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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-17-2011

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Labors. cry.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM BERN (89-6) (P)

TO DIRECTOR (89-4286) IMMEDIATE 18 Dec 78 415-497

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LEGAT MEXICO CITY IMMEDIATE RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE
Classified by 10/29/92
Declassify on: OADR

UNCLAS E F T O

RYMUR, OO: SAN FRANCISCO.

REBFCAB, DECEMBER 15 1978 (U)

[Redacted]

(U) [Redacted] (S)

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(U) [Redacted] (S)

89-4286-1264
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K FOR THE INFORMATION OF MEXICO CITY AND THE BUREAU,
U. S. DEPARTMENT OF STATE CABLE 316647 DATED DECEMBER 15, 1978,

(u)

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PAGE THREE BER 89-6 UNCLAS E F T O

INSTRUCTED AMERICAN EMB^{SS} ~~ASSY~~ IN PANAMA TO ATTEMPT TO OBTAIN INFORMATION ON FOLLOWING ACCOUNTS AT UNION BANK OF SWITZERLAND WITH A VIEW TO PREVENTING WITHDRAWALS PENDING CLARIFICATION OF LEGAL SITUATION:

ACCOUNT NUMBER 3357 AT UNION BANK OF SWITZERLAND, P.O.

BOX 3370, PANAMA 4.

ACCOUNTS 121-00.191A AND 121-00.135A AT UNION BANK OF

SWITZERLAND, P.O. BOX 6792, PANAMA 5. (U)

FOR INFORMATION OF THE BUREAU AND SAN FRANCISCO, THE DEPARTMENT OF JUSTICE (USDJ) HAS HAD A LAWYER FROM THE CIVIL DIVISION, USDJ, ASSIGNED TO THE U. S. CONSULATE, MUNICH, GERMANY, FOR MANY

(U) YEARS, ONE [REDACTED] (S)

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[REDACTED]

(U) [REDACTED] (S)

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[REDACTED]

(U) LF [REDACTED] (S)

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PAGE FOUR BER 89-6 UNCLAS E F T O



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LEAD: (u)

SAN FRANCISCO: (u)

CONSULT WITH U. S. ATTORNEY TO DETERMINE IF, IN FACT, HE
HAS EXTENDED THIS INVESTIGATION INTO FINANCIAL CRIMES, AS
DESCRIBED ABOVE. (u)

ADMINISTRATIVE: (u)

BUREAU REQUESTED TO RETRANSMIT TO SAN FRANCISCO. (u)

BT

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