UNDER NO CIRCUMSTANCES SHOULD AUXILIARY OFFICES ENTER ANY DATA INTO FOIMS, I.E., INDEXING, OR ANY OTHER DATA BASE THAT CAN BE QUERIED BY OTHER FIELD DIVISIONS, UACB.

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO SSA [REDACTED] OR ANALYST [REDACTED], EXTENSION [REDACTED] AT FBIHQ.

~~C BY G-3, D ON OADR~~

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

[redacted] REFERS TO INVESTIGATION SURROUNDING AN ALLEGED THREAT BY PIRA OPERATIVES TO ASSASSINATE MARGARET THATCHER, FORMER PRIME MINISTER OF GREAT BRITAIN. THE SUBJECTS IN THIS MATTER ARE CURRENTLY BELIEVED TO BE IN NEW YORK. AN ALLEGATION CONCERNING A POSSIBLE BREACH OF SECURITY IN THE NEW YORK OFFICE IS RESPONSIBLE FOR THE SECURITY PRECAUTIONS SET OUT IN THIS TELETYPE.

b7E

Drafted By: [redacted] Room/TL #: [redacted] Phone No: 4660

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149

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Number of Pages: 4

To: FBI Philadelphia, FBI Newark

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Attn: SA [redacted] - Philadelphia
SA [redacted] Newark

(Name)

Room

Telephone No.)

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From: INTD / CTS-GU

(Name of Office)

Subject: [redacted]

b7E

IT-PIRA

1402-22-22 21.1.16

DO: NY (99F-NY-230261)

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and SA [redacted] Newark. Point of contact in NYO is
SSA [redacted]

Originator's Name: [redacted]

Telephone: [redacted]

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Approved: [redacted]

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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1402-22-22
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INVESTIGATION

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FM FBI BOSTON (199F-BS-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

S E C R E T

CITE: //3090//

PASS: ATTN: SSA [REDACTED] GLOBAL UNIT, CTS; INTD.

SUBJECT: [REDACTED] IT-PIRA; OO: NY.

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INFORMATION CONTAINED HERE IS EXTREMELY SINGULAR IN NATURE
AND DISSEMINATION OF SAME MUST BE DONE WITH EXTREME CAUTION SO AS
NOT TO COMPROMISE HIGHLY SENSITIVE ASSET.

ON 9/13/92, ASSET ADVISED AS FOLLOWS:

[REDACTED] BARTENDER AT [REDACTED] BAR, NEW YORK CITY,
INDICATED THAT [REDACTED] IS CURRENTLY WORKING IN THE SOUTH

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KC NYO via Express Mail
ICC NK+PH via Fax 9/16/92
ICC 5226

199F-NY-230-1-16

PAGE THREE DE FBIBS 0005 S E C~~R~~ E T

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11/3/11

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Mr. [redacted]

subject:

IT-PIRA

OO:NY

199F-NY-23026b6

b7C

, RE: VISIT OF MARGARET THATCHER TO U.S.

On 9/15/92, Director Sessions telephonically contacted Deputy Assistant Director, Roger Patrick Watson, Intelligence Division, regarding captioned. He advised that on the evening of 9/14/92 he attended a dinner with Lady Thatcher and was concerned that no physical protection of Lady Thatcher was evident. The Director was advised that the FBI had fully briefed the Diplomatic Security Service regarding the pending threat against Lady Thatcher, however, that Service had decided not to afford her a security detail because the threat lacked specificity. The Director was also advised that Lady Thatcher's schedule had been provided to appropriate field offices who were coordinating with local Diplomatic Security and police agencies. In terms of investigation, the FBI is providing [redacted] human source coverage to an individual who would logically be involved with any plot to attack Lady Thatcher. She also has members of [redacted] with her during this visit. After being apprised of this information Director Sessions instructed that a note be placed in the file regarding his inquiry. This note complies with Director Session's instruction.

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1-Mr.
1-Mr.
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1-Mr.
1-Mr.

[redacted] (7)

[redacted]

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199F-NY-23026b6-17

(C-5aa6)

FD-36 (Rev. 11-17-88)

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FBI

4/15
4/16

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PRECEDENCE:

- Immediate
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 UNCLAS E F T O
 UNCLAS

Date 9/2/92

TO *TATHR* DIRECTOR, FBI
FROM : SAC, BOSTON (199F-NY-230261)
SUBJECT :
 IT-PIRA
 OO: NEW YORK

b7E

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

Re secure telcall from Boston SAC THOMAS A. HUGHES to INTD Section Chief NEIL J. GALLAGHER, 9/2/92 and telcall between FBIHQ Global Unit SSA and SSA 9/2/92.

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As recipients are aware and as noted in re telcalls, Department of Justice OIPR Chief MARY LAWTON advised that

is practical if number can be determined.

b7E

199F-NY-230261-1-19

2 - Bureau
2 - New York
1 - Boston

(5)

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

CCPM5226

~~SECRET~~

~~SECRET~~

199F-NY-230261

Information to date indicates that [redacted]

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~~SECRET~~

0007 MRI 00043

PP RUCNFB FBIIBS LON

DE FBISF #0005 2480027

ZNY SSSSS

P 040025Z SEP 92

FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)

TO DIRECTOR FBI/PRIORITY//

FBI BOSTON/PRIORITY/

LEGAT LONDON/PRIORITY/

87

~~SECRET~~

CITE: //3790//

PASS: BOSTON FOR SA : LONDON FOR

SUBJECT: IT-PIRA: OO: NEW YORK.

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

REFERENCE NEW YORK AIRTEL DATED SEPTEMBER 1, 1992.

INVESTIGATION CONDUCTED AT SAN FRANCISCO RE TELEPHONE NUMBER

DETERMINED THE FOLLOWING:

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111-17 - 20

✓ 100% 5226 ✓

PAGE TWO DE FBISF 0005 S E C R E T

THE HAINES AND PACIFIC BELL TELEPHONE DIRECTORIES DETERMINED

TELETYPE # [REDACTED] IS LISTED TO [REDACTED]

b6
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[REDACTED] CALIFORNIA. INITIAL ATTEMPTS TO

FURTHER IDENTIFY [REDACTED] VIA CALIFORNIA DMV WERE NEGATIVE.

ON SEPTEMBER 2, 1992, CONTACT WITH USINS AT SAN FRANCISCO DETERMINED THERE WAS NO RECORD OF A [REDACTED] IN INS CENTRAL INDICES.

HOWEVER, THERE WERE TWO ENTRIES IN THE NIIS SYSTEM FOR A [REDACTED]

[REDACTED] BORN [REDACTED] UNDER ADMISSION NUMBER

[REDACTED] ENTERED THE US ON SEPTEMBER 9, 1985

DESTINED TO [REDACTED] CALIFORNIA, VALID

UNTIL FEBRUARY 8, 1986.

UNDER ADMISSION NUMBER [REDACTED] ENTERED THE

US AT DALLAS, TEXAS ON JANUARY 3, 1990 WITH A VISA ISSUED AT

LONDON, DESTINED FOR [REDACTED]

CALIFORNIA, VALID UNTIL JULY 2, 1990.

ON SEPTEMBER 2, 1992, RECONTACT WITH CALIFORNIA DMV VIA

TELETYPE DETERMINED [REDACTED], BORN [REDACTED]

[REDACTED] RESIDES AT [REDACTED]

CALIFORNIA, [REDACTED], EFFECTIVE MARCH 13, 1991. HE PREVIOUSLY

RESIDED AT [REDACTED] CALIFORNIA. [REDACTED] IS

PAGE THREE DE FBISF 0005 S E C R E T

DESCRIBED AS MALE, HEIGHT 5'7", WEIGHT 150 LBS, EYES BLUE,
HAIR BROWN.

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DMV RECORDS FURTHER SHOW [REDACTED] INCURRED A VEHICLE
VIOLATION ON (DECEMBER 10, 1989, IN A VEHICLE REGISTERED TO
[REDACTED] BORN [REDACTED],
[REDACTED] CALIFORNIA. [REDACTED] IS THE REGISTERED OWNER OF
A 1970 VOLKSWAGEN SEDAN WITH CALIFORNIA LICENSE # [REDACTED]

A CHECK OF THE 1980-91 SAN FRANCISCO TELEPHONE DIRECTORY
DETERMINED THERE ARE THREE LISTING FOR [REDACTED]
(NFI) AT [REDACTED] SAN FRANCISCO, TELEPHONE # [REDACTED]
[REDACTED] (NFI) TEL [REDACTED]; AND [REDACTED]
(NFI) [REDACTED] CALIFORNIA.

THE CURRENT (1991) SAN FRANCISCO PHONE BOOK SHOWS THE
FOLLOWING: [REDACTED] (NFI), TELEPHONE # [REDACTED]
[REDACTED] SAN FRANCISCO; AND [REDACTED]
[REDACTED] CALIFORNIA.

SAN FRANCISCO INDICES ARE NEGATIVE RE: [REDACTED]
[REDACTED]

SAN FRANCISCO FURNISHING THE ABOVE TO NY BY FEDEX, ATTN:

SSA [REDACTED] SQUAD I-47.

PAGE FOUR DE FBISF 0005 S E C R E T

SAN FRANCISCO HAS REQUESTED CRIMINAL RECORD CHECKS AND
CALIFORNIA DMV PHOTOGRAPH OF [REDACTED] SAN FRANCISCO WILL
ALSO ATTEMPT TO FURTHER IDENTIFY [REDACTED]
LISTED AS RESIDING IN SAN FRANCISCO WITH THE UNDERSTANDING
THERE ARE TWO [REDACTED] IN SAN FRANCISCO.

INVESTIGATION CONTINUING AT SAN FRANCISCO WITH PRIORITY
ATTENTION.

LEADS

LEGAT LONDON:

LEGAT LONDON REQUESTED TO REQUEST EXPEDITE TRACES RE [REDACTED]

[REDACTED] BORN [REDACTED]

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

BT

#0005

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RECEIVED
TELETYPE UNIT

27 AUG 92 18 16

FEDERAL BUREAU
OF INVESTIGATION

0028 MRI 01243

OO P12 LON

DE FBIBS #0003 2401800

ZNY SSSSS

O 271759Z AUG 92

FM FBI BOSTON (199F-NY-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

S E C R E T

CITE: //3090//

PASS: ATTN: SSA [REDACTED] AND ANALYST [REDACTED]

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[REDACTED] GLOBAL UNIT, CTS, INTD, ROOM 5226; ATTN: LEGAT LONDON,

ALAT [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

b7E

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

[REDACTED] RE BS TEL DATED 8/21/92.

BOSTON ASSET VISITED [REDACTED] AT HIS BAR CALLED

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[REDACTED] IN NEW YORK CITY THE EVENING OF 8/25/92. ASSET ASSUMED

15-11-10-1-21

OC [REDACTED]
cc [REDACTED]
1cc 5226 ✓

[REDACTED] 325P

b6
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PAGE TWO DE FBIBS 0003 S E C R E T

THAT [REDACTED] AND [REDACTED] (BOTH PREVIOUSLY IDENTIFIED IN BOSTON TELETYPE DATED 8/21/92) WOULD BE THERE BUT THEY WEREN'T.

THIS BECAME UNDERSTANDABLE IN SUBSEQUENT CONVERSATION WITH

[REDACTED] WHO FOR REASONS WHICH ASSET DID NOT THEN COMPREHEND, SEEMED OVERLY CONCERNED FOR THE SECURITY OF PIRA MEMBERS IN NYC.

[REDACTED] STATED THAT HE HAD TOLD [REDACTED] AND [REDACTED] TO STAY AWAY FROM [REDACTED]. HE ALSO MENTIONED THAT HE HAD INSTRUCTED [REDACTED] TO ONLY CONTACT HIM BY PHONE [REDACTED] AND THEN ONLY TO ORCHESTRATE MEETS BETWEEN THEM AT THE COVERT PREARRANGED SITE.

PER ASSET'S URGING TO GET SOME OF THE OTHER PIRA MEMBERS THERE SO THEY COULD TALK, [REDACTED] USED [REDACTED] PAY PHONE, WHICH HE SAID WAS THE ONLY ONE AT THAT LOCATION, TO CONTACT [REDACTED] [REDACTED] WELL KNOWN PIRA MEMBER AND CONVICTED GUN RUNNER. [REDACTED] SAID HE WOULD BE THERE IN AN HOUR.

DURING THE INTERIM, [REDACTED] TOLD ASSET THAT NOT ONLY ARE [REDACTED] AND [REDACTED] IN NEW YORK CITY, BUT SO ARE TWO OTHER PIRA MEMBERS FROM CALIFORNIA WHOM HE DID NOT IDENTIFY. HE STATED THAT [REDACTED]

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PAGE THREE DE FBIBS 0003 S E C R E T

[REDACTED] STATED THAT [REDACTED] EMPLOYED AS
[REDACTED] BUT DID NOT WORK OR LIVE TOGETHER. HE INDICATED THAT
THE OTHER TWO, EMPLOYED AS [REDACTED] RESIDED
TOGETHER. THESE TWO WERE ALSO TOLD TO STAY AWAY FROM [REDACTED],
ALTHOUGH HE NOTED THAT ALL FOUR ON OCCASION GET TOGETHER AT
UNDISCLOSED LOCATIONS.

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[REDACTED] MENTIONED THAT HE HAD SEEN [REDACTED] PRIOR TO THE
ASSET'S ARRIVAL AT [REDACTED], WHICH WAS AROUND 6:30 P.M.

[REDACTED] SAID [REDACTED] HAD THEN INSTRUCTED HIM TO [REDACTED]
[REDACTED] SOURCE
PROVIDED [REDACTED] WITH APPROPRIATE NUMBERS WHERE HE CAN BE
REACHED.

WHEN [REDACTED] FINALLY ARRIVED HE SEEMED UPTIGHT AND SECURITY
CONSCIOUS LIKE [REDACTED]. ALMOST IMMEDIATELY HE STATED THAT
[REDACTED]

[REDACTED] WHEN ASSET QUERIED
HIM WHETHER HIS MEANT NYC AND IF IT INCLUDED BOSTON [REDACTED]

REPLIED, [REDACTED]
[REDACTED] ASSET INFERRRED FROM THESE
COMMENTS THAT THIS "CONTACT/SOURCE" WAS PROBABLY IDENTICAL TO THE

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PAGE FOUR DE FBIBS 0003 S E C R E T

SOURCE [REDACTED] PREVIOUSLY DISCUSSED BY [REDACTED] DURING HIS STAY
IN BOSTON.

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[REDACTED] STATED THAT [REDACTED]

[REDACTED]

[REDACTED] MENTIONED THAT THE [REDACTED]

[REDACTED]

ASSET ADVISED THAT [REDACTED] (PH), WORKS
AT [REDACTED] WHICH HAS TELEPHONE NUMBER [REDACTED]

ASSET STATED THAT [REDACTED] RESIDES IN [REDACTED] IN THE
BRONX WITH [REDACTED] (PH). [REDACTED] HOME
PHONE IS [REDACTED].

ASSET'S MEETING WITH [REDACTED] CONCLUDED WITH NO
MENTION BY ANYONE OF THE ALLEGED PLANNED ASSASSINATION OF
BRITAIN'S LADY THATCHER. ASSET FEELS THAT THE WEAK LINK FOR MORE
INFORMATION REGARDING THIS ISSUE IS [REDACTED]. ASSET THEREFOR
TOLD [REDACTED] TO HAVE [REDACTED] CONTACT HIM WITH THE INTENT OF

PAGE FIVE DE FBIBS 0003 S E C R E T

HAVING [REDACTED] RETURN TO BOSTON FOR A VISIT. ASSET SAID THAT HE
HAD A GOOD RAPPORT WITH [REDACTED] WHEN HE WAS HERE BEFORE AND IN A
ONE-ON-ONE SITUATION, ASSET COULD MOST LIKELY INDUCE [REDACTED] TO
DISCUSS THE THATCHER SITUATION AGAIN.

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ADMINISTRATIVE:

BOSTON ASSET IS [REDACTED]

b7D

BOSTON WILL FURNISH NYO BY SEPARATE MEANS NOTING NYO CASE
AGAINST DEBRIEFED RELATIVE TO ABOVE ON 8/26/92.

~~C BY G-3; DECLAS ON DADR.~~

BT

#0003

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FEDERAL BUREAU
OF INVESTIGATION

0033 MRI 01276

2 SEP 92 19 47 Z

OO P12 LON

DE FBIBS #0004 2461948

RECEIVED
TELETYPE UNIT

ZNY SSSSS

O 021947Z SEP 92

FM FBI BOSTON (199F-NY-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

SUBJECT: IT-PIRA; OO: NEW YORK.

b7E

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET"~~

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FOR INFORMATION RECIPIENTS, BOSTON HAS ENDEAVORED TO OBTAIN UFAP PROCESS OF AND LEARNED ON 9/2/92 THAT ASSAULT AND BATTERY ON A POLICE OFFICER IN MASSACHUSETTS IS A MISDEMEANOR. UFAP PROCESS ONLY OBTAINABLE ON FELONY ARREST WARRANTS. ALTHOUGH IT IS FEASIBLE TO MAKE AN EXCEPTION IN THIS CASE, TOO MANY OUTSIDE AGENCIES WOULD HAVE TO BE APPRISED OF SPECIFIC FACTS WHICH BOSTON FEELS AT THIS POINT, ARE FAR TOO

117-1-

-23

CCRM5226

CC NYO via Express Mail 9/8/92

PAGE TWO DE FBIBS 0004 S E C R E T

SENSITIVE TO BE DISSEMINATED.

BOSTON HAS SECURE FAXED COPY A OF LOCAL ARREST WARRANT TO NYO FOR THEIR USE.

BOSTON STRONGLY URGES THAT LEGAT LONDON PURSUE THIS ISSUANCE OF A PROVISIONAL ARREST WARRANT FROM [REDACTED] FOR THE ARREST OF [REDACTED] UTILIZING FINGERPRINT COMPARISONS AS CAUSE FOR BELIEF THAT [REDACTED] IS CURRENTLY IN THE UNITED STATES.

UNDER NO CIRCUMSTANCES CAN ANY OF THE INFORMATION FURNISHED BY BOSTON ASSET BE UTILIZED IN ANY COURT DOCUMENTATION AS IT IS HIGHLY SINGULAR IN NATURE. INASMUCH AS [REDACTED] PRINTS WERE FORWARDED TO FBIHQ VIA INTERPOL SECTION BACK IN 1990, IT IS SUGGESTED THAT A COMPARISON OF [REDACTED] PRINTS TO THOSE PRINTS ALREADY ON FILE BE USED AS THE CONNECTOR FOR IDENTIFYING [REDACTED] AS [REDACTED].

BOSTON WOULD AGAIN EMPHASIZE THE SINGULARITY OF THIS INFORMATION AND URGES THE UTMOST CAUTION IN THE FORMULATION OF THAT FACTS SURROUNDING THE ISSUANCE OF THIS WARRANT.

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

BT

#0004

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TELETYPE UNIT

15 SEP 92 21 50

0311 MRI 01201

FEDERAL BUREAU
OF INVESTIGATION

PP RUCNFB

DE FBIPH #0011 2591936

ZNY SSSSS

P 151935Z SEP 92

FM FBI PHILADELPHIA (199F-NY-230261) (SQ13) (P)

TO DIRECTOR FBI/PRIORITY/

BT

~~SECRET~~

CITE: //3620:SQ13//

subject:

IT-PIRA
OO: NY

b7E

SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LAD
MARGARET THATCHER TO THE UNITED STATES, SEPTEMBER 14 - 26, 1992;
IT-PIRA, OO:NEW YORK.

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

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RE BUTEL TO BALTIMORE DATED SEPTEMBER 10, 1992; BUAIRTEL
DATED SEPTEMBER 10, 1992 BOTH CAPTIONED AS ABOVE AND PH TELCALL
TO SSA [REDACTED] ON SEPTEMBER 14, 1992.

SPECIAL AGENT (SA) [REDACTED] IS THE PHILADELPHIA
DIVISION POINT OF CONTACT (POC) FOR [REDACTED]
DOS-DS. SA [REDACTED] CAN BE REACHED AT [REDACTED]

11-111-250 1-25

ICC Express : mailed to NY
✓ K-5226

PAGE TWO DE FBIPH 0011 S E C R E T

[redacted]

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CONTACT HAS BEEN ESTABLISHED WITH [redacted] DOS-DS,
PHILADELPHIA OFFICE, TELEPHONE [redacted].

-C G-3, D-OADR

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#0011

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41
FBI - NEW YORK
15 SEP 92 19 13
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/16/92 BY [redacted]

0014 MRI 01143

OO P12 LON

DE FBIBS #0005 2591910

ZNY SSSSS

O 151909Z SEP 92

FM FBI BOSTON (199F-BS-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

PASS: ATTN: SSA [redacted] GLOBAL UNIT, CTS; INTD.

(1)
SUBJECT: [redacted] IT-PIRA; OO: NY.

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b7C

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

INFORMATION CONTAINED HEREIN IS EXTREMELY SINGULAR IN NATURE
AND DISSEMINATION OF SAME MUST BE DONE WITH EXTREME CAUTION SO AS
NOT TO COMPROMISE HIGHLY SENSITIVE ASSET.

ON 9/13/92, ASSET ADVISED AS FOLLOWS:

[redacted] BARTENDER AT [redacted] BAR, NEW YORK CITY,
INDICATED THAT [redacted] IS CURRENTLY WORKING IN THE SOUTH

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199F-11/13/92-1 26

JCC NYO via Express mail
JCC UK + PH via fax 9/16/92 ✓
JCC 5226

PAGE TWO DE FBIBS 0005 S E C R E T

NEW JERSEY AREA, NEAR PHILADELPHIA, PA. [REDACTED] IS STILL
WORKING BUT IS ALSO "ABOUT PIRA BUSINESS".

[REDACTED] OF THIS GROUP IS PLANNING TO VISIT [REDACTED] OF
BOSTON IN THE NEAR FUTURE TO DISCUSS SOME UNKNOWN PIRA BUSINESS.
THE OTHER TWO PIRA MEN ASSOCIATED WITH THIS GROUP HAVE LEFT THE
NEW YORK AREA AND ARE "SOMEWHERE IN NORTH AMERICA ON PIRA
BUSINESS".

ACCORDING TO [REDACTED]

[REDACTED]
[REDACTED] • AS A RESULT, [REDACTED] IS AFRAID IF HE SEES PEOPLE ON PIRA
BUSINESS THEN THEY WILL BE IDENTIFIED BY THE SURVEILLANCE PEOPLE
AS PIRA PEOPLE. [REDACTED] IS THE ONLY ONE WHO KNOWS WHERE EVERYONE
IS BUT HE IS SO SURVEILLANCE CONSCIOUS THAT HE IS NOT MEETING
WITH ANYONE.

[REDACTED] SAYS THAT EVERYTHING THAT PIRA DOES IN THE UNITED
STATES IS DIRECTED AT [REDACTED]

ADMINISTRATIVE: ASSET IS [REDACTED].

~~C BY G 3; DECLAS ON OADR.~~

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PAGE THREE DE FBIBS 0005 S E ~~C R E T~~

BT

#0005

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OF INVESTIGATION

GLOBAL UNIT

16 SEP 92 03 45

FEDERAL BUREAU
INVESTIGATION

DDA ID:	200401
APP:	1
CHL:	1
CHL:	1
TYPE:	ROUTINE
Director's Office:	NYC

0047 MRI 00131

PP RUCNFB FBIBS FBIPH LON FBILY

DE FBISF #0004 2600250

ZNY SSSSS

P 160238Z SEP 92

FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

LEGAT LONDON/ROUTINE/

FBI LAS VEGAS/PRIORITY/

BT

~~SECRET~~

SECTION ONE OF TWO SECTIONS

CITE: //3790//

PASS: HQ FOR SSA [REDACTED] INTD - CID - GLOBAL UNIT;

BS FOR [REDACTED] LV FOR SA [REDACTED] RENO RESIDENT

AGENCY.

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

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

1997-17

27

McC NYO via Express Mail
✓ C-Sab

PAGE TWO DE FBISF 0004 S ~~ECR E T~~

ENTIRETY.

REFERENCE BUREAU TELETYPE TO ALL OFFICES DATED 9/10/92,
CAPTIONED VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,
LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT -
PIRA; OO: NEW YORK, AND A TELEPHONE CALL BETWEEN SA [REDACTED]
[REDACTED], SAN FRANCISCO, AND IA [REDACTED], RENO RA, 9/15/92.

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AS REFLECTED IN REFERENCE TELETYPE, LADY MARGARET THATCHER, THE FORMER PRIME MINISTER OF UNITED KINGDOM AND NORTHERN IRELAND, WILL BE VISITING THE UNITED STATES AND CANADA DURING THE PERIOD 9/14-26, 1992. LADY THATCHER WILL BE ATTENDING MEETINGS AND GIVING SPEECHES IN 11 U.S. AND CANADIAN CITIES, TO RAISE FUNDS ON BEHALF OF THE THATCHER FOUNDATION.

THE NEW YORK OFFICE HAS INITIATED AN INVESTIGATION OF A POSSIBLE THREAT TO LADY THATCHER. TWO INDIVIDUALS HAVE BEEN IDENTIFIED WHO POSSESS THE BACKGROUND THAT WOULD MAKE THEM CAPABLE OF CARRYING OUT THIS THREAT. THESE INDIVIDUALS ARE:

[REDACTED], AKA [REDACTED] AND [REDACTED]
[REDACTED].

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[REDACTED] IS WANTED BY THE METROPOLITAN POLICE OF LONDON FOR QUESTIONING IN CONNECTION WITH A BOMB THAT WAS FOUND IN A PODIUM AT THE ROYAL OVERSEAS LEAGUE (ROL) IN LONDON ON

PAGE THREE DE FBISF 0004 S E C R E T

9/27/90, WHERE AN ANTI-TERRORISM CONFERENCE WAS SCHEDULED,
FEATURING DISTINGUISHED SPEAKERS. [REDACTED] WAS EMPLOYED AT
THE ROL AT THE TIME. HIS FINGERPRINTS WERE FOUND ON THE
PODIUM AND TRACES OF EXPLOSIVES WERE FOUND ON A JACKET
BELIEVED TO BELONG TO HIM. [REDACTED] DID NOT REPORT TO WORK
AFTER 9/26/90, AND HAS NOT BEEN SEEN SINCE.

[REDACTED] WAS A MEMBER OF A PIRA ACTIVE SERVICE UNIT (ASU)
ON THE EUROPEAN CONTINENT WHOSE MEMBERS WERE APPREHENDED BY
POLICE IN THE NETHERLANDS. [REDACTED] ESCAPED CAPTURE AND WAS
KNOWN TO HAVE RENTED THE SAFE HOUSE USED BY THE ASU IN WHICH
WEAPONS AND SEMTEX WERE LOCATED. HE IS ALSO KNOWN TO HAVE

[REDACTED]
[REDACTED] AND [REDACTED] WERE INITIALLY IN CALIFORNIA, BUT
LEFT THERE APPARENTLY RIGHT AFTER THE 6/3/92, FBI ARREST OF
TWO PIRA FUGITIVES. THEY INITIALLY WENT TO BOSTON WHERE
[REDACTED] WAS ARRESTED ON AN ASSAULT CHARGE BY BOSTON POLICE
DEPARTMENT AND RELEASED UNDER THE NAME OF [REDACTED]
THEY ARE CURRENTLY BELIEVED TO BE IN NEW YORK, BUT
INVESTIGATION TO DATE HAS NOT LOCATED THEM. TO DATE, NO

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PAGE FOUR DE FBISF 0004 S E C R E T

SPECIFIC INFORMATION HAS BEEN RECEIVED TO INDICATE THAT THESE TWO OR ANY OTHERS HAVE TAKEN ANY ACTION IN FURTHERANCE OF AN ACTUAL ASSASSINATION PLAN. NEVERTHELESS, AN EXTENSIVE INVESTIGATION IS CURRENTLY ONGOING TO OBTAIN ADDITIONAL DETAILS CONCERNING THE THREAT AND TO LOCATE THE TWO PIRA SUBJECTS, [REDACTED]

INVESTIGATION BY SAN FRANCISCO HAS DETERMINED [REDACTED] USING THE [REDACTED] NAME, HAS UTILIZED THE ADDRESS OF AN INDIVIDUAL ASSOCIATED WITH "POWERSCREEN OF NORTHERN CALIFORNIA LOCATED IN NAPA, CALIFORNIA, SUBJECT OF SAN FRANCISCO CASE [REDACTED]."

IN AN ATTEMPT TO FURTHER IDENTIFY [REDACTED] AND ANY NAMES HE MAY BE USING, A REVIEW OF CALIFORNIA DRIVER'S LICENSE RECORDS REGARDING INDIVIDUALS RECEIVED CA DRIVER'S LICENSE NUMBERS PRIOR TO AND FOLLOWING [REDACTED] AT THE NAPA, CALIFORNIA STATE DEPARTMENT OF MOTOR VEHICLES (DMV) OFFICE DETERMINED THE FOLLOWING POSSIBLE SUSPECTS:

[REDACTED] BORN [REDACTED] IN NEVADA. [REDACTED]
APPLIED FOR CALIFORNIA DRIVER'S LICENSE NUMBER [REDACTED] ON
11/19/91, AT THE NAPA DMV OFFICE. [REDACTED] IS DESCRIBED AS
MALE, HEIGHT 6'1", 190 LBS., EYES HAZEL, HAIR BLACK.

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[REDACTED], BORN [REDACTED] WAS ISSUED CALIFORNIA
LICENSE [REDACTED] VIA THE NAPA DMV OFFICE. [REDACTED] IS
DESCRIBED AS MALE, HEIGHT 5'6", WEIGHT 130 LBS., EYES BLUE,
HAIR BROWN. [REDACTED] SHOWS AN ADDRESS AT [REDACTED]
[REDACTED] CALIFORNIA, [REDACTED], EFFECTIVE 11/19/91.

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A CHECK OF AUTOMATED CRIMINAL RECORDS DETERMINED THAT
[REDACTED] BORN [REDACTED] AT NEVADA, HAS FBI NUMBER
[REDACTED] AND SOCIAL SECURITY ACCOUNT NUMBER [REDACTED]
RECORDS ALSO SHOW [REDACTED] ARRESTED ON [REDACTED] BY THE RENO
SHERIFF'S OFFICE, CASE NUMBER [REDACTED] ON [REDACTED]
[REDACTED] CHARGES. ON [REDACTED] HE WAS ARRESTED BY THE RENO
POLICE DEPARTMENT, CASE NUMBER [REDACTED] ON CHARGES OF [REDACTED]
[REDACTED].

THERE IS NO CALIFORNIA DMV PHOTOGRAPH AVAILABLE REGARDING
[REDACTED]

SAN FRANCISCO HAS REQUESTED THE CALIFORNIA DMV PHOTOGRAPH
REGARDING [REDACTED] AND WILL FORWARD TO BOSTON AND NEW YORK WHEN
RECEIVED.

REGARDING TELEPHONE NUMBER [REDACTED]: PACIFIC BELL
TELEPHONE COMPANY CRISSCROSS DIRECTORY SHOWS THIS TELEPHONE

PAGE SIX DE FBISF 0004 S E C R E T

NUMBER LISTED TO [REDACTED] SAN
FRANCISCO.

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CALIFORNIA DMV IDENTIFIED [REDACTED] BORN [REDACTED]
CALIFORNIA DRIVER'S LICENSE NUMBER [REDACTED] RESIDING [REDACTED]
[REDACTED] SAN FRANCISCO. [REDACTED] IS DESCRIBED AS FEMALE,
HEIGHT 5'6", WEIGHT 140 LBS., EYES BROWN, HAIR RED, FOR THE
VEHICLE REGISTERED CARE OF P.O. BOX 460584, IN THE NAME OF
COALITION ON HOMELESSNESS, SAN FRANCISCO, AT 126 HYDE STREET,
SAN FRANCISCO, CALIFORNIA.

SAN FRANCISCO INDICES AND TIS NEGATIVE REGARDING [REDACTED] HER
ADDRESS AND VEHICLE.

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REGARDING [REDACTED]
[REDACTED] CALIFORNIA. FISUR ON 9/10/92, FAILED TO LOCATE A
1970 VOLKSWAGEN REGISTERED TO [REDACTED] HOWEVER,
OBSERVATION OF THE MAIL BOX FOR APARTMENT [REDACTED] DETERMINED THE
TWO NAMES LISTED ARE [REDACTED] (NFI). IN ADDITION,
OBSERVATION OF VEHICLES DEPARTING THE APARTMENT COMPLEX
IDENTIFIED ONE WITH CALIFORNIA LICENSE [REDACTED] THIS VEHICLE

BT

#0004

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0048 MRI 00145

PP RUCNFB FBIBS FBIPH LON FBILV

DE FBISF #0006 2600251

ZNY SSSSS

P 160250Z SEP 92

FM FBI SAN FRANCISCO (199F-NY-230261) (P) (SQUAD 13)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

LEGAT LONDON/ROUTINE/

FBI LAS VEGAS/PRIORITY/

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

CITE: //3790//

PASS: HQ FOR SSA [REDACTED] INTD - CID - GLOBAL UNIT;

BS FOR [REDACTED] LV FOR SA [REDACTED] RENO RESIDENT

AGENCY.

SUBJECT: [REDACTED]; IT-PIRA; OO: NEW YORK.

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TEXT CONTINUES:

PAGE TWO DE FBISF 0006 S E C R E T

IS REGISTERED TO [REDACTED] AT THE SAME ADDRESS. [REDACTED]

[REDACTED] IS DESCRIBED AS BORN [REDACTED] MALE, HEIGHT 5'8",
WEIGHT 140 LBS., EYES BLUE, HAIR BLACK.

FISUR CONDUCTED 9/15/92, DETERMINED [REDACTED] DROVE
TO SAN FRANCISCO CITY COLLEGE WHERE HE APPEARS TO BE A
STUDENT. NO OBSERVATION WAS MADE OF ANY VEHICLES BELONGING TO
[REDACTED]

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA: WILL, AS REQUESTED IN REFERENCE
TELEPHONE CALL, OBTAIN COPIES OF PHOTOGRAPHS AND REPORTS
REGARDING [REDACTED] AT RENO SHERIFF'S OFFICE AND POLICE
DEPARTMENT. IT IS REQUESTED THAT COPIES OF THE PHOTOGRAPHS BE
FORWARDED EXPEDITIOUSLY TO BOTH BOSTON AND NEW YORK BY
OVERNIGHT FEDEX. RENO IS REQUESTED TO NOTE THAT NO ELECTRONIC
COMMUNICATIONS ARE TO BE SENT TO NEW YORK AT THIS TIME, BUT
RATHER, ALL CORRESPONDENCE IS TO BE SENT FEDEX CARE SUPERVISOR
[REDACTED], SQUAD I-47, NEW YORK OFFICE.

LAS VEGAS/RENO IS ALSO REQUESTED TO NOTE THAT NO
INFORMATION SHOULD BE ENTERED INTO FOIMS OR ANY OTHER DATA
BASE THAT CAN BE QUERIED BY OTHER FIELD DIVISIONS, UACB.

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b7C

PAGE THREE DE FBISF 0006 S E C R E T

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO
SSA [REDACTED] OR ANALYST [REDACTED] EXTENSION
[REDACTED] AT FBIHQ.

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b7c

SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA: WILL CONTINUE ATTEMPTS
TO IDENTIFY [REDACTED] SAN FRANCISCO
MAINTAINING LIAISON WITH INVESTIGATIVE SERGEANT, [REDACTED]
[REDACTED] NAPA POLICE DEPARTMENT, REGARDING RELEVANT ADDRESSES
IN NAPA.

SAN FRANCISCO WILL FORWARD COPIES OF CALIFORNIA DRIVER'S
LICENSE PHOTO REGARDING [REDACTED] TO BOTH BOSTON AND NEW
YORK WHEN RECEIVED.

INFORMATION COPY OF THIS COMMUNICATION IS BEING FORWARDED
BY FEDEX TO BOTH NEW YORK AS MENTIONED ABOVE, AND RENO, NEVADA
RA, ATTENTION SA [REDACTED]

INVESTIGATION CONTINUING.

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

BT

#0006

NNNN

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

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 9/30/92

~~SECRET~~

1 TO : DIRECTOR, FBI
2 (ATTN: SSA [REDACTED]
3 INTD, CID, GLOBAL UNIT)
4 FROM : SAC, SAN FRANCISCO (199F-NY-230261) (P) (SQ. 13)
5 SUBJECT : [REDACTED]
6 IT-PIRA
7 OO: NEW YORK

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This communication is classified "SECRET" in its
entirety.

Reference San Francisco teletype dated
September 16, 1992, and Las Vegas Airtel dated September 17,
1992.

Enclosed herewith for Boston, New York and
Philadelphia are two copies each of a California Driver's
License photograph of [REDACTED].

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Classified by G-3
Declassify on OADR

~~SECRET~~

1-28

17 (3) - Bureau

18 (2) - INTD, CID, Global Unit)
(1 - Legat London) (Info)
19 2 - Boston (Enc. 2)
2 - New York (Enc. 2)
20 2 - Philadelphia (Enc. 2) (Info)
2 - San Francisco
[REDACTED]

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b7C

21

Approved: RWT/PB

Transmitted _____
(Number) (Time) Per _____

5274U

VCC5226

~~SECRET~~

As stated in referenced San Francisco teletype, there is no information to indicate [redacted] is in any way associated with captioned matter. His name was developed during a review of those individuals who received California State I.D. in numerical proximity to the I.D. obtained by [redacted] using the name [redacted]

b6
b7CLEADSBOSTON AND NEW YORK DIVISIONS:

Receiving offices will, if able, compare photo of [redacted] to individual associating with [redacted] to determine if [redacted] is a possible aka for same.

Case remains pending at San Francisco.

~~SECRET~~

~~SECRET~~ (U)

221



**Office of the Legal Attaché
American Embassy
London, England**

Secure Fax No.: 1429
Non-Secure Fax No.: 71 499 7944
Telephone Number: 071-499-9000, ext 2478

Ass't. D. A.	
Adm. Secy.	
Chm. Inv.	
Ident.	
Ident. M. & C.	
Imp.	
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Page 1 of 2 pages

Date: September 1, 1992

- IMMEDIATE
 - PRIORITY
 - ROUTINE

● SECURE
ON-SECURE
O CLASSIFICATION: SECRET

TO: DIRECTOR, FBI

FILE NO:

FAX NUMBER: VIA FBIHQ

b7E

ATTN: FBIHQ - SSA [REDACTED], GLOBAL UNIT, CTS, INTD
BOSTON - SA [REDACTED]

FROM: LEGAL ATTACHE, LONDON

FILE NO:

b7E

SUBJECT: [Redacted] 199F-N4-230261

$\text{V}'\text{V} = \text{V}'\text{V}$, $\therefore \text{V}' = -3D$

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1b3

COMMENTS/MESSAGE: ATTACHED LETTER [REDACTED]
RECEIVED AT LEGAT LONDON SEPTEMBER 1, 1992.

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CLASSIFIED BY MSICG F54M93K42
REASON: 1.4 (c,d)
DECLASSIFY ON: 02-19-2089
DATE: 02-19-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

X 2354e

✓ Approved
CCR 5226

✓cc NYO via Express Mail
glp

SEP 01 1996

ON 01-13-2014

TRANSMIT VIA: AIRTELCLASSIFICATION: SECRETDATE: 9/10/92

FROM: Director, FBI [redacted]

b7E

TO: SACs, Baltimore
Denver
Indianapolis
Memphis
Newark
New York
Philadelphia
Phoenix
WMFO
LEGAT, Ottawa

VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY
MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92;
IT-PIRA;
OO: NEW YORK

This communication is classified "Secret" in its entirety.

Reference Butel dated 9/10/92 to All SACs and Legats, captioned as above, and Butel dated 9/10/92 to specific offices.

Enclosed for recipients are copies of an LHM which was disseminated to the Department of State - Diplomatic Security Section; photograph composite of subjects in this matter,

Enclosures (3)

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

① - [redacted]

- 199F-NY-230261

b7E

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
 Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Secy _____

ENCLOSURE

"ENCLOSURE ATTACHED"

[redacted] d/

b6
b7CMAIL ROOM

Express Mailed to all office on 9/10/92

~~SECRET~~

Airtel from Director, FBI to SACs, Baltimore, Denver, Indianapolis, Memphis, Newark, New York, Philadelphia, Phoenix, WMFO and LEGAT, London.

RE: Visit of Former Prime Minister of Great Britain, Lady Margaret Thatcher to the United States, 9/14-26/92;
IT-PIRA;
OO: New York

[redacted] and [redacted]; and the itinerary of Lady Thatcher.

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[redacted] is described as:

DOB: [redacted] (DOB of [redacted]
[redacted] was used under the [redacted] alias.)

Height: 5'6" - 5"8"
Weight: 140 lbs.
Build: Slim
Hair: Dark brown
Eyes: Blue

Irish accent, soft spoken.

[redacted] is described as:

DOB: [redacted]
Height: 5'7"
Build: Fattish
Hair: Brown, greying near ears
Eyes: Green

No Irish accent, right-handed, no scars or distinguishing marks.

NOTE: Enclosures provide specifics to pertinent offices.

~~SECRET~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-13-2014 BY NSICG 354N93K42

as of 27 August 1992

MHT PROGRAMME - SEPTEMBER 14-26

Monday, 14 September

10.30 am BA Concorde London to NYC
9.20 am Arrive JFK Airport
9.45 am Depart JFK for Washington National (Conrad Black's plane)
10.30 am Arrive National Airport
11.00 am International Advisory Board Meeting (Decatur House)
12.00 pm Luncheon (Decatur House)
aft- Continuation of Meeting
4.30 pm 6:30 pm Reception - Canadian Embassy
8:00 pm Dinner hosted by The Daily Telegraph plc (The Phillips Collection)
(BLACK TIE) Speaker: Lord Carrington
Overnight: Ambassador's Residence

Tuesday, 15 September

TBA Depart for NYC
6:30 pm Dinner with Art Laffer - NYC
21 Club
9:30 pm Depart for Teterborough Airport, Atlantic Aviation
10:00 pm Depart Teterborough Airport
10:50 pm Arrive Washington National Airport, Butler Aviation
11:10 pm Arrive Ambassador's Residence
Overnight: Ambassador's Residence

Wednesday, 16 September

11.00 am Meeting with Casper Weinberger
11.45 am Depart Residence for the Westin Hotel
12.00 pm Luncheon for the Centre for Security Policy
2.00 pm Depart Westin Hotel for Ambassador's Residence
2.15 pm Arrive Ambassador's Residence
7.30 pm Dinner hosted by Ambassador Renwick

 Overnight: Ambassador's Residence

Thursday, 17 September

2.40 pm Depart Ambassador's Residence for The White House
2.55 pm Arrive West Wing
3.00 pm Meeting with General Scowcroft
TBA Depart White House for Ambassador's Residence
TBA Arrive Ambassador's Residence
6.00 pm Depart for Union Station (East Hall)
6.30 pm Dinner for Nat'l Republican Senatorial Committee Fall Policy Meeting
9:30 pm Depart Union Station for Ambassador's Residence
9.50 pm Arrive Ambassador's Residence

 Overnight: Ambassador's Residence

Friday, 18 September

TBA Depart Residence for Butler Aviation
TBA Depart Washington National for Teterborough Airport, Jet Aviation
TBA Depart Jet Aviation for [redacted] Residence
7.00 pm Foundation dinner hosted by [redacted]
9.30 pm Depart [redacted] for Teterborough Airport, Jet Aviation
10.00 pm Depart Jet Aviation for Washington National Airport, Butler Aviation
11.00 pm Arrive Washington National Airport, Butler Aviation
11.20 pm Arrive Ambassador's Residence
Overnight: Ambassador's Residence

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b7C

Saturday, 19 September

7.30 am Coffee with [redacted] b6
b7C

8.00 am Breakfast with CEO's in Empire Room of [redacted] (250)

8.20 am Make brief remarks to CEO's

9.00 am Address CNN's World Economic Congress

10.00 am Reception for VIP's (Ambassador Room)

11.00 am Depart Washington, DC for Hamilton, Ontario
Flight Time: 1 hr 15 mins

12.15 pm Arrive Hamilton, Ontario, Peninsula Air

12.40 pm Arrive Hamilton Sheraton Hotel
Lunch in Suite

3:30 pm Hair Appointment

4:30 pm Meeting with [redacted] in Suite

4:50 pm VIP Reception for Corporate sponsors and heads of the hospital

5:40 pm Return to suite

6:15 pm Depart hotel for Canadian Warplane Heritage Museum

6:35 pm Arrive Museum - General Reception Walk through

7:00 pm Dinner

8:45 pm Speech/Q & A

9:45 pm Program concludes - Depart for hotel

10:10 pm Arrive Sheraton Hotel

Overnight: Sheraton Hotel, Hamilton, Ontario

Sunday, 20 September

10.45 am Depart Sheraton Hotel for Hamilton Airport, Peninsula Air
11.15 am Depart Hamilton, Ontario for Baltimore, MD
Flight Time: 1 hr 15 mins
12.30 pm Arrive Butler Aviation, Baltimore, MD
Met By: ?
1.00 pm Arrive Hyatt Regency
Private time
5:45 pm VIP Reception for Jewish National Fund (100)
6.30 pm General Reception
6.45 pm Cocktail with [redacted]
Crown Central Petroleum Corp. (20 minutes) b6
b7c
7:30 pm Depart suite for Ballroom
7:45 pm Program
8:30 pm Dinner (BLACK TIE)
9:30 pm Introduction of Lady Thatcher & Presentation of Shalom Peace Award
9:40 pm Speech/Q & A
10:15 pm Depart Hyatt Regency for BWI Airport
10:35 pm Arrive BWI Airport, Butler Aviation
11.30 pm Arrive LaGuardia Airport
12:00 am Arrive Carlyle Hotel, NYC

Overnight: Carlyle Hotel

Monday, 21, September

9.00 am Hair Appointment (W&S)

12.00 pm Foundation Luncheon hosted by [redacted]

4.00 pm Depart Carlyle Hotel for Teterborough Airport

5.00 pm Depart Teterborough Airport for Philadelphia Airport
Flight Time: 30 mins

5.30 pm Arrive Philadelphia Airport, Atlantic Aviation

5.50 pm Arrive Wyndham Franklin Plaza Hotel

6.00 pm Courtesy Mtg. in Suite with Messrs. [redacted]

6:30 pm Private time

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b7C

Overnight: Wyndham Franklin Plaza Hotel, Philadelphia

Tuesday, 22 September

7.30 am Breakfast for Rosenbluth Travel
8.30 am Photo Opportunity
9.00 am Speech/Q&A
11.00 am Depart Philadelphia Airport, Atlantic Aviation for Denver, CO
Flight Time: 4 hour
Time Change: - 2 hours
1.00 pm Arrive Denver, CO, AMR Combs Aviation
(MST)
1.20 pm Arrive Marriott City Center
4.15 pm Hair Appointment
5.30 pm Presentation for Colorado Executive Continuum
6.30 pm Question and Answer session
7.15 pm Reception/Photo Opportunity
7.45 pm Dinner
9.20 pm Depart Marriott for Denver Airport, AMR Combs Aviation
9.45 pm Depart Denver, CO for Tuscon, AZ
(MST) Flight Time: 2 hours
Time Change: - 1 hour
10.45 pm Arrive Tucson Airport, Executive Terminal Ramp
(PST)
11.15 pm Arrive La Paloma Hotel
Overnight: La Paloma Hotel

Wednesday, 23 September

8.30 am Hair Appointment
10.00 am Coffee w/ [redacted] (Valley Nat'l Bank) b6
b7C
10.40 am Photo opportunity for staff of VNB, local police
10.45 am Local Press Photo Opportunity
11.00 am Speech for Valley National Bank
12.00 pm Luncheon
1.15 pm Depart La Poloma by helicopter for the Registry Resort, Phoenix
2.20 pm Arrive The Registry Resort
2.30 pm Private time
3.15 pm Hair Appointment
3.40 pm Depart for private reception at [redacted] Residence
4.00 pm Private reception for Valley National Bank
5.00 pm Return to the Registry Hotel
5.20 pm Private time
6.35 pm Depart Suite
6.45 pm Local Press photo opportunity
7.00 pm Dinner
8.45 pm Speech/Q&A
9.45 pm Conclude event and return to suite

Overnight: The Registry Hotel

Thursday, 24 September

9.30 am Hair Appointment

10.30 am Photo opportunity for VNB staff, local police

10.45 am Depart Registry for Scottsdale Airport

11.00 am Depart Scottsdale Airport, Corporate Jets for Nashville, TN
Flight Time: 3 hours
Time Change: + 1 hour

3.00 pm Arrive Nashville Airport, Page Avjet

5.45 pm Courtesy meeting with hosts in Suite

6.00 pm Private Reception for Nat'l Assoc of Women Business Owners & Tennessee Women's Political Caucus

7.15 pm Dinner (BLACK TIE)

8.30 pm Speech

9.30 pm Conclude Event

Overnight: Opryland Hotel, Nashville, TN

Friday, 25 September

9.30 am Depart Nashville Airport, Page Avjet for Indianapolis, IN
(CST) Flight Time: 50 minutes

10.30 am Arrive Indianapolis Airport, AMR Combs

10.45 am Reception for Tri County Mental Health Foundation at local law firm

12.00 pm Speech (The Westin Hotel)

1.00 pm Luncheon

2.00 pm Depart Westin Hotel for Indianapolis Airport

2.15 pm Depart Indianapolis Airport, AMR Combs for Morristown, NJ
(CST) Flight Time: 1 hr 40 mins
Time Change: + 1 hour

4.50 pm Arrive Morristown, NJ, Aero Services
(EST)

5.50 pm Arrive Perona Farms, Andover, NJ

6.15 pm Reception for Newton Memorial Hospital

7.00 pm Dinner

8.15 pm Speech

9.30 pm Depart Newton, NJ for NYC (via limo)

10.45 pm Arrive the Carlyle Hotel
Overnight: Carlyle Hotel

Saturday, 26 September

9.00 am Hair Appointment

11.30 am Foundation luncheon on Highlander

7.00 pm British Airways flight #174 depart JFK for London Heathrow

7.00 am Arrive London Heathrow



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

September 9, 1992

ALLEGED THREAT TO ASSASSINATE FORMER PRIME MINISTER MARGARET THATCHER; INTERNATIONAL TERRORISM - PROVISIONAL IRISH REPUBLICAN ARMY

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

For your information, captioned matter pertains to an FBI investigation into an alleged threat to assassinate former British Prime Minister, Lady Margaret Thatcher. Lady Thatcher is presently scheduled to visit Washington D.C. on 9/14/92, to begin a multi-city U.S. and Canadian speaking tour, ending on 9/26/92, on behalf of the Thatcher Foundation. Lady Thatcher was the target of a Provisional Irish Republican Army (PIRA) assassination attempt in 1984, in Brighton, England.

FBI investigation has determined that two individuals, who are members of the PIRA are in the United States and have discussed assassinating Lady Thatcher. These individuals are capable of carrying out such an act based upon their backgrounds and technical expertise.

These individuals have been identified as [redacted]
aka [redacted] and [redacted]

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[redacted] is wanted by the Metropolitan Police of London for questioning in connection with a bomb that was found in a podium at the Royal Overseas League (ROL), Park Place, London on 9/27/90, where an anti-terrorism conference was scheduled featuring several distinguished speakers. [redacted] was employed at the ROL. His fingerprints were found on the podium and traces of explosives were found on a jacket believed to belong to him. [redacted] did not report to work after 9/26/90 and has not been seen since.

[redacted] was a member of a PIRA Active Service Unit (ASU) on the European continent whose members were apprehended by police in the Netherlands. [redacted] escaped capture and was known

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

~~SECRET~~

to have rented the safe house used by the ASU in which weapons
and semtex were found. He is also known to have [redacted]
[redacted]

[redacted] are currently believed to be in
New York, but investigation to date has not located them.
Investigation is presently underway in New York to determine the
location of [redacted] through likely PIRA contacts.

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A point of contact in this matter at each FBI field
office on Lady Thatcher's itinerary has been designated. You
will be kept apprised of this matter on a timely basis.

~~SECRET~~

~~SECRET~~ (U)

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 8/19/92

^PAGE 1 OF 3

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET (U)
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK/PRIORITY/ (99F-NY-230261)

BT

~~SECRET~~ (U)

CITE: //0532//

PASS: PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: [REDACTED] IT-PIRA: 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

A [REDACTED]

THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE
INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES.
THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS
OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 01-13-2039
DATE: 01-13-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

1711-11-230261-33

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By WR6/WB

MRI/JUL 1302 1335

Transmitted 03432 DEC 01 1992

sent via overnight
express to NY
8/20/92 8

ISN 11 9

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b7C

~~SECRET~~ (U)

~~SECRET~~ (U)

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET (U)~~

A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN SUPPORT OR PREPARATION THEREOF, EXCLUDING POLITICAL ACTIVITIES.

THE NON U.S. PERSON ANNUAL LHM'S ARE TO BE SUBMITTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED IN THE ALL SAC AIRTEL DATED JUNE 21, 1989, CAPTIONED "INTERNATIONAL TERRORISM {IT} PROGRAM REVISION OF SECTION 199 OF THE FOREIGN COUNTERINTELLIGENCE MANUAL {FCIM} AND CHANGES TO REPORTING FOR IT INVESTIGATIONS.

THE ANNUAL LHM IS DUE AT FBIHQ COB: 8/19/93.

THE OFFICE OF ORIGIN IS REMINDED TO COMPLETE AN FD-432 AND 432A IN TRIPPLICATE FOR INCLUSION IN SUBJECT'S FILE.

FBIHQ SHOULD BE PROMPTLY ADVISED OF ANY CHANGES IN THE SUBJECT'S U.S. PERSON STATUS.

~~C BY G-3, D ON OADR~~

BT

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~~SECRET~~ (U)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

ON 7/21/92, A UNIQUELY PLACED SOURCE OF THE BOSTON OFFICE, WHO HAS A HISTORY OF INVOLVEMENT IN PIRA ACTIVITIES, ADVISED THAT HE/SHE WAS AWARE OF A THREAT TO ASSASSINATE FORMER BRITISH PRIME MINISTER MARGARET THATCHER IN THE UNITED STATES BY TWO PIRA MEMBERS PRESENTLY IN THE UNITED STATES. MRS. THATCHER IS SCHEDULED TO BE IN THE UNITED STATES IN SEPTEMBER, 1992, ON A MULTI-CITY SPEAKING TOUR. THE SOURCE ADVISED THAT THESE INDIVIDUALS HAD RECENTLY FLED CALIFORNIA AFTER THE ARRESTS OF THE MAZE FUGITIVES. [REDACTED]

b6
b7c

ACCORDING TO THE SOURCE, THE FIRST INDIVIDUAL, [REDACTED] WAS ARRESTED [REDACTED] IN BOSTON FOR [REDACTED] THROUGH LOCAL RECORDS CHECKS, THIS INDIVIDUAL WAS SUBSEQUENTLY IDENTIFIED AS [REDACTED]. BASED ON FINGERPRINTS OBTAINED AT THE TIME OF THIS ARREST, [REDACTED] WAS IDENTIFIED BY [REDACTED] AS [REDACTED]
[REDACTED]

[REDACTED] IS WANTED FOR QUESTIONING BY THE METROPOLITAN POLICE SPECIAL BRANCH, LONDON, IN CONNECTION WITH THE 9/27/90 DISCOVERY OF BOMB PLACED UNDER A LECTERN AT A LONDON ANTI-TERRORISM CONFERENCE HELD AT THE ROYAL OVERSEAS LEAGUE BUILDING. [REDACTED] HAD BEEN EMPLOYED IN THE BUILDING AT THE TIME OF THE INCIDENT AND HAD BEEN TENTATIVELY IDENTIFIED ON VIDEO TAPE AS HAVING ENTERED THE CONFERENCE ROOM AT 4 A.M. THE MORNING THE BOMB WAS DISCOVERED. [REDACTED] DID NOT RETURN TO WORK AFTER THIS INCIDENT AND HIS WHEREABOUTS HAVE BEEN UNKNOWN SINCE 9/27/90.

THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN [REDACTED]

[REDACTED] THE BRITISH AUTHORITIES HAVE TENTATIVELY IDENTIFIED [REDACTED] AS THE SECOND INDIVIDUAL BASED ON THE SOURCE'S DESCRIPTION. [REDACTED] WAS PART OF A PIRA ACTIVE SERVICE UNIT (ASU) BASED IN THE NETHERLANDS IN 1989 - 1990. [REDACTED] HAD RENTED THE SAFEHOUSE FOR THE ASU THAT WAS FOUND TO CONTAIN WEAPONS AND SEMTEX. HE [REDACTED]
[REDACTED]

ACCORDING TO THE SOURCE, [REDACTED] IS THE POINT OF CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. [REDACTED] IS CURRENTLY RESIDING IN NEW YORK AND EMPLOYED AS A BARTENDER AT [REDACTED] BAR IN NEW YORK CITY. [REDACTED] ARE THE SUBSCRIBER OF RECORD OF TELEPHONE SERVICE [REDACTED], LOCATED AT [REDACTED], NEW YORK CITY. THE

~~SECRET~~ (U)

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

SOURCE PROVIDED THIS VERY SAME TELEPHONE NUMBER FOR [REDACTED] AND
IDENTIFIED [REDACTED] (KLNU).b6
b7C

(S)

b1
b3[REDACTED] WAS THE SUBJECT OF [REDACTED] AT
BOSTON, [REDACTED], BUFILE [REDACTED] HE HAS BEEN A PERMANENT
RESIDENT ALIEN SINCE 1986, BY VIRTUE OF HIS MARRIAGE TO [REDACTED]
[REDACTED] A U.S. CITIZEN.b6
b7C
b7E[REDACTED] WAS IDENTIFIED IN THE PAST AS BEING ASSOCIATED WITH
PRO-PIRA AND NORAID INDIVIDUALS AND ACTIVITIES IN THE BOSTON
AREA. IN 1988, RELATABLE FOREIGN SOURCES REPORTED THAT [REDACTED]
WAS A PTRA MEMBER. [REDACTED] IS THE OWNER OF [REDACTED] A BAR
IN [REDACTED]. ACCORDING TO A RELIABLE INFORMANT,
THIS BAR IS A "HOTBED" OF PIRA ACTIVITY." IN MARCH 1990, A
MEETING WAS HELD AT THIS BAR AND WAS ATTENDED BY [REDACTED] A
WELL KNOWN AND CONVICTED PIRA ARMS PROCUREMENT SPECIALIST AND
[REDACTED] WHO WAS [REDACTED] OF NORAID AT THE
TIME. THE PURPOSE OF THIS MEETING WAS TO OBTAIN SOME "FRONT"
PROPERTY IN NEW YORK TO BE UTILIZED FOR PRO-PIRA ACTIVITIES.b6
b7CON APRIL 10, 1990, [REDACTED] CALLED [REDACTED] THE
FORMER SUBJECT OF [REDACTED] IN NEW YORK, AT [REDACTED]
BAR, [REDACTED] IN NEW YORK CITY. [REDACTED] HAD ARRANGED WITH
[REDACTED] TO HAVE A TELEPHONE INSTALLED IN THE BASEMENT OF [REDACTED]
[REDACTED] THIS PHONE WAS EQUIPPED WITH CALL FORWARDING TO
[REDACTED] RESIDENCE IN BOSTON. THE PURPOSE OF THIS PHONE WAS
UNKNOWN AT THE TIME, BUT WAS BELIEVED TO BE A SECURITY CUTOUT FOR
[REDACTED] TO CONDUCT PTRA RELATED BUSINESS. IT APPEARED FROM THE
CONVERSATION BETWEEN [REDACTED] THAT [REDACTED] WAS
TRYING TO BUY INTO [REDACTED] CO-OWNS THIS BAR WITH
[REDACTED] A CLAN NA GAEL MEMBER. THE CLAN NA GAEL PROVIDES
FINANCIAL ASSISTANCE DIRECTLY TO PIRA'S ARMY COUNCIL. ALSO
MENTIONED IN THIS CONVERSATION WAS [REDACTED], A CONTACT OF
[REDACTED] DURING THE TRIAL OF [REDACTED] IN BOSTON IN
APRIL - JUNE OF 1990. [REDACTED] WAS AN OBSERVER IN THE COURTROOM.b6
b7C
b7EBASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT
[REDACTED] MAY BE INVOLVED IN AIDING AND ABETTING ON BEHALF OF
THE PIRA. A [REDACTED]~~SECRET~~ (U)

~~SECRET~~ (U)

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

IN ADDITION TO THE INFORMATION CONCERNING THE THATCHER THREAT, THE SOURCE ADVISED THAT THERE WAS A LEAK IN THE NEW YORK FBI OFFICE COMING FROM A "FEMALE, SECRETARY TYPE" THAT GAVE PIRA ACCESS TO "COMPUTERS, NAME CHECKS, AND ID." INDEPENDENT ALLEGATIONS OF A LEAK IN THE NEW YORK OFFICE HAVE PREVIOUSLY SURFACED. AS A RESULT, ALL MAIL CONCERNING THIS INVESTIGATION IS BEING SENT TO NEW YORK VIA OVERNIGHT EXPRESS TO THE PERSONAL ATTENTION OF SAC JIM TOMLINSON AND/OR BY ARRANGEMENT FOR SECURE FACSIMILE DIRECTLY TO SSA [redacted]

THE CODE NAME [redacted] HAS BEEN ASSIGNED TO THIS ENTIRE INVESTIGATION, WHICH INCLUDES THE LEAK ASPECT AND [redacted]
[redacted]

b6
b7C
b7E

Drafted By: [redacted] Room/TL #: 5226/243 Phone No: 2354

COPY DESIGNATIONS:

- 1 - MR. [redacted]
- 1 - MS. [redacted]
- 1 - UNIT

b6
b7C~~SECRET~~ (U)

~~SECRET~~ (U)

48
V405

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 8/19/92

^PAGE 1 OF 3

PRECEDENCE:
 Immediate
 Priority
 Routine

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

FM DIRECTOR FBI
TO FBI NEW YORK/PRIORITY/ (199F-NY-230261)

BT

~~SECRET~~ (U)

CITE: //0532//

PASS: NEW YORK FOR PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: [REDACTED] IT-PIRA: 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

A [REDACTED]

THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE
INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES.
THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS
OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 01-13-2039
DATE: 01-13-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

199F-NY-230261-34

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Approved By W26/NQ

MRI/JUL 1298/335

Transmitted 03/27 DEC 01 1992

Seal via Express to NY 8/20/92
S

ISN 117

~~SECRET~~ (U)

b6
b7C

b6
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~~SECRET~~ (U)

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM~~^PAGE 2 SECRET (U)~~

A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN SUPPORT OR PREPARATION THEREOF, EXCLUDING POLITICAL ACTIVITIES.

APPROPRIATE ADMINISTRATIVE TICKLERS SHOULD BE SET TO ENSURE A LETTERHEAD MEMORANDUM {LHM} IS SUBMITTED TO FBIHQ WITHIN 90 DAYS FROM THE DATE OF THIS COMMUNICATION WHEN THE SUBJECT IS A U.S. PERSON. THE 90-DAY LHM IS IN ADDITION TO THE ANNUAL LHM REQUIRED TO ARRIVE AT FBIHQ ON OR BEFORE EACH ANNIVERSARY OF THIS AUTHORIZATION. THE U.S. PERSON ANNUAL LHMS ARE TO BE SUBMITTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED IN THE ALL SAC AIRTEL DATED JUNE 21, 1989, CAPTIONED "INTERNATIONAL TERRORISM {IT} PROGRAM REVISION OF SECTION 199 OF THE FOREIGN COUNTERINTELLIGENCE MANUAL {FCIM} AND CHANGES TO REPORTING FOR IT INVESTIGATIONS."

THE ANNUAL LHM IS DUE AT FBIHQ COB: 8/19/93.

THE OFFICE OF ORIGIN IS REMINDED TO COMPLETE AN FD-432 AND 432A IN TRIPPLICATE FOR INCLUSION IN SUBJECT'S FILE.

FBIHQ SHOULD BE PROMPTLY ADVISED OF ANY CHANGES IN THE SUBJECT'S U.S. PERSON STATUS.

FOR INFORMATION OF NEW YORK, [REDACTED] WAS THE SUBJECT OF A [REDACTED]
[REDACTED] AT BOSTON IN 1990, [REDACTED].

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b7E~~SECRET (U)~~

~~SECRET~~ (U)

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 3 SECRET (U)~~

~~-C BY G J, D ON OADR~~

BT

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~~SECRET~~ (U)

~~SECRET~~ (U)

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

[REDACTED] WAS THE SUBJECT OF [REDACTED] AT [REDACTED]
BOSTON, [REDACTED] BUFILE [REDACTED]. HE HAS BEEN A PERMANENT
RESIDENT ALIEN SINCE 1986, BY VIRTUE OF HIS MARRIAGE TO [REDACTED]
[REDACTED] A U.S. CITIZEN.

b6
b7C
b7E

[REDACTED] WAS IDENTIFIED IN THE PAST AS BEING ASSOCIATED WITH
PRO-PIRA AND NORAID INDIVIDUALS AND ACTIVITIES IN THE BOSTON
AREA. IN 1988, RELIABLE FOREIGN SOURCES REPORTED THAT [REDACTED]
WAS A PIRA MEMBER. [REDACTED] IS THE OWNER OF [REDACTED], A BAR
IN [REDACTED]. ACCORDING TO A RELIABLE INFORMANT,
THIS BAR IS A "HOTBED" OF PIRA ACTIVITY." IN MARCH 1990, A
MEETING WAS HELD AT THIS BAR AND WAS ATTENDED BY [REDACTED], A
WELL KNOWN AND CONVICTED PIRA ARMS PROCUREMENT SPECIALIST AND
[REDACTED] WHO WAS [REDACTED] OF NORAID AT THE
TIME. THE PURPOSE OF THIS MEETING WAS TO OBTAIN SOME "FRONT"
PROPERTY IN NEW YORK TO BE UTILIZED FOR PRO-PIRA ACTIVITIES.

b6
b7C

ON APRIL 10, 1990, [REDACTED] CALLED [REDACTED] THE
FORMER SUBJECT OF [REDACTED] IN NEW YORK, AT [REDACTED]
BAR, [REDACTED] IN NEW YORK CITY. [REDACTED] HAD ARRANGED WITH
[REDACTED] TO HAVE A TELEPHONE INSTALLED IN THE BASEMENT OF [REDACTED]
[REDACTED] THIS PHONE WAS EQUIPPED WITH CALL FORWARDING TO
[REDACTED] RESIDENCE IN BOSTON. THE PURPOSE OF THIS PHONE WAS
UNKNOWN AT THE TIME, BUT WAS BELIEVED TO BE A SECURITY CUTOUT FOR
[REDACTED] TO CONDUCT PIRA RELATED BUSINESS. IT APPEARED FROM THE
CONVERSATION BETWEEN [REDACTED] THAT [REDACTED] WAS
TRYING TO BUY INTO [REDACTED] CO-OWNS THIS BAR WITH
[REDACTED] A CLAN NA GAEL MEMBER. THE CLAN NA GAEL PROVIDES
FINANCIAL ASSISTANCE DIRECTLY TO PIRA'S ARMY COUNCIL. ALSO
MENTIONED IN THIS CONVERSATION WAS [REDACTED] A CONTACT OF
[REDACTED] DURING THE TRIAL OF [REDACTED] IN BOSTON IN
APRIL - JUNE OF 1990, [REDACTED] WAS AN OBSERVER IN THE COURTROOM.

b6
b7C
b7E

ON 7/21/92, A UNIQUELY PLACED SOURCE OF THE BOSTON OFFICE,
WHO HAS A HISTORY OF INVOLVEMENT IN PIRA ACTIVITIES, ADVISED THAT
HE/SHE WAS AWARE OF A THREAT TO ASSASSINATE FORMER BRITISH PRIME
MINISTER MARGARET THATCHER IN THE UNITED STATES BY TWO PIRA
MEMBERS PRESENTLY IN THE UNITED STATES. MRS. THATCHER IS
SCHEDULED TO BE IN THE UNITED STATES IN SEPTEMBER, 1992, ON A
MULTI-CITY SPEAKING TOUR. THE SOURCE ADVISED THAT THESE
INDIVIDUALS HAD FLED CALIFORNIA AFTER THE JUNE, 1992, ARRESTS OF
THE MAZE FUGITIVES, [REDACTED].

b6
b7C

ACCORDING TO THE SOURCE, THE FIRST INDIVIDUAL, [REDACTED]
[REDACTED] WAS ARRESTED ON [REDACTED] IN BOSTON FOR [REDACTED]

~~SECRET~~ (U)

~~SECRET~~ (U)

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 5

[REDACTED] THROUGH LOCAL RECORDS CHECKS, THIS INDIVIDUAL
WAS SUBSEQUENTLY IDENTIFIED AS [REDACTED]. BASED ON
FINGERPRINTS OBTAINED AT THE TIME OF THIS ARREST, [REDACTED] WAS
IDENTIFIED BY [REDACTED] AS [REDACTED]
[REDACTED]

b6
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b7D

[REDACTED] IS WANTED FOR QUESTIONING BY THE METROPOLITAN
POLICE SPECIAL BRANCH, LONDON, IN CONNECTION WITH THE 9/27/90
DISCOVERY OF BOMB PLACED UNDER A LECTERN AT A LONDON ANTI-
TERRORISM CONFERENCE HELD AT THE ROYAL OVERSEAS LEAGUE BUILDING.
[REDACTED] HAD BEEN EMPLOYED IN THE BUILDING AT THE TIME OF THE
INCIDENT AND HAD BEEN TENTATIVELY IDENTIFIED ON VIDEO TAPE AS
HAVING ENTERED THE CONFERENCE ROOM AT 4 A.M. THE MORNING THE BOMB
WAS DISCOVERED. [REDACTED] DID NOT RETURN TO WORK AFTER THIS
INCIDENT AND HIS WHEREABOUTS HAVE BEEN UNKNOWN SINCE 9/27/90.

b6
b7C

THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN

[REDACTED]
[REDACTED] THE BRITISH AUTHORITIES HAVE TENTATIVELY IDENTIFIED [REDACTED]
[REDACTED] AS THE SECOND INDIVIDUAL BASED ON THE SOURCE'S
DESCRIPTION. [REDACTED] WAS PART OF A PIRA ACTIVE SERVICE UNIT (ASU)
BASED IN THE NETHERLANDS IN 1989 - 1990. [REDACTED] HAD RENTED THE
SAFEHOUSE FOR THE ASU THAT WAS FOUND TO CONTAIN WEAPONS AND
SEMTEX. HE [REDACTED]
[REDACTED]

b6
b7C

ACCORDING TO THE SOURCE, [REDACTED] IS THE POINT OF
CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. [REDACTED] IS
CURRENTLY RESIDING IN NEW YORK AND EMPLOYED AS A BARTENDER AT
[REDACTED] BAR IN NEW YORK CITY. [REDACTED]
[REDACTED] ARE THE SUBSCRIBER OF RECORD OF TELEPHONE SERVICE
LOCATED AT [REDACTED] NEW YORK CITY. THE
SOURCE PROVIDED THIS VERY SAME TELEPHONE NUMBER FOR [REDACTED] AND
IDENTIFIED [REDACTED] (LNU).

(S)

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BASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT
[REDACTED] MAY BE INVOLVED IN AIDING AND ABETTING ON BEHALF OF THE
PIRA. A [REDACTED]
[REDACTED]

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b7E~~SECRET~~ (U)

~~SECRET~~ (U)

0-93B (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 6

IN ADDITION TO THE INFORMATION CONCERNING THE THATCHER THREAT, THE SOURCE ADVISED THAT THERE WAS A LEAK IN THE NEW YORK FBI OFFICE COMING FROM A "FEMALE, SECRETARY TYPE" THAT GAVE PIRA ACCESS TO "COMPUTERS, NAME CHECKS, AND ID." INDEPENDENT ALLEGATIONS OF A LEAK IN THE NEW YORK OFFICE HAVE PREVIOUSLY SURFACED. AS A RESULT, ALL MAIL CONCERNING THIS INVESTIGATION IS BEING SENT TO NEW YORK VIA OVERNIGHT EXPRESS TO THE PERSONAL ATTENTION OF SAC JIM TOMLINSON AND OR BY ARRANGEMENT FOR SECURE FACSIMILE DIRECTLY TO SSA [redacted]

b6
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b7E

THE CODE NAME [redacted] HAS BEEN ASSIGNED TO THIS ENTIRE INVESTIGATION, WHICH INCLUDES THE LEAK ASPECT AND [redacted]
[redacted]

Drafted By: [redacted] Room/TL #: 5226/243 Phone No: 2354

COPY DESIGNATIONS:

- 1 - MR. [redacted]
- 1 - MS. [redacted]
- 1 - UNIT

b6
b7C~~SECRET~~ (U)

~~SECRET~~ (U)

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

48
V403

TRANSMIT VIA:
 Teletype

PRECEDENCE:
 Immediate
 Priority
 Routine

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

DATE: 8/19/92
^PAGE 1 OF 3

FM DIRECTOR FBI

TO FBI NEW YORK/PRIORITY/ (199F-NY-230261)

BT

~~SECRET~~ (U)

Priority

CITE: //0532//

PASS: PERSONAL ATTENTION OF SAC JIM TOMLINSON.

SUBJECT: AKA IT-

PIRA: 00: NEW YORK.

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

A

THIS INVESTIGATION IS TO BE HANDLED IN ACCORDANCE WITH THE
INSTRUCTIONS AS SET FORTH IN THE ATTORNEY GENERAL GUIDELINES.
THIS AUTHORIZATION IS BASED ON THE FACT THAT CAPTIONED SUBJECT IS
OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF

b6
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CLASSIFIED BY NSICG P54M93K42
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 01-13-2039
DATE: 01-13-2014

199F-NY-230261-35

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By WR6/wg

MRI/JUL 1304 335

Transmitted 0344Z DEC 01 1992

sent via overnight
express
8/20/92

ISN 120

SECRET

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~~SECRET~~ (U)

~~SECRET~~ (U)

0-93A (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET (U)~~

OR MAY BE OPERATING IN CONCERT WITH INDIVIDUALS AND/OR MEMBERS OF A GROUP ENGAGED IN INTERNATIONAL TERRORISM OR ACTIVITIES IN SUPPORT OR PREPARATION THEREOF, EXCLUDING POLITICAL ACTIVITIES.

THE NON U.S. PERSON ANNUAL LHM'S ARE TO BE SUBMITTED IN ACCORDANCE WITH THE INSTRUCTIONS PROVIDED IN THE ALL SAC AIRTEL DATED JUNE 21, 1989, CAPTIONED "INTERNATIONAL TERRORISM {IT} PROGRAM REVISION OF SECTION 199 OF THE FOREIGN COUNTERINTELLIGENCE MANUAL {FCIM} AND CHANGES TO REPORTING FOR IT INVESTIGATIONS.

THE ANNUAL LHM IS DUE AT FBIHQ COB: 8/19/93.

THE OFFICE OF ORIGIN IS REMINDED TO COMPLETE AN FD-432 AND 432A IN TRIPPLICATE FOR INCLUSION IN SUBJECT'S FILE.

FBIHQ SHOULD BE PROMPTLY ADVISED OF ANY CHANGES IN THE SUBJECT'S U.S. PERSON STATUS.

~~C BY G-3, D ON OADR~~

BT

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~~SECRET~~ (U)

CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c,d)
DECLASSIFY ON: 01-13-2039
DATE: 01-13-2014

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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OO P12

DE FBIBS #0007 2341530

ZNY SSSSS

O 211528Z AUG 92

FM FBI BOSTON (199F-NY-230261) (P) (S-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

~~SECRET~~ (U)

SECTION ONE OF TWO SECTIONS

CITE: //3090//

SUBJECT: [REDACTED]; IT-PIRA; OO: NY.

b7E

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~" (U)

RE BUREAU TELCAL TO BS, 8/19/92.

(S)

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I. [REDACTED] OF [REDACTED]

[REDACTED] TELEPHONE NUMBER [REDACTED] IS A

PERMANENT RESIDENT ALIEN BY VIRTUE OF HIS MARRIAGE TO [REDACTED]

b6
b7C

[REDACTED] A U.S. CITIZEN; [REDACTED] IS CURRENTLY A BARTENDER

REPORTEDLY AT [REDACTED] BAR IN NEW YORK CITY, AS YET, ADDRESS AND

8/19/92

cc: NYO-Express Mail 8/26/928

CCS226

~~SECRET~~ (U)

~~SECRET~~ (U)

PAGE TWO DE FBIBS 0007 ~~SECRET~~ (U)

TELEPHONE NUMBER UNKNOWN. [REDACTED] WAS THE SUBJECT FOR [REDACTED]
[REDACTED] OF THE BOSTON DIVISION UNDER FILE NUMBER
[REDACTED].

b6
b7C
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(S)

[REDACTED]
b1
b3

ON 7/21/92, A UNIQUELY PLACED SOURCE OF THE BOSTON OFFICE,
WHO HAS AN ESTABLISHED HISTORY OF INVOLVEMENT WITH THE
PROVISIONAL IRISH REPUBLICAN ARMY (PIRA), ADVISED THAT THEY WERE
AWARE OF A PLOT TO ASSASSINATE FORMER BRITISH PRIME MINISTER,
LADY MARGARET THATCHER, IN THE UNITED STATES BY TWO PIRA MEMBERS
WHO ARE PRESENTLY IN THE UNITED STATES. SOURCE HAS MET BOTH
INDIVIDUALS IN AT LEAST ONE FACE-TO-FACE MEETING.

(S) [REDACTED] LADY THATCHER

b1
b3

IS IN FACT SCHEDULED TO BE IN WASHINGTON, D.C., ON SEPTEMBER 14,
1992, TO BEGIN A MULTI-CITY SPEAKING TOUR ON BEHALF OF THE
THATCHER FOUNDATION.

THE SOURCE ADVISED THAT BOTH OF THE AFOREMENTIONED
INDIVIDUALS HAD FLED THE SAN FRANCISCO, CALIFORNIA AREA IN THE
WAKE OF THE JUNE 3, 1992, ARRESTS OF MAZE PRISON ESCAPEES, [REDACTED]

b6
b7C

[REDACTED] AND HAD BEEN IN THE

~~SECRET~~ (U)

PAGE THREE DE FBIBS 0007 ~~SECRET~~ (U)

BOSTON AREA AND WERE NOW IN NEW YORK CITY.

ACCORDING TO THE SOURCE, THE FIRST INDIVIDUAL, (FNU)

[REDACTED] WAS ARRESTED ON [REDACTED] IN BOSTON, MASSACHUSETTS, FOR

[REDACTED] THROUGH LOCAL RECORDS CHECKS, THIS
INDIVIDUAL WAS SUBSEQUENTLY IDENTIFIED AS [REDACTED].

BASED ON FINGERPRINTS OBTAINED AT THE TIME OF THIS ARREST,

[REDACTED] WAS IDENTIFIED BY [REDACTED]

[REDACTED] AS [REDACTED].

[REDACTED] IS WANTED FOR QUESTIONING BY THE METROPOLITAN
POLICE SPECIAL BRANCH, LONDON, IN CONNECTION WITH THE 9/27/90
DISCOVERY OF A BOMB PLACED UNDER A LECTERN AT A LONDON ANTI-
TERRORISM CONFERENCE HELD AT THE ROYAL OVERSEAS LEAGUE BUILDING.[REDACTED] HAD BEEN EMPLOYED IN THE BUILDING AT THE TIME OF THE
INCIDENT AND HAD BEEN IDENTIFIED ON VIDEO TAPE AS HAVING ENTERED
THE CONFERENCE ROOM AT 4 A.M. THE MORNING THE BOMB WAS
DISCOVERED. [REDACTED] DID NOT RETURN TO WORK AFTER THIS
INCIDENT AND HIS WHEREABOUTS HAVE BEEN UNKNOWN SINCE 9/27/90.SUBSEQUENT INVESTIGATION AT SAN FRANCISCO DETERMINED THAT
[REDACTED] USING THE [REDACTED] ALIAS, HAD OBTAINED A CALIFORNIA
DRIVER'S LICENSE ON 12/27/91. HE FURNISHED A RESIDENCE ADDRESSb6
b7C
b7Db6
b7C

PAGE FOUR DE FBIBS 0007 ~~SECRET~~ (U)

OF [REDACTED] CALIFORNIA. THIS ADDRESS IS
ASSOCIATED WITH [REDACTED] OF NORTH
CALIFORNIA. POWERSCREEN IS KNOWN TO FACILITATE THE MOVEMENT AND
COVER OF IRISH FUGITIVES INTO THE U.S. [REDACTED] WAS IN
TELEPHONIC CONTACT WITH MAZE ESCAPEE [REDACTED] SUPRA, PRIOR TO HIS
ARREST ON AT LEAST SIXTY OCCASIONS.

b6
b7C

THE SECOND INDIVIDUAL WAS DESCRIBED BY THE SOURCE AS AN
[REDACTED]

BRITISH AUTHORITIES HAVE, BASED ON THE SOURCE'S DESCRIPTION,
TENTATIVELY IDENTIFIED THE SECOND INDIVIDUAL AS [REDACTED]
[REDACTED] WAS PART OF A PIRA ACTIVE SERVICE UNIT (ASU)
BASED IN THE NETHERLANDS IN 1989 - 1990. [REDACTED] HAD RENTED THE
SAFEHOUSE FOR THE ASU THAT WAS FOUND TO CONTAIN WEAPONS AND
SEMTEX. HE [REDACTED]
[REDACTED] IDENTIFIED BY THE SOURCE.

b6
b7C

ACCORDING TO THE SOURCE, [REDACTED] IS THE POINT
OF CONTACT FOR BOTH OF THESE INDIVIDUALS IN NEW YORK. SOURCE
PROVIDED TELEPHONE NUMBER [REDACTED] FOR [REDACTED]
[REDACTED] (LNU). FBI INVESTIGATION HAS

PAGE FIVE DE FBIBS 0007 ~~SECRET~~ (U)

ESTABLISHED THAT [REDACTED] IS CURRENTLY RESIDING IN NEW YORK AND EMPLOYED AS A BARTENDER AT [REDACTED] BAR IN NEW YORK CITY.

b6
b7C

[REDACTED], ARE THE SUBSCRIBER OF RECORD TO TELEPHONE SERVICE [REDACTED], LOCATED AT [REDACTED]
[REDACTED] NEW YORK CITY.

[REDACTED] HAS THROUGH FBI INVESTIGATION BEEN IDENTIFIED AS BEING ASSOCIATED WITH PRO-PIRA AND NORAID INDIVIDUALS AND ACTIVITIES IN THE BOSTON AREA. IN 1988, RELIABLE FOREIGN SOURCES

REPORTED THAT [REDACTED] WAS A PIRA "MEMBER". [REDACTED] IS THE OWNER OF [REDACTED] A BAR IN [REDACTED]

ACCORDING TO A SECOND RELIABLE SOURCE, THIS BAR IS A "HOTBED" OF PIRA ACTIVITY. IN MARCH 1990, A MEETING WAS HELD AT THIS BAR AND

WAS ATTENDED BY [REDACTED] A WELL KNOWN AND CONVICTED PIRA ARMS PROCUREMENT SPECIALIST AND [REDACTED] WHO WAS THE [REDACTED]

OF NORAID AT THE TIME. [REDACTED] WHO HAS BEEN

CONVICTED OF PIRA RELATED TERRORIST ACTS IN NORTHERN IRELAND, WAS IN THE U.S. ILLEGALLY. THE PURPOSE OF THIS MEETING WAS TO OBTAIN A "FRONT" PROPERTY IN NEW YORK TO BE UTILIZED FOR PRO-PIRA ACTIVITIES.

ON APRIL 10, 1990, [REDACTED] CALLED [REDACTED] THE

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~~SECRET (U)~~

PAGE SIX DE FBIBS 0007 ~~SECRET (U)~~

SUBJECT OF A [REDACTED] IN PHOENIX FOR HIS ROLE IN
ACQUIRING EXPLOSIVE DETONATORS FOR THE PIRA, AT [REDACTED] BAR,

[REDACTED] IN NEW YORK CITY. [REDACTED] ARRANGED WITH [REDACTED]

TO HAVE A TELEPHONE INSTALLED IN THE BASEMENT OF [REDACTED].

THIS PHONE WAS EQUIPPED WITH CALL FORWARDING TO [REDACTED]
RESIDENCE IN BOSTON. THE PURPOSE OF THIS PHONE WAS UNKNOWN AT
THE TIME, BUT WAS BELIEVED TO BE A SECURITY CUTOUT FOR [REDACTED]
TO CONDUCT PIRA BUSINESS. [REDACTED] CO-OWNS THIS BAR WITH [REDACTED]

[REDACTED], A CLAN NA GAELE MEMBER. THE CLAN NA GAELE IS A COVERT
IRISH REPUBLICAN FUND RAISING ORGANIZATION ACTIVE IN THE U.S. IT
PROVIDES FINANCIAL ASSISTANCE DIRECTLY TO THE PIRA'S ARMY
COUNCIL. DURING THE TRIAL OF PIRA TECHNICAL EXPERT [REDACTED]

[REDACTED] IN BOSTON IN APRIL - JUNE, 1990, [REDACTED] WAS A FREQUENT
OBSERVER IN THE COURTROOM, PRESUMABLY TO MAKE A "DAMAGE
ASSESSMENT" FOR THE PIRA.

(S)

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b3

BT

#0007

NNNN

~~SECRET (J)~~

~~SECRET~~ (U)

0010 MRI 00890

OO P12

DE FBIBS #0008 2341531

ZNY SSSSS

O 211528Z AUG 92

FM FBI BOSTON (199F-NY-230261) (P) (S-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

~~SECRET~~ (U)

SECTION TWO OF TWO SECTIONS

CITE: //3090//

SUBJECT: [REDACTED] IT-PIRA; OO: NY.

b7E

TEXT CONTINUES:

(S)

b1
b3

ON 8/20/92, UPON VIEWING A PHOTO SPREAD OF EIGHT
PHOTOGRAPHS, SOURCE POSITIVELY IDENTIFIED THE ARREST PHOTOGRAPH
OF [REDACTED] TRUE NAME [REDACTED] AS THE
INDIVIDUAL WHO HAD VOICED THE THREAT CONCERNING LADY THATCHER.

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PAGE TWO DE FBIBS 0008 ~~SECRET~~ (U)

SOURCE INDICATED THAT [REDACTED] HAD COME TO BOSTON IN MID-JUNE, b6
1992 HAVING BEEN SENT BY [REDACTED] IN A MEETING WITH SOURCE b7C
ALONE, [REDACTED] UPON VIEWING A STILL PHOTOGRAPH OF THATCHER ON
T.V. TOLD SOURCE "WE'RE GOING TO TAKE CARE OF HER. SHE'S COMING
HERE SOON". IN ANALYZING THIS, SOURCE, AN INDIVIDUAL HIGHLY
FAMILIAR WITH PIRA TACTICS AND OPERATIONS TOLD DEBRIEFING FBI
AGENTS, "IF THEY SAY THEY'RE GOING TO SHOOT YOU, I'D BE LOOKING
FOR MY VEST".

SOURCE FROM THE SAME PHOTO SPREAD SELECTED A PHOTOGRAPH OF

[REDACTED] STATING THAT [REDACTED] LOOKED "JUST LIKE THE

[REDACTED] SOURCE ELABORATED STATING THAT SHORTLY b6
AFTER [REDACTED] WAS ARRESTED AND RELEASED BY THE BOSTON POLICE b7C
DEPARTMENT, [REDACTED] CAME TO BOSTON TO CHASTISE [REDACTED] FOR BEING
CARELESS. SOURCE STATED THAT IT WAS OBVIOUS THROUGH OBSERVATION
AND DISCUSSION WITH [REDACTED] THAT HE WAS IN CHARGE OF [REDACTED].

SOURCE NOTED HOWEVER, THAT THERE WAS NO CONVERSATION WITH THAT
[REDACTED] REGARDING THATCHER.

SOURCE ADVISED THAT [REDACTED] WAS NOT PRESENT DURING
THE DISCUSSION HE HAD WITH [REDACTED] AND [REDACTED] YET SOURCE
JUDGED [REDACTED] TO BE A SIGNIFICANT FIGURE WHO FACILITATES THEIR
CONTACTS ON THE EAST COAST.

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PAGE THREE DE FBIBS 0008 ~~SECRET (U)~~

BASED UPON THE ABOVE, THERE IS REASON TO BELIEVE THAT

[REDACTED] MAY BE INVOLVED IN AIDING AND ABETTING THE PIRA AND
FURTHER THE PLOT TO ASSASSINATE LADY THATCHER.

A [REDACTED]

[REDACTED]

~~C BY C-3; DECLAS ON DADR.~~

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FEDERAL BUREAU
OF INVESTIGATION

0341 MRI 01481

11 SEP 1992 U62

PP RUCNFB FBI NY

DE FBIIP #0004 2542114

RECEIVED
TELETYPE UNIT

ZNY SSSSS

P 102109Z SEP 92

FM FBI INDIANAPOLIS [REDACTED] (P) b7E

TO DIRECTOR FBI/PRIORITY/ [REDACTED]

FBI NEW YORK/PRIORITY/ [REDACTED]

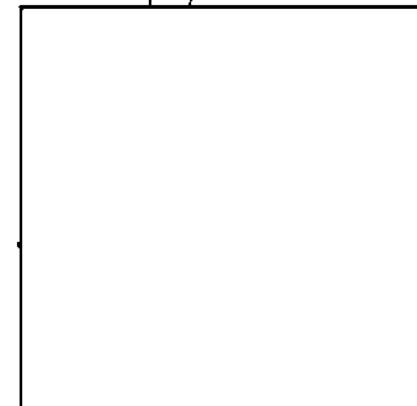
BT

~~SECRET~~

CITE: //3310:SQ 3//

PASS: SSA [REDACTED] INTO CTS GLOBAL UNIT.

V/C
Subject: Meticulous
IT-PIRA
OO: NY
199F-NY-230261



b6
b7C

SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,
LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT-
PIRA; OO:NY.

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

~~ENTIRETY.~~

RE BUTEL 9/10/92.

111-111-111-38

THE POC FOR INDIANAPOLIS IS SA [REDACTED]

OFFICE TEL # [REDACTED] BEEPER [REDACTED]

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CC-5226

PAGE TWO DE FBI TIP 0004 S E C R E T

NO INFORMATION OF ANY THREAT TO CAPTIONED VISIT APPARENT
TO DATE.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 41
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 25 ~ b1; b3; b6; b7C; b7D;
Page 26 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 32 ~ b1; b3; b6; b7C; b7D;
Page 33 ~ b7D;
Page 43 ~ Duplicate - 199-NY-230261, Serial 47;
Page 45 ~ Duplicate - 199-NY-230261, Serial 47;
Page 47 ~ Duplicate - 199-NY-230261, Serial 5;
Page 49 ~ Duplicate - 199-NY-230261, Serial 5;
Page 51 ~ Duplicate - 199-NY-230261, Serial 5;
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Page 66 ~ Duplicate - 199-NY-230261, Serial 5;
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Page 68 ~ Duplicate - 199-NY-230261, Serial 5;
Page 69 ~ Duplicate - 199-NY-230261, Serial 5;
Page 73 ~ b1; b3; b6; b7C; b7D;
Page 79 ~ b1; b3; b6; b7C; b7D;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;
Page 93 ~ Referral/Consult;
Page 94 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;

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~~SECRET~~

INFORMATION COMMUNICATION

DATE: 09/17/92

TO: ✓ INTELLIGENCE DIVISION
COUNTERTERRORISM SECTION
BOSTON
ATTN: SA [REDACTED] (Encl. 1)

NEW YORK
SQ I-47
ATTN: SSA [REDACTED] (Encl. 1)

b6
b7c

SAN FRANCISCO
ATTN: SA [REDACTED] (Encl. 5)

FROM [REDACTED]
LAS VEGAS (RUC)
RENO RA

POINT OF CONTACT: SA [REDACTED]

TITLE: [REDACTED]
IT-PIRA;
OO:NY

The Reno RA is a
direct mail office.
Please direct all mail to:

F.B.I.
P.O. BOX 12727
RENO, NV 89510

b7E

Classification Statement This document is classified
"SECRET" in its entirety unless otherwise marked.

199F-NY-230261-40

References: Telcals 9/15/92 and 9/17/92 between SA [REDACTED]
[REDACTED] San Francisco Division, and IA [REDACTED]
[REDACTED] Las Vegas Division (Reno RA); and San Francisco
teletype to the Director, Boston, London and Las Vegas,
dated 9/16/92.

Enclosures: Enclosed for Boston is one 1-A containing
one polaroid color photograph and one photocopy of
booking photograph of [REDACTED].

b6
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Enclosed for New York is one 1-A containing one
polaroid color photograph and one photocopy of booking
photograph of [REDACTED].

Enclosed for San Francisco is one 1 1/2" by 2" color
photograph and one photocopy of booking photograph of
[REDACTED] one copy of RENO POLICE
DEPARTMENT arrest report, case number [REDACTED], setting

(CONTINUED)

CLASSIFIED by: G-3
DECLASSIFY on: OADR

UCFN: 199F-NY-230261

1 - File Copy
1 - Work Copy
[REDACTED]
(10)

CC-52ab

~~SECRET~~

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09/17/92, Re: 199F-Y-230261

out arrest of [REDACTED] on [REDACTED] for
 [REDACTED] one certified
 copy of birth certificate for [REDACTED] and
 one certified Report of Search of Death Records in the
 name of [REDACTED]

b6
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PURPOSE(S): To forward enclosures to receiving offices per re telcals.

As all logical investigation has been completed in the Las Vegas Division, this matter is being placed in an RUC status.

DETAILS: On 9/16/92 records of the WASHOE COUNTY SHERIFF'S OFFICE, 911 Parr Boulevard, Reno, Nevada, were searched and the above described color photograph of [REDACTED] was obtained.

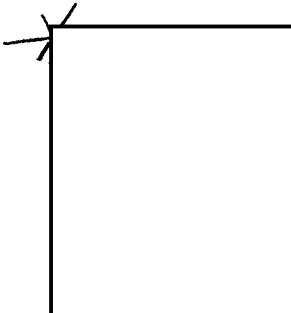
On 9/16/92 RENO POLICE DEPARTMENT (RPD), Records Section, provided the enclosed photocopy of their arrest report, case number 42917-90, setting out the arrest of [REDACTED] [REDACTED] on 3/27/90 for Obtaining Money Under False Pretenses. The charges were subsequently dismissed. RPD also provided a photocopy of a photograph of [REDACTED].

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On 9/16/92, the NEVADA DIVISION OF HEALTH, Section of Vital Statistics, 505 East King Street, Carson City, Nevada, searched their records and provided a certified copy of birth certificate for [REDACTED] born [REDACTED], at Washoe County, Reno, Nevada. A search of the death records in the name of [REDACTED] proved negative.

INDEXING:

Name -
 Last:
 First:
 Middle:
 Race:
 Sex:
 DOB:
 POB:
 SSAN #:
 DLN #:
 Address -
 Street #:
 Street Name:
 City:
 State:
 Zip:
 Height:
 Weight:
 Hair:
 Eyes:



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b7C

~~SECRET~~

FEDERAL BUREAU
OF INVESTIGATION

9 SEP 92 22 241

0380 MRI 01272

PP RUCNFB FBIBS FBISF RECEIVED
TELETYPE UNIT

DE FBIPH #0012 2532025

ZNY SSSSS

P 092024Z SEP 92

FM FBI PHILADELPHIA (199F-NY-230261) (ARA) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

S E C R E T

CITE: //3260:4202//

PASS: FBIHQ, INTD-CTS, GLOBAL UNIT.

SUBJECT: [REDACTED] IT-PIRA; DO:NEW YORK.

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THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

[REDACTED] .
REFERENCE NEW YORK AIRTEL TO BUREAU, CAPTIONED AS ABOVE,
DATED SEPTEMBER 1, 1992.

REFERENCED COMMUNICATION REQUESTED PHILADELPHIA ASCERTAIN
SUBSCRIBER TO TELEPHONE [REDACTED] LOCATED AT ADAMSTOWN,

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199F-NY-230261-41

Category 5
100-5226

PAGE TWO DE FBIPH 0012 S E C R E T

PENNSYLVANIA (PA).

ABOVE TELEPHONE SUBSCRIBED TO BY THE ADAMSTOWN INN, 62 WEST MAIN STREET, ADAMSTOWN, PA. THE ADAMSTOWN INN DETERMINED TO BE A LARGE TURN-OF-THE-CENTURY RESIDENTIAL STRUCTURE AND CURRENTLY A BED AND BREAKFAST BUSINESS OPERATED THEREIN BY [REDACTED]

[REDACTED] WHO BOTH RESIDE ON PREMISES. BUILDING PURCHASED BY [REDACTED] SEPTEMBER 1, 1988, ACCORDING TO PUBLIC SOURCE RECORDS.

ADAMSTOWN, PA, IS A RURAL COMMUNITY LOCATED IN BOTH BERKS AND LANCASTER COUNTIES, PA, AND THE POPULATION IS APPROXIMATELY 1,000 RESIDENTS.

ON SEPTEMBER 4, 1992, CORPORAL [REDACTED] EAST COCALICO TOWNSHIP, PA, POLICE DEPARTMENT (ECTPD), CONTACTED (PRETEXT EMPLOYED) AND ADVISED HIS DEPARTMENT PROVIDES POLICE SERVICES TO ADAMSTOWN, PA. DEPARTMENTAL RECORDS REFLECT NO INFORMATION POSITIVE OR NEGATIVE CONCERNING EITHER THE ADAMSTOWN INN OR [REDACTED].

PHILADELPHIA INDICES NEGATIVE CONCERNING ADAMSTOWN INN AND [REDACTED].

ADMINISTRATIVE: COPY OF INSTANT COMMUNICATION BEING PROVIDED NEW YORK ACCORDING TO INSTRUCTIONS CONTAINED IN [REDACTED]

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PAGE THREE DE FBIPH 0012 S E C R E T

REFERENCED COMMUNICATION.

~~C G 3, D 8ADR~~

BT

#0012

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

0038 MRI 01565

21 AUG 21 332

OO P12 LON

DE FBIBS #0004 2402045 REC'D. VFI

ZNY SSSSS

O 272024Z AUG 92

FM FBI BOSTON (199F-NY-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT LONDON/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

PASS: ATTN: SSAS [REDACTED], GLOBAL UNIT,

CTS, INTD, ROOM 5226; ATTN: LEGAT LONDON; ALAT [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

b7E

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

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COMPUTERIZED MASSACHUSETTS CRIMINAL HISTORY SYSTEMS BOARD

PRINTOUT REVEALS [REDACTED] DOB: [REDACTED] WAS ARRESTED

[REDACTED] FOR [REDACTED] PRINTOUT

ALSO REVEALED [REDACTED] KNOWN ALIAS FOR [REDACTED]

DEFAULTED ON 7/24/92.

7/24/92-42

CC-5226

Copy to NY via secure mail

PAGE TWO DE FBIBS 0004 S E~~C R E T~~

ON 8/31/92, BOSTON DIVISION IS IMPLEMENTING A VIOLENT FUGITIVE TASK FORCE WHICH INCLUDES A MEMBER OF THE BOSTON POLICE DEPARTMENT. IT IS ANTICIPATED THAT BY 9/1/92, A BPD WARRANT WILL BE ISSUED FOR THE ARREST OF [REDACTED] IMMEDIATELY THEREAFTER AN [REDACTED] WILL BE OPENED ON [REDACTED] WHICH THEN JURISDICTIONALLY JUSTIFIES AN FBI ARREST.

NO ACTION WILL BE TAKEN TO EFFECT AN ARREST WITHOUT NYO AND FBIHQ CONCURRENCE.

~~G BY G-3; DECLAS ON OADR.~~

BT

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RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

DE FBIBS #0010 2462044

ZNY SSSSS

O 022043Z SEP 92

FM FBI BOSTON (199F-BS-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

~~SECRET~~

CITE: //3090//

PASS: ATTN: SSA [redacted] GLOBAL UNIT, CTS, INTD.

SUBJECT: [redacted] IT-PIRA; OO: NEW YORK.

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~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

ON 9/1/92, [redacted] ADVISED AS FOLLOWS:

ON 8/31/92 AT 8:40 P.M., [redacted] CONTACTED [redacted]

AT HIS NEW YORK RESIDENCE AND INSTRUCTED [redacted] TO GO TO A

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b7D

MR 1 - 246-43

cc 5226

✓cc NYO via Express Mail 9/8/92

PAGE TWO DE FBIBS 0010 S E C R E T



THIS INFORMATION MAY NOT BE DISSEMINATED TO OUTSIDE AGENCIES
DUE TO THE OBVIOUS SINGULAR NATURE OF SAME.

~~C BY G-3; DECLAS UN DADR.~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RECEIVED
[Signature]

12 SEP 1992
[Signature]

RECEIVED
FBI - NEW YORK

0029 MRI 00078

PP RUCNFB FBIBA FBIBS FBICG FBIDN FBIIP FBIME FBINY
FBIPH FBIPX FBISF FBIWMFO LON OTT

DE FBINK #0005 2560115

ZNY SSSSS

P 120114Z SEP 92

FM FBI NEWARK [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] /PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI DENVER/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

LEGAT LONDON/PRIORITY/

LEGAT OTTAWA/PRIORITY/

BT

44-11-
103.

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell. Mgmt.	_____
Inspl.	_____
Int. Rel.	_____
LAW	_____
LE	_____
TECH	_____
Trng.	_____
Office Adm.	_____
Off. of CIO	_____
Off. of Inspl. & Int. Rel.	_____
Off. of Public Atty.	_____
Telephone Pmt.	_____
Operat. Office	_____

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Subject: [REDACTED]

IT-PICA

OO: NY
199F-NY

X P21³

1.1.1F NY 25-1145

expressed mail to NY 9/10/92

CL-500b

1CC-Olia

~~SECRET (U)~~

PAGE TWO DE FBINK 0005 ~~SECRET~~ (U)~~SECRET~~ (U)

CITE: //3510:C-10//

PASS: FBIHQ, INTD, CTS, GU, SSA [REDACTED]; OLIA, FLU-I; NEW
YORK, I-46, SSA [REDACTED].b6
b7cSUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN,
LADY MARGARET THATCHER TO THE UNITED STATES, 9/14-26/92; IT-
PIRA; OO: NEW YORK.THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" ~~IN ITS~~
~~ENTIRETY.~~RE: FBIHQ TELETYPE TO NEWARK DATED 9/10/92. TELCALL OF
SA [REDACTED] NEWARK, TO SA [REDACTED], NEW YORK, ON
9/11/92.b6
b7cFOR THE INFORMATION OF RECEIVING OFFICES, ON 9/11/92, A
NEWSPAPER ARTICLE IN THE "STAR-LEDGER" ADVISED THAT A
DEMONSTRATION AGAINST MARGARET THATCHER WOULD TAKE PLACE
DURING HER VISIT TO NEW JERSEY ON SEPTEMBER 25, 1992.THE ARTICLE STATES THAT A GROUP KNOWN AS "~~THE IRISH~~
~~AMERICAN UNITY CONFERENCE" (IAUC)~~ WOULD HOLD A PEACEFUL
PROTEST OUTSIDE OF THE PERONA FARMS RESTAURANT IN ANDOVER

PAGE THREE DE FBINK 0005 ~~SECRET~~ (U)

TOWNSHIP, NEW JERSEY.

ACCORDING TO THE ARTICLE, A SPOKESWOMAN FOR THE IAUC,
[REDACTED] SAID THAT THE IAUC WANTS TO LET THATCHER
KNOW IT IS ANGRY ABOUT THE ONGOING BRITISH CONTROL IN NORTHERN
IRELAND. [REDACTED] FURTHER STATES THAT IRISH-AMERICAN
ORGANIZATIONS IN NEW JERSEY AND NEW YORK HAVE BEEN CONTACTED
TO SEND DEMONSTRATORS. [REDACTED] SAID THAT SHE EXPECTED AT
LEAST 100 PEOPLE TO ATTEND THE DEMONSTRATION.

THE FOLLOWING IS A DIRECT QUOTE FROM THE "STAR-LEDGER":
"THE HISTORY OF DISCRIMINATION IN NORTHERN IRELAND IS
UNBELIEVABLE." [REDACTED] ASSERTED, DEFENDING THE IRISH
REPUBLICAN ARMY'S USE OF FORCE TO MAKE ITS POINT.

FOR THE INFORMATION OF FBIHQ, CONTACT WITH THE NJSP AND
ANDOVER TOWNSHIP HAS BEEN ESTABLISHED CONCERNING THE PLANNED
DEMONSTRATION.

IAUC REVEALED A LETTER WRITTEN BY [REDACTED]
[REDACTED] OF NORTH JERSEY CHAPTER OF THE IAUC. THE LETTER WAS
TO FBI DIRECTOR WILLIAM S. SESSIONS AND COMPLAINED ABOUT THE
ENTRENCHMENT OF BRITISH AGENTS WITHIN THE U.S. GOVERNMENT,
INCLUDING THE FBI AND CIA.

NEWARK INDICES LISTS FOUR ADDRESSES FOR THE GROUP:

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b7cb6
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PAGE FOUR DE FBINK 0005 ~~SECRET~~ (U)

- 1) NORTH JERSEY CHAPTER, P.O. BOX 556, CLIFTON, NJ 07012
- 2) MID-JERSEY CHAPTER, P.O. BOX 1158, POINT PLEASANT BEACH, NJ 08742
- 3) CENTRAL JERSEY CHAPTER, P.O. BOX 1097, EDISON, NJ 08818
- 4) SOUTH JERSEY CHAPTER, P.O. BOX 12, PALMYRA, NJ 08065

(S)

[REDACTED]

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b7C

(S)

[REDACTED]

NEWARK

INDICES FOR [REDACTED] WERE NEGATIVE.

(S)

[REDACTED] NEW JERSEY BELL LISTS THIS

NUMBER TO [REDACTED] NEW JERSEY.

NEWARK INDICES FOR [REDACTED] WERE NEGATIVE.

TELEPHONE NUMBER [REDACTED], ACCORDING TO NEW JERSEY BELL, WAS DISCONNECTED ON 5/7/92; HOWEVER, BEFORE BEING

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~~SECRET~~ (U)

PAGE FIVE DE FBINK 0005 ~~SECRET~~ (U)

DISCONNECTED, IT WAS LISTED TO [REDACTED]

[REDACTED] NEW JERSEY. NEWARK INDICES FOR [REDACTED] WERE
NEGATIVE.

b6
b7c

NEW YORK OFFICE AT NEW YORK, NEW YORK:

NEW YORK IS REQUESTED TO ADVISE DEPARTMENT OF STATE,
DIPLOMATIC SECURITY, OF THE PLANNED DEMONSTRATION AND ANY
OTHER INFORMATION CONTAINED IN THIS TELETYPE, WHICH NEW YORK
DEEMS APPROPRIATE TO DISSEMINATE.

~~C-6-3, D-OADR.~~

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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1 SEP 92 22 13

FEDERAL BUREAU
OF INVESTIGATION

0190 MRI 01182

PP RUCNFB

DE FBIBS #0003 2451804

ZNY SSSSS

P 011804Z SEP 92

FM FBI BOSTON (199F-NY-230261) (P)

TO DIRECTOR FBI/PRIORITY/

BT

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CITE: //3090//

Des. Dir.	<input type="checkbox"/>
ADD Adm.	<input type="checkbox"/>
ADD Inv.	<input type="checkbox"/>
Asst. Dir.	<input type="checkbox"/>
Adm. Serv.	<input type="checkbox"/>
Offim. Inv.	<input type="checkbox"/>
Ident.	<input type="checkbox"/>
Info: Mgmt.	<input type="checkbox"/>
Insp.	<input type="checkbox"/>
Intell.	<input checked="" type="checkbox"/>
Ltr.	<input type="checkbox"/>
Ltr.	<input type="checkbox"/>
Trav.	<input type="checkbox"/>
Trav.	<input type="checkbox"/>
Contra. Inv.	<input type="checkbox"/>
Off. of EEO	<input type="checkbox"/>
Off. Liaison &	<input type="checkbox"/>
Int. Affs.	<input type="checkbox"/>
Off. of Public Affs.	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Office	<input type="checkbox"/>

b6
b7C

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

b7E

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET". ~~(U)~~

REQUEST OF THE BUREAU:

[REDACTED]

b6
b7C
b7E

RE NYO TELCAL TO BOSTON DATED 9/1/92.

RE NEW YORK TELCAL PROVIDED BOSTON WITH 5 TELEPHONE NUMBERS

(S) SET FORTH BELOW RELEVANT TO ONGOING INVESTIGATIVE [REDACTED]

b1
b3

199F-NY-230261-46

~~SECRET~~ (U)

ccpm5226

cc via Overnite Express NYO 9/8/92

~~SECRET~~ (U)

PAGE TWO DE FBIBS 0003 ~~SECRET~~ (U)

(S)

[REDACTED]

b1
b3

1. (X) [REDACTED]

BOSTON, MASSACHUSETTS (X).

[REDACTED] IS KNOWN TO BOSTON DIVISION TO HAVE PART INTEREST IN
[REDACTED] BAR OWNED BY [REDACTED] UNDER THE NAME [REDACTED]

b6
b7C

2.

[REDACTED] MASSACHUSETTS.

[REDACTED] IS A BAR OWNED BY [REDACTED] RECENTLY OBJECT OF
AN EXTENSIVE FIRE.

3. (X) [REDACTED] MASSACHUSETTS (X).

IT IS NOTED THAT [REDACTED] IS FORMER
RESIDENCE OF [REDACTED].

b6
b7C

BOSTON INDICES NEGATIVE RE [REDACTED].

4. (X) [REDACTED]

[REDACTED] MASSACHUSETTS (X).

(S) THIS [REDACTED] IS LIKELY TO BE [REDACTED]

b1
b3
b6
b7C

5. [REDACTED] THIS IS TELEPHONE NUMBER FOR THE

[REDACTED] MASSACHUSETTS RESIDENCE OF [REDACTED]

[REDACTED] CONVICTED IN A WELL

~~SECRET~~ (U)

~~SECRET~~

(U)

PAGE THREE DE FBIBS 0003 ~~SECRET~~ (U)

PUBLICIZED PIRA TRIAL.

6. [REDACTED], NON-PUBLISHED.

~~C BY G-3; DECLAS ON DADR.~~

b6
b7c

BT

#0003

NNNN

~~SECRET~~

(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-19-2014 BY NSICG F54M93K42



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret (U)
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: FBI Boston
(Name of Office)

Date: 8/31/92

Facsimile number: _____

Attn: _____
(Name) Room Telephone No.)

From: FBI, CTS, IT-GU
(Name of Office)

Meticulously

Subject: 199F-NY-230261

IT-PIRA

OO: New York

Special Handling Instructions: _____

199F-NY-230261-47

Originator's Name: SSA _____

Telephone: _____

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Originator's Facsimile Number: _____

Approved: _____

5. FBI/DOJ

0-93 (Rev. 01/25/91)

48
V400
DÉPARTEMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:
 Teletype

DATE: 9/9/92

^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

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

FM DIRECTOR FBI [REDACTED]

b7E

TO ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

~~SECRET~~

CITE: //0532//

b7E

SUBJECT: VISIT OF FORMER PRIME MINISTER OF GREAT BRITAIN, LADY
~~MARGARET THATCHER~~ TO THE UNITED STATES, 9/14-26/92; IT-PIRA;

OO: NEW YORK.

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

FOR INFORMATION OF RECEIVING OFFICES, LADY MARGARET THATCHER, THE FORMER PRIME MINISTER OF THE UNITED KINGDOM AND NORTHERN IRELAND, WILL BE VISITING THE UNITED STATES AND CANADA DURING THE PERIOD 9/14-26, 1992. LADY THATCHER WILL BE ATTENDING MEETINGS AND GIVING SPEECHES IN 31 U.S. AND CANADIAN CITIES, TO

199F-NY-23021-1-48

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***** FOR COMM CENTER USE ONLY *****
NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By J

MRI/JUL

96/254

ISN 001

Transmitted 1346Z, SEP 10 1992

CC-5226

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM~~PAGE 2 SECRET~~

RAISE FUNDS ON BEHALF OF THE THATCHER FOUNDATION. THOSE OFFICES TO BE VISITED BY LADY THATCHER WILL RECEIVE ADDITIONAL INFORMATION REGARDING THIS VISIT BY SEPARATE TELETYPE.

IN 1984, LADY THATCHER WAS THE TARGET OF A PROVISIONAL IRISH REPUBLICAN ARMY {PIRA} ASSASSINATION ATTEMPT IN BRIGHTON, ENGLAND. AN EXPLOSIVE DEVICE WAS DETONATED AT THE HOTEL IN WHICH LADY THATCHER AND VARIOUS MEMBERS OF HER CABINET WERE STAYING. THE EXPLOSION KILLED 5, WOUNDED NUMEROUS OTHERS, AND NARROWLY MISSED LADY THATCHER. INFORMATION REGARDING PIRA ACTIVITIES CONTINUES TO PLACE LADY THATCHER AS A PRIME PIRA TARGET.

IN VIEW OF INCREASED PIRA ACTIVITY IN THE UNITED STATES IN RECENT YEARS, AND THE PIRA'S PAST ATTEMPT TO ASSASSINATE LADY THATCHER, RECEIVING OFFICES ARE REQUESTED TO BE ALERT FOR ANY INFORMATION REGARDING LADY THATCHER'S VISIT TO THE UNITED STATES. ANY POSITIVE THREAT INFORMATION RECEIVED SHOULD BE MOST EXPEDITIOUSLY REPORTED TO FBIHQ, INTD, CTS, GLOBAL UNIT, ATTENTION SSA [REDACTED], EXTENSION 2358.

~~C BY G-3, D ON OADR~~

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS TELETYPE IS TO ALERT ALL OFFICES TO THE UPCOMING VISIT OF LADY THATCHER.

Drafted By: Room/TL #: 243/5226 Phone No: 4660

COPY DESIGNATIONS:1 - MR. 1 - MS. 1 - UNIT L- 199F-NY - 230261 b6
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*NAB*APPROVED:

Director	Adm. Servs.	Laboratory	Off. of Liaison
Dep. Dir.	Crim. Inv.	Legal Coun.	& Int. Affs.
ADD-Adm.	Ident.	Tech. Servs.	Off. of
ADD-Inv.	Info. Mgmt.	Training	Public Affs.
	Inspection	Cong. Affs. Off.	
	Intell.	Off. of EEO	

B

FEDERAL BUREAU
OF INVESTIGATION

4 SEP 92 16 58 z

0017 MRI 00916

RECEIVED
TELETYPE UNIT

OO P12 FBIBS

DE LON #0005 2481650

ZNY SSSSS

O 041650Z SEP 92

FM LEGAT LONDON (199F-NY-230261) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BOSTON/IMMEDIATE/

BT

~~SECRET~~

CITE: //5200:LON426.248//

PASS: FBIHQ FOR SSA [redacted] GLOBAL UNIT, CTS, INTD;

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BOSTON FOR SA [redacted].

SUBJECT: [redacted] IT-PIRA; OO: NEW YORK.

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

~~ENTIRETY.~~

[redacted]
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[redacted] ADVISED LEGAT ON 9/4/92 THAT THE PLANNED TRIP OF
FORMER BRITISH PRIME MINISTER MARGARET THATCHER TO THE UNITED
STATES (ITINERARY PREVIOUSLY FURNISHED TO BOSTON AND FBIHQ)

199F-NY-230 1-54

X2354

GATTION

[redacted]

By [redacted] Time [redacted]

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CCMU5226

C - OZPA

✓cc U40 Overnite Express 9/8/92

PAGE TWO DE LON 0005 S E C R E T

9/14-27/92, IS STILL SCHEDULED TO GO AHEAD AS PLANNED.

[REDACTED] WILL BE HEADED BY

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[REDACTED] WITH AN ADVANCE

HANDLED BY [REDACTED]

[REDACTED] HAVE BEEN MADE

AWARE OF A POTENTIAL PIRA THREAT AGAINST THE LIFE OF LADY

THATCHER WHILE SHE IS IN THE UNITED STATES BY [REDACTED]

[REDACTED] THEY

ARE AWARE OF THE EXTREME SENSITIVITY OF THIS INFORMATION,

ALTHOUGH LEGAT IS NOT AWARE TO WHAT EXTENT THEY HAVE BEEN

BRIEFED.

INFORMATION PERTAINING TO THE EXISTENCE OF THIS THREAT

WILL NOT BE DISCUSSED BY THE DETAIL OUTSIDE OF ANY CONTACT

THEY MAY HAVE WITH THE FBI. IN THIS REGARD, [REDACTED] HAS

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REQUESTED FBI POINTS OF CONTACT DURING THE EAST COAST PORTION

OF LADY THATCHER'S TRAVEL. [REDACTED] IS AWARE THAT

THE FBI DOES NOT PROVIDE A PROTECTIVE/SECURITY FUNCTION).

[REDACTED] WILL BE IN NEW YORK CITY ON ADVANCE DETAIL FROM
THE EVENING OF 9/8/92 THROUGH THE MORNING OF 9/10/92. HE WILL
BE STAYING AT THE BEVERLY HOTEL, MANHATTAN. HE WAS PROVIDED
THE NAMES OF SSA [REDACTED] AND SA [REDACTED] AS CONTACT POINTS.

PAGE THREE DE LON 0005 S E C R E T

9/10/92 - PHILADELPHIA - SA [REDACTED] GIVEN AS CONTACT

POINT, IF NEEDED.

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9/10-14/92 - WASHINGTON, D. C. - EMBASSY ROW HOTEL. SA

[REDACTED] GIVEN AS CONTACT POINT, IF NEEDED.

LONDON HAS NOT ADVISED PHILADELPHIA OR WMFO OF THIS MATTER.

LEGAT WOULD SUGGEST THAT NEW YORK AGENTS ESTABLISH CONTACT WITH [REDACTED] TO ADVISE AS TO STATUS OF THE THREAT AS NEW YORK DEEMS APPROPRIATE.

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FBIHQ IS REQUESTED TO PROVIDE A COPY OF THIS COMMUNICATION TO NEW YORK BY THE MOST EXPEDITIOUS MEANS AVAILABLE.

~~CLASSIFIED BY: G-3; DECLASSIFY ON: 0ADR.~~

BT

#0005

NNNN

OF Inv. [initials]

26 Sep 92 17 26 z

0057 WSI CO503

PP RUCNFB FBISS

DE LCN 30003 2721b19

RECEIVED
TELETYPE UNIT

ZNY SSSSS

P 231617Z SEP 92

FM LEGAT LONDON (199F-NY-230261)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

BT

~~SECRET~~

CITE: //b200:LUN:17.272//

PASS: FBIHQ FOR SSA [redacted] GLOBAL UNIT, CTS,

INTO; BOSTON FOR SA [redacted]; NEW YORK FOR SSA [redacted]

[redacted]

SUBJECT: [redacted], IT-PTR; ON: NEW YORK.

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

~~ENTIRETY.~~

RE LEGAT LONDON TELETYPE, 9/14/92.

199F-NY-230261-55

CONTACT WTTH [redacted]

BY LEGAT ON 9/25/92 ASCERTAINED THE FOLLOWING REGARDING [redacted]

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D1

Express Mail

✓cc: NEW YORK VAC [initials] Attn: SSA [redacted]
bcc: 500ab

[redacted]

Ron [signature]

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PAGE TWO OF LCN 0003 S E C R E T

EFFORTS TO OBTAIN A WARRANT FOR [REDACTED]

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[REDACTED] ADVISED THAT ALL
EVIDENCE GATHERED IN THE CASE AGAINST [REDACTED] HAD BEEN
SUBMITTED TO THE CROWN PROSECUTION SERVICE.

ALTHOUGH [REDACTED] FEELS THEY HAVE ENOUGH TO CONVICT [REDACTED]
AT A TRIAL IN THE UNITED KINGDOM, THE CROWN PROSECUTION
SERVICE IS HESITANT ABOUT RECOMMENDING TO THE ATTORNEY GENERAL
THAT A WARRANT BE ISSUED. THEY DO NOT BELIEVE, ACCORDING TO
[REDACTED], THAT THE EVIDENCE IS SUFFICIENT TO PUT BEFORE A UNITED
STATES COURT FOR A SUCCESSFUL EXTRADITION OF [REDACTED] TO THE
UNITED KINGDOM SHOULD HE BE ARRESTED ON UNITED KINGDOM CHARGES
IN THE UNITED STATES.

[REDACTED] FEELS THAT IT WILL BE AT LEAST A WEEK OR TEN DAYS
MORE BEFORE SENIOR CROWN PROSECUTION SERVICE ATTORNEYS MAKE
ANY DECISION.

FBIHQ IS REQUESTED TO ADVISE NEW YORK OF THE CONTENTS OF
THIS TELETYPE BY MOST EXPEDITIOUS MEANS AVAILABLE.

~~CLASSIFIED BY: 6-3; DECLASSIFY ON: BACK.~~

BT

0003

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CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 02-19-2039
DATE: 02-19-2014

~~SECRET (U)~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU
OF INVESTIGATION

2 SEP 92 1:29 PM RR

RECEIVED
TELETYPE UNIT

0216 MRI 00905

PP RUCNFB

DE BRU #0010 2461649

ZNY SSSSS

P 021643Z SEP 92

FM [redacted]

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TO DIRECTOR FBI (199F-NY-230261) /PRIORITY/

BT

~~SECRET (U)~~

CITE: //5220:BL659.246 02 SEP 92//

PASS: FBIHQ: DIVISION 5, CT-6, D UNIT, SSA [redacted].

SUBJECT: [redacted] IT-PIRA; OO: NEW YORK.

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THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~SECRET (U)~~

REFERENCE FBIHQ TELEPHONE CONTACTS WITH LEGAT BRUSSELS,
AUGUST 25, AND 26, 1992.

AS DISCUSSED DURING REFERENCED AUGUST 26, 1992 TELEPHONE
CONTACT, [redacted]

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199F-NY-230261-56

~~SECRET (U)~~

CCMU5226

Acc NYO via Overnight Express 9/7/92

~~SECRET~~

(U)

PAGE TWO DE BRU 0010 ~~SECRET (U)~~

AS REQUESTED BY FBIHQ, THIS COMMUNICATION IS NOT BEING
FORWARDED TO OFFICE OF ORIGIN.

~~C BY 6-3 DECL ON BADR~~

BT

#0010

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~~SECRET (U)~~

CLASSIFIED BY NSICG F64293K42
REASON: 1.4 (b.c.d)
DECLASSIFY ON: 02-19-2039
DATE: 02-19-2014

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TELETYPE UNIT

10 SEP 92 15 49

0109 MRI 00746

FEDERAL BUREAU
OF INVESTIGATION

PP RUCNFB FBIBS FBISF

DE LON #0002 2541438

ZNY SSSSS

P 101437Z SEP 92

FM LEGAT LONDON (199F-NY-230²/61)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

~~SECRET~~ (U)

CITE: //5200:LON435.253//

PASS: FBIHQ FOR SSA [REDACTED] GLOBAL UNIT, CTS; BOSTON FOR

SA [REDACTED]; SAN FRANCISCO FOR SA [REDACTED].

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

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THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS
ENTIRETY.

RE SAN FRANCISCO TELETYPE, DATED 9/4/92.

RF TELETYPE REQUESTED U.K./IRISH TRACES ON [REDACTED]

OOB [REDACTED].

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199F-NY-230261-57

RPM
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KC NYO via overnite Express 9/16/92

JC-5226

C-027A

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~~SECRET~~ (U)

PAGE TWO DE LON 0002 ~~SECRET~~ (U)

(S) [REDACTED]

[REDACTED] LEADS OUTSTANDING

AT [REDACTED]

~~CLASSIFIED BY: G-3; DECLASSIFY ON: DADR.~~

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~~SECRET~~ (U)



Memorandum

Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.:
 Adm.Servs. _____
 Crim.Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Rec. Mgmt. _____ b6
 Tech. Servs. _____
 Training _____ b7C
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rn. _____
 Director's Sec'y _____ b7E

To : Mr. [redacted]

Date 9/21/92

From : N. J. Gallagher

Subject : [redacted]

IT-PIRA
OO: NEW YORK

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

PURPOSE: The purpose of this memorandum is to document a meeting with the Department of State, Diplomatic Security (DOS,DS), concerning captioned matter.

RECOMMENDATION: None, for information only.

MJS

APPROVED:	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
Director _____	Ident. _____	Tech. Servs. _____	Off. of _____
Dep. Dir. _____	Info. Mgmt. _____	Training _____	Public Affs. _____
ADD-Adm. _____	Inspection _____	Cong. Affs. Off. _____	
ADD-Inv. _____	Intell. _____	Off. of EEO _____	

DETAILS: On 9/8/92, at 3:30 p.m. [redacted] DOS,DS, was provided a briefing concerning captioned investigation, an alleged threat to assassinate former British Prime Minister, Margaret Thatcher. [redacted] is the FBI code name given to

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Classified by: G-3
Declassify on: OADR

~~SECRET~~ (U)

1 - Mr. [redacted]
 1 - Mr. Gallagher
 1 - Mr. [redacted] b6
 1 - Mr. [redacted] b7C
 1 - Mr. [redacted]
 1 - Ms. [redacted]
 1 - Unit [redacted]

b7E

[redacted] (8)

NY-NY-13 63

FBI INFO.
CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 02-19-2039
DATE: 02-19-2014

~~SECRET~~ (U)

~~SECRET~~

(U)

Memorandum from N. J. Gallagher to [redacted]

Re: [redacted]

IT-PIRA

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OO: New York

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the investigation of this matter.) Present at the briefing were Neil Gallagher, Counterterrorism Section Chief; [redacted] Unit Chief, Global Unit; SSAs [redacted] [redacted] Global Unit; and [redacted] PIRA Program Analyst, Global Unit.

[redacted] was advised that Lady Thatcher had been the target of past PIRA assassination attempts; that she continues to be a prime target; and that PIRA is known to have active contingents in the United States. Mr. Gallagher advised [redacted] that the initial information came from a conversation between a reliable source and a known PIRA operative, in which an attempt on Lady Thatcher's life, while she was in the United States, was discussed.

(S)

[redacted] was advised that FBI investigation, [redacted] had developed information regarding two possible subjects in this case. These two individuals were identified as being [redacted] and [redacted] was advised that [redacted] is wanted by the Metropolitan Police of London for questioning in connection with a bomb that was found in a podium at the Royal Overseas League (ROL) in London on 9/27/90, where an anti-terrorism conference was scheduled featuring several distinguished speakers. [redacted] was employed at the ROL. His fingerprints were found on the podium and traces of explosives were found on a jacket believed to belong to [redacted]. [redacted] did not report to work after 9/26/90, and has not been seen since. [redacted] was advised that the Metropolitan Police were seeking an arrest warrant on [redacted] but that it had not yet been obtained. It was also explained that a provisional arrest warrant would be sought for [redacted].

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[redacted] was advised that the FBI had determined that [redacted] using the alias [redacted] had been arrested in Boston in July, 1992. [redacted] was arrested for assaulting a police officer, and on drunk and disorderly charges, both misdemeanor offenses in Massachusetts, and therefore, not subject to the Unlawful Flight to Avoid Prosecution process.

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[redacted] was advised that [redacted] was associated with a PIRA Active Service Unit (ASU) on the European

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Memorandum from N. J. Gallagher to [redacted]
Re: [redacted]

IT-PIRA
OO: New York

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continent whose members were arrested by police in the Netherlands, regarding the murder of two Australian citizens, who were mistaken for British. [redacted] escaped capture and was known to have rented the safe house used by the ASU in which weapons and semtex were found. It was explained that [redacted] was an [redacted]

[redacted]
(S) [redacted] was told that [redacted] have been placed in New York City. It was explained that [redacted]

[redacted] were being employed to ascertain the exact location of [redacted] and [redacted]. It was also brought up, that two other unidentified subjects (UNSUBS) had been developed during the course of the investigation. It was pointed out that these two UNSUBS are believed to be associated with [redacted]. Both [redacted] as well as the UNSUBS, are believed to have left California in June, 1992, in the wake of the arrests of the Maze fugitives, [redacted]

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[redacted] was advised that while the FBI has not conclusively linked the discussion of a plot to assassinate Lady Thatcher with her upcoming trip to the United States, considerable FBI resources [redacted] sixteen hour-a-day FISUR have been devoted to this matter, in consideration of the known propensity for violence of [redacted] on behalf of the PIRA.

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RECEIVED
TELETYPE UNIT

8 JAN 13 17 37 2

0180 MRI 00831
RR RUCNFB FBINY LDN

FEDERAL BUREAU
OF INVESTIGATION

DE FBIBS #0003 0081658

ZNY SSSSS

R 081657Z JAN 93

FM FBI BOSTON

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT LONDON/ROUTINE/

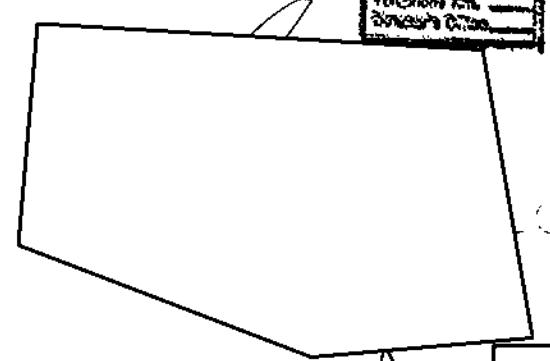
BT

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CITE: //3090//

PASS: ATTN: NEW YORK SA [redacted]

DDA, DDC	_____
DDO Adm.	_____
DDO Inv.	_____
Meet. Dir.	_____
Acq. Dir.	_____
Dir. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Law.	_____
Legal Coun.	_____
Tech. Servs.	_____
Training	_____
Dom. Aff's. Off.	_____
Off. of CEO	_____
Off. Legion & Int. Affs.	_____
Off. of Public Rel.	_____
Forensics Lab.	_____
Domestic Office	_____



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SUBJECT: [redacted] IT-PIRA; OO: NEW YORK (199F-NY-230261)

(P). PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA; OO: NEW
YORK; [redacted] (P).

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ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET". (U)

XPG2

RE LEGAT LONDON AIRTEL DATED 12/23/92 CAPTIONED

PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA.

REFERENCED LEGAT LONDON TELETYPE NOT IN POSSESSION OF NYO

199F-NY-230261-1567

5/26

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

201-5226

PAGE TWO DE FBIBS 0003 ~~SECRET~~ (U)

(S)

ADVISED [redacted]

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[redacted] THIS WAS THE EXTENT OF THE POSITIVE INFORMATION FURNISHED IN REFERENCED TELETYPE.

ON 1/7/93, [redacted] WELL

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[redacted] IN AN ALLEGED DOMESTIC DISPUTE, WAS INTERVIEWED IN THE PRESENCE OF HIS ATTORNEY [redacted]. IT IS NOTED ADDITIONALLY THAT

[redacted] WAS THE INDIVIDUAL WHO ACCORDING TO A BOSTON POLICE REPORT OF [redacted] WAS WITH [redacted]

[redacted] A THE TIME OF HIS ARREST FOR [redacted]

[redacted] DENIED KNOWING A [redacted]
[redacted] BUT WHEN SHOWN THE ARREST PHOTO OF [redacted] READILY IDENTIFIED SAME AS AN INDIVIDUAL KNOWN TO HIM AS [redacted]

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[redacted] ADVISED THAT [redacted] WAS INTRODUCED TO HIM ABOUT ONE WEEK BEFORE HIS ARREST BY [redacted]

REQUESTED THAT [redacted] FIND [redacted] WORK AND A PLACE TO STAY.

[redacted] FOUND [redacted] A BOARDING HOUSE IN [redacted].

MASSACHUSETTS AND HAD OCCASIONAL CONTACT DURING THE WEEK WITH

PAGE THREE DE FBIBS 0003 ~~SECRET~~ (U)

HIM OF A SOCIAL NATURE. [REDACTED] ADVISED THAT HE HAS NOT SEEN
[REDACTED] SINCE TWO OR THREE DAYS AFTER HIS ARREST ON 1/7/92. 7/17/92.
[REDACTED] RECALLED THAT HE LEARNED LITTLE OF [REDACTED] PERSONAL
LIFE, EXCEPT THAT HE [REDACTED] FOR A LIVING. HE WAS UNSURE
AS TO WHETHER [REDACTED] WAS FROM NORTHERN IRELAND OR THE REPUBLIC
OF IRELAND AND DISCLAIMED ANY KNOWLEDGE OF [REDACTED] BEING
INVOLVED IN PIRA.

IN ADDITION, [REDACTED] WAS UNABLE TO IDENTIFY BY PHOTO OR
NAME EITHER [REDACTED] THAT LATTER NAME
BEING GIVEN TO [REDACTED] FOR PURPOSES KNOWN TO NYO.

BOSTON IS IN THE PROCESS OF ATTEMPTING TO SURVEY MAINE
STATE POLICE RELATIVE TO ANY UNSOLVED HOMICIDES WHICH MAY FIT
THE PROFILE OF CAPTIONED SUBJECT [REDACTED]. BOSTON ALSO
NOTED WITH INTEREST THAT MAINE WAS THE OFTEN USED RESIDENCE OF
[REDACTED], AN INDIVIDUAL WHO HAS A LONG HISTORY OF
CRIMINAL ACTIVITY AND HAS BEEN SUSPECT IN VIOLENT CRIMINAL
ACTIVITY.

BOSTON IS CURRENTLY SHOWING [REDACTED] PHOTO
TO SOURCES WHO WERE FAMILIAR WITH [REDACTED] ACTIVITIES AND IN
ADDITION IS COLLATING OTHER INFORMATION AVAILABLE RELATIVE TO

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PAGE FOUR DE FBIBS 0003 ~~SECRET~~ (U)

[REDACTED] ACTIVITIES. BOSTON CANNOT SPECULATE AS TO THE MOTIVATION OF FORMER BOSTON SOURCE, [REDACTED] (FORMER), COMING FORWARD WITH INFORMATION RELATIVE TO [REDACTED] PARTICULARLY IF IT AT ALL RELATES TO THE INFORMATION PROVIDED
(S) [REDACTED] SET FORTH PREVIOUSLY.

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LEGAT LONDON IS REQUESTED, THROUGH APPROPRIATE LIAISON
(S) CONTACTS WITH RUC [REDACTED] TO DETERMINE IF [REDACTED] WAS ALIAS OF [REDACTED]. IN ADDITION, LEGAT IS
(S) REQUESTED TO [REDACTED]
RELATIVE TO ALLEGED KILLING OF [REDACTED] IN MAINE.

INVESTIGATION CONTINUING.

~~C BY G-3; DECLAS BN OADR.~~

BT

#0003

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RECEIVED
TELETYPE
UNIT

26 JAN 93 01 17

0202 MRI 01019

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.	
Asst. Secy.	
Com. Inv.	
Ident.	
Intell. & Inv.	
Intell.	
Intell. Inv.	
Lab.	
Legal Ctr.	
Tech. Inv.	
Training	
Com. Attn. Ctr.	
Off. of EOC	
Off. Litigation & Int. Affs.	
Off. of Public Accs.	
Telephone Inv.	
Director's Office	

415

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RR RUCNFB FBIAB FBIAM FBIINK FBIINH FBIINY FBIIPH FBISF
FBISE

DE FPICG #0008 0252003

ZNY SSSSS

R 252003Z JAN 93

FM FBI CHICAGO (199F-NY-230261) (RUC)

~~TO DIRECTOR FBI/RUTTNE/~~

FBI BOSTON/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

S F C ~~P~~ E T

CITE: //3150:SQ5A//

SUBJECT: [REDACTED] IT-PTR; ON: NEW YORK.

b6

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

MF-NY-230261-70

20-9006

PAGE TWO DE FBICG 0008 S E C R E T

~~ENTIRETY.~~

RE NEW YORK ATRTEL TO DIRECTOR, ET AL, DATED JANUARY 12,
1993.

AS SET FORTH IN REFERENCED ATRTEL FBI CHICAGO WAS
REQUESTED TO PROVIDE SUBSCRIBER INFORMATION FOR TELEPHONE
NUMBER [REDACTED]

b6
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b7E

V TELEPHONE NUMBER [REDACTED] IS SUBSCRIBED TO [REDACTED]
[REDACTED], CHICAGO, ILLINOIS. [REDACTED] IS A
WELL KNOWN MEMBER OF CHICAGO NORAID AND OTHER REPUBLICAN
ORGANIZATIONS AND IS KNOWN TO FBI CHICAGO. [REDACTED] HAS BEEN
THE SUBJECT OF A CHICAGO [REDACTED] IN THE
PAST AND TRAVELS FREQUENTLY TO NORTHERN IRELAND ON NORAID
BUSINESS.

[REDACTED] HAS EXTENSIVE CONTACTS WITHIN PIRA IN BOTH THE
UNITED STATES AND ABROAD. [REDACTED] HAS EXTREMELY CLOSE TIES
WITH PIRA MEMBER [REDACTED]. IT WOULD NOT BE UNLIKELY FOR
[REDACTED] TO BE CONTACTED BY [REDACTED]

b6
b7C

BASED ON THE ABOVE AND THAT NO LOGICAL LEADS OR
INVESTIGATION REMAIN OUTSTANDING FBI CHICAGO WILL CONSIDER
THIS MATTER RUC'D.

PAGE THREE DE FBIICG 0008 S ~~E C R E T~~

~~C BY G-3; D ON PAPR.~~

BT

#0008

NNNN

CLASSIFIED BY NSICCG F84M93K42
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 02-19-2039
DATE: 02-19-2014

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~ (U)

DATE: 1/11/93

TO: DIRECTOR, FBI
(ATTN: INTD, CTS, GLOBAL UNIT)

FROM: JP [redacted] ADAC, NEW YORK (199F-NY-230261) (I-47) (P)

SUBJECT: [redacted]
IT - PIRA;
(OO: NY)

b7E

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

(S)

Re FBIHQ airtel to NY an AL dated 10/28/92, and

(S)

Enclosed for FBIHQ are six copies of an LHM suitable
for dissemination to the [redacted]

b1
b3
b7E

ADMINISTRATIVE

(S)

The source referred to herein as T-1 is [redacted]

199F-NY-230261-71

(X)
RWK

~~SECRET~~ (U)

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

⑥ - Bureau (RM) (Encls. 6)

1 - OLIA

1 - TRAC

→ 2 - Legat, London

2 - New York [redacted]

1 - [redacted]

RWK:rwk

(8)

+ CC/SENT BY FBIHQ



2 - Legat, London

2 - New York [redacted]

1 - [redacted]

RWK:rwk

(8)

(S)
1/14/93

✓ End. to
2 - 5006 ([redacted])

b1
b3
b6
b7C
b7E

~~SECRET~~ (U)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New York, New York 10278
January 11, 1993

[Redacted]
**INTERNATIONAL TERRORISM -
PROVISIONAL IRISH REPUBLICAN ARMY**

b6
b7C

(S)

[Large rectangular redacted area]

b1
b3

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

~~SECRET~~ (U)

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.

199F-NY-023-Sub 1-7

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

~~SECRET~~

Date 10/23/92

421
✓ 234

TO: DIRECTOR FBI
 (SSA [redacted] CTU, INTD)
 FROM: SAC, BOSTON (199F-NY-230261) (P)

ATTACHMENT
 IT-PIRA,
 OO: NEW YORK

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~~All information contained herein is classified~~
~~"SECRET".~~

b7E

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b7D

Re Boston telcal to SA [redacted] NYO on 10/14/92.

For information NYO, subsequent to the untimely passing of [redacted] a search was conducted both of source's person and vehicle during which his wallet and address book were seized. The contents of each were subsequently xeroxed and furnished to numerous Federal law enforcement agencies including Boston FBI.

Upon review by SA [redacted] of these documents, a plain piece of paper in SA [redacted] printing with the name of [redacted] was noted. This piece of paper was furnished to source to facilitate his telephone contact with [redacted]. This effort failed when [redacted] declined to take the name as set forth in Boston tel dated 9/2/92.

199F-NY-230261- 74

②Bureau
 2-New York (ATTN: SA [redacted] Squad I-47)
 1-Boston
 BOC/krs
 (3)

b6
b7C~~SECRET~~Classified by G-3Declassify on ADR

1.

[redacted]

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

FPI-RBK

<<5226

~~SECRET~~

Boston is bringing this to the attention of NYO
inasmuch as [redacted] name, now associated with [redacted]
(former) and hence certainly subject to law enforcement agency
inquiries, could easily become the subject of some computer
inquiry, [redacted] and the like which could directly affect NYO's
operation.

Boston, in addition, is reviewing this material for
other leads which may not have come to Boston's attention through
[redacted]

b7D
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2*

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 79
Page 28 ~ b1; b3; b6; b7C; b7D;
Page 37 ~ b6; b7C;
Page 38 ~ b6; b7C;
Page 39 ~ b6; b7C;
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Page 114 ~ b6; b7C;

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X For this Page X
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RECEIVED
TELETYPE UNIT

28 JAN 93 22 45 *RR*

FEDERAL BUREAU
OF INVESTIGATION

0274 MRI 01242

RR RUCNFB FBICG FBIHO FBINK FBINH FBINY FBIPH FBISU
FBISF FBISE

DE FBIMM #0007 0282005

ZNY SSSSS

R 282004Z JAN 93

FM FBI MIAMI (199J-NY-230621) (FCI-1) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI NEWARK/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

~~SECRET~~

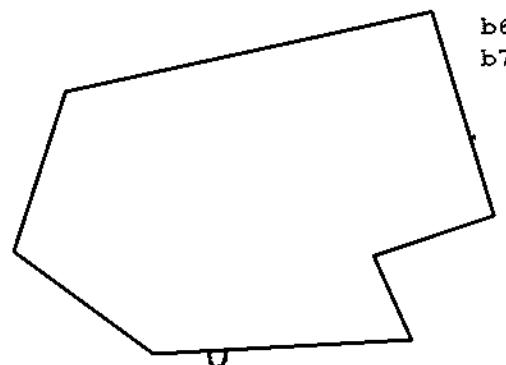
CITE: //3460//

PASS: SALT LAKE CITY FOR BUTTE, MONTANA.

367

to Dir.
ADD AGIN.
ADD IN-
AG & DIV
AG & CIV RNS
Com. Unit
Int. Unit
Int. CIV
Off. of CIO
Off. of CSC
Off. Larson & Int. Adm.
Off. of Public Affs
Telephone Rm.
Director's Office

b6
b7C



10
CL-5000

199J-NY-230621-76

PAGE TWO DE FBIMM 0007 S E ~~C R E T~~

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

b7E

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

RE NEW YORK AIRTEL TO DIRECTOR, DATED JANUARY 12, 1993.

AS SET FORTH IN REFERENCED AIRTEL, FBI MIAMI WAS REQUESTED TO PROVIDE SUBSCRIBER INFORMATION FOR TELEPHONE NUMBER (305) 476-1140.

FOR INFORMATION OF RECIPIENTS REFERENCE NUMBER IS NON-PUBLISHED BUSINESS TELEPHONE NUMBER.

A PRETEXT CALL TO THIS TELEPHONE NUMBER REVEALED THAT IT IS SUBSCRIBED TO AMERICAN EXPRESS ACCOUNTS OFFICE, 777 AMERICAN EXPRESS WAY, PLANTATION, FLORIDA.

SINCE THE SUBSCRIBER OF THIS TELEPHONE NUMBER IS A LEGITIMATE BUSINESS ENTITY, MIAMI HAS NOT CONDUCTED ANY OTHER INVESTIGATION REGARDING THIS MATTER.

AS THERE ARE NO OTHER PENDING LEADS FOR MIAMI. THIS MATTER IS BEING PLACED IN AN RUC STATUS.

~~C BY 6-3; DECL: CADR~~

BT

#0007

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381

✓ 1/39

14 01318542

0259 MRI 01318

RR RUCNFB FBI NY LON

DE FBIBS #0004 0131855

ZNY SSSSS:

R 131854Z JAN 93

FM FBI BOSTON (199F-NY-230261) (D)

TU DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

S E C R E T

CITE: //3090//

SUBJECT: CHANGED; [REDACTED]

[REDACTED]; IT-PIRA; OO: NY; [REDACTED]

[REDACTED] IT-PIRA; OO: NY; [REDACTED]

[REDACTED]; IT-PIRA; OO: NY; 199F-NY-
230261; [REDACTED]

b6
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b7E

~~ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "SECRET".~~

TITLE CHANGED TO REFLECT DEVELOPMENT OF [REDACTED] AS

ALIAS FOR [REDACTED] THROUGH INTERVIEW OF ASSOCIATES.

199F-NY-230261-77

SEARCHED INDEXED
SERIALIZED FILED

(C-5721)

PAGE TWO DE FBIBS 0004 S E~~C~~R~~E~~T

RE BS TELETYPE DATED 1/7/93.

BS TELCALL TO SA [REDACTED] NYO, 1/11/93.

b6
b7C

REQUEST OF THE BUREAU:

BUREAU IS REQUESTED TO DESIGNATE BOSTON AS OO IN THE
SUBSTANTIVE CASES RE [REDACTED] LEAVING NYO AS OO
IN THE [REDACTED] MATTER FOR REASONS SET FORTH BELOW AND
WITH CONCURRENCE OF NEW YORK DIVISION.

b7E

INITIAL INVESTIGATION IN THIS MATTER WAS PREDICATED ON
INFORMATION RECEIVED AT BOSTON FROM [REDACTED] (FORMER) ABOUT
AN ALLEGED ASSASSINATION PLOT WITH FORMER PRIME MINISTER
MARGARET THATCHER AS ITS INTENDED VICTIM. THE REPORTED WOULD
BE ASSASSINS SUBSEQUENTLY IDENTIFIED AS [REDACTED]

b6
b7C
b7D

[REDACTED] KNOWN AS [REDACTED]
[REDACTED] HAVE NOT YET BEEN LOCATED DESPITE VIGOROUS NEW YORK
EFFORTS.

MORE RECENTLY, AS SET FORTH IN REFERENCED BOSTON TELETYPE
UNDER [REDACTED] AND PIRA CAPTION, THERE IS NEW INFORMATION
WHICH, IF PROVEN TRUE, LEAVES MANY UNANSWERED QUESTIONS.
BOSTON, ALTHOUGH BEING SOMEWHAT DISADVANTAGED BY THE LOSS OF
[REDACTED] STILL HAS SEVERAL INVESTIGATIVE AVENUES AVAILABLE
WHICH COULD ASSIST IN RESOLVING SOME OF THESE ISSUES.

b7E

b7D

PAGE THREE DE FBIBS 0004 S E C R E T

FOR EXAMPLE, IT IS KNOWN, OR AT LEAST BELIEVED, THAT [REDACTED] WAS ONLY IN BOSTON FOR A VERY SHORT PERIOD, ROUGHLY FROM 7/10-20/92. AS A RESULT OF A RECENT INTERVIEW, IT WAS CONFIRMED THAT HE WAS STAYING AT A BOARDING HOUSE IN [REDACTED] MASSACHUSETTS. BOSTON CURRENTLY HAS ACCESS TO A SOURCE WHO COULD SHED ADDITIONAL LIGHT ON SOME OF [REDACTED] ACTIVITIES WHILE HERE.

b6
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IN VIEW OF THE PEDIGREE OF BOTH [REDACTED] AS RELATES TO THEIR PTRA ACTIVITIES IN BOTH THE UK AND MAINLAND EUROPE, AND THE LACK OF ANY CONFIRMATION THAT THEY HAVE LEFT THE UNITED STATES, THE BUREAU IS REQUESTED TO ACT FAVORABLY UPON BOSTON'S REQUEST. EVEN THOUGH BRITISH AUTHORITIES HAVE FAILED TO OBTAIN ANY TYPE OF CRIMINAL PROCESS RELATING TO [REDACTED] ACTIVITIES, CERTAINLY IF LOCATED IN THE U.S., THE RESULTING INTELLIGENCE GATHERED FROM CLOSELY MONITORING HIS ACTIVITIES, COULD PROVE INVALUABLE. IN ORDER THAT THIS POTENTIAL SOURCE OF INFORMATION BE BEST EXPLOITED, A CURRENT LOCATION FOR EITHER [REDACTED], SHOULD BE SOUGHT.

b6
b7c

INVESTIGATION AT BOSTON CONTINUING.

~~C BY C-3, DECLAS ON 0400R.~~

PAGE FOUR DE FRIBS 0004 S = ~~C P E T~~

BT

#0004 ..

NNNN

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

381
✓437

TRANSMIT VIA:
 Teletype

DATE: 1/15/93

^PAGE 1 OF 2

PRECEDENCE:
 Immediate
 Priority
 Routine

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

FM DIRECTOR FBI

TO FBI BOSTON {199F-NY-230261} /ROUTINE/

FBI [REDACTED] /ROUTINE/

LEGAT LONDON/ROUTINE/

BT

~~SECRET~~

CITE: //0532//

PASS: BOSTON FOR SSA [REDACTED] & NEW YORK FOR SSA [REDACTED]

LEGAT LONDON FOR ALAT [REDACTED]

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SUBJECT: [REDACTED]

[REDACTED] IT-PIRA: 00: BS: [REDACTED]

[REDACTED] IT-PIRA: 00: BS: [REDACTED]

[REDACTED] IT-PIRA: 00: NY: 199F-NY-230261: [REDACTED]

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

RE BOSTON TELETYPE DATED 1/7/93 AND 1/13/93.

AMERICAN FIELD IN
COMMUNICATIONS

199F-NY-230261-78

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***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By NJ6/mmj

MRI/JUL 773/021

ISN 013

Transmitted JAN 22 1993 0149ERR

Spars
5/22/93

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

~~^PAGE 2 SECRET~~

PER REQUEST IN 1/13/93 BOSTON TELETYPE, BOSTON IS BEING
DESIGNATED OO FOR [REDACTED] NEW YORK b7E
WILL REMAIN OO FOR 199F-NY-230261.

~~C BY 6-31 DECL ON: OADR~~

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS COMMUNICATION ADVISES BOSTON, NEW YORK, AND LEGAT LONDON, THAT OO IS BEING CHANGED FROM NEW YORK TO BOSTON ON THE CASES ENTITLED " [REDACTED] AKA [REDACTED]
[REDACTED] IT-PIRA; OO: NEW YORK", AND [REDACTED]
IT-PIRA; OO: NEW YORK." THE CASE ENTITLED [REDACTED] IT-
PIRA; OO: NEW YORK," WILL REMAIN WITH NEW YORK AS OO.
BOSTON HAS DEVELOPED NEW INFORMATION THAT INDICATES THAT
[REDACTED] HAD STAYED AT A BOARDING HOUSE IN [REDACTED]
MASSACHUSETTS. BOSTON HAS ALSO RECEIVED INFORMATION THAT
[REDACTED] USING THE ALIAS, [REDACTED], MAY HAVE STAYED AT A
LOCATION IN MAINE. BOSTON WILL BE FOLLOWING UP ON THIS NEWLY
DEVELOPED INFORMATION, AND THEREFORE IS BEING DESIGNATED OO ON
THE ABOVE LISTED CASES.

b6
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b7E

Drafted By: [REDACTED] Room/TL #: 5226/243 Phone No: 2356

COPY DESIGNATIONS:

1 - MR. [REDACTED]

1 - MR. [REDACTED]

1 - MS. [REDACTED]

1 - UNIT

b6
b7C

FBI

449
367

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

CLASSIFIED BY NSICG F54M93K42

REASON: 1.4 (c)

DECLASSIFY ON: 02-20-2039

DATE: 02-20-2014

~~SECRET~~

(U)

Date 1/27/93

TO : DIRECTOR, FBI (199F-NY-33041)
FROM : SAC, BOSTON
SUBJECT :
IT-PIRA;
OO: BOSTON-
NY

(D)

b7E

~~"SECRET"~~ (U) All information contained herein is classified

Re NYO airtel dated 1/12/93.

Re New York airtel requests subscriber and subsequent indices checks relative to the below listed telephone numbers.

1.

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Non-Published, Charlestown, Massachusetts.

2.

199F-NY-33041-1-179 X Pd 3

Massachusetts.

currently
resides at
Massachusetts with telephone number of
 interviewed 1/7/93 as set
forth in BS tel dated 1/8/93.

②-Bureau

2-Butte

2-New York (I-47)

2-Boston

~~SECRET~~ (U)

Classified by G-3

Declassify on OADR

01/27/93

b6
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1

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

449
367
5226

~~SECRET~~ (U)

3.

b6
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Boston indices negative.

4.

Non-Published

X Although this number is non-published, previous investigation conducted at Boston reveals it to be subscribed to by [redacted] longtime PIRA activist from

[redacted]
[redacted] was arrested by the FBI for attempted and sentenced to [redacted] years federal prison.
[redacted] it is noted, was a part-time [redacted] for [redacted] described above.

5.

Non-Published, Boston, Massachusetts.

6.

V

Boston indices negative.

7.

Boston indices negative.

8.

V It is noted that this is the residence of [redacted] in Boston and long active in NORAID and defense fund matters.

9.

~~SECRET~~ (U)

~~SECRET~~ (U)

b6
b7C

[Redacted]

Boston indices negative.

10. [Redacted]
V
[Redacted] (Attorney)
[Redacted]

Boston indices negative.

11. [Redacted]
V
[Redacted]

Boston indices negative.

12. [Redacted]
Non-Published, Brighton, Massachusetts.

13. [Redacted]
Non-Published, Sharon, Massachusetts.

14. [Redacted]
V
[Redacted]

Boston indices negative.

15. [Redacted]
V
[Redacted]

(S)

[Redacted]

b1
b3

~~SECRET~~ (U)

~~SECRET~~ (U)

LEADS:

BUTTE AT BUTTE:

Through Public Source Information Center attempt to determine subscribers or persons associated with the below listed non-published numbers and thereafter advise NYO and Boston.

1.
2.
3.
4.

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BOSTON AT BOSTON, MASSACHUSETTS:

(S) Will query a source familiar with activities and associates of regarding names set forth above.

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~~SECRET~~ (U)

~~SECRET (U)~~

417

Dep. Ch.	
ADD Adm.	
ADD Inv.	
Acct. Dist.	
Adm. Subj.	
Cust. Inv.	
Ident.	
Prop.	
Recd.	
Loc.	
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Training	
Cont. Accts.	
Off. of Fin.	
Off. Litigation	
Int. Aff.	
Off. of P.R.	
Regulations	
Contracts	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RECEIVED
TELETYPE
1/8/93

2 FEB 33 18 39
FEDERAL BUREAU OF INVESTIGATION

0151 MRI 00674

RR RUCNFB FBIBS FBINB

DE LON #0001 0331323

ZNY SSSSS

R 021323Z FEB 93

FM LEGAT LONDON (199F-NY-230261) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

~~SECRET (U)~~

CITE: //5200:LON174.033//

PASS: FBIHQ FOR SSA [REDACTED] GLOBAL UNIT, CTS;

BOSTON FOR SA [REDACTED] NEW YORK FOR SA [REDACTED]

SUBJECT: [REDACTED] IT-PIRA; OO: NY (199F-NY-230261) (P)

PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA; OO: NEW YORK; [REDACTED]

[REDACTED] (P).

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS

ENTIRETY.

199F-NY-230261-80

RE BOSTON TEL DATED 1/8/93.

b6
b7C

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b7E

Received 02/01/1993
FBI - Boston

~~SECRET (U)~~

1-5226

1-5226

~~SECRET (U)~~

PAGE TWO DE LON 0001 ~~SECRET (U)~~

REFERENCED TELETYPE REQUESTED LEGAT LONDON TO [redacted]

(S)

[redacted]

b1
b3

(S) [redacted]
[redacted] ADVISED THAT [redacted] IN NOT A KNOWN ALIAS OF
[redacted]

b1
b3
b6
b7C
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CLASSIFIED BY: G-3; DECLASSIFY ON: OADR.

BT

#0001

NNNN

~~SECRET (U)~~

FD-36 (Rev. 11-17-88)

FBI

421

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 01/15/93

TO : DIRECTOR, FBI (199F-NY-230261)
FROM 998/15 SAC, ALBANY (199F-NY-230261) (RUC)
SUBJECT :
IT - PIRA
OO: NEW YORK

b7E

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

Reference Albany airtel to the Bureau dated to the Bureau dated November 24, 1992, and Bureau airtel to New York dated October 28, 1992.

Albany airtel to the Bureau dated November 24, 1992, was inadvertently left pending and should have been reported RUC as Albany has completed investigation requested in Bureau airtel to New York dated October 28, 1992.

9
9/15

1991-NY-230261-81

2-Bureau
2-Albany

(4)

b6
b7C

5226

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

CC-9226

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

~~S E C R E T~~

Date 2/26/93

TO : DIRECTOR, FBI
(ATTN: INTD CTS, IT-GLOBAL UNIT, SSA [redacted])
[redacted]
FROM : SAD, NEWARK (199F-NY-230261) (RUC)
SUBJECT : [redacted]
IT - PIRA
(OO: NY)

b6
b7C

[redacted] b7E

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

Re: Airtel from ADIC, New York to Bureau, dated 1/12/93.

Referenced airtel, New York requested Newark to determine subscribers to two telephone numbers. Subscriber information on a third telephone number was requested telephonically on 1/25/93.

[redacted] is assigned to [redacted]
[redacted] Indices search was negative on both telephone number and [redacted]

b6
b7C

[redacted] is a non-unpublished number.

Newark Indices revealed that [redacted] was referenced in File [redacted] captioned [redacted]

~~S E C R E T~~
CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

③Bureau
2-New York
1-Newark
[redacted]

(6)

199F-NY-230261-82

VM
527P

b6
b7C

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

REC 5226

~~SECRET~~

199F-NY-230261

[redacted]; IT-PIRA; OO: NY. In New York airtel to Bureau dated 1/17/92 (part of above file) it was reported that [redacted] tried to enter the U.S. via airline from Ireland on 1/16/92 at JFK AIRPORT, New York. [redacted] withheld the fact of his prior convictions on his INS VISA Forms. He was denied entry and returned to Ireland. Waiting for [redacted] at the airport was [redacted] and her

b6
b7c

[redacted] resided at [redacted]
[redacted] telephone number [redacted]

[redacted]
[redacted] is now [redacted] and assigned to [redacted]
[redacted] has been identified in File [redacted] captioned [redacted]
[redacted] IT - PIRA; OO: NEWARK". The above investigation was initiated after [redacted] name and home phone number (same as above) appeared on a list of participants in August, 1985 IRISH NORTHERN AID COMMITTEE (NORAID) tour of Northern Ireland. [redacted] was interviewed on 3/18/86 at which time he denied being associated with NORAID or PIRA. This file was closed on 7/14/92.
86

Inasmuch as no outstanding leads remain at Newark. Newark is placing this matter in an RUC status.

~~SECRET~~

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

~~SECRET~~

Date 2/25/93

TO : DIRECTOR, FBI
FROM *wde/K* SAC, SEATTLE (199F-NY-R-230261) (RUC)
SUBJECT :
IT - PIRA
OO: NY

b7E

~~This entire communication is classified SECRET.~~

Re New York airtel to Bureau, 1/12/93.

On 2/3/93, records of General Telephone Company of the Northwest, Everett, Washington, were checked and the following published subscriber information was furnished:

K
b6
b7C

Seattle general indices checks were conducted and no record was located concerning

- (2) - Bureau
2 - New York
1 - Seattle

(5)

83

~~SECRET~~

Classified by: G-3
Declassify on: OADR

b6
b7C

Cc 5224

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

RECEIVED
TELETYPE UNIT

12 MAR 93 0211Z

FEDERAL BUREAU
OF INVESTIGATION

0397 MRI 01714

RR RUCNFB FBINY

DE FBIDN #0014 0702103

ZNY SSSSS

R 112103Z MAR 93

FM FBI DENVER (199F-NY-230261) (RUC)

TO DIRECTOR FBI [REDACTED] /ROUTINE/ b7E

FBI/NEW YORK/ROUTINE/

BT

~~SECRET~~

CITE: //3210//

PASS: INTD, SSA [REDACTED] CTS, GLOBAL UNIT.

SUBJECT: [REDACTED] IT-PIRA; OO: NEW YORK.

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~~ALL INFORMATION CONTAINED HEREIN IS "SECRET" UNLESS~~

~~OTHERWISE INDICATED.~~

RE BUREAU TELETYPE, DATED 9/10/92, AND DENVER TELETYPE TO
THE BUREAU, DATED 9/11/92, BOTH CAPTIONED "VISIT OF FORMER
PRIME MINISTER OF GREAT BRITAIN, LADY MARGARET THATCHER, TO
THE UNITED STATES; 9/14-25/92; IT-PIRA; OO: NEW YORK."

AS THE BUREAU AND NEW YORK ARE AWARE, LADY THATCHER WAS

199F-NY-03-1-1 84

VCC-S2aB

469

361

Dsp. Dir.	
ADD Adm.	
ADD Inv.	
Azst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Inspl.	
Int. Jl.	
L.S.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Aff. Off.	
Cff. of GEO	
Cff. Litisen & Int. Aff.	
Off. of Public Aff.	
Telephone Div.	
Director's Office	

PAGE TWO DE FBIDN 0014 S E C R E T

SCHEDULED TO SPEAK ON SEPTEMBER 22, 1992, AT THE MARRIOTT HOTEL, 18TH AND CALIFORNIA, DENVER, COLORADO, HOWEVER, SHE CANCELED HER VISIT TO DENVER. DENVER HAD CONTACTED [REDACTED]

b6
b7c

[REDACTED] AT THE MARRIOTT HOTEL. DENVER WAS ALSO IN CONTACT WITH [REDACTED] U. S. DEPARTMENT OF STATE, DENVER, COLORADO, AND DETECTIVE [REDACTED] INTELLIGENCE BUREAU, DENVER POLICE DEPARTMENT.

SINCE IT DOES NOT APPEAR THAT LADY THATCHER WILL RESCHEDULE HER VISIT TO THE DENVER, COLORADO, AREA IN THE NEAR FUTURE, DENVER IS PLACING THIS CASE IN AN RUC STATUS.

~~CLASSIFIED BY G-3, DECLASSIFY ON 8ADR.~~

BT

#0014

NNNN

Memorandum



~~SECRET~~

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD IES _____
Asst. Div. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intep. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Com. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rec. _____
Director's Sec'y _____

b6
b7C

To : [REDACTED]

Date 11-24-92

From : [REDACTED]

Subject : [REDACTED]

IT-PIRA

This document is classified "~~SECRET~~" in its entirety
~~unless otherwise indicated.~~

PURPOSE: To designate and forward enclosed file
serial(s)/enclosures for special restricted processing and
storage in the Special File Room (SFR).

DETAILS: The enclosed file, serial(s) or enclosure(s) warrants
special restricted processing and storage in the SFR, in
accordance with provisions of SAC Memorandum 52078, dated
11/7/78, inasmuch as:

(S) [REDACTED]

b1
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Contains material which identified the subject of
a recruitment case in which recruitment appears probable, or
other sensitive data dealing with penetrations or double agent
matters.

(U)

This memorandum is the first submitted on captioned
subject recommending special restricted processing and storage in
the SFR. Access to this material is limited to Intelligence
Division (INTD) Supervisory Special Agents
or INTD Unit Chief respectively. A copy
of this memorandum has been designated for Bufile 66-17404 (SFR
Control File). (S)

RECOMMENDATION: That the enclosed file, serial(s) or
enclosure(s) be afforded special restrictive processing and
storage in the SFR.

PLG:prh

~~SECRET MATERIAL ENCLOSED~~

~~SECRET~~
Classified by 16-91
Declassify on OADR

MA
5/10/94

L 3

11/20/92

~~SECRET (U)~~

1217335/DC/4

IMMEDIATE

FM DIRECTOR FBI

TO FBI NEW YORK BRANCH D/{199F-NY-2302613}/IMMEDIATE/

BT

~~SECRET (U)~~

CITE: //0583//

PASS: ASAC [redacted]

SUBJECT: [redacted] IT-PIRA.

CLASSIFIED ~~SECRET~~ ENTIRETY

(S)



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b7C

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b3

199F-111-230261-85

WNB/AM

VEC: [signature] {4}

11/20/92

1B045/5

4696

(S)

L - [redacted]

L - MR. N. J. GALLAGHER ATTN: [redacted]

L - MR. [redacted] ATTN: [redacted]

b1
b3
b6
b7C

SEE NOTE PAGE 4

2303 00
11/20/92

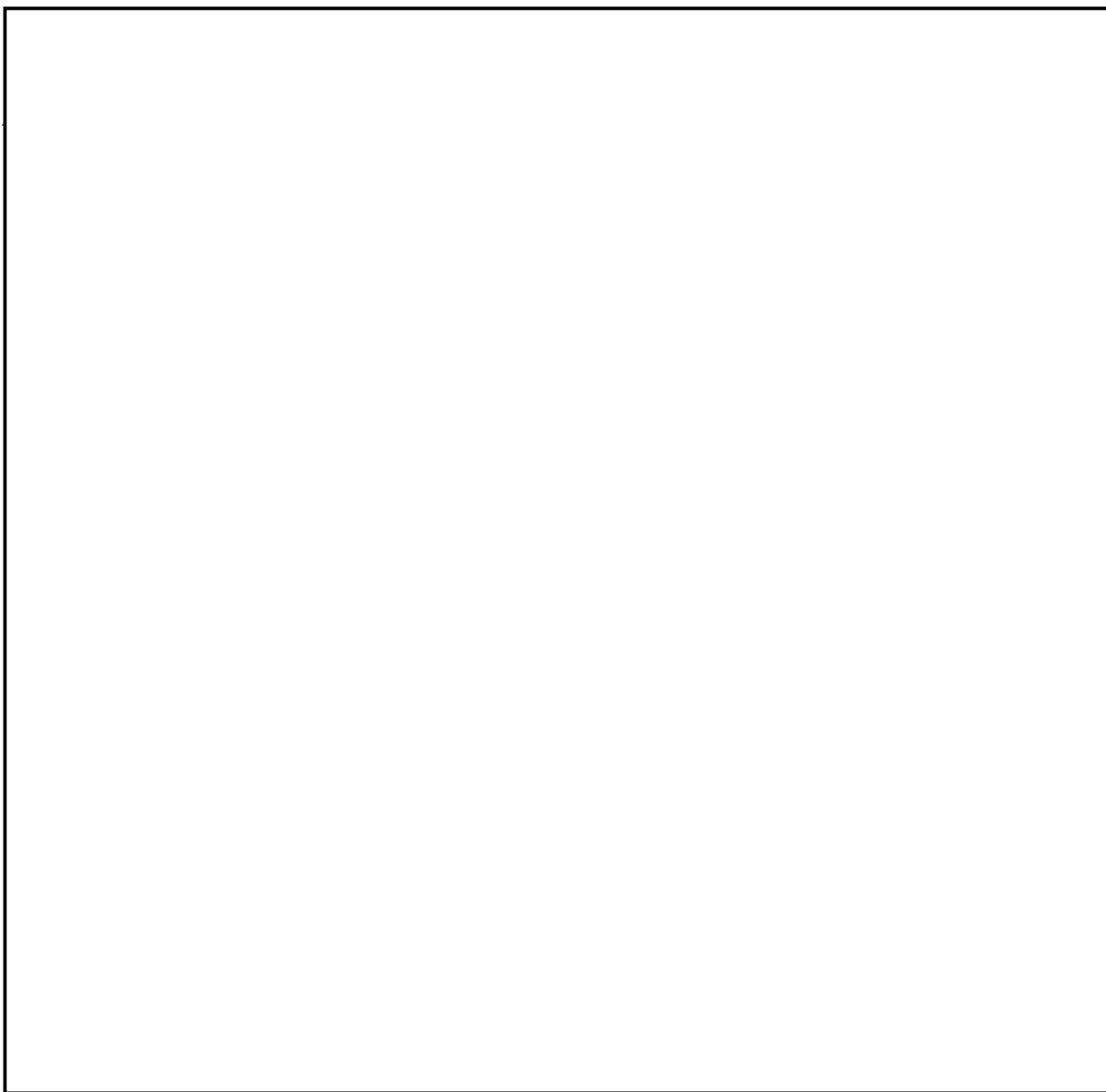
W.B.

[redacted]
TROY

~~SECRET~~ (U)

2

(S)



~~C 05, D OADR~~

~~SECRET~~ (U)

b1
b3

~~SECRET~~

(U)

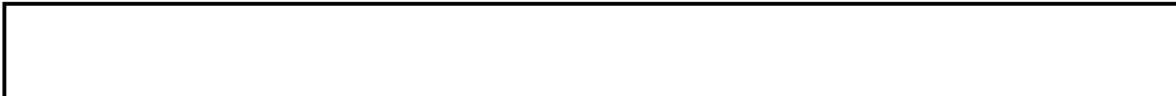
4

~~SECRET~~

(U)

NOTE:

(S)



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~~SECRET~~

(U)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/2/93

TO : DIRECTOR, FBI
ATTN: INTD, CTS, GLOBAL UNIT
RJM
FROM : SAC, PHILADELPHIA (199F-NY-230261) (SQ13) (RUC)
SUBJECT :
IT - PIRA
OO:NY

b7E

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

Re New York airtel to the Director dated 1/12/93.

Re airtel advised that one of the principles in captioned investigation is . Recipients were requested to identify subscribers to numbers which had been called by

b6
b7C
b7E

Philadelphia was requested to identify the subscriber to This number is subscribed to by
 was previously the subject of currently serves

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

XPGD

199F-NY-230261-187

- (3) - Bureau
1 - TRAC
2 - New York
2 - Philadelphia
1 - 199F-NY-230261 (SQ13)
1 -

(1)

b7E

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

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KC-5006

as the Philadelphia area [redacted] of NORAILD. In addition, he is the [redacted] of NORAILD. [redacted] first came to the attention of this office in 1989, when he was visited by convicted PIRA member [redacted]. At that time, [redacted] was attempting to [redacted] for use by the PIRA. [redacted] was observed with [redacted] in a clandestine meeting and later copying numbers from pay telephones. [redacted] is employed on [redacted] Philadelphia, Pennsylvania. The telephone number at [redacted] [redacted]. This telephone number was the second telephone number listed in the Philadelphia subscriber leads. Investigation in Philadelphia has determined that this telephone is used by [redacted] to make and receive telephone calls.

V
[redacted] is native of [redacted]
His Date of Birth (DOB) is [redacted]

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/22/93

~~SSO~~
TO : DIRECTOR, FBI (199F-NY-230261)
FROM : SAC, ALBANY (199F-NY-230261) (RUC)
SUBJECT:

b7E

IT-PIRA
OO: NEW YORK
~~This communication is classified "SECRET" in its entirety.~~

Reference Albany airtel to the Bureau dated November 24, 1992, and Bureau airtel to New York dated October 28, 1992.

Albany inadvertently sent out Albany airtel to the Bureau dated November 24, 1992 pending. All logical investigation requested in Bureau airtel to New York was conducted and reported in the November 24, 1992 airtel.

~~Classified By: G-3~~
~~Declassify On: OADR~~

3-Bureau
2-New York
2-Boston (Info)
2-Albany

(9)

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b7C

1-D

1-17-197-25-2 1-88

✓ 5226

~~SECRET~~

~~SECRET~~

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/24/92

TO : DIRECTOR, FBI (199F-NY-230261)
 FROM : SAC, ALBANY (199F-NY-230261) (P)
 SUBJECT :
 IT - PIRA
 OO: NEW YORK

b7E

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

Reference

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(S) and Bureau airtel to ADIC, New York dated October 28, 1992.

Enclosed for recipients is a copy of a letterhead memorandum re investigation conducted by the Albany Division. Also enclosed for recipients is one copy each of an approved visitors list for with visitor information sheets and visit records attached, a computer printout of the Bureau of Prisons (BOP) re a telephone number request form re a list of telephone calls for the period August 25, 1992-September 28, 1992, and for October 14, 1992 - November 10, 1992.

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2-Bureau (Enc.5) *VTK*
 2-Boston (Enc.5) (Info)
 2-New York (Enc.5)
 2-Albany (Enc.5)

(8)

199F-NY-230261

89

b6
b7C

CLASSIFIED BY NSICG F34M93K42
 REASON: 1, 4 (b, c, d)
 DECLASSIFY ON: 02-20-2039
 DATE: 02-20-2014

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

5229

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

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CC-ENCL (S)
 2CC-S226 ✓

~~SECRET~~ (U)

199F-NY-230261

For information of the Bureau and receiving offices, The Federal Correctional Institution (FCI), Ray Brook, New York began utilizing a new telephone monitoring system on July 9, 1992. As of that date inmates could only call phone numbers on their approved telephone list rather than place collect calls to whomever would accept them, as was previously the case. The maximum duration of a call is fifteen minutes after which an inmate may redial the number called. An inmate cannot make calls without having money in his commissary account which is tied into the telephone system. Money is deleted from the inmate's commissary account as a call progresses. The telephone calls are stored on tape for a period of about nine months and may be retrieved through use of a subpoena.

[redacted], Registry number [redacted]
has not received any visits while at FCI, Ray Brook, New York
from [redacted]
[redacted]. He received visits from his father on September 4, 1992, from 5:32 P.M. through 7:27 P.M.; September 12, 1992, from 1:05 P.M. through 3:00 P.M.; and on September 20, 1992, from 1:08 P.M. through 2:38 P.M.

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A review of the telephone calls of [redacted]
[redacted] for the period October 14, 1992, through November 10, 1992, reflect ten (10) calls to his parents' telephone number [redacted] with each call having a duration of 2-3 minutes.
A total of seventy five telephone calls were made to [redacted]
[redacted] each of about 15 minutes duration. According to records of FCI, Ray Brook, the telephone number belongs to [redacted]
[redacted] date of birth [redacted], SSAN # [redacted]
residence-[redacted]
[redacted], occupation-[redacted] relationship to [redacted]-
friend.

During the period August 25, 1992 through September 28, 1992, [redacted] made 14 phone calls to [redacted] his parents residence at [redacted] Mass. He also made 87 phone calls to [redacted]

On November 20, 1992, [redacted] Regional Counsel, Bureau of Prisons (BOP), Northeastern Regional Office, Philadelphia, Pennsylvania. telephone [redacted] telephonically advised SA [redacted] that information provided by the BOP to the FBI re this matter could be furnished to the British government in its original form.

Investigation conducted in this matter by SA [redacted]
[redacted] Albany Division.

~~SECRET~~ (U)

199F-NY-230261

It is being left to the discretion of the Bureau to determine what documentation if any provided by the BOP should be furnished the British government.

~~SECRET~~ (U)

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albany, New York 12201-1219

November 24, 1992

ALLEGED THREAT TO ASSASSINATE
FORMER PRIME MINISTER MARGARET THATCHER;
INTERNATIONAL TERRORISM
PROVISIONAL IRISH REPUBLICAN ARMY

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

A check of the records of the Federal Correctional Facility (FCI) Ray Brook, New York reflected the following individuals who had filled out visitor information forms:

[REDACTED] - November 8, 1946, [REDACTED]
[REDACTED] telephone
[REDACTED] occupation - Lawyer, relationship - friend.

[REDACTED] DOB - [REDACTED]
[REDACTED] telephone
[REDACTED] occupation - teacher, relationship - cousin.

[REDACTED] DOB - [REDACTED]
[REDACTED] telephone
[REDACTED] occupation - retired, relationship - aunt.

[REDACTED] DOB - [REDACTED]
[REDACTED] telephone [REDACTED] occupation
- professional land surveyor, relationship - friend.

[REDACTED] DOB - [REDACTED]
[REDACTED] telephone [REDACTED]
occupation - writer, relationship - married to [REDACTED] cousin.

[REDACTED] DOB - [REDACTED]
[REDACTED] telephone [REDACTED]
[REDACTED] occupation - securities salesman, relationship - cousin.

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The approved visitors list of [REDACTED] is
as follows with no additional data available except as listed
above:

1.

[REDACTED]

2.

ENCLOSURE

1992 NY 22076-1-89

The approved visitors list of [REDACTED] is
as follows with no additional data available except as listed
above:

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- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.

During the period of time August 25, 1992 - September 28, 1992, [REDACTED] had visits from the following individuals:

[REDACTED], visited on September 4, 1992, from 5:32 P.M. through 7:27 P.M., September 12, 1992 from 1:05 P.M. through 3:00 P.M., and on September 20, 1992 from 1:08 P.M. through 2:38 P.M.

[REDACTED], visited on September 4, 1992, September 12, 1992, and September 20, 1992 at the same time as her husband.

[REDACTED], visited on September 4, 1992 from 5:33 P.M. through 7:27 P.M. and on September 12, 1992, from 1:06 P.M. through 3:00 P.M.

[REDACTED] visited on September 20, 1992, from 1:09 P.M. through 2:38 P.M.

[REDACTED] visited on September 5, 1992, from 11:06 A.M. through 3:00 P.M., on September 12, 1992, from 10:02 A.M. through 3:00 P.M. and on September 26, 1992, from 11:38 A.M. to 3:00 P.M.

~~SECRET~~ (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

RECEIVED
TELETYPE UNIT

26 FEB 93 35Z

FEDERAL BUREAU
OF INVESTIGATION

0452 MRI 01583

PP RUCNFB LON FBICG FBINK FBIPH FBISF FBIWMFO

DE FBIBS #0013 0562146

ZNY SSSSS

P 252141Z FEB 93

FM FBI BOSTON (199F-NY-230261) [redacted]

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WMFO/PRIORITY/

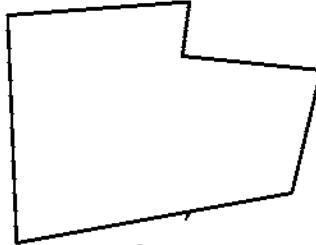
BT

~~SECRET~~ (U)

SECTION ONE OF TWO SECTIONS

CITE: //3090//

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b7C



Recorded from FBI

CCW	DR
ALD	Com.
HQ3 Inv.	
Recd. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell. Oper.	
Inspl.	
Int. Inv.	
Ltr.	
Legal Coun.	
Tele. Ctr.	
Trans.	
Coop. Inv. & C.	
U.S. Att.	
CH. Inv. & C.	
Int. Inv.	
CR 1000-2000	
Other Inv.	

SUBJECT: [redacted] IT - PIRAS OO: NYO (199F-NY-230261),

[redacted] \$ "CHANGED"; [redacted]

199F-NY-230261- 91
3/2/93

Discussed outstanding leads to
[redacted] etc.
[redacted] to follow up after no response.
2/26/93

(S)

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2/26/93
NYO will request NYP address
OS

~~SECRET~~ (U)

~~SECRET~~ (U)

PAGE TWO DE FBI85 0013 ~~SECRET~~ (U)

[REDACTED] IT - PIRA; OO: BS

b6
b7C

[REDACTED] (NON USPERS); "CHANGED" [REDACTED]

[REDACTED] "OIC" (OFFICER IN-CHARGE); IT -

PIRA; OO: [REDACTED] (NON USPERS).

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~"SECRET"~~ (U)

TITLES CHANGED TO REFLECT ADDITIONAL ALIASES OF BOTH

[REDACTED] AS DEVELOPED THROUGH ONGOING

INVESTIGATION. COPIES BEING FURNISHED TO SAN FRANCISCO,
CHICAGO, NEWARK, PHILADELPHIA AND WINFO IN VIEW OF POTENTIAL
FUTURE LEADS AND OTHER ON-GOING PIRA INVESTIGATIONS WHICH MAY
RELATE TO ABOVE CAPTIONED MATTER.

RE NEW YORK AIRTEL AND LHM, DATED 1/25/93, CAPTIONED
IRISH NORTHERN AID COMMITTEE, AKA; IT - PIRA, AND NUMEROUS
BOSTON, NEW YORK AND LEGAT LONDON TELETYPE RELATING TO ABOVE
CAPTIONED MATTERS.

REQUEST OF THE BUREAU:

BASED ON FACTS SET FORTH, BUREAU IS REQUESTED TO DIRECT

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~~SECRET~~ (U)

PAGE THREE DE FBIBS 0013 ~~SECRET~~ (U)b6
b7C
b7E

[REDACTED] THE

EXPLANATION FOR THIS REQUEST AND OTHER LEADS ARE SET FORTH.

IT IS NOTED THAT BOSTON IS NOT REQUESTING [REDACTED]

IN BRIEF SUMMARY, A FORMER BOSTON SOURCE, OF PROVEN RELIABILITY BUT OF UNCERTAIN MOTIVATION, ADVISED IN JULY, 1992, THAT TWO PIRA MEMBERS WERE THEN IN THE UNITED STATES AND HAD AN INDEPENDENT MISSION TO KILL FORMER BRITISH PRIME MINISTER MARGARET THATCHER. BASED ON INVESTIGATION CONDUCTED BY BOSTON, NEW YORK AND LEGAT LONDON, PIRA MEMBERS IDENTIFIED AS CAPTIONED ABOVE. BOTH HAVE EXTENSIVE PIRA BACKGROUNDS AND HAVE PARTICIPATED IN MAJOR PIRA OPERATIONS. AS TIME PROGRESSED, SOURCE CONTINUED TO PROVIDE MORE DETAILED INFORMATION WHICH FURTHER TRACED THEIR ACTIVITIES. SOURCE

PAGE FOUR DE FBISS 0013 ~~SECRET (C)~~

REPORTED THAT BOTH CAPTIONED INDIVIDUALS, WITH POSSIBLY OTHERS, FLED THE SAN FRANCISCO AREA IMMEDIATELY FOLLOWING THE ARREST OF [REDACTED] BY THE FBI. SOURCE REVEALED THAT SUBJECTS THEN CONTACTED [REDACTED] WELL KNOWN NEW YORK PIRA ACTIVIST, WHO, THROUGH [REDACTED]

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b7c

[REDACTED] CURRENTLY LIVING IN NEW YORK, PUT THEM IN TOUCH WITH JOSEPH MURRAY, JR. (DECEASED), WELL KNOWN FOR HIS PARTICIPATION IN THE VALHALLA ARMS-TO-PIRA INCIDENT. BOTH SUBJECTS WERE IN THE BOSTON AREA IN JULY, 1992, AS SHOWN LATER IN THIS COMMUNICATION, BUT FLED WHEN [REDACTED] USING THE NAME [REDACTED] WAS ARRESTED ON [REDACTED] FOR [REDACTED] [REDACTED]. FOLLOWING A PR BAIL, [REDACTED] FLED AND HAS NOT BEEN SEEN OR HEARD FROM SINCE.

SOURCE TWO, A SOURCE OF UNKNOWN RELIABILITY, ADVISED THAT IN JULY, 1992, THROUGH JOSEPH MURRAY, SOURCE MET AN IRISHMAN NAMED [REDACTED] FROM [REDACTED] NORTHERN IRELAND. (THIS SOURCE SUBSEQUENTLY IDENTIFIED THE ARREST PHOTO OF [REDACTED] AS BEING [REDACTED] RELATED TO SOURCE THAT HE HAD SEEN HIS FRIENDS IN [REDACTED] "SHUT AND BLOWN UP". SOURCE ALSO DESCRIBED A 7/19/92 MEETING WITH ANOTHER IRISH NATIONAL NAMED [REDACTED] WHO WAS FORMERLY IN [REDACTED] BUT

PAGE FIVE DE FBIRS 0013 ~~SECRET (U)~~

LACKED TRANS-ATLANTIC SAILING EXPERIENCE. (SOURCE COULD NOT POSITIVELY IDENTIFY PHOTO OF [REDACTED] AS BEING [REDACTED], BUT SAID HE LOOKED SIMILAR TO PHOTO.) SOURCE INDICATED THAT MURRAY, RECENTLY KILLED BY [REDACTED] IN A DOMESTIC DISPUTE, WAS REPORTEDLY GOING TO TRAIN BOTH INDIVIDUALS IN TRANS-ATLANTIC CROSSINGS FOR PURPOSES UNKNOWN TO SOURCE. HISTORICAL PRECEDENT HOWEVER, WOULD ASSUREDLY POINT TOWARD THIS TRAINING AS AN ARMS OR DRUG OPERATION.

b6
b7c

FBI INTERVIEW OF [REDACTED]
AND THE INDIVIDUAL WITH [REDACTED] ON THE NIGHT
OF HIS ARREST, IDENTIFIED [REDACTED] AS KNOWN TO HIM AS [REDACTED]
[REDACTED]. (SOURCE REPORTED EARLIER THAT [REDACTED] HAD BEEN CLOSE
TO DAN McCANN, PIRA MEMBER KILLED IN GIBRALTAR BY THE SAS,
WHICH PERHAPS ACCOUNTS FOR [REDACTED] ADOPTING THE NEW ALIAS
OF [REDACTED])

[REDACTED] IDENTIFIED PHOTO OF [REDACTED] AS DID [REDACTED]
OF THE COLLYER HOTEL, 48 SHORE DRIVE, NINTHROP, MASSACHUSETTS,
TELEPHONE NUMBER (617) 539-3282, WHERE [REDACTED] BRIEFLY
STAYED IN JULY, 1992. [REDACTED] TOLD THE COLLYER HOTEL
[REDACTED] THAT THERE HAD BEEN A DEATH IN THE

~~SECRET~~ (U)

PAGE SIX DE FBIBS 0013 ~~SECRET~~ (U)

FAMILY AND HE HAD TO RETURN TO "IRFLAND". HOWEVER, SOURCE ONE
REPORTED SUBSEQUENTLY THAT [REDACTED] HAD RETURNED TO NEW
YORK, GOT BACK IN TOUCH WITH [REDACTED] AND HAD
FOUND WORK.

IN REFERENCED NEW YORK AIRTEL AND LHM, A HIGHLY RELIABLE
NEW YORK SOURCE ADVISED, [REDACTED]

b6
b7C

b1
b3

(S)

[REDACTED]

INVESTIGATION TO CONFIRM THIS INFORMATION BY NYO WAS GREATLY
LIMITED SO AS TO PROTECT THE SINGULARITY OF THE INFORMATION.

CERTAINLY, [REDACTED] WANTED BY THE DUTCH AUTHORITIES FOR
QUESTIONING RELATING TO THE PIRA MURDER OF TWO AUSTRALIAN

BT

#0013

b6
b7C

NNNN

~~SECRET~~ (U)

~~SECRET~~

(U)

0453 MRI 01564

PP RUCNFB LON FBICG FBTNK FBINY FBIPH FBISF FBIWMFO

DE FBIAB #0014 0562147

ZNY SSSSS

P 252141Z FEB 93

FM FBI BOSTON (199F-NY-230261) [redacted]

b7E

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI NEWARK/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

FBI WFO/PRIORITY/

BT

~~SECRET~~ (U)

SECTION TWO OF TWO SECTIONS

CITE: //3090//

SUBJECT: [redacted] IT - PIRA; OO: NYO (199F-NY-230261),

[redacted] "CHANGED"; [redacted]

b6
b7C
b7E

~~SECRET~~

(U)

PAGE THREE DE FBIBS 0014 ~~SECRET~~ (U)

RELATIVE TO THATCHER, WAS REAL AND CERTAINLY THE PIRA PEDIGREE OF THE WOULD-BE ASSASSINS, LENDS EXTREME CREDIRILITY TO ALL SOURCES REPORTING ON THIS MATTER. WHAT IS TROUBLESONE IS THE APPARENT LACK OF OVERT INVESTIGATION IN THE UK, NI AND ROI AS TO THE WHEREABOUTS OF CAPTIONED SUBJECTS. IT IS INSUFFICIENT TO OFFER THAT THERE IS NO SOURCE INFORMATION AVAILABLE AS TO SUBJECT'S WHEREABOUTS AS HAS BEEN OFFERED IN ITS PAST. WHAT IS NEEDED IS SUBSTANTIVE INVESTIGATION BY THESE SERVICES SUCH AS THAT WHICH HAS BEEN CONDUCTED IN THE UNITED STATES, WHICH WOULD ASSIST IN SURFACING BOTH OF THESE SUBJECTS. OVERT INQUIRIES AT THIS STAGE IN BOTH NI AND ROI, RESPECTIVE HOME COUNTRIES OF EACH SUBJECT SEEM IN ORDER. AS HAS BEEN SUGGESTED EARLIER IN THE COMMUNICATION, EVEN IF THE THREAT WAS MERELY IDLE CHATTER, BOTH SUBJECTS, IF IN THE UNITED STATES, DESERVE A GREAT DEAL OF ATTENTION IF LOCATED. BOSTON ALSO REQUESTS AN UPDATE RELATIVE TO THE PROSECUTORIAL EFFORTS IN THE UK CONCERNING [REDACTED]. AT LAST REPORTING IN SEPTEMBER, 1992, CROWN PROSECUTORS WERE CONTEMPLATING A DECISION RELATIVE TO SEEKING EXTRADITION IF [REDACTED] WAS LOCATED IN THE UNITED STATES.

b6
b7c

PAGE FOUR DE FRISS 0014 ~~SECRET~~ (U)

ADMINISTRATIVE:

SOURCE ONE IS [REDACTED] (FORMER).

b7E

SOURCE TWO IS UNNAMED [REDACTED]

BOSTON AS SET FORTH IN [REDACTED]

(S) SOURCE THREE IS NEW YORK SOURCE [REDACTED]

b1

b3

b6

b7C

LEADS: NEW YORK DIVISION: AT NEW YORK, NEW YORK: 1)

WILL UPON RECEIPT OF [REDACTED] IF APPROVED, ANALYZE SAME
AND FURNISH CC TO BOSTON; 2) IF DEEMED APPROPRIATE, WILL(S) DISPLAY PHOTO OF [REDACTED] TO [REDACTED] IN AN
EFFORT TO DEVELOP POSITIVE INFORMATION. BOSTON DIVISION; AT
BOSTON, MASSACHUSETTS: INVESTIGATION CONTINUING.~~CLASSIFIED BY G-3; DECLAS ON BACK.~~

BT

#0014

NNNN

PAGE TWO DE FBIBS 0014 ~~SECRET~~ (U)

[REDACTED] IT - PIRA; OO: BS

b6
b7C
b7E

[REDACTED] (NON USPERS); "CHANGED" [REDACTED]

[REDACTED] "OIC" (OFFICER IN-CHARGE); IT -

PIRA; OO: [REDACTED] (NON USPERS).

TEXT CONTINUES:

TOURISTS, COULD BE CONSTRUED AS AN "OTR". EQUALY,

[REDACTED] WHOSE PHOTO HAD BEEN WIDELY AND PUBLICALLY

DISPLAYED ALL OVER THE UNITED KINGDOM FOR BEING WANTED FOR

QUESTIONING RELATIVE TO THE ATTEMPTED BOMBING OF AN

INTERNATIONAL CONFERENCE ON TERRORISM, COULD BE CONSTRUED AS

AN OTR. BOTH COULD BE EASILY MISTAKEN BY NEW YORK SOURCE AS

BEING "ESCAPEES" AND HENCE IT IS BELIEVED BY BOSTON AND WITH

(S) CONCURRENCE OF NEW YORK SA'S, [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED] HENCE THE BASIS FOR BOSTON'S REQUEST FOR [REDACTED]

IN ADDITION, BOSTON WOULD REQUEST THAT BOTH THE BUREAU,

(S) [REDACTED] AND LEGAT LONDON [REDACTED]

(S) [REDACTED] AGGRESSIVELY PURSUE AVENUES

DESIGNED AT ATTEMPTING TO ESTABLISH THE WHEREABOUTS OF
CAPTIONED SUBJECTS. BOSTON FEELS THAT THE INITIAL THREAT

RECEIVED
TELETYPE UNIT
8 JUL 93 13 42 Z
FEDERAL BUREAU
OF INVESTIGATION

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PAGE TWO DE FBINY 0006 S E C R E T

AND [REDACTED] AT NEW YORK, NEW YORK SEES NO NEED TO
MAINTAIN THIS FILE IN AN OPEN STATUS.

AS CAPTIONED CODE NAME DEALT PRIMARILY WITH THE THREAT TO
LADY MARGARET THATCHER, AND THATCHER HAVING VISITED THE UNITED
STATES IN THE FALL OF 1982, WITHOUT ANY THREAT TO HER SAFETY
BEING DISCOVERED, NEW YORK IS PLACING THIS MATTER IN A CLOSED
STATUS. INVESTIGATION OF [REDACTED] IS CONTINUING
AT BOSTON AND INVESTIGATION OF [REDACTED] IS CONTINUING AT NEW
YORK.

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

BT

#0006

NNNN

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 5
Page 3 ~ b1; b3; b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 8 ~ b6; b7C; b7D;
Page 9 ~ b1; b3; b6; b7C; b7D;
Page 11 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE

- Immediate
 - Priority
 - Routine

CLASSIFICATIONS

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T C
 UNCLAS

Date 5/5/93

~~SECRET~~

TO : DIRECTOR, FBI
 (ATTN: SSA [REDACTED] GLOBAL UNIT, CTS, INTD)

FROM : SAC, SAN FRANCISCO (199F-NY-23261) (P) (SQ. 13)

SUBJECT : [REDACTED]
 IT-PIRA;
 OO: NEW YORK

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

Reference New York Office airtel dated 1-12-93, and phone call from New York Office to San Francisco on or about 9-8-92.

For the information of New York, on or about 9-8-92, during a period when written communications were not being sent to New York City (NYC) due to security concerns, NYC furnished San Francisco two telephone numbers, advising they were developed at NYC in connection with locating unknown PIRA fugitives initially reported on by (former) [REDACTED] These two numbers were identified as follows:

[redacted] Pacific Bell Telephone Company advised this number is unlisted.

~~Classified by G-3~~
~~Declassify on OADP~~

~~SECRET~~

- ③ - Bureau
 - 3 - New York
(1 - [redacted])
 - 1 - San Francisco
[redacted]

Approved: *[Signature]*

Transmitte

(Number) (Time)

Per

b6
b7c

b7E

b7D

b6
b7C

b7E

199F-NY-23261
SMB/aan

~~SECRET~~

[REDACTED] Pacific Bell advised this number is listed to [REDACTED]
California.

b6
b7c

On 10-6-92, a random check of records of the California State DMV determined that one [REDACTED] born [REDACTED] has California Driver License # [REDACTED] and resides at [REDACTED] California, [REDACTED] effective 1-13-89. DMV also furnished information showing [REDACTED] was [REDACTED] of a vessel with [REDACTED] born [REDACTED] also of [REDACTED] DMV records show [REDACTED] driver's license has expired with the most recent address listed as [REDACTED] [REDACTED] effective 4-19-91.

Investigation continuing at San Francisco to locate [REDACTED] and possible other PIRA fugitives on the run.

Identification of telephone numbers set forth in re New York airtel of 1-12-93, are as follows:

[REDACTED] Pacific Bell advised this number is listed to [REDACTED]
[REDACTED] is identical to [REDACTED] known to the San Francisco as a PIRA supporter.

Plumber's Union [REDACTED] This number is known to be subscribed to by [REDACTED]
[REDACTED] who is currently incarcerated in San Francisco fighting extradition to Northern Ireland.

415-626-2000: A no-name pretext call to this number on 2-4-93, determined the number to be registered to Plumber's Union, Local 38 in San Francisco. It is noted that [REDACTED] a strong PIRA supporter, was at one time [REDACTED] of this union and San Francisco opines that there are still individuals within the union that would be supportive of the PIRA.

[REDACTED] This number was identified in San Francisco teletype to New York Office as subscribed to by [REDACTED].

San Francisco indices are negative re [REDACTED] and [REDACTED]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 2

Page 5 ~ b6; b7C; b7E;

Page 6 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 2/13/92

~~SECRET~~

TO : DIRECTOR, FBI
FROM : SAC, RICHMOND (199F RH-40850) (P)
SUBJECT : JOSEPH F. JOYCE
IT - PIRA
(OO: RH)

This communication is classified "Secret" in its entirety.

b7E

Re San Francisco teletype to the Bureau dated 11/19/91, captioned "VISIT OF FORMER BRITISH PRIME MINISTER MARGARET THATCHER TO RICHMOND, VIRGINIA; JANUARY 19, 1991; IT - PIRA; OO: RICHMOND."

b6
b7C

REQUEST OF FBIHQ:

The Bureau is requested to search Bureau indices regarding JOSEPH FRANCIS JOYCE, date of birth 1/5/34; and VIOLA RUTH JOYCE, date of birth 7/19/42, and advise Richmond of results.

Referenced teletype advised that in connection with captioned visit, an article appeared on page 10 of the 9/21/91, edition of the "Republican News," announcing the

199F-RH-40850-4

f-2

② - Bureau
2 - Richmond

(4)

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

b6
b7C

Approved: _____

Transmitted

(Number) (Time)

Per

✓CRU 5226 TT to Richmond

5

~~SECRET~~

visit of MARGARET THATCHER to Richmond, Va., and that JOSEPH F. JOYCE, Chairman of the Political Education Committee, Major [redacted] Division in Richmond, is organizing pickets to protest the visit. If interested in joining the picket line, individuals were asked to contact R. JOYCE at Route 1, Box 1440, Hanover, Va. 23069, or call 804/994-2218.

b6
b7C
b7E

Richmond [redacted] based on above information and per Bureau request.

Subject has been identified as follows:

Name:	<u>JOSEPH FRANCIS JOYCE</u>
Date of Birth:	<u>1/5/34</u>
Race:	<u>White</u>
Sex:	<u>Male</u>
Weight:	<u>210 pounds</u>
Height:	<u>Five feet eleven inches</u>
Eyes:	Black
Hair:	Brown
Social Security	
Account Number:	<u>057-28-2309</u>
Mailing Address:	Route 1, Box 1440 Hanover, Va.
Other Address Used:	Box 111-A Hanover, Va.
Marital Status:	Married
Wife:	VIOLA RUTH JOYCE
Date of Birth:	<u>7/19/42.</u>

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 8
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 27 ~ Duplicate - to 199F-RH-40850-4;
Page 28 ~ Duplicate - to 199F-RH-40850-4;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FILE: RH-0040850 (199F)

1A NO | DESCRIPTION

0002 | COMPUTER PRINTOUT RE DMV AND CREDIT CHECKS

0001 | COPY OF ARTICLE RE THATCHER WHICH APPEARED IN PIRA PAPER THE
REPUBLICAN NEWS PG 10, 9/21/91 EDITION

4ÃÝ

NUM

á

33

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____.

109F-BH-40850

SEARCHED INDEXED
SERIALIZED FILED

MAY 25 1968

FBI-RICHMOND

b6
b7c

FD-340 (Rev.8-18-89)

Universal File Case Number 199-F-R1F-40850 / AF

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/30/91

From

(Name of Contributor)

SA, FBI, RH office

(Address of Contributor)

b6
b7C

(City and State)

By

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Joseph F. Joyce
FT-PIRA

OO:R1F

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Copy of article re Thatcher which
appeared in PIRA paper the Republican
News - pg 10, 9/21/91 edition.

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Donna Maguire Faces Extradition Again

NEW YORK WOMAN Donna Maguire who was accused of a number of offences in the Netherlands related to IRA military units there faces extradition to Germany on various charges following a Dutch Supreme Court ruling on Tuesday.

Maguire - who had appealed against her extradition - was not present at the brief hearing during which no reason was given for the rejection. The ruling confirms an earlier decision by a lower court in Roermond and means that Germany will be the third country in which Donna Maguire will be held under arrest over the past two years without any charge having been proved against her. She was arrested in Belgium in June 1990, and extradited to the Netherlands.

Maguire is wanted in Germany to stand trial for an IRA bomb attack on a West German television station in June 1989 and the killing of a British Army corporal who died in a car accident at Hanover two weeks later. She faces charges along with Sean Heek of Dublin and Paul Hughes from Newry, extradited to Germany after being tried by the Dutch courts.

Commenting on the court's decision the Irish Political Prisoners Solidarity Group (IPPSG) called on all Euro-communists to desist from this policy of extradition which appears to have more to do with political manipulation than law.

Donna Maguire is still being held in Maastricht Prison pending her handover to the German authorities.



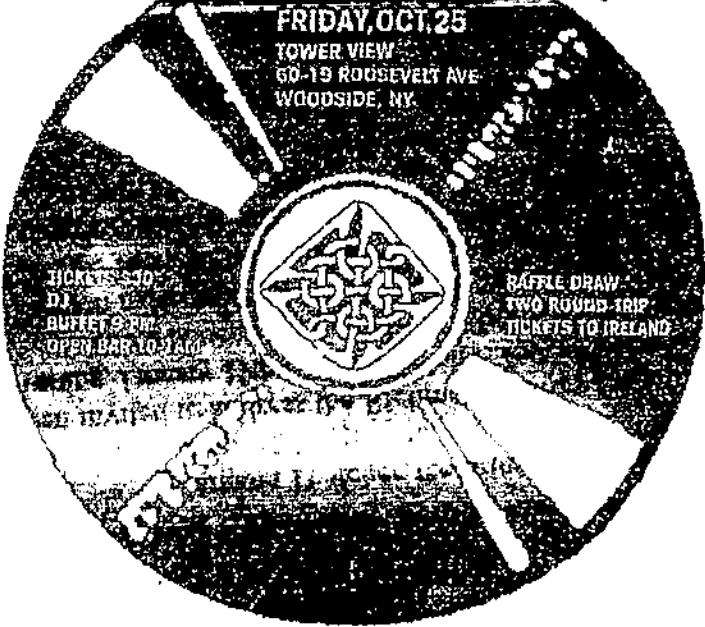
Donna Maguire

TRAVELERS COMING TO VIRGINIA

Margaret Thatcher, the British war criminal, is coming to Richmond, Virginia in January 1992. She has been invited to address the Richmond Forum on Sunday evening, January 19th, 1992. Joseph F. Joyce, chairman of the political education committee, Major James Dooley Division in Richmond, VA is organizing pickets to protest her visit. Members of all Irish organizations are encouraged to participate. If interested in joining the picket line, contact Mr. Joyce at: Rt 1, Box 1440, Hanover, VA 23069, or call (804) 994-2218.

IRISH NORTHERN AID

**ANNUAL
UNITY DANCE**



TICKETS AVAILABLE AT THE FOLLOWING LOCATIONS:

The Phoenix Bar	McClintock Irish Gifts	Buddy Mulligan
204th and Webster	369 Avenue S	47th & Queen Blvd
Brooklyn, New York	Brooklyn, New York	Queens, New York
Cuddagh Irish Gifts	Bally Reilly's Pub	
103 Forest Avenue	28th Street and 2nd Avenue	
Staten Island, New York	New York, New York	

The Information Call: 1-800-IRELAND or 212-567-0707 VISA and Mastercard Accepted

FD-340 (Rev.8-18-89)

Universal File Case Number 199F-RH-40850

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/19/91, 12/23/91

From N/A
(Name of Contributor)

(Address of Contributor)

(State)

By
(Name of Special Agent)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

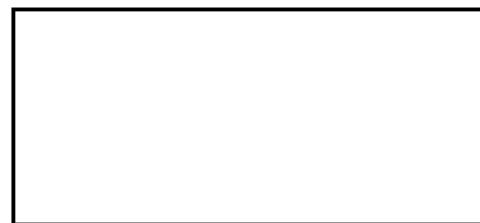
Title:

Joseph F. Joyce
I7- PIRA

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Computer printouts re DMV & credit
checks



ABSTRACT OF DRIVER HISTORY RECORD AS OF 12/19/91
LAW ENFORCEMENT

TRIAL DATE REQUEST RECEIVED REQUESTED BY:
00/00/00 00/00/00 FEDERAL BUREAU OF INVESTIGATION
200 W GRACE ST
ROOM 200
RICHMOND, VA 23220

JOYCE, JOSEPH FRANCIS
RT 1 BOX 1440
HANOVER, VA 23069
RESIDENT JURISDICTION: CAROLINE COUNTY

BIRTH DATE: 01/05/34 SEX: MALE
WEIGHT: 210 HEIGHT: 5'11
EYES: BLACK HAIR: BROWN

CUSTOMER NUMBER: 057-28-2309

DRIVER LICENSE STATUS: LICENSED
COMMERCIAL DRIVER STATUS: NOT LICENSED

DRIVER POINT BALANCE: +1

CURRENT DATE ISSUED: 01/05/89 EXPIRES: 01/31/94
LICENSE TYPE: DRIVER LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSES

CONVICTED ON 09/25/91 SPEEDING 10-19 MPH ABOVE SPEED LIMIT OFF: 08/21/91
GENERAL DISTRICT CT KING GEORGE COUNTY
DEMERIT PTS: 4 CODE SECTION: 46.2-870

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO FEDERAL BUREAU OF INVESTIGATION IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, JOSEPH FRANCIS, DL NO, 057-28-2309, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.


COMMISSIONER

THIS ENDS TRANSMISSION.

227-54-3167
VIOLA R JOYCE
RT 1 BOX1440
HANOVER VA 23069

36643752 IMGREAT
85 FORD 4D SW
1FABP1041FT137281

05/31/92

END OF NAME GROUP

ABSTRACT OF DRIVER HISTORY RECORD AS OF 12/19/91
LAW ENFORCEMENT

TRIAL DATE REQUEST RECEIVED
00/00/00 00/00/00

REQUESTED BY:
FEDERAL BUREAU OF INVESTIGATION
200 W GRACE ST
ROOM 200
RICHMOND, VA 23220

JOYCE, VIOLA RUTH
RT 1 BOX 1440
HANOVER, VA 23069

RESIDENT JURISDICTION: CAROLINE COUNTY

BIRTH DATE: 07/19/42 SEX: FEMALE
WEIGHT: 150 HEIGHT: 5' 03
EYES: BLUE HAIR: BROWN

CUSTOMER NUMBER: 227-54-3167

DRIVER LICENSE STATUS: LICENSED
COMMERCIAL DRIVER STATUS: NOT LICENSED

DRIVER POINT BALANCE: +3

PRIOR NAME 07/07/71 MILLER, VIOLA RUTH

CURRENT DATE ISSUED: 07/13/88 EXPIRES: 07/31/92
LICENSE LICENSE TYPE: DRIVER LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: NONE

CONVICTED ON 02/21/89 SPEEDING 10-19 MPH ABOVE SPEED LIMIT OFF: 01/07/89
GENERAL DISTRICT CT HANOVER COUNTY
DEMERIT PTS: 4 CODE SECTION: 46.1-193

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO FEDERAL BUREAU OF INVESTIGATION IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, VIOLA RUTH, DL NO, 227-54-3167, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

[REDACTED]
COMMISSIONER

THIS ENDS TRANSMISSION.

b6
b7c

GT. VAFBIRHOO.NAM/JOYCE, JOSEPH F.DOB/010534.SEX/M.REG/SA [REDACTED]

ABSTRACT OF DRIVER HISTORY RECORD AS OF 12/19/91
LAW ENFORCEMENT

TRIAL DATE REQUEST RECEIVED REQUESTED BY:
00/00/00 00/00/00 SA [REDACTED]

JOYCE, JOSEPH FRANCIS
RT 1 BOX 1440
HANOVER, VA 23069
RESIDENT JURISDICTION: CAROLINE COUNTY

BIRTH DATE: 01/05/34 SEX: MALE
WEIGHT: 210 HEIGHT: 5 11
EYES: BLACK HAIR: BROWN

CUSTOMER NUMBER: 057-28-2309

DRIVER LICENSE STATUS: LICENSED
COMMERCIAL DRIVER STATUS: NOT LICENSED DRIVER POINT BALANCE: +5

CURRENT DATE ISSUED: 01/05/89 EXPIRES: 01/31/94
LICENSE LICENSE TYPE: DRIVER LICENSE ISSUE TYPE: RENEWAL
CLASS: NONE
ENDORSEMENTS: NONE
RESTRICTIONS: CORRECTIVE LENSES

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS MACHINE PRODUCED TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS TO SA [REDACTED] IS AN ACCURATE DEPICTION OF THE DRIVING RECORD OF JOYCE, JOSEPH FRANCIS, DL NO, 057-28-2309, AS MAINTAINED BY THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

[REDACTED]
COMMISSIONER

b6
b7c

THIS ENDS TRANSMISSION.

#032260

1219 32371.0855
NCIC REPLY

VAFBIRHOO

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/JOYCE, JOSEPH F.SEX/M.RAC/U.DOB/010534.PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

#032377

1219 32370 0855

VCIN REPLY

VAFBIRHOO

QH VAFBIRHOO NAM/JOYCE, JOSEPH F. SEX/M RAC/U DOB/010534 PUR/C ATN/SA [REDACTED]

b6
b7c

NO MATCH FOUND USING ABOVE IDENTIFIERS

#032379

1219 32542 0856

NCIC REPLY

VAFBIRHOO

NO NCIC WANT SOC/057282309

NO NCIC WANT DOB/010534 NAM/JOYCE, JOSEPH F SEX/M RAC/U

#032545

1219 32544 0856

VCIN REPLY

VAFBIRHOO

RE: SOC/057282309 NAM/JOYCE, JOSEPH F. SEX/M RAC/U DOB/010534

NO WANT ON THE VCIN FILE

#032548

~~SECRET~~

(U)

FBI INFO.
CLASSIFIED BY NSICG F54M93K42
REASON: 1.4 (c,d)
DECLASSIFY ON: 01-08-2039
DATE: 01-08-2014

0004 MRT 03417

PP RUCNFB FIRSH

DE LON #0007 3200002

ZNY SSSSS

P 152308Z NOV 91

FM LEGAT LONDON [redacted]

TO DIRECTOR FBI/PRIORITY/
FBI RICHMOND/PRIORITY/

BT

~~SECRET~~ (U)

CITE: //5200:LON707.318 14 NOV 91//

PASS: HQ FOR GLOBAL UNIT, CTS, CID, OLIA.

X-199E-10-1
SUBJECT: PROVISIONAL IRISH REPUBLICAN ARMY; IT-PIRA; OOI NY.

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

CAPTIONED FILE IS UTILIZED AS A CONTROL FILE TO SERVE AS A
REPOSITORY FOR INFORMATION PERTAINING TO CAPTIONED ORGANIZATION.

ON 11/6/91, THE REGIONAL SECURITY OFFICE (RSO) AMERICAN
EMBASSY, PROVIDED LEGAT WITH A COPY OF A CABLE BEING SENT TO THE
DEPT. OF STATE, WASHINGTON, FROM RSO, LONDON. THE CABLE IS
CAPTIONED [redacted] EXPRESS CONCERN FOR SAFETY OF



b6
b7C
b7D

199F-RH-40850-3



INDEX

~~SECRET~~ (U)

PAGE TWO DE LON 0007 ~~SECRET~~ (U)FORMER PM THATCHER--TRIP TO U.S. 1/92¹ AND READS IN PART:

[REDACTED] FORMER PRIME

b7D
1991m-553-34

MINISTER MARGARET THATCHER'S PROTECTIVE DETAIL PROVIDED A NEWS CLIPPING FROM THE IRA'S REPUBLICAN NEWS TO THE RSO. CLIPPING DISCUSSED AN ENGAGEMENT IN RICHMOND, VIRGINIA, SCHEDULED TO TAKE PLACE ON 1/19/92. POLICE WERE APPALLED TO LEARN OF THE VISIT TWO WEEKS AFTER IT WAS PUBLISHED IN THE REPUBLICAN NEWS. THEY ARE ATTEMPTING TO DISSUADE MRS. THATCHER FROM THE ENGAGEMENT BUT ARE NOT OPTIMISTIC WHETHER IT WILL BE POSSIBLE.

"FOLLOWS IS TEXT OF THE ARTICLE WHICH APPEARED ON PAGE 10 OF THE SEPT. 21ST EDITION OF THE REPUBLICAN NEWS:

"BEGIN QUOTE"

"THATCHER'S GOING TO VIRGINIA.

"MARGARET THATCHER, THE BRITISH WAR CRIMINAL, IS COMING TO RICHMOND, VIRGINIA, IN JANUARY, 1992. SHE HAS BEEN INVITED TO ADDRESS THE RICHMOND FORUM ON SUNDAY EVENING, JANUARY 19TH, 1992.

O
JOSEPH F. JOYCE, CHAIRMAN OF THE POLITICAL EDUCATION COMMITTEE,

O
MAJOR JAMES DOOLEY DIVISION IN RICHMOND, VA, IS ORGANIZING PICKETS TO PROTEST HER VISIT MEMBERS OF ALL IRISH ORGANIZATIONS ARE ENCOURAGED TO PARTICIPATE. IF INTERESTED IN JOINING THE PICKET LINE, CONTACT MR. JOYCE AT: RT. 1, BOX 1440, HANOVER, VA

~~SECRET~~ (U)

PAGE THREE DE LON 0007 ~~SECRET~~ (U)

23069, OR CALL (804) 994-2218.*

RSO IS REQUESTING DIPLOMATIC SECURITY, DEPT. OF STATE,
NOTIFY LOCAL RICHMOND AUTHORITIES OF THE ABOVE. ALSO NOTED IS
THAT [REDACTED] STILL BELIEVE MRS. THATCHER IS
ONE OF THE TOP TARGETS FOR ASSASSINATION BY THE IRA.

b7D

THE ABOVE IS SUBMITTED FOR THE INFORMATION OF RICHMOND WHO
MAY WISH TO LIAISE WITH APPROPRIATE LOCAL AUTHORITIES, LEGAT
LONDON HAS RECEIVED NO INFORMATION THAT MRS. THATCHER IS A
(S) SPECIFIC IRA TARGET IN RICHMOND AND [REDACTED]
BELIEVE IT UNLIKELY THAT THE IRA WOULD ATTEMPT SUCH ACTION IN THE
U.S.

b1
b3

~~C BY G-37 DECL ON DABR.~~

BT

00007

NNNN

~~SECRET~~ (U)

Charlotte City
HANOVER SHERIFF
STATE POLICE

Date 12/19/91

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To 	Bailed
Return to 	File number <u>199F-R11-40850</u>

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Joseph F. Joyce

Addresses

Residence

Rte 1, Box 1440, HANOVER

Business

Former

*Date and place of marriage
(if applicable)

Race <i>W</i>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date <u>1/5/34</u>	Birthplace
-----------------------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number <u>057-28-2309</u>
------------------------------	--

Results of check

*RESIDENT JURISDICTION IS CHAROLINE CTY - HAS A
DAWN, VA PHONE EXCHANGE (804-994-2218)*

199F-R11-40850-4

Assign

b6
b7C

19

head

BB

To

Rec'd 12/31/91

C/A

0102 47792 1014
VCIN REPLY

VAFBIRHOO

QH VAFBIRHOO.NAM/JOYCE, JOSEPH F.SEX/M.RAC/W.DOB/010534.PUR/C.ATN/IA

b6
b7c

NO MATCH FOUND USING ABOVE IDENTIFIERS

#047805

0102 47793 1014
NCIC REPLY

VAFBIRHOO

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
III FOR NAM/JOYCE, JOSEPH F.SEX/M.RAC/W.DOB/010534.PUR/C.

NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING
RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE
NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI
IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

#047805

CAROLINE CITY

Date 12/15/91

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____
 Driver's License

To	Bused
Return to	File number <u>199F-RH-40850</u>

b6
b7c

Name and aliases of subject, applicant, or employee, and spouse

Joseph F. Joyce

Addresses

Residence Rte 1, Box 1440, Hanover

Business _____

Former _____

*Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date <u>1/5/34</u>	Birthplace _____
-----------------------------	------------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired	Social Security Number <u>057-28-2309</u>
------------------------------	--

Results of check

RESIDENT JURISDICTION IS CAROLINE CITY - HAS A
DAWN, VA PHONE EXCHANGE (804-994-2218)

199F-RH-40850-5

Assign
head

OHD

To

CIA

b6
b7c

No record Gen List Ct.
Caroline Co.
Bunting Green, VA. fail to 85
manually or on computer.

Memorandum

~~CONFIDENTIAL~~



To : SAC, RICHMOND (199F-RH-40850) P

Date 1/13/92

From : [redacted]

Subject: JOSEPH F. JOYCE
INTERNATIONAL TERRORISM- NORTHERN IRELAND
IT-NIR

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b7C

Reference FD-125, dated 12/19/91.

The following investigation was conducted by SA [redacted]

: [redacted]

On 1/9/92 a review of the records at the Caroline County Sheriff's office, General District Court and the Circuit Court regarding subject was negative except for an entry in the latter court's order book indicating that subject was granted permission to carry a concealed weapon, to-wit, a .38 Smith and Wesson revolver, for a two (2) year period from May 10, 1989.

199F-RH-40850-6

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C
JAN 13 1992		
FBI - RICHMOND		

~~CONFIDENTIAL~~

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DE RUCNFB #0186 0730937

ZNY SSSSS

R 122326Z MAR 92

FM DIRECTOR FBI

TO FBI RICHMOND (199F-RH-40850)/ROUTINE/

BT

~~SECRET~~

CITE: //0653//

SUBJECT: JOSEPH F. JOYCE; IT-PIRA; OO: RICHMOND.

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

[REDACTED]

[REDACTED]

REFERENCE RICHMOND AIRTEL TO FBIHQ DATED FEBRUARY 13, 1992,

CAPTIONED AS ABOVE.

FBIHQ GENERAL INDICES CONTAIN NO RECORD IDENTIFIABLE WITH
JOSEPH FRANCIS JOYCE AND VIOLA RUTH JOYCE.

~~C BY 0-5, D ON: 0ADR~~

BT

199F-RH-40850-8

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1992	
FBI - RICHMOND	

INDEX AS NECESSARY

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PAGE TWO DE RUCNFB 0186 S E D ~~R E T~~

#0186

NNNN

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 28060
Richmond, Virginia 23228

March 6, 1992

~~SECRET~~

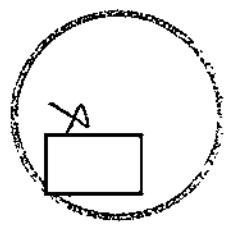
JOSEPH FRANCIS JOYCE

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

The investigation was predicated upon information contained in a news clipping from the Provisional Irish Republican Army's (PIRA) Republican News on Page 10 of the September 21, 1991, edition. The text of the article is as follows:

"MARGARET THATCHER, the British War Criminal, is coming to Richmond, Virginia, in January, 1991. She has been invited to address the Richmond Forum on Sunday evening, January 19, 1992. JOSEPH F. JOYCE, Chairman of the Political Education Committee, Major JAMES DOOLEY Division in Richmond, Virginia, is organizing pickets to protest her visit. Members of all Irish organizations are encouraged to participate. If interested in joining the picket line, contact Mr. JOYCE at Route 1, Box 1440, Hanover, Virginia 23069, or call 804/944-2218.

Contact with personnel, HANOVER COUNTY POST OFFICE, Route 1, Hanover, Virginia, determined Box 1440 is rented by JOSEPH and VIOLA JOYCE. In addition, [redacted] is authorized to receive mail at Box 1440.



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

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5-Bureau
②-Richmond (199F RH-40850) (C)

[redacted]
(7) [redacted]

199F-RH-40850-9
SEARCHED [redacted]
INDEXED [redacted]
FILED [redacted]
SERIALIZED [redacted]

RE: JOSEPH FRANCIS JOYCE

~~SECRET~~

A check of DEPARTMENT OF MOTOR VEHICLES, Richmond, Virginia, computerized files reflect a JOSEPH FRANCIS JOYCE, Route 1, Box 1440, Hanover, Virginia 23069, resident jurisdiction Caroline County, date of birth (DOB) January 5, 1934, sex male, weight 210, height five feet eleven inches, eyes black, hair brown, license number 057-28-2309, was issued a Virginia license on January 5, 1989, listed to expire on January 31, 1994. It is noted JOYCE is restricted to wearing correctional lenses. Files further reflected that JOYCE was convicted on September 25, 1991, of speeding "10-19" miles per hour above the speed limit in GENERAL DISTRICT COURT, King George County.

Contact at GTE TELEPHONE COMPANY determined that telephone number 804/994-2218, is subscribed to by JOSEPH F. JOYCE, Box 111-A, Hanover, Virginia 23069. It is noted that 994 is a Dawn, Virginia, exchange.

A computerized search of the CREDIT BUREAU, INCORPORATED, Richmond, Virginia, reflected JOSEPH F. JOYCE, age 57, Social Security Account Number (SSAN) 057-28-2309, residence Box 1440, Route 1, Director/Vice President, JOYCE POLYGRAPH SERVICE.

Criminal record, HANOVER COUNTY SHERIFF'S OFFICE, VIRGINIA STATE POLICE, were searched with negative results regarding JOSEPH F. JOYCE, DOB January 5, 1934. In addition, records CAROLINE COUNTY SHERIFF'S OFFICE, GENERAL DISTRICT COURT, and CIRCUIT COURT regarding JOYCE were negative except for an entry in the CIRCUIT COURT's order book indicating that JOYCE was granted permission to carry a concealed weapon, to wit, a .38 Smith and Wesson revolver, for a two-year period from May 10, 1989.

On January 19, 1992, a Special Agent of the Richmond Office of the FEDERAL BUREAU OF INVESTIGATION made liaison contact with security officials connected with the Mosque which hosted the Richmond Forum Program featuring former British Prime Minister MARGARET THATCHER. Also contacted was made with representatives of the Richmond Forum, RICHMOND POLICE DEPARTMENT, and [redacted] who were assigned to protect Mrs. THATCHER. The purpose of the liaison was to discuss security precautions being instituted at the Mosque, noting possibility of a disruption from demonstrators, reportedly organized by JOYCE. Between 7:30 to 8:00 p.m. approximately 20

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~~SECRET~~

RE: JOSEPH FRANCIS JOYCE

~~SECRET~~

demonstrators stood or walked outside the Mosque. Some carried hand-lettered signs and flags supporting total independence of Ireland. The demonstrators were orderly and there were no incidents reported. It is not known if JOYCE participated in the demonstration.

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FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

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

Date 3/12/92

TO : DIRECTOR, FBI
FROM : SAC, RICHMOND (199F RH-40850) (C) #^{b6}
SUBJECT : JOSEPH F. JOYCE
IT -PIRA
(OO: RH)

~~SECRET~~

3/12/92

This document is classified "SECRET" in its entirety.

Enclosed for the Bureau are the original and four copies of an LHM.

San Francisco teletype to the Bureau dated 11/13/91, captioned "VISIT OF FORMER BRITISH PRIME MINISTER MARGARET THATCHER TO RICHMOND, VA., 1/19/92, IT - PIRA, (OO: RH)"; Richmond airtel to the Bureau dated 2/13/92.

Richmond indices and [] checked with negative results.

Richmond has developed no information to indicate subject has any terrorist connections or sympathies. Support for demonstration protesting visit of former British Prime Minister MARGARET THATCHER on 1/19/92, at Richmond, Va., allegedly organized by subject, was small and orderly.

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Classified by: G-3
Declassify on: OADR

2-Bureau
(2) Richmond
(4) []

SEARCHED [] 199F RH-40850-10
SERIALIZED []
INDEXED []
FILED []

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

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199F RH-40850

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No confrontations occurred between demonstrators and security/police authorities. Because of the above, Richmond is not considering interview of subject.

Agent maintaining liaison with security/police officials during visit of Mrs. THATCHER to Richmond was
SA [redacted]

Richmond is placing this matter in a closed status.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212228-0

Total Deleted Page(s) = 5

Page 4 ~ b6; b7C; b7D;

Page 5 ~ b7D;

Page 6 ~ b7D;

Page 9 ~ b1; b6; b7C; b7D;

Page 10 ~ b6; b7C; b7D;

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X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

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AUTHORITY DERIVED FROM:

FBI AUTOMATIC DECLASSIFICATION GUIDE

EXEMPTION CODE: 25X(1,6)

DATE 12-30-2013 BY F54M93K42

FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 12/4/84ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TO: DIRECTOR, FBI

FROM: *JM* LEGAT, LONDON [redacted]

UNSUB.,

Eng

~~CONFIDENTIAL~~ (U) *10 JM*

IT-PIRA; FPC

Entire text classified "~~CONFIDENTIAL~~ (U)

Enclosed for recipients is copy of [redacted]

⑦ 1cc Rm4253

Bureau (Enc. 2)
1-Liaison Unit, INTD-1cc
2-Philadelphia (Enc. 2)-2cc
2-New York (Enc. 2) -2cc b7c b7d

1-London

12-14-84

~~CONFIDENTIAL~~ (U)

(8)

Classified by G-1
Declassify on: OADR

FD-21

~~CONFIDENTIAL POLICE MATERIAL ATTACHED~~

DE-103

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N199-

1-3-85

Approved: *BB*Transmitted _____
(Number) (Time)Per *SJ*~~CONFIDENTIAL~~ (U)b3
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~~CONFIDENTIAL~~ (U)

FBI

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- Teletype
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PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
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 UNCLAS E F T O
 UNCLAS

Date 4/1/85~~SECRET MATERIAL ATTACHED~~

TO: DIRECTOR, FBI ~~SECRET~~
 FROM: SAC, PHILADELPHIA (185A-182) (SQ #10) (C)
 SUBJECT: UNSUB, [REDACTED]
 (C) OO:PAF PFO

10/10
6/10

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

Re Legat London airtel to the Director dated 12/4/84.

Enclosed for the Bureau and appropriate dissemination are copies of an LHM reflecting investigation conducted in Philadelphia.

EXEMPTED FROM AUTOMATIC
 DECLASSIFICATION
 AUTHORITY DERIVED FROM:
 FBI AUTOMATIC DECLASSIFICATION GUIDE
 EXEMPTION CODE: 25X(1,6)
 DATE 12-30-2013 BY F54M98K42

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 [REDACTED] DECLASSIFY ON OADR
 [REDACTED] 7 - Bureau (Encls. 7) ~~UNCLASSIFIED~~
 1 - Trac ~~7 - Bureau (Encls. 7) UNCLASSIFIED~~
 2 - Liaison Unit ~~7 - Bureau (Encls. 7) UNCLASSIFIED~~
 2 - Legat London ~~7 - Bureau (Encls. 7) UNCLASSIFIED~~
 1 - Philadelphia (185A-182) ~~7 - Bureau (Encls. 7) UNCLASSIFIED~~ 0-15-1-85 [REDACTED]

(8)

199 - 12696 - 2

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-1*-

17 MAY 1 1985

~~SECRET MATERIAL ATTACHED~~

Approved: JCH/jr Transmitted _____ Per RJX
 (Number) (Time)

* U.S. Government Printing Office: 1984-431-613/6249

JL: 1985

~~SECRET MATERIAL UNIT~~~~CONFIDENTIAL~~ (U)

~~CONFIDENTIAL~~ (U)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
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AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25E(1,6)
DATE 12-30-2013 BY E54M93K42
FBI INFORMATION ONLY

Philadelphia, Pennsylvania
April 1, 1985

UNKNOWN SUBJECT;

(C)

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~~All items of information contained herein are classified "SECRET".~~

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This information was forwarded to FBI Philadelphia. FBI Philadelphia contacted Postal Inspector [redacted] United States Postal Service, Philadelphia. [redacted] advised that from the information provided on the envelope no investigative leads could be obtained. The envelope was post marked, "Philadelphia, Pa. 191". The center of the post mark bore, "PM; 290CT; '984". [redacted] advised that the numeral 191 indicate the first three numbers in the Philadelphia zip code. All mail in the City of Philadelphia, regardless of the sub-station from which it was mailed, is processed through the central post office at 30th Street and Market Street. It is here that letters receive the post mark previously reflected. This makes it impossible to determine from what section of the city mail is sent.

(C)

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[redacted] Inasmuch as Philadelphia was unable to obtain any lead information, no further investigation is being conducted at this time.

~~SECRET~~

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

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.



199-12696-2

~~CONFIDENTIAL~~ (U)

~~ENCLOSURE~~

SECRET (U)

Routing Slip

O-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC,

- Albany
- Albuquerque
- Alexandria
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- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- ASAC, Brooklyn-Queens (MRA)
- 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

6/2/87

Date

RE: IRISH TERRORIST MATTERS
IT-NORTHERN IRELAND

- 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" (U)

Attached is a copy of an [redacted]

Enc.
Bufile
Urfile**SECRET** (U)
Classified by 63
Declassify on: OADR

FBI/DOJ

file