

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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PAGE 1 OF 2

DATE 3/7/79

CLASSIFICATION UNCLAS

PRECEDENCE ROUTINE

FM DIRECTOR FBI

START HERE

FM DIRECTOR FBI

TO: FBI SAN FRANCISCO ROUTINE

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RYMUR.

MAR 12 1979
1041 DMH/hd

ON MARCH 7, 1979, DEPARTMENTAL ATTORNEY JAMES G. HERGEN, CIVIL DIVISION, ADVISED THAT INVESTIGATION BY THE DEPARTMENT IN PANAMA REVEALED TWO PANAMANIAN CORPORATIONS, EACH OF WHICH WAS INCORPORATED WITH 100 BEARER SHARES INVOLVING 25 CERTIFICATES. THESE CORPORATIONS ARE IDENTIFIED AS FOLLOWS:

1. BRIGET S. A. THIS CORPORATION WAS ESTABLISHED BY TIM STOEN IN 1975 IN PANAMA.
2. ASOCIACION E. D. INTERNACIONAL ENTRESSA CARITATIVA S. A. THIS CORPORATION WAS ESTABLISHED BY 100 BEARER SHARES CONTAINED ON 25 CERTIFICATES. THE CORPORATION OWNS THE ALBATROS III.

SAN FRANCISCO IS REQUESTED TO MAKE ATTEMPTS TO LOCATE THE

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APPROVED BY: <i>[Signature]</i>	DRAFTED BY: DES/JAP {2}	DATE: 3/7/79	ROOM: 5096/6	TELE EXT.: 4296
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1 - MR. [Redacted]

cjap

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MAR 8 1979

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
2204-FCIC
MAR 07 1979

58 MAR 15 1979

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FBI DOJ

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DEPARTMENT OF JUSTICE
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COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

PAGE TWO DE HQ 0118 UNCLAS

CERTIFICATES DESCRIBED ABOVE AMONG DOCUMENTS IN THE POSSESSION
OF SAN FRANCISCO AND ADVISE FBIHQ OF RESULTS OF ATTEMPTS TO
LOCATE SAME. (U)

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