

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

112

PAGE 1 OF 2

DATE 4/12/79 CLASSIFICATION ~~C O N F I D E N T I A L~~ PRECEDENCE ROUTINE

#STRR 42423 40112 10223004YCOR 122122Z APR 79

START HERE

FM DIRECTOR FBI
TO 42/ASSISTANT ATTORNEY GENERAL, CIVIL DIVISION

BT
~~C O N F I D E N T I A L~~

DECLASSIFIED BY 9803R001/kdh
ON 4/15/93

BY TELETYPE DATED APRIL 6, 1979, TO THE BUREAU CARACAS ADVISED THAT ON APRIL 6, 1979, A CONFIDENTIAL SOURCE ABROAD PROVIDED THE FOLLOWING INFORMATION: (u)

ON JUNE 13, 1978, ACCOUNT NUMBER 01-58115-5 RPT 01-58115-5 WAS OPENED AT BANCO UNION, CARACAS, VENEZUELA, BY MARIA KATSARIS (SIC), BOX 893, GEORGETOWN, GUYANA, WITH DEBORAH TOUCHETTE ALSO AUTHORIZED TO SIGN. THIS ACCOUNT HAD AN INITIAL DEPOSIT OF \$5,745, WHICH SOURCE ASSUMES IS U. S. DOLLARS BUT COULD POSSIBLY BE GUYANESE DOLLARS. THERE HAS BEEN NO FURTHER TRANSACTION AND THE BALANCE REMAINS THE SAME (u)

C & E BY 4478, REASON 1, DRD APRIL 12, 2009.

BT 1

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b6
b7c

APPROVED BY [Signature] DRAFTED BY DES/JAP (2) DATE 4/12/79 ROOM 5096/6 TELE EXT. 4296

1 - MR [Redacted]

REC-139 89-4286-2115

COMMUNICATIONS SECTION

APR 12 1979

2 APR 13 1979

58 APR 24 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI - DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

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CONTINUATION SHEET

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DO NOT WRITE IN THESE SPACES

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Routing Slip
FD-4 (Rev. 6-28-78)

To: Director

Date 3/16/79

Bufile 89-4208
CAR file 89-4

Att.: _____

FILE # _____
Title RYMUR

- SAC
- ASAC
- Supv.
- Agent
- OSM
- Rotor #
- M
- Room _____

RE: FILE

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

Enclosed for your information and dissemination is an original FD-302 regarding captioned subject

89-4286-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/19/83 BY SP3/roo/ma

09-4286-



b6
b7C

ENCLOSURE

1 Incl. to SF by 6.7

3/27/78

DEB/ [Signature] OCT 24 1983

See reverse side

Office _____

NOT RECORDED

RIO 4 MAR 29 1979

LEGAT, CARACAS

57 APR 4 1979
68 NOV 2 1983

FBI/DOJ